NOTE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

June 17, 2014

NOTE TIME CHANGE 9:00 a.m.

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".
Washoe County Commission Meeting - June 17, 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.

9:00 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. Declaration of Canvass of Vote and Order (2014 General Election)--Registrar of Voters. (All Commission Districts.)

6. Introduction of new Washoe County employees.

7. Presentation of Excellence in Public Service Certificates honoring the following Washoe County employees who have completed essential employee development courses--Human Resources.

Natasha Cain, District Attorney, Essentials of Personal Effectiveness and Promote Yourself! Mini Certificate Program
Cecilia Gonzales, Social Services - CPS, Essentials of High Performing Teams
Jeremiah McCauley, WCSO- RPTSC, Essentials of Personal Effectiveness and Essentials of Support Staff
Proclamations and Resolutions.


10:30 a.m.* 9. Appearance: Jeremy B. Harrell, Senator Dean Heller’s Office
Sara Moffat, Senator Harry Reid’s Office
Presentation on Sage Grouse.

Consent Items.

10. A. Approve minutes for the Board of County Commissioners’ meetings of April 22, April 24, May 13 and May 19, 2014.

10. B. Reappoint Derek Wilson to the Washoe County Library Board of Trustees, with a term effective July 1, 2014 to June 30, 2018—Library. (All Commission Districts.)

10. C. Approve acceptance of a Justice Assistance Grant (JAG) award from the Office of Criminal Justice Assistance [$10,000, no match required] to conduct training in the investigation of major traffic accidents. The grant award period is 7/1/14-7/30/14; authorize Sheriff to execute acceptance of award and direct Finance to make the necessary budget adjustments—Sheriff. (All Commission Districts.)

10. D. Approve the travel/training request for two individuals from each of the three primary PSAP’s (Public Safety Answering Points) to attend a total of four Public Safety Training Courses [not to exceed $48,000] total for Fiscal Year 2014-2015. Total expenditures to be funded within the adopted operating budgets of the E911 Fund. Technology Services/911 Emergency Response Committee. (All Commission Districts.)

Assessor.


10. E. 2. Approve roll change requests for errors discovered for the 2013/14, 2012/13, 2011/12 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 $9,346.41]. (All Commission Districts.)

10. E. 3. Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2013/2014 secured tax roll and authorize Chairman to execute the changes and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of decrease $3,526.27]. (Parcels are in various Commission Districts.)
Community Services.

10. F. 1. Approve appointment of Susan Lynn as one of Washoe County’s appointees to the Truckee River Fund Advisory Committee. (All Commission Districts.)

10. F. 2. Accept grant funding [$31,968.49 with no County match] for the benefit of public roads within the County as authorized under the Federal Secure Rural Schools and Community Self-Determination Act, with all funds directed to Title I – Road and School Projects, and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)


10. F. 4. Authorize the Community Services Department to remove uncollectible accounts [$28,574.58] from the records of the water and sewer utilities as approved by the Comptroller’s Office pursuant to NRS 354.257. (All Commission Districts.)

10. F. 5. Approve Change Order Number 4 for the Washoe County Sheriff’s Office - Housing Unit 10 Remodel Project [$2,841.30, Funding Source – Capital Improvement Fund 402]. (Commission District 3.)

10. F. 6. Approve Change Order Numbers 3, 4, 5 and 6 [$72,629.45] for the McGee Center Remodel Project. (Commission District 3.)

10. F. 7. Approve First Amendment to Lease between MMK Properties and Washoe County for a 36 month term, commencing July 1, 2014 through June 30, 2017, for the renewal of occupancy at 405 Western Road #18 & #26 for the Search and Rescue Division of the Washoe County Sheriff’s Office [$21,820.56 annually]. (Commission District 5.)

10. F. 8. Approve Lease Agreement between Washoe County and Truckee Meadows Parks Foundation (TMPF), a Nevada 501 (c)(3) nonprofit organization, for use of the former gift shop/concession building of the Great Basin Adventure at Rancho San Rafael Regional Park for a 36 month term, commencing on July 1, 2014, as authorized under NRS 244.284. (Commission District 3.)

