AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

February 28, 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 28, 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.
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 28, 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 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.

*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. Presentation of Certificates of Appreciation to employees whose suggestions to reduce cost of County operations were approved for awards by the Suggestion Award Committee--Management Services.

7. **Proclamation--March 2006 as Professional Social Work Month.**

8. **Consent Items.**

   A. **Approve payments [$6,338] to vendors for assistance of 56 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.**

   B. **Approve Collective Bargaining Agreement with the Washoe County Public Attorneys’ Association for the period July 1, 2005 through June 30, 2008, ratify same, and if approved, authorize Chairman to execute Agreement upon receipt--Labor Relations Manager.**

   C. **Allocate, or “self direct”, the County’s share of the Fiscal Year 2006/07 HOME Funds to Wells Avenue Senior Housing, 201 S. Wells Avenue - Wells Avenue Partners whose project meets Washoe County’s affordable housing priorities--Community Development.**
8. D. Approve and execute 36-month Second Amendment to Lease Agreement between Desiderio Properties and Washoe County, to provide uninterrupted operation of the Juvenile Services Outreach Program from May 1, 2006 through April 30, 2009 [annual Lease and utility costs $27,662 - funds available in Public Works Lease Account for the remainder of this fiscal year; thereafter, funding will be requested during the budget process in Juvenile Services Cost Center (127900-710600) for Fiscal Year 2006/07]--Public Works.

E. Purchasing.

(1) Accept proposal to Washoe County RFP 2508-06 for Producer/Promoter Services for the Robert Z. Hawkins Summer Concert Series as negotiated by staff from Jeff Cotton dba 1moe.com, and authorize Purchasing and Contracts Administrator to execute a 3-year professional services agreement for same [estimated annual amount between $28,750 and $43,125 depending on the number of successfully booked and completed concerts (between 10 and 15 concerts) subject to an escalation clause of 5% in year 2 and 7.5% in year 3].

(2) Award Bid No. 2524-06 for the purchase of a new 300 Ton Capacity Water Chiller for the Liberty Center, 350 S. Center Street, Reno, Nevada, to Trane [net amount $106,891], on behalf of the Capital Projects Division of the Washoe County Public Works Department.

(3) Award Bid No. 2513-06 for Fire System Monitoring, Testing, and Inspection Services for various Washoe County facilities in the Reno/Sparks, Incline Village and Gerlach Area to SimplexGrinnell [estimated annual amount $39,213 plus a one-time charge of $3,600 to purchase and replace six leased communicators]; and if awarded, authorize Purchasing and Contracts Administrator to execute purchase agreements for said services for an initial period of two years with a single year renewal option subject to a 3% price increase, on behalf of the Facility Management Division of the Washoe County Public Works Department.

F. Approve removal of Fiscal Year 2004 uncollectible returned checks [$837.60] from centralized returned check account (7980-121013) and charge the contra revenue account (485300)--Collections.

G. Approve a Fiscal Year 2005/06 Purchase Order for Synergy Software Technologies, Inc. [approximate amount $29,590]; and if approved, authorize Purchasing and Contracts Administrator to execute an Agreement for same--Senior Services.

H. Approve salary and benefit recommendations for Non-Represented Attorneys in the District Attorney’s Office for the period July 1, 2005 through June 30, 2008--Human Resources.
8. I. Expenditure from County Commission District 3 Special Funding Account [$100] to Northern Nevada Minority Alliance to assist in paying expenses incurred for presentations of an African-American History Program for Black History Month in several venues throughout Washoe County; and execute Resolution necessary for same (requested by Commissioner Sferrazza).

J. Establish the Building Department Enterprise Fund Oversight Committee, as required by NRS 354, to review the operations of, and make recommendations relating to, the Building Department Enterprise Fund; and if established, approve the initial membership of the Committee to include Dave Pearce, Tony Abreu, Fred Taeubel, Jess Traver and Lisa Gianoli for a 4-year term; and, Steve Hamilton and Dennis Johnson for a 2-year term—Building & Safety.

