AGENDA
JOINT MEETING OF
RENO CITY COUNCIL
SPARKS CITY COUNCIL
WASHOE COUNTY SCHOOL DISTRICT
THE WASHOE COUNTY COMMISSION

8:30 a.m.
Monday, February 11, 2008

WASHOE COUNTY COMMISSION CHAMBERS
1001 East 9th Street, Bldg. A
Reno, Nevada 89512

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If you should require special arrangements, please contact the Washoe County Manager’s Office at (775) 328-2000, 24 hours prior to the date of the meeting.

Pursuant to NRS 241.020, the Agenda for the Joint Meeting between the Cities of Reno and Sparks, Washoe County School District and the Washoe County Commission has been posted at the following locations: Washoe County School District (425 E. 9th St), Washoe County Administration Building (1001 E. 9th St), Washoe County Courthouse-Clerk’s Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Sparks Justice Court (630 Greenbrae Drive), Reno City Hall (1 East First St.), City of Reno Community Development Building (450 Sinclair St.), Liberty Center Building (350 South Center St.), Sparks City Hall (431 Prater Way), Sparks Legislative Building (745 - 4th St.), Sparks Police Department (1701 East Prater Way), Sparks Recreation Center (98 Richards Way), Alf Sorensen Community Center (1400 Baring Blvd.) and Sparks Branch Library (1125 - 12th St.), and further, this agenda will be posted on the official websites for the City of Reno at www.cityofreno.com; City of Sparks at www.cityofsparks.us; Washoe County School District at www.washoe.k12.nv.us, and, Washoe County at www.washoeCounty.us

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Washoe County School District Board, Board of County Commissioners and/or Reno and Sparks City Councils may take action.

*1. Call to Order.

*2. Salute to the flag. (Led by person designated by the Chair.)

*3. Roll call for each entity.

4. Approval of the agenda for the Reno and Sparks City Councils, the Washoe County School District and the Washoe County Commission Joint Meeting of February 11, 2008.
5. Public Comment (three-minute time limit per person) – (Additional Public Comment on specific agenda items will be limited to three-minute time limit per person after each agenda item and must be related to the specific agenda item.) Comments to be addressed to the Chair of the meeting and to the Reno and Sparks City Councils, Washoe County School District, and the Washoe County Commission as a whole.

6. Approval of the minutes for the Joint Meeting of September 10, 2007, between the Washoe County Commission, Reno City Council, Sparks City Council and Washoe County School District Board of Trustees.

7. Update on the activities of the Washoe County Schools’ Construction and Revitalization Advisory Committee and possible action to staff regarding same. (Washoe County School District.)

8. Discussion and possible direction to staff regarding draft Interlocal Agreement between the County of Washoe, City of Reno, City of Sparks and the Regional Transportation Commission of Washoe County for indexed portion of fuel taxes and alternatives for consideration of provision of road and street maintenance; and if approved, authorize each entity to place the final Interlocal Agreement on their respective agendas for execution. (Washoe County.)

9. Discussion and possible execution of an Interlocal Agreement between the State of Nevada (Department of Transportation), City of Sparks, City of Reno and the County of Washoe for Web-based program for Graffiti Analysis (Graffiti Tracking System). (City of Sparks.)

10. Review and possible approval of the Truckee Meadows Wireless Consortium Strategic Plan and authorize staff to move forward on the Strategic Plan’s action items. (City of Reno.)

11. Update on Regional Open Space and Natural Resource Management Plan and possible direction to staff regarding same. (Washoe County.)