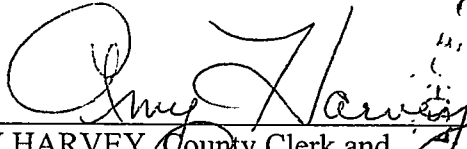


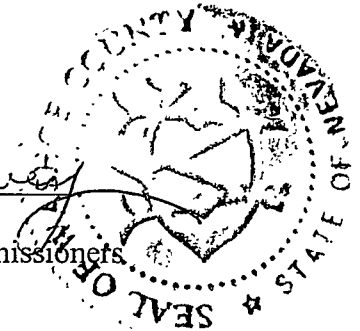
CALL AND NOTICE OF SPECIAL MEETING

**TO THE MEMBERS OF THE BOARD
OF COUNTY COMMISSIONERS OF THE
COUNTY OF WASHOE, STATE OF NEVADA**

NOTICE IS HEREBY GIVEN by the County Clerk of the County of Washoe, State of Nevada, that a special meeting of the Board of County Commissioners has been called by the Chairman thereof and will be held at the regular place of meeting in the Chambers of the Washoe County Administration Complex, Building A, 1001 East Ninth Street, Reno, Nevada, at **10:00 a.m., Tuesday, March 2, 2010**. The purpose of the meeting is to conduct a Special Meeting of the Washoe County Board of County Commissioners.



AMY HARVEY, County Clerk and
Clerk of the Board of County Commissioners



COUNTY COMMISSIONERS

David Humke, Chairman
Bonnie Weber, Vice-Chairman
John Breternitz
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

SPECIAL MEETING

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

**March 2, 2010
10:00 a.m.**

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment during the Commission Meeting on March 2, 2010 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: **"*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda"**.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Fire Commissioners for the Sierra Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commissioners may take a short break every 1 1/2 hours.

10:00 a.m. *1. Salute to the flag.

*2. Roll call.

3. Proclamation--March 2010 as Professional Social Work Month--Social Services. (All Commission Districts.)

4. Proclamation--March 11, 2010 as a Day to Celebrate Over Six Million Senior Meals Served and acknowledge staff and volunteers of Washoe County Senior Services and Bateman Senior Meals for their tireless efforts to meet the needs of Washoe County's growing senior population--Senior Services. (All Commission Districts.)

*5. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.

*6. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)

Consent Items.

7. A. Approve request to proceed with obtaining bid proposals on behalf of the Roads Division of the Public Works Department for the purchase of a new asphalt grinder and a new skid steer with cold planer to be used by the Roads Division to replace two existing grinders that have reached the end of their useful life; and if approved, direct Purchasing Department to begin procurement process [purchase of this essential equipment will not directly impact the County's general fund]--Public Works. (All Commission Districts.)

7. B. Approve Interlocal Agreement between the County of Washoe and the Justices of the Peace of the Township of Sparks deferring creation of the third judicial seat for Sparks Township Justice Court; and if approved, authorize Chairman to execute Interlocal Agreement [\$94,500 for Fiscal Year 2010/11--Manager/Sparks Justice Court. (Commission Districts 3, 4 and 5.)

Juvenile Services.

7. C. 1. Accept continuation grant [\$25,000 - no County match] from Annie E. Casey Foundation to support activities related to the replication of the Juvenile Detention Alternatives Initiative; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
7. C. 2. Approve Interlocal Contract between the State of Nevada (Nevada Commission on Peace Officer's Standards and Training (P.O.S.T.)) and Washoe County (Department of Juvenile Services) to provide our agency cadet(s) with Peace Officer training so as to meet the minimum standards for basic P.O.S.T. certification (training is conducted at the Nevada POST academy in which the cadet is enrolled; and if approved, authorize Chairman to execute the Contract. (All Commission Districts.)
7. C. 3. Acknowledge report on status of project funded with a grant from State of Nevada, Office of Criminal Justice Assistance, Community Orientated Policing supporting "Fight Crime Invest in Kids" by Washoe County's Sheriff's Office in collaboration with Washoe County Juvenile Services. (All Commission Districts.)
7. D. Approve creation of an Intermittent Hourly Sheriff's Support Specialist Booking Central Control as evaluated by the Job Evaluation Committee in order to reduce payment of overtime expenses in Booking and Central Control areas of the Detention Bureau caused by current staffing shortages due to budget constraints by allowing use of trained employees who have retired or been laid off as intermittent hourly Sheriff's Support Specialist Booking Central Control; and if approved, direct Human Resources and Finance to make the necessary adjustments--Sheriff. (All Commission Districts.)

- 10:00 a.m.**
8. South Truckee Meadows General Improvement District--See separate agenda.
 9. Recommendation to approve an Amendment to the Interlocal Cooperative Agreement with Regional Transportation Commission to allow additional work within Washoe County's 2009 Slurry Seal Program [not to exceed \$420,000]; and if approved, authorize Public Works Director to execute the necessary documents--Public Works. (All Commission Districts.)
 10. Discussion and possible direction or comment on funding options for the Fiscal Year 2010/11 Washoe County portion of the budget for the Truckee Meadows Regional Planning Agency for transmittal to the Regional Planning Governing Board for possible consideration at its March 11, 2010 Meeting--Community Development. (All Commission Districts.)

11. Possible status report and direction to staff on Fiscal Year 2010/11 Budget Development-- Finance.
12. Discussion and possible direction to staff regarding legislative interim committees, studies and reports of the Nevada Legislature, including but not limited to the Legislative Review of Nevada's Revenue Structure, the Legislative Interim Study on Powers Delegated to Local Governments, the Legislative requirement that certain local governmental entities submit a report to the Legislature concerning the consolidation or reorganization of certain functions, and such other legislative committees, studies, reports and possible bill draft requests as may be deemed by the Chair or the Board to be of critical significance to Washoe County-- Government Affairs. (All Commission Districts.)
- *13. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
14. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
15. Emergency Items.
16. Adjournment.