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”.

COUNTY COMMISSIONERS
David Humke, Chairman
Bonnie Weber, Vice-Chairman
Kitty Jung
Marsha Berkbigler
Vaughn Hartung

COUNTY MANAGER
John Slaughter

ASSISTANT
DISTRICT ATTORNEY
Paul Lipparelli
Washoe County Commission Meeting - April 22, 2014

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.)


6. Proclamation--May 2014 as Older Americans Month--Senior Services. (All Commission Districts.)

7. Proclamation--May 2014 as National Bike Month--Health District. (All Commission Districts.)

8. Proclamation--May 2014 as Lake Tahoe Basin Wildfire Awareness Month--Truckee Meadows Fire Protection District.

9. Proclamation--May 2014 as Nevada Wildfire Awareness Month--Truckee Meadows Fire Protection District.

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Consent Items.

10. A. Cancel May 20, May 27 and June 10, 2014 County Commission meeting.

10. B. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2013/2014, 2012/2013 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 $1,077.90]--Assessor. (Parcels are in various Commission Districts.)

10. C. Approve reclassification requests of a vacant Sr. Deputy Recorder, pay grade H, to a Deputy County Recorder, pay grade G (Recorder’s Office); and a vacant Licensed Practical Nurse, pay grade J, to an Office Assistant II, pay grade E (District Health) as evaluated by the Job Evaluation Committee. [Net annual cost savings estimated at $3,413]--Human Resources. (All Commission Districts.)

10. D. Approve Interlocal Agreement between the County of Washoe and the Reno-Tahoe Airport Authority for the investment of funds in the Washoe County Investment Pool [no fiscal impact]--Treasurer. (All Commission Districts.)

10. E. Approve travel/training request [not to exceed $19,697] for registration for two training conferences; and travel expenses [not to exceed $13,559] for a total amount [not to exceed $33,256] for fiscal year 2013-2014. Total expenditures, to be funded within the adopted operating budgets of the E911 Fund--911 Emergency Response Advisory Committee/Technology Services. (All Commission Districts.)

Community Services.

10. F. 1. Approve the Water Rights Deed transferring 2.02 acre-feet of water rights from Washoe County to Behrouz Ben Farahi. (Commission District 2.)

10. F. 2. Approve a Lease Agreement between ECOL Partnership and Washoe County for a thirty-six month term, commencing May 1, 2014 through April 30, 2017, for the renewal of occupancy at 250 S. Rock Blvd. #100, for the Registrar of Voters’ voting machine and equipment management facility [$90,450.96 annually]. (All Commission Districts.)

10. F. 3. Authorize the Chairman to sign a letter of support to the Nevada Department of Transportation (NDOT) to relinquish to Washoe County, the City of Reno and the City of Sparks certain Truckee River water rights appurtenant to NDOT roadways and rights-of-ways within the Truckee Meadows. (All Commission Districts.)

Library.

10. G. 1. Approve Library Services and Technology Act grant through the Nevada State Library and Archives [$89,659, with $8,966 local match required (in-kind)]; retroactive term from April 1, 2014-June 30, 2015, for creating Science, Technology, Engineering, and Math (STEM) learning spaces in the library; direct Finance to make the necessary budget adjustments and authorize the Director to sign the grant award documents. (All Commission Districts.)
10. G. 2. Approve Library Services and Technology Act grant through the Nevada State Library and Archives [$2,790, with $279 local match required (in-kind); retroactive term from April 1, 2014-June 30, 2015, for purchasing touch screen monitors for the downloadable stations in the library; direct Finance to make the necessary budget adjustments and authorize the Director to sign the grant award documents. (All Commission Districts.)

Sheriff.

10. H. 1. Approve acceptance of [$62,885, no cash match required; 25% in-kind match, $15,721.25, required] in grant funds to the Washoe County Sheriff’s Office Sheriff’s Community Work Program from the Community Foundation of Western Nevada, Truckee River Fund, to be used to continue to pay for an Inmate Work Program Leader to supervise inmate and community service work crews for re-vegetation and weed control, and trash and graffiti removal; and authorize Finance to make the necessary budget adjustments. Match is 25% in-kind, and will be accomplished with inmate work crew hours. Award period retroactive to March 21, 2014 through December 31, 2014. (All Commission Districts.)

