

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

July 14, 2009

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 July 14, 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 ½ hours.

- 10:00 a.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--Human Resources.
 4. Resolution of Appreciation posthumously recognizing Andrea "Andy" Drakulich Manor. (Requested by Commissioner Weber.) (All Commission Districts.)
 5. Resolution of Recognition and Appreciation for Gary Neilson. (All Commission Districts.)
 6. Proclamation--July 2009 as "Recreation and Parks Month"--Regional Parks and Open Space. (All Commission Districts.)
 - *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' meeting of May 19, 2009.
9. B. Cancel August 18, 2009 County Commission meeting.

9. C. Accept Patent No. 27-2009-0009 from United States Department of the Interior, Bureau of Land Management, for transfer of approximately 343-acres of land in Sun Valley to Washoe County; and if accepted, authorize Regional Parks and Open Space Director to record the Patent--Regional Parks and Open. (Commission District 5.)
9. D. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2008/2009, 2007/2008, 2006/2007 secured and unsecured tax rolls as outlined in Exhibit A; and if approved, authorize Chairman to execute Order and direct the Washoe County Treasurer to correct the errors [cumulative amount of decrease \$6,542.29]--Assessor. (Parcels are in various districts as outlined in the Exhibit.)
9. E. Acknowledge previously approved reclassification of a Supervising Clerk III (position #70006125) to a Court Human Resources Manager, an Administrative Assistant (position #70000602) to a Court Fiscal Manager effective December 2009 upon retirement of the current incumbent, and an Assistant Court Administrator (position #70000662) to an Assistant Clerk of Court (title change only) [no additional fiscal impact from the previously approved Fiscal Year 2009/10 - fiscal impact of \$50,000 will be covered by Court's budget concessions]--District Court. (All Commission Districts.)
9. F. Approve and execute Resolution levying tax rates for all Washoe County entities for the 2009/10 Fiscal Year--Finance. (All Commission Districts.)
9. G. Accept grant award [\$40,000] from Nevada State Library and Archives to the Law Library for specialized financial literacy resources; and if accepted, direct Finance to make necessary budget adjustments--Law Library. (All Commission Districts.)
9. H. Approve travel for DWI Court Training in Springfield, Missouri (August 10-13-2009) of non-county employees utilizing grant funding specific to DWI Court Training Programs [no cost to Washoe County - all travel to be specifically funded by current available grant funds provided through the Washoe County Repeat DUI Prevention Program Grant]--Alternative Sentencing. (All Commission Districts.)

Community Development.

9. I. 1. Approve State of Nevada Importer and Wholesale Dealer of Wine, Liquor and Beer License and a Washoe County Importer/Wholesaler Intoxicating Liquor License for Alan L. Richards, dba Big Woody Wine Company, LLC; and if approved, direct that each Commissioner sign the original copy of the State of Nevada Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer. (Commission District 1.)
9. I. 2. Authorize the Chairman to execute a Resolution pursuant to NRS 278.0272(7) to sponsor an amendment to the 2007 Truckee Meadows Regional Plan to include APN 087-390-13 (243.02 acres) in the Washoe County portion of the Truckee Meadows Services Area (TMSA) pursuant to Policy 1.1.7.3 of the 2007 Truckee Meadows Regional Plan, and other matters properly related thereto. (Commission District 5.)

