

**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**

**Washoe County Commission Caucus Room  
1001 E. 9<sup>th</sup> Street, 2<sup>nd</sup> Floor, Room A205, Reno, Nevada  
December 14, 2010 @ 8:30 a.m.**

**Washoe County Commission Chambers  
1001 E. 9<sup>th</sup> Street, 1<sup>st</sup> Floor, Reno, Nevada  
December 14, 2010 @ 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 14, 2010 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. 9<sup>th</sup> 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. 9<sup>th</sup> Street, Bldg. A, 2<sup>nd</sup> Floor, Reno, Nevada) and on the County's website at [www.washoecounty.us](http://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 1/2 hours.

- 8:30 a.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  - \*3. 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.
  4. Discussion of financial and operational sustainability, including a review of the necessary elements of sustainable financial and operative plans; national trends in local government financial sustainability; and, possible direction to staff regarding financial strategies.

***Following Item #4 above, the Board of County Commissioners will recess and reconvene at 10:00 a.m. in the Washoe County Commission Chambers located at 1001 E. 9<sup>th</sup> Street, Reno, for the remainder of the County Commission Agenda.***

- 10:00 a.m.**
5. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses--Human Resources.
  6. Certificates of Appreciation: Gene Brockman, Sam Males, Nancy Fennell, Erica Olsen and Bill Miller for their faithful service on the Washoe County Organizational Effectiveness Committee--Management Services. (All Commission Districts.)
  - \*7. 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.

- \*8. 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.

9. A. Approve minutes for the Board of County Commissioners' meetings of July 13, September 14, October 12 and October 26, 2010.
9. B. Cancel January 18, 2011 County Commission meeting.
9. C. Approve settlement of the lawsuit Terri Scott v. Washoe County et al., [\$50,000] for all claims against all defendants--Risk Management. (All Commission Districts.)
9. D. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2008/2009, 2009/2010, 2010/2011 secured and unsecured tax rolls; and if approved, authorize Chairman to execute Order for same and direct the Washoe County Treasurer to correct the errors [cumulative amount of decrease \$34,396.44]-- Assessor. (Parcels are in various Commission Districts.)
9. E. Appoint Patrice Echola as Washoe County citizen representative to the HOME Consortium Technical Review Committee for the remainder of a three year term commencing July 1, 2010, consistent with the by-laws of the Technical Review Committee (the Committee is responsible for reviewing applications for state and federal funding for affordable housing projects through the Federal HOME program--Community Development. (All Commission Districts.)
9. F. Approve one mid-year request from Juvenile Services to reclassify a vacant Licensed Practical Nurse, pay grade J, to a Registered Nurse, pay grade K, as submitted through the job evaluation and classification process [annual fiscal impact associated with this reclassification is approximately \$4,475]--Human Resources. (All Commission Districts.)
9. G. Authorize Washoe County Treasurer to auction six delinquent parcels held in Trust that were previously requested by Washoe County Parks and approve and authorize Chairman to execute a Resolution authorizing the Washoe County Treasurer to transfer to the City of Reno real property held in Trust due to property tax delinquencies and other matters properly related thereto--Treasurer. (Commission Districts 3 and 4.)
9. H. Acknowledge receipt of Truckee River Flood Management Project status report for October and November 2010--Truckee River Flood Management Project. (All Commission Districts.)

Finance.

9. I. 1. Acknowledge receipt of Washoe County, Nevada, OPEB Trust Audited Financial Statements from inception (May 11, 2010) through June 30, 2010. (All Commission Districts.)

9. I. 2. Authorize the Tax Collector to strike names and amounts identified on delinquency/uncollectible Personal Property Tax List for Fiscal Years 2002/2003 through 2008/2009 [totaling \$48,076.71]--Comptroller. (All Commission Districts.)

District Attorney.

9. J. 1. Approve payments [\$5,927] to vendors for assistance of 35 victims of sexual assault; and if approved, authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons. (All Commission Districts.)
9. J. 2. Approve Resolution requesting the assistance of the Attorney General in the possible prosecution of a male over the age of 18 for alleged 3rd time DUI (a felony) and other matters properly related thereto; and if approved, authorize Chairman to execute the Resolution. (All Commission Districts.)
9. J. 3. Approve Resolution requesting the assistance of the Attorney General in the possible prosecution of a female over the age of 18 for alleged burglary and grand larceny and other matters properly related thereto; and if approved, authorize Chairman to execute the Resolution. (All Commission Districts.)

Management Services.

