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

WASHOE COUNTY COMMISSION CAUCUS ROOM
JOINT MEETING WITH WASHOE COUNTY DISTRICT BOARD OF HEALTH
1001 E. 5TH Street, 2nd Floor, Room A205, Reno, Nevada
July 13, 2010 @ 9:00 a.m.

COMMISSION CHAMBERS
WASHOE COUNTY COMMISSION ONLY
1001 E. 9th Street, Reno, Nevada
July 13, 2010 @ 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 July 13, 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.washoe county.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.

The Board of County Commissioners will begin its meeting at 9:00 a.m. in the Caucus Room (#A205) located on the 2nd Floor of Building A at 1001 E. 9th Street, Reno.

9:00 a.m.

*1. Salute to the flag.

*2. Roll call.

*3. 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 Washoe County District Board of Health and the Washoe County Commission as a whole.

4. Discussion regarding the composition of the District Board of Health, as specified in the Interlocal Agreement Concerning the Washoe County Health District, and possible direction to staff regarding board composition, which direction could include, but not be limited to proposing amendments to the provisions of the Interlocal Agreement pertaining to Board composition, preparation of a bill draft request to statutorily set membership requirements for the Board, or such other action as the District Board of Health and Board of County Commissioners deem warranted.

5. Review of statutory and contractual responsibilities of the District Board of Health as related to the Board of County Commissioners and possible direction to staff regarding those responsibilities, which direction could include, but not be limited to proposing amendments to the provisions of the Interlocal Agreement Concerning the Washoe County Health District that pertain to the District Board’s responsibilities, preparation of a bill draft request, or such other action as the District Board of Health and Board of County Commissioners deem warranted.
Following Item #5 above, the Board of County Commissioners will recess and reconvene at 10:00 a.m. in the Washoe County Commission Chambers located at 1001 E. 9th Street, Reno, for the remainder of the County Commission Agenda.

10:00 a.m.  *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.)

8. Accept cash donations [total $319,104.04] from the Wilbur May Foundation to be used as follows: $200,000 for Fiscal Year 2010/11 general operating support of the Wilbur D. May Center, $100,000 in support of temporary exhibits at the Wilbur D. May Museum and $19,104.04 for electrical and lighting improvements in the Museum—Regional Parks and Open Space. (Commission Districts 3 and 5.)


Consent Items.

10. A. Approve minutes for the regular Board of County Commissioners’ meetings of January 12, January 26, February 9 and May 11, 2010 and special meetings of April 26 and June 15, 2010.

10. B. Approve budget amendments [increase of $34,800 in both revenue and expenses] to the adopted Fiscal Year 2011 Public Health Preparedness – Public Health Emergency Response Grant Program (IO 10782) budget; and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)

10. C. Approve Contract between the County of Washoe (Department of Juvenile Services) and Board of Regents of the Nevada System of Higher Education (University of Nevada, Reno) to provide community and clinical public health opportunities for students during their preceptorship experience (Contract shall be effective upon Commission approval through June 30, 2011) [no fiscal impact]; and if approved, authorize Chairman to execute Contract--Juvenile Services. (All Commission Districts.)

10. D. Approve and authorize Chairman to sign four Grant Program Contracts between the County of Washoe and the following agencies: Food Bank of Northern Nevada [$39,134], Crisis Call Center [$31,555], Planned Parenthood MarMonte [$20,442] and Saint Mary’s Foundation - Kids to Senior Korner [$39,134 - $24,753 from Washoe County and $14,381 from City of Sparks] for Fiscal Year 2010/11 (retroactive to July 1, 2010); and if all approved, authorize Chairman to execute Resolutions necessary for same--Manager/Community Support Administrator. (All Commission Districts.)
10. E. Approve retro travel reimbursement for Flood Project Coordinating Committee Chair Ron Smith’s trip to Washington, D.C. June 15-18, 2010 [not-to-exceed $2,200], for the purpose of encouraging Congressional support for the Truckee River Flood Management Project; and if approved, authorize expenditure from the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project—Truckee River Flood Management Project. (All Commission Districts.)

10. F. Accept permanent Grant of Easement for Water Line Facilities located in Lemmon Valley, Nevada, on real property identified as APN 552-141-12; and if accepted, approve a Release, Abandonment and Relinquishment of Easement currently located on a portion of APN 552-141-12 and authorize Chairman to execute same—Water Resources. (Commission District 3.)

