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 March 14, 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 - March 14, 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 1½ hours.

1:00 p.m.  *1. Salute to the flag.

*2. Roll call.

3. Approval of the agenda for the Board of County Commissioners’ meeting of March 14, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

1:00 p.m.  4. The Board of County Commissioners will take action on a WORK CARD PERMIT APPEAL for Brynda Larsen. The HEARING will be a CLOSED SESSION to discuss the applicant’s character or other matters under NRS 241.030(1) and will take place in the Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno). Any action taken by the Board of County Commissioners will be taken in open session following the conclusion of the closed hearing.

*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. Consent Items.

A. Approve naming of un-named privately maintained public easements--Public Works.

(1) Craviasco Lane.

(2) Tunna Tuhugi Road.

B. Approve and execute Agreement for Professional Services between the County of Washoe and Lionel Sawyer & Collins [$90,000 plus pre-approved expenses] for federal legislative services (January 1, 2006 to June 30, 2007 - retroactive to include the period January 1, 2006 to March 13, 2006)--Management Services.

C. Accept definitive plans for Employee Workplace Wellness Program and authorize the County Manager to execute Requests for Proposals to solicit bids for a third-party wellness program provider and a Wellness Coordinator--Workplace Wellness Task Force/Human Resources and Workforce Development/Risk Manager.
### 7. D. Approve reclassification requests submitted through the job evaluation and classification process--Human Resources.


### F. Authorize acceptance of a grant to the District Attorney’s Office from the Nevada Department of Human Resources, Health Division, [$14,265 - no match required] to launch a public awareness campaign targeting college-aged males to address sexual assault and rape prevention; and if accepted, direct Finance to augment Internal Order 10451 within the budget--District Attorney.

### G. Sheriff.

1. Approve Sheriff’s Security Agreement between the County of Washoe (Sheriff) and Nevada State Contractors Board to provide Uniformed Deputy Sheriffs for security [no fiscal impact to Washoe County - estimated security costs reimbursed by Nevada State Contractors Board $3,300]; and if approved, authorize Chairman to execute Agreement.


### H. Accept cash donations [$20,702.05] and Juror Fee donations [$400], authorize Department of Social Services to expend these funds to benefit children in care and families who are clients; and if accepted, direct Finance Department to make appropriate budget adjustments for Fiscal Year 2005/06--Social Services.

### I. Approve (retroactively) expenditure for food for the February 17, 2006 working lunch meeting of the Senior Advisory Board [$42.24]; and if approved, direct Finance Department to make appropriate budget adjustments--Senior Services.

### J. Award Request for Proposal #2501-06 for Food and Beverage Management Services for Washoe Golf Course to Odette’s Catering; and if awarded, authorize Purchasing and Contracts Administrator to execute a revenue generating agreement with Odette’s Catering for a 3-year period, commencing approximately March 15, 2006 through March 14, 2009, with one additional 3-year renewal option--Purchasing.

### K. Water Resources.

1. Approve and execute the Water Rights Deed between Washoe County and Truckee Meadows Water Authority for the benefit of selected parcels located on Anita Drive in southwest Reno.

2. Approve request for creation of a full-time, permanent Water Management Planner position within the Department of Water Resources, to be funded by the Regional Water Management Fund, to assist existing staff in carrying out the increasing Regional Water Planning Commission workload.
7. **Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction $37,274.32)**--Assessor.

- Williams Communications Inc.--Parcel #010-045-16 [-$2,287.58] 2004 Secured Roll.
- Terry H. Gerard et al--Parcel #023-710-09 [-$2,177.35] 2005 Secured Roll.
- Steven A. Mack TR--Parcel #004-074-28 [-$1,002.77] 2005 Secured Roll.
- Steven A. Mack TR--Parcel #004-074-28 [-$1,001.26] 2004 Secured Roll.
- Steven A. Mack TR--Parcel #004-074-28 [-$988.98] 2003 Secured Roll.
- Reno-Sparks Indian Colony--Parcel #012-301-04 [-$659.46] 2005 Secured Roll.
- Kelly Rae--Parcel #011-335-11 [-$518.72] 2005 Secured Roll.
- Rebecca L. Walker--Parcel #402-073-18 [-$293.34] 2005 Secured Roll.
- Laurence O. Woods Jr. ETAL--Parcel #026-720-06 [-$64.02] 2005 Secured Roll.
- Justin & Alexandra Goodman--Parcel #402-083-05 [-$0.00] 2005 Secured Roll.
- MJM Properties LLC--Parcel #012-161-35 [-$0.00] 2005 Secured Roll.

8. **Recommendation to approve and authorize $10,000 to purchase dump vouchers from Waste Management for citizens of unincorporated Washoe County to participate in the Great Truckee Meadows Community Clean up; approve transfer of funding from Contingency to the Community Support Fiscal Year 2005/06 budget; and, direct Finance Department to make appropriate budget adjustments--Management Services/Grants Administrator.**
9. **Finance.**

A. Introduction and adoption of an Ordinance authorizing the issuance by the County of its negotiable "Washoe County, Nevada, General Obligation (limited tax) Public Safety Bonds (additionally secured by pledged revenues), Series 2006," in the maximum principal amount of $12,500,000 for the purpose of acquiring, constructing, improving and equipping building projects within the county, including jail facilities; providing the form, terms and conditions of the bonds and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment thereof; additionally securing their payment by a pledge of certain revenues; providing other matters relating thereto; adopting it as if an emergency now exists; and providing the effective date hereof.