9. K. 1. Approve submission of the Lois Allen Elementary School Sidewalk Project and the Heppner Domestic Well Abandonment and Community Water Service Connection Project to the State of Nevada for Community Development Block Grant funding consideration; and if approved, authorize Chairman to execute documents concerning same [no fiscal impact]--Community Support Administrator. (Commission District 5.)
9. K. 2. Approve request to obtain bid proposals on behalf of the Washoe County Office of Emergency and Homeland Security for a continuity of operations plans-writers in support of a 100% federally-funded Department of Homeland Security statewide initiative grant which has already been accepted by the Board, with no impact on the General Fund; and if approved, direct Purchasing Department to begin bid process--Emergency Management. (All Commission Districts.)
9. K. 3. Adopt Washoe County Multi-Hazard Mitigation Plan; and if adopted, authorize Chairman to execute Resolution to promulgate the plan--Emergency Management. (All Commission Districts.)

Public Works.

9. L. 1. Approve First Amendment to Lease between the County of Washoe and 865 Tahoe Boulevard Associates, LLC to acknowledge the transfer of ownership of the building located at 865 Tahoe Boulevard occupied by the Incline District Health Clinic; and if approved, authorize Chairman to execute First Amendment. (Commission District 1.)
9. L. 2. Approve First Amendment to Lease between the County of Washoe and 865 Tahoe Boulevard Associates, LLC to acknowledge the transfer of ownership of the building located at 865 Tahoe Boulevard occupied by the Incline Justice Court; and if approved, authorize Chairman to execute First Amendment. (Commission District 1.)
9. L. 3. Approve 24-month First Amendment to Lease between the County of Washoe and 601 W. Moana LLC (commencing January 1, 2011) to accept rental reduction for the South Reno WIC Program and provide the continued occupancy at 601 W. Moana Lane, Reno, Nevada; and if approved authorize Chairman to execute First Amendment. (Commission District 2.)
9. L. 4. Accept Regional Street Naming Committee recommendation and approve renaming of Neeser Lane to Keshmiri Place. (Commission District 1.)
9. L. 5. Authorize staff to request \$16,679 from Washoe County's Tahoe Regional Planning Agency, Water Quality Mitigation Fund, to finance a portion of the Nevada Tahoe Conservation District Hybrid BMP Retrofit of a Primary Roadway. (Commission District 1.)

Regional Parks and Open Space.

9. M. 1. Approve Exhibition Agreement between the County of Washoe and WonderWorks Exhibits Company, Inc. [\$69,500] for the 2011 spring exhibit at the Wilbur D. May Museum entitled Dragons and Dinosaurs; and if approved, authorize Chairman to sign Agreement and authorize Finance Department to make appropriate budget adjustments. (All Commission Districts; facility located in Districts 3 and 5.)
9. M. 2. Approve promotional fee proposal for Regional Parks and Open Space Department's Washoe Golf Course for 2010 and 2011 Winter Season. (All Commission Districts.)
9. M. 3. Approve Intergovernmental Agreement between Washoe County and Sun Valley General Improvement District Regarding Temporary Maintenance and Operations of Highland Ranch Park; and if approved, authorize Director of Regional Parks and Open Space to sign the Agreement on behalf of the County and all subsequent documents related to this Agreement. (Commission Districts 3 and 5.)

9. M. 4. Approve Amendment #1 (authorizing a one-year extension to December 31, 2011) to an Intrastate Interlocal Agreement between Washoe County and State of Nevada (Division of State Parks) for the Washoe Valley Bike Path project [\$175,000 from WC-1 Bond Funds]; and if approved, authorize Chairman to sign the Amendment and any subsequent documents associated with this Amendment. (Commission District 4.)
9. M. 5. Accept additional grant award [\$2,341.13 - in-kind match of staff labor in the amount of \$585] from Nevada Department of Conservation and Natural Resources, Division of Forestry Urban and Community Forestry Program, to conduct a tree inventory and I-STRATUM assessment for Washoe County Regional Parks and Open Space Pah Rah and Truckee River Districts and City of Sparks Parks and Recreation (this is an additional award to the existing Phase II grant); 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. (Commission Districts 3, 4 and 5.)
9. M. 6. Accept technical assistance grant from National Park Service's Rivers, Trails and Conservation Assistance Program [no County cash match required] for in-kind recreation planning services designated for Red Hill Open Space located in Sun Valley; and if accepted, authorize the Director of Regional Parks and Open Space to sign all subsequent documents and reports associated with the grant. (Commission Districts 3 and 5.)
9. M. 7. Accept grant from Nevada Division of State Parks Recreation Trails Grant Program [\$77,970 - County required in-kind volunteer and staff labor match of \$42,890] for North Region Trail Maintenance; and if accepted, authorize Regional Parks and Open Space Director to execute the Project Agreement with Nevada Division of State Parks and sign all subsequent documents and reports associated with this grant; authorize Finance to make appropriate budget adjustments; and, authorize the Regional Parks and Open Space Department to request proposals for selection of a qualified contractor to construct the project. (Commission Districts 1, 3, 4 and 5.)
9. M. 8. Approve Agreement Regarding November 2002 State Question 1: Parks and Open Space Bond Issue - Truckee River Interstate 80 Rest Area Restoration Phase I-Project Funding between the County of Washoe and Nevada Rock Art Foundation [\$67,150] to be used on a section of the Truckee River that is culturally significant to complete an archaeological inventory and restoration; and if approved, authorize Director of Regional Parks & Open Space to sign the Agreement, make any modifications to the Agreement and authorize Finance to make appropriate financial adjustments. (Commission District 4.)

