COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

ASSISTANT DISTRICT ATTORNEY

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

March 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 March 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 - March 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 March 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: Laurence Martin and Randi Thompson  
Reno-Tahoe Airport Authority Trustees (Washoe County appointees)

Update on Airport activities.

8. Consent Items.

A. Approve 7 Juvenile Detention Alternatives Initiative (JDAI) Self-Inspection Community Team members to attend training in San Jose, California on March 28, 2006 (the 7 individuals are volunteering to serve on the Self-Inspection Team and are not Washoe County employees) [estimated cost of travel is $1005 to be paid through the JDAI grant]--Juvenile Services.

B. Approve Fiscal Year 2005/06 Agreement for Lunch Services between the County of Washoe (Senior Services) and the Inter-Tribal Council of Nevada to allow the purchase of meals from Washoe County Senior Services (retroactive from July 1, 2005 through June 30, 2006 with automatic renewal option for two consecutive years); and if approved, authorize Chairman to execute Agreement--Senior Services.
8. C. District Health.

(1) Approve budget adjustments totaling $3,000 in the Tire Fee NRS 444A.090 (restricted order # 20269) Fiscal Year 2005/06 Program Budget; authorize creation of one Public Service Intern position as evaluated by the Job Evaluation Committee; and if approved, direct Finance to make appropriate budget adjustments.

(2) Approve amendments totaling an increase of $14,418 in both revenue and expenses to the Nevada Hispanic Services – SAMHSA Grant Program Fiscal Year 2006/07 Budget; authorize creation of one .60 full time equivalent benefits eligible (24 hours per week) Disease Intervention Specialist position, as evaluated by the Job Evaluation Committee; and if approved, direct Finance to make appropriate budget adjustments.

(3) Approve amendments totaling an increase of $5,000 in both revenue and expenses to the Fiscal Year 2005/06 National Association of Counties Research Foundation (NACoRF) – Model County Radon Awareness Grant Program (IN# 10527) in support of Professional Services and Operating Supplies funded by an Agreement from NACoRF; and if approved, direct Finance to make appropriate budget adjustments.

D. Public Works.

(1) Approve and execute, in counterpart, Lease Agreement between the County of Washoe and City of Reno for the occupancy arrangement of the new Mills B. Lane Justice Center on a month-to-month term commencing upon receipt of the Certificate of Occupancy until completion of the final governing document (funds available in Public Works Facility Management Division (161500) for maintenance and operation of this facility.

(2) Approve and execute Lease Agreement between the County of Washoe and Wells Fargo Bank, N.A., for a 60-month term (July 1, 2006 through June 30, 2011) for office space for the Public Defender; connectivity, systems furnishings, tenant improvements and relocation funding [$107,000] is available in Public Works Facility Management cost center (161510-710600) for this fiscal year [annual lease costs $358,457] has been requested in the Public Defender’s budget lease cost center for Fiscal Year 2006/07 (124100-710600).

(3) Approve and execute First Amendment to Lease Agreement between the County of Washoe and High Sierra Communications, Inc., to amend the name of Lessor due to sale of the property known as Peavine Peak; and further, accept responsibility for the communications shelter located on Peavine Peak [funds available in Public Works 800 MHz Internal Order (IN20261-710600).

(4) Award bid for District Attorney Classroom AV Project (Mills B. Lane Justice Center) to the low, responsive, responsible bidder [not to exceed $196,955.12]; and if awarded, authorize Chairman to execute contract documents upon presentation.
E. Sheriff.

(1) Accept Cooperative Agreement between the City of Reno (on behalf of Reno Police Department) and Washoe County (on behalf of Washoe County Sheriff’s Office), for Management and Disposition of FFY 2006 Justice Assistance Grant Funds; and if accepted, authorize Chairman to execute same.

(2) Accept donations of a used Bendix/King KT-76A transponder valued at $500 from Michael J. Hoke and a used Alaska hydraulics aircraft tug valued at $1,000 from E.R.A. Helicopters to the Washoe County Sheriff’s Office Regional Aviation Enforcement Unit (Raven) Program.

(3) Accept donation [$5,500] from Washoe County Honorary Deputy Sheriff’s Association and donation [$14,000] from The Helen Close Charitable Foundation to the Washoe County Sheriff’s Office Search and Rescue Program for the purchase of Side Scanning Sonar “Centurion” Splash Proof System and additional equipment by Marine Sonic Technology; and if accepted, approve sole source justification purchase and direct Finance to make necessary budget adjustments.

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


A. Recommendation to approve and execute Agreement for Professional Consulting Services between the County of Washoe and Carmen Group Incorporated for Federal Lobbying Services [not to exceed $170,000 for a 12-month period, plus related travel expenses].

B. Recommendation to authorize Director of Truckee River Flood Project Department, or delegated staff member, to submit and sign an amendment to the purchase Agreement to purchase the parcel located at the northwest corner of Mill Street and McCarran Boulevard (5305 Mill Street, APN 012-320-02-approximately 60 acres) owned by the University of Nevada System, Board of Regents, on behalf of the Truckee River Flood Project [not to exceed $13,200,000 - the amount tentatively negotiated with the Board of Regents’ staff; authorize issuance of a check for the remaining amount of the purchase price of the parcel, less the amount held in escrow for the purchase of the parcel [$12,100,000] and any accrued interest, a total of $1,100,000; and, authorize the County Manager or the Director of the Truckee River Flood Project Department to execute any documents required to complete the purchase of the parcel (APN 012-320-02), including an Agreement to lease water rights to serve the parcel.

10. Recommendation to adopt and execute a Resolution for Southern Nevada Public Land Management Act - Round VII submittals supporting protection of environmentally sensitive lands and access to Federal lands through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Management-- Regional Parks and Open Space.
11. Discussion and possible direction to staff regarding establishment of an Alternate Public Defender's Office to represent cases that present a conflict of interest for the Washoe County Public Defender's Office—Public Defender.

12. Recommendation that the County Commission consider and comment on the fiscal effect on local governmental services, if any, of proposal by City of Sparks to create a 145-acre Tourism Improvement District at the Sparks Marina (Legends at Sparks Marina) which proposed district includes pledging approximately 75% of the sales and use taxes to repay sales tax anticipation revenue (STAR) bonds—Finance.

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.