

**COUNTY COMMISSIONERS**

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

**COUNTY MANAGER**

Katy Singlaub

**ASSISTANT  
DISTRICT ATTORNEY**

Melanie Foster

**AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**NOTE NEW LOCATION:**

**WASHOE COUNTY DISTRICT HEALTH DEPARTMENT  
1001 E. 9<sup>th</sup> Street, Building B, Conference Room A & B  
Reno, Nevada**

**August 28, 2007  
2:00 p.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 District Health Department Conference Room is 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 28, 2007 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 District Health Department (1001 E. 9<sup>th</sup> Street, Bldg. B), 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 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 28, 2007, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.
  4. Proclamation--September 2007 as Senior Center Month.
  - \*5. 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.
  - \*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 minutes for the Board of County Commissioners' meeting of July 10, 2007.
    - B. Proclamation--October 3, 2007 as ENERGY STAR Change a Light Day.
    - C. Approve and execute Resolution for the disposal of one Surplus Used Electric Kiln by donation from the Department of Senior Services to Sierra Nevada College in accordance with NRS 244.1505--Senior Services.

7. D. Approve daily payment rates for foster care providers who provide specialized foster care services to severely developmentally delayed children at a rate between \$120 and \$150 per child based on the child's needs and \$70 per child for homes reserved exclusively for sibling groups of three or more and the State Legislatively approved non-contract rate of \$22.45 per child for ages 0-12 years and \$25.42 per child ages 13 years and older for Fiscal Year 2008 and \$26.45 per child for ages 0-12 years and \$29.42 per child ages 13 years and older for Fiscal Year 2009--Social Services.
- E. Approve a Release and Cancellation of Acknowledgment and Covenant Not to Sell or Otherwise Transfer Property for Stanley G. Bernardini at 200 Ramsey Way, Reno, Nevada; and if approved, authorize Chairman to execute same on behalf of the Commission--Community Development.
- F. Approve conversion of vacant full time Librarian II position (Position Control Number 2074) at the Senior Center into a full time Librarian I, as evaluated by the Job Evaluation Committee (JEC), and a 15-hour a week partially benefited Library Aide, as evaluated by the JEC, to achieve consistency in classification for Managers of small branches and to assign a third person to a two-person branch to accommodate growth in public usage [possible cost of less than \$1,000]--Library.
- G. Approve payments [\$9,001.23] to vendors for assistance of 59 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.
- H. Accept Truckee River Flood Management Project Status Report for July, 2007--Truckee River Flood Management Project.
- I. Juvenile Services.
  - (1) Accept Fiscal Year 2007/08 grant funds [\$60,000.00 with no County match] from Nevada Public Education Foundation Grant for the establishment of a "Ready For Life" Community Collaborative in Washoe County; and if accepted, authorize Finance to make necessary budget adjustments.
  - (2) Approve travel for one non-county employee serving on the Juvenile Detention Alternative Initiative (JDAI) Committee to Portland, Oregon for a site visit to the Multnomah County Juvenile Probation Department on September 6, 2007 [estimated cost \$460 to be paid from the JDAI Grant].
- J. District Health.
  - (1) Approve and execute Permit for Disinterment of Human Remains, as allowed under NRS 451.050, Subsection 2.

7. J. (2) Approve amendments totaling a decrease of \$8,647.73 in both revenue and expenses to the adopted Fiscal Year 2007/08 Family Planning Grant Program (IO-10025) budget, funded by a Notice of Grant Award from the Department of Health and Human Services, to bring the Fiscal Year 2007/08 adopted budget into alignment with the grant; and if approved, direct Finance Department to make appropriate budget adjustments.
- (3) Approve grant funded Fiscal Year 2007/08 Purchase Requisition #3000008381 issued to Children's Cabinet at Incline Village [total amount \$70,000 (\$35,000-Fiscal Year 2008, \$35,000-Fiscal Year 2009)] pertaining to the Title X Family Planning Health Clinic Program; and if approved, authorize Chairman to execute Resolution necessary for same.

