

COUNTY COMMISSIONERS

John Breternitz, Chairman
Bonnie Weber, Vice-Chairman
David Humke
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

September 13, 2011

10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless removed from the Consent section. The Board of County Commissioners may take short breaks approximately every 90 minutes.

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.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are 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. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. 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); Sparks Justice Court (630 Greenbrae Drive) and Washoe County's website at www.washoecounty.us/bcc.

Members of the Board of County Commissioners also serve 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 the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

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/bcc.

All items numbered or lettered below are hereby designated **for possible action** as if the words "for possible action" were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

10:00 a.m. *1. Salute to the flag.

*2. Roll call.

*3. 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.

*4. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)

5. Resolution--Recognizing September 11th as a National Day of Service and Remembrance of September 11, 2001. (All Commission Districts.)

6. Proclamation--September, 2011 National Preparedness Month--Management Services/Emergency Management. (All Commission Districts.)

7. Proclamation--4th Monday in September as Family Day - A Day to Eat Dinner with Your Children. (All Commission Districts.)

Consent Items.

8. A. Approve minutes for the Board of County Commissioners' meetings of July 26 and August 9, 2011.

8. B. Approve settlement of the lawsuit Ryan Ross v. Washoe County et al., [\$70,000] for all claims against all defendants--Finance/Risk Management. (All Commission Districts.)

8. C. Approve Resolution of Support for grant applications requesting funding for Mogul and Lazy 5 Playgrounds and Washoe County Trail Rehabilitation Projects, through the Land and Water Conservation Fund Program administered locally by the Nevada Division of State Parks; and if approved, authorize Chairman to execute same--Regional Parks and Open Space. (All Commission Districts.)

Assessor.

8. D. 1. Approve roll change requests for errors discovered for the 2011/12, 2010/11, 2009/10 and 2008/09 unsecured tax rolls; and if approved, authorize Chairman to execute the Order and further direct the Washoe County Treasurer to correct the errors and notify the taxpayer if an adjustment to the tax bill is necessary [cumulative amount of reduction \$2,238.09]. (All Commission Districts.)
8. D. 2. Approve request to bid the mandatory printing of 2012/2013 Annual Tax Assessment List pursuant to NRS 361.300; and if approved, direct Purchasing Department to begin the bid process. (All Commission Districts.)

Public Works.

8. E. 1. Approve a request for a Termination of Access Easement between Washoe County and Truckee Meadows Water Authority (Grantors) and Andrew A. Koski and Maureen M. Koski (Grantees) and accept a Grant of Easement for Public Drainage, Maintenance and Access between the River Christian Center, Inc. (Grantor) and Washoe County (Grantee); and if all approved, authorize Chairman to execute both Easements. (Commission District 5.)
8. E. 2. Approve Sublease Agreement between the County of Washoe, ECOL Partnership and Health Access Washoe County, Inc. for the continued use of a portion of the building located at 1055 S. Wells Avenue for a 36-month term commencing retroactively to September 1, 2011 – August 31, 2014, for use of office/clinic space for the District Health Department WIC Program [annual lease expense \$4,200 - funding source is Health Fund]; and if approved, authorize Chairman to execute Sublease Agreement. (Commission District 3.)
8. E. 3. Approve and execute a Resolution of Intent to Lease a portion of the Incline Service Center located at 855 Alder Avenue, to the Nevada Tahoe Conservation District as authorized within NRS 277.050; and other matters properly related thereto; and, schedule September 27, 2011 to consider any objections to the proposed lease between Washoe County and The Nevada Tahoe Conservation District for a 36-month term, commencing October 1, 2011 through September 30, 2014 as authorized within NRS 277.050; no fiscal impact--Public Works. (Commission District 1.)

Senior Services.

