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

August 10, 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 August 10, 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.

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

*2. Roll call.

3. Resolution of Appreciation for Ruby Pipeline, The Ladies Auxiliary of the Veterans of Foreign Wars Post 10031 and David Rumsey for their donations to Senior Alliance for Support Services to benefit seniors in Gerlach, Nevada. (Requested by Commissioner Weber.)

4. Proclamation—August 8-14, 2010 as National Health Center Week. (Requested by Chairman Humke.)

*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. Approve minutes for joint meeting of February 22, 2010 with Board of County Commissioners, Truckee Meadows Fire Protection District and Sierra Fire Protection District; Board of County Commissioners’ regular meeting of February 23, 2010; and, special meeting of March 2, 2010.
7. B. Approve Agreements for Washoe County Special Purpose Grants in the following amounts: Incline Village General Improvement District [$72,000], Economic Development Authority of Western Nevada [$23,328], Access to Healthcare Network [$34,560], Nevada Health Centers, Inc.-Gerlach Clinic [$64,328], Nevada Health Centers, Inc.-Incline Village Clinic [$27,648], Incline Clinic’s leased space in-kind support [$22,867], and approve a grant to Silver State Fair Housing [$7,721] for Fiscal Year 2010/11; and if approved, authorize Chairman to execute Resolutions necessary for same and the Agreements--Community Support Administrator/Management Services. (All Commission Districts.)

7. C. Accept donation of technical assistance [$20,000 - no County match] to the Washoe County Public Defender’s Office from The Center for Holistic Defense at The Bronx Defenders--Public Defender. (All Commission Districts.)

7. D. Accept reimbursable grant [$6,500 with in-kind County staff match of $4,388.93] from the Nevada 2010 Historic Preservation Fund to conduct the National Register Nomination process for the Galena Schoolhouse; and if accepted, authorize the Department of Regional Parks & Open Space Director to sign funding agreement and all documents associated with the grant and authorize Finance to make appropriate budget adjustments--Regional Parks and Open Space. (Commission District 2.)

7. E. Accept an Interest On Lawyers’ Trust Account grant award from the Nevada Law Foundation for the Department’s Senior Law Project [$22,500 - no County match] retroactively for the period July 1, 2010 through December 31, 2010--Senior Services. (All Commission Districts.)

Public Works.

7. F. 1. Approve Agreement between Southwest Pointe Associates, L.L.C., County of Washoe and Sierra Fire Protection District for reversion and disposition of property (APN 152-020-52) donated to Washoe County on behalf of Sierra Fire Protection District to the original Grantor, Southwest Pointe Associates L.L.C.; and if approved, authorize Chairman to execute the Agreement. (Commission District 2.)

7. F. 2. Approve Agreement between Mercey Springs 152 Partners, LLC and Washoe County for a 60-month term, commencing retroactive to July 1, 2010 through June 30, 2015, to accept a lease concession for the continued occupancy of the North Valleys Library Branch located at 1075 North Hills Boulevard, Reno [$53,832 for Fiscal Year 2010/11]; and if approved, authorize Chairman to execute Agreement. (Commission District 3.)
7. G. 1. Approve Law Enforcement Funding Agreement between County of Washoe, Washoe County Sheriff's Office and Black Rock City LLC to provide reimbursement for extra staffing needed in the Gerlach/Empire area during the annual Burning Man Festival for 2010 [$52,906 estimated reimbursement for additional staffing costs]; and if approved, authorize Chairman to execute Agreement. (Commission District 5.)

7. G. 2. Accept Grant Awards [$79,400 - no County match required] for overtime for Fiscal Year 2011 Joining Forces Program from the Nevada Office of Traffic Safety; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

7. H. Acknowledge update regarding status of Recovery Zone Bond program which includes Economic Development Bonds (RZEDB’s) and Facility Bonds (RZFB’s)—Manager. (All Commission Districts.)

10:00 a.m. 8. South Truckee Meadows General Improvement District—see separate agenda.


Presentation summarizing Nevada's 2010 Census Campaign and thanking Washoe County for its leadership on the issue.

10. Recommendation to approve net increase [$79,800] for Fiscal Year 2011 Purchase Order #750000261 issued to Cardinal Health (Contract #MMS10001) bringing the total amount to approximately $103,800 for pharmaceutical products in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the Washoe County Health District—District Health. (All Commission Districts.)

11. Recommendation to authorize Public Works Department to join on the City of Reno’s award of bid #F100067 for 2010 Surface Treatment Project to the low bidder, Intermountain Slurry Seal, Inc., for the duration of the contract period through June 30, 2011 [estimated that approximately $500,000 will be expended on surface treatments in Fiscal Year 2010/11—Public Works. (All Commission Districts.)

12. Recommendation to approve commencement of the procurement process (release of bids or joinder) by the Purchasing Office for annual requirements for Latex and Nitrile Medical Grade Gloves, Computer and Fax Toner Cartridges and Supplies, Janitorial Paper Products, Law Enforcement Uniforms, Portable Toilet Rentals and Elevator Preventative Maintenance and Repair [combined annual estimated value $635,000]—Purchasing. (All Commission Districts.)

14. Discussion and possible acceptance of staff’s recommendations to organize 3 phase evaluation of the delivery of Emergency Medical Services (EMS) consistent with the Fire and Fire Based Emergency Medical Services Master Plan; direct staff to convene a stake holder group to produce EMS assessment criteria and associated Action Plan; request the Washoe County 800 mhz Users Committee to evaluate inclusion of all EMS resources and/or other direction to staff --Fire Services Coordinator/Management Services. (All Commission Districts.)

15. Discussion and possible direction to staff regarding 2011 Washoe County Legislative Principles--Government Affairs. (All Commission Districts.)

16. Discussion and possible direction to staff regarding potential Washoe County bill draft requests--Government Affairs. (All Commission Districts.)

17. Update, discussion and possible direction to staff regarding federal legislative activities, including but not limited to, federal appropriations requests and other federal legislative issues deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs. (All Commission Districts.)

18. Performance evaluation for the Washoe County Manager, including (but not limited to) discussion of goals, objectives and results of County Manager; consideration of current compensation grade and employee agreement--Human Resources. (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.)

19. Second reading and adoption of an Ordinance amending the Washoe County Code Chapter 54 concerning Alarm Registration and False Alarms to require registration of alarm systems, to waive the registration fee in certain circumstances, and to modify the fee schedule by resolution and appendix rather than by amending the Ordinance (Bill No. 1626)---Sheriff. (All Commission Districts.) (Continued from July 27, 2010 Commission Meeting.)

End Of Scheduled Public Hearing
20. 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).

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

22. Emergency Items.

23. Adjournment.