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 January 24, 2006 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. The Commission reserves the right to reduce the time or limit the total time allowed for public comment if more than 10 people request to speak during the comment period or on an agenda item. 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 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 Forest 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.
Washoe County Commission Meeting - January 24, 2006

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.*

**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 24, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

*4. Public Comment. Comment heard under this item will be limited to three 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 three minutes per person. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak during the comment period or on one agenda item. Comments are to be made to the Commission as a whole.*

*5. 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.)*

6. Adopt Resolutions of Recognition (requested by Commissioner Galloway).

   A. Incline Village General Improvement District and North Lake Tahoe Fire Protection District.

   B. Tyrolian Village Association.

*7. Appearance: Christi Cakiroglu, Executive Director of Keep Truckee Meadows Beautiful

Presentation on benefits and accomplishments of Keep Truckee Meadows Beautiful on behalf of the community (deferred from January 10, 2006 Commission Meeting).*

8. Consent Items.

   A. Approve minutes for the Board of County Commissioners’ special meeting of December 19, 2005 and regular meeting of December 20, 2005.

   B. Approve payments [$5,209.53] to vendors for assistance of 31 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.
8. C. Accept resignation of Joseph Colt from the Gerlach/Empire Citizen Advisory Board and appoint Sylvia Fascio as an At-Large Member to the Gerlach/Empire Citizen Advisory Board with a term January 24, 2006 to June 30, 2006 (Commission District 5, Commissioner Weber)--Community Development.

D. Approve expenditure for refreshments [not to exceed $300] for members and staff participants of the Fiscal Year 2005/06 County Board of Equalization Hearings to be held in February, 2006--County Clerk.

E. Approve Resolution setting the surcharge on access lines and trunk lines of telephone customers for the enhancements and improvements to the 911 Emergency Telephone System and other matters properly related thereto [reduces surcharge from $.20 to $.10 cents effective April 1, 2006]--911 Emergency Response Advisory Committee.

F. Retroactively approve expenditure for refreshments at the existing per diem rate [not to exceed $200] for participants of the Fiscal Year 2005/06 District Board of Health Strategic Planning Retreat held on January 19, 2006--District Health.

G. Authorize a new Work Program Field Supervisor Intermittent Hourly Position in the Department of Juvenile Services--Juvenile Services/Budget.

H. Request for Variance to Policy for Placing Dedication Plaques on New County Facilities to allow the addition of the names of the Library Board of Trustees and Library Director sitting at the time of award of the original construction contract for the Incline Village and Spanish Springs Libraries--Library.

I. Approve, ratify, and authorize the Chairman to execute an Intrastate Interlocal Contract between Public Agencies (Board of Regents of the University and Community College System of Nevada by and through its University School of Medicine and the County of Washoe by and through its Department of Social Services) to provide psychiatric consultation and treatment services to the Department and its clients from January 1, 2006 through December 31, 2006 [not to exceed $27,000]--Social Services.

J. Acknowledge receipt of the Report of Sale – January 18, 2006 Delinquent Special Assessment Sale--sale cancelled as all delinquencies have paid--Treasurer.

K. Approve Amendment No. 1 to the Professional Services Agreement with Shaw Engineering to provide additional engineering work for Pleasant Valley Interceptor Phase 1 [$44,892]; and, if approved, authorize the Chairman to execute the Amendment--Water Resources.
8. **Public Works.**

   (1) Approve and execute 12-month Parking License Lease Agreement between the Redevelopment Agency of the City of Reno and Washoe County to provide 200 additional parking spaces at the Parking Gallery (135 North Sierra Street) commencing upon issuance of Certificate of Occupancy for Mills B. Lane Justice Facility [annual Lease cost $96,000 - funds available in Public Works Lease Account].

   (2) Award Professional Services Contract for 75 Court Street Mechanical System Upgrade to CR Engineering [$260,000]; and if awarded, authorize Chairman to execute contract documents upon presentation.

**M. Sheriff.**

   (1) Accept donation [$1,000] from International Gaming Technology to the D.A.R.E. Program.

   (2) Accept Grant Award Funding [$25,860] from Nevada Office of Traffic Safety for Joining Forces Grant; and if accepted, direct Finance to make necessary budget adjustments.

