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

COUNTY MANAGER
Katy Simon

ASSISTANT
DISTRICT ATTORNEY
Paul Liparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

August 26, 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 August 26, 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 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. Approve minutes for the Board of County Commissioners’ December 3, 2007 and February 26, 2008 Joint Meetings and May 20 and June 17, 2008 Regular Meetings.

B. Endorse and Execute Resolution Adopting the Amended South Valleys Area Plan, Comprehensive Plan Amendment Case Number CP08-001, a part of the Washoe County Comprehensive Plan--Community Development. (Commission District 4.)

C. Execute Amendment #1 To Contract between the State of Nevada (Department of Health and Human Services, Division of Welfare and Supportive Services) and Washoe County (District Attorney’s Office, Family Support Division) to clarify the responsibilities of the parties for collection of family support in cases involving Medicaid--District Attorney. (All Commission Districts.)
5. D. Approve the Addendum to the Agreement for Employee Workplace Wellness Program between Renown Health and Washoe County to redirect $82,557 of currently approved program funds in Fiscal Year 2009 as recommended by the Wellness Task Force and granting authority to the Washoe County Wellness Task Force to make administrative changes to the contract; and if approved, authorize the Human Resources Director to execute same--Human Resources. (All Commission Districts.)

E. Approve and authorize the Chairman to execute the Intragate Interlocal Contract between the County of Washoe (Department of Social Services) and the State of Nevada, Department of Health and Human Services, Division of Child and Family Services for reimbursement [approximately $51,800 in revenue for Washoe County] for consultation services provided to the Division by Michael Capello, Director of Social Services--Manager. (All Commission Districts.)


G. Sheriff.

1. Accept donation [$2,133.94] for the Washoe County Sheriff’s Incline K-9 Program to purchase a K-9 vest for Incline K-9 Cartouche; and if accepted, authorize Finance to make necessary budget adjustments. (Commission District 1.)

2. Accept Supplemental Grant Award [$2,689.08 no County match required] for overtime from the Nevada Office of Traffic Safety for Joining Forces Grant, and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

3. Accept Grant Award [approximately $2,500 no County match required] from Join Together of Northern Nevada, through Reno Police Department, to cover overtime costs related to enforcing underage drinking laws activities, and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

4. Accept Grant Award [$8,000 no County match required] from Join Together of Northern Nevada to cover overtime costs related to enforcing underage drinking laws activities, and direct Finance to make necessary budget Adjustments. (All Commission Districts.)

H. Approve and execute a Resolution and Lease Agreement between Washoe County, and Community Services Agency, for space in the Sun Valley Neighborhood Center [anticipated revenue of $3,510 will be directed to the Regional Parks and Open Space revenue account]--Public Works. (Commission District 5.)
5. I. Community Relations.

(1) Accept cash donation [$13,000] from Charter Communications to be used for purchase of video broadcasting and/or production equipment, and, if accepted, authorize Finance to make appropriate budget adjustments to Community Relations Fiscal Year 2008-09 budget. (All Commission Districts.)

(2) Authorize transfer [$22,377] from General Fund Contingency Fund to Community Relations Fiscal Year 2008/09 Budget for Washoe County television webstreaming/video on demand services and equipment and if approved, authorize the Finance Department to make the appropriate budget adjustments. (All Commission Districts.)

6. Recommendation to accept the Assistant Secretary for Preparedness and Response (ASPR), Hospital Preparedness Program Subgrant [$103,190, with no County matching funds required]; and if accepted, direct the Finance Department to make the appropriate budget adjustments--Medical Examiner/Coroner. (All Commission Districts.)

7. Recommendation to acknowledge Sparks Justice Court project construction delivery and financing method--Public Works. (Commission Districts 4 and 5.)

8. Recommendation to approve Joint Permitting Agreement between the County of Washoe and LSC Development, Inc. for the processing of water rights applications from Smoke Creek Desert; and if approved, authorize Chairman to execute Agreement and direct Water Rights Manager to record said document--Water Resources. (Commission Districts 4 and 5.)

9. Recommendation to approve a revised Utility’s Line Extension Agreement [$42,446 - increasing the contract amount to $149,169] between the County of Washoe (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 Chairman to execute Agreement and authorize Purchasing Department to issue advance payment to Sierra Pacific Power Company in the amount of $42,446--Water Resources. (Commission District 2.)

