

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

APRIL 8, 2008

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Nate Edwards, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

Katy Singlaub, County Manager, stated 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.

08-289 AGENDA ITEM 3 – PROCLAMATION

Agenda Subject: “Proclamation--April 12, 2008 as Tune In To Kids Fair.”

Commissioner Galloway read and presented the Proclamation to Jody Ruggiero, “Tune In To Kids Fair” Coordinator. Ms. Ruggiero thanked the Board for their continual support and invited the public to the “Tune In To Kids Fair” scheduled for April 12, 2008 at Idlewild Park.

In response to the call for public comment, Sam Dehne spoke in favor of the Proclamation.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 3 be adopted, authorized and executed. See Proclamation attached hereto and made a part hereof.

08-290 AGENDA ITEM 6B – PROCLAMATION – LIBRARY

Agenda Subject: “Proclamation--April 13-19, 2008 as National Library Week.”

Katy Singlaub, County Manager, read and presented the Proclamation to Arnie Maurins, Acting Library Director. Mr. Maurins thanked the Board and said National Library Week served to remind the public of the many cultural and informational benefits that people of all ages could find at their public libraries. He said it was also a way to thank the many patrons. Mr. Maurins remarked National Library Week was a reminder of the importance of public libraries as proponents of literacy and the values of Democracy.

In response to the call for public comment, Sam Dehne spoke in favor of the Proclamation.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6B be adopted, authorized and executed. See Proclamation attached hereto and made a part hereof.

08-291 AGENDA ITEM 6C(1) – DISTRICT HEALTH DEPARTMENT

Agenda Subject: “Proclamation--April 2008 as Child Abuse Prevention Month.”

Commissioner Humke read and presented the Proclamation to Philip Ulibarri, Statewide Child Abuse Prevention Campaign Coordinator. Mr. Ulibarri thanked County officials for attending the ceremony in front of the historic Courthouse that began Child Abuse Awareness Month. He stated the 7,000 pinwheels represented the number of reported child abuse cases within Washoe County for the past year. He said the “Prevent Child Abuse in America” organization hoped to have all states participate in the pinwheel campaign by 2010.

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 6C(1) be adopted, authorized and executed. See Proclamation attached hereto and made a part hereof.

08-292 AGENDA ITEM 6H – PROCLAMATION

Agenda Subject: “Proclamation--April 6–12, 2008 as National County Government Week.”

Commissioner Weber read the Proclamation.

In response to the call for public comment, Sam Dehne spoke on the Proclamation. Gary Schmidt stated his opinion on County Government.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 6H be adopted, authorized and executed. See Proclamation attached hereto and made a part hereof.

08-293 AGENDA ITEM 4 – PUBLIC COMMENT

Agenda Subject: “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.”

Cindy Smullen indicated she was a County employee who worked for the Cooperative Extension program. She stated she was one of eight employees within that department whose positions would be eliminated on June 30, 2008. She said the budget proposal presented by Cooperative Extension Director Frank Flavin on March 17, 2008 was followed by several Commissioners’ questions regarding the budget, source of uncut funding, and the \$1 million surplus, but there was no direct mention in regard to the abolishment of eight County positions. She explained as of July 1, 2008 there would no longer be any County employee positions at Cooperative Extension. Ms. Smullen commented on April 2, 2008 staff attended a mandatory meeting and were told that eight County positions were being terminated as of June 30, 2008 if they did not transfer to State classified positions. She said they had not been offered transfer or buffering rights. Ms. Smullen remarked County employees were being targeted for lay-offs rather than State employees who had buffering rights and indicated County employees would also lose County medical and retirement benefits. She asked why the change could not be accomplished over the next 3-4 years allowing County employees the ability to transfer or promote to other County positions.

Tom Noblett discussed a property in Sun Valley that had numerous County Code violations and requested the Board review the situation and possibly direct the appropriate department to follow-up on the complaint.

Robbin Palmer indicated she was among a group of citizens who were gathering signatures to place two initiatives concerning growth in Washoe County on the upcoming November ballot.

Guy Felton stated his opinion on the voting machines in the County. He spoke on the Board voting for developers and against a citizen initiative pertaining to growth. Mr. Felton produced a list of developers and proceeded to read their names. As his public comment time expired, Chairman Larkin asked Mr. Felton to leave the podium. Mr. Felton continued to read from the list. Chairman Larkin issued a warning to Mr.

