**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF COMMISSIONERS’ MEETING OF APRIL 24, 2007**

**Revised Agenda**

<table>
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<th>ITEM 9G(1)</th>
<th>New Wording:</th>
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<td>Accept resignation of Bob Villeneuve and appoint Linda Woodland as an At-Large Member to fill his unexpired term to June 30, 2007 on the Sun Valley Citizen Advisory Board and appoint Linda Woodland to a new two-year term beginning July 1, 2007 and expiring June 30, 2009 (Commission District 5, Commissioner Weber).</td>
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| ITEM 27   | Resolution--Recognizing Washoe County’s Dispatchers as part of the national recognition of dispatchers during the month of April. |

| ITEM 28   | Recommendation to approve the settlement of Heller v. Washoe County, et al., [total of $500,000]--Risk Management. (Continued from April 17, 2007 County Commission Meeting.) |
AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

April 24, 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 April 24, 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 24, 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. Acknowledgement of receipt by the Budget Division of the Distinguished Budget Presentation Award for Fiscal Year 2006-2007--Finance.

5. Proclamations.

   A. April 25, 2007 as National DNA Day (requested by Commissioner Humke).


   C. May 6-12, 2007 as National Building & Safety Week--Building & Safety.

*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. **Possible Fiscal Year 2007/08 Departmental Budget Appeals.**

Departments appealing may include Sheriff, District Attorney, Public Administrator, Sparks Justice Court, Law Library, Juvenile Services, Reno Justice Court and Health.

9. **Consent Items.**

A. Approve minutes for the Board of County Commissioners’ meetings of February 13 and 27, 2007.

B. Approve expenditure [$600] from Special District Fund Account of County Commission District 3 to Keep Truckee Meadows Beautiful to assist in funding the 2007 Truckee Meadows Clean-up Day on May 12th in Golden Valley; and if approved, authorize Chairman to execute Resolution for same (requested by Commissioner Sferrazza).

C. Approve amendments [net increase of $4,844 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Immunization Operations and VFC program budget, IN 10028/10029; and if approved, direct Finance Department to make appropriate budget adjustments--Health.

D. Accept cash donations [$13,027.37] for the third quarter of Fiscal Year 2006/07; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.

E. Approve Interlocal Agreement between the County of Washoe (Sheriff’s Office), the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno Police Department to establish a Multi-Jurisdictional SWAT Team; and if approved, authorize Chairman to execute Interlocal Agreement--Sheriff.

F. Approve removal of Fiscal Year 2005 and 2006 uncollectible returned checks [$6,340.45] from centralized returned check account (7980-121013) and charge the contra revenue account (485300) for the responsible cost centers listed--Collections.

G. **Community Development.**

(1) Accept resignation of Bob Villeneuve and appoint Linda Woodland as an At-Large Member to fill an unexpired term on the Sun Valley Citizen Advisory Board with a term beginning April 24, 2007 and expiring June 30, 2009 (Commission District 5, Commissioner Weber).

(2) Accept resignation of Mary Harcinske and appoint John White as an At-Large Member to fill her unexpired term to June 30, 2007 on the North Valleys Citizen Advisory Board and appoint John White to a new two-year term beginning July 1, 2007 and expiring June 30, 2009 (Commission District 5, Commissioner Weber).

   (1) Approve Capital Contribution Front-Ending Agreement between the County of Washoe, Regional Transportation Commission and Eagle Landing LLC for dedication of right of way for expansion of Eagle Canyon Drive [no fiscal impact]; and if approved, authorize Chairman to execute Agreement upon presentation.

   (2) Approve and execute a 12-month Lease Agreement between the County of Washoe and North Valley Babe Ruth League, Inc., for use of the Golden Valley Park concession building commencing upon execution and terminating April 30, 2008 [operating expenses anticipated not to exceed $300 annually; funding available in Public Works Facility Management Division Utility Cost Center (161300-711010) and Custodial Cost Center (161700-710200)].

I. Regional Parks and Open Space.

   (1) Accept cash donations [$46,308] from various businesses, organizations and individuals for the Department of Regional Parks and Open Space programs and facilities; and if accepted, direct Finance Department to make appropriate budget adjustments.

   (2) Adopt and execute Washoe County Resolution for Round VIII submittals supporting protection of environmentally sensitive lands and access to Federal and Washoe County lands through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Management.

