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 May 10, 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.

The Board of County Commissioners and the Washoe County Library Board of Trustees will begin their meeting at 9:00 a.m. in the Caucus Room (#A205) located on the 2nd Floor of Building A at 1001 E. 9th Street, Reno.

9:00 a.m.  *1.  Salute to the flag.

*2.  Roll call.

*3.  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 Washoe County Library Board of Trustees and the Washoe County Commission as a whole.

*4.  Update on the Citizens’ Advisory Committee on the future of the Washoe County Library System.

5.  Discussion and possible direction to staff regarding the designation of library services as “Core Services” for the purpose of future resource allocations and budget adjustments.

Following Item #5 above, the Board of County Commissioners will recess and reconvene at 10:00 a.m. in the Washoe County Commission Chambers located on the 1st Floor of Building A at 1001 E. 9th Street, Reno, for the remainder of the County Commission Agenda.

10:00 a.m.  *6.  Salute to the flag.

*7.  Roll call.

8.  Proclamation--May 21, 2011 as MacLean Observatory Day to honor the MacLean Family Celestron Telescope--requested by Commissioner Jung.  (All Commission Districts.)
9. Proclamation--May 2011 as National Foster Care Month and acknowledges Sarah Johns and KOLO TV-8’s *Have a Heart* program for improving the lives of foster and adoptable children in our community--Social Services. (All Commission Districts.)


11. Resolution of Appreciation--honoring Kiwanis Club of Downtown Sparks and their Kiwanis Bike Program and its partners for their contribution to Washoe County--requested by Commissioner Weber. (All Commission Districts.)

*12. 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.*

*13. 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.

14. A. Approve and certify budgets and special assessment or tax rates for the following budgets as requested by the State of Nevada Department of Conservation and Natural Resources: 1) Paid by the Water Resource Planning cost center 663000 account 710200 for the following: Pleasant Valley Groundwater Basin [$2,500]; Cold Springs Valley Groundwater Basin [$3,000]; Honey Lake Valley Groundwater Basin [$2,000]; Washoe Valley Groundwater Basin [$2,081.70]; Warm Springs Valley Groundwater Basin [$4,839.22]; and, Warm Springs/Winnemucca Creek [$2,000]; 2) From Lemmon Valley Water District Fund 7012 cost center 990012 for the Lemmon Valley Groundwater Basin [$11,000]; 3) From Nevada State Trust Fund 7020 cost center 990034 for the Truckee Meadows/Sun Valley Basin [$35,000] with a tax rate of $.0005; and, if all approved, direct County Clerk to attest the certificates and submit same to the State Engineer with copies to the Treasurer, Comptroller and Budget Division; direct the Treasurer to bill and collect the special tax rates and/or assessments requested by the State Engineer; and, direct Comptroller to pay to the Department of Conservation and Natural Resources the requested funds [no impact to General Fund]--Finance. (All Commission Districts.)

Manager.

14. B. 1. Approve request to bid Video Broadcasting and Production Services for the period July 1, 2011 through June 30, 2012, with Washoe County retaining the option to renew the resulting agreement for two one-year renewals--Community Relations. (All Commission Districts.)
14. B. 2. Approve Agreement for a Washoe County Special Purpose Grant to Incline Village Community Hospital Foundation for the Incline Village Clinic [$18,432] for Fiscal Year 2010/11 and approve Resolution necessary for same; and if both approved, authorize Chairman to sign Resolution and Agreement--Management Services/Community Support Administrator. (Commission District 1.)

14. C. Acknowledge receipt of the Report of Sale – March 29, 2011 Delinquent Special Assessment Sale--sale cancelled as all delinquencies have paid--Treasurer. (Commission Districts 2, 3, 4 and 5.)


Community Development.

14. E. 1. Reappoint Robert Wideman to the Washoe County Board of Adjustment for a term ending June 30, 2015. (Commission District 2.)


Public Works.

14. F. 1. Authorize Public Works Department to bid the Incline Way Pedestrian Path project [funding source - Transportation Equity Act for the 21st Century (TEA-21) with a 5% match]. (Commission District 1.)


14. F. 4. Accept supplemental Water Quality Mitigation Funds [interest portion - $5,610.50] from Tahoe Regional Planning Agency (TRPA) to cover costs over the original estimate for a regenerative air, dustless, vacuum-assisted street sweeper purchased for use in the Crystal Bay/Incline Village area and funded 50% by TRPA and 50% by a U.S. Forest Service grant, both of which have already been accepted by the Board, with no impact on the General Fund; and if accepted, direct Finance to make appropriate budget adjustments. (Commission District 1.)
Regional Parks and Open Space.

14. G. 1. Accept cash donations [+$19,567.96] from various businesses, organizations and individuals and acknowledge in-kind donations for the Department of Regional Parks and Open Space programs and facilities; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

14. G. 2. Approve First Amendment to Golf Management License and Services Sierra Sage Golf Course Agreement between the County of Washoe and Cal-Mazz Golf Management, LLC for full management of Sierra Sage Golf Course for a five-year period commencing on July 1, 2011 through June 30, 2016 with one additional five-year renewal option and adding provisions for a Golf Percentage Fee to be paid to Washoe County and the implementation of a Capital Improvement Fee for the golf course; and if all approved, authorize Chairman to execute First Amendment. (Commission District 5.)