9. Regional Parks and Open Space.

A. Recommendation to accept cash donation [$18,500] from the Robert Z. Hawkins Foundation for the purchase of additional sound equipment for the Robert Z. Hawkins Amphitheater located within Bartley Ranch Regional Park; and if accepted, direct Finance to make appropriate budget adjustments.

B. Recommendation to accept cash donation [$40,000] from Mr. David Shaddrick to be used for improvements to the Bree Megan Shaddrick Garden in the Wilbur D. May Arboretum and approve a Resolution of Appreciation for Mr. Shaddrick; and if accepted, direct Finance to make appropriate budget adjustments.

10. Appearance: Carolyn Punches, Executive Director
Red Cross Northern Nevada Chapter
Presentation on Hurricane Katrina and our community.

11. Finance.

A. Recommendation to approve appropriation adjustments in the Baseball Stadium Fund and the Debt Service Fund [$1,180,000] for the partial redemption of the Minor League Baseball Stadium Project Revenue Bonds.

B. Recommendation that the Board provide direction to staff regarding the Reno-Sparks Convention and Visitors Authority’s (RSCVA) request to amend an agreement that provided a General Obligation pledge from Washoe County for the RSCVA’s $105 million in bonds additionally secured by room tax revenues by removing certain sections that would then allow the RSCVA to use all of the funds in the Revenue Stabilization Account ($4.7 million) to acquire land for the Reno Sparks Convention Center, with the remaining to be applied to the payment of the outstanding debt, and which would also release the RSCVA from correcting any failure to perform any of the covenants of the agreement.
12. **Recommendation to approve contract with Manatron, Inc. [$2,238,000] to purchase a tax billing and collections software and implementation services; and if approved, authorize Chairman to sign same; approve acquisition of miscellaneous software/hardware [$52,000]; approve a change order budget [$80,000] for the project and authorize the Finance Director to approve, upon concurrence of the County Treasurer change orders to the project contract up to the budgeted change order amount; approve a $90,000 increase in the Treasurer’s budget for temporary staff support and out-of-class pay; and approve creation of one additional Information Technology Systems Developer II for 16 months and increase the Information Technology Department’s budget by $105,000--Finance/Treasurer/Information Technology.**

13. **Community Development.**

* A. **Update by U.S. Forest Service Supervisor’s Office on progress of the Forest Plan Revision of the Humboldt-Toiyable National Forest (requested by Commissioner Larkin).**

B. **Recommendation to approve the Incline Village General Improvement District (IVGID) Board of Trustee’s recommendation to appoint Gene Brockman to replace Beverly Mapps as the IVGID Representative and Beverly Mapps to replace Bill Horn as the IVGID Alternate on the Incline Village/Crystal Bay Citizen Advisory Board with terms beginning February 28, 2006 and ending when IVGID recommends a different representative from its Board (Commissioner Galloway, Commission District 1).**

C. **Development Code Amendment DC03-007 - Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code, Chapter 110, Article 220, 406 and 902, by limiting the size of garages built on the front property line, to include setback requirements from streets, modification of detached accessory structures siting requirements; Article 406 Building Placement Standard, to require a setback on any easement that is maintained by the County; Article 902 Definitions, to clarify that a corner lot may exist when one street curves around a lot but does not front on two or more streets; and other matters properly relating thereto.**

14. **Public Works.**

A. **Introduction and first reading of an Ordinance amending Chapter 80 of the Washoe County Code (Public Works, Building and Safety; County property) by adding Sections establishing the procedures for creating and amending a list of qualified general appraisers to conduct appraisals of real property offered for sale or lease by the County and a process for the selection of appraisers; and other matters properly related thereto.**
14. **Option recommendations for Washoe County Hidden Valley Neighborhood Park.**

**Option A** - Reject all bids for the Washoe County Hidden Valley Neighborhood Park; or,

**Option B** - Authorize transfer of $122,083 from General Fund Contingency to the project account, award a contract to construct the Hidden Valley Neighborhood Park to Sierra Nevada Construction [$564,007] and establish a contingency account for the project in the amount of $28,000, direct Finance to make the appropriate adjustments, and authorize the Chairman to execute the contract documents upon receipt; or

**Option C** - Authorize expenditure of $122,083 from Parks Construction Tax accounts to award a contract to construct the Hidden Valley Neighborhood Park to Sierra Nevada Construction [$564,007] and establish a contingency account for the project in the amount of $28,000, direct Finance to make the appropriate adjustments, and authorize the Chairman to execute the contract documents upon receipt.

