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 June 12, 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 June 12, 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. Approve minutes for the Board of County Commissioners’ meeting of March 27, April 17 and April 24, 2007.

   B. Juvenile Services.

      (1) Approve Interlocal Agreement between the County of Washoe (Department of Juvenile Services and the Charles M. McGee Center) and the Washoe County School District, concerning the use of office space at the McGee Center for the Washoe County School District’s Truancy Intervention Coordinator and one secretary to assist early intervention services for truant offending children in Washoe County; and if approved, authorize Chairman to execute Interlocal Agreement.
6. B. (2) Approve the National School Lunch and School Breakfast Program Agreement between the Nevada State Department of Education and Washoe County (Department of Juvenile Services) for the term July 1, 2007 through June 30, 2008; and if approved, authorize Chairman to execute Agreement.

(3) Accept cash donation [$1,000] from Wal*Mart Stores, Inc., to the McGee Center; and if accepted, direct Finance Department to make necessary adjustments.

C. Public Works.

(1) Award Planning Contract (Part One) for Downtown Library Renovation to the most qualified proposer (staff recommends RNL of Nevada) [$73,600]; and if approved, authorize Chairman to execute contract documents upon presentation.

(2) Accept monetary donations to Washoe County Regional Animal Services [$1,006.88] for care and treatment of animals, express appreciation for these thoughtful contributions; and, if accepted, approve budget amendment acknowledging donations and direct Finance Department to make appropriate budget adjustments--General Services.

D. Accept Interim Financial Report for Washoe County Governmental Funds for the ten months ended April 30, 2007 - Unaudited--Comptroller.

E. Manager.

(1) Approve expenditure from County Commission District 5 Special Funding Account [$900] to Waste Management for community clean up days (May 19, 2007 Black Springs– an additional $300); June 9, 2007 Silver Knolls - an additional $300; and, June 9, 2007 Anderson Acres - an additional $300). Requested by Commissioner Weber.

(2) Approve expenditure [up to $12,000] at the existing per diem rate for meals to be provided to the Commission, staff and other public board members for Fiscal Year 2007/08 for Board of County Commission Regular, Special and Joint Meetings, Workshops and Retreats.

F. Accept 2008 State Emergency Response Commission Grant [$33,862]; and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up the Local Emergency Planning Committee (LEPC) and authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct Finance Department to make appropriate Fiscal Year 2007/2008 budget adjustments--Management Services/Emergency Management.
G. Finance.

(1) Approve and certify budgets and special assessments or tax rates for: Pleasant Valley Groundwater Basin [$1,500], Cold Springs Valley Groundwater Basin [$3,000], Honey Lake Valley Groundwater Basin [$1,485.47], Lemmon Valley Groundwater Basin [$11,000 and a tax rate of $0.0012], Truckee Meadows/Sun Valley Groundwater Basin [$30,000 and a tax rate of $0.0004], Washoe Valley Groundwater Basin [$1,666.74] and the Warm Springs Valley Groundwater Basin [$5,034.29] as required by NRS 534.040 to fund the budgets of the water basins and distribution systems administered by the State Engineer as requested by Nevada Department of Conservation and Natural Resources.

(2) Approve transfer [$50,000] from the General Fund Contingency Account to the County Clerk's Office to fund a portion of the Clerk/Recorder E-Marriage Application Project; and if approved, direct Finance Department to make necessary budget adjustments.

H. District Health.

(1) Approve Letter of Agreement between the County of Washoe, the Washoe County Health District and Incline Village Community Hospital to allow Incline Village Community Hospital to use a portion of the Washoe County 800MHz existing radio inventory and participate on a dedicated Washoe County Health District talk group to communicate with the Health Department and other hospitals during an emergency when other forms of communication fail; and if approved, authorize Chairman to execute Letter of Agreement.

(2) Approve amendments [increase of $10,000 in both revenue and expenses] to the adopted Fiscal Year 2006/07 Tobacco Prevention and Education Program Budget (IN 10010); and if approved, direct Finance Department to make appropriate budget adjustments.

