AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

February 24, 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 February 24, 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.

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

*2. Roll call.

3. Resolution of Appreciation--recognizing the Friends of Washoe County Library for their support of libraries and literacy in the community--Library. (All Commission Districts.)

*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. A. Cancel March 10, 2009 County Commission meeting. (All Commission Districts.)

6. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2008/2009 secured and unsecured tax rolls as outlined in Exhibit A; and if approved, authorize Chairman to execute Order for same and direct Washoe County Treasurer to correct the errors [cumulative amount of reduction $3,171.11] -- Assessor. (Commission Districts 1, 3 and 4.)

### 6. D. Adopt and execute Resolution directing the County Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment; ratifying all actions previously taken; and providing other matters properly relating thereto in the following districts:
- Washoe County Assessment District 21—Cold Springs Sewer, Washoe County
- Assessment District 23—Arrowcreek Water, Washoe County Assessment District 30—Antelope Valley Road, Washoe County Assessment District 37—Spanish Springs Sewer
Phase 1A—Treasurer. (Commission Districts 2, 4 and 5.)

### 6. E. Accept grant award funding [$8,000 - no County match] to purchase electronic data equipment from Nevada Office of Traffic Safety; and if accepted, direct Finance to make necessary budget adjustments—Sheriff. (All Commission Districts.)

### 6. F. Approve Contract Agreement for Services of Pathologists between the County of Washoe and Katherine Raven, M.D., for autopsy services/forensic pathology [not to exceed $40,000] for remainder of Fiscal Year 2008/09 (March 15, 2009–June 30, 2009); and if approved, authorize Chairman to execute Contract Agreement—Medical Examiner/Coroner. (All Commission Districts.)

### 6. G. Approve retroactive confirmation of appointments to Budget Policy Committee. (All Commission Districts.)

#### District Attorney

### 6. H. (1) Approve payments [$6,733] to vendors for assistance of 26 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. (All Commission Districts.)

### 6. H. (2) Accept funding available through the Addendum to the Memorandum of Understanding for the Nevada Interdiction Task Force to provide funding [$60,000 from HIDTA grant funds and $60,000 in Forfeiture Funds from the Washoe County Sheriff's Office] for a Deputy District Attorney for the provision of prosecutor services related to the HIDTA Task Force; and if accepted; authorize Human Resources to create one new grant-funded Deputy District Attorney position and direct Finance to make necessary budget adjustments. (All Commission Districts.)

### 6. H. (3) Authorize Chairman to sign a Deed of Reconveyance to obtain release of a Deed of Trust and Promissory Note that were given to Washoe County by David Mollenberg to secure grading and revegetation of property situated in a portion of Section 20, T19N, R20E, MDM, Washoe County, Nevada, located approximately one-half mile east of the intersection of Pembroke Drive and Man of War Drive (APN: 051-010-03) and relating to Special Use Permit Case Number SB04-004. (Commission District 2.)
District Health.

6. I. (1) Approve amendments [increase of $20,000 in revenue and expense] to the Safe Drinking Water Act Grant Program, IO 10017, to bring the Fiscal Year 2008/09 adopted budget into alignment with the grant; and if approved, authorize creation of an on call Licensed Engineer Intermittent Hourly position as evaluated by the Job Evaluation Committee and direct Finance to make appropriate budget adjustments. (All Commission Districts.)

6. I. (2) Approve issuance of Request for Proposal for the Washoe County Health District, Public Health Preparedness Program, to bid emergency communication consultant services [up to $89,914]; and if approved, Washoe County Purchasing will administer a Bid Solicitation Package to obtain the required emergency communication consultant services under the best possible financial arrangements. (All Commission Districts.)

Public Works.

6. J. (1) Accept monetary donations for the period October 1-December 31, 2008 to Washoe County Regional Animal Services [$1,488] for the humane care and treatment of sick and/or injured, stray or abandoned animals; and if accepted, the Board express their appreciation for these thoughtful contributions and approve budget amendment acknowledging these donations and direct Finance make appropriate budget adjustments--Animal Services. (All Commission Districts.)

6. J. (2) Approve Interlocal Agreement between the County of Washoe and Western Regional Water Commission for the Marlin and Lemmon Drive Channels Stormwater and Flooding Analysis, Washoe County, Nevada; [no fiscal impact]; and if approved, authorize Chairman to execute Agreement. (Commission Districts 3 and 5.)

Regional Parks and Open Space.

6. K. (1) Approve request to solicit written bid proposals for potential purchase of fertilizers and horticulture supplies on behalf of the Washoe County Regional Parks and Open Space Department; and if approved, direct Purchasing Department to begin bid proposal process. (All Commission Districts.)

