AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

February 21, 2006
2:00 p.m.

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 February 21, 2006 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. 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 - February 21, 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 February 21, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists.

4. Introduction of new Washoe County employees.

5. 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.

6. 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.)

7. Appearance: Kristen Walthers, Board of Directors and Mike Alger, Member Truckee Meadows Law Enforcement Chaplaincy

Update on Truckee Meadows Law Enforcement Chaplaincy Program (requested by Commissioner Weber).

8. Consent Items.


B. Approve Lease Agreement between the County of Washoe and the Assistance League of Reno-Sparks for period of July 1, 2005 through June 30, 2006 with automatic renewal options for two consecutive years to utilize approximately 840 square feet within the Reno Senior Center for the “Senior Sampler”; and if approved, authorize Chairman to execute Agreement--Senior Services.

C. Approve reclassification requests submitted through the job evaluation and classification process--Human Resources.

D. Approve reallocation of budget funds [$20,000] to accommodate travel and training expenditures in the Real Estate Technology Fund; and if approved, direct Finance Department to make appropriate budget adjustments--Recorder.
8. E. District Health.

(1) Approve amendments totaling an increase of $30,000 in both revenue and expenses to the adopted Fiscal Year 2005/06 Immunization Operation Grant Program Budget (IN 10028) in support of Salaries and Benefits; Operating and Travel funded by a Notice of Subgrant Award from the Nevada State Health Division; and if approved, direct Finance Department to make appropriate budget adjustments.

(2) Accept cash donation [30,000] to the Washoe County District Health Department from Ms. Mary Louise Sloan of Las Vegas, Nevada in support of Statewide Child Abuse/Neglect Public Information Campaign; and approve amendments totaling $30,000 in both revenue and expense to the Statewide Child Abuse/Neglect Public Information Campaign Fiscal Year 2005/06 program budget.

F. Revoke previous approval of “IT Uninterruptible Power Supply (UPS) Equipment purchase for the “Mills B. Lane Justice Center” in the amount of $61,377.06; and, approve IT Uninterruptible Power Supply (UPS) Equipment purchase for the “Mills B. Lane Justice Center” in the amount of $69,628.06--Public Works.

G. Authorize creation of a Court Analyst classification in the Reno Justice Court pay and classification schedule with an annual salary range of $48,358.40 to $64,147.20; and if approved, authorize the reclassification of a Supervising Clerk I position (#70000361) to a Court Analyst classification--Reno Justice Court.

H. Accept status report regarding the Truckee River Flood Management Project and associated issues--Truckee River Flood Management Project.

I. Accept 2006 Emergency Management Performance Grant from the State of Nevada, Division of Emergency Management [$81,932.41 (requires County match of $81,932.41)]; and if accepted, direct Finance Department to make appropriate Fiscal Year 2006/07 budget adjustments--Management Services/Emergency Management.

*9. Appearance: Greg Befort, Director
Regional Public Safety Training Center

Presentation on the Regional Public Safety Training Center.

10. Recommendation to approve a Resolution concerning the financing of a park project for the acquisition of Ballardini Ranch; directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to borrow money and to issue its Washoe County, Nevada General Obligation (limited tax) Park Bonds (additionally secured by pledged revenues) in the maximum principal amount of $35,175,000 to evidence such borrowing; setting forth the intent to reimburse certain expenditures with bond proceeds; providing certain details in connection therewith; and providing the effective date hereof (Finance).
11. Discussion and possible direction with regard to beginning County Commission Meetings with an invocation (requested by Commissioner Weber).

*12. Appearance: Aaron Kenneston, Washoe County Emergency Management Administrator

Presentation on the 2005 New Year's Flood-Status Report and Update on Recovery and Mitigation Efforts.

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 SCR 26 Subcommittee activities.

*14. 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).

15. Emergency Items.

ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF COMMISSIONERS’ MEETING OF FEBRUARY 21, 2006

Agenda Item 17 -- Acceptance of two resignations from Panel B of the Washoe County Board of Equalization and appointment of two Panel B alternates as regular members to fill the vacant positions, with terms to expire December 31, 2006.