COUNTY COMMISSIONERS
Bob Larkin, Chairman  
Bonnie Weber, Vice-Chairman  
Jim Galloway  
David Humke  
Pete Sferrazza

COUNTY MANAGER
Katy Singlaub

ASSISTANT DISTRICT ATTORNEY
Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

June 13, 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 June 13, 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 - June 13, 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 June 13, 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. 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.

*5. 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.)

6. Consent Items.


B. Acknowledge Report of Sale - June 22, 2006 Delinquent Special Assessment Sale (sale cancelled as all delinquencies paid prior to sale date)--Treasurer.

C. Approve and execute Permit for Disinterment of Human Remains, as allowed under NRS 451.050, Subsection 2--District Health.


E. Approve reclassification requests submitted through the job evaluation and classification process--Human Resources.

F. Approve and certify budgets and special assessments or tax rates for: Pleasant Valley Groundwater Basin [$1,500], Cold Springs Valley Groundwater Basin [$3,000], Lemmon Valley Groundwater Basin [$12,000 and a tax rate of $0.0017], Truckee Meadows/Sun Valley Groundwater Basin [$30,000 and a tax rate of $0.0004], Washoe Valley Groundwater Basin [$1,906.44] and Warm Springs Valley Groundwater Basin [$5,013.47] as required by NRS 534.040 to fund the budgets of the water basins and distribution systems administered by the State Engineer as requested by Nevada Department of Conservation and Natural Resources--Finance.
6. G. Authorize Department of Social Services to expend up to $181,000 in Fiscal Year 2006/07 from Children’s Services Account, 710714 Referral Services, for emergency payment of food and support services to benefit children and families in order to promote keeping families intact—Social Services.

H. Authorize the County Manager to proceed with contract negotiations for acquisition and implementation of a workplace wellness program with the preferred vendor and to bring a three-year contract back to the Board for approval—Michelle Kling (Chair, Workplace Wellness Task Force), Joanne Ray (Director, Human Resources and Workforce Development) and Jim Jeppson (Risk Manager).

I. Internal Audit.


   (2) Approve appointment of Mr. Timothy L. Chu to serve on the Washoe County Audit Committee for a two-year term effective July 1, 2006 through June 30, 2008.

J. Manager.

   (1) Appoint Mr. Jim Shaffer to the Washoe-Storey Conservation District (Board of Directors) with a term to expire June 30, 2008.

   (2) Approve expenditure [$8,500] at the existing per diem rate for meals to be provided to the Commission, staff and other public board members for Fiscal Year 2006/07 for Board of County Commission Regular, Special and Joint Meetings, Workshops and Retreats.

   (3) Reappoint Mr. Ron Nicholson to the Airport Noise Advisory Panel with a term to expire May 31, 2008.

K. Management Services.

   (1) Approve expenditure for refreshments [will not exceed $900] for Fiscal Year 2006/07 for participants of Strategic Planning Retreats.

   (2) Approve expenditure for meals [will not exceed $500] for Fiscal Year 2006/07 for Northern Area Managers Roundtable Meetings.

   (3) Approve expenditure for refreshments [will not exceed $800] for Fiscal Year 2006/07 for Washoe County Human Services Consortium and Triumvirate Meetings.

   (4) Approve expenditure for meals [will not exceed $500] for Fiscal Year 2006/07 for Washoe County Organizational Effectiveness Committee Meetings.
6. **Purchasing.**

(1) Award Bid No. 2541-06 for a new Backup Emergency Generator Addition at the Washoe County Longley Lane Equipment Maintenance Facility to Venture Electric [net amount $80,710] on behalf of Facility Management Division of the Washoe County Public Works Department.

(2) Authorize Regional Parks and Open Space Department to purchase one new Toro Groundsmaster 580-D 4WD turf mower [$65,502.29] from Turf Star, Inc. (sole source); and if authorized, authorize Finance Department to make necessary budget adjustments.

**M. Senior Services.**

(1) Accept report on the White House Conference on Aging from the Washoe County Senior Services Advisory Board and adopt a position advocating for and supporting local implementation of the resulting resolutions which are compatible with the Strategic Plan for Seniors Living in Washoe County and are feasible for local action.

(2) Accept donation [$500] from Access to Justice Foundation, and approve subsequent grant of money from Senior Law Project to Nevada Legal Services [$125] to support a legal intern at the family law self-help center for the summer of 2006; and if accepted, authorize Chairman to execute Resolution necessary for same.

(3) Accept supplemental grant award [$3,000 with $529 in-kind County match] from Division of Aging Services for the period September 29, 2005 through September 28, 2006 for a Medication Management program for seniors and their caregivers; and if accepted, direct Finance Department to make appropriate budget adjustments.

