

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 22, 2010
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 22, 2010 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. Appearance: Martini Morris, Sierra Business Council (requested by Commissioner Humke)

Update on Sierra Nevada Geotourism Project and request for endorsement of the Project; and if endorsement approved, authorize Chairman to execute Resolution for same. (All Commission Districts.)

4. Proclamation--June 17, 2010 as Family Reunification Day in Washoe County--Social Services. (All Commission Districts.)

5. Proclamation--July 3-11, 2010 as Lake Tahoe Basin Wildfire Awareness Week. (Commission District 1.)

6. Proclamation--July 2010 as Park and Recreation Month--Regional Parks and Open Space. (All Commission Districts.)

7. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses--Human Resources.

*8. 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.

*9. 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.

10. A. Cancel July 20, 2010 County Commission meeting.
10. B. Acknowledge receipt of the 28th 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, 2009--Finance/Comptroller. (All Commission Districts.)
10. C. Approve a Resolution requesting the assistance of the Attorney General in the possible prosecution of a male over the age of 18 for alleged threat to school student and disturbance of school and other matters properly related thereto; and if approved, authorize Chairman to execute Resolution--District Attorney. (All Commission Districts.)
10. D. Accept donation [\$300] from Sierra Nevada College to the Incline Village Constable's Office to help pay for training and security needs for the Incline Constable's Office; and if accepted, direct Finance to make necessary budget adjustments--Incline Constable. (Commission District 1.)
10. E. Approve rate of \$45 and up to \$50 per day to pay for contracted respite care beds retroactive to June 4, 2010; and if approved, direct Finance to make appropriate budget adjustments--Juvenile Services. (All Commission Districts.)
10. F. Reappoint Dianne Drinkwater to the Washoe County Library Board of Trustees (recommended by Library Board of Trustees), with a term effective July 1, 2010 to June 30, 2014--Library.
10. G. Approve revised change order policy to provide a more uniform process for approving change orders to all Board-approved awards and contracts, including, but not limited to, professional services and consulting agreements; and if approved, authorize use of the change order request form to provide additional background information so the Board may better understand the need for and reasonableness of the costs for change order requests brought before them for approval [no fiscal impact in implementing this change]--Purchasing. (All Commission Districts.)
10. H. Accept cash donations [\$14,647.08] for the period April 1, 2010 through May 31, 2010, plus any new cash donations that might be received through June 30, 2010, for the fourth quarter of Fiscal Year 2009/10; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)

10. I. Accept Assistance Award G10AC00261 [\$90,000 - no in-kind match other than orthophotography data sharing] from U.S. Department of the Interior through the U.S. Geological Survey Office, Western Regional Services Branch of Acquisitions and Grants, for the retroactive period April 30, 2010 through April 30, 2011; and if accepted, authorize the Chief Information Management Officer to execute the grant award documents and Cooperative Agreement between the U.S. Geological Survey Office and Washoe County Technology Services for the purpose of reimbursing a portion of Washoe County Geographic Information System's calendar year 2010 orthophotography costs and authorize Finance to make necessary budget adjustments--Technology Services. (All Commission Districts.)
10. J. Adopt a Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment; ratifying all actions previously taken; and providing other matters properly relating thereto (for the following districts: Washoe County Assessment District 21-Cold Springs Sewer, Washoe County Assessment District 23-Arrowcreek Water, Washoe County Assessment District 26-Matterhorn Drive, Washoe County Assessment District 30-Antelope Valley Road, Washoe County Assessment District 37-Spanish Springs Sewer Phase 1A, Washoe County Assessment District 39-Lightning W Water System Supply Imp - additional description of affected parcels contained in Exhibit A of Resolution); and if adopted, authorize Chairman to execute Resolution--Treasurer. (Commission Districts 2, 4 and 5.)
10. K. Acknowledge receipt of Truckee River Flood Management Project status report for May 2010--Truckee River Flood Management Project. (All Commission Districts.)

Assessor.

10. L. 1. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/2008, 2008/2009, 2009/2010 secured and unsecured tax rolls; and if approved, authorize Chairman to execute Order and direct Washoe County Treasurer to correct the errors [cumulative amount of decrease \$3,490.17]. (Commission Districts 1, 2 & 3.)
10. L. 2. Approve roll change requests for adjustment for destruction of property, typographical and clerical errors in the 2009/10, 2008/09 and 2007/08 Personal Property Tax Rolls, and if approved, authorize Chairman to execute Order [cumulative amount of reduction in tax revenue \$16,350.45]. (All Commission Districts.)

District Health.

10. M. 1. Approve net increase [\$5,034] for Fiscal Year 2010 Purchase Order #5500011208 issued to Cardinal Health (Contract #MMS10001) bringing the total amount to approximately \$105,000 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.)

