

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 27, 2010
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 27, 2010 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 Fire Commissioners 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.

3. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses--Human Resources.
4. Proclamation--April as National Volunteer Awareness Month--Community Relations. (All Commission Districts.)
5. Proclamation--May 1-31, 2010 as National Building & Safety Month--Building and Safety. (All Commission Districts.)
6. Proclamation--April 24-May 1, 2010 as Give Kids a Boost Week--District Health. (All Commission Districts.)
7. Proclamation--May 6, 2010 as National Day of Prayer (requested by Commissioners Larkin and Weber). (All Commission Districts.)
8. Proclamation--May 8, 2010 as Great Truckee Meadows Community Cleanup Day--Regional Parks and Open Space. (All Commission Districts.)
9. Resolution--Recognizing Washoe County's District Health Department's outstanding efforts during the H1N1 outbreak. (All Commission Districts.)
10. Resolution--Congratulating Lindsay Wilson, Editor-In-Chief, and students and staff of *The Meadow* for receiving the prestigious Columbia Scholastic Association Silver Crown for scholastic publications (requested by Commissioner Humke).

11. Accept donation [\$5,000] from Wal-Mart for Washoe County winning the National Association of Counties (NACo) sponsored *Change the World, Start with ENERGY STAR Campaign*; and if accepted, direct Finance to make appropriate budget adjustments; and authorize the Washoe County Green Team to expend the funds on projects related to furthering energy efficiency at Washoe County--Public Works. (All Commission Districts.)
- *12. 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.
- *13. 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.

14. A. Approve minutes for the Washoe County Commission and Truckee Meadows Water Authority Joint Board Meeting of December 9, 2009.
14. B. Cancel May 18, 2010 Commission meeting.
14. C. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765 for errors discovered for the 2006/2007, 2007/2008, 2008/2009, 2009/2010 secured and unsecured tax rolls as outlined; and if approved, authorize Chairman to execute order for same and direct the Washoe County Treasurer to correct the errors [cumulative amount of decrease \$12,040.76]--Assessor. (Parcels are in various Commission districts.)
14. D. Acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the nine months ended March 31, 2010 - Unaudited--Comptroller/Finance. (All Commission Districts.)
14. E. Approve payments [\$6,650] to vendors for assistance of 41 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons--District Attorney. (All Commission Districts.)
14. F. Approve 3.7% salary reduction and share the employee cost of health insurance by paying \$25 per pay period for Fiscal Year 2010/11, effective July 1, 2010, for County Manager, Assistant County Managers, appointed Department Heads and non-represented Division Managers [savings from the reduction and sharing the cost of health insurance is estimated at \$350,000]--Human Resources. (All Commission Districts.)
14. G. Accept Library Services and Technology Act Grant for Fiscal Years 2010 and 2011 [\$37,800 - no local match required] for eBook purchases; and if accepted, authorize Library Director to execute grant-award documents and direct Finance to make appropriate budget adjustments--Library. (All Commission Districts.)

14. H. Accept Office of Criminal Justice Assistance American Reinvestment and Recovery Act Justice Assistance Grant [\$25,000 - no County match required] for data management through the National Missing and Unidentified Persons System (February 1, 2010 through March 31, 2011); and if accepted, direct Finance to make appropriate budget adjustments--Medical Examiner/Coroner. (All Commission Districts.)
14. I. Accept cash donations [\$5,926.23] for the period January 1, 2010 through March 31, 2010 for the third quarter of Fiscal Year 2009/10; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)
14. J. Approve request to increase petty cash fund from \$20 to \$100 for the Incline Village Sheriff's substation; and if approved, authorize Chairman to execute Resolution for same--Treasurer. (All Commission Districts.)
14. K. Acknowledge receipt of Truckee River Flood Management Project status report for March 2010--Truckee River Flood Management Project. (All Commission Districts.)

Manager.

14. L. (1) Accept donation [\$20,000] from Waste Management for sponsorship of the National Association of Counties (NACo) 2010 conference; and if accepted, direct Finance to deposit same within a restricted account within the Community Relations budget--Community Relations. (All Commission Districts.)
14. L. (2) Acknowledge receipt of Washoe County quarterly update report on the status of the American Recovery and Reinvestment Act 2009 (Stimulus) projects--Community Support Administrator/Management Services. (All Commission Districts.)

Public Works.

14. M. 1. Authorize Roads Division of Public Works through Washoe County's Purchasing Office to solicit bids for chemical supplies for Fiscal Year 2009/10 [costs anticipated to exceed \$50,000]. (All Commission Districts.)
14. M. 2. Accept grant from U. S. Forest Service [\$27,633.92 - no County match] for Fiscal Year 2009/10 for the benefit of public roads within Washoe County; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
14. M. 3. Approve Boundary Line Adjustment in exchange for 16 (+/-) acres of property adjacent to the Washoe County Air Race buffer property, known as a portion of APN 079-332-23; and if approved, authorize Chairman to execute all agreements, maps, notices, deeds, checks and warrants as may be necessary to accomplish the exchange in the name of and on behalf of Washoe County. (Commission District 5.)

