**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF COMMISSIONERS’ MEETING OF JUNE 28, 2011**

**CORRECTED** Agenda Item #90(1)--Approve First Amendment to the Interlocal Agreement among the Western Regional Water Commission, the Truckee Meadows Water Authority (TMWA) and Washoe County for reimbursement of certain expenses incurred in evaluating and implementing recommendations regarding integration/consolidation of the County’s Department of Water Resources and TMWA; and if approved, authorize Chairman to execute the First Amendment. (All Commission Districts.)

**REVISED** Agenda Item #38--Recommendation to implement Board of County Commissioners’ wage and benefit reductions for Fiscal Year 2011/12 to achieve their proportionate target labor cost savings of $27,935.55 and continue ongoing reductions until the County is able to provide general wage adjustments to employees. (All Commission Districts.)

**NEW** Agenda Item #53--Discussion and possible action on interim agreement(s) with any or all of the recognized Washoe County employee associations to continue Fiscal Year 2010/11 economic concessions pending completion of Fiscal Year 2011/12 negotiations; and, direction to the Comptroller to implement the terms of those agreements.
AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

June 28, 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 28, 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”.
Washoe County Commission Meeting - June 28, 2011

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

4. Proclamation--March 12th as Jack Reviglio Day (requested by Commissioner Larkin).

5. Resolution of Appreciation--Kiwanis Club of Downtown Sparks and their Bike Program (requested by Commissioner Weber).

6. Resolution of Appreciation--Robert C. Rothe and the Reno Town Mall for significant contributions to the Library System and Washoe County--Library. (All Commissioner Districts.)

*7. 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.

*8. 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.

9. A. Approve minutes for the Board of County Commissioners’ Regular Meetings of April 26, May 10 and May 24, 2011; Joint Meeting of May 2, 2011; and, Special County Commission Meetings of April 22 and May 16, 2011.

Public Works.

9. C. 1. Approve Lease Agreement between the County of Washoe and Roter Investments, L.P. for a 60-month term, commencing July 1, 2011 through June 30, 2016 for the continued occupancy of Sierra View Library Branch located at the Reno Town Mall, 4001 S. Virginia Street, Reno; and if approved, authorize Chairman to execute the Lease Agreement [no fiscal impact for Fiscal Year 2011/12—Lessor has made a commitment to continue providing donations to cover the rent during the term of this Lease Agreement (as he has done in the past two years)]. (Commission District 2.)

9. C. 2. Approve Resolution to dispose of assets by donation to KNPB Channel 5 Public Broadcasting, Inc. from the Washoe County General Fund (surplus used 400 Amp Automatic Transfer Switch internal components in “AS IS” condition) from the Regional Animal Service Center [estimated salvage value $1,000]; and if approved, authorize Chairman to execute Resolution. (All Commission Districts.)

9. C. 3. Approve Resolution to designate Washoe County Court Street Properties for parking by certain designated employees of Washoe County, District Court and City of Reno, as well as 30 spaces designated for public parking; and if approved, authorize Chairman to execute Resolution. (Commission District 3.)

9. D. Approve payments [$40,452] to vendors for assistance of 26 victims of sexual assault and 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.)

9. E. Approve reappointment of Fred Lokken to the Washoe County Library Board of Trustees, with a term effective July 1, 2011 to June 30, 2015--Library. (All Commission Districts.)

Assessor.


9. F. 2. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/2008, 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 errors [cumulative amount of increase $31,905.76]. (Parcels in various districts as outlined.)
Community Development.

9. G. 1. Reappoint Andy Giddings and appoint Suzy Klass and Bridget Ryan as At-Large members to June 30, 2013 on the West Truckee Meadows Citizen Advisory Board. (Commission District 1.)

9. G. 2. Reappoint Gary Houk and Barbara Scott, and appoint Holly Smith, as At-Large members to June 30, 2013 on the East Washoe Valley Citizen Advisory Board. (Commission District 2.)

