NOTE OF MEETING AND AGENDA
WASHOE COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 23, 2013

10:00 a.m. -- Closed Session

NOTE TIME CHANGE: 11:00 a.m. -- Open Session

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 three minutes per person. Additionally, public comment of three 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”
Washoe County Commission Meeting - April 23, 2013

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 (1675 East Prater Way) 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 and as the Board of Fire Commissioners for the Sierra Fire Protection District and the Washoe County Liquor and Gaming Board 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 three 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 three minutes per person. Comments are to be made to the Commission as a whole.

4. 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.

Note Time Change
11:00 a.m.

5. Proclamation--April as National Volunteer Awareness Month. (All Commission Districts.)

*6. 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.)

7. Presentation of Excellence in Public Service Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources.
   Monica Siewertsen, WCSO Crime Lab, Essentials of Personal Effectiveness
   Sgt. Michelle Bello, WCSO, Essentials of Management Development

9. **Proclamation--May 2013 as National Bike Month--Health District.**

10. **Proclamation--May 4-11, 2013 as Nevada Wildfire Awareness Week--Truckee Meadows Fire Protection District.**

11. **Proclamation--May 25-June 2, 2013 as Lake Tahoe Basin Wildfire Awareness Week--Truckee Meadows Fire Protection District.**

**Consent Items.**

12. A. **Approve minutes for the Board of County Commissioners’ February 12 and March 26, 2013 meetings.**

12. B. **Cancel May 21, 2013 County Commission meeting.**

12. C. **Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2012/2013 secured tax roll; and authorize Chairman to execute order and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of decrease $1,994.63]--Assessor.** (Parcels are in various Commission Districts.)

12. D. **Acknowledge receipt of the Washoe County Law Library Annual Report 2012-2013--District Court.** (All Commission Districts.)


12. F. **Approve Collective Bargaining Agreements with the Washoe County Sheriff’s Deputies Association and the Washoe County Supervisory Sheriff’s Deputies Association bargaining units for the period of July 1, 2011 through June 30, 2013--Human Resources.** (All Commission Districts.)

12. G. **Approve Electronic Filing Agreement between Washoe County, Nevada on behalf of Reno, Sparks, and Incline Village Justice Courts and Tyler Technologies, Inc. for the enhancement to the Odyssey Case Management System to support the electronic import, processing and, when appropriate, service of court documents.** Funding for this effort will be generated through transaction fees payable to Tyler Technologies. [No fiscal impact to Washoe County]--Reno Justice Court/Sparks Justice Court/Incline Village Justice Court. (All Commission Districts.)

12. H. **Acknowledge Sparks Justice Court’s reclassification of two key staff positions, estimated at $33,824/year; elimination of one P/T non-benefit position and reclassification of one P/T non-benefit position to a P/T position with benefits, estimated savings of $1,860/year; and direct Human Resource and Finance to make necessary adjustments--Sparks Justice Court.** (Commission Districts 3, 4 and 5.)
12. I. Approve request to establish a bank account for HUD Neighborhood Stabilization Program (NSP3) funds for Washoe County Department of Social Services; and, if approved, authorize Chairman to execute Resolution for same--Treasurer. (All Commission Districts.)

12. J. Approve appointment of Dave Solaro as Acting Director of the Community Services Department, with 10% temporary pay adjustment effective May 1, 2013--Manager. (All Commission Districts.)

Community Services.

12. K. 1. Approve a State of Nevada Importer and Wholesale Dealer of Beer License for Gregory A. Munson, dba Bluewater Distributing, and, if approved, direct that each Commissioner sign the original copy of the State of Nevada Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer. (Commission District 2.)

12. K. 2. Adopt a Resolution accepting Real Property for portions of High Chaparral Drive (APNs 140-063-01, 02, 03 totaling 8113 square feet) for use as a public street right-of-way; and if approved, direct the Engineering and Capital Projects Director to record the Resolution. (Commission District 2.)

12. K. 3. Approve First Amendment to Lease between ECOL Partnership, LLC and Washoe County for a twelve month term, commencing May 1, 2013 through April 30, 2014, for the renewal of occupancy at 250 S. Rock Blvd., #100 for the Registrar of Voters’ voting machine and equipment management facility [$88,944]. (All Commission Districts.)

