AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

October 10, 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 October 10, 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 Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of
decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects
the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively
in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open
Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if
needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to
preserve the decorum and remove anyone who disrupts the proceedings.

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”.

COUNTY COMMISSIONERS
Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER
Katy Singlaub

ASSISTANT
DISTRICT ATTORNEY
Melanie Foster
Washoe County Commission Meeting - October 10, 2006

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 October 10, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.


*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. Award Professional Services Contract for construction management services for the Mills B. Lane Justice Center to the most qualified proposer (staff recommends Don Todd Associates, Inc.) [$61,000]; and if awarded, authorize Chairman to execute contract documents upon presentation--Public Works.

B. Accept cash donations [$8,756.61] for the first quarter of Fiscal Year 2006/07; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.
7. C. Approve revision of Pro Tem Justice of the Peace List for Sparks and Incline Justice Courts--Human Resources.

D. Accept grant [$55,538 - requires match of $25,300 comprised of $15,300 cash derived from Residential Park Construction Tax, sub-district 1A for the purchase of picnic tables and site restoration, in-kind labor of $5,000 for project administration and volunteer labor with a value of $5,000 to build the trail] from Nevada Division of State Lands, Conservation and Resource Protection (Q-1) Grant Program to construct a recreational trail and trailhead at Crystal Peak Park; and if accepted, authorize Parks Director to execute all appropriate grant related documents and direct Finance to make all necessary financial adjustments--Regional Parks and Open Space.

E. Approve Agreement for Consulting Services with Dr. John Watson as Medical Director for the Fire Department Emergency Medical Program [$36,000]--Reno Fire Department.

F. District Health.

(1) Approve grant funded Fiscal Year 2006/07 Purchase Requisition #3000006258 issued to Children’s Cabinet at Incline Village [$35,000] pertaining to Title X Family Planning Health Clinic; and if approved, approve and execute Resolution necessary for same.

(2) Approve grant funded Fiscal Year 2006/07 Purchase Requisition #3000006296 issued to Planned Parenthood Mar Monte [$80,000] pertaining to Title X Education Program; and if approved, approve and execute Resolution necessary for same.

(3) Approve amendments [totaling an increase of $5,578.88 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Nevada Hispanic Services–SAMHSA Grant Program (IO 10528) budget, funded by a Notice of Grant Award from Nevada Hispanic Services, to bring the Fiscal Year 2006/07 adopted budget into alignment with the grant; and if approved, direct Finance Department to make appropriate budget adjustments.

(4) Approve budget reallocation [zero net effect] in the Tire Fee NRS 444A.090 (restricted order # 20269) Fiscal Year 2006/07 program budget; authorize creation of one Intermittent Environmental Health Specialist position as evaluated by the Job Evaluation Committee; and, direct Finance Department to make appropriate budget adjustments.

(5) Approve amendments [totaling an increase of $7,500 in both revenue and expenses] to the Fiscal Year 2006/07 Nevada State Health Division-Bureau of Health Protection Services-Washoe County Radon Awareness Grant Program Budget in support of Travel and Operating Supplies funded by a Notice of Subgrant Award from Nevada State Health Division; and if approved, direct Finance Department to make appropriate budget adjustments.
7. G. **Management Services.**

(1) Accept the resignation of a member of the Organizational Effectiveness Committee (Melissa Ayrault) and appointment of Pat O’Hair as a representative of the Washoe County Bargaining Units to the Organizational Effectiveness Committee.

(2) Accept Byrne Discretionary Grant for the Mentally Ill Offender Planning Project [$49,361] from Office of Justice Programs, Bureau of Justice Assistance; and if accepted, direct Finance Department to make appropriate budget adjustments--Community Support Administrator.

(3) Accept donation of a 1992 Ford F350 Ambulance from Storey County Fire Department to the Gerlach Volunteer Fire Department, Washoe County Fire Suppression Services; and if accepted, authorize Chairman to sign Bill of Sale--Fire Services Coordinator.

H. **Sheriff.**

(1) Approve extending current Intergovernmental Agreement between Washoe County (Sheriff’s Office) and United States Marshal’s Service to house Federal prisoners at the Washoe County Jail [fees collected in Fiscal Year 2005/06 were $2,476,950 and a like amount is anticipated for Fiscal Year 2006/07]; and if approved, authorize Chairman to execute same (Agreement shall be in effect indefinitely until terminated in writing by either party).

