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-Second Judicial District Court (75 Court Street), 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.  Presentation of Excellence in Public Service Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources.

   Oscar Torres, Juvenile Services, Essentials of High Performing Teams
   Catherine Riordan, Treasurer’s Office, Essentials of High Performing Teams
   Julie Munoz, Treasurer’s Office, Essentials of High Performing Teams
   Moni Fox, Technology Services, Essentials of High Performing Teams
   Lori Petersen, District Attorney, Essentials of High Performing Teams

6.  Proclamation--November 2012 as Pancreatic Cancer Awareness Month in Washoe County. (All Commission Districts.) Requested by Commissioner Breternitz.

7.  Proclamation--November 2012 as National Family Caregivers Month--Senior Services. (All Commission Districts.)

Consent Items.


9. B. Approve payments [$3,937.50] to vendors for assistance of 19 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. D. Approve amendments [increase of $54,980 in both revenue and expense] to the FY 13 Title X Family Planning Federal Grant Program, IO 10025; and if approved, direct the Finance Department to make the appropriate budget adjustments--Health District. (All Commission Districts.)

9. E. Accept 2010 Department of Homeland Security, State Homeland Security Program Exercise Grant, [$42,500, no match required] of which no more than $3,250 will be spent on refreshments for exercises; and, if accepted direct the Finance Department to make the appropriate budget adjustments--Manager/Emergency Services. (All Commission Districts.)

9. F. Accept grant award [$25,100, no County match] from the Nevada Supreme Court Administrative Office of the Courts to purchase and install a JAVS (Jefferson Audio Video System) recording system at Sparks Justice Court; authorize the Sparks Justice Court to execute the agreement and direct the Finance Department to make the necessary adjustments--Sparks Justice Court. (Commission Districts 3, 4 & 5.)


Community Services.

9. H. 2. Approve Employee Residence Agreement between Washoe County and Rhonda Morrison, (a Washoe County Sheriff’s Office Deputy) allowing this employee to reside in a County-owned residence located in Gerlach, Nevada. Community Services Department through its Operations Division will provide on-going maintenance estimated to be nominal in value and will be absorbed within the adopted operating budget of the Department; the employee will pay all utility expenses incurred--Public Works. (Commission District 5.)

9. H. 3. Adopt a Resolution Accepting Real Property for Use as a Public Street (Viola Way and Washoe Drive, Washoe Valley, APN 050-234-32 totaling 208 square feet) for use as a public street right-of-way; and if approved, direct the Acting Public Works Director to record the Resolution--Public Works. (Commission District 2.)

9. H. 4 Approve Employee Residence Agreement between Washoe County and William Ware, (a Washoe County Park Ranger I) for residing in a County-owned residence located at Rancho San Rafael, 1595 N. Sierra Street, Reno, Nevada--Regional Parks and Open Space. (Commission District 3.)

9. H. 5. Reject all bids for the Truckee Canyon Residuals Management Facilities Improvements project--Water Resources. (Commission District 4.)

Human Resources.

9. I. 1. Approve finalized list of deletions to authorized positions in conjunction with previously approved department reduction plans. (All Commission Districts.)

9. I. 2. Approve a procedural change to allow Board agenda items for classification actions to be brought to the Board more frequently than the current quarterly schedule provides for. Permanent changes of responsibilities impacting an authorized position, which may reasonably require reclassification of the position or establishment of a new classification, should be submitted as part of the annual budget process. Organizational changes, and/or program changes or other emergency situations may require the process of requests for reclassification during the fiscal year. (All Commission Districts.)

9. I. 3. Approve reclassification requests as evaluated by the Job Evaluation Committee to include: one Plans Examiner in the Community Services Department/Building and Safety [annual fiscal impact $21,667]; one upgrade to Department Computer Application Specialist in the Sheriff’s Office [annual fiscal impact $4,115]; downgrades to two Office Assistant II’s in the Sheriff’s Office [annual cost savings $18,698]; one lateral reclassification to Office Support Specialist in the Sheriff’s Office [no fiscal impact]; and one upgrade to Office Support Specialist in the Sheriff’s Office [annual fiscal impact of $9,349]. [Total annual general fund fiscal impact is -$5,234; total annual fiscal impact in Building and Safety is $21,667]. (All Commission Districts.)
9. I. 4. Adopt revisions to the Washoe County Substance Abuse Policy and Procedures, which have been updated to include references to the Drug Free Workplace Act specific to drug-free workplace requirements for Federal grant recipients. (All Commission Districts.)