8. F. 1. Accept sub-grant award from Nevada Legal Services [\$77,584 - no County match] retroactively for the period July 1, 2011 through June 30, 2012 to provide a variety of services to homeowners at risk of foreclosure; and if accepted, authorize Chairman to execute Sub-Recipient Agreement between the County of Washoe (through Department of Senior Services Senior Law Project) and Nevada Legal Services, authorize travel authority for non-County personnel [\$2,000] and direct Finance to make appropriate budget adjustments. (All Commission Districts.)
8. F. 2. Accept a sub-grant award from the Nevada Department of Business and Industry Housing Division for the National Foreclosure Mitigation Counseling Program Round 5 funding, [\$64,724 with \$12,945 in-kind County match] retroactively for the period of July 1, 2011 through December 31, 2011; and if accepted, authorize Chairman to sign the Notice of Sub-Grantee Award, authorize up to \$30,000 in contingency funds for unreimbursed expenses and direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Sheriff.

8. G. 1. Accept donation from Leadership Reno of furniture and equipment [valued at \$5,210] to the Washoe County Sheriff's Office, Detective/Patrol Divisions' victim rooms; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)
8. G. 2. Approve donation of a Motorola Printrack LiveScan Station, Tenprint/Palmprint Scanner from Washoe County Sheriff's Office to Pyramid Lake Police Department. (All Commission Districts.)
8. G. 3. Accept Justice Assistance Grant Award [\$3,000 - no cash match] from State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance through the Reno Police Department Multi-Jurisdictional Gang Unit Task Force to cover overtime costs associated with the gang task force project; grant #11-JAG-25; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
8. G. 4. Approve Intrastate Interlocal Contract between the State of Nevada, acting by and through its Department of Public Safety Records and Technology Division, Records Bureau, Washoe County and Washoe County Sheriff's Office for access to computerized information systems that provide for the exchange of criminal history information; and if approved, authorize Chairman to execute Contract. (All Commission Districts.)
8. G. 5. Confirm Acknowledgement Statement for Washoe County Service Costs between City of Sparks/Hot August Nights and Washoe County Sheriff's Office for security costs [estimated at \$3,400 - to be paid by City of Sparks/Hot August Nights] for overtime during the Hot August Nights event, August 12 and 13, 2011. (All Commission Districts.)

8. H. Appoint Dave Solaro as Acting Public Works Director [10% temporary pay adjustment] and Kimble Corbridge as Acting County Engineer [5% temporary pay adjustment], both appointments to be effective September 15, 2011--Manager.

11:00 a.m. 9. South Truckee Meadows General Improvement District--see separate agenda.

11:00 a.m. 10. Truckee Meadows Fire Protection District--see separate agenda.

11:00 a.m. 11. Sierra Fire Protection District--see separate agenda.

- *12. Appearance: Washoe County Undersheriff Todd Vinger

Presentation on disposition of Graffiti enforcement, education and abatement efforts - requested by Commissioner Weber. (All Commission Districts.)

13. Recommendation to accept direct grant award from Nevada Division of Emergency Management Federal Fiscal Year 2009 Department of Homeland Security Project No. 9706HL9 [\$1,162,636 - no County match] supporting Interoperability Outreach and Coordination and the Nevada Dispatch Interconnect Project; and if accepted, authorize Chairman to execute an Amendment to current Independent Contractor Agreement for Services to June 30, 2012 and increase the current agreement by \$135,000 due to new grant acceptance and approved reprogramming of existing grant funds with North Lake Tahoe Fire Department and authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
14. Recommendation to award Bid No. 2785-11 for a New Mobile Command Center Vehicle to Lynch Diversified Vehicles on behalf of the Washoe County Sheriff's Office [award is for a total of \$573,325 - funded entirely from a U.S. Department of Justice Grant Award #2010-DKWX-0323]--Purchasing. (All Commission Districts.)
15. Recommendation to award base bid for construction of Washoe County Playground Rehabilitation Project to the lowest responsive and responsible bidder (staff recommends Garden Shop Nursery Landscaping Division [\$414,015 - funded by a Land and Water Conservation Fund Grant and Residential Construction Tax]; and if awarded, authorize Chairman to execute the contract documents on behalf of the County--Regional Parks and Open Space. (Commission Districts 2 and 4.)
16. Recommendation to award Request for Proposal #2786-12 for Independent Living Services to The Children's Cabinet, 1090 S. Rock Boulevard, Reno [annual award amount \$425,983 (\$228,000 Federal Chafee Award with 20% match met through Fund to Assist Former Foster Youth (FAFFY) and \$228,000 State Award through FAFFY - no match required)] on behalf of Washoe County Department of Social Services; and if awarded, request that the Purchasing and Contracts Manager execute the Agreement with The Children's Cabinet for Fiscal Year 2012, with an option to renew for two additional one-year periods--Social Services. (All Commission Districts.)

