

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

October 28, 2008

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 28, 2008 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 Commissioners may take a short break every 1 1/2 hours.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 - 3. Proclamation--Support for 2008 United Way Campaign--Manager. (All Commission Districts.)
 - *4. 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.
 - *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.)

Consent Items.

- 6. A. Approve minutes for the Board of County Commissioners' meeting of August 19, 2008.
- 6. B. Accept Washoe County Mentally Ill Offender Misdemeanor Probation Pilot Program Grant Award [\$84,963.00 - no County match] from Department of Justice Edward Byrne Memorial Discretionary Grants Program for the next 18 months (stop date February 28, 2010 if funding is not continued); and if accepted, establish an intermittent non-benefits eligible Office Assistant II position and an intermittent non-benefits eligible Assistant Alternative Sentencing Officer position as evaluated by the Job Evaluation Committee, and direct Finance Department to make appropriate budget adjustments--Alternative Sentencing. (All Commission Districts.)

6. C. Authorize issuance of Request for Proposal for Washoe County Health District, Vector Borne-Diseases Program, to bid aerial pesticide abatement services [up to \$60,000]; and if approved, Washoe County Purchasing will administer Bid Solicitation Package to obtain the required mosquito control products under the best possible financial arrangements--District Health. (All Commission Districts.)
6. D. Accept 2009 State Emergency Response Commission, Hazardous Materials Emergency Preparedness Grant [\$25,054 - no County match]; and if accepted, authorize expenditure of those funds to allow County and certain Non-County Employees to attend the 2008 HazMat Expo Conference & Exposition in Las Vegas, November 3-6, 2008 and direct Finance to make appropriate budget adjustments--Management Services/Emergency Management. (All Commission Districts.)
6. E. Accept 2008 National Institute of Justice Paul Coverdell Forensic Science Improvement Grant [\$92,646, with no County matching funds required]; and if accepted, direct Finance to make the appropriate budget adjustments--Medical Examiner/Coroner. (All Commission Districts.)
6. F. Acknowledge receipt of Truckee River Flood Management Project Status Report for September 2008--Truckee River Flood Management Project. (All Commission Districts.)
6. G. Award Bid #2663-09 Janitorial Services for the Washoe County Reno and Sparks Branch Libraries and award Bid #2667-09 Janitorial Services for 350 S. Center Street, to the lowest, responsive, responsible bidder, Qual-Econ U.S.A., Inc., [\$3,252 per month for Reno Library; \$2,178 per month for Sparks Library; \$6,510 per month for 350 S. Center Street - total amount \$95,520]; and if all awarded, authorize Acting Purchasing and Contracts Administrator to execute an eight-month agreement for both libraries and 350 S. Center Street--Purchasing. (Commission Districts 3 and 4.)

Public Works.

6. H. (1) Approve in concept the Fairview/Country Club Phase III (EIP 230A) and Fairway Phase III (EIP 231D) Water Quality Improvement Project; and if approved, authorize Chairman to execute the Resolution to request Nevada Tahoe Bond Act Grant Funds. (Commission District 1.)
6. H. (2) Approve Interlocal Cooperative Agreement between the County of Washoe, City Council of Reno, City Council of Sparks and Regional Transportation Commission for projects included in the Regional Transportation Commission's Fiscal Year 2009/10 Regional Road Impact Fee Street and Highway Program of Projects, the Fiscal Year 2009/10 Fuel Tax Street and Highway Program of Projects and the Fiscal Year 2009/10 Sales Tax Street and Highway Program of Projects [no fiscal impact to Washoe County General Fund]; and if approved, authorize the Chairman to execute said Agreement. (All Commission Districts.)

Senior Services.

6. I. (1) Accept grant award from Division for Aging Services for the Aging and Disability Resource Center Program [\$33,165 with no County match] retroactive to October 1, 2008 through June 30, 2009; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. I. (2) Accept cash donations [\$15,785.63] for the period July 1, 2008 through September 30, 2008 for the first quarter of Fiscal Year 2008/09; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Regional Parks and Open Space.

6. J. (1) Adopt and authorize Chairman to execute Resolution for Round 10 submittals supporting protection of environmentally sensitive lands and access to Federal lands in Washoe County through the Southern Nevada Public Land Management Act Program administered by the Bureau of Land Management. (All Commission Districts - property located in Districts 1, 2 and 5.)
6. J. (2) Approve two permanent Grant of Easement and a Grant of Temporary Construction Easement with Truckee Meadows Water Authority (TMWA) for the Reinforced Concrete Box Element of the Mogul Bypass Pipeline Project on APN #038-140-08 and APN #038-140-07, accept land value proceeds for the permanent and temporary construction easements in the amount of \$6,800 and require TMWA to install a pedestrian bridge over the drainage easements at such time as it is needed for future trail connectivity; and if approved, authorize Chairman to execute Easements. (Commission Districts 1 and 5.)

Sheriff.

