

**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. 9<sup>th</sup> Street, Reno, Nevada**

**August 11, 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 August 11, 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. 9<sup>th</sup> 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. 9<sup>th</sup> Street, Bldg. A, 2<sup>nd</sup> Floor, Reno, Nevada) and on the County's website at [www.washoecounty.us](http://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. Proclamation--August 15, 2009 as Washoe County Kindness Day. (All Commission Districts.)
  - \*4. 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.
  - \*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.)

Consent Items.

- 6. A. Approve minutes for the Board of County Commissioners' regular meetings of April 28, May 12, May 26, June 9, June 16, June 23 and July 14, 2009 and Special County Commissioners' meeting of May 18, 2009.
- 6. B. Accept 2010 State Emergency Response Commission, United We Stand Grant [\$29,998 no match required]; and if accepted, authorize Chairman to execute Resolution to subgrant funds to other governments and nonprofits which make up the Local Emergency Planning Committee (LEPC), authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct Finance to make appropriate Fiscal Year 2010 budget adjustments--Management Services/Grants Coordinator. (All Commission Districts.)

6. C. Accept grant award [\$9,550 - no matching funds] from State Bar of Nevada, LRIS Public Service Grant Program, to the Law Library for the Estate Planning and Probate Resources Project; and if accepted, direct Finance to make necessary budget adjustments--Law Library. (All Commission Districts.)
6. D. Approve Truckee River Flood Project's Fiscal Year 2009/10 public education and meetings, awareness, outreach and special events program budget [not to exceed \$33,000 - revenue for these expenditures is provided by the 1/8 cent sales tax dedicated to planning, implementing and operating the Truckee River Flood Project]--Truckee River Flood Management Project. (All Commission Districts.)

District Attorney.

6. E. 1. Adopt and execute a Resolution declaring Washoe County's intent to transfer a portion of the Mills B. Lane Justice Center located at 1 South Sierra Street in Reno, Nevada and certain easements related thereto to the City Of Reno for a municipal court facility and setting a date for a hearing at which objections can be heard and other matters properly related thereto. (All Commission Districts.)
6. E. 2. Adopt and execute a Resolution requesting the assistance of the Attorney General in the prosecution of Karen Lekas-Mawhorter and other matters properly related thereto. (All Commission Districts.)

District Court.

6. F. 1. Approve Professional Services Agreements for Family Drug/Alcohol Rehabilitation Services for Family Drug Court (one between the County of Washoe (through Second Judicial District Court) and Bristlecone Family Resources [\$61,181] retroactive to July 1, 2009 and one between the County of Washoe (through Second Judicial District Court) and Step 2 [\$61,181] retroactive to July 1, 2009, for the period July 1, 2009 to June 30, 2010); and if approved, authorize Chairman to execute both Agreements. (All Commission Districts.)
6. F. 2. Approve Professional Services Agreement for Juvenile Drug/Alcohol Rehabilitation Services for Juvenile Drug Court between the County of Washoe (through District Court) and Quest Counseling and Consulting, Inc. [\$44,100] retroactive to July 1, 2009, for the period July 1, 2009 to June 30, 2010; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)
6. F. 3. Acknowledge receipt of Fiscal Year 2008/09 Status Report of Metrics and Evaluation Efforts of the Specialty Courts. (All Commission Districts.)

District Health.

6. G. 1. Ratify Interlocal Agreement between the County of Washoe (Department of Juvenile Services) and Washoe County Health District to provide consultative and clinical services for the period upon ratification through June 30, 2010; and if approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)
6. G. 2. Approve amendments [totaling increase of \$25,000 in both revenue and expenses] to the adopted Fiscal Year 2009/10 Family Planning Grant Program, IO 10025, to bring the Fiscal Year 2009/10 adopted budget into alignment with the grant; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. G. 3. Accept donation of printed and audio-visual educational materials [valued at \$4,699] from Nevada State Health Division for the Washoe County Health District Home Visitation Program. (All Commission Districts.)
6. G. 4. Acknowledge donation from Nevada State Health Division of items to be used by and for the benefit of the Washoe County Health District Tuberculosis Program [\$2,872.04]. (All Commission Districts.)
6. G. 5. Approve budget amendments [totaling an increase of \$10,021 in both revenue and expense] to the Fiscal Year 2010 Tuberculosis Program Grant budget (IO 10035) and expenditures for food purchases and incentives/enablers - budgeted amount for these items is \$5,370, not including the 10% categorical funding adjustment allowed by the grantor; and if approved; direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. G. 6. Approve budget amendments [totaling a net increase of \$2,911] in both revenue and expenses to the Fiscal Year 2010 Tobacco Education and Prevention Grant (IO 10010) and Diabetes Prevention and Control Program Grant (IO 10747) budgets; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. H. Approve lump sum payment equal to .75% calculated for the period July 24, 2007 through June 30, 2008 and a .75% salary increase for non-represented Police/Fire PERS member employees in the Sheriff's Department for the period July 1, 2008 through June 30, 2009. The cost of the lump sum payment for July 24, 2007 through June 30, 2008 is \$2,865. The cost of the general salary increase effective July 1, 2008 is approximately \$3,695.04 for a total retroactive cost of \$6,560. The cost of the increase for 2009-2010 is projected at \$3,791. 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--Human Resources. (All Commission Districts.)