Senior Services

9. N. 1. Accept recognition from United Way of Northern Nevada and the Sierra for Washoe County Employees reaching the one million dollar mark for donations. (All Commission Districts.)

9. N. 2. Authorize issuance of Invitation to Bid for Food Management Services for the Senior Nutrition Program. (All Commission Districts.)
9. N. 3. Accept grant award from Nevada Department of Business and Industry Housing Division for the National Foreclosure Mitigation Counseling Program Round 4 Funding [\$45,000 - \$9,000 in-kind County match] retroactively for the period July 1, 2010 through December 31, 2010; and if accepted, authorize Chairman to sign the Notification of Sub-Grantee Award and direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Sheriff.

9. O. 1. Accept Justice Assistance Grant Award [\$3,000 - no cash match] from State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance through the Reno Police Department Multi-Jurisdictional Gang Unit Task Force, grant # 10-JAG-22, to cover overtime costs associated with the Narcotics Prevention and Enforcement project; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. O. 2. Accept Justice Assistance Grant Award [\$3,000 - no cash match] from State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance through the Reno Police Department Multi-Jurisdictional Gang Unit Task Force to cover overtime costs associated with the gang task force project; grant # 10-JAG-23; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. O. 3. Accept Bullet Proof Vest Grant Award [\$5,553.67 - cash County match \$5,553.67] from United States Department of Justice, Bureau of Justice Assistance; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)
9. O. 4. Accept supplemental grant award [\$41,140 - no cash match] and Amendment to Interlocal Contract between Las Vegas Metropolitan Police Department and the Washoe County Board of County Commissioners (on behalf of the Washoe County Sheriff's Office) for reimbursement of expenses associated with Internet Crimes Against Children investigations; and if both approved, authorize Chairman to execute Amendment and direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. O. 5. Approve Independent Contractor Agreement for Services between Washoe County (on behalf of the Washoe County Sheriff) and Kaydie Lynn Paschall for the provision of services as coordinator of Citizen Corps programs [maximum sum \$81,000 - no general funds used on contract - funds are accepted grant funds with no cash match] to be used for administration of training and planning associated with the Washoe County Sheriff's Office Citizen Corps Program and must be expended prior to grant expiration on February 28, 2013; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)

9. O. 6. Accept grant funds [\$12,695 - no cash County match] to the Washoe County Sheriff's Office Alternatives to Incarceration Unit from the Community Foundation of Western Nevada, Truckee River Fund, to be used to purchase equipment for inmate and community service work crews for revegetation, weed control and graffiti removal; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. O. 7. Accept donations [\$1,000] from various individuals to be utilized for the Community Emergency Response Team Program; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)
9. O. 8. Approve donation of unused microscopes and accessories from the Sheriff's Office Forensic Science Division to the iFuSE Program through JH Technologies to be refurbished by JH Technologies for use by educational organizations such as schools. (All Commission Districts.)
9. O. 9. Accept donations [\$225] from two members of the Community and a local business on behalf of the Washoe County Sheriff's Office, Search and Rescue; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)
9. O. 10. Approve Interlocal Agreement between Public Agencies - County of Washoe (on behalf of Sheriff's Office) and Department of Public Safety (Nevada Highway Patrol) for use of office space at Incline Substation located at 625 Mt. Rose Highway, Incline Village [no fiscal impact]; and if approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)
9. O. 11. Approve Application and Agreement for use of Civil Applicant Fingerprint Response User Agreement between the State of Nevada, acting by and through its Department of Public Safety, Records and Technology Division, Records Bureau and Washoe County Sheriff's Office for access to the Civil Applicant Fingerprint Response Program; and if approved, authorize Washoe County Department Heads to execute identical individual department agreements with Department of Public Safety for same. (All Commission Districts.)
9. O. 12. Accept grant award [\$8,000 - no County Match required] from Nevada Office of Traffic Safety for Fiscal Year 2011 to cover overtime costs to conduct Traffic Enforcement Checkpoints; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

Social Services.

