AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

June 14, 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 June 14, 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. Resolution of Accomplishment--Rotary Club of Reno. (Requested by Commissioner Breternitz.)

4. 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.

5. Commissioners'/Manager’s Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)

**Consent Items.**

6. A. Approve minutes for the Board of County Commissioners’ meeting of April 12, 2011.

6. B. Approve roll change requests for errors discovered for the 2010/11, 2009/10, 2008/09, 2007/08, 2004/05 unsecured tax rolls; and if approved, authorize Chairman to execute Order for same and direct the Washoe County Treasurer to correct the errors and notify the taxpayer if an adjustment to the tax bill is necessary [cumulative amount of reduction $142,601.43]--Assessor. (All Commission Districts.)
6. C. Reappoint Pam Gullihur to serve a third term for a non-attorney position and appoint Teresa Mentzer to fill a non-attorney position on the Law Library Board of Trustees, terms to end December 31, 2012--District Court. (All Commission Districts.)

6. D. Approve additions, deletions and changes in full-time equivalencies to authorized positions for Fiscal Year 2011/12--Human Resources. (All Commission Districts.)

6. E. Authorize creation of a new intermittent hourly/on-call Advanced Practitioner of Nursing (pay grade Q) as evaluated by the Job Evaluation Committee--Juvenile Services. (All Commission Districts.)

6. F. Accept donations [$615] to Washoe County Sheriff's Office, Search and Rescue; and if accepted, authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)

6. G. Authorize Department of Social Services to accept grant [$10,000 - no County match] from the Lee F. DelGrande Foundation to partially fund a router position for the Washoe County School Transportation Department to plan routes for abused and neglected children in Social Services' custody that are at risk of school disruption due to transportation issues as a result of their foster care placement; and if accepted, authorize the Department to expend the grant revenue and direct Finance to make appropriate budget adjustments--Social Services. (All Commission Districts.)

6. H. Approve Interlocal Agreement between the County of Washoe and Truckee River Flood Managements Authority for investment of funds in the Washoe County Investment Pool (no fiscal impact); and if approved, authorize Chairman to execute Interlocal Agreement--Treasurer. (All Commission Districts.)

6. I. Approve Third Amendment to Agreement Regarding the Purchase of Water Rights Pursuant to the Truckee River Water Quality Settlement Agreement between Washoe County, the City of Reno, the City of Sparks and Great Basin Land and Water [$36,850 annually]; and if approved, authorize Chairman to execute same--Water Resources. (All Commission Districts.)

Community Development.

6. J. 1. Reappoint Bobbie Barlow and Dave Cooper as At-Large members to June 30, 2013; appoint Jeff Barker to fill an unexpired term as an At-Large member to June 30, 2011 and to a new 2-year term to June 30, 2013; and, appoint Matthew Ebert to fill an unexpired term as an At-Large Alternate to June 30, 2012 on the Gerlach/Empire Citizen Advisory Board. (Commission District 5.)

6. J. 2. Approve a Resolution to sponsor amendment of the Truckee Meadows Regional Plan for the purpose of clarifying Regional Plan Policy 1.3.3, relating to the establishment of non-residential uses in the unincorporated county; and if approved, authorize Chairman to sign the Resolution. (All Commission Districts.)
6. J. 3. Approve Resolution renewing the Inter-Governmental Agreement of the Washoe County Home Consortium for the Department of Housing and Urban Development Home Investment Partnership Program and approve the Inter-Governmental Agreement Renewing the Washoe County Home Consortium between the County of Washoe, the City of Reno and the City of Sparks; and if all approved, authorize Chairman to execute the Resolution and the Inter-Governmental Agreement. (All Commission Districts.)

6. J. 4. Approve professional recording secretarial services by Misty Moga, Specialized Secretarial Services (Allayne Donnelly-Everett) and Trifox, LLC (Pamela Fox) to Washoe County's 14 active Citizen Advisory Boards for Fiscal Year 2011-2012; and if approved, authorize Chairman to execute Independent Contractor Agreements with Misty Moga [$2,994 General Fund], Specialized Secretarial Services [$30,992 General Fund] and Trifox, LLC [$11,976 General Fund]. (All Commission Districts.)

