

COUNTY COMMISSIONERS

David Humke, Chairman
Bonnie Weber, Vice-Chairman
John Breternitz
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

December 8, 2009

10:00 a.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 December 8, 2009 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.

- 10:00 a.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 - *3. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses--Human Resources.
 - 4. Resolution of Accomplishment for Commissioner Kitty Jung as receipt of the Twenty Under 40 awards.
 - *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 of October 13 and 27, 2009.
- 7. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2008/2009, 2007/2008 secured and unsecured tax rolls as outlined; and if approved, authorize Chairman to execute Order and direct Washoe County Treasurer to correct the errors [cumulative amount of increase \$11,106.37]--Assessor. (Parcels in various Commission Districts.)

7. C. Approve appointments of Dave Pearce, Tony Abreu and Fred Taeubel to the Building Enterprise Fund Oversight Committee for four-year term starting January 1, 2010-- Building and Safety. (All Commission Districts.)
7. D. Authorize transfer as needed, but not to exceed \$20,000, of budget authority from the Contingency Account to the Washoe County Clerk's Office for extraordinary clerical services which may be required in the upcoming 2010 County Board of Equalization proceedings; and if authorized, direct Finance to make necessary budget adjustments-- Clerk. (All Commission Districts.)
7. E. Authorize creation of one grant-funded Pretrial Services Officer II position effective January 1, 2010 for the Felony DUI Court Program [estimated Fiscal Year 2009/10 cost \$34,200 and Fiscal Year 2010/11 cost \$68,400]; and if authorized, direct Finance to make appropriate budget adjustments and Human Resources to make the necessary personnel changes--District Court. (All Commission Districts.)
7. F. Accept State Grant-in-Aid Funds [\$20,574 - no County match required] for Fiscal Year 2010, for the Augmentation of Library Collections, and if accepted, authorize Library Director to sign grant award documents and direct Finance to make appropriate budget adjustments--Library. (All Commission Districts.)
7. G. Release bid for 100 Rolling Lockable Supply Vaults [estimated cost \$70,000]--Registrar of Voters. (All Commission Districts.)
7. H. Approve Resolution authorizing the County Treasurer to transfer to other governmental entities, real property held in trust due to property tax delinquencies and other matters properly related thereto; and if approved, authorize Chairman to execute Resolution--Treasurer. (Commission District 3.)

Community Development.

7. I. 1. Approve Independent Contractor Agreement template for Administrative Enforcement Code Hearing Officers and further, adopt Resolution delegating the hiring authority for hiring Administrative Enforcement Code Hearing Officers to the Washoe County Purchasing and Contracts Manager and establishing the compensation rate for hearing officers at \$100 per hour with a maximum limit of \$300 per hearing case unless prior approval is obtained from the Washoe County Manager's Office; and if all approved, authorize Chairman to execute Resolution. (All Commission Districts.)
7. I. 2. Appoint Bruce England as an At-Large (District 5) member to fill an unexpired term to June 30, 2010 on the Sun Valley Citizen Advisory Board and appoint Bruce England to a new 2-year term expiring June 30, 2012. (Commission District 5.)

Finance.

7. J. 1. Notification of budget adjustment [\$4,500] made in order to accommodate travel expenditures in excess of the original budget, but within the Washoe County Manager's Office Management Services Division funding approved in the Fiscal Year 2009/10 budget. (Commission District not applicable.)
7. J. 2. Authorize Tax Collector to strike names and amounts identified on Delinquency/ Uncollectable Personal Property Tax List for Fiscal Years 2000/01 through 2008/09 [totaling \$40,644.30]--Comptroller. (All Commission Districts.)
7. J. 3. Award Washoe County Request for Proposal No. 2687-09 to Alliance One Receivables Management Inc. and approve Collections Services Agreement between Washoe County (Reno Justice Court) and Alliance One Receivables Management, Inc. to provide Collections Services on behalf of the Reno Justice Court [no fiscal impact]; and, if all approved, authorize Chairman to execute Agreement--Finance/ Reno Justice Court. (All Commission Districts.)

District Health.

