

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

September 8, 2009

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 September 8, 2009 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 ½ hours.

- 10:00 a.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Proclamation--United We Serve--Community Relations. (All Commission Districts.)
 4. Proclamation--September 6-12, 2009 as Suicide Prevention Week (requested by Commissioner Jung)--Community Relations. (All Commission Districts.)
 5. Proclamation--October as "Cyber Security Awareness Month"--Technology Services. (All Commission Districts.)
 - *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' joint meeting of August 17, 2009.
8. B. Approve roll change requests for adjustment for destruction of property, typographical, and clerical errors in the 2009/10, 2008/09, 2007/08, 2006/07, 2005/06 Personal Property Tax Rolls; and if approved, authorize Chairman to execute Order for same [\$84,941.68 cumulative amount of reduction in tax revenue]--Assessor. (All Commission Districts.)

8. C. Adopt and execute Resolution directing the County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment; ratifying all actions previously taken; and providing other matters properly relating thereto [Washoe County Assessment District 21 - Cold Springs Sewer, Washoe County Assessment District 23 – Arrowcreek Water, Washoe County Assessment District 37 – Spanish Springs Sewer Phase 1A (additional description of affected parcels contained in Exhibit A of Resolution)]--Treasurer. (Commission Districts 2, 4 and 5.)
8. D. Appoint Richard Johnstone to fill an unexpired term as an At-Large member to June 30, 2010 on the Spanish Springs Citizen Advisory Board--Community Development. (Commission District 4.)
8. E. Approve changes to the Regulations for Child Care Facilities in Washoe County to incorporate changes suggested by the Washoe County Health District, effective upon Board approval--Social Services. (All Commission Districts.)
8. F. Acknowledge receipt of the Department of Building and Safety Audit Report--Internal Audit. (All Commission Districts.)
8. G. Accept donation [\$300] from Sierra Nevada College to the Incline Village Constable's Office to help pay for training and security needs; and if accepted, direct Finance to make necessary budget adjustments--Incline Constable. (Commission District 1.)
8. H. Approve Interlocal Agreement between the County of Washoe (Juvenile Services) and State of Nevada (Department of Transportation, DOT), to continue the relationship in which the State of Nevada DOT reimburses Juvenile Services for the cost of providing supervision for juveniles on the Work Program; and if approved, authorize Chairman to execute Interlocal Agreement--Juvenile Services. (All Commission Districts.)
8. I. Approve the Washoe County Volunteer Program and Policy; and if approved, approve transfer of Contingency funds as needed [not to exceed \$20,000] to Washoe County Sheriff's Office to continue performing background checks on volunteers--Human Resources. (All Commission Districts.)
8. J. Approve Amendment #2 to the Interlocal Contract between the County of Washoe and State of Nevada (Department of Motor Vehicles), amending the scope of work for collection of fuel taxes indexed annually according to the Producer Price Index for Highway and Street Construction, pursuant to the provisions of Senate Bill 201; and if approved, authorize Chairman to execute Amendment #2--Finance. (All Commission Districts.)
- *9. Appearance: Sue Shea, Consultant
Hay Group, Inc.

Update on Washoe County's job classification/compensation plan.

10:00 a.m. 10. South Truckee Meadows General Improvement District--See separate agenda.