10. F. 9. Approve the 2014 Sun Valley Regional Park Master Plan update to include the addition of a disc golf course and a bike park. (Commission District 5.)

10. F. 10. Authorize the purchase of 67.41 acres (currently APN 090-040-06 located at Silver Lake); approve Interlocal Joint Funding Agreement (Red Rock/Silver Lake Property) between Washoe County and Nevada Department of Wildlife [not to exceed $25,000 with $20,000 match from Park District 2A7 easement proceeds]; approve a Real Property Sale Agreement between Washoe County (Buyer) and Diane L. Coon (Seller); authorize the Community Services Department Director to act on behalf of Washoe County to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds and restrictions, as may be necessary or appropriate to accomplish the acquisition; and authorize Finance to make the appropriate budget adjustments. (Commission District 5.)
Comptroller.

10. G. 1. Authorize refund [$78,449] to Charter Communications for overpayment of franchise fees, approve a contingency transfer to support the payment, and direct the Comptroller’s Office to make the appropriate adjustments. (All Commission Districts.)

10. G. 2. Accept the resignation of Cynthia Washburn and appoint Paul McArthur for the Trustee position of “employee of the Employer who manages the fiscal affairs of the Employer” on the Washoe County, Nevada Other Post Employment Benefits (OPEB) Trust Fund Board of Trustees--Board of Trustees, Washoe County, Nevada OPEB Trust. (All Commission Districts.)

District Court.

10. H. 1. Approve the reclassification of a full-time vacant Unit Manager, position #70000601, pay grade K444, to a full-time Court Technology Systems Developer position pay grade K444 for the Second Judicial District Court effective June 30, 2014, at no additional expense and direct Human Resources to make the necessary adjustments--(All Commission Districts.)

10. H. 2. Approve Professional Services Agreements for Family Drug/Alcohol Rehabilitation Services for Family Drug Court between the Second Judicial District Court and Washoe County Department of Social Services and Bristlecone Family Resources [$60,181]; and between the Second Judicial District Court and Washoe County Department of Social Services and Step 2 [$60,181] for the period July 1, 2014 to June 30, 2015. (All Commission Districts.)

Human Resources.

10. I. 1. Approve reclassification requests submitted and evaluated during the annual budget process. Fiscal impact of the reclassification requests estimated at $159,209. (All Commission Districts.)

10. I. 2. Award Washoe County RFP No. 2890-14 Insurance Brokerage and Consulting Services for the Health Benefit Program for FY 2014/15 to Wells Fargo Insurance Services [estimated annual cost $70,000]; and authorize the Purchasing and Contracts Administrator to execute the agreement for a three-year period with the option of 2 one-year renewals. (All Commission Districts.)

10. I. 3. Approve the Collective Bargaining Agreements with the Washoe County WCEA Association for the Non-Supervisory and Supervisory bargaining units for the periods July 1, 2014 through June 30, 2015; ratify same: a 1.5% Cost of Living Adjustment in base wage effective July 1, 2014; a 1% Cost of Living Adjustment in base wage effective January 1, 2015; and effective in Pay Period #16/14 (07/14/14 – 07/27/14) pay a recognition one-time only lump sum payment of $1,000 for eligible full-time employees and $500 for eligible part-time employees. FY14/15 fiscal impact is estimated at $3,289,000. (All Commission Districts.)
10. I. 4. Approve for Unclassified Management and Non-Represented Confidential employees a 1.5% Cost of Living Adjustment in base wage effective July 1, 2014; a 1% Cost of Living Adjustment in base wage effective January 1, 2015; and effective in Pay Period #16/14 (07/14/14 – 07/27/14) pay a recognition one-time only lump sum payment of $1,000 for full-time employees and $500 for part-time employees that received a wage concession reduction effective July 1, 2010 (Unclassified Management) or July 19, 2010 (Non-Represented Confidential). The Fiscal Year 2014/2015 impact is estimated at approximately $255,000. (All Commission Districts.)

