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

October 9, 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 October 9, 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 - October 9, 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.

The Washoe County Board of Commission may take a short break every 1 ½ 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 October 9, 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 August 28, 2007.

B. Approve and authorize Chairman to sign an Amendment to the Grant Program Contract with Children’s Cabinet at Incline Village for the Incline Village Clinic, to decrease the term of the agreement and decrease the amount of the grant; approve and authorize the Chairman to sign a Grant Program Agreement with Nevada Health Centers to support the operation of a clinic in Incline Village [$30,000] for the remainder of Fiscal Year 2007/08 retroactive to October 1, 2007; and, approve and execute Resolution necessary for same--Management Services/Community Support Administrator.

C. Authorize Washoe County Treasurer to auction all newly delinquent lands held in trust with the exception of those parcels listed (attached Exhibit A) and adopt Resolution authorizing the Washoe County Treasurer to transfer to other governmental entities real property held in trust due to property tax delinquencies and other matters properly related thereto (2007 Tax Delinquent Lands Book on file in Washoe County Manager’s Office)--Treasurer.
6. D. Appoint Steve Grosz as an At-Large member to fill an unexpired term to June 30, 2009 and Darcy Smernis as an At-Large Alternate to fill a newly created position to June 30, 2009 on the Spanish Springs Citizen Advisory Board (Commissioner Larkin, Commission District 4) -- Community Development.

E. Approve payment [$45,000] to Marlene Gaston as full and final settlement of claim number 27211 against Washoe County -- Risk Management.

F. Approve purchase of two VESTA workstations by the 911 Emergency Response Fund for the Washoe County Sheriff’s Office Incline Village Substation [not to exceed $59,644.20] -- 911 Emergency Response Advisory Committee.

G. Authorize the Tax Collector to strike names and amounts identified on Delinquency/ Uncollectable Personal Property Tax List for Fiscal Years 2002/03 through 2007/08 [$20,728.01] -- Comptroller.

H. Approve Intrastate Interlocal Contract between the County of Washoe (Second Judicial District Court, Family Court Division) and University of Nevada School of Medicine (Multi-Specialty Group Practice North, Inc.) [$49,400] for statutory mental health examinations retroactive to July 1, 2007 through June 30, 2008; and if approved, authorize Chairman to execute Contract -- District Court.

I. Approve travel expenditures [not to exceed $14,000] for the Flood Project Coordinating Committee members for travel related to Flood Project business in Fiscal Year 2007/08 and to augment travel general ledger account; acknowledge appropriation adjustments within Truckee River Flood Management Operating and Capital Funds; and, direct Finance to make necessary adjustments (expense is provided by the 1/8 cent sales tax dedicated to planning, implementing and operating the Truckee River Flood Project) -- Truckee River Flood Management Project.

J. Accept Washoe County Repeat DUI Prevention Program Grant Award [$64,029 with in-kind County match of $32,165] from Nevada Department of Public Safety- Office of Traffic Safety; authorize creation of one full-time equivalent Post Certified Assistant Alternative Sentencing Officer position (as evaluated by the Job Evaluation Committee); and, direct Finance to make appropriate budget adjustments -- Alternative Sentencing.

K. Designate Commissioner Kitty Jung to act as the County Commission’s liaison on the Washoe County Schools Construction and Revitalization Advisory Committee.

L. District Health.

(1) Approve amendments [increase of $50,000 in both revenue and expenses] to the adopted Fiscal Year 2007/08 Child Abuse Prevention Outreach and Marketing Grant Program (IO 10410) budget, funded by a Notice of Grant Award from the Nevada Department of Health and Human Services, to bring the Fiscal Year 2007/08 adopted budget into alignment with the grant; and if approved, direct Finance Department to make appropriate budget adjustments.
6. L. (2) Approve amendments [increase of $22,399 in both revenue and expenses] to the adopted Fiscal Year 2007/08 Young Adult and Latino Tobacco Campaign Program (IN 10418); and if approved, direct Finance Department to make appropriate budget adjustments.

(3) Approve amendments [increase of $83,490 in both revenue and expenses] to the adopted Fiscal Year 2007/08 Air Quality Management U.S. Environmental Protection Agency, PM 2.5 Monitoring Program Budget (IN 10021); and if approved, direct Finance Department to make appropriate budget adjustments.

M. Human Resources.

(1) Approve revision of Pro Tem Justice of the Peace List for Reno Justice Court.

(2) Approve reclassification requests submitted through the job evaluation and classification process [$23,159.14].

N. Regional Parks and Open Space.

(1) Adopt and execute a Resolution to support a grant request [$12,000 - no match required] to The National Rifle Association Foundation for master plan development of Washoe County’s Regional Shooting Facility.

(2) Accept grant [$19,680 - with $17,900 match consisting of $14,000 cash match from other agencies and $3,900 in-kind staff project oversight] from Nevada Division of State Parks Recreation Trails Grant Program for the Regional Trails Map and Guide project; authorize Regional Parks and Open Space Director to sign all necessary agreements, documents and reports associated with the grant; and, authorize Finance Department to make appropriate budget adjustments.