Community Development.

10. G. 1. Reappoint Washoe County Planning Commissioner Dian VanderWell to the Regional Planning Commission for a term to commence July 13, 2010 and to expire July 1, 2013, or until a successor is appointed. (All Commission Districts.)

10. G. 2. Appoint Sheri Coleman as an At-Large member to June 30, 2011 on the West Truckee Meadows Citizen Advisory Board. (Commission District 1.)

Finance.

10. H. 1. Approve Resolution levying tax rates for all Washoe County entities for the 2010-2011 Fiscal Year; and if approved, authorize Chairman to execute same. (All Commission Districts.)

10. H. 2. Acknowledge appropriation adjustments within the Washoe County General Fund for the Community Assistance Center for Fiscal Year 2009/10 (no fiscal impact). (All Commission Districts.)

10. H. 3. Acknowledge appropriation adjustments within the Washoe County General Fund for the Truckee Meadows Regional Planning Authority for Fiscal Year 2010/11 (no fiscal impact). (All Commission Districts.)

Public Works.

10. I. 1. Approve acceptance of equipment donation (used 2000 Ford F5D Boom Truck, serial number 1FDA57F1YEE53743) to Washoe County Public Works from City of Sparks Public Works Department to be used for traffic signal and general maintenance [estimated value $9,000]. (All Commission Districts.)

10. I. 2. Accept mini-grant [$1,000 – no match] from State of Nevada, Department of Transportation Bicycle Advisory Board for the Washoe County Green Team’s biking to work initiatives; and if accepted, direct Finance to make appropriate budget adjustments and authorize the Washoe County Green Team to expend the funds on bike to work related projects. (All Commission Districts.)

10. I. 4. Approve Lease Agreement and Memorandum of Lease Agreement between the County of Washoe and Edward F. Newman, Jr. Trustee of the Newman Family Trust dated November 2, 1993, as successor in interest to Edward F. and Carol Jean Newman for a 53-month term, commencing retroactively to July 1, 2010 through November 30, 2014, to accept a lease concession for the Incline Justice Court located at 865 Tahoe Boulevard, Incline, Nevada; and if both approved, authorize Chairman to execute the documents [fiscal impact for Fiscal Year 2010/11 is reduced to $76,495 and is included in the Incline Court’s budget. (Commission District 1.)

Regional Parks and Open Space.

10. J. 1. Accept cash donations [$11,913.20] from various businesses, organizations and individuals for the Department of Regional Parks and Open Space programs and facilities; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

10. J. 2. Approve Agreement between the County of Washoe and Galena Fest, Inc., to hold the Galena Fest special event at Galena Creek Regional Park on September 25 and 26, 2010 [revenue to Washoe County $1,065]; and if approved, authorize Chairman to execute the Agreement. (Commission District 1.)

10. J. 3. Authorize termination of five agreements between Washoe County and City of Sparks for treated effluent use at five County parks in Spanish Springs, compliant with Sparks Municipal Code Section 13.85; and if authorized, approve Director of Regional Parks and Open Space to sign all required documents on behalf of Washoe County. (Commission District 4.)

10. J. 4. Approve a License Agreement between the County of Washoe and Spanish Springs Cal Ripken Baseball to install and construct field lighting at Eagle Canyon Park; and if approved, authorize Chairman to execute the License Agreement and Landlord’s Waiver. (Commission District 4.)

Registrar of Voters.

10. K. 1. Approve Interlocal Agreement between the County of Washoe and City of Sparks for election services provided by Washoe County (approximate reimbursement received by the County will vary according to number of candidate races and questions placed on the ballot by City of Sparks); and if approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)
10. K. 2. Approve Interlocal Agreement between the County of Washoe and City of Reno for election services provided by Washoe County (approximate reimbursement received by the County will vary according to number of candidate races and questions placed on the ballot by City of Reno); and if approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)

Sheriff.

10. L. 1. Approve State of Nevada, Office of Attorney General, Recovery Act Violence Against Women Act Supplemental Grant [$11,619 - no cash or in-kind match] to fund retention of one Sheriff’s Office Victim Advocate for an additional approximate 6-8 weeks; and if approved, authorize Finance to make necessary budget adjustments. (All Commission Districts.)

