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 23, 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.
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 23, 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 20-26, 2006 as Wildland Fire Awareness Week in Washoe County and recognize the Chairs of the various Washoe County Fire Safe Chapters for their accomplishment in the reduction of hazardous wildland fire fuels in their communities (Management Services/Fire Service Coordinator).
   B. May 24, 2006 as Regional Transportation Commission (RTC) Day (requested by RTC).

5. Presentation and recognition of Washoe County employees who participated as 2006 Corporate Challenge Athletes--Community Relations.

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’ Special Meeting of March 27, 2006, Regular Meeting of March 28, 2006 and Special Meeting of April 10, 2006.
   B. Approve increase in base salary compensation for non-constable services provided by the Washoe County Incline Constable in the amount of $9,255.60 effective July 1, 2006; and if approved, direct Finance and Human Resources to make the necessary adjustments (Incline Constable).
8. C. Approve and execute Inter-Local Lease Agreement between the County of Washoe (Regional Parks and Open Space) and the Washoe County School District (January 1, 2006 through December 31, 2006) for use of School District buses to transport participants of Washoe County Recreation Summer Camps on various field trips [operating expenses anticipated not to exceed $2900 annually and funding is available in Recreation Division’s Recreation Programs and Camps cost center 140325 (Regional Parks and Open Space)].

D. Renew eight Technology Maintenance and Service Contracts over $50,000 (included in the Technology Fiscal Year 2007 Budget) and authorize Purchasing and Contracts Administrator to execute said Contracts as they come due, subject to review and/or approval from the District Attorney, Budget Office and Risk Management--Purchasing.

E. Approve an Agreement between the County of Washoe and Rite-Aid Corporation and an Agreement between the County of Washoe and Raley’s to keep Senior Services Information and Referral Kiosks at vendor’s premises (July 1, 2006 through June 30, 2009); and if approved, authorize Chairman to execute Agreements (Senior Services).

F. Authorize Finance to reallocate $30,000 expenditure authority in the Children’s Services Budget from 280510-710100 Professional Services to 280920-711213 Non-County Travel to pay for increased costs associated with foster care travel--Social Services.

G. Approve Reimbursement Agreement between the County of Washoe and Tri-Fin, LLC [$81,226.85] for construction of 59 feet of sewer main, 1 manhole and 7 sewer laterals and paving in Spanish Springs Valley; and if approved, authorize Chairman to execute the Agreement--Water Resources.

H. Risk Management.

(1) Approve payment [$30,000] to Jeffrey Jones, a minor, and Sue Jones as full and final settlement of claim number 24377 against Washoe County.

(2) Approve Settlement of Lawsuits, John Doe v. Washoe County and John Smith v. Washoe County, [total $82,000 for all claims].

(3) Approve appointment of Acordia of Nevada as Broker of Record for the property, liability and workers’ compensation insurance programs administered by Washoe County and Truckee Meadows Fire Protection District for a three-year term with compensation of approximately $72,500 for the first year, with a 3 percent annual increase, for a total compensation package for three years of approximately $224,000.
8. I. Management Services.

(1) Accept 2007 State Emergency Response Commission Grant [$28,826]; and if accepted, authorize Chairman to execute Resolution to subgrant funds to other governments and nonprofits which make up Local Emergency Planning Committee (LEPC) and authorize the County Manager or her designee to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct the Finance Department to make appropriate Fiscal Year 2007/08 budget adjustments -- Grants Coordinator.

(2) Expenditure from County Commission District 1 Special Funding Account [$1,500] to H.A.W.C., Inc. to assist with funding the Children's Dental Health Program; and, execution of Resolution necessary for same.

(3) Expenditure from County Commission District 4 Special Funding Account [$1,000] to the Sierra Youth Football League of Northern Nevada to assist with funding for the registration fee for youth from low-income families; and, execution of Resolution necessary for same.

(4) Approve Agreement between the County of Washoe and Lewis and Roca for legislative services for the period February 1, 2005 to June 30, 2007 [$50,000 in Fiscal Year 2005/06; $180,000 in Fiscal Year 2006/07]; and if approved, authorize Chairman to execute Agreement.

(5) Expenditure from County Commission District 1 Special Funding Account [$2,000] to Kids Kottage to assist with funding the construction of the Kids Campus Activities Center; and, execution of Resolution necessary for same.

(6) Expenditure from County Commission District 1 Special Funding Account [$2,000] to Children's Cabinet at Incline Village, Inc., to assist with funding for the continuation of the Homework Help Club Program; and, execution of Resolution necessary for same.

J. Approve Interlocal Contract between the County of Washoe (Sheriff's Office) and Las Vegas Metropolitan Police Department for reimbursement of overtime [not to exceed $10,000] and cell phone expenses [not to exceed $4,000] for internet crimes against children investigations; and if approved, authorize Chairman to execute Contract and direct Finance to make necessary budget adjustments -- Sheriff.

9. Recommendation to retroactively approve expenditures [$1,645.39] related to 2006 Corporate Challenge event and provide direction to staff regarding future Corporate Challenge participation -- Community Relations.