17. Recommendation to approve funding a fiber conversion of the Spectrum Boulevard, Reno Public Safety Answering Point link to the Washoe County Regional Communications 800MHz radio system, antenna tower work and possible 911 dispatch/radio console relocations [not to exceed \$106,722 - funded within Enhanced 911 operating budget] Fiscal Year 2011/12--Technology Services. (All Commission Districts.)
18. Recommendation to approve a refund to LP Damonte, LLC for sanitary sewer connection privilege fees and facility plan fees [\$813,050 - funds reimbursed from Sanitary Sewer Connection Fee Cost Center 668600], as a result of ceasing planning for development of the Damonte Ranch Phase V, Village 2, Unit 2 Subdivision located in the South Truckee Meadows--Water Resources. (Commission District 2.)
19. Recommendation to authorize Water Resources to advertise and solicit bid proposals for the Lemmon Valley Well House 6 Reconstruction Project [anticipated contract amount \$220,000]--Water Resources. (Commission District 5.)
20. Staff presentation and possible direction to staff on recent Health District and Community Development Department collaborations to amend the Regional Plan; and further, direct staff to identify potential code barriers to local food production and distribution and return to the Board of County Commissioners with a report on potential code amendments to address identified barriers (requested by Commissioner Jung)--Community Development. (All Commission Districts.)
21. Recommendation to approve quarterly payments to total \$250,596 as Washoe County's share of the Truckee Meadows Regional Planning Agency's budget, pursuant to the approved Interlocal Agreement, for the fiscal year starting July 1, 2011 and ending June 30, 2012. The first quarterly payment will be made immediately after County Commission approval, with the remaining 3 quarterly payments to be made at the beginning of each fiscal quarter--Community Development. (All Commission Districts.)
22. Recommendation to appoint a member of the Washoe County Planning Commission to the Regional Planning Commission for a term to commence on September 13, 2011, and to expire on June 30, 2014, or until a successor is appointed--Community Development. (All Commission Districts.)
23. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC11-004, to amend Development Agreement Case Number DA06-004 for Gannett Family Trust. The proposed Amendment of Conditions will extend the deadline for filing a final map for Tentative Parcel Map Case Nos. PM06-026, PM06-027, and PM06-028 for 2 years from the date of signing by the Chairman of the Washoe County Commission; and if approved, set the public hearing and second reading of the Ordinance for September 27, 2011 at 6:00 p.m., and further authorize the Chairman to execute the final Development Agreement upon adoption of the Ordinance--Community Development. (Commission District 4.)

24. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC11-005, to amend Development Agreement Case Number DA06-005 for Trust Company of America. The proposed Amendment of Conditions will extend the deadline for filing a final map for Tentative Parcel Map Case Nos. PM06-031, PM06-032, and PM06-033 for 2 years from the date of signing by the Chairman of the Washoe County Commission; and if approved, set the public hearing and second reading of the Ordinance for September 27, 2011 at 6:00 p.m., and further authorize the Chairman to execute the final Development Agreement upon adoption of the Ordinance--Community Development. (Commission District 4.)
25. Update on status, discussion and possible direction to staff on the 2011 Washoe County Commission Election District Redistricting Project--Management Services. (All Commission Districts.)
26. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)

6:00 p.m.

