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.)


Consent Items.

7. A. Roll change requests for errors discovered for the 2013/14, 2012/13, 2011/12, 2010/11, and 2009/10 unsecured tax rolls and authorize Chairman to execute the Order and further direct the Washoe County Treasurer to correct the error(s) and notify the taxpayer if an adjustment to the tax bill is necessary [cumulative amount of reduction $40,551.18]--Assessor. (All Commission Districts.)
7. B. Approve request by the Washoe County District Attorney through the Washoe County Clerk pursuant to Washoe County Code 2.030 for Board of County Commissioners to accept the recommendation of the Reno-Sparks Convention and Visitors’ Authority to initiate the amendment of Chapter 25 of the Washoe County Code (Business Licenses, Permit and Regulations) to include single rental units within the scope of the transient lodging taxes--District Attorney. (All Commission Districts.)

7. C. Approve a new Human Resources Analyst II position, pay grade N, as evaluated by the Job Evaluation Committee. Net annual impact [estimated at $100,580] funded 50% from the Child Protective Services Fund and 50% from the Indigent Tax Levy Fund with no fiscal impact to the General Fund--Human Resources. (All Commission Districts.)

Community Services.

7. D. 1. Approve a State of Nevada Manufacturer’s Craft Distillery License application, with recommendations contained in the staff report, for Jeremy and Ashley Baumann, dba Verdi Local Distillery and if approved, authorize each Commissioner to sign the State of Nevada Application for Manufacturer’s License with direction for the County Clerk to attest the license application. (Commission District 5.)

7. D. 2. Approve a new Building Permit Technician, pay grade H, as evaluated by the Job Evaluation Committee [annual impact estimated at $73,274]; and if approved, adopt Resolution to augment the budget of the Washoe County Building and Safety Enterprise Fund [$73,274]; and direct Finance to make the appropriate adjustments. (All Commission Districts.)

7. D. 3. Adopt a Resolution Accepting Real Property for portions of Edmands Drive (APN 162-061-13 totaling 32,541 square feet) for use as a public street right-of-way; and if approved, direct the Clerk’s Office to record the Resolution. (Commission District 2.)

7. D. 4. Approve the Second Amended Water Sale Agreement between Ronald L. Olson, as Trustee of the Ronald L. Olson Trust and Washoe County; and direct the Clerk’s Office to record the Agreement. (Commission District 4.)

7. D. 5. Approve the Water Rights Deed transferring 4.00 acre-feet of water rights from Washoe County to James H. Welch. (Commission District 2.)


District Court.

7. E. 2. Retroactively acknowledge grant award [$209.99, no County match required] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Video Conversion Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

7. E. 3. Retroactively acknowledge grant award [$3,005.98, no County match required] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Receipt Printer Access Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

7. E. 4. Retroactively acknowledge grant award [$4,601.85, no County match required] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Interpretation Enhancement Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

7. E. 5. Retroactively acknowledge grant award [$12,730.60, County match required $4,441.01] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Evidence Security Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

7. E. 6. Retroactively acknowledge grant award [$13,957.79, County match required $4,600] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Filing Office Customer Management Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

Health District.

7. F. 1. Approve amendments [increase of $47,917 in both revenue and expense] to the FY14 Air Quality Management, EPA Air Pollution Control Program, PM 2.5 Program, IO 10021; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

7. F. 2. Approve amendments [increase of $50,620 in both revenue and expense] to the FY14 Advancing Conformance with the Voluntary National Retail Food Regulatory Grant Program (VNRFRPS), IO 11088; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

Medical Examiner/Coroner.

7. G. 1. Approve additional expenditures [$50,000] to existing Purchase Order for National Medical Service (NMS) for toxicology testing [$100,000] through June 30, 2014; authorize transfer from Contingency to the Medical Examiner/Coroner budget [$90,000] for Professional Services and Toxicology Services; and direct Finance to make the necessary adjustments. (All Commission Districts.)
7. G. 2. Approve Resolution setting forth an increase in fees, effective July 1, 2014, to be charged and collected from extra-jurisdictional government agencies for services provided by the Medical Examiner/Coroner’s Office. (All Commission Districts.)

7. G. 3. Approve Interlocal Agreement for Forensic Services between Washoe County and various Law Enforcement Agencies: Alpine County Sheriff’s Office, Carson City County Sheriff’s Office, Churchill County Sheriff’s Office, Douglas County Sheriff’s Office, Elko County Sheriff’s Office, Esmeralda County Sheriff’s Office, Eureka County Sheriff’s Office, Humboldt County Sheriff’s Office, Lander County Sheriff’s Office, Lassen County Sheriff’s Office, Lyon County Sheriff’s Office, Mineral County Sheriff’s Office, Modoc County Sheriff’s Office, Nye County Sheriff’s Office, Pershing County Sheriff’s Office, Plumas County Sheriff’s Office, Sierra County Sheriff’s Office, Storey County Sheriff’s Office and White Pine County Sheriff’s Office for Forensic Services by the Medical Examiner/Coroner’s Office for a period of up to five years ending June 30, 2019. (All Commission Districts.)

Social Services.

