

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 23, 2009

2:00 p.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 23, 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 1/2 hours.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 - *3. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.
 4. Resolution of Appreciation--Neil Upchurch. (Requested by Chairman Humke.)
 5. Proclamation--Getting to Know Your Neighbor Week, June 20-30, 2009.
 6. Resolution of Appreciation--Recognition and commending Washoe County Legislative Team.
 - *7. 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.
 - *8. 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.

9. A. Approve minutes for the Board of County Commissioners' regular meeting of March 17, 2009 and special meetings of April 21 and April 24, 2009.
9. B. Cancel July 21, 2009 County Commission meeting.

9. C. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2008/2009, 2007/2008, 2006/2007, 2005/2006 secured and unsecured tax rolls as outlined in Exhibit A; and if approved, authorize Chairman to execute Order for same and direct the Washoe County Treasurer to correct the errors [cumulative amount of decrease \$44,813.17]--Assessor. (Parcels are in various districts as outlined in the Exhibit.)
9. D. Approve Second Addendum to Agreement for a Weighted Caseload Study between George Mason University/The Spangenberg Project and Washoe County (no fiscal impact); and if approved, authorize Chairman to execute same--Manager. (All Commission Districts.)
9. E. Approve payments [\$10,468] to vendors for assistance of 55 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims and of follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons--District Attorney. (All Commission Districts.)
9. F. Acknowledge Receipt of Truckee River Flood Management Project Status Report for May 2009--Truckee River Flood Management Project. (All Commission Districts.)

Community Development.

9. G. 1. Accept Commissioner Larkin's recommendation to reappoint Richard J. Cieri and accept Commissioner Jung's recommendation to reappoint Mary Harcinske to the Washoe County Board of Adjustment for a term ending June 30, 2013. (Commission Districts 4 and 3.)
9. G. 2. Adopt Resolution modifying the membership of the Incline Village/Crystal Bay Citizen Advisory Board to change the single Crystal Bay member position to an At-Large member position; and if adopted, authorize Chairman to sign the Resolution on behalf of the Commission. Reappoint Guy Burge, Deborah Nicholas and Mike Sullivan and appoint Mark Alexander as At-Large members with appointments to June 30, 2011 on the Incline Village/Crystal Bay Citizen Advisory Board. (Commission District 1.)
9. G. 3. Reappoint Francine Donshick as a District 3 member and John White as a North Valleys member, and appoint Frank A. Schenk as a Cold Springs member, with all appointments to June 30, 2011 on the North Valleys Citizen Advisory Board. (Commission Districts 3 and 5.)
9. G. 4. Reappoint James T. Georges and Linda Woodland and appoint Jim Brunson as At-Large members to June 30, 2011 on the Sun Valley Citizen Advisory Board. (Commission District 5.)
9. G. 5. Reappoint Bob Rusk as an At-Large Alternate and Debbie Sheltra as an At-Large member to June 30, 2011 on the West Washoe Valley Citizen Advisory Board (Commission District 2.)

9. G. 6. Reappoint Bobbie Barlow and Lisa McNeill and appoint Karen Valitzski as At-Large members to June 30, 2011 on the Gerlach/Empire Citizen Advisory Board. (Commission District 5.)
9. G. 7. Reappoint Jeanne Herman, Robert White and Jeff Wiggins as At-Large members to June 30, 2011 on the Warm Springs Citizen Advisory Board (Commission District 4.)
9. G. 8. Reappoint Michele Lani, Ida Louise Swires and Bambi Van Dyke as At-Large members to June 30, 2011 on the East Truckee Canyon Citizen Advisory Board. (Commission District 4.)
9. G. 9. Reappoint Roy King as an At-Large Alternate and appoint Jody Covert as a Steamboat/Toll Road member to June 30, 2011 on the Galena-Steamboat Citizen Advisory Board. (Commission District 2.)
9. G. 10. Accept Commissioner Larkin's nomination and appoint Vaughn Hartung to a seat on the Washoe County Planning Commission for a term effective July 1, 2009 and expiring June 30, 2013. (Commission District 4.) To be heard **BEFORE** Agenda Item #9G(11).
9. G. 11. Reappoint Max Bartmess, Steve Grosz and Greg Prough as At-Large members; appoint Darcy Smernis and John Bilka as At-Large members; and, appoint Kevin Roukey as an At-Large Alternate; with all appointments to June 30, 2011 on the Spanish Springs Citizen Advisory Board. (Commissioner Larkin, Commission District 4.) To be heard **AFTER** Agenda Item #9G(10).