9. I. 3. Appoint Fran DeAvila as a Hidden Valley Homeowner Association (HOA) representative and Joey Hastings as an At-Large Alternate, and reappoint Brad Stanley as an At-Large member, all to June 30, 2011; and appoint Roger Jewett to fill an unexpired term as a Hidden Valley HOA representative and Tom Judy to fill an unexpired term as an At-Large member, both to June 30, 2010, on the Southeast Truckee Meadows Citizen Advisory Board. (Commission District 2.)
9. I. 4. Reappoint Dennis Wilson as a Callahan Ranch member to June 30, 2011 on the Galena-Steamboat Citizen Advisory Board. (Commission District 2.)
9. I. 5. Appoint Gary Houk and Barbara Scott as At-Large members to June 30, 2011 on the East Washoe Valley Citizen Advisory Board. (Commission District 2.)
9. I. 6. Appoint Raymond Herbert and Jess Traver as At-Large members, James Johns as a South Hills member and Beverly Osowski as a Zolezzi/Spring Valley/Westridge member, all to June 30, 2011; and appoint Bryan Hansen as an At-Large Alternate to June 30, 2010, on the Southwest Truckee Meadows Citizen Advisory Board. (Commission District 2.)

Internal Audit.

9. J. 1. Acknowledge receipt of Equipment Services Division follow-up Audit Report. (All Commission Districts.)
9. J. 2. Acknowledge receipt of the Business License and Permits Audit Report. (All Commission Districts.)

Juveniles Services.

9. K. 1. Accept the Fiscal Year 2005 OJJDP Juvenile Accountability Block Grant [\$65,797 - County match \$6,579.70] and accrued interest [\$9,968.05] from Nevada Juvenile Justice Commission; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. K. 2. Accept Fiscal Year 2009/10 Juvenile Accountability Block Grant [\$81,209 - County match \$8,120.90] from the Juvenile Justice Commission to fund a Juvenile Services Outreach Specialist I position; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

Library.

9. L. 1. Accept Wells Fargo Foundation grant for Fiscal Year 2010 [\$10,000 with no local matches required] for the purchase of library materials; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

9. L. 2. Accept Library Services and Technology Act Grant for Fiscal Year 2010 [\$4,250 with no local matches required] for the Library's year-round reading program; and if accepted, authorize the Library Director to execute the grant-award documents and direct Finance to make necessary budget adjustments. (All Commission Districts.)

Management Services.

9. M. 1. Approve and authorize Chairman to sign Interlocal Agreements for Washoe County Special Purpose Grants in the following amounts: Incline Village General Improvement District [\$75,000], Economic Development Authority of Western Nevada [\$24,300], Access to Healthcare Network [\$36,000], Nevada Health Centers-Gerlach Clinic [\$67,011]; Nevada Health Centers-Incline Village Clinic [\$28,800], the Incline Clinic's leased space in-kind support of \$22,080; approve a grant to Silver State Fair Housing [\$7,721] for Fiscal Year 2009/10; and, approve and authorize Chairman to sign Resolutions necessary for same and direct Finance to make appropriate budget adjustments--Community Support Administrator. (All Commission Districts.)
9. M. 2. Approve and authorize Chairman to sign Washoe County Human Services Consortium Grant Program Contracts: Food Bank of Northern Nevada [\$31,553], Family Promise [\$31,553], Crisis Call Center [\$25,243], Nevada Hispanic Services [\$25,243] Kids to Senior Korner [\$31,553]; approve a grant to Care Chest [\$11,401] for Fiscal Year 2009/10; and approve and authorize Chairman to sign Resolutions necessary for same and direct Finance to make appropriate budget adjustments--Community Support Administrator. (All Commission Districts.)
9. M. 3. Authorize creation of one full time equivalent benefits eligible Office Support Specialist position, to be funded by revenue from Truckee Meadows Fire Protection District, to be evaluated by the Job Evaluation Committee for the Washoe County Fire Services Program--Fire Services Coordinator. (All Commission Districts.)
9. N. Approve boundary line transfer of an additional 16,000 (+-) sf (in conjunction with the previously approved transfer of 37,639 sf) for a total of 53,639 (+-) sf of property located at 1370 N. Hills Boulevard, to the two adjacent property owner(s); and if approved, authorize Director of Public Works to execute all agreements, maps, notices, escrow instructions, deeds, checks and warrants as may be necessary to accomplish the transfer in the name of and on behalf of Washoe County [anticipated revenue of \$170,000 will be directed into the General Fund, Public Works Property Program]--Public Works. (Commission District 5.)

