AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

March 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 March 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.
Washoe County Commission Meeting - March 28, 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 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. Proclamations.
   
   A. April 2-8, 2006 as National Library Week.
   
   B. April 2006 as Child Abuse Prevention Month.

*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. Regional Parks and Open Space.

   (1) Authorize renewal of Lease Agreement [no fiscal impact] for parcel 086-390-06 adjacent to North Valleys Regional Sports Complex with Bureau of Land Management for a period of 5 years through February 2011; and if approved, authorize Chairman to execute Lease.

   (2) Adopt and execute Washoe County Resolution to support grant applications for the Nevada Division of State Lands, Conservation and Resource Protection State Question One Grant Program for: Crystal Peak Park Barrier-free Access, Interpretive Trails and Signs [$50,000]; Crystal Peak Park Fishing Pond Restoration and Park Enhancements in cooperation with Nevada Department of Wildlife [$355,000]; Silva Ranch Road (Mogul) Bike and Pedestrian Path [$75,000]; and, the County-wide Habitat Conservation Plan [$250,000]; and, direct staff to complete the applications for submittal by the March 31, 2006 deadline.
7. B. Award Bids--Purchasing.

(1) Bid No. 2522-06 for three Library Self-Service Checkout Systems on behalf of the Library, to Dynix dba SirsiDynix [$49,365]; and if awarded, authorize Purchasing and Contracts Administrator to purchase up to five additional Library Self-Service Checkout Systems, as specified in the bid, if appropriated in the budget, from Dynix dba SirsiDynix, through December 31, 2006, provided there is no increase in pricing.

(2) Bid No. 2523-06 for Self-Propelled Paver, on behalf of the Equipment Services Division of the Washoe County Public Works Department, to the lowest responsive, responsible bidder, meeting specifications, Shaffer Equipment Co., Inc. [$109,625].

(3) Bid No. 2528-06 for Fertilizer on behalf of the Regional Parks and Open Space Department, on a requirements basis, for a one year period, to the following low bidders: Ewing Industrial Plastics [approximate net amount $5,000]; R Supply Company [approximate net amount $350]; and, Sierra Pacific Turf Supply [approximate net amount $79,150], for a total approximate net amount of $84,500; and if awarded, authorize Purchasing and Contracts Administrator to purchase additional fertilizer for an additional one year period provided there is no increase in pricing. Expenditures may vary from the approximate net amount based on the actual requirements of the Regional Parks and Open Space Department over the term of the award.

C. Approve and authorize Chairman to execute Interlocal Mutual Aid Agreements--Sheriff.

(1) Esmeralda County, Nevada and Washoe County, Nevada.

(2) Humboldt County, Nevada and Washoe County, Nevada.

(3) Mineral County, Nevada and Washoe County, Nevada.

(4) Storey County, Nevada, and Washoe County, Nevada.

D. Sheriff.

(1) Approve Interlocal Contract between the County of Washoe (Sheriff) and Douglas County (Sheriff) concerning provision of mutual aid (retro January 1, 2006 to December 31, 2007 and may continue for two-year periods thereafter unless terminated with the giving of notice as required).

(2) Approve and authorize Chairman to execute renewals of Interlocal Mutual Aid Agreements.

(a) Lyon County, Nevada and Washoe County, Nevada.

(b) Pershing County, Nevada and Washoe County, Nevada.
7. E. **Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction $64,339.97)--Assessor.**

Sierra Nevada College--Parcel #127-040-09 [-$51,917.47] 2005 Secured Roll.
R & S Distributors--ID #2/200-481 [-$2,932.88] 2004 Unsecured Roll.
Thomas R. Klenke et al--Parcel #122-116-03 [-$1,792.60] 2005 Secured Roll.
Yale Financial Services Inc.--ID #2/190-393 [-$1,450.94] 2002 Unsecured Roll.
The Musicland Group Inc. #863--ID #2/294-043 [-$1,231.66] 2004 Unsecured Roll.
La Michoacana Restaurant--ID #2/210-411 [-$845.06] 2003 Unsecured Roll.
La Michoacana Restaurant--ID #2/210-411 [-$804.05] 2004 Unsecured Roll.
Narayan Jai P.--ID #2/022-037 [-$100.21] 2001 Unsecured Roll.
Tom & Paula Kane--ID #31/00-321 [-$21.48] 2005 Secured Roll.
Peter A. & Carol A. Mattes TR--Parcel #011-202-04 [-$0.00] 2005 Secured Roll.
Frederick E. Olsen--Parcel #030-145-08 [-$0.00] 2005 Secured Roll.
Paisley’s Plumbery Inc.--Parcel #012-141-19 [-$0.00] 2005 Secured Roll.

