AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

January 13, 2009

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 January 13, 2009 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. 9<sup>th</sup> 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. 9<sup>th</sup> Street, Bldg. A, 2<sup>nd</sup> 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 1½ hours.

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

*2. Roll call.

3. Resolution of Accomplishment--Regional Emergency Medical Services Authority. (Requested by Commissioner Humke). (All Commission Districts.)


5. Resolution of Retirement--Steve Watson. (All Commission Districts.)

*6. 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.

*7. 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.)

Consen Item.

8. A. Approve minutes for the Board of County Commissioners’ meetings of October 28 and December 16, 2008.

8. B. Accept donation of training supplies [LCD Projector approximate value $1,119, Public Address System approximate value $539.05 and laptop computer approximate value $1,585.58 - approximate total value $3,243.63] from Affordable Housing Resource Council--Social Services. (All Commission Districts.)

8. C. Accept donation of two multimedia projectors [originally valued at $8,995 each] from Intuit, Inc.--Community Relations. (All Commission Districts.)
8. D. Adopt changes to Driver’s Selection and Training Policy--Risk Management. (All Commission Districts.)

8. E. Appoint Tara Vogel as an At-Large member to fill an unexpired term to June 30, 2010 on the Warm Springs Citizen Advisory Board--Community Development. (Commission District 4.)

8. F. Accept Incline Village Rotary Club Grant [$801.18] for Fiscal Year 2009, for the Tahoe Collection; and if accepted, direct Finance to make appropriate budget adjustments--Library. (All Commission Districts.)

8. G. Approve and authorize Chairman to execute Water Rights Deed transferring 95.67 acre feet of Truckee River water rights and associated Agreement between CQ Holding Company and Washoe County for banking a total of 333.21 acre-feet of Truckee River water rights, in support of future development in the Truckee Meadows and adjoining service areas; and, direct Water Rights Manager to record both documents--Water Resources. (All Commission Districts.)

8. H. Approve payments [$9,814.30] to vendors for assistance of 54 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--District Attorney. (All Commission Districts.)

8. I. Approve Memorandum of Agreement and Understanding between Washoe County (on behalf of the Washoe County Sheriff’s Office Detention Response Team) and Washoe County (on behalf of Jan Evans Juvenile Justice Center) to provide Jan Evans mutual assistance in the event of any tactical situation, a serious incident and/or emergency which may occur at Jan Evans Juvenile Justice Center located at 650 Ferrari McLeod Boulevard, Reno; and if approved, authorize Chairman to execute same--Sheriff. (Commission District 3 - affects all Commission Districts.)

8. J. Accept U.S. Fish and Wildlife Service Grant [$26,417.50, no match required] for Verdi Pond Restoration construction project at Crystal Peak Park; increase AIA Construction Contract with F and P Construction by $26,417.50; and if approved, authorize Director of Regional Parks and Open space to sign the Cooperative Agreement and all associated grant paperwork for the project and direct Finance to make all necessary financial adjustments--Regional Parks and Open Space. (Commission District 5.)

8. K. Approve and execute Interlocal Agreement between the City of Reno and Washoe County regarding facility use of the City of Reno’s Neil Road Senior Center for services and programs to Washoe County senior citizens, effective upon execution through June 30, 2011--Senior Services. (All Commission Districts.)
8. L. Approve AT&T Amendment No. 3 (year five of five years) of AT&T Maintenance Service Agreement between the County of Washoe and SBC Global Services, Inc., dba AT&T Global Services, to support the Public Safety Answering Point System [($88,637.88 for Fiscal Year 2009] retroactive to January 1, 2009; and if approved, authorize Chairman to execute Amendment No. 3--Technology Services/Telecommunications. (All Commission Districts.)

Management Services.

8. M. 1. Approve expenditure [$250] from County Commission District 3 Special Funding Account to the McQueen Band Parents Association to assist in funding the costs associated with the McQueen Band’s performance at the 2009 Tournament of Roses (Fiscal Year 2008/09); and if approved, authorize Chairman to execute Resolution necessary for same. (Commission District 3.)

8. M. 2. Accept Community Development Block Grant (CDBG) program income received by Washoe County through repayment of CDBG housing rehabilitation projects [$76,784.40]; and if accepted, approve the use of these funds to support the current CDBG housing rehabilitation project Heppner Well Abandonment and Community Water Service Connection grant and authorize Finance to make necessary budget adjustments--Community Support Administrator. (All Commission Districts.)

Internal Audit.

8. N. 1. Approve reappointment of Mr. Ron Nicholson and Mr. Keith Romwall to the Washoe County Audit Committee for the term commencing January 1, 2009 and expiring December 31, 2010; and, retroactively reappoint Mr. Tim Chu to the Washoe County Audit Committee for the term commencing July 1, 2008 and expiring June 30, 2010. (All Commission Districts.)


