

COUNTY COMMISSIONERS

David Humke, Chairman
Jim Shaw, Vice Chairman
Jim Galloway
Pete Sferrazza
Bonnie Weber

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

January 28, 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, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda CAUCUS Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on MONDAY, January 27, 2003, at 1:30 p.m., in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

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.

AT THE CAUCUS MEETING (January 27, 2003), the following *workshop* will be held:

Presentation on system improvements, capital plans, operating costs and related issues. Review rate and connection fee recommendations and the proposed process and time line for public hearing and adoption of rate ordinance amendments--Sewer Rates (Water Resources).

Legislative Update--this item may involve discussion by Commission and direction to staff on various bill draft requests and other legislative issues (may be discussed at Monday's Caucus Meeting and/or Tuesday's Board Meeting as an additional item).

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, 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., Bldg. A, 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.

2:00 p.m.

- *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of January 28, 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. Consent Items.
 - A. Approval of the minutes for the Board of County Commissioners' meeting of November 19, 2002.
 - B. Accept donation (12 Hollywood Movie Money Gift Certificates - total value \$126) to be used for Incline Village DARE Program--Sheriff.
 - C. Authorize Chairman to execute, upon presentation, all documents for the Agreement of Purchase and Sale between the County of Washoe and George Peek ERGs Inc., concerning acquisition of 40 acres adjacent to the Swan Lake Nature Study Area in Lemmon Valley for the purchase price of \$7,500--Parks.
 - D. Approve and Execute Resolutions.
 - (1) Adopting financial policies for Washoe County--Budget.
 - (2) Withdrawing a certain parcel of real property previously declared as surplus to Washoe County's needs (Assessor's Parcel Number 552-131-02); execute separate Resolution declaring a single parcel of real property as surplus to Washoe County's needs (Assessor's Parcel Number 552-131-01); and, authorize disposition thereof in accordance with NRS 244.282 (Public Works.)

6. E. Award of Bids.

- (1) Construction of Golden Valley Water Recharge Well #5 Transmission Main to A&K Earth Movers [\$61,499]; and if awarded, authorize Chairman to execute contract documents upon receipt and authorize Utility Services Manager to issue Notice to Proceed--Water Resources.
- (2) Construction of the Golden Valley Injection Well No. 5 to Beylik Drilling [\$74,895]; and if awarded, authorize Chairman to execute contract documents upon receipt and authorize Utility Services Manager to issue Notice to Proceed (Water Resources).
- (3) Sullivan Lane Orr Bridge Replacement to F W Carson Company [\$57,950 Base Bid only]; and if awarded, authorize Chairman to execute contract documents upon receipt--Public Works.

F. Agreements.

- (1) Execute Interlocal Agreement between the County of Washoe and the Washoe County School District (acting for the Sun Valley Family Resource Center), concerning use of space in the Sun Valley Neighborhood Center 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] (Public Works).
- (2) Authorize Purchasing and Contracts Administrator to utilize Truckee Meadows Water Authority agreement for Bulk Chemicals for duration of contract period, July 18, 2000 through July 18, 2005, on behalf of Washoe County Department of Water Resources; and if authorized, authorize Purchasing and Contracts Administrator the authority to issue purchase orders for Bulk Chemicals that may exceed \$25,000 per order--Purchasing.
- (3) Approve and execute Agreement for Consulting Engineering Services [not to exceed \$40,000] between the County of Washoe and ECO:LOGIC, LLC, concerning provision of services for the update of Regional Water Management Plan, including providing data and input for update of chapters on water quality and wastewater, population and demand projections and evaluation of alternatives--Regional Water Planning Commission/Water Resources.

6. F. (4) Accept grant from Nevada Department of Human Services, Welfare Division, Child Support Enforcement Program [\$32,333] for mediation services (this is a flow-through grant from Federal Department of Health and Human Services); and if accepted, retroactively (October 1, 2002 to September 30, 2003) approve District Court Administrator executing an independent contract agreement for services with C. Dale Gray (Second Judicial District Court).
- G. Incline Village/Crystal Bay Citizen Advisory Board--accept resignation of an Incline Village At-Large Representative and change this Incline Village At-Large Representative to the Crystal Bay At-large representative and appoint an individual to fill unexpired term; and, change representation of the At-Large position now held by Alan Tiras to an Incline Village/Crystal Bay At-Large position (Community Development).
- H. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$6,921.16)--Assessor.

