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

April 11, 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 April 11, 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 - April 11, 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 April 11, 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. **Proclamation--April 2006 as Fair Housing 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. **Approve minutes for the Board of County Commissioners’ meeting of January 17, 2006.**

   B. **Management Services.**

      (1) **Authorize expenditure from County Commission District 4 Special Funding Account ($1,000) to Spanish Springs Cal Ripken Baseball League, Inc. to assist with funding for the conversion of an existing soccer field into a baseball field in Eagle Canyon; and if authorized, execute Resolution necessary for same (requested by Commissioner Larkin).**

      (2) **Approve and authorize the Chairman to sign an Agreement for Consulting Services between the County of Washoe and Social Entrepreneurs, Inc., for the development of the Incline Village Health Care Assessment and Strategic Plan [$47,298].**

   C. **Accept Financial Report for Washoe County Governmental Funds for the eight months ended February 28, 2006–Unaudited–Comptroller.**

   D. **Approve and authorize Chairman to execute First Amendment to Investment Services Agreement with PFM Asset Management, LLC to include the management of Group I assets of Washoe County’s portfolio and to revise the fee structure–Treasurer/Comptroller/Finance.**
7. E. Accept Library Services and Technology Act (LSTA) allocation [$4,800] for support of “El dia de los ninos/El dia de los libros”--Library.

F. Accept donation of computer equipment [valued at approximately $140,000] from State of Nevada, purchased with funds from the Help America Vote Act, for the Registrar of Voters Office to use for training, polling place and early voting expansion, and implementation of mandated statewide voter registration system--Registrar of Voters.

G. Award Request for Proposal #2516-06 for an Emergency Family Shelter Program to ReStart, Inc., [annual amount not to exceed $60,000]; and if awarded, authorize Purchasing and Contracts Administrator to execute an Agreement with ReStart, Inc. for a one year period, commencing approximately July 1, 2006 through June 30, 2007, with two one-year renewal options, at the discretion of Washoe County--Purchasing.

H. Manager’s Office.

(1) Endorse Memorandum of Understanding between Reno Justice Court and Reno Municipal Court to study court consolidation and authorize payment of $15,000 with Contingency Funds as the County’s portion of the match for a State Justice Institute grant; and if endorsed, direct Finance to make necessary adjustments.

(2) Establish minimum compensation for Justice of the Peace for the Township of Incline Village in accordance with N.R.S. 4.040, including: establishment of the hours for the position at 1,872 per year for purposes of salary computation and confirmation of $100,172.80 as the annual salary and minimum compensation for the position effective July 1, 2004; correlation of future increases to the salary of the Incline Justice of the Peace to salary increases for the Reno and Sparks Justices of the Peace; approval of a five percent salary adjustment for the Incline Justice of the Peace, retroactively effective January 1, 2005 for a salary of $105,181.44 for that year and of an additional five percent salary increase retroactive to January 1, 2006, for an annual salary of $110,440.51; and approve and authorize the Chairman to execute a Memorandum of Understanding between the County of Washoe and the Justice of the Peace of Incline Village Township regarding the process the County Commission may consider when determining future salary adjustments for the position.

I. Senior Services.

(1) Accept grant award from State of Nevada for Nutrition Services Incentive Program [$84,613 - no County match] for the period October 1, 2005 through September 30, 2006; and if accepted, direct Finance Department to make appropriate budget adjustments.
7. I. (2) Accept grant awards for Fiscal Year 2005/06 for the period July 1, 2005 through June 30, 2006 from the Regional Transportation Commission for transportation of senior citizens and people with disabilities in Gerlach and Incline Village [$12,000 for Gerlach and $2,000 for Incline Village with no County match]; and if accepted, authorize Chairman to execute Agreement for same and direct Finance Department to make appropriate budget adjustments.

J. Social Services.

(1) Ratify reappointment of Michael Sanderfer, Lori Fralick and Deborah Armstrong to four-year terms (effective March 20, 2006 to March 19, 2010) to the Washoe County Social Services Advisory Board.

(2) Approve $4,000 Sponsorship of two tables (total of 20 seats) for Rhythm and Rawhide Event which benefits children served by Washoe County (50% of the net proceeds from this event will be allocated to the Reno Rodeo Foundation which has supported a 3-year, one million dollar capital campaign to build a 10,000 square-foot Multipurpose Activity Center for the youth at Kids Kottages and McGee Center--Social Services/Community Relations.

K. Approve Interlocal Agreement between Washoe County and the State of Nevada, Department of Transportation for design, construction and maintenance of a pedestrian-activated flasher system at the Intersection of SR445 (Sun Valley Boulevard) and 6th Avenue; and if approved, authorize Chairman to execute same upon receipt--Public Works.

