

## COUNTY COMMISSIONERS

David Humke, Chairman  
Jim Shaw, Vice-Chairman  
Jim Galloway  
Pete Sferrazza  
Bonnie Weber

## COUNTY MANAGER

Katy Singlaub

## ASSISTANT DISTRICT ATTORNEY

Madelyn Shipman

## AGENDA

### MEETING OF

### WASHOE COUNTY BOARD OF COMMISSIONERS

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

September 16, 2003

**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 the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9<sup>th</sup> St., 2<sup>nd</sup> Floor, Reno) on **MONDAY, September 15, 2003** at **1:30 p.m.** in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting. The Commission, at the Caucus Meeting, may also consider possible items for placement on the September 23, 2003 Commission Agenda.

**Public Comment:** Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

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), 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, the Board of Fire Commissioners for the Sierra Forest Fire Protection District and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for 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> St., 2nd Floor, Reno, Nevada) and on the County's website at [www.co.washoe.nv.us](http://www.co.washoe.nv.us).

**Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the Board of County Commissioners will take action.**

1:00 p.m.

- \*1. Salute to the flag.
- \*2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of September 16, 2003.
- \*4. Public Comments (three-minute time limit per person and limited to items not listed on the agenda). The Commission reserves the right to reduce the time, or limit the total time allowed for public comment, if more than 10 people request to speak.
- \*5. Commissioners'/Manager's Announcements, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissions will take place on this item).
6. Proclamation--September 17, 2003 as Good Neighbor Day in Washoe County.
7. Consent Items.
  - A. Approval of the minutes for the Board of County Commissioners' meetings of May 27 and June 10, 2003.
  - B. Approve payment for sexual assault victims (34 cases)--District Attorney.
  - C. Approve purchase of one new Toro Grounds Master 4000-D Mower (Parks and Recreation) from Turf Star, Inc. [\$40,261.40], as sole source provider (Purchasing).
  - D. Award Bid for Sun Valley Community Park - Parking & Shelter Improvements to Gradex Construction, Inc. [\$92,966]; and if awarded, authorize Chairman to execute contract documents upon receipt--Public Works.
  - E. Accept Donations.
    - (1) \$1,450 to Wittenberg Hall from McGraw-Hill Company, Research Division, to be used to purchase books, videos, programming materials and to subsidize the Sierra Arts Education program offered to juveniles in custody--Juvenile Services.
    - (2) Six ViewSonic Pocket PC's, SV35, from the Savitt Medical Library of the University of Nevada School of Medicine [fair market value for all six \$2,700]--District Health.

7. F. District Health Department.

- (1) Approve request for disinterment of human remains and if approved, authorize Chairman to execute permit for same.
- (2) Approve Fiscal Year 2003/04 Purchase Requisition #211137 to Board of Regents of the University and Community College System of Nevada [\$28,000] for consulting services for the Public Health Preparedness Program.
- (3) Approve Fiscal Year 2003/04 Purchase Requisition #211088 (sole source) to Board of Regents-UNR School of Medicine [\$56,600] for State Laboratory Services.
- (4) Approve Proposed Amendments to Fiscal Year 2003/04 Budget with Amendments to be made in Various Accounts.
  - (a) Community and Clinical Health Services Budget [budget to increase \$45,832].
  - (b) Public Health Preparedness Grant (1728G1) [\$50,000 being transferred within Federal Public Health Preparedness Grant].

G. Execute Contract for Professional Services between the County of Washoe (Juvenile Services and Social Services Departments) and Richard S. Adams and Charlene P. Eley, concerning conducting brief mental health assessments of juveniles detained at Wittenberg Hall or housed at McGee Center or Kids Kottage to determine any suicidal/homicidal ideation for the purposes of classification for housing assignments and determine need for further intervention [\$60 per assessment]--Juvenile Services.

H. Accept Emergency Management Performance Grant funding [\$37,483] from Nevada Division of Emergency Management; and if accepted, authorize purchase of minor furniture and equipment, educational materials, as well as paying instructor's costs for Homeland Security Training; and, direct Comptroller to make necessary budget adjustments--Sheriff.

8. Presentation of receipt of Savvy Award--Community Relations.

1:00 p.m.

9. Truckee Meadows Fire Protection District.

See separate agenda.

