NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless removed from the Consent section. The Board of County Commissioners may take short breaks approximately every 90 minutes.

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.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are 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. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. 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); Sparks Justice Court (630 Greenbrae Drive) and Washoe County’s website at www.washoecounty.us/bcc.

Members of the Board of County Commissioners also serve 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 the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

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/bcc.

All items numbered or lettered below are hereby designated for possible action as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

10:00 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 Commission as a whole.

*4. 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.)

5. Resolution of Appreciation--Tom Noblett. (Requested by Commission Jung.)

6. Proclamation--October 2011 as National Community Planning Month in Washoe County--Community Development. (All Commission Districts.)

Consent Items.

7. A. Approve minutes for the Board of County Commissioners’ meetings of September 13 and 20, 2011.

7. B. Accept additional one year grant funding for the Washoe County Repeat DUI Prevention Program [$45,000 with no County match] for Federal Fiscal Year 2012 (Project Number 22-AL-13) from Nevada Department of Public Safety/Office of Traffic Safety; and if accepted, direct Finance to make appropriate budget adjustments--Alternative Sentencing. (All Commission Districts.)
7. C. Approve and execute the Permit for Disinterment of Human Remains, as allowed under NRS 451.050, Subsection 2--Health District. (All Commission Districts.)

7. D. Authorize the Chairman to execute the Community Rating System Renewal Application to the National Flood Insurance Program for a continued reduction in local flood insurance policy premiums--Public Works. (All Commission Districts.)

7. E. Authorize the Public Works Department in coordination with Regional Parks & Open Space to bid American Recovery & Reinvestment Act (ARRA) 2009 Verdi Fire Ecosystem Restoration Implementation Project--Regional Parks and Open Space. (Commission Districts 1 and 5.)

7. F. Approve 2010 Shelter Plus Care Renewal Agreement between the County of Washoe and the Department of Housing and Urban Development (HUD) [$56,832] for the period retroactive August 1, 2011 to July 31, 2012 and subsequently approve Subgrant for Shelter Plus Care Services between the County of Washoe and ReStart, Inc. for a total award of $96,832 which is comprised of pass through funding in the amount of $56,832 from the HUD award with County match of $40,000 for housing coordination and supportive services for term retroactive July 1, 2011 to July 31, 2012; and if all approved, authorize Chairman to execute Renewal Agreement and Subgrant documents and direct Finance to make appropriate budget adjustments--Social Services. (All Commission Districts.)

7. G. Authorize Washoe County Treasurer to auction all newly delinquent lands held in trust with the exception of those parcels listed on Exhibit “A”; and if authorized, approve and authorize Chairman to execute Resolution authorizing the Washoe County Treasurer to transfer to other governmental entities, real property held in trust due to property tax delinquencies and other matters properly related thereto (Tax Delinquent Property List 2011 on file in County Manager’s Office)--Treasurer. (All Commission Districts.)

Manager.

7. H. 1. Accept donation of a trailer-mounted, 150KW, Olympian D60P1 Generator SN:E6227A/001 [valued at $5,000] from the Regional Transportation Commission for Washoe County Emergency Management and Homeland Security; and if accepted, direct the Finance Department to make the appropriate adjustments to the financial records--Management Services/Emergency Management. (All Commission Districts.)


Sheriff.

7. I. 1. Accept donations [$150] in Memory of Matthew John McGill to the Washoe County Sheriff's Office, Search and Rescue, to be used for Search and Rescue-Hasty equipment and supplies; and if accepted, authorize Finance to make the necessary budget adjustments. (All Commission Districts.)

7. I. 2. Accept supplemental grant award [$2,350, no County match required] from the Nevada Office of Traffic Safety for Fiscal Year 2011 to cover overtime costs to conduct Traffic Enforcement Checkpoints; and if accepted, direct Finance to make the necessary budget adjustments. (All Commission Districts.)

7. I. 3. Accept Justice Assistance Grant Award [$3,500, no cash match] from the State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance through the Reno Police Department Gang Unit to cover overtime costs associated with the Project Safe Neighborhood; grant # 10-PSN-04; and if accepted, direct Finance to make the necessary budget adjustments. (All Commission Districts.)


7. I. 5. Authorize the Washoe County Sheriff’s Office, with the assistance of the Purchasing Department, to develop and administer a Request for Proposal seeking qualified individuals or firms to serve civil process, specifically bank levies and wage garnishments, in lieu of County personnel. (All Commission Districts.)

