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*.”
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) Denise Clauss, Agenda Coordinator, (775) 328-2000 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. **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.

   Lawrence Moorehead, Juvenile Services, Essentials of Management Development
   Walter West, CSD - Engineering & Capital Projects, Essentials of Management Development
   Rocky Badolato, Library, Essentials of Support Staff
   Lorna Grasso, Library, Essentials of Support Staff

**Consent Items.**

6. A. **Approve minutes for the Board of County Commissioners' regular meeting of May 28, 2013 and the concurrent meeting of June 10, 2013.**
6. B. Cancel August 20, 2013 County Commission meeting.

6. C. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2012/2013 secured tax roll as outlined in Exhibit A; and if approved, authorize Chairman to execute order and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of decrease $81.34]--Assessor. (Parcels are in various Commission Districts.)

6. D. Approve payments totaling [$6,412.50] to vendors for assistance of 45 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.)

6. E. Approve a new Senior Accountant at pay grade P in the Comptroller’s Office and a reclassification of an Office Assistant III at pay grade G to an Administrative Secretary at pay grade J in the Sheriff’s Office as evaluated by the Job Evaluation Committee; [total annual fiscal impact $22,426]--Human Resources. (All Commission Districts.)

6. F. Accept cash donations [$1,565] for the period of April 1, 2013 through June 30, 2013 for the fourth quarter of FY 12/13; and direct Finance to make the appropriate budget adjustments--Senior Services. (All Commission Districts.)

6. G. Accept cash donations [$400] for the period of June 1, 2013 through June 30, 2013; and direct Finance to make the appropriate budget adjustments--Social Services. (All Commission Districts.)

6. H. Approve Interlocal Agreement between the County of Washoe and the South Truckee Meadows General Improvement District (STMGID) for the investment of funds in the Washoe County Investment Pool [no fiscal impact]--Treasurer. (All Commission Districts.)

Community Services.

6. I. 1. Approve a policy that authorizes the Planning and Development Division Director, at his discretion, to approve the transfer of Tahoe Regional Planning Agency (TRPA) below the Individual Parcel Evaluation System (IPES) line residential allocations to other jurisdictions in the Tahoe Basin as long as Washoe County has residential allocations available from a previous year. (Commission District 1.)

6. I. 2. Appoint Janet Davis to the Open Space and Regional Parks Commission District 1, for a term commencing July 1, 2013 to June 30, 2017. (Commission District 1.)
Manager.


6. J. 2. Approve (retroactive to July 1, 2013) Washoe County, Nevada Grant Program Contracts FY 2013-2014 for Washoe County Special Purpose grants in the following amounts: Incline Village General Improvement District [$65,700]; Economic Development Authority of Western Nevada [$41,300]; Access to Healthcare Network [$31,500]; Incline Village Community Hospital Foundation [$27,000]; and approve grants to Silver State Fair Housing Council [$7,750], Tahoe Prosperity Center [$6,500]; and Western Nevada Development District [$5,500]; approve Resolutions necessary for same; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

Sheriff.

6. K. 1. Accept donation [$250] from Helen Mooney to the Washoe County Sheriff’s Office for the Citizen Corps Program (CCP); and if approved, authorize Finance to make appropriate budget adjustments. (All Commission Districts.)

6. K. 2. Approve funding [$3,320, no match required], provided by the U.S. Department of Justice, United States Marshals Service (USMS) to reimburse the Washoe County Sheriff’s Office for overtime costs associated with the United States Marshals Service Task Force and the Regional Sex Offender Notification Unit for the fifth Sex Offender Compliance Sweep (Operation SOS) for the grant period which is retroactive from 5/1/13 to 8/30/13; and authorize Finance to make the necessary budget adjustments. (All Commission Districts.)

6. K. 3. Approve Interlocal Contract [income of $1,500] between Public Agencies; a Contract between the State of Nevada Acting By and Through Its State Gaming Control Board and County of Washoe on behalf of the Washoe County Sheriff’s Office, Forensic Science Division for the term of July 1, 2013 to June 30, 2014 for provision of forensic service. (All Commission Districts.)

