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
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.)

Proclamations and Resolutions.

5. **Proclamation--July 2014 Bear Logic Month.**

6. **Proclamation--July 2014 Parks and Recreation Month.**


Consent Items.

8. A. Cancel July 15, 2014 County Commission meeting.

8. B. **Approve and execute the Permit for Disinterment of Human Remains (Patricia Kice), as allowed under NRS 451.050, Subsection 2--Health District. (All Commission Districts.)**
8. C. Approve Amendment #1 to Intrastate Interlocal Contract between Public Agencies, a contract between the State of Nevada acting by and through its Department of Health and Human Services Division of Public and Behavioral Health Lake's Crossing Center and Washoe County for professional services to conduct mental health evaluations of defendants; amending amount $57,266 biennium, $28,633 annually for a total not to exceed $478,700 for biennium, $239,350 annually, to accurately reflect the rates and terms set forth in the original agreement effective retroactive July 1, 2013 to June 30, 2015. Total was incorrectly calculated as $421,434 biennium, $210,717 annually--Manager. (All Commission Districts.)

Community Services.

8. D. 1. Approve a State of Nevada Importer and Wholesale Dealer of Wine, Liquor and Beer License for Alan Sauvage, dba Vin Sauvage, LLC, and if approved, authorize each Commissioner to sign the State of Nevada Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer with direction for the County Clerk to attest the license application. (Commission District 5.)

8. D. 2. Reject all bids for the Detention Center Housing Unit Three Air Handler Replacement Project and authorize staff to rebid the project. (Commission Districts 3.)


8. D. 4. Approve an On Our Way Community Grant Program Sub-Recipient Agreement between Washoe County and Tahoe Regional Planning Agency [$109,733 - no matching funds required] for the period of June 24, 2014, through June 30, 2016; and if accepted, authorize the Director of the Community Services Department to execute the Sub-Recipient Agreement and all associated grant related documents; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)

8. D. 5. Request that the Chairman appoint, and the Board of County Commissioners approve the appointment of, Kristina Hill to the Washoe County Board of Adjustment (District 1) for a term beginning July 1, 2014, and ending June 30, 2018, or until such time as a successor is appointed. (All Commission Districts.)

8. D. 6. Request that the Chairman appoint, and the Board of County Commissioners approve the appointment of, Philip Horan (District 1) and Larry Chesney (At-Large, North of the River) to the Washoe County Planning Commission each for a term beginning July 1, 2014, and ending June 30, 2018, or until such time as a successor is appointed. (All Commission Districts.)
8. D. 7. Request that the Chairman appoint, and the Board of County Commissioners approve the appointment of, James Barnes to the Regional Planning Commission for an unexpired term beginning June 24, 2014, and ending June 30, 2015, or until such time as a successor is appointed; and approve the reappointment of, D.J. Whittemore to the Regional Planning Commission for a term beginning July 1, 2014, and ending June 30, 2017, or until such time as a successor is appointed. (All Commission Districts.)

Human Resources.

8. E. 1. Approve the Collective Bargaining Agreements with the Washoe County Nurses Association (WCNA) 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 employees. FY14/15 fiscal impact is estimated at $69,500. (All Commission Districts.)

8. E. 2. Approve Collective Bargaining Agreements with the Washoe County Sheriff’s Supervisory Deputies Association bargaining unit for the period of July 1, 2014 through June 30, 2016; ratify same: a 2% Cost of Living Adjustment in base wage and Salary Structure Adjustment effective July 1, 2014; a 1% Cost of Living Adjustment in base wage effective January 1, 2015; and if approved, authorize Chairman to execute Collective Bargaining Agreement upon completion. Fiscal impact is estimated at $537,020. (All Commission Districts.)

8. E. 3. Approve Collective Bargaining Agreements with the Washoe County Sheriff’s Deputies Association bargaining unit for the period of 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 if approved, authorize Chairman to execute Collective Bargaining Agreement upon completion. Fiscal impact is estimated at $1,070,288. (All Commission Districts.)

Juvenile Services.