Juvenile Services.

9. H. 1. Approve the National School Lunch and School Breakfast Program Agreement between the Nevada Department of Education (Child Nutrition Programs) and Washoe County (Department of Juvenile Services) for the term July 1, 2009 through June 30, 2010; and, if approved, authorize Chairman to execute Certification Page of Agreement. (All Commission Districts.)
9. H. 2. Accept Fiscal Year 2009/10 Office of Juvenile Justice and Delinquency Prevention Formula Grant (expansion of the Children's Cabinet's Transition Services Program for Hispanic Youth) [\$3,749.80 with no County match] from the Juvenile Justice Commission to fund aftercare services for Hispanic youth returning from China Springs and Aurora Pines Youth Camps; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. H. 3. Accept Title V Juvenile Detention Alternative Initiative Transition Specialist Grant Funds from Office of Juvenile Justice and Delinquency Prevention [\$10,000 with no County match]; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

9. H. 4. Accept Fiscal Year 2009/10 Office of Juvenile Justice and Delinquency Prevention Formula Grant [\$64,209.20 - no County match] from the Juvenile Justice Commission to fund a Community Outreach Specialist position; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. I. Approve Revised Interlocal Agreement between the County of Washoe, Washoe County School District and the State of Nevada (Nevada Department of Wildlife) that established a branch library and nature center adjacent to the Verdi Elementary School [Washoe County's share of the annual increase in utility costs for the approximate 1,000 square-foot addition estimated at \$1,817]; and if approved, authorize Chairman to sign execute the Revised Agreement--Library. (Commission District 5.)

Public Works.

9. J. 1. Approve proposal from the Washoe County Courthouse Historical & Preservation Society to contract with artist Loren A. Jahn to paint a 14'x17'x9½' mural in the stairwell of the historic courthouse; and, if approved, have the Chairman accept the gift of the mural from the Society.
9. J. 2. Approve First Amendment to Lease Agreement between Roter Investments, L.P. and Washoe County for a thirty-six (36) month term, commencing July 1, 2009 through June 30, 2012, acknowledge a lease concession and extend the term for one year, for the continued occupancy of Sierra View Library Branch located at the Reno Town Mall, 4001 S. Virginia Street, Reno, NV.; and, if approved, authorize the Chairman to execute the Agreement. No fiscal impact for FY 09/10. (Commission District 1.)
9. J. 3. Approve Second Amendment to Lease between Edward F. and Carol Jean Newman and Washoe County for a 66-month term, commencing July 1, 2009 through November 30, 2014, to accept a lease concession and extend the term of the Lease, for the continued occupancy of the Incline Justice Court located at 865 Tahoe Boulevard in Incline [fiscal impact for Fiscal Year 2009/10 is reduced to \$55,540 and will be covered in the Incline Courts budget]. (Commission District 1.)
9. J. 4. Approve Resolution to donate two used surplus vehicles: a 2003 Ford Explorer Police Package SUV (VIN #1FMZU73W73ZB05697) and a 1998 Chevrolet Malibu Mid-Size Sedan (VIN#1G1ND52T6W6202032) in "AS IS" condition to Sierra Fire Protection District from the Public Works Equipment Services Fund; and, if approved, authorize Chairman to execute Resolution. (All Commission Districts.)
9. J. 5. Approve First Amendment to Lease between Mercey Springs 152 Partners, LLC and Washoe County for a 36-month term, commencing July 1, 2009 through June 30, 2012, to accept a lease concession and extend the term of the Lease one year, for the continued occupancy of the North Valleys Library Branch located at 1075 North Hills Boulevard in Reno [\$53,832 for Fiscal Year 2009/10]; and if approved, authorize Chairman to execute First Amendment to Lease--Library. (Commission District 3.)