(3) Approve and execute Permit for Disinterment of Human Remains, as allowed under NRS 451.050, Subsection 2.

(4) Approve amendments [increase of $22,683 in both revenue and expenses] to the Public Health Preparedness - Pandemic Influenza Grant Program, IO 10544, to bring the Fiscal Year 2006/07 adopted budget into alignment with the grant; and if approved, direct Finance Department to make appropriate budget adjustments.

I. Approve Interlocal Agreement between the City of Reno and Washoe County regarding funding radio programming for the elderly; and if approved, authorize Chairman to execute Interlocal Agreement and direct Finance to make necessary adjustments--District Attorney.
6. J. Approve expenditure [$43,000] from the Regional Water Management Fund; and if approved, authorize Chairman to execute upon receipt an Interlocal Agreement with the Truckee Meadows Water Authority for the 2007 Water Usage Review Program (Regional Water Planning Commission).

K. Water Resources.

(1) Approve reallocation of budget funds [$19,500] 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 the Chairman to execute a U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations for continued operation and maintenance of stream and stage gages on Washoe Lake, Steamboat Creek and Smoke Creek with Washoe County funding [$55,640] for the period July 1, 2007 to June 30, 2009.

L. Sheriff.

(1) Approve Sheriff’s Security Agreement between the County of Washoe, Reno-Tahoe Open Foundation and Washoe County Sheriff’s Office to provide uniformed Deputy Sheriffs for security [estimated security costs $40,000 to be reimbursed by Reno Tahoe Open] during the 2007 Reno-Tahoe Open Golf Tournament, July 30, 2007 through August 05, 2007; and if approved, authorize Chairman to execute Agreement.

(2) Approve Cost Reimbursement Agreement between the County of Washoe (on behalf of the Washoe County Sheriff’s Office (WCSO)) and the Federal Bureau of Investigation (FBI), to include the WCSO in a multi-jurisdictional task force (Innocence Lost Task Force), [FBI to reimburse the WCSO for overtime costs resulting from investigations performed by WCSO Deputies when investigating child prostitution and cases related to the Innocence Lost Task Force]; and if approved, authorize Chairman to execute the Agreement.

(3) Accept donation of one undercover vehicle [approximate value $6,000] to the Washoe County Sheriff’s Office from Rich Buenting, Owner of RHB Construction.

(4) Accept donations from Scott Kabrin [$546] and Leonard Gallegos [$26] to support the Citizens Homeland Security Council Program; and if accepted, direct Finance to make necessary budget adjustments.
6.  

L. (5) Approve Memorandum of Understanding between the County of Washoe County, Washoe County Sheriff’s Office (WCSO) and the United States Secret Service, to include the WCSO in a Multi-Jurisdictional Electronic Crimes and Identity Theft Task Force [United States Secret Service to reimburse the WCSO for approximately $13,000 in overtime costs and other expenses resulting from investigations performed by WCSO Deputies when engaged in task force activities (such reimbursements come through the Department of Treasury Forfeiture Fund)]; and if approved, authorize Chairman to execute the Memorandum of Understanding.

M. Authorize the Director of Social Services to accept a Title IV B, Subpart 2 grant [$53,325, which includes a $13,331 County match] designated to increase primary caseworker visits, to increase the amount of overtime available to workers from June 12, 2007 through September 30, 2008; and if authorized, direct Finance to make necessary budget adjustments—Social Services.

N. Purchasing.

(1) Accept proposal from Ecology and Environment, Inc, in response to Washoe County Request For Proposals No. 2590-07 to assist Washoe County and its regional partners, including the Cities of Reno and Sparks, the University of Nevada Reno and Washoe County School District with the development of Regional Emergency Operations Plans; and if accepted, authorize the Purchasing and Contracts Administrator to execute an agreement for same in the proposed amount of $64,660.

(2) Award Washoe County Bid No. 2588-07 for a Camera/Intrusion System for the Regional Animal Services Center to the lowest responsive, responsible bidder, PowerComm Solutions, Inc., [$56,115]; and if awarded, authorize Purchasing and Contracts Administrator to execute the agreement with PowerComm Solutions to perform the work; and reject bids for item 2 (card access system), item 3 (optional graphical interface) and 4 (optional independent monitoring station), these items may be subject to change and can be contracted for separately in Fiscal Year 2008.