10. Recommendation to authorize creation of one part-time 24-hours/week Administrative Assistant I position in Administrative Health Services Division [\$50,000], as reviewed and classified by Washoe County's Job Evaluation Committee; and if authorized, direct Human Resources Department to make changes and approve proposed amendments to Fiscal Year 2003/04 budget with amendments to be made in various accounts--District Health.
11. Approve request for partial refund of taxes for DP Operating Partnership L.P. [\$11,523.06]; and if approved, execute Resolution approving same--District Attorney.
12. Recommendation to approve unbudgeted capital outlay request [up to \$86,300] for purchase of eight informational kiosks and miscellaneous building improvements (wiring, routing and phone line upgrades) for Senior Services Department from within the Single Point of Entry Grant and direct Comptroller to make account changes (Senior Services).
13. Parks.
  - A. Recommendation to direct Parks Department to initiate a Comprehensive Plan Amendment for the 26.92-acre Brien Walters Property (APN 046-060-01) to change the land use designation from General Rural (one dwelling unit per 40 acres) to Medium Density Rural (one dwelling unit per 5 acres) on 20.75 acres and from General Rural to Parks & Recreation on the remaining 6.17 acres; and, request to waive Comprehensive Plan Amendment application fee of \$4,918.
  - B. Recommendation to discuss and provide direction on recent discussions at Reno-Sparks Convention and Visitors Authority Board Meeting regarding their desire to divest their interest in Wildcreek Golf Course.
14. Recommendation to authorize Washoe County Treasurer to auction all tax delinquent lands held in trust, with the exception of 22 parcels (see Exhibit A); and if authorized, adopt and execute Resolution directing the County Treasurer to transfer to other governments real property held in trust because of property tax delinquencies and other matters properly related thereto--Public Works.
15. Recommendation to adopt and execute Resolution directing the County Treasurer to transfer real property held in trust because of property tax delinquencies and other matters properly related thereto (APN #089-460-25, a vacant piece of land located near the intersection of Pyramid Highway and Eagle Canyon Drive)--Public Works/Treasurer.

16. Water Resources.

- A. Recommendation to execute Joint Funding Agreement between the County of Washoe and U.S. Department of the Interior, U.S. Geological Survey, concerning operation and maintenance of stream and precipitation gages associated with Flood Early Warning System from October 1, 2003 through June 30, 2005 [\$239,150 of which federal share is \$105,450, local share is \$133,700. Washoe County, Reno and Sparks contribute one-third each to local share. Washoe County's share is \$44,567 for the 21 months.].
  - B. Recommendation to execute Agreement for Professional Consulting Services between the County of Washoe and Financial Consulting Solutions Group, Inc., concerning developing the financing program and analysis of the concept of single operating unit for the North Valleys, part of the North Valleys Water Supply Plan Implementation and Financing Program [not to exceed \$103,860]; execute Agreement for Consulting Engineering Services between the County of Washoe and ECO:LOGIC, concerning engineering services to develop phased improvement program of North Valleys Water Supply Plan Implementation and Financing Program [not to exceed \$87,970]; execute Interlocal Agreement between the County of Washoe and Truckee Meadows Water Authority (TMWA), concerning providing expenditures by TMWA to partially pay for North Valleys Water Supply Plan Implementation and Financing Program [\$47,958]; and if Interlocal Agreement is approved, authorize expenditure of \$47,957 (Washoe County's share) from Water and Sewer Enterprise Fund and \$95,915 from Regional Water Management Fund to partially pay for North Valleys Water Supply Plan Implementation and Financing Program.
17. Recommendation to consider possible sponsorship of the July 2008 National Association of Counties conference, and if desired, have Board Chairman send letter of support for the conference bid--Community Relations.
18. Recommendation for review of and possible comments on City of Reno adopted 2003-2009 Annexation Program and forward comments to City of Reno--Community Development.
19. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.
20. Introduction and adoption of an Ordinance authorizing the issuance of registered Washoe County, Nevada, Special Assessment District No. 21, Local Improvement Refunding Bonds, Series 2003 in the maximum aggregate principal amount of \$1,350,000 in order to refund outstanding bonds issued for Cold Springs Valley Sewer Treatment Facilities; providing for its adoption as if an emergency exists; and providing the effective date of the Ordinance.

21. Introduction and adoption of an Ordinance authorizing the issuance and sale by Washoe County of its Special Assessment District No. 23 (Arrowcreek) Senior Local Improvement Refunding Bonds, 2003 Series A, and Subordinate Local Improvement Refunding Bonds, 2003 Series B in the combined maximum aggregate principal amount of \$9,846,538 to refund certain outstanding bonds issued for Arrowcreek, a planned community development in Southwest Reno; providing for its adoption as if an emergency exists; and providing the effective date of the Ordinance.
22. Emergency Items.