10. I. 5. Approve for Non-Represented Juvenile Services, Second Judicial District Court, and Justice Court employees (excluding Justice of the Peace) a 1.5% Cost of Living Adjustment in base wage effective July 1, 2014; a 1% Cost of Living Adjustment in base wage effective January 1, 2015; and effective in Pay Period #16/14 (07/14/14 – 07/27/14) pay a recognition one-time only lump sum payment of $1,000 for full-time employees and $500 for part-time employees that received a wage concession reduction in FY 2010/2011 and were on payroll as of July 19, 2010. The Fiscal Year 2014/2015 impact is estimated at approximately $752,000. (All Commission Districts.)

10. I. 6. Approve the Collective Bargaining Agreements with the Washoe County District Attorney Investigator’s Association (WCDIA) for the Non-Supervisory and Supervisory bargaining units for the period July 1, 2014 through June 30, 2015; ratify same: a 2% Cost of Living Adjustment in base wage effective July 1, 2014; a 1% Cost of Living Adjustment in base wage effective January 1, 2015; and effective in pay period #16/14 (07/14/14 – 07/27/14) pay a recognition one-time lump sum payment of $700 for eligible full-time employees; and approve same for the Chief Investigator (DA). FY 14/15 fiscal impact is estimated at $42,000. (All Commission Districts.)

Manager.

10. J. 1. Approve retroactive re-appointment of Ms. Elaine Alexander to the Washoe County Audit Committee for the term commencing January 1, 2014 and expiring on December 31, 2015. (All Commission Districts.)

10. J. 2. Acknowledge notification of a budget adjustment made in order to accommodate travel expenditures in excess of the original budget, but within the District Attorney’s Office approved budget for fiscal year 2013-2014 (no fiscal impact). (All Commission Districts.)


Treasurer.

10. K. 1. Approve Consent to Deemed Assignment of Investment Advisory Agreement(s) with PFM Asset Management LLC; upon the change in control of the holding company of PFM. (All Commission Districts.)
10. K. 2. Approve and execute Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment in the following districts: WCAD 23 – Arrowcreek Water, WCAD 31 – Spearhead Wy – Running Bear Dr, WCAD 32 – Spanish Springs Valley Ranch Rd, WCAD 37 – Spanish Springs Sewer Phase 1 (additional description of affected parcels contained in exhibit A of Resolution). (Commission Districts 2, 4 and 5.)


12. Recommendation to approve Professional Services Agreement for Life Skills Services for Adult Drug Court and Diversion Court Services between District Court and Case Management Services, [$118,973]; for the period July 1, 2014 to June 30, 2015--District Court. (All Commission Districts.)

13. Recommendation to approve the Interlocal Cooperative Agreement for Operation of the Community Assistance Center among the City of Reno, Washoe County, and the City of Sparks [$1,234,426 in cash and approximately $252,964 in-kind support] effective upon execution through June 30, 2015 for the County’s portion for fiscal year 2014-2015--Social Services. (All Commission Districts.)

14. Recommendation to award Request for Proposal (RFP) No. 2888-14 for a Remittance Processing System for the Washoe County Treasurer to Creditron Corporation; authorize the Purchasing and Contracts Manager to execute an agreement [estimated amount $220,959.50]; which includes the first year costs of software and hardware maintenance. Approve transfer [$43,000] from project number PW920276-711504 Tax Collection System; approve inter-fund transfer [$118,000] from Treasurer’s Office budget account 103100-710110; and, approve the inter-fund contingency transfer [$72,959.50] from the general fund contingency account 189000-82000 to the project PW920205 Treasurer’s Remittance Processor project in the Capital Improvement Fund; and, direct the Comptroller’s Office to make the appropriate adjustments. The total project implementation cost, year one of maintenance and server upgrades, [$233,959.50] is requested for the project and subsequent years of maintenance costs will be included in the base budget of the Treasurer’s Office effective fiscal year 2015-2016--Treasurer. (All Commission Districts.)

