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 25, 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 25, 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 25, 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. May 4, 2006 as National Day of Prayer (requested by Commissioner Weber).
   B. May 2006 as Foster Care Month (Social Services).
   C. April 23-29, 2006 as National County Government Week (Community Relations).

*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’ Regular Meeting of February 21, 2006, Special Meeting of February 27, 2006 and Regular Meeting of February 28, 2006.
   B. Accept cash donations [$9,680.57] from various donors for the third quarter of Fiscal Year 2005/06; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.
   C. Accept cash donation [$56.55] from United Way to the McGee Center; and if accepted, direct Finance Department to make appropriate budget adjustment for Fiscal Year 2005/06--Juvenile Services.
   D. Sheriff.
      (1) Accept Extension of Resale Date (May 1, 2006 through April 30, 2008) for DARE Car Donated by Lee Brothers Leesing.
7. D. (2) Accept FFY 06 Emergency Management Performance Grant Award [$18,383.57 with $18,383.57 In-Kind Match] for the Community Emergency Response Team (CERT) Program; and if accepted, approve and authorize the Chairman to execute an Independent Contractor Agreement for Services associated with award of grant.

(3) Approve the methodology used to arrive at the rate schedule for private security contracts (requested by Commissioner Galloway - follow-up from April 11, 2006 Commission Meeting, Agenda Item #7L(2) - Security Agreement with Reno Retail Company, L.L.C.).

E. Public Works.

(1) Approve Grant of Public Utility Easement to Sierra Pacific Power Company to construct, alter, maintain, inspect, repair, reconstruct, add to and operate one or more overhead electric and communication facilities; and if approved, authorize Chairman to execute documents upon presentation.

(2) Award a Professional Services Contract for Reno Downtown Library Mechanical System Upgrade to CR Engineering [$108,000]; and if awarded, authorize Chairman to execute Contract documents upon presentation.

(3) Award of bid for Department 8 Courtroom (Specialty Court) Renovation (75 Court Street) to Building Solutions, LLC [$80,465]; and if awarded, authorize Chairman to execute Contract documents upon presentation.

(4) Approve and execute a 19-month Parking Agreement between Old City Hall, LLC and Washoe County to provide 57 parking spaces at 490 S. Center Street (May 1, 2006 through December 31, 2007) [annual Lease cost $23,940 - funds available in Public Works, General Services Division lease cost center 161100-710610].

(5) Approve and execute 60-month Lease Agreement between MMK Properties and Washoe County to provide uninterrupted operation for the District Health Department Vector-Borne Diseases Program (May 1, 2006 through April 30, 2011) at 405 Western Road, Reno, Nevada [annual Lease expense $35,528 - funds available for remainder of this fiscal year in Public Works 161510-710600; thereafter, funding will be requested during budget process in the District Health Department Vector-Borne Diseases Program 172100-710600 for Fiscal Year 2006/07].

F. District Attorney.

(1) Approve payments [$7,344.50] to vendors for assistance of 53 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to $1,000] for victims, victim’s spouses and other eligible persons.
7. F. (2) Approve payments [$11,700.85] to vendors for assistance of 59 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to $1,000] for victims, victim’s spouses and other eligible persons.

G. Expenditure of $1,000 from County Commission District 1 Special Funding Account for Big Brothers Big Sisters of Northern Nevada and execution of Resolution necessary for Same (requested by Commissioner Galloway).

8. Regional Parks and Open Space.

A. Recommendation to rename the Black Springs Community Center in Black Springs, “Westbrook Community Center” after community advocates Ollie and Helen Westbrook and install new sign [$200].

B. Recommendation to support funding commitments [$1,250,000] pursuant to appropriations within Senate Bill 1 and Senate Bill 314 to be used to construct a river recreation project at Rock Park in the City of Sparks; and if supported, endorse the use of $1,250,000 of land value from the purchase of 60 acres along the Truckee River from the University of Nevada-Reno for matching funds for the appropriation; and, authorize the County Manager to sign a joint letter of commitment to the Interim Finance Committee--Regional Parks and Open Space/Truckee River Flood Management Project.


A. Recommendation to execute a Resolution calling a hearing (to be set for May 23, 2006) on the Amendment of the Boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing, and providing other matters properly related thereto.

B. Recommendation to approve and authorize Director of Department of Water Resources to sign Change Order No. 1 for additional work at Spanish Springs Sewer Phase 1a [$423,664.05].

10. Introduction and adoption of an Ordinance authorizing the issuance by the County of its negotiable “Washoe County, Nevada, General Obligation (limited tax) Flood Control Bonds (additionally secured by pledged revenues), Series 2006,” in the maximum principal amount of $21,000,000 to acquire, establish, construct and expand flood control projects; providing the form, terms and conditions of the bonds and providing other matters relating thereto; providing for adoption as if an emergency exists; and providing the effective date hereof (Finance).
11. 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. (Continued from April 11, 2006 Commission Meeting.) **Note: To be heard before Agenda Item #12.**

12. 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. (Continued from March 28, 2006 and April 11, 2006 Commission Meetings.) **Note: To be heard after Agenda Item #11.**

5:00 p.m. 13. **South Truckee Meadows General Improvement District.**

See separate agenda.

14. 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.

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. Second Reading and Adoption of 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. (Bill No. 1474)
5:30 p.m.  15. **Mary Bartell and Gary Schmidt – Appeal of action by the Washoe County Board of Adjustment -- Community Development.**

Conduct a public hearing to consider an appeal by Mary Bartell and Gary Schmidt of the action by the Washoe County Board of Adjustment to uphold the Community Development Director’s decision that the inoperable vehicle(s) located on the premise at 305 Neilson Road must be either screened from view from Neilson Road or removed from the property pursuant to Washoe County Code section 110.306.35(a).

The parcel is ±8.372 acres in size and designated both HDR (High Density Rural) and LDS (Low Density Suburban) in the South Valleys Area Plan. The property is situated in a portion of Section 9, T17N, R20E, MDM, Washoe County, Nevada. The property is within the Galena-Steamboat Citizen Advisory Board boundary and in Washoe County Commission District No. 2 (APN 017-360-22).

**END OF SCHEDULED PUBLIC HEARINGS**

*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.