10. Recommendation to accept a grant from the Truckee River Fund [$229,500 - no County match]; and if accepted, authorize Chairman to execute the Grant Acceptance Letter for a sewer conversion incentive program for property owners in the Mayberry Ranch Estates who connect to the community sewer by June 30, 2010 (property owners will provide a match amount of approximately $895,163.91 in the form of sewer project costs paid at the time of connection--Water Resources. (Commission District 1.)
11. Recommendation to execute an Amendment to Contract with Stantec Consulting, Inc. for recreation planning services, to include the following: expand the scope to include additional mapping and recreation planning tasks on a time-and-materials basis; extend the contract timeframe to June 30, 2009 and increase the not-to-exceed amount of the contract from $49,500 to $120,000, using existing 1/8-cent sales tax revenues, in order to satisfy new requests from the U.S. Army Corps of Engineers--Truckee River Flood Management Project. (All Commission Districts.)

12. Recommendation to award Base Bid for construction of Pyramid Way Pedestrian Path Enhancement Project to the lowest responsive and responsible bidder (staff recommends Atlas Construction) [$203,418.50]; and if awarded, authorize the Chairman to execute Contract documents--Regional Parks and Open Space. (Commission District 4.)

13. Recommendation to approve and execute Resolution of the Board of Commissioners of Washoe County, Nevada providing for the transfer of the County’s 2008 Private Activity Bond Cap to the State of Nevada, Department of Business and Industry, for redistribution to the Volunteers of America, for the Sierra Manor property ($5,000,000); and to the Nevada Rural Housing Authority for the support of that jurisdiction’s affordable housing programs ($206,493.59); and other matters related thereto--Community Development. (All Commission Districts.)

14. Recommendation to approve Collective Bargaining Agreements with the Washoe County Employees Association for the Non-Supervisory and Supervisory bargaining units for the period July 1, 2008 through June 30, 2009; ratify same (a lump sum payment equal to .375%, which is the amount that employee pay grades were reduced for the Public Employees Retirement System (PERS) changes implemented on July 23, 2007 - lump sum payment will be calculated for the period July 24, 2007 through June 30, 2008; reinstate the .375% July 2007 PERS reduction equivalent to the pay grades effective July 1, 2008 [$455,850 for July 24, 2007 through June 30, 2008 and projected cost of the general increase to be effective July 1, 2008 is approximately the same, $455,850] - this could be reduced based upon employee count since the County is currently holding vacancies for all but critical positions [total cost of the lump sum and increase for Fiscal Year 2008/09 is approximately $911,700] - events which could potentially trigger wage increases retroactive to July 1, 2008 shall be evaluated following the closing and final audit of the County’s adopted Fiscal Year 2008/09 books dependent on the ending fund balance), and if approved, authorize Chairman to execute Collective Bargaining Agreement upon completion--Human Resources. (All Commission Districts.)
15. Recommendation to approve a lump sum payment equal to .375% calculated for the period July 24, 2007 through June 30, 2008 and a .375% salary increase for non-represented Employees including Confidential employees, Unclassified Management, Juvenile Services, Law Library, District Court and Justice Court Employees for the period July 1, 2008 through June 30, 2009; defer the Board of County Commissioners Fiscal Year 2008/09 salary increase pursuant to the authorization granted by Senate Bill 516 for the remainder of Fiscal Year 2008/09; lump sum payment for July 24, 2007 through June 30, 2008 is $142,500; projected cost of the general salary increase effective July 1, 2008 is approximately $129,800; total cost of the lump sum and increase for Fiscal Year 2008/09 is $272,300; events which could potentially trigger wage increases retroactive to July 1, 2008 shall be evaluated following the closing and final audit of the County’s adopted Fiscal Year 2008/09 books dependent on the ending fund balance--Human Resources. (All Commission Districts.)

16. Recommendation to approve a lump sum payment equal to .75% calculated for the period July 24, 2007 through June 30, 2008 and a .75% salary increase for the Chief Investigator (D.A.) for the period July 1, 2008 through June 30, 2009; lump sum payment for July 24, 2007 through June 30, 2008 is $1,030 and the projected cost of the general increase to be effective July 1, 2008 is approximately the same, $1,030 - total cost of the lump sum and increase for Fiscal Year 2008/09 is approximately $2,060; events which could potentially trigger wage increases retroactive to July 1, 2008 shall be evaluated following the closing and final audit of the County’s adopted Fiscal Year 2008/09 books dependent on the ending fund balance--Human Resources. (All Commission Districts.)

