AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

May 9, 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 May 9, 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 - May 9, 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 May 9, 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. Recognition of Steve Kutz and Harold Stone as recipients of the 2006 Washoe County Excellence in Teamwork Award and recognize all the employees nominated for this award and present an Excellence in Teamwork recognition certificate to each of the employees nominated--Management Services.

5. Proclamation--May 2006 as Older American’s Month--Senior Services.

*6. 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.

*7. 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.)

8. Consent Items.

A. Approve minutes for the Board of County Commissioners’ meeting of March 14, 2006.

B. Approve and accept Draft Strategic Plan for Seniors Living in Washoe County, which will be updated as more data is collected and analyzed [approximate cost $6,000], and if accepted, authorize Department of Senior Services to implement the steps outlined in the plan along with other senior service agencies in the community--Senior Services.

C. Approve fund transfer ($4,929.26) from District 3 Commission Funds (Commissioner Sferrazza) to the Community Relations budget to reimburse postage expenses for Washoe County Connections District 3 newsletter--Community Relations.

D. Adopt the Washoe County Fiscal Year 2007-2011 Capital Improvements Plan and approve funding for Fiscal Year 2006/2007 for projects with an estimated cost greater than $100,000--Finance.
8. E. **Management Services.**

(1) Approve Resolution to grant Restart Inc., a non-profit homeless service provider, $12,942 to support operation of the Washoe County Homeless Management Information System; and if approved, authorize Chairman to execute same—Grants Administrator.

(2) Approve and authorize Chairman to sign the Amendment to the Community Support Grant Program Contract with Safe Embrace (necessary to meet federal grant guidelines for the portion of the grant that is coming from the City of Reno). This grant is a Washoe County Human Services Consortium grant and includes funds from Washoe County general fund and Emergency Shelter Grant funds that are passed through the City of Reno—Grants Administrator.

(3) Appoint Tim Ruffin and William Miller, Jr. to the Organizational Effectiveness Committee as at-large representatives, with terms to begin May 9, 2006 and expire December 31, 2008.

(4) Approve request for sponsorship of 4th of July celebrations: Reno Celebrates America at Rancho San Rafael Regional Park [$20,000]; Star Spangled Sparks at the Sparks Marina - Sparks Chamber of Commerce [$7,500 for day activities]; and, City of Sparks Parks and Recreation Department [$15,000 for costs associated with production of Star Spangled Sparks]; and if approved, authorize Chairman to execute Contracts upon receipt for these grants and the Resolution necessary for this action.

F. **Community Development.**

(1) Approve a Resolution initiating an amendment to the Truckee Meadows Regional Plan that provides for conformance of the Sun Valley Area Plan update with the Regional Plan; and if approved, authorize Chairman to execute same.

(2) Reappoint John Burnett and Cherie Pries as At-Large Members to the Cold Springs Citizen Advisory Board with terms beginning July 1, 2006 and expiring June 30, 2008 and appoint Eric Arentz as an At-Large Alternate Member to fill an unexpired term on the Cold Springs Citizen Advisory Board with a term beginning May 9, 2006 and expiring June 30, 2008 (Commission District 5, Commissioner Weber).

G. Approve the revised master plan for Village Center Park in Cold Springs—Regional Parks and Open Space.

H. Award Request for Proposal #2517-06 for the Temporary Protection Order Project to The Committee to Aid Abused Women (CAAW) [annual amount not to exceed $70,080]; and if awarded, authorize Purchasing and Contracts Administrator to execute Agreement with CAAW for a one-year period, commencing approximately July 1, 2006 through June 30, 2007, with two, one-year renewal options, at the discretion of the County—Purchasing.
I. Public Works.

(1) Approve purchase of MCM Technology Real-Time Asset Management Software upgrade for support of the Washoe County Regional Communications System and the 800MHz re-banding mandated by the Federal Communications Commission [$40,375 available in Public Works (PW920465) for Fiscal Year 2005/06].