Regional Parks and Open Space.

9. K. 1. Approve and execute a Resolution to support Sierra Nevada Community Aquatics, Inc. in their efforts to raise funds to construct, operate and maintain a multifaceted public aquatic center in Washoe County. (All Commission Districts.)
9. K. 2. Authorize Regional Parks and Open Space Department to solicit written proposals to select a qualified respondent to asphalt pave the existing gravel parking lot and driveway at White's Creek Park and install irrigation and landscaping material, funded by Residential Park Construction Tax; and if authorized, direct Finance to make appropriate budget adjustments. (Commission District 2.)

Sheriff.

9. L. 1. Approve donation of miscellaneous used laboratory equipment from the Washoe County Sheriff's Forensic Science Division to the Washoe County School District [estimated value \$3,650]. (All Commission Districts.)
9. L. 2. Approve Interlocal Contract between Public Agencies: Washoe County (Sheriff's Office, Forensic Science Division) and State of Nevada (Department of Public Safety, Division of Parole and Probation) for DNA testing of Compact Parole and Probation cases for the term of July 1, 2009 through June 30, 2011) [estimated income \$150 per client - estimated income approximately \$10,000 annually]; and if approved, authorize Chairman to execute Contract. (All Commission Districts.)
9. L. 3. Approve Interlocal Contract between Las Vegas Metropolitan Police Department and Washoe County (Sheriff's Office) for reimbursement of overtime [not to exceed \$10,000] and internet connection expenses [not to exceed \$1,400] for Internet Crimes Against Children Investigations; and if approved, authorize Chairman to execute Contract and direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. L. 4. Accept donated items from Fallon Navy Air Base to the Washoe County Sheriff's Office (one high performance rescue hoist [\$215,576] and two night sun searchlight units [\$6,240 each]) to be utilized by the flight operations unit at the Washoe County Sheriff's Office - equipment obtained at no charge to Washoe County from the military. (All Commission Districts.)
9. L. 5. Accept Grant Award [\$8,000 - no County match required] from Join Together of Northern Nevada to cover overtime costs related to enforcing underage drinking laws activities; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. L. 6. Approve Agreement for Contract Legal Services between the County of Washoe and Patrick D. Dolan [\$80,730] as specified in the Agreement, July 1, 2009 to June 30, 2010; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)

9. L. 7. Approve sole source purchases [\$74,277.08] for one complete Ahura Scientific Chem / Bio Identification system (to be purchased utilizing Federal Fiscal Year 2008 Department of Homeland Security State Homeland Security Program grant funding. (All Commission Districts.)

Senior Services.

9. M. 1. Accept cash donations [\$25,684.69] for the period April 1, 2009 through June 1, 2009 plus any new cash donations that might be received through June 30, 2009 for the fourth quarter of Fiscal Year 2008/09; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
9. M. 2. Approve appointments of Dennis L. Chin, PhD, Shirley M. LeGoy, Connie McMullen, and Rob Morrison to the Washoe County Senior Services Advisory Board for the term July 1, 2009 through June 30, 2013. (All Commission Districts.)

Social Services.

9. N. 1. Authorize Chairman to execute Agreement between the County of Washoe (Social Services) and The Children's Cabinet to provide shelter services in the Kids Kottage III facility to house children designated as runaway [projected revenue up to \$160,000 over the two-year period]. (All Commission Districts.)
9. N. 2. Authorize Department of Social Services to enter into Agreements for Provision of Specialized Foster Homes with foster care providers who provide specialized treatment services at a daily rate of \$40.55 for children up to and including 12 years of age and at a daily rate of \$43.52 for children 13 years and over; and if approved, authorize Acting Purchasing and Contracts Administrator to execute Agreements. (All Commission Districts.)

Water Resources.

9. O. 1. Approve and authorize Chairman to execute Lease of Water Rights between Washoe County and Montreux Golf Club, Ltd., for irrigation purposes at the Montreux Golf Course, located in the southwest Truckee Meadows area [providing approximately \$73,056.60 annually in revenue to the Department of Water Resources. (Commission District 3.)
9. O. 2. Approve and authorize Chairman to execute the Water Rights Deed between Washoe County and Alan Glen reconveying 1.00 acre-foot of groundwater rights. (Commission District 5.)

