Public Comment during the Commission Meeting on February 19, 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**".
Washoe County Commission Meeting - February 19, 2008

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.washoe County.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 Commissioners may take a short break every 1 1/2 hours.

2:00 p.m.  
*1. Salute to the flag.

*2. Roll call.

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

*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 Investment Controls Audit Report from the Internal Audit Division--Internal Audit.

B. Authorize Public Works Department to bid the Middle Rosewood Creek Stream Environmental Zone Restoration – Area F--Public Works. (Commission District 1.)

C. Accept cash donations [$7,044.15] and Juror Fee Donations [$3,480] and cash donations for the Construction of the Kids Campus Activity Center [$7,912.42]; and if accepted, authorize Department of Social Services to expend funds to benefit children in care and families who are clients and direct Finance to make appropriate budget adjustments for Fiscal Year 2007/08--Social Services. (All Commission Districts.)

(1) Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/08, 2006/07, 2005/06 secured and unsecured tax rolls as outlined in Exhibits A and B; and if approved, authorize Chairman to execute Orders and direct Washoe County Treasurer to correct the errors [cumulative amount of reduction $3,442.77] - parcels are in various districts as outlined in the Exhibits.

(2) Approve roll change request, pursuant to NRS 361.765, for error discovered for the 2007/2008 secured tax roll for Assessor's Parcel Number 071-120-01, also known as 215 - 2nd Street, Empire Nevada, owned by United States Gypsum Corp. [amount of increase $62,122.87]; and if approved, authorize Chairman to execute Order. (Commission District 5.)

E. Finance.

(1) Approve Memorandum of Understanding Agreement between NevadaWorks and Washoe County to amend the current Agreement for the period July 1, 2007 to June 30, 2008 for general administrative services; and if approved, authorize Chairman to execute Memorandum of Understanding Agreement. (All Commission Districts.)

(2) Approval of Agreement between NevadaWorks and Washoe County for the period July 1, 2008 to June 30, 2009, for general administrative services, with the option to renew annually up to June 30, 2013; and if approved, authorize Chairman to execute the Agreement. (All Commission Districts.)

(3) Approve and authorize Chairman to execute Resolution creating the Central Truckee Meadows Remediation District Special Revenue Fund as a Special Revenue fund within Washoe County and direct Finance, Treasurer and Human Resources Departments to make appropriate adjustments to move the funding and positions budgeted in Fiscal Year 2008/2009 from the Water Resources Fund to the Special Revenue Fund for the Central Truckee Meadows Remediation District Fund.

(4) Approve and authorize the Chairman to execute Resolution creating the Western Regional Water Commission Agency Fund as an Agency Fund within Washoe County and direct Finance and Treasurer make appropriate adjustments to move the assets, liabilities, 1.5 percent surcharge and operating expenditures to the Western Regional Water Commission Agency Fund, effective April 1, 2008, from the Water Resources Fund.

F. Appoint Chris Ferrari to the Organizational Effectiveness Committee as a representative of District 3, with term to begin February 19, 2008 and expire December 31, 2010--Management Services. (All Commission Districts.)
6. G. Senior Services.

(1) Authorize issuance of Invitation to Bid for Homemaker Services to provide assistance to eligible seniors in the performance of housekeeping and daily living activities pursuant to County Code 45.435. (All Commission Districts.)

(2) Accept grant award from the Nevada Law Foundation for the Senior Law Project [$30,000 - $15,000 retroactively for the period January 1, 2008 through June 30, 2008 and $15,000 for the period July 1, 2008 through December 31, 2008 - no County match]; and if accepted, direct Finance Department to make appropriate budget adjustments. (All Commission Districts.)

H. Sheriff.

(1) Accept donations [$5,000 from Sierra Pacific Resources and $7,600 from various Associated General Contractors’ Members] to the Washoe County Sheriff’s Office Regional Aviation Enforcement Unit (RAVEN) Program to assist with retrofitting the Washoe County Sheriff’s Office HH-1H Huey Helicopter for fire suppression purposes; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

(2) Approve creation of a Laboratory Director position, eliminate two Forensic Technician Positions; and if approved, direct Finance to make necessary budget adjustments and Human Resources to make necessary staffing adjustments. (All Commission Districts.)

(3) Accept donations [$4,000] to Washoe County Sheriff’s Incline K9 Program to be used to provide K-9 training and certification for Incline’s K-9 Deputy Hamilton and K-9 Cartouche; and if approved, authorize Finance to make necessary budget adjustments. (Commission District 1.)


8. Appearance: Neville Kenning, Director Public Sector Consulting
Hay Group, Inc.

Final report by the Hay Group pursuant to their contract with Washoe County to audit the County’s classification and compensation plan established and adopted by Washoe County and its employee associations in 2000 (this will include their findings and the recommendations resulting from the salary survey undertaken by Hay for the County in 2007).

9. Recommendation to accept donations [up to $200,000] to provide funding for processing and quality assurance review of the current backlog of DNA samples from convicted offenders; and if accepted, direct Finance to make necessary budget adjustments as donations are received--Sheriff. (All Commission Districts.)
10. Recommendation to consider a request for sponsorship of 2008 4th of July celebrations: Reno Celebrates America (at Rancho San Rafael Regional Park) - $14,370, Star Spangled Sparks (at the Sparks Marina) - Sparks Chamber of Commerce - $5,390 for day activities and City of Sparks on behalf of the Parks and Recreation Department - $10,775 for costs associated with production of Star Spangled Sparks and Red, White & Tahoe Blue (at Incline Village and Crystal Bay) - $3,590 for costs associated with production of the three day event Red, White and Tahoe Blue; and if approved, authorize Chairman to execute Resolutions necessary for same, Agreement for services between the County of Washoe and Reno Celebrates America and Agreement between the County of Washoe and Sparks Chamber of Commerce--Management Services. (All Commission Districts.)

11. Request to acknowledge receipt by the Budget Division of the Distinguished Budget Presentation Award from the Government Finance Officers Association for Fiscal Year 2007/08--Finance. (All Commission Districts.)

*12. 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).
