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 April 10, 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”.
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 April 10, 2007, 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. Accept Interim Financial Report for Washoe County Governmental Funds for the eight months ended February 28, 2007 - Unaudited--Comptroller.
7. B. Adopt Resolutions modifying the membership of the following Citizen Advisory Boards by adding two at-large alternate positions: Cold Springs, East Truckee Canyon, East Washoe Valley, Galena-Steamboat, North Valleys, Southeast Truckee Meadows, Spanish Springs, Sun Valley, Warm Springs, West Truckee Meadows and West Washoe Valley; adopt Resolutions modifying the membership of the following Citizen Advisory Boards by adding one at-large alternate position: Gerlach/Empire, Incline Village/Crystal Bay and Verdi Township; and, authorize Chairman to sign the Resolutions on behalf of the Commission--Community Development.

C. Approve and authorize Chairman to execute Water Rights Deed between Washoe County and Truckee Meadows Water Authority (Hall Family)--Water Resources.

D. Accept 2005 Emergency Management Performance Grant from State of Nevada, Division of Emergency Management, [$65,000 - requires 50% match of $32,500 to be shared by Washoe County and Regional Partners]; and if accepted, authorize Chairman to execute Regional Emergency Operations Plan Agreement and direct Finance Department to make appropriate Fiscal Year 2007/2008 budget adjustments--Management Services/Emergency Management.

E. Award Bid #2570-07--Janitorial Services at the Regional Animal Services Center to Best Janitorial Services Inc., the lowest, responsive, responsible bidder meeting specifications, terms and conditions [estimated amount $5,133 monthly - estimated annual value of this contract $61,596]; and if awarded, authorize Purchasing and Contracts Administrator to execute a two year agreement with one single year renewal option--Purchasing.

F. Juvenile Services.

(1) Approve Interlocal Agreement between the County of Washoe (Juvenile Services) and the Washoe County School District (Damonte Ranch High School), to commence a relationship in which Damonte Ranch High School reimburses Juvenile Services for the cost of providing supervision for juveniles on the Work Program; and if approved, authorize Chairman to execute Agreement.

(2) Approve Interlocal Agreement between the County of Washoe (Juvenile Services) and the State of Nevada (Department of Transportation (DOT)), to continue the relationship in which the DOT reimburses Juvenile Services for the cost of providing supervision for juveniles on the Work Program; and if approved, authorize Chairman to execute Agreement.

(3) Approve Interlocal Agreement between the County of Washoe (Juvenile Services) and the Reno-Sparks Livestock Events Center, to continue the relationship in which the Reno-Sparks Livestock Events Center reimburses Juvenile Services for the cost of providing supervision for juveniles on the Work Program; and if approved, authorize Chairman to execute Agreement.
7. F. (4) Approve Interlocal Agreement between the County of Washoe (Juvenile Services) and the Truckee Meadows Water Authority (TMWA), Water Treatment Plant at Glendale, to continue the relationship in which TMWA reimburses Juvenile Services for the cost of providing supervision for juveniles on the Work Program; and if approved, authorize Chairman to execute Agreement.

(5) Approve Interlocal Agreement between the County of Washoe (Juvenile Services) and the University of Nevada Reno (UNR), Intercollegiate Athletics Department, to continue the relationship in which UNR reimburses Juvenile Services for the cost of providing supervision for juveniles on the Work Program; and if approved, authorize Chairman to execute Agreement.

(6) Approve Interlocal Agreement between the County of Washoe (Juvenile Services) and the University of Nevada Reno, Department of Biology, to commence a relationship in which the University of Nevada Reno, Department of Biology, reimburses Juvenile Services for the cost of providing supervision for juveniles on the Work Program; and if approved, authorize Chairman to execute Agreement.

(7) Approve Interlocal Agreement between the County of Washoe (Juvenile Services) and the University of Nevada Reno, Department of Agriculture, to continue the relationship in which University of Nevada Reno, Department of Agriculture, reimburses Juvenile Services for the cost of providing supervision for juveniles on the Work Program; and if approved, authorize Chairman to execute Agreement.