8. F. 1. Approve Interlocal Agreement between the Board of Regents of the Nevada System of Higher Education (University of Nevada, Reno) and Washoe County, through its Department of Juvenile Services, which establishes a cooperative program for students from the Department of Health Science and CASAT to earn school credit and enhance their career development under the supervision of Department of Juvenile Services staff. The Interlocal Agreement shall be effective upon board approval through June 30, 2017. (All Commission Districts.)

8. F. 2. Approve Interlocal Agreement between the Board of Regents of the Nevada System of Higher Education (University of Nevada, Reno) and Washoe County, through its Department of Juvenile Services, which establishes a cooperative program for students from the School of Social Work to earn school credit and enhance their career development under the supervision of Department of Juvenile Services’ staff. The Interlocal Agreement shall be effective upon board approval through June 30, 2017. (All Commission Districts.)
8. F. 3. Approve the Interlocal Agreement between the Board of Regents of the Nevada System of Higher Education (University of Nevada, Reno) and Washoe County, through its Department of Juvenile Services, which establishes a cooperative program for students from the Human Development and Family Studies to earn school credit and enhance their career development under the supervision of Department of Juvenile Services staff. The Interlocal Agreement shall be effective upon board approval through June 30, 2017. (All Commission Districts.)

Sheriff.

8. G. 1. Approve Agreement for Contract Legal Services between the County of Washoe on behalf of the Washoe County Sheriff’s Office and Patrick Dolan [$90,000] for the period from July 1, 2014 to June 30, 2015. (All Commission Districts.)

8. G. 2. Approve Interlocal Agreement between the City of Reno on behalf of the Reno Police Department, Washoe County on behalf of the Washoe County Sheriff’s Office and the District Attorney, and the City of Sparks on behalf of the Sparks Police Department to maintain a regional sex offender notification unit for the purpose of tracking, monitoring, investigation, public notification, and prosecution of cases involving sex offenders; for a 1 year term beginning June 24, 2014; to be renewed annually unless cancelled by mutual agreement; all cost of unit are covered by the individual agencies. (All Commission Districts.)

Donations.

8. H. Accept various military surplus equipment [overall estimated value $275,114.91] no charge to the County donated to the Washoe County Sheriff’s Office to be utilized to support Detention Response Team (DRT), K9 Units and Special Weapons and Tactics (SWAT) units of WCSO--Sheriff. (All Commission Districts.)

Washoe County’s Appointees to the Reno-Tahoe Airport Board of Trustees

Presentation and update on Airport.

11:00 a.m. 10. Truckee Meadows Fire Protection District and Sierra Fire Protection District--see separate Notice of Joint Meeting and Agenda.

11. Recommendation to approve an Interlocal Agreement between the Washoe County, Washoe County Health District, the Truckee Meadows Fire Protection District, the City of Reno and the City of Sparks to create a Regional Emergency Medical Services Oversight function for the management, measurement and improvement of emergency medical services--Manager. (All Commission Districts.)

*12. Appearance: Steve Weaver and Tim Rubald, Nevada Department of Conservation & Natural Resources, Conservation District Program

