AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

March 13, 2007
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 March 13, 2007 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 listed or 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
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 Directors 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 March 13, 2007, 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. Consent Items.

A. Accept Interim Financial Report for Washoe County Governmental Funds for the seven months ended January 31, 2007 - Unaudited--Comptroller.

B. Approve expenditure [$7,634 annual phone charge and $1,794 one-time installation fee] to add Alternate Answer Circuits to the three Public Safety Answering Points and $1,136 to program CAMA trunk lines to the VESTA system from the Enhanced 911 Fund to AT & T--911 Emergency Response Advisory Committee.

C. Expenditure from County Commission District 4 Special Funding Account [$2,500] to Shiloh Leadership and Development Services to provide assistance with administrative costs for the organization and, execution of a Resolution necessary for same (requested by Commissioner Larkin).
6. D. Approve and authorize expenditure of funds for travel [not to exceed $2,124] as provided by a previously accepted grant award from Division for Aging Services for the period July 1, 2006 through June 30, 2007 for the Senior Law Project; and if approved, direct Finance Department to make appropriate budget adjustments—Senior Services.

E. Approve establishing petty cash fund [$20] for Incline Village Sheriff’s substation; and if approved, authorize Chairman to execute Resolution for same—Treasurer.

F. Approve Change Orders [$30,588.97] to Cruz Excavating, Inc. for the I.V. Fairway Project Phase III – Country Club Water Quality Improvement Project; and if approved, authorize Public Works Director to execute the necessary documents—Public Works.

G. Adopt Resolution modifying the membership of the Gerlach/Empire Citizen Advisory Board by adding an at-large alternate position to the Board; authorize Chairman to sign the Resolution on behalf of the Commission; and, appoint Joann Stroisch to fill the new at-large alternate position on the Gerlach/Empire Citizen Advisory Board with a term beginning March 13, 2007 and expiring June 30, 2008—Community Development.

H. Water Resources.

(1) Approve reallocation of budget funds [$27,500] to accommodate travel and training expenditures in the Water Resources Fund; and if approved, direct Finance Department to make appropriate budget adjustments.

(2) Approve and authorize Chairman to execute a Temporary License Agreement for Monitoring Wells and Installing Soil Borings and Soil Vapor Samples between the County of Washoe and City of Sparks for the Central Truckee Meadows Remediation District Program, located on City property and utilized by the Department of Water Resources.

(3) Approve and authorize Chairman to execute Water Rights Deed for conveyance and banking of 427.948 acre-feet of groundwater rights to Washoe County in support of future development within the Washoe Valley and/or Pleasant Valley hydrographic basins and associated Agreement between the County of Washoe and John C. Serpa; and if approved, direct Water Rights Manager to record both documents.

*7. Appearance: Laurence Martin and Randi Thompson
   Reno-Tahoe Airport Authority Trustees (Washoe County appointees)

   Update on Airport activities.

8. Recommendation to approve expenditure from the Regional Water Management Fund [$273,060] and the Department of Water Resources Water Planning Fund [$59,940]; and if approved, authorize Chairman to execute Agreement for Consulting Engineering Services with ECO:LOGIC, LLC to complete the Washoe County Truckee Meadows Service Area/Future Service Area Facility Plan—Water Resources.
9. Recommendation to award bid for constructing Mount Rose Water System Improvements
   2007 Capital Improvement Project to Conley Equipment & Leasing, LLC [$917,314.79]; and
   if approved, authorize Chairman to execute contract documents upon receipt and authorize
   Engineering Manager to issue Notice to Proceed--Water Resources.

10. Introduction and first reading of an Ordinance amending the Washoe County Code by
   changing the Division of Emergency Management to the Division of Emergency Management
   and Homeland Security, and other matters properly related thereto--Management
   Services/Emergency Management.

11. Introduction and adoption of an Ordinance designated by the short title “2007 Medium Term
    Bond Ordinance”; authorizing the issuance of and specifying the terms and conditions of the
    Washoe County, Nevada General Obligation (limited tax) medium term bonds, series 2007 in
    the maximum aggregate principal amount of $4,800,000 for public building projects (Edison
    Way); specifying and authorizing the Finance Director to specify other details concerning the
    bonds; and providing for its adoption as if an emergency exists and the effective date hereof--
    Finance.

12. Discussion and possible action concerning work card permits and agendas (requested by
    Commissioner Weber).

13. Discussion and direction to staff regarding legislation or legislative issues proposed by
    legislators, by Washoe County or by other entities permitted by the Nevada State Legislature
    to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the
    Board to be of critical significance to Washoe County. Items upon which staff will be seeking
    direction will include, but may not be limited to, Senate Bill 79, Senate Bill 162 and Senate
    Bill 200--Government Affairs.

4:00 p.m. 14. Sierra Fire Protection District.
    See separate agenda.

4:15 p.m. 15. Truckee Meadows Fire Protection District.
    See separate agenda.

4:30 p.m. 16. Accept status report on the State of Nevada’s review of child fatalities in Washoe County
    conducted by the National Center for Child Death Review; accept, for future consideration,
    proposed requests for resources; and, provide possible direction to staff concerning same--
    District Attorney. TO BE HEARD BEFORE AGENDA ITEMS 17 AND 18.

