

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 15, 2007
1:00 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 15, 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.

- 1:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Approval of the agenda for the Board of County Commissioners' meeting of May 15, 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--May 20-26, 2007 as National Public Works Week.
 7. Accept presentation of Major Project of the Year Award from the Nevada Water Resources Association for the Longley Lane Water Treatment Facility project--Water Resources.
 - *8. 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.
 - *9. 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.)

10. Consent Items.

- A. Approve minutes for the Board of County Commissioners' Meeting of March 13, 2007.
- B. Approve reallocation of budget funds (\$4,112.96) to accommodate travel and training expenditures in the Building and Safety Enterprise Fund; and if approved, direct Finance Department to make appropriate budget adjustments--Building and Safety.
- C. Approve Interlocal Interim Agreement between the County of Washoe (Senior Services) and Storey County for the purpose of providing a Senior Nutrition Program through the Department of Senior Services retroactively from April 4, 2007 through April 3, 2008--Senior Services.
- D. Approve roll change requests for errors discovered for the 2006/2007, 2005/2006, 2004/2005 secured and unsecured tax rolls as outlined in Exhibits A, B and C [cumulative amount of reduction \$17,767.48]--Assessor.
- E. Approve expenditures from County Commission District 5 Special Funding Account: up to \$6,000 to Waste Management for community clean up days (May 19, 2007 Black Springs up to \$1,200; May 19, 2007 Horizon Hills up to \$1,200; June 9, 2007 Silver Knolls up to \$1,200; June 9, 2007 Anderson Acres up to \$600; and, June 23, 2007 Lemmon Valley up to \$1,800); up to \$1,200 for refreshments and costs associated with the use of the Washoe County Senior Service Center (Reno location) on June 2, 2007 for Commission District 5 Summit and up to \$500 for promotional materials for the Summit. (Requested by Commissioner Weber.)
- F. Accept donation of two HP 9000n Printers from Cube Passes, Inc., and a Magnavox MSD126 DVD Player from Jerry Lee Easley for use within the Library--Library.
- G. Acceptance of a 2007 State Emergency Response Commission Hazardous Materials Emergency Preparedness Mid-Cycle Planning Grant [\$16,726]; and if accepted, authorize Chairman to execute a Resolution to sub-grant funds to other governments and nonprofits which make up Local Emergency Planning Committee (LEPC); authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members; and, direct Finance Department to make appropriate Fiscal Year 2007/2008 budget adjustments--Management Services/Emergency Management.
- H. Appoint Lisa Carpenter as a Mt. Rose Member to fill the unexpired term of Eric Scheetz on the Southwest Truckee Meadows Citizen Advisory Board commencing on May 15, 2007 and expiring on June 30, 2008 (Commission District 2, Commissioner Humke)--Community Development.
- I. Accept Truckee River Flood Management Project status report for April, 2007--Truckee River Flood Management Project.

10. J. Public Works.

- (1) Approve additional design services for the Chamber Remodel Project to Barada-Fuetsch Architects, LLC [\$70,193]; and if approved, authorize the Public Works Director to execute the Amendment.
- (2) Approve and execute Lease Agreement between the County of Washoe and Greater Sun Valley Babe Ruth Cal Ripken/Softball, for use of the Gepford Park concession building commencing upon execution and terminating April 30, 2008; operating expenses are anticipated not to exceed \$300 annually; funding is available in Public Works Facility Management Division Utility Cost Center (161300-711010) and Custodial Cost Center (161700-710200).

K. Sheriff.

- (1) Accept reallocating equipment [valued at approximately \$10,000] that was purchased from a LEPC Grant.
- (2) Approve Agreement between the County of Washoe (Sheriff's Office) and Bureau of Land Management, Office of Law Enforcement and Security, Nevada State Office, Carson City Field Office to provide Uniformed Deputy Sheriffs for Law Enforcement Services [no fiscal impact to Washoe County, estimated security costs \$5,000 reimbursed by Bureau of Land Management]; and if approved, authorize Chairman to execute Agreement.
- (3) Approve Standard Memorandum of Understanding between the County of Washoe (Sheriff's Office) and The Federal Bureau of Investigation to establish a Multi-Jurisdictional Joint Terrorism Task Force; and if approved, authorize Chairman to execute Standard Memorandum of Understanding.

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*11. Appearance: ~~Beth Macmillian, Executive Director of Artown~~

~~Update on Artown's 2007 Preview.~~

*12. Appearance: Donna Clontz, SHIP Volunteer and Alise Vetica, Northern Nevada Volunteer Coordinator for State Health Insurance Program

Update on State Health Insurance Assistance Program (SHIP) (requested by Commissioner Sferrazza).

*13. Appearance: Kathy Jacobs, Crisis Call Center

Update on Nevada 2-1-1 Social Service Comprehensive Information System.

14. Recommendation to approve reclassifications as submitted through the annual budget process and reviewed by the Job Evaluation Committee [approximately \$348,000 for Fiscal Year 2007/08 and approximately \$43,000 for Fiscal Year 2006/07]--Human Resources.

15. Discussion and action on Downtown Courts Complex--Public Works.

- Recommendation to approve transfer [\$320,680] from General Fund Contingency Account to Public Works Construction Fund; direct Budget Division to make budget adjustments; award a professional services contract for Master Planning Services for the Downtown Courts Complex to the most qualified proposer (staff recommends Lundahl and Associates for \$320,680); and if awarded, authorize Chairman to execute contract documents upon presentation.
16. Recommendation to award bid for the Chamber Remodel Project (Phase 2, Audio Visual Equipment Purchase and Installation) to the lowest responsive and responsible bidder (staff recommends General Communications [\$223,327]); and if awarded, authorize Chairman to execute contract documents upon presentation--Public Works.
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 rescind the Predevelopment and Finance Agreement between the County of Washoe, City of Sparks, Redevelopment Agency of the City of Sparks, Sierra Nevada Baseball, LLC, and Marina Properties II, LLC, concerning establishing a preliminary understanding of the structure and obligations of the parties for the design and construction of the baseball stadium facility--Manager.
19. Recommendation to approve the Predevelopment and Finance Agreement between the County of Washoe, SK Baseball, LLC, and Nevada Land, LLC, concerning establishing a preliminary understanding of the structure and obligations of the parties for the design and construction of the baseball stadium facility; and if approved, authorize Chairman to execute Agreement--Manager.
20. Introduction and first reading of an Ordinance amending the Washoe County Code by amending an existing provision of the Washoe County Code that imposed a fee upon the short-term leasers of passenger cars in Washoe County of 2% of the total amount for which the car was leased; lifting the 2007 effective expiration of the fee and allowing continued collection of the fee; and other matters properly related thereto. (This Ordinance amends Ordinance No. 1224.)
- *21. 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).

4:30 p.m. 22. **WORK CARD PERMIT APPEAL - GARY LOGAN.**

The Washoe County Commission will adjourn from the Commission Chambers and reconvene in the County Commission Caucus Room (1001 E. 9th Street, Building A, 2nd Floor, Reno) to consider the continuation of a work card permit appeal for Gary Logan. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1). Following the Closed Session, the Commission will return to open session in the Caucus Room to take action on the appeal and finish the remainder of the May 15, 2007 Board Agenda.

23. Emergency Items.

24. Adjournment.