9. G. 3. Appoint Dave Snelgrove as a Callahan Ranch member, Dennie Hartman as a Steamboat/Toll Road member and Dennis Wilson as an At-Large Alternate to June 30, 2013 on the Galena-Steamboat Citizen Advisory Board. (Commission District 2.)

9. G. 4. Reappoint Fran DeAvila as a Hidden Valley Homeowners Association member, appoint Jim Giambruno as an At-Large member and Peter Kaiser as an At-Large Alternate to June 30, 2013 on the Southeast Truckee Meadows Citizen Advisory Board. (Commission District 2.)

9. G. 5. Reappoint Ray Hebert as an At-Large member (formerly Windy Hill/Frost Ranch) and Jim Johns as a South Hills member, appoint Claudene Wharton as a Zolezzi/Spring Valley/Westridge member and Steven Miles as an At-Large member to June 30, 2013 on the Southwest Truckee Meadows Citizen Advisory Board. (Commission District 2.)

9. G. 6. Reappoint Bill Elliott and appoint Shyrl Bailey as At-Large members, and appoint Debbie Sheltra as an At-Large Alternate, to June 30, 2013 on the West Washoe Valley Citizen Advisory Board. (Commission District 2.)

9. G. 7. Reappoint Michele Lani and Bambi Van Dyke as At-Large members to June 30, 2013 on the East Truckee Canyon Citizen Advisory Board. (Commission District 4.)

9. G. 8. Reappoint David Heuss and appoint Ed Hass as At-Large members to June 30, 2013 on the Verdi Township Citizen Advisory Board. (Commission District 5.)

9. G. 9. Reappoint Francine Donshick as a District 3 member, Frank Schenk as a Cold Springs member and John White as a North Valleys member; and appoint Art Hernandez as a North Valleys member to June 30, 2013 on the North Valleys Citizen Advisory Board. (Commission Districts 3 and 5.)

District Health.

9. H. 2. Approve budget amendments [increase of $2,856 in both revenue and expenses] to the adopted Fiscal Year 2011 Sexually Transmitted Disease Grant Program (IO 10014) budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

9. H. 3. Approve budget amendments [increase of $11,012 in both revenue and expenses] to the adopted Fiscal Year 2011 HIV Surveillance Grant Program (IO 10012) budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Juvenile Services.

9. I. 1. Accept Fiscal Year 2008 Office of Juvenile Justice and Delinquency Prevention Juvenile Accountability Block Grant accrued interest [$564.29] from Nevada Juvenile Justice Commission; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

9. I. 2. Approve ongoing 6.91% wage reduction for all Juvenile Services’ employees effective July 4, 2011 in an amount sufficient to reduce total annual labor costs by $708,424 in Fiscal Year 2011/12. (All Commission Districts.)

9. I. 3. Approve renewal of Interlocal Agreement between the County of Washoe, on behalf of the Department of Juvenile Services and the Charles M. McGee Center, and the Washoe County School District, concerning the use of office space at the McGee Center for the Washoe County School District’s Truancy Intervention Coordinator and one secretary, to assist early intervention services for truant offending children in Washoe County; and if approved, authorize Chairman to execute Interlocal Agreement. (All Commission Districts.)

Manager.

9. J. 1. Accept collective donations [$4,100] from Jim and Teri Newman $100, Nevada Tri-Partners $1,000, Dermody Operating Company, LLC $1,000, Thornton Enterprises $500, Dacole Company $1,000 and Daryl Drake $500 for expenditures related to the countywide Fundamental Review project; and if accepted, direct Finance to deposit the funds into restricted internal order account #IN20354 within the Manager’s Office’s Administrative budget—Community Relations. (All Commission Districts.)

9. J. 2. Accept 2012 State Emergency Response Commission Grant [$31,430 - no County match required]; and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up the Local Emergency Planning Committee (LEPC) and authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct Finance to make appropriate budget adjustments—Emergency Management. (All Commission Districts.)
### Regional Parks and Open Space.