(2) Accept cash donation [$2,493.35] from Washoe County Honorary Deputy Sheriff’s Association to the Washoe County Sheriff’s Office Detective Division to purchase one laptop computer; and if approved, direct Budget Division to make necessary budget adjustments.

I. **Accept Juvenile Accountability Block Grant 2003 carry forward funds [$58,985.03]; and if accepted, direct Finance Department to make necessary budget adjustments (Juvenile Services).**

J. **Water Resources.**

(1) Approve expenditure [$90,542] from Regional Water Management Fund and authorize Chairman to execute an Agreement with Kennedy/Jenks Consultants for the development of standards and regulatory framework to facilitate Truckee River restoration--Regional Water Planning Commission.

(2) Approve payment [$50,047.21] to Rocky Mountain Excavation for emergency repair work performed on a 24-inch reclaimed waterline on Damonte Ranch Parkway and direct Budget Division to complete the transfer of budget authority.
7. J. (3) Accept Temporary Construction Easements for the Pleasant Valley Interceptor Phase 1 from Lewis Damonte/Nevada Tri Partners; and if accepted, authorize Chairman to sign the Grants of Easement and direct Engineering Manager to record same.

(4) Approve and authorize Chairman to execute an Agreement for Consulting Engineering Services between the County of Washoe and Eco:Logic to complete the 2006 Facility Plan Update for Spanish Springs Water System [$47,500].

K. Assessor.

(1) Roll Change Requests for Clerical Errors for 2005/06 Personal Property Tax Roll and authorize Chairman to execute Exhibit A for same [cumulative amount of reduction $17,449.07].

(2) Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction $43,083.80) -- Assessor.

Jacqueline E. Lusich ETAL--Parcel #007-311-07 [-$6,428.69] 2006 Secured Roll.
Joseph P. Reghetti ETAL--Parcel #007-311-09 [-$738.65] 2006 Secured Roll.
Paula Sachs ETAL--Parcel #077-150-01 [-$664.73] 2006 Secured Roll.
Paula Sachs ETAL--Parcel #077-150-01 [-$0.00] 2005 Secured Roll.
Scott H. Douglass--Parcel #202-105-08 [-$311.65] 2006 Secured Roll.
John M. & Karen Herbert--Parcel #087-043-15 [-$279.87] 2006 Secured Roll.
Brent E. Johnson--Parcel #078-253-10 [-$210.56] 2006 Secured Roll.
Janice A. Galati--Parcel #001-171-14 [-$152.53] 2006 Secured Roll.
Jeanne T. Mackay--Parcel #014-143-08 [-$126.08] 2006 Secured Roll.
Robert A. Gilbert TR--Parcel #084-200-41 [-$119.43] 2006 Secured Roll.
J. Tom Wise TR--Parcel #051-152-07 [-$96.65] 2005 Secured Roll.
J. Tom Wise TR--Parcel #051-152-07 [-$113.77] 2004 Secured Roll.
Washoe Medical Center--Parcel #012-144-02 [-$89.56] 2006 Secured Roll.
Sandro & Margaret L. Marino--Parcel #015-192-04 [-$77.46] 2004 Secured Roll.
Sandro & Margaret L. Marino--Parcel #015-192-04 [-$44.92] 2005 Secured Roll.
Sandro & Margaret L. Marino--Parcel #015-192-04 [-$46.27] 2006 Secured Roll.
Dennis & Cathy Butler--Parcel #234-352-06 [-$50.03] 2006 Secured Roll.
Mark Vorderbruggen ETAL--Parcel #084-351-17 [-$0.00] 2005 Secured Roll.
Nevada Ice Company--Parcel #006-222-27 [-$0.00] 2006 Secured Roll.
Clark Brothers Investment LLC ETAL--Parcel #011-255-02 [-$0.00] 2006 Secured Roll.
Arene & Christine Pavlakis--Parcel #002-342-16 [-$0.00] 2006 Secured Roll.

L. Approve (retroactively) and Intrastate Interlocal Contract between the County of Washoe (Second Judicial District Court, Family Court Division) and University of Nevada School of Medicine,(Multi-Specialty Group Practice North, Inc.) for statutory mental health examinations for the period July 1, 2006 through June 30, 2007 [$49,400]; and if approved, authorize the Chairman to execute same--Second Judicial District Court.

M. Adopt Resolutions modifying the membership of the Central, Southwest Truckee Meadows and Verdi Township Citizen Advisory Boards; authorize Chairman to sign the Resolutions of behalf of the Commission; and, change one current membership position on the Southwest Truckee Meadows Citizen Advisory Board from at-large to Zolezzi/Spring Valley/Westridge--Community Development.