12. K. 4. Approve the Water Rights Deed transferring 0.5 acre-feet of water rights from the Sun Valley General Improvement District (SVGID) to Washoe County; and approve the associated Water Sale Agreement leasing 0.5 acre-feet of water rights to SVGID in support of water service to the Family Dollar Store. (Commission District 5.)

12. K. 5. Approve Boundary Line Adjustment Quitclaim Deed regarding Lots 3-78, 3-79, and 3-80 per the Official Plat of "The Foothills at Wingfield Village 3B" recorded as Subdivision Tract Map No. 4638 on April 21, 2006, to allow for relocation of public utility easements to the adjusted parcel lines. (Commission District 4.)

Health District.

12. L. 1. Approve and execute the Permit for Disinterment of Human Remains, as allowed under NRS 451.050, Subsection 2. (All Commission Districts.)

12. L. 2. Approve amendments [increase of $63,000] in both revenue and expense to the FY13 Advancing Conformance with the Voluntary National Retail Food Regulatory Grant Program (VNRFRPS), IO TBD; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)
Washoe County Commission Meeting - April 23, 2013

Sheriff.

12. M. 1. Authorization to reinstate 15 unfunded “overfill” Deputy Sheriff Recruit positions to be utilized for training of recruits for attrition preparation and planning; and if approved, authorize Human Resources and Finance to make necessary adjustments. (All Commission Districts.)

12. M. 2. Approve FFY10 Department of Homeland Security grant funding [$14,972, no match required], through the Nevada Division of Emergency Management for the Washoe County Sheriff’s Office Citizen Corps Volunteer Program. Grant period is 3/29/13 through 6/30/13; and authorize Finance to make necessary budget adjustments. (All Commission Districts.)

12. M. 3. Accept supplemental funds [$1,129.27, no County match] for 2011 Northern Nevada Interdiction Task Force Grant, from High Intensity Drug Trafficking Areas (HIDTA) through Las Vegas Metro Police Department. Grant period is January 1, 2011 thru December 31, 2013. Funding is intended to cover overtime and travel costs for deputies assigned to the Northern Nevada Interdiction Task Force; and authorize Finance to make the necessary budget adjustments. (All Commission Districts.)

12. M. 4. Approve non-County and County employee travel and registration funding of two individuals from each of the three primary Public Safety Answering Points (PSAPs) comprised of City of Reno EComm, Sparks Police Department Dispatch and Washoe County Sheriff’s Office Communications Center to attend three training conferences [not to exceed $48,000] in Fiscal Years 2012-2013 and 2013-2014. Total expenditures to be funded within the adopted operating budgets of the E911 Fund--911 Emergency Response Advisory Committee. (All Commission Districts.)

The following item only (agenda item #13) will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District and the Washoe County Board of Commissioners. Agenda item #6 on the Board of Fire Commissioners’ agenda.

13. Recommendation to approve Interlocal Agreement between Washoe County, on behalf of the Washoe County Sheriff’s Office and the Truckee Meadows Fire Protection District, for the Testing and Training Connected to Self-Contained Breathing Apparatus (SCBA) Equipment--Truckee Meadows Fire Protection District/Sheriff. (All Commission Districts.)

11:00 a.m. 14. Truckee Meadows Fire Protection District and Sierra Fire Protection District--see separate Notice of Joint Meeting and Agenda.

15. Recommendation for approval to transfer the process of the Blue Ribbon Committee study of regional fire service from the Board of County Commissioners to the Joint Board of Fire Commissioners for Sierra Fire and Truckee Meadows Fire Protection Districts; and, to appoint Commissioners to serve as a subcommittee to select candidates for possible appointment by the Commission to the Committee; or other option for screening applicants as identified by the Commission--Truckee Meadows Fire Protection District/Manager.
16. **Appearance:** Tony Marini, Executive Director, Hot August Nights  
Mike Houghton, President and CEO National Championship Air Races, Reno  
Presentation on community special events.

17. **Appearance:** Randi Thompson  
Washoe County’s Appointees to the Reno-Tahoe Airport Authority Board of Trustees  
Update on Airport activities.

18. Recommendation to appoint two Commissioners to serve as a subcommittee to select candidates for possible appointment by the full Commission to the Reno-Tahoe Airport Board of Trustees, or other option for screening applicants identified by the Board of County Commissioners--Manager.

