

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 22, 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 22, 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 1/2 hours.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Acknowledge July 21, 2008 as National Hug Your Kids Day and Proclamation for same. (Requested by Commissioner Larkin.)
 4. Accept donation [\$3,300 (\$2,500 from Sierra Pacific Power Company and \$800 from the Sparks Rotary Club)] for the 2008 Youth and Student Poll Worker Programs; and if accepted, express appreciation to donors for their generosity and direct Finance Department to make appropriate budget adjustments--Community Relations. (All Commission Districts.)
 - *5. 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.
 - *6. 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.)
 7. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meeting of May 19, 2008.
 - B. Appoint Linda Walls as a North Valleys member to June 30, 2010 on the North Valleys Citizen Advisory Board (Commission District 5, Commissioner Weber)--Community Development.

7. C. Approve request to procure road and drainage maintenance materials on behalf of the Roads Division of the Washoe County Public Works Department; and if approved, direct Purchasing Department to begin procurement process.--Public Works. (All Commission Districts.)
- D. Acknowledge receipt of Truckee River Flood Management Project Status Report for June 2008--Truckee River Flood Management Project. (All Commission Districts.)
- E. Juvenile Services.
 - (1) Accept Fiscal Year 2008-09 Office of Juvenile Justice and Delinquency Prevention Formula Grant (Children's Cabinet's Expansion of the Transition Services Program for Hispanic Youth) [\$15,000 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.)
 - (2) Accept Fiscal Year 2008-09 Office of Juvenile Justice and Delinquency Prevention Formula Grant [\$43,591.51 with County match of \$14,647.89] 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.)
- F. Senior Services.
 - (1) Accept a supplemental grant award from the State of Nevada for the Nutrition Services Incentive Program [\$37,250 with no County match] retroactively for the period October 1, 2007 through September 30, 2008. (All Commission Districts.)
 - (2) Authorize purchase of refreshments for Department of Senior Services sponsored public meetings and events [not to exceed \$3,000] for Fiscal Year 2008/09. (All Commission Districts.)
- G. Approve conveyance of 1.69 acre-feet of water rights from Truckee Meadows Water Authority (TMWA) to Washoe County in support of the Christy Way parcel map in the southwest Reno area and approve the associated Water Sale Agreement leasing said water rights back to TMWA; and if approved, authorize Chairman to execute the Water Rights Deed and Water Sale Agreement and direct Water Rights Manager to record both documents. (Commission District 1.)
8. Recommendation to approve Agreement for Consulting Engineering Services between the County of Washoe and Aqua Hydrogeologic Consulting (sole source) to prepare a Letter of Map Revision and Inundation Map for the North Spanish Springs Flood Detention Facility [\$59,360]; and if approved, authorize Chairman to execute Agreement--Water Resources. (Commission District 4.)