Library.

6. I. 1. Accept Nevada Arts Council Grant for Fiscal Year 2010 [\$1,750 with \$1,750 match required - funded from Library Gift Funds] for the Northwest Library Art Gallery operation; and if accepted, authorize the Library Director to execute the grant-award documents and direct Finance to make necessary budget adjustments. (All Commission Districts.)
6. I. 2. Accept a John Ben Snow Memorial Trust Grant for calendar year 2009 [\$5,000 - no local match required] for the South Valley Library operation of the John Ben Snow Gallery; and if accepted, authorize the Library Director to execute the grant-award documents and direct Finance to make necessary budget adjustments. (All Commission Districts.)

Public Works.

6. J. 1. Approve appointment of Michael Gump, P.L.S. as County Surveyor (retroactive to August 3, 2009) and authorize \$73,328 as annual compensation retroactive to August 3, 2009 pursuant to Washoe County Code Section 5.119.3. (All Commissioner Districts.)
6. J. 2. Award bid for Health Department - Air Quality Tenant Improvement project to the lowest responsive and responsible bidder (staff recommends Reyman Brothers Construction) [\$79,900 - funding source General Fund]; and if awarded, authorize Chairman to execute contract documents. (Commission District 3.)
6. J. 3. Approve Resolution declaring the County's intent to lease a small area (982 sf) of APN 019-140-12 to Sacramento-Valley Limited Partnership d/b/a Verizon Wireless as authorized within NRS 244.2815; and other matters properly related thereto; approve 10-year Land Lease Agreement and Memorandum of Land Lease Agreement between the County of Washoe and Sacramento-Valley Limited Partnership d/b/a Verizon Wireless for use of a small portion of County property located within APN 019-140-12, on the south end of the Washoe County Golf Course, as authorized within NRS 244.2815; [anticipated annual revenue \$14,400 - will be directed to Washoe County Regional Parks and Open Space Golf Course Enterprise Fund 520]; and if all approved, authorize Chairman to execute the above referenced documents. (Commission District 1.)
6. J. 4. Approve First Amendment to Lease between the County of Washoe and Roter Investments, L.P. for a 36-month term (retroactive to July 1, 2009 through June 30, 2012), acknowledge a lease concession and extend the term for one year, for the continued occupancy of Sierra View Library Branch located at Reno Town Mall, 4001 S. Virginia Street, Reno; and if approved, authorize Chairman to execute the Amendment [no fiscal impact for Fiscal Year 2009/10]. (Commission District 2.)

6. J. 5. Approve Employee Housing Agreement between the County of Washoe and Michael J. Furlong, a Washoe County Regional Parks and Open Space employee, concerning provision of and residing in a County-owned residence located within Davis Creek Park [Public Works, through its Facility Management Division, will provide on-going maintenance estimated to be nominal in value and will be absorbed within the adopted operating budget of the Public Works Department - employee will pay all utility expenses incurred]; and if approved, authorize Chairman to execute Agreement. (Commission District 2.)
6. J. 6. Approve Interlocal Cooperative Agreement between Washoe County, City of Reno, City of Sparks and Washoe County School District for General Vehicle Maintenance and Repair Resource Sharing; and if approved, direct Chairman to execute the Agreement. (All Commission Districts.)

Regional Parks and Open Space.