17. Recommendation to authorize the Chairman to execute Amendment #1 to Contract between
    the State of Nevada (Department of Health and Human Services, Division of Welfare and
    Supportive Services) and Washoe County (Department of Social Services) concerning
    increasing the Temporary Assistance to Needy Families funding by $1,317,258 for a total of
    $2,195,432 for Fiscal Year 2007; and if authorized, direct Finance Department to make
    necessary adjustments--Social Services. TO BE HEARD AFTER AGENDA ITEM 16
    AND BEFORE AGENDA ITEM 18.
18. Recommendation to authorize creation of eight Social Worker III positions, one Senior Social Worker position, one Intake Screener position and one Human Services Program Supervisor position effective April 1, 2007 as evaluated by the Job Evaluation Committee in order to allow immediate implementation of proposed improvements in child welfare services in response to the federal Program Improvement Plan and recent review of child fatalities [projected fiscal impact in Fiscal Year 2006/07 approximately $336,000]—Social Services. TO BE HEARD AFTER AGENDA ITEMS 16 AND 17.

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.)

19. Comprehensive Plan Amendment Case Number CP06-019—Hillside Holdings—Community Development.

To consider the Washoe County Planning Commission’s action of February 6, 2007 to approve a modification of the applicant’s request to amend the Southeast Truckee Meadows Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would change the land use designation on eight parcels and result in land use designations of approximately 70.86 acres of Medium Density Suburban (MDS), 48.91 acres of Medium Density Rural (MDR), 288.31 acres of Open Space (OS) and 1.32 acres of Public and Semi-Public Facilities. The request would result in the ability to construct up to 151 dwellings, the current land use designation allows 9. The County Commissioners may consider other appropriate land use designations such as Low Density Suburban (LDS), and may reduce the acreage of certain land use designations to reduce the amount of dwellings approved, if appropriate. All eight of the subject parcels are currently designated General Rural (GR). The properties are located approximately 2 miles east of the intersection of McCarran Boulevard and Pembroke Drive and approximately ¼ mile north of the intersection of Pembroke and Man Of War Drive. Clean Water Way borders the northwestern corner of the project. Portions of the parcels are within the Truckee Meadows Service Area, and within the area of interest of the City of Sparks, as identified by the 2002 Truckee Meadows Regional Plan. The parcels are located within Sections 23 and 14, T19N, R20E, MDM, Washoe County, Nevada. The property is within the Washoe County Commission District No. 2 and within the Southeast Truckee Meadows Citizen Advisory Board boundary. (APN’s: 021-030-07 & 051-010-04, 05, 06, 07, 09, 10, & 11).

To reflect 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.
5:30 p.m. 20. **Appeal Case No. AX07-004 (Appellants Gary Schmidt and Garth Elliott)--Appeal of the Planning Commission’s Action Approving the Sun Valley General Improvement District 7th Avenue Water Tank (Case No. SW06-009)--Community Development.**

To consider an Appeal of the Planning Commission’s Action Approving the Sun Valley General Improvement District 7th Avenue Water Tank (Case No. SW06-009) – To affirm the Planning Commission’s approval of Special Use Permit Case No. SW06-009, to reject the appeal on the basis that the appellants do not have standing to appeal the Planning Commission’s action pursuant to Washoe County Code, Chapter 110, Section 110.810.50 (b) Who Can Appeal, or to concur with the appellants and overturn the Planning Commission’s approval or to remand the case back to the Planning Commission for additional review.

The property is located at 2805 East Golden Valley Road, immediately west of its transition from West Seventh Avenue. The +/-10.4-acre parcel is designated General Rural (GR) and Low Density Suburban (LDS) in the Sun Valley Area Plan, and is situated in a portion of Section 13, T20N, R19E, MDM, Washoe County, Nevada. The property is located in the Sun Valley Citizen Advisory Board boundary and Washoe County Commission District No. 5. (APN 088-210-07)

21. **Appeal Case No. AX07-005 (Appellant Becker General Contractors Inc.)--Appeal of Parcel Map Review Committee’s Condition of Approval Requiring the Paving of King Lane (Case No. PM06-055)--Community Development.**

To consider an Appeal of Parcel Map Review Committee’s Condition of Approval Requiring the Paving of King Lane, Case No. PM06-055 – To affirm the Washoe County Parcel Map Review Committee’s condition of approval requiring the appellant, Becker General Contractors Inc., to pave King Lane, or to concur with the appellant that the requirement to pave King Lane is not proportional to the impact of the number of lots created by the parcel map. PM06-055 is the second of two parcel maps that created six lots ranging in size from 0.53 acres to 0.61 acres that are located at the western end of King Lane in the Southeast Truckee Meadows Area Plan (APN: 017-052-01). Condition 5.g of the approval of PM06-055 requires street improvements as a condition of the map, which, as determined by the County Engineer, includes the paving of King Lane.

**END OF SCHEDULED PUBLIC HEARINGS**

22. 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).

23. Emergency Items.