2:00 p.m. 10. Sierra Fire Protection District--See separate agenda.

2:00 p.m. 11. Truckee Meadow Fire Protection District--See separate agenda.

12. Recommendation to review Water Rights Application 77581 proposing to change the point of diversion and place and manner of use of 3.63 acre-feet of ground water from Lyon and Storey Counties to a new location encompassing Carson City, Douglas, Lyon, Storey and Washoe Counties; and, authorize the Chairman to recommend approval of the subject application to the Nevada State Engineer--Water Resources. (Commission District 4.)
13. Recommendation to acknowledge the previously approved District Court's wage reduction of 2.5% in exchange for 2 hours personal leave per pay period from July 1, 2009 to June 30, 2010 and direct Human Resources and Finance to make appropriate changes [savings from this reduction estimated at \$330,000]--District Court. (All Commission Districts.)
14. Introduction and first reading of an Ordinance amending the Washoe County Code by repealing provisions in Chapter 100 relating to work exempt from permit and by adding new provisions with certain changes concerning work exempt from permit, and providing other matters properly related thereto (schedule second reading for July 14, 2009 and upon second reading and adoption that the effective date be August 1, 2009)--Building and Safety. (All Commission Districts.)
15. Introduction and first reading of an Ordinance amending Chapter 100 of the Washoe County Code by adding thereto a provision increasing fees for building permits, including building permits, other inspection and permit fees, and plan review fees, and providing other matters properly related thereto (schedule second reading for July 14, 2009 and upon second reading and adoption that the effective date be August 1, 2009)--Building and Safety. (All Commission Districts.)
16. Introduction and first reading of an Ordinance amending Chapter 15 of the Washoe County Code (County Finances; Purchasing) by increasing the purchasing limit and eliminating the separate limit for knowledge based services and other matters properly related thereto--Finance. (All Commission Districts.)
17. 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 \$190,381 and renew the Property Insurance Policy with Affiliated FM Insurance Company for one year at a premium of \$335,655, which includes an engineering fee of \$10,000, and to purchase the Auto Physical Damage Policy with Travelers Insurance Company for one year at a premium of \$31,735 (funding from Risk Management Fund source)--Finance/Risk Management. (All Commission Districts.)
18. Recommendation to accept the Low Income Housing Trust Funds Welfare Set Aside from the Nevada Housing Division [\$146,250] and approve 2010 Interlocal Agreement with the State of Nevada (Housing Division) for 2009-2010 Low Income Housing Trust Funds; and if all approved, authorize Chairman to sign the Interlocal Agreement and Finance to make necessary adjustments (grant provides assistance to families and seniors in danger of becoming homeless or who are homeless and are in need of assistance with utilities, security deposits, rent or a mortgage payment)--Management Services/Community Support Administrator. (All Commission Districts.)