9. K. 1. Approve termination of the Reciprocal Use and Maintenance Agreement between the Washoe County School District and Washoe County; and if approved, authorize Director of Regional Parks and Open Space Department to submit formal written notice of termination to the Washoe County School District at least 90 days in advance as required by the agreement and authorize the Director of Regional Parks and Open Space Department to negotiate a new Maintenance Agreement with Washoe County School District and return to the Board of County Commissioners for approval of same. (All Commission Districts.)

9. K. 2. Approve Change Order No. 2 to Garden Shop Landscaping for the ARRA Red Rock Fire Ecosystem Restoration Project [$35,620] for 1,781 lineal feet of spring restoration fencing; and if approved, authorize Regional Parks' staff to execute the necessary documents. (Commission District 5.)

9. K. 3. Accept cash donations [$6,534.12] 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 the appropriate budget adjustments. (All Commission Districts.)

9. L. Accept cash donations [$13,547.85] for the period April 1, 2011 through May 31, 2011 plus any new cash donations that might be received through June 30, 2011 for the fourth quarter of Fiscal Year 2010/11; and if accepted, direct Finance to make appropriate budget adjustments—Senior Services. (All Commission Districts.)

### Sheriff.

9. M. 1. Accept Fiscal Year 2011/12 Substance Abuse Prevention and Treatment Agency Award [$90,000 - no match] for Civil Protective Custody Drug and Alcohol Intervention and Counseling; and if accepted, authorize Finance to make necessary budget adjustments and authorize Chairman to execute Evaluation and Referral Services Agreement between the County of Washoe (Sheriff’s Office) and Bristlecone Family Resources [$90,000 for July 1, 2011 through June 30, 2012]. (All Commission Districts.)

9. M. 2. Accept various military surplus equipment donated to the Washoe County Sheriff’s Office [overall value $23,435] to be utilized to support the Detention Response Team and Special Weapons and Tactics units of the Sheriff’s Office (equipment obtained at no charge to the County from the military). (All Commission Districts.)

9. M. 3. Accept 2011 Northern Nevada Drug Task Force Grant [$25,000 ($15,000 for overtime expenses and $10,000 for investigative funds) - no County match] from High Intensity Drug Trafficking Areas through Las Vegas Metro Police Department; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
9. M. 4. Accept 2011 Interdiction Task Force Grant [$25,000 - no County match] to be used for overtime expenses High Intensity Drug Trafficking Areas as administered through Las Vegas Metro Police Department; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

9. M. 5. Accept a private donation from the 2011 Schwab Charitable Fund made possible by the generosity of Dave and Cheryl Duffield [$28,000 - no County match required] to purchase equipment and pawn tracking system to enhance the capabilities of the Washoe County Sheriff’s Office Detectives; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)

9. M. 6. Approve Forensic Support Services Agreements between Washoe County (Sheriff’s Office Forensic Science Division) and 22 various local law enforcement agencies: Carlin Police Department [$1,043], Carson Sheriff’s Office [$24,848], Churchill Sheriff’s Office [$25,799], Douglas County Sheriff’s Office [$31,545], Elko County Sheriff’s Office [$39,297], Elko Police Department [$36,143], Eureka County Sheriff’s Office [$1,871], Fallon Police Department [$22,456], Humboldt County Sheriff’s Office [$15,050], Lander County Sheriff’s Office [$6,416], Lovelock Police Department [$3,208], Lyon County Sheriff’s Office [$42,238], Mineral County Sheriff’s Office [$4,692], Nevada Department of Wildlife [$1,564], Pershing County Sheriff’s Office [$12,832], Storey County Sheriff’s Office [$7,472], Truckee Meadows Community College Police Department [$2,406], Washoe County School District Police Department [$17,376], West Wendover Police Department [$18,980], Western Shoshone Tribal Police Department [$821], Winnemucca Police Department [$37,159], Yerington Police Department [$535] for Forensic Laboratory Analysis Service fees for the term July 1, 2011 to June 30, 2012 with an income of $353,751. (All Commission Districts.)

Social Services.

9. N. 1. Approve Department of Social Services accepting an additional grant [$85,000 - no County match] from the Casey Family Programs to expand the Family Solutions Team process; and if approved, authorize the Department to expend the grant revenue and direct Finance to make appropriate budget adjustments. (All Commission Districts.)

