AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

October 24, 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 24, 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*."

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 24, 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. Resolution recognizing Sun Valley General Improvement District receiving Freedom Award (requested by Commissioner Weber).

5. Proclamation--Week of November 1-6, 2006 as CANstruction Week in Washoe County (Food Bank of Northern Nevada).

*6. 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.

*7. 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 September 19, 2006.

B. Cancel November 14 and 21, 2006 Washoe County Commission Meetings.
8. C. Approve payments [$12,623.50] to vendors for assistance of 31 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. Award Washoe County Bid No. 2562-07 for a Lenel OnGuard 2005 Access Control System to the lowest responsive, responsible bidder, PowerComm Solutions, Inc., [$73,485]; and if awarded, authorize Purchasing and Contracts Administrator to execute Agreement with PowerComm Solutions to perform the work--Purchasing.

E. Accept donation of a used Apollo 4 Tuff Stuff Multi-Station Weight Machine [estimated value $3,500] from ERGS, Inc.--District Attorney.

F. Approve full-time County Public Information Officer position (12-month period - from approximately November 13, 2006 to November 9, 2007)--Community Relations/Human Resources.

G. Approve placement of the Chief Alternative Sentencing Officer job class on the Unclassified Management Salary Schedule at pay grade QQ, create an Assistant Alternative Sentencing Officer job class on the Confidential Salary Schedule at pay grade NN and abolish the Alternative Sentencing Supervisor job class--Human Resources.

H. Approve expenditure [$10,320] from Enhanced 911 Fund to AT & T for equipment to correct time synchronization concerns at the Incline Village (Nevada) Public Safety Answering Point--911 Emergency Response Advisory Committee.

I. Approve and authorize Chairman to execute a Resolution creating the Washoe County Regional Communication System (WCRCS) Special Revenue Fund as a Special Revenue Fund within Washoe County and that the Finance and Human Resources Departments be directed to make appropriate adjustments to move the funding and positions budgeted in Fiscal Year 2006/07 from the General Fund and Public Works Construction Fund to the Washoe County Regional Communication System Fund--Finance.

J. Authorize Director of Social Services to revise the Guidelines and Standards to the eligibility criteria for the Health Care Assistance Program by increasing the income eligibility to $817, which is 100% of the 2006 Federal Poverty Guidelines and add $283 for each additional person in the household, effective November 1, 2006--Social Services.

K. Approve State of Nevada, Office of Attorney General FFY 2006 Violence Against Women Grant Award [$2,400 - no cash match], and if approved, authorize Finance to make necessary budget adjustments--Sheriff.
8. L. Approve and authorize Chairman to execute Quitclaim Deeds for APN’s 532-020-04 and 089-160-52; Grant of Drainage Easement on APN 532-020-04 to Spanish Springs Associates Limited Partnership and Lennar Reno, LLC; and Access and Utility Easement on APN 532-020-04 to Lennar Reno, LLC and Spanish Springs Associates Limited Partnership, in conformance with terms and conditions of Donation and Construction Agreement with Spanish Springs Associates Limited Partnership, for donation without compensation of land for construction of the North Spanish Springs Floodplain Detention Facility and associated conveyance channels and, provide a conformed copy of the above agreements to the Donor--Water Resources.

M. Execute Resolution of Support--West Tracy Interchange--and if approved, authorize Chairman to execute same--Public Works.

N. Approve expenditure from County Commission District 4 Special Funding Account [$4,000] to Teen Challenge of Nevada, Inc. to assist in funding for the supplemental development of their high school; and if approved, execute Resolution necessary for same--Management Services. (Requested by Commissioner Larkin.)

O. Approve request for allocation to the Tahoe Transportation District of an additional $5,000 from Fiscal Year 2006/07 County Commission District 1 Special Funding Account (100101) to contribute to the funding of an Airport Shuttle between Reno-Tahoe International Airport and Incline Village/Crystal Bay--Community Development. (Requested by Commissioner Galloway.)

P. Senior Services.

(1) Accept supplemental grant award [$49,673 with $8,766 in-kind County match] from Division for Aging Services for the period retroactive from July 1, 2006 through June 30, 2007 for the Senior Law Project; and if accepted, direct Finance Department to make appropriate budget adjustments.

(2) Accept Independent Living grant award [$83,000 with $10,992 cash match and $1,458 in-kind match] from Division for Aging Services for the Senior Services Mental Health and Wellness Program for the period October 1, 2006 through September 30, 2007.

