

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Kitty Jung

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

December 9, 2008

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 December 9, 2008 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.

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 - 3. Presentation of National Awards for communication programs--Community Relations.
 - *4. 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.
 - *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.)

Consent Items.

- 6. A. Approve minutes for the Board of County Commissioners' meetings of September 9, October 21 and November 10, 2008.
- 6. B. Cancel December 23, 2008 Washoe County Commission Meeting. (All Commission Districts.)
- 6. C. Acknowledge Receipt of the Report of Sale – October 29, 2008 Delinquent Special Assessment Sale--sale cancelled as all delinquencies have paid--Treasurer. (Commission Districts 2, 3, 4 and 5.)
- 6. D. Appoint Mark Gallegos as a District 3 Alternate to fill an unexpired term to June 30, 2010 on the North Valleys Citizen Advisory Board--Community Development. (Commission District 3.)

6. E. Approval of Amendment #2 to Sun Mesa Park Design and Construction Agreement between Washoe County and Sun Mesa, LLC, changing Section 4-Maintenance, indicating Washoe County Regional Parks will maintain the park site for the 90 days that Sun Mesa was contractually required to maintain it; and providing for the receipt of \$5,943.60 for Regional Parks Maintenance to perform these added duties; and if approved, authorize the Chairman to execute Amendment and Exhibit B--Regional Parks and Open Space. (Commission District 5.)
6. F. Acknowledge receipt of Truckee River Flood Management Project Status Report for October and November 2008--Truckee River Flood Management Project. (All Commission Districts.)
6. G. Accept Access and Visitation Grant [\$31,000 - no match required] from Division of Welfare and Supportive Services; and if accepted, direct Finance to make necessary budget adjustments and authorize District Court Administrator to execute Professional Services Agreement with Nancy Cleaves, d.b.a. NTC, LLC [not to exceed \$28,500] for the period retroactive October 1, 2008 through September 30, 2009 to provide mediation services directly to clients pursuant to the Agreement--District Court. (All Commission Districts.)
6. H. Approve and authorize Chairman to execute Water Rights Deed and associated Agreement between Stonefield, Inc. and Washoe County transferring 158.245 acre-feet of underground water rights in support of future development in the Mt. Rose Corridor area; and, direct Water Rights Manager to record both documents--Water Resources. (Commission District 1.)

Sheriff.

6. I. 1. Accept 10 M-26 Tasers [valued at \$800.95 each] from the Reno Municipal Court--Marshall's Office to the Washoe County Sheriff's Office--Court Security Unit. (All Commission Districts.)
6. I. 2. Accept donations [\$2,752.07] to the 14th Annual Incline Sheriff's Community Picnic and Child Safety Fair 2008. (Commission District 1.)

Human Resources.

6. J. 1. Approve updated Equal Employment Opportunity Plan for Washoe County. (All Commission Districts.)
6. J. 2. Authorize Washoe County Purchasing Department to solicit written proposals for Brokerage and Consulting Services for the Washoe County Health Benefits Program for a three-year period, with the option of two one-year renewals. (All Commission Districts.)