O. Senior Services.

(1) Approve an Agreement for Services between the County of Washoe (Senior Services) and the State of Nevada (Department of Health and Human Services, Division of Welfare and Supportive Services, Energy Assistance Program) to reimburse the Department of Senior Services for assisting seniors with completing Energy Assistance Program applications for the period July 1, 2007 through June 30, 2008; and if approved, authorize Chairman to execute same.

(2) Accept grant award [$25,000 - with no County match] from Human Services Consortium, passed-through St. Mary’s Foundation, for the period July 1, 2007 through June 30, 2008 to support Senior Social Services Case Management, Advocacy and/or Representative Payee programs for low-income Seniors.
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6. O. (3) Approve Interlocal Agreement (retroactively from July 1, 2006 through June 30, 2007) between the County of Washoe and the Incline Village General Improvement District [$9,000] for the purpose of providing a site fee for the 2006/07 AmeriCorps program volunteer to assist in developing Senior Services in the Incline area and for maintenance funding for the NDOT ADA Senior Transportation Vehicle; and if approved, authorize Chairman to execute same.

P. Community Development.

(1) Reappoint Bonnie Myers and H. Barry Spraggins and appoint Kim Toulouse as At-Large members to June 30, 2009 on the Verdi Township Citizen Advisory Board (Commission District 5, Commissioner Weber).

(2) Appoint Scott Kelley to fill a newly created position as an At-Large Alternate to June 30, 2008; and, reappoint Christopher Campos, Robert Challender, Jan Chastain and Roberta Jantz as At-Large members and Harvey Lee as an At-Large Alternate to June 30, 2009, on the Central Citizen Advisory Board (Commission District 3, Commissioner Sferrazza).

(3) Appoint Francine Donshick to fill a newly created position as an At-Large Secondary Alternate (District 3) to June 30, 2008; and, reappoint Pat McAlinden as an At-Large (District 3) member to June 30, 2009, on the North Valleys Citizen Advisory Board (Commission District 3, Commissioner Sferrazza).

(4) Reappoint Matthew Ebert as an At-Large member to June 30, 2009; move Sylvia Fascio from her current At-Large member position into the Senior Citizen member position vacating on June 30, 2007, but maintaining her current term that expires June 30, 2008; and, appoint Donna Stammers as an At-Large member to June 30, 2009, on the Gerlach/Empire Citizen Advisory Board (Commission District 5, Commissioner Weber).

(5) Approve an Importer and Wholesale Intoxicating Liquor (Wine, Liquor and Beer) License for Mark H. Baldwin and Debora L. Baldwin, dba Encore Beverage; and if approved, direct that each Commissioner sign the original copy of the State of Nevada Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer.

(6) Approve an Importer and Wholesale Intoxicating Liquor (Wine) License for Devlon G. Moore, dba Cépage, LLC; and if approved, direct that each Commissioner sign the original copy of the State of Nevada Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer.

Q. Approve and execute, upon receipt, a Professional Services Agreement between the County of Washoe, Reno Justice Court, Sparks Justice Court and National Center for State Courts to conduct an organizational needs assessment for a court case management system at Reno Justice Court and Sparks Justice Court [not to exceed $93,686]--Reno Justice Court/Sparks Justice Court.
6. R. **Approve augmentation [increase of $11,000 in revenue and expenditure budget authority] to the adopted Fiscal Year 2006/07 Reno Justice Court Budget, IN 20266; and if approved, direct Finance Department to make appropriate budget adjustments to reflect an increase in the Administrative Office of the Courts award to fund the operation of the Specialty Court Program--Reno Justice Court.**

S. **Accept two Quitclaim Deeds of Dedication for trail and open space parcels within the Shadow Ridge Development (formerly Donovan Ranch) in Spanish Springs: Assessor’s Parcel Numbers 534-450-05 (11.391 acres); 534-461-07 (0.49 acre); 534-521-01 (152.239 acres); and 076-401-50 (6.7 acres); for a total of 170.82 acres; and if accepted, authorize Chairman to sign the appropriate documents upon receipt and authorize recordation of the Deeds--Regional Parks and Open Space.**