Sheriff.

14. H. 1. Approve Sheriff’s Security Agreement between the County of Washoe (Sheriff’s Office) and Lake Tahoe Visitor’s Authority/Local Organizing Committee to provide Uniformed Deputy Sheriffs for security [estimated security costs $8,000] during the 2011 AMGEN Tour of California Professional Bicycle Race on May 15, 2011; and if approved, authorize Chairman to execute Agreement. (Commission District 1.)

14. H. 2. Accept Cost Reimbursement Agreement between the Washoe County Sheriff’s Office and the United States Department of Agriculture, Office of Inspector General, to seek reimbursement of permissible expenses incurred by the Washoe County Sheriff’s Office such as overtime, investigative equipment, travel, training, intelligence data gathering expenditures and other joint operation support costs relating to State or local law enforcement officers; and if accepted, authorize Sheriff Haley to execute Agreement and direct Finance to make necessary budget adjustments. (All Commission Districts.)

14. I. Approve Resolution requesting the assistance of the Attorney General in the possible prosecution of a male over the age of 18 for alleged criminal abuse of a minor child and other matters properly related thereto; and if approved, authorize Chairman to execute Resolution--District Attorney. (All Commission Districts.)

15. Recommendation to authorize Washoe County Department of Water Resources to advertise and solicit bid proposals for Sensus Flexnet units, water meter registers and associated components [estimated cost $300,000 for Fiscal Year 2011/12]--Water Resources. (All Commission Districts.)
| 16. | Recommendation to approve Intrastate Interlocal Contract between Public Agencies: Washoe County, Washoe County Sheriff’s Office Forensic Science Division and State of Nevada, Department of Public Safety, Office of the Director, to provide a Breath Alcohol Program for a 2-year term (July 1, 2011 through June 30, 2013 [income of $258,040 for Fiscal Year 2012 and income of $258,040 for Fiscal Year 2013]; and if approved, authorize Chairman to execute Interlocal Contract--Sheriff. (All Commission Districts.) |
| 17. | Recommendation to authorize the Public Works Department to bid the design and construction of Phase IV of the North Valleys Regional Park to include but not limited to: one Babe Ruth field and one Youth Softball field, [approximate $1.5 million project with funding provided by the proceeds from the sale of water rights at Sierra Sage Golf Course]--Regional Parks and Open Space. (Commission District 5.) |
| 18. | Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC11-002, to amend an approved Development Agreement (DA09-004), to extend the approval of Tentative Map TM05-011 until July 5, 2013 with a possible extension by the Director of Community Development until July 5, 2015. (Public hearing and second reading and adoption of the Ordinance to be set for May 24, 2011 at 6 p.m.)--Community Development. (Commission District 5.) |
| 19. | Introduction and first reading of an Ordinance amending the Washoe County Code by adding a new section establishing a County Bond Bank; providing procedures for the issuance of County General Obligation Bonds in order to fund the acquisition of bonds issued by municipalities wholly or partially within the County; providing the standards, policies and procedures for financing projects through the County Bond Bank; and providing other matters properly related thereto and providing the effective date hereof--Finance. (All Commission Districts.) |
| 20. | Recommendation to approve establishment of a fund balance policy that sets minimum fund balance levels in the General Fund for the purpose of stabilization at 1.5%, and for the purpose of sustainability of a working capital between 8% and 10%, and to establish the order of use of fund balance in all governmental funds; and if approved, authorize Finance to transfer the remaining balance of $2,250,000 in the Stabilization Fund to the General Fund by June 30, 2011, for the purpose of providing a portion of the $9.7 million fund balance investment needed to close the Fiscal Year 2011/12 budget deficit--Finance. (All Commission Districts.) |
| 21. | Recommendation to approve Intrastate Interlocal Contract between Washoe County through the Second Judicial District Court of the State of Nevada in and for Washoe County and State of Nevada, acting by and through its Department of Health and Human Services, Division of Welfare and Supportive Services for the purpose of enforcing child support obligations, locating non-custodial parents, establishing paternity, obtaining child support and adjusting support orders (July 1, 2011 through June 30, 2014) [estimated budget for Fiscal Years 2011/12, 2012/13 and 2013/14 $580,246 reimbursed through Federal Title IV-D Funds]; and if approved, ratify Chairman’s conditional signature and approval--District Court. (All Commission Districts.) |
22. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)

23. Discussion and possible direction regarding Manager’s recommended budget for Fiscal Year 2011/12. (All Commission Districts.)

24. Overview and status of 2011 Washoe County Commission election district redistricting project--Management Services. (All Commission Districts.)

25. 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.)

5:30 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 this item in this category can vary.)

