

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

September 9, 2008

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 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 9, 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 ½ hours.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Presentation of Excellence in Teamwork Award Certificates to the Washoe County employees nominated for the 2008 Washoe County Excellence in Teamwork Award and presentation of plaques to the three top-ranked employees (Art Glass, Washoe County Sheriff's Office, Cathie Korson, Washoe County Human Resources and Karen Stout, Washoe County Sheriff's Office - Incline Substation)--Management Services. (All Commission Districts.)
 - *4. 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.
 - *5. 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.)
 6. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meeting of July 22, 2008.
 - B. Water Resources.
 - (1) Ratify Resolution authorizing the Chairman of the Board of County Commissioners to execute the Truckee River Operating Agreement. (All Commission Districts.)

6. B. (2) Authorize Acting Purchasing and Contracts Administrator to issue a purchase order [\$92,080] to W.L. Gore & Associates, Inc., (sole source) for Soil Gas Screening Survey Modules and Analysis. (Commission District 3.)
- C. Approve travel for one non-County employee serving on the Juvenile Detention Alternatives Initiative Stakeholders Committee to attend the 2008 JDAI National Inter-Site Conference September 22-24, 2008 in Indianapolis, Indiana [estimated cost \$600 will be paid from the JDAI continuation grant]--Juvenile Services. (All Commission Districts.)
- D. Acknowledge receipt of Intrastate Interlocal Contract between Public Agencies for Access and Visitation Mediation Grant October 1, 2008 through September 30, 2012 between the County of Washoe, Second Judicial Court – Family Division and State of Nevada Welfare Division, Department of Health and Human Services, for purpose of providing mediation services in child support cases; and if accepted, authorize Chairman to execute same [estimated budget for these services for Fiscal Year 2008/09 is approximately \$30,000 reimbursed through Federal Title IV-D Funds]--District Court. (All Commission Districts.)
- E. Acknowledge appropriation adjustments within Public Works Construction Fund (no fiscal impact)--Finance. (All Commission Districts.)
- F. Sheriff.
 - (1) Accept donations [\$931] from various individuals for the Community Emergency Response Team Program to be used for training, equipment, uniforms and office supplies; and if accepted, authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
 - (2) Accept donations [\$9,200] from Northern Nevada DUI Task Force to the Washoe County Sheriff's Office to conduct DUI saturation patrols in Incline Village and Gerlach/Empire areas during Labor Day weekend and Burning Man Event and purchase of equipment; and if accepted, direct Finance to make necessary budget adjustments. (Commission Districts 1 and 5.)
- G. Appoint the following applicants to the Washoe County Social Services Advisory Board based on the passage of amended Ordinance 1362 effective April 4, 2008: Mary Herzik, Shirley Luke, Amy Saathoff, Frank Cervantes, Eric Beye, Denise Everett, Karen Sabo, Jennifer Lunt, Sherri Rice, Stuart Gordon and Michael Sanderfer--Social Services. (All Commission Districts.)
- H. Retroactively approve Interlocal Agreement between the County of Washoe and City of Reno for security services at the Community Assistance Center located at 315 Record Street [Washoe County's portion for Fiscal Year 2007/08 \$60,009]; and if approved, authorize Chairman to execute Interlocal Agreement--Management Services/Community Support Administrator. (All Commission Districts.)