19. Recommendation to approve the Executive Board of the Regional Public Safety Training Center to coordinate with the Nevada Department of Transportation (NDOT) to formalize a development plan to build a Regional Operations Center (ROC) at the Regional Public Safety Training Center located at 5190 Spectrum Blvd; and approve the Board of County Commissioners Chairman to provide a letter of support to NDOT for the development of a Regional Operations Center to include use of “real property” at the Regional Public Safety Training Center--Sheriff. (All Commission Districts.)

20. Recommendation to accept $432,107 [total County match required $54,007; $27,219.53 cash, $26,787.47 in-kind] from the unobligated balance of federal funds from FFY 2012 from the Federal Administration for Children and Families for the Initiative to Reduce Long Term Foster Care grant retroactively from September 30, 2012 through September 29, 2013; approve an increase of $300,000 to the contract between Action for Child Protection and Washoe County to provide technical assistance and training to the Department; and direct Finance to make the necessary budget adjustments--Social Services. (All Commission Districts.)

21. Recommendation to approve Investment Services Agreement between Washoe County, PFM Asset Management LLC and Hobbs, Ong and Associates, Inc. for investment management services for a term of three years with annual renewal options as agreed upon by all parties; estimated annual cost [$290,000] which is allocated among the funds and agencies who participate in the Washoe County Investment Pool--Treasurer. (All Commission Districts.)

22. Recommendation to award a bid and approve the agreement for the “Bowers Swimming Pool Rehabilitation Project” to Adams Pool Specialties, doing business as Advantage Pool Plastering, the lowest responsive, responsible bidder [$150,000 Funded by William N. Pennington Foundation Grant and $17,880 funded by Infrastructure Preservation funds]; authorize the transfer of $17,880 from Capital Improvement Fund 402 to Parks Capital Fund 404; and authorize the Finance Department to make all appropriate budget adjustments--Community Services. (Commission District 2.)
23. Introduction and first reading of an Ordinance amending the Washoe County Code Chapter 100 (Buildings and Construction) to adopt portions of (i) the 2012 Edition of the International Building Code (IBC); (ii) the 2012 Edition of the International Residential Code (IRC); (iii) the 2012 Edition of the International Existing Building Code (IEBC); (iv) the 2009 Edition of the International Energy Conservation Code (IECC); (v) the 2012 Edition of the International Fuel Gas Code (IFGC); (vi) the 2012 Edition of the International Green Construction Code (IGCC); (vii) the 2012 Edition of the International Mechanical Code (IMC); (viii) the 2012 Edition of the International Wildland-Urban Interface (IWUI); (ix) the 2012 Edition of the International Swimming Pool and Spa Code (ISPSC); (x) the 2012 Edition of the Uniform Plumbing Code (UPC); (xi) the 2012 Edition of the Uniform Mechanical Code (UMC); (xii) the 2011 Edition of the National Electrical Code (NEC); (xiii) the 2012 Northern Nevada Amendments; and (xiv) the 2011 Northern Nevada Energy Code Amendments to the foregoing, and providing for matters properly related thereto and to the regulation of the soundness of structures including the issuance and enforcement of the building permits, and the collection of fees; and, if supported, schedule a public hearing and second reading for 6:00 p.m. on May 14, 2013, to provide for possible adoption of an Ordinance to become effective September 1, 2013—Community Services. (All Commission Districts.)

24. Recommendation to approve Third Amended Interlocal Agreement regarding the Purchase of Water Rights Pursuant to Truckee River Water Quality Settlement Agreement among Washoe County, the City of Reno, and the City of Sparks, which adds a provision authorizing the possible expenditure of approximately $778,000 from the existing balance of accumulated investment earnings to retain, if necessary and with the District Attorney’s consent, outside legal counsel for representation pertaining to protests and hearings before the State Engineer and subsequent appeals in the court of law on the water right’s transfer applications—Community Services. (All Commission Districts.)

25. Recommendation to acknowledge receipt of the status report on the Sierra Sage Golf Course water rights sale including a summary of revenue and expenditures, a complete budget for Phase IV project currently under construction and an updated North Valleys Regional Park Master Plan project priority list; and if approved, authorize the Community Services Department to initiate planning and design of designated priority project(s) [not to exceed $150,000 for planning and design of priority project]—Community Services. (Commission District 5.)