19. Recommendation to approve and authorize the Chairman to sign an Amendment #1 to the Cooperative Agreement with the City of Reno, City of Sparks and Washoe County for the operation and provision of homeless services at the Community Assistance Center located at 315 Record Street [\$709,096 in cash and \$219,380 in-kind support (for a total of \$928,476) for the County's portion for Fiscal Year 2009/10]--Management Services/Community Support Administrator. (All Commission Districts.)
20. Recommendation to approve amendments for Fiscal Year 2008/09 budget [increase of \$100,862 in revenue and expense] to the PHP Base Carry Forward Grant Program (internal order # 10737); approve amendments [increase of \$114,480 in revenue and expense] to the PHP Pan Flu Carry Forward Grant Program (internal order # 10738); and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)
21. Recommendation to authorize the Director of the Department of Social Services to accept a Victim of Crime Act (VOCA) Grant [\$259,122 - total grant award is \$323,904 with a 25% match - \$64,782 required] from State Division of Child and Family Services to provide direct services to victims of child abuse and/or domestic violence, grant period is July 1, 2009 through June 30, 2012; and if accepted, authorize Chairman to execute an Agreement between the County of Washoe (Social Services) and Committee to Aid Abused Women (CAAW) - An Organization For Families to perform services outlined in the VOCA grant in the amount of \$66,250 annually to provide direct services to victims and direct Finance to make necessary budget adjustments--Social Services. (All Commission Districts.)
22. Recommendation to authorize the Department of Social Services to accept Targeted Case Management reimbursements for Fiscal Year 2009/10 services from Nevada Medicaid [approximately \$2,700,000]; and if accepted, authorize the Department to expend these reimbursements and direct Finance to make appropriate budget adjustments for Fiscal Year 2009/10--Social Services. (All Commission Districts.)
23. Recommendation to approve Forensic Support Services Agreements between the County of Washoe (Sheriff's Office - Forensic Science Division) and various Local Law Enforcement Agencies: Carlin Police Department \$3,337, Carson City Sheriff's Office \$21,779, Churchill County Sheriff's Office \$12,692, Douglas County Sheriff's Office \$51,034, Elko County Sheriff's Office \$42,153, Elko Police Department \$35,830, Eureka County Sheriff's Office \$4,594, Fallon Police Department \$28,642, Fallon-Paiute Tribal Police Department \$525, Humboldt County Sheriff's Office \$21,347, Lander County Sheriff's Office \$11,889, Lovelock Police Department \$1,891, Lyon County Sheriff's Office \$84,846, Mineral County Sheriff's Office \$8,377, Nevada Department of Prisons \$5,269, Pershing County Sheriff's Office \$14,591, Storey County Sheriff's Office \$5,945, Truckee Meadows Community College Police Department \$2,702, West Wendover Police Department \$22,968, Winnemucca Police Department \$22,157, Yerington Police Department \$3,513, for Forensic Laboratory Analysis Service Fees for the term July 1, 2009 to June 30, 2010 [income of \$406,081]; and if approved, authorize Chairman to execute Agreements--Sheriff. (All Commission Districts.)

24. Recommendation to approve Interlocal Contract between the County of Washoe (Sheriff's Office - Toxicology Services Division) and the State of Nevada (Department of Public Safety, Divisions of Investigation and Highway Patrol) for Toxicology Testing for the term July 1, 2009 through June 30, 2011 [estimated income \$120,000 for Fiscal Year 2009/10 and \$120,000 for Fiscal Year 2010/11; and if approved, authorize Chairman to execute Contract--Sheriff. (All Commission Districts.)
25. Recommendation to approve Interlocal Contract between the County of Washoe (Sheriff's office - Forensic Science Division) and State of Nevada (Department of Public Safety) for Forensic Science Services for the term July 1, 2009 through June 30, 2011 [estimated income \$222,813 for Fiscal Year 2009/10 and \$233,954 for Fiscal Year 2010/11; and if approved, authorize the Chairman to execute Contract--Sheriff. (All Commission Districts.)
26. Recommendation to accept Federal Fiscal Year 2009/11 Substance Abuse Prevention and Treatment Agency (three-year grant term) Award [\$345,000 - \$115,000 per year] for Civil Protective Custody Drug and Alcohol Intervention and Counseling; and if accepted, authorize Chairman to execute Substance Abuse Evaluation and Referral Services Agreement between the County of Washoe (Sheriff's Office) and Bristlecone Family Resources and direct Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
27. Discussion and possible direction on matters related to the Regional Animal Services Program and acknowledge receipt of presentation and status update on the Regional Animal Services Program--Public Works. (All Commission Districts.) *To be heard before Agenda Item No. 28.*
28. Recommendation to approve Amended and Restated Lease Agreement between Washoe County and the Nevada Humane Society for lease of space in the Regional Animal Services Center, thereby modifying existing terms and conditions of the Lease Agreement and First Amendment to Lease Agreement regarding lease payments by revising pro-rata share of occupancy; split for energy utility expense as it relates to the crematory; effective date for determining same and for such other terms and conditions as contained therein; and if approved, authorize Chairman to execute Agreement--Public Works/Animal Services. (All Commission Districts.) *To be heard after Agenda Item No. 27.*
29. Recommendation to acknowledge and discuss the status report of existing County vacant space and leased property locations; provide direction to staff regarding the use of identified space and allow the Public Works Director to execute the space plan up to an amount not to exceed the annual lease cost savings realized--Public Works. (All Commission Districts.)

