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 February 10, 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”.
Washoe County Commission Meeting - February 10, 2009

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.

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

*2. Roll call.


4. Proclamation--February 15-21, 2009 as National Engineers Week in Washoe County.

*5. 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.

*6. 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.

7. A. Authorize Purchasing Department to release a Request for Proposal for Independent Audit Services for Fiscal Year 2009 with the provision for two successive annual renewal options, solely at the discretion of the Board of County Commissioners and the County Manager, for Washoe County, Sierra Fire Protection District and Truckee Meadows Fire Protection District--Purchasing. (All Commission Districts.)

7. B. Roll Change requests for adjustment for destruction of property and clerical errors in the 2008/09, 2007/08, 2006/07, 2005/06 Personal Property Tax Rolls; and if approved, authorize Chairman to execute Order for same (cumulative amount of reduction in tax revenue $3,585.92) -- Assessor. (All Commission Districts.)
Accept cash donations [$6,471.15] for the period October 1, 2008 through December 31, 2008 for the second quarter of Fiscal Year 2008/09; and if accepted, direct Finance to make appropriate budget adjustments—Senior Services. (All Commission Districts.)

Approve amendments [increase of $25,000 in both revenue and expenses] to the adopted Fiscal Year 2008/09 Tobacco Prevention and Education Program Budget (IN 10010); and if approved, direct Finance to make appropriate budget adjustments—District Health. (All Commission Districts.)

Acknowledge appropriation adjustments within the Public Works Construction Fund (no fiscal impact)—Finance. (All Commission Districts.)

Appoint Warren Brighton as an At-Large (District 5) member to fill an unexpired term to June 30, 2010 on the Sun Valley Citizen Advisory Board—Community Development. (Commission District 5.)

Approve Amendment #1 to Contract between the County of Washoe and the State of Nevada, Department of Health and Human Services, Division of Child and Family Services, relating to Fiscal Procedures (no fiscal impact); and if approved, authorize Chairman to execute Amendment #1—Social Services. (All Commission Districts.)

Approve Memorandum of Understanding (MOU) between the County of Washoe (Sheriff’s Office-Consolidated Bomb Squad) and U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) concerning establishing and defining a partnership between the parties that will result in the operation and administration of an online secure Internet based intelligence and information system, which will be used by the parties for the collection, analysis and dissemination of incidents involving arson and the suspected criminal misuse of explosives through ATF’s United States Bomb Data Center Bomb Arson Tracking System software application; and if approved, authorize Chairman to execute MOU—Sheriff. (All Commission Districts.)

Approve purchase of annual software maintenance for ‘Eagle Recorder’ and ‘Eagle Quick Docs’ from Tyler Technologies, Inc. [$53,884 retro to December 2008]; and if approved, authorize Purchasing to approve the purchase requisition to Tyler Technologies, Inc. for same—Technology Services. (All Commission Districts.)

Public Works.

Adopt and execute Resolution accepting the findings of the Environmental Assessment for the I 580 Meadowood Complex Improvements Project and, accept the I 580 Meadowood Split Diamond Interchange and the selection of alternative H-1 as the preferred alternative for construction of the I 580 Meadowood Mall Way Interchange. (Commission District 2.)

Authorize Public Works Director to negotiate a possible Interlocal Access, Repair and Maintenance Agreement between the County of Washoe and the City of Reno with regard to the Last Chance and Steamboat Ditches. (Commission Districts 1 and 2.)
7. J. 3. Approve additional services to Construction Management Services Contract with K.B. Foster for the Crystal Bay Utilities Undergrounding Project [$47,200 - restricted funds]; and if approved, authorize Public Works Director to execute necessary documents. (Commission District 1.)

7. J. 4. Award Leadership in Energy and Environmental Design (LEED) Services Contract between the County of Washoe and SSRCx-CCI, LLC for the Sparks Justice Court project [$89,100]; and if awarded, authorize Chairman to execute Contract. (Commission Districts 4 and 5.)

7. J. 5. Authorize request to go to bid for janitorial services for the Washoe County High Security Buildings under one contract. (All Commission Districts.)

7. J. 6. Approve termination of Ground Lease dated August 11, 2006 between Washoe County and The Children's Cabinet, Inc.; and further, authorize Chairman to accept and execute a Quitclaim Deed from The Children's Cabinet, Inc., a Nevada Non-profit, to Washoe County, transferring the new recreation facility for youth served by The Children's Cabinet on County-owned land adjacent to the Family Resource Center (1090 S. Rock Boulevard) [costs related to utilities, custodial, landscaping and maintenance of the facility are estimated to be $65,000 for Fiscal Year 2008/09]--Public Works. (Commission District 2.)

