AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

January 22, 2008  
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 January 22, 2008 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”.

COUNTY COMMISSIONERS

Bob Larkin, Chairman  
Bonnie Weber, Vice-Chairman  
Jim Galloway  
David Humke  
Kitty Jung

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. 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.

*4. 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.)

5. Consent Items.

A. Authorize issuance of an Invitation to Bid for the Employee Assistance Program-- Human Resources.

B. Accept cash donations [$13,977.87] for the period October 1, 2007 through December 31, 2007 for the second quarter of Fiscal Year 2007/08; acknowledge various non-cash holiday donations given directly to seniors through the Senior Center; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services. (All Commission Districts.)

5. D. Public Works.

(1) Award Professional Services Agreement for the West Spanish Springs Hydrologic Study to the most qualified proposer (staff recommends Quad-Knopf, Inc.) [$56,000]; and if awarded, authorize Chairman to execute Agreement upon presentation. (Commission District 4.)

(2) Authorize Public Works Department to bid the Crystal Bay Phase I Water Quality Improvement Project. (Commission District 1.)

(3) Approve 36-month Lease Agreement between the County of Washoe and Edward F. and Carol Jean Newman to provide uninterrupted occupancy for the Incline Village Community Health Clinic (lease term February 1, 2008 through January 31, 2011) [annual lease expense $22,080 - funding allocated in Community Support Program within Management Services Division]; and if approved, authorize Chairman to execute Lease upon receipt. (Commission District 1.)

(4) Approve Interlocal Agreement between the County of Washoe and State of Nevada, Department of Transportation, for design, installation and construction oversight for a traffic signal at Sun Valley Boulevard and First Avenue; and if approved, authorize Chairman to execute Agreement upon presentation. (Commission District 5.)

(5) Acknowledge information regarding Sparks Justice Court building program and existing budget. (Commission District 4.)

6. Recommendation to approve the Cooperative (Stewardship) Agreement titled 'Lemmon Drive Pedestrian Project' between the County of Washoe and State of Nevada, Department of Transportation, for design, contract awards and inspection of projects [grant funds of $671,175]; and if approved, authorize Chairman to execute Agreement upon presentation--Public Works. (Commission District 5.)

7. Recommendation to approve the Cooperative (Stewardship) Agreement titled 'Cold Springs Valley Pedestrian Project' between the County of Washoe and State of Nevada, Department of Transportation, for design, contract awards and inspection of projects [grant funds of $480,700]; and if approved, authorize Chairman to execute Agreement upon presentation--Public Works. (Commission District 5.)

8. Recommendation to approve the Cooperative (Stewardship) Agreement titled 'Fifth Avenue Pedestrian Project' between the County of Washoe and State of Nevada, Department of Transportation, for design, contract awards and inspection of projects [grant funds of $542,450]; and if approved, authorize Chairman to execute Agreement upon presentation--Public Works. (Commission District 5.)

9. Recommendation to review Water Rights Application 76376 proposing to change the point of diversion, place and manner of use of 1.00 acre-foot of water from Glenbrook Creek located in Douglas County to a point of diversion from Lake Tahoe in Washoe County; and, authorize Chairman to recommend approval of the subject application to the Nevada State Engineer--Water Resources. (Commission District 1.)
10. Presentation on Lightning W Water System issues; and, recommendation to execute a Resolution making a Provisional Order for the Acquisition and improvement of a Water project in Washoe County, Nevada, Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project) at a preliminary estimated cost of $1,500,000 to be assessed against parcels in the District pursuant to the consolidated local improvements law; setting a time and place for a public hearing (February 12, 2008 at 5:30 p.m. in the Washoe County Commission Chambers) on the project; providing the manner, form and contents of a notice thereof ratifying action heretofore taken not inconsistent herewith; and providing the effective date hereof--Water Resources. (Commission District 2.)

11. Recommendation to approve Agreement regarding November 2002 State Question 1 Parks and Open Space Bond Issue Truckee River Lockwood Project Funding between the County of Washoe and The Nature Conservancy [$2,117,959 - funded through 2002 State Question 1 Bond, with a match of $2,119,960], to be used for flood restoration improvements and a recreational trailhead on the section of the Truckee River at Lockwood; and if approved, authorize Chairman to sign Agreement upon presentation and authorize Finance Division to make all appropriate financial adjustments--Regional Parks and Open Space. (Commission District 4.)

12. Recommendation to approve an Agreement between the County of Washoe and the FCS Group to implement a flood funding area study and a regional cost-benefit analysis for the Truckee River Flood Project [not to exceed $975,000]; authorize use of the 1/8 cent sales tax dedicated to the Truckee River Flood Project to fund such agreement; and if approved, authorize Chairman to execute Agreement with FCS Group upon presentation--Truckee River Flood Management Project. (All Commission Districts.)

5:00 p.m. 13. South Truckee Meadows General Improvement District.

See separate agenda.

5:30 p.m. Public Hearing. (Note: Item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)


An amendment to the Southwest Truckee Meadows Area Plan that provides a wholesale update of the Southwest Truckee Meadows Area Plan, establishing updated goals and policies relating to Land Use, Transportation, Scenic, Recreational and Cultural Resources, Natural Resources (Air, Land and Water), and establishing specific findings, criteria and thresholds for future amendments; amending the Land Use Plan map to reflect certain land use changes within proposed character management areas; and establishing an updated map series to
include a Land Use Plan map, Character Management Plan map, Recreational Opportunities Plan map, Public Services and Facilities Plan map, Streets and Highway Systems Plan map, and Development Suitability map. The Southwest Truckee Meadows Planning Area is comprised generally of the unincorporated areas of the southern portion of Washoe County, bounded on the west by the Toiyabe National Forest, on the north by the Truckee River, on the east by I-580 and South Virginia Street, and on the south by the Steamboat Hills and the Mt. Rose Highway. And if approved, to authorize the Chair of the Board of County Commissioners to sign the Resolution Adopting the Amended Southwest Truckee Meadows Area Plan (CP07-006), a part of the Washoe County Comprehensive Plan. Such signature by the Chair to be made only after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency. (Commission Districts 1 and 2.) Continued from January 8, 2008 Commission meeting.

END OF SCHEDULED PUBLIC HEARING

*15. 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).


17. Adjournment.
5E. Approve expenditure from County Commission District 3 Special Funding Account [$500] to be used by The Note-Ables (a non-profit organization that provides music programs and music therapy services for children and adults with disabilities) for their February 9, 2008 event “A Note-Able Evening of Romance”; and if approved, authorize Chairman to execute Resolution necessary for same (requested by Commissioner Jung). (All Commission Districts.)

18. Recommendation from the Interim Western Regional Water Commission that the Washoe County Board of Commissioners: 1) adopt the Western Regional Water Commission Charter; and, 2) approve and authorize the Chairman to execute upon receipt the Western Regional Water Commission Joint Powers Agreement between the City of Reno, City of Sparks, South Truckee Meadows General Improvement District, Sun Valley General Improvement District, the Truckee Meadows Water Authority and Washoe County; and if approved, authorize submission of the Joint Powers Agreement to the Nevada Attorney General for approval—Water Resources. (All Commission Districts.)