O. Sheriff.

(1) Accept donations [$25,000 from The E.L. Cord Foundation, $2,500 from The Pasha Group, $500 from Mr. and Mrs. Murphy and $2,500 from John Dermody Ventures] to the Washoe County Sheriff’s Office Regional Aviation Enforcement Unit (Raven) Program; and if accepted, direct Finance to make appropriate budget adjustments.

(2) Accept donation of a one-year Lease [no charge - value estimated at $3,000] from Sani-Hut for a trailer containing two portable restrooms and restroom cleaning for the duration of the Lease to the Washoe County Sheriff’s Office Search and Rescue Program.

(3) Accept Grant Award Funding [$46,320 with no County match required] for overtime from the Nevada Office of Traffic Safety for Joining Forces Grant; and if accepted, direct Finance to make necessary budget adjustments.
8. Recommendation to authorize purchases in excess of $50,000 for the purchase of computer equipment [$57,500] under the current Washoe County – Dell Computer contract and for analytical software [$72,850] from Tiburon, Inc. (sole source) utilizing Federal Fiscal Year 2006 Department of Homeland Security Law Enforcement Terrorism Prevention Program grant funding—Sheriff.
10. Recommendation to award Washoe County Bid No. 2615-08 (PWP-WA-2007-361) for the purchase of a solar-supplemented power plant for a mountain top radio communication site, from the lowest, responsive, responsible bidder, Independent Power Corporation [$110,973.81], to be installed on Fox Mountain in support of the Washoe County Regional Communications System (WCRCS); and if awarded, authorize Purchasing and Contracts Administrator to execute the Agreement for same (funding for this purchase is provided through the WCRCS--Purchasing).

11. Recommendation to award Washoe County Request For Proposal No. 2600-07 for computer application software, GIS and Computer Assisted Mass Appraisal system integration and conversion of Assessor’s Maps to ESRI’s ArcGIS format on behalf of the Washoe County Assessor’s Office and the GIS Division of Washoe County Technology Services to Smart Data Strategies [$376,090]; and if awarded, authorize Purchasing and Contracts Administrator to execute Agreement for same--Purchasing.

12. Recommendation to approve purchase (sole source) of Dell/EMC Storage Equipment from Dell Marketing LLP, through the Western States Contracting Alliance Contract, to be used to upgrade the current Storage Area Network located in the 9th Street Data Center [$229,700.78] (Technology Services).

13. Recommendation to approve an Interlocal Agreement between the County of Washoe and the City of Sparks for the use of flood project funds to conduct a feasibility study, public outreach process and design of the 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 project number]; and if approved, authorize Chairman to execute the Interlocal Agreement upon presentation--Truckee River Flood Management Project.

14. Recommendation to award base bid and Alternates A and B for the Sheriff’s Office Northern Nevada Information Center Tenant Improvement Project to the lowest responsive and responsible bidder (staff recommends Bison Construction) [$329,900]; and if awarded, authorize Chairman to execute Contract documents upon presentation--Public Works.

15. Recommendation to award bid for the One South Sierra Elevator Replacement to the lowest responsive and responsible bidder (staff recommends Bison Construction) [$906,700]; and if awarded, authorize Chairman to execute Contract documents upon presentation--Public Works.

16. Recommendation to accept update of the District Court – Family Court – Additional Courtrooms project; and, authorize Chairman to execute Professional Services Agreement (staff recommends award to Collaborative Design Studio) [$57,800] upon presentation--Public Works.
17. Recommendation to approve in concept the Crystal Bay Phase II Water Quality Improvement Project; authorize request and acceptance of grant funds from Nevada Division of State Lands - Nevada Tahoe Bond Act [estimated amount $900,000]; authorize Chairman to execute Resolution to request Nevada Tahoe Bond Act Grant Funds; authorize request and acceptance of grant funds from U.S. Forest Service [estimated amount $900,000]; authorize request and acceptance of water quality mitigation funds from Tahoe Regional Planning Agency, if needed, to supplement any shortfalls in grant funds up to $1,000,000; appoint Director of Public Works as agent for Washoe County; and, direct Finance to make appropriate budget adjustments--Public Works.

18. Acceptance of Final Conditions of Approval for Appeal Case Number AX07-009. St. James's Village, Inc.: Appeal of Amendment of Conditions Case Number AC07-002 St. James’s Village, Inc; Amendment of Tentative Map Case Number TM5-2-92--Community Development.

To accept the amended text of conditions of approval number 29 and 30 for the St. James’s Village subdivision, pursuant to the Board’s action of July 10, 2007. The original request was to develop a phased, single-family subdivision consisting of 530 lots on six parcels totaling ±1,626 acres. The property is located at the end of the public portion of Joy Lake Road with additional access from Pagni Lane in Pleasant Valley and Washoe Flats Steak House(formerly Cattlemen’s Restaurant) on Joy Lake Road in West Washoe Valley. The site is designated Low Density Suburban (LDS) and General Rural (GR) in the Forest and South Valleys Area Plans and is within Commission District No. 2. It is in the area of review by both the Galena- Steamboat and West Washoe Valley Citizen Advisory Boards. The property is within Sections 10, 13, 14, 15, and 23, T17N, R19E, MDM, Washoe County, Nevada. (Originally APNs 046-060-02, 03 and 08, 046-080-05, a portion of 046-100-01, and 047-010-04; now APNs 046-060-44, 45, 47 and 49).