6. J. 5. Approve Resolution to sponsor an amendment of the Truckee Meadows Regional Plan, pursuant to NRS 278.0272(7), to amend two utility corridors on Assessor’s parcel numbers 084-211-01, 084-110-05 and 08 and add another utility corridor and substation on Assessor’s parcel number 084-110-05 (located on the north side of Interstate 80, directly north of the Tracy Power Plant); and if approved, authorize Chairman to execute the Resolution sponsoring the proposed amendment. (Commission District 4.)

Public Works.

6. K. 1. Approve Lease Agreement between MMK Properties and Washoe County to extend the term of occupancy for 60 months, retroactively to May 1, 2011 – April 30, 2016, for continued use of office and warehouse space for District Health Vector Program located at 405 Western Road [annual lease expense $40,440 - funding source is Health Fund]; and if approved, authorize Chairman to execute Lease Agreement. (Commission District 5.)

6. K. 2. Approve Lease Agreement between MMK Properties and Washoe County to extend the term of occupancy for 36 months, July 1, 2011 – June 30, 2014, for continued use of warehouse space for Search and Rescue at 405 Western Road #18 and #26 [annual lease expense $21,197 - funding source is General Fund]; and if approved, authorize Chairman to execute Lease Agreement. (Commission District 5.)

11:00 a.m. 7. South Truckee Meadows General Improvement District--see separate agenda.

11:00 a.m. 8. Truckee Meadows Fire Protection District--see separate agenda.

11:00 a.m. 9. Sierra Fire Protection District--see separate agenda.
10. **Recommendation to approve and accept approximately $80,000 from the Sierra Fire Protection District General Fund, Professional Services, during the Fiscal Year 2012 budget, to the Washoe County General Fund, Personnel, to fund an Office Support Specialist for Fire Service support and authorize creation of one full time equivalent benefits eligible Office Support Specialist position as evaluated by the Job Evaluation Committee; and if all approved, direct Finance to make appropriate budget adjustments--Management Services/Fire Services Coordinator.** (Commission Districts 1, 2 and 5.)

11. **Recommendation to approve sole source purchase [$140,000 (purchased utilizing Federal grant funds from Department of Homeland Security’s Buffer Zone Protection Program - $135,000 and the Flight Operations Cost Center 150700 - $5,000)] for one Augmented Reality System from Paravion Technology Inc for the Washoe County Sheriffs Office Flight Operations Program--Sheriff.** (All Commission Districts.)

12. **Recommendation to approve a 3-year prepayment option to Wausau Financial Systems, Inc for software maintenance of the County’s Wausau NCR iTRAN 180e remittance processor [$110,818]; and if approved, authorize the Washoe County Treasurer to execute the prepayment option--Treasurer.** (All Commission Districts.)

13. **Recommendation to award bid #2762-11 for Tires and Tire Services, on behalf of the Equipment Services Division of the Washoe County Public Works Department, to the lowest, responsive, responsible bidder in all five categories, Purcell Tire and Rubber Company, Inc. (dba D & D Tire, Inc.) [approximate annual amount $200,000] for a one-year award period, with two one-year renewal options--Purchasing.** (All Commission Districts.)

14. **Review recommendation to award Request for Proposal #2774-11 for the operation and management of the Community Assistance Center Shelter to the most responsive and responsible bidder and possible action to award bid, following hearings of appeals of Purchasing Division’s written responses to protests of such recommendation, if any; and if awarded authorize Chairman to sign the new agreement when presented for a two-year initial term, with a single year renewal option [revised estimated amount $1,198,267 for Fiscal Year 2011/12]--Purchasing/Social Services.** (All Commission Districts.)