30. Recommendation to adopt Resolutions to dissolve the Verdi Township Citizen Advisory Board and the West Truckee Meadows Citizen Advisory Board; adopt a Resolution to create a new Citizen Advisory Board (CAB) that encompasses two separate membership sub areas based on the geographic areas of responsibility of the dissolved Verdi Township and West Truckee Meadows Citizen Advisory Boards; and authorize the Chair to sign the Resolutions on behalf of the Commission; and, appoint four members to the newly formed CAB from the Verdi/Mogul sub area and six members and one alternate from the West Truckee Meadows sub area (to be reduced to four members and one alternate by June 30, 2010), with half of the membership from each sub area expiring on June 30, 2010 and half expiring on June 30, 2011--Community Development. (Commission Districts 1 and 5.)
31. Discussion and possible direction to staff regarding potential public information, permitting and compliance program improvements including, but not limited to, improvements to the building code (Washoe County Code Chapter 100), development code (Washoe County Code Chapter 110) and other related codes and regulations to address building, construction, land disturbance and other related matters undertaken in Washoe County without required and necessary permits and approvals, and other matters properly related thereto (requested by Commissioner Jung)--Community Development. (All Commission Districts.)
32. Discussion and possible action to reconsider the County Commission action on June 22, 2004 to deny an appeal from a Washoe County Board of Adjustment decision that the use of the billboard located on APN 050-170-04, situated south of U.S. Highway 395 in the vicinity of Washoe Hill, had been discontinued for more than 12 months; that the billboard was no longer a nonconforming use; and, that the billboard frame must be removed from the property.

AND

Provided the County Commission decides to not reverse its action of June 22, 2004, affirming its decision that the billboard was no longer a nonconforming use and must be removed; discussion and possible direction to staff to initiate legal abatement proceedings and possible civil injunction suit authority to remove an unlawful billboard frame located on APN 050-170-04, situated south of U.S. Highway 395 in the vicinity of Washoe Hill. Abatement and/or filing of a civil injunction would proceed if the billboard frame is not voluntarily removed by July 15, 2009--Community Development. (Commission District 2.)

33. Recommendation to authorize the transfer of budget authority from Contingency Account to Conflict Counsel Account [\$150,000] and to the Treasurer's Account in the amount of \$365,000; and if authorized, direct Finance to make the appropriate adjustments--Finance. (All Commission Districts.)
34. Recommendation to approve the amended Fiscal Year 2009/10 Final Budget, including discussion and direction on the impact the 2009 Legislative Session will have on specific projects, including, but not limited to, Sparks Justice Court, strategic use of restricted savings, and contingencies; and discussion and direction on the authorization granted in Assembly Bill 543 to impose a supplemental one-cent governmental services tax--Finance. (All Commission Districts.)

