

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. 9th Street, Reno, Nevada

**August 24, 2010
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 24, 2010 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 Fire Commissioners 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.

10:00 a.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--Human Resources.

4. Proclamation--September 2010 as National Preparedness Month--Emergency Management. (All Commission Districts.)

5. Accept 2010 American Public Works Association Environmental Project-of-the-Year for the State of Nevada for Projects less than \$5 million for the Reno-Sparks Indian Colony Levee-Floodwall TRAction Project located on the South Bank of the Truckee River from Highway 395 to Glendale Avenue – Second Street--Truckee River Flood Management Project. (Commission District 2.)

*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.)

Consent Items.

8. A. Approve minutes for the Board of County Commissioners' meetings of April 27 and July 27, 2010.

8. B. Cancel September 21, 2010 County Commission meeting.

8. C. Authorize Chairman to sign a joint resolution of the Reno City Council, the Sparks City Council and the Washoe County Commission pledging each jurisdiction's commitment to continue to support efforts of the Illegal Dumping Task Force, within the means and resources available as determined solely by each respective entity's governing body and appropriate officials (support may include efforts by code compliance agencies and prosecutors to prosecute illegal dumping, use of jurisdictional staff and equipment to clean and dispose of waste at illegal dump sites, and commitment of public information staff to coordinate and implement an ongoing public awareness campaign about illegal dumping)--Community Development. (All Commission Districts.)
8. D. Approve Intrastate Interlocal Contract between the State of Nevada (Department of Health and Human Services, Division of Child and Family Services), Sierra Regional Center, Washoe County School District and Washoe County (Department of Juvenile Services) to establish Wraparound Washoe, an expansion of the Wraparound in Nevada Program; and if approved, authorize Chairman to execute the Contract--Juvenile Services. (All Commission Districts.)
8. E. Acknowledge receipt of the 15th annual Achievement in Excellence in Procurement Award from the National Purchasing Institute for the year ended June 30, 2010--Purchasing. (All Commission Districts.)
8. F. Accept subgrant award [\$19,556 - no County match] from Human Services Consortium, passed through Saint Mary's Foundation - Kids to Senior Korner for the period July 1, 2010 through June 30, 2011 to support Senior Social Services Case Management Program for low-income seniors; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)
8. G. Increase change fund from \$330 to \$500 for Senior Services; and if approved, authorize Chairman to execute Resolution for same--Treasurer. (All Commission Districts.)
8. H. Acknowledge receipt of Truckee River Flood Management Project Status Report for June and July 2010--Truckee River Flood Management Project. (All Commission Districts.)
8. I. Authorize Department of Water Resources to advertise and solicit bid proposals for the Spanish Springs - Desert Springs Water Quality Blending - Phase 2 Project--Water Resources. (Commission District 4.)

Assessor.

8. J. 1. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/2008, 2008/2009, 2009/2010, secured and unsecured tax rolls; and if approved, authorize Chairman to execute Order and direct the Washoe County Treasurer to correct the errors [cumulative amount of increase \$12,104.96] (Parcels are in various districts as outlined.)
8. J. 2. Approve request to bid the mandatory printing of the 2011/2012 Annual Tax Assessment List pursuant to NRS 361.300. (All Commission Districts.)

District Health.

8. K. 1. Approve expenditures [budgeted amount \$900, not including the 10% categorical funding adjustment allowed by the grantor] for food purchases and incentives/enablers for the Family Planning Grant (IN 10025). (All Commission Districts.)
8. K. 2. Ratify Interlocal Agreement between the Washoe County Health District and Washoe County through its Department of Juvenile Services to provide consultative and clinical services for the period upon ratification through June 30, 2011; and if ratified, authorize Chairman to execute the Interlocal Agreement. (All Commission Districts.)
8. K. 3. Approve budget amendments [totaling an increase of \$74,353 in both revenue and expenses] to the adopted Fiscal Year 2011 Women, Infants and Children Clinic Grant Program (IO 10031) budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Manager.