Purchasing.

9. O. 1. Authorize Purchasing Department to release an Invitation to Bid for Off-Site Cold Food Storage, on behalf of the Sheriff's Office, for a term of two years - commencing October 1, 2009 with the provision for one successive annual renewal option [estimated annual value of the contract is \$45,600]. (All Commission Districts.)

9. O. 2. Authorize Purchasing Department to release an Invitation to Bid for Outsourcing Printing and Mailing Services for the Washoe County Utility Bills, on behalf of the Department of Water Resources and Technology Services, for a term of one year - commencing January 2010 with the provision for two successive annual renewal options [estimated annual budget for this contract is \$52,988]. (All Commission Districts.)

Senior Services.

9. P. 1. Accept grant award from State of Nevada Housing Division for the National Foreclosure Mitigation Counseling Program, additional Round 1 funding, [\$17,150 with \$3,430 in-kind County match] retroactively for the period January 1, 2009 through June 30, 2009; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
9. P. 2. Accept restricted grant award from the Zonta Club of Greater Reno Charitable Fund through the Community Foundation of Western Nevada [\$1,500] for bus passes for senior women; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
9. P. 3. Accept various Federal Title III supplemental grant awards passed through the Nevada Division for Aging Services for Senior Services programs [\$145,119 with \$22,029 cash match] retroactive July 1, 2009 through September 30, 2009. (All Commission Districts.)
9. P. 4. Accept supplemental grant award from the State of Nevada for the Nutrition Services Incentive Program [\$82,368 with no County match] retroactively for the period October 1, 2008 through September 30, 2009. (All Commission Districts.)

Sheriff.

9. Q. 1. Approve Interlocal Agreement - RAVEN Fire Training, Monitoring and Suppression Personnel and Equipment between the County of Washoe (Sheriff) and the City of Reno (Reno Fire Department) to provide for reimbursement for services rendered by the Washoe County Sheriff's Office to the Reno Fire Department for the use of RAVEN aircraft for wildland fire incidents; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)
9. Q. 2. Approve the State of Nevada, Office of Attorney General, Recovery Act Violence Against Women Act Grant Program [\$82,336 with no County match] to fund retention of one Sheriff's Office Victim Advocate for 12 months; and if approved, authorize Finance to make necessary budget adjustments. (All Commission Districts.)

9. Q. 3. Approve Sheriff's Security Agreement between the County of Washoe, the Washoe County Sheriff's Office and Reno-Tahoe Open Foundation to provide uniformed Deputy Sheriffs for Security [estimated security costs \$40,000 to be reimbursed by Reno-Tahoe Open] during the 2009 Reno-Tahoe Open Golf Tournament, August 3 through 9, 2009; and if approved, authorize Chairman to execute Agreement. (Commission District 2.)

Water Resources.

9. R. 1. Approve and authorize the Chairman to execute a Memorandum of Understanding for the Development and Maintenance of a Truckee River Coordinated Monitoring Program and authorize possible funding from Sewer Rates Fund 566, Cost Center 664900, Account 901110 in an amount not to exceed \$9,000 per fiscal year. (All Commission Districts.)
9. R. 2. Approve and authorize the Chairman to execute the Corrected Water Sale Agreement between Truckee Meadows Water Authority (Sun Valley Quail) and Washoe County, and direct the Water Rights Manager to record the document. (Commission District 5.)
9. R. 3. Approve and authorize the Chairman to execute the Water Rights Deed between Washoe County and Truckee Meadows Water Authority (Autumn Wood Townhomes) reconveying 9.62 acre-feet of return flow water rights. (Commission District 2.)
9. R. 4. Approve and authorize the Chairman to execute Quitclaim Deeds on APN 049-070-41 (South Truckee Meadows General Improvement District Tank #6 site) and APN 049-080-02 (STMGID well #7 site) to the South Truckee Meadows General Improvement District. (Commission District 2.)
9. R. 5. Approve and authorize the Chairman to accept and execute the U.S. Department of the Interior, Bureau of Land Management Right-of-Way Grant, Serial Number NVN-085174, U.S., the Department of the Interior, Bureau of Reclamation Grant of Easement for Water Pipeline Contract Number 09-LC-20-0006, and Right of Entry and Hold Harmless Agreement between Washoe County and Truckee Canyon Water Company, LLC. (Commission District 4.)