15. Recommendation to approve payment [$205,162] as Washoe County’s share in annual funding for the Truckee Meadows Regional Planning Agency to cover the fiscal year from July 1, 2014, through June 30, 2015--Community Services. (All Commission Districts.)

16. Recommendation to adopt a Resolution declaring Washoe County’s intent to sell 3,064.77 acre feet of surface water rights appurtenant to the Winnemucca Ranch to Buckhorn Land & Livestock, LLC, [for no less than $2,000,000] as authorized under NRS 244.8215, and other matters properly related thereto; and if adopted, approve a Water Rights Purchase and Sale Agreement and related exhibits, to convey title of the water rights from Washoe County to Buckhorn Land & Livestock, LLC.--Community Services. (Commission District 5.)
17. Recommendation to approve Amendment No. 3 to Agreement for Full Service Operation and Maintenance of Washoe County Sewer Facilities between Washoe County and SPB Utility Services, Inc. for a six-month period from July 1, 2014 to December 31, 2014 [estimated six-month cost $406,730.82]—Community Services. (All Commission Districts.)

18. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder to construct the Central Incline Village Phase I Water Quality Improvement Project recommended [Aspen Developers Corporation, Base Bid of $1,140,596.50 - Funded by Nevada Tahoe Bond Act and U.S. Forest Service Southern Nevada Public Lands Management Act]—Community Services. (Commission District 1.)

19. Discussion and possible direction to staff to initiate amendments to certain Washoe County Utility Ordinances (Ordinance 1344 – Sanitary Sewer Service, Ordinance 1299 – Reclaimed Water Service, and Ordinance 1305 – Stormwater Drainage and Flood Control Service), providing options for when an applicant for service may choose to pay certain utility connection privilege fees—Community Services. (All Commission Districts.)

20. Recommendation to award Washoe County RFP No. 2899-14 for Video Broadcasting and Production Services to, SoSu TV, 300 E. Second St. Suite 1405, Reno NV 89501 [estimated annual amount $122,340] for the period July 1, 2014 through June 30, 2015 and, if awarded, authorize the Purchasing and Contracts Manager to execute an agreement for the initial term with two, single year renewal options—Manager. (All Commission Districts.)

21. Recommendation to appoint an individual to fill an unexpired term to expire July 1, 2016; and appointment of an individual to the Washoe County Advisory Board to Manage Wildlife, with term to expire June 30, 2016—Manager. (All Commission Districts.)

22. Recommendation to approve a 2014 Emergency Management Performance Grant (EMPG) from the State of Nevada, Division of Emergency Management [$170,877 retroactively for the period of October 1, 2013 through March 31, 2015; requires match of $170,877] by applying the salary expense of Washoe County Sheriff Search and Rescue positions; and direct the Comptroller’s Office to make the appropriate budget adjustments—Manager. (All Comptroller Districts.)

23. Recommendation to approve a 2014 Pre-Disaster Mitigation grant from the Nevada Division of Emergency Management [$110,000; requires 25% match of $27,500] to be provided from in-kind services by the Washoe County Geographic Information System (GIS) Department, Grant term: retroactive from April 21, 2014 – September 30, 2016; and direct Finance to make the necessary budget adjustments—Manager. (All Commission Districts.)
24. Recommendation to approve Fiscal Year 2014/2015 renewal of contracts and service agreements above $100,000 to be approved as a group by the Board of County Commissioners and authorization for the Purchasing Contracts Manager to sign the contract renewals, as they come due, with approval from the District Attorney or Risk Management when necessary as follows: General Fund; EPI-USE America, Inc.: SAP support and implementation services for all platform aspects [not to exceed $225,000]. Thomson Reuters [not to exceed $300,000] Software Maintenance Agreement for the Treasurer’s Tax System and the Assessor’s Personal Property Data Basic Support. SAP Renewal of SAP Financial Software System Software Maintenance Agreement [not to exceed $289,000]--Technology Services. (All Commission Districts.)

