AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

April 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 April 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 anyone 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.

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. Proclamation--April 22, 2008 as Earth Day.


5. Proclamation--May 1, 2008 as National Day of Prayer (requested by Commissioner Weber).


8. Proclamation--April 27-May 3, 2008 recognizing Washoe County’s Volunteer Fire Departments during National Volunteer Week (Management Services/Fire Services Coordinator).

9. Resolution of Appreciation and Accomplishment to Safe Kids Washoe County recognizing all they have done for Washoe County children to prevent injuries--Public Works.

*10. 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.

*11. 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.)
12. **Consent Items.**

| A. | Reappoint Jim Shaffer to an additional 2-year term (June 30, 2010) on the Washoe-Storey Conservation District--Manager. |
| B. | Approve roll change request for factual error in the 2007/08 Personal Property Tax Roll for Golden West Equipment Inc, Identifier 2116659; and if approved, authorize Chairman to execute Order for same [amount of reduction in tax revenue is $2,204.11]--Assessor. (Commission District 2.) |
| C. | Acknowledge receipt of Truckee River Flood Management Project Status Report for March 2008--Truckee River Flood Management Project. (All Commission Districts.) |
| D. | Approve and authorize Chairman to sign a Grant Program Contract between the County of Washoe and Reno-Sparks Gospel Mission to support the operation of the emergency homeless shelter for women for the remainder of Fiscal Year 2007-2008 [$24,014] and approve and authorize Chairman to execute Resolution necessary for same--Management Services/Community Support Administrator. (All Commission Districts.) |
| E. | Accept cash donation [$57,000] from the Wilbur May Foundation; and if accepted, authorize Chairman to execute Agreement between the County of Washoe (disbursing agent of the May Foundation Museum Building Fund) and Liquid Landscapes for renovation of Honey's Garden Waterfall located in the Wilbur D. May Arboretum in Rancho San Rafael Regional Park--Regional Parks and Open Space. (Commission District 1.) |
| F. | Approve removal of Fiscal Year 2007 uncollectible returned checks [$3,830.47] from the Centralized Returned Check Account (7980-121013) and charge the Contra Revenue Account (485300) for the responsible cost centers--Collections. |
| G. | Appoint Harvey L. Lee as an At-Large Member to fill an unexpired term to June 30, 2008 and appoint Harvey L. Lee to a new two-year term expiring June 30, 2010 on the Central Citizen Advisory Board--Community Development. (Commission District 3, Commissioner Jung). |
| H. | Approve payments [$9,023.39] to vendors for assistance of 59 victims of sexual assault; and if approved, authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims and of follow-up treatment costs of up to $1,000 for victims, victim's spouses and other eligible persons--District Attorney. |
| I. | District Health. |
|   | (1) Approve amendments [increase of $27,993 in revenue and expenses] to the Public Health Preparedness Program (internal order # 10534); and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.) |
12. I. (2) Approve amendments [increase of $8,855 in revenue and expenses] to the Pandemic Influenza Program (internal order # 10544); and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

(3) Approve amendments [increase of $49,626 in revenue and expenses] to the Office of the Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness – HRSA Fiscal Year 2006 Extension Grant Program (internal order #10651) Fiscal Year 2007/08 Budget in support of Contractual, Travel, Equipment and Operating funded by a Notice of Subgrant Award from the Nevada State Health Division; approve budget adjustments totaling $11,064 in the ASPR Hospital Preparedness Grant Program (internal order #10576) Fiscal Year 2007/08 Budget; and if all approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

(4) Approve amendments [increase of $1,513 in both revenue and expenses] to the adopted Fiscal Year 2007/08 Tuberculosis CDC Control and Elimination Program Grant Budget (IN 10016); and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

(5) Approve amendments [increase of $20,000 in both revenue and expenses] to the adopted Fiscal Year 2007/08 Underground Storage Tank and Leaking Underground Storage Tank Program Grant Budget (IN 10023); and if approved, direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

J. Public Works.

(1) Approve Consent to Assignment for the West Spanish Springs Hydrologic Study which authorizes and approves the Quad-Knopf, Inc. assignment of its Professional Engineering Services Agreement with Washoe County to Gray and Associates, Inc. in the amount of $56,000.00; and if approved, authorize Chairman to execute Consent to Assignment. (Commission District 4.)