Felton and after that warning was ignored, Chairman Larkin requested the Deputy Sheriff remove Mr. Felton from the meeting.

2:40 p.m. The Board recessed to have Mr. Felton removed from the meeting.

2:44 p.m. The Board reconvened with Commissioner Humke temporarily absent.

Sam Dehne stated he was disgusted by the current budget situation of the County.

Gary Schmidt spoke on urban sprawl within the County and the current budget situation.

08-294 AGENDA ITEM 5

Agenda Subject: “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.)”

Commissioner Weber announced the Sun Valley Summit was scheduled for April 9, 2008. She said she spoke to Tom Noblett about his concerns in Sun Valley and indicated those violations had been on-going. Commissioner Weber suggested the Community Development and the Building and Safety Departments review the situation. She attended the Nevada Association of Counties (NACO) meeting and stated she would submit a written report to the Board. Commissioner Weber also attended the Verdi Citizen Advisory Board (CAB) meeting where the Area Plan was discussed.

2:52 p.m. Commissioner Humke returned.

Commissioner Humke said he would attend the Galena/Steamboat CAB meeting to discuss a major project in the South Valleys.

Commissioner Galloway requested County staff advise the Board on the policy in regard to employee positions being eliminated, and if early retirement options were available.

In response to Commissioner Galloway, Katy Singlaub, County Manager, replied mitigating circumstances existed and staff would work with the Cooperative Extension employees for transfer opportunities. She informed the Board that she had been working with Labor Relations on this issue.

Commissioner Jung requested an agenda item for discussion on County funds being used and the amount the County paid for bottled water, an update explaining the waste and energy involved in producing bottled water, and an update on the quality of the water in the Truckee Meadows. She asked for clarification on the County’s rights

pertaining to the Cooperative Extension Program. Commissioner Jung requested a copy of the existing equipment audit for the General Services Division.

Ms. Singlaub indicated she would provide an update to the Board pertaining to the Cooperative Extension Program. She explained the employees were being terminated from County employment on June 30, 2008; however, were becoming State employees on July 1, 2008.

CONSENT AGENDA

In response to the call for public comment, Sam Dehne approved on the amount of items in the consent agenda.

08-295 AGENDA ITEM 6A

Agenda Subject: “Approve minutes for the Board of County Commissioners’ meeting of March 18, 2008.”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda item 6A be approved.

08-296 AGENDA ITEM 6C(2) - DISTRICT HEALTH DEPARTMENT

Agenda Subject: “Approve budget adjustments totaling a net increase/decrease of \$0 in both revenue and expenses to the adopted Fiscal Year 2007/08 District Health Department Air Quality Division, Department of Motor Vehicles Excess Reserve Grant Program Budget to bring the program budget into alignment with the Interlocal Contract; and if approved, direct Finance Department to make appropriate budget adjustments. (All Commission Districts)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda item 6C(2) be approved and directed.

08-297 AGENDA ITEM 6D – JUVENILE SERVICES

Agenda Subject: “Approve Service Agreement between the County of Washoe (Juvenile Services) and Horses for the Spirit whereby Juvenile Services’ clients from the McGee Center Girls Program participate in the HorsePower Program for Youth [no fiscal impact]; and if approved, authorize Chairman to execute Service Agreement. (Commission District 5)”

Katy Singlaub, County Manager, stated the agenda had this noted for Commission District 5; however, stated it applied to all Commission Districts.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, it was ordered that Agenda Item 6D be approved, authorized and executed.

08-298 AGENDA ITEM 6E(1) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Accept cash donations [\$49,730.26] from various businesses, organizations and individuals for the Department of Regional Parks and Open Space programs and facilities; and if accepted, direct Finance Department to make appropriate budget adjustments. (All Commission Districts)”

On behalf of the Board, Commissioner Galloway thanked the donors for their generous donations.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda Item 6E(1) be accepted and directed. It was further ordered that the Regional Parks and Open Space Department post the names of the individual donors in the lobby of the Administration Building of the County Complex.