9. Recommendation to approve Assignment and Acceptance of Easements and Infrastructure Agreement between the County of Washoe and Fish Springs Ranch, LLC, as provided for in the Infrastructure Dedication Agreement for the Fish Springs Ranch Water Importation Project approved by the Board of County Commissioners on October 16, 2007 [estimated annual fiscal impact approximately \$400,000 for additional operations and maintenance - included in 2008/09 Fiscal Year budget]; and if approved, authorize Chairman to execute same and all necessary documents to effectuate the terms of the Assignment and Acceptance of Easements and Infrastructure Agreement--Water Resources. (Commission Districts 4 and 5.)
10. Recommendation to approve and authorize the Department of Water Resources to execute Change Order No. 4 [\$201,410.31 - increases contract amount to \$8,797,389.34] for the North Spanish Springs Floodplain Detention Facility--Water Resources. (Commission District 4.)
11. Recommendation to approve a Grant Agreement between the County of Washoe and Reno Rodeo Foundation [\$250,000] to support costs associated with the final site preparations for the Kids Campus Activity Center; and if approved, authorize Chairman to execute the Agreement--Social Services. (All Commission Districts.)
12. Recommendation to award Request for Proposal #2653-09 for Independent Living Services, to The Children's Cabinet, 1090 S. Rock Boulevard, Reno, Nevada 89502 [current annual grant award amount \$280,983, which may be modified based upon actual grant awards]; and if awarded, authorize Acting Purchasing and Contracts Administrator to execute an agreement with The Children's Cabinet for an 11-month period with two additional one-year renewal options (value of renewal options will be based on the availability of future grant funding)--Purchasing. (All Commission Districts.)
13. Clarification of direction regarding video broadcasting/production and webstreaming/video on demand services--Community Relations. (All Commission Districts.)
14. Recommendation to accept a 2007 Public Safety Interoperable Communications Grant from the State of Nevada, Division of Emergency Management [\$211,337, requires a County match of \$31,172 included in the 2008/2009 budget, Cost Center 210200, Washoe County Regional Communications System Infrastructure Expansion Account]; and if accepted, direct Finance to make appropriate Fiscal Year 2009 budget adjustments--Management Services/Emergency Management. (All Commission Districts.)
15. Recommendation to approve and authorize Chairman to sign five Agreements for Washoe County Special Purpose grants for the following: Incline Village General Improvement District [\$170,652], Economic Development Authority of Western Nevada [\$33,750], Access to Healthcare Network [\$50,000], Washoe-Storey Conservation District [\$12,500] and Nevada Tahoe Conservation District [\$25,000]; approve grants to Silver State Fair Housing [\$7,721], Keep Truckee Meadows Beautiful [\$6,776] for Fiscal Year 2008/09; and, approve Resolutions necessary for same--Management Services/Community Support Administrator. (All Commission Districts.)

16. Recommendation to approve a Grant Program Contract between the County of Washoe and Restart, Inc. to sub-grant Low Income Housing Trust Funds [\$208,430 and provide Washoe County support for program administration of \$20,843 for a total amount of \$229,273 for Fiscal Year 2008/09]; and if approved, authorize Chairman to execute Contract and Resolution necessary for same (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.)
17. Recommendation to award bid for construction of the Middle Rosewood Creek Stream Environmental Zone Restoration – Area F, EIP # 562 to the lowest, responsive and responsible bidder (staff recommends Herback General Engineering, LLC) [\$323,929.29]; and if awarded, authorize Chairman to execute contract documents--Public Works. (Commission District 1.)
18. Recommendation to approve Memorandum of Understanding between the County of Washoe and Redevelopment Agency of the City of Reno for the redevelopment of the Court Street Lot bounded by Court, Sierra, Virginia and Liberty Streets and owned by Washoe County; and if approved, authorize Chairman to execute Memorandum of Understanding--Public Works. (Commission District 3.)
19. Recommendation to approve 20 Forensic Support Services Agreements between the County of Washoe (behalf of the Washoe County Sheriff's Office Forensic Science Division) and various Local Law Enforcement Agencies for forensic laboratory analysis service fees for July 1, 2008 to June 30, 2009 [income of \$348,247]; and if approved, authorize Chairman to execute Agreements--Sheriff. (All Commission Districts.)
20. Board of County Commission's review, discussion and possible action on satisfaction of conditions established in Case No. AC07-012 (Amendment of Special Use Permit Case Number SB04-004 for David Mollenberg Grading)--Community Development.

