AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

March 8, 2011
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 March 8, 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.**

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

2. Roll call.

3. **Proclamation—March 2011 as Women’s History Month and March 8, 2011 as International Women’s Day (All Commission Districts.) Requested by Commissioner Jung.**

4. **Proclamation—2011 be observed as the 50th Anniversary of the Peace Corps. (All Commission Districts.) Requested by Commissioner Jung.**

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 the Board of County Commissioners’ meetings of January 25 and February 8, 2011.**

7. B. **Approve payments [$6,454.45] to vendors for assistance of 32 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.)**
7. C. Approve OPEB Pooling Agreement between the County of Washoe and Other Post Employee Benefits (OPEB) Trust for the investment of the Trust’s assets in the Washoe County Investment Pool (no fiscal impact); and if approved, authorize Chairman to execute Agreement--Finance/Treasurer. (All Commission Districts.)

7. D. Approve removal of Fiscal Year 2010 uncollectible returned checks [totaling $5,383.45] from the Centralized Returned Check Account (7980-121013); and if approved, authorize Comptroller’s Office to charge the appropriate revenue account to the identified responsible cost centers/funds--Finance/Comptroller. (All Commission Districts.)

7. E. Authorize issuance of an Invitation to Bid for the Employee Assistance Program--Human Resources. (All Commission Districts.)

7. F. Accept grant award from State of Nevada Aging and Disability Services Division for the Nutrition Services Incentive Program [$44,709 - no County match] retroactively for the period October 1, 2010 through September 30, 2011; and if accepted, authorize Chairman to sign the Notification of Grant Award--Senior Services. (All Commission Districts.)

Public Works.

7. G. 1. Accept monetary donations to Washoe County Regional Animal Services [totaling $3,996] for the period October 1, 2010 through December 31, 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--Animal Services. (All Commission Districts.)

7. G. 2. Approve renewal of Memorandum of Understanding between Washoe County and Keep Truckee Meadows Beautiful for the Washoe County Adopt-A-Spot Program; and if approved, authorize Director of Public Works to execute the Memorandum of Understanding. (All Commission Districts.)

Regional Parks and Open Space.

7. H. 1. Authorize Regional Parks and Open Space Department to solicit written proposals to select a qualified respondent to operate and manage all facets of the Melio Gaspari Water Play Park at Lazy 5 Regional Park. (Commission District 4.)

7. H. 2. Authorize Regional Parks and Open Space Department to solicit written proposals to select a qualified respondent to operate and manage all facets of the Regional Shooting Facility. (Commission District 4.)
7. H. 3. Accept additional grant award [$32,262 - additional $8,669 in-kind match] from Nevada Division of State Parks Recreation Trails Grant Program for Silver Lake Trail and Viewing Platform Project; and if accepted, authorize Regional Parks and Open Space Director to sign all necessary documents associated with the grant amendment and authorize Finance Department to make appropriate budget adjustments. (Commission District 5.)

Sheriff.

7. I. 1. Accept supplemental grant award [$1,743.81 - no County match required] for travel and/or training for Washoe County Sheriffs Office Forensic Science Division, awarded through the State of Nevada; Office of Criminal Justice Assistance for the State Paul Coverdell grant; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

7. I. 2. Approve Amendment #1 to Contract between State of Nevada (Department of Public Safety - Division of Parole and Probation) and Washoe County (Sheriff’s Office - Forensic Science Division) for DNA testing of Compact Parole and Probation cases for the term July 1, 2011 through June 30, 2013 [estimated income $150 per client - estimated income approximately $17,000]; and if approved, authorize Chairman to execute Amendment #1. (All Commission Districts.)

Social Services.

7. J. 1. Authorize Director of Social Services to accept additional Victim of Crime Act funds [$65,000] for Fiscal Year 2011 from the State Division of Child and Family Services to provide direct services to victims of child abuse and/or domestic violence; and if authorized, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

7. J. 2. Authorize Director of Social Services to accept Federal Adoption Incentive Funds [$85,567] from State Division of Child and Family Services to assist the Department of Social Services with the Adoption Program and authorize the Department to expend up to $4,567 to sponsor four adoption day celebrations per year, one per quarter to include the purchase of refreshments, decorations, public awareness and costs of photographs and video recordings of the adoption hearings retroactively to February 2011; and if all authorized, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

7. J. 3. Accept Low Income Housing Trust Funds Welfare Set Aside [$92,200] from Nevada Housing Division; and if accepted, authorize Chairman to execute 2012 Interlocal Agreement To Use Account for Low-Income Housing Welfare Set-Aside Funds by Washoe County between the County of Washoe and Nevada Housing Division of the Department of Business and Industry of the State of Nevada for Fiscal Year 2011/12 Low Income Housing Trust Funds and authorize Finance to make necessary adjustments. (All Commission Districts.)
Water Resources.