8. **Recommendations regarding Citizen Advisory Boards--Community Development.**

A. **Cold Springs--accept Joan Liscom’s resignation and appoint one At-Large Member with a term beginning March 28, 2006 and expiring June 30, 2008 (Commission District 5, Commissioner Weber).**

B. **North Valleys--appoint one At-Large Member with a term beginning March 28, 2006 and expiring June 30, 2008 (Commission District 3, Commissioner Sferrazza and Commissioner District 5, Commissioner Weber).**

C. **Sun Valley--appoint Pat Lancaster to fill an unexpired term as an At-Large Member with a term beginning March 28, 2006 and expiring June 30, 2008 (Commission District 5, Commissioner Weber).**

D. **West Truckee Meadows--accept Martha Rugg’s resignation; authorize temporary change of the vacant At-Large Representation from West of McCarran to East of McCarran until June 30, 2006; appoint Jack Keeper as an At-Large (East of McCarran) Member with a term beginning March 28, 2006 and expiring June 30, 2006 (Commission District 1, Commissioner Galloway).**
   A. Recommendation to acknowledge Publication of Notice of Intent to Augment Budget and approve and execute a Resolution to Augment the Indigent Tax Levy Fund (Fund 221) in the amount of $272,630 from unappropriated fund balance.
   B. Recommendation to authorize appropriation adjustments for the Fiscal Year 2005-2006 Salary Savings Allocations; and if authorized, direct Finance Department to adjust the General Fund Salary and Benefit Accounts as specified and transfer the balance to Contingency in the amount of $91,833.
   C. 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. (Continued from March 21, 2006 Commission meeting.)

10. Recommendation to accept and approve: Endorsement to the Administrative Notice for the Group Funding Agreement GC-150015; Amendments to the Administrative Services Agreement relating to the 457 plan; and Resolution Amending Existing Resolution Relating to the Deferred Compensation Committee; and if approved, authorize Chairman to execute documents for same--Human Resources.

11. Introduction and first reading of an Ordinance amending the Washoe County Code by prohibiting the sale of a ticket of admission to an entertainment, sporting event or art event at a price in excess of the price printed upon the ticket--District Attorney.

12. Water Resources.
   A. Recommendation to approve Agreement regarding Section 1.E of draft Truckee River Operating Agreement; and if approved, authorize Chairman to execute said Agreement.
   B. Recommendation to award a Professional Services Contract to CH2MHill for groundwater treatment engineering services [$109,000]; and if approved, authorize Chairman to execute the contract documents and authorize Engineering Manager to issue Notice to Proceed.
   C. Recommendation to approve a Contract with Pall Corporation to supply water filter equipment for the South Truckee Meadows Water Treatment Facility Project [$2,430,000]; and if approved, authorize Chairman to execute contract documents and authorize Engineering Manager to issue Notice to Proceed.
   D. Recommendation to approve Reimbursement Agreement with South Reno Investors, LLC [up to $189,000] for construction of water pipelines in South Truckee Meadows.
12. E. Recommendation to approve a property merger and re-subdivision map for two Washoe County parcels (APN 084-270-31 and APN 084-270-34) which are located within Spanish Springs Valley.

F. Recommendation to accept an Easement for the Whites Creek South Fork Diversion and Pipeline from South Reno Investors, LLC; and if accepted, authorize Chairman to sign the Grant of Easement for Water Line and direct the Department of Water Resources Engineering Manager to record the Easement.

G. Recommendation to approve conveyance of 28.26 acre-feet of water rights from Truckee Meadows Water Authority (TMWA) to Washoe County in support of Falcon Ridge Townhomes and Irrigation; approve associated Water Sale Agreement leasing said water rights back to TMWA; and if approved, authorize Chairman to execute Water Rights Deed and Water Sale Agreement and direct Engineering Manager to record both documents.

H. Recommendations to review Water Rights Applications and authorize Chairman to recommend approval of same to the Nevada State Engineer.

   (1) Application 72957.

   (2) Applications 773111, 73207 and 73208.

I. Recommendation to review Water Rights Applications 72463 through 72476, 72479, 72480, 72718, 72719, 72830 through 72836, 72848 through 72863, 72868 through 72896, 73226 through 73231, 73351 through 73357, and 73385 through 73388; and authorize the Chairman to recommend denial of the subject applications to the Nevada State Engineer.

13. Update regarding status of proposed amendment to the Regional Plan implementing the Settlement Agreement (Program of Annexation) and possible direction to staff regarding same.

5:00 p.m. 14. South Truckee Meadows General Improvement District.

See separate agenda.
5:30 p.m. 15. 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. **Public Hearing - Petition to Acknowledge and Open a Road--Public Works.**

Conduct a public hearing to consider a petition seeking a determination that a certain road segment between the Truckee Meadows Wastewater Reclamation Facility and Lockwood, along the Old Emigrant Trail, is a "public road" as such defined in NRS 405.191(2) and 405.195. The intended use of the road, once designated, is for pedestrian and bicycle use. Interested persons are invited to attend and present testimony on the subject of petition.

B. **Public Hearing - General Obligation (Limited Tax) Park Bonds--Parks/Finance.**

Conduct a Public Hearing on the intent of the Board of County Commissioners of Washoe County, Nevada, to issue General Obligation (Limited Tax) Park Bonds (Additionally Secured By Pledged Revenues).

**AND**

Recommendation to approve a Resolution authorizing the County Finance Director to arrange for the sale of the Washoe County, Nevada General Obligation (limited tax) Park Bonds (additionaly secured by pledged revenues) in the maximum principal amount of $35,175,000 for the purpose of financing park projects, including acquisition of Ballardini Ranch; and providing other details in connection therewith.

END OF SCHEDULED PUBLIC HEARINGS

16. 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.

17. 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).

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


20. Adjournment.