

**COUNTY COMMISSIONERS**

David Humke, Chairman  
Jim Shaw, Vice Chairman  
Jim Galloway  
Pete Sferrazza  
Bonnie Weber

**COUNTY MANAGER**

Katy Singlaub

**ASSISTANT  
DISTRICT ATTORNEY**

Madelyn Shipman

**AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

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

**August 19, 2003**

**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 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.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2<sup>nd</sup> Floor, Reno) on **MONDAY, August 18, 2003**, in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below, will be held. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the joint and regular meetings. The Commission, at the Caucus Meeting, may also consider possible items for placement on the August 26, 2003 Commission Agenda.

**Public Comment:** Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

**AT THE CAUCUS MEETING (August 18, 2003)**, the following *workshop* will be held:

Discussion on and possible direction concerning financial policies (Finance Department).

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, 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 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 St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at [www.co.washoe.nv.us](http://www.co.washoe.nv.us).

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

**1:00 p.m.**

- \*1. Salute to the flag.
- \*2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of August 19, 2003.
- \*4. Public Comments (three-minute time limit per person and limited to items not listed on the agenda). 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.
- \*5. Commissioners'/Manager's Announcements, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item).
- \*6. Introduction of new Washoe County employees.
7. Consent Items.
  - A. Approve Financial Report for Washoe County for year ended June 30, 2003 (unaudited)--Comptroller.
  - B. Social Services.
    - (1) Approve appointment of one member and reappointment of two members to Washoe County Social Services Advisory Board.
    - (2) Accept cash donations collected June 13-30, 2003 [\$598.60] from various donors/individuals to be used to assist children in emergency shelter care and families who are clients of Washoe County Department of Social Services.
  - C. Purchasing.
    - (1) Award Bid No. 2401-04--repair and re-coat of foam roof at Washoe County Senior Center (Facility Management Division) to Foam Experts Roofing, Inc. [\$59,000].

7. C. (2) Approve purchase of proprietary electronic remanufactured locks from Corrections Products Company, [\$80,000] for Washoe County 911 Parr Facility (sole source); and, authorize Purchasing and Contracts Administrator to place future orders for remanufactured Corrections Products Company locks for the Detention Facility as they utilize Corrections Products electronic lock extensively for 911 Parr Facility, including orders in excess of \$25,000, from Corrections Products Company.
- D. Approve payment [\$32,100] to Lexis-Nexis Services for increased use of legal research tool--Second Judicial District Court.
- E. Agreements.
- (1) Execute Professional Services Agreement for Juvenile Drug/Alcohol Rehabilitation Services between the County of Washoe, Second Judicial District Court and Bristlecone Family Resources/SageWind, concerning Juvenile Drug Court Services, retroactive July 1, 2003 through June 30, 2004, [not to exceed \$40,000]--Second Judicial District Court.
- (2) Execute Professional Services Agreement for Family Drug/Alcohol Rehabilitation Services between the County of Washoe, Second Judicial District Court and Bristlecone Family Resources/North Star Treatment and Recovery Center, concerning Family Drug Court Services, retroactive July 1, 2003 through June 30, 2004, [not to exceed \$57,000]; and, execute Professional Services Agreement for Family Drug/Alcohol Rehabilitation Services between the County of Washoe, Second Judicial District Court and Step 2/Lighthouse of the Sierra, concerning Family Drug Court Services, retroactive July 1, 2003 through June 30, 2004, [not to exceed \$60,000] (Second Judicial District Court).
- (3) Execute Agreement between the County of Washoe (Parks and Recreation Department) and The Great Reno Balloon Race, Inc., concerning an event to be held at Rancho San Rafael Regional Park, September 2-7, 2003--Parks.
- (4) Execute Second Modification of Joint Agency Sharing Agreement for Extradition Services and Aircraft Usage between the County of Washoe (Sheriff's Office) and City of Reno (Reno Police Department), concerning reallocation of financial responsibility for extradition services and aircraft usage [increased revenue for Fiscal Year 2003/04 to Washoe County by Reno Police Department of \$90,418 with Sheriff's Office to pay \$48,687]--District Attorney.

