AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

May 16, 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 16, 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 16, 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 16, 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. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.

*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.)

2:30 p.m.  8. Public Hearings. (Note: The 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.)

Tentative Budgets, as well as possible changes to adoption of the Final Budgets, for Fiscal Year 2006/07.

A. Sierra Forest Fire Protection District -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2006/07 (possibly continued from May 15, 2006 meeting). NOTE: The Board will convene as the Board of Fire Commissioners of the Sierra Forest Fire Protection District for this item only.

B. South Truckee Meadows General Improvement District -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2006/07 (possibly continued from May 15, 2006 meeting). NOTE: The Board will convene as the Board of Trustees of the South Truckee Meadows General Improvement District for this item only.
8. C. Truckee Meadows Fire Protection District -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2006/07 (possibly continued from May 15, 2006 meeting). **NOTE:** The Board will convene as the Board of Fire Commissioners of the Truckee Meadows Fire Protection District for this item only.

D. Washoe County -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2006/07 (possibly continued from May 15, 2006 meeting). **NOTE:** The Board will convene as the Washoe County Board of Commissioners for this item.


A. Approve minutes for the Board of County Commissioners’ meeting of March 21, 2006.

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

C. Approve payments [$6,522] to vendors for assistance of 44 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--District Attorney.

D. Approve, ratify and authorize Chairman to execute an Intrastate Interlocal Contract between the County of Washoe (Social Services) and University of Nevada School of Medicine to provide psychiatric consultation and treatment services to the Department and its clients from January 1, 2006 through December 31, 2007 [not to exceed $27,000]; and, approve and authorize Chairman to execute a related Business Associate Agreement (Health Insurance Portability and Accountability Act, HIPAA) between the County of Washoe and University School of Medicine (Social Services).

E. Accept Financial Report for Washoe County Governmental Funds for the nine months ended March 31, 2006 – Unaudited--Comptroller.

F. Reappoint Neil Upchurch as a Hidden Valley Homeowners Association Member to the Southeast Truckee Meadows Citizen Advisory Board with a term July 1, 2006 to June 30, 2008; and, appoint Peter B. Kaiser as an At-Large Alternate Member to the Southeast Truckee Meadows Citizen Advisory Board to fill an unexpired term beginning May 16, 2006 to June 30, 2007 (Commission District 2, Commissioner Humke)--Community Development.

G. Adopt and execute Resolution directing the County Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment; ratifying all actions previously taken; and providing other matters properly relating thereto (Washoe County Assessment District 21-Cold Springs Sewer, Washoe County Assessment District 23-Arrowcreek Water, Washoe County Assessment District 26-Matterhorn Drive, Washoe County Assessment District 29-Mt. Rose Sewer Phase 1, Washoe County Assessment District 35-Rhodes Road--Treasurer.
9. **H.** Accept 2007 State Emergency Response Commission Grant [$28,826]; and if accepted, direct Finance Department to make appropriate Fiscal Year 2007/08 budget adjustments--Strategic Planning/Grants Coordinator.

   I. Award Bid No. 2529-06 for Outsourcing of the Washoe County Utility Billing, to Matrix Imaging Solutions, Inc., [estimated annual amount $35,000]; and if awarded, authorize Purchasing and Contracts Administrator to execute an 18-month Agreement with Matrix Imaging Solutions, Inc., with Washoe County retaining two one-year renewal options (Purchasing).

J. Approve Agreement for Services between the County of Washoe (Senior Services) and the State of Nevada (Division of Welfare and Supportive Services) to reimburse the Department of Senior Services for assisting seniors with completing Energy Assistance Program applications (July 1, 2006 through June 30, 2007) [revenue approximately $325 for Fiscal Year 2006/07]; and if approved, authorize Chairman to execute Agreement (Senior Services).

K. **Public Works.**

   (1) Accept property donations to Washoe County Regional Animal Services consisting of kennel materials, fixtures and equipment [combined value $339,600.43] contributed by the Nevada Humane Society which enabled construction of two additional external kennel pods as included in the original facility design--Animal Services.

   (2) Approve and execute 60-month Agreement between the County of Washoe and Mercey Springs 152 Partners, LLC to provide renewal and expansion of the North Valleys Library lease space (July 1, 2006 to June 30, 2011) [annual lease cost $153,408 - funds budgeted in the Library Department lease cost center 130210-710600 for Fiscal Year 2006/07].

10. **Recommendation to review and discuss compatibility and adjacency standards within Washoe County Development Code Article 434, Regional Development Standards within Cooperative Planning Areas and all of Washoe County adopted on March 11, 2003 by Ordinance 1191; and, as a result of review and discussion, the Board may initiate a Development Code Amendment to establish additional adjacency standards within Article 434 and if so, authorize the Chairman to execute a Resolution concerning same--Community Development.**

   (Note: this item was deferred from the August 23, 2005 and February 27, 2006 County Commission Meetings.)--Community Development.

11. **Recommendation to consent to the action of the Flood Project Coordinating Committee to adopt the Community Coalitions’ Living River Plan as the locally preferred plan and direct staff to incorporate the description of the Living River Plan elements into a document to present to the Corps of Engineers as the locally preferred plan with the recommendation that the Corps strongly consider incorporating these project elements into their National Economic Development Plan and that the Corps provide full federal funding and participation in implementing the Flood Project--Truckee River Management Project.**
12. **Public Works.**

A. Recommendation to consider applications from interested persons willing to serve a four-year term on the Washoe County Animal Control Board as either the Member Representative of a Humane Organization for the Prevention of Cruelty to Animals or the Member Representative from Commission District 3 (Pete Sferrazza); and upon further discussion, appoint same--Animal Services.

B. Recommendation to direct staff to negotiate an Interlocal Agreement with the Cities of Reno and Sparks and the Regional Transportation Commission to place Washoe County’s index portion [approximately $413,026] of the fuel tax revenue into the Regional Transportation Commission’s slurry seal maintenance program.

13. Presentation and acceptance of 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. (Deferred from May 9, 2006 Commission Meeting.)

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.

*15. 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).

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

17. Emergency Items.

18. Adjournment.