9. P. 1. Authorize Washoe County Department of Social Services through the Washoe County Purchasing Office, to solicit written proposals for the Adult Services Health Care Assistance Program to contract with a third party payer to reimburse indigent providers for eligible medical claims through an electronic billing process. (All Commission Districts.)

9. P. 2. Approve changes to the Regulations for Child Care Facilities in Washoe County to incorporate changes approved by the Legislative Subcommittee on Regulatory Changes as well as The Bureau of Services for Child Care with the Division of Child and Family Services. (All Commission Districts.)

Water Resources.

9. Q. 1. Appoint Gary Tavernetti to fill seat #3 on the South Truckee Meadows General Improvement District Local Managing Board to serve until the first Monday in January 2013. (Commission District 2.)
9. Q. 2. Approve and authorize Chairman to execute Water Rights Deed between Washoe County and ORMAT Nevada, Inc. conveying 14.44 acre-feet of Truckee River water rights. (Commission District 2.)
9. Q. 3. Approve and authorize Chairman to execute Water Rights Deed and associated Agreement to bank with Washoe County 60.00 acre-feet of groundwater rights from the George W. Gillemot Family Trust. (Commission District 2.)
9. Q. 4. Authorize Chairman, by execution of the Grant, Bargain and Sale Deed, to accept dedication of the parcel of land (APN 165-011-08) upon which Centex Homes constructed a water storage tank to serve the Bella Vista Ranch Development. (Commission District 2.)

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

**10:00 a.m.** 11. Sierra Fire Protection Districts--see separate agenda.

**10:00 a.m.** 12. Truckee Meadows Fire Protection District--see separate agenda.

13. Discussion and possible direction to staff on the membership composition of the Multi-Stakeholder Emergency Medical Services Task Force previously approved by the Board August 10, 2010--Fire Services/Management Services. (All Commission Districts.)  
*Continued from September 14, 28, October 12 and November 9, 2010 Commission Meetings.*
14. Recommendation to approve transfer of the \$2,218,869 Department of Homeland Security Public Safety Interoperable Communications grant and associated grant project expenditures from the Regional Communications System Fund to the Capital Improvement Fund (no fiscal impact)--Finance. (All Commission Districts.)
15. Recommendation to award Invitation to Bid No. 2757-11 for Water and Wastewater Treatment Chemicals, on a requirements basis, to the lowest responsible, responsive bidder, meeting specifications, Sierra Chemical Co. [estimated annual amount \$207,000]; and if awarded, authorize Purchasing and Contracts Manager to execute necessary purchase orders over the award period commencing January 1, 2011 through December 31, 2011, with the provision for two one-year extensions at Washoe County's option--Purchasing. (All Commission Districts.)

16. Recommendation to approve extension of warranty and guaranteed buy-back option on three backhoe loaders and two wheeled excavators from three years to five years to match balance of equipment awarded to Cashman Equipment Company as a result of Washoe County Bid No. 2585-07 for new Fleet Heavy Equipment (this action avoids the need to replace three backhoe loaders and two excavators for an additional 24 months while preserving the warranty and guaranteed buyback option) [no capital outlay required as extension will be financed by a reduction of \$108,253 from the guaranteed buy-back amount should the County exercise this option at the end of the 24 month extension period]--Purchasing. (All Commission Districts.)
17. Recommendation to approve the Collective Bargaining Agreement with the Washoe County Supervising Sheriff's Deputies Association for the period July 1, 2010 through June 30, 2011, providing labor cost reductions effective from July 1, 2010 through June 30, 2011. The labor cost reductions for the Supervising Sheriff's Deputies Association will include: suspension of uniform and safety allowances for the remainder of Fiscal Year 2010-2011 [\$600 per employee] and an employee health care cost share equal to \$4,510 for Captains; \$4,010 for Lieutenants; and, \$3,510 for Sergeants - health care cost share is to be made in two equal payments: the first pay period of December 2010 and the first pay period of June 2011 [in total, the labor cost reductions equal an estimated \$283,800 for the fiscal year]; and if approved, authorize Chairman to execute the modified Collective Bargaining Agreement upon receipt--Human Resources/Labor Relations. (All Commission Districts.)
18. Recommendation to approve Agreement between the County of Washoe and Action for Child Protection, Inc. [\$1,334,031] for the period September 30, 2010 through September 29, 2011 to support the grant from the Federal Administration for Child and Family Services to prevent long-term foster care; and if approved, authorize Chairman to execute Agreement--Social Services. (All Commission Districts.)
19. Recommendation to authorize the Purchasing Division to commence the procurement process on behalf of the Washoe County Department of Water Resources for water meter boxes, touch read lids and miscellaneous water works supplies for a new one-year price agreement with two one-year renewal options [estimated annual cost \$350,000]--Water Resources. (All Commission Districts.)
20. Recommendation to approve and authorize Chairman to execute Amendment to Agreement for Full Service Operation and Maintenance of Washoe County Sewer Facilities between the County of Washoe and SPB Utility Services, Inc. for a three-year extension [\$776,926]--Water Resources. (All Commission Districts.)
21. Recommendation to approve Washoe County Comptroller's disbursement to Nevada Tri Partners, LLC of all remaining cash and related investment income receivables [\$129,345.66] from Development Impact Fees collected for the Southeast Truckee Meadows Stormwater Detention Basins--Water Resources. (Commission District 2.) *To be heard before Agenda Item #22.*

