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

October 26, 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 October 26, 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 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. Proclamation--November 2010 as Pancreatic Cancer Awareness Month - requested by Commissioner Humke. (All Commission Districts.)

4. Resolution of Appreciation--honoring Tom Lo.

5. Resolution--recognizing Washoe County School District’s Door to Door for Student Achievement campaign. (All Commission Districts.)

6. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses--Human Resources.

7. Appearance: John Hargrove
   Energy Efficiency and Conservation Program Manager, NV Energy

Presentation of rebates [$594,686] for solar installations at four Washoe County facilities--Public Works. (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. Approve minutes for the Board of County Commissioners’ meetings of June 22 and September 28, 2010.

10. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/2008, 2008/2009, 2009/2010, 2010/2011, secured and unsecured tax rolls as outlined in Exhibit A. If approved, authorize Chairman to execute orders listed on the exhibits and direct the Washoe County Treasurer to correct the error(s). [cumulative amount of decrease $72,371.29] Parcels are in various districts as outlined in the exhibit(s)—Assessor.

10. C. Accept donation [$2,062] to Washoe County Clerk’s Office from the Historic Reno Preservation Society for the third reprint of “Washoe County Activities & Fun Facts” activity book; and if accepted, express appreciation for the donation and direct Finance to make appropriate budget adjustments—Clerk. (All Commission Districts.)

10. D. Accept State Collection Development Funds [$20,184 - no local match required] for Fiscal Year 2011, for augmentation of Library Collections; and if accepted, authorize Library Director to sign grant award documents and direct Finance to make appropriate budget adjustments—Library. (All Commission Districts.)

10. E. Award Bid No. 2753-11 for Elevator Preventative Maintenance and Repair, on behalf of the Facility Management Division of the Washoe County Public Works Department and the Washoe County School District (WCSD), to the lowest responsive, responsible bidders, Kone Inc., for Washoe County requirements [$5,653 per month], and ThyssenKrupp Elevator Corporation for WCSD requirements [$1,720 per month]; and if awarded, authorize Purchasing and Contracts Manager to execute a two-year agreement with a one-year renewal option on behalf of Washoe County [estimated value of the annual agreement for Washoe County requirements is $67,836]—Purchasing. (All Commission Districts.)

10. F. Acknowledge receipt of the Report of Sale – September 28, 2010 Delinquent Special Assessment Sale—sale cancelled as all delinquencies have paid—Treasurer. (Commission Districts 2, 4 and 5.)


Community Development.

10. H. 1. Appoint Larry Chesney as an At-Large member to fill an unexpired term to June 30, 2012, on the Warm Springs Citizen Advisory Board. (Commission District 4.)
10. H. 2. Authorize Chairman to execute Resolution pursuant to NRS 278.0272(7) to sponsor amendment of the Regional Utility Corridor Report, a part of the Truckee Meadows Regional Plan, for the creation of a new Utility Corridor associated with the San Emidio Geothermal Repower geothermal power plant upgrade project as shown in Exhibit A. (Commission District 5.)

Finance.


10. I. 2. Approve revision to the policy on the Acquisition and Use of County-owned Cell Phones by removing Sections 3 and 4 of the policy--Comptroller. (All Commission Districts.)

Human Resources.

10. J. 1. Approve five-year renewal of the Administrative Services Agreement with The Hartford to continue to provide Washoe County’s Defined Contribution Plans through December 31, 2015; and if approved, authorize Director of Human Resources to execute same. (All Commission Districts.)

10. J. 2. Approve two mid-year reclassification requests (Sheriff’s Office and Registrar of Voters) submitted through the job evaluation and classification process [annual fiscal impact associated with these reclassifications is approximately $15,139. (All Commission Districts.)

10. J. 3. Amend Reno Justice Court staff report approved by the Board of County Commissioners on October 12, 2010 to reduce approximately $2,921 of the estimated $90,000 Fiscal Year 2010/11 budget reduction through position vacancy(s). (All Commission Districts.)

Manager.


10. K. 2. Accept the collective donations of $95,208 - [Grand Sierra Resort $54,684; Peppermill $26,604; and Atlantis $13,920 in sponsorship funds for the National Association of Counties 2010 Conference; and if accepted, direct Finance to deposit the funds into the existing restricted NACo Conference Account # IN20049 within the Community Relations budget to be used for expenses related to the 2010 NACo conference--Community Relations. (All Commission Districts.)
10. K. 3. Authorize payment [$33,066] to Tahoe Regional Planning Agency for financial support pursuant to the Tahoe Regional Planning Compact (Article VIII, Public Law 96-551, December 1980)--Community Support Administrator. (All Commission Districts.)

10. K. 4. Acknowledge receipt of Department of Building and Safety Follow-Up Audit Report from the Internal Audit Division--Internal Audit. (All Commission Districts.)


Public Works.

10. L. 1. Accept donation [$108,745.86] for Fiscal Year 2010/11 from Ruby Pipeline LLC to be expended for repair of Rodeo Creek Road (Gerlach, Nevada); and if accepted, direct Finance to make appropriate budget adjustments. (Commission District 5.)

10. L. 2. Accept monetary donations [$4,791.22] from various individuals to Washoe County Regional Animal Services for the period July 1, 2010 – September 30, 2010 to be used for the humane care and treatment of sick and/or injured, stray or abandoned animals received; and if accepted, express appreciation for these thoughtful contributions and direct Finance to make appropriate budget adjustments. (All Commission Districts.)


Senior Services.

