

COUNTY COMMISSIONERS

John Breternitz, Chairman
Bonnie Weber, Vice-Chairman
David Humke
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

**May 24, 2011
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 24, 2011 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. 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, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)

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

6. Truckee Meadows Fire Protection District -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2011/12 (continued from May 16, 2011 meeting). **NOTE:** The Board will convene as the Board of Fire Commissioners of the Truckee Meadows Fire Protection District for this item only.

END OF SCHEDULED PUBLIC HEARING

- 10:00 a.m.** 7. Candidate interviews for a position on the Reno-Tahoe Airport Authority and possible appointment of an individual to same with a term to expire July 1, 2015.

Consent Items.

8. A. Cancel June 21, 2011 County Commission Meeting.
8. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/2008, 2008/2009, 2009/2010, 2010/2011 secured and unsecured tax rolls; and if approved, authorize Chairman to execute order for same and direct the Washoe County Treasurer to correct the errors [cumulative amount of decrease \$13,511.49]--Assessor. (Parcels are in various Commission Districts.)
8. C. Reappoint Mark Alexander, Guy Burge, Deborah Nicholas and Mike Sullivan as At-Large members to June 30, 2013 on the Incline Village/Crystal Bay Citizen Advisory Board--Community Development. (Commission District 1.)
8. D. Approve payments [\$4,231] to vendors for assistance of 17 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.)
8. E. Approve professional services by Galena Group, Inc. to provide multijurisdictional project coordination of Washoe County Request For Proposals No. 2712-10, "Washoe County E911 Advisory Board: NG911 upgrade" [not to exceed \$98,000 - from the E911 Fund for Fiscal Year 2010/11--Technology Services. (All Commission Districts.)
8. F. Acknowledge extension of funding for a fourth year of a previously accepted direct grant award from Office of Traffic Safety [extension is \$35,000 - no match required] retroactively for the period October 1, 2010 to September 30, 2011; and if acknowledged, authorize Finance to make necessary budget adjustments--District Court. (All Commission Districts.)

Human Resources.

8. G. 1. Accept donation [\$1,000] for the Washoe County Scholarship Fund; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
8. G. 2. Approve additions, deletions and changes in full-time equivalencies to authorized positions for Fiscal Year 2011/2012. (All Commission Districts.)

Manager.

8. H. 1. Accept 2011 State Emergency Response Commission, Hazardous Materials Emergency Preparedness, Mid-Cycle Training and Planning Grant [\$46,673 - no match required]; and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up Local Emergency Planning Committee (LEPC) and authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct Finance to make appropriate budget adjustments--Management Services/Emergency Management. (All Commission Districts.)
8. H. 2. Approve Interlocal Agreement between Washoe County and Gerlach General Improvement District for community planning and improved access to basic health care for low income, uninsured and underinsured clients living in the Gerlach area [\$64,328]; and if approved, authorize Chairman to execute Interlocal Agreement and Resolution for same and direct Finance to make appropriate budget adjustments--Management Services/Community Support Administrator. (Commission District 5.)

Public Works.

8. I. 1. Accept Air Quality Mitigation Funds [\$18,630] from the Tahoe Regional Planning Agency (TRPA) as match for a previously accepted Federal Highway Administration grant for construction of the Incline Way Pedestrian Path in Incline Village; and if accepted, direct Finance to make appropriate budget adjustments. (Commission District 1.)
8. I. 2. Approve purchase of one new Farber MH-30 Animal Rescue Vehicle from Farber Specialty Vehicle [\$159,886 - funds were donated and exist within Animal Services Budget, Internal Order 20347-781007] utilizing GSA contract #GS-30F-0008N. (All Commission Districts.)

Regional Parks and Open Space.

