

**COUNTY COMMISSIONERS**

Bonnie Weber, Chairman  
Bob Larkin, 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. 9<sup>th</sup> Street, Reno, Nevada**

**September 26, 2005**

**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.

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 26, 2005 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items 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 during the comment period or on an agenda item. 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 be considered 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 will not 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 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 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 Commission may take a short break every 1 1/2 hours.**

- 9:00 a.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  3. Approval of the agenda for the Board of County Commissioners' meeting of September 26, 2005.
  - \*4. Public Comment. Comment heard under this item will be limited to three 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 on the agenda, with comment limited to three minutes per person. 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 during the comment period or on one agenda item. 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 August 23, 2005.
    - B. Approve and authorize Chairman to execute Water Banking Agreement between the County of Washoe and the Robert B. Quilici and Marjorie C. Quilici as Trustees of the Robert and Marjorie Quilici Family Trust and Ronald L. Anderson and Diana Q. Anderson, Trustees of the Ronald L. Anderson and Diana Q. Anderson Family Trust, concerning allowing Washoe County to hold water rights in trust for the Quilici/Anderson Trusts until such time they are committed to a project and once committed, Agreement will be of no force--Water Resources.
    - C. Approve expenditure from County Commission District 1 Special Funding Account [\$3,000] to Nevada State Fair for the purchase of three portable bleachers for the show ring when 4H youth are exhibiting their animals; and if approved, authorize Chairman to execute Resolution for same--Manager's Office.
    - D. Accept Status Report on the Workplace Wellness Program--Workplace Wellness Task Force/Human Resources/Risk Manager.

6. E. Human Resources.

- (1) Approve reclassification requests submitted through the job evaluation and classification process.
- (2) Approve Collective Bargaining Agreements with the Washoe County Employees' Association for the Non-Supervisory and Supervisory bargaining units for the period of July 1, 2005 through June 30, 2008; ratify same; and if approved, authorize Chairman to execute Agreement upon receipt--Labor Relations.
- (3) Approve salary recommendations for Non-Represented Employees, including confidential employees, Unclassified Management, Juvenile Services, Law Library, District Court and Justice Court employees for the period of July 1, 2005 through June 30, 2008--Human Resources.

F. Library.

- (1) Accept State Grant-in-Aid Funds [\$46,295 for Fiscal Year 2006 and \$46,295 for Fiscal Year 2007] for augmentation of Library Collections.
- (2) Accept donation from Incline Village Rotary Club of two outdoor benches valued at \$1,500 each, for use at Incline Village Library (one bench to be installed in the Fall of 2005 and the other to be installed in the Summer of 2006).
- (3) Approve and authorize Chairman to execute Interlocal Agreement between the County of Washoe (Library System) and the City of Reno regarding Washoe County's Public Library System Display of the City of Reno's collection of books, papers, and things relating to Northern Nevada's past.

G. Accept Beth Yuill's resignation from Spanish Springs Citizen Advisory Board and appoint Lynda Donovan as At-Large Member to the Spanish Springs Citizen Advisory Board (Commission District 4, Commissioner Larkin)--Community Development.

H. Management Services/Grants Administrator.

- (1) Approve and authorize Chairman to execute Community Support Agreement for consulting services for the development of the Washoe County Continuum of Care Strategy for Fiscal Year 2005/06, and Strategic Planning for Reno Area Alliance for the Homeless. [Washoe County, City of Reno, HOME Consortium and City of Sparks jointly fund this Agreement in the following amounts: Washoe County \$8,471, City of Reno \$8,471, City of Sparks \$8,471, HOME Consortium \$8,471 for a total of \$33,884.]
- (2) Accept Community Development Block Grant award [\$38,000] from State of Nevada, to support a Community Health Care Needs Assessment and Business Plan for low-income residents of Incline Village (July 1, 2005 to December 31, 2006; and if accepted, direct Finance to make appropriate budget adjustments and authorize Chairman to execute Notice of Grant Award.

6. H. (3) Approve and execute Agreement for Provision of Primary Care Services (Grant Program Contract) between the County of Washoe and Children's Cabinet at Incline Village, Inc. (IVCC) to support the operation of the IVCC Health Clinic for Fiscal Year 2005/06 [\$35,670] and execute Resolution necessary for same; and if approved, authorize Chairman to execute Business Associate Agreement between Children's Cabinet Incline Village and the County of Washoe.
- (4) Accept cash donation [\$10,000] from Health Care Access Washoe County to support the Community Health Care Needs Assessment and Business Plan for low-income residents of Incline Village; and if accepted, direct Finance to make appropriate budget adjustments.
- I. Regional Parks and Open Space.
  - (1) Affirm terms of appointment to Open Space and Regional Park Commission for Robert Jacobson (September 13, 2005 to June 30, 2007), John Bradbury (September 13, 2005 to June 30, 2008) and Tina Nappe (September 13, 2005 to June 30, 2009).
  - (2) Approve Master Plan design for the Basque Shepherder's Camp Exhibit at Great Basin Adventure, Rancho San Rafael Regional Park.
- J. District Attorney.
  - (1) Adopt Resolution requesting the assistance of the Attorney General in the prosecution of a case of grand larceny and authorize Chairman to execute same.
  - (2) Authorize settlement of quiet title action, Ames v. Del Curto, et al., and authorize Chairman to execute any documents necessary to effectuate the settlement.
- K. Social Services.
  - (1) Approve Production Services Agreement between the County of Washoe and Sierra Nevada Community Access Television, Inc., dba The Media Center, [\$50,000 for the period September 26, 2005 through June 30, 2006] to produce 10 episodes for the "Open Arms" Adoption Program to promote the recruitment of adoptive homes for the children of Washoe County.
  - (2) Accept cash donations [\$7,048.44] and Juror Fee donations [\$840]; and if accepted, authorize Department of Social Services to expend these funds to benefit children in care and families who are clients and direct Finance to make appropriate budget adjustments for Fiscal Year 2005/06.
- L. Sheriff.
  - (1) Clarify acceptance of \$19,000 cash donation from the Washoe County Honorary Deputy Sheriff Association to fund the replacement of Desktop PC's in the Sheriff's Office with Laptop Computers and Docking Stations and direct Finance to make appropriate budget adjustments.

