COUNTY COMMISSIONERS

David Humke, Chairman
Bonnie Weber, Vice-Chairman
John Breternitz
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

ASSISTANT
DISTRICT ATTORNEY

Paul Lipparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

May 11, 2010

NOTE TIME CHANGE

9:00 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 May 11, 2010 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 Fire Commissioners 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.

9:00 a.m.  *1. Salute to the flag.

*2. Roll call.

3. The Board of County Commissioners will participate in discussions with Washoe County Department Heads and County staff to discuss the Washoe County Strategic Plan, including Washoe County’s vision, mission, organizational values statements, strategic objectives, strategic outcomes, annual goals, key performance measures and action items; these discussions will include, but are not limited to, discussion on the following strategic objectives:
   • Safe, Secure and Healthy Communities
   • High Quality of Life
   • Regional Collaboration
   • Sustainable Resources
   • Regional Prosperity

In addition, the Board will discuss the Washoe County Strategic Planning process, including the status of past and current Washoe County and County department strategic plans. Based upon the results of the discussions with Department Heads and County staff, the Board of County Commissioners will discuss and may give direction to staff regarding Washoe County's vision, mission, organizational values statements, strategic objectives, strategic outcomes, annual goals, key performance measures and action items for completion of the 2010-2012 Washoe County Strategic Plan.

1:00 p.m.  4. Proclamation--recognizing the Annual Donate Life Walk in Washoe County--requested by Commissioner Larkin. (All Commission Districts.)

5. Proclamation--May 2010 as Older Americans Month--Senior Services. (All Commission Districts.)

6. Proclamation--May 2010 as Washoe County Bike Month and May 15-22, 2010 as Washoe County Bike to Work Week. (All Commission Districts.)
7. **Proclamation--May 2010 as Foster Care Month--Social Services.** (All Commission Districts.)

*8. 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.

*9. 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.**

10. A. Cancel June 8, 2010 County Commission meeting.

10. B. **Approve a Resolution authorizing the County Manager or her designee to sign and submit to the Nevada Public Utilities Commission an application for the construction of an at-grade railroad crossing to be located at the extension of Heindel Road in Washoe County on the Reno Branch of the Union Pacific Railroad to serve future development on APN 082-180-09, pursuant to NRS 704.300 and NAC 703.445, said crossing to be constructed entirely at the property owner’s cost following a decision by the Nevada Public Utilities Commission; and if approved, authorize the Chairman to sign said Resolution--Community Development.** (Commission District 5.)

10. C. **Acknowledge donation [$1070.50] for purchase and installation of a memorial bench outside the Spanish Springs Library from Mr. Norman Davis, Mr. Keith Kermoade and family in honor of Mrs. Ona Kermoade--Library.** (Commission District 4.)

10. D. **Pulled**

10. E. **Accept supplemental grant award from State of Nevada for the Nutrition Services Incentive Program [$44,156 - no County match] retroactively for the period October 1, 2009 through September 30, 2010; and if accepted, authorize Chairman to sign the Notification of Grant Award and direct Finance to make appropriate budget adjustments--Senior Services.** (All Commission Districts.)
10. F. Approve and certify budgets and special assessment or tax rates for the following: budgets as requested by the State of Nevada, Department of Conservation and Natural Resources, paid by the Water Resource Planning cost center 663000, account number 710100 for the following: Pleasant Valley Groundwater Basin [$2,500]; Cold Springs Valley Groundwater Basin [$3,000]; Honey Lake Valley Groundwater Basin [$2,000]; Washoe Valley Groundwater Basin [$2,029.29]; Warm Springs Valley Groundwater Basin [$4,814.73]; and from Lemmon Valley Water District Fund 7012 cost center 990012 for the Lemmon Valley Groundwater Basin [$11,000]; and from the Nevada State Trust Fund 7020 cost center 990034 for the Truckee Meadows/Sun Valley Basin [$35,000 with a tax rate of $.0005]; and if all approved, direct the County Clerk to attest the certificates and submit them to the State Engineer with copies to the Treasurer, Assessor, Comptroller and Budget Division; direct the County Assessor to enter the amount of the charge or charges on the assessment roll against the claimants and the property or acreage served; direct the Treasurer to bill and collect the special tax rates and/or assessments requested by the State Engineer and direct the Comptroller to pay to the Department of Conservation and Natural Resources the requested funds--Finance. (All Commission Districts.)

Manager.

10. G. 1. Accept 2011 State Emergency Response Commission Grant [$34,000 - no match required] to be used for planning/training initiatives, equipment purchases and operational costs for the Local Emergency Planning Committee (LEPC); and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up LEPC and authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct Finance to make appropriate budget adjustments--Grants Coordinator/Emergency Management. (All Commission Districts.)

10. G. 2. Accept 2010 State Emergency Response Commission, Hazardous Materials Emergency Preparedness, Mid-Cycle Training Grant [$32,511 - no match required] to be used for training for the Local Emergency Planning Committee (LEPC); and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up LEPC and authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct Finance to make appropriate budget adjustments--Grants Coordinator/Emergency Management. (All Commission Districts.)