Q. Appoint David S. Zeigler as an At-Large Member to the Incline Village/Crystal Bay Citizen Advisory Board with a term beginning October 24, 2006 and expiring June 30, 2008; adopt Resolution modifying the membership of the Incline Village/Crystal Bay Citizen Advisory Board and authorize the Chairman to sign same on behalf of the Commission; appoint Deborah Nicholas as an At-Large Alternate to the Incline Village/Crystal Bay Citizen Advisory Board with a term beginning October 24, 2006 and expiring June 30, 2008 (Commission District 1, Commissioner Galloway)--Community Development.

9. Recommendation to confirm appointment of Patricia Gonzales as Acting County Comptroller with a 10% salary adjustment effective November 20, 2006--County Manager.

10. Recommendation to confirm appointment of Patricia Gonzales as Comptroller effective January 6, 2007 and set the annual salary at $118,310.40--County Manager.


12. Recommendation to authorize Director of Social Services to accept $199,716 in Federal Adoption Incentive Funds from State Division of Child and Family Services to assist the Department in the Adoption Program and authorize the Department of Social Services to expend up to $15,000 of those funds in Fiscal Year 2006/07 to cover costs of sponsoring adoption day activities including entertainment, decorations, a reception for adoptive families, public awareness and costs of photographs and video recording of the adoption hearings--Social Services.

13. Recommendation to authorize Director of the Department of Social Services to accept a Victim of Crime Act (VOCA) Grant [$259,122 (total grant award is $323,904 with a 20% match of $64,782 required)] from State Division of Child and Family Services to provide direct services to victims of child abuse and/or domestic violence, grant period is October 1, 2006 through June 30, 2009; and authorize Chairman to execute Agreement between the County of Washoe (Social Services) and The Committee to Aid Abused Women to perform services outlined in the VOCA grant in the amount of $64,200 annually to provide direct services to victims--Social Services.

14. Recommendation to approve Agreement for Testing and Inspection Services for the Detention Facility Expansion to Black Eagle Consulting, Inc. [$224,000]; and if approved, authorize the Chairman to execute the Agreement upon presentation--Public Works.

15. Recommendation to award bid for Davis Creek Storage Building to the lowest responsive and responsible bidder [staff recommends Maxim Construction in the amount of $144,743]; and if awarded, direct Finance Department to make all necessary budget adjustments and authorize Chairman to execute contract documents upon presentation--Public Works.
16. Recommendation to approve and execute a Grant Program Contract between the County of Washoe (Senior Services) and The Senior Alliance for Support Services effective retroactively from July 1, 2006 through August 30, 2007 [$100,000 (approximately $91,666.68 for Fiscal Year 2006/07 and $8,333.32 for Fiscal Year 2007/08)] to support the Department’s Senior Nutrition Program and other meal related services--Senior Services.

17. Recommendation to accept grant award from Division for Aging Services [$113,793 (with $17,060 in-kind match and $9 cash match)] for the Senior Law Project Ward Representation Program for the period retroactive from October 1, 2006 through September 30, 2007; and if accepted, direct Finance Department to make appropriate budget adjustments and authorize creation of 1.0 full-time equivalent benefits eligible position as evaluated by the Job Evaluation Committee--Senior Services.

18. Recommendation to adopt and execute Resolutions authorizing proceedings for acquisition by eminent domain of temporary and permanent easements necessary for construction of the Phase 1 Pleasant Valley Interceptor on APN’s 140-010-32, 016-411-24, 016-400-69, 143-040-07 (formerly 016-420-31), 143-040-06 (formerly 016-420-19), 017-011-02, 017-011-03, and 017-011-23--Water Resources. (Proof of Service on file in County Manager’s Office.)

19. Recommendation to approve and authorize the Chairman to execute the Truckee Meadows Water Authority Wholesale Water Service Contract for purchase of water for the Spanish Springs retail area--Water Resources.

20. Recommendation to: 1) support the regionalization of the City of Reno’s Regional Housing Task Force; 2) appoint a member of the Board of Washoe County Commission to serve on the Regional Housing Task Force; and, 3) contribute $7,500 to support the efforts of the Regional Housing Task Force and direct the Finance Department to make appropriate budget adjustments--Community Development.

21. Review and possible approval of recommendation of Community Development Department to be the lead agency for assessment of workforce housing opportunities at Incline Village/Crystal Bay; possible approval to seek Schwab Bank Grant to fund some or all of the workforce housing assessment; and, authorization for the Chairman to sign a letter inviting partners at Lake Tahoe to participate in the assessment--Community Development.

22. Recommendation that the Board of Commissioners establish the following priority for Washoe County’s pro rata share of the 2007 HOME Consortium allocation: Projects that can clearly be shown to support Washoe County’s commitment to supporting infill development--Community Development.

