

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

**September 27, 2011**

***NOTE TIME CHANGE*      8:00 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. 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); Sparks Justice Court (630 Greenbrae Drive) and Washoe County's website at [www.washoecounty.us/bcc](http://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, 2<sup>nd</sup> Floor, Reno, Nevada) and on the County's website at [www.washoecounty.us/bcc](http://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.

- 8:00 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. Presentations and possible direction to staff regarding departmental impacts of proposed 10% Budget Reduction scenarios.
  6. Presentation of Fundamental Review Program progress and possible direction to staff to continue with the feasibility analysis and potential implementation for a recommended subset of Fundamental Review report items, along with on-going status updates to the Board--Manager. (All Commission Districts.)
  7. Recommendations to amend the Fiscal Year 2011-2012 budget by reducing cost and increasing resources to address the approximately \$7.5 million General Fund adjustment required by the Alternative Service Delivery initiative (10% Reduction Scenarios) and provide direction regarding the recommendations to address the Alternative Service Delivery adjustment in the General Fund totaling \$17.5 million in the development of the Fiscal Year 2012-13 budget—Manager/Finance. (All Commission Districts.)

8. Recommendation to approve deletions to authorized positions in conjunction with Board direction on recommended 10% planning scenarios--Human Resources. (All Commission Districts.)

**12:00 p.m.**      Consent Items.

9. A. Approve minutes for the Board of County Commissioners' meeting of August 23, 2011.
9. B. Cancel October 18, 2011 County Commission meeting.
9. C. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2009/2010, 2010/2011, 2011/2012 secured and unsecured tax rolls; and if approved, authorize Chairman to execute orders listed on the exhibit and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of decrease \$14,855.65]. Parcels are in various districts as outlined--Assessor.
9. D. Approve Resolution to adopt an amended Master Fee Schedule for Fiscal Year 2010/2011 removing fees for Washoe County Health District Environmental Health Services Division review for Regulatory Zone Amendments, as required by Article 906, Fees, Section 110.906.05, Fee Schedule, of the Washoe County Code Chapter 110, (Development Code); and if approved, authorize the Chairman to execute Resolution --Community Development. (All Commission Districts.)
9. E. Approve the revised Pro Tem Justice of the Peace Panel for the Justice Courts pursuant to NRS 4.032; and, approve same to serve as a list of potential Administrative Enforcement Code hearing officers pursuant to WCC section 125.225--Human Resources. (All Commission Districts.)
9. F. Approve appointments of Jill Andrea, Clinton Smith and Diane France as Members, and Barbara Boniface as an Alternate, to the Washoe County Senior Services Advisory Board for the term of October 1, 2011 through September 30, 2015--Senior Services. (All Commission Districts.)
9. G. Accept \$100 in donations from the Sierra Nevada Border Collie Club to the Washoe County Sheriff's Office to purchase supplies for the K9 Unit; and if accepted, direct Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
9. H. Approve corrections made to the real and personal property tax rolls pursuant to NRS 361.765(4) and NRS 361.765(3), for errors discovered for the 2007/2008, 2008/2009, 2009/2010 and 2010/2011 tax years [cumulative amount of increase \$515,677.40]--Treasurer. (Parcels are in various Commission Districts.)

9. I. Approve Second Amendment to the Truckee River Water Quality Settlement Agreement between Washoe County, the City of Reno, the City of Sparks, Pyramid Lake Paiute Tribe, U.S. Environmental Protection Agency, Nevada Division of Environmental Protection, U.S. Department of Justice, and U.S. Department of Interior, to extend term an additional five years for a total term of 20 years in order for the governmental entities to complete purchases and transfers of the water rights acquired pursuant to the Water Quality Settlement Agreement; and if approved, authorize Chairman to execute the Agreement. (All Commission Districts.)

Manager.

9. J. 1. Accept 2011 State Emergency Response Commission, Hazardous Materials Emergency Preparedness, Mid-Cycle Training Grant [\$5,070, no match required]; and if accepted, direct the Finance Department to make the appropriate budget adjustments--Emergency Management/Grants Coordinator. (All Commission Districts.)
9. J. 2. Approve retroactive re-appointment of Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2011 and expiring on December 31, 2012--Internal Audit. (All Commission Districts.)
9. J. 3. Accept donation [\$1,000] from the Washoe County Honorary Deputy Sheriff's Association for Washoe County's Volunteer Program; and if accepted, direct Finance to deposit the funds into restricted internal order account # IN20355 within the Community Relations Budget. (All Commission Districts.)

Public Works.

