

COUNTY COMMISSIONERS

Jim Galloway
David Humke
Pete Sferrazza
Jim Shaw
Bonnie Weber

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Madelyn Shipman

AGENDA

MEETING OF

WASHOE COUNTY BOARD OF COMMISSIONERS

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

January 21, 2003

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Monday, January 20, 2003, County Commission Caucus Meeting has been cancelled due to County Holiday.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Governing Board for Financial Matters of the Regional Hazardous Materials Response Team and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., 2nd Floor, Reno, Nevada) and on the County's website at www.co.washoe.nv.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

1:00 p.m.

- *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of January 21, 2003.
- *4. Public comments (three-minute time limit per person and limited to items not listed on the agenda).
- *5. Commissioners'/Manager's Announcements and Requests for Agenda Items (this item limited to announcements or topics/issues proposed for future workshops/agendas).
- *6. Introduction of new Washoe County employees.
7. Resolution--Honoring Karen Mabry.
8. Consent Items.
 - A. Approval of the minutes for the Board of County Commissioner's meetings of October 22 and November 12, 2002.
 - B. Appoint Ms. Despina Hatton as Interim Senior Services Director to be effective retroactively to January 1, 2003--County Manager.
 - C. Donations--Sheriff.
 - (1) \$1,000 from Wal-Mart to be used to offset costs associated in providing stress management training.
 - (2) Landscape tools and equipment [estimated value \$30,150] from Ames/True Temper Lawn and Garden Distribution Center to assist with operation and funding of Sheriff's Community Work Program with understanding the Program will also share some of the tools with Washoe County Parks Department work crews who also supervise the Community Work Program workers.

8. D. Execute Agreements--Public Works.

PULLED

- (1) Interlocal Agreement between the County of Washoe and the Washoe County School District (acting for the Sun Valley Resource Center), concerning use of space in the Sun Valley Neighborhood Center at Sun Valley Community Park for a 12-month period, commencing upon execution of the Agreement and automatically renewable annually thereafter unless terminated as specifically provided, including reimbursement for certain expenses [School District to reimburse Washoe County for costs associated with shared equipment, installation and ongoing telephone service, fax and computer data lines].
- (2) Lease Agreement between the County of Washoe and Edward F. and Carol Jean Newman, concerning lease of office space for operation of District Health Department's Incline Village Community Health Clinic, commencing February 1, 2003 through January 31, 2008 [\$20,008.80 annually with 2% increases on each anniversary thereafter]; and, direct Comptroller to initiate transfer of \$9,837 in budgeted funds from Health to Public Works to cover relocation expenses and remainder of lease costs for this fiscal year.

E. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$13,685.15)--Assessor.

- Thomas G. Komadina, M.D. LTD--I.D.# 2/160-875 [-\$935.08] (2000 Unsecured Roll).
- Network Investor Communications--I.D.# 2/102-732 [-\$126.17] (2001 Unsecured Roll).
- Diamond India Restaurant--I.D.# 2/210-059 [-\$349.19] (2001 Unsecured Roll).
- Oak Tree Apartments--I.D.# 2/031-019 [-\$222.85] (2002 Unsecured Roll).
- Studebaker Worthington Leasing--I.D.# 2/190-670 [-\$35.19] (2002 Unsecured Roll).
- Fifth Third Leasing Co.--I.D.# 2/191-841 [-\$496.08] (2002 Unsecured Roll).
- Manufacturers Leasing Services--I.D.# 2/191-980 [-\$160.56] (2002 Unsecured Roll).
- Family Florist--I.D.# 2/202-583 [-\$72.84] (2002 Unsecured Roll).
- Comstock Air Freight--I.D.# 2/431-008 [-\$2,246.89] (2002 Unsecured Roll).
- GL Construction Inc.--I.D.# 2/463-610 [-\$2,461.87] (2002 Unsecured Roll).
- Eulalio Hipolito--I.D.# 32/00-181 [-\$540.68] (2002 Unsecured Roll).
- David G. Beaver--I.D.# 51/00-449 [-\$2,111.85] (2002 Unsecured Roll).
- Jensen and Associates, Inc.--I.D.# 51/00-548 [-\$2,225.80] (2002 Unsecured Roll).
- E T Enterprises--I.D.# 51/00-557 [-\$129.09] (2002 Unsecured Roll).
- Kurt E. Driskill--I.D.# 51/00-565 [-\$1,571.01] (2002 Unsecured Roll).

1:00 p.m. 9. Truckee Meadows Fire Protection District.

See separate agenda.

- *10. Appearance: Hilary Lopez, Programs Manager
Washoe County HOME Consortium

Presentation regarding Affordable Housing Municipal Loan funds allocation process.

11. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.

- 3:00 p.m.** 12. Recommendation to hear oral bids with regard to 300 acre-feet of water rights originating from Sierra Sage Golf Course, 6355 Silver Lake Road, Stead (under supplemental permits 66958 and 66959); and, possible award of sale of same and authorize Chairman upon presentation to execute purchase and sale agreements (continued from the January 14, 2003 Commission meeting, if necessary)--Parks.

13. Emergency Items.