Public Hearing. (*Note: Item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.*)

27. To change the regulatory zone map on a portion of one property from Medium Density Suburban (MDS) to Medium Density Rural (MDR) on ± 0.82 acres; and from Open Space (OS) to High Density Rural (HDR) on ± 5.0 acres within the Southeast Truckee Meadows Area Plan, being a part of the Washoe County Master Plan. The subject property totals approximately ± 40.14 acres. The property is located at the northeast portion of Hidden Valley, two miles east of the intersection of Pembroke Drive and S. McCarran Boulevard, between Clean Water Way and Man of War Drive, directly north of the Sharon Hills Subdivision. The subject property is within the unincorporated portion of the Washoe County Truckee Meadows Services Area (TMSA). The subject property is located within Section 23, T19N, R20E, MDM, Washoe County, Nevada. The property is within Washoe County Commission District 2 and within the Southeast Truckee Meadows Citizen Advisory Board boundary. (APN: 051-010-07) To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the Southeast Truckee Meadows Area Plan are proposed. These administrative changes include: a revised map series with updated parcel base, and updated applicable text--Community Development. (Commission District 2.)

End Of Scheduled Public Hearing

- *28. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to:

Chairman Breternitz

Debt Management Commission
EDAWN Economic Development Council
Internal Audit Committee
Investment Committee
Joint Fire Advisory Board (Alternate)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Nevada Tahoe Conservation District
Nevada TRPA
Organizational Effectiveness Committee
Oversight Advisory Board (Alternate) (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission (2nd Alternate)
Senior Services Advisory Board (Alternate)
Shared Services Elected Officials Committee (Primary)
Tahoe Regional Planning Agency
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Water Authority Board
Truckee River Flood Project Coordinating Committee (2nd Alternate)
Western Regional Water Commission

Vice-Chairman Weber

Citizens' Advisory Committee on the Future of the Washoe County Library System
(Alternate)
Joint Fire Advisory Board
Library Board of Trustees (Alternate)
National Association of Counties (NACo) - Board of Directors
Nevada Association of Counties (NACO) - Board of Directors
Nevada Commission for the Reconstruction of the V&T Railway
NevadaWorks Board
Oversight Advisory Board (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission (1st Alternate)
Reno-Sparks Convention & Visitors Authority
Shared Services Elected Officials Committee (Alternate)
Transitional Governing Board (Alternate)
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Project Coordinating Committee (3rd Alternate)

*28.

Commissioner Humke

Criminal Justice Advisory Committee
Joint Fire Advisory Board (Alternate)
Legislative Liaison
Nevada Association of Counties (NACO) Board of Directors
Nevada Commission for the Reconstruction of the V&T Railway (Alternate)
Nevada Tahoe Conservation District
Oversight Advisory Board (Alternate) (water services in Verdi)
Regional Planning Governing Board (Alternate)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Management Authority
Truckee River Flood Project Coordinating Committee
Washoe County Human Services Consortium Triumvirate (1st Alternate)
Washoe County School District Oversight Panel on School Facilities

Commissioner Jung

Citizens' Advisory Committee on the Future of the Washoe County Library System
Criminal Justice Advisory Committee (1st Alternate)
District Board of Health
Joint Fire Advisory Board
Legislative Liaison
Library Board of Trustees (Liaison)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
NevadaWorks (1st Alternate)
Open Space & Regional Park Commission (Liaison)
Organizational Effectiveness Committee
Primary elected official contact for International Council for Local Environmental
Initiative - Local Governments for Sustainability application
Regional Housing Task Force
Regional Jobs Team
Regional Planning Governing Board (Alternate)
Senior Services Advisory Board
Shared Services Elected Officials Committee (Primary)
Transitional Governing Board (Primary)
Truckee Meadows Water Authority Board (1st Alternate)
Truckee River Flood Management Authority (Alternate)
Truckee River Flood Project Coordinating Committee (1st Alternate)
Washoe County Action Communities for Health, Innovation and Environmental change
Washoe County Community Event Sponsorship Grant Advisory Committee
Washoe County Human Services Consortium Triumvirate
Washoe County School District Oversight Panel on School Facilities

Commissioner Larkin

Investment Committee (Alternate)
Joint Fire Advisory Board (1st Alternate)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Oversight Advisory Board (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Truckee River Flood Project Coordinating Committee
Western Regional Water Commission

29. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220.
30. Emergency Items.
- *31. 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.
32. Adjournment.