Water Resources.

7. K. 1. Approve and authorize Chairman to execute a document (Consent To and Acceptance of Assignment) transferring an Interlocal Agreement with the University of Nevada, Reno for groundwater monitoring using satellite images, which is supported by the Regional Water Management Fund, from Washoe County to the Western Regional Water Commission, which now has authority for the Fund. (All Commission Districts.)

7. K. 2. Approve Agreement for Professional Consulting Services between the County of Washoe and Marcus G. Faust, P.C. for congressional and federal agency lobbying services for a 12-month period [$51,527.40 plus related travel expenses]; and if approved, authorize Chairman to execute same. (All Commission Districts.)

7. K. 3. Award bid for constructing Lemmon Valley - Heppner Subdivision Community Development Block Grant project to Mike's Trenching, Inc. (the lowest, responsive, responsible bidder) [$66,157.70]; and if awarded, authorize Chairman to execute the Contract and authorize Acting Engineering Manager to issue the Notice to Proceed. (Commission District 5.)

8. Recommendation to authorize Finance Director to renew the excess liability insurance policy with Insurance Company of the State of Pennsylvania [$133,379] and pay broker fee [$16,391] to Wells Fargo Insurance Services--Risk Management.
9. Recommendation to approve Change Order No. 4 to Z7 Development for the Crystal Bay Utilities Undergrounding Project [$115,763.67 - restricted funds]; and if approved, authorize the Public Works Director to execute necessary documents--Public Works. (Commission District 1.)

10. Recommendation to authorize the request of grant funds [$1,750,000 with no County match] from the U.S. Forest Service; authorize request of water quality mitigation funds [$1,000,000 with no County match] from Tahoe Regional Planning Agency, if needed, to supplement any shortfalls in grant funding for the Fairview/Country Club Phase III (EIP 230A) and Fairway Phase III (EIP 231D) Water Quality Improvement Project; and direct Finance to make appropriate budget adjustments--Public Works. (Commission District 1.)

11. Recommendation to approve Agreement for Professional Engineering Services between the County of Washoe and Manhard Consulting, Ltd. to develop a Phase-1 study on the Sun Valley Watershed as part of the development of the Regional Hydrologic Model [not to exceed $195,000 from the 1/8 cent sales tax dedicated to the Truckee River Flood Project]; and if approved, authorize Chairman to execute Agreement--Truckee River Flood Management Project. (All Commission Districts.)

12. Recommendation to approve Agreement for Software and Services between the County of Washoe (Reno Justice Court and Sparks Justice Court) and Sustain Technologies, Inc. for lease and implementation of software, training and support of the eCourt Case Management System for an initial five-year term [not to exceed $825,655.53 - Fiscal Year 2009/10 costs of $488,900 paid from Administrative Assessment Fund]; and approve Professional Services Agreement for Court Case Management System Implementation Project Management between the County of Washoe (Reno Justice Court and Sparks Justice Court) and National Center for State Courts to provide project management assistance in the implementation of the new case management system [not to exceed $100,000]; and if all approved, authorize Chairman to execute both Agreements--Sparks Justice Court/Reno Justice Court. (All Commission Districts.)

13. Recommendation to authorize Purchasing Department to issue purchase orders in amounts up to $100,000 each per Fiscal Year for indigent defense counsel retained to provide services pursuant to the District Court’s approved plan as required by ADKT No. 411--Manager.

14. 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--Government Affairs. (All Commission Districts.)

1:00 p.m. 15. Sierra Fire Protection District--See separate agenda.

1:20 p.m. 16. South Truckee Meadows General Improvement District--See separate agenda.
6:00 p.m. Public Hearing. *(Note: Item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)*

17. Second reading and adoption of 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. (Bill 1570) **And if adopted,** authorize Chairman to execute the Development Agreement between the County of Washoe and Spanish Springs Associates Limited Partnership--Community Development.

End Of Scheduled Public Hearing

*18. 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).

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

20. Emergency Items.

Establishment of Budget Policy Committee, including, but not limited to, mission, timeframe, composition and appointment of members (continued from February 3, 2009 Special Meeting of the Washoe County Board of Commissioners).