

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

December 19, 2006

1:30 p.m. - Time Change Due to Work Card Appeal

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 19, 2006 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 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 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. 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.

- 1:30 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Approval of the agenda for the Board of County Commissioners' meeting of December 19, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists.
 4. The Board of County Commissioners will take action on a **CONTINUED WORK CARD PERMIT APPEAL** for Daniel Lara. 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. 9th St., 2nd Floor, Reno)***. Any action taken by the Board of County Commissioners will be taken in open session following the conclusion of the closed hearing. (Continued from September 19, 2006 Commission Meeting.)
- 2:00 p.m.**
5. Resolutions of Accomplishment for Kevin Marshall and Xuan Wei (requested by Commissioner Galloway).
 6. Resolution of Recognition and Appreciation--Tom Gadd, Public Works Director.
 7. Acknowledgement of Certificate of Distinction from International City and County Management Association for Performance Measurement and Management for Fiscal Year 2005/06--Management Services.
 - *8. 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.

- *9. 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.)
10. Consent Items.
- A. Approve minutes for the Board of County Commissioners' Special Meetings of November 13 and 15, 2006 and Regular Meeting of November 28, 2006.
- B. Approve Addendum to Minutes of August 24, 2004 to include the Board's decision concerning the Work Card Permit Appeal of Paul Albert Savoie which was inadvertently omitted from the minutes originally approved by the Board--Washoe County Clerk.
- C. Approve Washoe County Equipment and Property Accounting and Reporting System--Purchasing.
- D. Approve payments [\$20,749.38] to vendors for assistance of 62 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to \$1,000] for victims, victim's spouses and other eligible persons--District Attorney.
- E. Approve amendments [increase of \$62,365 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Family Planning Grant Program Budget (IN 10025) in support of Personnel and Operating Expenditures funded by a Notice of Grant Award from the Department of Health and Human Services Public Health Service; and if approved, direct Finance Department to make appropriate budget adjustments--District Health Department.
- F. Sheriff.
- (1) Accept Grant Award [\$32,000 with no County Match], Project 9700423, from the Nevada Division of Emergency Management to purchase Underwater Remotely Operated Vehicle for Search and Rescue; and if accepted, direct Budget Division to make necessary budget adjustments.
- (2) Accept In-Kind Donation of 20 M26 Tasers [Valued at \$8,068.95] from the Washoe County Honorary Deputy Sheriff's Association.
- (3) Accept In-Kind Donation of 20 H&K MP5 Machine Pistols, 120 Magazines, 20 Magazine Pouches and 20 Gun Cases [Fair Market Value \$47,500] from the Washoe County Honorary Deputy Sheriff's Association.
- G. Accept Truckee River Flood Management Project Status Report for November, 2006--Truckee River Flood Management Project.
- H. Accept Kimberly Haywood's resignation and appoint Hugh Lynn Ezzell as an At-Large Member to fill an unfilled vacant position (Greg Landrus') on the Warm Springs Citizen Advisory Board with a term beginning on December 19, 2006 and expiring on June 30, 2008 (Commission District 4, Commissioner Larkin)--Community Development.

10. I. Approve payment [\$50,000] to Harry Whitbeck as full and final settlement of claim number 27060 against Washoe County--Risk Management.
- J. Approve and authorize Chairman to execute three Agreements upon receipt: Agreement between the County of Washoe, Pyramid Lake Paiute Tribe of Indians, City of Reno and City of Sparks Designating Water Rights (to be used for satisfaction of Truckee River Operating Agreement obligation to provide water rights for water quality purposes); Agreement between the County of Washoe, Pyramid Lake Paiute Tribe of Indians, City of Reno and City of Sparks Confirming and Acknowledging Satisfaction of Certain Conditions Relating to the Truckee River Operating Agreement; and Agreement on Management of Water Rights Appurtenant to Street Right-of-Ways between Reno, Sparks and Washoe County--Water Resources.
- K. Authorize Chairman to execute multi-agency Cooperative Agreement for Services to the Kids to Seniors Korner Programs between the City of Reno Police Department, City of Sparks Police Department, Saint Mary's, the County of Washoe (Sheriff's Office), the Washoe County Department of Social Services, the Washoe County District Health Department, and the Washoe County Department of Senior Services [\$40,000 per year] effective retroactive from July 1, 2006 through June 30, 2007 and will renew automatically from year-to-year unless terminated in accordance with the terms of the Agreement--Social Services.
- L. Public Works.
 - (1) Approve and execute First Amendment to Lease Agreement between Washoe County and the Nevada Humane Society (NHS) for lease of two additional kennel pods in the Regional Animal Services Center, thereby increasing NHS's pro-rata share of occupancy and rental (reimbursement for pro-rata share of expenses) and for such other terms and conditions as contained therein--Animal Services.
 - (2) Execute Resolution declaring Washoe County's intent to lease approximately 2,310 square feet of County property located at 85 North Edison Way to the Reno Sparks Gospel Mission for the overflow shelter needs and other matters properly related thereto and approve and execute month-to-month Facility Use Agreement retroactive to December 7, 2006 by and between the County of Washoe and Reno Sparks Gospel Mission for emergency use of 85 N. Edison Way #2, 3, 8 and 9 [minimum fiscal impact shall be charged to Account 211010].
- M. Approve and authorize Chairman to sign an Amendment of Washoe County, Nevada, Grant Program Contract Fiscal Year 2006-2007 between the County of Washoe and Reno Sparks Gospel Mission for homeless services to add support for the operation of cold weather emergency overflow shelter [\$12,603 - for a total amount of \$131,436]; and, approve and execute Resolution necessary for same and authorize Finance to make necessary adjustments--Management Services/Community Support Administrator.

