

COUNTY COMMISSIONERS

Bonnie Weber, Chairman
Bob Larkin, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

July 12, 2005

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.

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 at the Caucus Meeting on July 11, 2005 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Public comment during the Commission Meeting on July 12, 2005 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual agenda items. The Commission reserves the right to reduce the time or limit the total time allowed for public comment if more than 10 people request to speak during the comment period or on an agenda item. 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.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A 2nd Floor, Reno) on **MONDAY, July 11, 2005 at 11 a.m.** in order to review agenda items for the *July 12, 2005 Joint Meeting of the Washoe County Commission and Reno and Sparks City Councils*. Following review of the *Joint Meeting Agenda*, a *Caucus for the regular meeting (July 12, 2005) of the Washoe County Board of Commissioners as described below will be held*. Said review, if requested by the Commission, may include a staff presentation of issues, review of background information, questions by Commissioners and answers, and discussion regarding whether to include additional items in the Consent Agenda or remove items from the Consent Agenda. The Commission may deliberate on agenda items during the Agenda Caucus Meeting, but a final vote will not be taken on any item except those noted below to be acted upon during the Caucus Meeting. At the call of the Chairman, Caucus Meetings constitute special meetings of the Board of County Commissioners.

AT THE CAUCUS MEETING (July 11, 2005), the following items may also be discussed and acted upon:

- Staff update/review/possible revisions of salary savings policy (Finance).

THE ABOVE ITEM WILL BE HEARD AT APPROXIMATELY 11:00 A.M.

- Meeting Management Effectiveness.
- Possible items for placement on the July 26, 2005 Commission 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 Forest Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for 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. 9ths Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

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

The Washoe County Board of Commission may take a short break every 1 1/2 hours.

2:00 p.m.

- *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of July 12, 2005.
- *4. Public Comment. At the Caucus Meeting, all public comment for matters both on and off the agenda will be heard under this item and will be limited to three minutes per person. At the Commission Meeting, public comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual agenda items, with comment limited to three minutes per person. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak during the comment period or on one agenda item. Comments are to be made to the Commission as a whole.
- *5. 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.)
6. Consent Items.
 - A. Approve minutes for the ~~Board of County Commissioners' meeting of June 24, 2005.~~
 - B. Cancellation of regularly scheduled meeting for July 19, 2005, pursuant to Washoe County Code 5.017(4), and direct Clerk to post notice of cancellation.
 - C. Accept Financial Report for Washoe County Governmental Funds for the 11 months ended May 31, 2005 - Unaudited--Comptroller.
 - D. Approve and execute Resolution levying tax rates for all Washoe County entities for the 2005-2006 Fiscal Year--Finance.

6. E. 911 Emergency Response Advisory Committee.

- (1) Authorize payment [\$32,567] from the Enhanced 911 Fund to pay a portion of the cost of the new Countywide E911 Exacom Digital Recording System.
- (2) Authorize payment [\$50,000] from the Enhanced 911 Fund to pay a portion of the cost of the new Raven Avionics Data Up/Down Link to County 911 Tiburon CAD System and 911 Phone Interface.

F. Sheriff.

- (1) Approve Modification of Interlocal Agreement between Washoe County and the City of Reno for the Lease of Space in Modular Training Building at the Regional Training Facility in Palomino Valley (County agrees to bill the City annually \$14,808 for five years with final installment on July 1, 2009); and if approved, authorize Chairman to execute Modification Agreement.
- (2) Accept Amended Interlocal Agreement Between the City of Reno, on Behalf of the Reno Police Department, and Washoe County, on behalf of the Washoe County Sheriff's Office, Establishing the Air Services Unit for Extradition Services, Helicopter Support Services and Aircraft Usage; and if accepted, authorize Chairman to execute Amended Agreement.
- (3) Accept \$15,000 Grant Award [no County match] from Nevada Juvenile Justice Commission; and if accepted, direct Budget Division to make necessary budget adjustments.

G. Public Works.

- (1) Approve Grant of Avigation Easement to the Airport Authority of Washoe County (Reno-Tahoe Airport Authority) for the Longley Lane Water Facility; and if approved, authorize Chairman to sign the easement documents upon presentation.
- (2) Approve expenditure [\$75,000 from Fiscal Year 2004/05 funds] for repair of Red Rock Road, including purchase of aggregate materials from Martin Marietta in the estimated amount of \$33,000.

H. Approve Washoe County Information Security Policy document as recommended by Information Technology Advisory Committee at their April 13, 2005 meeting--County Manager.

I. Approve purchase of office equipment [\$31,370] for Registrar of Voters Office to assist in more efficient utilization of office space--Registrar of Voters.