G. Regional Parks and Open Space.

(1) Approve Recreation or Public Purposes Lease between the County of Washoe and United States Department of the Interior, Bureau of Land Management, for 110-acres in Lemmon Valley for use as a Regional Archery Facility; and if approved, authorize Chairman to sign Lease. TO BE HEARD BEFORE AGENDA ITEM 7G(2).

(2) Approve Lease Agreement between the County of Washoe and Silver Arrow Bowmen, a local non profit 501-c3 organization, for operations of the Regional Archery Facility in Lemmon Valley; and if approved; authorize Director of Regional Parks and Open Space to sign Lease Agreement. TO BE HEARD AFTER AGENDA ITEM 7G(1).

H. Senior Services.

(1) Accept grant award from Division for Aging Services for the Nevada Aging and Disability Resource Center Program [$39,824 with no County match] retroactively for the period October 1, 2006 through September 30, 2007; and if accepted, direct Finance Department to make appropriate budget adjustments.

(2) Approve a Volunteer Appreciation Breakfast to be held April 20, 2007 for all volunteers at Washoe County Senior Services [approximate cost $583 - already included in the Department’s Fiscal Year 2006/07 budget].
7. **Sheriff.**

(1) Approve Sheriff’s Security Agreement between the County of Washoe, Washoe County Sheriff and Nevada State Contractors Board, to provide uniformed Deputy Sheriffs for security [no fiscal impact to Washoe County - estimated security costs reimbursed by Nevada State Contractors Board will be $3,415]; and if approved, authorize Chairman to execute Agreement.

(2) Accept donations from the Washoe County Sheriff’s Office Honorary Deputy’s Association for support of the Truckee Meadows Citizen’s Police Academy [$1,000] and Dennis & Janice Barile [$20] in memory of Dale Davis for the Community Emergency Response Team Program; and if accepted, authorize Finance to make necessary budget adjustments.

(3) Accept donation of one Smith and Wesson, Model 340TD, .357 caliber handgun, serial number CJZ7822 [value $940] from Rick Willard, a member of the Washoe County Honorary Deputy Sheriff’s Association.

(4) Approve Independent Contractor Agreement for Services between the County of Washoe and Mr. Michael Rutledge [$60,000], relating to development of the Sheriff’s Office comprehensive law enforcement strategic plan to respond assertively, strategically and cost effectively to criminal and quality of life trends; and if approved, authorize Chairman to execute Agreement and direct Finance to make necessary budget adjustments.

8. Recommendation to approve use of EPI-Use America, Inc. (sole source vendor) for consulting services [$125,500] for implementation of SAP Employee Self-Service changes, Org Publisher and SAP Qualifications Catalog--WINnet. (Continued from February 13, 2007 Commission Meeting.)

9. Recommendation to award Washoe County Bid No. 2583-07 for Security Guard Services, to the lowest responsive, responsible bidder, Sanitors Services Inc., [contracted rate $15.69 per hour straight time and $23.53 per hour for work performed on County-observed holidays] on behalf of Facility Management Division of the Washoe County Public Works Department; and if awarded, authorize Purchasing and Contracts Administrator to execute a two-year agreement with Sanitors Services Inc. for security guard services commencing June 1, 2007 through May 31, 2009, with Washoe County retaining an option to renew the agreement for one additional year (estimated budget for security guard services in Fiscal Year 2008 is $510,400, however this amount may vary depending on the number of actual hours of service requested)--Purchasing.

10. Recommendation by the Regional Water Planning Commission that the Board of County Commissioners approve an expenditure [$464,784] from the Regional Water Management Fund and authorize the Chairman to execute an Interlocal Agreement with the City of Sparks for Conceptual Level Water, Wastewater and Flood Control Facility Planning for the City of Sparks’ Truckee Meadows Service Areas and future service areas--Water Resources.
11. Recommendation to execute an Interlocal Contract between the County of Washoe (Second Judicial District Court) and Lake's Crossing Center for professional service to conduct mental health evaluations [not to exceed $194,529 for the period July 1, 2007 to June 30, 2008 and not to exceed $210,717 for the period July 1, 2008 to June 30, 2009, for a total two-year cost of $405,246]--District Court.

