AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

September 23, 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 September 23, 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 regular Board of County Commissioners’ meeting of August 26, 2008 and the Joint County Commission Meeting of May 12, 2008.

   B. Accept a restricted grant given by the E.L. Cord Foundation [$22,000 - no County match] retroactively from September 1, 2008 through June 30, 2009 to support Congregate and Home Delivered Meals Programs; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)

   C. Community Development.

      (1) Authorize Chairman to execute the updated Inter-Governmental Agreement Renewing the Washoe County HOME Consortium between the County of Washoe, City of Reno and City of Sparks. (All Commission Districts.)
5. C. (2) Adopt Proclamation proclaiming October 2008 as National Community Planning Month in Washoe County. (All Commission Districts.)

D. Authorize Chairman to execute Resolution acknowledging October 1, 2008 as National Change a Light Day with the second annual Washoe County Conservation Day hosted by the Green Team--Community Relations. (All Commission Districts.)

E. Internal Audit Division.

(1) Acknowledge receipt of Sparks Justice Court Minimum Accounting Standards Audit Report. (Commission District 4.)

(2) Acknowledge receipt of Incline Village Justice Court Minimum Accounting Standards Audit Report. (Commission District 1.)

F. Public Works.

(1) Acknowledge the Selection Committee for the Sparks Justice Court Construction Manager at Risk Selection Process. (Commission Districts 4 and 5.)

(2) Acknowledge status report on United States Forest Service and public access to Hunter Lake and Garson Roads. (Commission District 1.)

(3) Authorize request to bid for janitorial services for the Spanish Springs Library, Northwest Reno Library, South Valleys Library, North Valleys Library and Sierra View Library [funds budgeted within Fiscal Year 2008/09 Public Works Facility Management Division]. (All Commission Districts.)

(4) Authorize request to bid for janitorial services for the Emergency Operations Center, Jan Evans Juvenile Justice Center, Longley Lane Complex and the Regional Safety Training Center [funds budgeted within Public Works Facility Management Division]. (All Commission Districts.)

G. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2008/2009, 2007/2008, 2006/2007, 2005/2006 secured and unsecured tax rolls as outlined in Exhibit A; and if approved, authorize Chairman to execute Order listed on the exhibit and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of reduction $2,237.09]--Assessor. (Parcels are in various Commission Districts as outlined in the Exhibit.)

H. Juvenile Services.

(1) Accept Title V Juvenile Detention Alternative Initiative Transition Specialist Grant Funds from Office of Juvenile Justice and Delinquency Prevention [$9,188.40 - no County match]; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
5. H. (2) Accept an increase in funding [$17,075.50 - no County match] for the Fiscal Year 2008/09 Office of Juvenile Justice and Delinquency Prevention Formula Grant from the Juvenile Justice Commission to fund aftercare services for Hispanic youth returning from China Springs and Aurora Pines Youth Camps; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

I. District Health Department.

(1) Approve amendments [totaling a decrease of $11,000 in both revenue and expenses] to the adopted Fiscal Year 2008/09 Immunization Program Grant, IN 10028; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

(2) Approve amendments [totaling a decrease of $33,668 in both revenue and expenses] to the adopted Fiscal Year 2008/09 Tobacco Education and Prevention Program Grant, IN 10010; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

(3) Approve amendments [totaling a decrease of $17,890 in both revenue and expenses] to the adopted Fiscal Year 2008/09 Comprehensive Tobacco Prevention Program Grant Budget, IN 10418; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

J. Approve Forensic Support Services Agreement between the County of Washoe (Sheriff’s Office) and Washoe County School District (Washoe County School District Police Department) for Forensic Laboratory Analysis Service Fees for the term retroactively July 1, 2008 to June 30, 2009 [income of $8,837]; and if approved, authorize Chairman to execute the Agreement—Sheriff. (All Commission Districts.)

K. Truckee River Flood Management Project.


(2) Approve a month-to-month Interlocal Government Temporary Facility Use Agreement between the County of Washoe and the City of Reno, beginning October 1, 2008 and ending March 31, 2009, for the use of 85 N. Edison Way, Units #7, #8 and #9 as a temporary overflow homeless shelter [all utility costs, estimated at $12,000, associated with the use of 85 Edison Way during the term of this Agreement shall be charged to Cost Center 185050 - Washoe County Community Support Fund]—Community Support Administrator. (All Commission Districts.)
5. **Management Services.**

(1) Approve Agreements (2) for Washoe County Special Purpose Grants [Nevada Health Centers, Inc.-Gerlach Clinic $93,071 and Nevada Health Centers, Inc.-Incline Village Clinic $40,000 for Fiscal Year 2008/09] and approve Resolutions (2) necessary for same; and if all approved, authorize Chairman to execute Resolutions and Agreements--Community Support Administrator. (Commission Districts 1 and 5.)