22. Recommendation to approve and authorize Chairman to execute Cooperative Agreement for Transfer and Administration of Drainage Facility Impact Fee Ordinance in the Southeast Truckee Meadows between Washoe County and City of Reno; and, authorize Comptroller's Office to close the fund upon execution of the Agreement by the Reno City Council--Water Resources. (Commission District 2.) *To be heard after Agenda Item #21.*
23. Recommendation to approve and authorize Chairman to execute Agreement for Consulting Engineering Services between the County of Washoe and CH2M Hill, Inc. to provide engineering planning and design services for the South Truckee Meadows Water Reclamation Facility 2011 Rehabilitation and Enhancement Project [\$1,139,850]--Water Resources. (Commission District 2.)
24. Recommendation to award professional service agreements for the preparation of contract documents for the 75 Court Street Heating Ventilating and Air Conditioning Energy Upgrades [\$89,650] and the Reno Library Heating Ventilating and Air Conditioning Energy Upgrades [\$83,600] projects to CR Engineering [combined amount \$173,250 - funding source Capital Improvement Fund]--Public Works. (Commission District 3.)
25. Recommendation to approve change order number three to K7 Construction for the Second Judicial District Court Department 15 Tenant Improvement Project [\$70,155 - funding source District Court restricted funds]; and if approved, authorize Assistant Public Works Director - Facilities to sign the necessary documents; direct Finance to make appropriate budget adjustments for the transfer, on an as needed basis, of an additional \$175,000 from the Other Restricted Revenue Fund account for Court Expansion fees collected pursuant to NRS 19-AB65(09) to the Capital Improvement Fund Court Expansion Project; and, authorize the Chief Judge of the Second Judicial District Court the authority to sign additional change orders associated with this project as long as funds are available in the Court Expansion Fund--Public Works. (Commission District 3.)
26. Recommendation to approve Change Order number five to Frank Lepori Construction for the Washoe County Photovoltaic Project [\$1,946.95 - no impact to General Fund]; and if approved, authorize Assistant Public Works Director - Facilities to sign the necessary documents--Public Works. (All Commission Districts.)
27. Recommendation to accept grant funds from the State of Nevada Lake Tahoe Water Quality and Stream Environment Zone Grant Funds [estimated amount \$1,250,000 plus 3% of the total project cost for administration]; accept grant funds from U.S. Forest Service [estimated amount \$1,250,000] - both grant funds for Central Incline Village Phase I (EIP #672, 669A, 651, 10068, 231A, 231C and 669B) Water Quality Improvement Project; accept Water Quality Mitigation Funds from Tahoe Regional Planning Agency, if needed, to supplement any shortfalls in grant funds up to \$1,000,000; and, direct Finance to make appropriate budget adjustments--Public Works. (Commission District 1.)

