

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, 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 28, 2006
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 28, 2006 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 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 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 28, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.
4. Proclamation--Saturday, December 2, 2006 as Retired Deputy Chief Glen Vogler, Retired Captain Ernie Jesch and Washoe County Sheriff's Office Specialized Vehicle Day.
5. Resolutions of Appreciation to 2006 Election Community Partners.
- *6. 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.
- *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. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meeting of October 10, 2006.
 - B. Accept donation [\$1,000] for the County Scholarship Fund--Human Resources.
 - C. Approve expenditure from County Commission District 3 Special Funding Account [\$1,000] to the Northern Nevada Chapter of the American Red Cross to provide assistance to the victims of the Mizpah Hotel fire; and if approved, execute Resolution necessary for same--Manager.

8. D. Adopt and execute a 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 (special assessment in the following districts: Washoe County Assessment District (WCAD) 21- Cold Springs Sewer, WCAD 23 - Arrowcreek Water, WCAD 26 - Matterhorn Drive, WCAD 30 - Antelope Valley Road, WCAD 31 - Spearhead Way-Running Bear Drive, WCAD 36 - Evergreen Hills Drive (additional description of affected parcels contained in Exhibit A of Resolution)--Treasurer.

E. Community Development.

- (1) Appoint Erik Holland as an At-Large Alternate with a term beginning November 28, 2006 and expiring June 30, 2008, and appoint Harvey L. Lee as an At-Large Alternate with a term beginning November 28, 2006 and expiring June 30, 2007, to the Central Citizen Advisory Board (Commission District 3, Commissioner Sferrazza).
- (2) Affirm Planning Commission Findings for Comprehensive Plan Amendment Case Number CP06-004 (Cold Springs Area Plan); and, authorize Chairman to sign the Resolution for the Updated Area Plan on behalf of the Commission after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

F. Public Works.

- (1) Approve Change Order Number 3 to Sierra Dirt Works for the Northwest Library Parking Lot Reconstruction [\$29,509.50]; and if approved, authorize the Contract Administrator to sign the necessary documents.
- (2) Approve an 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 2008 Regional Road Impact Fee Street and Highway Program of Projects, the Fiscal Year 2008 Fuel Tax Street and Highway Program of Projects, and the Fiscal Year 2008 Sales Tax Street and Highway Program of Projects [no fiscal impact to Washoe County General Fund].

G. Sheriff.

- (1) Accept \$10,000 Stipend for Hospitality and Conference Souvenir Tote Bags from the Commission on Accreditation for Law Enforcement Agencies (CALEA) for the CALEA Conference held in Reno, November 15-18, 2006; and if accepted, direct Finance to make necessary budget adjustments.
- (2) Accept Grant Award Funding [\$30,492] for overtime from the Nevada Office of Traffic Safety for Joining Forces Grant; and if accepted, direct Finance to make necessary budget adjustments.

8. G. (3) Accept Reimbursement Funds [\$15,000] from the United States Marshals Service to cover overtime costs for participation in the Nevada Fugitive Investigative Strike Team Fugitive Task Force (September 1, 2006 to September 30, 2007), and if approved, authorize Chairman to execute Memorandum of Understanding concerning same.
- H. Accept Status Report for October 2006 on the Truckee River Flood Project--Truckee River Flood Management Project.
- I. Authorize reclassification of an Alternative Sentencing Officer I and an Alternative Sentencing Officer II (two positions) to Assistant Alternative Sentencing Officers (POST certification) classification in the Department of Alternative Sentencing--Alternative Sentencing.
9. Recommendation to acknowledge Publication of Notice of Intent to Augment Budget and approve Resolution To Augment the Budget of the Washoe County General Fund [\$6,521,233] and of that augmentation, transfer \$2,563,463 to the Public Works Construction Fund for the jail expansion project and direct the Finance Department to make the appropriate adjustments--Finance.
10. Recommendation to authorize the Tax Collector to strike names and amounts identified on Delinquency/Uncollectible Personal Property Tax List for Fiscal Years 1998/99 through 2005/06 [totaling \$520,968.06]; and, County Commission is notified of intent to pursue collection for other delinquencies through civil action--Comptroller/Finance.
11. Recommendation to confirm appointment of Don Jeppson as County Building Official effective November 28, 2006 and set the annual salary at \$103,147.20--Manager.
12. Recommendation to authorize and approve Agreement for Consulting Engineering Services with AMEC Earth and Environmental, Inc. (sole source) for material testing services related to the construction of the North Spanish Springs Floodplain Detention Facilities [not to exceed \$125,000]--Water Resources.
13. Recommendation to adopt and execute an Ordinance authorizing the issuance of the Washoe County, Nevada, Special Assessment District No. 37 (Spanish Springs Sewer Phase 1a) Local Improvement District Bonds, Series 2006 in the maximum aggregate principal amount of \$1,069,082 to finance the cost of sanitary sewer improvements; providing for adoption as if an emergency exists; and providing the effective date hereof and other matters properly related thereto--Water Resources.
14. Recommendation to approve and authorize the Chairman to execute a professional services contract with TEC 1 [\$250,000] to provide title research for water rights associated with street rights-of-ways--Water Resources.

