

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

June 9, 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 June 9, 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. 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 Commissioners may take a short break every 1 ½ hours.

- 10:00 a.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Proclamation--June 11, 2009 as Secret Witness Day.
 - *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.)

Consent Items.

6. A. Approve minutes for the Board of County Commissioners' regular meetings of February 24, March 24 and April 21, 2009 and special meeting of March 3, 2009.
6. B. Cancel July 28, 2009 County Commission meeting.
6. C. Reappoint Mr. Rick Smith and Mr. Glen Copeland, Jr. to the Washoe County Advisory Board to Manage Wildlife, with terms to expire July 1, 2012. (All Commission Districts.)
6. D. Reappoint Mr. James Brown as a regular member (term would expire June 30, 2013) and Mr. Philip Horan as an alternate member (term would expire June 30, 2010) to the Washoe County Board of Equalization. (All Commission Districts.)

6. E. Approve Collective Bargaining Agreement with the Washoe County District Attorney Investigators' Association for the period July 1, 2009 through June 30, 2010; ratify same; and if approved, authorize Chairman to execute the Collective Bargaining Agreement upon completion--Labor Relations Consultant. (All Commission Districts.)
6. F. Accept two Library Services and Technology Act Grants for Fiscal Years 2009 and 2010 [\$41,200 for language literacy programs and \$35,000 for a web-based tutoring program, with no local matches required]; and if accepted, authorize the Library Director to execute the grant-award documents and direct Finance to make appropriate budget adjustments--Library. (All Commission Districts.)

Community Development.

6. G. 1. Approve professional recording secretarial services by Specialized Secretarial Services (Allayne Donnelly-Everett), Trifox (Pamela Fox) and Career Choices (Jane Maxfield) to Washoe County's 13 active Citizen Advisory Boards for Fiscal Year 2009/10; and if approved, authorize Chairman to execute Independent Contractor Agreements with Specialized Secretarial Services [\$30,922 - General Fund] and Trifox [\$11,976 - General Fund] to provide professional recording secretarial services to 12 of the 13 active Washoe County Citizen Advisory Boards for Fiscal Year 2009/10. (All Commission Districts.) *To be heard after Agenda Item #21.*
6. G. 2. Authorize the Chairman to execute a Resolution pursuant to NRS 278.0272(7) to sponsor an amendment to the 2007 Truckee Meadows Regional Plan to delete the reference to the Spanish Springs Joint Plan in Policy 4.2.2 and on Map 6 and thereby eliminate the Spanish Springs Joint Planning Area. (Commission District 4.)

District Health.

6. H. 1. Approve increase [\$8,500] for Fiscal Year 2008/09 Purchase Order #5500009301 issued to Cardinal Health (Contract #MMS24001) bringing the total amount to approximately \$95,140 for pharmaceutical products in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the Washoe County Health District. (All Commission Districts.)
6. H. 2. Accept donation [\$500] from Catholic Healthcare West for the Washoe County Health District Immunization Program. (All Commission Districts.)

Juvenile Services.

6. I. 1. Approve renewal of Interlocal Agreement between the County of Washoe (Department of Juvenile Services and the Charles M. McGee Center) and the Washoe County School District, concerning the use of office space at the McGee Center for the Washoe County School District's Truancy Intervention Coordinator and one secretary, to assist early intervention services for truant offending children in Washoe County; and if approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)

6. I. 2. Accept donations to the McGee Center (golf lessons/lifeskills from the First Tee of Northern Nevada's Liza Schumacher; ballet lessons from the Conservatory of Movement's Miriam Allen; art supplies from Griffin Transport's Russell Romine and Purple Cow, Inc.; donated food items from Jose and Liz Ibaibarriaga's Hickory Farms; clothing from John and Wenife de Diego; and, donated cookies from Leslie Hart and Girl Scout Troop #150. (All Commission Districts.)
6. I. 3. Accept Children's Cabinet's 2009 Stimulus Summer Employment Youth – ISY Grant [\$19,712 - no County match] to fund the salary of a Work Program Supervisor for 880 hours; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

Regional Parks and Open Space.