10. L. 2. Accept grant award [$8,000 - no County match required] from Join Together of Northern Nevada to cover overtime costs related to enforcing underage drinking laws activities; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

10. L. 3. Accept donations [$1,025] to the Washoe County Sheriff’s Office to purchase supplies for the K9 Unit; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

10. L. 4. Accept donations [$433] from various individuals to be utilized for the Community Emergency Response Team Program; and if approved; authorize Finance to make necessary budget adjustments. (All Commission Districts.)

10. L. 5. Approve Forensic Support Services Agreements between the County of Washoe (Washoe County Sheriff’s Office) and the following: Carlin Police Department [$1,676]; Carson Sheriff’s Office [$20,112]; Churchill Sheriff’s Office [$24,637]; Douglas County Sheriff’s Office [$40,224]; Elko County Sheriff’s Office [$43,318]; Elko Police Department [$35,866]; Eureka County Sheriff’s Office [$3,094]; Fallon Police Department [$24,495]; Fallon-Paiute Shoshone Tribal Police Department [$1,006]; Humboldt County Sheriff’s Office [$20,627]; Lander County Sheriff’s Office [$10,572]; Lovelock Police Department [$2,578]; Lyon County Sheriff’s Office [$54,405]; Mineral County Sheriff’s Office [$8,767]; Nevada Inspector General’s Office [$9,540]; Nevada Department of Wildlife [$1,508]; Pershing County Sheriff’s Office [$12,376]; Storey County Sheriff’s Office [$4,190]; Sparks Police Department [$179,500]; Truckee Meadows Community College Police Department [$2,578]; West Wendover Police Department [$12,402]; Winnemucca Police Department [$32,230]; Yerington Police Department [$1,289] for Forensic Laboratory Analysis Service fees for the term July 1, 2010 to June 30, 2011 with an income of $546,990; and if approved, authorize Chairman to execute Agreements. (All Commission Districts.)
10:00 a.m.  11. **Sierra Fire Protection District—See separate agenda.**

12. Recommendation to accept sub-grant award [$178,200 - no County Match required] from Nevada State Office of Energy for costs relating to the purchase of idle reduction technology equipment for Washoe County Sheriff’s Office patrol vehicles; and if approved, authorize use of vendor specified in grant award (Energy Xtreme)—Sheriff. (All Commission Districts.)

13. Recommendation to approve extension of sole source purchase authorization with Granite Construction Company for the purchase of bituminous plant mix and concrete asphalt products on an as-need basis from their batch plant located in Sparks Nevada, for an indefinite period; and authorize Purchasing and Contracts Manager to make such purchases as may be required in annual amounts that may exceed $100,000 but do not exceed departmental budget authority—Purchasing. (All Commission District.)

14. Recommendation to approve five, .40 full time equivalent intermittent hourly Social Worker III positions as reviewed and approved by the Job Evaluation Committee [approximately $150,000], to provide facilitators for Family Solution Team Meetings and complete Home Studies and Social Summaries for potential foster and adoptive families utilizing funding available within the current adopted budget of the Child Protective Services Fund; and if approved, direct Human Resources to create the positions in Washoe County Position Control—Social Services. (All Commission Districts.)

15. Recommendation to approve 3.2% wage reduction for all Juvenile Services employees effective July 19, 2010 (beginning of pay period #16) [savings reduction estimated at $334,056]—Juvenile Services. (All Commission Districts.)

16. Recommendation to accept Community Development Block Grant award [$125,000 - County in-kind match approximately $38,910] from the State of Nevada, to support the purchase of an ambulance for Gerlach; and if accepted, direct Finance to make appropriate budget adjustments—Manager/Fire Services Coordinator. (Commission District 5.)

17. Recommendation to approve 100% grant-funded, sole source, purchase of two medical examiner mass-fatality shelters and related equipment from DHS Systems utilizing GSA contract pricing [$205,961]—Manager/Emergency Manager. (All Commission Districts.)

18. Recommendation to approve the City of Sparks Citizen Advisory Committee recommendation and appoint Carol Schaye as the Sparks Citizen Advisory Committee representative and possibly reappoint or appoint one individual as an At-Large member to June 30, 2012 on the Spanish Springs Citizen Advisory Board—Community Development. (Commission District 4.)
19. Recommendation to 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 Chairman to sign said Resolution--Community Development. (Commission District 5.)

20. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC10-006, to amend Development Agreement Case Number DA08-006, regarding Feather River. The proposed Amendment of Conditions will extend the duration of the Development Agreement for one year from the date of signing by the Chairman of the Washoe County Commission--Community Development. (Commission District 4.)

