

COUNTY COMMISSIONERS

David Humke, Chairman
Jim Shaw, Vice Chairman
Jim Galloway
Pete Sferrazza
Bonnie Weber

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Madelyn Shipman

AGENDA

MEETING OF

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

June 17, 2003

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 the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno) on **MONDAY, June 16, 2003**, following the *Work Card Permit Appeal*, in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting. The Commission, at the Caucus Meeting, may also consider possible items for placement on the June 24, 2003 Commission Agenda.

NOTE: The Board of County Commissioners, on **MONDAY, June 16, 2003**, at **1:30 p.m.**, will take action on a **WORK CARD PERMIT APPEAL** for Wanda Michelle King. The **HEARING** will be a **CLOSED SESSION** to discuss the applicants' character or other matters under NRS 241.030(1) and will take place in the Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno).

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

Legislative Briefing--this item may be discussed at Monday's Caucus Meeting and/or Tuesday's Board Meeting and may involve discussion by the Commission and direction to staff on various bills and bill draft requests (BDR). Current bills the County is tracking that may be reported on or discussed are listed under ***Legislative Affairs*** at "www.co.washoe.nv.us". Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during ***Legislative Briefing*** will be posted on the web site by 6:30 p.m. the Friday before the Monday Caucus and will be posted in the County Manager's Office, and at other locations where the agenda is posted, by 9 a.m. on Monday.

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 Forest Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for 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 St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.co.washoe.nv.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

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 June 17, 2003.
- *4. Public comments (three-minute time limit per person and limited to items not listed on the agenda).
- *5. Commissioners'/Manager's Announcements and Requests for Agenda Items (this item limited to announcements or topics/issues proposed for future workshops/agendas).
6. Consent Items.
 - A. Approval of the minutes for the Board of County Commissioners' meetings of February 11 and February 18, 2003.
 - B. Approve payment for sexual assault victims (70 cases)--District Attorney.
 - C. Authorize deletion of Uncollectable Personal Property Accounts from the Personal Property Tax Rolls [\$47,491.85]--Comptroller.
 - D. Accept Grants--Library.
 - (1) Library Services and Technology Act allocation [\$42,300] from State of Nevada to be used for Library Access and Diversity Program; and if accepted, direct Comptroller to make necessary account adjustments.
 - (2) Library Services and Technology Act allocation [\$40,000] from State of Nevada to be used for Opening Day Collection at Spanish Springs Library; and if accepted, direct Comptroller to make necessary account adjustments.

- 6. E. Execute #2 Amendment to Contract between the County of Washoe and State of Nevada Department of Human Resources, Division of Child and Family Services, concerning extending contract date from June 30, 2003 to July 31, 2003 (contract provides local child welfare services)--Social Services.
- F. Accept transfer of land from City of Reno to Washoe County (Assessor Parcel Number 015-210-16 Parcel B), pursuant to Interlocal Agreement effected May 13, 2003 relating to future Consolidated Animal Services Shelter; and if accepted, authorize Chairman to execute Deed when presented--Public Works.
- G. Approve purchase of a PC Scheduling and Print Management System from CMS Inc., [approximate amount of \$46,596 (software, cash machine and installation of 8 units), part of total project cost of \$101,198]; and if approved, direct Comptroller to make necessary account changes--Library.
- H. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$7,749.02)--Assessor.

Burger King Corporation Lessee--Parcel #006-223-05 [-\$1,214.18] (2002 Secured Roll).

Shu Lan, et al--Parcel #007-361-07 [-\$36.27] (2002 Secured Roll).

Robert A. Togliatti--Parcel #008-195-06 [-\$93.65] (2002 Secured Roll).

Paul A. Ferrari, et al Tr.--Parcel #008-211-36 [-\$76.67] (2002 Secured Roll).

Lorraine A. Desiderio Tr.--Parcel #012-137-20 [-\$83.64] (2002 Secured Roll).

Ardyth Browne, et al--Parcel #033-245-03 [-\$165.78] (2002 Secured Roll).

Nicky B. Simpson--Parcel #081-031-25 [-\$201.32] (2002 Secured Roll).

Anna M. Lew, et al--Parcel #085-155-32 [-\$151.04] (2002 Secured Roll).

Jeffrey S. Atkin--Parcel #123-122-06 [-\$3,128.21] (2002 Secured Roll).

Jeffrey S. Atkin--Parcel #123-122-06 [-\$2,195.24] (2001 Secured Roll).

Royce Wold--Parcel #125-411-05 [-\$137.96] (2002 Secured Roll).

Royce Wold--Parcel #125-411-05 [-\$133.27] (2001 Secured Roll).

Royce Wold--Parcel #125-411-05 [-\$131.79] (2000 Secured Roll).

1:00 p.m. 7. Truckee Meadows Fire Protection District.

See separate agenda.

1:30 p.m. 8. ~~Sierra Forest Fire Protection District.~~

~~See separate agenda.~~

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- *9. Appearance: Tom Outland, Chairman of the Board
Artown

Presentation regarding Artown 2003

10. Recommendation to accept additional donations [\$3,500] for Western Interstate Region National Association of Counties Conference and direct Comptroller to make necessary account adjustments; and, recommendation that County Commission recognize employee volunteers who helped make the event a success--Community Relations.
11. Recommendation to execute Agreement for Consulting Engineering Services between the County of Washoe and Kennedy/Jenks Consultants, concerning design of Cold Springs Water Reclamation Facility expansion and Diamond Peak Lift Station upgrade [\$1,064,676]--Water Resources.
12. Recommendation to authorize Washoe County Parks staff to prepare a Cooperative Agreement for County Commission approval delineating exchange of approximately 110.66 acres of County owned Canepa Ranch property for equal value in water rights held by U.S. Forest Service (USFS) with following conditions: property would remain in public ownership with the USFS; easement for the Truckee River bike path would be established; all money from County sale of the water rights would be returned to WC-1 Bond account used to purchase land along the Truckee River and to make public access improvements as stated in original voter approved Bond--Parks.
13. Public Works.
 - A. Recommendation to Award Bid #PWP-WA-2003-104 for 2003/04 Street Cut Pavement Repair Project for Incline Village Area to Lakeside Paving [estimated base bid \$159,800]; and if awarded, authorize Chairman to execute agreement upon presentation.
 - B. Recommendation to renew contract for PWP-WA-2003-152 for 2003/04 Slurry Seal of Selected Streets in Washoe County to Intermountain Slurry Seal, Inc., [\$1,322,487.87]; and if approved, authorize Chairman to execute contract documents upon presentation.
 - C. Recommendation to execute Lease Payment Agreement between the County of Washoe and Nevada Humane Society, concerning repayment of financing construction of and supplemental lease payments for space to be occupied by Nevada Humane Society for Regional Animal Services Shelter and also approve the form of the Lease Agreement attached to Lease Payment Agreement [Humane Society to pay 10 semi-annual payments sufficient to repay the County's \$2.575 million medium-term bond issue; Lease Payment Agreement also permits the County to lease space to Nevada Humane Society for an additional 20 years at Humane Society's option (if the lease is executed, it is anticipated the Humane Society will make supplemental lease payments sufficient to pay the operational and maintenance expenses of the leased space)].
14. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.
15. Emergency Items.