08-299 AGENDA ITEM 6E(2) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Authorize Regional Parks and Open Space Department to bid the Verdi Pond Restoration Construction Project; and if approved, authorize Finance to make any accounting and cash adjustments necessary. (Commission District 5)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda Item 6E(2) be approved and authorized.

08-300 AGENDA ITEM 6F(1) – PURCHASING DEPARTMENT

Agenda Subject: “Authorize Purchasing Department to advertise Request for Proposals for a new Neighborhood Justice Center agreement to replace the existing agreement that is set to expire July 1, 2008. (All Commission Districts)”

In response to Commissioner Weber, Katy Singlaub, County Manager, replied the Neighborhood Justice Center was a mandated service and this item would allow staff to initiate advertisement for Request for Proposals.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda Item 6F(1) be authorized.

08-301 AGENDA ITEM 6F(2) – PURCHASING DEPARTMENT

Agenda Subject: “Award Bid No. 2608-08 to the responding bidders as the qualified suppliers for gasoline and diesel fuels for Washoe County and participating joinder agencies for the period April 1, 2008 – December 31, 2009 (suppliers shall be polled on a weekly basis for price quotes on gasoline and diesel fuels; prices quoted shall be firm for a seven-day period) [estimated value for Washoe County is in excess of \$50,000.00 per year]; accept the freight tariffs as stated and submitted by the qualified suppliers in their bid response (freight tariffs shall be added to the base fuel cost to arrive at a delivered cost throughout the Northern Nevada and Northern California area and may be revised every 26 weeks on mutual agreement of Washoe County and the qualified supplier). (All Commission Districts)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda Item 6F(2) be awarded and accepted.

08-302 AGENDA ITEM 6G(1) – SHERIFF’S OFFICE

Agenda Subject: “Approve Security Agreement between the County of Washoe, Washoe County Sheriff and Nevada State Contractors Board to provide uniformed Deputy Sheriffs for security [estimated Security Costs \$2,268 to be reimbursed by Nevada State Contractors Board]; and if approved, authorize Chairman to execute Agreement. (All Commission Districts)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, it was ordered that Agenda Item 6G(1) be approved, authorized and executed.

08-303 AGENDA ITEM 6G(2) – SHERIFF’S OFFICE

Agenda Subject: “Accept donations [\$365] to the Washoe County Sheriff’s Incline K-9 Program; and if approved, authorize Finance to make necessary budget adjustments. (Commission District 1)”

On behalf of the Board, Commissioner Galloway thanked the donors for their generous donations.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda Item 6G(2) be accepted, approved and authorized.

08-304 AGENDA ITEM 7 – LAW LIBRARY

Agenda Subject: “Recommendation to accept the resignation of non-attorney board member Russell Musselman from the Law Library Board of Trustees and appoint Caryn Swobe to fill this vacant non-attorney position for a two-year term ending December 31, 2009; and, reappoint Shawn Meador to fill an attorney position for a two-year term ending December 31, 2009. (All Commission Districts) Continued from March 11, 2008 Commission meeting.”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the resignation of Russell Musselman from the Law Library Board of Trustees be accepted; Caryn Swobe be appointed to fill the vacant non-attorney position to the Law Library Board of Trustees for a two-year term ending December 31, 2009; and Shawn Meador be reappointed to fill an attorney position to the Law Library Board of Trustees for a two-year term ending December 31, 2009.

08-305 AGENDA ITEM 9 – DISTRICT ATTORNEY’S OFFICE

Agenda Subject: “Recommendation to approve retention of William Kockenmeister, Esq. to represent Washoe County in Public Utilities Commission rate proceedings and other legal proceedings pertaining to the undergrounding of high-voltage power lines; and if approved, ratify the Agreement for Legal Services, authorize Chairman to execute same, and authorize use of funds from the Underground Utilities Fund 402 PW920526, Account 710100 to pay for the cost of services [\$250 per hour].”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 9 be approved, ratified, authorized and executed.

08-306 AGENDA ITEM 10 – DISTRICT ATTORNEY’S OFFICE

Agenda Subject: “Discussion and approval of First Amendment to the Cooperative Agreement for provision of administrative and support services between Washoe County and Sierra Fire Protection District and of a Resolution Ratifying First Amendment; and if approved, authorize Chairman to execute the First Amendment and the Resolution.”