25. Recommendation to approve sole source purchases of Voice Over Internet Protocol (VOIP) hardware and software; and consulting, implementation, maintenance and support services from BCT Conferencing, Inc. and approve expenditures that will aggregate [to exceed $100,000] but will remain within available adopted budget funding during Fiscal Year 2014-2015 for technology infrastructure, [not to exceed $350,000]; and authorize the Purchasing Contracts Manager to sign the contract renewals as they come due, with approval from the District Attorney or Risk Management when necessary--Technology Services. (All Commission Districts).

26. Recommendation to approve joinder on the US Communities contract with Graybar, US Communities Master Agreement MA_IS_1040222.4 for County of Los Angeles, California until this agreement expires; and joinder on the GSA contracts with Accu-Tech, GSA Schedule 70: GS-35F-0499N and GSA Schedule 84: GS-07F-0309U until this agreement expires; for the purchase of Telecommunications Supplies and Accessories; and approve expenditures that will aggregate [to exceed $100,000] up to a [not to exceed amount of $500,000] within the available Fiscal Year 2014-2015 adopted budget for technology infrastructure--Technology Services. (All Commission Districts.)

27. Recommendation to approve sole source purchases of Microsoft and Adobe licensing through joinder with the Western States Contracting Alliance (WSCA) Master Price Agreement for Software Value Added Reseller (SVAR) SHI International. The WSCA extended contract period is effective from June 3, 2014 through June 2, 2015; and approve expenditures that will aggregate [to exceed $100,000] up to a maximum [to $800,000] within the available Fiscal Year 2014-2015 adopted budget for technology infrastructure--Technology Services. (All Commission Districts.)

28. Recommendation to approve sole source purchases of computer network equipment, servers, data storage, PCs (personal computers), and printers through joinder with the Western States Contracting Alliance (WSCA) Master Price Agreements for State of Nevada with Dell Inc. and Enterasys Networks, Inc.; and approve expenditures that will aggregate [to exceed $100,000] but will remain within available adopted budget funding during Fiscal Year 2014-2015 for technology infrastructure, [not to exceed $2,000,000]--Technology Services. (All Commission Districts.)
29. Recommendation to approve Fiscal Year 2014-2015 renewal of reimbursement to the City of Reno, for the salaries and benefits of 1.5 Geographic Information Systems (GIS) positions with Emergency 911 funds to support region-wide E911 GIS mapping services to the Public Safety Answering Points (PSAPS) [not to exceed $147,163] -- Technology Services. (All Commission Districts.)

30. Recommendation to approve the Interlocal Cooperative Agreement Establishing the Regional Business License and Permits Program between the County of Washoe, the City of Reno, the City of Sparks, and the Washoe County Health District, concerning the governance and implementation of a Regional License and Permit Program, effective from execution signing date through June 30, 2020 and authorize automatic renewals beginning July 1, 2020 unless otherwise terminated as per the Agreement; approve the Washoe County Business License and Permits System Contract between Washoe County and Accela, Inc. [$1,580,074.66] for a Regional License and Permit Program; authorize that the project budget be [$1,667,444.32], which includes the Accela contract and 5.5% of additional funding for project changes; finally, direct staff to return prior to project implementation with a regional technology fee to recover portions of the project’s costs (fee to only be implemented after go live of the platform) -- Technology Services. (All Commission Districts.) Copy on file in the County Manager’s Office. **To be heard before Agenda Items #31 and #32.**

31. Recommendation to approve Resolutions creating the Regional Permits System Fund as a Special Revenue Fund to account for the operations of the Regional License and Permit Program inter-local agreement and the Regional Permits Capital Fund as a Capital Projects Fund to account for the Regional License and Permit system customization and implementation; to adjust budget appropriations and transfers to establish both funds; and direct the Comptroller to make the appropriate adjustments as required -- Comptroller. (All Commission Districts.) **To be heard after Agenda Item #30 and before Agenda Item #32.**