(2) Approve a Grant Program Contract between the County of Washoe and Catholic Community Services of Northern Nevada for an emergency motel voucher program for homeless families during the cold weather months of Fiscal Year 2008/09 [$10,000] and approve Resolution necessary for same; and if approved, authorize Chairman to execute Resolution and Contract--Community Support Administrator. (All Commission Districts.)

(3) Accept cash donations [$1,318], authorize the County Manager to expend these funds to support the 2008 Employee Appreciation Breakfast; and if approved, direct Finance to make appropriate budget adjustments for Fiscal Year 2008/09. (All Commission Districts.)

**M. Authorize Regional Parks and Open Space Department to solicit written proposals to select a qualified respondent to operate and manage all facets of Sierra Sage Golf Course--Regional Parks and Open Space. (Commission District 5.)**

6. Recommendation to award Request for Proposal #2660-09 for Media Buying Services for various Washoe County Health District programs to the following roster of qualified firms: Allegra Consulting, Fuze, The Glenn Group, Media Access Group, R & R Partners and Roberts & Rhino [estimated annual amount $359,855] on behalf of the Washoe County Health District; and if awarded, authorize the Acting Purchasing and Contracts Administrator to issue purchase orders to the specified firms, on a requirements basis, for one year, commencing October 1, 2008 through September 30, 2009, with an option for two additional one year renewal periods, at the discretion of Washoe County--Purchasing. (All Commission Districts.)

7. **Recommendation to accept remaining two-year Washoe County Repeat DUI Prevention Program Grant Award [$100,000 with in kind County match of $50,000 for Federal Fiscal Year 2009 and $87,119 with in kind County match of $44,431 for Federal Fiscal Year 2010] from the Office of Traffic Safety; and if accepted, direct Finance to make appropriate budget adjustments--Alternative Sentencing. (All Commission Districts.)**

8. **Recommendation to approve a Resolution of Support - Round 9 State Question 1 Grant Application [$1,000,000] by the Nevada Land Conservancy for the Nevada Division of State Lands, Conservation and Resource Protection State Question 1 Grant Program for purchase of a conservation easement on the Rusk Family Ranch in Washoe Valley [cash match of $1,000,000 to be obtained by applying for a USDA Farm & Ranchland Protection Program Grant]; and if approved, authorize Chairman to execute Resolution--Regional Parks and Open Space. (Commission District 2.)**
Recommendation to award Washoe County Request For Proposal No. 2661-09 for Video Broadcasting and Production Services to G3 Productions [estimated amount $101,628] for the period October 1, 2008 through June 30, 2009; and if awarded, authorize Chairman to execute Agreement for the initial term with Washoe County retaining a one-year renewal option--Community Relations. (All Commission Districts.)

Recommendation to accept Fiscal Year 2008/09 Nutrition Grant Awards from the Division for Aging Services [$313,059 with $55,246 County match for the Homebound Meals Program and $209,425 with $36,957 County match for the Congregate Meals Program] for the period October 1, 2008 through September 30, 2009; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)

Recommendation to accept Independent Living grant awards from the Division for Aging Services for various Senior Services programs [$212,389 with $31,859 County match] for the period October 1, 2008 through September 30, 2009; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)

Discussion and possible direction to staff on undertaking a focused financial analysis evaluating the potential for a phased integration of the Truckee Meadows Water Authority and the Washoe County Department of Water Resources as an initial step in conducting evaluation of public water purveyor consolidation as required by Chapter 531, Section 42.9, Statutes of Nevada 2007--Water Resources.

Discussion and possible direction to staff regarding rules and procedures for submitting background material and written comments relevant to Board meeting items (requested by Commissioner Humke).

Discussion and direction to staff regarding legislation or legislative issues proposed by Legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County, or issues arising out of the special legislative session--Management Services/Government Affairs. (All Commission Districts.)

**5:00 p.m.**

**South Truckee Meadows General Improvement District.**

See separate agenda.

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

18. Emergency Items.

19. Adjournment.