

**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**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**WASHOE COUNTY COMMISSION CAUCUS ROOM  
1001 E. 9<sup>th</sup> Street, 2<sup>nd</sup> Floor, Room A205, Reno, Nevada  
March 24, 2009 @ 12:00 p.m.**

**COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada  
March 24, 2009 @ 2:00 p.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 24, 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. 9<sup>th</sup> 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. 9<sup>th</sup> Street, Bldg. A, 2<sup>nd</sup> Floor, Reno, Nevada) and on the County's website at [www.washoecounty.us](http://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.

***The Board of County Commissioners will begin its meeting in the Caucus Room (#A205) at 12:00 (noon) located on the 2<sup>nd</sup> Floor of Building A at 1001 E. 9<sup>th</sup> Street, Reno.***

- 12:00 p.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. Work session between the Washoe County Commission and the Washoe County Planning Commission to discuss items of mutual interest relating to various planning issues--direction to staff may be given.

***Following Item #4 above, the Board of County Commissioners will recess and reconvene at 2:00 p.m. in the Washoe County Commission Chambers located at 1001 E. 9<sup>th</sup> Street, Reno, for the remainder of the County Commission Agenda.***

- 2:00 p.m.**
- \*5. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.
  6. Proclamation--March 2009 as Professional Social Work Month--Social Services. (All Commission Districts.)
  - \*7. 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.

8. A. Acknowledge receipt of Truckee River Flood Management Project Status Report for February 2009--Truckee River Flood Management Project. (All Commission Districts.)
8. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2008/2009, 2007/2008, 2006/2007, 2005/2006 secured and unsecured tax rolls; and if approved, authorize Chairman to execute Order and direct Washoe County Treasurer to correct the errors [cumulative amount of reduction \$47,731.54]--Assessor. (All Commission Districts.)
8. C. Adopt Resolution authorizing the County Treasurer to transfer to other governmental entities real property held in trust due to property tax delinquencies and other matters properly related thereto--Treasurer. (Commission District 2.)
8. D. Award Agreement for Professional Services for Marlin and Lemmon Drive Channels Stormwater and Flooding Analysis, Washoe County, Nevada, to the most qualified proposer (staff recommends Manhard Consulting, Ltd) [\$48,000]; and if awarded, authorize Chairman to execute Agreement--Public Works. (Commission Districts 3 and 5.)

Juvenile Services

8. E. (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.)
8. E. (2) Approve reclassification of existing On Call Youth Advisor to an Intermittent Hourly I classification in accordance with the evaluation by the Job Evaluation Committee; and if approved, direct Human Resources Department to make the necessary staffing adjustments. (All Commission Districts.)

Management Services.

8. F. (1) Approve appointment of Bradley E. Woodring as an at-large representative of the Organizational Effectiveness Committee, with term to begin March 10, 2009 and expire December 31, 2010. (All Commission Districts.)
8. F. (2) Approve expenditure [\$500] from the Special District Fund Account of County Commission District 1 to Sierra Arts Foundation to assist in funding operating costs of the organization and promoting the arts in Washoe County, in Fiscal Year 2008/09; and if approved, authorize Chairman to execute Resolution necessary for same. (All Commission Districts.)

Purchasing.

8. G. (1) Award Invitation to Bid #2677-09 for Culvert Pipe and Bands (CMP, HDPE and PVC) to the low bidders, Ferguson Waterworks and Western Nevada Supply, on behalf of the Roads Division of the Washoe County Public Works Department; and if awarded, authorize Acting Purchasing and Contracts Administrator to issue purchase orders to the specified firms, on a requirements basis, for two years, commencing on date of bid award through January 30, 2011, with Washoe County retaining an option for an additional one-year renewal period [approximate annual amount for Washoe County is in excess of \$50,000]. (All Commission Districts.)
8. G. (2) Authorize joining on the Western States Contracting Alliance Request for Proposal 1568, w16-2007, awarded to Simplex Grinnell, through the State of Nevada for Fire Suppression Services (Building Fire System Monitoring, Testing and Inspection Services), on behalf of the Facility Management Division of the Washoe County Public Works Department, for the duration of the contract period through October 31, 2009 and any extension period granted by the State of Nevada [estimated that Washoe County will spend approximately \$75,000 for Fire Suppression Services in Fiscal Year 2008/09]. (All Commission Districts.)

Sheriff.

