AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

August 22, 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 22, 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 - August 22, 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 August 22, 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. Resolution of Support of I-80 USA Parkway Interchange; and if approved, authorize Chairman to execute--Nevada Department of Transportation.

7. Proclamation--In appreciation of Past UNR President Joe Crowley.

8. Vote Canvass--2006 Primary Election.


A. Approve minutes for the Board of County Commissioners’ meetings of June 27 and July 11, 2006.

B. Approve expenditure [$13,001] from the Enhanced 911 Fund to AT & T for the addition of 10 channels to the Call Pilot System at the Reno Emergency Communications Center--911 Emergency Response Advisory Committee.

C. Reappoint Rod Smith as an At-Large Member to the West Washoe Valley Citizen Advisory Board with a term beginning August 22, 2006 and expiring June 30, 2008 (Commission District 2, Commissioner Humke)--Community Development.

D. Retroactively approve renewal of an Interlocal Contract between the County of Washoe and Incline Village General Improvement District [$12,500] for Fiscal Year 2006/2007 for the purpose of providing transportation services to seniors and people with disabilities in the Incline Village area as provided by a grant from the Regional Transportation Commission--Senior Services.
9. E. Approve and authorize Chairman to execute an Intrastate Interlocal Agreement between the County of Washoe (through Department of Social Services, Children’s Services Division) and the City of Reno (Reno Police Department) to continue the operation of the Joint Child Abuse Investigation Team, retroactive from July 1, 2006 to June 30, 2007, renewable from year-to-year upon mutual agreement of the parties and subject to continued funding [estimated reimbursement to Washoe County for Fiscal Year 2006-07 is $36,000]—Social Services.

F. Reject bids for the Rancho San Rafael Wetland Mitigation Project as bids were over budget—Regional Parks and Open Space.

G. Adopt Resolution requesting the assistance of the Clark County District Attorney’s Office in the prosecution of a case of murder and a child welfare matter; and if adopted authorize Chairman to execute same—District Attorney.

H. Public Works.

(1) Approve Grant of Easement to Sierra Pacific Power Company for utility facilities at the County Maintenance Yard for the Longley Lane (Roads) Dry Storage/Wash Rack Project; and, if approved, authorize the Chairman to execute the easement documents upon presentation.

(2) Approve Ground Lease between the County of Washoe and Children’s Cabinet, Inc., to allow for the expansion of services, including an indoor recreation facility for youth served by Children’s Cabinet on County-owned unimproved land adjacent to the Family Resource Center (1090 South Rock Boulevard); and if approved, authorize Chairman to execute Ground Lease upon receipt.

(3) Execute First Amendment to Lease Agreement between the County of Washoe and Kaufman Greenbrae Center, LLC, to acknowledge change of ownership of 630 Greenbrae Drive, Sparks, Nevada, leased for the Sparks Justice Court.

I. Juvenile Services.

(1) Accept the Fiscal Year 2006/2007 OJJDP Formula Grant, Incline Village/Reno Community Outreach Program [$55,400] to provide early intervention services to at-risk youth and families; and if accepted, direct Finance Department to make necessary budget adjustments.

(2) Accept the Fiscal Year 2006/2007 OJJDP Title V Grant [$35,000 - grant will pass through to Children’s Cabinet, Reno] to provide prevention and intervention services to youth at-risk of entering the juvenile justice system and therefore reduce the number of youth in secure detention; and if accepted, direct Finance Department to make necessary budget adjustments.
9. I. (3) Approve Interlocal Agreement Between the County of Washoe (Department of Juvenile Services) and the Washoe County School District, concerning the use of office space (July 1, 2006 through June 30, 2007) at the McGee Center for the Washoe County School District’s Truancy Intervention Coordinator and one secretary, to assist early intervention services for truant offending children in Washoe County; and if approved, authorize Chairman to execute Agreement.

J. Sheriff.

(1) Approve the Washoe County Sheriff’s Office entering into an Interlocal Contract between the County of Washoe, the Second Judicial District Court, the Washoe County Sheriff’s Department and the State of Nevada through its Northern Nevada Adult Mental Health Services for mental health screening and services for inmates at the Washoe County Jail (effective upon approval through June 30, 2009); and if approved, authorize Chairman to execute same.