Gonzo Triangle LLC--Parcel #011-076-01 [-\$339.60] (2002/2003 Secured Roll).
 La Quinta Development Ptrs LP--Parcel #013-334-02 [-\$1,121.76] (2002 Secured Roll).

R & E Development Inc.--Parcel #013-453-01 [-\$598.42] (2002/2003 Secured Roll).

R & E Development Inc.--Parcel #013-453-02 [-\$157.99] (2002/2003 Secured Roll).

R & E Development Inc.--Parcel #013-453-03 [-\$145.23] (2002/2003 Secured Roll).

Joseph P. Geditz--Parcel #018-351-12 [-\$512.81] (2001 Supplemental Roll (Improvements Only)).

Joseph P. Geditz--Parcel #018-351-12 [-\$1,290.95] (2002 Secured Roll).

Donald and Carol Goin--Parcel #020-313-09 [-\$236.45] (2002/2003 Secured Roll).

John W. Johnson Etal--Parcel #028-244-02 [-\$107.02] (2001 Secured Roll).

John W. Johnson Etal--Parcel #028-244-02 [-\$112.68] (2002 Secured Roll).

TMBGC Holdings 1--Parcel #031-291-12 [-\$31.30] (2002/2003 Secured Roll).

TMBGC Holdings 1--Parcel #031-291-31 [-\$575.86] (2002/2003 Secured Roll).

Gary L. and Charlene C. Markesen--Parcel #033-112-16 [-\$32.83] (2002 Secured Roll).

David L. and Marcella E. Pittenger--Parcel #051-313-05 [-\$787.51] (2002 Secured Roll).

Robert J. and Sharen M. Kutnock--Parcel #079-342-11 [-\$366.19] (2002 Supplemental Roll (Improvements Only)).

Holly Bacon--Parcel #089-212-08 [-\$17.12] (2000 Secured Roll).

Holly Bacon--Parcel #089-212-08 [-\$17.23] (2001 Secured Roll).

Holly Bacon--Parcel #089-212-08 [-\$17.66] (2002 Secured Roll).

6. H. Betty J. Zimmerman Tr--Parcel #123-142-02 [-\$60.52] (2000 Secured Roll).
Betty J. Zimmerman Tr--Parcel #123-142-02 [-\$61.19] (2001 Secured Roll).
Betty J. Zimmerman Tr--Parcel #123-142-02 [-\$63.67] (2002 Secured Roll).
David D. and Linda M. Spitzer Tr--Parcel #214-212-02 [-\$43.56] (2002 Secured Roll).
George J. Capurro Trustee Etal--Parcel #510-080-19 [-\$223.61] (2002 Secured Roll).

2:00 p.m.

7. South Truckee Meadows General Improvement District.

See separate agenda.

- *8. Appearance: Tom Gadd, Public Works Director

Presentation on Current and Future Status of Pioneer Property Site.

- *9. Appearance: Roger Van Alyne, P.E., Capital Projects Division Director

Presentation on Current Status of the Capital Projects Division Program.

10. Appearance: Dan Dragon, Supervising Hydrogeologist (Water Resources)
Ron McHenry, Senior Licensed Engineer (Water Resources)

Presentation on domestic well problems in North Lemmon Valley and possible direction to staff regarding County efforts to address these problems.

11. Appearance: Katherine Cole, President
MarkeTec

Presentation and possible acceptance of 2003 Biennial Citizen Satisfaction Survey Report with possible direction to staff--Community Relations.

12. Recommendation for direction from the Board regarding whether to continue to process gaming work permits as a customer service to our citizens, repeal the ordinance requiring them, or attempt to contract with either City of Reno or City of Sparks to assume responsibility for our gaming permits--Sheriff.

13. Recommendation to award Bid #ITB-2357-03/RW--600 kW Trailer Mounted (Genset) Generator (Water Resources Department) to Nevada Generator Systems, for a Katolight D600FRY4 [\$103,900]; and if awarded, acknowledge Washoe County's option to procure up to two additional Genset units from the successful bidder (subject to configuration and size of equipment approved) through January 2004, provided purchase of such additional Genset units are approved by Finance Department (Purchasing).

14. Requests for Refund of Taxes (continued from January 14, 2003 meeting).

- A. Sierra Nevada Montessori School, Inc.--\$36,638.74; and, execute Decision denying refund.
- B. Sparks Christian Fellowship--\$147,337.01; and, execute Resolution for partial refund of \$7,701.11.

