AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

May 22, 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 May 22, 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”.

WASHOE COUNTY BOARD OF 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 May 22, 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. Resolutions--Regional Parks and Open Space.


B. Appreciation to the Sierra Nevada Job Corp and recognize the students who provided 4,208 volunteer hours to construct 47 bunk beds, ladders and storage for the Camp We Ch Me Lodge in Galena Creek Regional Park.
2:30 p.m. **Public Hearings.** *(Note: The 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.)*

7. **Tentative Budgets, as well as possible changes to adoption of the Final Budgets, for Fiscal Year 2007/08.**

A. **Sierra Fire Protection District** -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2007/08 (possibly continued from May 21, 2007 meeting). **NOTE:** The Board will convene as the Board of Directors of the Sierra Fire Protection District for this item only.

B. **South Truckee Meadows General Improvement District** -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2007/08 (possibly continued from May 21, 2007 meeting). **NOTE:** The Board will convene as the Board of Trustees of the South Truckee Meadows General Improvement District for this item only.

C. **Truckee Meadows Fire Protection District** -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2007/08 (possibly continued from May 21, 2007 meeting). **NOTE:** The Board will convene as the Board of Fire Commissioners of the Truckee Meadows Fire Protection District for this item only.

D. **Washoe County** -- Hearing on Tentative Budget, as well as possible changes to adoption of Final Budget, for Fiscal Year 2007/08 (possibly continued from May 21, 2007 meeting). **NOTE:** The Board will convene as the Washoe County Board of Commissioners for this item.

**END OF SCHEDULED PUBLIC HEARINGS**

8. **Consent Items.**

A. Approve minutes for the Board of County Commissioners’ meeting of April 10, 2007.

B. Approve and execute an Inter-Local Lease Agreement between the County of Washoe (Parks and Recreation) and Washoe County School District for the 2007 calendar year for use of School District buses for the purpose of transporting participants of Washoe County Youth Camps on various field trips [operating expenses anticipated not to exceed $3,070 annually - funding available in Recreation Division Recreation Programs and Camps cost center (140325) - no funding transfer required]--Regional Parks and Open Space.

C. Approve naming an un-named easement, Ponderosa Point Drive--Public Works.
8. D. Approve travel reimbursement and direct Finance to make necessary budget adjustments for three non-county employees to present at and participate in the Latino Youth Symposium June 5, 2007 at the El Dorado Convention Center, a Juvenile Detention Alternatives Initiative (JDAI) seminar (addresses the over-representation of Latino youth in the Juvenile Justice system) [estimated cost $1,200 to be paid from JDAI Grant]--Juvenile Services.

E. Adopt and execute Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment; ratifying all actions previously taken; and providing other matters properly relating thereto (Washoe County Assessment District (WCAD) 21 - Cold Springs Sewer, WCAD 23 - Arrowcreek Water, WCAD 26 - Matterhorn Drive, WCAD 29 - Mt Rose Sewer Phase 1, WCAD 31 - Spearhead Way-Running Bear Drive, WCAD 36 - Evergreen Hills Drive)--Treasurer.

F. Internal Audit.

(1) Accept the ReStart, Inc., Shelter Plus Care Program and Contract Review.

(2) Accept Audit Report on the Washoe County Self-Funded Health Benefit Program.

(3) Accept Imaging and Records Retention Audit Report.

G. County Commission Special District Funds.

(1) Expenditure from County Commission District 3 Special Funding Account [$1,000] to Breath of Hope Foundation to assist in providing support to pediatric medical patients and their families and to enhance the quality of life for children with critical medical conditions and, execution of Resolution necessary for same (requested by Commissioner Sferrazza).

(2) Expenditures from County Commission District 3 Special Funding Account to the Reno Sparks NAACP [$1,200] to sponsor events and scholarships for at risk students; Boys and Girls Club of Truckee Meadows [$500] to pay for transportation; and, Nevada Wilderness Project [$500] to preserve wilderness in Washoe County and, execution of Resolutions necessary for same (requested by Commissioner Sferrazza).

(3) Expenditure from County Commission District 3 Special Funding Account [$1,000] to the Washoe County Public Works Department to assist in funding signs for the Hungry Valley Congested Area for Fiscal Year 2006/07 (requested by Commissioner Sferrazza).