(2) Approve and execute a Resolution declaring Washoe County’s intent to lease county property located at 325 Patrician Drive, Reno, Nevada 89506 to the North Valleys Little League, for the purpose of providing concession area occupancy and other matters properly related thereto; and, approve and execute a Lease Agreement between North Valleys Little League, Inc., and Washoe County for utilization of Parks property in compliance with NRS 244.2835, retroactive to April 1, 2008 and terminating March 31, 2009 [projected revenue anticipated to be $800]. (Commission District 5.)

(3) Approve and execute a First Amendment to Lease Agreement between Washoe Little League and Washoe County to implement charges for utilization of Parks property and extending the term of occupancy (April 1, 2008 to March 31, 2009) as allowed within the existing Lease Agreement [projected revenue anticipated to be $2,250]. (Commission District 1.)
12. **K. Water Resources.**

(1) Approve and authorize Chairman to execute two Water Rights Deeds between Utilities, Inc. of Nevada and Washoe County transferring 40.29 acre-feet of groundwater rights to support Woodland Village Phase 17; and if approved, direct Water Rights Manager to record said Deeds. (Commission District 5.)

(2) Approve and authorize Chairman to execute the Correction Water Rights Deed between Ronald L. Olson as Trustee of the Ronald L. Olson Trust as Grantor and Washoe County as Grantee, and the associated Amended Water Sale Agreement between the County of Washoe and Ronald L. Olson Trust, Crazy Wilcox Ranch Equestrian Center, LLC; and if approved, direct Water Rights Manager to record all documents. (Commission District 4.)

(3) Approve and authorize Chairman to execute for acceptance a Grant of Easement (APN 055-110-32) from Wells Fargo Bank as Trustee of the Vernon Lee Davis Revocable Trust Dated October 26, 2006 to Washoe County for the Lightning W Water System Supply Improvement Project. (Commission District 2.)

(4) Approve and authorize the Chairman to execute a Resolution calling a hearing (to be set for May 13, 2008) on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing, and providing other matters properly related thereto. (All Commission Districts.)

13. **Recommendation to approve and authorize Chairman to execute a Utility’s Line Extension Agreement between the County of Washoe, Department of Water Resources, and Sierra Pacific Power Company to provide electrical power service to Lightning W Well #3 in West Washoe Valley, and if approved, authorize the Purchasing Department to issue an advance payment to Sierra Pacific Power Company [not to exceed $106,723]--Water Resources. (Commission District 2.)

14. **Recommendation to approve amendments [increase of $573,158 in revenue and expenses] to the Public Health Preparedness Program (internal order #10640); and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)

15. **Recommendation to approve amendments [increase of $208,335 in revenue and expenses] to the Pandemic Influenza Program (internal order #10639); and if approved, direct Finance Department to make appropriate budget adjustments--District Health. (All Commission Districts.)

16. **Request to authorize issuance of Request for Proposal for the Washoe County District Health Department, Vector Borne-Diseases Program, to bid mosquito control products [up to $360,000]; and if approved, Washoe County Purchasing will administer a Bid Solicitation Package to obtain the required mosquito control products under the best possible financial arrangements--District Health. (All Commission Districts.)
17. **Recommendation to acknowledge receipt of report on Fund Balance and Cash Flow Implications--Budget.** (All Commission Districts.)