11. Recommendation to accept cash donations [\$5,792] toward the Wilbur D. May Arboretum and Botanical Garden's proposed resource and visitor education center; and if accepted, direct Finance Department to make necessary financial adjustments and approve and execute Resolution of Appreciation to Christie and Bruce Gescheider of Moana Nursery to recognize them as a model of private giving to the Wilbur D. May Arboretum & Botanical Garden (Regional Parks and Open Space).
- *12. Appearance: Ellen Oppenheim, President & Chief Executive Officer
Reno-Sparks Convention & Visitors Authority Strategic Plan.
- *13. Appearance: Sherri Rice, Executive Director, Access to Healthcare Network
Presentation on Access to Healthcare Network's purpose and results to date--Management Services/Community Support Administrator.
- *14. Appearance: Beth Macmillan, Executive Director
Presentation of measured results and final report of 2006 Artown Festival.
- *15. Appearance: Joe Dowden, Andrea Harper, Don Jeppson, Yann Ling,
Barbara Perlman-Whyman (attendees of the Washoe County Leadership Academy)
Presentation of the Strategic Priority for Green Communities.
- *16. Appearance: Dianne Severance (member of Incline Village Core Group)
Presentation on Place Based Planning--Community Development.
17. Recommendation to formally thank Neal H. Cobb who has been serving on the Board of Adjustment since August 24, 1999, and accept Commissioner Sferrazza's nomination and appoint Mary S. Harcinske to a seat on the Washoe County Board of Adjustment for the remainder of Mr. Cobb's term expiring June 30, 2009--Community Development.
18. Recommendation to approve selection of Parametrix for preparation of the update to the Regional Open Space and Natural Resource Management Plan and award consulting contract [\$323,103]; and if approved, authorize Chairman to execute Agreement upon presentation, approve transfer [\$223,103] from General Fund Contingency Account to General Fund Parks Department, approve interfund transfer from Truckee River Flood Management Project Fund to General Fund Parks Department [\$35,000], and direct Finance Department to make necessary financial adjustments--Regional Parks and Open Space.
19. Recommendation to approve transfer [\$146,780] from the General Fund Contingency Account to Public Works Construction Fund; and if approved, authorize sole source purchase of equipment and server software for the Treasurer's TaxMAN e-GOV system and direct Finance Department to make necessary financial adjustments--Treasurer.

20. Recommendation to approve sole source purchase to upgrade existing remittance processing hardware/software from WAUSAU, including support and maintenance for the first year [total cost \$227,859]--Treasurer.
21. Recommendation to award Bid No. 2571-07 for purchase of 800 MHz in-building radio coverage enhancements (\$445,266.25) from the lowest responsive, responsible bidder ComTech Electronic Systems, on behalf of the Telecommunications Division of the Washoe County Technology Services Department and the Washoe County Public Works Department--Purchasing.
22. Recommendation to approve four-year renewal and upgrade of McAfee Security software suite, and purchase of additional client licensing, from CDW Government Inc. [\$174,480]--Purchasing.
23. Recommendation to approve and authorize the Chairman to execute the Agreement (upon receipt) with the Lake Ditch Company for use and maintenance of the Lake Ditch for stormwater management; and, approve transfer [\$158,402.96] from the General Fund Contingency Fund to the Public Works Engineering Service Contract Account--Public Works.
24. Recommendation to approve transfer [\$221,011.05] from General Fund Contingency Account to Public Works Administration Division Account; approve Professional Services Agreement for the Washoe County and the City of Reno Security Systems, Policies and Operations to between the County of Washoe and Policy Studies, Inc. [County share \$221,011.05]; and if approved, authorize Chairman to execute Agreement upon presentation--Public Works.
25. 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--Government Affairs.

4:00 p.m. 26. Sierra Fire Protection District.

See separate agenda.

4:15 p.m. 27. South Truckee Meadows General Improvement District.

See separate agenda.

- *28. 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).
29. Emergency Items.
30. Adjournment.