21. Recommendation to approve Change Order Number Four to Frank Lepori Construction for the “Washoe County Photovoltaic” project [$114,113.94]; and if approved, authorize Assistant Public Works Director - Facilities to sign the necessary documents and direct Finance to make necessary adjustments to the project budget within the Capital Improvements Fund (additional costs are within the budget provided from a Federal Energy Efficiency Conservation Block Grant [$401,200] and NV Energy SolarGenerations Rebates - no impact to General Fund)--Public Works. (All Commission Districts.)

22. Recommendation to consider any objections to the adoption of the Resolution to Lease a portion of APN 049-312-22; and if supported, accept the Resolution and authorize the Chairman to execute the Ground Lease Agreement between Washoe County and Sierra Fire Protection District for a 99-year term, to construct and operate a new District Fire Station [no fiscal impact]--Public Works. (Commission District 1.)

23. Recommendation to consider any objections to the adoption of the Resolution to Lease a portion of 855 Alder Avenue, Incline Village; and if supported, accept the Resolution and authorize the Chairman to execute the Lease Agreement between Washoe County and the Board of Regents, Nevada System of Higher Education on behalf of University of Nevada Cooperative Extension for a 48-month term, retroactive to December 2008 through November 30, 2012--Public Works. (Commission District 1.)

24. Recommendation to consider any objections to the adoption of the Resolution to Lease a portion of 855 Alder Avenue, Incline Village; and if supported, accept the Resolution and authorize the Chairman to execute the Lease Agreement between Washoe County and the United States Department of Agriculture, Forest Service for a 36-month term, commencing retroactively to July 1, 2010 through June 30, 2013--Public Works. (Commission District 1.)

25. Recommendation to approve and authorize the Chairman to direct the Washoe County Comptroller to disburse Development Impact Fees collected for the Southeast Truckee Meadows Stormwater Detention Basins [$152,000] to Nevada Tri Partners, LLC--Water Resources. (Commission District 2.)
26. Recommendation to authorize Washoe County Department of Water Resources to proceed with obtaining bids for the Heppner 2010 Community Development Block Grant construction project [not to exceed $128,546.07]—Water Resources. (Commission District 5.)

27. Recommendation to approve an Agreement between the Department of the Army and Board of County Commissioners, Washoe County, Nevada for Design and Construction Assistance for the Spanish Springs Valley Phased Sewering Project – Phase 1b, a Certification Regarding Lobbying and a Disclosure of Lobbying Activities, for a Section 595 reimbursement grant [not to exceed $2,527,725 - County match $842,575 from Department of Water Resources' Enterprise Fund]; and if all approved, authorize Chairman to execute Agreement, Certification and Disclosure—Water Resources. (Commission District 4.)

28. Introduction and first reading of an Ordinance amending the Washoe County code by adding a new section designated as Chapter 40.335 through 40.348 and titled “water and sanitary sewer financial assistance program” authorizing the use of gifts, grants, monies and loans to assist property owners to pay fees and on-site costs associated with conversion from private water and sewer systems to Washoe County public water and sewer systems; and providing other matters properly relating thereto—Water Resources. (All Commission Districts.)

29. Discussion and possible action on an Assignment of Option Agreement with the City of Reno and RJB Development Inc. regarding County’s option to purchase a reversionary interest in approximately 228 acres of land in Reno, formerly used as the Northgate Golf Course which was given to County by RJB under a gift deed in 1985 subject to the possibility of reversion back to RJB if it ceased to be used as a golf course. The Northgate golf course was closed in November of 2008, but County entered into an Option Agreement with RJB giving County an option to purchase RJB’s reversionary interest and keep the property for appraised value of $2,850,000. County paid $233,000 in option consideration which would be credited toward the purchase price if County buys the reversionary interest, or refunded to County if RJB sells the property to someone else. Under the proposed Assignment of the Option Agreement, County would retain the right to be paid the $233,000, but otherwise would convey all its interests in and deliver possession of the property and all improvements to City of Reno. Possible action could include approving (with possible changes) the proposed Assignment of Option Agreement and a quitclaim deed to Reno, or approving a quitclaim deed to RJB if the Assignment of Option Agreement is not approved. Direct the Chairman to execute all necessary documents and deeds and Finance to make appropriate account adjustments—Manager/Regional Parks and Open Space. (Commission Districts 1 and 5.)
30. Recommendation from the Nevada Association of Counties to approve and execute a Resolution designated as the “2010 Local Government Revenue Consent Advisory Question Resolution”, and thereby approve the submittal of an advisory question to the registered voters of Washoe County at the General Election on Tuesday, November 2, 2010--Manager/Management Services. (All Commission Districts.)