18. **Update and possible action on Fiscal Year 2008/09 Budget--Budget.**

19. **Recommendation to acknowledge receipt of Equipment Services Division Audit Report--Internal Audit.**

20. **Request for authorization to issue a request for proposal for banking services, authorize hiring PFM Asset Management for assistance in developing the request for proposal for banking services and evaluation of the resulting banking proposals [not to exceed $40,000 plus travel related costs]; and if approved, transfer $42,000 from Contingency for those services--Treasurer/Finance.** (All Commission Districts.)

21. **Recommendation to accept grant award [$187,000 - no County match] from Nevada Division of Emergency Management - Federal Fiscal Year 2007 State Homeland Security Grant Project No. 97067HL7 to enhance the Washoe County Sheriff's Office Regional Bomb Squad (grant purchases include fully equipped first response bomb vehicle, personal protective equipment and four hartzell disruptor stands--Sheriff.** (All Commission Districts.)

22. **Recommendation to approve and authorize Chairman to sign two Amendments to Interlocal Agreements reducing Washoe County Special Purpose Grants to the Incline Village General Improvement District (IVGID) and V&T Railroad Commission by 5% for Fiscal Year 2007/08, [reduces IVGID by $9,480 for a balance of $180,133 and reduces V&T Railroad Commission by $1,250 for a balance of $23,750]--Management Services/Community Support Administrator.** (Commission District 1 and All Commission Districts.)

23. **Recommendation to authorize the County Manager to accept future donations to the Utility Undergrounding Fund; direct her to report any such donation to the Commission on a quarterly basis; and, authorize the return of a donation to the donor if the project for which the donation is made is not approved and built--District Attorney.** (Requested by Commissioner Galloway.)

24. **Recommendation to award Invitation to Bid #2646-08 for rental of Gas Chromatograph-Mass Spectrometers to Full Spectrum Analytics [approximate monthly amount $9,428.20 for 60 months with annual amount of $113,138.40 for five-years]; and if awarded, authorize the Purchasing and Contracts Administrator to execute a 5-year rental agreement and direct Finance to make necessary budget adjustments--Purchasing.** (All Commission Districts.)

25. **Recommendation to award Invitation to Bid #2628-08 for Food Management Services for Senior Services to Compass Group USA Inc, [approximate annual amount $892,982.40]; and if awarded, authorize the Purchasing and Contracts Administrator to execute a one-year agreement with up to two, one-year renewal options, at the discretion of Washoe County--Purchasing.** (All Commission Districts.)
26. Recommendation to award Base Bid and Alternates One and Four for construction of Sun Valley Regional Park to the lowest responsive and responsible bidder (staff recommends Gradex Construction Company) [$587,851.75]; and if awarded, authorize the Chairman to execute the Contract Documents--Regional Parks and Open Space. (Commission District 5.)

27. Recommendation to approve the purchase of 1.6 acres of land and water rights to develop a Galena Canyon trailhead facility for $580,010 by assignment from Nevada Land Conservancy and authorize the Director of the Washoe County Regional Parks & Open Space to act on behalf of Washoe County to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds, leases, checks and warrants as may be necessary or appropriate to accomplish the acquisition of the Galena Canyon trailhead parcel in the name and on behalf of Washoe County; accept grant from the Nevada Division of State Lands-Q1 Grant Program [$298,000 with required grant match of at least $298,000], authorize the Director of the Washoe County Regional Parks & Open Space to execute all documents related to grant; and, authorize Finance to make all appropriate budget adjustments--Regional Parks and Open Space. (Commission District 2.)

28. Recommendation to consider applications from interested persons willing to serve on the Washoe County Animal Control Board as the Member Representative from County Commission District 2 (Commissioner Humke) and upon further discussion, appoint a Member Representative to serve a four-year term through December 31, 2011--Public Works/Animal Services. (Commission District 2.)

29. Recommendation to approve request to proceed with obtaining bid proposals for the purchase of new replacement heavy equipment on behalf of the Equipment Services Division of the Washoe County Public Works Department; and upon approval, direct the Purchasing Department to begin procurement process--Public Works/Equipment Services. (All Commission Districts.)

