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 September 26, 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 - September 26, 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 September 26, 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. Recommendation to acknowledge that the Washoe County Purchasing Department was awarded its 11th consecutive “Achievement of Excellence in Procurement Award” for 2006 by the National Purchasing Institute (N.P.I.) on Wednesday, August 30, 2006--Purchasing.

*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 July 18, 2006.

B. Approve retroactive expenditure for September 14, 2006 All Employee Family Picnic [not to exceed $5,000] and approve expenditure for October 5, 2006 Employee Recognition Breakfast [not to exceed $1,600]--Management Services.

C. Approve budget amendments [totaling an increase of $77,900 in both revenue and expenses] in the Public Health Preparedness Grant (internal order #10534) Fiscal Year 2006/07 Program Budget; and if approved, direct Finance Department to make appropriate budget adjustments--District Health.

D. Approve payments [$15,306.11] to vendors for assistance of 81 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.

E. Roll Change Requests for Factual Errors for 2005/06 Personal Property Tax Roll and authorize Chairman to execute Exhibit A (cumulative amount of reduction is $16,799.31)-- Assessor.

G. Approve reclassification requests submitted through the job evaluation and classification process; authorize the increase of a part-time Family Support Specialist position (.53 FTE) to a full-time Family Support Specialist position (1.0 FTE) by abolishing a vacant part-time Family Support position (.53 FTE); and abolish a Park Planning Project Coordinator position and create a Park Planner Position--Human Resources.

H. Appointment of Four At-Large Members to the Newly Formed Central Citizen Advisory Board with Terms Beginning on September 26, 2006 and Expiring on June 30, 2007 for Jan R. Chastain, Robert Stanwyck Challender, Christopher Campos and Roberta M. Jantz; and Three At-Large Members with Terms Beginning on September 26, 2006 and Expiring on June 30, 2008 for Mary Beth Vestal-Knight, Jane Bowden and Alex Kukulus (Commission District 3, Commissioner Sferrazza)--Community Development.

I. Public Works.

(1) Approve and execute 36-month First Amendment to Lease Agreement between the County of Washoe and Dr. Dennis Anastassatos for renewal of the leased space located at 5295 Sun Valley Boulevard for use by Senior Services Department for the period October 1, 2006 through September 30, 2009 (annual lease cost of $19,714 is available in Senior Services budget [250511-710600]).

(2) Approve and execute Employee Housing Agreement between the County of Washoe and Loring Larsen (a Washoe County Parks employee), concerning provision of and residing in a County-owned residence located within Rancho San Rafael Regional Park (Public Works, through its Facility Management Division, will provide ongoing maintenance while employee will pay all utility expenses incurred).

J. Sheriff.

(1) Accept donation from Somersett Development, LLC, and its CEO Mr. Blake Smith to the Washoe County Sheriff’s Child ID Program ($13,599.13) for purchase of a CROSSMATCH Technologies, ID 500 Child ID LiveScan System, and direct Budget Division to make necessary budget adjustments.

(2) Approve Sheriff’s Security Agreement between the County of Washoe, (Sheriff’s Office) and Todd Jackson (Director of XTERRA Triathlon) to provide Uniformed Deputy Sheriffs for Security [no fiscal impact to Washoe County, estimated Security Costs of $5,120.00 to be reimbursed]; and if approved, authorize Chairman to execute agreement.
7. **Water Resources.**

(1) **Appoint Scott Tyler to a one-year renewable term, and renew the terms of David Carlson, Pete Morros, Greg Pohll and Karen Rosenau, to serve on the Well Mitigation Hearing Board, effective October 1, 2006.**

(2) **Approve and execute Interlocal Agreement between the County of Washoe and Truckee Meadows Water Authority for the Commercial and Residential Water Audit Program in the Fiscal Year 2006-2007 [not to exceed $45,000 to be paid from the Regional Water Management Fund] -- Regional Water Planning Commission.**

