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”.
8. Accept monetary donations [$5,219] to Washoe County Regional Animal Services for the period of October 1, 2013 – December 31, 2013 to be used for the humane care and treatment of sick and/or injured, stray or abandoned animals received; express appreciation for these thoughtful contributions; and direct Finance to make the appropriate budget adjustments--Sheriff/Animal Services. (All Commission Districts).

Consent Items.

9. A. Approve minutes for the Board of County Commissioners’ January 14, 2014 meeting.

9. B. Cancel February 18, 2014 County Commission meeting.

9. C. Approve payments [$8,284] to vendors for assistance of 47 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 reclassification requests for two vacant Program Coordinators, pay grade L, to a new Health Educator Coordinator classification, pay grade N (District Health Department) and an Account Clerk, pay grade G, to an Account Clerk II, pay grade H (Treasurer’s Office) as evaluated by the Job Evaluation Committee. [Net annual impact estimated at $21,610]--Human Resources. (All Commission Districts.)

9. E. Approve Interlocal Agreement between Washoe County and Washoe County School District (WCSD) to provide office space for Specialty School District Staff at 350 S. Center Street, Department of Social Services, for the period 2/11/2014 to 6/30/2016, to allow up to four WCSD education specialists to occupy office space in support of collaborative efforts to include early educational intervention resources and referrals, transportation coordination, graduation tracking and other data exchange to benefit the children in custody of Washoe County--Social Services. (All Commission Districts.)

9. F. Retroactive approval and reimbursement for non-County employee Travel/Training expenses for the Tiburon Conference September 25, 26 and 27, 2013 for: City of Reno [$2,213.50]; total expenditures to be funded within the adopted operating budgets of the E911 Fund--911 Emergency Response Advisory Committee. (All Commission Districts.)

Manager.


9. G. 2. Acknowledge receipt of the Washoe County Community Services Department Audit Report from the Internal Audit Division. (All Commission Districts.)

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 donation check by Knights of St. John for the District Attorney’s Office Child Advocacy Center remodel--District Attorney. (All Commission Districts.)

6. Accept donations [$140,350] for the District Attorney’s Office Child Advocacy Center remodel, equipment, and operations from Knights of St. John [$30,000]; Mathewson Charitable Lead Trust One [$25,000]; Mathewson Charitable Lead Trust Two [$35,000]; Hart Foundation [$15,000]; Joey Gilbert, Esq. [$250]; Bretzlafl Foundation [$25,000]; Michael Bolton Charities [$10,000]; and Carlee Ferrari [$100]; and authorize Finance to make appropriate budget adjustments--District Attorney. (All Commission Districts.)

7. Accept cash donations [$3,166.82] for the period of October 1, 2013 through December 31, 2013 for the second quarter of Fiscal Year 13/14; and direct Finance to make the appropriate budget adjustments--Senior Services. (All Commission Districts.)
9. G. 4. Approve a 2014 State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness Mid-Cycle Training grant [$17,113, no match required], from Nevada SERC. Grant term: January 22, 2014 – June 30, 2014; and if accepted, authorize the Chairman to execute a Resolution to subgrant funds to other governments and non-profits which make up the Local Emergency Planning Committee (LEPC) and authorize the County Manager, or his designee, to sign subgrant contracts with local LEPC members; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

Sheriff.

9. H. 1. Approve a continuance of the Waive Late License Fees Campaign for Washoe County residents through January 31, 2016 with an estimated loss of late fees of $20,000. The goal is to motivate dog owners to renew expired dog licenses and reduce the overall costs to Animal Services. (All Commission Districts.)

9. H. 2. Approve a continuance of the campaign to waive microchip fees for Washoe County residents through January 31, 2016 with a goal to microchip up to 5,000 animals per year at a potential cost of $25,000 per year. Expenditures for the continued campaign will be covered under Animal Services budget authority. Continuation of this campaign will ensure a safe return of animals to their owners therefore reducing the overall cost to Animal Services. (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. Recommendation to approve request from District Attorney’s Office to reclassify a Program Coordinator position into a Project Coordinator - DA. Annual fiscal impact is approximately $9,101--District Attorney. (All Commission Districts.)

