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 January 25, 2011 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.

8:30 a.m. *1. Salute to the flag.

*2. Roll call.

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

Following Item #3 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. *4. Salute to the flag.

*5. Roll call.


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

*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.)
10. **Appearance:** Kathy Carter, Washoe County Community Relations Director  
Dr. Sara Hart, Director of Research, InfoSearch International

Presentation regarding 2010 Citizen Survey; acceptance of survey; and, possible direction to staff--Community Relations. (All Commission Districts.)

**Consent Items.**

11. A. Approve minutes for the Board of County Commissioners’ meeting of January 3, 2011.


11. C. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2008/2009, 2009/2010, 2010/2011 secured and unsecured tax rolls; and if approved, authorize Chairman to execute Order and direct Washoe County Treasurer to correct the errors [cumulative amount of decrease $41,214.10]--Assessor. (Parcels in various Commission Districts.)

11. D. Approve payments [$3,954.34] to vendors for assistance of 14 victims of sexual assault; and if approved, authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to $1,000 for victims, victim’s spouses and other eligible persons --District Attorney. (All Commission Districts.)


11. F. Accept award [$46,300] from the United States Marshals Service for payment of overtime, air card and fuel expenses for participation in the Nevada Fugitive Investigative Strike Team Task Force; and if accepted, direct Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)


**Manager.**

11. H. 1. Approve and authorize refund ($30,768.19) to IMG Energy of the unused portion of the filing fee paid to Washoe County for the processing of the application for a portion of the County’s Volume Cap for Recovery Zone Facility Bonds.

11. H. 3. Appoint Marlene Olsen, Fred Sibayan and Ty Winfeldt as at-large representatives to the Organizational Effectiveness Committee, with terms to begin February 1, 2011 and expire December 31, 2013--Management Services. (All Commission Districts.)

11. H. 4. Accept $4,176 from Atlantis Casino Resort Spa 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; approve fund balance [$3,927.65] in the NACo conference account #IN20049 being transferred to the Employee Scholarship Fund #IN20310, and if approved, direct Finance to make appropriate adjustments--Community Relations. (All Commission Districts.)

Public Works.


11. I. 2. Adopt Resolution accepting real property [APN 123-133-22 totaling 229 square feet] for use as a public street right-of-way at the intersection of Gonowabie Road and State Highway 28; and if adopted, authorize Chairman to execute the Resolution and authorize the Public Works Director to record the Resolution. (Commission District 1.)

Regional Parks and Open Space.

11. J. 1. Accept grant [$91,100 - County match $55,325 ($2,400 in-kind labor/volunteers and $52,925 WC-1 Regional Parks, Open Space and Trails Bond)] from Nevada Division of State Parks Recreation Trails Grant Program for Huffaker Hills Trailhead Phase II; and if accepted, authorize Regional Parks and Open Space Director to execute the Project Agreement with Nevada Division of State Parks and sign all subsequent documents and reports associated with this grant; authorize Finance to make appropriate budget adjustments; and, authorize the Regional Parks and Open Space Department to request proposals for selection of a qualified contractor to construct the project. (Commission District 2.)

11. J. 2. Approve 5-year renewal of Recreation and Public Purpose Lease NVN-065532 with the Bureau of Land Management for APN 086-390-06 (80-acre portion of North Valleys Regional Park); and if approved, authorize Chairman to execute the Recreation Lease on behalf of Washoe County. (Commission District 5.)

Senior Services.

11. K. 1. Accept cash donations [$9,952.31] for the period October 1, 2010 through December 31, 2010 for the second quarter of Fiscal Year 2010/11; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
11. **K. 2.** Accept an honorarium [$2,500] from MetLife Foundation’s Generations United to support intergenerational support and programming for the Sun Valley Community Center; and if accepted, direct Finance to make appropriate budget adjustments. (Commission Districts 3 and 5.)

**10:00 a.m. 12. Sierra Fire Protection District—see separate agenda.**

**10:00 a.m. 13. Truckee Meadows Fire Protection District—see separate agenda.**

14. Recommendation to approve variance to the requirements of Article 416 of the Washoe County Development Code, “Flood Hazards”, and require the mitigation measures as recommended by staff--Public Works. (Commission District 2.) Continued from January 11, 2011 County Commission Meeting.

15. Request for authorization to join on the State of Nevada Bid No. 7817 for Plantmix/Coldmix with A & K Earth Movers Inc. and Sierra Nevada Construction for the duration of the contract period through November 30, 2011 on behalf of the Roads Division of the Washoe County Public Works Department; and if approved, authorize Purchasing & Contracts Manager to make such purchases as may be required in annual amounts that may exceed $100,000 but will not exceed approved fiscal year budget authority--Purchasing. (All Commission Districts.)