9. Recommendation to approve temporary use of cash in Park Capital Fund 404 bond proceeds from the 2000 Regional Parks, Trails and Open Space bond (WC-1) as necessary to fund reimbursable grant projects in Fund 404 until state or federal reimbursement funds are received in support of approved park capital projects [current grants total approximately $1,124,523]--Regional Parks and Open Space. (All Commission Districts.)

10. Recommendation to approve Amended Agreement between the County of Washoe and William Kockenmeister, Esq., to represent Washoe County in Public Utilities Commission-related rate proceedings and other legal proceedings relating to the undergrounding of high-voltage power lines to increase the cost by $50,000 for a new total not-to-exceed $100,000 without prior Board of County Commissioner approval; and if approved, ratify and authorize Chairman to execute same, and authorize the use of funds from the underground utilities fund 402PW920537, account 710100 to pay for the $250/hour cost of his services--District Attorney. (All Commission Districts.)

11. Recommendation to approve payment of tenant relocation claim payment (from 125 N. Edison Way) to Claimant # 12-272-05-T-1 [$355,000]; and if approved, authorize the Director to pay moving and related expenses up to $355,000 as the Director determines to be actual, reasonable and necessary and in compliance with URA Regulations; authorize Chairman to execute all agreements and documents to accomplish settlement and payment of the claim and authorize use of the 1/8-cent sales tax dedicated to the Truckee River Flood Project to fund the claim--Truckee River Flood Project. (Commission District 4.)

12. Recommendation to authorize Department of Social Services to accept Targeted Case Management reimbursements for April 2008 – June 30, 2009 services from Nevada Medicaid [approximately $3,500,000]; and if accepted, authorize Department to expend these reimbursements and direct Finance to make appropriate budget adjustments for Fiscal Year 2008/09--Social Services. (All Commission Districts.)

13. Request for action on request from Kim Adamson, M.D. for Washoe County to petition the Nevada State Board of Medical Examiners to waive certain licensing requirements for the practice medicine in a medically underserved area of that county and to declare the Pyramid Lake Paiute Reservation as an underserved area pursuant to NRS 630.264.

14. Recommendation to award Base Bid and Additive Alternate No. One and Two for the Court House Safety Glazing Film Installation project to the lowest responsive and responsible bidder [staff recommends Sierra Window Tinting in the amount of $135,493.29]; and if awarded, authorize Chairman to execute Contract Documents--Public Works. (All Commission Districts.)

15. Introduction and first reading of an Ordinance amending Washoe County Code, Chapter 5, by adding new language reflecting County’s policy of supporting the use of private vehicles for conduct of County business pursuant to County Travel Regulation Ordinance, and other matters properly related thereto--Public Works. (All Commission Districts.)
16. Recommendation to approve the County joining on the new State of Nevada contract with AT&T ILEC (formerly SBC Nevada) for continued provision of Digital Centrex Service (DCS); and if approved, authorize the County’s Acting Purchasing and Contracts Administrator to execute a one-year contract for same at the rate of $12.95 per line per month [estimated annual total $104,428], Washoe County currently has approximately 672 DCS lines provided by AT&T--Purchasing. (All Commission Districts.)

17. Recommendation to award Invitation to Bid #2664-09 for Water-Bourne Traffic Line Paint to the lowest, responsive, responsible bidder, The Sherwin-Williams Company, on behalf of the Roads Division of the Washoe County Public Works Department and the City of Sparks, award period shall commence on the day of bid award to December 31, 2009 with the County retaining the option for a one-year extension of the bid award - award is on a requirements basis and guarantees the unit price per gallon for Traffic Line Paint but does not obligate the County or the City of Sparks to any specific quantities [based on previous usage it is estimated that Washoe County may spend in excess of $115,000 per fiscal year for Water-Bourne Traffic Line Paint - also estimated that the City of Sparks may spend in excess of $52,000 per fiscal year for the various products]--Purchasing. (All Commission Districts.)

18. Recommendation for authorization to join on State of Nevada Bid No. 7580 for Plantmix/ Coldmix with Granite Construction Company for the duration of the contract period through November 30, 2009 on behalf of the Roads Division of the Washoe County Public Works Department; and if approved, authorize the Acting Purchasing and Contracts Administrator to make such purchases as may be required in annual amounts that may exceed $100,000 but will not exceed approved Fiscal Year budget authority--Purchasing. (All Commission Districts.)

19. Recommendation to award Invitation to Bid #2671-09 for Printing Paper/Card Stock/ Envelopes to the low bidders, Unisource and JC Paper, on behalf of Reprographics, a Division of Public Works, and the Washoe County School 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 January 15, 2009 through January 14, 2010, with an option for two additional one year renewal periods, provided pricing does not increase beyond that allowed in the bid [approximate annual amount for Washoe County $140,000 and approximate annual amount for Washoe County School District $57,000]--Purchasing. (All Commission Districts.)

