

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

October 17, 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 October 17, 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 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 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 October 17, 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 Joshua Haigh. 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 Sonia Mitchell. 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.
- 2:15 p.m.** 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. 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.
- *9. 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.)
- 10. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meetings of August 22 and September 12, 2006.
 - B. Approve and execute a Mt. Rose/Galena Communication Facilities Lease Agreement between the County of Washoe and High Sierra Communications, Inc., to lease space on and within the communications shelter of the property known as APN 048-041-03 for a ten-year term for use by the Regional 800 MHz Radio System [annual cost \$17,629, which is shared by the participating agencies, funds are available in Public Works 800 MHz Internal Order (IN20261-710600)]--Public Works.
 - C. Accept grant [\$69,700 - match of \$80,660 provided via the joint US Forest Service/Washoe County project of: interpretive and site design planning \$36,500, in-kind labor \$4,160 and construction of the trailhead access road \$40,000] from Nevada Division of State Parks Recreation Trails Grant Program, for the Galena Creek Interpretive Trail and Restroom Project; and if accepted, authorize the Director of the Department of Regional Parks and Open Space to sign all necessary agreements, documents and reports associated with these grants; and, authorize Finance Department to make appropriate budget adjustments--Regional Parks and Open Space.
 - D. Purchasing.
 - (1) Award Washoe County Bid No. 2563-07 for Lenel Digital Video Recorders (DVR's) to the lowest responsive, responsible bidder, PowerComm Solutions, Inc., [estimated amount \$56,991.99], and if awarded, authorize Purchasing and Contracts Administrator to execute Agreement with same to perform the work; and it is further recommended that the Board approve the purchase of additional DVR's from the successful bidder through December 31, 2007 provided there is no increase in pricing.
 - (2) Award Washoe County Request For Proposal No. 2548-07 for Video Surveillance Cameras to the lowest, responsive, responsible bidder, Desert Hills Electric, Inc., [estimated amount \$70,000]; and if awarded, authorize Purchasing and Contracts Administrator to execute Agreement with same to perform the work; and it is further recommended that the Board approve the purchase of additional video surveillance cameras from the successful bidder through December 31, 2007 provided there is no increase in pricing.

10. D. (3) Award Washoe County Bid No. 2557-07 for Aerial Pesticide Abatement (two-year award) for the Environmental Health Division of the Washoe County District Health Department to the sole responsive bidder Alpine Helicopter Service Inc., [estimated annual amount \$61,500].
 - E. Accept status report for September 2006 on the Truckee River Flood Management Project--Truckee River Flood Management Project.
 - F. Appoint Jess Traver, P.E., to the Building Department Enterprise Fund Oversight Committee for a two-year term effective November 1, 2006--Building and Safety.
11. Appearance: Sue Oldham
Attorney/Consultant to Truckee Meadows Water Authority

Status report on the Truckee River Operating Agreement.
12. Recommendation to approve and execute a Resolution to approve the purchase of property located at 4701 Mill Street [\$5,310,000] by assignment from The Nevada Land Conservancy; and if approved, authorize the Director of the 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 the acquisition of the 4701 Mill Street parcel in the name and on behalf of Washoe County--Truckee River Flood Management Project.
13. Recommendation to approve Amendment #1 to the current Contract with The Nevada Land Conservancy for land acquisition support services to increase the total not-to-exceed cost to \$800,000 and to amend the terms of the Agreement; and if approved, authorize the Chairman to execute same--Truckee River Flood Management Project.
14. Recommendation to approve FFY 2006 Department of Homeland Security (DHS) Citizen Corps Program Grant - Nevada Division of Emergency Management Project No. 97067CL6 [\$35,000], the FFY 2006 DHS State Homeland Security Program (SHSP) Program Grant - Nevada Division of Emergency Management Project No. 97067HL6 [\$25,000] and the Independent Contractor Agreement (sole source) associated with these Grants to retain an Independent Contractor for the Sheriff's Office Citizen Corps/CERT Program between the County of Washoe and Kathy Lynn "Kaydie" Paschall; and if all approved, authorize Chairman to execute the Agreement--Sheriff.
15. Introduction and first reading of an Ordinance amending the Washoe County Code by eliminating specified amounts provided for meals and tips for county employees and officials while traveling in connection with the public business for the County and providing that amounts will be set in accordance with the Internal Revenue Service's "Regular Federal Per Diem Rate Method" and published annually by the County Comptroller and other matters properly relating thereto--Comptroller.

16. Recommendation to approve and execute a 60-month Lease Agreement between the County of Washoe and Fremont Meadows, LLC, for renewal of leased space located at 4930 Energy Way, Reno, for use by the Department of Water Resources for the period December 1, 2006 through November 30, 2011 [annual funding for lease, insurance and related expenses of \$527,500 is available in Water Resources Cost Center (669200-710600)]--Public Works.
17. Recommendation to approve in concept a budget augmentation and award of bid for the Detention Facility Expansion to the lowest responsive and responsible bidder [staff recommends West Coast Contractors in the amount of \$18,448,380]; and if approved, authorize Chairman to execute contract documents upon presentation--Public Works.
18. Discussion and development of a policy of the County Commission regarding the Truckee Meadows Water Authority Truckee River Fund; and 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 and September 19, 2006 Commission Meetings.)
19. Discussion and direction to staff on legislative issues and various bill draft requests (BDR's) for the 2007 session of the Nevada Legislature; this item may include discussion and action on the content of various BDR's, and possible discussion and action to support, oppose or request sponsorship of various BDR's and/or Legislative issues--Government Affairs.
20. Recommendation to accept donation of undetermined amount from Falcon, LLC., representing the difference in the value between the purchase price paid by Washoe County in December, 2004 for 34.13 acres of real property adjacent to Davis Creek Regional Park and the fair market value of the property as established in the donor's dealings with the Internal Revenue Service--Regional Parks and Open Space.
- *21. 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).
22. Emergency Items.
23. Adjournment.