Social Services.

10. H. 1. Authorize the Director of Social Services to accept a Federal Title IV B, Subpart 2 Grant [$12,136] designated to increase primary caseworker visits, which includes $3,034 County match, to increase the amount of overtime available to workers; and if authorized, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
10. H. 2. Authorize the Director of Social Services to utilize Federal Chafee funds from the State Division of Child and Family Services to support grant allowable activities to assist youth in making the transition from foster care to economic self-sufficiency and to recognize high school graduation success of older foster youth; authorize the purchase of food and refreshments for Independent Living Program (ILP) events and the purchase of gifts and gift cards to be used as incentives for participation or recognition of achievements; authorize purchase of lodging for the Financial Management Camp and the Statewide Independent Living Program Conference at the Grand Sierra Resort; and, authorize the payment of honorarium fees and expenses related to hosting the Statewide ILP Conference. (All Commission Districts.)

1:00 p.m. 11. Sierra Fire Protection District--See separate agenda.

1:00 p.m. 12. Truckee Meadows Fire Protection District--See separate agenda.

13. Introduction and first reading of an Ordinance amending Chapter 15, Section 15.495, to authorize the Purchasing and Contracts Manager to execute non-exclusive emergency child protective shelter care agreements with individual foster care homes and with organizations which provide foster homes--Social Services. (All Commission Districts.)

14. Recommendation to authorize Washoe County Department of Social Services, through Washoe County Purchasing Office, to solicit written proposals for differential response services for referrals the agency receives and determines that an investigation is not warranted, but the family is in need of community resources [projected annualized contract to be between $250,000 and $400,000]--Social Services. (All Commission Districts.)

15. Recommendation to accept a 2009 Emergency Management Performance Grant (EMPG) Supplemental from the State of Nevada, Division of Emergency Management [$60,439] retroactively for the period October 1, 2009 through May 31, 2010 and a 2010 Emergency Management Performance Grant from the State of Nevada, Division of Emergency Management [$60,438] retroactively for the period October 1, 2009 through September 30, 2010 [total $120,877 - requires a soft match in the amount of $120,877 by applying the salary expense of Washoe County’s Fire Service Coordinator and Washoe County Sheriff Search and Rescue position]; and if accepted, direct Finance to make appropriate budget adjustments--Grants Coordinator/Emergency Management. (All Commission Districts.)

16. Update on Ad Hoc Committee meetings and related operational guidelines of the Regional Shooting Facility and possible recommendation to approve the Regional Shooting Facility Operations Manual--Regional Parks and Open Space. (Commission District 4.)
17. Recommendation to award Washoe County Bid No. 2736-10 for Security Guard Services to the lowest responsive, responsible bidder Alert Security at the contracted rate of $16 per hour [$24 per hour for work performed on County-observed holidays and $8 per site visit for patrol services] on behalf of the Facility Management Division of the Washoe County Public Works Department; and if awarded, authorize the Purchasing and Contracts Manager to execute a two-year agreement with Alert Security for security guard and patrol services commencing June 1, 2010 through May 31, 2012, with Washoe County retaining an option to renew the agreement for one additional year [estimated budget for security guard services in Fiscal Year 2011 is approximately $112,000 funded from Public Works with the potential for another $20,000 from other departments, including Senior Services, Health and Registrar of Voters on an as-needed basis--annual amount indicated may vary depending on the number of actual hours of service requested over the course of each fiscal year]--Purchasing. (All Commission Districts.)

18. Recommendation to authorize a budget adjustment in the Roads Division of Public Works to move $478,000 from Services and Supplies accounts to Capital accounts for the purpose of allowing additional work within Washoe County’s 2009/10 Slurry Seal Program and other paving projects; and if authorized, direct Finance to make adjustments; approve Amendment Two to the Interlocal Cooperative Agreement with Regional Transportation Commission to perform slurry seal work in an amount up to and not to exceed $478,000; and, authorize the Public Works Director to execute the necessary documents--Public Works. (All Commission Districts.)

19. Recommendation to approve and authorize the Chairman to sign a Cooperative Agreement Amendment with the City of Reno, and the City of Sparks for the operation and provision of homeless services at the Community Assistance Center located at 315 Record Street in the amount of $1,340,000 in cash and $218,950 in-kind support (total $1,558,950) for the County’s portion, for Fiscal Year 2010/11--Community Support Administrator. (All Commission Districts.)

20. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC10-004 to amend Development Agreement Case No. DA08-003 for Tentative Subdivision Map Case Number TM06-001 (Sierra Reflections - Pleasant Valley area), as previously approved by the Washoe County Planning Commission on May 2, 2006 and found to be in conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission on June 14, 2006. The proposed amendment to the Development Agreement will extend approval of Tentative Subdivision Map Case Number TM06-001, as previously approved by the Washoe County Planning Commission, until June 14, 2012, and the Director of Community Development at his sole discretion may grant up to two additional years, resulting in a possible final expiration date of June 14, 2014--Community Development. (Commission District 2.)
21. Consideration of a proposal from the City of Reno requesting that Washoe County contribute the amount of $400,000 toward the purchase of the Northgate Golf Course; consideration of possible action relating to the option agreement with RJB Development, Inc. involving the right to purchase the Northgate Golf Course property; and discussion of other available options and possible direction to staff in matters relating thereto--Regional Parks and Open Space. (Commission Districts 1 and 5.)