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

10:00 a.m. 11. Truckee Meadow Fire Protection District--See separate agenda.

10:00 a.m. 12. South Truckee Meadows General Improvement District--See separate agenda.

13. Appearance: David Byerman, Chief Government Liaison for Nevada
U.S. Department of Commerce

Presentation regarding 2010 census and possible approval of a Resolution of support for Nevada's Census 2010 Campaign; and if Resolution approved, authorize Chairman to execute same--Community Development.

14. Possible 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 (Bill No. 1590). This Ordinance repeals Ordinance No. 1389--Water Resources. (All Commission Districts.)
15. Recommendation to accept the balance of CARES/SART capital donations from the Mathewson Charitable Lead Trusts One-Four [\$108,981.47] for operational costs of, and equipment purchases for, the CARES/SART Center; and if accepted, direct Finance to make the necessary budget adjustments--District Attorney. (All Commission Districts.)
16. Recommendation to authorize District Attorney to accept a Victim of Crime Act (VOCA) Grant [\$141,000 - 25% match required \$35,250] from the State Division of Child and Family Services to purchase equipment used in either the Victim Witness Assistance Center and/or the Jim Pagels CARES/SART Facility and to provide travel and training funds for those who serve the victims of child abuse and/or domestic violence, including but not limited to, victim advocates and the medical staff at the Jim Pagels CARES/SART Facility (grant period is from July 1, 2009 through June 30, 2012); and if approved, direct Finance to make necessary budget adjustments--District Attorney. (All Commission Districts.)
17. Recommendation to approve Interlocal Contract between the County of Washoe (Juvenile Services) and the State of Nevada (Department of Health and Human Services, Division of Child and Family Services) to provide funding [\$452,001.90] over a two-year period (July 1, 2009 – June 30, 2011) for the salaries of two Juvenile Probation Officers assigned to the Intensive Supervision Program for juvenile offenders and additional support staff to work with kids who have co-occurring disorders - these monies are provided through Community Corrections Partnership Block Grant Funding--Juveniles Services. (All Commission Districts.)
18. Recommendation to accept cash donations [\$200,000 for Fiscal Year 2009/10 general operating support of the Wilbur D. May Center, \$100,000 in support of temporary exhibits at the Wilbur D. May Museum and \$63,350 in special programming and projects - total \$363,350] from the Wilbur May Foundation; and if accepted, direct Finance to make necessary budget adjustments--Regional Parks and Open Space. (Commission Districts 3 and 5.)