8. J. 1. Approve Reciprocal Drainage Easement between Washoe County and Truckee Meadows Water Authority (TMWA) on APN's 164-342-09 (TMWA-Rattlesnake Mountain water tank) and 164-342-10 (Washoe County-Huffaker Hills Trailhead); and if approved, authorize Chairman to sign the Easement and authorize the Director of Regional Parks and Open Space to record the Easement on behalf of Washoe County. (Commission District 2.)
8. J. 2. Approve License Agreement between Washoe County (on behalf of Regional Parks and Open Space) and Truckee Meadows Water Authority (TMWA) that will allow Washoe County to continue to operate and accommodate public access and improvements to Huffaker Hills Trailhead on a portion of APN 164-342-09 owned by TMWA; and if approved, authorize the Director of Regional Parks and Open Space to sign and record the License Agreement on behalf of Washoe County. (Commission District 2.)

Senior Services.

8. K. 1. Approve Agreement for Lunch Services between the County of Washoe (Department of Senior Services) and Inter-Tribal Council of Nevada to reimburse Washoe County Senior Services for providing meals to eligible Ft. McDermitt Elders between the ages of 55 and 60 who come to the Reno/Sparks area for dialysis, effective July 1, 2011 through June 30, 2012, and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)
8. K. 2. Accept grant award from the State Bar of Nevada for the Department's Senior Law Project [\$5,493 - no County match] to support online legal research; and if accepted, authorize Chairman to execute 2011 State Bar of Nevada's Lawyer Referral and Information Service Program Public Service Grant Program Agreement and direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Sheriff.

8. L. 1. Approve Interlocal Contract between Public Agencies: Washoe County (on behalf of Washoe County Sheriff's Office Forensic Science Division) and the State of Nevada, State Gaming Control Board to provide Forensic Services for a 2-year term (July 1, 2011 through June 30, 2013 [income of \$869 for Fiscal Year 2012 and income of \$869 for Fiscal Year 2013; plus any requested crime scene services at a rate of \$250/investigator/hour]; and if approved, authorize Chairman to execute Interlocal Contract. (All Commission Districts.)
8. L. 2. Approve transfer of the Modular Office/Classroom located at the Washoe County Regional Shooting Facility situated at 21555 Pyramid Lake Highway in Washoe County from the Sheriff's property schedule to the Regional Parks and Open Space property schedule. (All Commission Districts.)
8. L. 3. Accept direct grant award from the Domestic Cannabis Eradication/Suppression Program administered through the Drug Enforcement Administration of the United States Department of Justice [\$7,500] to pay for overtime and other expenses related to this program; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)
8. L. 4. Approve Agreement for Contract Legal Services between the County of Washoe (on behalf of the Washoe County Sheriff's Office) and Patrick D. Dolan [\$80,730] as specified in the Agreement (July 1, 2011 to June 30, 2012); and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)
8. L. 5. Approve reclassification of Position # 70002936 from Captain to Undersheriff from Washoe County Sheriff's Office with a cost neutral fiscal impact. (All Commission Districts.)

Social Services.

8. M. 1. Authorize Director of Social Services to accept additional Federal Chafee Funds [\$20,000 - no County match] from the State Division of Child and Family Services to assist youth in making the transition from foster care to economic self-sufficiency; and if authorized, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
8. M. 2. Authorize Director of Social Services, through the Washoe County Purchasing Office, to solicit written proposals to select a single organization to provide Independent Living Services. (All Commission Districts.)

10:00 a.m. 9. Truckee Meadows Fire Protection District--see separate agenda.

The following item only (Agenda Item #10) will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Sierra Fire Protection District and the Washoe County Board of Commissioners. (Agenda Item #4 on the Sierra Fire Protection District Agenda.)

10. Discussion and possible action to approve new Interlocal Agreement For Administrative and Support Services between Washoe County and the Sierra Fire Protection District (SFPD) by which SFPD will provide to Washoe County certain fire services and other assistance while Washoe County will provide to SFPD multiple administrative and support services, including without limitation, budget, contracts, boards-committees, fire-related regionalization, comptroller, human resources, information technology, public works, risk management and legal; and if approved, authorize Chairman to sign same--Fire Services Coordinator. (Commission Districts 1, 2 and 5.)