7. K. 1. Approve donation of equipment purchased with grant funds (IO 10039) to Truckee Meadows Community College to satisfy grant required diesel emissions reduction activities [not to exceed \$30,000]; and if approved, authorize Chairman to execute Resolution necessary for same. (All Commission Districts.)
7. K. 2. Approve budget amendments [increase of \$5,195 in both revenue and expenses] to the adopted Fiscal Year 2010 Women, Infants and Children Clinic Grant Program (IO 10031) Budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
7. K. 3. Approve budget amendments [increase of \$6,949 in both revenue and expenses] to the adopted Fiscal Year 2010 HIV Surveillance Grant Program (IO 10012) Budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
7. K. 4. Approve budget amendments [increase of \$67,135.90 in both revenue and expenses] to the adopted Fiscal Year 2010 Public Health Preparedness Grant Program (IO 10713) Budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
7. K. 5. Approve budget amendments [increase of \$17,102 in both revenue and expenses] to the adopted Fiscal Year 2010 Epidemiology and Laboratory Capacity Grant Program (IO 10730) Budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

7. K. 6. Approve budget amendments [decrease of \$7,270.69 in both revenue and expenses] to the adopted Fiscal Year 2010 Public Health Preparedness – Assistant Secretary for Preparedness & Response Grant Program (IO 10708) Budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Management Services.

7. L. 1. Accept 2010 State Emergency Response Commission, Hazardous Materials Emergency Preparedness Training Grant [\$1,300] and 2010 State Emergency Response Commission, Hazardous Materials Emergency Preparedness Planning Grant [\$17,100] [both grants total \$18,400 - no County match]; and if both accepted, direct Finance to make appropriate budget adjustments--Grants Coordinator. (All Commission Districts.)
7. L. 2. Approve Amendment of Washoe County, Nevada Grant Program Contract between the County of Washoe and ReStart, Inc. for Washoe County Shelter Plus Care II Program's housing coordination and supportive services, to extend the term of the Agreement through September 30, 2010 and increase the amount of the grant by \$82,642 [HUD Grant Funds \$48,339 and Washoe County matching funds \$34,303]; and if approved, authorize Chairman to execute Amendment--Community Support Administrator. (All Commission Districts.)
7. L. 3. Approve submission of Gerlach Ambulance to State of Nevada for Community Development Block Grant Funding consideration; and if approved, authorize Chairman to execute documents concerning same--Community Support Administrator. (Commission District 5.) *To be heard before Agenda Item 7L(4).*
7. L. 4. Approve submission of Gerlach Ambulance application to the United States Department of Agriculture Rural Development, Community Facilities Loans and Grants Program for funding consideration; and if approved, authorize Chairman to execute documents concerning same--Fire Services. (Commission District 5.) *To be heard after Agenda Item 7L(3).*

Public Works.

7. M. 1. Approve Amendment No. 1 to Highway Agreement No. PR232-08-063 between the County of Washoe and State of Nevada, Department of Transportation, to extend the deadline from December 31, 2009 to September 30, 2011 for the Sun Valley Sidewalk and Bike Lanes Project; and if approved, appoint Director of Public Works as agent for Washoe County and authorize Chairman to execute Amendment. (Commission District 5.)
7. M. 2. Acknowledge emergency corrective action taken to repair the diesel underground storage tank and remediate the contaminated soils at 1 South Sierra [\$29,654]. (All Commission Districts.)

7. M. 3. Approve reappointment of Dr. Richard Simmonds, D.V.M., M.S., to Animal Control Board (December 13, 2009 to December 13, 2013)--Animal Services. (Commission District 5.)

Regional Parks and Open Space.

7. N. 1. Approve Traveling Science Exhibition Agreement [\$68,000] between Washoe County (Regional Parks and Open Space Department) and Advanced Exhibits, Division of Advanced Animations, LLC, for the 2010 spring exhibit at the Wilbur D. May Museum entitled "Animal Grossology"; and if approved, authorize Chairman to execute Agreement and direct Finance to make budget adjustments as outlined in fiscal impact. (All Commission Districts; facility located in Districts 3 and 5.)
7. N. 2. Approve preferred design option for the Ballardini Ranch Trailhead by Design Workshop; and if approved, authorize Washoe County Regional Parks & Open Space Department to solicit written bid proposals for trailhead construction. (Commission Districts 1 and 2.)
7. N. 3. Approve Grant of Easement for Underground Utility Facilities between Washoe County and Sierra Pacific Power Company dba NV Energy for an approximate 250 foot with a 10-foot width permanent underground power line easement to construct a 25 KV transmission line on parcel APN 019-140-12 (Washoe Golf Course); and if approved, authorize Chairman to execute the Grant of Easement and accept land value proceeds of \$7,500 for the permanent easement and direct Finance to make all appropriate cash transfers of permanent easement proceeds from the General Fund to the Golf Enterprise Fund 520. (Commission District 1.)
7. N. 4. Approve a revised Grant of Easement for Utility Facilities between Washoe County and Sierra Pacific Power Company dba NV Energy for an overhead utility line for APN:554-010-01 (Sierra Sage Golf Course); and if approved, abandon Right of Way Document #618979 and Right of Way Document #590236 and authorize Chairman to execute the Grant of Easement. (Commission District 5.)