6. K. (2) Authorize Regional Parks and Open Space Department to request proposals for selection of a qualified consultant to prepare design, engineering, specifications and construction documents to construct Phase I of the Washoe Valley Bike Path, a planned $350,000 project funded by State Question 1 Grant and WC-1 voter approved Regional Parks, Open Space, Trails and Libraries Bond of 2000, with no maintenance impact to Washoe County. (Commission District 2.)
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<td>6.</td>
<td><strong>K.</strong> (3) Authorize Regional Parks and Open Space Department to request qualifications proposals to select a qualified consultant to prepare a master plan and construction documents to construct a trailhead at the Perseighl Ranch, a planned project funded by WC-1 voter approved Regional Parks, Open Space, Trails and Libraries Bond of 2000. (Commission Districts 1 and 2.)</td>
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<td>6.</td>
<td><strong>L.</strong> Designate the Reno Housing Authority as Washoe County’s agent for the purpose of purchasing and managing homes available through the United States Department of Housing and Urban Development (HUD) $1 Good Neighbor Program, which enables local jurisdictions to acquire HUD owned properties for $1--Community Development. (All Commission Districts.)</td>
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<td>Presentation of 2009 Citizen Survey and possible direction to staff--Community Relations. (All Commission Districts.)</td>
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<td>8.</td>
<td>Recommendation to approve and execute Resolution directing the defeasance of and the payment of principal of and interest on a portion of the Washoe County, Nevada General Obligation (limited tax) Park Bonds (additionally secured by pledged revenues) Series 2006 [$12,000,000]; and providing other details in connection therewith, and direct Finance to make appropriate adjustments within the Parks Capital Fund and the Debt Service Fund--Finance. (All Commission Districts.)</td>
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<td>9.</td>
<td>Introduction and adoption of an Ordinance authorizing the issuance of the “Washoe County, Nevada, General Obligation (Limited Tax) Refunding Bonds (additionally secured by pledged revenues), Series 2009A,” for the purpose of refunding certain outstanding bonds secured by consolidated tax pledged revenues [$3,900,000]; providing the form, terms and conditions of the bonds and other details in connection therewith; and adopting it as if an emergency now exists--Finance. (Commission District 4.)</td>
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<td>10.</td>
<td>Introduction and adoption of an Ordinance authorizing the issuance of the Washoe County, Nevada, General Obligation (Limited Tax) Various Purpose Refunding Bonds, Series 2009B; specifying the terms and conditions of such bonds and their form; providing for the levy and collection of an annual Ad Valorem Tax for the payment of the bonds [$16,495,000]; providing for adoption as if an emergency exists and providing other details in connection therewith--Finance. (All Commission Districts.)</td>
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<td>11.</td>
<td>Introduction and adoption of an Ordinance authorizing the issuance of the Washoe County, Nevada, General Obligation (Limited Tax) Medium-Term Refunding Bonds, Series 2009C for the purpose of refunding certain outstanding bonds; specifying the terms and conditions of such bonds and their form [$5,090,000]; authorizing the Finance Director to specify other details concerning the bonds; providing for adoption as if an emergency exists and providing other details in connection therewith--Finance. (Commission District 4.)</td>
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12. Introduction and adoption of an Ordinance authorizing the issuance by Washoe County, Nevada of its “Washoe County, Nevada, General Obligation (Limited Tax) (additionally secured by pledged revenues) Golf Course Refunding Bonds, Series 2009D” for the purpose of refunding certain outstanding bonds; providing the form, terms and conditions of the bonds; securing their payment by a pledge of the net revenues of the Golf Course Facilities to be financed with the proceeds of the bonds [$1,565,000]; providing other matters relating thereto; providing for adoption as if an emergency now exists--Finance. (All Commission Districts.)

13. Recommendation to approve amendments [increase of $337,028 in revenue and expense] to the Fiscal Year 2008/09 Public Health Preparedness – Assistant Secretary for Preparedness and Response Hospital Preparedness Program, IO 10708, to bring the Fiscal Year 2008/09 adopted budget into alignment with the grant; and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)


15. Recommendation to approve Contract for Shelter Plus Care Services between the County of Washoe and ReStart, Inc., for the Washoe County Shelter Plus Care II Program’s housing coordination and supportive services [up to $95,288 - Washoe County funds $50,026 and HUD Grant Funds $45,262]; and if approved, authorize Chairman to sign Agreement--Management Services/Community Support Administrator. (All Commission Districts.)


17. Recommendation to approve Agreement for Professional Consulting Services between the County of Washoe and The Carmen Group, Inc., for Federal Lobbying Services on behalf of the Truckee River Flood Management Project [$180,000 plus related travel expenses - from the 1/8 cent sales tax dedicated to the Truckee River Flood Project] for the period March 8, 2009 through March 7, 2010; and if approved, authorize Chairman to execute the Agreement--Truckee River Flood Management Project. (All Commission Districts.)