20. Recommendation to accept State of Nevada 2008 State Homeland Security Program grant for a Statewide Evacuation, Mass-Care & Shelter-in-Place project [$993,750, no County match required]; and if accepted, authorize the Acting Purchasing and Contracts Administrator to execute a sole source professional services contract [$200,000] with Ecology and Environment, Inc. for the update of the 17 counties Statewide Evacuation, Mass Care and Shelter-in-Place Plans and direct Finance to make appropriate budget adjustments--Management Services/Emergency Management. (All Commission Districts.)
21. Recommendation to accept State of Nevada 2008 State Homeland Security Program grant for a Statewide Mass Fatality project [$738,345, no County match required]; and if accepted, authorize the Acting Purchasing and Contracts Administrator to execute a sole source professional services contract [$80,000] with Emergency Management Professionals for project management and direct Finance to make appropriate budget adjustments--Management Services/Emergency Management. (All Commission Districts.)

22. Recommendation to review and approve the Washoe County Legislative Communication Policy--Management Services. (All Commission Districts.)

23. Recommendation to review and approve the Washoe County Legislative Principles--Management Services. (All Commission Districts.)

24. 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.)

25. Discussion and possible action with regard to the County Commissioners serving on various boards/commissions--Manager. (All Commission Districts.)

26. Discussion and possible action with regard to the Rules and Procedures for the Washoe County Board of Commissioners pertaining to the 2009 Washoe County Board of Commissioners.

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.)

27. Second reading and adoption of an Ordinance revising the Washoe County requirements and schedule of rates and charges for water service within the South Truckee Meadows; requiring the continued assessment and collection for necessary wholesale infrastructure improvements to meet increased wholesale water service demand in the South Truckee Meadows area; and providing procedures for its enforcement (Bill No. 1568). This Ordinance repeals Ordinance No. 1286; AND, recommendation to approve the Business Impact Statement related to the proposed Ordinance revising the Washoe County requirements and the schedule of rates and charges for water service within the South Truckee Meadows; requiring the continued assessment and collection for necessary wholesale infrastructure improvements to meet increased wholesale water service demand in the South Truckee Meadows area; providing procedures for its enforcement; and providing for other matters properly relating thereto; and direct the County Clerk to make the findings available upon request--Water Resources. (Commission District 2.)
28. Comprehensive Plan Amendment Case No. CP06-005 (High Desert Area Plan Update)--Community Development.

An amendment to the High Desert Area Plan and the Washoe County Comprehensive Plan establishing updated goals and policies relating to Land Use, Transportation, Scenic, Recreational and Cultural Resources, and Natural Resources (Air, Land and Water). This update proposes to amend Area Plan policy language as it relates to the area commonly known as the High Desert, including Gerlach and Empire, the Land Use Plan map to reflect proposed character management areas and will introduce an updated map series; and if adopted, authorize the Chair of the Board of County Commissioners to sign the Resolution Adopting the Amended High Desert Area Plan (CP06-005), a part of the Washoe County Comprehensive Plan. Such signature by the Chair to be made only after a determination of conformance with the 2007 Regional Plan by the Truckee Meadows Regional Planning Commission. The High Desert Planning Area is comprised generally of the unincorporated areas of the northern portion of Washoe County, bounded on the west by the California state line, on the north by the Oregon state line, on the east by Humboldt and Pershing Counties, and on the south by the Truckee Canyon, Warm Springs, and North Valleys planning areas. (Commission District 5.)

29. Appeal Case No. AX08-006 (North Tahoe Preservation Alliance) - Appeal The Planning Commission’s Approval of Abandonment Case AB08-009 (Boulder Bay, LLC)--Community Development.

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. An additional private drive with a public access easement will connect Wassou Road to State Highway 28; AND, Variance Case No. VA08-014 (BOULDER BAY, LLC) – To vary the previously-mentioned proposed new street alignment connecting Lakeview Avenue to Stateline Road, a street with a southern exposure, in the following manner: (1) by increasing the maximum grade allowed from 10% to 12.5% for not more than 800 feet; (2) by increasing the horizontal length limitation for a street with a grade greater than 8% from 400 feet to 1,200 feet; and (3) by varying the requirements for the landing at the top of the new street alignment to allow it to be no less than 40 feet in length instead of 100 feet with a maximum grade of 8% instead of 6%. Washoe County Engineer is permitted to modify final road design in accordance with Washoe County Development Code Article 436. The project is located in Crystal Bay, Nevada, adjacent to the Biltmore Casino properties. The affected area is designated Tourist Commercial in the North Stateline Community Plan, being a part of the Tahoe Area Plan, and is situated in portions of Sections 19 and 30, T16N, R18E, MDM, Washoe County, Nevada. The property is located in the Incline Village/Crystal Bay Citizen Advisory Board boundary and Washoe County Commission District No. 1. (The surrounding properties are identified as APNs123-071-04, 34 and 35; 123-053-02 and 04; 123-052-02, 03 and 04; 123-054-01.)

End Of Scheduled Public Hearings
*30. 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).

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

32. Emergency Items.

33. Adjournment.