

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

April 20, 2004

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 the Consent Agenda at the beginning of the Board Meeting.

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.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on **MONDAY, April 19, 2004** at **1:30 p.m.** in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meetings.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

AT THE CAUCUS MEETING (April 19, 2004), the following items may also be discussed:

Meeting Management Effectiveness.

Possible items for placement on the April 27, 2004 Commission Agenda.

Discussion and possible direction concerning Fiscal Year 2004/05 Budget.

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, the Board of Fire Commissioners for the Sierra Forest Fire Protection District and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for 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 St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.co.washoe.nv.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. Approval of the agenda for the Board of County Commissioners' meeting of April 20, 2004.
 - *4. Public Comments (three-minute time limit per person and limited to items not listed on the agenda). The Commission reserves the right to reduce the time, or limit the total time allowed for public comment, if more than 10 people request to speak. Comments to be made to the commission as a whole.
 - *5. Commissioners'/Manager's Announcements, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
 - *6. Introduction of new Washoe County employees.
 - 7. Consent Items.
 - A. Approve payment for sexual assault victims (39 cases)--District Attorney.
 - B. District Health Department.
 - (1) Approve Fiscal Year 2003/04 Purchase Requisition #3000000664 issued to Truckee Meadows Regional Planning Agency in the amount of \$27,048, for pass-through State of Nevada Department of Motor Vehicles Grant Funding on behalf of the Air Quality Management Division of the District Health Department.
 - (2) Approve Fiscal Year 2004/05 Purchase Requisition #1000002228 issued to Aventis Pasteur Inc. in the approximate amount of \$40,968, to purchase flu vaccine on behalf of the Community and Clinical Health Services Division of the District Health Department.
 - C. Approve application for an Importer of Intoxicating Liquors business license for Vera P. Eakin, doing business as Inter Con; and if approved, Commission to sign application for same (Community Development).
 - D. Approve revised site location and design of the UNR Observatory to be constructed at Rancho San Rafael Regional Park--Parks.

7. E. Agreements.

- (1) Approve and execute Exhibit Agreement between the County of Washoe and the Franklin Institute for the 2004 summer exhibit entitled "A Forest Journey" for the Wilbur D. May Museum [\$20,000]--Parks.
- (2) Approve and execute Federal Equitable Sharing Agreement between the County of Washoe (District Attorney's Office) and U.S. Department of Justice, concerning forfeiture funds seized in Washoe County cases [no fiscal impact]; and if approved, direct Comptroller to set up new internal order number 10325 and Budget to increase budget authority in 10325 to receiving revenue and authorize expenditures up to \$10,000 for professional services for drug enforcement and education in Washoe County--District Attorney.
- (3) Approve and execute Agreement [\$14,174 - retroactive February 1, 2004 to January 31, 2006] between the County of Washoe and Children's Cabinet, Inc., concerning follow-on contract that supports one aspect of the overall function financed by the grant accepted on October 14, 2003 in the amount of \$262,367 (District Attorney).

2:00 p.m.

8. Truckee Meadows Fire Protection District.

See separate agenda.

9. Appearance: Jason Drew, District Manager
Nevada Tahoe Conservation District

Update on operations and future plans of the Nevada Tahoe Conservation District.

10. Recommendation to approve Change Order to Gradex Construction Company for the "Lazy 5 Phase 2" Project [\$104,700] and authorize Public Works Director to sign necessary documents--Public Works.
11. First reading of an Ordinance amending the Washoe County Code by repealing certain sections relating to the requirements for issuance of a massage therapist's work permit by the Sheriff; by adding provisions allowing the Business License Division to issue temporary massage therapist's permits, providing grounds and reasons for denial and revocation of massage therapist work permits; and, providing other matters properly relating thereto.
12. Tax Refunds.
 - A. Request for Refund of Personal Property Taxes--R.R. Donnelley & Sons Co.

Recommendation to grant refund for Fiscal Years 1999/00, 2000/01 and 2001/02 [\$204,110.58 - requires unanimous approval]; and if granted, execute Resolution for same--District Attorney. **Continued from March 16, 2004 Commission Meeting.**

12. B. Dermody Family Limited Partnership--Reconsideration of Decision Denying Refund.
Request for tax refund [\$10,343.38] for Fiscal Year 2001/02. If refund reconsideration results in approval of all or a part of a refund for Fiscal Year 2001/02, authorize Chairman to execute Resolution reflecting same (requires a unanimous vote for refund). Requested by Commissioner Pete Sferrazza.
- C. Request for Refund of Real Property Taxes--Center of Hope Christian Fellowship.
Recommendation to grant refund for Fiscal Year 2001/02 [\$1,938.99 - requires unanimous approval]; and if granted, execute Resolution for same--District Attorney.
13. Recommendation to approve purchase of one brush truck fire apparatus for assignment at Sutcliffe Volunteer Fire Department from Silver State International Truck Sales [\$216,955 from Fire Suppression Fund]--Reno Fire Department.
14. Discussion and possible direction regarding 2002 Regional Plan Settlements, litigation, potential litigation and associated issues.
- *15. 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).
16. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations. (Note: This item may be discussed at the Monday Caucus Meeting or Tuesday Board Meeting.)
17. Emergency Items.