18. Recommendation to reject all bids for Request for Proposal #2669-09 for golf operation/management of Sierra Sage Golf Course and cease operations at Sierra Sage Golf Course; and, authorize Finance to make appropriate adjustments to budgets and debt service--Regional Parks and Open Space. (Commission District 5.)
19. Acknowledge status report and provide discussion and direction concerning the areas damaged by the December 31, 2005 Flood Event, including funding plans for management of all County Drainage Assets--Public Works. (All Commission Districts.)

20. Acknowledge status report for reorganization of the Department of Public Works; approve elimination of five management level positions to include the Capital Projects Division Manager, Deputy Director of Public Works, County Engineer, Director of General Services, and Facilities Superintendent; approve creation of two management level positions to include an Assistant Public Works Director of Engineering and an Assistant Public Works Director of Facilities as evaluated by Hay Group; authorize a new Fiscal Compliance Officer as evaluated by the Job Evaluation Committee; authorize reclassification of one vacant Facility Technician position to a Facilities Technician Supervisor as evaluated by the Job Evaluation Committee; authorize reclassification of one proposed Project Manager level position to a Senior Project Manager position; and, authorize the Job Evaluation Committee to evaluate additional jobs to determine the extent to which the reorganization affects existing job evaluations--Public Works. (All Commission Districts.)

21. Recommendation to approve modifications to the 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; approve the Collective Bargaining Agreements with the Washoe County Employees Association for the Non-Supervisory and Supervisory bargaining units for the period of July 1, 2009 through June 30, 2010; ratify same; a wage reduction of 2.5% in exchange for 2 hours personal leave per pay period from February 16, 2009 through December 20, 2009. The savings from the reduction of the payment is estimated at $2.4 million. Approve development of a document which could potentially trigger wage increases retroactive to July 1, 2009 for approval by the Board. Wage increases shall be evaluated following the closing and final audit of the County’s adopted Fiscal Year 2009-2010 books dependent on the ending fund balance, and if approved, authorize Chairman to execute Collective Bargaining Agreement upon completion--Human Resources. (All Commission Districts.)

22. Recommendation to approve a wage reduction of 2.5% in exchange for 2 hours personal leave per pay period from February 16, 2009 through December 20, 2009 for non-represented employees including Confidential and Unclassified Management employees, County Commissioners, Juvenile Services, Law Library, Justice and District Courts. The savings from the reduction is estimated at $862,500. Note: Not all Courts have agreed to the wage reduction. (All Commission Districts.)

23. Acknowledge budget status report and provide direction on Fiscal Year 2009/10 budget development--Finance. (All Commission Districts.)

24. Appointment of two Washoe County Commissioners to a subcommittee to review and make recommendations regarding consolidations and shared services among the public agencies. (All Commission Districts.)
25. 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.)

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.)

26. Comprehensive Plan Amendment Case Number CP08-006 (Village Green Commerce Center) and Specific Plan Case Number SP08-001--Community Development.

Consider a request to amend the Spanish Springs Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would amend Policy SS.1.3 of the Spanish Springs Area Plan to allow Specific Plan (SP) zoning within the Suburban Character Management Area (SCMA), amend Policy SS.17.2 (c) to change the percentage of commercial and industrial zoning within the SCMA from 7.25% to 8%; and to re-designate Assessor’s Parcel Numbers 534-561-06, 534-561-07, 534-561-08, 534-561-09 and 534-561-10 (±80.48 acres) from the land use category of General Rural (GR) to Specific Plan (SP); consider a request to establish the Specific Plan regulations and guidelines for the Village Green Commerce Center. The Specific Plan will provide the regulatory tools, a table of uses and additional guidelines necessary to implement the development of the Village Green Commerce Center. The Specific Plan includes the table of allowed uses, policies for the implementation of the specific plan goals, development standards, architectural design, access and circulation, landscape, signage, lighting and fencing requirements, a project phasing plan, etc. The subject properties are located along the south side of Calle De La Plata starting several hundred feet east of Pyramid Highway. The subject parcels are within the Suburban Character Management Area (SCMA) of the Spanish Springs Area Plan and within the Truckee Meadows Service Area (TMSA). Additionally, the properties are 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 Section 30, T20N, R20E, MDM, Washoe County, Nevada. The property is within the Spanish Springs Citizen Advisory Board boundary and within Washoe County Commission District 4. (APN’s: 534-561-06, 07, 08, 09 and 10). 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 Chairman of the Board of County Commissioners to sign the Resolution adopting the Amended Spanish Springs Area Plan (CP08-005), 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. (Commission District 4, Commissioner Larkin)

End Of Scheduled Public Hearing
*27. 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).

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

29. Emergency Items.

30. Adjournment.