6. K. Approve expenditure from County Commission District 1 Special Funding Account for Tune In To Kids for Tune In To Kids Fair [\$1,850] and to HAWC, Inc. to assist in funding digital x-ray equipment [\$1,850] for Fiscal Year 2008/09; and if approved, authorize Chairman to execute Resolutions necessary for same--Management Services. (Commission District 1.)
7. Recommendation to acknowledge Publication of Notice of Intent to Augment the Budget; approval and execution of Resolution to Augment the General Fund Budget (1001) in the amount of \$290,000 in consideration of unbudgeted revenue received in the form of Federal Payment In Lieu of Taxes; and if approved, consider and possibly act to direct \$250,000 of Federal Payment In Lieu of Taxes (PILT) Funds to the 2010 National Association of Counties (NACo) annual conference hosted by Washoe County and up to \$40,000 for Commission and non-County employee travel in support of NACo activities [for a total of \$290,000]; approve reimbursement of non-County employee travel on behalf of NACo activities with these funds; and further, if approved, direct Finance to make budget adjustments--Community Relations (requested by Commissioner Weber). (All Commission Districts.)
8. Recommendation to accept Paul Coverdell Forensic Science Improvement Grant 08-PC-03 [\$71,286 - no County match] for the conversion to digital photography in the Forensic Investigation Section of the Washoe County Sheriff's Office Forensic Science Division; authorize sole source purchase of digital cameras, equipment and a server from Linear Systems [\$71,286]; and if approved, authorize Washoe County Purchasing Department (on behalf of Washoe County, the Washoe County Sheriff's Department and the Forensic Science Division of the Washoe County Sheriff's Department) to execute Agreement and direct Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
9. Recommendation to approve the Washoe County Sheriff's Office to join in an existing contract of the State to purchase three additional emergency vehicles for the Operations Bureau (total vehicle, equipment, replacement and maintenance costs for the three vehicles \$201,666)--Sheriff. (All Commission Districts.)
10. Recommendation to approve change order, AT&T Purchase Order # 5500009223 to encumber \$80,000 in additional Automatic Number Indicator/Automatic Location Indicator circuit trunk charges for Fiscal Year 2008/09 for unincorporated Washoe County in support of Washoe County's Enhanced 911 Emergency Response System, to provide Automatic Number Indicator/Automatic Location Indicator circuit trunks for the Reno, Sparks and Incline Village, Nevada Public Safety Answering Points--Enhanced 911 Emergency Response Advisory Committee. (All Commission Districts.)

11. Recommendation to approve two-year contract extension of Washoe County Bid No. 2507-06 for Ortho-Photography Mapping Products on behalf of Washoe County and the Joinder Agencies (Cities of Sparks and Reno, NV Energy (formerly Sierra Pacific Power Company), Carson City, Churchill County and Douglas County) to Mapcon Mapping Company, Inc., [estimated Fiscal Year 2009/10 amount \$400,000] (IN20012-710100); and if approved, authorize Acting Purchasing and Contracts Administrator to execute contract extension for additional mapping products from Mapcon through December 31, 2010 provided there is no increase in pricing. [Note: Washoe County's Fiscal Year 2008/09 share is \$0 and \$100,000 for the Fiscal Year 2009/10.]--Technology Services. (All Commission Districts.)
12. Recommendation to accept three-year Fiscal Year's 2009/11 Office of Juvenile Justice and Delinquency Prevention Strengthening Youth Mentoring through Community Partnerships "Power Mentoring Program" Grant [\$500,000 - no County match]; and if accepted, approve and authorize Chairman to execute Contract for Power Mentoring Program between the County of Washoe and Big Brothers Big Sisters of Northern Nevada to develop, implement and coordinate the Power Mentoring Program and direct Finance to make necessary budget adjustments--Juvenile Services. (All Commission Districts.)
13. Recommendation to approve Fiscal Year 2008/09 purchase requisition to ACS Government Systems [not to exceed \$174,313.07] for the annual maintenance and support agreement for the Second Judicial District Court's case management system retroactive from July 1, 2008 to June 30, 2009--District Court. (All Commission Districts.)
14. Recommendation to approve and authorize the Chairman to execute the Second Amendment and Revised Exhibit "A" to the Wholesale Water Agreement for Portions of the Southeast Truckee Meadows (originally executed June 12, 2000) between the County of Washoe and Truckee Meadows Water Authority, which modifies the expiration date to June 12, 2010--Water Resources. (Commission District 2.) **To be heard before Agenda Item #15.**
15. Introduction and first reading of an Ordinance revising the Washoe County requirements and schedule of rates and charges for water service within the South Truckee Meadows; requiring the continued assessment and collection for necessary wholesale infrastructure improvements to meet increased wholesale water service demand in the South Truckee Meadows area; providing procedures for its enforcement. This Ordinance repeals Ordinance No. 1286--Water Resources. (Commission District 2.) **To be heard after Agenda Item #14.**
16. Recommendation to approve Amendment to the Agreement for Employee Workplace Wellness Program between the County of Washoe and Renown Health to extend current Agreement for one year to June 30, 2010 [\$320,172]; and if approved, authorize Chairman to execute Amendment--Human Resources. (All Commission Districts.)