6. K. 1. Adopt Resolution accepting real property (APN's 148-282-03, 148-301-03, 148-302-01, 148-303-03, 148-304-03 totaling 1.159 acres) for use as a non-motorized public trail corridor within the Galena Canyon Subdivision; and if approved, authorize Chairman to execute Resolution and Director of Regional Parks and Open Space to record Resolution. (Commission District 2.)
6. K. 2. Accept donations [cash \$14,576 and \$1,553.34 in-kind (trees and pool furniture)] from various businesses, organizations and individuals for Department of Regional Parks and Open Space programs and facilities; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. K. 3. Accept donations [cash \$700 and \$81.59 in-kind (supplies)] in support of the Department of Regional Parks and Open Space Adopt-A-Park volunteer program and acknowledge volunteer efforts throughout the park system; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. K. 4. Approve Agreement between the County of Washoe The Great Reno Balloon Race, Inc. for an event to be held at Rancho San Rafael Regional Park September 8-13, 2009 [\$6,300 revenue for Washoe County]; and if approved, authorize Chairman to execute Agreement. (Commission District 3 and 5.)
6. K. 5. Accept additional grant award [\$14,021.65 - in-kind match \$3,505] from Nevada Department of Conservation and Natural Resources, Division of Forestry Urban and Community Forestry Program, to conduct a tree inventory and I-STRATUM assessment for Washoe County Regional Parks and Open Space Pah Rah and Truckee River Districts and City of Sparks Parks and Recreation (this is an additional award to the existing Phase II grant); and if accepted, authorize Regional Parks and Open Space Director to sign all necessary documents associated with the grant and authorize Finance to make appropriate budget adjustments. (Commission Districts 3, 4 and 5.)

Senior Services.

6. L. 1. Accept grant award from Nevada Law Foundation for Senior Law Project [\$34,000 no County match] retroactively for the period July 1, 2009 through December 31, 2009. (All Commission Districts.)
6. L. 2. Authorize purchase of refreshments for Department of Senior Services' sponsored public meetings and events [not to exceed \$3,000] for Fiscal Year 2009/10. (All Commission Districts.)
6. L. 3. Acknowledge cash donations [\$1,575.70] for the period June 1, 2009 through June 30, 2009. (All Commission Districts.)
6. L. 4. Approve Interlocal Agreement between the County of Washoe and the City of Reno for the purpose of partially funding the Temporary Assistance for Displaced Seniors (TADS) Program [initial amount \$2,100 and not to exceed \$4,200 during Fiscal Year 2009/10]; and if approved, authorize Chairman to execute Agreement and Finance to make appropriate budget adjustments. (All Commission Districts.)

Social Services.

6. M. 1. Accept grant [\$50,000 - no County match] from Casey Family Programs to expand the Family Solutions Team process; and if accepted, authorize Department of Social Services to expend the grant revenue and direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. M. 2. Authorize Department of Social Services to increase the reimbursement rate for Emergency Room services from the Fiscal Year 2009 reduced rate of 30% of billable charges to 35% and increase Outpatient reimbursements from the Fiscal Year 2009 reduced rate of 30% of billable charges to 40% for Fiscal Year 2009/10. (All Commission Districts.)
6. M. 3. Accept cash donations [\$664] and Juror Fee donations [\$3,440]; and if accepted, authorize Department of Social Services to expend these funds to benefit children in care and families who are clients and direct Finance to make appropriate budget adjustments for Fiscal Year 2009/10. (All Commission Districts.)

Water Resources.

6. N. 1. Approve First Amendment to the North Spanish Springs Floodplain Detention Facility Agreement between the County of Washoe and Peavine Construction, Inc. for an additional two year warranty for the Calle De La Plata soil cement channel [no fiscal impact]. (Commission District 4.)

6. N. 2. Approve Interlocal Agreement between the County of Washoe and Western Regional Water Commission for the investment of Regional Water Management Funds in the Washoe County Investment Pool [no fiscal impact]; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)
6. N. 3. Approve and authorize Chairman to execute two Water Rights Deeds between Washoe County and Truckee Meadows Water Authority (TMWA) exchanging Steamboat Creek water rights (18.75 acre-feet) for Truckee River water rights (7.50 acre-feet) previously deeded to Washoe County by TMWA. (Commission District 2.)

**10:00 a.m.** 7. South Truckee Meadows General Improvement District--See separate agenda.

**10:00 a.m.** 8. Truckee Meadow Fire Protection District--See separate agenda.

- \*9. Appearance: Jeff Fontaine, Executive Director  
Nevada Association of Counties (NACO)

Update on NACO activities.

- \*10. Appearance: Alexandra Profant

Presentation on Washoe Outreach Interpretation Program.

