

COUNTY COMMISSIONERS

Bonnie Weber, Chairman
Bob Larkin, 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

November 15, 2005

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 15, 2005 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items 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 during the comment period or on an agenda item. 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 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 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 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 November 15, 2005. Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.
- *4. Introduction of new Washoe County employees.
5. Proclamation--November, 2005 as Prematurity Awareness Month (requested by Commissioner Weber).
- *6. Public Comment. Comment heard under this item will be limited to three 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 three minutes per person. 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 during the comment period or on one agenda item. 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. Appearance: Dr. Mary Anderson
District Health Officer

Update on Influenza
9. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meetings of October 11 and 18, 2005.
 - B. Cancellation of regularly scheduled meeting for November 22, 2005, pursuant to Washoe County Code 5.017(4), and direct Clerk to post notice of cancellation.

9. C. District Attorney.

- (1) Approve payments [\$7,135.64] to vendors for assistance of 56 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to \$1,000] for victims, victim's spouses and other eligible persons.
- (2) Approve supplemental grant award from State of Nevada, Department of Human Resources, Division of Child and Family Services, for conference training and travel and SART/CARES Program [\$40,393 with no County match] for the period July 1, 2005 to September 30, 2006; and if approved, authorize Finance to make necessary budget adjustments effective July 1, 2005.

D. Public Works.

- (1) Approve and execute Resolution declaring Washoe County's intent to transfer a portion of Toll Road (approximately 4,112 square feet of County property) near the Geiger Grade/Toll Road intersection to Regional Transportation Commission necessary for the construction of the State Highway 431/Toll Road Intersection, and setting a date for the hearing (December 13, 2005) at which objections can be heard and other matters properly related thereto.
- (2) Award bid for 2005-2006 Speed Bump Project to Sierra Nevada Construction Inc. [\$31,910]; and if awarded, authorize Chairman to execute the contract documents upon presentation.
- (3) Approve Interlocal Cooperative Agreement between the County of Washoe, the City Council of Reno, the City Council of Sparks and the Regional Transportation Commission for projects included in the Regional Transportation Commission's Fiscal Year 2007 Regional Road Impact Fee Street and Highway Program of Projects, the Fiscal Year 2007 Fuel Tax Street and Highway Program of Projects, and the Fiscal Year 2007 Sales Tax Street and Highway Program of Projects [no fiscal impact to Washoe County General Fund]; and if approved, authorize Chairman to execute agreement upon presentation.
- (4) Approve Grant of Easement to Sierra Pacific Power Company for Utility Facilities at the Camp We Ch Me Fish Hatchery and Restroom Building; and if approved, authorize Chairman to execute the easement documents upon presentation.

E. Human Resources.

- (1) Approve salary and benefit recommendations for the Chief Investigator (D.A.) for the period July 1, 2005 through June 30, 2008.

9. E. (2) Authorize creation of 5 part time intermittent hourly Public Service Intern positions for the Board of County Commissioners [approximately \$63,400 annually for salary and benefits; remainder of Fiscal Year 2005/06 approximately \$43,900 for salary and benefits and \$10,750 one-time costs for equipment and miscellaneous supplies]; 1 part time intermittent hourly Human Resources Specialist I position for Human Resources [approximately \$15,000 annually; remainder of Fiscal Year 2005/06 approximately \$8,800]; and, direct Finance to make appropriate budget adjustments.
- F. Reappoint June Burton to the Washoe County Library Board of Trustees, with a term effective July 1, 2005 to June 30, 2009--Library Board of Trustees.
- G. Approve Collective Bargaining Agreement with the Washoe County District Attorney Investigators' Association for the period July 1, 2005 through June 30, 2008; ratify same; and if approved, authorize Chairman to execute Agreement upon receipt--Labor Relations.
- H. Award Bid No. 2505-06 for an 8,000 Gallon Asphalt Emulsion Storage Tank to Duraco Industries, Inc. [\$46,449], on behalf of the Road Division of the Washoe County Public Works Department; and if awarded, authorize Purchasing and Contracts Administrator to execute a purchase agreement for the equipment--Purchasing.
- I. Water Resources.
 - (1) Approve adjustments to the 1996 service territory boundaries between Truckee Meadows Water Authority and Washoe County for parcels located in the North Valleys area.
 - (2) Approve conveyance of 11.50 acre-feet of water rights from Sun Valley General Improvement District (SVGID) to Washoe County in support of the Sun Valley Commercial Center; approve associated Water Sale Agreement leasing said water rights back to SVGID; and if approved, authorize Chairman to execute Water Rights Deed and Water Sale Agreement and direct Engineering Manager to record both documents.
- J. Accept status report regarding the Truckee River Flood Management Project and associated issues--Truckee River Flood Management Project.
- K. Authorize payment to the two at-large members of the Debt Management Commission of both a \$40 per meeting compensation, not to exceed \$400 per month, and a per diem reimbursement pursuant to County Code on travel regulation sections 5.351 to 5.395, inclusive, but limited to reimbursement for mileage and meals--Finance.
- L. Treasurer.
 - (1) Report of Sale - October 26, 2005 Delinquent Special Assessment Sale (sale cancelled as all delinquencies were paid prior to sale date).

9. L. (2) Adopt and execute Resolution directing the County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment; ratifying all actions previously taken; and providing other matters properly relating thereto (Districts are: Washoe County Assessment District (WCAD) 23 - Arrowcreek Water, WCAD 26 - Matterhorn Road, WCAD 29 - Mt. Rose Sewer Phase 1, WCAD 30 - Antelope Valley Road, WCAD 35 - Rhodes Road, WCAD 36 - Evergreen Hills Drive.