**N. Sheriff.**

(1) Approve Interlocal Mutual Aid Agreement between the County of Washoe (Sheriff's Department); Truckee Meadows Community College Department of Public Safety; the Reno Police Department; and, Truckee Meadows Community College; and if approved, authorize Chairman to execute same.

(2) Accept Grant Award [$120,000 - no County match] from Bureau of Alcohol and Drug Abuse for citizens brought in for civil protective custody to the Washoe County Detention Facility, approve and authorize Chairman to execute Substance Abuse Evaluation and Referral Services Agreement between the County of Washoe (Sheriff's Department) and Bristlecone Family Resources [$120,000 for July 1, 2006 through June 30, 2007]; and, direct Budget Division to make necessary budget adjustments.
6. O. Public Works.

(1) Approve Deed of Combination for Detention Facility Expansion; and, if approved, authorize Chairman to execute Deed upon presentation.

(2) Approve additional testing and inspection services for the Mills Lane Justice Center to Stantec Consulting [\$87,041]; and, if approved, authorize Public Works Director to execute the necessary documents.

(3) Execute Facility Use Agreement between the County of Washoe and Veterans of Foreign Wars of the United States (VFW), Verdi Post No. 10053, a Nonprofit Nevada Corporation, for lease of space in the VFW Building in Verdi, Nevada for the continued use by the Verdi Township Citizen Advisory Board for the period July 1, 2006 through June 30, 2007 [lease expense for Fiscal Year 2006/07 is \$960 - funds are available in the Community Development Department budget (116430-710500)].

(4) Approve and execute 12-month Lease Agreement between the County of Washoe and Silver State Cal Ripken Baseball Inc., a Nevada nonprofit Corporation, for use of the North Valleys Regional Concession Building [operating expenses are anticipated not to exceed \$500 annually - funding is available in Public Works Facility Management Division utility cost center (161300-711010) and custodial cost center (161700-710200)].

P. Water Resources.

(1) Approve Water Rights Deed between Washoe County and Truckee Meadows Water Authority for the benefit of Nevada Tri Partners.

(2) Approve and authorize Chairman to accept and sign U.S. Department of the Interior, Bureau of Land Management Right-Of-Way Grant Serial Number N-80614, to allow construction of water line for Bella Vista Ranch Development.

(3) Approve and authorize Chairman to sign U.S. Department of Agriculture, Forest Service Amendment for Special Use Authorization Amendments Number 2 and 3 (CAR93); Number 2 adds areas for Mt. Rose Phase 2 Interceptor and Number 3 adds a portion of the Montreux Interceptor.

Q. Community Development.

(1) Approve extension of Ophir Lakes Subdivision Agreement (Casey Ranch aka Winters Ranch) for an additional one-year (to June 1, 2007) with a finding that an extension will provide a significant public benefit if the extensions ultimately facilitate the final two parcels for acquisition of the Casey Ranch aka Winters Ranch as open space.
6. Q. (2) Citizen Advisory Boards.

(a) Reappoint Daniel Fair and Sandra Wagner as At-Large Members to the East Truckee Canyon Citizen Advisory Board with terms beginning July 1, 2006 and expiring June 30, 2008; approve City of Fernley’s recommendation for reappointment of Bill Clegg as the City of Fernley Ex-Officio Representative to the East Truckee Canyon Citizen Advisory Board with a term beginning July 1, 2006 and expiring when the City of Fernley recommends a different representative; and, approve Lyon County’s recommendation for reappointment of LeRoy Goodman as the Lyon County Ex-Officio Representative to the East Truckee Canyon Citizen Advisory Board with a term beginning July 1, 2006 and expiring when Lyon County recommends a different representative (Commission District 4, Commissioner Larkin).

(b) Reappoint Sylvia Fascio as At-Large Member to the Gerlach/Empire Citizen Advisory Board with a term beginning July 1, 2006 and expiring June 30, 2008 and appointment of Frank Peach as an At-Large Member to the Gerlach/Empire Citizen Advisory Board with a term beginning July 1, 2006 and expiring June 30, 2008 (Commission District 5, Commissioner Weber).

(c) Appoint John Mumme as At-Large Member to the North Valleys Citizen Advisory Board with a term beginning July 1, 2006 and expiring June 30, 2008 (Commission District 5, Commissioner Weber).

(d) Reappoint Vaughn Hartung as At-Large Member and appoint Nick Zufelt, Kimberly Dawson and Michael Helton as At-Large Members to the Spanish Springs Citizen Advisory Board with terms beginning July 1, 2006 and expiring June 30, 2008 (Commission District 4, Commissioner Larkin).

(e) Reappoint Garth Elliott as an At-Large Member to the Sun Valley Citizen Advisory Board with a term beginning July 1, 2006 and expiring June 30, 2008 (Commission District 5, Commissioner Weber).