In response to Chairman Larkin, Nate Edwards, Legal Counsel, replied the Board could proceed with this item and explained this item only pertained to the County’s portion.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10 be approved, authorized, executed and adopted.

08-307 AGENDA ITEM 8 – FINANCE DEPARTMENT

Agenda Subject: “Update on Fiscal Year 2007/08 and 2008/09 Budgets and possible direction to staff.”

John Sherman, Finance Director, and Melanie Purcell, Budget Manager, conducted a PowerPoint presentation explaining the County’s Department Reduction Plans for fiscal year 2008/09 and consolidated taxes, which was placed in file with the Clerk. Ms. Purcell stated the next steps would be on April 22, 2008 a presentation of options to close the FY 2008/09 initial shortfall; May 19, 2008, a public hearing to consider FY 2008/09 proposed budget; and June 10, a presentation of options to address FY 2007/08 budget revenue challenges.

Commissioner Galloway asked if the schedule distributed represented additional reductions or were they combined with the previous reductions. Ms. Purcell explained the original budget was taken for FY 2007/08 and then a 2.5 percent reduction was applied.

In response to Commissioner Galloway, Katy Singlaub, County Manager, clarified staff was not requesting the Board to take action on these recommendations; however, was just presenting the Board the “first pass.” She noted the final budget

hearing was scheduled for May 19, 2008. She explained staff did not want reductions to create increases and expenditures elsewhere.

Commissioner Jung requested a section on the Department Reduction Plan that noted what department heads chose to reinstate or forego.

In response to Commissioner Humke, Ms. Purcell replied the Cooperative Extension did not receive General Fund monies, but was a dedicated revenue source. Commissioner Humke asked if the Law Library and the Library could be consolidated. Ms. Singlaub stated that had been previously discussed and could be a direction of the Board to pursue that option. Commissioner Humke suggested the County Manager pursue all opportunities, and he requested a list of funds that were not part of the General Fund.

Commissioner Galloway said the total recommended reductions were \$17.5 million, but the County could be facing a shortfall of an additional \$6 million. He agreed with the consideration of combining the Law Library and the Library.

The Board discussed and reviewed the Department Reduction Plan including FY08 adopted budget, targeted percentages, targeted reduction amounts, department submissions, reduction descriptions and consequences, recommended budget reductions and additional notes and suggestions.

In response to Chairman Larkin, Richard Gammick, District Attorney, explained at the current time Early Case Resolution (ECR) was not being practiced and they would wait upon the Supreme Court to see if ECR would be reinstated. Mr. Gammick said there were several options presented in the District Attorney's budget presentation and noted staff was reviewing the possibility of returning all or part of the Family Support Division to the State.

Howard Conyers, District Court Administrator, responded to questions from Chairman Larkin. He said many of the items the Court submitted were revenue enhancements principally in the area of revenue collection and had estimated \$167,000 in increased collections might be realized by better cooperation with the County Collections Department. Chairman Larkin said the target reduction amount the Board had requested of District Court was \$827,000; however, their budget submission was \$297,000 with budget staff recommending \$490,000. He asked how the Court was going to reach those additional reductions. Mr. Conyers replied during the District Court budget presentation some alternatives were presented that came to that figure. Chairman Larkin stated he saw the presentation and again asked how the Court was going to achieve \$827,000 in reductions. Mr. Conyers directed the Chairman back to the budget presentation. Chairman Larkin indicated the District Court would be placing the Board of County Commissioners in a position of meeting that \$827,000 target without the Court's skill and knowledge in achieving that amount. Mr. Conyers explained he was continuing to work daily with fiscal staff on attempting to improve the collections and identifying additional savings. Chairman Larkin stated he expected during the April budget review that the

District Court would return with the recommended \$827,000 reduction. Mr. Conyers agreed.

Commissioner Humke said operationally some of the suggested budget cuts for the Court would not work and agreed that on-going discussions between the District Court and fiscal staff was encouraging. Ms. Purcell confirmed fiscal staff met daily with the District Court.

Chairman Larkin summarized that during the April 15, 2008 Commission meeting the District Court would present an update on achieving their budget reductions and an Equipment Services audit update would be submitted. Chairman Larkin requested a report on the fund balance and the cash flow implications be placed on the April 22, 2008 agenda.