15. **Water Resources.**

A. Recommendation to approve and authorize Chairman to execute Water Banking Trust Agreement between Fish Springs Ranch, LLC and Washoe County, concerning enabling Fish Springs Ranch LLC to proceed with its water importation project from Fish Springs Ranch in Honey Lake Valley to the North Valleys (Lemmon Valley and Golden Valley)--continued from January 17, 2006 Commission Meeting.

B. Recommendation to approve and authorize Chairman to execute Bella Vista Ranch Water Facilities Agreement between Centex Homes and Washoe County [no fiscal impact].

C. Recommendation to accept a Grant, Bargain and Sale Deed for a tank site parcel and a booster pump parcel, including improvements, from Reynen & Bardis - Cimarron East LLC; and if approved, authorize the Chairman to sign the Deed and direct the Department of Water Resources’ Engineering Manager to record the Deed at the Office of the County Recorder.

D. Recommendation to approve and execute an Agreement for Professional Consulting Services between the County of Washoe and Marcus G. Faust, P.C. for congressional and federal agency lobbying services [$97,335 for a 12-month period plus related travel expenses].


F. **Introduction and first reading of an Ordinance amending the compensation schedule for members of the Local District Managing Board for the South Truckee Meadows General Improvement District, and amending the name of the incumbent for seat #3 on the Local Managing Board to reflect current membership. This Ordinance repeals Ordinance No. 1258.**
16. **Discussion and possible action in regards to supporting the “Forest Emergency Recovery and Research Act,” (H.R. 4200) which improves the ability of the Secretary of the Interior and the Secretary of Agriculture to quickly respond to catastrophic events affecting Federal lands, including the removal of dead trees, supporting non-Federal lands in their recovery, as well as the revitalization of the Forest Service’s experimental forests (requested by Commissioner Galloway).**

17. **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**

Discussion and possible direction to staff pertaining to SCR 26 Subcommittee activities, including matters relating to preparation for a joint meeting with the Truckee Meadows Water Authority, Sun Valley General Improvement District and South Truckee Meadows General Improvement District Local Managing Board and to Washoe County’s position regarding a public entity which may oversee acquisition and management of water rights in Southern Washoe County.

*18. 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).*

4:15 p.m. 19. **Sierra Forest Fire Protection District.**

See separate agenda.

5:00 p.m. 20. **South Truckee Meadows General Improvement District.**

See separate agenda.
5:30 p.m.  21. **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 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 (Bill No. 1465). This Ordinance repeals Ordinance No. 1261--Water Resources.

AND IF ABOVE ADOPTED

B. Approve the Business Impact Statement related to the proposed Ordinance amending the Washoe County schedule of rates and charges for water service within certain areas of Washoe County, and direct the County Clerk to make findings available upon request.

AND

C. Approve and execute a Resolution adopting an Ordinance amending the Washoe County requirements and schedule of rates and charges for water service within certain areas of Washoe County, providing procedures for its enforcement, and repealing Ordinance No. 1261.

D. **Appeal Case No. AX06-003 (Amendment to allow timeshare development) -- Community Development.**

To consider an appeal of the Planning Commission's denial of Comprehensive Plan Amendment Case No. CP05-011, to amend the Tahoe Area Plan, being a part of the Washoe County Comprehensive Plan, as authorized in Article 110.820, Amendment of Comprehensive Plan, of the Washoe County Development Code. The amendment would allow timeshare development in High Density Suburban (HDS) areas within 1,500 feet of a recreational facility in the Tahoe Area Plan and meeting certain conditions. The amendment is not project or parcel specific. Affected properties will be located in the Incline Village Citizen Advisory Board boundary and Washoe County Commission District No. 1.

END OF SCHEDULED PUBLIC HEARINGS

22. Emergency Items.

23. Adjournment.