AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

January 27, 2009

Note Time: 10:00 a.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 27, 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. 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.**

10:00 a.m.  *1. Salute to the flag.*

*2. Roll call.*

3. **Resolution of Appreciation--Sun Valley General Improvement District for their support to Washoe County Regional Parks and Open Space in the development of the Sun Valley Regional Park project--Regional Parks and Open Space. (Commission District 5.)**

*4. 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.*

*5. 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.)*

**Consent Items.**


6. B. **Reappoint Pam Gullihur to serve a second term for a non-attorney position on the Law Library Board of Trustees for a two-year term ending December 31, 2010 and reappoint Bruce Beesley to fill an attorney position for an additional two-year term ending December 31, 2010--Law Library. (All Commission Districts.)**
6. C. Extend existing Insurance Brokerage and Consulting Services contract with ABD/Wells Fargo for an additional four months to June 30, 2009 [$10,000]; and if approved, authorize Acting Purchasing and Contracts Administrator to execute Amendment for same; award Washoe County Request for Proposal No. 2674-09 for Insurance Brokerage and Consulting Services for the Health Benefits Program for Fiscal Year 2009/10 to ABD/Wells Fargo Insurance Services [estimated annual cost of $34,800]; and if awarded, authorize Acting Purchasing and Contracts Administrator to execute the Agreement for a three-year period with the option of 2 one-year renewals--Human Resources. (All Commission Districts.)

Regional Parks and Open Space.

6. D. 1. Accept cash donation [$16,700] from Robert Z. Hawkins Foundation for the exterior paint renovation project at the Robert Z. Hawkins Amphitheater located within Bartley Ranch Regional Park; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

6. D. 2. Authorize Regional Parks and Open Space Department to solicit written proposals to select a qualified respondent for landscape maintenance and snow removal around Washoe County buildings. (All Commission Districts.)

Senior Services.

6. E. 1. Accept grant given by Wells Fargo Foundation [$5,000] retroactively from January 1, 2009 through June 30, 2009 to support housing counseling; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

6. E. 2. Approve creation of an intermittent hourly Community Health Aide position as evaluated by the Job Evaluation Committee; and if approved, direct Finance to make necessary budget adjustments and Human Resources Department to make necessary staffing adjustments and initiate recruitment process. (All Commission Districts.)

Sheriff.

6. F. 1. Accept grant funds [$12,280 - no County match] for the Washoe County Sheriff's Office, Alternatives to Incarceration Unit, from the Community Foundation of Western Nevada, Truckee River Fund, to be used for inmate and community service work crews for re-vegetation and weed control; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)

6. F. 2. Accept receipt of 2008 Justice Assistance Grant Funds [$30,588 - no County match] for purchase of bait car equipment and training; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)
6. F. 3. Accept Supplemental Grant Awards [$7,000 and $10,300 - no County match] from Nevada Office of Traffic Safety for overtime for Fiscal Year 2009 Joining Forces Program; and if approved, direct Finance to make necessary budget adjustments. (All Commission Districts.)

6. F. 4. Approve Memorandum of Understanding between the County of Washoe (Sheriff’s Office) and the United States Marshals Service to participate in the U.S. Marshals Service District Fugitive Apprehension Task Force; and if approved, authorize Chairman to execute same. (All Commission Districts.)

Truckee River Flood Management Project.


6. G. 2. Approve Agreement between the County of Washoe and Marcus G. Faust, P.C. for Federal Lobbying Services on behalf of the Truckee River Flood Management Project [not-to-exceed $51,527.40, plus related travel expenses] for the period February 1, 2009 through January 31, 2010; and if approved, authorize use of the 1/8 cent sales tax as the source of funds for the Agreement and authorize Chairman to execute the Agreement. (All Commission Districts.)


7. Recommendation to approve Interdepartmental Memorandum of Understanding between the County of Washoe, Washoe County Public Works Department and Truckee River Flood Management Department, for construction administration and management of the Reno-Sparks Indian Colony Levee and Floodwall Project; and if approved, authorize use of funds from the 1/8 cent sales tax for construction management services and authorize a budget transfer in the amount of $157,000 within the Truckee River Flood Management Infrastructure Capital Fund (Fund 494) from the land acquisition account (C940041-781000) to the Reno-Sparks Indian Colony Levee and Floodwall Project account (IF972003-710511) for the purpose of reimbursing Washoe County Public Works for its labor and operating costs --Truckee River Flood Management Project. (Commission Districts 2 and 4.)

8. Clarification of, and if desired, possible direction regarding December 9, 2008 County Commission approval of $40,000 of Federal Payment In Lieu of Taxes (PILT) Funds to be used for travel expenses related to the 2010 National Association of Counties (NACo) annual conference hosted by Washoe County--Community Relations.