7. H. 1. Accept grant [$6,150, no County match] from the Court Improvement Fund from the Nevada Supreme Court Administrative Office of the Courts retroactively from July 1, 2013 through June 30, 2014; authorize the Department to expend the grant revenue and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

7. H. 2. Accept a re-award of [$74,240, no County match] in Federal Adoption Incentive funds from the State Division of Child and Family Services (DCFS) to assist the Department of Social Services with the Adoption Program and authorize the Department to expend up to $15,000 to sponsor four adoption day celebrations per year, one per quarter to include the purchase of refreshments, decorations, public awareness, and costs of photographs and video recordings of the adoption hearings, retroactively from October 1, 2013 through September 30, 2014; and authorize the Department to expend the grant revenue and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)

Donations.

7. I. Accept donations for the District Attorney’s Office Child Advocacy Center remodel, equipment, and operations from the Marie Crowley Foundation [$20,000] and the William N. Pennington Foundation [$60,000] for a total of $80,000; and authorize Finance to make appropriate budget adjustments--District Attorney. (All Commission Districts.)

PULLED

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 accept a Community Facilities Grant from U.S. Department of Agriculture Rural Development [$7,550, County match of $2,517 cash match] for equipment and furniture for the Gerlach Fire Station expansion; grant period March 11, 2014 through July 27, 2014; and if accepted, authorize Chairman to execute grant documents; approve transfer of funds [$72,417] to a new internal order within the approved Manager’s Office – Community Support FY2013-14 budget for the construction of the fire station expansion; and direct Finance to make the appropriate budget adjustments--Manager. (Commission District 5.)

10. Recommendation to authorize the Comptroller to renew the excess liability insurance policy with Insurance Company of the State of Pennsylvania [$150,000], and pay a broker fee of $15,000 to Wells Fargo Insurance Services retroactively, effective February 28, 2014, with funding from the Risk Management Fund--Risk Management. (All Commission Districts.)

11. Recommendation to award Invitation to Bid # 2882-14, A Stocking & Inventory Program for Water Meters Boxes, Touch Read Lids and Misc. Water Work Supplies, to the only responsive bidder, Western Nevada Supply Co., 950 South Rock Blvd. Sparks, NV 89431. [Estimated annual value approximately $375,000]. Since these items are used in new construction, renovation and maintenance of water lines throughout Washoe County exact requirements are unknown. This award shall run from the date of Bid Award through December 31, 2016 with the County retaining an option for a one year extension--Purchasing. (All Commissions Districts.)

12. Recommendation to accept grant [$750,000, no County match] and an additional reaward [$64,131 in FY2014, no County match] of Chafee program funds from the State Division of Child and Family Services (DCFS) to assist youth in making the transition from foster care to economic self-sufficiency, retroactively from July 1, 2013 through June 30, 2016; authorize food and travel so that the youth and staff may attend the annual statewide Independent Living Program (ILP) conference, the annual Daniel Memorial Conference and the Ropes Program; and further authorize the Department of Social Services to expend the grant revenue and direct Finance to make the appropriate budget adjustments--Social Services. (All Commission Districts.)

13. Recommendation to accept [$601,350, no County match] from the Fund To Assist Former Foster Youth (FAFFY), the State Independent Living Grant from the State Division of Child and Family Services (DCFS) to assist youth in making the transition from foster care to economic self-sufficiency retroactively from July 1, 2013 through June 30, 2016; and authorize the Department of Social Services to expend the grant revenue and direct Finance to make the appropriate budget adjustments--Social Services. (All Commission Districts.)

14. 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 must first obtain an administrative permit from the County Building Official if invasive, 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 March 25, 2014, at 6:00 p.m.--Community Services. (All Commission Districts.)
15. Recommendation to approve an Agreement regarding November 2002 State Question 1: Parks and Open Space Bond Issue – Truckee River West Truckee River Pathway Restoration Project Funding [$232,700-State Question 1 Truckee River Bond Funds] between Washoe County and City of Reno; and authorize Finance to make the appropriate budget adjustments--Community Services. (Commission District 1.)

16. Recommendation to accept and approve a Federal Financial Assistance Award of Domestic Grant 14-DG-11051900-004 between Washoe County and the USDA, Forest Service Lake Tahoe Basin Management Unit for the East Incline Village Phase I Water Quality Improvement Project [$1.5 million. matching funds of $1.5 million funded through a Nevada Division of State Lands Grant and TRPA Water Quality Mitigation Funds] retroactively for the period of January 1, 2014 through September 30, 2018; and direct Finance to make the necessary budget adjustments--Community Services. (Commission District 1.)

17. Recommendation that the Board of County Commissioners discuss and provide direction to staff regarding the merger of the Community Services Department’s Water Utility into the Truckee Meadows Water Authority--Community Services. (All Commission Districts.)

18. Recommendation for consideration of a water rights purchase proposal by Buckhorn Land & Livestock, LLC to acquire certain Washoe County surface water rights holdings in Winnemucca Ranch with possible direction to staff to: 1) initiate an appraisal; 2) develop a Resolution for Sale identifying a sales price of no less than $2 million dollars for the water rights holdings; and 3) return to the Board for possible approval of a direct sale of the subject water rights to Buckhorn Land & Livestock, LLC--Community Services. (Commission District 5.)

19. Update, discussion and possible direction to staff regarding implementation of provisions of the Nevada Medical Marijuana Act (SB 374 of the 2013 Nevada Legislature)--Manager.

*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 Human Services Consortium Triumvirate (Alternate)
- Washoe County Stadium Authority (Alternate)
- Western Nevada Development District
*20. **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 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)
*20. **Commissioner Jung - continued**
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.