8. Recommendation to approve utilizing State of Nevada Bid 7155 and Oakland County, Michigan, Contract BO286538 for office supplies on behalf of Washoe County for a three-year period, to include My Office Products or Boise Cascade Office Products Corp dba OfficeMax [approximate annual amount $260,000]--Purchasing.

9. Recommendation that the Board of County Commissioners approve a Notice Resolution setting a public hearing for November 14, 2006 indicating the intent of Washoe County to issue $218,500,000 of Gas and Water Facilities Refunding Revenue Bonds for Sierra Pacific Power Company--Finance.

10. Recommendation to authorize Washoe County Treasurer to auction all newly delinquent lands held in trust (book on file in County Manager’s Office) with the exception of those parcels listed on attached Exhibit A; and if authorized, adopt Resolution directing the County Treasurer to transfer to other governmental entities, real property held in trust due to property tax delinquencies and other matters properly related thereto--Treasurer.

11. Recommendation to authorize Director of Social Services to retroactively accept $148,680 for Fiscal Year 2007 in Federal Chafee Funds from the State Division of Child and Family Services to assist youth in making the transition from foster care to economic self-sufficiency and direct Finance Department to make appropriate budget adjustments--Social Services.
12. Recommendation to authorize the Director of Social Services to accept $321,002 for Fiscal Year 2007 for the Fund to Assist Former Foster Youth, formerly known as AB94 monies, the State Independent Living Grant from the State Division of Child and Family Services to assist youth in making the transition from foster care to economic self-sufficiency and direct Finance Department to make appropriate budget adjustments, which includes $1,500 for youth refreshments and $3,000 in staff travel to accompany youth to conferences--Social Services.

13. Recommendation to accept Community Development Block Grant Award [$204,350] from State of Nevada, to support a housing rehabilitation project that will assist eligible low-income homeowners in Lemmon Valley with the cost of hooking up to the County water system and abandoning their well; and, direct Finance Department to make appropriate budget adjustments (term of this award is July 1, 2006 to December 31, 2007)--Management Services/Community Support Administrator.

14. Recommendation to approve and authorize the Chairman to sign a Grant Program Contract with the Reno-Sparks Gospel Mission to support the operation of the emergency homeless shelter for Fiscal Year 2006/07 (October through June) [$118,833] and execute Resolution necessary for same--Management Services/Community Support Administrator.

15. Recommendation to approve amendments [totaling an increase of $198,207 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Child Abuse Prevention Outreach and Marketing Grant Program (IO 10410) budget, funded by a Notice of Grant Award from the State of Nevada Department of Human Resources, to bring the Fiscal Year 2006/07 adopted budget into alignment with the grant; and, direct Finance Department to make appropriate budget adjustments--District Health.


17. Recommendation to accept Justice Assistance Grant Award [$66,320 - no County Match] and approve sole source purchase of SoftCode Software [$95,800] for the Washoe County Sheriff’s Office Civil Division; and, direct Budget Division to make necessary budget adjustments--Sheriff.

18. Recommendation to authorize Chairman to execute 18 Forensic Support Services Agreements between the Washoe County Sheriff’s Office Crime Laboratory and various Law Enforcement Agencies for Forensic Laboratory Analysis Service Fees for the term July 1, 2006 to June 30, 2007 with an income of $148,636--Sheriff.