19. Recommendation to approve Collective Bargaining Agreements with the Washoe County Sheriff's Deputies Association and the Washoe County Supervisory Sheriff's Deputies Association bargaining units for the period July 1, 2008 through June 30, 2009; ratify same; a lump sum payment equal to 0.75% which is the amount that employee pay grades were reduced for the Public Employees' Retirement System (PERS) changes implemented on July 23, 2007. The lump sum payment will be calculated for the period July 24, 2007 through June 30, 2008; reinstate the 0.75% July 2007 PERS reduction equivalent to the pay grades effective retroactive to July 1, 2008; the cost of the lump sum payment for July 24, 2007 through June 30, 2008 is \$267,000 and the projected cost of the general increase to be effective July 1, 2008 is approximately the same, \$265,000. Total cost of the lump sum and increase for Fiscal Year 2008/09 is approximately \$532,000; events which could potentially trigger wage increases retroactive to July 1, 2008 shall be evaluated following the closing and final audit of the County's adopted Fiscal Year 2008/09 books dependent on the ending fund balance, and if approved, authorize Chairman to execute Collective Bargaining Agreement upon completion--Labor Relations Consultant. (All Commission Districts.)
20. Recommendation to award Washoe County Bid #2673-09 for a Video Visitation System, on behalf of the Washoe County Sheriff and the Technology Services Department, to Simplex Grinnell LP [\$458,836.19]; and if awarded, authorize Acting Purchasing and Contracts Administrator to execute an Agreement for same--Purchasing. (All Commission Districts.)
21. Recommendation to award Request for Proposal No. 2688-09 for Medical Services-Sheriff's Office Personnel to Dr. Michael Haley [estimated annual amount \$163,405, funds approved in Fiscal Year 2009/10 Sheriff's Office budget]; and if awarded, authorize Acting Purchasing and Contracts Administrator to execute a two-year Agreement with Dr. Haley for said services, with Washoe County retaining an option to renew the Agreement for one additional year--Purchasing. (All Commission Districts.)
22. Recommendation to award bid for the Liberty Center 6th Floor HVAC Improvements to the lowest responsive and responsible bidder (staff recommends Fleet Heating and Air) [\$122,175]; and if awarded, authorize Chairman to execute the contract documents--Public Works. (Commission District 3.)
23. Recommendation to approve Amendment No. 1 to the Cooperative Agreement titled Lemmon Drive Pedestrian Project with the State of Nevada, Department of Transportation, to increase the amount to be paid to Washoe County by \$200,000 (Restricted Funds); and if approved, direct Finance to make necessary budget adjustments, appoint the Director of Public Works as Agent for Washoe County for this project and if approved, authorize Public Works Director to execute Amendment No. 1--Public Works. (Commission District 5.)
24. Recommendation to approve First Amendment to Lease between Kaufman Greenbrae Center, LLC and Washoe County commencing upon execution to accept a rental concession for the Sparks Justice Court continued occupancy at 630 Greenbrae Drive, Sparks, Nevada; [fiscal impact for Fiscal Year 2009/10 is \$187,053 budgeted in Sparks Justice Court Lease Cost Center from a General Fund source; and if approved, authorize Chairman to execute the First Amendment--Public Works. (Commission District 3.)

25. Recommendation to approve 24-month First Amendment to Lease between Reno Technology Center I, LLC and Washoe County, retroactive to July 1, 2009 in order to accept a rental concession for the Truckee River Flood Project continued occupancy at 9390 Gateway Drive [fiscal impact for Fiscal Year 2009/10 is \$102,194 and budgeted in the Flood Project Lease Cost Center in a dedicated fund]; and, if approved, direct Chairman to execute the First Amendment--Public Works/Truckee River Flood Project. (Commission District 1.)
26. Recommendation to accept a proposal from the responsive, responsible proposer, Ecology and Environment, Inc., in response to Washoe County Request For Proposal No. 2695-09 to assist Washoe County and its statewide partners with the development of evacuation traffic plans; and if accepted, authorize Acting Purchasing and Contracts Administrator to execute an Agreement for same in the proposed amount of \$100,000--Management Services/Emergency Manager. (All Commission Districts.)
27. Recommendation to approve and authorize Chairman to execute Agreement between the County of Washoe (Social Services) and Washoe County Access to Health Care Network [\$100,000 for Fiscal Year 2009/10] with two additional one-year renewals with Access to Health Care Network to purchase access to its network of doctors and administrative services, including negotiated rates and case management for clients in the Health Care Assistance Program--Social Services. (All Commission Districts.)
28. Recommendation to approve and authorize Chairman to execute an Interlocal Contract Between Public Agencies (State of Nevada, Department of Health and Human Services Division of Health Care Financing and Policy) and Washoe County [\$1.5 million annually] - July 1, 2009 through June 30, 2013 - for the Disproportionate Share Program--Social Services. (All Commission Districts.)
29. Recommendation to appoint one individual to fill a vacant seat on the Washoe County Library Board of Trustees, with a term effective July 16, 2009 through June 30, 2013--Library. (All Commission Districts.)
30. Discussion and possible direction to Washoe County agencies and departments supervised by the Washoe County Manager to continue to accept and process anonymous complaints for possible Washoe County Code violations - County Commission may also provide policy direction to the same agencies and departments concerning repetitive, unfounded complaints and will additionally receive an update on complainant information and public records for code compliance cases--Community Development. (All Commission Districts.)
31. Recommendation to approve and execute an Interlocal Agreement between the County of Washoe and Department of Motor Vehicles (DMV) and scope of work for collection of motor fuel taxes indexed to the rate of inflation and pay the DMV 1% of gross amount collected for the period of Fiscal Year 2010 through Fiscal Year 2013 at a total projected administrative expense deduction from the motor vehicle fuel tax collection of \$380,480--Finance. (All Commission Districts.)