7. K. 1. Approve Department of Water Resources Red Flag procedures as set forth in the Fair and Accurate Credit Transaction Act to identify, prevent and/or mitigate identity theft. (All Commission Districts.)


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

The following item only (agenda item #9) will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Fire Protection District and the Washoe County Board of Commissioners.

9. Discussion of Regional Standards of Cover (SOC) process and update of emergency response policies in order to complete the Regional SOC, considering such SOC matters as current emergency response data, current Washoe County Land Use Master Plan service area boundaries (suburban, rural residential, rural) and possible service delivery objectives, among others--Management Services/Fire Services Coordinator.

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

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

12. Recommendation to approve payment [$107,577.88] to be paid as follows: $91,381 to USDA Bureau of Land Management and $16,196.88 to the City of Reno, for the Washoe County share of the Rock Creek Fire in the Gerlach area and approve the transfer of $107,577.88 in budget authority from the Washoe County contingency account to the Washoe County Fire Suppression budget for the unbudgeted expenses related to the fire that occurred during July 2010; and if all approved, direct Finance to make necessary budget adjustments--Management Services/Fire Services Coordinator. (All Commission Districts.)

13. Recommendation to approve a refund to Di Loreto Homes of Nevada, LLC for sanitary sewer connection privilege fees [$168,300] as a result of reducing the number of domestic units composing the Damonte Ranch Village 20B development in the South Truckee Meadows--Water Resources. (Commission District 2.)

14. Recommendation to accept Air Quality Mitigation Grant Funds [$312,000] for improvements to Pedestrian and Bike Paths in the Incline Village area and accept Water Quality Mitigation Grant Funds [$125,000] for the Fairview Boulevard Wall Rehabilitation Project, both from Tahoe Regional Planning Agency; and if all accepted, authorize Public Works Department to prepare contract documents and bid the projects and direct Finance to make appropriate budget adjustments--Public Works/Engineering. (Commission District 1.)
15. Recommendation to acknowledge staff report and give direction to staff regarding the possible appointment of a committee to review shared services issues specifically related to the City of Reno and Washoe County, including appointment of two Washoe County Commissioners to serve on new committee (requested by Commissioners Breternitz and Jung) --Manager. (All Commission Districts.)

16. Discussion and possible direction to staff regarding Regional Animal Control Services Policies, including possible amendments to the Professional Services Agreement with the Nevada Humane Society on matters related to the shared operation of the Washoe County Regional Animal Services Center (requested by Commissioner Larkin)--Public Works/Animal Services. (All Commission Districts.) Continued from February 22, 2011 Commission Meeting.

17. 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 (Bill No. 1639); second reading to be set for March 22, 2011 at 6:00 p.m.--District Attorney. (All Commission Districts.) Continued from January 25, 2011 Commission Meeting.

18. Introduction and first reading of an Ordinance amending the Washoe County Code by repealing certain sections of Chapter 55 relating to riding a horse while intoxicated, keeping a noisy animal, abandoning injured animals and impounding unspayed pets; by enacting provisions regarding animal control in Washoe County, including establishing variance permits, prohibiting the keeping of primates, recognizing covenants, conditions and restrictions and homeowners’ association rules in the permit process and establishing potentially dangerous dog provisions and by revising provisions to the authority of animal control officers; by amending the provisions relating to cruelty to animals and other provisions regarding the control and protection of animals, amending certain fees for the keeping of dogs and cats in congested areas, amending procedures in making dangerous dog determinations and the registration of dangerous dogs and setting forth unlawful acts relating thereto and providing for other matters properly relating thereto; (second reading to be set for March 22, 2011 at 6:00 p.m.)--Public Works/Animal Services. (All Commission Districts.)

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

20. 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.)

21. Update and direction to staff on Fiscal Year 2011/12 budget plans including direction on the development of contingency plans for funding level scenarios--Finance. (All Commission Districts.)
22. Recommendation to approve Agreement for the retention of Renne Sloan Holtzman Sakai LLP to provide Labor Relations negotiations and consulting services to Washoe County for all 2011-2012 Collective Bargaining Agreements [not to exceed $125,000 - funding available in Human Resources’ adopted 2011 budget to cover costs]; and if approved, authorize Chairman to execute the Agreement--Human Resources/Labor Relations. (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 items in this category can vary.)

23. Second reading and adoption of an Ordinance amending Washoe County Code Chapter 45 to change the membership of the Senior Services Advisory Board by converting certain members to non-voting members, and other matters properly related thereto (Bill 1640)--Senior Services. (All Commission Districts.)

End Of Scheduled Public Hearing

*24. 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).

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


27. Adjournment.