

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

April 7 and 8, 2003

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.

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).

Legislative Briefing--this item may be discussed at Monday's (April 7, 2003) Board Meeting and may involve discussion by the Commission and direction to staff on various bills and bill draft requests (BDR). Current bills the County is tracking that may be reported on or discussed are listed under *Legislative Affairs* at "www.co.washoe.nv.us". Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during *Legislative Briefing* will be posted on the web site by 6:30 p.m. the Friday before the Monday Board Meeting and will be posted in the County Manager's Office, and at other locations where the agenda is posted, by 9 a.m. on Monday.

All times noted, with the exception of the April 8, 2003, 5:30 p.m. Public Hearings, are only approximate and may be taken up to 15 minutes earlier or later than indicated.

9:00 a.m. *1. Salute to the Flag.

2. Roll Call.

3. Approval of the agenda for the Board of County Commissioners' Meeting for April 7 and 8, 2003.

April 7, 2003

9:00 a.m. *4. Public comments for April 7, 2003 (three-minute time limit per person and limited to items not listed on the agenda).

5. Departmental Budget Presentations.

9:00 a.m. A. Building and Safety.

- 9:30 a.m. 5. B. Public Administrator.
 - 10:00 a.m. C. Coroner.
 - 10:30 a.m. D. County Clerk.
 - 11:00 a.m. E. Parks and Recreation.
 - 11:30 a.m. F. Incline Constable.
 - 12:00 p.m. G. Manager/Commission.
 - 1:30 p.m. H. Community Development.
 - 2:00 p.m. I. Recorder.
 - 2:30 p.m. J. Treasurer.
6. Motion to continue meeting to April 8, 2003 at 9:00 a.m.

April 8, 2003

- 9:00 a.m. 7. Roll Call.
 - 9:00 a.m. 8. Motion to reconvene Washoe County Commission Meeting.
 - 9:00 a.m. *9. Public comments for April 8, 2003 (three-minute time limit per person and limited to items not listed on the agenda).
 - 10. Departmental Budget Presentations.
- 9:00 a.m. A. Library.
 - 9:30 a.m. B. District Health.
 - 10:00 a.m. C. Human Resources.
 - 10:30 a.m. D. Water Resources.
 - 11:00 a.m. E. Public Guardian.
 - 11:30 a.m. F. Senior Services.
 - 1:30 p.m. G. Cooperative Extension.
 - 2:00 p.m. H. Public Works.
 - 2:30 p.m. I. Voters Registration.
 - 3:00 p.m. J. Social Services.

3:30 p.m. 10. K. Information Technology.

4:00 p.m. L. Finance/Purchasing.

5:30 p.m. 11. Recommendations concerning Health Insurance Portability and Accountability Act (HIPAA) of 1996 Compliance--District Attorney.

A. Adopt and Execute a Resolution designating Washoe County a Hybrid Entity, designating the covered health care components within Washoe County and ratifying a privacy statement for Washoe County.

B. Ratification and execution of an Interlocal Agreement between the County of Washoe and the Washoe County District Health Department, concerning business associate activities.

5:30 p.m. 12. Consent Item--Authorize donation of approximately 12 ballistic vests to the 270th MP Unit of the Army Reserves (no value as they have exceeded their useful life)--Sheriff.

5:30 p.m. 13. 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. Hearing to consider authorizing medium-term financing in the maximum principal amount of \$2,575,000 to enable Washoe County to pay all or a portion of the cost to acquire, construct, reconstruct, improve and equip a County building project to be used as an animal shelter.

AND

B. Recommendation to approve and execute a Resolution authorizing medium-term obligations in an amount of up to \$2,575,000 for the purpose of financing all or a portion of the cost of financing an animal shelter project; directing the officers of the County to forward materials to the Department of Taxation of the State of Nevada; authorizing the Finance Director to arrange for the sale of the County's medium-term bonds; providing certain details in connection therewith; and providing the effective date hereof.

C. Second Reading and Adoption of Ordinances.

(1) Amending the Washoe County Code by amending provisions of Chapter 25 by removing references to gaming work permits as gaming work permits are governed by Chapter 30, and by eliminating the requirement for gaming security guards to obtain a work permit to perform security services under Chapter 25 as gaming security personnel are included within the definition of gaming employee under Chapter 30 and required to obtain a gaming work permit as provided thereunder, and providing other matters properly relating thereto. (Bill No. 1373)

AND

The Washoe County Board of Commissioners will convene as the County Liquor and Gaming Board for Agenda Item No. 13C(2) only.

- 5:30 p.m.** 13. C. (2) Amending the Washoe County Code by amending provisions of Chapter 30 relating to gaming work permits to make gaming work permits compatible with State law for statewide gaming work permits and making permissive the County Liquor and Gaming Board's regulation of gaming work permits; by providing conditions under which the County Liquor and Gaming Board may cease regulating gaming work permits depending on whether the City of Reno or City of Sparks, or both cities, stop regulating gaming work permits in their respective jurisdictions and in such event, providing transition provisions to turn over such regulation to the State of Nevada; and providing other matters properly relating thereto. (Bill No. 1374)

END OF SCHEDULED PUBLIC HEARINGS

14. Emergency Items.