10. M. 1. Accept restricted grant given by the Barbara B. Clarke Family Fund at the Community Foundation of Western Nevada [$2,500 - no County match required] to support the needs of seniors diagnosed with Macular Degeneration; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)


10. M. 3. Approve Memo of Understanding between Washoe County (Senior Services) and MetLife Foundation/Generations United to provide Intergenerational Technical Assistance to develop a program development plan; and if approved, authorize Chairman to execute the Memo of Understanding. (Commission Districts 3 and 5.)
Sheriff.

10. N. 1. Approve Forensic Support Services Agreement between Washoe County (Washoe County Sheriff's Office) and Washoe County School District (Washoe County School District Police Department) for Forensic Laboratory Analysis Service Fees for the term July 1, 2010 to June 30, 2011 [revenue $18,565]; and if approved, authorize Chairman to execute Agreement. (All Commission Districts.)

10. N. 2. Approve donation of one Used Surplus 2004 Chevrolet Tahoe SUV, including Add-on Emergency Response Equipment (Light Bar, Siren, Controllers, etc.), from Washoe County Sheriff's Office to Humboldt County Sheriff's Office in accordance with NRS 244.1505, Section 2.(a). (All Commission Districts.)

10. N. 3. Approve donation of two Used Surplus 2006 Yamaha Chief Dual-Sport Police Motorcycles from Washoe County Sheriff's Office to Humboldt County Sheriff's Office in accordance with NRS 244.1505, Section 2.(a). (All Commission Districts.)

Social Services.

10. O. 1. Authorize Director of Social Services to accept additional federal Chafee Funds [$44,435] from State Division of Child and Family Services to assist youth in making the transition from foster care to economic self-sufficiency; and if authorized, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

10. O. 2. Accept cash donations [$656.74] and juror fee donations [$2,440]; and if accepted, authorize Department of Social Services to expend these funds to benefit children in care and families who are clients and direct Finance to make appropriate budget adjustments for Fiscal Year 2010/11. (All Commission Districts.)

10:00 a.m. 11. Sierra Fire Protection District--see separate agenda.

10:00 a.m. 12. Truckee Meadows Fire Protection District--see separate agenda.

*13. Appearance: Travis Johnson, P.E.
Manager, Electric Transportation & Emerging Technology, NV Energy

Presentation regarding electric vehicles: understanding the extent and benefits of the new electric vehicle market and how it affects our community. (Requested by Commissioner Jung.)
14. **Appearance:** Jeff Hale, Engineering Director, Regional Transportation Commission

Presentation concerning Regional Transportation Commission’s Street and Highway Program; and, recommendation to approve Interlocal Cooperative Agreement between the County of Washoe, City Council of Reno, City Council of Sparks and Regional Transportation Commission of Washoe County for projects included in the Regional Transportation Commission’s Fiscal Year 2011/12 Regional Road Impact Fee Street and Highway Program of Projects, and the Fiscal Year 2011/12 Fuel Tax Street and Highway Program of Projects (no fiscal impact to Washoe County General Fund); and if approved, authorize Chairman to execute said Agreement--Public Works. (All Commission Districts.)

15. Recommendation to approve the Fiscal Year 2011 estimated annual assessment for Washoe County’s Self-funded workers’ compensation program for Fiscal Year 2010/11 to the State of Nevada, Division of Industrial Relations, in four installments of $25,237.77 [total $100,951.09]--Risk Management/Finance. (All Commission Districts.)


17. Recommendation to authorize the Director of Social Services to accept a grant [$2,234,181 - County match $248,242 ($123,140 in-kind salary and benefits and $125,102 in matching expenditures)] from the Federal Administration for Children and Families to prevent long-term foster care for Federal Fiscal Year 2011 and recommendation to approve reimbursement of itemized costs to Action for Child Protection [$1,004,820] and The Ruth Young Center for Families and Children at the University of Maryland [$322,170] (costs included in the total grant award request); and if approved, direct Finance to make necessary budget adjustments--Social Services. (All Commission Districts.)

18. Recommendation to approve Amendment No. 1 to the Professional Services Agreement between the County of Washoe and Financial Consulting Solutions Group, Inc. to complete a flood funding area study and a regional cost-benefit analysis for the Truckee River Flood project [not to exceed $200,000 - total contract amount not to exceed $1,175,000] and authorize use of the 1/8 cent sales tax dedicated to the Truckee River Flood Project to fund such Agreement; and if approved, authorize Director of the Truckee River Flood Project to execute Amendment No 1--Truckee River Flood Management Project. (All Commission Districts.)
19. Recommendation to approve in concept the Central Incline Village Phase II (portions of Environmental Improvement Program Projects #231A, 231B, 231C, 669A, 669B and 10068) Water Quality Improvement Project; and if approved, authorize the request of grant funds from the State of Nevada, Lake Tahoe Water Quality and Stream Environment Zone Grant Funds [estimated amount $1,500,000 plus 3% of the total project cost for administration]; authorize Chairman to execute Resolution requesting State of Nevada, Lake Tahoe Water Quality and Stream Environment Zone Grant Funds; authorize Chairman to execute the Assurances certifying compliance with the regulations, policies, guidelines and requirements of the State of Nevada, Division of State Lands, Lake Tahoe Water Quality Grant Program; authorize the request of grant funds from the U.S. Forest Service [estimated amount $1,500,000]; and, appoint Director of Public Works as agent for Washoe County.--Public Works. (Commission District 1.)

20. Discussion and possible action on a request from Nevada Land LLC to extend the deadline to January 1, 2012 to refund the debt service reserve requirement in an amount not to exceed $750,000, in connection with the issuance of the senior lien car rental fee revenue bonds for the minor league baseball stadium project--Manager. (All Commission Districts.) Continued from September 28, 2010 Commission meeting.

21. Discussion and possible 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.)

*22. 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).

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


25. Adjournment.