9. K. 1. Approve Grant of Utility Easement to CleanPath, LLC; and if approved, authorize Chairman to execute same. (All Commission Districts.)
9. K. 2. Approve Parking License between the City of Reno Redevelopment Agency and Washoe County for the purpose of extending the term of occupancy for parking spaces utilized by the County at 135 N. Sierra Street, Reno; commencing retroactively to August 1, 2011 through July 31, 2014 [\$30,807.36 for Fiscal Year 2011/2012]; and if approved authorize Chairman to execute Parking License. (Commission District 3.)
9. K. 3. Approve Steamboat Canal Use and Maintenance Agreement between Washoe County and Steamboat Canal and Irrigation Company [no cost for Fiscal Year 2011/2012 and approximate annual cost of \$85,511 commencing in March 2013] for a term of ten years unless terminated sooner by either party; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)

9. K. 4. Approve Last Chance Use and Maintenance Agreement between Washoe County and Last Chance Irrigation Company Canal [no cost for Fiscal Year 2011/2012 and approximate annual cost of \$34,384 commencing in March 2013] for a term of ten years unless terminated sooner by either party; and if approved, authorize the Chairman to execute Agreement. (All Commission Districts.)

**1:00 p.m.** 10. Truckee Meadows Fire Protection District--see separate agenda.

**1:00 p.m.** 11. Sierra Fire Protection District--see separate agenda.

12. Recommendation to appoint Carrie Heglund as an At-Large member to June 30, 2013 and possibly appoint one individual(s) as At-Large member(s) and/or one individual as an At-Large Alternate to June 30, 2012, on the East Truckee Canyon Citizen Advisory Board--Community Development. (Commission District 4.)
13. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting Development Agreement Case No DA11-001 for Reno Technology Park and Sparks Energy Park, Special Use Permit Case Numbers SW11-001, SW11-002 and SW11-003 as previously approved by the Washoe County Planning Commission; and if approved, set public hearing and second reading of the Ordinance for October 11, 2011 at 6:00 p.m--Community Development. (Commission District 4.)
14. Recommendation to accept grant award [\$343,382, no County match] for Federal Fiscal Year 2011 from the United States Department of Justice, Bureau of Justice Assistance to be used for detention facility improvements, electronic systems and travel and training, pursuant to the State Criminal Alien Assistance Program; and if accepted, direct Finance Department to make necessary budget adjustments--Sheriff. (All Commission Districts.)
15. Recommendation to Approve Amendment #2 Grant Program Agreement between Washoe County and Saint Mary's Foundation - Kids to Senior Korner [\$3,693.71 for total of \$195,158.71]; approve Amendment #2 Grant Program Agreement between Washoe County and Children's Cabinet; [\$3,377.11, for total of \$114,843.11]; for reallocation of Homeless Prevention and Rapid Re-housing Program grant; and if approved, authorize Chairman to execute Agreements and Resolutions for same and authorize Finance to make necessary adjustments--Social Services. (All Commission Districts.)
16. Discussion and possible approval of the Multi-Stakeholder EMS Task Force recommendation to select TriData Division, System Planning Corporation to conduct a comprehensive analysis of the county wide emergency medical system, and possible approval of a related proposed consultant professional services agreement at a cost not to exceed \$77,943.00, determination whether to condition commencement of the agreement on contributions from six partnering agencies, authorization for staff to seek contributions, and if so approved, authorize transfer of budget authority from the General Fund Contingency Account to Management Services Fire Services Support #101830 in the amount of \$77,943.00, and direct Finance Department to make the appropriate adjustments, and disband the Task Force--Management Services/Fire Services Coordinator. (All Commission Districts.)

17. Recommendation to accept grant funds from the State of Nevada Lake Tahoe Water Quality and Stream Environment Zone Grant Funds [\$1,590,000, includes 3% of the total project cost for administration, no County match required]; accept grant funds from the U.S. Forest Service [\$1,500,000, no County match required]; both for the Central Incline Village Phase II (Portions of EIP Projects #231A, 231B, 231C, 669A, 669B & 10068) Water Quality Improvement Project; and if accepted, direct Finance Department to make the appropriate budget adjustments--Public Works. (Commission District 1.)
18. Recommendation to accept grant funds from the U.S. Forest Service [\$130,610.50, no County match] for the Washoe County Sediment Reduction Project to cover costs for a regenerative air, dustless, vacuum-assisted street sweeper purchased for use in the Crystal Bay/Incline Village area and funded 50% by the Tahoe Regional Planning Agency and 50% by this U.S. Forest Service grant, with no impact on the General Fund; and if accepted, direct Finance Department to make the appropriate budget adjustments--Public Works. (Commission District 1.)
19. Recommendation to allow public comment related to and consider any objections to the proposed no-cost lease of a portion of 855 Alder Avenue (Incline Service Center) between Washoe County (Lessor) and The Nevada Tahoe Conservation District (Lessee) for a thirty-six month term commencing October 1, 2011 through September 30, 2014; and if supported, approve and authorize Chairman to execute Agreement, as allowed within NRS 277.050--Public Works. (Commission District 1.)
20. Introduction and first reading of an ordinance amending Chapter 21 of the Washoe County Code (Miscellaneous and Additional Taxes) by adding a new section imposing a supplemental governmental services tax of one cent on each one dollar of valuation of certain vehicles based in Washoe County, by providing for the sunset of that tax, and by repealing the no longer effective vehicle privilege tax and other matters properly related thereto--District Attorney. (All Commission Districts.)
- \*21. Update on Incline property tax refund process--Treasurer.
22. Update on status, discussion and possible direction to staff on the 2011 Washoe County Commission Election District Redistricting Project--Management Services. (All Commission Districts.)
23. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)
24. Discussion and possible action to reject all bids submitted for the Spanish Springs Valley Ranches Roadway Improvement Project (Special Assessment District No. 32, PWP-WA-2011-305) as not responsive bids due to non-compliance with public works contracts statutes--District Attorney. (All Commission Districts.)