12. Recommendation to award Request for Proposal (RFP) No. 2874-14 for Detention Facility Inmate Medical Services on behalf of the Washoe County Sheriff’s Office to Armor Correctional Health Services, Inc., 4960 SW 72nd. Avenue, Ste 400, Miami FL 33155; authorize the Purchasing and Contracts Manager to execute a three year agreement for same [estimated amounts for year one of $5,757,812, year two $5,862,317, and year three $5,992,982], with the County retaining the option to negotiate two, two-year extensions; and approve a fiscal year 2014 contingency transfer [up to $45,404] for the Washoe County Sheriff’s Office; and direct Finance to make the appropriate adjustments. (All Commission Districts)--Sheriff/Purchasing. (All Commission Districts.)
13. Recommendation to award Request for Proposal (RFP) #2871-14 for the Community Based Case Management Substance Abuse Support Program to The Children’s Cabinet, 1090 S. Rock Blvd., Reno, NV 89502, [not to exceed $300,000 annually], on behalf of Washoe County Department of Social Services; and further to recommend that the Purchasing and Contracts Administrator be authorized to enter into this Agreement for an initial one year term retroactive to October, 1, 2013 through June 30, 2014, with the provision for up to two one-year extensions at Washoe County's option, each extension [not to exceed $300,000 annually]--Social Services. (All Commission Districts.)

14. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2014 Well Rehabilitation Project recommended [Hydro Resources-West, Inc., $348,643]--Community Services. (Commission Districts 2, 4 and 5.)

15. Recommendation to approve a Real Property Reconveyance and Sale Agreement [$760,000] between Washoe County and Pyramid Urban Achievers, LLC for disposition of APN 534-091-06 consisting of approximately 6.377 acres (commonly known as a portion of Sky Ranch Park); authorize Chairman to sign all documents related to sale of property; direct staff to restore sale proceeds to Parks Capital Fund 404-4415; and authorize Finance to make the appropriate budget adjustments--Community Services. (Commission District 4.) To be heard before Agenda Item #16.

16. Recommendation to adopt a Resolution to offer approximately 3.202 acres (commonly known as a portion of Sky Ranch Park) to Pyramid Urban Achievers, LLC for economic development or redevelopment purposes; and provide additional direction to staff regarding disposition of the property--Community Services. (Commission District 4.) To be heard after Agenda Item #15.

17. Development Code Amendment Case Number DCA 13-002 (School Development Standards) Introduction and first reading of an Ordinance technically amending the Washoe County Code at Chapter 110, Development Code, by creating a new Article 440, Public School Facilities Design Standards, to implement the requirements of AB87 of the 2013 Legislature by creating common standards for development of schools between Washoe County and the two municipalities within Washoe County, and providing for other matters properly relating thereto; and, if supported, set the public hearing for second reading and possible adoption of the Ordinance for February 25, 2014 at 6:00 p.m.--Community Services. (All Commission Districts.)

18. Introduction and first reading of an Ordinance amending Chapter 100 (Buildings and Construction) of the Washoe County Code by adding thereto a provision requiring any person who intends to investigate, abate, or resolve building code violations, dangerous conditions, or defective construction as part of litigation must first obtain an administrative permit from the County Building Official if an intrusive, destructive, or repair work is to be done; and providing for fees and other matters properly relating thereto with an effective date of May 1, 2014; and, if supported, set the public hearing for second reading and possible adoption of the Ordinance for February 25, 2014, at 6:00 p.m.--Community Services. (All Commission Districts.)
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<td><strong>19.</strong></td>
<td>Recommendation for possible action to dismiss with prejudice Appeal Case Number AX13-001, which sought to overturn the approval by the Parcel Map Review Committee of Parcel Map Case Number PM13-003 for Washoe Ranch Properties, LLC.--Community Services. (Commission District 2.)</td>
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<td><strong>20.</strong></td>
<td>Recommendation to replace the recent appointment to the State Land Use Planning Advisory Council (SLUPAC) with an identified County Commissioner to fill a three year term effective upon the governor’s appointment, and ending on December 31, 2016--Community Services. (All Commission Districts.)</td>
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<td><strong>2:00 p.m. 21.</strong></td>
<td>Interview applicants and possible appointment for Sparks Justice of the Peace for a temporary vacancy on the Sparks Justice Court, (terminating January 4, 2015)--Manager. (Commission Districts 4 and 5.)</td>
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<td><strong>6:00 p.m. 22.</strong></td>
<td>Discussion and possible direction to staff regarding next steps in Master Plan Amendment Case Number MPA12-001 (Village at the Peak)--Community Services. (Commission District 4.)</td>
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<td><strong>6:00 p.m.</strong></td>
<td>Public Hearing. <em>(Note: Item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)</em></td>
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<td><strong>23.</strong></td>
<td>Second reading and adoption 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. (Bill No. 1704)--District Attorney.</td>
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**End Of Scheduled Public Hearing**

**24.** 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)
24. **Chairman Humke - continued**
   - 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
- Nevada Works 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

**Commissioner Berkbighler**
- 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)
- Nevada Works (1st Alternate)
*24. **Commissioner Jung - continued**

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)
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

25. 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.


*27. 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.

28. Adjournment.