

**COUNTY COMMISSIONERS**

David Humke, Chairman  
Bonnie Weber, Vice-Chairman  
John Breternitz  
Kitty Jung  
Bob Larkin

**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**

**October 12, 2010**

**10:00 a.m.**

**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 October 12, 2010 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 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, 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.

- 10:00 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 and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
  - \*5. Appearance: Senator John Lee, Chairman  
Nevada Senate Government Affairs Committee  
  
Discussion regarding interim legislative committees, issues and concerns for the 2011 Legislative Session, bill draft requests and other legislative issues of significance to Washoe County.
  - 6. Proclamation--October 2010 as Cyber Security Awareness Month--Technology Services. (Requested by Commissioner Larkin). (All Commission Districts.)

Consent Items.

- 7. A. Approve minutes for the Board of County Commissioners' joint meeting of July 12, 2010.

7. B. Roll change requests for errors discovered for 2010/11, 2009/10, 2008/09 and 2007/08 unsecured tax rolls; and if approved, authorize Chairman to execute Order for same and direct Washoe County Treasurer to correct the errors and notify the taxpayer if an adjustment to the tax bill is necessary [cumulative amount of reduction \$96,486.60]-- Assessor. (All Commission Districts.)
7. C. Appoint Joann Phillips as the At-Large Alternate to June 30, 2012 on the Warm Springs Citizen Advisory Board--Community Development. (Commission District 4.)
7. D. Approve payments [\$7,285] to vendors for assistance of 35 victims of sexual assault; and if approved, authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons-- District Attorney. (All Commission Districts.)
7. E. Notification of a budget adjustment made in order to accommodate travel expenditures in excess of the original budget, but within the Washoe County Legislative Services Program approved Fiscal Year 2010/11 budget (\$5,000)--Finance. (All Commission Districts.)
7. F. Approve 2010-2011 Memorandum of Legislative Cooperation by and among the local governments, affected government entities, service providers and other agencies in the Truckee Meadows region; and if approved, authorize Chairman to execute same-- Management Services/Manager. (All Commission Districts.)
7. G. Approve appointments of Philip Horan as Member, and Lia Versaevel and Jill Andrea as Alternates to the Washoe County Senior Services Advisory Board for the term November 1, 2010 through October 31, 2014--Senior Services. (All Commission Districts.)
7. H. Approve Interlocal Agreement between Washoe County and Western Regional Water Commission (WRWC) for WRWC website development, operation and maintenance, to be in force for a period of one year and may be extended for two additional years by mutual written agreement [total amount of payments to Washoe County pursuant to this Agreement shall not exceed \$12,500 - the annual fiscal budget authority approved by WRWC]; and if approved, authorize Chairman to execute Interlocal Agreement--Technology Services. (All Commission Districts.)

Public Works.

7. I. 1. Authorize Public Works Department to prepare contract documents and bid Asphalt Infrastructure Maintenance Projects [funding source Capital Improvement Fund]. (All Commission Districts.)
7. I. 2. Authorize Public Works Department to prepare contract documents and bid 75 Court Street Heating Ventilating and Air Conditioning Energy Upgrades [funding source Capital Improvement Fund]. (Commission District 3.)

7. I. 3. Authorize Public Works Department to prepare contract documents and bid Reno Library Heating Ventilating and Air Conditioning Energy Upgrades [funding source Capital Improvement Fund. (Commission District 3.)

Sheriff.

7. J. 1. Approve Interlocal Agreement between the County of Washoe (Sheriff's Office) and the City of Reno (Reno Fire Department) for RAVEN Fire Training, Monitoring and Suppression Personnel and Equipment; and if approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)
7. J. 2. Approve Interlocal Agreement between the County of Washoe (Sheriff's Office), Sierra Fire Protection District, Truckee Meadows Fire Protection District and City of Reno as agent for Truckee Meadows Fire Protection District, and North Lake Tahoe Fire Protection District for RAVEN Fire Training, Monitoring and Suppression Personnel and Equipment; and accept associated funds from the participating local fire agencies [North Lake Tahoe Fire Protection District \$10,000; Sierra Fire Protection District \$15,000; Truckee Meadows Fire Protection District \$50,000 - to be paid in accordance with the Interlocal Agreement to the Washoe County Sheriff's Office Regional Aviation Enforcement Unit (RAVEN)]; and if all approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)
7. J. 3. Approve Interlocal Agreement between the County of Washoe (Sheriff's Office) and City of Sparks (Sparks Police Department) for Extraditions and accept associated funds from Sparks Police Department [\$90,000 (\$30,000 per fiscal year) to be paid in accordance with the Interlocal Agreement to the Washoe County Sheriff's Office Consolidated Extraditions Unit]; and if all approved, authorize Chairman to execute Interlocal Agreement and direct Finance to make necessary budget adjustments. (All Commission Districts.)
7. J. 4. Accept donated items (storage cabinets, two security safes, letter and parcel inspection system, interview room desk and chairs - four sets and other miscellaneous office equipment) from the Federal Bureau of Investigation to the Washoe County Sheriffs Office [valued at \$13,500 - obtained at no charge to Washoe County except the cost of inmate supervision to move the items]. (All Commission Districts.)