7. E. (5) Execute Interlocal Contract between the County of Washoe (Sheriff's Department, Forensic Science Division) and State of Nevada (Department of Public Safety, Investigation Division), concerning forensic services for the period July 1, 2003 to June 30, 2005; [revenue for Washoe County for Fiscal Year 2003/04 \$93,827 and for Fiscal Year 2004/05 \$93,827]--Sheriff.
- (6) Execute Sheriff's Security Agreement between the County of Washoe, Sheriff of Washoe County and Reno-Tahoe Open Foundation, concerning monetary reimbursement to Washoe County for use of Deputy Sheriffs as security during the Reno-Tahoe Open, August 18-24, 2003; [reimbursement to Washoe County in 2002 was \$39,750]--Sheriff.

F. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$46,500.91)--Assessor.

- Douglas B. Dufva--Parcel #001-082-13 [-\$280.49] (2003 Secured Roll).  
 Jon D. & Pamela K. Heisler--Parcel #001-151-01 [-\$39.89] (2003 Secured Roll).  
 Intl Church/Foursquare Gospel--Parcel #004-062-03 [-\$15,018.35] (2003 Secured Roll).  
 Dolly M. Jackson--Parcel #007-223-06 [-\$36.35] (2003 Secured Roll).  
 Kelly Rae--Parcel #013-163-16 [-\$858.28] (2002 Secured Roll).  
 Kelly Rae--Parcel #013-163-16 [-\$871.78] (2003 Secured Roll).  
 Robert & Ellen Bartel--Parcel #021-042-01 [-\$220.14] (2003 Secured Roll).  
 Dorothy Towne Tr--Parcel #021-042-02 [-\$574.62] (2003 Secured Roll).  
 Homecoming Plaza Lakeside LLC--Parcel #023-750-01 [-\$721.17] (2002 Secured Roll).  
 Homecoming Plaza Lakeside LLC--Parcel #023-750-01 [-\$714.33] (2003 Secured Roll).  
 Redfield Suites LLC--Parcel #024-055-30 [-\$672.07] (2003 Secured Roll).  
 Charles W. Waltz, et al--Parcel #025-073-01 [\$63.63] (2003 Secured Roll).  
 Riggs & Company Tr--Parcel #025-480-36 [-\$6,820.13] (2002 Secured Roll).  
 Riggs & Company Tr--Parcel #025-480-36 [-\$12,828.52] (2003 Secured Roll).  
 Ranier Management LLC--Parcel #040-141-33 [-\$128.08] (2001 Secured Roll).  
 Ranier Management LLC--Parcel #040-141-33 [-\$131.65] (2002 Secured Roll).  
 Linda Aldabe--Parcel #082-585-11 [-\$110.22] (2003 Secured Roll).  
 Munah F. & Rola M. Tarazi Tr--Parcel #160-250-11 [-\$6,411.21] (2003 Secured Roll).

1:00 p.m. 8. Truckee Meadows Fire Protection District.

See separate agenda.

9. Recommendation to provide direction to staff regarding use of WC-1 Bond funding and other sources for final construction phases of Galena Children's Camp at Galena Creek Regional Park--Parks.
10. Recommendation to accept Request for Proposal #2390-03 for Independent Living Services (Social Services) to The Children's Cabinet, Inc. [not to exceed \$170,000 for the approximate period August 20, 2003 through June 30, 2004]; and if accepted, authorize Purchasing and Contracts Administrator to execute Agreement for same (approximate period August 20, 2003 through June 30, 2004)--Purchasing.
11. Recommendation to award bid to Burdick Excavating [\$1,130,130] for constructing Mt. Rose Tank 4 project; and if awarded, authorize Chairman to execute contract documents upon receipt and authorize Engineering Manager to issue Notice to Proceed--Water Resources.
12. Discussion and possible direction to staff regarding possible sale of Mt. Rose/Slide Mountain (Public Works).
13. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.
14. Emergency Items.