K. Sheriff.

- (1) Accept grant award [\$8,000 with no County match] from Nevada Juvenile Justice Commission to cover overtime costs incurred for enforcement of underage drinking laws; and if accepted, direct Finance to make necessary budget adjustments.
  - (2) Accept two Justice Assistance Grant Awards [\$10,500 Multi-Jurisdictional Gang Unit Task Force to cover overtime costs and \$6,500 Regional Street Enforcement Team to cover overtime costs with no County match on either award] from Department of Justice, Bureau of Justice Assistance; and if accepted, direct Finance to make necessary budget adjustments.
  - (3) Accept grant award [\$25,000 with no cash match] from Nevada Division of Emergency Management - Federal Fiscal Year 2005 State Homeland Security Grant Project No. 97003HS5 to enhance the Washoe County Sheriff's Office Volunteer Tactical Physician's Program; and if accepted, authorize Finance to make necessary budget adjustments.
  - (4) Approve Agreement for Contract Legal Services between the County of Washoe (Sheriff's Office) and Patrick D. Dolan [\$80,730] as specified in the Agreement (July 1, 2007 to June 30, 2008); and if approved, authorize Chairman to execute the Agreement.
8. Recommendation to approve grant funded Fiscal Year 2007/08 Purchase Requisition # 3000008382 issued to Planned Parenthood Mar Monte [total amount \$160,000 (\$80,000-Fiscal Year 2008, \$80,000-Fiscal Year 2009) pertaining to the Title X Education Program; and if approved, authorize Chairman to execute Resolution necessary for same--District Health.
  9. Recommendation to authorize Chairman to execute (retroactively - July 1, 2006 to June 30, 2007) Forensic Support Services Agreement between the County of Washoe (Washoe County Sheriff's Office Crime Laboratory) and City of Sparks (Police Department) for Forensic Laboratory Analysis Service Fees [income of \$129,500], including automatic annual renewals and cost adjustments until terminated by either party on 180 days written notice--Sheriff.

10. Recommendation to accept Federal Fiscal Year 2006 grant award [\$265,181 - no County Match] from the United States Department of Justice, Bureau of Justice Assistance, to be used to purchase analytical software, equipment and training, audiovisual equipment, officer furniture and equipment, digital storage, communications equipment, safety equipment, recording equipment and accident investigation equipment; and if accepted, direct Finance to make necessary budget adjustments--Sheriff.
11. Recommendation to award Request for Proposal #2591-07 for Sibling Foster Care Homes to Anicia Beckwith, Animal Discovery Center, the sole responding bidder, [base rate \$45/per day, \$25/per child/per day, and \$50/per child/per month for activities, for an estimated annual award amount of \$214,000]; and it is further recommended that the Purchasing and Contracts Administrator be authorized to enter into a one year Agreement, commencing September 1, 2007 through August 30, 2008, with the provision for two one-year extensions at Washoe County's option--Purchasing.
12. Recommendation to approve Interlocal Agreement between the County of Washoe and the City of Sparks for the use of flood project funds to conduct feasibility study, public outreach process and design of selected alternative for the relocation of the North Truckee Drain TRAction project [not to exceed \$790,000], expenses to be charged to Truckee River Flood Project capital fund account 494 project number; and if approved, authorize Chairman to execute Interlocal Agreement upon presentation--Truckee River Flood Management Project.
13. Recommendation to approve a Resolution providing for the transfer of the County's 2007 Private Activity Bond Cap [\$5,219,748.38] to the Nevada Rural Housing Authority; and other matters related thereto for the support of that jurisdiction's affordable housing programs--Community Development.
14. Discussion of and possible advisory recommendation to the Truckee Meadows Regional Planning Commission on an application by Weston/Lowden to request amendment to the boundaries of the Washoe County Truckee Meadows Service Area for inclusion of 11 parcels (APN's: 050-210-22, 050-540-19, 20, 21, 28, 30, 31, 32, 33, 34, 35)--Community Development.
15. Discussion and possible action on request by Becker General Contractors Inc., to extend the appeal hearing on Appeal Case No. AX07-005 for an additional three months to December 11, 2007--appeal of Parcel Map Review Committee's condition of approval requiring the paving of King Lane, Case No. PM06-055--Community Development.
16. Recommendation to accept a grant [\$1,252,516] from Nevada Division of State Lands, Conservation and Resource Protection (Q-1) Grant Program to complete Phases 2 and 3 of the Lake Tahoe Bike Path Project; and if accepted, authorize the Regional Parks and Open Space Director to execute all appropriate grant related documents and direct Finance to make necessary financial adjustments--Regional Parks and Open Space.