**Public Hearing**

32. Recommendation to approve a resolution declaring Washoe County’s intent and approval to offer a medium-term loan to the City of Reno, Nevada, for the purpose of implementation of the Regional Permits System [$475,222 at an annual interest rate of 1.99% to finance the start-up of the Regional Permits System] -- Comptroller. (All Commission Districts). **To be heard after Agenda Items #30 and #31.**

33. Recommendation to approve a resolution of intent proposing the issuance of and authorizing the publication of notices relating to Washoe County, Nevada, General Obligation (limited tax) Sewer Bonds (additionally secured by pledged revenues) Series 2014 in the maximum principal amount of $24,000,000 for the purpose of financing sewer projects by exchanging the bonds for previously issued bonds of the county; providing other matters properly related thereto; and providing the effective date hereof -- Comptroller. (All Commission Districts.)

34. Presentation and update on medical marijuana establishments in the State of Nevada and Washoe County. Possible direction to staff on medical marijuana dispensary allocations, contracting with legal counsel, and other matters pertinent to medical marijuana establishments in Washoe County -- Community Services.
35. Request for ballot advisory question concerning funding school capital projects. Requested by Chairman Humke.

36. Request by Commissioner Bonnie Weber through the Washoe County Clerk pursuant to Washoe County Code 2.030 for Board of County Commissioners to initiate the amendment of Chapter 50 of the Washoe County Code (Public Peace, Safety and Morals) to revise the provisions relating to the discharge of firearms to allow the discharge of firearms in portions of Warm Springs; and direct the Clerk to submit the request to the District Attorney for preparation of a proposed ordinance pursuant to Washoe County Code 2.040--District Attorney. (All Commission Districts.) Requested by Commissioner Weber.

37. Request by the County Manager’s Office through the County Clerk, pursuant to Washoe County Code 2.030, initiate proceedings to amend Washoe County Code (Chapters 5 and 55) related to the creation of the Department of Regional Animal Services and establishing the position of Director of Regional Animal Services; and direct the Clerk to submit the request to the District Attorney for preparation of a proposed ordinance pursuant to Washoe County Code 2.040--Manager. (All Commission Districts.)

5:00 p.m. 38. Truckee Meadows Fire Protection District and Sierra Fire Protection District--see separate Notice of Joint Meeting and Agenda.

The following items only (Agenda Item #39 and #40) 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 #8 and #9 on the Fire agenda).

39. Recommendation for approval of the Interlocal Agreement – RAVEN Fire Training, Monitoring and Suppression Personnel and Equipment between the County of Washoe on behalf of the Washoe County Sheriff’s Office, Truckee Meadows Fire Protection District and North Lake Tahoe Fire Protection District [$65,000 and $10,000 respectively] for the provision, when requested of a helicopter or other aircraft and personnel and approve reimbursement for services rendered throughout the year by the Washoe County Sheriff’s Office to be paid in accordance with the Interlocal Agreement to the Washoe County Sheriff’s Office Regional Aviation Unit (RAVEN); and authorize Finance to make the necessary budget adjustments--Truckee Meadows Fire Protection District/Sheriff. (All Commission Districts.)

40. Discussion and possible action on Amendment to Cooperative Agreement between Truckee Meadows Fire Protection District and Storey County to provide for cooperative use of fire protection capital assets and automatic aid service; and possible adoption of a resolution to change the boundary line between Washoe and Storey Counties in the area of the Truckee River and the Tahoe Reno Industrial Park authorized by SB 272 of the 2013 Nevada Legislature and as described in Section 1.5 of the bill.

41. Status Report and Update on REMSA Franchise Agreement and Interlocal Agreement for Regional Emergency Medical Services (EMS) System Oversight with possible direction to staff--District Health. (All Commission Districts.)
6:00 p.m.  Public Hearings. (Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)

42. Second reading and adoption of an Ordinance amending Washoe County Code, Chapter 110, Development Code, at Article 306 (Accessory Uses and Structures), Section 110.306.10(g), to modify certain standards for placement and mitigation of visual impacts of cargo containers as permanent detached accessory structures on residential properties; and providing for other matters properly relating thereto. (Bill No. 1713) -- Community Services. (All Commission Districts.)

