

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Kitty Jung

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

July 8, 2008

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 July 8, 2008 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: **"*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda"**.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Directors for the Sierra Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

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

The Washoe County Board of Commissioners may take a short break every 1 ½ hours.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 - *3. 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.
 - *4. 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.)
 5. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meetings of January 22, March 25, April 15 and June 10, 2008.
 - B. Approve and execute a Resolution levying tax rates for all Washoe County entities for the 2008/2009 Fiscal Year--Finance. (All Commission Districts.)
 - C. Approve Sheriff's Security Agreement between the County of Washoe, Washoe County Sheriff and Lake Tahoe Shakespeare Festival, to provide uniformed Deputy Sheriffs for security during the Lake Tahoe Shakespeare Festival, July 18, 2008 through August 24, 2008 [no fiscal impact to Washoe County, estimated security costs of \$9,798 to be reimbursed by the Lake Tahoe Shakespeare Festival]; and if approved, authorize Chairman to execute Agreement--Sheriff. (Commission District 1.)

5. D. Approve Amendment No. 1 to the Agreement for Consulting Engineering Services between CH2M Hill, Inc. and Washoe County dated February 13, 2007, to provide additional analysis for sewer treatment capacity and financial impact for the South Truckee Meadows Water Reclamation Facility Expansion Project [\$25,000]; and if approved, authorize Chairman to execute the Amendment--Water Resources. (Commission District 2.)

E. Community Development.

- (1) Reappoint Fran DeAvila as an At-Large member to June 30, 2010; temporarily designate the Virginia Foothills member position to an At-Large member position until 2010 and reappoint Peter B. Kaiser to that position to June 30, 2010; and, appoint Neil Upchurch as a Hidden Valley Homeowners Association representative to June 30, 2010 on the Southeast Truckee Meadows Citizen Advisory Board. (Commission District 2, Commissioner Humke.)
- (2) Reappoint David Harrison, reappoint Nancy Samon and appoint Patrick Cates as At-Large members to June 30, 2010, on the East Washoe Valley Citizen Advisory Board (Commission District 2, Commissioner Humke.)
- (3) Reappoint Ginger Pierce as a Pleasant Valley member, appoint Ron Penrose as a Galena Forest/Southwest Pines member and appoint Robert Parker as an At-Large member to June 30, 2010; and, appoint Roy King as an At-Large Alternate to fill an unexpired term to June 30, 2009 on the Galena-Steamboat Citizen Advisory Board (Commission District 2, Commissioner Humke.)
- (4) Approve Resolutions dissolving the Cold Springs Citizen Advisory Board and modifying the membership of, and creating membership areas for, the North Valleys Citizen Advisory Board; and if approved, authorize Chairman to execute same. (Commission Districts 3 and 5.) To be heard before Agenda Item No. 5E(5).
- (5) Appoint Scott Sarratt as a Cold Springs member to June 30, 2009 and Eric Arentz as a Cold Springs member to June 30, 2010; reappoint Earl Walling as a North Valleys member to June 30, 2010; and, appoint Keely Kapsoff as a North Valleys Alternate to June 30, 2009 and Frank Schenk as a Cold Springs Alternate to June 30, 2010, on the North Valleys Citizen Advisory Board. (Commission District 5, Commissioner Weber.) To be heard after Agenda Item No. 5E(4).

F. Public Works.

- (1) Authorize request for bids for custodial services for the Downtown Reno Library located at 301 S. Center Street, Reno (Commission District 3) and the Sparks Library located at 1125 12th Street, Sparks (Commission District 4).
- (2) Authorize request for bids for custodial services for the Liberty Center, 350 South Center Street, Reno (Commission District 3).