19. Recommendation to approve a contract with WES Construction, Inc. to construct the new two-million gallon Hidden Valley Water Storage Tank No. 4, underground water line and access road [$1,642,046.19]; and, if approved, authorize the Chairman to execute contract documents upon receipt and authorize the Engineering Manager to issue the Notice to Proceed--Water Resources.
<table>
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<th>Recommendation</th>
<th>Details</th>
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<tr>
<td>20.</td>
<td>Recommendation to award bid for constructing Lemmon Valley Water System Improvements, Heppner Waterline Extensions, Phase 5a to Gerhardt &amp; Berry Construction, Inc. [$1,144,540.21]; and if approved, authorize the Chairman to execute the contract documents upon receipt and authorize the Engineering Manager to issue the Notice to Proceed--Water Resources.</td>
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<td>21.</td>
<td>Recommendation to accept Temporary Construction and Permanent Utility Access Easements on APN’s 017-020-01, 017-020-18 and 017-301-28 for the Pleasant Valley Interceptor Phase 1; and if accepted, authorize the Chairman to sign the Grants of Easement; approve payment [$111,960] to the Dorothy Towne Trust and direct the Engineering Manager to record the Grants of Easement--Water Resources.</td>
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<td>22.</td>
<td>Recommendation to adopt and execute an ordinance authorizing the issuance by Washoe County, Nevada of its General Obligation (limited tax) storm sewer bonds (additionaly secured by pledged revenues) Series 2006 in the maximum principal amount of $4,600,000 for the purpose of financing storm sewer projects for Spanish Springs; providing the form, terms and conditions thereof and covenants relating to the payment of said bond; and providing for its adoption as if an emergency exists; and providing other matters relating thereto--Water Resources.</td>
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<td>23.</td>
<td>Recommendation from the Regional Water Planning Commission that the Board of County Commissioners approve an expenditure [$500,000] from the Regional Water Management Fund and authorize the Chairman to execute an Interlocal Agreement with the City of Reno for Conceptual Level Facility Planning for the City of Reno’s Metropolitan Service Areas and Future Service Areas--Water Resources.</td>
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<td>24.</td>
<td>Discussion regarding potential acquisition of 224 Edison Way and 230 Edison Way for use by various Washoe County Departments and potential direction to staff to order an appraisal and perform further due diligence of the subject properties and upon completion, staff will return to the Board for further direction--Public Works.</td>
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<td>25.</td>
<td>Recommendation to award of bid for 2006/2007 Street Cut Pavement Repair Project for the Truckee Meadows area, PWP-WA-2006-342, [staff recommends West Coast Paving in the amount of $127,000]; and if awarded, authorize Chairman to execute contract documents upon presentation--Public Works.</td>
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<td>26.</td>
<td>Recommendation to award bid for Northwest Library Parking Lot Reconstruction to the lowest responsive and responsible bidder [staff recommends Sierra Dirt Works in the amount of $150,394]; and if awarded, authorize Chairman to execute contract documents upon presentation--Public Works.</td>
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<td>27.</td>
<td>Update on April 18, 2006 report on damage clusters caused by the December 31, 2005 flood event, specifically to advise of pending, active or completed mitigation measures--Water Resources/Public Works.</td>
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28. Presentation and discussion of proposed language for amendment of NRS 543 dealing with the creation of flood control districts in the State of Nevada; and, possible direction to staff to provide Commission comments on the proposed language to the Flood Control Coordinating Committee—Truckee River Flood Management Project.

29. Discussion and direction to staff on legislative issues and various bill draft requests (BDR’s) for the 2007 session of the Nevada Legislature; this item may include discussion and action on the content of various BDR’s, and possible discussion and action to support, oppose or request sponsorship of various BDR’s and/or Legislative issues—Government Affairs.

3:45 p.m. 30. South Truckee Meadows General Improvement District.

See separate agenda.

31. Request to direct legal and technical staff to work with staffs of other purveyors to develop an Interlocal Agreement based upon the outline of Interlocal Agreement dated June 1, 2006 with the addition of Item VII (Regional Water Planning Commission to report to new entity)—requested by Commissioner Larkin.

4:00 p.m. 32. Sierra Fire Protection District.

See separate agenda.

4:15 p.m. 33. Truckee Meadows Fire Protection District.

See separate agenda.

34. Performance evaluation for the Washoe County Manager, including (but not limited to) discussion of goals, objectives and accountabilities of County Manager; consideration of current compensation and possible action regarding compensation increase.

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.)

35. Second reading and adoption 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—Manager. (Bill No. 1495)
5:30 p.m. 36. **Comprehensive Plan Amendment Case No. CP06-004 (Cold Springs Area Plan)--Community Development.**

Consider a proposal to amend the North Valleys Area Plan for the purpose of creating a separate and new area master plan to be known as the COLD SPRINGS AREA PLAN. The amendment would: provide a wholesale update of the North Valleys Area Plan elements previously applicable to the Cold Springs vicinity; establish updated / new goals and policies relating to Land Use, Transportation, and Scenic, Recreational, Cultural, and Natural Resources (Air, Land and Water); establish specific findings, criteria and thresholds for future amendments; amend the Land Use map to reflect certain land use changes within proposed character management areas; and, establish an updated map series to include a Land Use map, Character Management map, Recreational Opportunities map, Public Services and Facilities map, Streets and Highway Systems map, and Development Suitability map.

To reflect the changes requested within this application and to maintain currency of general area plan data, additional administrative changes to the area plan may include a revised map series with updated parcel base and revisions to the Table of Land Uses.

**END OF SCHEDULED PUBLIC HEARINGS**

*37. 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).

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


40. Adjournment.