AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

July 25, 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 25, 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.
Washoe County Commission Meeting - July 25, 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 Commissioners 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 25, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.


Status report on garbage disposal services and current fee structure.

*5. 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.

*6. 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.)

7. Consent Items.

A. Approve minutes for the Board of County Commissioners’ meeting of June 13, 2006.

B. Cancel regularly scheduled meeting of August 15, 2006, pursuant to Washoe County Code 5.017(4) and direct Clerk to post notice of cancellation.

C. Approve payments [$6,739.11] to vendors for assistance of 38 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. Authorize the Chairman to execute two Professional Services Agreements, one between the County of Washoe (Second Judicial District Court) and Bristlecone Family Resources for Family Drug Court [$60,000] retroactive to July 1, 2006 and one between the County of Washoe (Second Judicial District Court) and Step 2 for Family Drug Court [$60,000] retroactive to July 1, 2006--Second Judicial District Court.

E. Accept supplemental cash donations [$220] for the fourth quarter of Fiscal Year 2005/06; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services.
7. F. Appoint Tom Gadd, Public Works Director, as the alternate representative for Washoe County on the Joint Operating Committee of the Washoe County Regional Communications System to replace Michelle Poché--Manager.

G. Community Development.


(2) Appoint Leo Horishny as an At-Large Member to the Sun Valley Citizen Advisory Board with a term beginning July 25, 2006 and expiring June 30, 2008 (Commission District 3, Commissioner Sferrazza and Commission District 5, Commissioner Weber).

H. Sheriff.

(1) Approve Cooperative Agreement between the County of Washoe (Washoe County Sheriff’s Office), the State of Nevada through its Department of Public Safety and Board of Regents of the Nevada System of Higher Education (University Police Services), to establish efficient, cooperative law enforcement operations through joint criminal interdiction activities; and if approved, authorize Chairman to execute same.

(2) Approve Professional Services Agreement between the County of Washoe, the Washoe County Sheriff and Patrick D. Dolan regarding Personnel/Labor Issues [$78,000] effective July 1, 2006 to June 30, 2007; and if approved, authorize Chairman to execute Agreement.

I. Juvenile Services.

(1) Approve Interlocal Agreement between the County of Washoe (Department of Juvenile Services/Jan Evans Detention Center) and the City of Reno (Police Department), concerning use of the Police Department’s graffiti truck in community service programs to help remove graffiti in Washoe County; and if approved, authorize the Chairman to execute the Agreement--Juvenile Services.

(2) Accept donation of a Panasonic HD Big Screen TV [value $1,599] from the Grand Lodge of Nevada, Independent Order of Odd Fellows to the McGee Center.

(3) Accept cash donation [$130] from United Way to the McGee Center; and if accepted, direct Finance Department to make necessary adjustments.

J. Water Resources.

(1) Approve adjustments to the 1996 service territory boundaries between Truckee Meadows Water Authority and Washoe County for two parcels located in the Lemmon Valley area.
7. J. (2) Approve and authorize the Chairman to sign the Second Amendment to Sewer Interceptor Extension Agreement between the County of Washoe, St. James’s Village, Inc. and World Properties, Inc.; and, accept Status Report for the Pleasant Valley Interceptor Project.

K. District Health

(1) Approve amendments [totaling a decrease of $11,544.99 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Epidemiology Surveillance Grant Program (IN 10533) in support of salaries and benefits, operating and travel expenditures funded by a Notice of Subgrant Award from the Nevada State Health Division; and if approved, direct Finance to make appropriate budget adjustments.

(2) Approve amendments [totaling an increase of $19,396 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Sexually Transmitted Disease Grant Program Budget (IN 10014) in support of salaries and benefits and operating expenditures funded by a Notice of Subgrant Award from the Nevada State Health Division; and if approved, direct Finance to make appropriate budget adjustments.

(3) Approve Fiscal Year 2006/07 Purchase Requisition #3000005730 issued to Cardinal Health (Contract #MMS24001) [approximate amount $89,950] for pharmaceutical products in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the District Health Department.

(4) Approve Fiscal Year 2006/07 Purchase Requisition #3000005732 issued to McKesson General Medical Corp (Contract #M-487(5)) [$68,700] for medical supply products in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the District Health Department.

(5) Approve Fiscal Year 2006/07 Purchase Requisition #3000005709 issued to Board of Regents - UNR School of Medicine (sole source) [approximate amount $95,200] for laboratory testing in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the District Health Department.

8. Recommendation to approve amendments [totaling an increase of $174,892 in both revenue and expenses] to the Pandemic Influenza Grant Program for Fiscal Year 2006/07 Budget in support of contractual wages, professional services, operating, registration and capital equipment funded by a Notice of Subgrant Award from the Nevada State Health Division; and if approved, direct Finance to make appropriate budget adjustments--District Health.

9. 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.

10. Recommendation to authorize the Chairman to execute a Contract with Worley Parsons Komex, Inc. for Professional Services in support of the Central Truckee Meadows Remediation District Program [$210,650]--Water Resources.
11. Recommendation to award bid for constructing the Horizon Hills Water Storage Tank No. 2 to T. W. Construction Co., Inc. [$1,466,358]; and if approved, authorize the Chairman to execute the Contract documents upon their receipt and authorize the Engineering Manager to issue the Notice to Proceed--Water Resources.

12. Recommendation to approve the Village Center Park Design and Construction Agreement between Washoe County and Woodland Village North, LLC, not to exceed $1,299,493, and authorize the Chairman to sign the necessary documents--Regional Parks and Open Space.

13. Discussion and possible direction to staff regarding courts and court-related security measures--Public Works.

5:00 p.m.

14. South Truckee Meadows General Improvement District.

See separate agenda.

5:30 p.m.

Public Hearing. (Note: The item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)

15. General Obligation (Limited Tax) Sewer Bonds (Additionally secured by Pledged Revenues) [Water Resources].

Conduct a public hearing on the intent of the Board of County Commissioners of Washoe County, Nevada, to issue General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues) to incur a general obligation indebtedness on behalf of the County by the issuance at one time, or from time to time, of the County's general obligation (limited tax) sewer bonds, in one series or more, in the aggregate principal amount of not exceeding $4,600,000 for the purpose of financing, wholly or in part, the acquisition, construction, improvement and equipment of sewer projects, including, but not limited to, facilities pertaining to a County sewerage system, including drainage and flood control projects as provided in NRS 244A.0505.

AND

Adopt and execute a Resolution authorizing the County Finance Director to arrange for the sale of the Washoe County, Nevada General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues) in the maximum principal amount of $4,600,000 for the purpose of financing sewer projects in Spanish Springs; and providing other details in connection therewith.

END OF SCHEDULED PUBLIC HEARING
16. 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).

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

18. Emergency Items.

19. Adjournment.