32. Recommendation to adopt the Washoe County Fiscal Year 2010-2014 Capital Improvements Program Plan. Projects will return to the Board for separate action prior to implementation-- Finance. (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.)

33. Second reading and adoption 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 (Bill No. 1592)--Building and Safety. (All Commission Districts.)
34. Second reading and adoption 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 (Bill No. 1593)--Building and Safety. (All Commission Districts.)
35. Second reading and adoption 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 (Bill No. 1594)--Finance. (All Commission Districts.)
36. Sun Valley General Improvement District--consider property owner protests filed with the County Clerk against the addition of the power to furnish recreational facilities to the basic powers granted the Sun Valley General Improvement District; receive the modified service plan prepared by the District; and based upon the number of protests filed with the Clerk, provide direction to staff to proceed with an Ordinance adding or not adding recreation powers to the District's basic powers--Special Deputy District Attorney. (Commission Districts 3 and 5.)

6:00 p.m. 37. Comprehensive Plan Amendment Case No. CP09-003 - Spanish Springs Area Plan--Community Development. (Commission District 4.)

A request to amend the Spanish Springs Area Plan, being a part of the Washoe County Comprehensive Plan, to amend Policy 17.2 (c) of the Spanish Springs Area Plan to increase the overall percentage of commercial and industrial regulatory zone acreage from 7.25% up to 9.1% of the Suburban Character Management Area, and; to re-designate a portion of Assessor's Parcel Number 530-280-72, comprising approximately ± 221.9 acres, of which ± 100 acres are subject to this request. The change in land use would be from Open Space (OS) to Industrial (I). The subject property is located on the west side of Pyramid Highway, adjacent to Martin Marietta Road at the northwest edge of the existing Spanish Springs Business Park. The subject parcel is within the Truckee Meadows Service Area (TMSA), within the Suburban Character Management Area (SCMA) of the Spanish Springs Area Plan and within the Area of Interest of the City of Sparks, as identified by the 2007 Truckee Meadows Regional Plan. The subject parcel is located within Section 14, T21N, R20E, MDM, Washoe County, Nevada. The property is within Washoe County Commission District 4 and within the Spanish Springs Citizen Advisory Board boundary. To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include: a revised map series with an updated parcel base; and if approved, authorize the Chair 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.

38. Development Agreement Case No. DA09-003 - Broken Hills Subdivision--Community Development. (Commission District 4.) NOTE: The public hearing will be opened and the item continued to the August 11, 2009 County Commission Meeting.