10. M. 2. Approve amendments totaling an increase [\$15,000 in both revenue and expense] to the Fiscal Year 2010 National Association of County and City Health Officials ACHIEVE Program Grant budget (IO 10846). (All Commission Districts.)

Human Resources.

10. N. 1. Approve addition of a voluntary Medicare Supplemental Insurance Plan option under the Washoe County Health Benefits Program for eligible retirees and their dependents effective July 1, 2010. (All Commission Districts.)
10. N. 2. Approve two mid-year reclassification requests submitted through the job evaluation and classification process [annual cost impact for these reclassifications is approximately \$4,100 to be paid from the Animal Services Special Revenue Fund with no fiscal impact to the County General Fund. (All Commission Districts.)
10. N. 3. Extend the voluntary deferral of the Board of County Commissioners 2008/2009 and 2009/2010 salary increases through voluntary contributions to their health insurance plans. (All Commission Districts.)

Law Library.

10. O. 1. Accept Library Services and Technology Act Grant for Fiscal Year 2010/11, [\$36,000 - no local matches required] for a Self-represented Litigant Reference & Forms Collection; and if accepted, authorize the Interim Law Library Director to execute the grant-award documents and direct Finance to make appropriate budget adjustments. (All Commission Districts.)
10. O. 2. Accept Library Services and Technology Act Grant for Fiscal Year 2010/11, [\$9,695 - no local matches required] for the Pay-for-Print System Project (software and hardware); and if accepted, authorize the Interim Law Library Director to execute the grant-award documents and direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Manager.

10. P. 1. Acknowledge receipt of an update report on the status of the Washoe County American Recovery and Reinvestment Act 2009 (Stimulus) projects--Community Support Administrator. (All Commission Districts.)

10. P. 2. Accept donations [total \$54,800] from the following: REMSA \$800, American Wind Energy Association \$2,500, Wind Spire Energy \$2,500, CH2M Hill \$2,500, R&R Partners \$2,500, Clark County, Nevada \$15,000, Bank of America \$2,500, Wells Fargo \$7,500, Catholic Welfare West (St. Mary's Hospital) \$10,000, Champion Chevrolet \$1,500, Lewis & Roca, LLP Lawyers \$2,500, AT&T \$2,500 and Jones Vargas \$2,500 for sponsorship of the National Association of Counties (NACo) 2010 conference; and if accepted, direct Finance to deposit the funds into the existing restricted NACo conference account (#IN20049) within the Community Relations budget to be used for expenses related to the 2010 NACo conference--Community Relations. (All Commission Districts.)
10. P. 3. Approve appointment of Mr. David J. Stark to serve on the Washoe County Audit Committee for a two year term effective July 1, 2010 and expiring on June 30, 2012 --Internal Audit. (All Commission Districts.)
10. P. 4. Acknowledge receipt of Reno Justice Court Minimum Accounting Standards Follow-Up Audit Report--Internal Audit. (All Commission Districts.)
10. P. 5. Accept Bureau of Land Management 2009 Rural Fire Assistance Grants for Red Rock Volunteer Fire Department [\$4,890 with match of \$489] and Gerlach Volunteer Fire Department [\$4,200 with match of \$420] for the purchase of firefighter wildland protective wear, portable pumps, portable water tank and to fund helicopter operations training; and if accepted, authorize Chairman to sign acceptance documents and direct Finance to increase the Washoe County Fire Suppression Budget Internal Orders 10857 [in the amount of \$4,890] and 10858 [in the amount of \$4,200] in both revenues and expenditures and authorize expenditure of these funds--Fire Services Coordinator. (Commission District 5.)

Community Development.

10. Q. 1. Reappoint Patricia Phillips as a Lakeside/Holcomb member and Richard Wood as an At-Large member, and appoint Matt Hansen as a Mt. Rose member and Brian Wheeler as an At-Large Alternate to June 30, 2012 on the Southwest Truckee Meadows Citizen Advisory Board. (Commission District 2.)
10. Q. 2. Reappoint Roger Jewett as a Hidden Valley Homeowner Association member and Tom Judy as an At-Large member, and appoint Mona Armenta as a Virginia Foothills member to June 30, 2012 on the Southeast Truckee Meadows Citizen Advisory Board. (Commission District 2.)
10. Q. 3. Reappoint Sylvia Fascio as a Senior Citizen, appoint Tina Walters as an At-Large member, and appoint Jeffrey Barker as an At-Large Alternate to June 30, 2012, on the Gerlach/Empire Citizen Advisory Board. (Commission District 5.)
10. Q. 4. Reappoint Robert Parker as an At-Large member, Ron Penrose as a Galena Forest/Southwest Pines member, and Ginger Pierce as a Pleasant Valley member to June 30, 2012 on the Galena-Steamboat Citizen Advisory Board. (Commission District 2.)