19. Development Code Amendment Case Number DCA07-006 - 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.

20. Introduction and first reading of an ordinance amending provisions relating to Washoe County Code Chapter 110, Article 100, Introduction and Organization: Title and Contents, to allow for the rejection of incomplete applications; Articles 804, Variances, 808, Administrative Permits, 810, Special Use Permits, 820, Amendment of Comprehensive Plan for the notification of military installations of certain planning applications and Article 902, Definitions, to define a military installation; Article 312, Fabricated Housing, to amend the age of a manufactured home allowed in a residential zoning district from 5 years to 6 years; Article 606, Parcel Maps, to allow exceptions to the requirement of a parcel map for agricultural property; Article 306, Accessory Uses and Structures, to require a meter for use of a domestic well for a detached accessory dwelling; Article 806, Vacations and Abandonments of Easements or Streets, to require noticing to utilities and cable antenna television providers of vacations and abandonments of easements; Article 322, Group Care Facilities, to amend the
20. distance between care facilities; Articles 302, Allowed Uses, and 304, Use Classification System, to add a definition of condominium hotels, Article 810, Special Use Permit, to add the requirement of a special use permit for hazardous material; and other matters properly relating thereto (DCA07-010)--Community Development.

21. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code, Chapter 110, Article 706, Impact Fees, to adopt by reference the Regional Road Impact Fee General Administrative Manual as referred to Washoe County by the Regional Transportation Commission of Washoe County on June 15, 2007, and to further adopt by reference the Regional Road Impact Fee amended Capital Improvements Program and accompanying fees as referred to Washoe County by the Regional Transportation Commission of Washoe County on June 15, 2007; and other matters properly relating thereto (DCA07-011)--Community Development.

22. Introduction and first reading of an Ordinance to amend Washoe County Code, Chapter 110, Development Code, Article 310, Temporary Uses and Structures, by amending Section 110.310.45, Contractor’s Yards, to lift the current restriction of locating a public agency contractor’s yard a minimum of 2,000 feet away from established civic, commercial or residential uses; and other matters relating thereto; and scheduling of public hearing for second reading and possible adoption of amendments. (DC06-004)--Community Development.

4:15 p.m. 23. Truckee Meadow 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.)

24. Second reading and adoption of an Ordinance amending the powers of the Local District Managing Board for the South Truckee Meadows General Improvement District by delegating additional powers; and providing other matters properly relating thereto (Bill No. 1524)--Water Resources.

25. Development Agreement Case No. DA07-005--Glen and Tracy Copeland for Tentative Parcel Map PM 05-010 located in the Warm Springs Specific Plan--Community Development.

Consider adoption of Development Agreement Case No. DA07-005 for Glen and Tracy Copeland for Tentative Parcel Map PM05-010 located in the Warm Springs Specific Plan, pursuant to Nevada Revised Statutes 278.0201 through 278.0207 (APN: 077-340-41).

AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting the Development Agreement Case No. DA07-005 for Tentative Parcel Map Case No. PM05-010, approved by the Parcel Map Review Committee of Washoe
25. County on November 10, 2005; and, provide for second reading of the Ordinance on October 23, 2007 and further authorize the Chairman to execute the final Development Agreement upon adoption of the Ordinance.

26. Amendment of Conditions Case No. AC07-012 (Amendment of Special Use Permit Case Number SB04-004 for David Mollenberg Grading) -- Community Development.

To consider the request of the applicant to accept the grading of the project as completed, as reflected in the “as-built” plans submitted with this amendment request. The applicant further seeks to modify condition of approval number 8 to eliminate the requirement for temporary irrigation of disturbed areas. The applicant further seeks to eliminate condition number 22 which requires strict adherence to, and certification of, the plans that were approved. The applicant further seeks to modify condition number 27 which allows no building permits to be issued until the revegetation is complete, so as to allow the applicant to obtain building permits for flag poles and fencing. The applicant further seeks to modify condition number 28 to allow a portion of a “10’ wide construction road” to remain that was conditioned to be returned to natural contour. The project is located approximately one-half mile east of the intersection of Pembroke Drive and Man Of War Drive at the end of the dirt road. The ±40-acre parcel is designated General Rural (GR) in the Southeast Truckee Meadows Area Plan, and is situated in a portion of Section 20, T19N, R20E, MDM, Washoe County, Nevada. The property is located in the Southeast Truckee Meadows Citizen Advisory Board boundary and Washoe County Commission District No. 2 (APN: 051-010-03).

END OF SCHEDULED PUBLIC HEARINGS

*27. 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. Adjournment.