11. Introduction and first reading of an Ordinance amending the Washoe County Code by repealing provisions in Chapter 54 concerning Alarm Business, Alarm Systems and False Alarms, and by enacting new provisions relating to Alarm Businesses, Alarm Systems and False Alarms (Bill No. 1599). Schedule second reading for September 22, 2009--Sheriff. (All Commission Districts.)
12. Presentation, discussion and possible direction on social media opportunities for Washoe County; possible acceptance of two social media policies applicable to County employees--the Washoe County Social Networking Policy and the Washoe County Use of Social Media Policy--Community Relations. (All Commission Districts.)
13. Recommendation to approve Intrastate Interlocal Contract between the State of Nevada (Department of Health and Human Services, Division of Child and Family Services) and Washoe County (Department of Juvenile Justice Services) to temporarily house juveniles under the jurisdiction of the State Youth Parole Bureau in the Wittenberg Hall Juvenile Detention facility, effective July 1, 2009 to June 30, 2011 [Washoe County to be reimbursed at a cost of \$110 per day per youth with a total contract not exceeding \$134,560 in Fiscal Year 2010 and \$134,560 in Fiscal Year 2011 to a maximum of \$269,120]; and if approved, authorize Chairman to execute Contract--Juvenile Services. (All Commission Districts.)
14. Recommendation to approve U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations for continued operation and maintenance of stream and precipitation gages that support the Flood Early Warning System [USGS funding \$164,674.15 and local funding through Washoe County in the amount of \$216,863.35] retroactive July 1, 2009 to June 30, 2011; and if approved, authorize Chairman to execute Agreement--Water Resources. (All Commission Districts.)
15. Recommendation to accept a Community Development Block Grant award from the State of Nevada [\$408,214 - Washoe County's in-kind match for this grant is estimated at \$69,314]; for the Sun Valley Sidewalk--Leon Drive Project; and if accepted, direct Finance to make appropriate budget adjustments--Public Works. (Commission District 5.)
16. Recommendation to approve sale of surplus equipment number 7858, a 2007 Caterpillar Model 140H Motor Grader, VIN CAT140HAPM03177 [\$160,178] and equipment number 7863, a 2007 Caterpillar Model 140H Motor Grader, VIN CAT0140HVAPM03712 [\$164,656] to Humboldt County Road Department, Winnemucca, Nevada in "As Is" condition in lieu of exercising the guaranteed buy-back option offered by Cashman Equipment Company at the time of purchase; revenue from the sale will be deposited into the Public Works Equipment Services Fund (669)--Public Works. (All Commission Districts.)
17. Recommendation to award Base Bid and Alternate No. 1 for the Sparks Library and McGee Center Parking Lot Repairs project to the low, responsive, responsible bidder (staff recommends Marv McQuery Excavating) [\$210,123]; and if awarded, authorize Chairman to execute Contract for same--Public Works. (Commission Districts 2 and 4.)

18. Introduction and first reading of an Ordinance amending Chapter 21 (Miscellaneous and Additional Taxes) establishing a fee on the commencement of any civil action or proceeding in the District Court for which a filing fee is required and on the filing of any answer or appearance in any such action or proceeding for which a filing fee is required; and providing for the collection, accounting and use of such fees for court security or certain capital costs; and other matters properly related thereto--Manager. (All Commission Districts.)

6:00 p.m.

19. Recommendation to approve Resolution amending Resolution No. 03-338 making a Provisional Order for the acquisition and improvement of a street project in Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads) in the preliminary estimated amount of \$12,810,000; setting a time and place for a public hearing on the project as amended; providing the manner, form and contents of a notice thereof; ratifying action heretofore taken not inconsistent herewith; and providing the effective date hereof; and if approved authorize Chairman to execute Resolution and Amendment to Agreement dated March 25, 2003 between the County of Washoe and The Spanish Springs Valley Ranches Property Owners' Association (minor language changes and clarification for dissolving the Property Owners' Association)--Public Works. (Commission District 4.)

6:00 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.)

20. Second reading and adoption of an Ordinance adding the basic power to furnish recreational facilities to the basic powers granted to the Sun Valley General Improvement District; and providing other matters properly related thereto (Bill No. 1595)--District Attorney. (All Commission Districts.).
21. Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 125 by clarifying civil code enforcement and by adding a whole new part for the administrative enforcement of codes, to include purpose, definitions, prohibited acts, authority and remedies, inspections, investigation of complaints, correction and violation notices, mediation, penalties, recordation and removal of notices, withholding permits and licenses, abatement, administrative hearings, hearing officers, administrative orders, time limits and extensions, appeals, misdemeanor criminal offense for noncompliance, service of notices, administrative fees, recovery of penalties and fees to include liens, and providing other matters properly relating thereto (Bill No. 1597)--Community Development. (All Commission Districts.)

6:00 p.m. 22. Comprehensive Plan Amendment Case No. CP09-004 (Southeast Truckee Meadows Area Plan)--Community Development. (Commission District 2.)

To consider a proposal to amend the Southeast Truckee Meadows Area Plan (SETM) that will remove newly refigured parcel 145-010-03 (34.77 ac.) of Medium Density Suburban and General Rural Land Use from the County's Truckee Meadows Service Area (TMSA) and put it into the Reno TMSA and change the land use designation on newly refigured parcel 016-730-12 (49.62 ac.) from General Rural to Medium Density Rural Land Use. This amendment will also amend the map series for the SETM Area Plan to reflect the changes.

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. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 25. Emergency Items.
- 26. Adjournment.