17. Recommendation to approve Collective Bargaining Agreement with the Washoe County District Attorney Investigator’s Association for the period July 1, 2008 through June 30, 2009; ratify same; a lump sum payment equal to .375% for Regular Public Employees Retirement System (PERS) and .75% for Police/Fire PERS employees which is the amount employee pay grades were reduced for the PERS changes implemented on July 23, 2007 - the lump sum payment will be calculated for the period July 24, 2007 through June 30, 2008 [$8,970 and projected cost of general increase effective July 1, 2008 is approximately $8,970 - this could be reduced based upon employee count since the County is currently holding vacancies for all but critical positions - total cost of the lump sum and increase for Fiscal Year 2008/09 is approximately $17,940]; events which could potentially trigger wage increases retroactive to July 1, 2008 shall be evaluated following the closing and final audit of the County’s adopted Fiscal Year 2008/09 books dependent on the ending fund balance, and if approved, authorize Chairman to execute Collective Bargaining Agreement upon completion--Human Resources. (All Commission Districts.)

18. Recommendation to acknowledge receipt of Washoe County’s Annual Strategic Management Report for review and possible comment or direction to staff--Management Services. (All Commission Districts.)

19. Recommendation to review and approve Washoe County Bill Draft Requests for 2009 Legislative Session--Legislative Affairs.
20. South Truckee Meadows General Improvement District.

See separate agenda.

21. Consider any objections to the potential transfer of Assessor’s Parcel No. 164-352-02 and if the transfer is approved, authorize the Chairman to execute a Quitclaim Deed in favor of THE AMP’D GROUP, LLC, upon payment of $6,500; anticipated revenue shall be directed to the General Fund as required by Nevada Revised Statute—Public Works. (Commission District 2.)

22. Appeal Case No. AX08-005--Appeal of the Planning Commission’s Action Denying Abandonment Case No. AB08-006--Community Development. (Commission District 2.)

To affirm the Planning Commission’s decision to deny the abandonment, or to concur with the appellant and overturn the Planning Commission’s decision. The project is located at 14400 Bihler Road, approximately 325 feet north of its intersection with Stowe Drive. The ±2.5-acre parcel is designated High Density Rural (HDR) in the Southwest Truckee Meadows Area Plan, and is situated in a portion of Section 30, T18N, R20E, MDM, Washoe County, Nevada. The property is located in the South-west Truckee Meadows Citizen Advisory Board boundary. (APN 142-241-63)

23. Comprehensive Plan Amendment Case No. CP06-007 (Verdi Area Plan Update)--Community Development. (Commission Districts 1 and 5.)

Adopt an amendment to the Verdi Area Plan, as adopted by the Washoe County Planning Commission July 15, 2008, that provides a wholesale update of the existing Verdi 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, and authorize the Chair to sign the appropriate Resolution after a finding of conformance with the Truckee Meadows Regional Plan has been made by the Regional Planning Commission. This update introduces 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 Highways System Plan map, and Development Suitability map. The Verdi planning area is comprised generally of a transition zone between alpine and high desert where the Sierra Nevada mountain range hits the Truckee Meadows in unincorporated Washoe County. Verdi is bounded on the west by Sierra County over the California border, on the north by Peavine Mountain, on the east by the City of Reno, and on the south by the Sierra Nevada Mountain Range.
5:30 p.m. 24. Comprehensive Plan Amendment Case No. CP07-001—Spanish Springs Area Plan—Community Development. (Commission District 4.)

A request to amend the Spanish Springs Area Plan, being a part of the Washoe County Comprehensive Plan, to re-designate the following Assessor's Parcel Numbers: 076-290-41, 076-290-42, 076-290-43, 076-290-44, 076-360-64, 076-360-65, 076-360-66, 076-360-67, 076-360-68, 076-360-71, 076-360-63, 076-360-62, 076-290-13, totaling approximately +208.04 acres subject to this request. The change in land uses would be from Low Density Rural (LDR), General Rural (GR) and Open Space (OS) to Low Density Suburban (LDS). The subject properties are located on the east side of Pyramid Highway, north of Calle de la Plata, and approximately 2-miles north of Eagle Canyon Drive. The subject parcels are within the Truckee Meadows Service Area (TMSA), and within the Area of Interest of the City of Sparks, as identified by the 2007 Truckee Meadows Regional Plan. The subject parcels are located within Sections 11, and 14, T21N, R20E, MDM, Washoe County, Nevada. The properties are within Washoe County Commission District 4 and within the Spanish Springs Citizen Advisory Board boundary. To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include: a revised map series with updated parcel base and revised table of land uses.

AND IF APPROVED

Authorize the Chair to sign the Resolution of the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

END OF SCHEDULED PUBLIC HEARINGS

*25. 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).

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

27. Emergency Items.

28. Adjournment.