(3) **Approve expenditure [$30,000] from the Regional Water Management Fund and authorize the Chairman to execute an Interlocal Agreement between the County of Washoe and the City of Reno to provide matching funds for the Lower Steamboat Creek Enhancement Project -- Regional Water Planning Commission.**

(4) **Approve expenditure [$42,000] from Regional Water Management Fund and execute an Interlocal Agreement between the County of Washoe and the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno, to create a digital archive of Satellite Differential Interferometric Synthetic Aperture Radar ground observations on ground deformation (subsidence) for future groundwater use studies.**

(5) **Accept Grant of Easement for Water Line from South Meadows Properties Limited Partnership and if accepted, authorize the Chairman to sign the Grant of Easement; and direct the Engineering Manager to record the Grant of Easement at the office of the County Recorder.**

8. **Recommendation to accept Fiscal Year 2006/07 Nutrition Grant Awards from Division for Aging Services [$328,600 with $57,998 County match] for the Homebound Meals Program and [$196,580 with $34,690 County match] for the Congregate Meals Program for the period of October 1, 2006 through September 30, 2007 and direct the Finance Department to make the appropriate budget adjustments -- Senior Services.**

9. **Recommendation to approve Amendment to Sales Agreement between the County of Washoe and Tyler Technologies, Inc., Eagle Division (sole source) for the upgrade of the existing document recording system and approve Software Support and Maintenance Agreement for same [$410,265]; and if approved, authorize Chairman to execute both agreements -- Recorder.**

10. **Recommendation to approve FFY 2006 Department of Homeland Security (DHS) Citizen Corps Program Grant- Nevada Division of Emergency Management Project No. 97067CL6 [$35,000], the FFY 2006 Department of Homeland Security (DHS) State Homeland Security Program (SHSP) Program Grant- Nevada Division of Emergency Management Project No. 97067HL6 [$25,000]; Sole Source Justification and Independent Contractor Agreement Associated with these Grants to Retain an Independent Contractor for the Sheriff’s Office Citizen Corps/CERT Program, and if approved, authorize Chairman to execute Independent Contractor Agreement for Services -- Sheriff.**
11. Discussion and possible action on the purchase of additional digital cameras and accessories to maximize the effectiveness of crime scene processing by qualified CSI personnel employed by Washoe County Sheriff's Office Patrol Division. Four possible options are available: Option A (4 cameras and accessories) at $1,956 or Option B (4 cameras, accessories and additional memory) at $4,256 or Option C (12 cameras and accessories) at $5,868 or Option D (12 cameras, accessories, and additional memory) at $8,168; and direct the Budget Division to make necessary budget adjustments--Sheriff.

12. Recommendation to accept State of Nevada 2006 State Homeland Security Program (SHSP) grant [$445,527 (no County match required) and authorize the Purchasing and Contracting Administrator to execute a personal services contract [$75,000] with Emergency Management Training and Consultation Services for project management; and direct the Finance Department to make the appropriate Fiscal Year 2006/2007 budget adjustments--Management Services/Grants Coordinator.

13. Recommendation to accept resignations of Jim Nichols and John Heal from the Verdi Township Citizen Advisory Board (CAB), request for policy direction to allow City of Reno residents to serve on the Verdi Township CAB, and possible appointment of one or more At-Large Members to fill unexpired terms on the Verdi Township CAB with terms beginning on September 26, 2006 and expiring on June 30, 2007 and/or June 30, 2008 (Commission District 5, Commissioner Weber)--Community Development.

14. Execute a Resolution concerning Washoe County, Nevada, Special Assessment District No. 37 (Spanish Springs Sewer Phase 1a); determining the cost to be assessed and ratifying the assessment roll; ratifying the action previously taken; providing for related matters; and providing the effective date hereof--Water Resources. To be heard before Agenda Item No. 15.