11. Recommendation to approve Professional Services Agreement for Drug/Alcohol Rehabilitation Services for Adult Drug Court between the County of Washoe (through Second Judicial District Court) and Bristlecone Family Resources [\$550,103] retroactive to July 1, 2009, for the period July 1, 2009 to June 30, 2010; and if approved, authorize Chairman to execute Agreement--District Court. (All Commission Districts.)
12. Recommendation to approve Professional Services Agreement for Life Skills Services for Adult Drug Court and Diversion Court between the County of Washoe (through the Second Judicial District Court) and Case Management Services [\$167,988] retroactive to July 1, 2009, for the period July 1, 2009 to June 30, 2010; and if approved, authorize Chairman to execute Agreement--District Court. (All Commission Districts.)
13. Recommendation to accept a Friends of Washoe County Library donation for Fiscal Year 2010 [\$224,910 - no local match required] for restricted use toward the Sierra View Library's operational needs; and if accepted, direct Finance to make necessary budget adjustments--Library. (All Commission Districts.)

14. Recommendation to adopt the Washoe County Fiscal Year 2010-2014 Capital Improvements Program Plan totaling \$455 million over the next 5 years with budgeted capital projects expenditures for the coming fiscal year of \$96 million and specific projects to be returned to the Board for approval prior to implementation--Finance. (All Commission Districts.)
15. Recommendation to approve reclassification requests submitted through the job evaluation and classification process [approximately annual fiscal impact \$101,572]--Human Resources. (All Commission Districts.)
16. Introduction and first reading of an Ordinance adding the basic power to furnish recreational facilities to the basic powers granted to the Sun Valley General Improvement District; and providing other matters properly related thereto--District Attorney. (All Commission Districts.)
17. Recommendation to approve First Amendment to Lease between Wells Fargo Bank, N.A., and Washoe County for a 60-month term commencing retroactive to July 1, 2009 through June 30, 2014, to accept a lease concession and extend the term for the Public Defender located at #1 California Avenue, Reno, [fiscal impact for Fiscal Year 2009/10 is \$185,867 and covered within the Public Defenders budget]; and if approved, authorize Chairman to execute the Amendment--Public Works. (Commission District 3.)
18. Recommendation to accept State of Nevada Community Development Block Grant [\$223,739.94 - in-kind match \$44,547] for the Sun Valley Swimming Pool Rehabilitation Project; and if approved, authorize Chairman to sign the Notice of Grant award, authorize Director of Regional Parks and Open Space to sign all documents associated with the grant, authorize Public Works Department to bid the project elements and authorize Finance to make the appropriate budget adjustments--Regional Parks and Open Space. (Commission District 5.)
19. Recommendation to approve 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 [\$1,525,000]; and if approved, authorize Chairman to execute the Resolution and direct Finance to make all appropriate cash transfers of sale proceeds from the general fund to the Parks Capital Fund 404-4422 upon final sale--Regional Parks and Open Space. (Commission District 5.)
20. Recommendation to accept Request for Proposal #2698-09 for golf operation/management of Sierra Sage Golf Course submitted by Performance Golf; and if accepted, authorize Director of Regional Parks and Open Space and Purchasing Administrator to negotiate an agreement for the Board of County Commissioners to possibly approve at a subsequent Board meeting (if an agreement cannot be negotiated or if Performance Golf cannot fulfill the contractual obligations at any time during the term of the agreement, Sierra Sage Golf Course will cease to operate as a golf course)--Regional Parks and Open Space. (Commission District 5.)

