AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

August 8, 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 August 8, 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.
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 August 8, 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. Update on 2006 Election Public Information Campaign and Recognition of Participating Wolf Pack Athletes, KPS/3 and Jeff Ross Photography--Community Relations.

*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.)


8. Consent Items.

A. Approve minutes for the Board of County Commissioners' meeting of June 20, 2006.

B. Internal Audit.

   (1) Accept Annual Report from the Internal Audit Division for Fiscal Year 2005-06.

   (2) Approve Three-Year Schedule of Audits for Internal Audit Division.

C. Approve purchase of VBrick hardware and software components, per a Clark County School District RFP award to AT&T and extended to Washoe County [$95,157.00] (Regional Public Safety Training Center).

D. Approve request to convert Recurring, Temporary, Part-Time Public Service Intern Position in Management Services to a Full-Time Program Assistant--Manager.

(1) Authorize payment from the Enhanced 911 Fund to REMSA (Regional Emergency Medical Services Authority) for Fiscal Year 2006-07 reimbursement of lease-purchase of Plant Vesta 911 Telephone Answering System [$4,293.09 per month].

(2) Approve travel to the APCO 2006 International Conference in Orlando, Florida August 6 - 10, 2006 for a representative of the North Lake Tahoe Fire Department E911 Advisory Committee member [estimated cost $2,073].

F. Library.

(1) Accept Library Services and Technology Act Grant [$75,000] for Fiscal Year 2007, for purchase of furnishings and equipment for the Downtown Reno Library Remodel Project.

(2) Accept Cash Donation from the Friends of Washoe County Library [$27,500] for purchase of a cargo van and to pay for the van’s first-year maintenance costs.

G. Juvenile Services.

(1) Approve travel for three (3) non-County employees serving on the Juvenile Detention Alternatives Initiative (JDAI) Committee to Chicago, Illinois for a site visit to the Cook County Probation Department June 20 – 23, 2006 [estimated cost of $3,227 to be paid from the JDAI Grant].

(2) Accept Fiscal Year 2006-07 Juvenile Accountability Block Grant [$65,797 with County match of $7,301.77] from the Juvenile Justice Commission to fund a probation officer position; and direct the Finance Department to make the necessary budget adjustments.

(3) Accept Nevada Arts Council grant #AIRI0-07 [$3,290.00 for the period of October 1, 2006 through March 31, 2007 with County match of $1,800]; and direct the Finance Department to make the necessary budget adjustments.

H. Senior Services.

(1) Accept grant awards (retroactively) for Fiscal Year 2006/07 for the period of July 1, 2006 through June 30, 2007 from the Regional Transportation Commission (RTC) for transportation of senior citizens and people with disabilities in Gerlach and Incline Village [$17,000 for Gerlach and $12,500 for Incline Village with no County match]; authorize Chairman to execute agreement for same and direct the Finance Department to make the appropriate budget adjustments.
Washoe County Commission Meeting - August 8, 2006

8. H. (2) Accept a grant award (retroactively) [$25,000 with no County match] from the Human Services Consortium, passed-through St. Mary’s Foundation for the period of July 1, 2006 through June 30, 2007 to support Senior Social Services Case Management, Advocacy and/or Representative Payee programs for low-income Seniors and direct the Finance Department to make the appropriate budget adjustments.

I. Water Resources.

(1) Approve Amendment Number 3 to the Professional Services Contract with Carollo Engineers PC [$21,000]; and if approved, authorize Chairman to execute same.

(2) Approve conveyance of 0.79 acre-feet of water rights from Truckee Meadows Water Authority (TMWA) to Washoe County in support of the Troy and Mercedes Ward residence, and approve the associated Water Sale Agreement leasing said water rights back to TMWA; and if approved, authorize the Chairman to execute the water rights deed and the water sale agreement, and direct the Water Rights Manager to record both documents.

(3) Approve and authorize the Chairman to accept and sign U.S. Department of the Interior, Bureau of Land Management Right-Of-Way Grant Serial Number N-80345.