Senior Services.

7. O. 1. Accept a bingo system for the Sun Valley Senior Center from the Washoe County Honorary Deputy Sheriff's Association. (Commission District 5.)
7. O. 2. Accept grant awards from U.S. Department of Housing and Urban Development [\$69,960 with \$23,423 in-kind County match] retroactively for the period October 1, 2009 through September 30, 2010; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Sheriff.

7. P. 1. Approve Interlocal Contract Between Public Agencies, State of Nevada (Department of Public Safety Records and Technology Division, Records Bureau) and Washoe County (Sheriff's Office) for access to computerized information systems that provide for exchange of criminal history information; and if approved, authorize Chairman to execute Contract. (All Commission Districts.)
7. P. 2. Accept Grant #97067CL6 [\$2,935.85 - no County match] from Nevada Division of Emergency Management to be utilized in supporting the Citizen Corps Program; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
7. P. 3. Accept donated item, one iris biometric identification system (including all required hardware, software and training) [estimated value \$9,995 - no matching funds or recurring costs] from the National Sheriff's Association as part of its grant from the U.S. Department of Justice, Office of Community Oriented Policing Services to the Washoe County Sheriff's Office. (All Commission Districts.)

Social Services.

7. Q. 1. Authorize Director of Social Services to accept additional Federal Adoption Incentive Funds [\$3,016 - no matching funds] from State Division of Child and Family Services to assist the Department of Social Services in the Adoption Program; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
7. Q. 2. Accept cash donations [\$8,102.88] and Juror Fee Donations [\$2,320]; 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 appropriate budget adjustments for Fiscal Year 2009/10. (All Commission Districts.)

Truckee River Flood Management Project.

7. R. 1. Acknowledge receipt of Truckee River Flood Management Project Status Report for October 2009. (All Commission Districts.)
7. R. 2. Approve Resolution authorizing the Director of the Truckee River Flood Management Project to grant certain easements, licenses, rights of entry and temporary facility use permits for properties acquired for the benefit of the Truckee River Flood Management Project; and if approved, authorize Chairman to execute same. (All Commission Districts.)

Water Resources.

7. S. 1. Approve Correction Water Rights Deed between Washoe County and Truckee Meadows Water Authority (corrects number of acre-feet of water from 132.695 to 118.685); and if approved, authorize Chairman to execute same and direct Water Rights Manager to record the document. (All Commission Districts.)
7. S. 2. Approve nomination of David Roundtree and Greg Dennis to the Governor of the State of Nevada from which the Governor shall appoint a member to serve on the Board of Directors of Carson-Truckee Water Conservancy District to represent Washoe County for a four-year term effective January 1, 2010. (All Commission Districts.)

10:00 a.m. 8. South Truckee Meadows General Improvement District--see separate agenda.

The following item only (Agenda Item 9) will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Protection District and the Washoe County Board of Commissioners.

9. Recommendation to approve Change Order to Diamante LLC Partners for the Comprehensive Fire and Fire Based Emergency Services Master Plan Project [aggregate amount \$16,600 - broken down as follows: Washoe County Fire Suppression \$1,384.44, Sierra Fire Protection District \$5,532.78, Truckee Meadows Fire \$9,682.78]; and if approved, authorize Washoe County Purchasing and Contracts Manager to sign the necessary documents--Management Services/Fire Services Coordinator. (All Commission Districts.)

10:00 a.m. 10. Sierra Fire Protection District--see separate agenda.

10:00 a.m. 11. Truckee Meadow Fire Protection District--see separate agenda.

*12. Appearance: Richard A. Gammick, Washoe County District Attorney

Presentation and update on grant utilization by the District Attorney.

*13. Appearance: Deputy Doug Russell, RAVEN Lead Pilot, Sheriff's Office

Presentation on RAVEN Patrol Operations.