L. Sheriff.

(1) Accept donation [$200] from Mark and Laree Sankovich to the Washoe County Sheriff’s Office Search and Rescue Program; and if accepted, direct Finance to make necessary budget adjustments.

(2) Approve Sheriff’s Security Agreement between County of Washoe (Sheriff of Washoe County) and Reno Retail Company, L.L.C., to provide uniformed Deputy Sheriffs for security March 15, 2006 through December 31, 2010 [no fiscal impact to County, estimated security costs to be reimbursed $42,000]; and if approved, authorize Chairman to execute Agreement.

M. Water Resources.

(1) Approve expenditure [$84,555] from Regional Water Management Fund and authorize Chairman to execute a First Amendment to Interlocal Agreement with the City of Reno to include infiltration testing and conceptual facility planning in Phase II of the North Valleys Flood Mitigation Study.
7. M. (2) Approve and execute modified Joint Funding Agreement to contract with the National Water Quality Lab through the U.S. Geological Survey to provide analysis of ground-water samples [$99,486].

3) Accept developer-built water, sewer and reclaimed facilities dedicated to Washoe County.

4) Approve and authorize Chairman to execute Agreement of Donation with FF-One, LLC, for donation of APN 076-402-03 and APN 076-402-04, for construction of a sediment detention basin; North Spanish Springs Floodplain Detention Facility.

5) Recommend the Governor appoint Robert Firth to the State Board for Financing Water Projects.

*8. Presentation on Permits +Plus Zone--Manager’s Office.


A. Introduction and first reading of an Ordinance revising the Washoe County requirements and schedule of rates and charges for reclaimed water service within certain areas of Washoe County; requiring the Department of Water Resources, Utility Services Division, to submit billings to all reclaimed water users within the certain areas; requiring payment thereof; and providing procedures for its enforcement. This Ordinance repeals Ordinance No. 1190.

B. Recommendation to approve Amendment Number 2 to the Professional Services Contract with Carollo Engineers PC [$576,100]; and if approved, authorize Chairman to execute same.

10. Recommendation to approve refund of Surplus Assessment Funds [$248,433.59] for 1850 parcels – Special Assessment District #9 – Southwest Truckee Meadows Sewer (parcel list on file in the County Manager’s Office)--Treasurer.

11. Community Development.

A. Recommendation to adopt either a Citizen Advisory Board or Staff Resolution modifying the membership of the Southwest Truckee Meadows Citizen Advisory Board; and authorize the Chairman to execute the selected Resolution of behalf of the County Commission.

B. Recommendation to appoint a person to complete an unexpired term (June 30, 2007) for District 5 Planning Commission position.

C. Review and possible reaffirmation of Adopted Land Uses and Congestion Standards Used to develop the 2030 Regional Transportation Plan--Community Development/Regional Transportation Commission.
12. First reading of an Ordinance amending Chapter 65 (safety and disaster services) of the Washoe County Code by amending provisions related to the County Safety Committee, requiring the County Risk Manager to investigate and report on accidents or incidents involving County drivers, providing that the Safety Committee shall only review the findings of the Risk Manager as to accidents or incidents upon the request of certain persons, changing the membership of the Safety Committee from nine members to seven by eliminating two County management positions, and other matters relating thereto—Risk Management.


A. Introduction and adoption of an Ordinance authorizing the issuance of the Washoe County, Nevada, Special Assessment District No. 31 (Spearhead Way-Running Bear Drive) Local Improvement District Bonds, Series 2006 in the maximum aggregate principal amount of $109,474 to finance the cost of street improvements; providing for adoption as if an emergency exists; and providing the effective date hereof and other matters properly related thereto.

B. 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 (additionally 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. (Continued from March 28, 2006 Commission Meeting.) Note: To be heard after Agenda Item 17.


See separate agenda.

15. 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.
5:30 p.m. 16. **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 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 (Bill No. 1472).

B. **Appeal Case No. AX06-002 – Pembroke Commercial – Special Use Permit No. SW05-023—Community Development.**

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). Continued from March 14, 2006 Commission Meeting. This item may be continued to April 25, 2006.

**END OF SCHEDULED PUBLIC HEARINGS**

17. Discussion and possible action and direction to legal counsel regarding County of Washoe v. Evans Creek, LLC, Case No. CV04-02092, including, but not limited to, authorization to amend complaint to modify boundaries of property to be condemned and to make an offer of judgment to the defendant property owner and guidance on pretrial matters, such as the attendance of a county representative at trial, motions in limine and opportunities for alternative resolution of the case including settlement. **NOTE: To be heard before Agenda Item 13B.**

*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).

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

20. Emergency Items.