15. **Recommendation to authorize the Director of Social Services to accept a grant [$400,000] from the State of Nevada Housing Division - grant is from Nevada’s share of the Neighborhood Stabilization Program Award and is referred to as NSP3 (Washoe County had proposed to acquire and rehabilitate a total of eight apartments in one or more small multi-family apartment buildings and the County will purchase the properties but rehabilitation and subsequent property management, operations and maintenance will be carried out by the sub-contractor selected through the Request For Proposals process); and if grant accepted, authorize Social Services to expend these reimbursements and direct Finance to make appropriate budget adjustments--Social Services.** (All Commission Districts.)
16. Recommendation to authorize the Department of Social Services to expend up to $458,846 in Fiscal Year 2011/12 from Children’s Services Accounts: 710714 referral services to benefit children in care and families who are clients in the most expeditious manner to promote keeping families intact, including the use of special purchase orders, purchase orders, procards to purchase specific items or gift cards to pay for food, support services, Thanksgiving and Christmas food, gifts as well as Adoption Day activities and expenses—Social Services. (All Commission Districts.)

17. Recommendation to approve award of bid for constructing the Nectar Way Water Main Replacement Project to Gerhardt & Berry Construction, Inc., the lowest, responsive, responsible bidder [$365,969]; and if awarded, authorize Chairman to execute the Agreement Form—Water Resources. (Commission District 5.)

18. Recommendation to approve First Amendment to Cooperative Agreement for Contractual Professional and Administrative Staff Services between the County of Washoe and the Western Regional Water Commission to provide staff services for the Western Regional Water Commission and the Northern Nevada Water Planning Commission [$301,775]; and if approved, authorize Chairman to execute First Amendment—Water Resources. (All Commission Districts.)

19. Recommendation to approve a 24-month Lease Agreement between Washoe County and Fremont Meadows, LLC, for renewal of leased space located at 4930 Energy Way, Reno, Nevada, for use by the Department of Water Resources for the period December 1, 2011 through November 30, 2013 [annual funding under terms of the lease is $350,546, which includes estimates for insurance and other related expenses - funding source is Water Resources Fund; and if approved, authorize Chairman to execute Lease Agreement—Public Works. (Commission District 2.)

20. Introduction and first reading of an Ordinance creating Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads); ordering a street project within Washoe County; providing for the levy and collection of special assessments therefor; and prescribing other matters relating thereto—Public Works. (Commission District 4.)

21. Recommendation to approve an ongoing 5% salary reduction for the County Manager, Assistant County Managers, appointed Department Heads and non-represented Division Managers effective July 4, 2011; for those eligible, reduce merit increases from 5% to 2.5% for the County Manager, Assistant County Managers, appointed Department Heads and non-represented Division Managers at least through Fiscal Year 2011/12; freeze longevity payments at the amounts paid in Fiscal Year 2010/11 at least through Fiscal Year 2011/12 and approve a health benefit cost share of $44.60 per pay period effective July 4, 2011 for Fiscal Year 2011/12 for the County Manager, Assistant County Managers, appointed Department Heads and non-represented Division Managers; and approve an updated Unclassified Management employee group [targeted savings for the Unclassified Management group is $222,466]—Human Resources. (All Commission Districts.)
### Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC11-003, to amend Development Agreement Case Number DA08-006, regarding Feather River. The proposed amendment of conditions will extend the deadline for filing a final map in Tentative Map Case Number TM06-006 (Feather River Subdivision, formerly Stampmill Estates TM04-007) by 5 years from the date of signing by the Chair of the Washoe County Commission (set public hearing and second reading of the Ordinance for June 28, 2011--Community Development. (Commission District 4.)

### Recommendation to approve awarding Agreement for Appointed Counsel Administrator Services between the County of Washoe and Robert Bell, Esq., for a three-year period effective July 1, 2011 [not to exceed $147,450 per year], pursuant to the Model Court Plan of the Second Judicial District filed with the Supreme Court under ADKT No. 411, and if approved, authorize Chairman to execute same--Manager. (All Commission Districts.)

