

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

Note Date Change: November 10, 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 November 10, 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 ½ hours.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Proclamation--November 2008 National Family Caregivers Month--Senior Services. (All Commission Districts.)
 4. Proclamation--November 2008 as Adoption Month--Social Services. (All Commission Districts.)
 - *5. 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.
 - *6. 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.

7. A. Approve minutes for the Board of County Commissioners' meetings September 23 and October 14, 2008.
7. B. Canvass of the November 4, 2008 General Election--Registrar of Voters. (All Commission Districts.)
7. C. Acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the three months ended September 30, 2008 - Unaudited--Comptroller. (All Commission Districts.)

7. D. Accept grant awards and subsequent amendment for Fiscal Year 2008/09 retroactively for the period July 1, 2008 through June 30, 2009 from the Regional Transportation Commission for transportation of senior citizens and people with disabilities in Gerlach and Incline Village [\$12,000 for Gerlach and \$18,000 for Incline Village with no County match]; and if accepted, authorize Chairman to sign the First Amendment for same and direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)

Social Services.

7. E. 1. Direct Finance to make appropriate budget adjustments for the Discretionary Grant Donation [\$5,000] from the Trustees of the Walter S. Johnson Foundation to Support the Forum "Exploring Strategies to Improve Outcomes for Infants and Young Children in Foster Care" retroactive to October 13-14, 2008 and for facilitation of the ensuing policy development sessions. (All Commission Districts.)
7. E. 2. Authorize Department of Social Services to reduce reimbursement rates in Emergency Room and Outpatient services from 60% to 30% of billed charges effective for the October 2008 billing through the end of Fiscal Year 2008/09 and to authorize the Department to retroactively adjust these rates if there are sufficient funds available at the end of the fiscal year. (All Commission Districts.)
7. E. 3. Authorize Department of Social Services to purchase food and refreshments for community stakeholders participating in the Service Array Assessment Process meetings [not to exceed \$2,500 total for all of the community stakeholder meetings]. (All Commission Districts.)
7. E. 4. Accept cash donations [\$1,915.34] and Juror Fee Donations [\$1,080]; and if accepted, authorize Department of Social Services to expend these funds to benefit children in care and families who are clients and direct Finance to make the appropriate budget adjustments for Fiscal Year 2008/09. (All Commission Districts.)
7. F. Approve State of Nevada Importer and Wholesale Dealer of Wine, Liquor and Beer License and a Washoe County Importer/Wholesaler Intoxicating Liquor License for Michael S. Jones, dba Sierra Fine Wines; and if approved, direct that each Commissioner sign the original copy of the State of Nevada *Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer*--Community Development. (All Commission Districts.)
7. G. Accept donation (\$400) from Dr. Raymond Kahle to the Washoe County Sheriff's Office Critical Incident Stress Management Team for purchase of equipment, training materials and team response incidentals--Sheriff. (All Commission Districts.)
7. H. Accept State Grant-in-Aid Funds [\$31,530] for Fiscal Year 2009 for the augmentation of Library Collections; and if accepted, authorize Chairman to sign the grant award and direct Finance to make appropriate budget adjustments--Library. (All Commission Districts.)

7. I. Approve Water Rights Deed and associated Agreement between Zahler Enterprises, Inc. and Washoe County transferring 5.816 acre-feet of underground water rights in support of future development in the Mt. Rose Corridor area; and if approved, authorize Chairman to execute Deed and Agreement and direct Water Rights Manager to record both documents. (Commission District 1.)

Public Works.

7. J. 1. Approve Change Order No. 3 to Aspen Developers Corp. for the Crystal Bay Phase I Water Quality Improvement Project [\$9,749.50]; and if approved, authorize Public Works Director to execute the necessary documents. (Commission District 1.)
7. J. 2. Accept donation of a witness box for the James V. Mancuso Justice Court at Incline Village from contractor Ira Rodman. (Commission District 1.)
7. J. 3. Award bid for 911 Parr Detention Facility – Intake/Booking Area Floor Replacement project to the lowest responsive and responsible bidder (staff recommends B. T. Mancini in the amount of \$81,140). (All Commission Districts.)
7. J. 4. Approve two Washoe County Applications (Lemmon Valley School and Park Pedestrian Project and Cold Springs Drive Pedestrian Facility) for Transportation Equity Act Enhancement Funds for Fiscal Year 2010/11. (Commission District 5.)
7. J. 5. Accept Right of Way Grant (NVN 085782) for continued use of 10 acres of Bureau of Land Management owned property located on Highland Ranch Parkway for the Washoe County Public Works Roads Division maintenance yard through December 31, 2010; and if accepted, authorize Chairman to execute the grant documents [no fiscal impact]. (Commission Districts 4 and 5.)