7. **Recommendation to accept Annual Report of Projected Expenditures for Assessor’s Technology Fund for Fiscal Year 2007/08--Assessor.**

8. **Recommendation to approve roll change request for error discovered for the 2005/2006 secured tax roll for Assessor’s Parcel Number (APN) 160-250-11, 9650 Gateway Drive, Reno [amount of increase $8,333.82]; and if approved, authorize Chairman sign the Order for same--Assessor.**

9. **Recommendation to approve roll change request for error discovered for the 2006/2007 secured tax roll for Assessor’s Parcel Number (APN) 034-132-13, 1055 E. Gregg Street, Ralston Foods Inc. [amount of increase $6,235.58]; and if approved, authorize Chairman sign the Order for same--Assessor.**

10. **Recommendation to approve roll change requests for factual and clerical errors in the 2004-05, 2005-06 and 2006-07 Personal Property Tax Rolls; and if approved, authorize Chairman to execute Exhibits A, B, C, D-1, D-2, E-1, E-2 and F (cumulative amount of reduction in tax revenue is $508,757.03)--Assessor.**

11. **Recommendation to authorize the Department of Social Services to expend up to $351,000 in Fiscal Year 2007/08 from Children’s Services Account, 710714 Referral Services, for emergency payment of food and support services to benefit children and families in order to promote keeping families intact--Social Services.**

12. **Recommendation to authorize the Chairman to execute an Intrastate Interlocal Contract between the Department of Health and Human Services, Division of Welfare and Supportive Services, Division of Health Care Financing and Policy and Washoe County (Department of Social Services) to maintain the County Match Program, under Title XIX of the Social Security Act, assistance to individuals in long term care facilities from the date of approval until June 30, 2011 [projected County match program cost for Fiscal Year 2007 is $4.5 million]--Social Services.**
13. Recommendation to authorize the Chairman to execute an IntraState Interlocal Contract between the Department of Health and Human Services, Division of Welfare and Supportive Services and Washoe County (Department of Social Services) to maintain the Temporary Assistance to Needy Families Funding at $1,756,344 annually for Fiscal Years 2007/08 and 2008/09--Social Services.

14. Discussion and possible approval to waive Fiscal Year 2007/08 annual fee [$10,129]; and if approved, amend Agreement between NevadaWorks and Washoe County for General Administrative Services (originally executed by the Washoe County Board of Commissioners on June 24, 2003) and authorize Chairman to execute Amended Agreement upon presentation (requested by Commissioner Weber)--Finance.

15. Recommendation to approve and execute IntraState Interlocal Contract between the State of Nevada, Department of Health and Human Services, Division of Child and Family Services and the County of Washoe (Department of Juvenile Services) to provide funding [$262,942.08] over a two-year period (July 1, 2007 – June 30, 2009) - amount funds the salaries and benefits of two Probation Officers assigned to the Intensive Supervision Program for juvenile offenders and monies are provided through Community Corrections Partnership Block Grant Funding--Juvenile Services.

16. Recommendation to approve amendments [increase of $115,287 in both revenue and expenses] to the Public Health Preparedness Grant Program, IO 10534, to bring the Fiscal Year 2006/07 adopted budget into alignment with the grant; and if approved, direct Finance Department to make appropriate budget adjustments--District Health.

17. Recommendation to approve Sun Mesa Park Design and Construction Agreement between Washoe County and Sun Mesa, LLC, [not to exceed $207,000]; and if approved, authorize Chairman to sign the necessary documents upon presentation--Regional Parks and Open Space.

18. Recommendation to approve and execute a Resolution authorizing the sale of .23 acres of Sky Ranch Park to the Regional Transportation Commission [$102,180] pursuant to NRS 277.050 (Regional Parks and Open Space).