In response to the call for public comment, Gary Schmidt stated his opinion on the current budget situation.

There was no action taken on this item.

4:17 p.m. The Board recessed.

4:37 p.m. The Board reconvened with all members present.

08-308 AGENDA ITEM 11 – DISTRICT ATTORNEY’S OFFICE

Agenda Subject: “Recommendation to approve Resolution reorganizing Sierra Fire Protection District from a district receiving Federal Aid formed under Chapter 473 of the Nevada Revised Statutes into a County Fire Protection District formed under Sections 474.460 to 474.540 of the Nevada Revised Statutes through the dissolution of the Chapter 473 Fire District and the establishment of a new Chapter 474 Fire District and assenting to termination of Cooperative Agreement for provision of fire services between Washoe County, Sierra Fire Protection District, the State of Nevada Department of Conservation and Natural Resources, and the Nevada Division of Forestry, effective June 30, 2008; and if approved, authorize the Chairman of the Board of County Commissioners to sign the Resolution.”

Melanie Foster, Assistant District Attorney, explained this was the first formal step in the process to reorganize the Sierra Fire Protection District (SFPD) from an NRS Chapter 473 District to an NRS Chapter 474 District. She said a letter from the Department of Taxation was complete and awaiting final signatures then would be sent to the County. She said SFPD Chief Michael Greene acknowledged that this reorganization qualified as a creation of a new government and would be confirmed in that letter. Ms. Foster indicated there were still some open issues about the application of the tax cap statutes, the abatement rules and how much revenue would be realized, but through discussions with other agencies and governments it appeared those were being calculated differently throughout the State. She said the essential point was that the Department of

Taxation felt this qualified as a new government. Ms. Foster distributed an amended Resolution and stated the last line was amended to read “this was the establishment of a new county fire protection district created by the board of county commissioners incorporating the same territory included in the chapters 473 district pursuant to the Cooperative Agreement under the terms expressed therein.” She explained this preserved the status quo in accordance with the terms of the existing cooperative agreement.

Commissioner Galloway asked if this kept the door open in negotiating territory exchanges with any party. Ms. Foster said that was correct. She explained the schedule of events was listed in the staff report and indicated the final step of reorganization would be an adoption of an ordinance for creation.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 11 be adopted as amended, approved, authorized and executed.

4:45 p.m. The Board convened as the Board of Directors for the Sierra Fire Protection District.

4:55 p.m. The Board recessed.

5:43 p.m. The Board reconvened as the Board of County Commissioners.

08-309 AGENDA ITEM 13 – COMMUNITY DEVELOPMENT

5:30 p.m.

Agenda Subject: “Comprehensive Plan Amendment Case No. CP07-006--Southwest Truckee Meadows Area Plan Update. (Commission Districts 1 and 2)

Amend the Southwest Truckee Meadows Area Plan, reflecting changes requested by the Board of County Commissioners and reviewed and reported on by the Washoe County Planning Commission, that provides a wholesale update of the Southwest Truckee Meadows Area Plan, establishing updated goals and policies relating to Land Use, Transportation, Scenic, Recreational and Cultural Resources, Natural Resources (Air, Land and Water), and establishing specific findings, criteria and thresholds for future amendments. This update proposes an amendment to the Land Use Plan map to reflect proposed character management areas and introduces an updated map series to include a Land Use Plan map, Character Management Plan map, Recreational Opportunities Plan map, Public Services and Facilities Plan map, Streets and Highway Systems Plan map, and Development Suitability map. The Southwest Truckee Meadows Planning Area is comprised generally of the unincorporated areas of the southern portion of Washoe County, bounded on the west by the Toiyabe National Forest, on the north by the Truckee River, on the east by I-580 and South Virginia Street, and on the south by the Steamboat Hills and the Mt. Rose Highway.”

Authorize the Chair of the Board of the Board of County Commissioners to sign the Resolution adopting the amended Southwest Truckee Meadows Area Plan (CP07-006), a part of the Washoe County Comprehensive Plan. Such signature by the Chair to be made only after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against Comprehensive Plan Amendment Case No. CP07-006--Southwest Truckee Meadows Area Plan Update. There being no response, the hearing was closed.

