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.

Karen Burch, WCSO, Essentials of Management Development

Consent Items.

6. A. Cancel March 18, 2014 County Commission meeting.

6. 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 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 $3,164.98]--Assessor. (Parcels are in various Commission Districts.)
6. C. Approve reclassification of a Department Computer Specialist position, pay grade KL to a new job classification of Department Systems Support Coordinator (Sheriff's Office), pay grade N as evaluated by the Job Evaluation Committee; [net annual impact estimated at $9,100]--Human Resources. (All Commission Districts.)

6. D. Approve a 2013 Supplemental Emergency Management Performance Grant (EMPG) from the State of Nevada, Division of Emergency Management [$10,000, with requirement match of $10,000] by applying the salary expense of Washoe County Sheriff Search and Rescue positions, for the period of February 3, 2014 through April 30, 2014; and direct Finance to make the appropriate budget adjustments--Manager. (All Commission Districts.)

6. E. Approve request to change method of payment for election workers who earn more than $600 per calendar year due to a change in IRS Regulations. These workers will be added into the Washoe County Payroll System as Intermittent Hourly Employees (approximately 110 people) in order to issue a W-2 form instead of a 1099 at end of year. Due to mandatory overtime pay requirements, maximum fiscal impact estimated [$10,000 per Primary Election and $15,000 per General Election]--Registrar of Voters. (All Commission Districts.)

6. F. Accept grant award from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: Nutrition Services Incentive Program [$40,456 no match required] retroactive from October 1, 2013 through September 30, 2014; and direct Finance to make the appropriate budget adjustments--Senior Services. (All Commission Districts.)


Community Services.

6. H. 1. Approve the State of Nevada Manufacturer’s Brew Pub License and Craft Distillery License, with recommendations contained in the staff report, for The Depot, LLC, dba The Depot; and if approved, authorize each Commissioner to sign both State of Nevada Application for Manufacturer’s Licenses with direction for the County Clerk to attest both license applications. (Commission District 3.)

6. H. 2. Approve a Purchase and Sale Agreement and a Water Rights Grant, Bargain and Sale Deed between Washoe County and Resource Management and Development, Inc. for the County’s purchase of 8.74 acre feet of Truckee River water rights in support of the Golden Valley Artificial Recharge Program [$51,216.40]. (Commission Districts 3 and 5.)
6. H. 3. Adopt a Resolution declaring Washoe County's intent to sell for public auction certain Galena Creek surface water rights in exchange for Truckee River Main-Stem water rights only, at an exchange rate of 1.11 acre-feet of Truckee River Main-Stem water rights for 1.35 acre-feet of Galena Creek surface water rights; and if adopted, direct the County Clerk to publically advertise those certain Galena Creek surface water rights to be sold for exchange; and set a Public Hearing for March 25, 2014 at 6:00 p.m. pursuant to NRS 244.282, during which the Board will receive and consider sealed bids and entertain oral bids or reject all bids. (All Commission Districts.)

Donations.

6. I. Accept donation [$300] from the Fire Shows Reno program to the Washoe County Sheriff’s Office for the Citizen Corps Program (CCP); and authorize Finance to make appropriate budget adjustments--Sheriff. (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. Recommendation to approve the use of General Fund Contingency and Other Post Employment Benefits (OPEB) budget authority to cover the unbudgeted expenditures for the fiscal year 2013-2014 labor negotiations; approve cross function adjustments required to move savings from one function to another function so as to bring the budget authority to the level of actual personnel expenditures that are anticipated for this fiscal year; and, direct the Comptroller’s Office to make the adjustments [total adjustments $3,135,295]--Finance. (All Commission Districts.)

9. Discussion and possible action regarding recent determination by Regional Planning Commission (RPC) that Master Plan Amendment 12-001 (Village at Peak) does not conform to the Regional Plan, including: (i) possible grounds for County filing an objection with RPC for reconsideration; (ii) whether or not to file such an objection, (iii) whether to file an appeal with Regional Planning Governing Board if RPC affirms its non-conformance determination; and (iv) other possible actions such as initiating for future consideration – after proper notice and hearings--possible corrections, changes or amendments to the master plan or MPA 12-001--Community Services. (Commission District 4.)

10. Recommendation to acknowledge receipt of the Washoe County Community Services Department Audit Report from the Internal Audit Division--Manager. (All Commission Districts.) Continued from February 11, 2014 County Commission meeting.

11. Recommendation to consider a request and approval of an Agreement between Artown and Washoe County for sponsorship of Artown 2014 with Washoe County being recognized as a Festival and Event Sponsor [in kind $15,000]; approve the use of General Fund Contingency funds to fill the gap between earned income and expense [not to exceed $20,000]; and authorize Finance to make all appropriate budget adjustments--Community Services. (All Commission Districts.)
12. Discussion and direction to staff regarding Spanish Springs Stormwater Drainage and Flood Control Service Area user rates and connection fees in Spanish Springs and direction on the development of a Stormwater Utility for service areas within the unincorporated Truckee Meadows basin--Community Services. (All Commission Districts.)