10. Q. 5. Reappoint David Harrison and Nancy Samon as At-Large members to June 30, 2012 on the East Washoe Valley Citizen Advisory Board. (Commission District 2.)
10. Q. 6. Reappoint Jane Countryman and Rod Smith and appoint Jim Rummings as At-Large members to June 30, 2012 on the West Washoe Valley Citizen Advisory Board. (Commission District 2.)
10. Q. 7. Reappoint Hugh Ezzell as an At-Large member to June 30, 2012 on the Warm Springs Citizen Advisory Board. (Commission District 4.)
10. Q. 8. Reappoint Jerry Van Dyke as an At-Large member to June 30, 2012 on the East Truckee Canyon Citizen Advisory Board. (Commission District 4.)
10. Q. 9. Reappoint Patrick McBurnett and David Zeigler as At-Large members, and appoint Geoff Zahler as an At-Large Alternate to June 30, 2012, on the Incline Village/Crystal Bay Citizen Advisory Board. (Commission District 1.)
10. Q. 10. Reappoint Warren Brighton and Patricia Lancaster as At-Large (District 5) members to June 30, 2012 and appoint John Jackson, Sr. as an At-Large (District 3) member to June 30, 2011, on the Sun Valley Citizen Advisory Board. (Commission Districts 3 and 5.)
10. Q. 11. Reappoint Eric Arentz as a Cold Springs member and Sarah Chvilicek, Earl Walling and Linda Walls as North Valleys members to June 30, 2012; and appoint Kathleen Eagan as a North Valleys member to June 30, 2011, on the North Valleys Citizen Advisory Board. (Commission District 5.)
10. Q. 12. Approve State of Nevada Manufacturer's (Brew Pub) License, with recommendations, for Great Basin Brewing Company; and if approved, authorize each Commissioner to sign the Manufacturer's License. (Commission District 2.)

Public Works.

10. R. 1. Approve Washoe County, Nevada Grant Program Contract Fiscal Year 2010-2011 between the County of Washoe and Community Cats and approve a Resolution authorizing the disbursement of public money to Community Cats, a nonprofit organization, in accordance with NRS428.379195 for the spaying and neutering of feral cats [funds derived from license plate fees for appreciation of animals pursuant to NRS in the amount of \$11,102 for Fiscal Year 2010/11--no fiscal impact to the General Fund or the operating budget for Washoe County Regional Animal Services]; and if approved, authorize Chairman to execute the Contract and Resolution--Regional Animal Services. (All Commission Districts.)

10. R. 2. Approve Agreement between the County of Washoe and Steve DeCarli (a Washoe County Deputy), concerning provision of and residing in a County-owned residence located in Gerlach, Nevada (Public Works, through its Facility Management Division will provide on-going maintenance estimated to be nominal in value and will be absorbed within the adopted operating budget of the Public Works Department - employee will pay all utility expenses incurred); and if approved, authorize Chairman to execute Agreement. (Commission District 5.)
10. R. 3. Approve Agreement between the County of Washoe and Cole Bunyard (a Washoe County Deputy), concerning provision of and residing in a County-owned residence located in Gerlach, Nevada (Public Works, through its Facility Management Division will provide on-going maintenance estimated to be nominal in value and will be absorbed within the adopted operating budget of the Public Works Department - employee will pay all utility expenses incurred); and if approved, authorize Chairman to execute Agreement. (Commission District 5.)
10. R. 4. Approve Resolution of Intent declaring the County's intent to lease a portion of 855 Alder Avenue (Incline Village), to the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Cooperative Extension, as authorized within NRS 277.050; and other matters properly related thereto; and if approved, authorize Chairman to execute Resolution. The County Commission will consider, at its next public meeting on July 13, 2010, the offer to lease that portion of 855 Alder Avenue for a 48-month term, retroactive to December 2008 through November 30, 2012. (Commission District 1.)
10. R. 5. Approve Resolution of Intent declaring the County's intent to lease a portion of 855 Alder Avenue (Incline Village), to the United States Department of Agriculture, Forest Service, as authorized within NRS 277.050; and other matters properly related thereto; and if approved, authorize Chairman to execute Resolution. The County Commission will consider, at its next public meeting on July 13, 2010, the offer to lease that portion of 855 Alder Avenue for a 36-month term, commencing July 1, 2010 through June 30, 2013. (Commission District 1.)
10. R. 6. Approve Resolution of Intent declaring Washoe County's intent to lease a portion of its land (APN 049-312-22) to Sierra Fire Protection District for construction and operation of a fire station as authorized by NRS 277.050; and other matters properly related thereto; and if approved, authorize Chairman to execute Resolution. The County Commission will consider, at its next public meeting on July 13, 2010, the offer to lease that portion of APN 049-312-22 (Arrowcreek Parkway and Thomas Creek Road) between Washoe County and Sierra Fire Protection District for a 99-year term [no fiscal impact]. (Commission District 1.)
10. R. 7. Approve request for Assignment of Easements between the County of Washoe (Grantee) and Truckee Meadows Water Authority (TMWA) (Grantor), allowing TMWA to assign the easements for the Highland Canal in the Mogul area to Washoe County and accept a Grant of Access Easement from TMWA; and if approved, authorize the Chairman to execute both documents. (Commission District 5.)