(2) Approve the Washoe County Sheriff’s Office entering into an Agreement between the County of Washoe, the Washoe County Sheriff’s Department and Prisoner Transport Services of America, LLC to temporarily house in-transit prisoners [rate charged will be the current Federal Housing Rate, which as of now is $83.51 per day] (Agreement to be in force and effect for indefinite period of time, subject to cancellation by either party, with or without cause, upon 30 days written notice); and if approved, authorize Chairman to execute same.

(3) Approve renewal of the Sheriff’s Service Agreement between the County of Washoe (Sheriff’s Office) and Reno Livestock Events Center for Sheriff services during special events; and if approved, authorize Chairman to execute same.

K. District Health.

(1) Approve amendments [totaling increase of $21,235 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Family Planning Grant Program, IO 10025, in support of salaries and benefits, operating and other expenditures funded by a Notice of Grant Award from the Department of Health and Human Services; and if approved, direct Finance Department to make appropriate budget adjustments.

(2) Approve Interlocal Agreement between the County of Washoe, District Board of Health and Washoe County Department of Juvenile Services to provide clinical services for the period upon ratification through June 30, 2007 [approximate amount $500]; and if approved, authorize Chairman to execute same.

(3) Approve budget adjustments [totaling $20,000] in Pandemic Influenza Planning Grant (internal order # 10544) Fiscal Year 2006/07 Program Budget; and if approved, direct Finance to make appropriate budget adjustments.
9. K. (4) Authorize decrease in full-time hours for position control numbers 70002209 (1.0 full-time equivalent (FTE) to .40 FTE) and 70002206 (1.0 FTE to .60 FTE); and authorize creation of one FTE benefits eligible Public Health Investigator position, as evaluated by the Job Evaluation Committee.

(5) Approve Fiscal Year 2006/07 Purchase Requisition #1000015627 issued to Brown & Partners (adjoining Southern Nevada Health District bid) [$84,392] for Pandemic Influenza Outreach Campaign on behalf of the Epidemiology and Public Health Preparedness Division of the District Health Department.

(6) Approve amendments [totaling an increase of $15,022 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Air Quality Management U.S. Environmental Protection Agency, Clean Air Act 105 Budget, IN 10019; and if approved, direct Finance Department to make appropriate budget adjustments.

(7) Approve amendments [totaling decrease of $61,637 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Tobacco Use Prevention Program Budget, IN 10418; and if approved, direct Finance Department to make appropriate budget adjustments.

(8) Approve amendments [totaling decrease of $4,000 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Tuberculosis Supplemental Base Grant Program Budget, IN 10035; and if approved, direct Finance Department to make appropriate budget adjustments.

(9) Approve and execute Permit for Disinterment of Human Remains, as allowed under NRS 451.050, Subsection 2.

L. Management Services.

(1) Approve and authorize Chairman to sign Washoe County Human Services Consortium contracts in the following amounts: Food Bank of Northern Nevada $46,777, Family Promise $46,777, Crisis Call Center $39,328, CitiCare $38,686, Project WalkAbout $38,686 and Kids to Senior Korner $1,771 for Fiscal Year 2006/07; and, approve and execute Resolutions necessary for same--Community Support Administrator.