5. F. (3) Approve and execute a Juvenile Outreach Center Lease between the County of Washoe and the City of Reno for the continued use of space to operate the Juvenile Outreach Center at 3905 Neil Road, Reno for 48 months (retroactive July 1, 2008 through June 30, 2012), with the option of five successive renewal terms of four years each; [annual lease \$4,375.44 available in Juvenile Services cost center 127900-710600]. (Commission District 2.)
 - (4) Adopt and execute a Resolution of Endorsement for the preliminary design of the Nevada Department of Transportation's Northbound 395 Improvement Project. (All Commission Districts.)
 - (5) Declare Assessor's Parcel No. 164-352-02 as surplus to Washoe County's needs and authorize the Chairman to execute the Resolution of Declaration of Surplus; and further, schedule a Public Hearing on August 12, 2008 at 5:30 p.m. to consider an offer by an adjacent property owner, and allow any potential objections to this action [anticipated revenue \$6,500]. (Commission District 2.)
6. Recommendation to approve Amended and Restated Parking License between the County of Washoe and the Redevelopment Agency of the City of Reno for the purpose of extending the length of occupancy and amending the number of parking spaces utilized by the County at 135 N. Sierra Street, Reno (retroactively to March 1, 2008 through February 28, 2009); and if approved, authorize Chairman to execute same [annual expenditure \$123,600]--Public Works. (Commission District 3.)
7. Recommendation to approve the Cooperative (Local Public Agency) Agreement titled 'Sun Valley Sidewalk and Bike Lanes Project' between the County of Washoe (Public Works) and State of Nevada (Department of Transportation), for design, contract awards and project inspection [grant funds \$701,664]; and if approved, authorize the Chairman to execute the Agreement--Public Works. (Commission District 5.)
8. Recommendation to accept the Low Income Housing Trust Funds Welfare Set Aside from the Nevada Housing Division [\$208,430]; approve 2009 Interlocal Agreement to Use Account for Low-Income Housing Welfare Set-Aside Funds by Washoe County between the County of Washoe and State of Nevada (Nevada Housing Division of the Department of Business and Industry) for 2008/09 Low Income Housing Trust Funds; and if approved, authorize Chairman to sign the Agreement (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) and authorize Finance to make the necessary adjustments--Management Services/Community Support Administrator. (All Commission Districts.)
9. Recommendation to approve and authorize the Chairman to sign an Amendment to the Grant Program Contract between the County of Washoe and the Reno-Sparks Gospel Mission for services at the Men's Emergency Shelter, to extend the term of the Contract through September 30, 2008, increase the amount of the agreement by \$62,469 [for a total amount of \$234,279] and authorize Finance and Purchasing to make the necessary adjustments--Management Services/Community Support Administrator. (All Commission Districts.)

10. Recommendation to approve and execute a Resolution Authorizing the Sale of 111.1 Acres (A Portion of Canepa Ranch) to the United States of America (Department of Agriculture – Forest Service) pursuant to NRS 277.050 [\$1,530,000]--Regional Parks and Open Space. (Commission District 5.)
11. Recommendation to accept a total of \$300,000 in cash donations from the Wilbur May Foundation (\$200,000 for Fiscal Year 2008/09 general operational support of the Wilbur D. May Center and \$100,000 in support of temporary exhibits at the Wilbur D. May Museum); and if accepted, direct Finance to make necessary budget adjustments--Regional Parks and Open Space. (Commission Districts 3 and 5.)
12. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code, Chapter 110, Article 218, Sun Valley Area, by adding a section that allows the secondhand sales use type outright in the neighborhood commercial regulatory zone in Sun Valley (Development Code Amendment Case Number DCA08-002)--Community Development. (Commission Districts 3 and 5.) Continued from June 24, 2008 County Commission Meeting.
13. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 222, by amending Section 110.222, Truckee Canyon Area adding a “Wadsworth Commercial Corridor”. The corridor shall consist of those parcels having frontage on State Route (SR) 427, that are east of the Truckee River, west of the County line and south of SR 427; and to allow Equipment Repair and Sales use type with the approval of a special use permit by the Washoe County Planning Commission within the Medium Density Suburban (MDS) regulatory zone within the Wadsworth Commercial Corridor; and other matters relating thereto (DCA08-003)--Community Development. (Commission District 4.)
14. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code, Chapter 110, Article 206, High Desert Area; Article 210, South Valleys Area; Article 216, Spanish Springs Area; Article 222, Truckee Canyon Area; Article 302, Allowed Uses; Article 306, Allowed Uses and Structures; Article 314, Manufactured Home Parks; Article 316, Recreational Vehicle Parks; Article 324, Communication Facilities; Article 332, Aggregate Facilities; Article 334, Mining; Article 418, Significant Hydrologic Resources; Article 436, Street Design Standards; Article 504, Sign Regulations; Article 810, Special Use Permits, by substituting Board of Adjustment review of special use permits for Planning Commission review where the Planning Commission is enumerated as the reviewing body, and other matters relating thereto (DCA08-005)--Community Development. (All Commission Districts.)
15. Action to request that City of Reno annex remaining portion of easement within already annexed territory to create a city-owned easement around portions of Parcels A and 1 of Record of Survey Map #5008 (105, 205 and 325 Foothill Road--a portion of the Sierra Manor Subdivision)--District Attorney. (Commission District 2.)