(2) Accept monetary donations to Washoe County Regional Animal Services [$6,923] and accept other non-cash donations of items received from citizens throughout the area and neighboring States of California and Oregon; that the Board extend their appreciation for these thoughtful contributions; and, upon acceptance, direct staff to deposit cash donations into Animal Services Fund 500000-484000 and accept non-cash donations for appropriate use in the care and treatment of animals--Animal Services.

J. Sheriff.

(1) Approve and execute a Resolution in support of ongoing regional cooperation and consolidation of law enforcement and private sector resources to combat graffiti vandalism in Washoe County.

(2) Renew three Interstate Agreements for Cross Designation of Law Enforcement Officers between the County of Washoe and Nevada County Sheriff’s Department; the County of Washoe and Placer County Sheriff’s Department; and, the County of Washoe and Plumas County Sheriff’s Department in order to furnish law enforcement personnel, resources and facilities to each other as may be necessary for the good of the citizens of Nevada County, Placer County and Plumas County in California and Washoe County, or in the event of a disaster that may require joint efforts; and if approved, authorize Chairman to execute the Agreements.

K. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction $29,138.93)--Assessor.

St. Mary’s Health Care Corp.--Parcel #007-251-31 [-$10,357.47] 2005 Supplemental Roll (Improvements only).
MVCC Sierra LLC--Parcel #040-972-11 [-$3,781.43] 2005 Secured Roll.
MVCC Sierra LLC--Parcel #040-972-11 [-$785.54] 2004 Secured Roll (Improvements only).
MVCC Sierra LLC--Parcel #040-972-11 [-$2,368.74] 2003 Secured Roll.
Alick & Susan Munro--Parcel #236-090-05 [$434.20] 2005 Supplemental Roll (Improvements only).
Leo & Patricia Lynn TR--Parcel #200-292-10 [$247.59] 2005 Supplemental Roll
(Improvements only).
Arthur B. Marr II--Parcel #087-511-02 [$158.56] 2004 Secured Roll.
Arthur B. Marr II--Parcel #087-511-02 [$150.64] 2003/04 Secured Roll.
Jay Guthrie--Parcel #007-063-08 [$75.24] 2005/06 Secured Roll.
High Valley Development LLC--Parcel #082-451-06 [$41.45] 2005 Secured Roll.
High Valley Development LLC--Parcel #082-451-05 [$0.00] 2005 Secured Roll.

9. Recommendation to award bid for Incline Village Fairway Phase III - Country Club Water Quality Improvement Project ($1,163,048.75); and if awarded, authorize Chairman to execute contract documents upon presentation--Public Works.

10. Recommendation to award bid #2532-06 for the purchase of a structural fire engine and additional equipment for the Gerlach Volunteer Fire Department to Pierce Manufacturing [$235,000], utilizing the Community Development Block Grant and funds from the Washoe County Fire Suppression Fund--Management Services, Fire Services Coordinator/Reno Fire.

11. Discussion and direction regarding appointment of non-voting member representing Board of County Commissioners to the Deferred Compensation Committee--Human Resources.

12. Water Resources.

A. Accept developer-built water, sewer and reclaimed facilities dedicated to Washoe County [increases infrastructure assets and equity of Utility Services Division by $4,401,529 - estimated total annual depreciation expense $76,579 per year].

B. Introduction and first reading of an Ordinance amending facility connection, user/debt service, and operation and maintenance charges for provision of stormwater drainage and flood control service by Washoe County within the unincorporated area of North Spanish Springs; requiring the Department of Water Resources to submit billings to all users; requiring payment thereof; and providing procedures for its enforcement. This Ordinance repeals Ordinance No. 1197.
12. C. Recommendation to review Washoe County’s protest against Intermountain Pipeline, Ltd. water rights applications 73428, 73429 and 73430 in Dry Valley, and support the efforts of the Department of Water Resources to comply with Section PSF.1.10 of the Washoe County Comprehensive Plan.