Lisa Brosnan, Assistant Planner, indicated this update to the Southwest Area Plan came before the Board on February 26, 2008 where the Board referred six items back to the Planning Commission for the development of the report pursuant to NRS 278.220. She said on March 18, 2008 the Planning Commission approved the additional language of all six items with one adjustment to language in item five, page four, that concerned the level of service on Mayberry Drive.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 13 be accepted, amended, authorized, executed and adopted.

08-310 AGENDA ITEM 14 – COMMUNITY DEVELOPMENT

5:30 p.m.

Agenda Subject: “Development Agreement Case No. DA08-004--Eagle Canyon IV, Tentative Subdivision Map Case No. TM03-006.

Consider adoption of Development Agreement Case No. DA08-004 for Eagle Canyon IV, Tentative Subdivision Map Case No. TM03-006 that was previously approved by the Washoe County Planning Commission. The sole purpose of the Development Agreement is to extend the expiration date of said subdivision map until May 20, 2009, with a possible second extension until May 20, 2010. [APNs: 532-120-01, 532-020-13, 532-020-12, and 532-020-09]”

The Chairman opened the public hearing by calling on anyone wishing to speak for or against Development Agreement Case No. DA08-004--Eagle Canyon IV, Tentative Subdivision Map Case No. TM03-006. There being no response, the hearing was closed.

Roger Pelham, Senior Planner, explained this was a standard agreement for Development Agreements.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 14 be adopted and to extend

the expiration date of said subdivision map until May 20, 2009, with a possible second extension until May 20, 2010.

08-311 **BILL NO. 1539 - DEVELOPMENT AGREEMENT CASE NO. DA08-004 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM03-006 FOR EAGLE CANYON IV – COMMUNITY DEVELOPMENT**

Agenda Subject: “Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approved Development Agreement Case No. DA08-004 for Tentative Subdivision Map No. TM03-006 for Eagle Canyon IV, as previously approved by the Washoe County Planning Commission, the purpose of the Agreement being to extend map approval until May 20, 2009 with a possible second extension until May 20, 2010; and, setting a public hearing date and second reading for April 22, 2008.”

Bill No. 1539, entitled, "AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING DEVELOPMENT AGREEMENT CASE NO. DA08-004 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM03-006 FOR EAGLE CANYON IV, AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION, THE PURPOSE OF THE AGREEMENT BEING TO EXTEND MAP APPROVAL UNTIL MAY 20, 2009 WITH A POSSIBLE SECOND EXTENSION UNTIL MAY 20, 2010." was introduced by Commissioner Humke, the title read to the Board and legal notice for final action of adoption directed.

08-312 **AGENDA ITEM 15 – COMMUNITY DEVELOPMENT**

5:30 p.m.

Agenda Subject: “Development Agreement Case No. DA08-003--Sierra Reflections, Tentative Subdivision Map Case No. TM06-001.

Consider adoption of Development Agreement Case No. DA08-003 for Sierra Reflections, Tentative Subdivision Map Case No. TM06-001 that was previously approved by the Washoe County Planning Commission. The sole purpose of the Development Agreement is to extend the expiration date of said subdivision map until June 14, 2009, with a possible extension to June 14, 2010. The project is bordered on the north by Pagni Lane, on the east by US Highway 395 South and as far south as Little Washoe Lake in the Pleasant Valley area. The project encompasses a total of 29 parcels that total approximately 759.6 acres. The parcels have mixed land use designations including; General Rural (GR ±251.66 acres), Medium Density Rural (MDR ±96.46 acres), Low Density Suburban (LDS ±73.39 acres), Medium Density Suburban (MDS ±329.59 acres) and Public and Semi-Public Facilities (PSP ±8.51 acres), the total number of residential dwellings allowed by the existing land use designations is 1087. The parcels are located within the South Valleys Area Plan, and are situated in portions of Sections 13, 14, and 23,

T17N, R19E, and Section 18, T17N, R20E, MDM, Washoe County, Nevada. The property is located within the Citizen Advisory Board boundaries of Galena-Steamboat and West Washoe Valley and within Washoe County Commission District No. 2. (APNs 046-060-45 and 47; 046-080-40; 046-090-01, 04 through 18, and 23 through 26; and 046-100-02 through 04, 07, 09 and 10.)”

