

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Kitty Jung

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

**October 16, 2007
2:00 p.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 16, 2007 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. 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 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. 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.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Approval of the agenda for the Board of County Commissioners' meeting of October 16, 2007, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists.
 - *4. Introduction of new Washoe County employees.
 - *5. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.
 - *6. 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.
 - *7. 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.)
 8. Acknowledge that the Washoe County Purchasing Department was awarded its 12th consecutive "Achievement of Excellence in Procurement Award" for 2007 by the National Purchasing Institute (N.P.I.) on Wednesday, September 19, 2007--Purchasing.
 9. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meeting of September 18, 2007.
 - B. Accept a donation [\$1,000] for the Washoe County Scholarship Fund; and if accepted, direct the Finance Department to make the appropriate budget adjustments--Human Resources.

9. C. Approve payments [\$6,692.00] to vendors for assistance of 40 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims and of follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons--District Attorney.
 - D. Award of Informal Bid for the Coroner's Office Re-roof project to the lowest responsive and responsible bidder (staff recommends Alpine Roofing Company, Inc.)[\$53,940.00]; and if awarded, authorize the Public Works Director to execute the necessary documents (Public Works).
 - E. Accept the Paul Coverdell Forensic Science Improvement Act Grant award [\$93,468 with no County match required] from the Office of Justice Programs; and if accepted, authorize the Medical Examiner to sign the grant agreement and direct the Finance Department to make appropriate budget adjustments--Chief Medical Examiner.
 - F. Approve roll change requests for errors discovered for the 2007/2008, 2006/2007, 2005/2006, 2004/2005, secured and unsecured tax rolls as outlined in Exhibit A; and if approved, authorize Chairman to execute orders listed on the exhibits and direct the Washoe County Treasurer to correct the errors [cumulative amount of reduction \$4,916.83]--Assessor.
 - G. Water Resources.
 - (1) Approve and authorize the Chairman to execute two Water Rights Deeds between Utilities Inc. of Nevada and Washoe County transferring 3.03 acre-feet of groundwater rights to support the Cold Springs YMCA; and direct the Water Rights Manager to record said Deeds (District 5).
 - (2) Approve adjustments to the 1996 service territory boundaries between Truckee Meadows Water Authority and Washoe County for parcels located in the Golden Valley and Lemmon Valley areas (Districts 3 and 5).
- *10. Appearance: Dorothy Timian-Palmer, P.E., Chief Operating Officer
Vidler Water Company
- Fish Springs Ranch Overview and Project Status.
11. Recommendation to approve and authorize the Chairman to execute upon receipt the Infrastructure Dedication Agreement between the County of Washoe and Fish Springs Ranch, LLC, enabling Fish Springs Ranch, LLC to proceed with its water importation project from Fish Springs Ranch in Honey Lake Valley to the North Valleys (Lemmon Valley and Golden Valley) (Districts 3 and 4)--Water Resources.
 12. Introduction and first reading of an Ordinance amending the Washoe County Code by revising certain provisions of the County Suggestion Program--Management Services.

13. Recommendation to award Washoe County Bid #2609-08, Law Enforcement Uniforms & Accessories for the Washoe County Sheriff's Department to the lowest responsive, responsible bidder meeting specifications, Miller's School Jackets; and if awarded, approved an alternative vendor for various brands of line items to Uniformity Inc., as alternative vendor will provide more fitting options for the officers. Uniformity was the second low bidder [approximate amount \$90, 000.00 per year, approximately \$180,000.000 for the two years, depending upon actual requirements, as this a requirement type of contract]. This award shall run from the date of bid award for 24 months, with Washoe County retaining an option for a one year extension--Purchasing.
14. Recommendation to approve Agreement between the County of Washoe and Tahoe Regional Planning Agency regarding November 2002 State Question 1: Parks and Open Space Bond Issue - Lake Tahoe Bike Path Project Funding [\$1,252,516] to complete Phase Two-Feasibility Study and Phase Three-Environmental Study; and if approved, authorize Chairman to execute Agreement upon presentation--Regional Parks and Open Space.
15. Recommendation to review Water Rights Applications 76102 and 76103 proposing to change the point of diversion of 8.668 acre-feet of water from Glenbrook Creek located in Douglas County to a point of diversion from Lake Tahoe in Washoe County, and authorize the Chairman to recommend approval of the subject applications to the Nevada State Engineer--Water Resources.
16. Recommendation review Water Rights Applications 75838 through 75841, changing the points of diversion of 1,028.34 acre-feet of ground water rights from Storey County to points of Diversion within Washoe County, and authorize the Chairman to recommend approval of the subject applications to the Nevada State Engineer--Water Resources.
17. Recommendation to approve and authorize the Department of Water Resources to execute Change Order No. 3 [\$742,593.43] for the North Spanish Springs Floodplain Detention Facility, increasing the contract amount to \$8,595,979.03 (District 4)--Water Resources.
18. Recommendation to award a bid for the Huffaker Hills Effluent Reservoir Phase I Liner Improvements Project to A & K Earth Movers, Inc., the lowest responsive, responsible bidder, [\$1,988,316]; if approved, authorize the Chairman to execute the contract documents upon receipt; and authorize the Engineering Manager to issue the Notice to Proceed [District 2] (Water Resources).
19. Discussion and possible direction to staff on issues related to financing methods and practices for water and wastewater infrastructure projects that provide sewer collection systems or community water systems for residential customers in Washoe County's water and sewer service areas where these needs are currently being met by on-site septic systems or domestic wells (All Districts)--Water Resources.

- *20. 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).
21. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NVS 288.220.
22. Emergency Items.
23. Adjournment.