

**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**

**MEETING OF**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

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

**December 9, 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.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9<sup>th</sup> St., 2<sup>nd</sup> Floor, Reno) on **MONDAY, December 8, 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, December 8, 2003, at 1:30 p.m.**, will take action on a **WORK CARD PERMIT APPEAL** for Justin T. Zane. 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. 9<sup>th</sup> St., 2<sup>nd</sup> 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 (December 8, 2003)**, the following items may also be discussed:

Meeting Management Effectiveness.

Possible items for placement on the December 16, 2003 Commission Agenda.

Golf Course Fee Structure.

Presentation and discussion regarding proposed construction of a baseball stadium and amenities adjacent to the Sparks' Marina.

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), 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. 9<sup>th</sup> St., Bldg. A, 2<sup>nd</sup> Floor, Reno, Nevada) and on the County's website at [www.co.washoe.nv.us](http://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 December 9, 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. Consent Items.
    - A. Approve minutes for the Board of Commissioners regular meetings of October 28 and November 12, 2003.
    - B. Approve Proposed Settlements of Lawsuits--Risk Management.
      - (1) Filed by the family and estate of Ian Dunwoodie.
      - (2) Filed by the family and estate of Steven Gibson.
    - C. Approve Grant of Public Utility Easement (Slide Mountain) to Sierra Pacific Power Company; and if approved, authorize Chairman to execute documents upon presentation--Public Works.
    - D. Agreements.
      - (1) Execute Amendment to Grant Program Contract, Low Income Housing Trust Funds, Fiscal Year 2003-2004 between the County of Washoe and Restart, Inc., concerning additional Low Income Housing Trust Funds grant funds received from State of Nevada to be distributed to families and seniors in need of homeless prevention assistance [\$26,295 increase - total grant of funds \$119,105]; and execute Resolution necessary for same--Grants Administrator.

6. D. (2) Authorize Washoe County Sheriff's Office to join on an Agreement between City of Reno and St. Mary's Health & Wellness to provide Hepatitis baseline testing and vaccination services for Washoe County Sheriff's Office commissioned personnel [estimated Fiscal Year 2004 costs for hepatitis testing and vaccination service is \$40,000 and approximately \$80,000 for Fiscal Year 2005 to achieve testing of all 403 Washoe County Sheriff commissioned personnel]; and if approved, authorize Purchasing and Contracts Administrator to execute agreement on an as-requested basis, with provision to cancel the agreement in the event the County determines at some future date that the testing and vaccination services can be obtained in a more cost effective matter or in the event that hepatitis testing and vaccination services shall no longer be required--Purchasing.
- (3) Execute Agreement to Amend the Wholesale Water Service Agreement for Portions of the Southeast Truckee Meadows between the County of Washoe and Truckee Meadows Water Authority, concerning allowing a temporary (5-year) increase in the wholesale water service capacity to the southeast Truckee Meadows of up to an additional 2,000 gallons per minute. [No direct fiscal impact to Washoe County. Costs associated with water service commitments through the wholesale agreement are borne by developer. There will be increased revenues and associated costs with addition of new customers to the Washoe County water system.]--Water Resources.

**E. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$91,032.91)--Assessor.**

Connecticut Surety Ins. Agency of Nevada, Inc.--I.D. #2/102-993 [-\$2,830.34]--2003 Unsecured Roll.

Sugarpine Sierra West LLC--I.D. #2/103-204 [-\$35.84]--2003 Unsecured Roll.

Payroll Systems of Nevada--I.D. #2/178-007 [-\$1,131.13]--2003 Unsecured Roll.

Kakadu Traders Australia--I.D. #2/243-047 [-\$881]--2003 Unsecured Roll.

Silver Legacy Resort Casino--I.D. #2/280-000 [-\$7,757.03]--2003 Unsecured Roll.

Wireless Express--I.D. #2/470-098 [-\$1,073.26]--2003 Unsecured Roll.

Quadravision Transmitter Site--I.D. #2/475-004 [-\$4,655.10]--2003 Unsecured Roll.

Quadravision--I.D. 2/479-015 [-\$10,685.06]--2003 Unsecured Roll.

Silverstri Enterprises--I.D. #2/500-630 [-\$138.76]--2003 Unsecured Roll.

Sampco of Nevada, Inc.--I.D. #2/524-009 [-\$5,201.16]--2003 Unsecured Roll.

Ebara International--I.D. #2/571-001 [-\$5,576.53]--2003 Unsecured Roll.

Foster Bishop--I.D. #2/960-034 [-\$94.78]--2003 Unsecured Roll.

James A. Cullum--I.D. #31/05-068 [-\$32.81]--2003 Unsecured Roll.

Joyce M. White--I.D. #31/05-395 [-\$21.66]--2003 Unsecured Roll.

Affordable Realty--I.D. #31/13-028 [-\$22.82]--2003 Unsecured Roll.

West Sierra, Inc.--I.D. #32/00-313 [-\$522.33]--2003 Unsecured Roll.

Howard or Judy McDaniel--I.D. #32/21-756 [-\$175.07]--2003 Unsecured Roll.

Michael M. or Linda L. Kalin--I.D. #51/00-298 [-\$81.05]--2003 Unsecured Roll.

6. E. Albert Redick II--I.D. #51/00-574 [-\$111.99]--2003 Unsecured Roll.  
 Oro Loco Enterprises--I.D. #51/00-614 [-\$146.74]--2003 Unsecured Roll.  
 Stan Campbell--I.D. #51/00-845 [-\$305.43]--2003 Unsecured Roll.  
 James N. Whiteley--I.D. #51/00-858 [-\$317.65]--2003 Unsecured Roll.  
 R.L. Beidleman--I.D. #53/00-063 [-\$224.55]--2003 Unsecured Roll.  
 Express Plumbing--I.D.#2/460-069 [-\$942.25]--2002 Unsecured Roll.  
 Viking Metallurgical Corporation--I.D. #2/553-009 [-\$22,017.58]--2001  
 Unsecured Roll.  
 Viking Metallurgical Corporation--I.D. #2/553-009 [-\$26,050.99]--2000  
 Unsecured Roll.