9. N. 2. Accept cash donations [$8,230.49] and Juror Fee donations [$4,480]; and if accepted, authorize the Department of Social Services to expend these funds to benefit children in care and families who are clients and direct Finance to make appropriate budget adjustments for Fiscal Year 2010/11. (All Commission Districts.)

9. N. 3. Authorize Washoe County Department of Social Services to approve a 90-day extension of the current contract with Children’s Cabinet for Independent Living Services, which expires June 30, 2011. (All Commission Districts.)
Washoe County Commission Meeting - June 28, 2011

**Water Resources.**

9. O. 1. Approve First Amendment to the Interlocal Agreement among the Western Regional Water Commission, the Truckee Meadows Water Authority (TMWA) and Washoe County for reimbursement of certain expenses incurred in evaluating and implementing recommendations regarding integration/consolidation of the County’s Department of Water Resources and TMWA; and if approved, authorize Chairman to execute the Fire Amendment. (All Commission Districts.)

9. O. 2. Approve Water Rights Deed transferring 15.84 acre-feet of water rights from Washoe County to Syncon Homes; and if approved, authorize Chairman to execute same. (Commission District 2.)

9. O. 3. Approve Interlocal Agreement for Operation and Maintenance of Water Facilities between Washoe County and the South Truckee Meadows General Improvement District; and if approved, authorize Chairman to execute same. (Commission District 2.)

**11:00 a.m.**

10. **Truckee Meadows Fire Protection District**--see separate agenda.

11. **Sierra Fire Protection District**--see separate agenda.

12. **Appearance:** Daniel Burk, Registrar of Voters

Presentation regarding Registrar of Voters Department election preparations for the 2011 Special Election. (All Commission Districts.)

13. Discussion and possible direction to staff regarding the Washoe County Human Services Consortium process for Fiscal Year 2011/12--Manager/Community Support Administrator. (All Commission Districts.)

14. Presentation, discussion and possible approval of two policies applicable to County employees regarding social media: 1) Social Media Use for Official County Business Policy; and, 2) Washoe County Internet and Intranet Acceptable Use Policy (updated to include the Social Media Use for Official County Business Policy)--Community Relations. (All Commission Districts.)

15. Recommendation to award Washoe County Request For Proposals No. 2788-11 for Video Broadcasting and Production Services to G3 Productions LLC, 550 N McCarran Boulevard, Sparks [estimated annual amount $124,023] for the period July 1, 2011 through June 30, 2012; and if awarded, authorize Purchasing and Contracts Manager to execute an agreement for the initial term with two single year renewal options--Purchasing. (All Commission Districts.)

17. Recommendation to approve General Fund Contingency Transfer to the Accrued Benefits account in the General Fund in the amount necessary to cover all accrued benefit payout expenditures for the Fiscal Year 2010/11; and if approved, direct Finance to make appropriate budget adjustments prior to June 30, 2011 [anticipated need approximately $337,650]—Finance. (All Commission Districts.)

18. Recommendation to acknowledge staff report on Foreclosure Prevention Programs, authorize transfer of $90,000 in contingency funds to cover unreimbursed expenses related to Foreclosure Prevention Programs, rescind the $63,500 contingency funds allocated January 11, 2011 to cover unreimbursed expenses for the Hardest Hit Program and possible direction to staff on future of the program; and if approved, direct Finance to make appropriate budget adjustments—Senior Services. (All Commission Districts.)

19. Recommendation to authorize the Finance Director, as the Acting Risk Manager, to renew the Excess Workers’ Compensation Insurance Policy with Midwest Employers Casualty Insurance Company for one year at a premium of $157,110 and renew the Property Insurance Policy with Affiliated FM Insurance Company for one year at a premium of $339,949, which includes an engineering fee of $14,306, funding from the Risk Management Fund source—Finance/Risk Management. (All Commission Districts.)

