

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

August 16, 2005

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment during the Commission Meeting on August 16, 2005 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual agenda items. The Commission reserves the right to reduce the time or limit the total time allowed for public comment if more than 10 people request to speak during the comment period or on an agenda item. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

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

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 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 August 16, 2005.

- *4. Introduction of new Washoe County employees.
- *5. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual agenda items, with comment limited to three minutes per person. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak during the comment period or on one agenda item. Comments are to be made to the Commission as a whole.
- *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 payments [\$9,077.99] to vendors for assistance of 45 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to \$1,000] for victims, victim's spouses and other eligible persons--District Attorney.
 - B. Accept cash donations [\$239.98] and Juror Fee donations [\$2,000], authorize Department of Social Services to expend these funds to benefit children in care and families who are clients; and if accepted and authorized, direct Finance to make appropriate budget adjustments for Fiscal Year 2004/05--Social Services.
 - C. Appoint Kimberly Haywood as an At-Large Member to the Warm Springs Citizen Advisory Board (Commission District 4, Commissioner Larkin)--Community Development.
 - D. Approve expenditure from County Commission District 2 Special Funding Account [\$1,000] to Court Appointed Special Advocate (CASA) to assist with expenses related to the 2005 CASA Conference "Together on the Journey of Hope: Reunification" on October 1, 2005; execution of Resolution for same; and, authorize Finance to make appropriate budget adjustments--Manager.
 - E. Approve purchase of new GPS Trimble R8 receivers, with two additional TSCE data collectors (\$57,475) to allow use of advanced cellular capabilities and new technology for satellite frequencies--Public Works.
 - F. Approve travel (approved at February 2, 2005 E911 Advisory Committee Meeting) for four E911 Advisory Committee Members (may not be County employees) to attend the Association of Public Safety-Communications Officials Conference in Denver, Colorado August 21-25, 2005 [estimated cost \$6,000]--E911 Emergency Response Advisory Committee.

8. Recommendation to adopt the Nevada Emergency Management Assistance Compact (NEMAC); and if adopted, authorize the Chairman to sign the implementation document-- Management Services.
9. First reading of an Ordinance amending the Washoe County Schedule of Rates and Charges for provision of Sanitary Sewer Service within certain areas of Washoe County; adding provisions to allow a reduction in the connection fee for properties that utilize infrastructure provided by other entities and pay connection fees to those entities; and providing other procedural changes. This Ordinance repeals Ordinance No. 1264. If first reading approved, set public hearing for September 13, 2005, at 5:30 p.m.--Water Resources.

AND

10. Recommendation to approve the Business Impact Statement related to the proposed Ordinance (Agenda Item No. 9) amending the Washoe County Schedule of Rates and Charges for Sanitary Sewer Service; and, direct the County Clerk to make findings available upon request--Water Resources.
11. Sheriff.
 - A. Recommendation to accept donation of equipment and installation costs [\$64,321] from the Washoe County Honorary Deputy Sheriff Association to the Washoe County Sheriff's Office.
 - B. Recommendation to accept State of Nevada, Department of Public Safety--Office of Criminal Justice Assistance FFY 2004 Project Safe Neighborhoods Grant Award [\$173,160 - no County match]; and if accepted, authorize Finance to make the necessary budget adjustments.
 - C. Recommendation to approve sole source purchase of a PistenBully 100 All Season Vehicle (Snowcat and Trailer) [\$152,640] from State Homeland Security Program (ODP 2005) Grant Funding; and if approved, authorize Finance to make budget adjustment.
 - D. Recommendation to approve sole source justification and purchase of Fiber Optic Cable Fence Disturbance Sensor from Senstar-Stellar, Inc. [\$41,904 - funded under the Critical Infrastructure Protection Grant].
 - E. Recommendation to approve and execute Sheriff's Security Agreement between the County of Washoe, the Sheriff of Washoe County and Todd Jackson (Director of XTERRA Triathlon) concerning provision of Uniformed Deputy Sheriffs to aid with security during the XTERRA Triathlon Championships October 1-2, 2005 [estimated security costs \$4,944 to be reimbursed to Washoe County].
 - F. Recommendation to approve and execute Professional Services Agreement between the County of Washoe, the Sheriff of Washoe County and Patrick D. Dolan, concerning provision of services regarding personnel/labor issues as specified [\$75,000] for the period July 1, 2005 to June 30, 2006.

12. Regional Parks and Open Space.

- A. Recommendation to accept cash donations from the Wilbur May Foundation [\$265,946 used as follows: \$250,000 for operational support of the Wilbur D. May Center and \$15,946 for landscaping improvements to an area of the Great Basin Adventure to be developed as a Basque Shepherders exhibit].
 - B. Recommendation to accept a grant [\$225,000] from Nevada Division of State Lands, Conservation and Resource Protection Grant Program for extension of the existing Swan Lake Boardwalk and Interpretive Path (no additional County Match required); authorize Parks Director to execute all appropriate grant related documents; and, direct Finance to make all necessary financial adjustments.
 - C. Recommendation to approve Conceptual Master Plan for Sun Valley Regional Park.
 - D. Recommendation to approve proposed Master Plan for Village Park in Cold Springs.
 - E. Recommendation to approve Galena Country Estates Amendment to Landscape Maintenance Agreement between the County of Washoe (Regional Parks and Open Space Department) and Galena Country Estates' Home Owners Association (former Lancer Estates); accept \$11,000 per year from the Galena Country Estates' Home Owners Association specifically for Whites Creek Park maintenance; and, authorize Chairman to execute Amendment.
13. Recommendation regarding appointment of Interim Public Guardian (Susan Deboer), effective August 16, 2005--Manager.
 14. Discussion and possible appointment of alternates to Reno-Sparks Convention and Visitors Authority Board (requested by Commissioner Sferrazza).
 15. Review of Boards/Commissions that County Commissioners serve on.
 16. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.
 17. 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).
 18. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
 19. Emergency Items.
 20. Adjournment.