AGENDA
WASHOE COUNTY BOARD OF COMMISSIONERS
COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

September 11, 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 September 11, 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.
Washoe County Commission Meeting - September 11, 2007

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.

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 September 11, 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. Acknowledge and accept Nevada Division of Forestry Volunteer Firefighter Assistance Program Grants for Red Rock Volunteer Fire Department [$10,000] and Gerlach Volunteer Fire Department [$10,000] for the purchase of firefighter protective wear; and if accepted, authorize the Washoe County Manager to sign acceptance documents, direct Finance to increase the Washoe County Fire Suppression Fund in the amount of $20,000 and authorize expenditure of grant funds--Management Services/Fire Services Coordinator.

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B. Approve and execute Purchase and Sale Agreement between the County of Washoe, James L. Murphy, Trustee for the Moya Olsen Lear Trust and James L. Murphy, Tommy L. Lucker and R. Michael Lee, as Trustees of Trust B of the Lear Family Trust for the purchase of 299 acres of property in an “as is condition” (APN’s 090-040-14 and 090-030-21, located at Silver Lake, Reno, Nevada) [$47,500, funded by a Nevada Division of State Lands–Conservation and Resource Protection Grant Program (Q-1) award made to our funding partner, Nevada Land Conservancy]; accept a deed restriction on these APN’s as required by the Nevada State Lands Division; authorize the Chairman to sign, upon presentation, the Purchase and Sale Agreement, Deed Restriction and all necessary escrow closing documents on or before close of escrow--Regional Parks and Open Space.
6. C. Reappoint Judith M. Simon to the Washoe County Library Board of Trustees, with a term effective July 1, 2007 to June 30, 2011—Library Board of Trustees/Library.

D. Accept grant award from Division for Aging Services [$12,000 with no County match] for the period October 1, 2007 through September 30, 2008 for the purpose of purchasing nutrition equipment and supplies for the Reno Senior Center; and if accepted, direct Finance Department to make the appropriate budget adjustments—Senior Services.

E. Finance.

(1) Notification of budget adjustment made [$2,000] in order to accommodate travel expenditures in excess of the original budget, but within the Washoe County Registrar of Voters approved Fiscal Year 2007/08 budget.

(2) Accept status report on Structural Review of the Health Fund.

F. Public Works.

(1) Accept donation [$2,500] from Rachel Rosemann to Washoe County Regional Animal Services and that the Board extend their appreciation for this very generous contribution; and upon acceptance, approve budget amendment acknowledging donation in the Animal Services Fund [500000-484000] and direct Finance Department to make appropriate budget adjustments—Animal Services.

(2) Approve Resolution to donate a surplus used 1997 GMC ½-ton 4x4 pickup (VIN #1GTEK14W8VZ546391) in “as is” condition [estimated salvage value $4,630] from the Equipment Services Fund to the Gerlach General Improvement District; and if approved, authorize Chairman to execute Resolution for same—Equipment Services.

(3) Approve Resolution to declare surplus to Washoe County’s needs a disassembled used walk-in refrigeration unit (Mfg: Heat Craft, Serial No. D05E02403; Condenser Mfg: Copland; Model C3AH-0303-TAC-004) in “as is” condition and donate same for educational purposes to the TMCC IGT Applied Technology Center of Truckee Meadows Community College from Washoe County Regional Animal Services; and if approved, authorize Chairman to execute Resolution—Facilities Management.

G. Sheriff.

(1) Accept donation of tools [valued at approximately $29,992] from Ames/True Temper Lawn & Garden Distribution Center for the specific purpose of completion of work in the community through community service and inmate work crews.

(2) Accept Linex (spray in bed liner) donation from the Linex Company to the Washoe County Sheriff’s Office SWAT Team [approximately $1,000 dollars] to be applied to lower outside portion of SWAT van to prevent scratches and enhance the van’s appearance.
6. G. (3) Accept a K-9 (German Shepard) donation from the Jenkins family to the Washoe County Sheriff’s Office K-9 Program [approximately $12,000].

(4) Accept donation [$30,000] from anonymous donor to Washoe County Sheriff’s Office Incline Substation to purchase Criminal Analysis Statistical Software from Tiburon, Inc. (sole source); and if approved, authorize Finance to make necessary budget adjustments.