10. R. 8. Approve request to obtain bid proposals on behalf of the Roads Division of the Public Works Department for the purchase of a regenerative air, dustless, vacuum-assisted street sweeper for use in the Crystal Bay/Incline Village area [purchase to be funded 50% by the Tahoe Regional Planning Agency Water Quality Mitigation Funds (interest portion) and 50% by a U.S. Forest Service Grant (both of which have already been accepted by the Board, with no impact on the General Fund)]; and if approved, direct Purchasing Department to begin the procurement process. (Commission District 1.)

Regional Parks and Open Space.

10. S. 1. Approve Grant of Easement between the County of Washoe and City of Sparks for storm water and access for a 6,676 sq. ft. corridor, located south of Sky Ranch Park (APN's 534-091-02 and 534-091-03), for access to operate and maintain existing storm water drainage facilities serving Spanish Springs and the surrounding area; and if approved, authorize Chairman to execute the Grant of Easement and authorize the Director of Regional Parks and Open Space to record Easement on behalf of Washoe County. (Commission District 4.)
10. S. 2. Approve Funding Agreement between the County of Washoe and Ruby Pipeline LLC (by CIG Pipeline Services Company, LLC) [\$68,000 - no County match required] for landscaping and infrastructure improvements to the Regional Shooting Facility located in Park District 2B; and if approved, authorize Chairman to execute Agreement and authorize Finance to make appropriate budget adjustments. (Commission District 4.)
10. S. 3. Approve Challenge Cost Share Agreement between the County of Washoe and USDA, Forest Service, Independent Resources Enterprise Unit [not to exceed \$52,000], for design, fabrication and construction of interpretive media exhibits at the Galena Creek Visitor Center; and if approved, authorize the Director of Regional Parks and Open Space to execute Agreement and approve any modifications to the Agreement, if required; and further, authorize Finance to make all appropriate budget adjustments. (Commission District 1.)
10. S. 4. Approve License Agreement between the County of Washoe and Golden Valley Property Owners Association to construct an organic composting station at Golden Valley Park, and approve Lease Agreement between the County of Washoe and Golden Valley Property Owners Association to operate and manage the compost station once built; and if approved, authorize Chairman to execute the License Agreement and authorize the Director of Washoe County's Regional Parks and Open Space Department to execute the Lease Agreement upon completion of the compost station facility. (Commission District 3.)

Sheriff.

10. T. 1. Authorize non-county employee per diem and travel expense [approximately \$2,000 - funded through a Coverdell Grant] for training of the entire Biology Section of the Forensic Science Division on July 15 and 16, 2010 (travel expenses are requested for the course instructor Dr. Michael Coble, a Forensic Biologist with the National Institute of Standards and Technology and for Intern Cheryl Zakowski, a graduate student with Marshall University). (All Commission Districts.)
10. T. 2. Approve Memorandum of Understanding between the Northern Nevada Counter-Terrorism Center (NNCTC) and Clear Channel Outdoor, Inc. to allow the NNCTC access to Clear Channel's digital billboards for the purposes of enhancing NNCTC's information dissemination capabilities; and if approved, authorize Sheriff Mike Haley to execute the Memorandum of Understanding. (All Commission Districts.)
10. T. 3. Accept 2010 Interdiction Task Force Grant [\$10,000 - no County match] to be used for overtime expenses from High Intensity Drug Trafficking Areas as administered through Las Vegas Metro Police Department; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
10. T. 4. Accept 2010 Northern Nevada Drug Task Force Grant, [\$31,000 (\$25,000 for overtime and \$6,000 for investigative funds) - no County match] from High Intensity Drug Trafficking Areas as administered through Las Vegas Metro Police Department; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
10. T. 5. Accept Award [\$10,000] from United States Marshals Service for payment of overtime expenses for participation in the Nevada Fugitive Investigative Strike Team Fugitive Task Force; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
10. T. 6. Approve Sheriff's Security Agreement between the Reno-Tahoe Open Foundation and the County of Washoe on behalf of Washoe County Sheriff's Office to provide uniformed Deputy Sheriffs for security [estimated security costs \$40,000] during the 2010 Reno Tahoe Open Golf Tournament, July 12, 2010 through July 18, 2010; and if approved, authorize Chairman to execute Agreement. (Commission District 2.)
10. T. 7. Accept the following donated items from the Santa Barbara Sheriff Department to the Washoe County Sheriffs Office (three turbine engine wheels and three voltage regulators) to be utilized by the flight operations unit at Washoe County's Sheriff Office [equipment obtained at no charge to Washoe County and estimated value is \$43,421.25]. (All Commission Districts.)
10. T. 8. Approve Memorandum of Understanding between Washoe County Sheriff's Office and North Lake Tahoe Fire Protection District for Search and Rescue Operations; and if approved, authorize Sheriff Haley to execute Memorandum of Understanding. (All Commission Districts.)