30. Recommendation to 1) award Construction Agreement # PWP-WA-2008-23 for the Reno-Sparks Indian Colony Truckee River Levee and Floodwall from U.S. 395 to East Second Street/Glendale Avenue to the lowest responsive, responsible bidder, Q & D Construction Company [base bid $2,911,012, County’s obligation limited to $1,720,000]; and if awarded, authorize Chairman to execute contract documents and authorize use of the Tax for Infrastructure (1/8 cent sales tax authorized by NRS 377B.100) to pay for the County’s share of the project cost; or 2) reject all bids--Truckee River Flood Management Project/Public Works.

31. Recommendation to approve an Agreement for Professional Engineering Services between the County of Washoe and CFA, Inc. [not-to-exceed $133,600] for the Reno-Sparks Indian Colony Levee and Floodwall Project; and if approved, authorize the Chairman to execute the Agreement--Truckee River Flood Management Project/Public Works. (Commission Districts 2 and 3.)
| Recommendation | 32. Recommendation to approve an Agreement for Professional Engineering Services between the County of Washoe and Kleinfelder, Inc. [not-to-exceed $159,254.50] for the Reno-Sparks Indian Colony Levee and Floodwall Project; and if approved, authorize Chairman to execute the Agreement--Truckee River Flood Management Project/Public Works. (Commission Districts 2 and 3.)
| 33. Recommendation to approve and execute a Resolution requesting the Tahoe Regional Planning Agency to award bonus tourist accommodation units to Boulder Bay, LLC and other matters properly related thereto.
| 34. Recommendation to approve Third Amendment to Agreement for Conflict Legal Services between the County of Washoe and Robert Bell, Esq., for professional legal services in conflict criminal/family court/juvenile cases [not to exceed $100,000 - for a total of $350,000], and if approved, authorize Finance to transfer $100,000 from the General Fund Contingency and authorize County Manager to execute the amended Contract--Manager.
| 5:00 p.m. 35. South Truckee Meadows General Improvement District.
| 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.)
| 36. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No.DA08-004 for Tentative Subdivision Map Case No. TM03-006 for Eagle Canyon IV, as previously approved by the Washoe County Planning Commission, the purpose of the Agreement being to extend Map approval until May 20, 2009 with a possible second extension until May 20, 2010 (Bill No. 1539); and authorize Chairman to execute Development Agreement for Washoe County, Ms Rialto Eagle Canyon North NV, LLC and Spanish Springs Associates Limited Partnership--Community Development.
| 37. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-003 for Tentative Subdivision Map Case No. TM06-001 for Sierra Reflections as previously approved by the Washoe County Planning Commission (Bill No. 1540); and authorize Chairman to execute Development Agreement for Washoe County and World Properties, Inc. (Community Development).
| 38. Comprehensive Plan Amendment Case Number CP08-002--Spanish Springs Area Plan (Community Development).
| To amend Spanish Springs Area Plan Policy 17.5 to add a focused review for the possible expansion of the Suburban Character Management Area to conform to a Truckee Meadows Service Area Amendment (approved by the Regional Planning Governing Board) that is contiguous to the boundaries of the Suburban Character Management Area but is partially within the Rural Character Management Area. (Commission District 4.)
Consider adoption of Development Agreement Case No. DA08-005 for Terrasante Tentative Subdivision Map Case No. TM06-004, which was previously approved by the Washoe County Planning Commission. The sole purpose of the Development Agreement is to extend the expiration date of said subdivision map until June 6, 2009 (APN's 148-130-04; 047-141-03; 047-141-06; 047-141-07; 047-141-11 and 047-141-12).

**AND IF APPROVED**

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-005 for Tentative Subdivision Map Case No TM06-004 for Terrasante Subdivision as previously approved by the Washoe County Planning Commission; and, provide for second reading of the Ordinance on May 13, 2008.

**END OF SCHEDULED PUBLIC HEARINGS**

*40. 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).

41. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

42. Emergency Items.

43. Adjournment.