**5:00 p.m.** 17. South Truckee Meadows General Improvement District.

See separate agenda.

18. Performance evaluation for the Washoe County Manager, including (but not limited to) discussion of goals, objectives and accountabilities of County Manager; consideration of current compensation and possible action regarding compensation increase.

**5:30 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.)

19. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting the Development Agreement Case No. DA06-006 for Tentative Parcel Map Case Nos. PM05-064, PM05-065, and PM05-066, approved by the Parcel Map Review Committee of Washoe County on October 13, 2005. (Bill No. 1521); and authorize Chairman to execute Development Agreement for Washoe County and Paulsue Living Trust 1994--Community Development.
20. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting the Development Agreement Case No. DA07-003 for Tentative Parcel Map Case No. PM07-022, approved by the Parcel Map Review Committee of Washoe County on May 10, 2007. (Bill No. 1522); and authorize Chairman to execute Development Agreement for Washoe County and Russell and Sandra Johnson--Community Development.
21. Comprehensive Plan Amendment Case No. CP07-002 and Specific Plan Case No. SP07-001 (Falcon Ridge) - Sun Valley Area Plan--Community Development.

Discussion and possible amendment to the Sun Valley Area Plan, being a part of the Washoe County Comprehensive Plan, to re-designate a ±25.6 acre property consisting of 143 parcels from the land use category of High Density Suburban (HDS) to Specific Plan (SP).

**AND IF APPROVED**

Discussion and possible adoption of the Specific Plan regulations and guidelines for the Falcon Ridge development. The Specific Plan will provide the regulatory tools and guidelines necessary to implement the proposed Falcon Ridge development. The Specific Plan includes the maximum allowable density, policies for the implementation of the specific plan goals, development standards such as grading, architectural design, landscape and fencing requirements, proposed amenities and a financing plan for the infrastructure, etc. The subject properties are located along the north side of El Rancho Drive approximately ¼ mile east of Sun Valley Boulevard. The subject parcels are within the Truckee Meadows Service Area (TMSA), and within the Area of Interest of the City of Sparks, as identified by the 2002 Truckee Meadows Regional Plan. The subject parcels are located within Section 30, T20N, R20E, MDM, Washoe County, Nevada. The property is within Washoe County Commission Districts 3 and 5 and within the Sun Valley Citizen Advisory Board boundary. (APN's: 035-661-01 through 035-661-31; 035-662-01 through 035-662-30; 035-663-01 through 035-663-24; 035-664-01 through 035-664-27; 035-665-01 through 035-665-30).

- 5:30 p.m.** 21. To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include: a revised map series with updated parcel base and revised table of land uses.

**AND IF APPROVED**

Authorize the Chairman to sign the Resolution for the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

22. Comprehensive Plan Amendment Case Number CP05-004, South Valleys Area Plan Update: Review and action on the Planning Commission's Report prepared pursuant to NRS 278.220(4) on the issues raised and remanded by the Washoe County Commission on May 22, 2007, concerning the proposed South Valleys Area Plan Update, Comprehensive Plan Amendment Case Number CP05-004, and determine:
1. If the Planning Commission recommendations, including approval, should be upheld or reversed or modified, based on the complete record from the Planning Commission hearings and the information received in the public hearing;
  2. If the proposed update/amendment is an appropriate change to the South Valleys Area Plan, and consistent with the goals, policies and standards of the elements of the Washoe County Comprehensive Plan;
  3. If any modifications, revisions, additions, or deletions are necessary in response to the Report and the proposed amendment to the South Valleys Area Plan;

**AND IF APPROVED**

Authorize the Chairman to sign the Resolution for the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency--Community Development. (Continued from July 24, 2007 Commission meeting.)

**END OF SCHEDULED PUBLIC HEARINGS**

- \*23. 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).
24. Emergency Items.
25. Adjournment.