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 June 24, 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".
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 Commissioners may take a short break every 1 ½ 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. Proclamation--July, 2008 as Recreation and Parks Month--Regional Parks and Open Space. (All Commission Districts.)

6. Consent Items.

A. Approve minutes for the Board of County Commissioners’ meeting of February 19, 2008.

B. Approve roll change request, pursuant to NRS 361.765, for error discovered for the 2007/2008 secured tax roll for Assessor’s Parcel Numbers 019-321-29 and 019-250-18, Peppermill Casinos Inc. [amount of increase $268,383.72]; and if approved, authorize Chairman to execute the Order--Assessor. (Commission District 2.)

C. Approve amendments [increase of $88,184 in revenue and expenses] to the Pandemic Influenza Program (internal order # 10639); and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)
### 6. D. Approve reclassification requests submitted through the job evaluation and classification process [annual fiscal impact to General Fund $9,359.91]--Human Resources. (All Commission Districts.)

### E. Accept Fiscal Year 2008-09 Juvenile Accountability Block Grant [$71,310 - County match $7,923.33] from the Juvenile Justice Commission to fund a Juvenile Services Support Specialist position; and if accepted, direct Finance to make necessary budget adjustments--Juvenile Services. (All Commission Districts.)

### F. Accept cash donations [$25,939.17] from various businesses, organizations and individuals for the Department of Regional Parks and Open Space programs and facilities; and if accepted, direct Finance to make appropriate budget adjustments--Regional Parks and Open Space. (All Commission Districts.)

### G. Accept cash donations [$4,577.13] for the period April 1, 2007 through June 6, 2008 plus any new cash donations that might be received through June 30, 2008 for the fourth quarter of Fiscal Year 2007/08; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)

### H. Accept donations [$50 from J. R. Merritt and $30 from Glenda L. Walls] to the Washoe County Sheriff’s Office Search and Rescue Unit; and if accepted, direct Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)

### I. Authorize continuation of Professional Services Agreement for billing/collections of special assessments between the County of Washoe and sole source vendor, Assessment Management Group, Inc. as originally approved by the Washoe County Commission on May 13, 2003; and if approved, authorize Purchasing and Contracts Administrator to execute the renewals upon the request of the County Treasurer and further authorize an initial two-year extension with three, one-year renewal options [no change to the rate schedule at this time]--Treasurer. (All Commission Districts.)


### K. Community Development.

1. **Appoint** Francine Donshick as an At-Large (District 3) member to fill an unexpired term to June 30, 2009 and Sarah L. Chvilicek as an At-Large (District 5) member to June 30, 2010, on the North Valleys Citizen Advisory Board (Commission District 3, Commissioner Jung and Commission District 5, Commissioner Weber).

2. **Appoint** Karen Gooch as an At-Large member to June 30, 2010, Bobbie Barlow as an At-Large member to fill an unexpired term to June 30, 2009 and Tina Walters as an At-Large Alternate to June 30, 2010 on the Gerlach/Empire Citizen Advisory Board (Commission District 5, Commissioner Weber).

3. **Reappoint** Eric Arentz as an At-Large member to June 30, 2010 on the Cold Springs Citizen Advisory Board (Commissioner Weber, Commission District 5).
6. K. (4) Affirm Incline Village General Improvement District (IVGID) Board of Trustees’ recommendation and appoint Gerry Eick as the IVGID Alternate on the Incline Village/Crystal Bay Citizen Advisory Board with a term beginning June 24, 2008 and ending when IVGID recommends a different representative from its Board (Commissioner Galloway, Commission District 1).


L. District Attorney.

(1) Adopt Resolution approving reconveyance of property acquired by eminent domain and approval of Reconveyance Agreement between the County of Washoe and Mt. Rose Development Company and Deed of Reconveyance for approximately 6.59 acres of property which is a portion of State Route 723 (near 21333 Mt. Rose Highway and Assessor’s Parcel Number 048-112-09) to Mt. Rose Development Company; and if all approved, authorize Chairman to execute same --District Attorney. (Border of Commission Districts 1 and 2.)