Senior Services.

9. J. 1. Accept cash donations [$7,350.21] for the period of July 1, 2012 through September 30, 2012 for the first quarter of FY 12/13; and if accepted, direct the Finance Department to make the appropriate budget adjustments. (All Commission Districts.)

9. J. 2. Approve Amendment to Interlocal Governmental Agreement - Sparks Senior Citizens Center dated July 23, 1990 between Washoe County and the City of Sparks concerning operations at the Sparks Senior Center thereby rescinding the first amendment dated July 25, 2011. (All Commission Districts.)

Sheriff.

9. K. 1. Accept donation of training aids [valued at $670] from the Nevada Department of Taxation for the Washoe County Sheriff’s Office use in the Standard Field Sobriety Training event held for the Northern Nevada Law Enforcement Academy. (All Commission Districts.)

9. K. 2. Authorize the establishment of a vehicle leasing program for the Washoe County Sheriff’s Office to be administered by the Equipment Services Division of Public Works, and approve 12 month extension of the current agreement with Enterprise Fleet Management, Inc. to continue as the vehicle provider for 20 unmarked SUV’s at a cost of $73,243.68; and if approved, authorize the Purchasing and Contracts Manager to extend the Master Walkaway Lease Agreement and to release a Request for Proposal for the vehicle leasing program prior to the expiration of the contract extension period. (All Commission Districts.)

9. K. 3. Approve Sheriff’s Security Agreement between I-10 Race Promotions, Inc. (dba: Lucas Oil Off Road Racing Series) and the Washoe County Sheriff’s Office to provide uniformed Deputy Sheriffs for security (costs to be reimbursed by Lucas Oil) during 2012 through 2014 Lucas Oil Off Road Racing Series events to be held in Washoe County. (All Commission Districts.)

11:00 a.m. 10. Truckee Meadows Fire Protection District and Sierra Fire Protection District--see separate Notice of Joint Meeting and Agenda.
11. **Appearance:** Jeff Hale, Engineering Director, Regional Transportation Commission

Presentation regarding Regional Transportation Commission’s Street and Highway Program; and, recommendation to approve an Interlocal Cooperative Agreement Approving RTC Program of Projects between the County of Washoe, City Council of Reno, City Council of Sparks and the Regional Transportation Commission of Washoe County for projects included in the Regional Transportation Commission’s Fiscal Year 2013/2014 Regional Road Impact Fee Street and Highway Program of Projects, and the Fiscal Year 2013/2014 Fuel Tax Street and Highway Program of Projects [no fiscal impact to Washoe County General Fund]--Community Services/Public Works. (All Commission Districts.)

12. Recommendation to acknowledge Reno Justice Court’s reorganization/succession strategy, which includes the reclassification of seven positions [estimated at $45,200/year]; and the temporary out of class pay for five positions [estimated at $18,000/year] to be funded with Administrative Assessment funds through FY 13/14 and, if resources are available, considered for General Fund support thereafter; direct the Human Resources and Finance Department to make the necessary adjustments effective November 5, 2012--Reno Justice Court. (All Commission Districts.)

13. Recommendation to approve furniture purchase for the “Sparks Justice Court Tenant Improvement” project utilizing an existing State of Nevada contract with Reno Business Interiors, Inc. [$400,000, funding source Capital Facilities Tax Fund CF890372 (Sparks Justice Facility)]--Sparks Justice Court. (Commission Districts 3, 4 and 5.)

14. **Appearance:** Lee Gibson, Executive Director, Regional Transportation Commission  
Julie Masterpool, Senior Engineer, Regional Transportation Commission

Presentation regarding Regional Road Impact Fee Update

15. Recommendation to accept grant [$2,929,674, with $325,524 County match required, $161,460 in-kind salary/benefits and $164,064 cash] from the Federal Administration for Children and Families to prevent long-term foster care for FFY 2013, and request Finance to make the necessary budget adjustments--Social Services. (All Commission Districts.)