14. Recommendation to accept 2009 State of Nevada, State Homeland Security Program Grant for a Statewide Mass Fatality project [\$1,106,500 - no County match required]; and if accepted, authorize Purchasing and Contracts Manager to execute a Professional Services Contract [\$200,000 - sole source purchase] with Disaster Management International for project management and plans writing services and direct Finance to make appropriate budget adjustments--Management Services/Grants Coordinator. (All Commission Districts.)

15. Recommendation to accept 2009 State of Nevada, State Homeland Security Program Grant for a Statewide Schools Prepared and Ready Together Across Nevada project [\$505,024 - no County match required]; and if accepted, authorize Purchasing and Contracts Manager to release requests for proposals for project management and plans writing services and direct Finance to make appropriate budget adjustments--Management Services/Grants Coordinator. (All Commission Districts.)
16. Recommendation to accept grant award from Nevada Division of Forestry, ARRA Grant Program [\$1,000,000 - no County match required)] for the period December 31, 2009 through December 31, 2012 to support development and administration of a county wide Fuels Management Program; and if accepted, authorize Chairman to execute Sub-grant Award and direct Finance to make appropriate budget adjustments--Management Services/Fire Services Coordinator. (All Commission Districts). *To be heard before Agenda Item #17.*
17. Recommendation to approve and authorize creation of one 36-month grant funded full time equivalent benefits eligible Hazardous Fuels Reduction Program Coordinator (to support development and administration of a county wide Fuels Management Program) to be evaluated by the Job Evaluation Committee; and if approved, direct Human Resources to make appropriate personnel adjustments--Management Services/Fire Services Coordinator. (All Commission Districts). *To be heard after Agenda Item #16.*
18. Request for authorization to join on the State of Nevada's Award of Bid #7631 for Crack Filler (Road Crack Sealing Material) with Crafcoc Inc., on behalf of the Roads Division of the Washoe County Public Works Department, for the duration of the contract period through July 31, 2010 [estimated that Washoe County Roads will spend approximately \$185,835 for Crack Fill Material in Fiscal Year 2009/10--Purchasing. (All Commission Districts.)
19. Recommendation to award Bid #2706-10 for Remediation Water Testing, Review and Reporting, to Alpha Analytical, Inc. [estimated annual amount \$150,000]; and if awarded, authorize Purchasing and Contracts Manager to issue a multi-year purchase order to cover the specified services for a one-year period with two, one-year renewal options, at the discretion of Washoe County--Purchasing. (All Commission Districts.)
20. Recommendation to approve and authorize the Chairman to execute Agreements between the County of Washoe and Bank of America (Umbrella Agreement, Authorization Agreement for Treasury Services, Delegation of Authority) for general banking services (main, payroll and accounts payable); (Merchant Agreement, Addendum to Merchant Agreement, Merchant Fee Schedule) for Merchant Card Services; (Agreement for Treasury Services, Nevada Consortium / Public Sector Group Schedule of Fees) for Purchasing Card Services; and between the County of Washoe and Wells Fargo Bank for portfolio security custody (Custody Agreement; Custody Fee Schedule; Account Set Up) [banking service fees estimated to be \$163,000 to \$185,000 annually]--Treasurer. (All Commission Districts.)