12. Possible reappointment of two individuals to the Airport Noise Advisory Panel, with terms to expire May 31, 2009.

13. Discussion and possible reappointment or appointment of an individual to the Reno-Tahoe Airport Authority, with a term to expire June 30, 2012.

14. Update on status of Concurrency Management (Adequate Public Facilities) by Washoe County, Reno and Sparks and possible direction concerning same (requested by Washoe County Commission)--Community Development.

15. Update of Fiscal Year 2007/08 Operating Budget and possible direction to staff regarding same--Finance.

16. Recommendation to adopt Resolution required by Chapter 277 of the Nevada Revised Statutes approving the Second Amended Truckee River Flood Management Project Cooperative Agreement; and if adopted, authorize Chairman to execute Resolution and the Second Amended Truckee River Flood Management Project Cooperative Agreement between the County of Washoe, City of Reno, City of Sparks, County of Storey and University of Nevada, Reno--Truckee River Flood Management Project.

17. 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; including, but not limited to, SB510 (Government Affairs).

18. Introduction and first reading of an Ordinance amending Washoe County Code, Chapter 35, by repealing the sections relating to the County Coroner and Coroner's inquests and adding new sections creating the Office of the Coroner and Medical Examiner for Washoe County, Nevada, creating the positions of Chief Medical Examiner and Coroner and Assistant Medical Examiner, and specifying the powers and duties of Chief Medical Examiner and Coroner, and other matters properly related thereto.

19. Recommendation to appoint John Berkich as Interim County Coroner, effective April 14, 2007--Manager.

20. Discussion and direction to staff on draft request for proposals for services of criminal defense attorney or attorneys to handle secondary conflict cases and structure of secondary conflict program, including but not limited to, determination whether to contract with one or more attorneys, decisions regarding administration of program, and other matters properly relating thereto--Manager.
Washoe County Commission Meeting - April 10, 2007

4:00 p.m. 21. Sierra Fire Protection District.

See separate agenda.

4:15 p.m. 22. Truckee Meadows Fire Protection 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.)

23. Recommendation to approve and execute a Resolution approving a Plan of Financing;
authorizing the issuance and sale of $80,000,000 Water Facilities Refunding Revenue Bonds
(Sierra Pacific Power Company project) Series 2007A and B to refund bonds previously
issued to refinance costs of certain water facilities to Sierra Pacific Power Company;
authorizing the execution and delivery of an Indenture of Trust from Washoe County to the
Bank of New York, as Trustee, with respect to each series of bonds; authorizing the execution
and delivery of a Financing Agreement between Sierra Pacific Power Company and Washoe
County providing for the repayment of the loan of the proceeds of each series of bonds;
authorizing the execution and delivery of a Bond Purchase Agreement with respect to the
bonds between Washoe County and UBS Securities LLC, Goldman, Sachs & Co. and Merrill
Lynch, Pierce, Fenner & Smith Incorporated as the underwriters of the bonds; authorizing the
acceptance of an Inducement Letter from Sierra Pacific Power Company with respect to the
bonds; and related matters--Finance.

24. APPEAL CASE NO. AX07-006 (Ira Rodman)--Community Development.

To appeal the Board of Adjustment’s denial of Variance Case No. VA07-004 (Ira Rodman) to
reduce the front yard setback from 20 feet to 15 feet for a corner lot, in order to facilitate the
construction of a new home with attached garage. The project is located at 533 Eagle Drive,
in Incline Village at the intersection of Cross Bow Court and Eagle Drive. The ±0.63-acre
parcel is designated Medium Density Suburban (MDS) in the Tahoe Area Plan, and is situated
in a portion of Section 14, T16N, R18E, MDM, Washoe County, Nevada. The property is
located in the Incline Village/Crystal Bay Citizen Advisory Board boundary and Washoe
County Commission District No. 1 (APN 131-213-01).

END OF SCHEDULED PUBLIC HEARINGS
*25. 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).


27. Adjournment.