

**COUNTY COMMISSIONERS**

David Humke, Chairman  
Bonnie Weber, Vice-Chairman  
John Breternitz  
Kitty Jung  
Bob Larkin

**COUNTY MANAGER**

Katy Simon

**ASSISTANT  
DISTRICT ATTORNEY**

Paul Lipparelli

**REVISED AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**May 19, 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 May 19, 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. 9<sup>th</sup> 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. 9<sup>th</sup> Street, Bldg. A, 2<sup>nd</sup> Floor, Reno, Nevada) and on the County's website at [www.washoecounty.us](http://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.
  - \*4. 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.
  - \*5. 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.)

**10:00 a.m.** **Public Hearings.** (Note: The 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.)

Tentative Budgets, as well as possible changes to adoption of the Final Budgets, for Fiscal Year 2009/10.

- 6. A. Sierra Fire Protection District -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2009/10 (possibly continued from May 18, 2009 meeting and may be continued to May 26, 2009 meeting). **NOTE:** The Board will convene as the Board of Directors of the Sierra Fire Protection District for this item only.

6. B. South Truckee Meadows General Improvement District -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2009/10 (possibly continued from May 18, 2009 meeting and may be continued to May 26, 2009 meeting). **NOTE:** The Board will convene as the Board of Trustees of the South Truckee Meadows General Improvement District for this item only.
6. C. Truckee Meadows Fire Protection District -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2009/10 (possibly continued from May 18, 2009 meeting and may be continued to May 26, 2009 meeting). **NOTE:** The Board will convene as the Board of Fire Commissioners of the Truckee Meadows Fire Protection District for this item only.
6. D. Washoe County -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2009/10 (possibly continued from May 18, 2009 meeting and may be continued to May 26, 2009 meeting). **NOTE:** The Board will convene as the Washoe County Board of Commissioners for this item.

**END OF SCHEDULED PUBLIC HEARINGS**

- \*7. Appearance: Beth MacMillan, Artown Executive Director.

Presentation regarding Artown's 2009 Preview. (All Commission Districts.)

8. Recommendation to acknowledge receipt of the unaudited Financial Report for Washoe County Department of Water Resources for the six months ended December 31, 2008--Water Resources. (All Commission Districts.) *To be heard before agenda item #9.*
9. Recommendation to acknowledge receipt of the final report of findings and recommendations of the Water Rate Study Working Group and provide direction to staff regarding implementation of the proposed water rates and user charges--Water Resources. (All Commission Districts.) *To be heard after agenda item #8.*
10. Recommendation to recognize and accept a Compromise and Settlement Agreement with the Building and Safety Department and Washoe County Employees Association (WCEA), requesting WCEA and Building and Safety Employees to agree to a 20% wage reduction with employees working 32 hours per week and receiving 8 hours paid administrative leave per week effective May 11, 2009 through June 30, 2010 [estimated savings \$264,734] and will accrue to the Building and Safety Enterprise Fund--Human Resources. (All Commission Districts.)
11. 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.)

- \*12. 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).
13. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
14. Emergency Items.
15. Adjournment.