7. I. 6. Approve Search and Rescue Medical Support Services Agreement between the County of Washoe (Sheriff’s Office) and REMSA (Regional Emergency Medical Services Authority) [no fiscal impact] for search and rescue operations and approve accompanying Business Associate Agreement; and if both approved, authorize Chairman to execute Agreements. (All Commission Districts.)

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. Appearance: Karen Mullen, Consultant and Project Manager

Presentation regarding the Nevada Stateline-to-Stateline Bikeway Project—Regional Parks and Open Space. (All Commission Districts.)
11. Recommendation to accept 2011 Emergency Management Performance Grant from the State of Nevada, Division of Emergency Management [$120,877] retroactively for the period of October 1, 2010 through March 31, 2012; and if this grant is retroactively accepted, direct Finance Department to reimburse the General Fund for the expense of $88,162.57 that was transferred in Fiscal Year 2011 [requires a soft match of $120,877 by applying the salary expense of Washoe County Sheriff Search and Rescue positions; in the amounts of $88,162.57 for Federal Fiscal Year 2011 and $32,714.43 for Fiscal Year 2012]; and if accepted, direct the Finance Department to make the appropriate budget adjustments--Management Services/Grants Coordinator. (All Commission Districts.)

12. Recommendation to accept Nutrition Grant Awards from the State of Nevada Aging and Disability Services Division [$286,136 with $50,501 County match] for the Home Delivered Meals Program and [$230,753 with $40,726 County match] for the Congregate Meals Program, retroactively to September 30, 2011 through September 29, 2012; and if accepted, authorize the Chairman to execute the Notifications of Grant Award and direct the Finance Department to make the appropriate budget adjustments--Senior Services. (All Commission Districts.)

13. Recommendation to award Fiscal Year 2011-2012 purchase requisition to ACS Government Systems, Inc. [not to exceed $181,751.22] for the annual maintenance and support agreement for the Second Judicial District Court’s case management system retroactive from July 1, 2011 to June 30, 2012--District Court. (All Commission Districts.)

14. Recommendation to accept a U.S. Fish and Wildlife Service Grant [$150,000, no match required] for the Verdi Pond Liner Project at Crystal Peak Park; and if accepted, authorize the Director of Regional Parks and Open Space to execute the Cooperative Agreement and all associated grant paperwork for the project; direct the Finance Department to make all necessary financial adjustments; and, award base bid and Alternate A for the Verdi Pond Liner project to the lowest responsive and responsible bidder (staff recommends F & P Construction) [$394,968.61]; and if awarded, authorize the Chairman to execute the contract documents--Regional Parks and Open Space. (Commission District 5.)

15. Recommendation to approve Interlocal Contract between the County of Washoe (Social Services) and the Department of Health and Human Services Division of Welfare and Supportive Services and Division of Health Care Financing and Policy to maintain the County Match Program, under Title XIX of the Social Security Act, assistance to individuals in long term care facilities retroactive from July 1, 2011 until June 30, 2013, a projected increase of $1,102,144 for Fiscal Year 2012 for a projected total of $4,790,556; and $1,549,124 increase for Fiscal Year 2013 for a projected total of $5,237,536; and if approved, authorize Chairman to execute Interlocal Contract--Social Services. (All Commission Districts.)
16. Recommendation to accept the Paul Coverdell Forensic Science Improvement Grant 11-FSI-02 [$100,000, no County match] for the Forensic Science Division Training Grant for the Washoe County Sheriff’s Office Forensic Sciences Division; approve continuation of contract of the Firearms Examiner to train the Firearms Examiner Trainee, perform verification of identifications and technical review of firearms casework and perform firearms examination and comparison casework [not to exceed $75,000 for time not to exceed 20 hours per week for 50 weeks]; approve continuation of contract of the Integrated Ballistics Identification System (IBIS) Technician to perform IBIS and Serial Number Restoration casework thereby continuing to decrease the backlog of cases; and if approved, direct Finance to make appropriate budget adjustments—Sheriff. (All Commission Districts.)

17. Recommendation to accept the National Institute of Justice Grant 2011-DN-BX-K460 [$342,000, no County match] for the DNA Backlog Reduction Program in the DNA and CODIS Sections of the Washoe County Sheriff’s Office Forensic Sciences Division to fund DNA analysis, equipment, supplies and positions of Criminalist Trainee and Public Service Intern; and if accepted, authorize Sheriff Haley to execute grant acceptance; authorize the Washoe County Purchasing Department to administer Request for Proposal and sign awarded contract with selected vendor [not to exceed $97,200] on behalf of Washoe County and the Washoe County Sheriff’s Office Forensic Science Division for outsourcing convicted offender samples; and if all approved, direct Human Resources to create the grant funded positions and direct Finance to make appropriate budget adjustments—Sheriff. (All Commission Districts.)