10:00 a.m. 11. Sierra Fire Protection District--see separate agenda.

12. Discussion and possible direction to staff to solicit Requests for Proposals from qualified vendors to conduct a County-wide EMS System Analysis utilizing the Scope of Analysis developed by the Multi-Stakeholder Emergency Medical Services Task Force, upon receipt of the proposals, reconvene the Task Force to review the proposals and offer recommendations as to a possible vendor and consider directing staff to present the Scope developed by the Task Force and the results of the Requests for Proposals during proposed public meeting(s) of the County Commission, Cities of Reno and Sparks, the County Health District and the Fire Districts--Management Services/Fire Services Coordinator. (All Commission Districts.)
13. Exception to Ordinance Concept Review and introduction and first reading of an Ordinance amending Chapter 50 of the Washoe County Code by adding thereto provisions for the prohibition of the use of fireworks without license, exemptions, and seizure and penalties for violation, and providing other matters properly related thereto (public hearing and second reading and adoption of the Ordinance to be set for June 14, 2011 at 6:00 p.m.)--Management Services/Fire Services Coordinator. Exception requested by Commissioner Breternitz.

14. Recommendation to approve purchase of Manatron Custom CAMA for Real Property, RDE software and professional services [\$894,000 - project funded by the Washoe County Assessor's Office Technology Fund as authorized by the Nevada State Legislature]; and if approved, authorize Chairman to execute Master Agreement for Licensed Software, Hardware, and Services and Schedules for Master Agreement for Licensed Software, Hardware and Services--Assessor. (All Commission Districts.)
15. Recommendation to accept direct grant award from the Nevada Division of Emergency Management Federal Fiscal Year 2010 Department of Homeland Security Grants [\$189,995 - no county match required] Nevada Division of Emergency Management Project No. 97078B10 (State Homeland Security Program); and if accepted, approve sole source for Mobile data collection software [not to exceed \$90,000] from Environmental Systems Research Institute and authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
16. Recommendation to approve Change Order No. 1 to Valley Slurry Seal Company for the 2011/2012 Slurry Seal of Selected Streets in Washoe County [\$441,088.15]; and if approved, authorize Public Works Director to execute necessary documents--Public Works. (All Commission Districts.)
17. Recommendation to approve Change Order No. 1 to Q&D Construction for the 2011/2012 Paving of Selected Paved Streets Project [\$211,170]; and if approved, authorize Public Works Director to execute necessary documents--Public Works. (All Commission Districts.)
18. Recommendation to approve the boundary line adjustment transfers relating to APN 208-610-02 (former Northgate Golf Course) at the request of developer RJB, to facilitate the transfer of land to 17 adjacent property owners abutting the former golf course parcel; and, if approved, authorize Chairman to execute all agreements, maps, notices, escrow instructions, deeds, checks and warrants as may be necessary and when presented to accomplish the boundary line adjustment/transfer in the name of and on behalf of Washoe County [there is no anticipated revenue to Washoe County]--Manager. (Commission Districts 1 and 5.)
19. Recommendation to authorize the transfer [up to \$400,000 - WC-1, 2000 Regional Parks, Open Space and Trails Bond] to the City of Reno as Washoe County's contribution toward the acquisition of land in Reno, formerly used as the Northgate Golf Course; and if approved, authorize the Chairman to sign an Agreement Regarding Project Funding on behalf of the County and all paperwork associated with the transfer of funds when presented--Regional Parks and Open Space. (Commission Districts 1 and 5.)
20. Recommendation to award Washoe County Bid No. 2771-11 for a tandem Liquid Chromatography Mass Spectrometer for use by the Washoe County Sheriff's Office Forensic Science Division for toxicology testing, to Agilent Technologies Inc. [\$299,981.91 - funding from COPS Technology Program Grant #2009CKWX0613--Purchasing. (All Commission Districts.)