16. Recommendation to appoint one individual to fill the vacant Washoe County Library Board of Trustees Seat, with term effective November 1, 2012 through June 30, 2014--Library. (All Commission Districts.)

17. Recommendation to allow public comment related to and consider any objections to the proposed intent to lease a portion of APN 142-011-07 to Clear Channel Outdoor, Inc.; and if supported, approve Lease Agreement between Washoe County (Landlord) and Clear Channel Outdoor, Inc., (Tenant) for 24 month term commencing retroactively to October 1, 2011, as authorized within NRS 244.2833; [Revenue generation of $4,000 annually to be allocated to the Parks Department Cost Center 140100-485300]--Community Services/Regional Parks and Open Space. (Commission District 2.)
1:00 p.m.  18. South Truckee Meadows General Improvement District—see separate agenda.

19. Provide possible direction to Department of Water Resources’ (DWR) staff to facilitate implementation of any South Truckee Meadows General Improvement District (STMGID) Board of Trustee actions relative to the STMGID Feasibility Study or options for the future of STMGID that would involve the participation of DWR staff—Water Resources. To be heard after Agenda Item #18.

20. Discussion and action on stipulation to settle and dismiss Ronning vs. County of Washoe (Case No. CV03-04557) a lawsuit involving Gonowabie Road and Anaho Road at Crystal Bay, Nevada and issues relating to easements, a fence, road signs, excess pavement and the use of a parcel owned by the State of Nevada and other matters properly related thereto;

AND

Approval of quit claim deed to Grable Ronning releasing the county’s interest in any property rights to 400 Gonowabie Road and a parcel on Anaho Road (APN 123-145-02) in exchange for dedication of roadway easements;

AND

Acceptance of offers of dedication from Grable Ronning for roadway easements over portions of parcels located at 400 Gonowabie Road and a parcel on Anaho Road (APN 123-145-02)--District Attorney. (All Commission Districts.)

21. Annual performance evaluation for the Washoe County Manager, including (but not limited to) discussion of goals, objectives and results of County Manager; consider and possibly take action regarding current compensation and approve corresponding changes to existing [or] approve new employee agreement--Human Resources. (All Commission Districts.)

22. Recommendation to review and approve the Washoe County Employee Lobbying Policy: State Legislature--Management Services. (All Commission Districts.)

23. Update, discussion and possible direction to staff regarding 2012 Nevada Legislative Interim Committees and Studies, legislation or legislative issues proposed by legislators 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--Management Services. (All Commission Districts.)

24. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)
6:00 p.m. 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.)

25. Development Code Amendment Case No. DCA12-003 (Grading Standards) - Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 110, Development Code, Article 438, Grading Standards, to make the Code easier for the general public to understand and interpret, establish an enforcement mechanism that incentivizes voluntary compliance, creates a clear system of minor and major grading activities to reduce the number of required special use permits, and incorporate other beneficial changes as may be identified during the public hearing process and properly related to the efficient administration of Article 438 of the Development Code. (Bill 1680)--Community Services/Community Development. (All Commission Districts.)

26. Development Code Amendment Case No. DCA12-004 (Storm Drainage Standards) - Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 110, Development Code, Article 420, Storm Drainage Standards, to add language that will be removed from Article 438, Grading Standards. The subject language pertains to building setbacks from drainage ways, as recommended for adoption by the Washoe County Planning Commission. (Bill No. 1681)--Community Services/Community Development. (All Commission Districts.)

