

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Kitty Jung

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

April 8, 2008

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 April 8, 2008 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.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Proclamation--April 12, 2008 as Tune In To Kids Fair (requested by Commissioner Galloway).
 - *4. 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.
 - *5. 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.)
 6. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meeting of March 18, 2008.
 - B. Proclamation--April 13-19, 2008 as National Library Week (Library).
 - C. District Health Department.
 - (1) Proclamation--April 2008 as Child Abuse Prevention Month.
 - (2) Approve budget adjustments totaling a net increase/decrease of \$0 in both revenue and expenses to the adopted Fiscal Year 2007/08. District Health Department Air Quality Division, Department of Motor Vehicles Excess Reserve Grant Program Budget to bring the program budget into alignment with the Interlocal Contract; and if approved, direct Finance Department to make appropriate budget adjustments. (All Commission Districts.)

6. D. Approve Service Agreement between the County of Washoe (Juvenile Services) and Horses for the Spirit whereby Juvenile Services' clients from the McGee Center Girls Program participate in the HorsePower Program for Youth [no fiscal impact]; and if approved, authorize Chairman to execute Service Agreement--Juvenile Services. (Commission District 5.)
- E. Regional Parks and Open Space.
 - (1) Accept cash donations [\$49,730.26] from various businesses, organizations and individuals for the Department of Regional Parks and Open Space programs and facilities; and if accepted, direct Finance Department to make appropriate budget adjustments. (All Commission Districts.)
 - (2) Authorize Regional Parks and Open Space Department to bid the Verdi Pond Restoration Construction Project; and if approved, authorize Finance to make any accounting and cash adjustments necessary. (Commission District 5.)
- F. Purchasing.
 - (1) Authorize Purchasing Department to advertise Request for Proposals for a new Neighborhood Justice Center agreement to replace the existing agreement that is set to expire July 1, 2008. (All Commission Districts.)
 - (2) Award Bid No. 2608-08 to the responding bidders as the qualified suppliers for gasoline and diesel fuels for Washoe County and participating joinder agencies for the period April 1, 2008 – December 31, 2009 (suppliers shall be polled on a weekly basis for price quotes on gasoline and diesel fuels; prices quoted shall be firm for a seven-day period) [estimated value for Washoe County is in excess of \$50,000.00 per year]; accept the freight tariffs as stated and submitted by the qualified suppliers in their bid response (freight tariffs shall be added to the base fuel cost to arrive at a delivered cost throughout the Northern Nevada and Northern California area and may be revised every 26 weeks on mutual agreement of Washoe County and the qualified supplier). (All Commission Districts.)
- G. Sheriff.
 - (1) Approve Security Agreement between the County of Washoe, Washoe County Sheriff and Nevada State Contractors Board to provide uniformed Deputy Sheriffs for security [estimated Security Costs \$2,268 to be reimbursed by Nevada State Contractors Board]; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)

6. G. (2) Accept donations [\$365] to the Washoe County Sheriff's Incline K-9 Program; and if approved, authorize Finance to make necessary budget adjustments. (Commission District 1.)

H. Proclamation--April 6-12, 2008 as National County Government Week.

7. Recommendation to accept the resignation of non-attorney board member Russell Musselman from the Law Library Board of Trustees and appoint Caryn Swobe to fill this vacant non-attorney position for a two-year term ending December 31, 2009; and, reappoint Shawn Meador to fill an attorney position for a two-year term ending December 31, 2009--Law Library. (All Commission Districts.) Continued from March 11, 2008 Commission meeting.
8. Update on Fiscal Year 2007/08 and 2008/09 Budgets and possible direction to staff--Finance.
9. Recommendation to approve retention of William Kockenmeister, Esq. to represent Washoe County in Public Utilities Commission rate proceedings and other legal proceedings pertaining to the undergrounding of high-voltage power lines; and if approved, ratify the Agreement for Legal Services, authorize Chairman to execute same, and authorize use of funds from the Underground Utilities Fund 402 PW920526, Account 710100 to pay for the cost of services [\$250 per hour]--District Attorney.
10. Discussion and approval of First Amendment to the Cooperative Agreement for provision of administrative and support services between Washoe County and Sierra Fire Protection District and of a Resolution Ratifying First Amendment; and if approved, authorize Chairman to execute the First Amendment and the Resolution--District Attorney.
11. Recommendation to approve Resolution reorganizing Sierra Fire Protection District from a district receiving Federal Aid formed under Chapter 473 of the Nevada Revised Statutes into a County Fire Protection District formed under Sections 474.460 to 474.540 of the Nevada Revised Statutes through the dissolution of the Chapter 473 Fire District and the establishment of a new Chapter 474 Fire District and assenting to termination of Cooperative Agreement for provision of fire services between Washoe County, Sierra Fire Protection District, the State of Nevada Department of Conservation and Natural Resources, and the Nevada Division of Forestry, effective June 30, 2008; and if approved, authorize the Chairman of the Board of County Commissioners to sign the Resolution--District Attorney.