Regional Parks and Open Space.

7. K. 1. Approve Exhibit Loan Agreement [\$42,700] between Washoe County and Arkansas Museum of Science and History Incorporated (dba Museum of Discovery) for the 2009 spring exhibit entitled “Predators” and approve Agreement between Washoe County (Wilbur D. May Museum) and Mace Loftus for curation and provision of live Wild Cats, Wolves and Snakes [\$32,500] for the Wilbur D. May Museum; and if all approved, authorize Chairman to sign the agreements. (All Commission Districts; facility located in Districts 3 and 5.)
7. K. 2. Authorize Regional Parks and Open Space Department to solicit written proposals to select a qualified respondent for production and promotion services for live musical performances at the Robert Z. Hawkins Amphitheater in Bartley Ranch Regional Park. (All Commission Districts; facility located in District 2.)
7. L. Cancel November 25, 2008 Washoe County Commission Meeting. (All Commission Districts.)

7. M. Execute Resolution designated by the short title "2008 Sierra Fire Protection District Canvass Resolution"; declaring the results of an election held within the Sierra Fire Protection District, Nevada, on the General Obligation Bond and Special Elective Tax Question submitted to the qualified electors of the District at the election held on Tuesday, November 4, 2008; providing other matters relating thereto; and providing the effective date hereof. (Commission Districts 1 and 2.)
8. Discussion and adoption of the Mayberry Ranch Estates Septic to Sewer Conversion Project Proposed Schedule of Fees and Charges and provide possible direction to staff--Water Resources. (Commission District 1.) Requested by Commissioner Galloway.
9. Recommendation to approve the payment of tenant relocation claim payment (from 125 N. Edison Way) to Claimant # 12-272-05-T-5 [\$100,230.23]; and if approved, authorize Chairman to execute all agreements and documents to accomplish settlement and payment of the claim and authorize use of the 1/8-cent sales tax dedicated to the Truckee River Flood Project to fund the claim--Truckee River Flood Management Project. (Commission District 4.)
10. Recommendation to eliminate 20 vacant Family Support positions in the District Attorney's office for an estimated annual net savings of \$502,600 (\$1,508,000 in personnel costs less 66.7% federal reimbursement) and direct Human Resources and Finance to make necessary adjustments--Finance. (All Commission Districts.)
11. Introduction and first reading of an Ordinance to adopt amendments to the Regional Road Impact Fee Capital Improvements Plan and accompanying fees as referred to Washoe County by the Regional Transportation Commission of Washoe County on May 16, 2008; and other matters properly relating thereto--Community Development. (All Commission Districts.)
12. Update, discussion and direction to staff by the County Commission on the status of the Neighborhood Stabilization Program, including allocation of funds to regional jurisdictions, program priorities, and basic regional data on foreclosures. Community Development/Management Services. (All Commission Districts.)
13. Discussion and possible adoption of position regarding Placer County's proposal to narrow Highway through Kings Beach--Community Development. (Commission District 1.) Requested by Commissioner Galloway.
14. 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. 15. Sierra Fire Protection District--See separate agenda.

4:15 p.m. 16. Truckee Meadow Fire Protection 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.** 17. Second reading and adoption 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 (Bill No. 1566)--Community Development. (All Commission Districts.)

- 5:30 p.m.** 18. Comprehensive Plan Amendment Case No. CP06-018 (Population Element)--Community Development. (All Commission Districts.)

To adopt an amendment to the Washoe County Comprehensive Plan by replacing the existing Population Element with a new Population Element that is revised with the 2008 to 2030 Washoe County Consensus Forecast that reflects current and future population forecasts that are in conformance with the Truckee Meadows Regional Plan; and, if adopted, authorize the Chair to sign the adopting resolution after a finding of conformance with the Truckee Meadows Regional Plan by the Regional Planning Commission. (All Commission Districts.)

End Of Scheduled Public Hearings

- *19. 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).
20. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
21. Emergency Items.
22. Adjournment.