

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

**DEPUTY
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

November 23, 2004

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, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on **MONDAY, November 22, 2004 at 1:30 p.m.** 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 a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

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 22, 2004), the following items may also be discussed:

Meeting Management Effectiveness.

Possible items for placement on the December 14, 2004 Commission 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, 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.

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. Approval of the agenda for the Board of County Commissioners' meeting of November 23, 2004.
- *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. Comments 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.)
6. Consent Items.
 - A. Approve minutes for the Board of Commissioners' meetings of October 19 and October 26, 2004.
 - B. District Health Department.
 - (1) Accept donation of FluMist vaccine [valued at \$12,000] from MedImmune Corporation to the Community and Clinical Health Services Division of District Health Department.
 - (2) Approve amendments in both revenue and expenses [\$5,000] in accordance with NRS 354.615 to the adopted Fiscal Year 2004/05 Tuberculosis CDC Program budget.
 - C. Accept 2005 State Emergency Response Commission, Hazardous Materials Emergency Preparedness Grant from the State Emergency Response Commission [\$19,630]; and if accepted, direct Finance to make appropriate budget adjustments--Emergency Management.
 - D. Approve expenditures in excess of \$50,000 pursuant to September 21, 2004 Agreement with Michael G. Chapman, Esq., regarding condemnation of Evans Creek LLC property--District Attorney.
 - E. Approve Bid Award #2456-05--Printing of 2005/06 Tax Assessment List (Assessor) to Golden Eagle Press [\$323.32 per page for approximately 144 pages for approximately \$46,558.08 for one-time printing of list]--Purchasing.
 - F. Approve salary and benefit recommendations for the Chief Investigator District Attorney retroactive July 1, 2004 through June 30, 2005--Human Resources.

6. G. Approve continuance of precedent established by County Commission to abolish vacated each 21-hour per week position and replace with two 15-hour per week positions when practical to provide on-going annual savings to the County and additional hours for public service to the Library System--Library.
- H. Approve Independent Contractor Agreement between the County of Washoe and Ms. Kathy Lynn "Kaydie" Paschall, associated with Federal Fiscal Year 2004/05 Office of Domestic Preparedness Citizen Corps grant award [\$38,999.83], to retain an independent contractor for the Community Emergency Response Team Program; and if approved, authorize Chairman to execute same--Sheriff.
- I. Approve Resolution directing the County Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment; ratifying all actions previously taken; and providing other matters properly relating thereto--Treasurer.
- J. Water Resources.
 - (1) Approve effective date for Washoe County Well Mitigation Program as August 26, 2003.
 - (2) Authorize the Department of Water Resources to proceed with implementation of Phase II of the Winnemucca Ranch Spring Development Pilot Project; authorize and direct the Director of Department of Water Resources to execute contract [not to exceed \$25,000] with Hydrodynamics Group, LLC to assist in design and development of the Winnemucca Ranch Springs Pilot Water Supply Project.
 - (3) Execute Amendment to Forest Service Special Use Permit CAR93 (includes one additional site in existing permit for sewer lines on Forest Service administered property in the South Truckee Meadows and Mt. Rose Areas).
 - (4) Approve adjustments to the 1996 service territory boundaries between Truckee Meadows Water Authority and Washoe County Department of Water Resources.
7. Recommendation to accept site assessment and preliminary engineering status report for South Truckee Meadows Water Treatment Facilities; approve recommendation to construct one of the proposed water treatment facilities on a ten-acre site (APN 016-411-22) within Damonte Ranch; and, execute a \$4,500,000 Professional Services Contract with Carollo Engineers PC for final design services for the drinking water treatment facility, water transmissions mains, water storage facilities and pump stations--Water Resources.
8. District Health Department.
 - A. Recommendation to approve amendments [\$125,000] in both revenue and expenses to Fiscal Year 2004/05 District Health Department's Women, Infants and Children Statewide Marketing Program Budget in support of salaries and benefits, other professional services, educational materials, operating expenditures and travel funded by a notice of Grant Award from the Nevada State Health Division; and if approved, direct Finance to make appropriate budget adjustments.