(2) Approve and execute Agreement for Provision of Primary Care Services (Grant Program Contract) between the County of Washoe and Nevada Health Centers, Inc., to support operation of the Gerlach Health Clinic for Fiscal Year 2006/07 [$93,071] and execute Resolution necessary for same; and if approved, authorize Chairman to execute Business Associate Agreement between Nevada Health Centers, Inc. and the County of Washoe--Community Support Administrator.
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<td><strong>9.</strong> L. (3)</td>
<td>Approve and execute Agreement for Provision of Primary Care Services (Grant Program Contract) between the County of Washoe and Children’s Cabinet at Incline Village, Inc. (IVCC), to support operation of the IVCC Health Clinic for Fiscal Year 2006/07 [$40,000] and execute Resolution necessary for same; and if approved, authorize Chairman to execute Business Associate Agreement between Incline Village Children’s Cabinet Clinic and the County of Washoe--Community Support Administrator.</td>
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<td><strong>4.</strong></td>
<td>Accept 2007 State Emergency Response Commission (SERC), United We Stand (UWS) Grant [$30,000]; and if accepted, authorize Chairman to execute a Resolution to sub-grant 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 Finance Department to make appropriate Fiscal Year 2006/2007 budget adjustments--Grants Coordinator/Emergency Management.</td>
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<td><strong>5.</strong></td>
<td>Approve and authorize Chairman to sign upon presentation the 2006-2007 Memorandum of Legislative Cooperation by and among the City of Reno, City of Sparks, Regional Planning Governing Board, Regional Transportation Commission, Truckee Meadows Water Authority, Washoe County, Washoe County District Health Department and Washoe County School District.</td>
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<td><strong>10.</strong></td>
<td>Recommendation to approve sole source Transitional Housing through Nevada Inn/Sleep Inn (not to exceed $135,000)--Sheriff.</td>
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<td><strong>11.</strong></td>
<td>Recommendation to approve increase in staffing for the Washoe County Sheriff’s Office Court Security Officers [CSO] by 8 in order to comply with the newly issued Second Judicial Court Order which takes effect August 15, 2006 and direct Budget Division to make necessary budget adjustments and Human Resources to make necessary staffing adjustments [total cost $417,673 for the remaining 10 months of Fiscal Year 2006/07]; and, it is further requested that the Board approve the purchase of an additional magnetometer [$4,000] and eight X-26 tasers for use by the 8 new CSO positions [$7,621.86] through Contingency Funding--Sheriff.</td>
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<td><strong>12.</strong></td>
<td>Review and approve Washoe County Bill Draft Requests for 2007 Legislative Session--Legislative Affairs.</td>
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<td><strong>13.</strong></td>
<td>Recommendation that the Board approve and execute a Resolution of intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (limited tax) Flood Control Bonds (additionally secured by pledged revenues) Series 2006 in the maximum principal amount of $60,000,000 for the purpose of financing flood control projects; providing the manner, form and contents of the notices thereof; providing other matters properly related thereto; and providing the effective date hereof--Finance.</td>
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<td><strong>14.</strong></td>
<td>Recommendation to authorize Department of Social Services to reimburse the State Division of Child and Family Services $297,792.28 for room and board costs of children in custody of Washoe County in higher levels of care receiving Social Security benefits for Fiscal Years 2004, 2005 and 2006--Social Services.</td>
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15. Recommendation to award Bid No. 2546-07 for Dictation/Transcription System, to the sole bidder, Superior Business Products and authorize Purchasing and Contracts Administrator to purchase the dictation/transcription system [$109,983 and annual maintenance for the next five years at a total maintenance cost of $69,641 - total award amount $179,624]--Purchasing.

16. Recommendation to approve public utility easement for the proposed Truckee Meadows Water Authority pipeline project within Rancho San Rafael Regional Park including proposed mitigation measures with a total value of $250,000; and if approved, authorize Chairman to execute all necessary documents and agreements associated with this project upon presentation--Regional Parks and Open Space.

17. Recommendation to reappoint Jakki Ford to the Open Space and Regional Parks Commission for the term July 1, 2006 to June 30, 2010; and, discuss the process to be used for the selection of additional Open Space and Regional Park Commissioner, and if a subcommittee is to be created to interview the candidates, appoint two County Commissioners to serve on the subcommittee--Regional Parks and Open Space.

18. Recommendation to award bid for the Washoe County Service Center to the responsible and responsive bidder that submits the best bid (staff recommends Reyman Brothers Construction) [$1,101,230]; and if awarded, authorize the Chairman to execute contract documents upon presentation--Public Works.

19. Discussion and possible action on the Policy Question of whether or not to use County funds for community centers and if this use of County funds is approved: Discussion and possible action and/or direction to staff on Silver Lake Fire Station and Community Center Improvements: Option 1 - approve transfer of $364,534, from a source to be identified, to the Public Works Construction Fund; award a Contract for the Silver Lake Fire Station and Community Center Improvements to the lowest responsive and responsible bidder (staff recommends Reyman Brothers Construction) [$960,784]; and if awarded, authorize Chairman to execute Contract documents upon presentation; OR Option 2 - Reject all bids and provide direction to staff on how to proceed with the project. If this use of County funds is not approved: Reject all bids and provide direction to staff on how to proceed with the project--Public Works.