To consider the request of the applicant David Mollenberg to accept the grading and revegetation of the project as completed, and to obtain release of the Deed of Trust and the Promissory Note held pending satisfaction of conditions. The project is located approximately one-half mile east of the intersection of Pembroke Drive and Man of War Drive at the end of the dirt road. The ±40-acre parcel is designated General Rural (GR) in the Southeast Truckee Meadows Area Plan, and is situated in a portion of Section 20, T19N, R20E, MDM, Washoe County, Nevada. The property is located in the Southeast Truckee Meadows Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APN: 051-010-03)

21. Recommendation to review, consider modifications, and adopt, by Resolution, a Master Fee Schedule for 2008 as required by Article 906, Fees, Section 110.906.05, Fee Schedule, of the Washoe County Code Chapter 110, (Development Code) including new fees, adjusting fees annually by the CPI, and directing staff to return in no more than three years to review the Master Fee Schedule; and if adopted, authorize Chairman to execute Resolution--Community Development. (All Commission Districts.)

22. Introduction and first reading of an Ordinance amending the Washoe County Code by allowing fingerprinting/background checks for existing employees, prospective employees, independent contractors and volunteers and other matters properly relating thereto--District Attorney. (All Commission Districts.)
23. Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 25 by adding provisions regarding work permits for employees of landlords of certain dwelling units, clarifying requirements for fingerprinting/background checks, standardizing procedures, and providing other matters properly relating thereto--District Attorney. (All Commission Districts.)
24. Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 30 by clarifying the requirements for fingerprinting/background checks, standardizing procedures and providing other matters properly relating thereto--District Attorney. (All Commission Districts.)
25. Introduction and first reading of an Ordinance amending the Washoe County Code Chapter 45 by clarifying requirements for fingerprinting/background checks, and other matters properly relating thereto--District Attorney. (All Commission Districts.)
26. Receipt, discussion and possible direction to staff regarding a report on the current County regulations and enforcement process for political campaign signs as well as draft language for possible Washoe County Code amendments concerning the regulation of political campaign signs--Manager. (Requested by Commissioners Weber and Humke.) (All Commissioner Districts.)
27. 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. (All Commission Districts.)

4:15 p.m. 28. Truckee Meadows Fire Protection District.

See separate agenda.

5:00 p.m. 29. South Truckee Meadows General Improvement 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.)

30. Second reading and adoption 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. (Bill No. 1547)--Community Development. (Commission Districts 3 and 5.)
31. Second reading and adoption 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 properly relating thereto. (Bill No. 1557)--Community Development. (All Commission Districts.)
32. Second reading and adoption 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. (Bill No. 1558)--Community Development. (Commission District 4.)
33. Second reading and adoption 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 if adopted, authorize Chairman to execute Development Agreement. (Bill No. 1559)--Community Development. (Commission District 4.)
34. Second reading and adoption 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 if adopted, authorize Chairman to execute Development Agreement. (Bill No. 1560)--Community Development. (Commission District 4.)

5:30 p.m. 35. Sale of a Portion of Canepa Ranch--Regional Parks and Open Space.

Hearing for comments on the proposed 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]. (Commission District 5.)

36. Comprehensive Plan Amendment CP08-004--Community Development.

To amend the boundary of the Suburban Character Management Area for APN 534-561-10 (375 Calle de la Plata), and 076-290-13 (370 Alamosa Drive) to include both properties within the Suburban Character Management Area (Spanish Springs Area Plan), and authorize the Chairman to sign the Resolution after a finding of conformance by the Regional Planning Commission has been made. (Commission District 4.)

37. Comprehensive Plan Amendment Case No. CP08-003 (Housing Element)--Community Development.

To amend the Washoe County Comprehensive Plan by replacing the existing Housing Element with a new Housing Element that provides an updated Housing Needs Assessment, updates the housing goals and policies to address the needs identified in the Needs Assessment in a manner consistent with NRS 278.150, 278.160, and 278.235, and provides for the regional coordination of housing policies, and other matters properly relating thereto, relating thereto, and authorize the Chairman to sign the Resolution after a finding of conformance with the Truckee Meadows Regional Plan has been made by the Regional Planning Commission. (All Commission Districts.)

END OF SCHEDULED PUBLIC HEARINGS

- *38. 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).
39. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
40. Emergency Items.
41. Adjournment.