10. Introduction and first reading of an Ordinance amending Washoe County Code by creating an account in the County General Fund to be designated as the account for the acquisition and improvement of technology in the Office of the County Assessor and providing other matters properly relating thereto -- Assessor.
11. Recommendation to review a Memorandum of Understanding, approval of a Challenge Cost Share Agreement and a Collection Agreement with the USDA, Forest Service, Humboldt-Toiyabe National Forest, authorizing the joint development of the Galena Day Use facilities [estimated total cost of development $1.75 million]; and if all approved, authorize Director of Regional Parks and Open Space to sign the Memorandum of Understanding and authorize the Chairman to execute Agreements upon presentation--Regional Parks and Open Space. (A copy of the Galena Recreation Facilities Environmental Assessment" dated September 2004 is on file in the Washoe County Manager’s Office.)

12. Recommendations to Award Bids--Purchasing.

A. Bid No. 2531-06 for Optical Scan Election Ballot Printing for upcoming Primary and General Elections to K&H Printers-Lithographers, Inc., [estimated amount $103,921 - based on their bid price of $.56 per Primary Election Ballot and $.49 per General Election Ballot - value of this award could vary depending on the actual number of ballots required].

B. Bid No. 2540-06 for Sample Election Ballot Printing for upcoming Primary and General Elections to A. Carlisle & Company of Nevada [estimated amount $571,202].


A. Recommendation to either: Reject all bids for North Valleys Sports Complex Improvement Plans - Phase 3; or, authorize the use of additional cash proceeds from water right sales [in the amount of $83,000 or more] to complete the North Valleys Sports Complex Phase 3, award the base bid for construction of the North Valley Sports Complex Improvement Plans - Phase 3 to the lowest responsive and responsible bidder (staff recommends Gradex Construction in the amount of $551,779) and any Add Alternates; and if awarded, authorize the Chairman to execute Contract documents upon presentation and direct Finance to make the appropriate budget adjustments.

B. Consideration and possible endorsement of the update of Regional Transportation Commission’s Capacity Project Priority Setting Process.

14. Recommendation that the County Commission consider and comment on the fiscal effect on local governmental services, if any, of the proposal by the City of Reno to create a Tourism Improvement District at Boomtown for the Cabela’s project, of which the proposed district includes pledging 75% of certain sales and use taxes to repay sales tax anticipation revenue (STAR) bonds--Finance.

15. Discussion and direction to staff concerning possible changes or modifications to representation and/or membership appointments on one or all of the County’s 15 Citizen Advisory Boards--Community Development.

16. Recommendation to accept and execute a Grant of Easement for 2.84 acres on APN 076-402-02 for the construction of a conveyance channel appurtenant to the North Spanish Springs Floodplain Detention Facility and approve payment of $185,000 to Thomas W. Mueller, Trustee, and Mary Ann Mueller, Owners as Tenants in Common--Water Resources.
17. 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.

5:00 p.m. 18. South Truckee Meadows General Improvement District.

See separate agenda.

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 Readines and Adoption of Ordinances.

(1) 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. Bill No. 1479.

(2) 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--Water Resources. Bill No. 1473.

AND IF ABOVE ADOPTED

Approve the Business Impact Statement related to the proposed Ordinance amending the Washoe County Schedule of Rates and Charges for Reclaimed Water Service within certain areas of Washoe County, and direct the County Clerk to make findings available upon request.

AND

Approve and execute a Resolution adopting 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.
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5:30 p.m. 19. **B. Washoe County, Nevada, District Number 24 (Groundwater Remediation) - Boundary Adjustments--Water Resources.**

Public hearing to consider all comments concerning proposed amendments to the boundaries of the Washoe County, Nevada, District Number 24 (Groundwater Remediation District - Central Truckee Meadows Remediation District).

**AND**

Introduction and first reading of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto.

**AND**

Introduction and first reading of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a Plan for Remediation; and prescribing other matters relating thereto.

**C. Appeal Case No. AX06-005 (Carl Barney)--Community Development.**

Conduct a Public Hearing to consider Appeal Case No. AX06-005 (Carl Barney) - Appeal of the Board of Adjustment’s approval of Variance Case No. VA06-003 (William and Margaret Eadington) to reduce the front yard setback from 30 feet to 2 feet 2 inches, in order to replace the detached one-car garage with a two-car attached garage and increase the living area of the exiting home, as authorized in Article 406 of the Washoe County Development Code. The project is identified as Lot 1-3, Block C of the Nevada Vista Subdivision and is located at 25 Somers Drive, at the top of Somers Loop in Crystal Bay, Nevada. The ±0.47-acre parcel is designated Low Density Suburban (LDS) in the Tahoe Area Plan, and is situated in a portion of Section 30, T16N, R18E, MDM, Washoe County, Nevada. The property is located in the Incline Village/Crystal Bay Citizen Advisory Board boundary and Washoe County Commission District No. 1. (APN 123-031-03)
5:30 p.m. 19. D. Development Agreements and Introduction and First Reading of Ordinances (Community Development).

(1) Case No. DA06-001—Extend Expiration Date of Tentative Subdivision Map.


AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving the initial Development Agreement Case No. DA06-001 for Warm Springs Ranch - Tentative Subdivision Map Case No. TM04-005 approved by the Planning Commission of Washoe County on June 29, 2004.

(2) Case No. DA06-002—Extend Expiration Date of Parcel Maps.


AND IF APPROVED

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 tentative Parcel Maps approved by the Parcel Map Review Committee of Washoe County.

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.