21. Recommendation to award Request for Proposal #2782-11 for a Neighborhood Justice Center to be funded solely through State-mandated Court filing fees, to the Neighborhood Mediation Center, Inc. [estimated annual amount \$140,000]; and if awarded, authorize the Purchasing and Contracts Manager to execute the Agreement with the Neighborhood Mediation Center Inc. for a one-year term with two one-year renewal options--Purchasing (All Commission Districts.)
22. Recommendation to approve Fiscal Year 2011/12 renewal of contracts and service agreements above \$100,000 to be approved as a group by the Board of County Commissioners and authorization for the Purchasing and Contracts Manager to sign the contract renewals, as they come due, with approval from the District Attorney or Risk Management when necessary, as follows: *E911 Fund* [Reno, City of, Renewal of reimbursement of salaries for 1.5 full-time equivalents City of Reno Geographic Information Systems staff that service the E911 system, per interlocal agreement, not to exceed \$140,000]; *General Fund* [EPI-USE America, Inc.: SAP support and implementation services for all platform aspects, not to exceed \$185,000; Manatron third year software maintenance Agreement for Treasurer's Manatron Tax System software, not to exceed \$205,285; SAP Renewal of SAP Enterprise Software System Software Maintenance Agreement, not to exceed \$288,330 - total of all not to exceed \$818,615]--Technology Services. (All Commission Districts.)
23. Recommendation to award Invitation to Bid No. 2783-11 for Drug Testing Services, to Laboratory Corporation of America [estimated annual amount \$150,000]; and if awarded, authorize Purchasing and Contracts Manager to enter into a one-year Agreement commencing June 1, 2011 through May 31, 2012, with the provision for two, one-year extensions Washoe County's option--Social Services. (All Commission Districts.)
24. Recommendation to authorize Director of Social Services to accept a grant [\$1,735,918 - no County match] from the Federal Department of Housing and Urban Development beginning March 16, 2011 thru March 16, 2014 (the program established is known as the Neighborhood Stabilization Program and is referred to as NSP3 and the program funds will be used to assist in stabilizing areas impacted by the current housing crisis, including foreclosed or abandoned properties). Washoe County's NSP3 program focuses on the acquisition and rehabilitation of 9 foreclosed multi-family units and the County will purchase the properties and the rehabilitation and subsequent property management, operations and maintenance will be carried out by a sub-contractor who will be chosen through a Request For Proposals process. If all approved, authorize Chairman to execute the Funding Approval and Grant Agreement for same, authorize Social Services to expend these reimbursements and direct Finance to make appropriate budget adjustments--Social Services. (All Commission Districts.)
25. Recommendation to award Request For Proposal #2774-11 for the operation and management of the Community Assistance Center Shelter to Volunteers of America, Catholic Charities of Northern Nevada **OR** Westcare Nevada and extend the existing agreement if necessary for up to 60 days; and if awarded, authorize Chairman to execute Agreement for a two-year initial term, with a single year renewal option [estimated amount \$1,174,581 for Fiscal Year 2011/12]-Purchasing/Community Support Administrator/Social Services. (All Commission Districts.)

26. Recommendation requesting appointment of one or more alternates for each Washoe County appointed Director of the Truckee River Flood Management Authority (TRFMA) and designation of initial terms for Commissioners Humke and Larkin to serve on the TRFMA Board of Directors--Truckee River Flood Management Authority.
27. Possible reappointment of Mr. Michael Moreno and appointment of an individual to the Airport Noise Advisory Panel, with terms to expire May 31, 2013--Manager. (All Commission Districts.)
28. Possible reappointment of Mr. James Covert as a regular member and appointment of a regular member to serve on the Washoe County Board of Equalization with terms to expire June 30, 2015; and, appointment of an alternate member to the Washoe County Board of Equalization with a term to expire June 30, 2012--Manager. (All Commission Districts.)
29. Possible reappointment of Mr. Rex Flowers to the Washoe County Advisory Board to Manage Wildlife, with a term to expire July 1, 2014--Manager. (All Commission Districts.)
30. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)
31. Discussion and possible 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.)
32. Discussion and direction to staff regarding the Sparks Justice Court project; evaluation of the existing lease space and consideration of a potential alternative located at 1675 Prater Way (requested by Commissioner Weber)--Public Works. (Commission Districts 4 and 5.)