8. L. 1. Accept 2011 State Emergency Response Commission, United We Stand Grant [\$30,000 - no County match required]; and if accepted, authorize Chairman to execute a 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 budget adjustments--Grants Coordinator/ Emergency Management. (All Commission Districts.)
8. L. 2. Approve a Resolution to dispose of assets by donation to Sierra Fire Protection District from the Washoe County Fire Suppression Program (one surplus used 1991 Ford fire water tender, VIN 1FDPK84PXMVA15527 in "as is" condition - estimated salvage value less than \$3,000); and if approved, authorize Chairman to execute Resolution for same--Fire Services Coordinator/Management Services. (All Commission Districts.)

Public Works.

8. M. 1. Adopt and execute Nevada Department of Transportation Resolution of Endorsement for the conceptual design of the I-80, Robb Drive to Vista Boulevard Design Build Project. (Commission Districts 1, 3 and 4.)
8. M. 2. Appoint the Director of Public Works as Agent for Washoe County for the Incline Way Pedestrian Path Project. (Commission District 1.)
8. M. 3. Appoint the Director of Public Works as Agent for Washoe County for the Cold Springs Valley Pedestrian Path Project. (Commission District 5.)
8. M. 4. Authorize the Public Works Department to bid the Sun Valley Sidewalk and Bike Lanes Project [funding source - Transportation Equity Act with a 5% in-kind match]. (Commission District 5.)

8. M. 5. Approve Interlocal Agreement between the County of Washoe and Sun Valley General Improvement District for the continued use and occupancy of the Sun Valley Community Center for the Senior Services Department, retroactive to May 1, 2010 through April 30, 2011; and if approved, authorize Chairman to execute Agreement. (Commission Districts 3 and 5.)

Regional Parks and Open Space.

8. N. 1. Authorize Department of Regional Parks and Open Space to request proposals for selection of a qualified consultant to prepare a Master Plan for Phillip and Annie Callahan Park, including the Galena Creek Schoolhouse; and if approved, authorize Purchasing and Contracts Manager to sign all necessary documents [not to exceed \$50,000 - funded from Park District 1C Residential Construction Tax] associated with the selected consultant. (Commission District 2.)
8. N. 2. Authorize Public Works Department to bid American Recovery & Reinvestment Act 2009 Red Rock (Gooseberry) Fire Ecosystem Restoration Implementation Project. (Commission District 5.)
8. N. 3. Authorize Public Works Department to bid American Recovery & Reinvestment Act 2009 Martis Fire Ecosystem Restoration Implementation Project. (Commission District 5.)
8. N. 4. Authorize Public Works Department to bid American Recovery & Reinvestment Act 2009 Arrowcreek Fire Ecosystem Restoration Implementation Project. (Commission Districts 1 and 2.)
8. N. 5. Authorize Public Works Department to bid American Recovery & Reinvestment Act 2009 Belli Fire Ecosystem Restoration Implementation Project. (Commission Districts 1 and 5.)

10:00 a.m. 9. Sierra Fire Protection District--See separate agenda.

10:00 a.m. 10. Truckee Meadows Fire Protection District--See separate agenda.

11. Appearance: Lisa Haney, Assistant Sheriff and Debi Campbell, Operations Manager

Presentation of Washoe County Sheriff's Office participation in the Immigration and Customs Enforcement (ICE) Secure Communities Program--Sheriff's Office. (All Commission Districts). Requested by Commissioner Larkin.

12. Recommendation to award bid for Hawken Fire Ecosystem Restoration Implementation Project funded by the American Recovery & Reinvestment Act 2009 to the lowest responsive and responsible bidder Kelly Erosion Control [\$430,375]; and if awarded, authorize the Chairman to execute the Agreement for same--Regional Parks and Open Space. (Commission District 1.)