(f) Reappointment of Gene Gardella and Andrea Manor as At-Large Members to the Verdi Township Citizen Advisory Board with terms beginning on July 1, 2006 and expiring on June 30, 2008 (Commission District 5, Commissioner Weber).

(g) Reappoint Philip Anderson as At-Large Member to the Warm Springs Citizen Advisory Board with a term beginning July 1, 2006 and expiring June 30, 2008 (Commission District 4, Commissioner Larkin).

R. Accept cash donations [$80,502] from various businesses, organizations and individuals for the Department of Regional Parks and Open Space programs and facilities; accept donation of a life-size fiberglass horse [valued at $2,500] from Greens Feed for the May Great Basin Adventure; and if accepted, direct Finance Department to make appropriate budget adjustments--Regional Parks & Open Space.
7. Introduction and first reading of an Ordinance amending the Washoe County Code by prohibiting the possession of one ounce or less of marijuana; providing criminal penalties for possession thereof; providing that fines imposed for the possession of one ounce or less of marijuana must be deposited in a special account in the County General Fund; providing that the money in the account must only be disbursed at the direction of a court; and providing other matters properly relating thereto. (Upon second reading and adoption of the Ordinance, the Finance Department will be directed to establish a special account for the revenue and expense of funds collected pursuant to the Ordinance)--Reno Justice Court.

8. Recommendation to approve and authorize the Chairman to execute a Resolution accepting assignment of a purchase agreement for 17 Lockwood Drive for $364,000 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 17 Lockwood Drive parcel in the name and on behalf of Washoe County--Truckee River Flood Management Project.

9. Recommendation to accept the Shelter Plus Care award in the amount of $286,080 from the United States Department of Housing and Urban Development, authorize the Chairman to sign the agreement for the award, and direct the Finance Department to make appropriate budget adjustments [Washoe County will provide matching funds in the amount of $286,080 ($57,216 per year over a term of five years)]--Management Services/Grants Administrator.

10. Recommendation to approve and authorize the Chairman to sign an Agreement for Professional Services with ReStart Inc., for the Washoe County Shelter Plus Care Program’s housing coordination, and supportive services, in the amount of $572,160 over a term of five years, and direct the Finance Department to make the appropriate budget adjustments (Management Services/Grants Administrator.)

11. Request for authorization to purchase Juniper Network’s brand network router and switches hardware from Fusion Storm [$147,741.36] for upgrading the Edge Network Routers for Washoe County--Purchasing.

12. Recommendation to award Bid No. 2537-06 for Technical Support Services Personnel on behalf of the Information Technology Department to MCSS Ltd., at the contracted rate of $30 per hour and an estimated annual amount of $249,600 to $374,400 depending on the hours and number of technical support personnel utilized; and if awarded, authorize the Purchasing and Contracts Administrator to execute a two-year agreement with MCSS, Ltd., with Washoe County retaining a one-year renewal option--Purchasing.

13. Recommendation to award Bid PWP-WA-2006-237 for the 2006/2007 Overlay Paving of Selected Paved Streets to lowest responsive, responsible bidder Sierra Nevada Construction Company for the Base Bid, Alternate No. 1 and Alternate No. 3 and Option 4 only [$1,659,121]; and if awarded, authorize Chairman to execute the contract documents upon presentation--Public Works. (To be heard before Agenda Item 14.)
14. Recommendation to approve Agreement for Testing and Inspection Services between the County of Washoe and Stantec Consulting, Inc. [$41,962] for the 2006/2007 paving of selected paved streets in Washoe County, Nevada, PWP-WA-2006-236; and if approved, authorize the Chairman to execute the contract documents upon presentation--Public Works. (To be heard after Agenda Item 13.)

15. Recommendation to approve First Renewal of three-year Option Contract PWP-WA-2006-236 (which was awarded to the lowest, responsive, responsible bidder on May 18, 2005) for the 2006/2007 slurry seal of selected streets to Intermountain Slurry Seal, Inc., [$1,757,800]; and if approved, authorize the Chairman to execute the contract documents upon presentation (Public Works). (To be heard before Agenda Item 16.)

16. Recommendation to approve Agreement for Testing and Inspection Services between Washoe County and Marvin E. Davis & Associates, Inc. [$43,458]; for the 2006/2007 slurry seal of selected streets in Washoe County, Nevada, PWP-WA-2006-236; and, if approved, authorize the Chairman to execute the contract documents upon presentation (Public Works). (To be heard after Agenda Item 15.)

17. Recommendation to approve purchase of five-channel EDACS 800MHz radio equipment from Dailey-Wells Communications (sole source) [$212,706.45] to be installed on Mt. Rose in support of the Washoe County Regional Communications System [funding for this purchase is provided through the Department of Homeland Security grant]--Public Works.

18. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code, Chapter 110, Article 706, Impact Fees, by permitting an annual increase in the Regional Road Impact Fee by a percentage equal to the average annual percentage of increase in the Consumer Price Index for West Urban Consumers for the preceding 5 calendar years; or by 4.5 percent, whichever is less with the following exceptions: no increase shall occur within a twelve month period following action by the County to adopt any revisions to the Regional Road Impact Fee land use assumptions in accordance with NRS 278B.290; or the adoption of any ordinance that amends the Regional Road Impact Fee System Capital Improvement Plan; or any action that otherwise increases the impact fee, and other matters properly relating thereto--Community Development.

19. Recommendation to review and approve the Professional Recording Secretarial Services provided to Washoe County Citizen Advisory Boards for Fiscal Year 2006-2007;

AND IF APPROVED,

Approve Independent Contractor Agreements with Specialized Secretarial Services [$66,156] and Trifox [$27,950] to provide Professional Recording Secretarial Services to Washoe County Citizen Advisory Boards for Fiscal Year 2006-2007; and, authorize the Chairman to execute the Agreements--Community Development.

20. Recommendation to review Water Rights Application 73505 and authorize the Chairman to recommend approval of the subject application to the Nevada State Engineer--Water Resources.
21. Recommendation to approve and execute a Resolution concerning the financing of sewer projects in Spanish Springs; directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to issue its Washoe County, Nevada general obligation (limited tax) sewer bonds (additionally secured by pledged revenues) in the maximum principal amount of $4,600,000 to evidence such borrowing; setting forth the intent to reimburse certain expenditures with bond proceeds; providing certain details in connection therewith; and providing the effective date hereof—Water Resources.

22. Discussion and possible direction regarding adoption of a policy pertaining to the administration of oaths to persons addressing County boards and testifying before them (requested by Commissioner Sferrasza).

23. Recommendation to Adopt a Resolution changing the name of the Sierra Forest Fire Protection District to Sierra Fire Protection District—District Attorney. (To be heard before Agenda Items 24, 25 and 26.)

24. Recommendation to approve Ratification of Cooperative Agreement for Provision of Fire Services between Washoe County, Sierra Fire Protection District, State of Nevada Department of Conservation and Natural Resources, and the Nevada Division of Forestry, to be effective July 1, 2006; approval of Resolution ratifying Cooperative Agreement for Provision of Fire Services between Washoe County, Sierra Fire Protection District, State of Nevada Department of Conservation and Natural Resources and the Nevada Division of Forestry; and if ratified and approved, authorize the Chairman to execute the Resolution and Agreement. (To be heard after Agenda Item 23 and before Agenda Items 25 and 26.)

25. Recommendation to approve Ratification of Cooperative Agreement for Administrative and Support Services between Washoe County and Sierra Fire Protection District to be effective July 1, 2006; approval of Resolution ratifying Cooperative Agreement for Administrative and Support Services between Washoe County and Sierra Fire Protection District; and if ratified and approved, authorize the Chairman to execute the Resolution and the Agreement. (To be heard after Agenda Items 23 and 24 and before Agenda Item 26.)

4:00 p.m. 26. Sierra Forest Fire Protection District.

See separate agenda.

27. 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, including those taken at the June 1, 2006 Joint Purveyor’s Meeting.
5:30 p.m. Discussion and possible direction to staff on creating an administrative enforcement process and/or on developing nuisance regulations—Community Development.

5:30 p.m. **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.)**

29. **Interfund Loan from Water Resources Construction Fund – Spanish Springs Stormwater Detention Project Fund—Water Resources.**

Conduct a public hearing in order to make certain determinations in connection with an interfund loan from the County’s Department of Water Resources Construction Fund (the "Construction Fund") to the Department of Water Resources Spanish Springs Stormwater Detention Project Fund (the "Spanish Springs Fund") in the maximum principal amount of $4,600,000 (the "Loan") to effect the Project. The County expects to reimburse itself for expenditures relating to the Project with the proceeds of general obligation sewer bonds.

AND

Consider adoption of a Resolution making certain determinations in connection with an Interfund Loan up to $4,600,000 to be made for the purpose of constructing a Spanish Springs Storm Sewer Project; and providing the effective date hereof and if adopted, authorize the Chairman to execute the Resolution direct the Finance Department to make the appropriate adjustments.

30. **Second reading and adoption of an Ordinance amending the 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. (Bill No. 1480)**

31. **Second reading and adoption 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. (Bill No. 1481)**

32. **Second reading and adoption 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. (Bill No. 1482)**

33. **Second reading and adoption 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. (Bill No. 1483)**
5:30 p.m. 34. Second reading and adoption 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. (Bill No. 1484)

END OF SCHEDULED PUBLIC HEARINGS

*35. 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).

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

37. Emergency Items.

38. Adjournment.