6:00 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.)

33. Second reading and adoption of Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC11-002, to amend an approved Development Agreement (DA09-004), to extend the approval of Tentative Map TM05-011 until July 5, 2013 with a possible extension by the director of community development until July 5, 2015 (Bill No. 1641); and if adopted, authorize Chairman to execute First Amended and Restated Development Agreement between the County of Washoe and Ladera Ranch 390, LLC--Community Development. (Commission District 5.)

End Of Scheduled Public Hearing

- *34. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to:

Chairman Breternitz

Debt Management Commission
EDAWN Economic Development Council
Internal Audit Committee
Investment Committee
Joint Fire Advisory Board (Alternate)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Nevada Tahoe Conservation District
Nevada TRPA
Organizational Effectiveness Committee
Oversight Advisory Board (Alternate) (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission (2nd Alternate)
Senior Services Advisory Board (Alternate)
Shared Services
Tahoe Regional Planning Agency
Truckee Meadows Water Authority Board
Truckee River Flood Project Coordinating Committee (2nd Alternate)
Western Regional Water Commission

Vice-Chairman Weber

Citizens' Advisory Committee on the Future of the Washoe County Library System
(Alternate)
Joint Fire Advisory Board
Library Board of Trustees (Alternate)
National Association of Counties (NACo) - Board of Directors
Nevada Association of Counties (NACO) - Board of Directors
Nevada Commission for the Reconstruction of the V&T Railway
NevadaWorks Board
Oversight Advisory Board (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission (1st Alternate)
Reno-Sparks Convention & Visitors Authority
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Project Coordinating Committee (3rd Alternate)

Commissioner Humke

Criminal Justice Advisory Committee
Joint Fire Advisory Board (Alternate)
Legislative Liaison
Nevada Association of Counties (NACO) Board of Directors
Nevada Commission for the Reconstruction of the V&T Railway (Alternate)
Nevada Tahoe Conservation District
Oversight Advisory Board (Alternate) (water services in Verdi)
Regional Planning Governing Board (Alternate)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Project Coordinating Committee
Washoe County Human Services Consortium Triumvirate (1st Alternate)
Washoe County School District Oversight Panel on School Facilities

- *34. Commissioner Jung
Citizens' Advisory Committee on the Future of the Washoe County Library System
Criminal Justice Advisory Committee (1st Alternate)
District Board of Health
Joint Fire Advisory Board
Legislative Liaison
Library Board of Trustees (Liaison)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
NevadaWorks (1st Alternate)
Open Space & Regional Park Commission (Liaison)
Organizational Effectiveness Committee
Regional Housing Task Force
Regional Planning Governing Board (Alternate)
Senior Services Advisory Board
Shared Services
Truckee Meadows Water Authority Board (1st Alternate)
Truckee River Flood Project Coordinating Committee (1st Alternate)
Washoe County Community Event Sponsorship Grant Advisory Committee
Washoe County Human Services Consortium Triumvirate
Washoe County School District Oversight Panel on School Facilities
Primary elected official contact for ICLEI application

Commissioner Larkin

- Investment Committee (Alternate)
Joint Fire Advisory Board (1st Alternate)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Oversight Advisory Board (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission
Truckee Meadows Water Authority Board
Truckee River Flood Project Coordinating Committee
Western Regional Water Commission
35. Possible closed session for the purpose of discussing negotiations with Washoe County and Sierra Fire Protection District Employee Organizations per NRS 288.220.
36. Emergency Items.
37. Adjournment.