- 4:00 p.m.** 12. Sierra Fire Protection District.

See separate agenda.

5:30 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.)

13. Comprehensive Plan Amendment Case No. CP07-006--Southwest Truckee Meadows Area Plan Update--Community Development. (Commission Districts 1 and 2.)

Amend the Southwest Truckee Meadows Area Plan, reflecting changes requested by the Board of County Commissioners and reviewed and reported on by the Washoe County Planning Commission, that provides a wholesale update of the Southwest Truckee Meadows Area Plan, establishing updated goals and policies relating to Land Use, Transportation, Scenic, Recreational and Cultural Resources, Natural Resources (Air, Land and Water), and establishing specific findings, criteria and thresholds for future amendments. This update proposes an amendment to the Land Use Plan map to reflect proposed character management areas and introduces an updated map series to include a Land Use Plan map, Character Management Plan map, Recreational Opportunities Plan map, Public Services and Facilities Plan map, Streets and Highway Systems Plan map, and Development Suitability map. The Southwest Truckee Meadows Planning Area is comprised generally of the unincorporated areas of the southern portion of Washoe County, bounded on the west by the Toiyabe National Forest, on the north by the Truckee River, on the east by I-580 and South Virginia Street, and on the south by the Steamboat Hills and the Mt. Rose Highway.

AND IF APPROVED

Authorize the Chair of the Board of the Board of County Commissioners to sign the Resolution adopting the amended Southwest Truckee Meadows Area Plan (CP07-006), a part of the Washoe County Comprehensive Plan. Such signature by the Chair to be made only after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

14. Development Agreement Case No. DA08-004--Eagle Canyon IV, Tentative Subdivision Map Case No. TM03-006--Community Development.

Consider adoption of Development Agreement Case No. DA08-004 for Eagle Canyon IV, Tentative Subdivision Map Case No. TM03-006 that was previously approved by the Washoe County Planning Commission. The sole purpose of the Development Agreement is to extend the expiration date of said subdivision map until May 20, 2009, with a possible second extension until May 20, 2010. [APNs: 532-120-01, 532-020-13, 532-020-12, and 532-020-09]

AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approved Development Agreement Case No. DA08-004 for Tentative Subdivision Map No. TM03-006 for Eagle Canyon IV, as previously approved by the Washoe County Planning Commission, the purpose of the Agreement being to extend map approval until May 20, 2009 with a possible second extension until May 20, 2010; and, setting a public hearing date and second reading for April 22, 2008.

5:30 p.m. 15. **Development Agreement Case No. DA08-003--Sierra Reflections, Tentative Subdivision Map Case No. TM06-001--Community Development.**

Consider adoption of Development Agreement Case No. DA08-003 for Sierra Reflections, Tentative Subdivision Map Case No. TM06-001 that was previously approved by the Washoe County Planning Commission. The sole purpose of the Development Agreement is to extend the expiration date of said subdivision map until June 14, 2009, with a possible extension to June 14, 2010. The project is bordered on the north by Pagni lane, on the east by US Highway 395 South and as far south as Little Washoe Lake in the Pleasant Valley area. The project encompasses a total of 29 parcels that total approximately 759.6 acres. The parcels have mixed land use designations including; General Rural (GR +251.66 acres), Medium Density Rural (MDR +96.46 acres), Low Density Suburban (LDS +73.39 acres), Medium Density Suburban (MDS +329.59 acres) and Public and Semi-Public Facilities (PSP +8.51 acres), the total number of residential dwellings allowed by the existing land use designations is 1087. The parcels are located within the South Valleys Area Plan, and are situated in portions of Sections 13, 14, and 23, T17N, R19E, and Section 18, T17N, R20E, MDM, Washoe County, Nevada. The property is located within the Citizen Advisory Board boundaries of Galena-Steamboat and West Washoe Valley and within Washoe County Commission District No. 2. (APNs 046-060-45 and 47; 046-080-40; 046-090-01, 04 through 18, and 23 through 26; and 046-100-02 through 04, 07, 09 and 10.)

AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-003 for Tentative Subdivision Case No. TM06-001 for Sierra Reflections as previously approved by the Washoe County Planning Commission, the purpose of the Agreement being to extend map approval until June 14, 2009 with a possible second extension until June 14, 2010; and, setting a public hearing date and second reading for April 22, 2008.

END OF SCHEDULED PUBLIC HEARINGS

- *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.