6. K. (1) Accept donation [\$100] from Ms. Mary A. Rector to the Washoe County Sheriff's Office Search and Rescue Unit; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
6. K. (2) Accept award for 2008 High Intensity Drug Trafficking Area Grant Funds [\$78,700 no County match required] from United States Office of National Drug Control Policy through Las Vegas Metro Police Department, to cover overtime, operating supplies and investigative costs for participation in the Task Force; and if approved, direct Finance to make necessary budget adjustments. (All Commission Districts.)
6. K. (3) Accept Bait Car Special Operations Plan Agreement between Washoe County, on behalf of the Washoe County Sheriff's Office, and the National Insurance Crime Bureau [operational expenses estimated to be \$3,500 annually per vehicle]. (All Commission Districts.)

6. K. (4) Approve Cooperative Agreement between the County of Washoe (on behalf of the Washoe County Sheriff's Office, and the State of Nevada (on behalf of the Department of Public Safety) to establish the All Threats – All Crimes Task Force for cooperative law enforcement operations and criminal investigations in support of the Northern Nevada Counter Terrorism Center and the Nevada Threat Assessment Center in an all threats, all crimes and all hazards approach to criminal activity and homeland security (no fiscal impact); and if approved, authorize Chairman to execute Cooperative Agreement and authorize Washoe County Sheriff to execute Attachment A: Scope of Cooperative Action. (All Commission Districts.)
- *7. Appearance: Greg Krause, Executive Director
Regional Transportation Commission

Presentation regarding Washoe County Ballot Questions RTC-2 for public transportation and RTC-5 for streets and highways.
8. Recommendation to approve a Resolution concerning the financing of building projects, including the Sparks Justice Court project; directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to borrow money and to issue its Washoe County, Nevada General Obligation (limited tax) Building Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$10,000,000; setting forth the intent to reimburse certain expenditures with bond proceeds; providing certain details in connection therewith; and providing the effective date hereof; and if approved, authorize Chairman to execute Resolution--Finance. (Commission District 4.)
9. Recommendation for authorization to join on the City of Sparks Contract C-1082 for Equipment Lubrication Products on behalf of the Equipment Services Division of Washoe County Public Works for the duration of the contract period through June 30, 2009 with a single option to extend for one additional year through July 1, 2010 [estimated that Washoe County will spend approximately \$140,000 for Equipment Lubrication Products in Fiscal Year 2008/09--Purchasing. (All Commission Districts.)
10. Discussion regarding a request by an Eagle Scout Candidate to install a commemorative marker on a portion of APN 552-131-02 to honor James Pierson Beckwourth; and, discussion and possible direction regarding disposition of the remainder of the subject parcel--Public Works. (Commission District 5.)
11. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 916 by amending the names of and identifies the vote of the fire agencies who serve as members of the Parcel Map Review Committee, and adding the Washoe County Fire Services Coordinator, and other matters properly relating thereto--Community Development. (All Commission Districts.)

12. Discussion, direction to staff and possible action to: (1) grant or deny the Planning Commission's request, to the Board of County Commissioners for additional time to augment the Planning Commission's report on the Board of County Commissioners' requested September 8, 2008 changes/additions to the Planning Commission's July 15, 2008 adopted amendments to the South Valleys Area Plan--Washoe Valley Portion, Comprehensive Plan Amendment Case No. CP08-005; and (2) if the Planning Commission's request for additional time is granted, to schedule a public hearing, preferably no later than the end of December 2008, before the Board of County Commissioners to consider the Planning Commission's augmented report (expected to be completed by the end of November 2008)--Community Development. (Commission District 2.)
13. Recommendation to approve a request from Incline Village General Improvement District for the use of Residential Construction Tax 4B Funds [approximately \$550,000] to construct a public park on land purchased from Washoe County School District--Regional Parks and Open Space. (Commission District 1.)
14. Presentation by the Washoe County Green Team regarding current activities and the 2008/09 action plan; recommendation to approve International Council for Environmental Initiatives (ICLEI) Local Governments for Sustainability Resolution to proactively reduce our greenhouse gas emissions; and if approved, authorize Chairman to sign the Resolution and join ICLEI the annual dues of \$2,750 to be paid by the Health District; and, if membership is approved, appoint one member from the Board of County Commissioners to serve as the primary elected official contact for the ICLEI application--District Health/Air Quality. (All Commission Districts.)
15. Discussion and 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, or issues arising out of the special legislative session--Management Services/Government Affairs. (All Commission Districts.)

4:00 p.m. 16. Sierra Fire Protection District--See separate agenda.

5:00 p.m. 17. South Truckee Meadows General Improvement District--See separate agenda.

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.)

5:30 p.m. 18. Second reading and adoption of an Ordinance amending the compensation schedule for members of the Local District Managing Board for the South Truckee Meadows General Improvement District, and deleting the named seat assignments listed in the Ordinance; and providing other matters properly relating thereto (Bill No. 1564)--Water Resources. (Commission District 2.)

- 5:30 p.m.** 19. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-006 for Tentative Subdivision Map Case No. TM06-006 for Feather River Subdivision as previously approved by the Washoe County Planning Commission (Bill No. 1565); and if adopted, authorize Chairman to execute Development Agreement between the County of Washoe and Feather River 320, LLC--Community Development. (Commission District 4.)

End Of Scheduled Public Hearings

- *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 NRS 288.220.
22. Emergency Items.
23. Adjournment.