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 19, 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 19, 2007, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists.

*4. Introduction of new Washoe County employees.

*5. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.


*8. 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.

*9. 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.)
10. Consent Items.

A. Approve minutes for the Board of County Commissioners’ Special Meetings of April 23 and May 21, 2007.

B. Approve Statement of Support for the National Guard and Reserve and authorize Chairman to sign same.

C. Approve purchase of Belden brand Wiring and Communication Equipment from Graybar Inc.; and if approved, award bid with Lepori Construction, Inc. to construct an Independent Distribution Facility Room at 1001 East 9th Street, (Building D) [$.99,985.35]--Technology Services.

D. Library.

(1) Approve combining one 16-hour part-time Librarian I position (Position Classification Number 2116) with one 24-hour part-time Librarian I position (Position Classification Number 2115) to create one full-time Librarian I position to make more efficient and effective use of the resulting 40-hour position at the Librarian I classification and to abolish current position classification number 2116.

(2) Accept two Library Services and Technology Act Grants for Fiscal Year 2008 [$.60,000 for the purchase of downloadable audio books and $.14,400 for consulting services in workflow analysis]; and if accepted, direct Finance Department to make appropriate budget adjustments.

E. Regional Parks and Open Space.

(1) Accept cash donations [$.51,676.50] from the Wilbur May Foundation for programming and facilities improvements in the Wilbur D. May Museum, Arboretum and Great Basin Adventure within Rancho San Rafael Regional Park.

(2) Accept restored Basque Sheepherder’s Wagon from Mr. Pete Fundis for the Basque Sheepherders Exhibit in the Wilbur D. May Great Basin Adventure [maintenance costs expected to be less than $.500 per year]; and if accepted, approve and execute Agreement for Donation of Basque Sheepherder’s Wagon between the County of Washoe (Regional Parks and Open Space) and Pete Fundis.


*11. Appearance: Kurt Latipow, Fire Services Coordination; Greg McKay, North Tahoe Fire Protection District Division Chief; Linda Nelson, Regional Parks and Open Space; Elwood Miller, Nevada Fire Safe Council; Ed Smith, Living With Fire; Mike Greene, Sierra Fire Protection District Chief

Overview of Countywide Hazardous Wildland Fuels Management.
*12. **Appearance:** Beth Macmillian, Executive Director

Artown

Presentation and informational update on Artown’s 2007 Preview.

13. **Appearance:** Robert Metz

Presentation on The American Sports Center, West and request for letter of support concerning same.

14. Recommendation to authorize the Risk Manager to renew the Excess Workers’ Compensation Insurance Policy with Midwest Employers Casualty Insurance Company for one year at a premium of $190,309 and renew the Property Insurance Policy with Affiliated FM Insurance Company for one year at a premium of $395,670, plus an engineering fee of $10,000--Risk Management.

15. Recommendation to approve the Award of Contract for Third-Party Claims Administration Services for Washoe County’s Self-Insured Workers’ Compensation Program to CCMSI [estimated three year base cost $230,516]; and if awarded, authorize Chairman to execute Agreement upon receipt--Risk Management.

16. Recommendation to accept a direct grant award from the Nevada Division of Emergency Management replacing the previously County Commission approved Las Vegas Metro Police Department sub-grant award/Memorandum of Understanding for the Federal Fiscal Year 2006 Department of Homeland Security Grants Nevada Division of Emergency Management Project No. 97067HL6 and Law Enforcement Terrorism Protection Program Grant - Nevada Division of Emergency Management Project No. 97067LL6 [total of $2,643,514] supporting the Northern Nevada Information Center and StateWatch Program; and if accepted, authorize Chairman to sign document for same--Sheriff.

17. Recommendation to accept grant [$141,000 ($47,000 per year for three years)] awarded to the District Attorney’s Office by the State of Nevada, Department of Health and Human Services (Victims’ of Crime Act) in order to purchase furniture and equipment for the SART/CARES Facility; and if accepted, direct Finance to augment District Attorney’s Budget--District Attorney.

*18. 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).


20. Adjournment.