

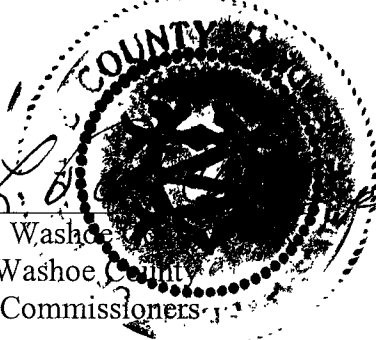
CALL AND NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS

NOTICE IS HEREBY GIVEN by the County Clerk of the County of Washoe, State of Nevada, that a meeting of the Washoe County Board of County Commissioners has been called by Chairman Humke for **Tuesday, March 3, 2009 at 10:00 a.m.** The meeting will be held in the Commission Chambers, Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. The purpose of the meeting is to conduct a Special Meeting of the Washoe County Board of County Commissioners.

DATED: February 24, 2009

fn Amy L. Harvey
AMY HARVEY, Washoe
and Clerk of the Washoe County
Board of County Commissioners

The seal of Washoe County, Nevada, is circular with a dotted border. The words "WASHOE COUNTY" are visible at the top and "NEVADA" at the bottom. The center of the seal features a landscape scene with a mountain range, a river, and a sun or moon.

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 3, 2009

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 3, 2009 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 Directors 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 ½ hours.

- 10:00 a.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 - *3. 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.
 - *4. 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.

- 5. A. Approve Memorandum of Understanding between the County of Washoe (Regional Parks and Open Space) and Truckee Meadows Community Forestry Coalition, concerning establishment of the Truckee Meadows Community Forestry Coalition for the common objectives of the participants for the preservation, protection and promotion of a sustainable community forest for the Truckee Meadows region, recognizing the benefits of both publicly and privately owned trees; and if approved, authorize Chairman to execute Memorandum of Understanding. (All Commission Districts.)

Purchasing.

- 5. B. (1) Reject all proposals received on Request for Proposal #2672-09 for Producer/Promoter Services for Hawkins Amphitheater Summer Concert Series, on behalf of the Washoe County Regional Parks and Open Space Department. (Facility in Commission District 2 but affects all Commission Districts.)

5. B. (2) Reject sole proposal received on Request for Proposal #2678-09 for Veterinary Services for the Regional Animal Shelter, on behalf of Washoe County Regional Animal Services, a division of Washoe County Public Works. (All Commission Districts.)
6. Introduction and first reading of an Ordinance adopting supplement number 12 to the Washoe County Code and all clerical and technical corrections made therein--District Attorney. (All Commission Districts.)
7. Recommendation to approve Resolution approving reconveyance of property acquired by eminent domain, approve Reconveyance Agreement and Deed of Reconveyance for approximately 6.59 acres of property, which is a portion of State Route 723 (near 21333 Mt. Rose Highway and APN 048-112-09), to Mt. Rose Development Company; and other matters properly related thereto; and if approved, authorize Chairman to execute same--District Attorney. (Commission Districts 1 and 2.)
8. Acknowledge status report on Northgate Golf Course and possible direction to staff--Manager. (Commission Districts 1 and 5.)
9. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs. (All Commission Districts.)

1:00 p.m. 10. Sierra Fire Protection District--See separate agenda.

1:10 p.m. 11. Truckee Meadow Fire Protection District--See separate agenda.

6:00 p.m. **Public Hearings.** (*Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.*)

12. Comprehensive Plan Amendment Case Number CP08-010--Community Development.

To delete the South Virginia Corridor Specific Plan, the Steamboat Specific Plan, and the Southeast Truckee Meadows Specific Plan which respond to stipulations approved as part of the conformance finding for the Washoe County Comprehensive Plan by the Regional Planning Commission; to retain the adopted land use maps; and other matters properly relating thereto; and to authorize the Chair to sign the appropriate Resolution after a finding of conformance by the Regional Planning Commission has been made. (Commission District 2.)

6:00 p.m. 13. Comprehensive Plan Amendment Case Number CP08-011--Community Development.

To adopt the 2008 Open Space and Natural Resource Management Plan as an element of the Washoe County Comprehensive Plan, that responds to stipulations approved as part of the conformance finding for the Washoe County Comprehensive Plan by the Regional Planning Commission; and other matters properly relating thereto; and to authorize the Chair to sign the appropriate Resolution after a finding of conformance by the Regional Planning Commission has been made. (All Commission Districts.)

14. Comprehensive Plan Amendment Case Number CP08-012--Community Development.

To adopt amendments to the Land Use and Transportation Element to address Military Installation Noticing; Density Transfers from Rural Development Areas; Density Limitations on Single Family Detached Residential Development; and Cooperative Planning that respond to stipulations approved as part of the conformance finding for the Washoe County Comprehensive Plan by the Regional Planning Commission; and other matters properly relating thereto; and to authorize the Chair to sign the appropriate Resolution after a finding of conformance by the Regional Planning Commission has been made. (All Commission Districts.)

End Of Scheduled Public Hearings

15. Approve modifications to the Collective Bargaining Agreements with the Washoe County Nurses Association for the Non-Supervisory and Supervisory bargaining units for the period July 1, 2008 through June 30, 2009; ratify same; approve the Collective Bargaining Agreements with the Washoe County Nurses Association for the Non-Supervisory and Supervisory bargaining units for the period July 1, 2009 through June 30, 2010; ratify same; share the employee cost of health insurance by paying \$25 per pay period effective March 2, 2009 continuing until June 30, 2010. The savings from the reduction is estimated at \$51,500. Approve development of a document which could potentially trigger wage increases retroactive to July 1, 2009 for approval by the Board. Wage increases shall be evaluated following the closing and final audit of the County's adopted FY 2009-2010 books dependent on the ending fund balance, and if approved, authorize Chairman to execute Collective Bargaining Agreement upon completion--Human Resources. (All Commission Districts.)
- *16. 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).
17. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
18. Emergency Items.
19. Adjournment.

ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF
COMMISSIONERS' MEETING OF MARCH 3, 2009

- #20 Update on Budget Policy Committee--Finance. (All Commission
Districts.)