23. 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.

5:00 p.m. 24. South Truckee Meadows General Improvement 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.)

Special Assessment District No. 37 (Spanish Springs Sewer Phase 1a Project)--Water Resources.

25. Hearing to consider complaints, protests and objections made to the assessments at the hearing on the Assessment Roll and making determinations thereon; validating and confirming the Assessment Roll; providing other details in connection therewith

AND

26. Execute a Resolution concerning Washoe County, Nevada, Special Assessment District No. 37 (Spanish Springs Sewer Phase 1a); considering complaints, protests and objections made to the assessments at the hearing on the assessment roll and making determinations thereon; validating and confirming the assessment roll; providing other details in connection therewith.

AND

27. Introduction and first reading of an Ordinance concerning Washoe County, Nevada Special Assessment District No. 37 (Spanish Springs Sewer Phase 1a); Assessing the Cost of Sanitary Sewer Improvements against the assessable tracts of land benefited by the improvements; describing the manner for the collection and payment of the assessments; providing penalty for delinquent payments; providing other details in connection therewith.

Comprehensive Plan Amendment Case No. CP06-015, Washoe County Department of Regional Parks and Open Space--Community Development.

Consider the Washoe County Planning Commissions action of September 5, 2006 to approve the applicant’s request to amend the Southwest Truckee Meadows Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would re-designate APN 040-152-01 (+3.12 acres) and APN 040-151-04 (+6.75 acres) from the land use designation of High Density Rural (HDR) to Parks and Recreation (PR). The properties are located approximately 1/5 mile north of the intersection of Davis Lane and Del Monte Lane on either side of Del Monte Lane and are addressed as 1885 and 2000 Del Monte Lane. The parcels are within the Truckee Meadow Service Area, and within the area of interest of the City of Reno, ad identified by the 2002 Truckee Meadows Regional Plan. The parcels are located within Section 26, T19N, 419E, MDM, Washoe County, Nevada. The property is within the Washoe County Commission District No. 2 and within the Southwest Truckee Meadows Citizen Advisory Board boundary.

To reflect the changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include: a revised map series with updated parcel base and revised table of land uses.

And if approved, authorize the Chair to sign the Resolution for the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.
Comprehensive Plan Amendment Case No. CP06-012, George and Jeanne Shaw Trust--Community Development.

Consider a September 5, 2006 Washoe County Planning Commissions alternative action on the applicants request to amend the Verdi Area Plan, being a part of the Washoe County Comprehensive Plan. The Planning Commission’s action would re-designate APN 038-730-37 (±2.65 acres) from the land use designation of Public and Semi-Public Facilities (PSP) to the land use designations of Medium Density Suburban (MDS), Low Density Suburban (LDS) and Public and Semi-Public Facilities (PSP) which will allow a maximum of four dwelling units to be constructed. The applicant requested the entire parcel to be designated MDS, thus permitting eight dwelling units to be constructed. The MDS regulatory zone allows up to three residential dwelling units per acre, the Low Density Suburban (LDS) regulatory zone allows one dwelling unit per acre. The property is located on the west side of Cliff View Drive, directly west of the intersection of Cliff View Drive and Nighthawk Circle in the Mogul Area. The parcel is located with Section 14, T19N, R18E, MDM, Washoe County, Nevada. The property is within the Washoe County Commission District No. 5 and within the Verdi Township Citizen Advisory Board boundary.

To reflect the changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include: a revised map series with updated parcel base and revised table of land uses.

And if approved, authorize the Chair to sign the Resolution for the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

Reconsideration of the Board of County Commissioners’ Modification to Condition 6 of Administrative Permit No. AP6-4-97, AP03-008, and AC04-001--Rockin’ LJ Arena, aka Washoe Valley Ranches/Lorne Johnson and Geneyne Hodges--Community Development.

To reconsider the number of days each month competitive, commercial, and amplified-sound events may be held under Administrative Permit No. AP6-4-97.

The facility is located on two parcels (previously five parcels, ±25 acres) at 3185 and 3365 Lakeshore Drive, almost one-half mile north of the entrance to the Nevada State Park boat launch ramp at the end of Lakeshore Drive. The total property size is ±14.55 acres, is designated Low Density Rural (LDR) in the South Valleys Area Plan, and is within Section 31, T17N, R20E, MDM, Washoe County, Nevada. The property is within the East Washoe Valley Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APN’s 050-320-13 and 15).

END OF SCHEDULED PUBLIC HEARINGS
*31. 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).

32. Emergency Items.

33. Adjournment.