

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Kitty Jung

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

August 19, 2008

1:00 p.m. *Note Time Change*

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 19, 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.

- 1:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 - *3. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.
 4. Presentation of Resolutions commending the service of Gary Feero on the Washoe County Board of Adjustment from June 2000 to June 2008 (Commission District 5) and Eric Scheetz on the Washoe County Board of Adjustment from March 2007 to June 2008 (Commission District 2)--Community Development.
 5. Presentation of Resolution commending the service of Steve Rogers on the Washoe County Planning Commission from October 1999 to June 2008--Community Development. (Commission District 3.)
 - *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 April 22, May 27, June 24 and July 15, 2008.

8. B. Vote Canvass - August 12, 2008 Primary Election--Registrar of Voters. (All Commission Districts.)
- C. Approve Interlocal Agreements between Washoe County and various Law Enforcement Agencies for Forensic Services by the Medical Examiner/Coroner's Office for a period of up to five years ending June 30, 2013; and if approved, authorize the Chairman to execute same--Medical Examiner/Coroner. (All Commission Districts.)
- D. Acknowledge receipt of the 26th annual Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for the County's Comprehensive Annual Financial Report for the year ended June 30, 2007--Comptroller. (All Commission Districts.)
- E. Accept cash donations [\$590.22], Juror Fee donations [\$1,160] and a cash donation from Reno Rodeo Foundation for the Kids Campus Activity Center [\$7,125.68]; 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 2008/09--Social Services. (All Commission Districts.)
- F. Accept 2008 State Emergency Response Commission, Hazardous Materials Emergency Preparedness, Mid-Cycle Training Grant [\$4,280 - no County match]; and if accepted, direct Finance to make appropriate Fiscal Year 2009 budget adjustments--Emergency Management. (All Commission Districts.)
- G. Approve payments [\$13,425.57] to vendors for assistance of 73 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims and of follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons--District Attorney. (All Commission Districts.)
- H. Accept grant [\$10,900 with in-kind match of \$2,725] 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; 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--Regional Parks and Open Space. (Commission Districts 3, 4 and 5.)
- I. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/08, 2006/07, 2005/06, secured and unsecured tax rolls as outlined; and if approved, authorize Chairman to execute order for same and direct the Washoe County Treasurer to correct the errors [cumulative amount of reduction \$10,662.54] - parcels are in various districts as outlined--Assessor.

8. J. Sheriff.

- (1) Approve Agreement for Contract Legal Services between the County of Washoe (Sheriff's Office) and Patrick D. Dolan [\$80,730] for the period July 1, 2008 to June 30, 2009; and if approved, authorize Chairman to execute agreement. (All Commission Districts.)
- (2) Approve Security Agreement between the County of Washoe, Washoe County Sheriff, Board of Regents of the Nevada System of Higher Education on behalf of University of Nevada, Reno and University of Nevada Police Department to provide uniformed Deputy Sheriffs to aid with security during University of Nevada, Reno (UNR) events [no fiscal impact to Washoe County - estimated security costs reimbursed by UNR will be \$51,624]; and if approved, authorize Chairman to execute Agreement. (Commission District 3.)
- (3) Approve Security Agreement between the County of Washoe, Sheriff of Washoe County and Nevada State Fair, Inc. to provide uniformed Deputy Sheriffs for security during the 2008 through 2012 State Fairs [no fiscal impact to Washoe County - estimated total security costs reimbursed for the 5-year timeframe \$112,560]; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)
- (4) Approve utilizing Fiscal Year 2006 and Fiscal Year 2007 Homeland Security Grant Funds for travel/training for non-county employees assigned to/or assisting the Northern Nevada Counter Terrorism Center and Silver Shield Program. (All Commission Districts.)

K. Public Works.

- (1) Approve Change Order to Gui Denby, Inc. for the Detention Facility Security Improvements – HVAC Register Retrofit Project [\$25,520]; and if approved, authorize Public Works Director to sign the necessary documents. (All Commission Districts.)
- (2) Approve authorization to bid Jan Evans Juvenile Detention Center – Sod Replacement Project. (All Commission Districts.)
- (3) Approve Change Order No. 4 to Building Solutions LLC for the District Attorney C.A.R.E.S./S.A.R.T. Facility Project [\$42,271]; and if approved, authorize Public Works Director to sign the necessary documents. (All Commission Districts.)
- (4) Accept Quit Claim Deed from Washoe County School District for the north 30' of property of the Sun Valley Elementary School (APN 085-760-25), being a portion of 5th Avenue in Sun Valley; and if accepted, authorize Chairman to sign same. (Commission District 5.)

8. K. (5) Approve naming the newly renovated Incline Justice Court space the James V. Mancuso Justice Court. (Commission District 1.)