Water Resources.

10. U. 1. Approve and authorize the Chairman to execute an agreement letter to assign a Professional Services Agreement originally entered into on December 23, 2008, with Grant Thornton LLP to BKD LLP to include modified billing rates with an amount to complete services not to exceed \$75,000. (All Commission Districts.)
10. U. 2. Approve and authorize the Chairman to execute an Interlocal Agreement among the Western Regional Water Commission, the Truckee Meadows Water Authority (TMWA) and Washoe County for reimbursement of certain expenses incurred in evaluating and implementing recommendations regarding integration/consolidation of the County's Department of Water Resources and TMWA. (All Commission Districts.)
10. U. 3. Approve and authorize the Chairman to execute an Agreement to Extend Wholesale Water Service Agreement for Portions of the Southeast Truckee Meadows between Washoe County and Truckee Meadows Water Authority. (Commission District 2.)
10. U. 4. Approve and authorize the Chairman to execute an Agreement to Extend Temporary Water Service Agreement Tierra del Sol Development, Sparks, Nevada between Washoe County and the Truckee Meadows Water Authority. (All Commission Districts.)
10. U. 5. Request for authorization for the Department of Water Resources to issue a request for proposal to obtain proposals for the Sewer Lift Station Cathodic Protection Retrofit - Phase 1 Project. (Commission Districts 2 and 5.)

10:00 a.m. 11. South Truckee Meadows General Improvement District--See separate agenda.

The following item only (Agenda Item 12) will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Fire Protection District and the Washoe County Board of Commissioners.

12. Discussion and possible acceptance of staff's recommendations, updates and the draft action plan in support of the Fire and Fire-Based Emergency Medical Services Master Plan; **OR**, other direction to staff--Fire Services Coordinator. (All Commission Districts.)

10:00 a.m. 13. Sierra Fire Protection District--See separate agenda.

10:00 a.m. 14. Truckee Meadows Fire Protection District--See separate agenda.

15. Appearance: Bill Dunn, Vice President
Local Airport Advocacy

Presentation and request to execute Resolution regarding "Support of Balanced Uses at Reno Tahoe International Airport". (Requested by Commissioner Larkin.)

- *16. Appearance: Pat Fling, President and Chief Executive Officer
Big Brothers Big Sisters

Update on state of children in the Truckee Meadows community.

- *17. Appearance: Ed Smith, Living with Fire Program

Presentation and update on the progress being made related to the development and implementation of Fire Adapted Communities in Washoe County.

18. Recommendation to reappoint and/or appoint one or two individuals as At-Large members to June 30, 2012 on the Spanish Springs Citizen Advisory Board--Community Development. (Commission District 4.)
19. Recommendation to adopt a Resolution to dissolve the Verdi Township/West Truckee Meadows Citizen Advisory Board (CAB); adopt a Resolution to re-establish the Verdi Township CAB based on the geographic area of responsibility of the Verdi/Mogul subarea of the dissolved Verdi Township/West Truckee Meadows CAB; adopt a Resolution to re-establish the West Truckee Meadows CAB based on the geographic area of responsibility of the West Truckee Meadows subarea of the dissolved Verdi Township/West Truckee Meadows CAB; and if approved, authorize Chairman to sign the Resolutions on behalf of the Commission; and further, the Commission to appoint five members and one alternate to the newly re-established Verdi Township CAB and six members to the newly re-established West Truckee Meadows CAB, with half of the membership from each CAB expiring on June 30, 2011 and half expiring on June 30, 2012--Community Development. (Commission Districts 1 and 5.)
20. Request to acknowledge required reclassification of positions consistent with the District Court Fiscal Year 2010/11 budget reduction plan, accepted on April 13, 2010 [\$57,492 to General Fund, already considered as part of the overall reduction/restructuring plan]; acknowledge creation of positions to serve in Department 15 established by AB64 in the 2009 legislative session [\$144,995 to Restricted Fund IO20326, \$-0- to General Fund]; and, acknowledge reclassification of certain positions to better reflect the duties assigned [savings of \$316 to General Fund]--District Court. (All Commission Districts.)
21. Recommendation to approve a 24-month Lease Agreement between the County of Washoe and Reno Technology Center I, LLC, commencing July 1, 2010 in order to accept a rental concession for the Truckee River Flood Project continued occupancy at 9390 Gateway Drive, Reno, Nevada [\$102,194 for Fiscal Year 2010/11]; and if approved, authorize use of the 1/8-cent sales tax dedicated to the Truckee River Flood Project to fund lease and direct Chairman to execute Lease Agreement--Public Works/Truckee River Flood Management Project. (Commission District 1.)
22. Recommendation to accept donation [\$224,910 - no local match required] from Friends of Washoe County Library, for restricted use toward the operational needs of Sierra View Library Branch located at Reno Town Mall, 4001 S. Virginia Street, Reno; and, if accepted, direct Finance to make necessary budget adjustments--Public Works. (Commission District 2.)