**N. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction $325,659.65)--Assessor.**

Bishop Manogue Catholic High School--Parcel #162-010-28 [-$250,165.33] 2005/06 Secured Roll.
El Dorado Resorts LLC--Parcel #007-292-20 [-$6,852.85] 2005 Secured Roll.
Eldorado Resorts LLC--Parcel #007-292-25 [-$1,294.56] 2005 Secured Roll.
El Dorado Resorts LLC--Parcel #007-292-17 [-$849.95] 2005 Secured Roll.
ADP Commercial Leasing LLC--ID #2/190-947 [-$712.77] 2004 Unsecured Roll.
Hillcrest Shopping Center--ID #2/177-014 [-$198.45] 2004 Unsecured Roll.
Hillcrest Shopping Center--ID #2/177-014 [-$140.65] 2003 Unsecured Roll.
Hillcrest Shopping Center--ID #2/177-014 [-$26.43] 2002 Unsecured Roll.
Nicolene Patane--Parcel #028-181-01 [-$111.89] 2005/06 Secured Roll.
Cora K. Roldan Et Al--Parcel #019-052-06 [-$102.86] 2005 Secured Roll.
Henry Bonnenfant Tret--Parcel #012-121-12 [-$76.60] 2005 Secured Roll.
Anthony Florez--ID #31/00-533 [-$71.72] 2005 Unsecured Roll.
Andy or Shirley Mosher--ID #31/16-287 [-$24.68] 2005 Unsecured Roll.
Howard E. Johnson--ID #31/05-323 [-$22.97] 2005 Unsecured Roll.
Scott or Elizabeth Shedd--ID #31/03-432 [-$21.42] 2005 Unsecured Roll.
Harold R. or Erma France--ID #31/06-786 [-$19.73] 2005 Unsecured Roll.
Gallegos Romo Martin--ID #31/05-703 [-$18.40] 2005 Unsecured Roll.
Court M. Bensen--Parcel #005-063-27 [-$0.00] 2005 Secured Roll.
Shawn & Jennifer L. Humes--Parcel #014-211-10 [-$0.00] 2005 Secured Roll.

*9. Appearance: Assistant Sheriff Craig Callahan

Presentation on Detention Center operating statistics for 2005.


A. Award Professional Services Contract for Washoe County Sheriff Space Utilization Study to DLR Group [$174,799]; and if awarded, authorize Chairman to execute contract documents upon presentation.

B. Discussion and possible direction to staff regarding Sun Valley Boulevard (State Route 443). (Continued from December 20, 2005 Commission Meeting.)

C. Discussion and direction to staff regarding the implementation of a Dial 3-1-1 phone number for local government information. (Continued from December 20, 2005 Commission Meeting.)


A. Appearance: Aaron Kenneston, Emergency Management Administrator

   (1) Presentation of preliminary damage assessment of the 2005 New Year’s Eve Flood

   AND

   (2) Presentation on public and private assistance available for recovery and mitigation of damages caused by the 2005 New Year’s Eve Flood.

B. Recommendation to ratify termination of a State of Emergency for December 31, 2005 Flood Event.

12. Introduction and first reading of an Ordinance revising the Washoe County requirements and schedule of rates and charges for water service within certain areas of Washoe County; requiring the Department of Water Resources, Utility Services Division, to submit billings to all water users within the certain areas; requiring payment thereof; and providing procedures for its enforcement. This ordinance repeals Ordinance No. 1261--Water Resources.

13. Discussion and direction to staff on possible legislative issues and the preparation of bill draft requests from Washoe County for the 2007 session of the Nevada Legislature--Legislative Affairs.

   AND

Possible direction to staff pertaining to SCR26 subcommittee activities.

*14. Reports/uploads 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).

5:00 p.m. 15. South Truckee Meadows General Improvement District.

See separate agenda.
Washoe County Commission Meeting - January 24, 2006

5:30 p.m. 16. **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 the items in this category can vary.)