13. Community Development.


B. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving the initial development agreement Case No. DA06-002 for numerous tentative parcel maps previously approved by the Parcel Map Review Committee of Washoe County. The sole purpose of the Development Agreement is to extend the expiration date of said parcel maps until April 12, 2007. [APN’s 077-100-15, 077-100-20, 077-340-18, 077-340-20, 077-340-38, and 077-340-67.]

C. Master Fee Schedule.

Recommendation to review, consider modifications and adopt and execute a Resolution, a Master Fee Schedule as required by Article 906, Fees, Section 110.906.05, Fee Schedule, of the Washoe County Code Chapter 110 (Development Code); and, if a new Master Fee Schedule is not adopted, to adopt and execute a Resolution to continue using the existing 2005 Master Fee Schedule until such time as a new Master Fee Schedule is adopted.

14. Introduction and first reading of an Ordinance authorizing the issuance by the County of its negotiable “Washoe County, Nevada, General Obligation (limited tax) Park Bonds (additionally secured by pledged revenues), Series 2006,” in the maximum principal amount of $35,175,000 for the purpose of acquiring, constructing, improving and equipping park projects within the County, including acquisition of Ballardini Ranch; providing the form, terms and conditions of the bonds and other details in connection therewith--Finance.

15. Request for motion to suspend Rule #8 of the Rules and Procedures for the Washoe County Board of Commissioners; and if motion approved, request for motion to reconsider approval of Appeal Case No. AX06-002 – Pembroke Commercial – Special Use Permit No. SW05-023; and if motion for reconsideration is approved, set hearing date (requested by Commissioner Humke).
16. Discussion and possible action with regard to a policy question of who gets sworn in during hearings that are before various Washoe County boards and commissions (requested by Commissioner Sferrazza).

4:15 p.m. 17. Truckee Meadows Fire Protection District.

See separate agenda.

18. 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. 19. 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 an Ordinance adopting Supplement Number 9 to the Washoe County Code and all clerical and technical corrections made therein. (Bill No. 1476)

B. Comprehensive Plan Amendment CP05-013 (North Valleys Area Plan)--Community Development.

Conduct a public hearing to consider Comprehensive Plan Amendment Case No. CP05-013 (North Valleys Area Plan Update) to determine: if the Washoe County Planning Commission recommendation for approval of Comprehensive Plan Amendment Case Number CP05-013 should be upheld or reversed, if the proposed update/amendment is an appropriate change to the North Valleys Area Plan, and consistent with the goals, policies and standards of the elements of the Washoe County Comprehensive Plan; if any modifications, revisions, additions, or deletions are necessary in response to the proposed amendment to the North Valleys Area Plan.

AND

If approved, to authorize the Chair to sign the Resolution for the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.
5:30 p.m. 19. C. Revocation of Special Use Permit Case Number SW01-021 (Desert Dawgs Paintball) – Community Development.

Conduct a public hearing to consider the recommendation of the Washoe County Planning Commission to take action to revoke Special Use Permit Case Number SW01-021 (Desert Dawgs Paintball) for cause, specifically non-compliance with one or more conditions of approval, in accordance with Section 110.810.70(b)2 of the Washoe County Code; and, if revoked, give the applicant 30 days from the date of County Commissioners’ action to remove all materials from the subject site or the County will proceed with Code Enforcement action pursuant to Article 910 of the Washoe County Development Code. The project is located on the north side of the unpaved extension of Deodar Way, approximately one-quarter mile east of Matterhorn Boulevard. The ±40-acre parcel is designated Medium Density Suburban (MDS) in the North Valleys Area Plan, and is situated in a portion of Section 14, T21N, R19E, MDM, Washoe County Nevada. The property is located in the North Valleys Citizen Advisory Board boundary and within Washoe County Commission District No. 5. (APN 089-030-08)

END OF SCHEDULED PUBLIC HEARINGS

*20. 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).

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

22. Emergency Items.

23. Adjournment.