6. J. 1. Accept cash donations [\$30,582.64] and in-kind donation of labor and a bench from various businesses, organizations and individuals [\$4,165] for the Department of Regional Parks and Open Space programs and facilities; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. J. 2. Authorize Regional Parks and Open Space Department to solicit written proposals to select a qualified respondent to operate and manage all facets of the public portion of the Regional Shooting Facility. (Commission District 4.)

Public Works.

6. K. 1. Authorize Public Works Department to bid the 911 Parr Boulevard Housing Unit 7 HVAC Replacement Project. (All Commission Districts.)
6. K. 2. Award base bid and alternates 1 through 6 (preparation for security card readers, new partition in room 123, new office doors with windows, new doorway, smart board preparation and new vinyl flooring) for the Sheriff's Office DNA Crime Lab Remodel to the lowest responsive and responsible bidder (staff recommends Truckee Meadows Construction in the amount of \$73,352.61); and if approved, authorize Chairman to execute the contract documents. (All Commission Districts.)

Purchasing.

6. L. 1. Award Request for Proposal #2694-09 for the Protection Order Project, to the most responsive, responsible proposer, Committee to Aid Abused Women (CAAW), [annual amount not to exceed \$70,080]; and if awarded, authorize Acting Purchasing and Contracts Administrator to execute an Agreement with CAAW for a one-year period, commencing July 1, 2009 through June 30, 2010, with two, one-year renewal options, at the discretion of Washoe County. (All Commission Districts.)

6. L. 2. Award Request for Proposal #2690-09 for a Mass Fatality Plans Writer, to the most responsive, responsible proposer, Disaster Management International (DMI) [\$92,000], to assist Washoe County Emergency Management with the development of Statewide Mass Fatality Plans; and if awarded, authorize Acting Purchasing and Contracts Administrator to execute an Agreement for said services to DMI. (All Commission Districts.)

Sheriff.

6. M. 1. Accept donations [\$3,375] to the Washoe County Sheriff's K-9 Program to be used to provide K-9 training/travel, equipment, and in support of purchasing a new K-9; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)
6. M. 2. Accept grant funds [\$20,000 - no County match]) to the Washoe County Sheriff's Office K-9 Unit from the NEWT Christian Fund at the Community Foundation of Western Nevada, to be used for the purchase of a K-9 patrol dog, 6-week orientation for the handler, transportation and veterinary evaluation and a protective K-9 vest; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)

Water Resources.

6. N. 1. Approve Interlocal Agreement with the Western Regional Water Commission (WRWC) for development and maintenance of a website for the WRWC and the Northern Nevada Water Planning Commission; and if approved, authorize Chairman to execute the Agreement and direct Finance to make necessary account changes. (All Commission Districts.)
6. N. 2. Approve and authorize the Chairman to execute an Amended and Restated Washoe County, Nevada District 24 (Groundwater Remediation) Agreement for Ownership, Operation and Maintenance of Certain Remediation Facilities and for Reimbursement of Certain Expenses with the Truckee Meadows Water Authority. (All Commission Districts.)
6. O. Approve expenditure from County Commission District 5 special funding account [\$2,200] to Waste Management for purchase of dump vouchers for Lemmon Valley clean-up for use at the Stead Landfill. (Requested by Commissioner Weber.) (Commission District 5.)
7. Discussion and possible approval of a Cooperative Agreement between Washoe County and the Pyramid Lake Paiute Tribe for Provision of Fire & Medical Services to the privately held areas of Sutcliffe; and if approved, authorize Chairman to execute the agreement [\$1,500 per fiscal year]--Management Services/Fire Services Coordinator. (Commission District 4.) *To be heard before Agenda Item #'s 8 and 9.*