7. Review and possible direction on schedule to implement the adopted Land Use and Transportation Element through amendments to Washoe County Code, Chapter 110 (Development Code)--Community Development. (Requested by Commissioner Galloway.) (All Commission Districts.)
8. Recommendation to review analysis provided regarding City of Sparks Seven Year Program of Annexation 2008-2015 and direct staff to forward the Board of County Commissioners' comments to the Truckee Meadows Regional Planning Commission--Community Development. (Commission Districts 4 and 5.)
9. Recommendation to approve the use of up to \$823,977 in interest earnings earned on the proceeds of the sale of 280 acre feet of ground water rights located on Sierra Sage Golf Course to implement infrastructure preservation or capital improvement projects at either or both Sierra Sage and Washoe Golf Courses; augment Fiscal Year 2008/09 Golf Course Enterprise Fund 520 budget in the amounts approved; and, direct Finance to make necessary budget adjustments and cash transfers--Regional Parks and Open Space. (Commission Districts 1 and 5.)
10. Recommendation to approve purchase of 1.6 acres of land and water rights to develop a Galena Canyon trailhead facility [\$575,000] and approve allocation of an estimated \$80,000 for Federal Relocation Assistance; authorize Chairman to act on behalf of Washoe County to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds, month to month rental agreements, checks and warrants as may be necessary or appropriate to accomplish the acquisition of the Galena Canyon trailhead parcel in the name and on behalf of Washoe County--Regional Parks and Open Space. (Commission District 2.)
11. Recommendation to approve payment of the estimated annual assessment for Washoe County's self-funded workers' compensation program for Fiscal Year 2008/09 to the State of Nevada, Division of Industrial Relations [four installments of \$35,480.69 each, for a total \$141,922.77]--Risk Management. (All Commission Districts.)
12. Recommendation to appoint two individuals to fill vacant seats on Washoe County Library Board of Trustees, with terms for both seats effective September 17, 2008 to June 30, 2012--Library. (All Commission Districts.)
13. Recommendation to approve and execute three separate Relocation Assistance Agreements for on-call relocation services between the County of Washoe and Associated Right of Way Services, Inc., Overland, Pacific & Cutler, Inc. and Property Specialists, Inc. for the Truckee River Flood Project [not-to-exceed \$300,000 with a total maximum budget of \$300,000 for all three relocation firms]; and if approved, authorize the use of the 1/8-cent sales tax dedicated to the Truckee River Flood Project to fund the agreements--Truckee River Flood Management Project. (All Commission Districts.)

14. Recommendation to appoint Kevin Schiller as Interim Co-Director of the Social Services Department with a five percent salary adjustment effective immediately--Manager. (All Commission Districts.)
15. 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.)

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.)

16. Second reading and adoption of an Ordinance amending Washoe County Code Chapter 45 by clarifying requirements for fingerprinting/background checks, and other matters properly relating thereto. (Bill No. 1561)
17. Second reading and adoption of an Ordinance amending the 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. (Bill No. 1562)
18. Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 30 by clarifying the requirements for fingerprinting/background checks, standardizing procedures and providing other matters properly relating thereto. (Bill No. 1563)
19. Comprehensive Plan Amendment Case No. CP08-005--Washoe Valley Portion of the South Valleys Area Plan Update--Community Development. (Commission District 2.)

Consider an amendment to the South Valleys Area Plan and the Washoe County Comprehensive Plan – the Washoe Valley portion of the plan excluding Steamboat and Pleasant Valleys - which were the subject of a prior Comprehensive Plan Amendment (Case No. CP05-004), adopted by the Washoe County Board of County Commissioners on August 28, 2007, and which was determined to be in conformance with the Truckee Meadows Regional Plan on January 9, 2008, establishing updated goals and policies relating to Land Use, Transportation, Scenic, Recreational and Cultural Resources, Natural Resources (Air, Land and Water), and establishing specific findings, criteria and thresholds for future amendments to the Area Plan. This update proposes to amend Area Plan policy language as it relates to the area commonly known as Washoe Valley and the Land Use Plan map to reflect proposed character management areas and will introduce an updated map series and revised table of uses. The Washoe Valley portion of the South Valleys Planning Area is comprised generally of the unincorporated areas of the southern portion of Washoe County, bounded on the west by the Forest and Tahoe planning areas, on the north by the Steamboat and Pleasant Valley portions of the South Valleys planning area, on the east by Storey County, and on the south by Carson City.

AND IF APPROVED

- 5:30 p.m.** 19. Authorize the Chair of the Board of County Commissioners to sign the Resolution Adopting the Amended South Valleys Area Plan (CP08-005), a part of the Washoe County Comprehensive Plan. Such signature by the Chair to be made only after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

END OF SCHEDULED PUBLIC HEARINGS

- *20. 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).
21. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
22. Emergency Items.
23. Adjournment.