

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

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

April 21, 2009

10:00 a.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 21, 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. 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.

10:00 a.m. *1. Salute to the flag.

*2. Roll call.

Proclamations. (All Commission Districts.)

3. A. 1. May 1, 2009 as Silver Star Banner Day. (Requested by Commissioner Humke.)
3. A. 2. April 26 - May 2, 2009 as National Crime Victims' Rights Week--Community Relations.
3. A. 3. April 25, 2009 as Tune In To Kids Day--Community Relations.
3. A. 4. April 22, 2009 as Earth Day--Community Relations.

Resolutions of Appreciation. (All Commission Districts.)

4. A. 1. Elyse Gut, for her volunteerism and civic service in Incline Village--Community Relations.
 4. A. 2. Washoe County Sheriff's Department for receiving the Hannah Humanitarian Award from the Committee to Aid Abused Women, with special recognition to Sheriff Mike Haley and Deputies Kerry Saulnier and John Medina--Community Relations.
- *5. 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.

- *6. 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.

7. A. Approve Equipment Relocation Agreement between the County of Washoe and T-Mobile USA, Inc., pursuant to the Federal Communications Commission ET Docket No. 00-258 dated January 4, 2008 reallocating and auctioning the 2,110 to 2,155 MHz microwave point to point frequencies; accept replacement microwave equipment [\$75,842.42] and not to exceed \$2,500 in attorney fees (no County match or funding); and if approved, authorize Chairman to execute Agreement--Technology Services/Telecommunications. (All Commission Districts.)
7. B. Approve Frequency Reconfiguration Agreement (FRA) between the County of Washoe and Nextel of California, Inc., pursuant to the Federal Communications Commission Report and Order dated August 6, 2004 mandating frequency changes for the Washoe County Regional Communications System 800MHz Public Safety Radio System; approve Independent Contractor's Agreements for Galena Group Inc. and Collins Telecommunications to accomplish this task as detailed in the FRA and its attachments; and if all approved, authorize Chairman to execute the three Agreements [Agreements to be paid directly by NEXTEL - no County match or funding]--Technology Services/Telecommunications. (All Commission Districts.)
8. Appearance: Michael Fuess, P.E., P.T.O.E., District Traffic Engineer
Nevada Department of Transportation
- 2008 Pyramid Highway Speed Study. (Requested by Commissioner Larkin, District 4.)
- *9. Appearance: Mike Ginsburg, President
Sierra Nevada Community Aquatics
- Informational presentation concerning new aquatic center. (Requested by Commissioner Breternitz, District 1.)
10. Recommendation to accept receipt of 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Funds [\$440,000 - no County match required] for purchase of law enforcement equipment, datalux systems, Alternatives to Incarceration Equipment, law enforcement overtime and training, District Attorney on call pay and personnel and operating funds for Kids to Senior Korner; and if approved, authorize Chairman to execute Interlocal Agreement between the County of Washoe (Sheriff's Office), City of Reno (Reno Police Department) and City of Sparks (Sparks Police Department) for the management and disposition of Recovery Act: Justice Assistance Grant Program Award and authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)

11. Consideration and possible approval of a Resolution in support of a grant application [\$2,225,000] submitted by the xxxxxxxxxxxxxxxxx, 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 247 acres at Northgate Golf Course (match of \$2,225,000 to be obtained from xxxxxxxx) for recreation, wildlife and scenic values: and if approved, authorize Chairman to execute Resolution--Regional Parks and Open Space. (Commission Districts 1 and 5.)
12. Possible status report and direction to staff on Fiscal Year 2009/2010 budget--Finance. (All Commission Districts.)
13. 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.)
- *14. 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).
15. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
16. Emergency Items.
17. Adjournment.

**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF
COMMISSIONERS' MEETING OF APRIL 21, 2009**

17. Consideration and possible action regarding the appeal by the Sierra Fire Protection District of the Board of Adjustment's decision regarding the residential fire sprinkler requirements of the 2006 International Fire Code--Sierra Fire Protection District/ Building and Safety. (Commission District 5.) Continued from the April 14, 2009 County Commission Meeting.
18. Adjournment.