16. Recommendation to approve prior redemption of all or a portion of the Washoe County, Nevada General Obligation Golf Course Series 1997 Bonds additionally secured by pledged revenues of the Golf Course Enterprise Fund; approve advanced payment of the note payable to the City of Reno for the Sierra Sage Golf Course Effluent project and the North Valley Sports Complex Effluent project; approve and authorize Chairman to execute First Amendment To Sports Complex and Golf Course Effluent Reuse Agreement between Washoe County and City of Reno authorizing use of Sierra Sage groundwater right sale proceeds in Fund 4440 to pay the General Obligation Golf Course Series 1997 Bonds and the 2001 note payable to the City of Reno; and if all approved, direct Finance to make appropriate adjustments within the Parks Capital, Golf Course Enterprise and Debt Service Funds--Regional Parks and Opens Space. (All Commission Districts.)

17. Recommendation to authorize creation of one full-time Deputy Sheriff effective January 1, 2011 to serve as a Bailiff for the new Second Judicial District Court Department 15 [annual cost approximately $90,000 to be funded with either proceeds of the Court Security Fee or by the General Fund]--Sheriff. (All Commission Districts.) Continued from December 14, 2011 Commission Meeting.

18. Recommendation to accept a direct grant award from the Nevada Division of Emergency Management Federal Fiscal Year 2010 Department of Homeland Security Grants, Nevada Division of Emergency Management Project No. 97067HL1 [total $385,521.48 - no County match] (State Homeland Security Program); and if accepted, authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)
19. Recommendation to approve sole source purchase of DataWorks Plus National Institute of Standards and Technology Manager Plus, LiveScan Plus and Single Automated Fingerprint Identification fingerprint and photo imaging systems from DataWorks Plus utilizing previously approved grant funding and federal forfeiture funds [$162,010.75] -- Sheriff. (All Commission Districts.)

20. Introduction and first reading of an Ordinance amending the Washoe County Code repealing certain sections of Chapter 55 relating to penalties established for violations of the animal control provisions and by enacting provisions regarding animal control in Washoe County by setting forth unlawful acts relating thereto, proscribing criminal and civil penalties for violations of the animal control provisions, by allowing the utilization of Washoe County's civil enforcement process; and providing for other matters properly relating thereto. Set second reading and public hearing for February 8, 2011 at 6:00 p.m.--District Attorney. (All Commission Districts.)

21. Recommendation to approve and execute an Agreement for Professional Services between the County of Washoe and Manhard Consulting, Ltd. to provide engineering services to develop Phase-2 of the Regional Hydrologic Model by taking data and developed processes from the pilot study on the Sun Valley Watershed and applying it to the Truckee River Watershed above the Vista Gage [not to exceed $900,000 payable from the Truckee River Flood Project Operating Fund Account 211 (1/8% sales tax for Truckee River Flood Management Infrastructure)] -- Truckee River Flood Management Project. (All Commission Districts.)

22. Acknowledge staff report and give possible direction to staff regarding next steps as a result of the vote on the WC-2 Ballot Measure relating to possible study of consolidation by Washoe County and the City of Reno (requested by Commissioner Breternitz) -- Manager. (All Commission Districts.) Continued from December 14, 2010 County Commission Meeting.

23. Discussion and possible action to approve Interlocal Cooperative Agreement between the County of Washoe, the City of Reno and the City of Sparks for the Truckee River Flood Management Project (JPA); and if approved, authorize Chairman to execute the Interlocal Agreement; authorize Washoe County, upon request and with reimbursement, to provide administrative services to support the project; and, appoint two Commissioners as the first Washoe County representatives to the new Flood Management Authority (the Interlocal Agreement with Reno and Sparks would establish the Truckee River Flood Management Authority, a Joint Powers Authority, to acquire, finance, construct, own, operate and maintain the Truckee River Flood Management Project) -- Truckee Meadows Flood Management Project. (All Commission Districts.)

24. Update on status of Shared Services efforts and possible direction to staff -- Manager. (All Commission Districts.)

25. Update and status report on Fiscal Year 2011/12 Budget and possible direction to staff regarding funding levels and budget planning guidelines for same -- Finance. (All Commission Districts.)
26. 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.)

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.)

27. Second reading and adoption of an Ordinance amending the Washoe County Code Chapter 110, Development Code, Article 406, Building Placement Standards, to increase the density for manufactured home parks within the Medium Density Suburban (MDS) and Medium Density Suburban 4 (MDS 4) regulatory zones for all areas within Washoe County previously designated Trailer Overlay (TR) zoning and providing other matters properly relating thereto (Bill No. 1638)—Community Development. (All Commission Districts.)

End Of Scheduled Public Hearing

*28. 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).

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

30. Emergency Items.

31. Adjournment.