23. Recommendation to approve renewal of Agreement for Video Broadcasting and Production Services (Exhibit B-1) between the County of Washoe and G3 Productions for Fiscal Year 2010/11 [\$135,504]; and if approved, authorize Chairman to execute Agreement--Manager/Community Relations. (All Commission Districts.)
24. Recommendation to authorize Finance Director, as the Acting Risk Manager, to renew the Excess Workers' Compensation Insurance Policy with Midwest Employers Casualty Insurance Company for one year at a premium of \$182,500 and renew the Property Insurance Policy with Affiliated FM Insurance Company for one year at a premium of \$338,927, which includes an engineering fee of \$10,000 [funding from the Risk Management Fund source]--Finance/Risk Management. (All Commission Districts.)
25. Recommendation to acknowledge publication of Notice of Intent to Augment the Indigent Tax Levy Fund Budget; approve Resolution to augment the 2009/2010 budget of the Indigent Tax Levy Fund (Fund 221) [\$2,327,046] utilizing the portion of Fiscal Year 2009 undesignated ending fund balance which was not anticipated as a resource in the Fiscal Year 2010 adopted budget; and if approved, direct Chairman to execute Resolution and Finance to make the adjustments--Finance. (All Commission Districts.)
26. Recommendation to approve Amendment Number 1 - to Reno-Sparks Convention & Visitors Authority/Washoe County Cooperative Agreement Regarding General Obligation Backing of Bonds between the County of Washoe and Reno-Sparks Convention & Visitors Authority to authorize the withdrawal from the Revenue Stabilization Account of up to \$2,700,000 to pay debt service and require the Revenue Stabilization Account to be replenished in five equal annual amounts beginning in Fiscal Year 2011/12; and if approved, authorize Chairman to execute Amendment--Finance. (All Commission Districts.)
27. Recommendation to accept various Federal Title III grant awards passed through the Aging and Disability Services Division for Senior Services programs [total amount \$483,836 with \$70,293 County match] effective July 1, 2010 through June 30, 2011; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)
28. Recommendation to approve a Washoe County Library Board of Trustees' recommendation to take action later this year on a slate of members to be proposed by the Board of Trustees for a new Citizens' Advisory Committee on the Future of the Washoe County Library System--Library Board of Trustees. (All Commission Districts.)
29. Recommendation to approve engagement letter and continued services from Lewis & Roca, LLP Lawyers for an additional amount [not to exceed \$200,000] to represent Washoe County in proposed consolidation of the resources, obligations, functions and duties of the Washoe County Department of Water Resources Water Utility and the Truckee Meadows Water Authority--Water Resources/District Attorney. (All Commission Districts.)

