COUNTY COMMISSIONERS
John Breternitz, Chairman
Bonnie Weber, Vice-Chairman
David Humke
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

April 12, 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 April 12, 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--April 10-16, 2011 as National Library Week--Library. (All Commission Districts.)**

4. **Proclamation--April 2011 as National Volunteer Awareness Month. (All Commission Districts.)**

*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 March 8 and 22, 2011.**

7. B. **Notification of cross function budget adjustments for the transfer of Homeless Services grants and match from the Community Support Function to the Welfare Function ($678,379), and to reallocate budget authority to the travel account pursuant to Washoe County Code 5.356 in the following departments: Building and Safety ($200); Human Resources ($400); Comptroller ($4,250); and, Regional Communications Fund ($4,000)–Finance. (All Commission Districts.)**
7. **C.** Approve amendments [totaling increase of $62,554 in both revenue and expense] to the Fiscal Year 2011 Assistant Secretary for Preparedness and Response Hospital Preparedness Federal Grant Program (2009 Carry Over), IO 10931; and if approved, direct Finance to make appropriate budget adjustments—District Health. (All Commission Districts.)

7. **D.** Accept Office of the Assistant Secretary for Preparedness and Response—Hospital Preparedness Program Subgrant [$24,971 - with 10% ($2,497) County matching funds]; and if accepted, direct Finance to make appropriate budget adjustments—Medical Examiner/Coroner. (All Commission Districts.)

7. **E.** Approve Interlocal Agreement between the County of Washoe and the County of Storey for the purpose of providing a Senior Nutrition Program through the Department of Senior Services from May 1, 2011 through April 30, 2013; and if approved, authorize Chairman to sign Interlocal Agreement—Senior Services. (All Commission Districts.)

7. **F.** Accept direct grant award from State of Nevada, Office of Criminal Justice Assistance, Community Orientated Policing Grant, [$37,830 - no County match required] to be utilized to support Project ADAPT (Adolescent Drug, Alcohol Prevention & Treatment) through Children’s Cabinet by Washoe County’s Sheriff’s Office; and if accepted, authorize Chairman to execute Certified Assurances document and direct Finance to make necessary budget adjustments—Sheriff. (All Commission Districts.)

**Regional Parks and Open Space.**

7. **G. 1.** Approve License Agreement between the County of Washoe and Grand View Terrace General Improvement District to convert a garage structure at Martin Luther King Jr. Memorial Park, and a Lease Agreement between the County of Washoe and Grand View Terrace General Improvement District to utilize the structure once renovated; and if both approved, authorize Chairman to execute the License Agreement and the Director of Washoe County’s Regional Parks and Open Space Department to execute the Lease Agreement upon completion of the structure improvements. (Commission District 5.)

7. **G. 2.** Approve termination of the Cooperative Management Agreement between the County of Washoe and Bureau of Land Management (Carson City Field Office) for management and operation of the Jumbo Grade Trailhead; and if approved, authorize the Director of the Regional Parks and Open Space Department to submit formal written notice of termination to the Bureau of Land Management at least 30 days in advance as required by the Cooperative Management Agreement. (Commission District 2.)

7. **G. 3.** Authorize Public Works Department in coordination with Regional Parks and Open Space to bid the Verdi Pond Liner Project at Crystal Peak Park. (Commission District 1.)
7. G. 4. Deny request by the Can-Prevent Task Force to waive fees [approximately $2,480] for use of Washoe County Regional Park and Open Space Department facilities for the 2nd Annual High Sierra Family Kite Festival to be held May 22, 2011. (Commission Districts 3 and 5.)

7. G. 5. Reappoint Jim Nadeau (July 1, 2011 to June 30, 2015) and Robert Jacobson (July 1, 2011 to June 30, 2013) to the Open Space and Regional Parks Commission. (All Commission Districts.)

Social Services.

7. H. 1. Approve Amendment #3 Washoe County, Nevada Grant Program Contract Shelter Plus Care Program II between the County of Washoe and Restart, Inc. to extend the term of the agreement through June 30, 2011 and increase the amount of the grant by $29,000 (HUD Grant funds $16,000 and Washoe County matching funds $13,000); and if approved, authorize Chairman to execute Amendment and direct Finance to make appropriate budget adjustments. (All Commission Districts.)

7. H. 2. Authorize Director of Social Services to accept $18,656, Federal Title IV B, Subpart 2 grant designated to increase primary caseworker visits (which includes a $6,219 County match), to increase the amount of overtime available to workers to visit with children on their caseload and purchase technology to assist in case documentation from the Division of Child and Family Services; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Technology Services.