26. Presentation and public hearing to consider all comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District (Central Truckee Meadows Remediation District).

   AND

   Introduction and first reading of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Second reading and adoption to be set for June 14, 2011 at 6 p.m.)

   AND

   Introduction and first reading of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Second reading and adoption to be set for June 14, 2011 at 6 p.m.)--Water Resources. (All Commission Districts.)

End Of Scheduled 5:30 p.m. Public Hearing
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 this item in this category can vary.)

27. To consider a request to amend the master plan designations from Suburban Residential (SR) to Rural Residential (RR) on +0.82 acres; and from Open Space (OS) to Rural Residential (RR) on +5.0 acres within the Southeast Truckee Meadows Area Plan, being a part of the Washoe County Master Plan. The subject property of this amendment request totals approximately +40.14 acres. The property is located at the northeast portion of Hidden Valley, two miles east of the intersection of Pembroke Drive and S. McCarran Boulevard, between Clean Water Way and Man of War Drive, directly north of the Sharon Hills Subdivision. The subject property is within the unincorporated portion of the Washoe County Truckee Meadows Services Area (TMSA). The subject property is located within Section 23, T19N, R20E, MDM, Washoe County, Nevada. The property is within Washoe County Commission District 2 and within the Southeast Truckee Meadows Citizen Advisory Board boundary. (APN: 051-010-07) To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the Southeast Truckee Meadows Area Plan are proposed. These administrative changes include: a revised map series with updated parcel base, and updated applicable text; and if approved, authorize the Chairman to sign the Resolution of the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency--Community Development. (Commission District 2.)

End Of Scheduled 6:00 p.m. Public Hearing

28. Discussion and possible direction to staff regarding the County Commissioners' potential role in governance of the Community Assistance Center and referral of Community Assistance Center policy-making and oversight to the Shared Services Elected Officials Committee--Social Services. (All Commission Districts.)


30. Consideration of City of Reno Tier 1 Annexation Areas and potential comments by the Washoe County Commission to be forwarded to the Truckee Meadows Regional Planning Agency--Community Development. (Commission Districts 1, 2 and 5.)
*31. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to:

**Chairman Breternitz**
Debt Management Commission
EDAWN Economic Development Council
Internal Audit Committee
Investment Committee
Joint Fire Advisory Board (Alternate)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Nevada Tahoe Conservation District
Nevada TRPA
Organizational Effectiveness Commission
Oversight Advisory Board (Alternate) (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission (2nd Alternate)
Senior Services Advisory Board (Alternate)
Shared Services
Tahoe Regional Planning Agency
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Project Coordinating Committee (2nd Alternate)
Western Regional Water Commission

**Vice-Chairman Weber**
Citizens’ Advisory Committee on the Future of the Washoe County Library System (Alternate)
Joint Fire Advisory Board
Library Board of Trustees (Alternate)
National Association of Counties (NACo) - Board of Directors
Nevada Association of Counties (NACO) - Board of Directors
Nevada Commission for the Reconstruction of the V&T Railway
NevadaWorks Board
Oversight Advisory Board (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission (1st Alternate)
Reno-Sparks Convention & Visitors Authority
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Project Coordinating Committee (3rd Alternate)

**Commissioner Humke**
Criminal Justice Advisory Committee
Joint Fire Advisory Board (Alternate)
Legislative Liaison
Nevada Association of Counties (NACO) Board of Directors
Nevada Commission for the Reconstruction of the V&T Railway (Alternate)
Nevada Tahoe Conservation District
Oversight Advisory Board (Alternate) (water services in Verdi)
Regional Planning Governing Board (Alternate)
Regional Transportation Commission
Reno-Sparks Convention & Visitors Authority
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Project Coordinating Committee
Washoe County Human Services Consortium Triumvirate (1st Alternate)
Washoe County School District Oversight Panel on School Facilities
Commissioner Jung
Citizens’ Advisory Committee on the Future of the Washoe County Library System
Criminal Justice Advisory Committee (1st Alternate)
District Board of Health
Joint Fire Advisory Board
Legislative Liaison
Library Board of Trustees (Liaison)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
NevadaWorks (1st Alternate)
Open Space & Regional Park Commission (Liaison)
Organizational Effectiveness Committee
Regional Housing Task Force
Regional Planning Governing Board (Alternate)
Senior Services Advisory Board
Shared Services
Truckee Meadows Water Authority Board (1st Alternate)
Truckee River Flood Project Coordinating Committee (1st Alternate)
Washoe County Community Event Sponsorship Grant Advisory Committee
Washoe County Human Services Consortium Triumvirate
Washoe County School District Oversight Panel on School Facilities
Primary elected official contact for ICLEI application

Commissioner Larkin
Investment Committee (Alternate)
Joint Fire Advisory Board (1st Alternate)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Oversight Advisory Board (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission
Truckee Meadows Water Authority Board
Truckee River Flood Project Coordinating Committee
Western Regional Water Commission

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

33. Emergency Items.

34. Adjournment.