6. K. 4. Approve Intrastate Interlocal Contract Between Public Agencies a Contract Between the State of Nevada, Acting By and Through Its Department of Public Safety, Records and Technology Division, Records Bureau and Washoe County Sheriff’s Office for access to computerized information systems that provide for the exchange of criminal history. (All Commission Districts.)

11:00 a.m. 7. Truckee Meadows Fire Protection District and Sierra Fire Protection District--see separate Notice of Joint Meeting and Agenda.

8. Presentation regarding the Lake Tahoe Total Maximum Daily Load Program and recommendation to approve Interlocal Agreement to Implement the Lake Tahoe Total Maximum Daily Load between Washoe County and the Nevada Division of Environmental Protection--Community Services. (All Commission Districts.)
9. Recommendation to authorize the Acting Finance Director to renew the Excess Workers’ Compensation Insurance Policy with New York Marine and General Insurance Company for one year at a premium of [$146,495] and renew the Property Insurance Policy with the Public Entity Property Insurance Program for one year at a premium of [$527,481.63], retroactively effective July 1, 2013, funding from the Risk Management Fund source--Finance. (All Commission Districts.)

10. Recommendation to retroactively approve emergency related purchases in accordance with NRS 332.112 for the expenditure of [$281,947.50] for radio communication replacement parts to support the Washoe County Regional Communication System. Washoe County insurance Claim # 2014001 Tower Damage--Technology Services. (All Commission Districts.)

11. Recommendation to approve the Professional Services Agreement for Drug/Alcohol Rehabilitation Services for Adult Drug Court Between Washoe County, the 2nd Judicial District Court, and the Washoe County Dept. of Social Services, and Bristlecone Family Resources in the amount of [$466,560], retroactive to July 1, 2013, for the period July 1, 2013 to June 30, 2014--District Court. (All Commission Districts.)

12. Recommendation to award Washoe County Bid No. 2843-13 for Security Guard Services to the lowest responsive, responsible bidder, Securitas Security Services Inc, 5190 Neil Road, Reno NV 89502 at the contracted rate of $14.98 per hour ($20.98 per hour for work performed on County-observed holidays) and $6.00 per site visit for patrol services, on behalf of the Operations and Maintenance Division of the Washoe County Community Services Department; and authorize the Purchasing and Contracts Manager to execute a two year agreement with an option to renew the agreement for one additional year. The estimated budget for security guard services in FY 14 is approximately [$94,686] funded from Community Services with the potential for another [$20,000] from other departments including Senior Services, Health, and Registrar of Voters on an as-needed basis. The annual amount indicated may vary depending on the number of actual hours of service requested over the course of each fiscal year--Purchasing. (All Commission Districts.)

13. Recommendation to reject all bids for the “Ballardini Ranch Trailhead” and authorize staff to re-bid the project--Community Services. (Commission Districts 1 and 2.)

14. Recommendation to accept grant awards from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: Adult Day Care [$42,010 match of $7,414 from ad valorem tax]; Aging and Disability Resource Center [$86,000 no match required]; Representative Payee [$31,218 match of $5,510 from ad valorem tax]; and Homemaker Services [$46,500 match of $8,207 from ad valorem tax]; and the following State of Nevada Independent Living Programs: Case Management [$156,249 match of $23,437 from ad valorem tax]; Homemaker Services [$19,995 match of $2,999 from ad valorem tax]; retroactive from July 1, 2013 through June 30, 2014; and direct Finance to make the appropriate budget adjustments--Senior Services. (All Commission Districts.)
15. Recommendation to approve Intrastate Interlocal Contract between Public Agencies a Contract between the State of Nevada Acting By and Through Its Department of Public Safety, Office of the Director and Washoe County Sheriff’s Office - Forensic Science Division [income of $258,040 FY14] and [270,942 FY15] to provide a Breath Alcohol Program for a 2 year term of July 1, 2013 through June 30, 2015--Sheriff. (All Commission Districts.)

16. Approve a request to initiate proceedings to amend the Washoe County Code (Chapter 60 – Fire Code) to adopt the 2012 Edition of the International Fire Code, 2012 Edition of the International Wildland Urban Interface Code, and the 2012 Northern Nevada Fire Amendments and other matters relating to the provisions of Chapter 60, effective September 13, 2013; and direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance, pursuant to Washoe County Code Section 2.030 and 2.040--Manager. (All Commission Districts.)