31. Recommendation to review and if approved, to execute a Resolution designated as the “City of Reno-Washoe County Consolidation Advisory Ballot Question Resolution”, and thereby approve the submittal of an advisory question to the registered voters of unincorporated Washoe County and the registered voters of the City of Reno at the General Election on Tuesday, November 2, 2010--Manager/Management Services. (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 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.)*

33. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case Number DA10-001 to extend for two years, until July 24, 2012, for Tentative Subdivision Map Case Number TM0007-002 (Montreux 2000). The project was originally approved by the Washoe County Planning Commission on September 21, 2000, with the most recent approval for a one (1) year extension of time, by the Washoe County Planning Commission on July 7, 2009. The proposed development agreement will extend the approval of Tentative Subdivision Map, Case Number TM0007-002, as previously approved by the Washoe County Planning Commission, until July 24, 2012, and that the director of community development, at his sole discretion may grant up to two (2) additional one (1) year extensions, resulting in a possible final expiration date of July 24, 2014. (Bill No. 1627)--Community Development. (Commission District 2.)
6:00 p.m. 34. Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 110, by amending the entirety of the development code, including but not limited to implementation of the naming conventions of “master plan,” “regulatory zone,” and “zoning” which replace “comprehensive plan,” “land use designation,” and “planned land use” where appropriate, and deleting or deleting and replacing obsolete references and data, and accurately reflecting the County’s organizational structure; deletion of Article 816, specific plans as obsolete; changes to Division One, Article 106, regulatory zones to define master plan categories and regulatory zones and to define the relationships therein, and to establish the location of the Washoe County Regulatory Zone Map; Division Three, Article 302, allowed uses to include “low density suburban 2 (LDS2)” and “medium density suburban 4 (MDS4)” as new zoning designations; Division Four, Article 406 building placement standards to provide development standards for low density suburban 2 (LDS2) and medium density suburban 4 (MDS4); Division 8, Article 820, amendment of comprehensive plan to define procedures and standards for amending the new master plan; and finally the creation of Article 821, amendment of regulatory zone, to establish the procedures and standards for the amendment of regulatory zone boundaries, otherwise known as amendments to the zoning map, and providing other matters properly relating thereto. (Bill No. 1628)—Community Development. (All Commission Districts.)

AND

To consider amending Washoe County Comprehensive Plan, particularly the Introduction, Executive Summary, Land Use and Transportation Element of Volume One of the Washoe County Comprehensive Plan and each Area Plan contained in Volume Two of the Washoe County Comprehensive Plan. The amendment would change the entirety of the Comprehensive Plan, including but not limited to implementation of the naming conventions of “Master Plan,” “Regulatory Zone,” and “Zoning” which replace “Comprehensive Plan,” “Land Use Designation,” and “Planned Land Use” where appropriate; deletion as obsolete of the sections entitled Policies and Action Programs and Annual Growth Management Report and the Element entitled Regional Plan Conformance; and further, the amendment would change the Introduction and the Executive Summary by updating the review of the contents of the master plan, deleting or deleting and replacing obsolete references and data, and accurately reflecting the County’s organizational structure; and further, the amendment would change the Land Use and Transportation Element of the Comprehensive Plan by defining Master Plan Land Use Categories, including Rural, Rural Residential, Suburban Residential, Urban Residential, Commercial, Industrial, and Open Space, and determining their applicability to all parcels within the County as will be set forth in the Master Plan and defining the relationships of Master Plan Land Use Categories to Regulatory Zones therein; and further, the amendment would change each area plan contained in Volume Two by replacing the current “Land Use Plan” map with the new “Master Plan” map. And if approved, to authorize the Chair of the Board of County Commissioners to sign the Resolution Adopting the Amended Comprehensive Plan (CP10-002), 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—Community Development. (All Commission Districts.)

End Of Scheduled Public Hearings
35. 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 Committee, Citizen Advisory Boards).

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

37. Emergency Items.

38. Adjournment.