Consider adoption of Development Agreement Case No. DA09-003 for Broken Hills, Tentative Subdivision Map Case No. TM05-012 that was previously approved by the Washoe County Planning Commission. The purpose of the Development Agreement is to incorporate a timeline for phasing of the project, including, but not limited to infrastructure, a financing plan, and information and methodology on proposed funding mechanisms, such as GID, SAD, HOA, etc. This development agreement will ensure that all items incorporated into the phasing timeline are adequately addressed. The term of the proposed development agreement will be for five years from the date of signing by the Board of County Commissioners, and will require a recorded final map within the fourth anniversary of the signing of this agreement. Exhibits describing phasing, financial plans and other necessary materials and information must be submitted to the Department of Community Development no later than 120 days prior to the first anniversary of the proposed development agreement, and must be in substantial compliance with the tentative map. The project is located west of Kinglet Drive and Calle De La Plata and directly west of the Spanish Springs Airport property. The ± 640 -acre parcel is designated Low Density Suburban (LDS) and General Rural (GR) in the Spanish Springs Area Plan, and is situated in a portion of Section 21, T21N, R20E, MDM, Washoe County, Nevada. The property is located in the Spanish Springs Citizen Advisory Board boundary and Washoe County Commission District No. 4. (APN 089-160-03); 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 DA09-003 for Tentative Subdivision Map Case No TM05-012 for Broken Hills Subdivision as previously approved by the Washoe County Planning Commission.

6:00 p.m. 39. Comprehensive Plan Amendment Case No. CP05-005 (Forest Area Plan) - Community Development. (Commission District 2.)

Consider an amendment to the Forest Area Plan and the Washoe County Comprehensive Plan and to consider the report of the Planning Commission to the Board as provided in NRS 278.220 (4). This amendment will replace the existing Forest Area Plan with a revision of the Forest Area Plan, establishing updated goals and policies relating to Land Use, Transportation, Scenic, Recreational and Cultural Resources, Natural Resources (Air, Land and Water), establishing minimum architectural and site design standards, amending the Land Use Plan map to reflect certain land use changes within proposed character management areas; and establishing an updated map series to include a Land Use Plan map, Character Management Plan map, Recreational Opportunities Plan map, Public Services and Facilities Plan map, Streets and Highways System Plan map, and Development Suitability map. (Changes to the Land Use Map include: APN: 045-252-11 from General Rural, Open Space, High Density Rural and Parks & Recreation to Medium Density Suburban, Open Space and Low Density Suburban; APN: 148-070-20 & 21 from Medium Density Rural to High Density Rural and General Rural; APN: 148-070-10 from General Rural to High Density Rural and General Rural; APNs: 148-070-17 & 18 from General Rural and Medium Density Rural to High Density Rural and General Rural; APNs: 150-080-01 and 150-090-02 from Open Space to General Rural; APN: 049-402-07 from General Commercial to Neighborhood Commercial; APN: 49-402-02 from Medium Density Suburban to Neighborhood Commercial; APN: 49-402-01 from Medium Density Suburban to General Rural and Neighborhood Commercial; APNs: 150-013-02 & 03 from General Rural to Neighborhood Commercial and Open Space; APNs: 046-190-06, 07, 10, 11, 12, 13, 14, 16 & 17 from General Rural to Medium Density Rural, General Rural and Low Density Suburban; APN: 047-130-33 from General Rural to High Density Rural; APN: 047-161-08, 09, 11, 12 and 13 from Medium Density Suburban to Neighborhood Commercial; APN: 047-161-06 & 07 from Medium Density Suburban and General Rural to Neighborhood Commercial; 047-162-25 from Low Density Suburban to Medium Density Suburban and APN: 048-112-09 from Parks and Recreation to Parks and Recreation and Tourist Commercial; and to consider land use changes for APN: 150-080-04, 05, 06, 07 from Medium Density Rural and Open Space to High Density Rural and Open Space and to increase the amount of Low Density Suburban on APN: 150-090-07, 08 & 09); and if approved, authorize the Chair of the Board of County Commissioners to sign the Resolution adopting the Amended Forest Area Plan (CP05-005), a part of the Washoe County Comprehensive Plan. Such signature by the Chair to be made only after a determination of conformance with the 2007 Regional Plan by the Truckee Meadows Regional Planning Commission.

End Of Scheduled Public Hearings

- *40. 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).

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