

**COUNTY COMMISSIONERS**

Bob Larkin, Chairman  
Bonnie Weber, Vice-Chairman  
Jim Galloway  
David Humke  
Pete Sferrazza

**COUNTY MANAGER**

Katy Singlaub

**ASSISTANT  
DISTRICT ATTORNEY**

Melanie Foster

**AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**April 17, 2007  
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 17, 2007 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. 9th 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 Commission may take a short break every 1 1/2 hours.

- 2:00 p.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  3. Approval of the agenda for the Board of County Commissioners' meeting of April 17, 2007, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists.
  - \*4. Introduction of new Washoe County employees.
  - \*5. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.
  6. Proclamation--April 15-21, 2007 "National Library Week"; and, urge all residents of the Truckee Meadows to take advantage of the resources available to them at the Washoe County Libraries by visiting any of the 13 stationary locations, the mobile library or [www.washoe.lib.nv.us](http://www.washoe.lib.nv.us)--Library.
  - \*7. 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.
  - \*8. 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.)

9. Consent Items.

- A. Accept cash donations [\$12,550] and Juror Fee Donations [\$2,080]; and if accepted, authorize Department of Social Services to expend these funds to benefit children in care and families who are clients and direct Finance to make appropriate budget adjustments for Fiscal Year 2006/07--Social Services.
- B. Accept grant award from State of Nevada for the Nutrition Services Incentive Program [\$36,192 - with no County match] retroactively for the period October 1, 2006 through September 30, 2007; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.
- C. Expenditure from County Commission District 5 Special Funding Account [\$500] to Washoe County School District for use at the North Valleys High School's Fifth Annual Safe N Sober Grad Night on June 8, 2007, and expenditure from County Commission District 4 Special Funding Account [\$500] to Washoe County School District for use at Reed High School's Safe and Sober Grad Night on June 6, 2007 to assist in funding both events to provide students with a safe and fun place to spend graduation night (requested by Commissioners Weber and Larkin).
- D. Award bid [\$54,878] for District Attorney Tenant Improvements at One South Sierra Street, Mills B. Lane Justice Center to the responsible and responsive bidder (staff recommends GuiDenby, Inc.); and if awarded, authorize Chairman to execute contract documents upon presentation--District Attorney.
- E. Approve roll change requests for errors discovered for the 2006/2007, 2005/2006, 2004/2005 secured tax roll as outlined in Exhibits A, B and C, supported by additional information found in the individual roll change request forms (on file in the County Manager's Office) [cumulative amount of reduction [\$44,438.46]--Assessor.
- F. Accept status reports for February and March 2007 regarding the Truckee River Flood Management Project--Truckee River Flood Management Project.
- G. Sheriff.
  - (1) Accept additional grant award funding for overtime and travel expenses [\$11,260] from the Nevada Office of Traffic Safety for Joining Forces Grant; and if accepted, direct Finance to make necessary budget adjustments.
  - (2) Accept donation of tools [valued at approximately \$55,349.92] from Ames/True Temper Lawn & Garden Distribution Center for the purpose of completion of work in the community through community service and inmate work crews.
  - (3) Accept grant award funding [\$2,000] from the Nevada Office of Traffic Safety for purchase of new preliminary breath testing devices to be used in the field to effectively conduct DUI enforcement; and if accepted, direct Finance to make necessary budget adjustments.

9. G. (4) Accept grant award funding from the Nevada Office of Traffic Safety [\$7,870] for purchase of new electronic printers for issuance of traffic citations; and if accepted, direct Finance to make necessary budget adjustments.
  - (5) Accept Helen Close Foundation Grant Award [\$16,050] to the Washoe County Sheriff's Office K-9 Program to provide narcotics certification for two K-9's; and if accepted, authorize Finance to make necessary budget adjustments.
- \*10. Appearance: Jerry Purdy, Washoe County Appointee  
Truckee River Fund Advisory Committee  
  
Update on the Truckee River Fund Advisory Committee (requested by Commissioner Galloway).
- \*11. Appearance: Kevin Ray, Project Coordinator  
Nevada Commission for the Reconstruction of the V&T Railway  
  
Progress report on the project to date (requested by Commissioner Weber).
- \*12. Appearance: Mark Walsh, Executive Director and Ken Brown, Field Director  
Western Counties Alliance  
  
Informational presentation on the Western Counties Alliance (requested by Commissioner Larkin).
- \*13. Appearance: Vicky Chandler, Northern Nevada Outreach Coordinator  
Nevada Covering Kids and Families  
  
Presentation on uninsured in Washoe County.
14. Appearance: Pat McAlinden, Graduate of Spring 2006  
Washoe County Leadership Academy  
  
Presentation to, and possible direction from, Washoe County Commission regarding proposal concerning possible changes or modifications to areas designated as congested areas specific to the uncontrolled discharge of firearms in the Hungry Valley and surrounding areas, and identification of related education and enforcement issues--Community Relations.
15. Recommendation to approve the settlement of Heller v. Washoe County, et al., [total of \$500,000]--Risk Management.

**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF  
COMMISSIONERS' MEETING OF APRIL 17, 2007**

**Revised Agenda**

**ITEM 16.** This item will be pulled from the agenda.

**ITEM 17. New Wording:**

Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 5 by revising provisions regarding alternates appointed to citizen advisory boards; and, providing other matters properly relating thereto. Set the public hearing and second reading of the Ordinance for May 8, 2007 at 5:30 p.m.--Community Development.

16. Recommendation to adopt Resolutions modifying the membership of the following Citizen Advisory Boards by adding two at-large alternate positions: Cold Springs, East Truckee Canyon, East Washoe Valley, Galena-Steamboat, North Valleys, Southeast Truckee Meadows, Spanish Springs, Sun Valley, Warm Springs, West Truckee Meadows and West Washoe Valley; adopt Resolutions modifying the membership of the following Citizen Advisory Boards by adding one at-large alternate position: Gerlach/Empire, Incline Village/Crystal Bay and Verdi Township; and, authorize Chairman to sign the Resolutions on behalf of the Commission--Community Development. **TO BE HEARD BEFORE AGENDA ITEM NO. 17.**
17. Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 5 by revising provisions regarding alternates appointed to citizen advisory boards; and, providing other matters properly relating thereto. Set the public hearing and second reading of the Ordinance for May 8, 2007 at 5:30 p.m.--Community Development. **TO BE HEARD AFTER AGENDA ITEM NO. 16.**
18. 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.
- \*19. 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).
20. Emergency Items.
21. Adjournment.