### Discussion and possible action regarding District Health matters which have been brought to the County Commission for action in the past. Action may include designating certain matters for final action and/or approval by the District Board of Health or the County Manager, maintaining the requirement that the Commission review and act upon some matters, or specifying some other disposition for matters that the Commission deems appropriate. Requested by Commissioner Larkin--District Attorney. (All Commission Districts.)

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

### Discussion and possible direction to staff regarding legislation or legislative issues from the 76th Nevada Legislative Session or during any special legislative session during 2011, 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.)

#### Public Hearings. (Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)

### Second reading and adoption 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 (Bill No. 1642)--Water Resources.

**AND**

Second reading and adoption 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 (Bill No. 1643)--Water Resources.
6:00 p.m. 28. Second reading and adoption of an Ordinance amending Chapter 50 of the Washoe County Code by adding thereto provisions for the prohibition of the use of fireworks without license, exemptions, and seizure and penalties for violation, and providing other matters properly related thereto (Bill No. 1644)--Management Services/Fire Services Coordinator.


To consider the application for an outdoor festival business license for the Reno-Tahoe Open 2011 Golf Tournament. The Reno-Tahoe Open 2011 is to be held from August 1, 2011 through August 7, 2011. The event is proposed to be held at the Montreux Golf and Country Club, Reno (Assessor’s Parcel Numbers 148-010-25, 148-010-50, 148-010-55, 148-010-56, 148-061-65, 148-100-02, and 148-140-11). Tournament preferred parking will be at the Montreux Golf and Country Club clubhouse, 18000 Bordeaux Drive, Reno (Assessor’s Parcel Number 148-010-50) and on Lausanne Drive, Reno (Assessor’s Parcel Numbers 148-050-02, 148-082-16, and 148-092-12). Off-site public parking will be located at Galena High School, 3600 Butch Cassidy Drive, Reno (Assessor’s Parcel Number 144-010-01) and at the Grand Sierra Resort, 2500 East 2nd Street, Reno (Assessor’s Parcel Number 012-211-28). Tournament volunteer staff will be parking at the Galena Market, 19900 and 19940 Thomas Creek Road, Reno (Assessor’s Parcel Numbers 150-012-04 and 05) and on Paris Avenue located in the Estates at Mount Rose, Phase 3A area, Reno (bordered by Assessor’s Parcel Numbers 150-460-02 and 03; 150-471-05 and 06; 150-481-01, 02, 03, 04 and 05; and, 150-493-02, 03 and 04). The Reno-Tahoe Open 2011 is a PGA tour sanctioned golf tournament and this event marks the thirteenth year for the tournament. Event organizers estimate that between 25,000 and 30,000 participants and spectators will take part in the event for the week. Based on the testimony and evidence presented at the hearing, to include the report of reviewing agencies, the County Commissioners may approve the issuance of the business license with conditions, or deny the business license.

30. Consideration of an amendment to the Washoe County Master Plan, Volume Two, Spanish Springs Area Plan, to delete policy SS.17.2.c, otherwise known as the “Commercial Cap,” which limits industrial and commercial land uses to 9.86% of the land area within the designated Spanish Springs Suburban Character Management Area; and if approved, authorize the Chairman to sign the Resolution adopting the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency--Community Development. (Commission District 4.)

End Of Scheduled Public Hearings
**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 Committee
  - 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
  - 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 Management Authority
  - Truckee River Flood Project Coordinating Committee
  - Washoe County Human Services Consortium Triumvirate (1st Alternate)
  - Washoe County School District Oversight Panel on School Facilities
*31. 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 Management Authority (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 Management Authority
Truckee River Flood Project Coordinating Committee
Western Regional Water Commission

32. Possible Closed Session for the purpose of discussing negotiations with Washoe County and Sierra Fire Protection District Employee Organizations per NRS 288.220.

33. Emergency Items.

34. Adjournment.