AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

July 11, 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 July 11, 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 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.
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 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 July 11, 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.

 A. Approve minutes for the Board of County Commissioners’ Special Meeting of May 1, 2006, Regular Meeting of May 9, 2006 and Special Meeting of May 15, 2006.

 B. Accept Financial Report for Washoe County Governmental Funds for the eleven months ended May 31, 2006 - Unaudited--Comptroller.

 C. Approve and execute Resolution levying tax rates for all Washoe County entities for the 2006-2007 Fiscal Year--Finance.

 D. Accept two grants through the Nevada Division of Environmental Protection Wellhead Protection Program (WHPP) to: 1) develop and implement a WHPP for the County’s Spanish Springs Valley Water System; and, 2) update the WHPP for the Lemmon Valley, South Truckee Meadows General Improvement District, Hidden Valley and Mount Rose Water Systems [grant funds consist of 100% assistance in the amount of $24,070.20 and $18,666 respectively]--Water Resources.

 E. Approve an Agreement for Services between the County of Washoe and The Nevada Land Conservancy to provide professional services in support of the acquisition of real properties for the Regional Parks and Open Space program; and if approved, authorize Chairman to execute same [contract amount not to exceed $95,500 for the period July 1, 2006 to June 30, 2007]--Regional Parks and Open Space.
6. F. **911 Emergency Response Advisory Committee.**

(1) Approve travel to Association of Public Safety Communications Officials 2006 International Conference in Orlando, Florida for E911 Advisory Committee members and their duly authorized representatives [estimated cost of travel $2,073].

(2) Approve expenditure [$64,849.63] from Enhanced 911 Fund to AT&T for the Symposium Software Upgrade and accompanying end-user equipment for the Reno Emergency Operations Center.

G. **Sheriff.**

(1) Approve Security Agreement between County of Washoe, Sheriff of Washoe County and Lake Tahoe Shakespeare Festival, July 21, 2006 through August 20, 2006, to provide uniformed Deputy Sheriffs for security [no fiscal impact to Washoe County, estimated security costs $9,400 to be paid by Lake Tahoe Shakespeare Festival]; and if approved, authorize Chairman to execute Agreement.

(2) Approve Security Agreement between County of Washoe, Sheriff of Washoe County and Reno-Tahoe Open Foundation (Golf Tournament) August 21, 2006 through August 27, 2006, to provide uniformed Deputy Sheriffs for security [no fiscal impact to Washoe County, estimated security costs $40,000 to be paid by Reno Tahoe Open]; and if approved, authorize Chairman to execute Agreement.

(3) Accept grant award [$15,800 - no County match] from the Nevada State Department of Health and Human Services, Bureau of Licensure and Certification, for purchase of Livescan Fingerprinting Equipment and direct Budget Division to make necessary budget adjustments.

H. **Community Development.**

(1) Approve Washoe County Brew Pub License with conditions and a State of Nevada Manufacturer’s License for Chicago America Holding, LLC dba BJ’s Restaurant & Brewery; and if approved, request that each Commissioner sign the Application.

(2) Reappoint Jane Countryman and Hans Struffert as At-Large Members to the West Washoe Valley Citizen Advisory Board with terms beginning July 1, 2006 and expiring June 30, 2008 (Commission District 2, Commissioner Humke).

*(3) Accept status report on the 2005 Historic Preservation Grant and the next steps to protect historic resources.
6. **Water Resources.**

(1) Approve conveyance of 2.00 acre-feet of groundwater rights from Grand Slam Enterprises, LLC to Washoe County in support of a concrete batch plant and approve the associated Water Sale Agreement leasing said water rights back to Grand Slam Enterprises, LLC.; also, approve a second Water Sale Agreement leasing back 10.00 acre-feet of groundwater rights to Grand Slam Enterprises, LLC for said project; and if all approved, authorize Chairman to execute the Water Rights Deed and Water Sale Agreements and direct Engineering Manager to record both documents.

(2) Approve and execute an Interlocal Agreement for Division of Water Service Areas between the County of Washoe and the South Truckee Meadows General Improvement District (provides for perpetual wheeling of water between Washoe County and South Truckee Meadows General Improvement District water systems).

