

**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. 9<sup>th</sup> Street, Reno, Nevada**

**September 16, 2008**

**3:00 p.m. *Note Time Change***

**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 16, 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. 9<sup>th</sup> 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. 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 Commissioners may take a short break every 1 1/2 hours.

- 3:00 p.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  - \*3. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.
  4. Proclamation--September 22, 2008 as Family Day - A Day to Eat Dinner with Your Children--requested by Commissioner Galloway. (All Commission Districts.)
  - \*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. Regional Parks and Open Space.
      - (1) Approve Change Order No. 3 to Sierra Nevada Construction for the Eagle Canyon Park Phase 3 project [\$45,441.90] and approve budget adjustments to cover final project costs of \$16,290; and if approved, authorize the Regional Parks and Open Space Director to sign the necessary documents and direct Finance to make appropriate budget adjustments. (Commission District 4.)

7. A. (2) Approve an Addendum to Reciprocal Use and Maintenance Agreement between Washoe County and Washoe County School District for Shaw Middle School parking lot and Eagle Canyon Park parking lot; and if approved, authorize Chairman to execute Addendum. (Commission District 4.)
- B. Sheriff.
- (1) Accept Supplemental Grant Award [\$1,500 - no County Match required] for overtime for Fiscal Year 2008 Joining Forces Program and Grant Award [\$62,500 no County match required] for overtime for Fiscal Year 2009 Joining Forces Program from the Nevada Office of Traffic Safety; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
- (2) Accept Office of Traffic Safety grant acquired equipment, two 2006 Yamaha Chief Motorbikes [valued at \$2,720 each] from the University of Nevada, Reno Police Services, to Washoe County Sheriff's Office Patrol Division. (All Commission Districts.)
- C. Accept restricted grant given by the brec Donor Advised Fund at the Community Foundation of Western Nevada [\$10,000] retroactively from September 1, 2008 through January 31, 2009; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)
- D. Authorize joining on State of Nevada Contract No. 7459 for Road De-icing Sand Specification "D" with Sierra Rental and Transport for the duration of the contract period through January 31, 2009, and State of Nevada Contract No. 7528 for Highway Road Salt with Huck Salt for the duration of the contract period through June 30, 2009 on behalf of the Roads Division of the Washoe County Public Works Department [estimated that Washoe County will spend approximately \$90,000 for De-icing Sand and Highway Road Salt in Fiscal Year 2008/09]--Purchasing. (All Commission Districts.)
- E. Accept donations [\$1,500 worth of children's furniture, books and toys from The Children's Cabinet Child Care Resource and Referral Department, 25 Disney videos and a TV with VHS/DVD player from Kim Imperial, small TV and VHS player from Martin J. Galantuomini and diverse children's books from Washoe County Library] to create children's waiting/play areas in the lobbies of Jan Evan Juvenile Justice Center and satellite office at 350 South Center Street--Juvenile Services. (All Commission Districts.)
- F. Approve First Amendment to Lease between the County of Washoe and Holcomb-Ryland, LLC to provide uninterrupted operation of the Washoe County District Health Department, Air Quality Management Division; for the term November 1, 2008 through October 31, 2009 [\$74,064]; and if approved, authorize Chairman to execute Amendment--Public Works. (Commission District 3.)

7. G. Accept 2009 State Emergency Response Commission, United We Stand Grant [\$30,000]; and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofit organizations which make up Local Emergency Planning Committee (LEPC); and, authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct Finance to make appropriate budget adjustments--Emergency Management. (All Commission Districts.)
8. Recommendation to approve Cooperative Agreement for Services Related to the Operation of the Homeless Community Assistance Center between the City of Reno, City of Sparks and Washoe County; and if approved, authorize the Chairman to execute Agreement [\$1,035,000 in cash and in-kind support for Washoe County's portion for Fiscal Year 2008-09]--Management Services (Community Support Administrator)/Social Services. (All Commission Districts.)
9. Discussion and possible direction on preparation of regulations concerning the location of street access and the configuration of lot design for the approval of new parcels--Community Development. (Requested by Commissioner Galloway.) (All Commission Districts.)

**The following item only (agenda item 10) will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Fire Protection District and the Washoe County Board of Commissioners.**

- 4:15 p.m.** 10. Receive report on and provide direction and/or approval to solicit Requests for Proposal to develop a Comprehensive Fire Services Master Plan inclusive of fire service provided emergency medical services; consider appointment of a Vendor Evaluation Task Group consisting of two Commissioners, one representative from each of the following: Truckee Meadows Fire Protection District, Sierra Fire Protection District, the County area commonly referred to as north of Township 22, the City of Reno, the City of Sparks and the North Lake Tahoe Fire Protection District--Fire Services Coordinator. (All Commission Districts.)
- 4:15 p.m.** 11. Sierra Fire Protection District.  
See separate agenda.
- 4:30 p.m.** 12. Truckee Meadows Fire Protection District.  
See separate agenda.
- \*13. 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).

14. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
15. Emergency Items.
16. Adjournment.

## COMMUNICATIONS AND REPORTS

September 16, 2008

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

### COMMUNICATIONS:

- A. North Lake Tahoe Fire Protection District Resolution Number 08-04, amending Resolution 07-03 to adopt the 2006 International Fire Code. Three copies placed on file with the Clerk August 21, 2008.
- B. Local Emergency Planning Committee Grant Program Contract dated June 25, 2008 between Washoe County and the Regional Emergency Medical Service Authority (REMSA).
- C. Local Emergency Planning Committee Grant Program Memorandum of Understanding dated June 19, 2008 between Washoe County and the Washoe County Sheriff's Office.
- D. Local Emergency Planning Committee Grant Program Memorandum of Understanding dated June 19, 2008 between Washoe County and the Washoe County Sheriff's Office.
- E. Local Emergency Planning Committee Grant Program Contract dated July 16, 2008 between Washoe County and the City of Reno, on behalf of the Reno Police Department.
- F. Local Emergency Planning Committee Grant Program Contract dated July 16, 2008 between Washoe County and the City of Reno, on behalf of the Reno Fire Department USAR Team.
- G. City of Sparks Seven Year Program of Annexation 2008-2015 and documents related to adoption of the plan by the Sparks City Council on July 21, 2008. (Copy sent to Washoe County Community Development August 29, 2008)
- H. Contract Documents for Secondary Well Field Construction, Department of Water Resources, PWP-WA-2007-394. (BCC Meeting November 13, 2007, Item 07-1301)
- I. Interlocal Agreement for Emergency Snow Removal Plan between the City of Reno, City of Sparks, Washoe County, Regional Transportation Commission, Nevada Department of Transportation, Truckee Meadows Water Authority, Washoe County School District and Washoe County Search & Rescue/AGC Contractors Auxiliary. (Approved in concept at Joint Meeting of April 28, 2006, Item 06-464. New agreement ratified at BCC Meeting of December 11, 2007, Item 07-1390.)

**REPORTS – MONTHLY:**

- A. Washoe County Clerk of the Court, fee collections for July 2008.