Treasurer.

7. K. 1. Approve Interlocal Agreement between the County of Washoe and Washoe County School District for the investment of funds in the Washoe County Investment Pool [no fiscal impact]; and if approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)

7. K. 2. Approve Interlocal Agreement between the County of Washoe and Regional Transportation Commission for the investment of funds in the Washoe County Investment Pool [no fiscal impact]; and if approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)
7. K. 3. Authorize Washoe County Treasurer to auction a delinquent parcel held in Trust that was previously withheld from sale; and if authorized, approve Resolution and authorize Chairman to execute same authorizing the County Treasurer to auction real property held in trust due to property tax delinquencies and other matters properly related thereto. (Commission Districts 5.)
8. Recommendation to accept Congressional Mandated Award [\$1,000,000 - no County match] from United States Department of Justice, Community Orientated Police Services (Award number 2010-DKWX-0323) to be utilized to purchase a Mobile Fusion Command Center and In-Car Video System for the Washoe County Sheriff's Office; and if accepted, authorize Chairman to execute grant acceptance and authorize possible use of the Nevada State contract vendor selected through the State Request For Proposal Process for equipment purchases and direct Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
9. Discussion and possible direction to staff on the membership composition of the Multi-Stakeholder Emergency Medical Services Task Force previously approved by the Board August 10, 2010--Fire Services/Management Services. (All Commission Districts.)  
*Continued from September 14 and 28, 2010 Commission Meetings.*
10. Recommendation to approve the slate of applicants recommended by the Library Board of Trustees to serve on the Citizens' Advisory Committee on the Future of the Washoe County Library System, effective October 13, 2010--Library. (All Commission Districts.)
11. Recommendation to award Bid No. 2752-11 for a new Dustless Regenerative Air Sweeper to H&E Equipment Services [net amount \$261,221] on behalf of the Equipment Services Division of the Washoe County Public Works Department--Purchasing. (Commission District 1.)
12. Recommendation to award Fiscal Year 2010/11 purchase requisition to ACS Government Systems [not to exceed \$195,858.14] for the annual maintenance and support agreement for the Second Judicial District Court's case management system, retroactive from July 1, 2010 to June 30, 2011--District Court. (All Commission Districts.)
13. Recommendation to award bid for Arrowcreek Fire Ecosystem Restoration Implementation Project funded by the American Recovery & Reinvestment Act 2009 to the lowest responsive and responsible bidder (staff recommends Soil Tech) [\$721,069.11], including add alternates 4 through 8; and if awarded, authorize Chairman to execute Agreement for same--Regional Parks and Open Space. (Commission District 1.)

14. Recommendation to reject all bids for Belli Fire Ecosystem Restoration Implementation Project funded by the American Recovery & Reinvestment Act 2009; and if rejection approved, authorize Regional Parks & Open Space Department and Public Works to redesign and rebid the project to bring it back within the authorized budgetary amount of \$398,102-- Regional Parks and Open Space. (Commission District 5.)
15. Recommendation to approve award of bid to the lowest, responsive, responsible bidder for the emergency roadway restoration of Fuggles Drive and Lublin Drive in Spanish Springs [estimated at \$250,000]; and if approved, authorize Chairman to execute contract documents upon receipt--Water Resources. (Commission District 4.)
16. Recommendation to authorize Washoe County Department of Water Resources to advertise and solicit bid proposals for bulk water/wastewater treatment chemicals [estimated cost \$207,000]--Water Resources. (All Commission Districts.)
17. Recommendation to authorize Washoe County Department of Water Resources to issue a request for qualifications to solicit written statements of qualification from firms to provide support to ongoing implementation of the Groundwater Monitoring Plan being conducted as part of the Central Truckee Meadows Remediation District Program [estimated cost \$275,000]--Water Resources. (All Commission Districts.)
18. Recommendation to approve Project Funding Agreement between the County of Washoe and The Nature Conservancy for Phase I of the Tracy Power Plant Ecosystem Restoration Project, to include project planning, design and permitting phase [not-to-exceed \$250,000 - payable from the Truckee River Flood Project Operating Fund Account 211 (1/8 cent sales tax for Truckee River Flood Management Infrastructure)]; and if approved, authorize Chairman to execute Agreement--Truckee River Flood Management Project. (All Commission Districts.)
19. Discussion and possible direction to staff regarding Reno Justice Court Fiscal Year 2010/11 budget reduction proposal--Reno Justice Court.
20. ~~Follow-up report to the Washoe County Commission regarding the possibility of Washoe County assuming the ownership of the lease with the Bureau of Land Management for the property where the Spanish Springs Airport is located and possible direction to staff--Manager. (Commission District 4.)~~
21. Recommendation to acknowledge update regarding status of the Recovery Zone Facility Bond Program--Manager/Finance. (All Commission Districts.)
22. Discussion and possible direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs. (All Commission Districts.)

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- \*23. 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 Committee, Citizen Advisory Boards).
- 24. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 25. Emergency Items.
- 26. Adjournment.