27. Development Code Amendment Case No. DCA12-005 (Enforcement) - Second reading and adoption of an Ordinance amending Article 910 (Enforcement) of the Washoe County Development Code (Washoe County Code Chapter 110) to authorize and establish procedures for the use of administrative and civil court proceedings available under Washoe County Code Chapter 125 to enforce development regulations (including the Development Code, building codes, and permits, maps, orders and development agreements issued under them) including the possible use of stop work orders, remediation orders, administrative proceedings (including the use of warnings, civil penalties and hearings before administrative hearing officers), summary and judicial abatement proceedings, civil court actions, and revocation of permits and development agreements in addition to the criminal and civil remedies already available under the present Development Code. The ordinance also establishes requirements and procedures for aggrieved persons to appeal zoning and building code decisions of enforcement officials and administrative hearing officers to the Board of Adjustment, and the judicial review of the decisions of the Board of Adjustment. Recommendations include other matters properly related to enforcement of the Development Code. (Bill No. 1682)--Community Services/Community Development. (All Commission Districts.)
6:00 p.m.  28. Regulatory Zone Amendment Case No. RZA12-003 for Mt. Rose Ski Tahoe - A request to amend the Regulatory Zone Map in the Forest Planning Area. The amendment request will re-designate ±106.01 acres on three adjoining parcels from the regulatory zone category of Open Space (OS) to the regulatory zone category of Parks and Recreation (PR). Location: 22215 Mt. Rose Highway, approximately 12 miles west of the Mt. Rose Hwy/U.S. 395 Intersection. Citizen Advisory Board: Galena-Steamboat. Planning Area: Forest. TMSA: Outside the Truckee Meadows Service Area. Project Area: ±106 acres on three adjoining parcels. Existing Master Plan: Open Space (OS). Existing Regulatory Zone: Open Space (OS). Assessor’s Parcel No(s): 048-111-11; 048-050-11 & 048-130-14. Section/Township/Range: Within Sections 18 & 19, T17N, R19E, MDM, Washoe County, NV. Development Code: Authorized in Article 821, Amendment of Regulatory Zone--Community Services/ Community Development. (Commission District 1.)

End Of Scheduled Public Hearings

*29. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to:
   Chairman Larkin
   EDAWN Economic Development Council
   Investment Committee
   Joint Fire Advisory Board
   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 (Alternate)
   Washoe County Stadium Authority (Alternate)
   Western Regional Water Commission

   Vice-Chairman Weber
   Citizens’ Advisory Committee on the Future of the Washoe County Library System (Alternate)
   Community Assistance Center Transitional Governing Board (Alternate)
   Joint Fire Advisory Board (Alternate)
   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
   Reno-Sparks Convention & Visitors Authority
*29. **Vice-Chairman Weber - continued**

Shared Services Elected Officials Committee (Alternate)
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Project Coordinating Committee (Alternate)
Washoe County School District Oversight Panel on School Facilities
Washoe County Stadium Authority

**Commissioner Breternitz**

Debt Management Commission
Internal Audit Committee
Joint Fire Advisory Board (Alternate)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Nevada Tahoe Conservation District
Nevada TRPA
Oversight Advisory Board (water services in Verdi) (Alternate)
Regional Planning Governing Board
Regional Transportation Commission (Alternate)
Senior Services Advisory Board (Alternate)
Shared Services Elected Officials Committee
Tahoe Regional Planning Agency
Tahoe Transportation District Board of Directors
Tahoe Transportation Commission
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Project Coordinating Committee (Alternate)
Washoe County Stadium Authority (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 (1st Alternate)
Organizational Effectiveness Committee
Oversight Advisory Board (water services in Verdi) (Alternate)
Regional Planning Governing Board (Alternate)
Regional Transportation Commission (Alternate)
Reno-Sparks Convention & Visitors Authority
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Management Authority
Washoe County Human Services Consortium Triumvirate (Alternate)
Washoe County Stadium Authority
*29. Commissioner Jung
Citizens’ Advisory Committee on the Future of the Washoe County Library System
Community Assistance Center Transitional Governing Board
Criminal Justice Advisory Committee (Alternate)
District Board of Health
Investment Committee (Alternate)
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)
Primary elected official contact for International Council for Local Environmental Initiative - Local Governments for Sustainability application
Regional Jobs Network
Regional Planning Governing Board (Alternate)
Regional Transportation Commission (Alternate)
Senior Services Advisory Board
Shared Services Elected Officials Committee
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Action Communities for Health, Innovation and EnVironmental change
Washoe County Community Event Sponsorship Grant Advisory Committee
Washoe County Human Services Consortium Triumvirate
Washoe County School District Oversight Panel on School Facilities
Washoe County Stadium Authority (Alternate)
Western Regional Water Commission

30. 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.

31. Emergency Items.

*32. 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.

33. Adjournment.