J. Approve salary for Public Defender [\$120,473.60, which is a 10% increase to his current salary] effective June 21, 2005; and, retroactive adjustments upon approval of the Agreement between Washoe County and the Public Attorneys Association--County Manager.

6. K. Approve Federal Equitable Sharing Agreement between the Department of Treasury and Justice and Washoe County (District Attorney's Office), to share in the proceeds of federal forfeited cash, property and assets if directly participated in an investigation or prosecution that results in a federal forfeiture, effective July 1, 2005 to September 30, 2008; and if approved, authorize Chairman to execute Agreement--District Attorney.

L. Social Services.

- (1) Authorize Director of Social Services to accept Federal Children's Justice Act Task Force - Digital Technology Grant Funds [\$10,000 with no County match] from State Division of Child and Family Services to assist the Department in identification and documentation of child abuse and neglect; and if authorized, direct Finance to make necessary adjustments.
- (2) Establish Ambulance reimbursement rates for ground ambulance at 40% of billed charges and air ambulance at 14% of billed charges, effective retroactively to July 1, 2005.

M. Community Development.

- (1) Approve expenditure of no more than \$1,500 to provide refreshments for participants attending Washoe County Citizen Advisory Board training programs during Fiscal Year 2005-2006.
- (2) Appoint Lesa Sol Pensak to the Washoe County Board of Massage Examiners with a term to expire July 1, 2007.

N. Water Resources.

- (1) Approve expenditure [\$68,000 from Regional Water Management Fund and \$17,460 from Department of Water Resources] and authorize Chairman to execute Interlocal Agreement between the County of Washoe, City of Reno, City of Sparks and Truckee Meadows Regional Planning Governing Board, to complete a 208 Plan amendment.
- (2) Award bid to Action Electric, Inc. for preventive maintenance [\$25,000]; and, approve purchase orders in amounts greater than \$25,000 for repair and replacement, and emergency electrical service for Washoe County Department of Water Resources' sewer, water, and reclaimed water facilities.
- (3) Approve Agreement of Ground Lease, Purchase Option and Donation Option between the County of Washoe and FF-One, LLC, for lease of land for construction of sediment detention basin associated with North Spanish Springs Floodplain Detention Facility; and if approved, authorize Chairman to execute Agreement upon receipt.
- (4) Approve adjustments to 1996 service territory boundaries between Truckee Meadows Water Authority and Washoe County for several parcels located in the North Valleys area.

6. O. Regional Parks and Open Space.

- (1) Approve Agreement between Washoe County and the Reno-Tahoe Blues Fest for an outdoor music event to be held at Rancho San Rafael Regional Park on August 13 and 14, 2005 [County to receive \$5,000 from promoter for use of Park and will also compensate County for any extraordinary staffing hours]; and if approved, authorize Chairman to execute Agreement for same.
- (2) Approve Grant of Easement for underground utilities for Sierra Pacific Power Company for a 20-foot wide underground utility easement on the eastern edge of parcels 040-051-39 & 046-051-04 at Davis Creek Regional Park, subject to listed conditions; and if approved, authorize Chairman to execute necessary documents upon presentation.

7. Presentation of Certificates of Appreciation for suggestions approved for cash awards by the Suggestion Awards Committee--Management Services.

8. Appearance: John McLain, Resource Concepts, Inc.
Elwood Miller, Nevada Fire Safe Council

Presentation on results of Community Wildfire Risk/Hazard Assessment for Washoe County; adopt the Washoe County Wildfire Risk Hazard Assessment and Mitigation Plan; and if adopted, authorize Chairman to sign the implementation document--Management Services/Fire Services Coordinator.

9. Recommendation to accept Office Of Domestic Preparedness Critical Infrastructure Protection Grant [\$284,000] from State of Nevada, Division of Emergency Management, to Washoe County as fiscal agent for the Local Emergency Planning Committee (LEPC); approve Resolution further subgranting funds to other governments and nonprofit organizations and authorize County Manager, or her designee, to sign subgrants with local LEPC members; and, direct Finance to make appropriate cash and budget adjustments--Management Services.

10. Second Judicial District Court.

- A. Recommendation to authorize Chairman to execute Independent Contractor Agreement for Legal Services in Specialty Courts [\$195,000] between the County of Washoe, Second Judicial District Court and David D. Spitzer, retroactive to July 1, 2005.
- B. Recommendation to authorize Chairman to execute Professional Services Agreement for Drug/Alcohol Rehabilitation Services Washoe County Adult Drug Court [\$498,960] between the County of Washoe, Second Judicial District Court and Bristlecone Family Resources, retroactive to July 1, 2005.
- C. Recommendation to approve Fiscal Year 2005-2006 purchase requisition to Jefferson Audio Video Systems, Inc. [not to exceed \$60,280.46] for purchase and installation of JAVS in Family Court courtrooms 1,2,3 and 5.