21. Recommendation to approve increase in estimated relocation budget for claimant #012-272-05 T-1 [\$355,000 by \$125,406.07 for total relocation budget of \$480,406.07]; and if approved, authorize Truckee River Flood Management Project Director to distribute tenant relocation claim payments as she determines to be actual, reasonable and necessary, and in compliance with Uniform Relocation Assistance regulations--Truckee River Flood Management Project. (Commission District 4.)
22. Recommendation to approve budget amendments [increase of \$157,144 in both revenue and expenses] to the adopted Fiscal Year 2010 Family Planning Grant Program (IO 10025) budget; and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)
23. Recommendation to approve budget amendments [increase of \$122,215.06 in both revenue and expenses] to the adopted Fiscal Year 2010 Statewide Child Abuse Public Awareness Campaign Grant Program (IO 10410) budget; and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)
24. Recommendation to approve grant funded Fiscal Year 2010 Purchase Requisition #3000013778 to Nevada Hispanic Services, Inc. [total amount \$181,665 (Fiscal Year 2010 - \$45,621; Fiscal Year 2011 - \$90,833; Fiscal Year 2012 - \$45,211)] pertaining to the Video Opportunities for Innovative Condom Education and Safer Sex (VOCES/VOICES-in English) Program; and if approved, authorize Chairman to execute Resolution necessary for same--District Health. (All Commission Districts.)
25. Recommendation to approve grant funded Fiscal Year 2010 Purchase Requisition #3000013779 to Planned Parenthood Mar Monte [total amount \$190,000 (Fiscal Year 2010 - \$47,500; Fiscal Year 2011 - \$95,000; Fiscal Year 2012 - \$47,500)] pertaining to the Street Smart Program; and if approved, authorize Chairman to execute Resolution necessary for same--District Health. (All Commission Districts.)
26. Recommendation to award bid to Layfield Environmental Systems Corporation, the lowest responsible, responsive bidder [\$315,587] for installation of the Fieldcreek Reclaimed Reservoir Floating Cover Replacement Project; and if awarded, authorize Chairman to execute Agreement documents and authorize the Acting Resource Planning and Management Division Manager to issue the Notice to Proceed--Water Resources. (Commission District 2.)

27. Introduction and first reading of an Ordinance to amend Washoe County Code, Chapter 110, Development Code, Article 420, to establish options for the use of Low Impact Development (LID) storm drainage techniques for new development; adding guidelines for enforcement; providing a list of projects that require or may require a drainage report; referencing newly completed regional standards manuals and other development codes within the County which relate to drainage; adding sections on erosion and sediment control; omitting Section 110.420.25, drainage report contents and 110.420.30, site drainage and grading plans; removing design requirements; clarifying lot line drainage design standards; clarifying drainage easements for maintaining access; not allowing public storm water drainage to discharge into water supply ditches. In addition, a number of standards manuals have been updated, including the Truckee Meadows Regional Drainage Manual, which was completed in April of 2009, and these standards must be reflected in the current code requirements. Also, the proposed amendments have reorganized Article 420 by omitting many of the drainage standards, and keeping or adding County procedures, policies and processes; and other matters relating thereto. Set public hearing for second reading of the Ordinance for January 12, 2010 at 6 p.m.--Public Works/Community Development. (All Commission Districts.)
28. Recommendation to approve four three-year T-1 Services Agreements between the County of Washoe and Integra Telecom, for PRI/T1 (Primary Rate Interface communication lines to four Washoe County buildings); and if approved, authorize Purchasing and Contracts Manager to execute contracts in Fiscal Year 2009/10 for a three-year cost of \$199,641.60--Technology Services. (All Commission Districts.)
29. Recommendation to accept a land donation (subject to continuing an unrecorded lease with Clear Channel Outdoor, Inc. for a billboard located in the southeastern portion of the parcel) of 22.8 acres (APN: 142-011-07) adjacent to South Valley's Regional Park [valued at \$5,680,000] from Massoud Dorostkar and Hadi S. Kar & Ursula S. Kar; and if accepted, authorize Chairman to act on behalf of Washoe County to execute and deliver any and all documents as may be necessary or appropriate to accomplish acceptance of this land donation and authorize the Regional Parks and Open Space Director to sign all necessary documents associated with the Clear Channel Outdoor, Inc. lease (lease to expire October 31, 2011)--Regional Parks and Open Space. (Commission District 2.)
30. Consideration and possible approval of up to three refundable option extension payments of \$33,000 per month for January-March 2010 (totaling \$99,000); and if approved, authorize Chairman to execute the extension of the Option Agreement and direct Finance to make appropriate account adjustments; or consider termination of Option Agreement between RJB Development, Inc. and Washoe County for potential acquisition of approximately 228 acres of property commonly known as Northgate Golf Course pursuant to Paragraph 6 of said agreement; and if termination of Agreement is approved, authorize the Chairman to provide written notice of termination to RJB Development, Inc. and Escrow Holder and acknowledge the Reversion Right of RJB and authorize Chairman to convey to RJB by quitclaim deed all of the County's right, title and interest in the property which is subject to the reverter--Regional Parks and Open Space. (Commission Districts 1 and 5.) *To be heard before Agenda Item #31.*