(2) Approve Agreement for Professional Legal Services between the County of Washoe (District Attorney’s Office) and MDF Resources, LLC, for Fiscal Year 2008/09 [$70,000] for the provision of legal services to the County Commission; and if approved, authorize Chairman to execute Agreement--District Attorney. (All Commission Districts.)

(3) Approve payments [$7,119] to vendors for assistance of 50 victims of sexual assault and 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. (All Commission Districts.)

M. Public Works.

(1) Accept grant award [$10,000 - no matching funds required] to Washoe County Regional Animal Services from Maddie’s Fund to support collection of shelter statistics, the public reporting of such statistics and to support other activities on behalf of lost, stray or homeless dogs and cats for calendar years 2006 through 2009; and if accepted, authorize Regional Animal Services Manager to administer obligations on behalf of Washoe County and direct Finance to make appropriate budget adjustments--Washoe County Regional Animal Services. (All Commission Districts.)
6. M. (2) Approve and execute a 24-month Sublease between the County of Washoe (behalf of University of Nevada, Cooperative Extension) and CFA Inc., for occupancy of 1,888 square feet of space located at 1155 Corporate Boulevard for the period July 1, 2008 through June 30, 2010 [annual expense of $38,516 will be funded through the University of Nevada Cooperative Extension (006-190018-710600). (Commission District 2.)

N. Water Resources.

(1) Award bid for constructing Idlewild Drive Sanitary Sewer Laterals to Conely Equipment & Leasing, LLC, the lowest, responsive, responsible bidder [$57,351]; and if awarded, authorize the Chairman to execute the Agreement Form and authorize the Acting Engineering Manager to issue the Notice to Proceed. (Commission District 1.)

(2) Approve conveyance of 0.77 acre-feet of water rights from Truckee Meadows Water Authority (TMWA) to Washoe County in support of the David and Rosemary Bjorkman residence in the north Reno area and approve the associated Water Sale Agreement leasing said water rights back to TMWA; and if approved, authorize Chairman to execute the Water Rights Deed and the Water Sale Agreement and direct Water Rights Manager to record both documents. (Commission District 5).

(3) The Western Regional Water Commission recommends the Board of County Commissioners approve and authorize the Chairman to execute upon receipt: 1) the Western Regional Water Commission Amended and Restated Joint Powers Agreement among 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, 2) a Resolution approving the Amended and Restated Joint Powers Agreement among the City of Reno, City of Sparks, South Truckee Meadows General Improvement District, Sun Valley General Improvement District, Truckee Meadows Water Authority and Washoe County creating the Western Regional Water Commission and providing for other matters properly related thereto; and if approved, authorize submission of the Amended and Restated Joint Agreement to the Nevada Attorney General for approval. (All Commission Districts.)

7. Recommendation to authorize Finance Director to renew the Excess Workers’ Compensation Insurance Policy with Midwest Employers Casualty Insurance Company for one year at a premium of $187,514 and renew the Property Insurance Policy with Affiliated FM Insurance Company for one year at a premium of $390,756, plus an engineering fee of $10,000--Risk Management.

8. Request for approval to authorize issuance of Request for Proposal for the Washoe County Health District to bid Media Buying Services [approximate amount $359,855]; and if approved, Washoe County Purchasing will administer a Bid Solicitation Package to obtain the required media buying services under the best possible financial arrangements--District Health. (All Commission Districts.)
9. Recommendation to approve amendments [increase of $145,098 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.)

10. Recommendation to award Base Bid and Alternates One and Two for construction of a Restroom at Hidden Valley Regional Park to the lowest responsive and responsible bidder (staff recommends Gradex Construction) [$156,662.50]; and if awarded, authorize Chairman to execute the contract documents--Public Works. (Commission District 2.)

11. Update on Fiscal Year 2007/08 Budget and direction to staff to make the recommended changes in the operating budgets, including reducing the transfer to the Health Benefits Fund by $3,506,000 and approval of a resolution to augment the Equipment Services Fund (669) in the amount of $233,000 from the unrestricted net assets in the Equipment Services Fund to cover an unanticipated price increase in the cost of fuel and, upon approval, direct the Finance Department to make the appropriate budget adjustments--Budget. (All Commission Districts.)