11. Discussion and possible direction to staff regarding the design and construction of a roundabout at the intersection of Eagle Canyon Drive and Alena Way. (Requested by Commissioners Larkin and Galloway.)

12. Water Resources.
 - A. Recommendation to accept report on the use of micropile technology to protect bridges in Downtown Reno.

 - B. Recommendation to accept results from the Truckee River Sediment Removal and Capacity Assessment Report and provide direction to staff for further action.

 - C. Recommendation to adopt and execute a Resolution concerning the financing of water and sewerage projects; directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to borrow money and to issue its Washoe County, Nevada General Obligation (Limited Tax) Water and Sewer Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$65,000,000 to evidence such borrowing for the following projects in the following approximate principal amounts: Longley Lane Water Treatment Facility - \$5,000,000, Hidden Valley Water System - \$1,400,000, Lemmon Valley Water System - \$1,150,000, South Truckee Meadows Water Treatment Facility - \$41,000,000, Spanish Springs Water System - \$7,750,000, Pleasant Valley Interceptor - \$4,200,000, Spanish Springs Wastewater Treatment Capacity - \$2,000,000 and other water system improvements - \$2,500,000; setting forth the intent to reimburse certain expenditures with bond proceeds; providing certain details in connection therewith; and providing the effective date hereof.

 - D. Recommendation to authorize Director of Department of Water Resources, or a delegated staff member, to submit and sign a proposal to purchase a parcel of land owned by The University of Nevada System Board of Regents (UNR), located at the northwest corner of Mill Street and South McCarran Boulevard, 5305 Mill Street, APN 012-320-02, from UNR at a price up to \$12,100,000, the minimum bid identified in UNR's request for proposals for this parcel (APN 012-320-02); and, authorize issuance of a check for 10% of the proposed price to submit with the County's proposal on July 28, 2005 as required by UNR's request for proposal and the issuance of a check at a later time for the remaining amount of the purchase price if the County's proposal is selected, and authorize the County Manager or the Director of Department of Water Resources to execute any documents required to complete the purchase of the parcel (APN 012-320-02) if the County's proposal is selected in the request for proposal process.

13. Community Development.
 - A. Recommendation to reappoint Debbie Sheltra as an At-Large Member and appoint two At-Large Members to the West Washoe Valley Citizen Advisory Board.

 - B. Recommendation to review and comment on the Draft Environmental Impact Statement for the North Valleys Rights-of-Way Projects (Fish Springs Ranch, LLC and Intermountain Water Supply, LTD.

4:00 p.m. 14. Sierra Forest Fire Protection District.

See separate agenda.

4:15 p.m. 15. Truckee Meadows Fire Protection District.

See separate agenda.

16. 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).
17. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board

AND

Appointment of Oversight Advisory Board members pursuant to the Interlocal Agreement for the Provision of Water Services in Verdi, Nevada, establishment of rules for operation of Oversight Advisory Board, and establishment of allowable uses and process for expenditure of citizen donation made pursuant to Settlement Agreement for Provision of Water Services in Verdi, Nevada

AND

Ratification of settlement of Program of Annexation appeal.

5:30 p.m. 18. **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.*)

- A. Second reading and adoption of Ordinance amending the Washoe County Code at Chapter 5 by revising provisions regarding advertising for recruitment of new board members; adding provisions that restrict concurrent service on certain boards; and, providing other matters properly relating thereto. (Bill No. 1450)

5:30 p.m. 18. B. Outdoor Festival Business License Application - Reno-Tahoe Open 2005 - Community Development.

Consider the application for an outdoor festival business license for the Reno-Tahoe Open 2005 Golf Tournament. The Reno-Tahoe Open 2005 is to be held on August 15-21, 2005. The event is proposed to be held at the Montreux Golf and Country Club (Assessor's Parcel Numbers 148-010-25, 148-010-31, 148-010-50, 148-061-65, 148-100-02, and 148-140-11) 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 Reno-Tahoe Open 2005 is a PGA tour sanctioned golf tournament and this event marks the seventh year for the tournament. Event organizers estimate that a maximum of 10,000 spectators will participate in the event on a single day; with a total of 35,000 spectators 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

19. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220. (Note: This item may be discussed at the Monday Caucus Meeting or Tuesday Board Meeting.)
20. Emergency Items.
21. Adjournment.