30. Recommendation to approve a Professional Services Agreement between the County of Washoe and Martin-Ross and Associates LLC for service of legal process papers involving the business of the District Attorney's Office [annual total approximately \$170,000]; and if approved, authorize Chairman to execute Agreement--District Attorney. (All Commission Districts.)
31. Recommendation to accept Low Income Housing Trust Funds Welfare Set Aside [\$138,300] from Nevada Housing Division; and if accepted, authorize Chairman to execute 2011 Interlocal Agreement between the County of Washoe and Nevada Housing Division of the Department of Business and Industry of the State of Nevada for Fiscal Year 2010/11 Low Income Housing Trust Funds and authorize Finance to make necessary adjustments--Social Services. (All Commission Districts.)
32. Recommendation to approve a three-year renewal Agreement for Provision of Legal Services to Children in Abuse and Neglect Proceedings between the County of Washoe and Washoe Legal Services pursuant to Commission direction on October 27, 2009; and if approved, authorize Chairman to execute Agreement [fixed annual amount \$468,014]--District Court/Social Services/Manager. (All Commission Districts.)
33. Recommendation to approve a multi-year purchase order agreement with AtPac, in joinder with the Contra Costa County agreement, for the continued conversion and redaction of historical microfilm images [estimated \$500,000 in Fiscal Year 2011], utilizing the Real Estate Technology Fund; and if approved, authorize Purchasing and Contracts Manager to issue the purchase order for same--Recorder. (All Commission Districts.)
34. Recommendation to approve transfer of the Flood Warning System from the Washoe County Department of Water Resources to the Truckee River Flood Management Department (effective as of July 1, 2010); authorize Truckee River Flood Management Department to proceed with all actions required to transfer all aspects of the Flood Warning System—including the transfer of a Senior Hydrogeologist, position number 70001212, physical assets, existing service contracts and cooperative agreements—from the Washoe County Department of Water Resources to the Truckee River Flood Management Department; dissolve the existing interlocal cost-share agreement between Washoe County, Reno and Sparks for operation and maintenance of the Flood Warning System; transfer responsibility for funding, managing, operating and maintaining the Flood Warning System from the Washoe County Department of Water Resources to the Truckee River Flood Management Department; and if approved, authorize Washoe County Finance and Human Resources Departments to make the necessary adjustments [cost savings approximately \$93,000 in Fiscal Year 2010/11 - Reno and Sparks also to realize annual cost savings of same amount]--Truckee River Flood Management Project. (All Commission Districts.)
35. Recommendation to approve a Collection Agreement between the County of Washoe and USDA, Forest Service, Humboldt Toiyabe National Forest [\$122,600 - funded through 2002 State Question One Bond Program] for watershed improvement along the Truckee River and critical deer winter range at the Canepa Ranch; and if approved, authorize Director of Regional Parks & Open Space to execute Agreement and approve any modifications to the Agreement, if required--Regional Parks and Open Space. (Commission District 5.)

36. Recommendation to acknowledge status report for Sierra Sage Golf Course and approve a Resolution to augment the Golf Course Enterprise Fund 068 Budget [\$250,000 for Fiscal Year 2009/10 operations--Regional Parks and Open Space. (Commission District 5.)
37. Discussion and possible action regarding transferring, extending, terminating or otherwise dealing with an Option Agreement with RJB Development Inc. giving Washoe County the right to purchase approximately 228 acres of land in Reno, formerly used as the Northgate Golf Course -- possible action would be direct staff to negotiate an offer to transfer the option rights to the City of Reno and offer to obtain extension of June 30, 2010 deadline (with direction to staff as to who pays the \$33,000 extension fee), provided that County obtains or reserves right to repayment of all sums paid by County for the option and all extensions (\$233,000 plus additional \$33,000 if County pays latest extension fee); direct staff to either extend (with payment of \$33,000 fee) or terminate option or as otherwise directed regarding the disposition of the Northgate property should Reno reject the offer to transfer and consider source of possible funding to assist City of Reno in the purchase of the property should purchase still be a consideration; and authorize Chairman to execute all transfer, extension or termination or other documents and direct Finance to make appropriate account adjustments--Manager/Regional Parks and Open Space. (Commission Districts 1 and 5.)
38. Possible reappointment of Mr. Daryl Harwell and appointment of a member to fill a vacancy on the Washoe County Advisory Board to Manage Wildlife, with terms to expire July 1, 2013--Manager. (All Commission Districts.)
39. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case Number DA10-001 to extend for two years, until July 24, 2012, for Tentative Subdivision Map Case No. TM0007-002 (Montreux 2000). The project was originally approved by the Washoe County Planning Commission on September 21, 2000, with the most recent approval for a one-year extension of time, by the Washoe County Planning Commission on July 7, 2009. The proposed Development Agreement will extend the approval of Tentative Subdivision Map Case Number TM0007-002, as previously approved by the Washoe County Planning Commission until July 24, 2012, and that the Director of Community Development, at his sole discretion may grant up to two additional one-year extensions, resulting in a possible final expiration date of July 24, 2014. Set the public hearing and second reading of the Ordinance for July 13, 2010, at 6:00 p.m.--Community Development. (Commission District 2.)

40. Development Code Amendment 10-002--Community Development. (All Commission Districts.)

Discussion and possible implementation (via Development Code Amendments and Comprehensive Plan Amendments) of the conversion from a 1-map (land use designation) land use planning system to a 2-map (Master Plan Map and Zoning Map). The amendments would make other changes to the Development Code and the Washoe County Comprehensive Plan necessary or appropriate to carry out the overall conversion from the 1-map system which, among other things, combines the Washoe County's Master Plan with its zoning/land use designations map and rules to the 2-map system which, among other things, will separate the zoning/land use designations map and rules from Washoe County's Master Plan as identified during the amendment process, including the following:

Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 110, by amending the entirety of the Development Code, including but not limited to implementation of the naming conventions of "Master Plan," "Regulatory Zone," and "Zoning" which replace "Comprehensive Plan," "Land Use Designation," and "Planned Land Use" where appropriate, and deleting or deleting and replacing obsolete references and data, and accurately reflecting the County's organizational structure; deletion of Article 816, Specific Plans as obsolete; changes to Division One, Article 106, Regulatory Zones to define Master Plan Categories and Regulatory Zones and to define the relationships therein, and to establish the location of the Washoe County Regulatory Zone Map; Division Three, Article 302, Allowed Uses to include "Low Density Suburban 2 (LDS2) and "Medium Density Suburban 4 (MDS4)" as new zoning designations; Division Four, Article 406 Building Placement Standards to provide development standards for Low Density Suburban 2 (LDS2) and Medium Density Suburban 4 (MDS4); Division 8, Article 820, Amendment of Comprehensive Plan to define procedures and standards for amending the new master Plan; and finally the creation of Article 821, Amendment of Regulatory Zone, to establish the procedures and standards for the amendment of regulatory zone boundaries, otherwise known as amendments to the zoning map, and providing other matters properly relating thereto. Set the public hearing and second reading of the Ordinance for July 13, 2010 at 6:00 p.m.

41. Recommendation to review alarm reduction Ordinance and ATB Services Contract and possible introduction and first reading of an Ordinance amending the Washoe County Code Chapter 54 concerning Alarm Registration and False Alarms to require registration of alarm systems, to waive the registration fee in certain circumstances and to modify the fee schedule by resolution and appendix rather than by amending the Ordinance--Sheriff. (All Commission Districts.)
42. Discussion and potential direction to staff regarding the creation of a subcommittee of the Shared Services Elected Official's Committee to evaluate and review opportunities for shared services in specific Washoe County and City of Reno functional areas; including possible appointment of one County Commissioner and two community representatives to serve on the subcommittee on behalf of Washoe County--Manager. (All Commission Districts.)

43. Discussion and possible direction to staff regarding any proposed countywide ballot questions for the 2010 General Election, including, but not limited to the following possible advisory ballot question: *"Shall the consent of the governing body of the local government be required before the State Legislature can act to decrease revenues or reserves collected by, distributed to, or held by the local government, or impose fees on or mandate new or different services be performed by the local government?"*--Management Services. (All Commission Districts.)
44. Discussion and possible direction to staff regarding legislative interim committees, studies and reports of the Nevada Legislature, including but not limited to the Legislative Review of Nevada's Revenue Structure, the Legislative Interim Study on Powers Delegated to Local Governments, the Legislative requirement that certain local governmental entities submit a report to the Legislature concerning the consolidation or reorganization of certain functions, and such other legislative committees, studies, reports and possible bill draft requests as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs. (All Commission Districts.)

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.)

45. Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 110, Article 302, Allowed Uses, Article 304, Use Classification System, and Article 326, Wind Machines. The amendments will include the revision to the table of allowed uses to include the addition of new renewable energy use types and the amendments to the standards for wind machines. The proposed amendments would revise all aspects of Article 326 (Wind Machines) including but not limited to setbacks, noise, electromagnetic interference, wildlife impacts, meteorological towers, repair and removal of wind machines and submittal requirements for commercial wind machines and other matters related thereto (Bill No. 1623)--Community Development. (All Commission Districts.)
46. **Central Truckee Meadows Remediation District--Water Resources.** (All Commission Districts.)

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. 1624).

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. 1625).

6:00 p.m. 47. **Warm Springs Specific Plan--Community Development. (Commission District 4.)**

To consider a request to amend the Warm Springs Specific Plan (WSSP), a part of the Warm Springs Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request involves the re-designation of ± 11.0 acres of a ± 38.78 acre parcel from Neighborhood Commercial (NC) to General Rural (GR). The subject parcel (± 38.78 acres) is currently made up of three (3) regulatory zones, Neighborhood Commercial (NC - ± 16.64 acres), General Rural (GR- ± 20.51 acres) and Medium Density Rural (MDR - ± 1.21 acres) respectively. The subject property is located at 5600 Whiskey Springs Road, at the intersection of Whiskey Springs Road and Ironwood Road, approximately 900 feet east of Pyramid Highway (SR445). The subject parcel is located within the unincorporated portion of the Truckee Meadows Services Area (TMSA) as identified on Map 7 of the 2007 Truckee Meadows Regional Plan. The subject parcel is located within Section 6, T22N, R21E, MDM, Washoe County, Nevada. The property is within Washoe County Commission District 4 and within the Warm Springs Citizen Advisory Board boundary. (APN: 076-242-05). To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the Warm Springs Area Plan and the Warm Springs Specific Plan are proposed. These administrative changes include: a revised map series with updated parcel base, and updated applicable text; and if approved, authorize Chairman to sign the Resolution of the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

End Of Scheduled Public Hearings

- *48. 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 Committee, Citizen Advisory Boards).
- 49. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 50. Emergency Items.
- 51. Adjournment.