

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, 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 18, 2006
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 18, 2006 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 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 not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: **"*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda"**.

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

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

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

The Washoe County Board of 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 18, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists.
 - *4. Introduction of new Washoe County employees.
 - 5. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.
 - *6. 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.
 - *7. 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.)
 - 8. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meetings of May 16 and 23, 2006.
 - B. Approve expenditure from County Commission District 1 Special Funding Account [\$2,000] to the Washoe County Sheriff's Department for purchase of digital cameras to maximize the effectiveness of the Sheriff's patrol deputies--Management Services (requested by Commissioner Galloway).
 - C. Approve provisional allocation [\$5,000] to Tahoe Transportation District from Fiscal Year 2006/07 District 1 Special Funding Account (100101) to contribute to the funding of an Airport Shuttle between the Reno-Tahoe International Airport and Incline Village/Crystal Bay, funds to be available for a period of 60 days from the date of approval of the request--Community Development. (Requested by Commissioner Galloway.)

8. D. Award Bid No. 2533-06 for Temporary Employment Services on behalf of the Human Resources Division of the Washoe County Manager's Office, to the following roster of qualified firms: Accountants Inc; Adecco USA; Applied Staffing Solutions LLC; Blue Ribbon Personnel Services; Career Choices; Hire Dynamics; Manpower Temporary Services; SOS Staffing, Inc.; Spherion; Westaff; and, Robert Half Nevada Staff, Inc., and if awarded, authorize the Purchasing and Contracts Administrator to execute agreements with the specified agencies, on a requirements basis, for a two-year period, commencing August 1, 2006 through July 31, 2008, with an option to renew for one additional, one-year period, at the discretion of Washoe County--Purchasing.
- E. Adopt Resolution a creating a District 3 Citizen Advisory Board, and Resolutions modifying the geographic areas of responsibility of the Southeast Truckee Meadows Citizen Advisory Board and the West Truckee Meadows Citizen Advisory Board; and if all adopted, authorize the Chairman to sign the Resolutions--Community Development.
- F. Approve renewal of the EDACS FX Software Maintenance Agreement with M/A-Com Inc. for support of the Washoe County Regional Communications System (WCRCS). Sufficient funding in the amount of \$92,700 is available in the WCRCS Operation and Maintenance Budget (IN 20261-710210), for Fiscal Year 2006/07--Public Works.
- G. Retroactively renew an Interlocal Interim Agreement between the County of Washoe (Department of Senior Services) and Storey County for the purpose of providing a Senior Nutrition Program through the Department of Senior Services, effective May 5, 2006 through April 3, 2007 [Storey County purchasing meals at \$3.64 per meal]--Senior Services.
- H. District Court.
 - (1) Authorize Chairman to execute a Professional Services Agreement (retroactive July 1, 2006 to June 30, 2007) between the County of Washoe and Quest Counseling and Consulting, Inc., for Juvenile Drug/Alcohol Rehabilitation Services [\$42,000].
 - (2) Accept donation from Association of Defense Counsel of two Elmo presentation devices, projector and portable viewing devices [approximate value \$16,000] for use by the Second Judicial District Court in trial proceedings.
- I. Accept June 2006 status report regarding the Truckee River Flood Management Project and associated issues--Truckee River Flood Management Project.
- J. Approve 2006 Sponsorship Agreement between the County of Washoe and Hot August Nights, Inc., which provides revenues to Washoe County [\$15,000] in exchange for advertising and sponsorship consideration; and if approved, authorize Chairman to execute the agreement--Community Relations.
- K. Appointment of two individuals (Rick N. Smith and Glen R. Copeland, Jr.) to the Washoe County Advisory Board to Manage Wildlife, with terms to expire July 1, 2009.

8. L. Execute two Intrastate Interlocal Contracts Between Public Agencies for grants through the Nevada Division of Environmental Protection Wellhead Protection Program (WHPP) to 1) develop and implement a WHPP for the County's Spanish Springs Valley Water System, and 2) update the WHPP for the Lemmon Valley, South Truckee Meadows General Improvement District, Hidden Valley, and Mount Rose Water Systems--Water Resources.
- *9. Appearance: Michael Thomas, EDAWN's Director of Resource Management
Marietta Bobba, Washoe County Senior Services Director

Presentation regarding local housing initiatives. (To be heard **before** Agenda Item No. 10.)
10. Recommendation to 1) accept the *Community Development Capacity Building Initiative Grant* award in the amount of \$20,000 from the Charles Schwab Bank, and direct the Finance Department to make appropriate budget adjustments, 2) direct staff to pursue an update of the Housing Element of the Washoe County Comprehensive Plan, and to coordinate with similar efforts in the cities of Sparks and Reno to the greatest degree possible, and 3) direct staff to use the Board's discussion of this agenda item as a guide for participating in current local housing initiatives--Community Development. (To be heard **after** Agenda Item No. 9.)
- *11. Appearance: Chuck Alvey, President and Chief Executive Officer - EDAWN

Update on EDAWN (Target 2010).
- *12. Appearance: Erin Dixon, Tobacco Program Coordinator
District Health Department

Presentation concerning impact of tobacco prevention in Washoe County.
13. Authorize the Risk Manager to renew the Excess Workers' Compensation Insurance Policy with Midwest Employers Casualty Company for one year [premium not to exceed \$170,000] and renew the Property Insurance Policy with Affiliated FM Insurance Company for one year [premium \$391,680, plus \$10,000 engineering fee]--Risk Management.
14. Recommendation to approve and authorize the Chairman to sign a Grant Program Contract with Restart to sub-grant Low Income Housing Trust Funds [\$272,870 and a 10% cash match of \$27,287 for Fiscal Year 2006/07]; and, approve and execute Resolution necessary for same (Management Services/Grants Administrator).
15. Request that the County Commission review and comment on the adequacy and accuracy of two individual updates to the Resource Management Plans for the Surprise and Eagle Lake Field Offices of the Bureau of Land Management in accordance with Washoe County's status as a "cooperating agency"; and forward comments from the County Commission and Planning Commission to the Bureau of Land Management--Community Development.

16. Recommendation to authorize the Chairman to execute a Professional Services Agreement between the County of Washoe, the Second Judicial District Court and Bristlecone Family Resources (retroactive July 1, 2006 to June 30, 2007) for Adult Drug Court Rehabilitation Services [\$523,908]--District Court.
17. Discussion and possible approval of a four-year Agreement between the County of Washoe and Washoe Legal Services to provide for the legal representation of children in the Child Protective Services system; and if approved, authorize the Chairman to execute the Agreement--Manager. (This item may possibly be continued from the July 11, 2006 Commission Meeting.)
18. Discussion and direction to staff on possible legislative issues and the preparation of bill draft requests from Washoe County for the 2007 session of the Nevada Legislature--Legislative Affairs.
- *19. 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).
20. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
21. Emergency Items.
22. Adjournment.