H. Water Resources.

(1) Accept grant award [$24,729.13 with no County match required] through the Nevada Division of Environmental Protection for Wellhead Protection Program Updates to implement Outreach and Education Programs in the Lemmon Valley, South Truckee Meadows General Improvement District (STMGID), Hidden Valley and Mount Rose water systems and potential contaminant source updates in the Lemmon Valley and STMGID water systems; and if accepted, authorize Chairman to execute an Intrastate Interlocal Contract between Public Agencies (State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the County of Washoe) and direct Finance to make appropriate budget adjustments.

(2) Approve expenditure from the Regional Water Management Fund and authorize the Chairman to execute First Amendment to Agreement for Consulting Engineering Services between the County of Washoe and ECO:LOGIC, LLC [$30,000] and an Agreement for Engineering Consulting Services between the County of Washoe and CH2M Hill [$30,000] to jointly develop a Conceptual-Level Regional Reclaimed Water System Plan--Regional Water Planning Commission.

7. Appearance: Kenneth Mayer, Director
   Russ Mason, Chief, Game Division
   Nevada Department of Wildlife

   Update on bear problems along Sierra Front and the Tahoe Basin; request for direction on establishment of working group to assess methods to handle bear problem long term; and, request from Nevada Department of Wildlife for financial assistance [not to exceed $50,000] to assist the Department of Wildlife’s Bear program.

8. 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.

9. Recommendation to accept donation [$107,648.30] from The Helen Close Charitable Foundation to the Washoe County Sheriff’s Office Search and Rescue Program for the purchase of a 2007 26’ “Seahawk” North River Jet Boat from North River Marine Jet Boats Incorporated (sole source) and support equipment for said boat; and if accepted, direct Finance to make necessary budget adjustments--Sheriff.
10. Request to possibly appoint one new Park Commissioner to the Open Space and Regional Parks Commission to fill a vacant term beginning September 11, 2006 and ending June 30, 2011--Regional Parks and Open Space.

11. Recommendation to award bid for constructing Allison Drive – Fillmore Way Sanitary Sewer to Sierra Dirt Works, Inc., the lowest responsive, responsible bidder, [$229,314]; and if awarded, authorize Chairman to execute the contract documents upon receipt and authorize Engineering Manager to issue Notice to Proceed--Water Resources.

12. Recommendation to award bid #2595-07--Janitorial Services at Washoe County Complex to Best Janitorial Services, Inc, the lowest, responsive, responsible bidder, meeting specifications, terms and conditions [estimated amount $18,455 per month - estimated annual value $221,460]; and if awarded, authorize Purchasing and Contracts Administrator to execute a two-year agreement with one single year renewal option--Purchasing.

13. Recommendation to approve purchase of three 2008 International Model 7600 58,000 GVWR, 10 Wheel Dump Trucks with Plows and Sanders from Silver State International [$177,710 each for a total of $533,130] utilizing City of Reno Bid Number 1374 pursuant to the joinder provisions of NRS 332.195--Purchasing.

14. Recommendation to award bid for the Washoe County Golf Course Parking Lot Rehabilitation to the lowest responsive and responsible bidder (staff recommends Gradex Construction) [$317,525]; and if awarded, authorize Chairman to execute Contract documents upon presentation--Public Works.

15. Recommendation to accept Fiscal Year 2007/08 Nutrition Grant Awards from Division for Aging Services [$327,421 - with $57,780 County match for the Homebound Meals Program and $194,398 - with $34,270 County match] for the Congregate Meals Program for the period October 1, 2007 through September 30, 2008; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.

16. Discussion regarding Senate Bill 500 (2007) allowing the governing body of a county to enter into a contract with a legal services organization pursuant to which the officers and employees of the organization are eligible for any life, accident or health insurance provided to the officers and employees of the county, and discussion and possible direction to staff regarding requests from Washoe Legal Services and Nevada Legal Services to participate in the Washoe County Health Benefits Program pursuant to SB 500--Risk Management.

17. Update and possible direction on Washoe County’s Journey of Excellence: Baldrige National Quality Program--Management Services.

18. Recommendation to review and approve updated 2006 - 2008 Washoe County Strategic Plan Summary, including strategic priorities, key outcomes, success indicators and supporting goals--Management Services.

4:00 p.m.

19. South Truckee Meadows General Improvement District.

See separate agenda.
4:15 p.m.  20. **Truckee Meadow Fire Protection District.**

See separate agenda.

21. 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).

22. Emergency Items.

23. Adjournment.
ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF
COMMISSIONERS’ MEETING OF SEPTEMBER 11, 2007

2:00 p.m. Prior to the start of business, there will be an official swearing in
ceremony for new Washoe County Commissioner Kitty Jung.