J. Registrar of Voters.

(1) Approve food purchases [$8,000] to be made for poll workers on Election Day for the 2006 Primary and General Elections as previously budgeted.

(2) Approve Interlocal Agreement between the County of Washoe and City of Reno for election services provided by Washoe County (approximate reimbursement received by the County will vary according to number of candidate races and questions placed on the ballot by City of Reno); and if approved, authorize Chairman to execute Agreement.

(3) Approve Interlocal Agreement between the County of Washoe and City of Sparks for election services provided by Washoe County (approximate reimbursement received by the County will vary according to number of candidate races and questions placed on the ballot by City of Sparks); and if approved, authorize Chairman to execute Agreement.

K. Approve Agreement between Washoe County and the Great Reno Balloon Race, Inc. for an event to be held at Rancho San Rafael Regional Park from September 5th through 10th, 2006, and authorize the Chairman to execute agreement--Regional Parks and Open Space.
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 accept a grant [$30,780 with in-kind match of $7,700 provided by Washoe County and The Nature Conservancy] from the Community Foundation of Western Nevada for professional services for the McCarran Ranch Outdoor Education and Interpretive Signage Site Planning Project; authorize the Director of Regional Parks and Open Space to sign all necessary agreements, documents and reports associated with this grant; and authorize the Finance Department to make the appropriate budget adjustments--Regional Parks and Open Space.

11. Recommendation to approve Village Center Park Design and Construction Agreement between the County of Washoe and Lifestyle Homes, Inc. [not to exceed $1,400,000]; and if approved, authorize the Chairman to sign Agreement--Regional Parks and Open Space.

12. Recommendation to approve and execute a Resolution concerning the financing of flood control projects; directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to borrow money and to issue its Washoe County, Nevada General Obligation (limited tax) Flood Control Bonds (additional secured by pledged revenues) in the maximum principal amount of $60,000,000; setting forth the intent to reimburse certain expenditures with bond proceeds; providing certain details in connection therewith; and providing the effective date hereof--Finance.

13. Recommendation to authorize purchase of Horizon Library Automation System from SirsiDynix of 400 W. Dynix Dr., Provo, Ut. 84604 [not to exceed $350,000] as a sole source vendor in order to upgrade the Library’s outdated automation system, project #PW920804 for Washoe County--Library.

14. Recommendation to award bid for the “350 Center Street Repair of Traction Elevators” to the lowest responsive and responsible bidder (staff recommends Commercial Elevator) [$213,406.00]; and if awarded, authorize the Chairman to execute the contract documents upon presentation--Public Works.

15. Recommendation to appoint Washoe County Planning Commissioner to Regional Planning Commission for a term from August 8, 2006 to June 1, 2009, or until a successor is appointed--Community Development.

16. Recommendation to appoint one At-Large Member to fill an unexpired term on the Sun Valley Citizen Advisory Board with a term beginning on August 8, 2006 and expiring on June 30, 2007 (Commission District 5, Commissioner Weber)--Community Development.
17. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 438, Grading Standards, by requiring a grading permit to be issued from the building official when grading is proposed in excess of fifty (50) cubic yards of material and further removes exemptions to obtaining a grading permit when excavation is less than two (2) feet in depth or fill more than one (1) foot in height regardless of the amount of material either excavated or filled, and other matters properly relating thereto (Community Development).

18. Introduction and first reading of an Ordinance amending section 60.140 of the Washoe County Code by eliminating fees for weed abatement permits and weed abatement permit renewals—Management Services/Fire Service Coordinator.

19. Recommendation that the Board make the determination pursuant to N.R.S. 332.185(1) that Diebold Election Systems voting machines and all related equipment cannot be disposed of under the same conditions and limitations as required for the purchase of personal property; that the equipment is no longer required for the public use; that it is desirable and in the best interest of Washoe County to dispose of the equipment; and when said determination is made, authorize the Registrar of Voters to allow Diebold Election Systems to remove the voting machines and all related equipment, at Diebold’s expense, from Washoe County facilities and to re-take official ownership of same—Registrar of Voters.