6. L. (2) Approve renewal of Mutual Aid Agreement between the County of Washoe (Sheriff) and Pyramid Lake Paiute Tribe; and if approved, authorize Chairman to execute same.
- (3) Accept Grant [\$24,367] from the Washoe County Human Services Consortium/Community Development Block Funds for Project Walkabout Program; and if approved, authorize Chairman to execute Grant Program Contract and authorize Finance to make necessary budget adjustments.
- (4) Approve Independent Contractor Agreement for Services between the County of Washoe and Ms. Kathy Lynn "Kaydie" Paschall, associated with the FFY 2005 Office of Domestic Preparedness Citizen Corps grant award (\$33,086.50) to retain an Independent Contractor for the Community Emergency Response Team (CERT) Program; and if approved, authorize Chairman to execute Agreement.

M. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$15,699.75--Assessor).

McKinzie & Vogel Partnership--Parcel #004-151-53 [-\$2,714.34] 2005 Secured Roll.  
McKinzie & Vogel Partnership--Parcel #004-151-53 [-\$1,911.80] 2004 Secured Roll.  
Jeffrey X. Fisher--Parcel #128-361-14 [-\$2,535.10] 2005 Secured Roll.  
Jeffrey X. Fisher--Parcel #128-361-14 [-\$1,841.24] 2004 Secured Roll.  
Steven Boyle--Parcel #131-012-38 [-\$1,811.08] 2004 Secured Roll.  
Spanish Spring Pilots Association--Parcel #089-160-54 [-\$1,487.87] 2004 Supplemental Roll (Improvements Only).  
Victor Delgadillo--Parcel #002-493-03 [-\$680.26] 2005 Secured Roll.  
Thomas J. & Marisa Menning--Parcel #131-261-47 [-\$635.32] 2004 Secured Roll.  
Raina Weathers--Parcel #023-460-15 [-\$246.31] 2005 Secured Roll.  
Raina Weathers--Parcel #023-460-15 [-\$237.75] 2004 Secured Roll.  
Raina Weathers--Parcel #023-460-15 [-\$283.56] 2003 Secured Roll.  
Kirman Properties LLC--Parcel #012-073-26 [-\$244.80] 2005 Secured Roll.  
Sean Adlao--Parcel #160-365-02 [-\$204.91] 2003 Secured Roll.  
Sean Adlao--Parcel #160-365-02 [-\$207.41] 2004 Secured Roll.  
Kirman Properties LLC--Parcel #012-073-25 [-\$138.67] 2005 Secured Roll.  
Dean A. & Kimberly Courtney--Parcel #016-482-19 [-\$89.38] 2005 Secured Roll.  
Dean A. & Kimberly Courtney--Parcel #016-482-19 [-\$109.36] 2004 Secured Roll.  
Dean A. & Kimberly Courtney--Parcel #016-482-19 [-\$111.75] 2003 Secured Roll.  
Donald E. Baskerville--Parcel #027-443-01 [-\$72.33] 2004/05 Secured Roll.  
Jerry D. & Joann B. Swinford--Parcel #082-452-22 [-\$63.44] 2004 Secured Roll.  
Theodore R. & Susanna C. Derocher--Parcel #049-186-03 [-\$39.61] 2005 Secured Roll.  
Joseph R. & Carol B. Peck--Parcel #020-313-06 [-\$33.46] 2004 Secured Roll.

- \*7. Appearance: Kathy Carter, Community Relations Director

Presentation on National Awards for Communication Programs.

8. Approve expenditure [\$125,258.55] from Enhanced 911 Fund to SBC for the purpose of acquiring three new VESTA workstations for the upgrading of the Regional Emergency Communications Center--911 Emergency Response Advisory Committee.
9. Discussion and direction to staff regarding the extension of the "Military Pay Differential" (Human Resources).
10. Public Works.
- A. Recommendation to approve IT Network Equipment purchase for 350 S. Center Street Building Renovations to BMD Solutions [\$60,176.55].
- B. Recommendation to approve IT Network Equipment purchase for Mills B. Lane Justice Center to BMD Solutions [\$190,249.72].
11. Regional Parks and Open Space.
- A. Recommendation to appoint one at-large representative to the Rancho San Rafael Advisory Board for a term September 26, 2005 to June 30, 2007.
- B. Review, discussion and direction to staff relative to Washoe County Golf Course Operations.
12. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.
- \*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).

- 11:00 a.m.** 14. South Truckee Meadows General Improvement District.

See separate agenda.

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