

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

June 20, 2006

1:00 p.m. - Time Change Due To Work Card Appeal

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 20, 2006 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 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 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 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 June 20, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

1:00 p.m.

- 4. The Board of County Commissioners will take action on a **WORK CARD PERMIT APPEAL** for David Johnston. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's 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)***. Any action taken by the Board of County Commissioners will be taken in open session following the conclusion of the closed hearing.
- *5. Introduction of new Washoe County employees.
- 6. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.
- 7. Resolution--Honoring the life of Doris Jean Isaeff (requested by Commissioner Sferrazza).
- 8. Proclamation--June 24, 2006 as Tough Enough to Wear Pink Day (requested by Commissioner Larkin).
- 9. Acknowledge receipt of the 24th annual Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for the County's Comprehensive Annual Financial Report for the year ended June 30, 2005--Comptroller.
- *10. 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.
- *11. 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.)
- 12. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meetings of April 11, 17 and 18, 2006.

12. B. Accept status report regarding the Truckee River Flood Management Project and associated issues--Truckee River Flood Management Project.
- C. Reappoint Messrs. Steven Sparks and John Krolick to the Washoe County Board of Equalization, with terms to expire June 30, 2010; and accept Mr. Thomas Koziol's resignation, to be effective immediately--Manager.
- D. Reappoint Paul B. Davis, Ph.D., to the Washoe County Library Board of Trustees, effective July 1, 2006 through June 30, 2010--Library.
- E. Community Development.
 - (1) Reappoint Gary Houk and Nancy Samon as At-Large Members to the East Washoe Valley Citizen Advisory Board with terms beginning July 1, 2006 and expiring June 30, 2008 (Commission District 2, Commissioner Humke).
 - (2) Accept resignations from Floyd Rowley and Nancy Blaich; change the area of representation for current member Dennis Wilson from At-Large to Callahan Ranch leaving his current term expiring June 30, 2007; and, appoint Dena Wiggins as a Galena Forest/Southwest Pines Member, Ginger Pierce as a Pleasant Valley Member and Michael Katz as an At-Large Member to the Galena-Steamboat Citizen Advisory Board with terms beginning July 1, 2006 and expiring June 30, 2008 (Commission District 2, Commissioner Humke).
 - (3) Accept Mary Dugan's resignation; reappoint Eric Scheetz as a Mt. Rose Member and Robert Wideman as a South Hills Member and, appoint Patricia Phillips as a Lakeside/Holcomb Member to the Southwest Truckee Meadows Citizen Advisory Board with terms beginning July 1, 2006 and expiring June 30, 2008 (Commission District 2, Commissioner Humke).
 - (4) Appoint Gregory Prough to fill an unexpired term as an At-Large Member to the Spanish Springs Citizen Advisory Board with a term beginning June 20, 2006 and expiring June 30, 2007 (Commission District 4, Commissioner Larkin).
- F. Approve two-year contract with The Media Center for Fiscal Year 2006/07 and Fiscal Year 2007/08 [\$120,000 and \$123,600 respectively] to support production and broadcasting services for Washoe County programming--Community Relations.
- G. Retroactively approve Interlocal Contract between the County of Washoe (Senior Services) and Incline Village General Improvement District [\$2,000 for Fiscal Year 2005/06] for the purpose of providing transportation services to seniors and people with disabilities in the Incline Village area as provided by a grant from the Regional Transportation Commission--Senior Services.

12. H. Sheriff.

- (1) Accept donations and proceeds from fundraisers for Fiscal Year 2005/06 to the Washoe County Sheriff's Office Reserve Deputy Sheriffs (\$125), K-9 Program (\$1,580), RAVEN Program (\$29,000) and Community Emergency Response Team (\$3,000); and if accepted, direct Budget Division to make necessary budget adjustments.
- (2) Accept grant award [\$23,840.50 - no County Match] from United States Department of Justice, Bureau of Justice Assistance to assist with purchase of bulletproof vests; and if accepted, direct Budget Division to make necessary budget adjustments.
- (3) Approve Interlocal Agreement between the Washoe County School Police Department and Washoe County (Sheriff's Office) to establish a Multi-Jurisdictional SWAT Team; and if approved, authorize Chairman to execute same.
- (4) Approve Northern Nevada Law Enforcement Academy Interlocal Agreement between Washoe County (Sheriff's Office), the City of Reno on behalf of the Reno Police Department, the City of Sparks on behalf of the Sparks Police Department and the Board of Regents of the Nevada System of Higher Education on behalf of the Truckee Meadows Community College, including Truckee Meadows Community College Police Department (creates a single law enforcement academy staffed by representatives from each of the law enforcement entities); and if approved, authorize Chairman to execute same.

I. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$2,218.76)--Assessor.

Charles R. & Lynn M. Hilton TR--Parcel #049-351-34 [-\$174.24] 2005 Secured Roll.
Andelin Investments LLC--Parcel #035-572-04 [-\$173.01] 2005 Secured Roll.
Leland R. Schlenker ETAL--Parcel #050-384-12 [-\$140.56] 2005 Secured Roll.
Leland R. Schlenker ETAL--Parcel #050-384-12 [-\$150.91] 2004 Secured Roll.
Leland R. Schlenker ETAL--Parcel #050-384-12 [-\$149.44] 2003 Secured Roll.
Paul E. & Joan Scherer TR--Parcel #122-201-23 [\$138.93] 2005 Secured Roll.
Paul E. & Joan Scherer TR--Parcel #122-201-23 [\$134.91] 2004 Secured Roll.
Paul E. & Joan Scherer TR--Parcel #122-201-23 [\$135.16] 2003 Secured Roll.
18570 Northridge Ave. Real Estate Land Trust--Parcel #081-210-18 [\$113.58] 2005 Secured Roll.
RPD Development Co. LLC--Parcel #510-120-34 [\$112.50] 2005 Secured Roll.
RPD Development Co. LLC--Parcel #510-120-32 [\$107.37] 2005 Secured Roll.
RPD Development Co. LLC--Parcel #510-120-28 [\$107.37] 2005 Secured Roll.
RPD Development Co. LLC--Parcel #510-120-27 [\$105.45] 2005 Secured Roll.
RPD Development Co. LLC--Parcel #510-120-33 [\$100.60] 2005 Secured Roll.
RPD Development Co. LLC--Parcel #510-120-31 [\$100.60] 2005 Secured Roll.
RPD Development Co. LLC--Parcel #510-120-29 [\$100.60] 2005 Secured Roll.
RPD Development Co. LLC--Parcel #510-120-30 [\$89.37] 2005 Secured Roll.
Paisleys Plumberry Inc.--Parcel #012-141-20 [\$84.16] 2005 Secured Roll.
Knox Enterprises LLC--Parcel #014-191-05 [\$0.00] 2005 Secured Roll.
Donald W. & Jeri L. Starkey--Parcel #013-041-25 [\$0.00] 2005 Secured Roll.

13. Recommendation to accept a total of \$323,457 in cash donations from the Wilbur May Foundation (\$250,000 for operational support of the Wilbur D. May Center-Fiscal Year 2006/07 and \$73,457 for programming and facilities improvements)--Regional Parks and Open Space.
- *14. Appearance: Emilio Parga, Founder/Executive Director
The Solace Tree Program

Presentation on The Solace Tree Program (requested by Commissioners Weber and Sferrazza).
- *15. Appearance: Beth Macmillan, Executive Director of Artown

Preview of Artown 2006.
- *16. Presentation and informational update on Wildland Fuel Mitigation projects that have been completed and agency plans for the future (Management Services/Fire Services Coordinator).
17. Appearance by Truckee Meadows Growth Task Force to update the County Commission and submit for discussion and comment on the Preliminary Report of the Growth Task Force and related matters--Community Development.
18. Presentation of a proposal from Washoe Legal Services to provide for the legal representation of children in the Child Protective Services system and direction to staff to develop a four-year contract--Manager.
19. Recommendation to approve a Grant Program Contract with Restart Inc., a homeless services provider, [\$141,271] to support the operation of the homeless shelter for families in Washoe County, to approve and execute a Resolution necessary for same; and, to authorize Finance to make any necessary budget adjustments--Management Services/Grants Administrator.
20. Recommendation to accept the Low Income Housing Trust Funds Welfare Set Aside from Nevada Housing Division [\$272,870 - County match (10%) \$27,287] and approve and authorize the Chairman to execute Agreement with State of Nevada Housing Division for 2006/07 Low Income Housing Trust Funds--Management Services/Grants Administrator.
21. Recommendation to approve Coroner's facility use charges [\$540 per autopsy and \$345 per limited examination] to outside agencies for Fiscal Year 2006/07, Washoe County Code Chapter 15.370-15390--Coroner.
22. Recommendation to approve and authorize the Chairman to execute renewal of an Agreement for Services #488-S0511 Amendment 1 between the County of Washoe and El Dorado County, California, authorizing use of the Washoe County Coroner's Laboratory--Coroner.

