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.

Marilyn Urbani, Finance Comptroller’s Office, Essentials of High Performing Teams and Essentials of Personal Effectiveness

6. Acknowledge Washoe County Department of Social Services receiving Agency of the Year Award from the Human Services Network.

Consent Items.

7. A. Approve minutes for the Board of County Commissioners’ December 17, 2013 meeting.
7. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2013/2014, 2012/2013, 2011/2012, 2010/2011 secured tax roll and authorize Chairman to execute the changes described in Exhibit A and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of decrease $2,205.63]--Assessor. (Parcels in various Commission Districts.)


Community Services.

7. D. 1. Approve Second Amendment to Cooperative Agreement for Contractual Professional and Administrative Staff Services between the Western Regional Water Commission and Washoe County to reimburse the Community Services Department for staff services for the Western Regional Water Commission and the Northern Nevada Water Planning Commission. (All Commission Districts.)

7. D. 2. Approve Water Rights Banking Agreement between Washoe County and RT Merchant, LLC, conveying 101.33 acre-feet of Truckee River water rights appropriated under Permit No. 63449; and approve a Water Rights Banking Agreement between Washoe County and Toll South Reno, LLC, conveying 190.3 acre-feet of Truckee River water rights appropriated under Permit No. 63449, 73936, and 83108 to be banked with Washoe County in support of future development in the Truckee Meadows area. (Commission District 2.)

7. D. 3. Approve Intrastate Interlocal Contract between Public Agencies between Washoe County and the State of Nevada Department of Employment, Training and Rehabilitation Division Business Enterprises of Nevada for the continued operation of vending machine and concession services within County facilities as required by Nevada Revised Statutes Chapter 426.630 amending the commencement of the Contract to “upon approval.” (All Commission Districts.)

District Court.

7. E. 1. Reappoint two attorney members and one non-attorney member to the Law Library Board of Trustees. It is recommended that Clayton Brust serve as an attorney member for a two-year term expiring on January 31, 2016, Teresa Mentzer serve as a non-attorney member for a two-year term expiring January 31, 2016, and Lynne Simons serve as an attorney member for a one-year term expiring January 31, 2015. (All Commission Districts.)
7. E. 2. Retroactively acknowledge the agreement to accept a direct grant award from Nevada Administrative Office of the Courts, Court Improvement Program Grant from the Department of Health and Human Services, Administration for Children and Family Services [$45,000, with 33.33% in-kind match required] for one year beginning October 1, 2013, through September 30, 2014; and authorize Finance to make necessary budget adjustments. (All Commission Districts.)

7. E. 3. Retroactively acknowledge grant award [$15,000, no County match required] effective July 1, 2013, through June 30, 2014 from the Lee F. Del Grande Foundation to the Second Judicial District Court for “Family Peace Center Track Expansion”; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

Sheriff.

7. F. 1. Accept donation [$500] from the Reno Air Race Association to the Washoe County Sheriff’s Office for the Citizen Corps Program (CCP); and authorize Finance to make appropriate budget adjustments. (All Commission Districts.)

7. F. 2. Approve grant award [$75,000, no match required]; approve Amendment 2 Interlocal Contract between Las Vegas Metropolitan Police Department and the Washoe County Board of County Commissioners on behalf of the Washoe County Sheriff’s Office for reimbursement of expenses associated with Internet Crimes Against Children investigations; grant term is retroactive from 12/16/13 to 5/31/14; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

7. F. 3. Approve United States Department of Agriculture Office of Inspector General Cost Reimbursement Agreement retroactive to 12/30/13 through 09/30/2014 to reimburse Washoe County Sheriff’s Office for overtime associated with participation on the Supplemental Nutrition Assistance Program task force. [Costs not to exceed $8,000]; and if approved, authorize Sheriff to execute the Agreement and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

Social Services.

7. G. 1. Accept cash donations [$3,863.33] for the period of October 1, 2013 through December 31, 2013; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

7. G. 2. Approve increase in the Adult Group Care (AGC) rate from $1,028 to $1,112 per month, which maintains consistency with State of Nevada rates, retroactive to January 1, 2014. (All Commission Districts.)

11:00 a.m. 8. Truckee Meadows Fire Protection District and Sierra Fire Protection District--see separate Notice of Joint Meeting and Agenda.

9. Recommendation to acknowledge update on the status of legal services for seniors including information on Mortgage Fraud and Predatory Lending--Senior Services. (All Commission Districts.) Requested by Commissioner Berkbigler.
10. Recommendation to acknowledge the Department’s report on options to provide pro bono and low cost legal services for seniors, and approve the proposed Agreement in Support of Pro-Bono and Low-Cost Legal Services for Elderly with Washoe Legal Services [$150,000 per year] through June 30, 2017 to implement the goals and objectives for these services included in the upcoming Master Plan for Aging Services; authorize the termination of two existing contracts with Nevada Legal Services and Washoe Legal Services; and authorize Chairman to execute Resolution of termination--Senior Services. (All Commission Districts.)

11. Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 5 (Administration and Personnel) by amending certain provisions relating to the maximum payout of accrued sick leave upon an employee’s death, separation, disability or termination from employment, and providing other matters properly relating thereto--District Attorney. (All Commission Districts.)

12. Recommendation to acknowledge Publication of Notice of Intent to Augment Budgets and approve Resolution to augment the General Fund [$2,441,997] and approve the use of General Fund Carryover to cover previously approved unbudgeted expenditures for the fiscal year 2013-2014; and direct Finance to make the appropriate budget adjustments [net impact to County Budget is zero]--Finance. (All Commission Districts.)

13. Recommendation to acknowledge receipt of presentation and update on the Nevada and Northeastern California Greater Sage-Grouse Draft Land Use Plan Amendment and Environmental Impact Statement (Draft LUPA/DEIS), and provide possible comments that the Board would like forwarded to the Bureau of Land Management as part of the open commenting period ending on January 29, 2014--Community Services. (All Commission Districts.)

14. Discussion and direction to staff regarding a proposal from the development community to review the timing of payment of fees for residential dwellings--Community Services. (All Commission Districts.) Requested by Commissioner Hartung.

15. Update and status report on Fiscal Year 2014/15 Budget--Finance. (All Commission Districts.)

16. Recommendation to approve a reorganization of the County Manager’s Office and associated unclassified management position changes to include the following: abolish the position of Finance Director; reinstate a second Assistant County Manager position; reclassify the Director, Management Services to pay grade W in accordance with the job evaluation by Hay Group; change the title of Assistant Finance Director/Comptroller to County Comptroller; assign purchasing and risk management functions to the County Comptroller; and assign the budget function to the Director, Management Services within the Office of the County Manager. Net annual impact of these changes is estimated at $47,940--Manager. (All Commission Districts.)

17. Recommendation to review and approve the 2014-15 Washoe County Strategic Plan, including mission, vision and values; strategic objectives; strategic goals, and goal measures; and acknowledge the Mid-year Status Report for the 2013-14 Washoe County Strategic Plan--Manager. (All Commission Districts.)
4:30 p.m.  18.  **WORK CARD PERMIT APPEAL - Kathy Haaby**

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 Patricia Cook. 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 January 28, 2014 Board Agenda.

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

**Chairman Hunke**
- 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

**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
- Truckee Meadows Water Authority Board (Alternate)
- Truckee River Flood Management Authority (Alternate)
- Washoe County Stadium Authority
*19. **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)  
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  
Economic Development Authority of Western Nevada (EDAWN) (Alternate)  
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)  
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)
*19. Commissioner Hartung - continued
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

20. 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.


*22. 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.

23. Adjournment.