

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

December 18, 2007

1:00 p.m. *Note time change*

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 18, 2007 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 Commission may take a short break every 1 1/2 hours.

1:00 p.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.
4. Proclamation--recognizing Reno Realtor George Peek for receiving the 2007 Distinguished Service Award from the National Association of Realtors. (Requested by Commissioner Larkin.)
- *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.)
7. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meeting of November 13, 2007.
 - B. Accept Access and Visitation Grant [\$31,000 - no match required] from Division of Welfare and Supportive Services; and if accepted, direct Finance Department to make necessary budget adjustments and authorize District Court Administrator to execute Agreement for Professional Services between the County of Washoe and Nancy Cleaves, dba NTC, LLC, [not to exceed \$28,500 for the period retroactive to October 1, 2007 through September 30, 2008] to provide mediation services directly to clients pursuant to the Agreement--District Court/Family Court. (All Commission Districts.)

7. C. Approve Washoe County Alternative Work Schedule and Telecommuting Policies (Human Resources).
- D. Reappoint Ms. Karen Wilson, member representative from County Commission District 1 (Commissioner Jim Galloway) and Dr. Paul Davis, member representative from County Commission District 4 (Commissioner Robert Larkin) to the Washoe County Animal Control Board to each serve a four-year term (January 1, 2008 through December 31, 2011)--Public Works/Animal Services.
- E. Reject all bids received for Washoe County Bid No. 2620-08 (PWP-WA-2007-392) for Condensing Unit Replacements in Washoe County Jail Housing Units 2, 3, 4, 5 and 7, due to bids exceeding the budget for this project; and, authorize Facility Management Division to explore alternative solutions--Purchasing. (Commission District 3.)
- F. Accept Truckee River Flood Management Project Status Report for November 2007--Truckee River Flood Management Project. (All Commission Districts.)
- G. Assessor.
 - (1) Approve roll change request, pursuant to NRS 361.765, for error discovered for the 2007/2008 secured tax roll as outlined in Exhibit A; and if approved, authorize Chairman to execute Orders and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of reduction \$77,613.49]. (Commissioner District 3.)
 - (2) Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/2008, 2006/2007, 2005/2006 and 2004/2005 secured and unsecured tax rolls as outlined in Exhibits A and B; and if approved, authorize Chairman to execute Orders and direct the Washoe County Treasurer to correct the errors [cumulative amount of reduction \$32,812.58]. (All Commission Districts.)
- H. Management Services.
 - (1) Reappoint Luther Mack, Erica Olsen and Nancy Fennell as at-large representatives, Gene Brockman as a representative of District 1 and Sam Males as a representative of District 2 to the Organizational Effectiveness Committee, with terms to begin January 1, 2008 and expire December 31, 2010.
 - (2) Approve and authorize Chairman to sign an Amendment of Washoe County, Nevada Grant Program Contract Fiscal Year 2007-2008 between the County of Washoe and Reno-Sparks Gospel Mission for services at the Men's Emergency Shelter, to reduce the amount of the Contract by \$39,436 [for a total amount of \$171,810] and authorize Finance and Purchasing to make the necessary adjustments--Community Support Administrator. (All Commission Districts.)
- I. Regional Parks and Open Space.
 - (1) Authorize Regional Parks and Open Space Department to bid the Michael D. Thompson Hunter Creek Trailhead construction project. (Commission District 1.)

7. I. (2) Approve Agreement between the County of Washoe and Bighorn BMX, Inc., for the operation of the BMX track located within Sun Valley Community Park [annual utility costs for electricity and water service approximately \$575 paid via Public Works Facility Management Utility Payments and anticipated general fund revenue estimated at \$700 annually] for the period January 2 through December 31, 2008, with Washoe County retaining an option to renew for a term of one additional year under the existing negotiated rates; and if approved, authorize Chairman to execute Agreement upon receipt. (Commission District 5.)

- *8. Appearance: Beth Macmillan, Artown Executive Director

Update on activities that took place during July 2007 Artown summer festival. (All Commission Districts.)

- *9. Appearance: Brock Richter and Mike Reynolds
Secret Witness

Presentation of "Crystal Meth" anti-drug community campaign impact and future plans.

10. Recommendation to approve Washoe County joining on a State of Nevada contract with AT&T ILEC (formerly SBC Nevada) for continued provision of Digital Centrex Service (DCS); and if approved, authorize Washoe County's Purchasing and Contracts Administrator to execute a one-year contract for same [\$13 per line per month for estimated annual total of \$124,176] (Washoe County currently has approximately 796 DCS lines provided by AT&T)--Purchasing. (All Commission Districts.)

11. Request for approval to extend a \$415,924 Enhancement Grant in Federal TEA-21 funding from Nevada Department of Transportation; and if approved, authorize Chairman to sign a revised Stewardship Agreement upon presentation between Washoe County and Nevada Department of Transportation to design and construct the Pyramid Highway Pedestrian Path--Regional Parks and Open Space. (Commission District 4.)