**2:00 p.m.**

7. Sierra Forest Fire Protection District.

See separate agenda.

8. Appearance: Bob Marshall of Intermountain Water Supply LTD

Presentation on Water Importation Project (requested by Commissioners Weber and Humke).

9. Water Resources.

- A. Recommendation to review Water Rights Application 70009 and authorize Chairman to formally recommend approval of subject application to Nevada State Engineer.
- B. Recommendation to execute Agreement for Consulting Engineering Services between the County of Washoe and Stantec Consulting, concerning preparation of a facility plan for wastewater treatment and disposal facilities in Spanish Springs Valley and a preliminary design report for the facilities [\$730,100 available in sewer utility connection fee account].
- C. Recommendation to approve Cooperative Agreement between the County of Washoe (Water Resources) and U.S. Environmental Protection Agency, concerning implementation of the Spanish Springs Valley Nitrate Remediation Pilot Project [\$1,395,600 over a period of five years, with cost share of 55% Federal \$767,600 and 45% County \$628,000, Environmental Protection Agency has awarded \$348,900 of the Federal Share for Fiscal Year 2003-04]; and if approved, authorize Director of Department of Water Resources to execute Cooperative Agreement.

10. Public Works.

- A. Recommendation to award bid--PWP-WA-2004-51, Anderson Park Kietzke Entrance, to Hard Line Excavating [\$107,000]; and if awarded, authorize Chairman to execute contract for same upon presentation.

10. B. Recommendation to consider amending the Vya Washoe County Public Roads Map adopted April 17, 1999 to remove the road (Fortynine Mountain Road) shown on APN 61-010-55 located in Section 7, Township 42N Range 19E in remote northern Washoe County.
- C. Possible consideration and appointment of a member(s) to the Washoe County Animal Control Board representing exotic animal owners and/or District 3.
11. Recommendation to hold discussion and provide direction to County Clerk concerning hours of operation of Marriage Commissioner's Office on Wednesday, December 31, 2003 (New Year's Eve Day); and if the Board determines the office should be open, provide direction as to hours it desires the office to be open--County Clerk.
12. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.
- \*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).

**5:30 p.m.**

14. **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 items in this category can vary.*)
  - A. Second Reading and Adoption of an Ordinance establishing a storm water discharge program by Washoe County within certain areas of Washoe County; authorizing the Department of Water Resources and/or Public Works to issue permits to businesses and construction dischargers; providing procedures for enforcement; and other matters relating thereto. (Bill No. 1404)
  - B. A request to ratify and continue a moratorium throughout the unincorporated portion of Washoe County on the acceptance of applications for wireless facilities that require a special use permit for a period of 180 days from the date of approval by the Washoe County Board of Commissioners--Community Development.

**5:30 p.m.**

14. C. Appeal--AX03-014: Appeal of Special Use Permit Case Number SB03-014, Waltrip Detached Accessory Dwelling. Appellant: Maralee Quanbeck (Community Development).

To review the approval, by the Washoe County Board of Adjustment of Special Use Permit Case Number SB03-014 that authorized the development of a detached accessory dwelling as authorized in Section 110.306.25 of the Washoe County Development Code. The project is located at 9220 Ogden Trail Drive, approximately ¼ mile north of the intersection of Spanish Trail Drive and Ogden Trail Drive. The ±1.002-acre parcel is designated Low Density Suburban (LDS) in the Spanish Springs Area Plan, and is situated in a portion of Section 36, T21N, R20E, MDM, Washoe County, Nevada. The property is located in the Spanish Springs Citizen Advisory Board boundary and Washoe County Commission District No. 4. (APN: 534-161-03)

- D. Appeal--AX03-013: Appeal of Administrative Decision, Case No. AX03-013. Appellant: A Storage on Wheels, Inc.--Community Development.

To consider an appeal to reverse the Washoe County Board of Adjustment's determination that the proposed use involving the outdoor storage, sale and rental of sea cargo containers and semi-trailers fell under the Industrial use type of Wholesaling; Storage and Distribution - Heavy, rather than under a Commercial use type of Transportation Services or Personal Storage as contended by the appellant. The use types are defined in Washoe County Code, Chapter 110, Article 304, Use Classification System.

- E. Comprehensive Plan Amendment Case Number CP03-005 (NHTF Trust/Larry Green)--Community Development.

To consider a request to amend the South Valleys Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would redesignate approximately a 5.82-acre portion of a 7.689-acre parcel from General Rural (GR) to High Density Rural (HDR). The parcel considered for the land use change totals 7.689+/- acres and borders U.S. 395 at the end of Brothers Lane between State Route 429 and U.S. 395 South. The parcel is located within the South Valleys Area Plan, in a portion of Section 23, T16N, R19E, MDM. The parcel considered for the land use change is located within the Rural Development Area outside of the Truckee Meadows Service Area on the Truckee Meadows Regional Plan land use diagram (APN: 055-281-24).

The Washoe County Board of Commissioners may take action on alternatives to the applicant's request. To reflect the 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 may include a revised map series with updated parcel base.

AND IF APPROVED

- 5:30 p.m.** 14. E. Authorize the Chairman to execute the Resolution Adopting the Amended South Valleys Area Plan AFTER a finding of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

**END OF SCHEDULED PUBLIC HEARINGS**

15. Emergency Items.