20. Recommendation to approve appointments made to the Ballot Arguments Committee for Ballot Question WC I from the list provided by the Registrar of Voters or choose other individuals known to support or be in opposition to passage of the above ballot question. There should be a total of six committee members chosen for each question. Three should be in favor of the measure and three will be opposed to the measure—Registrar of Voters.

21. Recommendation to award a bid for test well drilling and construction in the South Truckee Meadows to the lowest, responsive, responsible bidder, Humboldt Drilling & Pump Co., Inc., $395,240.00; and if awarded, authorize the Chairman to execute the contract documents upon their receipt, and authorize the Supervising Hydrogeologist to issue the Notice to Proceed—Water Resources.

22. Recommendation to approve Reimbursement Agreement between the County of Washoe and Fallen Leaf Attached Homes, LLC [$295,062.67] for over-sizing the construction of a reclaimed waterline in South Truckee Meadows, and if approved, authorize the Chairman to execute Reimbursement Agreement—Water Resources.

23. Recommendation to approve and authorize the Chairman to execute a Resolution to approve the purchase of the 5205 Mill Street for $8,000,000 by assignment from The Nevada Land Conservancy and authorize the Director of the Department of The Truckee River Flood Management Project 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 5205 Mill Street parcel in the name and on behalf of Washoe County—Truckee River Flood Management Project.
24. **Sierra Fire Protection District.**

See separate agenda.

25. **Truckee Meadows Fire Protection District.**

See separate agenda.

**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.)*

26. **Comprehensive Plan Amendment Case No. CP06-010 - Spanish Springs Public Airport - Appeal Case No. AX06-007 - Spanish Springs Pilots Association - Community Development.**

To consider the appeal filed by the Spanish Springs Pilots Association on the action by the Washoe County Planning Commission to fail to approve Comprehensive Plan Amendment Case No. CP06-010 Spanish Springs Public Airport. The case involves a proposed amendment to the Spanish Springs Area Plan, being part of the Washoe County Comprehensive Plan, to cover that portion of Parcel No. 089-160-04 that includes the Spanish Springs Public Airport.

27. **Modification to Home-Based Business License - Bradley J. Brazell dba Sierra Outdoor Services - Community Development.**

To consider the requested Modification to the Home-Based Business License Development Standards for Bradley J. Brazell dba Sierra Outdoor Services, 5050 Wedekind Road (APN 027-172-20 (site address of 7 Skyridge Lane), Sparks to allow storage of five company vehicles and trailers (business vehicles), parking of up to ten employee vehicles, and permitting up to ten employees to report to work at the residence.

28. **Appeal Case No. AX06-005 - Wayne Ford - Variance Case No. VA06-009 - Hideaway Properties - Community Development.**

To consider Appeal Case No. AX06-005 (Wayne Ford), an appeal of the Board of Adjustment’s approval of Variance Case No. VA06-009 (Hideaway Properties), a request to reduce the front yard setback from 15 feet to 1 foot 6 inches, to facilitate the construction of a two-car detached garage and office space located below the garage. The project is located at 434 Gonowabie Road, approximately 1,300 feet from the western (entrance) intersection of State Route 28 and Gonowabie Road, Crystal Bay, Nevada. The ±0.191-acre parcel is designated High Density Suburban (HDS) in the Tahoe Area Plan, and is situated in a portion of Section 19, 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 123-145-09)

END OF SCHEDULED PUBLIC HEARINGS
29. 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).

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

31. Emergency Items.

32. Adjournment.
ITEM 33 -- Recommendation to approve the increase in staffing for the Washoe County Sheriff’s Office Court Security Officers (CSO) by seven in order to comply with the newly issued Second Judicial Court Order which takes effect August 15, 2006 and direct the Budget Division to make the necessary budget adjustments and Human Resources to make the necessary staffing adjustments for a total cost of $344,944.02 for the remainder of Fiscal Year 2006/07; and it is further requested that the Board approve the purchase of an additional magnetometer for a cost of $4,000 and seven X-26 tasers for the use by the 7 new CSO positions for a cost of $6,669.13—Sheriff.