8. H. (1) Accept direct grant award from State of Nevada, Office of Criminal Justice Assistance Federal Fiscal Year 2007 Justice Assistance Grant (JAG) Project No.07-JAG-32 [\$60,000 - no County match required], supporting the All Threats All Crimes (ATAC) Task Force, funding will be utilized to purchase equipment, provide training, confidential buy-funds and operational overtime costs associated with ATAC; and if grant accepted, authorize use of JAG training funds for non-county employees and authorize Finance to make necessary budget adjustments. (All Commission Districts.)
8. H. (2) Accept 2008 Interdiction Task Force Grant [\$32,500 - no County match - to be used for overtime and \$5,000 - no County match - for 2008 Parcel Interception Project to be used for overtime] from United States Office of National Drug Control Policy through Las Vegas Metro Police Department; and if both accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
8. H. (3) Authorize utilizing State of Nevada contract and GSA pricing contract for purchase of inmate uniforms and inmate personal use items through Bob Barker Company, [will exceed \$50,000 per Fiscal Year - estimated total Fiscal Year 2008/09 \$75,000]. (All Commission Districts.)
8. I. Recognize and accept offer of voluntary participation by the Washoe County Elected Sheriff, District Attorney, Clerk, Assessor, Recorder, Public Administrator and Treasurer and the Appointed Chief Deputy District Attorneys in a wage reduction of 2.5% effective February 16, 2009 through December 20, 2009 [savings from reduction estimated at \$26,739]--Human Resources. (All Commission Districts.)

8. J. Approve Agreement between the County of Washoe and the Reno, Sparks, Incline Village and Wadsworth Justice Courts whereby the Courts as a separate branch of government acceded to the County's request for labor concession in that respect, all court employees and all Judges will share the employee cost of health insurance by paying \$43 and \$65 respectively per pay period effective March 16, 2009 continuing until June 30, 2010 [reduction estimated at \$117,216] - with this concession, Justice Court employees will be entitled to apply for incentives to leave the organization, with Court and Finance approval; and if approved, authorize Chairman to execute Agreement--Manager. (All Commission Districts.)
9. Recommendation to consider approving conceptual Agreement for Services between the County of Washoe and Artown for costs associated with production of Artown and if approved, authorize Chairman to execute same upon finalization; approve Washoe County co-sponsoring the Monday evening Artown performances (July 7, 13, 20 and 27, 2009) at the Robert Z. Hawkins Amphitheater with the Robert Z. Hawkins Foundation and ticket sales for one event on July 25, 2009 [not to exceed \$10,650 of in-kind costs if approved by the Commission]; approve expenditures from the following Special Funding Accounts: County Commission District 1 [\$1,000], County Commission District 2 [\$1,500], County Commission District 3 [\$1,500], County Commission District 4 [\$1,500] and County Commission District 5 [\$1,500] to be used to support costs associated with the Rhonda Vincent event on July 25, 2009; and if approved, authorize Chairman to execute Resolution for expenditure of Special District Funds--Management Services. (All Commission Districts.)
10. Recommendation to approve sole source exemption for Applied Biosystems for the purchase of chemicals and consumables related to the DNA analysis process for the Washoe County Crime Laboratory [will exceed \$50,000 per Fiscal Year - total approximate estimate for Fiscal Year 2008/09 \$100,000--Sheriff. (All Commission Districts.)
11. Recommendation to approve Sheriff's Security Agreement between the County of Washoe (Sheriff) and the Nevada State Contractors Board to provide uniformed Deputy Sheriffs for security [no fiscal impact to County, estimated security costs will be \$2,376 reimbursed by Nevada State Contractors Board]; and if approved, authorize Chairman to execute Agreement--Sheriff. (All Commission Districts.)
12. Recommendation to approve revised Interlocal Agreement between the County of Washoe, Washoe County School District and the State of Nevada (Division of Wildlife) that established a branch library and nature center adjacent to the Verdi Elementary School; approve the use of up to \$382,789 of a planned 2000 WC-1 Voter Approved Regional Parks, Open Space, Trails and Libraries Bond project to finance the design, testing and construction of an approximate 1,000 square-foot Community Center addition; and if approved, authorize Chairman to sign the revised Agreement--Library. (Commission District 5.)
13. Recommendation to approve Intrastate Interlocal Contract between the County of Washoe (Social Services) and Nevada Department of Health and Human Services (Division of Welfare and Supportive Services) to receive Temporary Assistance to Needy Families Funding [\$439,086 annually for Fiscal Years 2009/10 and 2010/11]; and if approved, authorize Chairman to execute Contract--Social Services. (All Commission Districts.)