7. I. 1. Approve non-County and County employee travel and registration for one dispatch employee from each E911 Public Safety Answering Points to attend the National Association of Emergency Dispatch Navigator conference and/or preconference workshops between April 17-22, 2011, in Las Vegas, Nevada [approximate amount $6,500, not to exceed $7,000 Fiscal Year 2010/11 total expenditure - to be funded within the adopted operating budget of the E911 Fund]--Technology Services/E911 Public Safety Answering Points of Reno, Sparks and Washoe County. (All Commission Districts.)

7. I. 2. Approve Resolution allowing Washoe County to donate surplus servers, storage, or other network equipment and materials which have reached the end of useful life for the County, to Nevada governmental entities and School systems meeting the criteria listed in §244.1505 of the Nevada Revised Statutes; and if approved, authorize the Chairman to execute the Resolution and authorize the Chief Information Management Officer and the Purchasing and Contracts Manager to approve each list of items to be transferred with Resolution to become active from date of adoption. (All Commission Districts.)
Water Resources.

7. J. 1. Approve and authorize the Chairman to execute the Water Rights Deed and associated Water Sale Agreement with Washoe County for 0.69 acre-feet of water rights from the Granite Hills Baptist Church. (Commission District 5.)

7. J. 2. Approve and authorize the Chairman to execute a Resolution calling a hearing on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing, and providing other matters properly related thereto—hearing to be set for May 10, 2011. (All Commission Districts.)

7. K. Approve issuance of Request for Proposals for professional legal services to perform as the Appointed Counsel Administrator pursuant to the Model Court Plan of the Second Judicial District filed with the Supreme Court under ADKT No. 411 [Washoe County has paid $150,000 per year for the past 3 years for these services]—Manager. (All Commission Districts.)

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

The following two items only (agenda items #9 and #10) 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. Proclamation—Recognizing the dedication of volunteer firefighters throughout Washoe County and their commitment to the safety of their communities—Fire Services Coordinator. (All Commission Districts.)

10. Presentation of the draft Regional Standard of Cover (SOC) study, discussion and consideration of providing direction on emergency response coverage and policies, and provide comments on the draft SOC and consider directing staff to utilize the Regional SOC during the discussions related to regionalization options—Fire Services Coordinator. (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. Recommendation to authorize Washoe County Department of Water Resources to proceed with issuing a request for proposals for the purchase of Truckee River water rights for use in the Golden Valley Aquifer Recharge Program [anticipated purchase amount approximately $190,000 - Fiscal Year 2011/12]—Water Resources. (Commission Districts 3 and 5.)
14. Recommendation to approve amendments [totaling an increase of $178,143 in both revenue and expense] to the Fiscal Year 2011 Centers for Disease Control and Prevention Public Health Preparedness Federal Grant Program (2009 Extension), IO 10926; and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)

15. Recommendation to award bid for the Asbestos Abatement and Access project related to the 75 Court Street Heating Ventilating and Air Conditioning Energy Upgrades to the lowest responsive and responsible bidder (staff recommends Advance Installations Inc.) [$139,972 - funding source Capital Improvement Fund]; and if awarded, authorize Chairman to execute the contract documents--Public Works. (Commission District 3.)

16. Recommendation to authorize Purchasing Office to advertise Request for Proposals for a new Neighborhood Justice Center agreement. Washoe County is required to maintain Neighborhood Justice Center services pursuant to NRS 244.1607. Costs for Neighborhood Justice Center services in Washoe County have been approximately $140,000 per year for the past three years. Funding is provided solely through State-mandated Court filing fees and the County is not liable for any costs that exceed the Court filing fees available to fund the program--Purchasing. (All Commission Districts.)

17. Recommendation to approve the Health Benefits Program for employees, dependents and retirees for FY 2011/2012, including changes to insurance plan deductibles and co-pays for both the self-funded group health insurance plan (PPO) and the health maintenance organization (HMO) for an approximate annual cost of $45.5 million, and if approved, authorize the Director of Human Resources to execute all insurance contracts and service agreements pertinent to the Health Benefits Program---Human Resources. (All Commission Districts.)

18. Update and direction to staff on Fiscal Year 2011/12 budget process reclassifications, including a recommendation to postpone final Board approval until completion of the Fundamental Review Project--Human Resources. (All Commission Districts.)

19. Recommendation concerning action on a settlement agreement between Washoe County, the Spanish Springs Valley Ranches Property Owners' Association and 16 property owners in Supreme Court Case No. 57585 for the dismissal of a legal challenge to the provisional order in proposed Special Assessment District 32 for the paving of roads in the Spanish Springs Valley--District Attorney. (All Commission Districts.)

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

21. Possible status report and directions to staff on Fiscal Year 2011/12 budget development--Finance. (All Commission Districts.)
22. 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.)

*23. 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).

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

25. Emergency Items.