26. Status report and possible direction to staff on the Manager’s recommended Fiscal Year 2013/14 budget; and, approve Washoe County Capital Improvements Plan for Fiscal Year 2014-2018. Capital projects will return to the Board of County Commissioners for separate action prior to implementation—Finance. (All Commission Districts.)

27. Consider appeal of Sparks Justice Court FY 14 Budget Request for one Deputy Clerk II and one Court Control Officer, [annual fiscal impact approximately $127,300]; and direct Finance and Human Resources to make the necessary adjustments in the FY 14 recommended budget—Sparks Justice Court. (Commission Districts 3, 4 and 5.)
28. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Management Services. (All Commission Districts.)

4:30 p.m. 29. WORK CARD PERMIT APPEAL - Rebekah Thompson

The Washoe County Commission will adjourn from the Commission Chambers and reconvene in the County Commission Caucus Room (1001 E. 9th Street, Building A, 2nd Floor, Reno) to consider the work card permit appeal for Rebekah Thompson. The HEARING will be a CLOSED SESSION to discuss the applicant’s character or other matters under NRS241.030(1). Following the Closed Session, the Commission will return to open session in the Commission Chambers to take action on the appeal and finish the remainder of the April 23, 2013, Board Agenda.

5:00 p.m. 30. Discussion and direction to staff on the implementation of a new Citizen Advisory Board program including: proposed plan for establishing up to nine new citizen boards by July 2013, approval of resolutions to dissolve or amend current advisory boards concurrent with the creation or amendment of citizen boards, and approval of resolutions to create new citizen boards or amend current boards. [Possible total fiscal impact of $98,740, with a net new fiscal impact of $7,661 FY 2013-2014]--Manager/Community Relations. (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.)

31. Second reading and adoption of an Ordinance amending the Washoe County Code by adding new sections to Chapter 70 to harmonize with the new Nevada State legislation regarding the use, operation, ownership, and registration of off-highway vehicles (OHVS); to designate certain Washoe County paved roadways for OHV use and other matters properly relating thereto. (Bill No. 1689)--District Attorney. (All Commission Districts.)

32. Second reading and adoption of an Ordinances: amending the Washoe County Code at Chapter 25 (Business Licenses, Permits and Regulations) by deleting provisions relating to penalties for delinquent liquor license fees and refunds for such fees; removing requirements for liquor licensee record keeping; deleting the regulations specific to Importers, Wholesalers of Intoxicating Liquors, Wine-making, Brew Pubs and Breweries; removing fees specific to various types of liquor licenses; and, moving these regulations and provisions into Washoe County Code Chapter 30 (Intoxicating Liquor and Gaming Licenses and Regulations). Recommendations include other matters properly relating thereto. (Bill No. 1690)--Community Services. (All Commission Districts.)
The County Commission will convene as the County Liquor and Gaming Board for Agenda Items #33, 34, 35 only.