J. Water Resources.

   (1) Accept grant award [$75,000 - County match $74,773] through the Nevada Division of Environmental Protection (NDEP) for the Stormwater Recharge Demonstration project; and if accepted, authorize Chairman to execute Intrastate Interlocal Contract Between Public Agencies (County of Washoe, Department of Water Resources and NDEP) and authorize Chairman to execute an Agreement for Consulting Services [$50,000] with Kennedy/Jenks Consultants, subcontractor for the project.

   (2) Approve and authorize Chairman to execute Joint Funding Agreement 07W4NV01700 Modification #1 to contract with the National Water Quality Lab through the U.S. Geological Survey to provide analysis of ground-water analytical results [$46,000] for calendar years 2007 and 2008.

   (3) Execution of a Resolution calling a hearing (to be set for May 22, 2007) on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing, and providing other matters properly related thereto.

10. Proclamation--April 23-29, 2007 as National County Government Week and update on Washoe County’s Environmental Initiatives--Regional Parks and Open Space.
11. Update of information provided in the Operational Audit of Truckee Meadows Municipal Golf Courses and recent discussions by Reno-Sparks Convention & Visitors Authority on future golf operations at Northgate and Wildcreek Golf Courses; and if approved, accept staff report--Regional Parks and Open Space.

12. Recommendation to approve the Health Benefits Program for employees, retirees and dependents for Fiscal Year 2007/2008, including changes in benefits recommended by the Insurance Negotiating Committee [total cost $38,239,000]; and if approved, authorize the Risk Manager to execute insurance contracts and service agreements necessary to continue the program--Risk Management.

13. Recommendation to award Bid No. 2585-07 for new Fleet Heavy Equipment to the lowest, responsive, responsible bidder, Cashman Equipment Company [$2,423,239, with guaranteed buy-back option of $1,845,956, resulting in a total cost bid of $577,283]; and if awarded, affirm Washoe County’s right to procure additional fleet heavy equipment of the same type from the successful bidder through December 31, 2007, provided there is no increase in pricing offered and capital outlay requests have been approved--Purchasing.

14. Recommendation to award Bid No. 2593-07 for one new 16mm/35mm Archive Writer System, with 21 additional months of post-warranty, to Information Imaging Corporation, the sole responding bidder [$107,902.15]--Purchasing.

15. Recommendation to approve a transfer [up to $650,000] from the General Fund Contingency Account to the Health Fund to cover cash flow in Fiscal Year 2006/07 and direct Finance Department to make necessary budget adjustments; request Health Department to pursue additional operational corrective actions to reduce expenditures and improve revenues in the current fiscal year; request Health Department to collaborate with Finance Department on development of a transition plan to address the existing structural imbalance beginning in Fiscal Year 2007/08; that the proposed Fiscal Year 2007/08 base budget transfer from the General Fund to the Health Fund be reduced by the amount of the cash transfer in Fiscal Year 2006/07 to offset the impact to the General Fund and request Health Department to work with Finance Department to submit a transition plan to the District Board of Health and the County Commission by the end of the first quarter of Fiscal Year 2007/08, which will include the impact of and possible adjustment to the General Fund’s support of the Health Fund--Finance.

16. 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--Government Affairs.

17. Discussion and action to designate the number of at-large alternate positions for one or more of the County’s Citizen’s Advisory Boards; such action to be recorded in resolutions created for each specific Citizen Advisory Board to reflect the Commission’s action; and, to authorize the Chair to sign each resolution on behalf of the Commission--Community Development.

18. Discussion and possible direction to staff concerning the appointment of Reno Justice of the Peace--Human Resources.
19. Recommendation to award bid for the Chamber Remodel Project (Phase 1, Architectural and Lighting) to the lowest responsive and responsible bidder (staff recommends Gui Denby, Inc.) [$483,100]; and if awarded, authorize Chairman to execute contract documents upon presentation; or, provide direction to staff relative to possible re-scoping of the project--Public Works.

20. Confirmation of the continuing appointment of Mr. Richard Harris as the Tahoe Regional Planning Agency Advisory Planning Commission Lay Member from Washoe County through the first Monday in January, 2009.

AND

Confirmation of one or two alternates for Tahoe Regional Planning Agency Advisory Planning Commission Lay Member from Washoe County through the first Monday in January, 2009 (requested by Commissioner Galloway).

21. Discussion and possible action regarding issues in Warm Springs with roaming cattle--District Attorney.

5:00 p.m.

22. South Truckee Meadows General Improvement District.

See separate agenda.

5:30 p.m.

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.)

23. Second reading and adoption 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. (Bill No. 1506)

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. Emergency Items.