(4) Expenditure from County Commission District 3 Special Funding Account to the Nevada Board of Regents to assist in funding various needs at the University of Nevada - U of N Foundation Griffin-Santini Fund [$1,000] and University of Nevada Inter-Fraternity Council [$310] and, execution of Resolution necessary for same (requested by Commissioner Sferrazza).
8. G. (5) Expenditure from County Commission District 3 Special Funding Account to the Washoe County School District to assist in funding various school needs - Wooster High School [$500]; Proctor Hug High School [$500]; North Valleys High School [$500]; Peavine Elementary School [$500]; and, Glenn Duncan Elementary School [$500] and, execution of Resolution necessary for same (requested by Commissioner Sferrazza).

(6) Expenditure from County Commission District 5 Special Funding Account [$2,000] to the Silver State Cal Ripken Baseball, Inc. to assist in the cost for planning and design of the baseball dugouts for the North Valley Regional Park; and, execution of Resolution necessary for same (requested by Commissioner Weber).

H. Community Development.

(1) Approve professional recording secretarial services provided to Washoe County Citizen Advisory Boards for Fiscal Year 2007/08; and, authorize Chairman to execute Independent Contractor Agreements with Specialized Secretarial Services [$69,136] and Trifox [$28,443] to provide professional recording secretarial services to Washoe County Citizen Advisory Boards for Fiscal Year 2007/08.

(2) Appoint Alejandro (Alex) Krell as Washoe County citizen representative to the HOME Consortium Technical Review Committee for a two year term commencing July 1, 2007, consistent with the by-laws of the Technical Review Committee.

(3) Approve extension of Ophir Lakes Subdivision Agreement (Casey Ranch aka Winters Ranch) for an additional one-year, to June 1, 2008, with a finding that an extension will provide a significant public benefit if the extensions ultimately facilitate the final parcels for acquisition of the Casey Ranch aka Winters Ranch as open space (no fiscal impact).

(4) Appoint Ann Potts as an At-Large (East of McCarran) Member to fill Peter Kirby’s unexpired term to June 30, 2008; appoint Sheri Coleman as an At-Large (West of McCarran) Member to fill Roy Hibdon’s unexpired term to June 30, 2007 and appoint Sheri Coleman to a new two-year term beginning July 1, 2007 and expiring June 30, 2009; appoint Ryan Davis to fill a vacant At-Large Secondary Alternate position to June 30, 2009; and, reappoint Andy Giddings as an At-Large (East of McCarran) Member with a term beginning on July 1, 2007 and expiring on June 30, 2009, on the West Truckee Meadows Citizen Advisory Board (Commission District 1, Commissioner Galloway).

I. Water Resources.

(1) Approve conveyance of 52.43 acre-feet of water rights from Sun Valley General Improvement District (SVGID) to Washoe County in support of Ladera Ranch, Phase 1; and, approve associated Water Sale Agreement leasing said water rights back to SVGID; and if approved, authorize Chairman to execute the Water Rights Deed and Water Sale Agreement and direct Water Rights Manager to record both documents.
8. I. (2) Approve and authorize Chairman to execute Amendment No. 1 to the Agreement for consulting engineering services between Wood Rodgers, Inc. and Washoe County dated June 27, 2006, for additional scope of work associated with development of a facility plan for Geiger Grade/Toll Road Flood Control Project [$13,650].

(3) Approve and authorize Chairman to execute Amendment No. 1 to the Agreement for Professional Services between Property Specialists, Inc. and Washoe County dated June 14, 2005, for services relating to property acquisitions for water and wastewater projects [$50,000].

(4) Approve and authorize Chairman to execute upon receipt an Interlocal Cooperative Agreement for Reimbursement [$84,490] from the Regional Transportation Commission for the construction of a drainage channel from La Posada to the North Spanish Springs Flood Channel.

(5) Accept and authorize Chairman to execute a Grant of Ingress and Egress Easement associated with the Sunrise Estates water distribution system, from Julie B. Winkel; authorize payment to Julie B. Winkel [$10]; and, direct Engineering Manager to record the Easement.

