

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

September 19, 2006

1:00 p.m. - Time Change Due to Work Card Appeals

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 19, 2006 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 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 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 Fire Commissioners 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 Commission may take a short break every 1 1/2 hours.

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 19, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists.

1:00 p.m. 4. The Board of County Commissioners will take action on a **WORK CARD PERMIT APPEAL** for Daniel M. Lara. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1) and will take place in the ***Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno)***. Any action taken by the Board of County Commissioners will be taken in open session following the conclusion of the closed hearing.

1:30 p.m. 5. The Board of County Commissioners will take action on a **WORK CARD PERMIT APPEAL** for Michael Sabich. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1) and will take place in the ***Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno)***. Any action taken by the Board of County Commissioners will be taken in open session following the conclusion of the closed hearing.

*6. Introduction of new Washoe County employees.

*7. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.

8. Resolution of Accomplishment--The Best in the West Nugget Rib Cook-Off. (Requested by Commissioner Larkin.)

*9. 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.

*10. 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.)

11. Consent Items.

A. Approve minutes for the Board of County Commissioners' August 8 regular meeting and August 21, 2006 special meeting.

11. B. Award Bid No. 2549-07 for Self-Propelled Vibratory Compactors, on behalf of the Equipment Services Division of the Washoe County Public Works Department, to the lowest responsive, responsible bidder, Cashman Equipment [\$61,997]--Purchasing.
 - C. Authorize Chairman to sign a Resolution directing the District Attorney's Office to give preliminary written notices required by NRS 241.034(1)(a)(2) to acquire easements necessary for the Pleasant Valley Sewer Interceptor Project--District Attorney.
 - D. Approve travel for four non-County personnel to travel to the Los Angeles, California area for training on Multidimensional Family Therapy (October 2 through October 6, 2006) [estimated cost \$4,680 to be paid from the JDAI Grant]--Juvenile Services.
 - E. Approve settlement of lawsuit, Cate-Simon v. Washoe County, et al., [total of \$38,000 to be paid by Washoe County]--Finance/Risk Management.
 - F. Approve Amendment to Warm Springs Ranch Development Wastewater Treatment Facility Plan in order to include the revised recommended wastewater treatment facilities (Water Resources).
 - G. Approve payment of annual \$300 sponsor fees for North Cal-Neva Resource Conservation and Development Council--Community Development.
 - H. Accept Supplemental Grant Award from State of Nevada for the Nutrition Program [\$43,348 with no County match] for the period September 19, 2006 through June 30, 2007; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.
 - I. Accept status reports for July and August 2006 on the Truckee River Flood Management Project--Truckee River Flood Management Project.
- *12. Appearance: Richard Nelson, Assistant Director – Operations, Nevada Department of Transportation
Update regarding the Interstate 580 (I-580) Freeway Extension Project.
- *13. Appearance: Laurence Martin and Randi Thompson
Reno-Tahoe Airport Authority Trustees (Washoe County appointees)
Update on Airport activities.
- *14. Appearance: Bill Vann, Senior Engineer, Regional Transportation Commission
Update regarding Pyramid Way and McCarran Boulevard Intersection Improvement Project.

