

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 15, 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 15, 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 1/2 hours.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 - *3. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.
 - *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. Acknowledge receipt of E911 Expenditure Audit Report--Internal Audit.
 - B. Acknowledge receipt of report on the allocation of direct cost to manage the County's investment pool--Finance/Treasurer.
 - C. Accept grant award [\$87,269 - no County match] from State of Nevada for the Nutrition Services Incentive Program retroactively for the period October 1, 2007 through September 30, 2008; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)

6. D. Approve Interlocal Agreement between the County of Washoe, Second Judicial District Court and City of Reno for Court Child Care Services on behalf of the Second Judicial District Court, Reno Justice Court and Reno Municipal Court for the provision of the drop-in child care services through the Reno Municipal Court's Camp Laughing Bear [no fiscal impact]; and if approved, authorize Chairman to execute Interlocal Agreement-- District Court/Reno Justice Court.
- E. Approve Second Addendum to Investment Services Agreement between the County of Washoe, PFM Asset Management LLC and Hobbs, Ong & Associates, Inc., to include the management of Group III assets of the County's portfolio, to revise the fee structure [increases contract by an estimated \$70,000 annually]; authorize a one-year extension to the Investment Services Agreement with three, one-year optional renewals, thereafter, through April 27, 2013; and if approved, authorize Chairman to execute Agreement-- Treasurer.
- F. Authorize Director of the Department of Social Services to accept a Digital Technology Grant [\$9,998 - no County match] from State Division of Child and Family Services to assist the Department in the identification and documentation of child abuse and neglect; and if authorized, direct Finance to make the necessary budget adjustment-- Social Services. (All Commission Districts.)
- G. Appoint Lisa McNeill as an At-Large member to fill an unexpired term to June 30, 2009 and reappoint Sylvia Fascio as a Senior Citizen member to June 30, 2010, on the Gerlach/Empire Citizen Advisory Board--Community Development. (Commission District 5, Commissioner Weber.)
- H. Authorize Flood Project staff to issue Request for Proposal to hire a relocation services firm; and if approved, authorize the use of the 1/8-cent sales tax dedicated to the Truckee River Flood Project to fund the relocation program--Truckee River Flood Management Project. (All Commission Districts.)
- I. Approve Interlocal Cooperative Agreement for Reimbursement between the County of Washoe and Regional Transportation Commission of Washoe County for the construction of sidewalk improvements at the Washoe County Administration Complex and other County-owned property along Ninth Street [estimated cost \$5,000]; and if approved, authorize Chairman to execute Interlocal Cooperative Agreement--Public Works. (Commission District 3.)
- J. Authorize retroactive payment from Enhanced 911 Fund to Regional Emergency Medical Services Authority for July 2007 through December 2007, Fiscal Year 2007-2008, Automated Number Identification circuit fees, and Automated Location Information and Automated Number Identification trunk fees [\$7,444.56]--Telecommunications. (All Commission Districts.)

6. K. Water Resources.

- (1) Approve and authorize Chairman to execute Grant, Bargain, Sale Deed for the Double Diamond 4 Tank Parcel from Dolan Properties II, LLC; and if approved, authorize Engineering Manager to record Deed--Water Resources. (Commission District 2.)
- (2) Approve and authorize Chairman to execute Fourth Amendment Water Dedication Agreement Adjusting Verified Dedication Amount between the County of Washoe, Nell J. Redfield Foundation and Southwest Pointe Associates, LLC (Amendment reduces amount of water rights dedication to ArrowCreek subdivisions in accordance with the terms of the original Agreement dated March 18, 1997. (Commission District 1.)

L. Regional Parks and Open Space.

- (1) Approve and execute a Grant of Easement for Overhead Electric Transmission, Distribution Easement and Communications between the County of Washoe and Sierra Pacific Power Company for a 30 to 40-foot width permanent overhead power line easement to construct a 120 KV transmission line on parcel APN 090-040-14 (Silver Lake); and, accept land value proceeds for the permanent easement [\$500]. (Commission District 5.)
 - (2) Approve and execute a Grant of Easement for Underground Electric Transmission, Distribution and Communication between the County of Washoe and Sierra Pacific Power Company for a 25-foot permanent underground easement and a 50-foot temporary construction easement to construct a 120 KV transmission line on parcel APN 079-332-23 (Air Race Buffer); and, accept land value proceeds for the permanent easement [\$15,345] and temporary easement [\$9,185]. (Commission District 5.)
 - (3) Approve and execute a Grant of Easement for Overhead Electric Transmission and Distribution Easement between the County of Washoe and Sierra Pacific Power Company for a n easement agreement with Sierra Pacific Power Company for a 40-foot width permanent overhead power line easement to construct a 120 KV transmission line on parcel APN 080-710-01 (Lemmon Valley); and, accept land value proceeds for the permanent easement [\$15,000]. (Commission District 5.)
7. Accept cash donation [\$150,000] from Mr. Link Piazza for the purpose of constructing a dog park facility within Hidden Valley Regional Park; and if accepted, approve Resolution of Appreciation to Mr. Link Piazza for his donation to the park and direct Finance to make appropriate budget adjustments--Regional Parks and Open Space. (Commission District 2.)