15. Recommendation to approve a Contract with WES Construction, Inc. to construct the new two million gallon Hidden Valley Water Storage Tank No. 4, underground water line and access road [\$1,642,046.19]; and if approved, authorize the Chairman to execute the Contract documents upon receipt and authorize the Engineering Manager to issue the Notice to Proceed--Water Resources.
16. Recommendation to award bid to construct the Winnemucca Ranch Springs Collection Box Project to Mike's Trenching, Inc. [\$141,400.50]; and if awarded, authorize the Chairman to execute Contract documents upon receipt and authorize Engineering Manager to issue Notice to Proceed--Water Resources.
17. Recommendation to award bid for Rehabilitation of Spring Creek Water Storage Tanks #2 and #4 to Olympus & Associates, Inc. [\$89,375]; and if awarded, authorize the Chairman to execute Contract documents upon receipt and authorize Engineering Manager to issue Notice to Proceed--Water Resources.
18. Recommendation to award bid for the Hidden Valley Wells 3, 4 and 5 Refurbishment Project to RDC, Inc., [\$758,400]; and if approved, authorize the Chairman to execute Contract documents upon receipt and authorize Engineering Manager to issue Notice to Proceed--Water Resources.
19. Recommendation to award bid for the Rancho San Rafael Wetland Mitigation to the lowest responsive and responsible bidder [staff recommends Atlas Contractors for the base bid of \$404,030.08 plus Add Alternate #4 of \$31,405 for a total contract of \$435,435.08]; and if awarded, authorize the Chairman to execute Contract documents upon presentation--Regional Parks & Open Space/Public Works.
20. Recommendation to approve amendments [totaling an increase of \$220,125 in both revenue and expenses] to the adopted Fiscal Year 2006/07 District Health Department Air Quality Division, Department of Motor Vehicles Excess Reserve Grant Program budget to bring the program budget into alignment with the Interlocal Contract; and if approved, direct the Finance Department to make appropriate budget adjustments--District Health.
21. Discussion and possible direction regarding infill incentive proposals pursuant to the Program of Annexation Settlement Agreement of 2006--Community Development.
22. Update on progress towards drafting an administrative enforcement ordinance and a nuisance ordinance; appoint members, to include a County Commissioner, to a Citizen Committee to assist in preparing drafts of both ordinances (all appointments will be made before December 6, 2006--Community Development.
23. Introduction and first reading of an Ordinance amending the Washoe County Code by creating the Office of Alternate County Public Defender and other matters properly related thereto (includes creating the position of Alternate Public Defender and setting the salary range at pay grade W on the Unclassified Management Salary Schedule and specifying the powers and duties of the Alternate Public Defender and staff)--Manager.

24. Recommendation to approve the process to be used in the appointment of the Alternate Public Defender and selection of private counsel to provide, pursuant to a contract, legal services to indigent clientele where a conflict of representation exists with the Alternate Public Defender Office and possible appointment of the selection panels--Manager.
25. Appointment of a Washoe County member to the Board of the Nevada Tahoe Conservation District for calendar years 2007/2008 (requested by Commissioner Galloway).
26. 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--Government Affairs.

4:00 p.m. 27. Sierra Fire Protection District.

See separate agenda.

5:00 p.m. 28. South Truckee Meadows General Improvement District.

See separate agenda.

5:30 p.m. **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.)

29. Second reading and adoption of an ordinance amending Washoe County Code by changing the number and composition of members for the job evaluation committee. (Bill No. 1499)

END OF SCHEDULED PUBLIC HEARING

- *30. 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).
31. Emergency Items.
32. Adjournment.