8. Recommendation to approve a Resolution to Dispose of Assets by Donation to Pyramid Lake Paiute Tribe from the Washoe County Fire Suppression Program of two surplus used fire apparatus, one 1983 Mack Structural Pumper VIN 1M1H143C7DM001092 and one 1988 Chevrolet Brush Truck VIN 1GBM7D1G5JZ107859 in "as is" condition; and if approved, authorize Chairman to execute the Resolution--Management Services/Fire Services Coordinator. (All Commission Districts.) ***To be heard after Agenda Item #7 and before Agenda Item #9.***
9. Discussion concerning approval of Cooperative Fire Protection Agreement between United States Department of the Interior Bureau of Land Management (Carson City District Office, Carson City, Nevada; Winnemucca District Office Winnemucca, Nevada; Norcal District, Susanville, California); Agreement Number: FAA-090002 and Washoe County, State of Nevada, and adoption of 2009 Annual Operating Plan for Cooperative Fire Protection Agreement between Bureau of Land Management (Carson City District Office; Winnemucca District Office; Norcal District, Susanville, California) and Washoe County, State of Nevada; and if all approved, authorize Chairman to execute both documents--Management Services/Fire Services Coordinator. (All Commission Districts.) ***To be heard after Agenda Item #'s 7 and 8.***
10. Recommendation to confirm appointment of Sheri Mendez as Comptroller effective July 1, 2009 and set the annual salary at \$112,923.10--Manager.
11. Recommendation to appoint two individuals to the Airport Noise Advisory Panel, with terms to expire May 31, 2011. (All Commission Districts.)
12. Recommendation to authorize the Department of Social Services to expend up to \$351,000 in Fiscal Year 2009/10 from Children's Services Accounts: 710714 referral services to benefit children in care and families who are clients in the most expeditious manner to promote keeping families intact, including the use of special purchase orders, purchase orders, procards to purchase specific items or gift cards to pay for food, support services, and Thanksgiving and Christmas food and gifts--Social Services. (All Commission Districts.)
13. Recommendation to approve a 100% grant-funded purchase of 37 emergency shelter trailers and related equipment from Grainger Industrial Supply (sole source) utilizing the Western States Contracting Alliance Contract Number 7066 administered by the State of Nevada [net amount \$294,924.97]; and if approved, approve budget adjustments to increase budget authority for capital equipment by \$66,174.27 and decrease professional services by same amount (net effect \$0) and direct Finance to make appropriate adjustments--Management Services/Emergency Management. (All Commission Districts.)
14. Recommendation to approve Amendment #1 to Contract between the State of Nevada (Department of Health and Human Services, Division of Child and Family Services) and Washoe County (Department of Juvenile Services) to temporarily house juveniles under the jurisdiction of the State Youth Parole Bureau in the Wittenberg Hall Juvenile Detention Facility, effective July 1, 2009 to June 30, 2011 [Washoe County to be reimbursed at a cost of \$110 per day per youth with total contract not exceeding \$134,560 in Fiscal Year 2010 and \$134,560 in Fiscal Year 2011 to a maximum of \$269,120]; and if approved, authorize Chairman to execute Amendment #1--Juvenile Services. (All Commission Districts.)

15. Recommendation to accept American Recovery and Reinvestment Act of 2009 Funding, [\$3,883,000 - no cash match required] federal stimulus funding administered through the U.S. Forest Service and the Nevada Department of Agriculture for 7 approved ecosystem restoration projects in Washoe County; and if accepted authorize Regional Parks and Open Space Director to sign all Cooperative Funding Agreements and subsequent documents and reports associated with the granting of these funds, authorize Finance to establish required cash and expense accounts and make appropriate budget adjustments, and authorize Regional Parks and Open Space Department to accept requests for proposal and grant permissions to bid as appropriate for selection of consultants and contractors to immediately implement the intent of these funds--Regional Parks and Open Space. (All Commission Districts.)
16. Discussion and direction to staff regarding ownership and maintenance responsibility for drainage easements shown on Spring Valley Estates Subdivision Tract Map #1662--Public Works. (Requested by Commissioner Humke - Commission District 2.)
17. Introduction and first reading of an Ordinance amending Chapter 25 of the Washoe County Code (Business Licenses, Permits and Regulations) to impose an additional tax on transient lodging in certain places in Washoe County of up to 3 percent for the state general fund and the state supplemental school support fund (pursuant to 2008 Washoe County General Election Ballot Question 6 and Initiative Petition 1 of the 2009 Nevada Legislature); amending various sections of Chapter 25 to clarify schedule, late charges and remittance of said additional tax; and other matters properly relating thereto--District Attorney. (All Commission Districts.)
18. Introduction and first reading of an Ordinance revising the requirements and Schedule of Rates and Charges for water service within certain areas of Washoe County; requiring the Department of Water Resources to submit billings to all water users within the certain areas; requiring payment thereof; and providing procedures for its enforcement. Public Hearing on the matter to be set for June 23, 2009. This Ordinance repeals Ordinance No. 1389--Water Resources. (All Commission Districts.)
19. Recommendation to approve and authorize the Chairman to direct the Washoe County Comptroller to disburse the Development Impact Fees [not to exceed \$2,602,909.59] collected for Southeast Truckee Meadows Stormwater Detention Basins to Nevada Tri Partners, LLC--Water Resources. (Commission District 2.)
20. Recommendation to approve and authorize Chairman to execute an Agreement for Consulting Engineering Services with Hydro Geo Chem, Inc. for professional services in support of the Central Truckee Meadows Remediation District Program [\$398,233]--Water Resources. (Commission Districts 3 and 5.)