The Chairman opened the public hearing by calling on anyone wishing to speak for or against Development Agreement Case No. DA08-003--Sierra Reflections, Tentative Subdivision Map Case No. TM06-001. There being no response, the hearing was closed.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 15 be approved and to extend the expiration date of said subdivision map until June 14, 2009, with a possible extension to June 14, 2010.

08-313 BILL NO. 1540 - DEVELOPMENT AGREEMENT CASE NO. DA08-003 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM06-001 FOR SIERRA REFLECTIONS – COMMUNITY DEVELOPMENT

Agenda Subject: “Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-003 for Tentative Subdivision Case No. TM06-001 for Sierra Reflections as previously approved by the Washoe County Planning Commission, the purpose of the Agreement being to extend map approval until June 14, 2009 with a possible second extension until June 14, 2010; and, setting a public hearing date and second reading for April 22, 2008.”

Bill No. 1540, entitled, "AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING DEVELOPMENT AGREEMENT CASE NO. DA08-003 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM06-001 FOR SIERRA REFLECTIONS AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION." was introduced by Commissioner Humke, the title read to the Board and legal notice for final action of adoption directed.

08-314 AGENDA ITEM 16

Agenda Subject: “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).”

Commissioner Humke said the Blue Ribbon Committee of the Regional Transportation Commission (RTC), which was set in place for the purpose of exploring funding options on a long term basis for the RTC, had met recently. He stated he also attended the District Health Board meeting.

Commissioner Weber announced the Sun Valley Summit on April 9, 2008. She said she attended the V&T Railway meeting on April 7, 2008.

Chairman Larkin stated there would be a Truckee Meadows Flood Project Coordinating Committee meeting on April 11, 2008 and the first meeting of the Western Regional Water Commission was also scheduled for April 11, 2008. He announced the grand opening ceremony for the Golden Eagle Regional Park in Sparks was scheduled for April 14, 2008.

Commissioner Galloway said he would attend the Regional Planning Governing Board on April 10, 2008 and the Internal Audit meeting on April 15, 2008.

Commissioner Jung said she attended the ceremony in front of the historic Courthouse for Child Abuse Awareness Month. She stated she had also attended the Washoe County School District Revitalization Committee, the Organizational Effectiveness Committee and on behalf of the Board would be attending a press conference at Truckee Meadows Community College (TMCC) for the National College and University Green Contract.

* * * * *

6:03 p.m. There being no further business to discuss, on motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that the meeting be adjourned.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners

*Minutes Prepared by
Stacy Gonzales, Deputy County Clerk*

11/11

RESOLUTION REORGANIZING SIERRA FIRE PROTECTION DISTRICT FROM A DISTRICT RECEIVING FEDERAL AID FORMED UNDER CHAPTER 473 OF THE NEVADA REVISED STATUTES INTO A COUNTY FIRE PROTECTION DISTRICT FORMED UNDER SECTIONS 474.460 TO 474.540 OF THE NEVADA REVISED STATUTES THROUGH THE DISSOLUTION OF THE CHAPTER 473 FIRE DISTRICT AND THE ESTABLISHMENT OF A NEW CHAPTER 474 FIRE DISTRICT AND ASSENTING TO TERMINATION OF COOPERATIVE AGREEMENT FOR PROVISION OF FIRE SERVICES BETWEEN WASHOE COUNTY, SIERRA FIRE PROTECTION DISTRICT, THE STATE OF NEVADA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, AND THE NEVADA DIVISION OF FORESTRY, EFFECTIVE JUNE 30, 2008

WHEREAS, the Sierra Fire Protection District was property organized pursuant to chapter 473 of the Nevada Revised Statutes; and

WHEREAS, newly enacted sections of chapter 474 of the Nevada Revised Statutes allow the reorganization of a chapter 473 fire district into new chapter 474 county fire protection district, following a finding of feasibility by the State Forester Firewarden; and

WHEREAS, the dissolution of the chapter 473 fire district is necessary because a county fire district organized pursuant to chapter 474 may only include territory not included in any other fire district; and