12. Recommendation to appoint a Washoe County Planning Commissioner to Regional Planning Commission for a term July 1, 2008 to July 1, 2011, or until a successor is appointed--Community Development. (All Commission Districts.)

13. Recommendation to review, consider modifications and adopt, by Resolution, a Master Fee Schedule for 2008 as required by Article 906, Fees, Section 110.906.05, Fee Schedule, of the Washoe County Code Chapter 110 (Development Code) including new fees, adjusting fees annually by the CPI, and directing staff to return in no more than three years to review the Master Fee Schedule; and if adopted, authorize Chairman to execute the Resolution--Community Development/Budget. (All Commission Districts.)

14. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code, Chapter 110, Article 218, Sun Valley Area, by adding a section that allows the secondhand sales use type outright in the neighborhood commercial regulatory zone in Sun Valley (Development Code Amendment Case Number DCA08-002)--Community Development. (Commission Districts 3 and 5.)

15. Discussion and possible direction to staff regarding the restructuring of Citizen Advisory Board meeting schedules and establishing Community Forums to improve citizen engagement and achieve cost efficiency--Community Development/Community Outreach Coordinators. (All Commission Districts.)

16. Recommendation to approve and execute a 36-month Lease Agreement between the County of Washoe and Reno Technology Center I, LLC, to reduce the square footage occupied and provide uninterrupted operation for the Truckee River Flood Project at 9390 Gateway Drive, Reno, Nevada for the period July 1, 2008 through June 30, 2011 [annual Lease cost $111,485 funded through the Truckee River Flood Project (21101-710600)--Public Works. (Commission District 1.)
17. Recommendation to award bid for the Animal Services Center – Large Animal Facility project to the lowest responsive and responsible bidder (staff recommends Concord Cornerstone [$225,300]; and if awarded, authorize Chairman to execute contract documents—Public Works. (All Commission Districts.)

18. Recommendation to award bid for monitoring well drilling (Phase 3) and construction in the Central Truckee Meadows to WDC Exploration & Wells, the lowest, responsive, responsible bidder [$654,438]; and if awarded, authorize the Chairman to execute the Agreement Form and authorize the Program Manager to issue the Notice to Proceed—Water Resources. (Commission Districts 2 and 3.)

19. Recommendation to approve and authorize a two-year sole source designation for Sierra Control Systems for preventative maintenance [$40,205 for Fiscal Year 2008-09] and authorize Purchasing and Contracts Administrator to issue purchase orders in excess of $50,000 for repair, replacement, emergency electrical service and purchase of Supervisory Control and Data Acquisition systems for the Washoe County Department of Water Resources’ utility operations for Fiscal Year 2008-09 and Fiscal Year 2009-10—Water Resources. (All Commission Districts.)

20. Recommendation to approve and authorize a two-year sole source designation for Action Electric, Inc. for preventive maintenance [$41,110 for Fiscal Year 2008-09] and authorize the Purchasing and Contracts Administrator to issue purchase orders in excess of $50,000 for repair and replacement, and emergency electrical service for Fiscal Year 2008-09 and Fiscal Year 2009-10 for Washoe County Department of Water Resources’ Utility Operations—Water Resources. (All Commission Districts.)

21. Recommendation to approve and authorize a two-year sole source designation for Carson Pump and authorize the Purchasing and Contracts Administrator to issue purchase orders in excess of $50,000 for emergency services related to repair of the Department of Water Resources’ various pumping facilities for Fiscal Year 2008-09 and Fiscal Year 2009-10—Water Resources. (All Commission Districts.)

22. Recommendation to approve and authorize the Chairman to execute an Agreement for Consulting Engineering Services between the County of Washoe and Worley Parsons Komex, for professional services in support of the Central Truckee Meadows Remediation District Program [$242,357]—Water Resources. (All Commission Districts.)