13. Update on the status of Washoe Regional Animal Services Future Operator Technical Advisory Team and possible direction to staff--Manager.

14. Discussion and possible direction to staff to discuss with their counterparts in Storey County the advisability and feasibility of implementing the boundary line change between the counties provided in Section 1 of Senate Bill 272 of the 2013 Session of the Nevada State Legislature, with the intent that Washoe County staff report back to the Board with recommendations on approval or disapproval and any terms, conditions or agreements advisable or necessary--Manager.

15. Development Code Amendment Case Number DCA13-002 (School Development Standards) Second reading and adoption 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 (Bill No. 1705)--Community Services. (All Commission Districts.)

16. Master Plan Amendment Case Number MPA13-003 (High Desert Area Plan) – Adopt Master Plan Amendment Case Number MPA13-003 (High Desert Area Plan) to amend the High Desert Area Plan, being a part of the Washoe County Master Plan, by relocating the Industrial Master Plan category on APN 071-220-28 to the actual location of the industrial use. To reflect requested changes and to maintain currency of general area plan data, administrative changes to the High Desert Area Plan are proposed. These administrative changes include a revised map series with updated parcel base and updated applicable text, and other matters properly relating thereto without prejudice to the final dispensation of the proposed amendments; and, if approved, authorize the Chair to sign a resolution to adopt the amendment to the High Desert Area Plan after a determination of Truckee Meadows Regional Plan conformance by the Regional Planning Commission--Community Services. (Commission District 5.) To be heard before Agenda Item #17.
17. Regulatory Zone Amendment Case Number RZA13-003 (High Desert) – Adopt Regulatory Zone Amendment Case Number RZA13-003 (High Desert) to amend the High Desert Regulatory Zone map, and becoming effective following Master Plan Amendment Case Number MPA13-003’s adoption by the Washoe County Commission and a finding of conformance with the Truckee Meadows Regional Plan by the Regional Planning Commission. The amendment request involves relocating the Industrial (I) Regulatory Zone designation on APN 071-220-28, to the industrial area of use; and to remove the Public and Semi-Public Facilities (PSP) Regulatory Zone designation, changing it to General Rural (GR) on APNs 071-220-28 and 071-220-26. To reflect requested changes and to maintain currency of general planning area data, administrative changes are proposed. These administrative changes include a revised map with updated parcel base, and other matters properly relating thereto without prejudice to the final dispensation of the proposed amendments--Community Services. (Commission District 5.) **To be heard after Agenda Item #16.**

18. Master Plan Amendment Case Number MPA13-004 (Tahoe Area Plan) – Adopt Master Plan Amendment Case Number MPA13-004 (Tahoe Area Plan) to amend the Tahoe Area Plan, a part of the Washoe County Master Plan. The amendment request is to change the Master Plan category for 341 Ski Way (APN 131-233-38) from Rural to Commercial. To reflect requested changes and to maintain currency of general area plan data, administrative changes to the Tahoe Area Plan are proposed. These administrative changes include a revised map series with updated parcel base, an updated Planned Land Use Table and applicable text, and other matters properly relating thereto without prejudice to the final dispensation of the proposed amendments; and, if approved, authorize the Chairman to sign the resolution, included as Attachment 1 to this staff report, to adopt the amendment to the Tahoe Area Plan after a determination of conformance with the Tahoe Regional Plan by the Tahoe Regional Planning Agency--Community Services. (Commission District 1.) **To be heard before Agenda Item #19.**

19. Regulatory Zone Amendment Case Number RZA13-004 (Tahoe) – Adopt Regulatory Zone Amendment Case Number RZA13-004 (Tahoe) to amend the Tahoe Regulatory Zone map to become effective following Master Plan Amendment Case Number MPA13-004’s adoption by the Washoe County Commission and a finding of conformance with the Tahoe Regional Plan by the Tahoe Regional Planning Agency. The amendment request involves changing the Regulatory Zone designation of one parcel from Public Semi-Public Facilities to Neighborhood Commercial. The property is located at 341 Ski Way (APN 131-233-38) within Section 14, T16N, R18E, MDM, Washoe County, Nevada. To reflect requested changes and to maintain currency of planning area data, administrative changes are proposed. These administrative changes include a revised map with updated parcel base, and other matters properly relating thereto without prejudice to the final dispensation of the proposed amendments--Community Services. (Commission District 1.) **To be heard after Agenda Item #18.**

End Of Scheduled Public Hearings
*20. 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 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
- State Land Use Planning Advisory Council (SLUPAC) (Alternate)
- 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)
*20. Commissioner Berkbigler - continued
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)
Regional Planning Governing Board
Regional Transportation Commission (1st Alternate)
State Land Use Planning Advisory Council (SLUPAC)
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority (Alternate)
Western Regional Water Commission
21. 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. Emergency Items.

*23. 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.