Regional Parks and Open Space.

14. N. 1. Accept cash and in-kind donations (trees, shrubs and museum artifacts) [\$36,067.73] from various businesses, organizations and individuals for Department of Regional Parks and Open Space programs and facilities; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
14. N. 2. Approve License between the County of Washoe and Washoe Little League to construct an equipment storage structure at South Valleys Regional Park, and approve Lease Agreement between the County of Washoe and Washoe Little League Baseball to use the storage structure once built; and if approved, authorize Chairman to execute the License and authorize the Director of Washoe County's Regional Parks and Open Space Department to execute the Lease Agreement upon completion of the equipment storage structure. (Commission District 2.)

Sheriff.

14. O. 1. Approve Interstate Agreement For Cross Designation Of Law Enforcement Officers between the County of Washoe (Washoe County Sheriff's Office) and Modoc County (Modoc County Sheriff's Office) to assist each other in combating interstate criminal activities through the interchange of law enforcement personnel, services, equipment, facilities and through the expanded exercise of general law enforcement powers along the contiguous borders of Modoc County, California and Washoe County; and if approved, authorize Washoe County Sheriff Haley to sign on behalf of the Washoe County Sheriff's Office. (All Commission Districts.)
14. O. 2. Approve Sheriff's Security Agreement between the County of Washoe (on behalf of the Washoe County Sheriff's Office) and Ruby Pipeline LLC to provide Uniformed Deputy Sheriffs for additional law enforcement purposes during construction of the pipeline in Northern Washoe County [no fiscal impact to Washoe County - estimated total costs reimbursed for the anticipated 10-month construction timeframe \$256,454]; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)
15. Recommendation to award Base Bid and Alternate No. 1 for the Leon Drive Pedestrian Path Community Development Block Grant Project in Sun Valley to the lowest responsive and responsible bidder (staff recommends Q & D Construction) [\$298,000]; and if awarded, authorize Chairman to execute Agreement for same--Public Works. (Commission District 5.)
16. Recommendation to approve continuing joinder with Oakland County, Michigan Contract 001260 "America Saves" for office supplies and copy paper with OfficeMax for the current contract period through May 31, 2011 and any periods of extensions [estimated annual amount \$250,000]--Purchasing. (All Commission Districts.)

17. Recommendation to award Bid #2670-10 Janitorial Services for Washoe County's various libraries to the lowest, responsive, responsible bidder, J&L Janitorial, [estimated amount \$12,731 per month [estimated annual value \$152,772] for 7 library buildings]; and if awarded, authorize Purchasing and Contracts Manager to execute a one-year agreement with two single year renewal options--Purchasing. (All Commission Districts.)
18. Recommendation to award Base Bid for construction of Sun Valley Swimming Pool Rehabilitation Project to the lowest responsive and responsible bidder, Interstate Plumbing, [\$215,500 - funded by a Community Development Block Grant]; and if awarded, authorize Chairman to execute the contract documents--Regional Parks and Open Space. (Commission Districts 3 and 5.)
19. Recommendation to consider and possibly approve an Amendment to the Option Agreement between RJB Development, Inc. and Washoe County for potential acquisition of approximately 228 acres of property commonly known as Northgate Golf Course for a period of two additional months ending June 30, 2010 at no cost to the County; and if approved, authorize Chairman to execute the Amendment to the Option Agreement--Regional Parks and Open Space. (Commission Districts 1 and 5.)
20. Recommendation to acknowledge receipt of the update on the Washoe County Volunteer Program and provide further direction to staff regarding program activities--Human Resources. (All Commission Districts.)
21. Update, consideration of, and possible direction to staff regarding citizens providing volunteer service to Washoe County, including liability for acts or omissions, compensation for service related injuries, and other matters properly related thereto, possibly including steps to extend coverage under Washoe County's property and liability insurance program to the acts of volunteers, and providing workers' compensation coverage for injuries incurred by volunteers--Finance. (All Commission Districts.)
22. Introduction and first reading of an Ordinance amending the Washoe County Code by adding Sections 40.450 through 40.460 creating the Truckee River Flood Protection Financial Assistance Program to provide financial assistance to owners of public and private property in certain areas in order to make such property resistant to flood damage (set public hearing for second reading and possible adoption of the Ordinance for May 25, 2010); it is further recommended that the Commission approve the Financial Assistance Program so proposed as a TRAction Project with initial funding set at \$2,000,000--Truckee River Flood Management Project. (Commission Districts 1, 2 and 3.)
23. Recommendation that the County Commission provide direction to staff regarding the request from the Reno-Sparks Convention and Visitors Authority to borrow \$2,800,000 to refinance a principal and interest payment due on July 10, 2010 **OR** to recommend one or more alternatives such as using a portion of the Reno-Sparks Convention and Visitors Authority Revenue Stabilization Fund, making additional budget reductions or selling assets--Finance. (All Commission Districts.)