16. Recommendation to approve compensation rates for Election Workers for service at the polls on Election Day, as well as rate for use of personal cell phones for election matters for Election Workers, to include Washoe County Employees working at the polls [approximately \$310,000 for both elections]--Registrar of Voters. (All Commission Districts.)
17. Recommendation to approve Contract Agreement for Services of Pathologists between the County of Washoe (Medical Examiner and Coroner's Office) and Piotr Kubiczek, M.D. (sole source), for autopsy services/forensic pathology Fiscal Year 2008/09 (July 1, 2008-June 30, 2009) [not to exceed \$130,000]; and if approved, authorize Chairman to execute Contract Agreement--Medical Examiner/Coroner. (All Commission Districts.)
18. Recommendation from the Regional Transportation Commission to approve and execute a Resolution designated as the "2008 Streets and Highways Funding Advisory Question Resolution", and thereby approve the submittal of an advisory question to the registered voters of Washoe County at the General Election on Tuesday, November 4, 2008--Management Services. (All Commission Districts.)
19. Recommendation from the Regional Transportation Commission to approve and execute a Resolution designated as the "2008 Public Transit Funding Question Resolution"; and thereby approve the submittal of a question to the registered voters of Washoe County at the General Election on Tuesday, November 4, 2008, that if approved by the voters, would obligate the Board to impose an additional 1/8 of one percent of general sales and use tax to be used for public transport--Management Services. (All Commission Districts.)
20. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County, or issues arising out of the special legislative session--Management Services/Government Affairs.

4:00 p.m. 21. Sierra Fire Protection District.
See separate agenda.

4:15 p.m. 22. Truckee Meadow Fire Protection District.
See separate agenda.

5:30 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.)

23. Development Agreement Case No. DA06-004--Gannett Family Trust for Tentative Parcel Maps, Case No's PM06-026, PM06-027 and PM06-028 located in the Warm Springs Specific Plan--Community Development. (Commission District 4.)

Consider adoption of Development Agreement Case No. DA06-004 for Gannett Family Trust for Tentative Parcel Maps, Case No's. PM06-026, PM06-027 and PM06-028 located in the Warm Springs Specific Plan, being a part of the Warm Springs Planning Area, pursuant to Nevada Revised Statutes 278.0201 through 278.0207. (APN: 077-140-03)

AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA06-004 for Tentative Parcel Maps Case No's. PM06-026, PM06-027, and PM06-028 for Gannett Family Trust, as previously approved by the Washoe County Parcel Map Review Committee, and to provide for a second reading on July 22, 2008, and further authorize the Chairman to execute the final Development Agreement upon adoption of the Ordinance.

24. Development Agreement Case No. DA06-005 for Trust Company of America for Tentative Parcel Maps, Case No's. PM06-031, PM06-032 and PM06-033 located in the Warm Springs Specific Plan--Community Development. (Commission District 4.)

Consider adoption of Development Agreement Case No. DA06-005 for Trust Company of America for Tentative Parcel Maps Case No's. PM06-031, PM06-032, and PM06-033 located in the Warm Springs Specific Plan, being a part of the Warm Springs Planning Area, pursuant to Nevada Revised Statutes 278.0201 through 278.0207. (APN: 077-140-04)

AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA06-005 for Tentative Parcel Maps Case No's. PM06-031, PM06-032 and PM06-033 for Trust Company of America, as previously approved by the Washoe County Parcel Map Review Committee, and to provide for a second reading on July 22, 2008, and further to authorize the Chairman to execute the final Development Agreement upon adoption of the Ordinance.

END OF SCHEDULED PUBLIC HEARINGS

- *25. 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).
26. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
27. Emergency Items.
28. Adjournment.

**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF
COMMISSIONERS' MEETING OF JULY 8, 2008**

- Item #29.** Consider taking action to approve and authorize the Chairman to sign a Resolution to place an advisory question on the November 4, 2008 General Election ballot regarding the imposition of an additional hotel and motel room tax of not more than 3% to be used initially to avoid cuts in the funding of education and other state programs and thereafter to increase the funding of K-12 Education, specifically to improve student achievement and for salaries of non-administrative educational personnel; or take other action as appropriate.