13. Recommendation to award bid for Peavine Fire Ecosystem Restoration Implementation Project funded by the American Recovery & Reinvestment Act 2009 to the lowest responsive and responsible bidder Kelly Erosion Control [\$367,375]; and if awarded, authorize the Chairman to execute the Agreement for same--Regional Parks and Open Space. (Commission Districts 1 and 5.)
14. Recommendation to approve the process to be used for the recruitment and selection of the Pro Tem Justice of the Peace panel for the Justice Courts pursuant to NRS 4.032; and, approve same to serve as a list of potential Administrative Enforcement Code hearing officers pursuant to Washoe County Code Section 125.225--Manager. (All Commission Districts.)
15. Discussion and possible approval of four separate Agreements for Professional Services between the County of Washoe and Stantec Consulting Services, Inc., Wood Rodgers Inc., Summit Engineering Corporation and Tobey-Wade Consulting, for "On-call" services related to the Home Elevation Financial Assistance Program; and if approved authorize the Chairman to execute Agreements [total of all combined Agreements may not exceed \$300,000 - payable from Truckee River Flood Project Operating Fund Account 211 - 1/8% sales tax for Truckee River Flood Management Infrastructure]--Truckee River Flood Management Project. (Commission District 2.)
16. Recommendation to approve wage reduction of 3.34% per pay period sufficient to reduce labor costs by an estimated \$3,030 for Fiscal Year 2010/11 beginning July 19, 2010 through June 19, 2011 for the County Surveyor/Land Developer [total savings from the reduction is estimated at \$3,030].--Human Resources. (All Commission Districts.)
17. Recommendation to approve a labor cost reduction for the Chief Investigator (District Attorney) effective August 16, 2010 until the last full pay period of June 2011 as a health benefit cost share equal to \$174.70 per pay period yielding \$4,018 in savings--Human Resources/Labor Relations. (All Commission Districts.)
18. Recommendation to approve the Collective Bargaining Agreements with the Washoe County Sheriff's Deputies Association and Washoe County Supervising Sheriff's Deputies Association for the period July 1, 2010 through June 30, 2011, providing labor cost reductions effective from August 16, 2010 (the labor cost reductions for the Sheriff's Deputies Association will include suspension of uniform and safety allowances for the remainder of Fiscal Year 2010/11 and for the first quarter of Fiscal Year 2011/12 and suspension of step increases through June 30, 2011 in an amount sufficient to reduce labor costs by an estimated \$1,057,170; and, for the Supervising Sheriff's Deputies Association will include suspension of uniform and safety allowances for the remainder of Fiscal Year 2010/11 and an employee health care cost share equal to \$3,400 per employee to be made in two payments equal to \$1,700 the first pay period of December 2010 and \$1,700 the first pay period of June 2011, in an amount sufficient to reduce labor costs by an estimated \$300,878 for the fiscal year); and if approved, authorize Chairman to execute the modified Collective Bargaining Agreement upon receipt--Human Resources/Labor Relations. (All Commission Districts.)

19. Recommendation to approve the Collective Bargaining Agreement with the Washoe County District Attorney Investigators Association for the Non-Supervisory and Supervisory bargaining units for Fiscal Year July 1, 2010 through June 30, 2011, providing labor cost reductions effective beginning August 16, 2010 until the last full pay period of June 2011 (the labor cost reductions will include health benefit cost share equal to \$139.41 per pay period for the Non-Supervisory unit and \$169.48 per pay period for the Supervisory unit in an amount sufficient to reduce labor costs by an estimated \$28,857 for Non-Supervisory Employees and an estimated \$7,796 for Supervisory employees for the fiscal year – the total savings from the labor cost reductions is estimated at \$36,653); and if approved, authorize Chairman to execute the modified Collective Bargaining Agreement upon receipt--Human Resources/Labor Relations. (All Commission Districts.)
20. Discussion and direction to staff regarding: 1) the setting of a public hearing for September 14, 2010 indicating the intent of Washoe County to issue \$59,640,000 of Recovery Zone Facility Bonds; or, 2) to withdraw the allocation of \$59,640,000 of the County's Recovery Zone Facility Bonds and solicit new applicants; and, 3) the preparation of a resolution to transfer \$59,640,000 of the County's Recovery Zone Facility Bonds to the City of Reno for the IMG project--Manager. (All Commission Districts.)
21. Recommendation to approve submission of a joint report to the Director of the Legislative Counsel Bureau concerning the consolidation or reorganization of Public Safety, Public Works and General Government for the City of Reno and Washoe County, Nevada in response to Assembly Bill 494--Manager.
22. Discussion and possible approval of Washoe County bill draft requests--Government Affairs. (All Commission Districts.)
23. Update, discussion and possible direction to staff regarding federal legislative activities, including but not limited to, federal appropriations requests and other federal legislative issues deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs. (All Commission Districts.)
- *24. 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 Committee, Citizen Advisory Boards).
25. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
26. Emergency Items.
27. Adjournment.