14. Recommendation to approve Interlocal Contract between the County of Washoe and Clark County; accept, as a “subrecipient” sub-grantee, from the Department of Homeland Security (DHS) Public Safety Interoperable Communications (PSIC) Grant \$2,218,869 for purchase of two M/A-Com High Availability Voice Interoperability Data Access Internet Protocol based switches and gateways [requires \$100,000 in-kind labor match and \$100,000 cash match prefunded by the Washoe County Regional Communications System infrastructure account (C210300)]; approve purchase of Internet Protocol based radio equipment [\$2,218,869] from sole-source vendor M/A-COM, Inc.; and if approved, authorize Chairman to execute Contract and direct Finance to make appropriate Fiscal Year 2008/09 budget adjustments (funding for this purchase to be grant reimbursed by Clark County Office of Office of Emergency Management & Homeland Security through the Nevada Department of Emergency Management from a DHS PSIC grant--Technology Services/Telecommunications. (All Commission Districts.)
15. Recommendation to approve an amendment to move \$200,000 from Professional Services to Personnel from the State Homeland Security Program Grant for a Statewide Evacuation, Mass-Care & Shelter-in-Place Project; authorize creation of one full time equivalent benefits eligible Program Assistant position, pay grade K, as evaluated by the Job Evaluation Committee; and if all approved, direct Finance to make appropriate budget adjustments--Management Services/Emergency Management. (All Commission Districts.)
16. Recommendation to approve a Resolution in support of a grant application [\$100,000 - match of \$100,000 to be obtained from Echeverria Family as in-kind contribution] submitted by the Nevada Land Conservancy, for the Nevada Division of State Lands, Conservation and Resource Protection State Question-1 Grant Program, Round 10, for the purchase of land on approximately 216 acres at Silver Lake for recreation, wildlife and scenic values; and if approved, authorize Chairman to execute Resolution--Regional Parks and Open Space. (Commission District 5.)
17. Recommendation to approve a Resolution in support of a grant application [\$200,000 - match of \$200,000 Forest Legacy Grant Program awarded to Nevada Land Conservancy] submitted by Nevada Land Conservancy for the Nevada Division of State Lands, Conservation and Resource Protection State Question-1 Grant Program, Round 10, for purchase of a conservation easement on 271 acres of Allan Bain Tanner land at the end of Toll Road in Southern Washoe County for wildlife, watershed and scenic values; and if approved, authorize Chairman to execute Resolution--Regional Parks and Open Space. (Commission District 2.)
18. Recommendation to approve and execute an Ordinance authorizing the issuance by Washoe County of its fully registered, “Washoe County, Nevada, Highway Revenue (Motor Vehicle Fuel Tax) bonds, Series 2009” in the maximum principal amount of \$90,000,000 for the purpose of financing street and highway construction within the County and improvements incidental thereto; providing the form, terms and conditions of the bonds and the security therefor, and other details in connection therewith; providing for its adoption as if an emergency exists; and providing the effective date hereof--Regional Transportation Commission/Finance. (All Commission Districts.)

19. Consideration of the City of Reno's request to reassign a portion of Washoe County's State Question-1 funds from the Steamboat Creek Restoration Project to Truckee River Enhancements in the amount of \$1,500,000; and if approved, authorize the Chairman to execute funding agreement upon receipt, with required 50% match to be provided by the City of Reno. Requested by Commissioner Jung.
20. Discussion and possible action regarding reduction of hours at the County Clerk's Satellite Office at Incline Village, Nevada, as of April 1, 2009 and/or closure of said office effective April 1, 2009 or July 1, 2009--County Clerk. (Commission District 1.)
21. Possible status report and direction to staff on Fiscal Year 2009/10 Budget--Finance. (All Commission Districts.)
22. 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.)

**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.)

23. Second reading and adoption of an Ordinance adopting Supplement Number 12 to the Washoe County Code and all clerical and technical corrections made therein. (Bill No.1575)--District Attorney. (All Commission Districts.)

Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project--Finance/Water Resources. (Commission District 2.)

24. Hearing to consider notice of filing of assessment roll, of the opportunity to file written complaints, protests, or objections, and of the assessment roll hearing, all concerning that certain area to be assessed for a water project within the Washoe County, Nevada, Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project).

**AND**

Execute a Resolution concerning Washoe County, Nevada, Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project); considering complaints, protests, and objections made to the assessments at the hearing on the assessment roll and making determinations thereon; validating and confirming the assessment roll; providing other details in connection therewith.

**AND**

Introduction and first reading of an Ordinance concerning Washoe County, Nevada, Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project); assessing the cost of a water project against the assessable tracts of land benefited by the project; describing the manner for the collection and payment of the assessments; providing penalties for delinquent payments; and providing other details in connection therewith.

### End Of Scheduled Public Hearings

- \*25. 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).
26. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
27. Emergency Items.
28. Adjournment.