

COUNTY COMMISSIONERS

David Humke, Chairman
Jim Shaw, Vice-Chairman
Jim Galloway
Pete Sferrazza
Bonnie Weber

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

Wednesday -- November 12, 2003

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 the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

***A BROWN BAG LUNCH WORKSHOP** will be held on Monday, November 10, 2003, at 11:30 a.m., between the South Truckee Meadows General Improvement District (STMGID) Board of Trustees and South Truckee Meadows General Improvement District Local Managing Board. Public comment will be prior to the Workshop. The purpose of the Workshop is to discuss: South Truckee Meadows Facility Plan (there will also be a presentation with this item); South Truckee Meadows General Improvement District Well #9 water quality; procedures for filling vacancies on the Local Managing Board; and, *issues of mutual interest between the South Truckee Meadows General Improvement District Board of Trustees and South Truckee Meadows General Improvement District Local Managing Board (if action is desired on any of these issues, that issue shall be placed on a future South Truckee Meadows General Improvement District Agenda). The Workshop will be held in the County Commission Caucus Room located at 1001 E. 9th Street, 2nd Floor, Reno. (All items are non-action items.)*

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno) on **MONDAY, November 10, 2003**, following the *Work Card Permit Appeal*, in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

NOTE: The Board of County Commissioners, on **MONDAY, November 10, 2003**, at **1:30 p.m.**, will take action on a **WORK CARD PERMIT APPEAL** for George J. Mari. 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).

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

AT THE CAUCUS MEETING (November 10, 2003), the following items may also be discussed:

Meeting Management Effectiveness.

Possible items for placement on the November 18, 2003 Commission Agenda.

Workshop concerning Stormwater Maintenance Utilities and Amendment of Ordinance.

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 Forest Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for 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 St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.co.washoe.nv.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

- 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 November 12, 2003.
 - *4. Public Comments (three-minute time limit per person and limited to items not listed on the agenda). The Commission reserves the right to reduce the time, or limit the total time allowed for public comment, if more than 10 people request to speak.
 - *5. Commissioners'/Manager's Announcements, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
 6. Proclamation--November 17-21, 2003 as *CAN*struction Week in Northern Nevada.
 7. Consent Items.
 - A. Approval of the minutes for the Board of Commissioners' regular meeting of October 14, 2003.
 - B. Proclamation--November 2003 as National Family Caregivers Month.
 - C. Approve payment for sexual assault victims (42 cases)--District Attorney.
 - D. Accept resignation of an at-large representative and appoint individual to fill that position on Warm Springs Citizen Advisory Board--Community Development.

7. E. Execute Resolutions.

- (1) Augment the budget of the Extraordinary Maintenance Fund (0928) [will increase Fund appropriation authority by \$16,450]--Budget.
- (2) Adopting the amended Tahoe Area Plan (CP00TA-002), a part of the Washoe County Comprehensive Plan (County Commission approved amendment July 8, 2003)--Community Development.

F. Approve sole source purchase of equipment, from Data and Voice Integration, needed to expand existing video conferencing system to allow connection to Incline Substation, District Court Briefing and Area Control #4 Briefing Room from Data and Voice Integration [\$23,175.72 funded from Asset Forfeiture Account]--Sheriff.

G. Authorize deletion of Uncollectable Personal Property Accounts from the Personal Property Tax Rolls [\$60,052.96]--Comptroller.

H. Accept Donations.

- (1) Cash [\$30,000] from Jack and Colleen Trainor to be used to defray costs to renovate the Galena Camp We-Ch-Me Lodge Building; and if accepted, direct Comptroller to make account adjustments--Parks.
- (2) Cash [\$5,643.60] from various individuals and organizations; and if accepted, direct Comptroller to make account changes; and, authorize Social Services to expend funds from Social Services Donations Account (20026) to benefit children who are in care at Kids Kottage emergency shelters and families who are clients of Washoe County Department of Social Services--Social Services.

I. Authorize Department of Water Resources' staff to request proposals from engineering consultants for preliminary and final design services for a water treatment facility proposed for Hidden Valley Water System; and if authorized, direct Engineering Manager to initiate consultant selection process, determine draft scope of work and negotiate fee schedule with the chosen consultant team. (Scope of work and consultant fee schedule will be brought before the County Commissioners for approval.)--Water Resources.

J. Agreements.

- (1) Approve and execute Resolution and Grant Program Contract for Community Support to Children's Cabinet Clinic at Incline Village [\$17,855]--Grants Administrator.

- J. (2) Execute a Vendor Contract between the County of Washoe (Senior Services) and State of Nevada, Department of Human Resources, Welfare Division, Energy Assistance Program (retroactive July 1, 2003 through June 30, 2004), concerning serving as intake site for applicants for Low Income Home Energy Assistance Program [on an annual basis, Welfare Division will provide up to \$3,000 to contracted intake sites]--Senior Services.
- (3) Execute Interlocal Agreement between the County of Washoe (Social Services) and Washoe County Health District, Community and Clinical Health Services Division, concerning support of the 0-6 Program and Adult Services/Extended Care Facility Referral Program (retroactive July 1, 2003 through June 30, 2004) [approximately \$90,926]--Health.

K. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$30,677.10)--Assessor.

Thomas E. & Norma J. Seltz--Parcel #023-194-59 [-\$268.17] 2001 Secured Roll.
 Thomas E. & Norma J. Seltz--Parcel #023-194-59 [-\$323.75] 2002 Secured Roll.
 Thomas E. & Norma J. Seltz--Parcel #023-194-59 [-\$236.53] 2003 Secured Roll.
 Nevada Bell--Parcel #046-080-19 [-\$502.50] 2003 Secured Roll.
 Sierra Pacific Power--Parcel #048-010-03 [-\$2,958.60] 2003 Secured Roll.
 Sierra Pacific Power--Parcel #048-010-06 [-\$165.47] 2003 Secured Roll.
 Nevada State Board of Fish and Game--Parcel #050-210-20 [-\$2,174.73] 2003 Secured Roll.
 American Towers Inc--Parcel #050-351-19 [-\$47.30] 2003 Secured Roll.
 Larry W. Welch--Parcel #086-260-12 [-\$2,086.39] 2003 Secured Roll.
 Nevada Bell--Parcel #160-090-19 [-\$10,653.56] 2003 Secured Roll.
 Bohica LLC--Parcel #161-180-01 [-\$7,518.93] 2003 Secured Roll.
 Sparks Development LLC--Parcel #516-351-02 [-\$3,741.17] 2003 Secured Roll.

8. Appearance: Gabrielle Enfield, Washoe County Grants Administrator
 Ken Retterath, Washoe County Adult Social Services Director
 Mike Pomi, Division Director, Washoe County Juvenile Services,
 Early Intervention and Prevention
 Kelsey Piechocki, Vice President, Community Resources and
 Information Services, United Way

Presentation on Integrated Case Management Project.

9. Recommendation to authorize the District Attorney's Office to accept grant award under the Victims of Crime Act through the Nevada Department of Human Resources, Division of Child and Family Services [\$149,643 for three years, to expire September 30, 2006; County match is \$12,471 each year for a total of \$37,413]. The grant award is to hire a victim advocate, who will provide advocacy and support to victims of crime through the Victim-Witness Assistance Center in District Attorney's Office.

9. Washoe County will employ the position for the term of the grant period and toward termination of grant period the County Commission may consider continuation of this position. Direct Comptroller to make necessary account adjustments--District Attorney.
10. First Reading of an Ordinance amending Water Ordinance 1189, Sewer Ordinance 1210 and Reclaimed Water Ordinance 1190, Article 7, entitled "Time and Manner of Payment," to add subsection 7.5A to provide for the collection of delinquent charges on the general County tax roll. (Set Public Hearing for Tuesday, January 13, 2004, at 5:30 p.m.)--Water Resources.
11. Recommendation to approve and execute Agreement between the County of Washoe, City of Reno and Truckee Meadows Water Authority concerning funds authorized in the November 2002 State Question 1: Parks and Open Space Bond for the Truckee River Kayak Course Project [\$1,500,000]--Parks.
12. Recommendation to Adopt One of Three Resolutions for Amendment of the Reno-Stead Corridor Joint Plan--Community Development.

Resolution to change the land use designation from Low Density Suburban (1 dwelling unit per acre) to Medium Density Suburban (3 dwelling units per acre) on 153.04 ± acres; to incorporate the development standards enumerated in signed and draft mediation agreements and to amend the plan boundaries to exclude certain parcels from the plan's provisions which shall also include an initiation of an amendment to the Truckee Meadows Regional Plan; or, Resolution to change the land use designation from Low Density Suburban (1 dwelling unit per acre) to Medium Density Suburban (3 dwelling units per acre) on 153.04 ± acres and to incorporate the development standards enumerated in signed and draft mediation agreements; or, Resolution to amend the plan boundaries to exclude certain parcels from the plan's provisions which shall also include an initiation of an amendment to the Truckee Meadows Regional Plan plus consideration of adoption of the mediation agreement between the City of Reno and Washoe County on property located north of Beckwourth Drive and east of North Hills Boulevard, North Valleys Planning Area.

13. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.
- *14. 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).

- 5:30 p.m.** 15. **Public Hearing.** (*Note: Item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.*)

Second Reading and Adoption of an Ordinance amending the Washoe County Code by establishing the audit committee; providing for the committee's membership and duties; providing for the writing, submission, review and approval of audit reports; providing for the manner of auditing departments headed by elected officials; revising provisions related to contracted for audits; providing for the submission of audit schedules to the audit committee; establishing a process for audit implementation plans and other matters properly relating thereto. (Bill No. 1402)

END OF SCHEDULED PUBLIC HEARING

16. Emergency Items.