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24. Discussion regarding recommendations from the Intergovernmental Subcommittee's prioritized ranking of qualified projects and possible approval; and if approved, authorize the Chairman to execute a Resolution allocating all or a portion of the County's \$59,648,000 Volume Cap for Recovery Zone Facility Bonds pursuant to the American Recovery and Reinvestment Act of 2009; and providing the effective date hereof--Manager/Finance. (All Commission Districts.)
25. Introduction and first reading of an Ordinance amending and adding a new section designated as Chapter 90.275 and titled "Video Service Providers" requiring the payment of a franchise fee pursuant to NRS 711.670 for the privilege of providing video services through a video service network that occupies or uses any public right-of-way, street or highway within the jurisdiction of unincorporated Washoe County; and providing other matters properly relating thereto--Manager. (All Commission Districts.)
26. Discussion and possible direction to staff regarding legislative interim committees, studies and reports of the Nevada Legislature, including but not limited to the Legislative Review of Nevada's Revenue Structure, the Legislative Interim Study on Powers Delegated to Local Governments, the Legislative requirement that certain local governmental entities submit a report to the Legislature concerning the consolidation or reorganization of certain functions, and such other legislative committees, studies, reports and possible bill draft requests as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs. (All Commission Districts.)
27. Recommendation to direct staff to include in each department's proposed Fiscal Year 2010/11 budget an allocation of the \$11.4 million in labor cost reductions based on the bargaining unit composition of each department--Finance. (All Commission Districts.)
28. Discussion and possible direction regarding Manager's recommended Department Operating Budget Reductions Plans in the General Fund for Fiscal Year 2010/11 Budget--Manager. (All Commission Districts.)
- 5:30 p.m.** *29. Washoe County Commission discussion with citizens to receive input with regard to the Fiscal Year 2010/11 Budget. (All Commission Districts.)
- 6:30 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.)
30. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-001 for Tentative Subdivision Map Case No. TM06-002 for Autumn Wood Subdivision as previously approved by the Washoe County Planning Commission, which will extend the time for final mapping of the Autumn Wood Subdivision (Bill No. 1616)--Community Development. (Commission District 2.)

- 6:30 p.m.** 31. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC10-004 to amend Development Agreement Case No. DA08-003 for Tentative Subdivision Map Case Number TM06-001 (Sierra Reflections - Pleasant Valley area), as previously approved by the Washoe County Planning Commission on May 2, 2006 and found to be in conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission on June 14, 2006. The proposed amendment to the Development Agreement will extend approval of Tentative Subdivision Map Case Number TM06-001, as previously approved by the Washoe County Planning Commission, until June 14, 2012, and the Director of Community Development at his sole discretion may grant up to two additional years, resulting in a possible final expiration date of June 14, 2014 (Bill No. 1617)--Community Development. (Commission District 2.)
32. Special Use Permit Case No. SW09-003 (Ruby Pipeline)--Community Development. (Commission District 5.)

To develop a high-pressure natural gas pipeline, 42 inches in diameter (Major Services and Utilities: Utilities Services Use Type) as authorized in Table 110.302.05.2 of the Washoe County Development Code. This is a Project of Regional Significance (PRS) per NRS 278.026(6)(e). This project will involve the use of explosives in some areas for excavation purposes and falls under the Hazardous Materials provision of the Development Code (110.810.42). The project is proposed to be located in the northern portion of Washoe County, generally east and northeast of the historic Vya town site as well as generally south and west of the Sheldon National Wildlife Refuge and is proposed to traverse approximately 56 miles of Washoe County. The project is proposed to traverse approximately 22 individual parcels, the total area of disturbance is approximately 555 acres, with the width of disturbance along the proposed pipeline route ranging from 115 feet to 195 feet. All subject parcels are designated General Rural (GR) in the High Desert Area Plan, and are situated in portions of Sections 2, 3, 4, 5, 6, 10, 11 & 12 T42N R23E; Sections 1, 2, 3, 4, 5 & 6, T42N R22E; Sections 1, 2, 3 & 4 T42N R21E; Sections 31, 32 & 33 T43N R21E; Sections 35 & 36 T43N R20E; Sections 2, 3, & 4 T42N R20E; Sections 7, 18, 19, 20, 28, 29 & 33 T43N R20E; Sections 12 & 1 T43N R19E; Sections 3, 10, 14, 15, 23, 26, 35 & 36 T44N R19E; Sections 5, 6, 8, 17, 16, 21, 28, 33 & 34 T45N R19E; Sections 30 & 31 T46N R19E; Sections 2, 11, 12, 13, 24 & 25, T46N R18E; Sections 15, 22, 27, 26 & 35 T47N R18E, MDM, Washoe County, Nevada. The project is located in the Gerlach/Empire Citizen Advisory Board boundary. (APN's 061-020-63, 061-030-01, 061-030-02, 061-030-04, 061-030-23, 061-030-29, 061-050-49, 061-060-65, 061-090-15, 061-090-36, 061-130-01, 061-130-04, 061-130-25, 061-130-30, 061-130-38, 061-130-39, 061-171-16, 061-200-01, 061-200-08, 061-200-09, 061-230-29 and 061-241-02.)

End Of Scheduled Public Hearings

- *33. 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).

34. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
35. Emergency Items.
36. Adjournment.