21. Recommendation to authorize the Acting Purchasing and Contracts Administrator to issue a Purchase Order [\$141,376] to W.L. Gore & Associates, Inc., (sole source) for Soil Gas Screening Survey Modules and Analysis--Water Resources. (All Commission Districts.)
22. Recommendation to acknowledge receipt of Phase 1 Preliminary Assessment Reports for integration of the Department of Water Resources and Truckee Meadows Water Authority for System Planning and Engineering, Water Operations and Water Resources, with possible direction to staff on the schedule of steps for completing Phase 1--Water Resources. (All Commission Districts.)
23. Recommendation to approve an Agreement between the Department of the Army and Board of County Commissioners, Washoe County, Nevada, for Design and Construction Assistance for the North Lemmon Valley-Heppner Phase 7 Project, approve Certification Regarding Lobbying, approve Disclosure of Lobbying Activities, for a Section 595 reimbursement grant [not to exceed \$1,636,500 with a County match from the Water Resources enterprise fund not to exceed \$545,500]; and if all approved, authorize Chairman to execute the Agreement, Certification and Disclosure--Water Resources. (Commission District 5.)
24. Discussion and possible action on report regarding procedures and issues regarding establishing a joint powers authority (JPA) to oversee the Truckee River Flood Management Project [no fiscal impact at this stage, but when the JPA is actually formed and assumes its obligations, it is expected that Washoe County will turn over to the JPA the 1/8 % infrastructure sales tax that it is collecting and applying to the flood project to the extent that funds are not necessary to repay outstanding County obligations--Truckee River Flood Management Project. (All Commission Districts.)
25. Introduction and first reading of an Ordinance relating to County taxes on vehicle fuels; amending Chapter 20 of the Washoe County Code (Revenue and Taxation) to impose the additional taxes on vehicle fuels in Washoe County and increases in those taxes, based on an inflation index for the costs of highway and street construction, authorized by Chapter 501, Statutes of Nevada, 2009, which implements the 2008 Washoe County General Election Ballot Question RTC-5; providing other details in connection therewith; and providing other matters properly relating thereto--Management Services. (All Commission Districts.)
26. Recommendation to approve quarterly payments [\$327,577 - General Fund] as Washoe County's share of the Truckee Meadows Regional Planning Agency's budget for the fiscal year starting July 1, 2009 and ending June 30, 2010 (the first quarterly payment will be made immediately after County Commission approval, with the remaining 3 quarterly payments to be made at the beginning of each fiscal quarter--Community Development. (All Commission Districts.)

27. Recommendation to accept Cooperative (Local Public Agency) Agreement between the County of Washoe and State of Nevada (Department of Transportation) to use Federal Highway Administration funding [\$353,986 - with \$18,630 County match (no General Funds)]; and if accepted, authorize Chairman to execute Agreement regarding Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) funds secured to construct the Incline Way Pedestrian Path Project in Incline Village and authorize Comptroller to prepare revenue and expenditure accounts to administer grant--Community Development. (Commission District 1.)
28. Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 125 by clarifying civil code enforcement and by adding a whole new part for the administrative enforcement of codes, to include purpose, definitions, prohibited acts, authority and remedies, inspections, investigation of complaints, correction and violation notices, mediation, penalties, recordation and removal of notices, withholding permits and licenses, abatement, administrative hearings, hearing officers, administrative orders, time limits and extensions, appeals, misdemeanor criminal offense for noncompliance, service of notices, administrative fees, recovery of penalties and fees to include liens, and providing other matters properly relating thereto. Set the public hearing and second reading of the ordinance for September 8, 2009 at 6:00 p.m.--Community Development. (All Commission Districts.) **To be heard before agenda item #29.**
29. Recommendation to acknowledge receipt of information from the Citizen Committee and County agencies regarding anonymous complaints and repetitive, unfounded complaints--Community Development. (All Commission Districts.) **To be heard after agenda item #28.**
30. Review and discussion of implementation of the requirements of AB 494 from the 75th Nevada Legislative Session and possible direction to staff to work cooperatively with the Cities of Reno and/or Sparks to jointly prepare the reports in compliance with AB 494, or to prepare an individual report from Washoe County in compliance with AB 494--Manager. (All Commissioner Districts.)
31. Discussion and potential direction to staff regarding possible Consolidation of Service Areas as discussed by the Shared Services Elected Officials Group. (Commissioners Jung and Breternitz)--Manager. (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.)

32. Development Agreement Case No. DA09-003 - Broken Hills Subdivision--Community Development. (Commission District 4.) Continued from July 14, 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's 089-621-01, 089-632-01, 02, 03, 04, 05 and 06); 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.** 33. Comprehensive Plan Amendment Case No. CP06-016 (Conservation Element)--Community Development. (All Commission Districts.)

To amend the Washoe County Comprehensive Plan by replacing the existing Conservation Element with a new Conservation Element that facilitates the conservation, development, and utilization of natural resources, including, without limitation, water and its hydraulic force, underground water, water supply, forests, soils, rivers and other waters, harbors, fisheries, wildlife, minerals and other natural resources throughout the unincorporated portions of the County. The Conservation Element is a required element within the Washoe County Comprehensive Plan under Nevada Revised Statutes (NRS) Chapter 278.160.

**End Of Scheduled Public Hearings**

- \*34. 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).
- 35. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 36. Emergency Items.
- 37. Adjournment.