(6) Accept and authorize Chairman to execute Temporary Construction Easements and Grants of Easement for Sanitary Sewer Interceptor for Pleasant Valley Interceptor Phase 2 and authorize payment to First American Title for escrow accounts on APNs: 017-301-02 [$56,500], 017-301-24 [$22,050], and 017-301-29 [$77,050] Dorothy Towne Trust; 017-320-24 Robinson [$15,100]; and, for associated escrow fees [not to exceed $10,000].

(7) Accept and authorize Chairman to execute a Temporary Construction Easement and a Grant of Easement for Sanitary Sewer Interceptor for Pleasant Valley Interceptor Phase 2 and authorize payment to the property owners of APN 017-320-23 Sader [$1,700]; and, direct Engineering Manager to record the Easements.

9. Recommendation to accept Feasibility Report for Undergrounding Utilities in Crystal Bay prepared by K.B. Foster Civil Engineering, Inc., approve Agreement for Engineering Design and Construction Management Services between the County of Washoe and K.B. Foster Civil Engineering, Inc., for the Crystal Bay Utility Undergrounding Project [not to exceed $236,400, based on the Board’s selection of services]; and, authorize Chairman to execute the Agreement upon presentation--Public Works.

10. Recommendation to award bid #2597-07--Janitorial Services at Court House, 75 Court Street to Qual-Econ U.S.A. Inc., the lowest, responsive, responsible bidder, meeting specifications, terms and conditions [estimated amount $11,550 per month; estimated annual value $138,600]; and if awarded, authorize Purchasing and Contracts Administrator to execute a two-year agreement with one single year renewal option--Purchasing.
11. Recommendation for renewal of technology maintenance and service contracts above $50,000 to be approved as a group by the Board of County Commissioners and authorize the Purchasing and Contracts Administrator to sign the contract renewals, as they come due, with approval from the District Attorney, Budget Office, and Risk Management [estimated total value of technology maintenance and service contracts $2,217,000]--Purchasing.

12. Recommendation to approve a Rights-of-Way Agreement between the County of Washoe and Nevada Bell Telephone Company (dba AT&T Nevada), concerning the provision of Internet Protocol Video Service [no fiscal impact]; and if approved, authorize Chairman to execute Agreement--Manager.

13. Recommendation to approve and authorize the Chairman to execute Amendment to the Agreement for Consulting Engineering and Other Services for the Central Truckee Meadows Remediation District Program between the County of Washoe and Hydro Geo Chem, Inc. dated February 25, 2003 [$306,919.17]--Water Resources.

14. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 306, Accessory Uses and Structures, by clarifying the definition of floor area within a detached accessory dwelling to represent the "livable area" only, and other matters properly relating thereto--Community Development.

15. Recommendation to approve sole-source contract with URS Engineering Corp. to conduct feasibility level design plans and qualitative assessment of alternative designs, determine bridge construction quantities, and provide cost estimates for the U.S. Army Corps of Engineers National Economic Development Plan (NED) clearspan bridges in downtown Reno at Virginia, Sierra and Lake streets; in an amount not to exceed $150,000, with expenses to be charged to Truckee River Flood Project Account #211000; if approved, authorize Chairman to execute contract upon presentation--Truckee River Flood Management Project.

16. Recommendation to approve Interlocal Agreement between the County of Washoe and the City of Sparks for the use of flood project funds to conduct feasibility study, public outreach process and design of selected alternative for the relocation of the North Truckee Drain TRAction project [not to exceed $790,000, with expenses to be charged to Truckee River Flood Project capital fund account 494]; and if approved, authorize Chairman to execute Interlocal Agreement upon presentation--Truckee River Flood Management Project.

17. Recommendation to approve and authorize the Chairman to execute a Resolution to approve the purchase of the property located at 155 North Edison [$1,250,000] by assignment from the Nevada Land Conservancy and authorize the Director of the Department of the Truckee River Flood Management Project to act on behalf of Washoe County to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds, leases, checks and warrants as may be necessary or appropriate to accomplish the acquisition of the 155 North Edison parcel in the name of and on behalf of Washoe County--Truckee River Flood Management Project.
18. Recommendation to approve and authorize the Chairman to execute a Resolution to approve the purchase of the property located at 185 North Edison [1,130,000] by assignment from the Nevada Land Conservancy and authorize the Director of the Department of the Truckee River Flood Management Project to act on behalf of Washoe County to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds, leases, checks and warrants as may be necessary or appropriate to accomplish the acquisition of the 185 North Edison parcel in the name of and on behalf of Washoe County--Truckee River Flood Management Project.