28. Introduction and first reading of an Ordinance amending Chapter 100 of the Washoe County Code by adding thereto a provision increasing fees for various building permits, including general building permits, other inspection and permit fees, and plan review fees, and providing other matters properly related thereto (second reading January 11, 2011 and upon adoption, effective date will be March 1, 2011)--Building and Safety. (All Commission Districts.)
29. Discussion and possible direction to staff regarding the Washoe County Human Services Consortium process for Fiscal Year 2011/12 [no fiscal impact]--Community Support Administrator. (All Commission Districts.)
30. Recommendation to reappoint the following members to the Organizational Effectiveness Committee: Chris Ferrari (recommended by Commissioner Jung), Bob LaRiviere (at-large representative), Brad Woodring (at-large representative) and Dianne Machen (Washoe County Bargaining Unit Representative); appointment of one member to be recommended by Commissioner Breternitz and appointment of one member to be recommended by Commissioner Humke - all terms to begin January 1, 2011 and expire December 31, 2013--Management Services. (All Commission Districts.)
31. Recommendation to review previously approved hours of operation for the Marriage License Bureau for the Christmas Holiday 2010 and Calendar Year 2011; discussion and possible action to direct the County Clerk to modify and/or extend hours of operation for Marriage License Bureau over the Christmas Holiday 2010 and Calendar Year 2011--Clerk. (All Commission Districts.)
32. Recommendation to approve Agreement for Professional Consulting Services between the County of Washoe (on behalf of the Truckee River Flood Management Project) and The Carmen Group, Inc. for Federal Lobbying Services [\$153,000 plus related expenses] for the period March 8, 2011 through March 7, 2012; authorize expenditure from the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project; and if approved, authorize Chairman to execute the Agreement--Truckee River Flood Management Project. (All Commission Districts.)
33. Recommendation to approve Amendment No. 1 to an Agreement for Professional Services between the County of Washoe (on behalf of the Truckee River Flood Management Project) and Carmen Group, Inc. [increase by \$30,000 - with a total contract amount not-to-exceed \$183,000] to perform professional lobbying services in order to address federal legislative and administrative actions and issues that may affect the construction of projects for the management of floodplains or the prevention of floods in Washoe County for the Truckee River Flood Management Project; and authorize the use of the 1/8 cent sales tax dedicated to the Truckee River Flood Project Operating Fund Account 211; and if approved, authorize Chairman to execute Amendment No. 1--Truckee River Flood Management Project. (All Commission Districts.)

34. Recommendation to approve an Interlocal Cooperative Agreement Establishing the Washoe County Judicial Case Management Partnership between the County of Washoe (on behalf of Reno and Sparks Justice Courts) and the City of Reno (on behalf of Reno Municipal Court), for the purpose of leasing, installing, operating, enhancing and maintaining a shared case management system (Odyssey, a Tyler Technologies' product) [on-going system maintenance cost \$200,000 per year - funded annually by Reno Municipal Court paying 50%, Reno Justice Court 33% and Sparks Justice Court 17%]--Reno and Sparks Justice Court. (All Commission Districts.) *To be heard before Agenda Item #35.*
35. Recommendation to approve Software License and Professional Services Agreement between Washoe County (on behalf of Reno and Sparks Justice Courts and Reno Municipal Court) and Tyler Technologies, Inc., for the lease, configuration, implementation, enhancement, training and support of the Odyssey Case Management System [not to exceed \$2,083,420 - funded with Justice Courts' Administrative Assessment monies and by Reno Municipal Court], and if approved, direct Finance to make necessary budget adjustments and authorize the Chairman to execute the Agreement on behalf of the Courts--Reno and Sparks Justice Courts. (All Commission Districts.) *To be heard after Agenda Item #34.*
36. Recommendation to approve Sole Source exemption for Promega Corporation for the purchase of chemicals and consumables related to DNA analysis process for the Washoe County Forensic Science Division [amounts will exceed \$50,000 per fiscal year - total fiscal year estimates for 2010/11 is approximately \$200,000--Sheriff. (All Commission Districts.)
37. Recommendation to accept a direct grant award from Nevada Division of Emergency Management Federal Fiscal Year 2010 Department of Homeland Security Grants (no County match required) Nevada Division of Emergency Management Project No. 97067HL1 for a total of \$2,026,855 (State Homeland Security Program) and Nevada Division of Emergency Management Project No. 97067CL1 [total \$36,126] (Citizen Corps Program funding) supporting the Northern Nevada Counter Terrorism Center, Silver Shield Program, Citizen Corps Program, Advanced Improvised Explosive Devices/Weapons of Mass Destruction (IED/WMD) for Nevada Bomb Squads and Advanced Chemical/Biological/Radiological/Nuclear/Explosive Detection and Decontamination; and if grant accepted, authorize training/travel funds for non-county employees not to exceed \$10,000 for Fusion Center, not to exceed \$10,000 for Silver Shield, not to exceed \$2,000 for Citizen Corp and not to exceed \$56,500 for Regional IED/WMD training and/or travel funds for non-county employees and authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
38. Recommendation to accept Paul Coverdell Forensic Science Improvement Grant 10-FSI-02 [\$173,488 - no County match] for the Forensic Science Division Training Grant for the Washoe County Sheriff's Office Forensic Sciences Division and approval of sole source hire of contract Firearms Examiner for training the newly hired Firearms Examiner Trainee, perform verification of identifications and technical review of firearms casework, and perform firearms examination and comparison casework [not to exceed \$150,000 for time not to exceed 20 hours per week for 50 weeks]; and if approved, direct Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)