15. Reno Fire Department.

- A. Recommendation to acknowledge and accept two grants [totaling \$62,620] from Federal Emergency Management Agency's Fiscal Year 2002 Assistance to Firefighters Grant Program (Fire Act Grant) for Red Rock Volunteer Fire Department [\$31,310 with County match of \$3,478] and Gerlach Volunteer Fire Department [\$31,310 with County match \$3,478]; and if accepted, direct Comptroller to increase appropriate budget.
- B. Recommendation to direct Comptroller to increase appropriate accounts of Washoe County Fire Suppression Budget (General Fund Department 1875) in the amount of \$20,902 (Fire Act Grant was accepted by the Board on August 20, 2002 but direction to Comptroller to make account adjustments was not requested at that time).
- C. Recommendation to authorize expenditure [\$92,800] for purchase of self-contained breathing apparatus for Gerlach, Sutcliffe and Red Rock Volunteer Fire Departments.

16. Agreements.

- A. Recommendation to authorize the Chairman to execute an Interlocal Agreement, upon presentation, between the City of Reno and the County of Washoe governing the exercise of extra-territorial jurisdiction by the City of Reno within a sphere of influence (Agreement will improve customer service to property owners within a sphere of influence, clearly designate duties and responsibilities for the City of Reno and Washoe County within a sphere of influence and provide for an orderly transition for properties within a sphere of influence toward eventual annexation by the City of Reno)--Community Development.
- B. Recommendation to execute an Agreement between the County of Washoe and Marcus G. Faust, P.C., concerning Congressional and federal agency lobbying services to address regional water and natural resources projects and issues, including the Truckee River Flood Management Project, Spanish Springs Valley Nitrate Occurrence Project, Lawton-Verdi Wastewater Project and public land transfers [\$90,000 over a 12-month period, plus travel expenses]--Water Resources.

17. Recommendation that the Board provide direction to staff on possible Parks and Recreation Department program consolidation(s) with other agencies to provide increased efficiencies and effectiveness of service to the community--Parks.
18. First reading of an Ordinance adopting requirements and a schedule of rates and charges for provision of reclaimed water service by Washoe County; requiring the Department of Water Resources, Utility Services Division, to submit billings to all reclaimed water users within certain areas of Washoe County; requiring payment thereof; and providing procedures for its enforcement. This ordinance abolishes Ordinance No. 1038 and all amendments thereof.
19. Update from City of Reno staff concerning University Ridge Park--requested by Commissioner Pete Sferrazza. (Continued from May 21, June 18, July 9, August 13, September 10 and 24, October 22 and November 26, 2002 meetings.)
20. Review and possible approval of Legislative Communication Policy.
21. Review and possible confirmation of 2003 Legislative Program.
22. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.

5:30 p.m.

23. **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 items in this category can vary.)
 - A. Second reading and adoption of an Ordinance amending the Washoe County Code by amending certain provisions relating to the riding of motorcycles on motorcycle courses and by adding provisions prohibiting the operation of off-road vehicles within 500 feet of residences or in such a manner as to disturb the peace. (Bill No. 1367)
 - B. Recommendation to discuss and possibly allocate additional money, from unallocated Alturas power line mitigation fund interest, to the previously approved Golden Valley Paving Roads project and the Artificial Water Recharge System project. These projects were approved by the County Commission October 10, 2002 for funding from the Alturas power line mitigation funds. There is a total of \$74,279.20 in unallocated interest money of the Alturas power line mitigation fund from the Golden Valley/Panther Valley community area. If approved, up to \$37,139.60 in unallocated interest money could be allocated as additional funding for each of the two projects (Community Development).

- 5:30 p.m. 23. C. Appeal - Tentative Map Case No. TM01-008 - Harry Fry - Appeal Case No. AX02-005--Community Development.

To consider an appeal to reverse the Washoe County Planning Commission action to deny a 27-lot single-family subdivision on two parcels with common open space, as authorized in Article 608, Tentative Subdivision Maps, of the Washoe County Development Code. All lot sizes are in excess of one acre. The project is located south and west of the intersection of Ravazza Road and Ramona Road. The two subject parcels, totaling ±39.40 acres, are designated Low Density Suburban (LDS) and General Rural (GR) in the South Valley Area Plan, and are situated in a portion of Section 3, T17N, R20E, MDM, Washoe County, Nevada. The property is located in the Galena/Steamboat Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APN: 017-410-40 & 017-410-41)

END OF SCHEDULED PUBLIC HEARINGS

24. Emergency Items.