A. Second reading and adoption of an Ordinance concerning Washoe County, Nevada, Special Assessment District No. 31 (Spearhead Way-Running Bear Drive); assessing the cost of street improvements against the assessable tracts of land benefited by the improvements; describing the manner for the collection and payment of the assessments; providing penalty for delinquent payments; providing other details in connection therewith. (Bill No. 1464)

B. **Comprehensive Plan Amendment Case No. CP05-002 (Reynen and Bardis Communities)** Community Development.

Conduct a public hearing on Comprehensive Plan Amendment Case No. CP05-002 (Reynen and Bardis Communities) to consider a request to amend the Forest and South Valleys Area Plans, being a part of the Washoe County Comprehensive Plan. The amendment request would redesignate a ±394-acre site from High Density Rural (HDR), Low Density Suburban (LDS) and Medium Density Rural (MDR) to a Specific Plan (SP). The Specific Plan allows a maximum of 210 lots and a .93-acre average size per lot with the southwest corner of the property and stream zone, approximately 173 acres in size, being designated open space. The current density on the property allows 159 lots. The property considered for the land use change is located approximately 1.7 miles south of Mount Rose Highway at the terminus of Callahan Ranch Road. Approximately 367 acres of the property, designated High Density Rural (HDR) & Low Density Suburban (LDS) are located in the Forest and South Valleys Area Plan and approximately 27 acres of the property designated MDR are located in the South Valleys Area Plan. The property is all within the Truckee Meadows Service Area as identified by the 2002 Truckee Meadows Regional Plan. The parcels are located within Section 11, T17N, R19E and within the Galena-Steamboat Citizen Advisory Board boundary and Washoe County Commission District No. 2.

Administrative changes to the area plans are necessary to reflect the changes requested within this application and a revised table of land use. The parcels considered for the land use change are located within the Truckee Meadows Service Area on the Truckee Meadows Regional Plan, therefore, a Regional Plan amendment will not be necessary. (APNs: 148-130-04; 047-141-03; 047-141-06; 047-141-07; 047-141-11; and 047-141-12).

AND

If approved, to authorize the Chair to sign the Resolution for the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.
5:30 p.m.  16. **C. Appeal Case No. AX05-014 - Special Use Permit Case No. SW05-009 - Fish Springs Water Supply Project--Community Development.**

To consider the appeal of the denial by the Washoe County Planning Commission of the Fish Springs Water Supply Project, Special Use Permit Case No. SW05-009, to affirm the Planning Commission’s denial of SW05-009, or to concur with the appellants and approve SW05-009 with conditions. The purpose of the project is to construct and operate six wells and associated water collection pipelines; electrical distribution lines to power the well pumps and well houses; a 6,000 gallon per minute pump station; a power substation; a 30-inch-diameter, 28-mile-long pipeline; four water tanks ranging in size from 150,000 to one million gallons; and control telemetry, for the purpose of supplying 8,000 acre-feet of municipal water to southern Washoe County. The wells, power line, pump station, power substation, and two 500,000-gallon pump storage tanks would be located on Fish Springs Ranch property in southeastern Honey Lake Valley. The pipeline would extend over the east flank of the Fort Sage Mountains on U.S. Bureau of Land Management (BLM) land with a 150,000-gallon surge suppression tank located at the high elevation point of the line. Sixteen miles of the pipeline in Honey Lake Valley, Dry Valley, and Bedell Flat would be constructed adjacent to the Tuscarora Gas Pipeline right-of-way on BLM land. Near the center of Bedell Flat, the pipeline would extend south to Antelope Valley where it would follow Antelope Valley Road within the County road right-of-way to the intersection with Matterhorn Boulevard. The pipeline would parallel Matterhorn Boulevard southward within the existing right-of-way to a high point where it diverges east across a section of private property to the terminal storage tank, which will be located on public land on the drainage divide between Antelope Valley and Lemmon Valley. The property is located in Washoe County Commission District No. 5 and within the boundaries of the North Valleys and Gerlach/Empire Citizen Advisory Boards. (APNs the improvements cross: 074 010-16, 074-010-36, 074-010-38, 074-040-23, 074-040-24, 074-040-26, 074-040-27, 074-040-56, 074-040-57, 074-040-58, 074-040-59, 074-070-10, 074-070-16, 074-070-28, 074-070-48, 074-111-02, 074-111-05, 074-412-18, 074-412-19, 074-412-45, 074-420-14, 074-420-15, 074-420-16, 078-351-03, 079-200-07, 079-200-38, 079-200-41, 079-210-46). Easements required for the project may not have been secured at the time of the public hearing before the Planning Commission, but will be required before construction begins.

END OF SCHEDULED PUBLIC HEARINGS

17. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

18. Emergency Items.

19. Adjournment.