L. District Health.

- (1) Approve budget adjustments [net effect \$0] in the HIV Prevention Grant Program (Internal Order 10013) to bring the Fiscal Year 2008/09 adopted budget into alignment with the grant budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
- (2) Ratification of Interlocal Agreement between the County of Washoe, Washoe County Health District and Washoe County Department of Juvenile Services to provide consultative and clinical services for the period upon ratification through June 30, 2009; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)
- (3) Ratification of Interlocal Agreement between the County of Washoe (Social Services) and Washoe County Health District (Division of Community and Clinical Health Services) to provide health care services to women with cervical dysplasia for the retro period July 1, 2008 through June 30, 2009; and if approved authorize Chairman to execute Agreement. (All Commission Districts.)
- (4) Approve amendments [decrease of \$21,872 in both revenue and expenses] to the adopted Fiscal Year 2008/09 Family Planning Grant Program, IO 10025, to bring the Fiscal Year 2008/09 adopted budget into alignment with the grant; and if approved, direct Finance to make the appropriate budget adjustments. (All Commission Districts.)
- (5) Approve amendments [increase of \$17,627 in both revenue and expenses] to the adopted Fiscal Year 2008/09 Air Quality Management U.S. Environmental Protection Agency, Base Grant Program Budget, IN 10019; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
- (6) Approve amendments [increase of \$86,590 in both revenue and expenses] to the adopted Fiscal Year 2008/09 Air Quality Management U.S. Environmental Protection Agency, PM 2.5 Monitoring Program Budget, IN 10021, and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
- (7) Approve Letter of Agreement between the County of Washoe, Washoe County Health District and VA Sierra Nevada Health Care System to allow VA Sierra Nevada Health Care System to use a portion of the Washoe County 800MHz existing radio inventory and participate on a dedicated Washoe County Health District talk group to communicate with the Health Department and other hospitals during an emergency when other forms of communication fail, and if approved, authorize Chairman to execute Letter of Agreement. (All Commission Districts.)
- (8) Approve and execute Permit for Disinterment of Human Remains, as allowed under NRS 451.050, Subsection 2. (All Commission Districts.)

8. M. Senior Services.

- (1) Approve Interlocal Agreement between the City of Reno and Washoe County Regarding Funding the Temporary Assistance for Displaced Seniors (TADS) Program [up to \$1,200] in Fiscal Year 2008-09; and if approved, authorize Chairman to execute Agreement and Finance to make appropriate budget adjustments. (All Commission Districts.)
- (2) Approve Agreement for Lunch Services between the County of Washoe (Senior Services) and Inter Tribal Council of Nevada [reimbursement to Washoe County Senior Services for providing meals to eligible Ft. McDermitt Elders between the ages of 55 and 60 who come to Washoe Dialysis Center, retroactively to July 1, 2008 through June 30, 2009, approximately \$400]; and if approved, authorize Chairman to execute same. (All Commission Districts.)
- (3) Acknowledge cash donations [\$875] for the period June 9, 2008 through June 30, 2008. (All Commission Districts.)

N. Water Resources.

- (1) Approve two Water Rights Deeds between Utilities, Inc. of Nevada and Washoe County transferring 2.62 acre-feet of groundwater rights to support the Woodland Village Town Center Building; and if approved, authorize Chairman to execute the Deeds and direct Water Rights Manager to record said Deeds. (Commission District 5.)
- (2) Approve Water Rights Deed and associated Agreement between San Antonio Ranch, LLC and Washoe County transferring 12.00 acre-feet of groundwater rights in support of future development in the West Washoe Valley area; and if approved, authorize Chairman to execute same and direct Water Rights Manager to record both documents. (Commission District 2.)

*9. Appearance: Assistant Sheriff Emerson, Operations Bureau Commander, Sheriff's Office

Update on RAVEN 3 repairs. (All Commission Districts.)

10. Appearance: Mike Dillon, The Builders Association of Northern Nevada
Kevin Dick, Nevada Small Business Development Center

Presentation regarding Sierra Green Program and adoption of Resolution supporting regional Sierra Green Program. (All Commission Districts.)

11. Recommendation to authorize the District Attorney to initiate a lawsuit against the parties responsible for the Hawken fire in order to recover costs incurred by Washoe County and Sierra Forest Fire Protection District (now known as Sierra Fire Protection District) to extinguish the fire--District Attorney. (Commission District 1.)