21. Recommendation for direction to implement cost saving measures for the Washoe County Citizen Advisory Boards. Cost saving measures include reducing meeting frequency to six times each year for 10 Citizen Advisory Boards (East Washoe Valley, Galena-Steamboat, Incline Village/Crystal Bay, North Valleys, Spanish Springs, Southeast Truckee Meadows, Southwest Truckee Meadows, Sun Valley, Warm Springs, West Washoe Valley); temporarily suspending the Central Citizen Advisory Board; and, combining the Verdi Township and West Truckee Meadows Citizen Advisory Boards. All cost saving measures are to be implemented starting July 1, 2009 and will continue until otherwise directed by the County Commission--Community Development. (All Commission Districts.) *To be heard before Agenda Item #6G(1).*
22. Discussion and possible direction to staff concerning frequency and timing of Board of County Commission meetings, including, but not limited to, holding two meetings per month, start time of meetings, start time for public hearings, when appearances/presentations would be scheduled. Requested by Commissioner Weber.
23. 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.)

5:30 p.m. 24. South Truckee Meadows General Improvement District--See separate agenda.

6:00 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.*)

25. Second reading and adoption of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto (Bill No. 1586)--Water Resources. (All Commission Districts.)

AND

Second reading and adoption of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto (Bill No. 1587)--Water Resources. (All Commission Districts.)

26. Second reading and adoption of an Ordinance amending Chapter 5 of the Washoe County Code relating to the operation of the Office of the Commissioner of Civil Marriages to provide that said office will operate by appointment only as determined by the County Clerk effective July 1, 2009; and other matters properly relating thereto (Bill No. 1588)--Washoe County Clerk. (All Commission Districts.)

6:00 p.m. 27. Development Code Amendment Case Number DC06-005--Community Development. (All Commission Districts.)

Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 306 and Article 310 to provide standards for the temporary and permanent use of cargo containers as detached accessory structures, and other matters properly relating thereto; and scheduling of a public hearing and second reading of the Ordinance. (All Commission Districts.)

28. Comprehensive Plan Amendment CP09-002, Washoe ARC--Community Development. (Commission District 5.)

To consider a request to amend the Sun Valley Area Plan being a part of the Washoe County Comprehensive Plan. The amendment request would re-designate Assessor Parcel Number 085-820-31, a ± 9.99 acre parcel from the land use category of Medium Density Suburban (MDS) to Public Semi-Public Facilities (PSP). The change proposed would affect the Sun Valley Area Plan and would include a revised map series with an updated parcel base. The subject parcel's address is 5100 West 1st Avenue. It is located approximately 657 feet west of Sun Valley Boulevard on the north side of West 1st Avenue, between Slope Drive and McGuffey Road. The subject parcel is within the Truckee Meadows Service Area (TMSA) and Reno and Sparks Areas of Interest as identified on Map 7 of the 2007 Truckee Meadows Regional Plan. The subject parcel is located within Section 19, T20N, R20E, MDM, Washoe County, Nevada and is within the Sun Valley Suburban Character Management Area, the Sun Valley Citizen Advisory Board boundary and Washoe County Commission District 5. To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include a revised map series with an updated parcel base and revised table of land uses; AND IF APPROVED, authorize the Chair to sign the Resolution for the updated Sun Valley Area Plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

End Of Scheduled Public Hearings

- *29. 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).
- 30. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 31. Emergency Items.
- 32. Adjournment.