19. Recommendation to approve and execute a Resolution to Augment the Budget of Equipment Services (Fund 6069) in the amount of $600,000 to cover unanticipated price increases in the cost of automotive/equipment fuel; and if approved, direct Finance to make appropriate budget adjustments--Public Works/Equipment Services.

20. Recommendation to approve Traffic Signal Maintenance Agreement between the County of Washoe and City of Sparks for maintenance and response to emergency calls concerning County traffic signals, emergency flashers and school zone flashers [$118,632]; and if approved, authorize Chairman to execute Agreement upon presentation--Public Works.
21. Recommendation to approve transfer [$108,817] from General Fund Contingency Account to Public Works Construction Fund; and if approved, direct Budget to make budget adjustments; award bid for the Chamber Remodel Project (Phase 3, Television Broadcast Equipment Purchase and Installation) to the lowest responsive and responsible bidder (staff recommends General Communications in the amount of $306,445); and if approved, authorize Chairman to execute Contract documents upon presentation--Public Works.

22. Recommendation to approve and authorize the Chairman to execute a U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations for continued operation and maintenance of stream and precipitation gages that support the Flood Early Warning System [Washoe County funding $190,350] for the period July 1, 2007 to June 30, 2009--Water Resources.

23. Recommendation to approve and authorize the Department of Water Resources to execute Change Order No. 2 [$257,153] for the North Spanish Springs Floodplain Detention Facility, increasing the contract amount to $7,853,385.60--Water Resources.

24. Recommendation to approve and authorize the Chairman to execute Amendment No. 1 to the Agreement for Consulting Services between TEC 1, Inc. and Washoe County dated November 28, 2006, for services relating to title research for water rights associated with street rights-of-way [$370,000]--Water Resources.

25. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Articles 804, 806, 808 and 810 by clarifying persons with standing to appeal development decisions, and other matters properly relating thereto--Community Development.

26. Discussion and possible adoption of a Resolution initiating a moratorium on the acceptance of building permit applications for detached accessory structures in residential regulatory zones that are in excess of one-thousand square feet and are not constructed with material or have siding that is compatible with a construction material or siding of a permissible main residence (requested by Commissioner Humke and Commissioner Galloway)--Community Development.

27. Recommendation to appoint two individuals to the Washoe County Advisory Board to Manage Wildlife, with terms to expire July 1, 2008--Manager.

28. Recommendation to award a Contract to Robert C. Bell, Esq. for professional legal services in conflict criminal/family court/juvenile cases [not to exceed $150,000]; and if approved, authorize the County Manager to execute same; and, approve a contract form to be used to contract in the future with attorneys and/or law firms for professional legal services in conflict cases and authorize the County Manager to execute future contracts upon presentation.

29. Recommendation to approve and execute an Employment Agreement between Washoe County and Dr. Ellen G.I. Clark, M.D., to serve as the Chief Medical Examiner and Coroner effective July 1, 2007, at a starting annual salary of $190,000 with a $12,800 payment for services rendered during the transition; and, approval of medical insurance benefits upon appointment for Dr. Kathy Raven, Assistant Medical Examiner--Manager.
30. 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.

4:00 p.m.  31. Sierra 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.)

32. Second reading and adoption of an Ordinance amending the Washoe County Code by amending an existing provision of the Washoe County Code that imposed a fee upon the short-term leasers of passenger cars in Washoe County of 2% of the total amount for which the car was leased; lifting the 2007 effective expiration of the fee and allowing continued collection of the fee; and other matters properly related thereto. (This Ordinance amends Ordinance No. 1224). (Bill No. 1509).