12. Recommendation to select an option to advertise for the position of Social Services Director, and to select an option for the process by which candidates for the position of Social Services Director are interviewed, either directly by the Board, or by a Board-appointed Panel with or without final Board interviews prior to a Board appointment--Human Resources. (All Commission Districts.)
13. Recommendation to approve the settlement of the lawsuit Colin Garnes and Scott Garnes v. Washoe County et al., for a total sum of \$100,000 for all claims against all defendants--Risk Management. (All Commission Districts.)
14. Recommendation to extend sole source purchase authorization with Granite Construction Company, for the purchase of bituminous plant mix and concrete asphalt products from their batch plant located in Sparks, Nevada, for a one year period, and if approved, authorize Acting Purchasing and Contracts Administrator to make such purchases as may be required in annual amounts that may exceed \$100,000; and it is further recommended that this sole source authorization be renewable for up to two additional years if no new sources of supply are identified and product pricing has not stabilized--Purchasing. (All Commission Districts.)
15. Recommendation to award Invitation to Bid #2655-08 for Mosquito Abatement Products, for the Environmental Health Division of the Washoe County District Health Department, on a multiple award basis, to the lowest, responsive, responsible bidders (Adapco - bid items 3, 4 and 5; Target Products - bid item 6; and, bid items 1, 2 and 7) to be determined by a public lot drawing in the Purchasing Department to break a 4-way tie for these products - award recommendation is made on a requirements basis [estimated annual amount up to \$360,000] - the term of the award shall be from the date of bid approval through November 30, 2009, with Washoe County retaining the option for a one-year extension--Purchasing. (All Commission Districts.)
16. Recommendation to authorize the Department of Social Services to reimburse the State Division of Child and Family Services \$482,013.75 [\$228,368.04 for Fiscal Year 2007 and \$253,645.71 for Fiscal Year 2008] for the room and board, clothing, school supplies and personal incidental costs of children in the custody of Washoe County in higher levels of care receiving Social Security benefits for Fiscal Year 2007 and Fiscal Year 2008--Social Services. (All Commission Districts.)
17. Recommendation to approve appointments to the Ballot Arguments Committees for Ballot Questions WCSD 1 (Washoe County Schools Construction and Revitalization), RTC 2 (2008 Public Transit Funding), WC 3 (Save our Water - Sustainable Growth), SFPD 4 (Special Elective Tax), RTC 5 (2008 Streets and Highways Funding), WC 6 (Education Funding Now) and Incline Village General Improvement District 7 (Incline Village Advisory) for the November 4, 2008 General Election--Registrar of Voters. (All Commission Districts.)
18. Acknowledge receipt of report on the status of the North Valleys Regional Park Neighborhood Center and provide direction for the next phase, which is to receive proposals for complete architectural design and construction estimates--Regional Parks and Open Space. (Commission Districts 3 and 5.)

19. Recommendation to award base bid for the Verdi Pond Restoration construction project to the lowest responsive and responsible bidder (staff recommends F&P Construction) [\$596,291]; and if awarded, authorize Chairman to execute the Contract Documents; accept an additional grant award from the Nevada Department of Wildlife, State Question One Grant Program [\$105,295 - requires cash match of \$50,000 derived from Residential Construction Tax, Sub-District 1A]; and, direct Finance to make all necessary financial adjustments--Regional Parks and Open Space. (Commission District 5.)
20. Recommendation to accept grant [\$366,577 - with no match required] from Federal Highway Administration Office of Safety Funds through the State of Nevada Department of Transportation to provide safe routes to school initiatives related to education, enforcement, encouragement and evaluation; and if accepted, authorize Chairman to execute Sub Recipient's Agreement between the County of Washoe and State of Nevada (Department of Transportation); authorize Chairman to execute Sub Grantee's Agreement between the County of Washoe and Washoe County School District [\$295,257]; authorize Director of Public Works to sign all subsequent documents and reports associated with this grant; and, authorize Finance to make appropriate budget adjustments--Public Works. (All Commission Districts.)
21. Recommendation to award sole source purchase requisition to Jefferson Audio Video Systems Inc. [\$127,129.17] for three new Family Division hearing rooms--Public Works. (All Commission Districts.)
22. Introduction and first reading of an Ordinance amending Washoe County Code Chapter 45 by clarifying requirements for fingerprinting/background checks, and other matters properly relating thereto--District Attorney.
23. Introduction and first reading of an Ordinance amending 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.
24. Introduction and first reading of an Ordinance amending 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.
25. Introduction and first reading of an Ordinance amending the Washoe County Code by adding Chapter 115 (Truckee Meadows Regional Plan) and Section 115.010 (Sustainable Water Resources Balance) to provide the Truckee Meadows Regional Plan be amended to reflect and to include a policy or policies requiring that local government land use plans be based upon and in balance with identified and sustainable water resources available within Washoe County and other matters properly relating thereto--District Attorney.

4:00 p.m. 26. Sierra Fire Protection District.

See separate agenda.

4:15 p.m. 27. Truckee Meadows Fire Protection District.

See separate agenda.

28. Consideration of approval for purchase of one Pierce DX Tender with all optional equipment for the County Fire Suppression Program's Red Rock Station from Pierce Manufacturing, adjoining Truckee Meadows/Washoe County Bid No. 2658-09 [\$189,423 - and for the total expenditures not to exceed \$200,000]. (Commission District 5.)
29. 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.)

4:30 p.m. 30. WORK CARD PERMIT APPEAL - ZACHARY WHITED.

The Washoe County Commission will adjourn from the Commission Chambers and reconvene in the County Commission Caucus Room (1001 E. 9th Street, Building A, 2nd Floor, Reno) to consider the work card permit appeal for Zachary Whited. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1). Following the Closed Session, the Commission will return to open session in the Caucus Room to take action on the appeal and finish the remainder of the August 19, 2008 Board Agenda.

- *31. 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).
32. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
33. Emergency Items.
34. Adjournment.