12. Discussion and possible approval of recommendation by the Washoe County Community Events Sponsorship Grant Advisory Committee; and if recommendation approved, grant the following awards for Washoe County Community Event Sponsorship: Friends of Washoe County Library - \$2,500, Washoe County School District Family Resource Center - \$3,500, Note-ables - \$2,300, Keep Truckee Meadows Beautiful - \$3,000, Big Brothers Big Sisters of Northern Nevada - \$2,500, Family Promise of Reno/Sparks - \$2,000, Nevada Area Council, Boy Scouts of America - \$2,000, Nevada Econet - \$2,000, Advancing Community Cultivation and Enhancing Progressive Transformations - \$1,950, Reno/Sparks NAACP Back to School Stay in School Program - \$1,500, Nevada Hispanic Services - \$1,000, Boys and Girls Club of Truckee Meadows - \$750, for Fiscal Year 2007/08 and authorize Chairman to execute Resolutions necessary for same--Management Services.

13. Recommendation to approve Federal Fiscal Year 2007 Department of Homeland Security Citizen Corps Program Grant - Nevada Division of Emergency Management Project No. 97067CL7 [\$56,087] and Federal Fiscal Year 2007 Department of Homeland Security (DHS) State Homeland Security Program Grant - Nevada Division of Emergency Management Project No. 97067HL7 [\$35,500 - no cash match required]; and if approved, direct Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
14. Recommendation to accept direct grant award from Nevada Division of Emergency Management Federal Fiscal Year 2007 Department of Homeland Security Grants Nevada Division of Emergency Management Project No. 97067HL7 and Law Enforcement Terrorism Protection Program Grant - Nevada Division of Emergency Management Project No. 97067LL7 [total \$1,568,600 - no cash match required] supporting the Northern Nevada Counter Terrorism Center (previously termed the Northern Nevada Information Center) and Silver Shield (previously termed StateWatch) Program; and if approved, authorize Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
15. Recommendation to accept 2007 Justice Assistance Grant funds [\$104,950.80 - no County match required] for purchase of an evidence storage system, scanner, simulation training system and a modular universal news setting; and if approved, authorize Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
16. Review, discussion and possible forwarding of an advisory recommendation to the Truckee Meadows Regional Planning Commission on an application by Thomas Silvas to amend the boundaries of the Washoe County Truckee Meadows Service Area to include one parcel in the Spanish Springs Valley, located at 370 Alamosa Drive, east of Pyramid Highway and north of Alamosa Drive (APN: 076-290-13)--Community Development. (Commission District 4.)
17. Discussion and possible direction to staff and possible action on the submittal of an acceptable landscape plan as conditioned under Administrative Permit Case No. AP6-4-97 and Appeal Case No. AX06-008 (Rockin' LJ Arena - aka Washoe Valley Ranches), and discussion and possible direction in regard to an event held on June 16, 2007 and related matters. The facility is located on two parcels at 3185 and 3365 Lakeshore Drive, almost one-half mile north of the entrance to the Nevada State Park boat launch ramp at the end of Lakeshore Drive. The total property size is 14.55 acres, is designated Low Density Rural (LDR) in the South Valleys Area Plan, and is within Section 31, T17N, R20E, MDM, Washoe County, Nevada. The property is within the East Washoe Valley Citizen Advisory Board boundary and Washoe County Commission District No. 2 (APN: 050-320-13 and 15)--Community Development.
18. Request for approval to amend the Contract between the County of Washoe and Robert Bell, Esq., for professional legal services in conflict criminal/family court/juvenile cases [not to exceed \$100,000 - for a total of \$250,000], approve additional appropriation of \$50,000 for investigation costs and witness and interpreter fees; and if approved, authorize Finance to transfer \$150,000 from the General Fund Contingency and authorize County Manager to execute the amended Contract--Manager.

19. Update on Baldrige Project, including overview of results of Baldrige assessment (Management Services).

3:45 p.m. 20. Sierra Fire Protection District.

See separate agenda.

4:00 p.m. 21. South Truckee Meadows General Improvement District.

See separate agenda.

4:15 p.m. 22. Truckee Meadow Fire Protection District.

See separate agenda.

- *23. 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).

4:30 p.m. 24. WORK CARD PERMIT APPEAL - CHARLES DAVID KELLY.

The Washoe County Commission will adjourn from the Commission Chambers and reconvene in the County Commission Caucus Room (1001 E. 9th Street, Building A, 2nd Floor, Reno) to consider the work card permit appeal for Charles David Kelly. 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 Caucus Room to take action on the appeal and finish the remainder of the December 18, 2007 Board Agenda.

25. Emergency Items.

26. Adjournment.

**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF
COMMISSIONERS' MEETING OF DECEMBER 18, 2007**

- 7J.** Appoint William Brett Whitford as an At-Large member to fill an unexpired term to June 30, 2009 on the War Springs Citizen Advisory Board (Commissioner Larkin, Commission District 4)--Community Development.