20. Recommendation to award bid for the 2011 Incline Village Pedestrian/Bike Path Overlay project to the lowest, responsive and responsible bidder (staff recommends Herback General Engineering LLC) [$271,443 Base Bid + 2 Alternates - funding source-Tahoe Regional Planning Agency, Air Quality Mitigation Grant Funds]; and if awarded, authorize Chairman to execute contract documents—Public Works. (Commission District 1.)

21. Recommendation to award bid for the Lemmon Drive CMAQ Pedestrian Path Project to the lowest, responsive and responsible bidder (staff recommends A & K Earth Movers) [$842,248 - funding source-Congestion Mitigation and Air Quality (CMAQ) with a 5% in-kind match]; and if awarded, authorize Chairman to execute contract documents—Public Works. (Commission District 5.)

22. Recommendation to award bid for the Building C Main Distribution Facility Heating, Ventilating and Air Conditioning (HVAC) Upgrades project to the lowest, responsive, responsible bidder (staff recommends Applied Mechanical, Inc.) [$299,624 - Funding Source Capital Improvement Fund]; and if approved, authorize Chairman to execute contract documents—Public Works. (Commission District 3.)

23. Recommendation to approve payment of the annual $250,596 interlocal agreement fees (General Fund) for Washoe County’s participation in the Truckee Meadows Regional Planning Agency to cover Fiscal Year July 1, 2011 to June 30, 2012—Community Development. (All Commission Districts.)
24. Recommendation to reappoint Jim Brunson and James T. Georges as At-Large (District 5) members to June 30, 2013; and possibly appoint or reappoint individual(s) as an At-Large (District 5) member and/or an At-Large Secondary (District 3) Alternate to June 30, 2013, and/or an At-Large (District 3) member and/or At-Large Primary (District 5) Alternate to June 30, 2012, on the Sun Valley Citizen Advisory Board--Community Development. (Commission Districts 3 and 5.)

25. Recommendation to reappoint and/or appoint individual(s) as At-Large member(s) and possibly appoint an individual as an At-Large Alternate to June 30, 2013, and possibly appoint an individual to fill an unexpired term as an At-Large member to June 30, 2012, on the Spanish Springs Citizen Advisory Board--Community Development. (Commission District 4.)

26. Recommendation to reappoint and/or appoint individual(s) as At-Large member(s) to June 30, 2013, and possibly appoint an individual to fill an unexpired term as an At-Large Alternate to June 30, 2012 on the Warm Springs Citizen Advisory Board--Community Development. (Commission District 4.)

27. Recommendation to appoint a Washoe County Planning Commissioner to the Regional Planning Commission for a term to commence July 1, 2011 and to expire July 1, 2014, or until a successor is appointed--Community Development. (All Commission Districts.)

28. Recommendation that the Board of County Commissioners approve and execute an Ordinance authorizing the issuance of the Washoe County, Nevada, General Obligation (limited tax) Park and Library Refunding Bonds, Series 2011A in the maximum principal amount of $17,500,000; specifying the terms and conditions of such bonds and their form; providing for the levy and collection of an annual ad valorem tax for the payment of the bonds; repealing ordinance no. 1392 adopted on February 24, 2009; providing for adoption as if an emergency exists and providing other details in connection therewith--Finance. (All Commission Districts.)

29. Recommendation that the Board of County Commissioners approve and execute an Ordinance authorizing the issuance of the “Washoe County, Nevada, General Obligation (limited tax) Building Refunding Bonds (additionally secured by pledged revenues), Series 2011B,” in the maximum principal amount of $12,900,000, for the purpose of refunding certain outstanding bonds secured by consolidated tax pledged revenues; providing the form, terms and conditions of the bonds and other details in connection therewith; repealing Ordinance No. 1405 adopted on May 12, 2009; and adopting this Ordinance as if an emergency now exists (Jan Evans Juvenile Justice Facility and the Incline Village Maintenance Facility)--Finance. (All Commission Districts.)