B. Execution of a Resolution of intent relating to general obligation (limited tax) park bonds (additionally secured by pledged revenues) Series 2006 in the maximum principal amount of $35,175,000 for the purpose of financing park projects, including acquisition of Ballardini Ranch; providing other matters properly related thereto.

10. Discussion and possible action concerning a geographic name proposal received from Nevada State Board on Geographic Names and the U.S. Board of Geographic Names to rename an unnamed mountain peak to Metzker Peak to commemorate J. K. Metzker (mountain peak located approximately 4.5 miles northwest of Vya and 6 miles north of Fortynine Mountain in northern Washoe County).

11. Discussion, possible direction and possible action on composition, membership and possible appointments of, or delegation of authority to Commissioner Galloway and/or Community Development Director Adrian Freund to appoint, some or all members of the Planning Working Group for Place-Based Planning in the Tahoe Basin under the Interlocal Agreement with the Tahoe Regional Planning Agency for the Pathways 2007 Regional Plan Update (requested by Commissioner Galloway).

**4:00 p.m. 12.** **Sierra Forest Fire Protection District.**

See separate agenda.

**4:15 p.m. 13.** **Truckee Meadows Fire Protection District.**

See separate agenda.
Washoe County Commission Meeting - March 14, 2006

5:30 p.m. 14. 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 Ordinances.

(1) Amending provisions relating to Washoe County Code Chapter 110, Article 106, regulatory zones, to delete the transition process; Article 216, Spanish Springs area to delete references to billboards; Article 304, use classification system, to include the appropriate reference to Article 330 for animal sales and services; Article 306, accessory uses and structures, to more accurately define the coverage area for accessory structures; contents of Division 5 to change the reference of Article 502 to billboard regulations and Article 504 to sign regulations; contents of Division 5 to change the reference of Article 502 to billboard regulations and Article 504 to sign regulations; Article 500, title and contents, to change the reference of Article 502 to billboard regulations and Article 504 to sign regulations; Article 502, off-premise sign regulations, to change the title to billboard regulations, substitute the term billboard for off-premise sign throughout the Article, to add provisions for discontinued billboards; Article 504, on-premise sign regulations, to delete in the title and in the body of the Article the term on-premise; Article 606, parcel maps, to conform the noticing of a second parcel map to that of a tentative subdivision map; Article 806, vacations and abandonments of easements or streets, to conform the noticing to a tentative subdivision map application when combined with said application; Article 820, amendment of comprehensive plan, to change the number of times an amendment can occur to four (4) and define the exemption of an application from this number, permit the Director of Community Development to initiate a minor amendment, define the requirements for conducting a neighborhood meeting for an amendment, define the provisions for minor amendments; Article 902, definitions, to delete the definition of limited flooding area; Article 910, enforcement, to permit an extension of time for compliance with a notice of violation, to change the reference from Zoning Enforcement Officer to Code Enforcement Officer, to define when notice of a complaint may be considered for the sole use of the Director of Community Development; Article 912, establishment of commissions, boards and hearing examiners, to delete the provision that a Planning Commissioner may hold no other public office; Article 916, establishment of committees, to change the term of appointment for certain members from one year to a term of office for four years with one permitted re-appointment, and other matters properly relating thereto. (Bill 1466)

(2) Amending Chapter 60 of the Washoe County Code by adopting the 2003 edition of the International Fire Code with amendments. (Bill 1467)

AND IF ABOVE ADOPTED

(3) Approve the Business Impact Statement related to the proposed amendment to Washoe County, Chapter 60, adopting the 2003 edition of the International Fire Code.
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. (Bill 1468)

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. (Bill 1469)

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. (Bill 1470)

**B.** Appeal Case No. AX06-002 – Pembroke Commercial – Special Use Permit No. SW05-023 – Community Development. (NOTE: The applicant has requested that this item be deferred to April 11, 2006.)

Conduct a public hearing to consider an appeal of the decision of the Planning Commission to deny Special Use Permit No. SW05-023, Pembroke Commercial Center. The appeal is based on the Planning Commission not making two (2) of the required mandated findings in order to conditionally approve the special use permit request.

The subject property is located at 4760 Sinelio Drive at the southeast corner of McCarran Boulevard and Pembroke Drive. The parcel totals ±.66-acres, is designated Medium Density Suburban (MDS) in the Southeast Truckee Meadows Area Plan, and is situated in a portion of Section 21, T19N, R20E, MDM, Washoe County, Nevada. The property is located in the Southeast Truckee Meadows Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APN 021-081-08).

END OF SCHEDULED PUBLIC HEARINGS

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.
*16. 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).

17. Emergency Items.

18. Adjournment.