WHEREAS, the reorganization through dissolution of Sierra Fire Protection District as a chapter 473 fire district and establishment of a new chapter 474 county fire protection district will provide for the clear delineation of service providers; and

WHEREAS, Washoe County, the Sierra Fire Protection District, the State of Nevada Department of Conservation and Natural Resources and the Nevada Division of Forestry, both agencies of the State of Nevada, entered into a Cooperative Agreement as of July 1, 2006 whereby the operations of the chapter 473 fire district was transferred to local control excluding State lands commonly known as Little Valley and the Lake Tahoe State Park; and

WHEREAS, the dissolution of the chapter 473 fire district and creation of a new chapter 474 county fire protection district will provide for the permanent transfer of the chapter 473 fire district to local control for increased efficiency and effectiveness and greater accountability to the Sierra Fire Protection District taxpayers.

NOW, THEREFORE, BE IT RESOLVED that because it is in the best interests of Washoe County and Sierra Fire Protection District, the Sierra Fire Protection District shall be reorganized from a chapter 473 fire district receiving federal aid into a chapter 474 county fire protection district through the dissolution of the chapter 473 district and establishment of a new county fire protection district created by the board of county commissioners, see N.R.S. 474.460-474.540, incorporating the same territory included in

08-2008

the chapter 473 district pursuant to the Cooperative Agreement under the terms expressed therein;

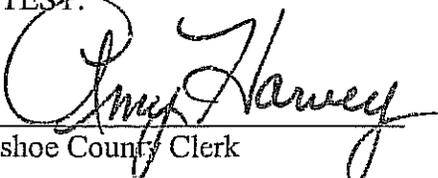
BE IT FURTHER RESOLVED that staff is directed to immediately submit this Resolution to the State Forester Firewarden, along with a notice that the reorganization of Sierra Fire Protection District has been determined to be in the best interests of Washoe County and Sierra Fire Protection District and a request that he determine whether the reorganization is feasible; and

BE IT FURTHER RESOLVED that by the execution of this Resolution, Washoe County assents to the termination of the Cooperative Agreement between Washoe County, the Sierra Fire Protection District, the State of Nevada Department of Conservation and Natural Resources and the Nevada Division of Forestry, both agencies of the State of Nevada, effective June 30, 2008.

ADOPTED the 8th day of April, 2008.


Robert M. Larkin, Chairman

ATTEST:


Washoe County Clerk

09-3008

RESOLUTION APPROVING FIRST AMENDMENT
TO THE COOPERATIVE AGREEMENT FOR
PROVISION OF ADMINISTRATIVE AND SUPPORT SERVICES

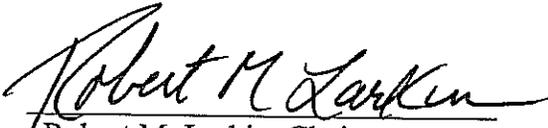
WHEREAS, Washoe County and Sierra Fire Protection District have entered into a Cooperative Agreement for the Provision of Administrative and Support Services by which the County assists the District in the conduct of its business, in return for which District is providing certain valuable consideration to County; and

WHEREAS, the list of administrative and support services contained in the Cooperative Agreement is incomplete and amendment of the Cooperative Agreement is necessary to accurately reflect the relationship that exists between the parties; and

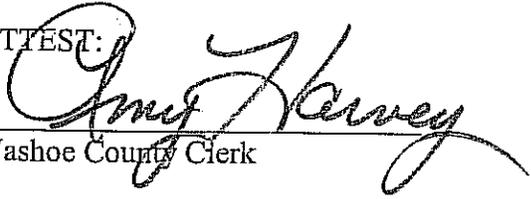
WHEREAS, chapter 277 of the Nevada Revised Statutes requires that public agencies approve cooperative agreements by resolution, and thus, amendments to such agreements should be approved by resolution as well; and

NOW THEREFORE, it is hereby resolved by the Board of County Commissioners of Washoe County that the First Amendment to the Cooperative Agreement for Provision of Administrative and Support Services, attached hereto and incorporated herein as Exhibit A, is ratified.

ADOPTED this 8th day of April, 2008.


Robert M. Larkin, Chairman

ATTEST:


Washoe County Clerk

08-306