30. Recommendation to approve an Interlocal Contract between Public Agencies (State of Nevada through Department of Health and Human Services, Division of Health Care Financing and Policy and the County of Washoe) for the Disproportionate Share Program July 1, 2011 through June 30, 2013 [$1.5 million]; and if approved, authorize Chairman to execute Interlocal Contract for same--Social Services. (All Commission Districts.)
31. Recommendation to approve Amendment #3 to the Cooperative Agreement for Services Related to the Operation of the Homeless Community Assistance Center between the City of Reno, the City of Sparks and the County of Washoe for the provision of homeless services at the Community Assistance Center for a period of up to 60 days to extend contracts for shelter operations pending the selection of a vendor through the Request for Proposal #2774-11 [$1,174,581 estimated amount for Fiscal Year 2011/12]; and if approved, authorize Chairman to execute Amendment #3--Social Services. (All Commission Districts.)

32. 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.) Continued from June 14, 2011 Commission meeting.

33. Recommendation approve Employment Agreement between Ellen G. I. Clark, M.D. and the County of Washoe to serve as the Coroner and Chief Medical Examiner effective July 1, 2011 at an annual salary of $220,000 with a $58,912.18 one-time payment for services rendered during the term of the previous contract; and if approved, authorize Chairman to execute Agreement--Manager. (All Commission Districts.)

34. Recommendation to approve Agreement for Appointed Counsel Administrator Services between Robert Bell, Esq. and the County of Washoe for one year effective July 1, 2011 [not to exceed $147,450] with the option to renew for two additional one-year terms, 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 Agreement--Manager. (All Commission Districts.)

35. Update on the Early Case Resolution Program and possible direction to staff regarding a contract for a pilot program--Manager. (All Commission Districts.)

36. Recommendation to approve the amended Fiscal Year 2011/12 Final Budget including discussion and direction on the impact the 2011 Legislative Session will have on the operations of Washoe County--Finance. (All Commission Districts.)

37. Discussion and possible direction regarding applying management labor concessions approved June 14, 2011 to remaining non-represented Unclassified Management group employees, including Chief Deputy Sheriffs’ group--Manager.

38. Recommendation to implement Board of County Commissioners’ wage and benefit reductions for Fiscal Year 2011/12 to achieve their proportionate target labor cost savings of $27,935.55 and continue ongoing reductions unless or until any action of the Legislature specifies an adjustment to Commissioner salary and benefits--Human Resources.
39. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)

40. Discussion and possible appointment of a Washoe County Commissioner to serve as an Alternate on the Shared Services Elected Officials Committee--Manager. (All Commission Districts.)

41. Discussion and possible direction on the 2011 Washoe County Commission Election District Redistricting Project, including adoption of redistricting guidelines and a project schedule--Manager/Management Services. (All Commission Districts.)

42. 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.)

6:00 p.m. 43. Recommendation to review, discuss and approve or direct staff regarding the Washoe County Domestic Well Mitigation Program Policy Statement - June 2011; and if approved, direct staff to amend Ordinance 1411, Schedule of Rates and Charges for Water Service within Certain Areas of Washoe County, to incorporate the recommended provision of the Mt. Rose-Galena Fan area Domestic Well Mitigation Program and bring the amended ordinance to the Board for introduction and first reading--Water Resources. (Commission District 2.)

6:00 p.m. 44. Second reading and adoption 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. (Bill No. 1645)--Public Works. (Commission District 4.)

45. Second reading and adoption 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 (Bill No. 1646); and if adopted, authorize Chairman to execute the amended and restated Agreement between Feather River Land Company, LLC and Feather River 320, LLC and the County of Washoe regarding same--Community Development. (Commission District 4.)
6:00 p.m.

46. **Outdoor Festival Business License Application (Reno-Tahoe Open 2011) Applicant: Reno Tahoe Open Foundation - Community Development. (Commission District 2.)**

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. Continued from June 14, 2011 Commission Meeting.

47. **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 to authorize the Chair 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.) Continued from June 14, 2011 Commission Meeting.**

End Of Scheduled Public Hearings

48. Discussion and possible direction to staff on filing of demand letter to State of Nevada to recover property taxes taken through legislative action (requested by Commissioner Breternitz)—District Attorney.
*49. 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 (Alternate)
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
*49. **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

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

51. Emergency Items.

52. Adjournment.