43. Second reading and adoption of an Ordinance amending Washoe County Code Chapter 110, Development Code, at Article 302 (Allowed Uses) and Article 304 (Use Classification System) to regulate the location for liquor manufacturing as a commercial use type in appropriate regulatory zones; to create a definition for liquor manufacturing as a commercial use type; and, to add clarity to the definitions of the eating and drinking establishments and liquor sales commercial use types; and providing for other matters properly relating thereto. (Bill Number 1712) -- Community Services. All Commission Districts.)

44. Second reading and adoption of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Bill No. 1714)

AND

Second reading and adoption of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Bill No. 1715) -- Community Services. (All Commission Districts.)

45. Public hearing and possible adoption of Regulatory Zone Amendment Case Number RZA14-002 (Truckee Meadows Water Authority) – To amend the Regulatory Zone designation on two parcels (APNs: 038-060-30 and 038-394-06) from General Commercial (GC) to Public and Semi-Public Facilities (PSP), to affirm the findings of fact of the Washoe County Planning Commission, to adopt the Verdi Regulatory Zone map as included at Exhibit A to the staff report, and to direct the Director of the Planning and Development Division to sign and certify the amended Verdi Regulatory Zone map--Community Services. (Commission District 5.)
6:00 p.m. 46. Public hearing and possible approval of Outdoor Festival Business License Application for the Reno-Tahoe Open 2014 Golf Tournament, scheduled from July 28 through August 3, 2014. The event is proposed to be held at the Montreux Golf and Country Club, with tournament parking at the clubhouse and on Lausanne Drive. Off-site public parking will be at Galena High School, with over-flow parking at the South Reno United Methodist Church, and off-site volunteer parking will be at the UNR Redfield Campus. Event organizers estimate that between 50,000 and 55,000 participants and spectators will take part in the event for the tournament. The approximate maximum attendance on any one day of the tournament is 10,000 people. Based on the testimony and evidence presented at the hearing, to include the report of reviewing agencies, the County Commissioners may approve the issuance of the business license with conditions, or deny the business license. If approved, the County Commission will direct the Director of the Planning and Development Division, Community Services Department, to issue the license when all pre-event conditions have been met--Community Services. (Commission District 2.)

47. Public hearing and possible approval of an Outdoor Festival Business License for the Red, White and Tahoe Blue 2014 Community Festival. The Red, White and Tahoe Blue festival is to be held from July 3 through July 5, 2014. The event is proposed to be held at the Village Green, Incline Village (Assessor’s Parcel Numbers 127-010-07), Incline Beach (Assessor’s Parcel Numbers 127-280-01), and Incline Recreation Center (Assessor’s Parcel Numbers 127-040-07). In addition to parking available at each of the event sites, off-site public parking will be located at Incline Middle School, 931 Southwood Boulevard (Assessor’s Parcel Number 127-030-13) and 958 Lakeshore Boulevard (Assessor’s Parcel Numbers 127-010-04). Red, White and Tahoe Blue is a community celebration of our country’s independence, and promotes community spirit, charitable causes and local business. Event organizers estimate that each event will have between 100 and 2,000 participants and spectators in attendance. The estimated average attendance for most events is 300 people. The approximate maximum attendance on any one day is 2,000 people at the Community Fair and BBQ at the Village Green on Saturday July 5, 2014. Based on the testimony and evidence presented at the hearing, to include the report of reviewing agencies, the County Commissioners may approve the issuance of the business license with conditions, or deny the business license. If approved, the County Commission will direct the Director of the Planning and Development Division, Community Services Department to issue the license when all conditions have been met--Community Services. (Commission District 1.)

End Of Scheduled Public Hearings

*48. 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)
*48. Chairman Humke - continued
  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

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
*48. **Commissioner Jung - continued**

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)
Truckee Meadows Water Authority Board
Truckee River Flood Management Authority
Washoe County Stadium Authority (Alternate)
Western Regional Water Commission

49. 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.

50. Emergency Items.

*51. 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.

52. Adjournment.