

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. 9th Street, Reno, Nevada

May 8, 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 May 8, 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. 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 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 May 8, 2007, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.
 4. Proclamations.
 - A. May 2007 as Foster Care Month (Social Services).
 - B. May 2007 as Older Americans Month (Senior Services).
 - *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.)
 7. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meetings of February 20 and March 20, 2007.

7. B. Approve payments [\$11,830.55] to vendors for assistance of 54 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to \$1,000] for victims, victim's spouses and other eligible persons--District Attorney.
 - C. Accept supplemental grant award [\$37,795 with no County match] from State of Nevada for the Nutrition Services Incentive Program, retroactively for the period October 1, 2006 through September 30, 2007; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.
 - D. Accept Interim Financial Report for Washoe County Governmental Funds for the nine months ended March 31, 2007- Unaudited--Comptroller.
 - E. Reclassify one existing Deputy Clerk II position to two part-time Deputy Clerk II positions with benefits (not to exceed 42 hours per pay period per part-time position)--Second Judicial District Court.
 - F. Authorize addition of one full-time administrative assistant position, as evaluated by the Job Evaluation Committee, to Flood Project staff; direct Finance Department to make appropriate adjustments to Flood Project's current and next fiscal years' budgets to accommodate salary and benefits for new position [annual fiscal impact approximately \$75,700]--Truckee River Flood Management Project.
 - G. Approve Professional Service Agreement with the University of Nevada Reno to support research and analysis of the cost of homelessness in Washoe County and development of jail diversion strategies for non-violent mentally ill offenders [\$53,000], Agreement to be retroactive to July 1, 2006; and if approved, authorize Chairman to execute Agreement upon receipt--Management Services/Community Support Administrator.
- *8. Appearance: Richard Bartholet, Director of Research
Bureau of Business and Economic Research
- Presentation on cost of homeless in Washoe County; and, presentation on strategies to divert non-violent mentally ill offenders from the Detention Center.
9. Introduction and first reading of an Ordinance amending Chapter 100 of the Washoe County Code by adding thereto a provision that creates building permit valuations under the International Residential Code, by increasing fees for building, grading, solar and pool permits, increasing fees for related inspections and licenses, adding plan review fees, modifying building valuation data, and restricting building permit renewals, and providing other matters properly related thereto; and, upon second reading and adoption that the effective date be July 1, 2007--Building and Safety.

10. Recommendation to approve the Swan Lake Master Plan Update, Alternate #2, that involves the location of the outdoor classroom and surrounding area--Regional Parks and Open Space.
11. Recommendation to approve five basic principles for structure of an Interlocal Agreement between Washoe County and Cities of Reno and Sparks for funding of Flood Project; and, potential direction to staff regarding finalization of Interlocal Agreement--Truckee River Flood Management Project.
12. Recommendation to approve and authorize the Chairman to execute a Reimbursement Agreement between the County of Washoe (Department of Water Resources) and the Regional Transportation Commission of Washoe County for the construction of two water line crossings, a new water line under Buck Drive/Sky Vista Parkway, and two water line stub-out connections at Lemmon Drive and Memorial Drive in Lemmon Valley [\$406,300]--Water Resources.
13. Recommendation to approve and authorize the Chairman to execute an Interlocal Cooperative Agreement for Reimbursement between the County of Washoe and the Regional Transportation Commission of Washoe County for the construction of a transmission main under Pyramid Highway [\$290,400]--Water Resources.
14. Recommendation to approve and authorize the Chairman to execute Amendment No. 3 to Agreement for Full Service Operation and Maintenance of Washoe County Sewer Facilities between the County of Washoe and SPB Utility Services, Inc., [estimated four month cost \$239,536.52 and option to renew for up to additional two months]--Water Resources.
15. Update on Fiscal Year 2007/08 Operating Budget--Finance. **THIS ITEM TO BE HEARD BEFORE AGENDA ITEM NO. 16.**
16. Recommendation to adopt Washoe County Fiscal Year 2008-2012 Capital Improvements Program Plan--Finance. **THIS ITEM TO BE HEARD AFTER AGENDA ITEM NO. 15.**
17. 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.
18. Recommendation to approve the granting of a skybridge easement by Reno-Sparks Convention and Visitors Authority (RSCVA) to Golden Road Motor Inn, Inc., dba Atlantis Casino Resort Spa, as required by NRS 244A.627; and if approved, authorize Chairman to execute any necessary documents--District Attorney.
19. Sierra Fire Protection District.

4:00 p.m.

See separate agenda.

4:15 p.m. 20. Truckee Meadows Fire Protection District.

See separate agenda.

5:30 p.m. **Public Hearing.** (*Note: Item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.*)

21. Second reading and adoption 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 (Bill No. 1507).

END OF SCHEDULED PUBLIC HEARING

- *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. Emergency Items.
24. Adjournment.