9. Recommendation to accept Sun Mesa Park (APN 504-471-15) consisting of 2.79 acres in Sun Valley from Sun Mesa LLC; and if accepted, authorize Regional Parks and Open Space Department to record the Grant, Bargain and Sale Deed taking ownership of the property and authorize Finance to make appropriate budget adjustments for reimbursement of Residential Construction Tax to Sun Mesa LLC [not to exceed $207,000]--Regional Parks and Open Space. (Commission District 5.)
10. Recommendation to accept direct grant award from Nevada Division of Emergency Management Federal Fiscal Year 2008 Department of Homeland Security Grants [Nevada Division of Emergency Management Project No. 97067HL8 for a total of $2,059,519 and Project No. 97067CL8 for $70,957 - no County match required], supporting the Northern Nevada Counter Terrorism Center, Silver Shield Program, Citizen Corps Program, Advanced IED/WMD for Nevada Bomb Squads and Advanced CBRNE Detection and Decontamination; and if accepted, authorize use of Fusion Center, Silver Shield and WMD IED training funds for non-county employees; approve sole source purchase [$38,004] for two EOD-9/SRSS bomb suits from Allen Vanguard Technologies and sole source purchase [$230,405] for IED/WMD Wolverine robot and antennae from Northrop Grumman; authorize Chairman to execute Independent Contractor Agreement for Services between the County of Washoe and Ms. Kathy Lynn “Kaydie” Paschall for services associated with the Citizen Corps Program grants to retain an independent contractor for the Sheriff’s Office Citizen Corps/CERT Program; and, authorize Finance to make necessary budget adjustments—Sheriff. (All Commission Districts.)

11. Recommendation to discuss and give possible direction to staff on results of the bond and debt structure analyses performed by Swendseid & Stern and Public Finance Management as the initial step in an evaluation of a possible integration of the Washoe County Department of Water Resources and Truckee Meadows Water Authority, review and discussion of the proposed process, schedule and stakeholder engagement process for further evaluation and analysis leading to a possible integration of the Truckee Meadows Water Authority and the Washoe County Department of Water Resources—Water Resources. (All Commission Districts.)

12. Recommendation to authorize expenditure [$180,810.82] from Cost Center 920212. The expenditure is payment to Nevada Department of Transportation for construction of the State Route 28 pedestrian path improvements (improvements described as Country Club Drive to Southwood Boulevard and Centre Point Building to Southwood Boulevard, completed in 2006)—Community Development. (Commission District 1.)

13. Discussion and direction to staff on Fiscal Year 2008/09 budget reductions and Fiscal Year 2009/10 budget process—Budget Division. (All Commission Districts.)

14. County Commission Meeting Structure: Discussion, identification of issues and possible direction to staff regarding the structure of Board of County Commissioner Meetings, including, but not limited to agendas, meeting times, frequency of meetings, and Commission workshops.

15. 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. (Continued from January 13, 2009 Commission Meeting.)
16. 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.)

The following item only will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, The Board of Fire Directors for the Sierra Fire Protection District and the Washoe County Board of Commissioners.

17. Recommendation to accept proposal from Diamante Partners LLC in response to Washoe County Request For Proposal No. 2662-09 to assist Washoe County, the Sierra Fire Protection District and the Truckee Meadows Fire Protection District with the development of a Comprehensive Fire Services Master Plan; and if accepted, authorize Chairman to execute Agreement for same in the proposed amount of $64,800, accept funds from Truckee Meadows and Sierra Fire Protection Districts for their share of the cost of the study and authorize Finance to make appropriate budget adjustments. (All Commission Districts.)

4:00 p.m. 18. Sierra Fire Protection District -- See separate agenda.

4:15 p.m. 19. Truckee Meadows Fire Protection District -- See separate agenda.

5:00 p.m. 20. 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.)

21. Second reading and adoption 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. (Bill No. 1569)

22. Development Agreement Case No. DA08-007 – Eagle Canyon VI Subdivision – Community Development.

To consider adoption of Development Agreement Case No. DA08-007 for Eagle Canyon VI, Tentative Subdivision Map Case No. TM06-008, which was previously approved by the Board of County Commissioners. [APN: 532-020-17]; and if approved, the introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-007 for Tentative Subdivision Map Case No. TM06-008 for Eagle Canyon VI Subdivision as previously approved by the Board of Washoe County Commissioners. (Commission District 4, Commissioner Larkin.)
23. Comprehensive Plan Amendment Case No. CP05-005 (Forest Area Plan)--Community Development.

To adopt an amendment to the Forest Area Plan, a part of the Washoe County Comprehensive Plan, by replacing the existing Forest Area Plan with a wholesale update of the Forest Area Plan, establishing updated goals and policies relating to Land Use, Transportation, Scenic, Recreational and Cultural Resources, Natural Resources (Air, Land and Water), establishing minimum architectural and site design standards, amending the Land Use Plan map to reflect certain land use changes within proposed character management areas; and establishing 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; and, authorize the Chairman to sign the Resolution upon a finding of conformance with the Truckee Meadows Regional Plan by the Regional Planning Commission. (Commission District 2.)

End Of Scheduled Public Hearings

*24. 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).

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


27. Adjournment.