19. 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.

20. Discussion concerning a potential lease of a portion of the Senior Center located at 1155 E. 9th Street, Reno, Nevada, for the purpose of a radio broadcast activity; and, possible direction to staff to order two appraisals of the facility as required by NRS [two appraisals and advertising expenses estimated at $5,600 - funding available in Public Works Property Program cost center 161510-710546]--Public Works.

21. Recommendation to approve a Dedication Agreement by and between Washoe County and Verdi Meadows Utility Company Inc. transferring certain sewer facilities in the Verdi area to Washoe County; to authorize the Chairman to execute the Dedication Agreement; to transfer the customers of Verdi Meadows Utility Company, Inc. to Washoe County Department of Water Resources as wastewater utility customers at an estimated cost not to exceed $50,000; to authorize the Department of Water Resources to make the permanent connection to the Lawton-Verdi Interceptor and pay the wastewater connection fee of $790,956 to the City of Reno; and, to authorize the Water Resources Director to take all actions necessary to implement the purpose of the Dedication Agreement and alleviate any immediate potential public health threat to the Truckee River until a permanent connection to the Lawton-Verdi Sewer Interceptor is made--Water Resources.

5:00 p.m. 22. South Truckee Meadows General Improvement 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. Second reading and adoption of an Ordinance amending Chapter 100 of the Washoe County Code by adding thereto a provision that creates building permit valuations under the International Residential Code, by increasing fees for building, grading, solar and pool permits, increasing fees for related inspections and licenses, adding plan review fees, modifying building valuation data, and restricting building permit renewals, and providing other matters properly related thereto (Bill No. 1508)--Building and Safety.
24. Consider all comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District (Central Truckee Meadows Remediation District)--Water Resources.

AND

Introduction and first reading of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Second reading and adoption to be set for June 12, 2007.)

AND

Introduction and first reading of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Second reading and adoption to be set for June 12, 2007.)

25. Comprehensive Plan Amendment Case No. CP04-015 (Land Use and Transportation Element)--Community Development.

To amend the Washoe County Comprehensive Plan by replacing the existing Land Use and Transportation Element with a new Land Use and Transportation Element that facilitates suburban and rural development patterns in the unincorporated portion of the County, promotes village centers that provide localized commercial services, and identifies appropriate levels of transportation support services for desired community design, and others matters properly relating thereto.

26. Comprehensive Plan Amendment Case No. CP05-004 (South Valleys Area Plan Update)--Community Development.

Conduct a public hearing on Comprehensive Plan Amendment Case No. CP05-004 (South Valleys Area Plan Update) to determine: If the Washoe County Planning Commission recommendation for approval of Comprehensive Plan Amendment Case Number CP05-004 should be upheld or reversed, based on the complete record from the Planning Commission hearing and the information received in today’s public hearing; if the proposed update/amendment is an appropriate change to the South Valleys Area Plan, and consistent with the goals, policies and standards of the elements of the Washoe County Comprehensive Plan; if any modifications, revisions, additions, or deletions are necessary in response to the proposed amendment to the South Valleys Area Plan.

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.
5:30p.m. 27. Appeal Case No. AX07-007: Appeal of the Board of Adjustment’s action denying Appeal Case No. AX07-003 regarding Grading Permit No. 06-4448--Community Development.

The property is located at 43 Rose Creek Lane, approximately 700 feet north of its intersection with Piney Creek Road. The ±1.345-acre parcel is designated Low Density Suburban (LDS) in the Forest Area Plan, and is situated in a portion of Section 10, T17N, R19E, MDM, Washoe County, Nevada. The property is located in the Galena-Steamboat Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APN 154-051-07)

END OF SCHEDULED PUBLIC HEARINGS

*28. 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).

29. Emergency Items.

30. Adjournment.