20. Recommendation to accept developer-built water, sewer and reclaimed facilities dedicated to Washoe County [$3,333,847]--Water Resources.

21. Recommendation to approve the purchase of 290.05 gallons per minute of well capacity in the Tessa Wells from Resource Application and Development, Ltd. (RAD) [$1,608,617]; and if approved, authorize the Water Resources Department Director to issue the purchase order to RAD--Water Resources.

22. Recommendation to approve and authorize Chairman to execute the Reimbursement Agreement with KB Home Reno Inc. [not to exceed $410,000] for construction of a water transmission main in the South Truckee Meadows--Water Resources.
23. Recommendation to approve a Resolution providing for the transfer of the County’s 2006 share of Local Government’s Private Activity Bond Cap to the Nevada Rural Housing Authority [$5,115,072]; and other matters related thereto for the support of that jurisdiction’s affordable housing programs—Community Development.

24. Recommendation to adopt a Resolution creating a District 3 Citizen Advisory Board; to adopt Resolutions modifying the geographic areas of responsibility for the Southeast Truckee Meadows Citizen Advisory Board, the Southwest Truckee Meadows Citizen Advisory Board and the West Truckee Meadows Citizen Advisory Board; and if adopted, authorize Chairman to sign the Resolutions on behalf of the Commission; and, provide direction to staff on Citizen Advisory Board membership—Community Development.

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

26. Discussion and possible direction to staff to initiate abatement proceedings to remove an unlawful advertising face added to the contested nonconforming off-premise sign frame located on APN 050-170-04, situated south of U.S. Highway 395 in the vicinity of Washoe Hill (abatement would proceed if the advertising face is not voluntarily removed by August 31, 2006)—Community Development.

27. Discussion and possible direction regarding infill incentive proposals pursuant to the Annexation Settlement Agreement—County Manager.

5:00 p.m. 28. South Truckee Meadows General Improvement District.

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.)

29. Second reading and adoption 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 less than one (1) foot in height regardless of the amount of material either excavated or filled, and other matters properly relating thereto—Community Development. (Bill 1492)

30. Second reading and adoption of an Ordinance amending the Washoe County Code by eliminating fees for weed abatement permits and weed abatement permit renewals—Management Services/Fire Service Coordinator. (Bill 1493)
Washoe County Commission Meeting - August 22, 2006

5:30 p.m. 31. **Development Agreement Case No. DA06-003--Howard and Debra Bennett--Community Development.**

Conduct a public hearing to consider Development Agreement Case No. DA06-003 for Howard and Debra Bennett for Tentative Parcel Map PM05-001 located in the Warm Springs Specific Plan, pursuant to Nevada Revised Statutes 278.0201 through 278.0207. [APN: 077 340-38]

AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting the Development Agreement Case No. DA06-003 for Tentative Parcel Map Case No. PM05-001, approved by the Parcel Map Review Committee of Washoe County on February 18, 2005.

32. **Revocation of Special Use Permit Case No. SB04-004--David Mollenberg Grading--Community Development.**

Conduct a public hearing to consider the recommendation of the Washoe County Board of Adjustment to take action to revoke Special Use Permit Case Number SB04-004 (David Mollenberg Grading) for cause, specifically non-compliance with one or more conditions of approval, in accordance with Section 110.810.70(b)2 of the Washoe County Code. The project is located approximately one-half mile east of the intersection of Pembroke Drive and Man Of War Drive along an unimproved dirt road. The ±40-acre parcel is designated General Rural (GR) in the Southeast Truckee Meadows Area Plan, and is situated in a portion of Section 20, T19N, R20E, MDM, Washoe County, Nevada. The property is located in the Southeast Truckee Meadows Citizens Advisory Board boundary and Washoe County Commission District No. 2. (APN: 051-010-03)

33. **Appeal Case No. AX06-005 - Wayne Ford - Variance Case No. VA06-009--Hideaway Properties--Community Development - (Public Hearing continued from August 8, 2006 Commission Meeting).**

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 Citizens Advisory Board boundary and Washoe County Commission District No. 1. (APN 123-145-09)

END OF SCHEDULED PUBLIC HEARINGS

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*34. 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).

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

36. Emergency Items.

37. Adjournment.