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 18, 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 18, 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 18, 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. Consent Items.

A. Approve minutes for the Board of County Commissioners’ meeting of January 24, 2006 regular meeting, February 9, 2006 Special Meeting and February 14, 2006 regular meeting.

B. Retroactively approve food expenditures [$198.76] for a Counseling Compliance Program Issues Retreat held on March 17, 2006--Reno Justice Court.

C. Approve and execute Professional Services Engagement Agreement with EPI-USE America, Inc. (sole source vendor) for consulting services [$56,980] for the implementation of 9/80 shifts and 84 hour bi-weekly shifts--WINnet Service Center/Labor Relations.

D. Approve and execute Intrastate Interlocal Contract between Washoe County (Sheriff’s Office) and Department of Public Safety (Highway Patrol Division, Records and Technology, Records and Identification Bureau), concerning access to the NCIC/NCJIS/NLETS/CLETS criminal justice computer systems--Sheriff.

E. Approve Volunteer Appreciation Breakfast to be held April 26, 2006 for all volunteers at Washoe County Senior Services [approximate cost $210 - already included in the Department’s Fiscal Year 2005/06 budget]--Senior Services.
7. F. Approve transfer [up to $53,409] from the Washoe County Contingency Account to the Washoe County Sheriff’s Office Fiscal Year 2005/06 budget to begin implementation of the Washoe County Background Checks Policy and Procedure on behalf of the Human Resources Department; and if approved, direct Finance to make appropriate adjustments (Finance).

G. Accept Arlan Melendez’ resignation from the Truckee River Fund Advisory Committee and appoint Daryl “Doug” Gardipe as his replacement.

H. Management Services.

(1) Appoint Stephanie Kruse and Bud Fujii to the Suggestion Award Committee for two-year terms beginning May 1, 2006 and ending April 30, 2008.

(2) Approve request for sponsorship of Artown [$25,000] and waive requirement for a Performance Based Grant Agreement prior to funding; and if approved, execute Resolution necessary for same.

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

J. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction $127,410.11)--Assessor.

Section 25 LTD--Parcel #514-010-84 [-$39,552.42] 2005 Secured Roll.
Section 25 LTD--Parcel #514-010-81 [-$39,020.75] 2005 Secured Roll.
Canyon Hills--Parcel #512-010-04 [-$14,106.97] 2005 Secured Roll.
Canyon Hills--Parcel #512-010-03 [-$10,021.97] 2005 Secured Roll.
Canyon Hills--Parcel #512-010-07 [-$10,021.97] 2005 Secured Roll.
Canyon Hills--Parcel #512-010-06 [-$5,120.49] 2005 Secured Roll.

8. Appearance: Andrew List, Executive Director, Nevada Association of Counties
Norman Frey, President
Jenny Welsh, Policy Advisor

Nevada Association of Counties (NACO) Update.

9. Recommendation to approve the Health Benefits Program for employees, retirees, and dependents for Fiscal Year 2006/07, including changes in benefits recommended by the Insurance Negotiating Committee, for a total cost of $33,692,000 and authorize the Risk Manager to execute insurance contracts and service agreements necessary to continue the Program--Risk Manager.

10. Introduction and first reading of an Ordinance adopting Supplement Number 9 to the Washoe County Code and all clerical and technical corrections made therein--District Attorney.
11. Recommendation to accept the Status Report on Damage Clusters caused by the December 31, 2005 Flood Event and provide direction on implementing recommended mitigation actions--Water Resources.

12. Community Development.
   A. Discussion and possible direction on allocation of funds for undergrounding utilities.
   B. Discussion and direction to staff to hire a consultant to perform an initial analysis on undergrounding utilities at Crystal Bay for two designated projects [not to exceed $25,000].
   C. Update, discussion and possible approval of funding request by Truckee Meadows Growth Task Force [$10,000] for work related to a community reinvestment fund.

13. Truckee River Flood Project.
   A. Recommendation to approve expenditure [amount expended in Fiscal Year 2005/06 will not exceed $1,200] at the existing per diem rate for the provision of refreshments for participants at meetings sponsored by the Truckee River Flood Management project including the Flood Project Coordinating Committee meetings, the Flood Project Working Group meetings and other significant policy meetings sponsored by the Truckee River Flood Management project during Fiscal Year 2005/06.
   B. Recommendation to approve and authorize the Chairman to execute a Resolution accepting assignment of a Purchase Agreement for 85 North Edison Way [$960,000] from Nevada Land Conservancy and authorize the Director of the Truckee River Flood Management Department to act on behalf of Washoe County to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds, leases, checks and warrants as may be necessary or appropriate to accomplish the acquisition of the 85 North Edison Way parcel in the name and on behalf of Washoe County.
   C. Recommendation to approve and authorize the Chairman to execute a Resolution to accept the assignment of a Purchase Agreement for 195 North Edison Way [$1,100,000] from Nevada Land Conservancy and authorize the Director of the Truckee River Flood Management Department to act on behalf of Washoe County to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds, leases, checks and warrants as may be necessary or appropriate to accomplish the acquisition of the 195 North Edison Way parcel in the name and on behalf of Washoe County.
13. D. Recommendation to approve and authorize the Chairman to execute a Resolution to accept the assignment of a Purchase Agreement for 105 North Edison Way [$1,305,000] from Nevada Land Conservancy and authorize the Director of the Truckee River Flood Management Department to act on behalf of Washoe County to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds, leases, checks and warrants as may be necessary or appropriate to accomplish the acquisition of the 105 North Edison Way parcel in the name and on behalf of Washoe County.

3:00 p.m.

14. **South Truckee Meadows General Improvement District.**

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, including confirmation of any prior actions of the Washoe County Commission.

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

18. Emergency Items.

19. Adjournment.