10. Appearance: Chuck Alvey, Executive Director
Economic Development Authority of Western Nevada (EDAWN)

Update on EDawn Target Industries and Skill Set Project; and, possible appointment of Washoe County representative and alternate to the Project Steering Committee (requested by Commissioner Weber).

11. Recommendation to accept the Washoe County Comprehensive Annual Financial Report (CAFR), auditor's report and management letter for the fiscal year ended June 30, 2005 as presented, and authorize the Comptroller's Office to proceed with distribution of the CAFR for public record, as required by law--Comptroller.

12. Water Resources.
 - A. Recommendation to approve a Contract with US Filter, Inc. to supply filter equipment for the South Truckee Meadows Water Treatment Facility Project [\$2,183,250]; and if approved, authorize Chairman to execute contract documents upon receipt.

 - B. Recommendation to award bid for constructing Special Assessment District 37, Spanish Springs Sewer Phase 1a, to A & K Earth Movers, Inc. [\$2,288,000]; and if awarded, authorize Chairman to execute contract documents upon their receipt and authorize Engineering Manager to issue Notice to Proceed.

13. Recommendation to award bid PWP-WA-2005-232 for Traffic Signal Installation at SR 445 Pyramid Way and Golden View Drive to Merit Electric [\$243,098.43]; authorize Chairman to execute contract documents upon presentation; accept \$125,000 donation from Summit Christian Church; accept Nevada Department of Transportation (NDOT) reimbursement not to exceed \$125,000, as stipulated in the cooperative agreement with NDOT; and, direct the Finance Department to make the appropriate budget adjustments--Public Works.

14. Regional Parks and Open Space.
 - A. Update on Special Needs Parking at Special Events held at Washoe County Parks.

 - B. Update on implementation of a biennial community-wide clean-up day on Public Lands involving Washoe County, City of Reno, City of Sparks, U.S. Forest Service, Bureau of Land Management, and Keep Truckee Meadows Beautiful and request for any further direction from the Washoe County Commission.

15. Recommendation to approve Amendment #1 to the Interlocal Contract between the State of Nevada, Department of Human Resources, Division of Child and Family Services and Washoe County, Department of Juvenile Services, to temporarily house juveniles under the jurisdiction of the Youth Parole Bureau in the Wittenberg Hall Juvenile Detention Facility, effective retroactively July 1, 2003 to June 30, 2007 [Washoe County to be reimbursed at a cost of \$80 per day per youth with the total contract not exceeding \$151,130 in Fiscal Year 2004, \$151,130 in Fiscal Year 2005, \$141,600 in Fiscal Year 2006 and \$141,600 in Fiscal Year 2007 to a maximum of \$585,460--Juvenile Services.

16. Possible appointment of an individual to serve on the Washoe County Planning Commission (this position is an at-large representative and would be south of the Truckee River); and, the individual appointed would be filling an unexpired term of June 30, 2008--Community Development.

3:30 p.m.

17. Discussion and possible approval of funding request by Truckee Meadows Growth Task Force [\$1,500] for work related to natural resources and access to open space, affordable housing, transportation, the revitalization of downtowns, and a possible community reinvestment fund; to be funded from Community Development's budget [Administrative Services C116110; GL710404]--County Manager.

18. First reading of an Ordinance amending the Washoe County Code by adding a new Chapter 11 creating the Department of Alternative Sentencing, creating position of Chief of Department, specifying qualifications of the Chief of the Department, authorizing the hiring of assistants and other employees by the Chief of the Department, specifying the duties of the Department, imposing fees to be paid by probationers for the cost of their supervision; and providing other matters property relating thereto.

19. Authorize Chairman to execute an Agreement for Consultant Services between the County of Washoe (Second Judicial District Court) and Larry Beller and Associates for a comprehensive review of the District Court classification and compensation plans as well as a review of the overall management and supervisory structure [not to exceed \$54,600] (Second Judicial District Court). Continued from October 18, 2005 Commission Meeting.

20. Discussion and possible direction concerning Downtown Library hours of operation (requested by Commissioner Sferrazza).

21. Discussion and possible direction regarding appointments to Board of Equalization.

22. Discussion and possible action regarding the receipt of public comment on agenda items which the Commission votes on in a block (requested by Commissioner Galloway).

23. Discussion and possible direction regarding Schmidt v. Gammick (requested by Commissioner Sferrazza).

24. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.

AND

Possible review and approval of population and acreage figures, service area boundaries, maps, rules for implementation, and any other exhibits and documents pertaining to implementation of the Settlement Agreement (Program of Annexation Appeal).

AND

Action and direction to counsel regarding possible appeal of City of Reno determination not to roll back sphere of influence in Pleasant Valley despite rezoning of St. James Village property.

25. 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).

- 5:00 p.m.** 26. South Truckee Meadows General Improvement District.

See separate agenda.

27. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
28. Emergency Items.
29. Adjournment.

**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF
COMMISSIONERS' MEETING OF NOVEMBER 15, 2005**

Agenda Item 12A -- **PULLED FROM AGENDA**

Agenda Item 23 -- **PULLED FROM AGENDA**

Agenda Item 24 -- **TO BE HEARD AT 4:00 P.M.**

Agenda Item 30 -- Reconsideration of appointment of Peter Krenkel to Water Planning Commission as a voting member and appointment of Susan Donaldson as an alternate member; and, action to appoint a voting member and an alternate member to the Water Planning Commission.

Agenda Item 31 -- Discussion and possible direction to staff concerning process for appointments/reappointments to various boards and commissioners that the County Commission makes appointment to. (Continued from November 8, 2005 Commission Meeting.)

Agenda Item 32 -- Overview and possible direction to staff concerning issues related to redistricting Washoe County Commission Election Districts. (Continued from November 8, 2005 Commission Meeting.)