17. Recommendation to approve a Resolution of Support Round 9 State Question 1 Grant Application [\$2,128,935 - match of \$2,128,935 to be obtained from Kiley Ranch Communities as in-kind contribution of \$1,620,000 and cash contribution of \$508,935] submitted by the Kiley Ranch Preservancy Foundation for the Nevada Division of State Lands, Conservation and Resource Protection State Question-1 Grant Program for purchase of land and water on approximately 215 acres in Spanish Springs for a wildlife wetland preserve; and if approved, authorize Chairman to execute Resolution--Regional Parks and Open Space. (Commission District 4.)
18. Recommendation to accept a reimbursable grant [\$100,000] from the Commission on Cultural Affairs for structural rehabilitation and seismic retrofit of Bowers Mansion; and if accepted, authorize Regional Parks and Open Space Director to sign all necessary documents associated with the grant and authorize Finance to make appropriate budget adjustments--Regional Parks and Open Space. (Commission District 2.)
19. Recommendation to award Base Bid and Alternate One for construction of Michael D. Thompson Trailhead at Hunter Creek to the lowest responsive and responsible bidder (staff recommends Wes Construction) [\$344,653.26]; and if awarded, authorize Chairman to execute Contract documents--Regional Parks and Open Space. (Commission District 1.)
20. 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, or issues arising out of the special legislative session--Management Services/Government Affairs. (All Commission Districts.)

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.)

- 5:30 p.m.** 21. Second reading and adoption of an Ordinance to adopt amendments to the Regional Road Impact Fee Capital Improvements Plan and Accompanying Fees as referred to Washoe County by the Regional Transportation Commission of Washoe County on May 16, 2008; and other matters properly relating thereto (Bill No. 1567)--Community Development. (All Commission Districts.)

And If Adopted

22. Adoption of a Resolution amending the Regional Road Impact Fee General Administrative Manual as referred to Washoe County by the Regional Transportation Commission of Washoe County on May 16, 2008, and other matters relating thereto--Community Development. (All Commission Districts.)

23. Hearing regarding the intent of the Board of County Commissioners of Washoe County, Nevada, to issue General Obligation (Limited Tax) Building Bonds [\$10,000,000] (additionally secured by pledged revenues) and following the public hearing, recommendation to approve and authorize Chairman to execute a Resolution authorizing the County Finance Director to arrange for the sale of the Washoe County, Nevada General Obligation (limited tax) building bonds (additionally secured by pledged revenues) in the maximum principal amount of \$10,000,000 for the purpose of financing building projects, including the Sparks Justice Court; and providing other details in connection therewith--Finance. (Commission District 4.)
24. Comprehensive Plan Amendment Case No. CP08-005 - Washoe Valley Portion of the South Valleys Area Plan Update - Community Development--To consider an amendment to the South Valleys Area Plan and the Washoe County Comprehensive Plan - the Washoe Valley portion of the plan and to consider the report of the Planning Commission to the Board as provided in NRS 278.220 (4). This update will amend Area Plan policy language as it relates to the area commonly known as Washoe Valley and its associated Land Use Plan map to reflect proposed character management areas and will introduce an updated map series and revised table of uses. The Washoe Valley portion of the South Valleys Planning Area is comprised generally of the unincorporated areas of the southern portion of Washoe County, bounded on the west by the Forest and Tahoe planning areas, on the north by the Steamboat and Pleasant Valley portions of the South Valleys planning area, on the east by Storey County, and on the south by Carson City.

And If Approved

Authorize the Chair of the Board of County Commissioners to sign the Resolution Adopting the Amended South Valleys Area Plan (CP08-005), a part of the Washoe County Comprehensive Plan. Such signature by the Chair to be made only after a determination of conformance with the 2007 Regional Plan by the Truckee Meadows Regional Planning Commission. If this Comprehensive Plan Amendment is adopted and determined to be in conformance with the Truckee Meadows Regional Plan, the prior amendments to the Pleasant and Steamboat Valley portions of the South Valleys Area Plan will be incorporated with these amendments, relating to the Washoe Valley portion of the South Valleys Area Plan, into a single document known as the South Valleys Area Plan. (Commission District 2, Commissioner Humke.)

End Of Scheduled Public Hearings

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