8. B. Recommendation to approve amendments (\$389,233.50] in both revenue and expenses in accordance with NRS 354.615 to the adopted Fiscal Year 2004/05 Public Health Preparedness Grant Program Budget and direct Finance to make appropriate budget adjustments; approve Purchase Requisition #3000002209 to sole source vendor Scientific Technologies Corporation [\$117,090] for consulting services funded by Public Health Preparedness Grant; and, approve creating one new full-time Public Health Nurse II position with full benefits funded by the Public Health Preparedness Grant--District Health.
- C. Recommendation to grant authority to Finance Department to transfer amounts not to exceed \$350,000 as needed from the One-Half Cent Property Tax Vector-Borne Diseases Emergency Fund to the Washoe County District Health Department's Vector-Borne Diseases Program (172100) to cover actual costs incurred that exceed adopted budget authority associated with West Nile Virus response activities through June 30, 2005 and direct Finance to process appropriate transfer(s) of funds.
9. Recommendation to approve and authorize Purchase and Sale Agreement and Joint Escrow Instructions between the County of Washoe and Liberty Center, LLC for acquisition of an office building at 350 S. Center Street (APN 011-174-10) and a parking garage at 220 S. Center Street (APN 011-173-16); authorize Director of Public Works 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 in the name and on behalf of Washoe County--Public Works.
10. Recommendation to approve Agreement with the Washoe County District Attorney Investigators' Association, retroactive July 1, 2004 through June 30, 2005; and if approved, authorize Chairman to execute same upon receipt--Labor Relations.
11. Recommendation to accept resignation of a member from Board of Equalization and possible appointment of an individual to fill the unexpired term (June 30, 2006); and, possible appointment of one or more additional alternates to Board of Equalization.

4:00 p.m.

12. South Truckee Meadows General Improvement District.

See separate agenda

13. 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).
14. 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.

5:30 p.m.

15. **Public Hearing.** (Note: The 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.)

Comprehensive Plan Amendment Case Number CP04-010 (Barkerville Estates) -
Community Development

Consider a request to amend the Sun Valley Area Plan, being a part of the Washoe County Comprehensive Plan, to re-designate a portion of Assessor's Parcel Number 085-103-13 (1.05 acres) Assessor's Parcel Number 085-103-14 (0.53 acres) from the land use designation of General Commercial to the land use designation of Medium Density Suburban (MDS). The subject parcels are adjacent to each other and to Sun Valley Boulevard. The request would leave the portion of both parcels adjacent to Sun Valley Boulevard to a depth of 102' designated General Commercial and re-designate the "rear" portion to a depth of 177' to Medium Density Suburban. The proposal would result in land use designations that would allow the existing commercial development to remain and allow three existing dwelling units to be upgraded. The property is located on the west side of Sun Valley Boulevard approximately 500' south of Fourth Avenue. The parcels are within the Truckee Meadows Service Area, and within the Area of Interest for the City of Reno and the City of Sparks, as identified by the 2002 Truckee Meadows Regional Plan. The parcel is located within Section 19, T20N, R20E, MDM, Washoe County, Nevada. The property is within the Washoe County Commission District No. 5 and within the Sun Valley Citizen Advisory Board boundary.

To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include: a revised map series with updated parcel base, a revised table of land uses and two administrative changes to the Sun Valley Area Plan. The first administrative change requested is the redesignation of Assessors Parcel Number 504-631-10 (+1.17 acres) from a land use designation of Open Space (OS) to Public and Semi-public Facilities (PSP). The administrative office of the Highland Ranch homeowners association is on this parcel. The second administrative change requested is the redesignation of Assessor Parcel Numbers 35-170-01 (+4.5 acres) and 35-051-25 (+6.35 acres) from General Rural (GR) and Medium Density Suburban (MDS) to Medium Density Urban (MDU) to acknowledge the approval and construction of Sierra Point I and Sierra Point II apartment complexes, as permitted within Article 110.106.10 Transition Process of the Washoe County Development Code.

AND, if approved, authorize the Chairman to execute the Resolution for the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

END OF SCHEDULED PUBLIC HEARING

16. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220. (Note: This item may be discussed at the Monday Caucus Meeting or Tuesday Board Meeting.)
17. Emergency Items.