7. Recommendation to accept various grant awards funded by the Older American’s Act from the Division for Aging Services for Senior Services programs [total amount $458,841 - with $50,922 in-kind and $30,050 cash match] for the period July 1, 2006 through June 30, 2007; and if accepted, direct the Finance Department to make appropriate budget adjustments--Senior Services.

8. Recommendation to award bid to rehabilitate pond No. 2 at the Lemmon Valley Waste Water Treatment Facility to Petersen Construction, Inc., [$263,400]; and if approved, authorize Chairman to execute contract documents upon their receipt and authorize the Engineering Manager to issue Notice to Proceed--Water Resources.

9. Recommendation to approve the Capital Contribution Front Ending Agreement with Hamilton Homes and the Regional Transportation Commission for Design and Construction of Pyramid Highway Improvements [estimated cost $520,000]; and if approved, authorize Chairman to execute Agreement upon presentation--Public Works.

10. Recommendation to approve and execute a Resolution regarding submission of an advisory question to the qualified electors of Washoe County concerning an increase in the sales and use tax of 1/4 of 1% for public safety; and if approved, execute an Interlocal Agreement between the County of Washoe, the City of Reno and the City of Sparks concerning the distribution of the increase if enacted--Management Services.

11. Discussion and possible approval of a four-year Agreement between the County of Washoe and Washoe Legal Services to provide for the legal representation of children in the Child Protective Services system; and if approved, authorize the Chairman to execute the Agreement--District Court/Social Services/Manager.

12. 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.
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4:00 p.m.  
See separate agenda.

4:15 p.m.  
See separate agenda.

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.)

15. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting the Development Agreement Case No. DA05-001 for Tentative Parcel Map Case No.'s PM04-050, PM04-051, PM04-052, PM04-053, PM04-054 and PM04-055, approved by the Parcel Map Review Committee of Washoe County on January 21, 2005. (Bill No. 1487)

16. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting the Development Agreement Case No. DA05-002 for Tentative Parcel Map Case No.'s PM05-015, PM05-016 and PM05-017, approved by the Parcel Map Review Committee of Washoe County on May 20, 2005. (Bill No. 1488)

17. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting the Development Agreement Case No. DA05-003 for Tentative Parcel Map Case No.’s PM05-040 through PM05-060, approved by the Parcel Map Review Committee of Washoe County on October 13, 2005. (Bill No. 1489)

18. Second reading and adoption of an Ordinance amending Section 5.365 of the Washoe County Code by adding language thereto which adds federal and local government legislative and lobbying activities to those for which reimbursement of reasonable and necessary lobbying expenses may be sought by County officers and employees. (Bill No. 1490)

AND

Ratification of any eligible lobbying expenses incurred by staff since January 1, 2006.

19. Second reading and adoption of an Ordinance amending the Washoe County Code by adding a new section to Chapter 5 authorizing the County Manager to approve expenditures for incidental food and entertainment expenses for certain authorized activities in amounts less than $2,500. (Bill No. 1491)
To consider the application for an outdoor festival business license for the Reno-Tahoe Open 2006 Golf Tournament. The Reno-Tahoe Open 2006 is to be held on August 21-27, 2006. The event is proposed to be held at the Montreux Golf and Country Club (Assessor’s Parcel Numbers 148-010-25, 148-010-31, 148-010-50, 148-061-65, 148-100-02, and 148-140-11) with additional off-site parking located on a vacant parcel generally located south of the intersection of State Route 431 and Wedge Parkway (Assessor’s Parcel Number 144-070-03). Tournament volunteer staff will be parking at Galena High School (Assessor’s Parcel Number 144-010-01). The Reno-Tahoe Open 2006 is a PGA tour sanctioned golf tournament and this event marks the eighth year for the tournament. Event organizers estimate that a total of 30,000 spectators will participate in the event for the week. Based on the testimony and evidence presented at the hearing, to include the report of reviewing agencies, the County Commissioners may approve the issuance of the business license with conditions, or deny the business license.

END OF SCHEDULED PUBLIC HEARINGS

*21. 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).

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

23. Emergency Items.