15. Recommendation to approve and authorize Chairman to execute a Resolution to approve purchase of 1725 S. McCarran [\$4,100,000] by assignment from The Nevada Land Conservancy and authorize Director of Department of The Truckee River Flood Management Project 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, leases, checks and warrants as may be necessary or appropriate to accomplish acquisition of the 1725 S. McCarran parcel in the name and on behalf of Washoe County--Truckee River Flood Management Project.
16. Recommendation to approve purchase of Horizon Library Automation System from SirsiDynix [not to exceed \$350,000]; and if approved, authorize Purchasing and Contracts Administrator to execute Purchase and License Agreement and Support Services Agreements for same--Library.
17. Recommendation to award Bid No. 2539-06 Janitorial Paper Products for Washoe County and Joinder Agencies for Fiscal Year 2006/07 to include two one-year renewals, providing pricing does not increase beyond that allowed in the terms of the bid, [approximate annual cost for Washoe County \$131,000]--Purchasing.
18. Recommendation to award Bid No. 2551-07 for the HVAC Retrofit for the Washoe County Coroner's Office to Gardner Engineering [net amount \$143,532], on behalf of the Facility Management Division of the Washoe County Public Works Department--Purchasing.
19. Recommendation to accept a 2006 State Emergency Response Commission Hazardous Materials Emergency Preparedness Mid-Cycle Planning Grant [\$6,234] to retroactively reimburse hospital HazMat response personnel's attendance at the Continuing Challenge Workshop, September 5-8, 2006; and if accepted, direct Finance Department to make appropriate Fiscal Year 2006/07 budget adjustments; retroactive to include the period August 21, 2006 through September 30, 2006--Management Services/Grants Coordinator.
20. Recommendation to approve and authorize Chairman to sign Agreements for Washoe County Special Purpose Grants in the following amounts: Incline Village General Improvement District \$189,613, Economic Development Authority of Western Nevada \$37,500, Keep Truckee Meadows Beautiful \$13,553, Access to Healthcare Network \$50,000 and V&T Railroad Commission \$250,000, and to approve a grant to Silver State Fair Housing [\$7,721] for Fiscal Year 2006/07; and, approve and authorize Chairman to execute Resolutions necessary for same--Management Services/Community Support Administrator.
21. Discussion and possible action on Washoe County Sponsorship of the National League of Cities Congress of Cities and Exposition December 5-9, 2006. Possible sponsorship available at two levels: \$50,000 Platinum Sponsor Level (\$30,000 cash donation with \$20,000 in-kind services) or \$100,000 Presenting Sponsor Level (\$45,000 cash donation with \$55,000 in-kind services); and, possible direction to Finance to make the necessary transfer from Contingency (Manager's Office).
22. Recommendation to appoint Cory Casazza as Interim Information Technology Director, with a 10% salary adjustment effective October 2, 2006--Manager.

23. Introduction and first reading of an Ordinance amending Washoe County Code by eliminating the Information Technology Department and creating the Department of Technology Services, creating the position of Chief Information Management Officer, and specifying the powers and duties of Chief Information Management Officer and staff, removing Telecommunication responsibilities from Public Works and placing them with the Department of Technology Services, and other matters properly related thereto; and create new job class of Director of Programs, to be set at the same pay grade as the current Information Technology Director; and, recommendation to approve Cory Casazza as Chief Information Management Officer effective October 23, 2006, at a salary range at pay grade X(Y) as appointed by the County Manager; and direct the Finance Department to make the appropriate budget adjustments to create the Technology Services Department--Manager.
24. Recommendation to approve annual payment [\$391,008] Interlocal Agreement for Washoe County's participation in the Truckee Meadows Regional Planning Agency to cover Fiscal Year July 1, 2006 to June 30, 2007--Community Development.
25. Discussion and direction to staff concerning possible changes or modifications to geographic area representation and/or membership on one or all of the County's 15 Citizen Advisory Boards--Community Development. (Continued from August 22, 2006 meeting.)
26. Possible appointment of one new Commissioner to the Open Space and Regional Parks Commission to fill a vacant term beginning September 19, 2006 and ending June 30, 2010--Regional Parks and Open Space.
27. Discussion and development of a policy of the County Commission regarding the TMWA Truckee River Fund; In accordance with the new policy, accept or reject a grant in the amount of \$30,780, from the Community Foundation of Western Nevada for professional services for the McCarran Ranch Outdoor Education and Interpretive Signage Site Planning Project requiring an in-kind match of \$7,700 provided by Washoe County and The Nature Conservancy; authorize the Director of Regional Parks and Open Space to sign all necessary agreements, documents and reports associated with this grant; and authorize the Finance Department to make the appropriate budget adjustments--Regional Parks and Open Space. (Continued from August 8, 2006 Commission meeting.)
28. Recommendation to review and approve 2006-2008 Washoe County Strategic Plan Summary, including strategic priorities, key outcomes, success indicators and supporting goals--Management Services.
29. Discussion regarding cattle grazing at large in Warm Springs and possible direction to staff in relation thereto--District Attorney.
- *30. 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).

31. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
32. Emergency Items.
33. Adjournment.