| 6:00 p.m. | 33. Approve a Business Impact Statement related to an Ordinance amending the Washoe County Code at Chapter 30 (Intoxicating Liquor and Gaming Licenses and Regulations) by creating new liquor license types with associated fees and determine that the ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation, or expansion of a business--Community Services. (All Commission Districts.) |
| 34. Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 30 (Intoxicating Liquor and Gaming Licenses and Regulations) by consolidating sections addressing similar topics and removing duplicate sections; consolidating definitions into a single section; removing sections requiring Washoe County to issue gaming work permits; enabling the Board to establish appropriate fees by resolution and remove such fees from the ordinance; providing for new penalties for late payment of license fees; incorporating new civil and administrative methods of enforcement for violations of liquor and gaming license requirements or regulations (including criminal, civil, administrative actions and actions to suspend or revoke liquor or gaming licenses); inserting provisions that were deleted from WCC Chapter 25 (Business Licenses, Permits and Regulations) regarding recordkeeping, fees and licensing requirements for persons who provide, manufacture, or sell certain kinds of intoxicating liquors; adding special provisions for temporary liquor licenses, for persons who serve liquor in private clubs and at special events, and who provide liquor samples at grocery stores, and who provide liquor catering services; inserting regulations concerning the service of alcohol on charter buses and limousines; incorporating NRS provisions concerning the alcoholic beverage awareness program; allowing liquor or gaming license refunds; clarifying provisions regulating the complaint, investigation, inquiry, and Board action concerning liquor regulation violations; and, incorporating NRS provisions concerning investigation and action on complaints against persons who sell intoxicating liquor or hold gaming licenses in Washoe County. Recommendations include other matters properly relating thereto. (Bill No. 1691)--Community Services. (All Commission Districts.) |
| 35. Adopt a resolution establishing the Washoe County Master Liquor License Fee Schedule pursuant to Washoe County Code Chapter 30, Intoxicating Liquor and Gaming Licenses and Regulations--Community Services. (All Commission Districts.) |
Appeal Case Number AX12-003: Appeal of the Planning Commission action of no approval for Master Plan Amendment Case No. MPA12-001 (Village at the Peak). To consider an appeal of the Planning Commission’s decision in case number MPA12-001 (Village at the Peak) of no approval of a request to amend the Spanish Springs Area Plan, being a part of the Washoe County Master Plan. The Board is being asked to reverse the Planning Commission’s decision and directly approve the Master Plan Amendment. The Master Plan Amendment request involves the re-designation of a ±39.83 acre parcel from a mix of Industrial (I), Commercial (C) and Open Space (OS) to Suburban Residential (SR) on the Master Plan Land Use map. The amendment request also includes a change to the Character Statement in the Spanish Springs Area Plan to change the residential density limitations in the suburban core such that the new language of the Character Statement would state: “This suburban core includes a broad mix of non-residential uses together with single-family residential densities of up to three dwelling units per acre and Specific Plan as defined herein” (emphasis added). Additionally, the request includes an amendment to Policy SS.1.3 of the Spanish Springs Area Plan to add “Specific Plan (for multi-family densities up to nine dwelling units per acre)” to the list of permitted regulatory zones. The subject property is located north of Calle De La Plata, several hundred feet to the northeast of the intersection of Pyramid Highway and Calle De La Plata within the Spanish Springs Area Plan. APN: 534-562-07--Community Services. (Commission District 4.) Continued from the February 12 and March 26, 2013 Commission meetings.

End Of Scheduled Public Hearings

*37. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to:

Chairman Humke
Criminal Justice Advisory Committee
Investment Committee
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
Reno-Sparks Convention & Visitors Authority
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Management Authority (Alternate)
Washoe County Human Services Consortium Triumvirate (Alternate)
Washoe County Stadium Authority (Alternate)
Western Nevada Development District
*37. **Vice-Chairman Weber**
Community Assistance Center Transitional Governing 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
Shared Services Elected Officials Committee (Alternate)
Truckee Meadows Water Authority Board (Alternate)
Truckee River Flood Management Authority (Alternate)
Washoe County Stadium Authority

**Commissioner Berkbinger**
Debt Management Commission
Internal Audit Committee
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Nevada Tahoe Conservation District
Nevada Tahoe Regional Planning Agency
Oversight Advisory Board (water services in Verdi) (Alternate)
Regional Planning Governing Board
Regional Transportation Commission (Alternate)
Senior Services Advisory Board (Liaison 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 Management Authority (Alternate)
Washoe County Stadium Authority (Alternate)

**Commissioner Jung**
Community Assistance Center Transitional Governing Board
Criminal Justice Advisory Committee (Alternate)
District Board of Health
Legislative Liaison
Library Board of Trustees (Liaison)
Nevada Association of Counties (NACO) Board of Directors (Alternate)
NevadaWorks (1st Alternate)
Open Space & Regional Parks Commission (Liaison)
Primary elected official contact for International Council for Local Environmental Initiative - Local Governments for Sustainability application
Regional Jobs Network
*37. Commissioner Jung - continued
Regional Planning Governing Board (Alternate)
Regional Transportation Commission (Alternate)
Senior Services Advisory Board (Liaison)
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 Stadium Authority
Western Regional Water Commission

Commissioner Hartung
Investment Committee
Nevada Association of Counties (NACO) Board of Directors (Alternate)
Oversight Advisory Board (water services in Verdi)
Regional Planning Governing Board
Regional Transportation Commission (1st Alternate)
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority (Alternate)
Western Regional Water Commission

38. Emergency Items.

*39. Public Comment. Comment heard under this item will be limited to three 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 three minutes per person. Comments are to be made to the Commission as a whole.

40. Adjournment.