31. Presentation and discussion of options for the possible funding of a portion of the cost of the acquisition of the Northgate Golf Course; to include a request by the Reno City Council that the Board of County Commissioners discuss the sale of a portion of Washoe County's water rights which were formerly used at the Northgate Golf Course; and possible direction to staff --Regional Parks and Open Space. (Requested by Commissioners Weber (District 5) and Breternitz (District 1).) *To be heard after Agenda Item #30.*
32. Fiscal Year 2010/11 budget discussion, including preliminary revenue outlook and direction to staff--Finance.
33. Discussion and possible approval of a stipulation for settlement and dismissal of case number CV08-03523, Sally S. Weston et. al. vs. Washoe County. The case concerns the County's approval of the South Valleys Area Plan Update---Washoe Valley portion (Washoe County planning case number CP08-005), on December 8, 2008, for property located within the territory of the South Valleys Area Plan outside the boundaries of the Truckee Meadows Service Area (TMSA). The substance of the proposed stipulation was approved at the County Commission Meeting of October 27, 2009. The actual stipulation was approved by the Regional Planning Governing Board, respondent in a related case (CV09-01642), at its November 12, 2009, meeting. Among other things, the stipulation provides for the following:
 - 1) consolidating the case with a related case against the Regional Planning Agency (CV09-01642),
 - 2) agreeing to up-zone that portion of Weston's property north of the proposed hydrographic basin line to Low Density Suburban provided the TMSA boundary is appropriately extended,
 - 3) limiting Weston's development potential north of the proposed TMSA boundary to a maximum of 109 units which could be clustered,
 - 4) limiting development south of the hydrographic basin line to a maximum of 4 units including the existing Weston residence,
 - 5) keeping the Medium Density Rural zoning designation for the parcel that includes the existing Weston residence,
 - 6) requiring Weston to dedicate the remainder of the approximately 600 acres of the entire property as open space, and
 - 7) providing that no damages, costs or attorneys fees are awarded to any party--District Attorney.
34. Discussion and adoption of a Resolution authorizing the election of a person to a Sixth Judicial Seat for the Reno-Verdi Township Justice Court and a Third Judicial Seat for the Sparks Township Justice Court on the 2010 Ballot pursuant to NRS 4.020--Reno Justice Court. (All Commission Districts.)
35. Recommendation to increase Reno-Verdi Justice Court staffing level by three full time employees which will be offset by the immediate deposit of \$600,000 from the Court's two-year uncommitted Administrative Assessment Account to the Washoe County General Fund and to maintain current base budget for two years (Fiscal Year 2010/11 and Fiscal Year 2011/12) which includes \$100,000 Senior Judge/Pro Tempore funding per year--Reno Justice Court. (All Commission Districts.)

- 6:00 p.m.** 36. Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 50 by revising provisions relating to unlawful riding of a vehicle off road, and by adding a public nuisance code that prohibits certain activities and conditions and requires certain property maintenance, all pertaining to structures, property and residential foreclosures in disrepair, existence of garbage, weeds, junk vehicles, attractive nuisances, pollutants, hazardous waste or criminal gangs, storage, grading of land, obstruction of public roads, off-road vehicle restrictions, animals, parking, and graffiti; and providing other matters properly relating thereto. Set public hearing and second reading of the Ordinance for January 12, 2010 at 6:00 p.m.--Community Development. (All Commission Districts.)

6:00 p.m. **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.*)

37. Recommendation to approve Second Amendment to the Infrastructure Tax Plan regarding the 1/8% Infrastructure Sales Tax enacted in December 1998 (Amendment expands the description of the projects and updates the costs and sources of financing of the U.S. Army Corps of Engineers Truckee River Flood Control Project) [estimated local share of total project cost \$525 million to be paid for in part by the Infrastructure Fund - as defined in NRS 377B.150]--Truckee River Flood Management Project. Continued from October 13, 2009 Commission Meeting. (All Commission Districts.)

38. Appeal of the Board of Adjustment's Action denying Appeal Case No. AX09-005--Will Sauer Road--Building and Safety. (Commission District 2.)

Appeal of the decision of the County Building Official to place a stop work order ("Red-Tag") on building permit number 07-4383. The permit is to construct a new gate across Will Sauer Road on Assessors Parcel Numbers 005-092-23 and 055-041-17. Based upon the staff analysis, comments received, and site inspections, the Building Official recommends that the Board of County Commissioners deny the appeal and affirm the Board of Adjustment's denial of Appeal Case No. AX09-005.

End Of Scheduled Public Hearings

- *39. 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).
40. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
41. Emergency Items.
42. Adjournment.