33. Second reading and adoption 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. (Bill No. 1510).

34. Second reading and adoption 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. (Bill No. 1511).

35. Second reading and adoption of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Bill No. 1512).


To consider the application for an outdoor festival business license for the Reno-Tahoe Open 2007 Golf Tournament. The Reno-Tahoe Open 2007 is to be held from July 30, 2007 through August 5, 2007. The event is proposed to be held at the Montreux Golf and Country Club (Assessor’s Parcel Numbers 148-010-25, 148-010-50, 148-010-55, 148-010-56, 148-061-65, 148-100-02, and 148-140-11) with additional off-site parking located on a vacant parcel generally located south of the intersection of State Route 431 and Wedge Parkway (Assessor’s Parcel Number 144-070-03). Tournament volunteer staff will be parking at Galena High School (Assessor’s Parcel Number 144-010-01). The Reno-Tahoe Open 2007 is a PGA tour sanctioned golf tournament and this event marks the ninth year for the tournament. Event organizers estimate that a total of 30,000 spectators will participate in the event for the week.
5:30 p.m. 37. Development Agreement Case No. DA07-001--Eagle Canyon V, Tentative Subdivision Map Case No. TM05-017--Community Development.

The sole purpose of the Development Agreement is to extend the expiration date of said subdivision map until February 24, 2010 (APN: 532-020-13); and, authorize Chairman to execute Agreement.

AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA07-001 for Tentative Subdivision Map Case No. TM05-017 as previously approved by the Washoe County Planning Commission.

38. Development Agreement Case No. DA07-002--Harris Ranch, Tentative Subdivision Map Case No. TM05-016--Community Development.

The sole purpose of the Development Agreement is to extend the expiration date of said subdivision map until December 7, 2009 (APN's: 076-360-02, 076-360-03, and 076-290-44); and authorize Chairman to execute Agreement.

AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA07-002 for Tentative Subdivision Map Case No. TM05-016 for Harris Ranch as previously approved by the Washoe County Planning Commission.

39. Appeal Case No. AX07-008 (GEORGE AND MARY EADINGTON)--Community Development. Appeal of the Planning Commission’s approval of the following three cases:

Tentative Subdivision Map Case No. TM07-001 (Cal Neva Resort Hotel and Casino, a Condominium).--To re-subdivide the Cal Neva properties into a Common-Interest Condominium development. The subdivision will create 122 air-space condominium parcels and one commercial resort air-space parcel on one ±8.347-acre lot. The subdivision will convert the existing hotel tower into a hotel condominium complex. The existing detached cabins and motel unit on the project property will be torn down and reconstructed as “Lodge” condominiums (multiple units in each building) and “Chalet” condominiums (single-family style);

AND

Variance Case No. VA07-008--To vary from a lot and block configuration for a subdivision, by not requiring standard lot sizes of ten thousand square feet and lot widths of one hundred feet with setbacks of ten feet on all sides of each parcel, in order to develop a common-interest condominium development as authorized in Article 602 and 804 of the Washoe County Development Code;
AND

5:30 p.m. 39. Special Use Case No. SW07-003--To develop employee housing on a parcel adjoining the Cal Neva Resort that is currently developed as a tennis court. The property will be developed with 10 residential units on a ±0.55-acre parcel as authorized in the North Stateline Community Plan, being a part of the Washoe County Comprehensive Plan.

The project is located at 2 Stateline Road in Crystal Bay on the Nevada and California State Line. The three parcels consisting of ±8.342 and ±0.005 acres (total ±8.347 resort hotel parcel) and ±0.55 (employee housing parcel) are designated Tourist Commercial (TC) in the North Stateline Community Plan, being part of the Tahoe Area Plan, being part of the Washoe County Comprehensive Plan, and are situated in a portion of Section 30, 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’s 123-031-01, 123-031-09 and 123-044-06).

40. Continuation of the public hearing of Administrative Permit No. AP6-4-97 for Washoe Valley Ranches/Lorne Johnson & Genevine Hodges – Operation of Commercial Stable Offering Horse Boarding and Equestrian Activities--Community Development.

To review the administrative permit as required by the Board of County Commissioners under Condition 12 of the permit. The facility is located on two parcels 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).

41. Comprehensive Plan Amendment Case No. CP06-018 (Population Element)--Community Development.

To amend the Washoe County Comprehensive Plan by replacing the existing Population Element with a new adopted Population Element that is revised to reflect current and future population forecasts parallel with the incorporated cities of Reno and Sparks and that is in conformance with the Truckee Meadows Regional Plan.

END OF SCHEDULED PUBLIC HEARINGS

*42. 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).

43. Emergency Items.

44. Adjournment.