23. Recommendation to approve and authorize the Chairman to execute three Agreements for Consulting Engineering Services to investigate tetrachloroethylene (PCE) contamination in three separate potential source areas (PSA) with the following consultants: 1) Kleinfelder West, Inc. for PSA-1 [$249,728]; 2) Hydro Geo Chem, Inc. for PSA-2 [$247,045]; and 3) Geomatrix Consultants, Inc. for PSA-3 [$250,000] in support of the Central Truckee Meadows Remediation District program—Water Resources. (Commission District 3.)
24. **Washoe County Commission Meeting - June 24, 2008**

   Review, discussion and possible approval of: 1) an Interlocal Agreement between the County of Washoe County and the Reno-Sparks Convention and Visitors Authority (RSCVA) relating to the ownership of the 466 acre-feet of water rights in use at Northgate Golf Club and any possible sale, lease or disposal of the 255.20 acre-feet of these water rights which were purchased by the RSCVA; and, 2) Transfer Agreement transferring the 466 acre-feet of water rights in use at the Northgate Golf Club from Washoe County and RSCVA to the Nevada Land Conservancy; and if all approved, authorize initial payment of $5,000 and additional payments to Nevada Land Conservancy in subsequent years in conformance with the terms of the Transfer Agreement for a total of $25,000 from account number 663000-710100 and authorize Chairman to execute the Interlocal Agreement, the Transfer Agreement, and any other documents necessary to carry out the terms of the Agreements, including but not limited to, Lease Agreements, Deeds, and applications--Manager. (All Commission Districts.)

25. Recommendation to approve the Fourth 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 $50,000 - for a total of $400,000 for Fiscal Year 2007/08]; and if approved, authorize Finance to transfer $50,000 from the General Fund Contingency and authorize the County Manager to execute the Amendment--Manager. (All Commission Districts.)

26. Recommendation to award a Contract to Robert C. Bell, Esq. for professional legal services as the Appointed Counsel Administrator [not to exceed $150,000] pursuant to the Model Court Plan of the Second Judicial District filed with the Supreme Court under ADKT No. 411; and if approved, authorize the County Manager to execute same--Manager. (All Commission Districts.)

**4:00 p.m.**

27. **Sierra Fire Protection District.**

   See separate agenda.

**5:00 p.m.**

28. **South Truckee Meadows General Improvement 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.)

29. Second reading and adoption of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 314, Manufactured Home Parks, by deleting the requirement that a Manufactured Home Park’s water service must connect to a master water meter, and other matters properly relating thereto (Bill No. 1556)--Community Development. (All Commission Districts.)
5:30 p.m. 30. Recommendation for approval of the 2008 Washoe County Regional Open Space and Natural Resource Management Plan to include the Implementation Component and the staff recommended changes to the draft plan and approve County Commission responses to both Reno and Sparks City Councils--Community Development. (All Commission Districts.)

31. **Appeal Case No. AX08-004 (Ann M. Nichols) - Appeal the Planning Commission’s approval of Abandonment Case No. AB08-001 (Boulder Bay, LLC)--Community Development.** (Commission District 1.) **Continued from June 10, 2008 County Commission Meeting.**

To abandon the streets, access easements and county right-of-way of the southernmost 1,060 linear feet of Wassou Road, the southernmost 113 linear feet of Lakeview Avenue, and all 418 linear feet of Reservoir Drive, as authorized in Article 806 of the Washoe County Development Code. The applicant proposes to create a new street alignment connecting Lakeview Avenue to Stateline Road and connecting the southern end of Wassou Road to Lakeview Avenue.

**AND**

**Variance Case No. VA08-001 (Boulder Bay, LLC).**

To vary the maximum slope of a southern facing street from 10% to 12.5% on the new proposed alignment of Lakeview Avenue as authorized in Article 436 of the Washoe County Development Code. The proposed variance will increase the slope on a length of road not to exceed 800 feet.

**END OF SCHEDULED PUBLIC HEARINGS**

*32. 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).

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

34. Emergency Items.

35. Adjournment.