**6:00 p.m.**

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

25. **Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads)--Public Works. (Commission District 4)**--Notice of filing of assessment roll, of the opportunity to file written complaints, protests, or objections, and of the assessment roll hearing, all concerning that certain area to be assessed for a street project within the Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads).

AND

Recommendation to approve and authorize Chairman to execute a Resolution Concerning Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads); considering complaints, protests, and objections made to the assessments at the hearing on the Assessment Roll and making determinations thereon; validating and confirming the Assessment Roll; providing other details in connection therewith; and if approved, authorize the use of funds from the Special Assessment District Debt Surplus and Deficiency Fund to fund the assessment for parcels granted an economic hardship.

AND

26. Introduction and first reading of an Ordinance Concerning Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads); assessing the cost of a street project against the assessable tracts of land benefited by the project; describing the manner for the collection and payment of the assessments; providing penalties for delinquent payments; and providing other details in connection therewith.
27. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case No. AC 11-004, to amend Development Agreement Case Number DA 06-004 for Gannett Family Trust. The proposed Amendment of Conditions will extend the deadline for filing a final map for Tentative Parcel Map Case No's PM06-026, PM06-027, and PM06-028 for two years from the date of the signing by the Chair of the Washoe County Commission; and authorize Chairman to execute First Amendment to the Development Agreement between Washoe County and the Gannett Family Trust. (Bill No. 1652)--Community Development. (Commission District 4.)
28. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case No. AC 11-005, to amend Development Agreement Case Number DA 06-005 for Trust Company of America. The proposed Amendment of Conditions will extend the deadline for filing a final map for Tentative Parcel Map Case No's PM06-031, PM06-032, and PM06-033 for two years from the date of the signing by the Chair of the Washoe County Commission; and authorize Chairman to execute First Amendment to the Development Agreement between Washoe County and the Trust Company of America. (Bill No. 1653)--Community Development. (Commission District 4.)

- 6:00 p.m.** 29. Consider an amendment to the Truckee Canyon Regulatory Zone Map. The amendment is to change the regulatory zone on three parcels, totaling 20.59 acres from General Rural (GR) to Specific Plan (SP). The property is located at the northwest corner of Sutcliffe Drive and Jigger Bob, in the town of Sutcliffe. These parcels are completely surrounded by the Pyramid Lake Paiute Tribes' Reservation. The parcels are located with the East Truckee Canyon Citizen Advisory Board boundary. The total combined area of the three parcels is ±20.59 acres. The parcels are situated in Section 15, T24N, R21E, MDM, Washoe County, NV. (APNs: 079-230-04, 07 and 11)--Community Development. (Commission District 4.)

### End Of Scheduled Public Hearings

30. Ratification of declaration of emergency by County Manager relating to the Air Race Emergency resulting from the crash of an aircraft at the Reno Air Races on September 16, 2011, which resulted in multiple injuries and several fatalities, and which exhausted the resources of the region to respond; and action to terminate same--Manager.
- \*31. 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 (2<sup>nd</sup> 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 (2<sup>nd</sup> 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 (1<sup>st</sup> Alternate)  
Reno-Sparks Convention & Visitors Authority

- \*31. Shared Services Elected Officials Committee (Alternate)  
Transitional Governing Board (Alternate)  
Truckee Meadows Water Authority Board (Alternate)  
Truckee River Flood Project Coordinating Committee (3<sup>rd</sup> Alternate)

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 (1<sup>st</sup> 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 (1<sup>st</sup> 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 (1<sup>st</sup> 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 (1<sup>st</sup> Alternate)  
Truckee River Flood Management Authority (Alternate)  
Truckee River Flood Project Coordinating Committee (1<sup>st</sup> 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 (1<sup>st</sup> Alternate)  
Nevada Association of Counties (NACO) Board of Directors (Alternate)  
Oversight Advisory Board (water services in Verdi)  
Regional Planning Governing Board

- \*31. Regional Transportation Commission  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Truckee River Flood Project Coordinating Committee  
Western Regional Water Commission**
- 32. 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.**
- 33. Emergency Items.**
- \*34. 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.**
- 35. Adjournment.**