17. Recommendation to approve a refund to TDC/Pacific Properties, Inc. for sanitary sewer connection privilege fees and other associated fees as a result of the reversion to acreage maps for the Falcon Ridge Townhomes Subdivision project in the Sun Valley area [$736,109.35]--Community Services. (Commission Districts 3 and 5.)

18. Recommendation to award the contract and approve an Agreement for the 75 Court Street Roof Restoration Project to Garland/DBS, the responsive and responsible bidder selected through the U.S. Communities national bid search [not to exceed $497,000.00]--Community Services. (Commission District 3.)

19. Recommendation to award a bid and approve the Agreement for the Incline Village Library Boiler Replacement Project to D&D Plumbing, Inc., the lowest responsive, responsible bidder [not to exceed $114,798.]--Community Services. (Commission District 1.)

20. Recommendation to award a bid and approve the Agreement for the One South Sierra Street Elevator Controls Replacement Project to Shasta Elevator Company, the lowest responsive, responsible bidder [not to exceed $297,000]--Community Services. (Commission District 3.)

21. Recommendation to award bid and approve a construction contract for the Truckee Canyon Residuals Management Facilities Improvements project to A&K Earth Movers, Inc., the lowest responsive, responsible bidder [$393,800]--Community Services. (Commission District 4.)

22. Update on the status of pro-bono and low cost legal services for the elderly and provide possible direction to staff--Senior Services. (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.)

23. Review approval of Parcel Map Case Number PM13-003 by the Parcel Map Review Committee for Washoe Ranch Properties and consider Appeal Case Number AX13-001, which seeks to overturn the approval. The parcel map is the first in a series of 19 maps that subdivides 303 acres of property located in Washoe Valley, generally across old Highway 395 from Bowers Mansion, into 58 lots of approximately five acres each. Possible action to approve the map, approve the map with additional conditions or deny the map. The appellant is WestWashoe Association--Community Services. (Commission District 2.)

24. Consider an appeal of the Washoe County Board of Adjustment’s action, Appeal Case No. AX13-002, to approve Special Use Permit Case No. SB13-008 (Hilaria De La Luz), which was requesting 20 one-day horse racing events each calendar year on a +40 acre parcel in the Warm Springs planning area during the months of May, June, July, August, and September, with a maximum of 400 people at each event. Possible action to confirm, reverse, or modify the appealed action based upon interpretation of the findings required and the evidence submitted. The appellant is Thomas Scoggin--Community Services. (Commission District 5.)

25. Consider an appeal of the Washoe County Board of Adjustment’s action, Appeal Case Number AX13-003, to deny Variance Case No. VA13-002 (Ellis), which was requesting to vary the minimum lot size requirements to allow the maintenance of livestock on property less than one-half (.5) acre in size, which is not permitted under WCC 110.330.20 (a). Possible action to confirm, reverse, or modify the denial based upon the Board’s interpretation of the findings required and the evidence submitted. Appellants are Ronald and Frances Ellis and the subject property is located 1260 High Chaparral Drive, Reno, Nevada, APN: 140-102-08--Community Services. (Commission District 2.)

End Of Scheduled Public Hearings

7:00 p.m. *26. Presentation by Washoe County School District regarding Critical Capital Funding Needs and AB46.

7:00 p.m. 27. Discussion and possible direction to staff on AB 46 of the 2013 Nevada Legislative Session, including but not limited to a review of AB 46, discussion regarding implementation process requirements, public input, and timelines; (AB 46 authorizes the imposition of a new sales and use tax, and ad valorem tax in Washoe County for capital projects of the Washoe County School District)--Management Services. (All Commission Districts.)

*28. 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
*28. Chairman Humke-Continued
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

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 Berkbigler
Debt Management Commission
Economic Development Authority of Western Nevada (EDAWN)
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)
*28. Commissioner Berkbiger-Continued
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
Economic Development Authority of Western Nevada (EDAWN)
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
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)
Nevada Land Transfer Task Force
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

29. 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.

30. Emergency Items.
*31. 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.

32. Adjournment.