18. Recommendation to approve Interlocal Contract between Public Agencies: Washoe County (Washoe County Sheriff’s Office - Toxicology Services Division) and the State of Nevada, Department of Public Safety for toxicology testing, retroactively for the term of July 1, 2011 through June 30, 2013 [estimated income $120,000 for Fiscal Year 2011/12 and $120,000 for Fiscal Year 2012/13]; and if approved, authorize Chairman to execute the Contract—Sheriff. (All Commission Districts.)

19. Recommendation to approve Interlocal Contract between Public Agencies: Washoe County (Washoe County Sheriff’s Office - Forensic Science Division) and State of Nevada, Department of Public Safety for forensic science services, retroactively for the term of July 1, 2011 through June 30, 2013 [estimated income of $222,813 for Fiscal Year 2011/12 and $233,954 for Fiscal Year 2012/13]; and if approved, authorize the Chairman to execute Contract—Sheriff. (All Commission Districts.)

20. Recommendation to appoint Rosemary Menard as Project Leader for the planning and implementation work related to creation of a Washoe County Neighborhood Services Agency that would consolidate the Departments of Public Works, Building and Safety, Community Development, Regional Parks and Open Space and Water Resources—Manager. (All Commission Districts.) To be heard before Agenda Items #21 and #22.
21. Presentation, discussion and possible direction to staff on a proposed plan, schedule and budget for the implementation of a Neighborhood Services Agency consolidating the Departments of Public Works, Building and Safety, Community Development, Regional Parks and Open Space and Water Resources. (All Commission Districts.) To be heard after Agenda Item #20 and before Agenda Item #22.

22. Request by the County Manager’s Office through the County Clerk to commence the process of amending the Washoe County Code by: 1) Repealing certain sections of Chapters 5, 40, 80, 95, 100, and 110 related to the creation of the Departments of Water Resources, Public Works, Regional Parks and Open Space, Building and Safety, and Community Development and their director positions; and 2) Adding certain sections to the Washoe County Code related to the creation of the Neighborhood Services Agency, providing for the appointment of its director and other key leadership positions and directing the District Attorney through the County Clerk to prepare a draft ordinance. (All Commission Districts.) To be heard after Agenda Items #20 and #21.

*23. Update on Incline property tax refund process--Treasurer. (To be continued to November 8, 2011 meeting.)

24. Discussion and possible selection of a preferred alternative for the 2011 Washoe County Commission Election District Plan, and upon selection of a preferred alternative, directing the District Attorney through the County Clerk to draft an ordinance to amend Chapter 5 of the Washoe County Code relating to creation of commission election district boundaries--Management Services. (All Commission Districts.)

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

6:00 p.m.

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

26. Public Hearing on the Community Development Block Grant (CDBG) program. The public is invited to provide input into the types of activities to submit for CDBG funding [no fiscal impact]--Manager/Community Support Administrator. (All Commission Districts.)

End Of Scheduled Public Hearing

*27. Reports/update 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

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*27.  Commissioner Breternitz - continued
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 Elected Officials Committee (Primary)
Tahoe Regional Planning Agency
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
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
Shared Services Elected Officials Committee (Alternate)
Transitional Governing Board (Alternate)
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

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
*27. **Commissioner Jung - continued**
   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
   Primary elected official contact for International Council for Local Environmental
   Initiative - Local Governments for Sustainability application
   Regional Housing Task Force
   Regional Jobs Team
   Regional Planning Governing Board (Alternate)
   Senior Services Advisory Board
   Shared Services Elected Officials Committee (Primary)
   Transitional Governing Board (Primary)
   Truckee Meadows Water Authority Board (1st Alternate)
   Truckee River Flood Management Authority (Alternate)
   Truckee River Flood Project Coordinating Committee (1st Alternate)
   Washoe County Action Communities for Health, Innovation and Environmental Change
   Wagshoe County Community Event Sponsorship Grant Advisory Committee
   Wagshoe County Human Services Consortium Triumvirate
   Wagshoe County School District Oversight Panel on School Facilities

**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

28. Possible Closed Session for the purpose of discussing labor negotiations with Washoe County,
Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per
NRS 288.220.

29. Emergency Items.

*30. 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.

31. Adjournment.