15. Execute a Resolution concerning Washoe County, Nevada, Special Assessment District No. 37 (Spanish Springs Sewer Phase 1a); causing the assessment roll for the district made by the Board of County Commissioners together with the County Engineer to be filed in the office of the Washoe County Clerk; fixing the time and place when complaints, protests, and objections to the assessment roll will be heard; providing for the manner of giving notice of the filing of the assessment roll with the County Clerk, of opportunity to file written complaints, protests, and objections, and of a hearing concerning the assessment roll; prescribing other details in connection therewith; ratifying all action taken consistent with the provisions hereof; and providing the effective date hereof--Water Resources. To be heard after Agenda Item No. 14.

16. Recommendation to 1) Consider the protest of Q&D Construction, Inc. to the bidding process for the North Spanish Springs Floodplain Detention Facility Project (the “Project”); 2) reject all bids for the Project; or 3) alternatively, award base bid and Alternate Bid 1 for construction of the Project to Peavine Construction, Inc. [$7,997,900]; and 4) if awarded, authorize the Chairman to execute the contract documents upon their receipt and authorize the Engineering Manager to issue a Notice to Proceed--Water Resources.
17. **Recommendation to approve and execute First Amendment to Retainer Agreement for Professional Services between the County of Washoe and Jack Alian, Esq., and direction to Finance Department and Comptroller to make necessary budget adjustments to implement the Amendment--Risk Management.**

18. **Recommendation for Board discussion and direction regarding statement of decorum. (Requested by Commissioner Galloway.)**

19. **Discussion and possible direction to staff regarding paper trail records of votes cast in past and future elections. Clarification of current state law and discussion of possible changes in law to allow paper records to be used for a recount. Nothing in this item would affect the official results of the recent primary election or impact the upcoming general election. (Requested by Commissioners Galloway and Weber.)**

20. **Discussion and possible action with regard to the County Commissioners’ serving on various boards/commissions.**

21. **Request for motion to reconsider action of September 12, 2006 on Appeal Case No. AX06-008--David and Jane Hoover, et al, Appellants--Consolidation of Cases (Cases Nos. AP6-4-97, AP03-008, and AC04-001)--Rockin’ LJ Arena, aka Washoe Valley Ranches/Lorne Johnson and Geneyne Hodges--Community Development; and if motion for reconsideration is approved, set hearing date (requested by Commissioner Humke).**

**5:00 p.m.**

22. **South Truckee Meadows General Improvement District.**

See separate agenda.

**5:30 p.m.**

23. **Public Hearing. (Note: 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.)**

**Suspension of Revocation proceedings for Special Use Permit Case No. SB04-004--David Mollenberg Grading--Community Development.--(continued from August 22, 2006)**

Conduct a Public Hearing to consider suspension of revocation proceedings for Special Use Permit Case No. SB04-004 (David Mollenberg Grading) for an additional 120 days to allow re-grading and restoration of the site. The project is located approximately one-half mile east of the intersection of Pembroke Drive and Mon Of Ware 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 Citizen Advisory Board boundary and Washoe County Commission District No. 2 (APN: 051-010-03).

END OF SCHEDULED PUBLIC HEARING
24. 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).

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


27. Adjournment.
ITEM 28A. Update and Status Report on Washoe County Technology Strategic Plan; and discussion and possible direction regarding proposed organizational structure for new Technology Services Department, which may include but not be limited to comments from Washoe County’s Information Technology Advisory Committee.

B. Introduction and first reading of an Ordinance amending Washoe County Code by eliminating the Information Technology Department and creating the Department of Technology Services, creating the position of Chief Information Management Officer, and specifying the powers and duties of Chief Information Management Officer and staff, removing Telecommunication responsibilities from Public Works and placing them with the Department of Technology Services, and other matters properly related thereto; and create new job class of Director of Programs, to be set at the same pay grade as the current Information Technology Director; and, recommendation to approve Cory Casazza as Chief Information Management Officer effective October 23, 2006, at a salary range at pay grade X(Y) as appointed by the County Manager; and direct the Finance Department to make the appropriate budget adjustments to create the Technology Services Department--Manager.