35. Recommendation that the County Commission consider and comment on the fiscal effect on local governmental services, if any, of the proposal by the City of Reno to create two Separate Tourism Improvement Districts for the projects proposed by the Northern Nevada Urban Development Company and Nevada Lands, of which the proposed districts include pledging 75% of certain sales and use taxes to repay sales tax anticipation revenue bonds--Finance. (All Commission Districts.)
36. Recommendation to authorize Regional Parks and Open Space Department to extend operation of Sierra Sage Golf Course through October 31, 2009 and approve extension of contracts with Peavine Golf Associates, Inc. for Golf Professional Services and Odette's Catering for Food and Beverage Management Services through October 31, 2009; and if all approved, direct Purchasing and Contracts Administrator to execute Contract Amendments--Regional Parks and Open Space. (Commission District 5.)
37. Recommendation to approve First Addendum to renew for one year the Agreement with Robert Bell, Esq. for professional legal services as the Appointed Counsel Administrator [not to exceed \$150,000] pursuant to the Model Court Plan of the Second Judicial District Court filed with the Supreme Court under ADKT No. 411; and if approved, authorize Chairman to execute same--Manager. (All Commission Districts.)
38. Recommendation to approve Intrastate Interlocal Contract between the County of Washoe (District Court) and Lake's Crossing Center for professional service to conduct mental health evaluations [not to exceed \$210,717 for each year of the biennium July 1, 2009 to June 30, 2011]; and if approved, authorize the Chairman to execute same--Manager. (All Commission Districts.)
39. Consideration and possible approval of an Option Agreement between RJB Development, Inc. and Washoe County for potential acquisition of approximately 228 acres of property commonly known as Northgate Golf Course; funding to come from a transfer from the Contingency Fund to pay for an initial refundable option payment of \$200,000, and up to three possible refundable option extension payments of \$33,000 per month for January-March 2010, and payment of \$10,000 for appraisal and preliminary title services, [totaling \$309,000]; and if approved, authorize Chairman to execute the Option Agreement and direct Finance to make appropriate account adjustments--Manager. (Commission Districts 1 and 5.)
40. Discussion and possible approval of 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 [approximate annual total \$300,000]; and if approved, authorize Chairman to execute Agreement--District Attorney. (All Commission Districts.)
41. Recommendation to adopt Resolution initiating the process of adding the power to furnish recreational facilities to the basic powers granted to the Sun Valley General Improvement District; setting the date and time for a public hearing on the intention of the Board of County Commissioners to add to the basic powers of the Improvement District; and directing that notice of the hearing be mailed to property owners within the District (requested by Commissioner Weber)--District Attorney. (Commission District 5.)

42. Review and possible direction to staff regarding implementation of the requirements of AB 494 from the 75th Nevada Legislative Session: AB 494 requires certain local governmental entities to submit a report to the 76th Session of the Legislature concerning the consolidation or reorganization of certain functions--Management Services/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.)

43. Second reading and adoption 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 (Bill No. 1589)--District Attorney. (All Commission Districts.)
44. Recommendation to approve the Business Impact Statement related to the proposed Ordinance amending the Washoe County Schedule of Rates and Charges for Water Service with Certain Areas of Washoe County, and direct the County Clerk to make findings available upon request--Water Resources. (All Commission Districts.)

AND

Second reading and adoption 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. This Ordinance repeals Ordinance No. 1389. (Bill No. 1590).

45. Second reading and adoption 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 (Bill No. 1591)--Community Development. (All Commission Districts.)

- 6:00 p.m.** 46. Outdoor Festival Business License Application (Legends at Sparks Marina Reno-Tahoe Open 2009) Applicant: Reno-Tahoe Open Foundation--Community Development. (Commission District 2.)

To conduct a public hearing to consider the application for an outdoor festival business license for the Legends at Sparks Marina Reno-Tahoe Open 2009 Golf Tournament. The Legends at Sparks Marina Reno-Tahoe Open 2009 is to be held from August 3, 2009 through August 9, 2009. The event is proposed to be held at the Montreux Golf and Country Club (Assessor's Parcel Numbers 148-010-25, 148-010-50, 148-010-55, 148-010-56, 148-061-65, 148-100-02, and 148-140-11) with tournament parking at the Clubhouse (Assessor's Parcel Number 148-010-50) and on Lausanne Drive (Assessor's Parcel Number 148-050-02), with additional off-site parking located on a vacant parcel generally located south of the intersection of State Route 431 and Wedge Parkway (Assessor's Parcel Number 144-070-03). Tournament volunteer staff will be parking at Galena High School (Assessor's Parcel Number 144-010-01). The Legends at Sparks Marina Reno-Tahoe Open 2009 is a PGA tour sanctioned golf tournament and this event marks the eleventh year for the tournament. Event organizers estimate that between 25,000 and 30,000 participants and spectators will take part in the event for the week. Based on the testimony and evidence presented at the hearing, to include the report of reviewing agencies, the County Commissioners may approve the issuance of the business license with conditions, or deny the business license.

End Of Scheduled Public Hearings

- *47. 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).
- 48. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 49. Emergency Items.
- 50. Adjournment.