39. Recommendation to accept Federal Fiscal Year 2009 State Criminal Alien Assistance Program grant award [\$490,178 - no County match] from the United States Department of Justice, Bureau of Justice Assistance, to be used for correctional related projects; and if accepted, direct Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
40. Recommendation to authorize creation of one full-time Deputy Sheriff effective January 1, 2011 to serve as a Bailiff for the new Second Judicial District Court Department 15 [annual cost approximately \$90,000 to be funded by the Court Security Fee imposed by the Board for Court Security Costs pursuant to Assembly Bill 65]--Sheriff. (All Commission Districts.)
41. Status report concerning the collateral staffing requirements in the offices of the District Attorney and Public Defender associated with the creation of Department 15 in District Court--Manager. *To be heard before Agenda Items 42, 43 and 44.*
42. Recommendation to authorize creation of two new Deputy District Attorney positions and one new Legal Secretary position as evaluated by the Job Evaluation Committee for the District Attorney's Office effective January 1, 2011 [Fiscal Year 2010/11 fiscal impact approximately \$169,900 for the period January 1, 2011 through June 30, 2011 and one time set up costs estimated at \$10,000 - ongoing funding of approximately \$339,800 per year would require a permanent increase in base budget funding for the District Attorney's Office beginning Fiscal Year 2011/12 - these expenditures were not budgeted for Fiscal Year 2010/11; therefore, a transfer from Contingency will be necessary]; and if all approved, authorize Finance to make budget adjustments--District Attorney. (All Commission Districts.) *To be heard after Agenda Item 41 and before Agenda Items 43 and 44.*
43. Recommendation to authorize creation of two new Deputy Public Defender positions and one new Legal Secretary position as evaluated by the Job Evaluation Committee for the Public Defender's Office effective January 1, 2011 [Fiscal Year 2010/11 fiscal impact approximately \$169,900 for the period January 1, 2011 through June 30, 2011 and one time set up costs estimated at \$10,000 - ongoing funding of approximately \$339,800 per year would require a permanent increase in base budget funding for the Public Defender's Office beginning Fiscal Year 2011/12 - these expenditures were not budgeted for Fiscal Year 2010/11; therefore, a transfer from Contingency will be necessary]; and if all approved, authorize Finance to make budget adjustments--Public Defender. (All Commission Districts.) *To be heard after Agenda Items 41 and 42 and before Agenda Item 44.*
- ~~44. Recommendation authorize creation of one new Deputy Alternate Public Defender position and one new Legal Secretary position for the Alternate Public Defender's Office as evaluated by the Job Evaluation Committee, effective January 1, 2011 [Fiscal Year 2010/11 fiscal impact is approximately \$103,250 for the period January 1, 2011 through June 30, 2011 and one time set up costs are estimated at \$6,000 - ongoing funding of approximately \$206,500 per year would require a permanent increase in base budget funding for the Public Defender's Office beginning in Fiscal Year 2011/12 - these expenditures were not budgeted for Fiscal Year 2010/11; therefore, a transfer from Contingency will be necessary]; and if all approved, authorize Finance to make budget adjustments--Alternative Public Defender. (All Commission Districts.) *To be heard after Agenda Items 41, 42 and 43.*~~