23. Recommendation to approve and authorize Chairman to execute an Agreement between the County of Washoe and Forensic Pathology Services Division, Sierra Pathology Associates, for autopsy and histopathology services for a 2-year period (July 1, 2006 to June 30, 2008) for \$507,148--Coroner.
24. Recommendation to award bid PWP-WA-2006-91 for the 2006 Guardrail Project to the responsible and responsive bidder (staff recommends Nevada Barricade & Sign Company) [\$150,000]; and if awarded, authorize the Chairman to execute the contract documents upon presentation--Public Works.
25. Recommendation to approve the purchase of the design, installation and test of a Microwave communications link between the County Longley Lane facility and the 800Mhz Network Operations Center located on Spectrum Boulevard from Alcatel Inc. (sole source) [\$101,825 - funds available in Public Works (PW920564)]. This is in direct support of the Washoe County Regional Communications System--Public Works.
26. Recommendation to award a Professional Services Contract for design of the District Attorney CARES/SART Building to the most qualified proposer (staff recommends Sheehan Van Woert Bigotti Architects) [\$126,630]; and if awarded, authorize Chairman to execute Contract documents upon presentation--Public Works.
27. Request to approve overfill of Administrative Clerk – County Commissioners for a period of up to 20 weeks; and if approved, direct Budget Division to make necessary adjustments and direct Human Resources to make necessary staffing adjustments--County Clerk.
28. Request for approval of travel for a non-County employee, Ms. Toni Angelini, on a retroactive basis to June 12, 2006, for purposes of training on behalf of the Family Peace Center [travel costs not to exceed \$2500]--District Court.
29. Recommendation that the Board approve the Proposal, on a sole source basis, and authorize the Chairman to execute an Agreement, once finalized and approved by Risk Management and District Attorney's Office, for Consultant Services with the National Center for State Courts for a weighted caseload study of the judiciary and court masters of the Second Judicial District Court for use in determination of judicial workload allocation, judge and court master need and incorporation into the current case management system [not to exceed \$64,800]--District Court.
30. Recommendation to authorize the Chairman to execute a Professional Services Agreement between the County of Washoe, the Second Judicial District Court and Project CARE, for Adult Drug Court Life Skills Services [\$100,000]--District Court.
31. Recommendation to authorize the Chairman to execute an Independent Contractor Agreement between the County of Washoe, the Second Judicial District Court and David D. Spitzer (July 1, 2006 to June 30, 2007), for Legal Services in Specialty Courts [\$200,000]--District Court.

32. Recommendation that the Board accept the report on the Charting Our Course Program Prioritization pilot program and provide direction to staff to develop recommendations to implement the program prioritization process--Finance.
33. Request for refund of taxes on real and personal property by The Bluffs Apartments Limited Partnership for Fiscal Year 2003/04 [\$66,850.56] plus appropriate interest together with penalties and interest (recommended for approval), and if approved, adopt and execute a Resolution allowing the tax refund on APN 035-640-07--District Attorney.
34. Request for refund of taxes on real and personal property by The Roman Catholic Bishop of Reno and His Successors, a Corporation Sole for Fiscal Year 2004/05 [\$277,255.70 which includes appropriate interest plus penalties and interest on taxes paid for APN 162-010-28] (recommended for approval);and if approved, adopt and execute a Resolution allowing the tax refund on APN 162-010-28--District Attorney.
35. Discussion and possible direction on a proposal that the County Commission place an item on the 2006 general election ballot for a County-wide advisory vote regarding an increase in the sales and use tax in Reno, Sparks and Washoe County for public safety purposes (Management Services/Legislative Affairs).
36. Recommendation to send letter of response to the City of Reno regarding their request that the County Commission place an item on the 2006 General Election Ballot for a Countywide advisory vote regarding consolidation of local government entities; and if approved, authorize Chairman to sign same.
37. Discussion and direction to staff on possible legislative issues and the preparation of bill draft requests from Washoe County for the 2007 session of the Nevada Legislature--Legislative Affairs.
38. Recommendation to award Bid No. 2530-06 for Washoe County Employee Workplace Wellness Program to Washoe Medical Center, Inc., [\$226,799 for year one of a three year contract] for the period July 1, 2006 to June 30, 2009--Michelle Kling (Chair, Workplace Wellness Task Force), Joanne Ray (Director, Human Resources and Workforce Development) and Jim Jeppson (Risk Manager).
39. Recommendation to execute a Resolution of Intent, proposing the issuance of, and authorizing the publication of notices relating to general obligation (limited tax) sewer bonds (additionally secured by pledged revenues) series 2006 in the maximum principal amount of \$4,600,000 for the purpose of financing sewer projects for Spanish Springs; providing the manner, form and contents of the notice thereof; providing other matters properly related thereto; and providing the effective date hereof; and, setting the public hearing for July 25, 2006 at 5:30 p.m.--Water Resources.

4:00 p.m. 40. Sierra Fire Protection District.

See separate agenda.

- *41. 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).
- 42. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 43. Emergency Items.
- 44. Adjournment.