8. Accept cash donations [\$30,215.03] to Wilbur D. May Arboretum and Botanical Garden for future development of a greenhouse associated with the educational center stated in the 2002 Rancho San Rafael Regional Park Implementation Plan; and if accepted, approve a Resolution of Appreciation to the Garden Gate Club for their unsurpassed club donation to the Arboretum--Regional Parks and Open Space. (Commission District 1.)
- *9. Appearance: Chief Judge Steinheimer
Washoe County Second Judicial District Court

Status report on the Criminal Justice System.
- *10. Presentation and status update on the Regional Animal Services Program--Public Works. (All Commission Districts.)
- *11. Presentation regarding final action and approved conditions for Special Use Permit Case No. SB07-019 (Sierra Nevada Teen Ranch). *Informational Item; no action to be taken*--The Sierra Nevada Teen Ranch is an approved teen group care facility that will house up to 40 at-risk children. The facility will include the phased construction of four 5,200-square-foot residential buildings, one 1,500-square-foot vocational building, one 4,000-square-foot multi-purpose building, one 1,000-square-foot reception area, one 1,500-square-foot barn and an obstacle course. The project is located in Bedell Flat, east of the Sierra Ranchos/Rancho Haven communities. The ±29-acre parcel is designated General Rural (GR) in the North Valleys Area Plan, and is situated in a portion of Section 4, T23N, R19E, MDM, Washoe County, Nevada. The property is located in the North Valleys Citizen Advisory Board boundary and Washoe County Commission District No. 5. (APN: 079-210-15)--Community Development. (Requested by Commissioner Weber.)
12. Recommendation to review, revise if appropriate, and approve amended Citizen Advisory Board standard bylaws--Community Development. (All Commission Districts.)
13. Update on Fiscal Year 2007/08 and 2008/09 Budgets and possible direction to staff. (All Commission Districts.)
14. Recommendation to award bid for Lightning W Well #3 and Transmission Main in West Washoe Valley to Rapid Construction, Inc., the lowest, responsive, responsible bidder [\$742,247]; and if awarded, authorize Chairman to execute the Agreement Form and authorize Engineering Manager to issue Notice to Proceed--Water Resources. (Commission District 2.)
15. Recommendation to award of Bid for 2008//2009 Street Cut Pavement Repair Project for the Incline Village Area to the low, responsive, responsible bidder (staff recommends Lakeside Paving, Inc.) [\$101,860]; and if awarded, authorize Chairman to execute the contract documents--Public Works. (Commission District 1.)
16. Recommendation to award of Bid for 2008//2009 Street Cut Pavement Repair Project for the Truckee Meadows Area to the low, responsive, responsible bidder (staff recommends West Coast Paving) [\$102,300]; and if awarded, authorize Chairman to execute the contract documents--Public Works. (All Commission Districts.)

17. Recommendation to approve Amendment No. 1 to Agreement for Professional Engineering Services between the County of Washoe and HDR Engineering, Inc., for Hidden Valley Levee Construction Project to add scope of work needed to complete the alternatives analysis for the Hidden Valley TRAction Project [additional cost not to exceed \$70,000 for a changed total cost not to exceed \$305,000]--Public Works. (Commission District 2.)
18. Recommendation to acknowledge Court Complex Master Plan Update as a valid identification of the long-term space requirements for the Downtown Court Complex; and, provide direction to staff on proceeding with the expansion of the Downtown Court Complex--Public Works. (All Commission Districts.)
19. Recommendation to award bid PWP-WA-2008-23 for the Truckee River Levee and Floodwall from U.S. 395 to East Second Street/Glendale Avenue to lowest responsive, responsible bidder Q & D Construction Company [base bid \$2,911,012]; and if awarded, authorize Chairman to execute contract documents provided that Wal-Mart has 1) executed and delivered Development and Finance Agreement (DFA) for the Reno-Sparks Indian Colony Levee Project, 2) executed and delivered First Amendment to the DFA and 3) deposited \$1,853,867 in Washoe County's Construction Account; State of Nevada must have executed 1) Temporary Construction License and 2) Operation and Maintenance License for the Reno-Sparks Indian Colony Project to the satisfaction of the Washoe County District Attorney's Office; and, Nevada Department of Transportation has executed encroachment permits for 1) US 395 tie end and 2) Glendale Bridge tie end--Truckee River Flood Management Project/Public Works.
20. Recommendation to approve an Agreement for Professional Engineering Services between the County of Washoe and CFA, Inc. [not-to-exceed \$133,600] for the Reno-Sparks Indian Colony Levee and Floodwall Project; and if approved, authorize the Chairman to execute the Agreement--Truckee River Flood Management Project/Public Works. (Commission Districts 2 and 3.)
21. Recommendation to approve an Agreement for Professional Engineering Services between the the County of Washoe and Kleinfelder, Inc. [not-to-exceed \$159,254.50] for the Reno-Sparks Indian Colony Levee and Floodwall Project; and if approved, authorize Chairman to execute the Agreement--Truckee River Flood Management Project/Public Works. (Commission Districts 2 and 3.)
- *22 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).
23. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
24. Emergency Items.
25. Adjournment.