**PULLED**

45. Introduction and first reading of an Ordinance amending the Washoe County Code Chapter 110, Development Code, Article 416, Flood Hazards, in order to adopt guidelines for the mitigation of lost floodplain storage and maintenance of adequate storage in the Critical Flood Storage Zone according to the procedure adopted by the Truckee River Flood Project Coordinating Committee and to enact that process of determining appropriate mitigation, if any, including specific amendments to establish criteria for “no adverse impact”, establish mitigation for grading and fill in the critical flood zone 1, and establish exceptions to grading in the critical flood zone 1, as well as specific amendments to WCC 110.416.57 “Standards for all Development in Critical Flood Storage Zones” relating to the elevation and location of required mitigation for development in the Critical Flood Storage Zone and other necessary amendments to reflect updated information and procedures on the management of flood hazards (set public hearing and second reading of Ordinance for January 11, 2011 at 6:00 p.m.--Community Development. (All Commission Districts but major impact is in Commission Districts 2 and 4 where Critical Flood Storage Zone 1 is located.)
46. Discussion and possible direction to staff regarding closure of at-grade private railroad crossings in the West Truckee Meadows and development of a policy regarding establishment of new at-grade crossings by action of the Board of County Commissioners pursuant to NRS 704.300 and NAC 703.445 and other matters properly related thereto--Community Development. (Commission Districts 1 and 5; all Commission Districts possibly impacted.)
47. Discussion and possible direction to staff to implement alternatives to manage the business of the Washoe County Board of Adjustment, including, but not limited to, creating hearing examiner positions to handle some or all cases currently handled by the Board of Adjustment, enacting an Ordinance making the County Commission the ex-officio Board of Adjustment, eliminating the Board of Adjustment and shifting its workload to the Planning Commission, or leaving the current system in place--Community Development (requested by Commissioner Weber). (All Commission Districts.)
48. Recommendation to adopt a Resolution declaring the intent of the Board of County Commissioners to appoint persons to vacancies on the Grandview Terrace General Improvement District Board of Trustees, to preserve the staggering of the terms of the office of the Trustees and other matters properly related thereto; and if adopted, authorize Chairman to execute Resolution--District Attorney (requested by Commissioner Weber). (All Commission Districts.)
49. Recommendation to appoint up to 5 persons to vacancies on the Grandview Terrace General Improvement District Board of Trustees--District Attorney (requested by Commissioner Weber). (All Commission Districts.)
50. Recommendation to approve contribution in support of the Lake Tahoe Prosperity Plan; and if approved, authorize transfer of budget authority from the General Fund Contingency Account to the Community Support, Special Purpose Awards #181100 in the amount of \$10,000 and direct Finance to make appropriate adjustments--Manager (requested by Commissioner Breternitz). (Commission District 1.)

51. Acknowledge staff report and give possible direction to staff regarding next steps as a result of the vote on the WC-2 Ballot Measure relating to possible study of consolidation by Washoe County and the City of Reno--Manager (requested by Commissioner Breternitz.) (All Commission Districts.)
52. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)
53. Discussion and possible 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. (All Commission Districts.)

**4:30 p.m.** 54. **WORK CARD PERMIT APPEAL - NICOLE M. RICHMOND**

The Washoe County Commission will adjourn from the Commission Chambers and reconvene in the County Commission Caucus Room (1001 E. 9<sup>th</sup> Street, Building A, 2<sup>nd</sup> Floor, Reno) to consider the work card permit appeal for Nicole M. Richmond. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1). Following the Closed Session, the Commission will return to open session in the Commission Chambers to take action on the appeal and finish the remainder of the December 14, 2010 Board Agenda.

- 6:00 p.m.** 55. Discussion and possible direction to staff concerning the fees, costs and procedures for obtaining and exercising exemptions to the requirement for mandatory garbage disposal service pursuant to the Garbage Franchise Agreement and County Code and other issues related to garbage and disposal services--Manager (requested by Commissioner Weber). (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.)

56. Second reading and adoption of an Ordinance amending Chapter 5 (Administration and Personnel) modifying the computation of longevity pay for Justices of the Peace retroactive to January 1, 2010; and other matters properly related thereto (Bill No. 1632)--Reno Justice Court. (All Commission Districts.)
57. Second reading and adoption of an Ordinance amending the Washoe County Code Chapter 110, Development Code, Article 406, Building Placement Standards, to increase the density for manufactured home parks within the Medium Density Suburban (MDS) and Medium Density Suburban 4 (MDS 4) regulatory zones for all areas within Washoe County previously designated Trailer Overlay (TR) zoning and providing other matters properly relating thereto (Bill No. 1633)--Community Development. (All Commission Districts.)

**6:00 p.m.** 58. Regulatory Zone Amendment Case Number RZA10-001 for the Palomino Valley General Improvement District--Community Development. (Commission District 4.)

To amend the regulatory zone map changing one parcel from General Rural Residential (GRR) to General Rural (GR) as authorized in Article 821 of the Washoe County Development Code. The parcel is located at the northeast corner of Stirrup Drive and Wayside Road and is addressed as 5105 Wayside Road. The parcel is ±42.53-acres in size and is currently designated General Rural Residential (GRR) in the Warm Springs Area Plan, and is situated in a portion of Section 33, T23N, R21E, MDM, Washoe County, Nevada. The property is located in the Warm Springs Citizen Advisory Board boundary; and if approved, authorize the Chairman to execute a Resolution adopting Regulatory Zone Amendment. (APN: 077-350-02)

End Of Scheduled Public Hearings

- \*59. 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 Committee, Citizen Advisory Boards).
- 60. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 61. Emergency Items.
- 62. Adjournment.