22. Review and direction to staff regarding the Draft Washoe County Fiscal Year 2011-15 Capital Improvements Program Plan--Manager. (All Commission Districts.)

23. Recommendation to approve the Health Benefits Program for employees, dependents and retirees for Fiscal Year 2010/11, including additions for hospital “gap” coverage, domestic partner coverage and changes to insurance plan deductibles and co-pays for both the self-funded group health insurance plan (PPO) and the health maintenance organization (HMO) [approximate annual cost $46,900,000]; and if approved, authorize the Director of Human Resources to execute all insurance contracts and service agreements pertinent to the Health Benefits Program--Human Resources. (All Commission Districts.)

24. Recommendation to approve and authorize the Chairman to execute a Trust Agreement for Washoe County, Nevada Other Post Employment Benefit Trust Fund (OPEB); approve appointment of Bill Berrum, John Sherman and Patricia Gonzales to four year terms as the Board of Trustees; approve and authorize Chairman to execute a Resolution authorizing the creation of a new fund titled Washoe County, Nevada OPEB Trust Fund; and, authorize the Finance Director to transfer the cash balance in the Pre-funded Retiree Health Benefits Fund to the Washoe County, Nevada OPEB Trust Fund [approximately $73 million] for investment in the Retirement Benefits Investment Fund--Finance. (All Commission Districts.)

25. Recommendation to terminate the Interlocal Cooperative Agreement between Washoe County and the Regional Transportation Commission dated March 25, 2008 for the transfer of Washoe County’s portion of the Indexed Fuel Tax Revenues to the Regional Transportation Commission effective July 1, 2010--Finance. (All Commission Districts.)

26. Recommendation to approve a Resolution removing the restrictions on the use of a property tax in the amount of $0.005 per $100 assessed valuation that is dedicated for use by the Health District for the Vector Borne Diseases Program; and if approved, authorize the Chairman to execute the Resolution--Finance. (All Commission Districts.)

27. Introduction and first reading of an Ordinance amending Chapter 25 of the Washoe County Code (Business Licenses, Permits and Regulations) by eliminating the requirement to set aside 40% of the business license fees on public utilities providing electric energy service and telecommunication service for use in undergrounding utility lines existing as of July 24, 2001 and other matters properly related thereto--Finance. (All Commission Districts.)
28. Recommendation that the Board provide direction to staff regarding the request from the Reno-Sparks Convention and Visitors Authority to either borrow $2,800,000 to refinance a principal and interest payment due on July 1, 2010, OR use a portion of the Reno-Sparks Convention and Visitors Authority Revenue Stabilization Fund, OR suggest that the Reno-Sparks Convention and Visitors Authority make additional budget reductions, OR sell assets--Finance. (All Commission Districts.)

29. Update and direction to staff regarding the status of the Sparks Justice Court Capital Project and the disposition of the related outstanding debt--Finance. (All Commission Districts.)

30. Recommendation to accept preliminary report and direction to staff regarding the possibility of Washoe County assuming the ownership of the lease with the Bureau of Land Management for the property where the Spanish Springs Airport is located--Manager. (Commission District 4.)

31. Recommendation to review the Interlocal Agreement concerning the Washoe County Health District and direction to staff regarding the preparation of possible amendments to the Interlocal Agreement for action by the Washoe County Commission and the City Councils of Reno and Sparks--District Attorney. (All Commission Districts.)

32. Discussion and possible direction to staff regarding legislative interim committees, studies and reports of the Nevada Legislature, including but not limited to the Legislative Review of Nevada's Revenue Structure, the Legislative Interim Study on Powers Delegated to Local Governments, the Legislative requirement that certain local governmental entities submit a report to the Legislature concerning the consolidation or reorganization of certain functions, and such other legislative committees, studies, reports and possible bill draft requests 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.)

33. Second reading and adoption of an Ordinance amending and adding a new section designated as Chapter 90.475 through 90.490 and titled “Video Service Providers” requiring the payment of a franchise fee pursuant to NRS 711.670 for the privilege of providing video services through a video service network that occupies or uses any public right-of-way, street or highway within the jurisdiction of unincorporated Washoe County; and providing other matters properly relating thereto (Bill No. 1619).
33. Recommendation to approve a business impact statement, pursuant to NRS 237, for the proposed Ordinance amending and adding a new section designated as Chapter 90.475 through 90.490 and titled “Video Service Providers” requiring the payment of a franchise fee pursuant to NRS 711.670 for the privilege of providing video services through a video service network that occupies or uses any public right-of-way, street or highway within the jurisdiction of unincorporated Washoe County; and providing other matters properly related thereto; and further, determine that the Ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business—Manager. (All Commission Districts.)

End Of Scheduled Public Hearing

*34. 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).

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

36. Emergency Items.

37. Adjournment.