10 H. 2. Amendment #1 to Interlocal Contract between Public Agencies Between the State of Nevada Acting By and Through Its State Gaming Control Board and Washoe County Acting By and Through Its Washoe County Sheriff’s Office Forensic Science Division for forensic services for the term of July 1, 2014 through June 30, 2015 [estimated income $1,500 plus any requested crime scene services at $250/investigator/hour]; and authorize Finance to make the necessary budget adjustments. (All Commission Districts.)

Donations.

10. I. 1 Accept cash donations [$5,813.72] for the period of January 1, 2014 through March 31, 2014 for the third quarter of FY 13/14; and direct Finance to make the appropriate budget adjustments--Senior Services. (All Commission Districts.)

10. I. 2 Accept donation of firearms test fire tank (Cyber National bullet recovery system) and self-containing connex from the City of Huntington Beach, CA [today’s value $95,000] and approve donation of a storage connex from Washoe County Sheriff’s Office to the City of Huntington Beach, CA [valued at $6,500]--Sheriff. (All Commission Districts.)


11:00 a.m. 11. Truckee Meadows Fire Protection District and Sierra Fire Protection District--see separate Notice of Joint Meeting and Agenda.
The following item only (Agenda Item #12) will be heard by the Washoe County Board of Commissioners who will convene as the Washoe County Board of Commissioners and the Board of Fire Commissioners for the Truckee Meadows Fire Protection District. (Agenda Item # 5 on the Fire agenda)

12. Recommendation for approval by the Board of Fire Commissioners, an Annual Operating Plan for Cooperative Fire Protection Agreement between U.S. Forest Service – Humboldt-Toiyabe National Forest and the Truckee Meadows Fire Protection District and if approved, an approval by the Board of County Commissioners, an inclusion of the Sheriff’s Raven helicopter program as set forth in the aforementioned Annual Operating Plan--Truckee Meadows Fire Protection District/Sheriff. (All Commission Districts.)

13. Recommendation to approve a resolution directing the Clerk to notify the Washoe County Debt Management Commission of the County’s proposal to issue its Washoe County, Nevada General Obligation (limited tax) Sewer Bonds (additionally secured by pledged revenues) in the maximum principal amount of $24,000,000; providing certain details in connection therewith; and providing the effective date hereof--Comptroller. (All Commission Districts.)

14. Recommendation to authorize the creation of one 1.0 FTE, fully benefitted position classified as a Washoe County Sheriff’s Office Deputy Sheriff, in support of Human Services agency activities, funded 100% by Department of Social Services indigent funding [approximate annual amount $155,000]; direct the Human Resources Department to make the necessary adjustments and authorize Finance to make the necessary adjustments--Sheriff/Social Services. (All Commission Districts.)

15. Recommendation to approve Interlocal Agreement between the Nevada Department of Transportation (NDOT) and Washoe County to share the cost of the Hardware Refresh of the Washoe County Regional Communications System (WCRCS) Voice Interoperability Data Access (VIDA) communications system switches [not to exceed $500,000]--800 MHz Joint Operating Committee/Technology Services. (All Commission Districts.)

16. Recommendation to approve a refund to LP Damonte, LLC for sanitary sewer connection privilege fees [$185,000 - funds reimbursed from Sanitary Sewer Connection Fee Cost Center 668600] as a result of the merger and re-subdivision of the Damonte Ranch Phase V, Villages 1 and 2, Unit 1 Subdivision located in the South Truckee Meadows resulting in a reduction from 207 lots to 170 lots--Community Services. (Commission District 2.)

17. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Sunrise Estates Well 4 Construction Project; recommended [Cascade Drilling, LP, $384,830]--Community Services. (Commission District 2.)
18. **Introduction and first reading of an Ordinance approving a “First Amendment to Development Agreement (Autumn Wood Project)” amending a Development Agreement originally approved in 2010 (AC10-003) regarding the Autumn Wood Subdivision (approved in 2006 as Tentative Map TM06-002). This amendment (Case No. AC14-002) extends the deadline for filing the next in a series of final subdivision maps to March 7, 2018, with a possible extension by the Director of the Planning and Development Division to March 7, 2020. The subdivision is located on the northwest corner of Zolezzi and Jeppson Lanes and is currently undeveloped within Section 17, T18N, R20E (APN: 044-320-48); and if approved and found to be consistent with the Master Plan, schedule a public hearing, second reading and possible adoption of the Ordinance for May 13, 2014--Community Services. (Commission District 2.)**

19. **Introduction and first reading of an Ordinance approving a “Second Amended and Restated Agreement” (Eagle Canyon IV) amending and restating a Development Agreement originally approved in 2008 (DA08-004) regarding the Eagle Canyon IV Subdivision (approved in 2003 as Tentative Map TM03-006). This amendment (Case No. AC14-001) extends the deadline for filing the next in a series of final subdivision maps to May 20, 2018, with a possible extension by the Director of the Planning and Development Division to May 20, 2020. The subdivision is located south of West Calle de la Plata and west of Pyramid Highway and within Sections 22 & 23, T21N, R20E, MDM (APN: 532-120-01 & 532-120-09); and, if approved and found to be consistent with the Master Plan, schedule a public hearing, second reading and possible adoption of the Ordinance for May 13, 2014--Community Services. (Commission District 4.)**

20. **Introduction and first reading of an Ordinance approving an “Amended and Restated Development Agreement (Sierra Reflections)” amending and restating a Development Agreement originally approved in 2008 (DA08-003) regarding Sierra Reflections Subdivision (approved in 2006 as Tentative Map TM06-001). This agreement (Case Number DA14-001) extends the deadline for filing the next in a series of final maps to June 14, 2018, with a possible extension by the Director of Planning and Development to June 14, 2020. The project is bordered on the north by Pagni Lane, on the east by US Highway 395 South and as far south as Little Washoe Lake in the Pleasant Valley area. The project encompasses a total of 29 parcels that total approximately 759.6 acres. The parcels are located within the South Valleys Area Plan, and are situated in portions of Sections 13, 14 and 23, T17N, R19E, and Section 18, T17N, R20E MDM, Washoe County, Nevada. The property is located within the South Truckee Meadows/Washoe Valley Citizen Advisory Board boundaries and within Washoe County Commission District No. 2. (APNs 046-060-45 and 47; 046-080-40; 046-090-01, 04 through 18, and 23 through 26; and 046-100-02 through 04, 07, 09 and 10); and, if approved and found to be consistent with the Master Plan, schedule a public hearing, second reading and possible adoption of the Ordinance for May 27, 2014--Community Services. (Commission District 2.)**

21. **Discussion and possible direction to Commissioner Hartung (representative to the Nevada Public Land Management Task Force) in regards to Washoe County concerns with the State of Nevada potentially acquiring and managing existing federal lands within the County--Community Services. (All Commission Districts.)**
22. Update on Washoe County Government Affairs and Legislative Services. (All Commission Districts.)

23. Consider Department appeals to the County Manager’s recommendations for the Fiscal Year 2014/2015 Budget and direct staff to make the necessary adjustments in the FY15 recommended Budget--Manager. (All Commission Districts.)

24. Recommendation to acknowledge the Washoe County Regional Animal Services Evaluation of Operating Models Report from the Washoe Regional Animal Services Future Operator Technical Advisory Committee; select a model for future governance of Washoe County Regional Animal Services; and direct staff to initiate a process to transfer management and oversight from the Washoe County Sheriff’s Office--Manager. (All Commission Districts.)

*25. 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 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
*25. **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 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)
*25. Commissioner Hartung - continued
   Truckee Meadows Water Authority Board
   Truckee River Flood Management Authority
   Washoe County Stadium Authority (Alternate)
   Western Regional Water Commission

26. 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. Emergency Items.

*28. 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.

29. Adjournment.