Presentation regarding the State Conservation District Program--Community Services. (All Commission Districts.)
<table>
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<th>Recommendation to approve settlement of the claim Veronica Frenkel against Washoe County, et al for all claims--Risk Management. (All Commission Districts.)</th>
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<tr>
<td>14.</td>
<td>Recommendation to approve the removal of uncollectible accounts receivables [$1,162,812.36]--Comptroller. (All Commission Districts.)</td>
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<td>15.</td>
<td>Recommendation to approve Professional Services Agreement for Drug Testing Services for Specialty Courts Division between the District Court, Washoe County, and Case Management Services of Nevada (CMS), [$128,412] plus actual cost of tests administered from July 1, 2014 through June 30, 2015. Total cost of the Agreement [not exceed $248,412]--District Court. (All Commission Districts.)</td>
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<td>16.</td>
<td>Recommendation to approve a transfer from General Fund (Community Support-Community Special Projects) [$150,000], to the Parks Capital Improvement Fund for the construction of the greenhouse at Rancho San Rafael Regional Park; and direct Comptroller’s Office to make the appropriate budget adjustments--Manager. (All Commission Districts.)</td>
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<td>17.</td>
<td>Recommendation to affirm appointment of Kevin Schiller as Interim Director of the Washoe County Regional Animal Services Department effective July 1, 2014--Manager. (All Commission Districts.)</td>
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<td>18.</td>
<td>Recommendation to approve Amendment #1 to Agreement in Support of Pro-Bono and Low-Cost Legal Services for Elderly for one-year extension of an existing support grant agreement between Washoe County and Washoe Legal Services [approximate annual amount not to exceed $65,000] funded by applicable court filing fees, for both fiscal year 2014 and fiscal year 2015, ending on June 30, 2015 in support of pro-bono and low-cost consumer related legal services for the elderly, and approve necessary resolution for same--Senior Services. (All Commission Districts.)</td>
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<td>19.</td>
<td>Recommendation to approve Amendment #1 to Agreement in Support of Pro-Bono and Low Cost Legal Services for Elderly for one-year extension of an existing support grant agreement between Washoe County and Nevada Legal Services in support of pro-bono and low-cost consumer related legal services for the elderly [not to exceed $75,000 for fiscal year 2014 and $110,000 for fiscal year 2015], ending June 30, 2015 funded with Senior Citizens ad valorem Tax Fund and restricted donations, and approve necessary resolution for same; and, approve Amendment #1 to Lease Agreement between Washoe County and Nevada Legal Services to the extend the current lease agreement allowing Nevada Legal Services to use office space within the Washoe County Senior Center from July 1, 2014 to June 30, 2015--Senior Services. (All Commission Districts.)</td>
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<td>20.</td>
<td>Recommendation to approve an Amendment #3 to The Food Management Services Agreement between Washoe County and Valley Services, Inc., for a new six-month term for the period July 1, 2014 to December 31, 2014, with an option for an additional six-month period at the discretion of the County, [approximate amount of $477,780] funded by applicable Aging and Disability Services Division grants, ad valorem and Indigent funds--Senior Services. (All Commission Districts.)</td>
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21. Recommendation to approve Agreement for Independent Living Services between The Children’s Cabinet and Washoe County in response to Request for Proposal (RFP) #2902-14 [$425,983] for fiscal year 2015, with an option to renew for two additional one-year periods--Social Services. (All Commission Districts.)

22. Recommendation to authorize the Department of Social Services to expend [up to $373,000] in FY2014/2015 from Children’s Services Account 710712 Family Preservation to benefit children in care and families who are clients of the Department in the most expedient manner to promote keeping families intact. These expenditures shall include the use of Special Purchase Orders, Purchase Orders, Procards to purchase specific items or Gift Cards to purchase food, support services, Thanksgiving and Christmas Food, Gifts as well as Adoption Day activities and expenses--Social Services. (All Commission Districts.)

23. Recommendation to appoint Paul Burr as Acting Chief Information Management Officer of the Technology Services Department with 10% temporary pay adjustment--Human Resources. (All Commission Districts.)

24. Recommendation to approve Resolution sponsoring an amendment to the Truckee Meadows Regional Plan for the purpose of clarifying Regional Plan Policy 1.3.3, relating to the establishment of non-residential uses in the unincorporated county--Community Services. (All Commission Districts.)

25. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and McClaren, Wilson & Lawrie, Inc., to provide specialty architectural design services for the Washoe County Medical Examiners Facility Project [$167,835]--Community Services. (All Commission Districts.)

26. Introduction and first reading of an Ordinance revising the Washoe County requirements and schedule of rates and charges for reclaimed water service within Washoe County by providing options for when an applicant may choose to pay required reclaimed water connection privilege fees. This Ordinance amends Ordinance No. 1299; and if approved, set the second reading and adoption for July 8, 2014--Community Services. (All Commission Districts.)

27. Introduction and first reading of an Ordinance revising the Washoe County requirements and schedule of rates and charges and pretreatment program for sanitary sewer service within Washoe County by providing options for when an applicant may choose to pay required sanitary sewer connection privilege fees. This Ordinance amends Ordinance No. 1344; and if approved, set the second reading and adoption for July 8, 2014--Community Services. (All Commission Districts.)

28. Introduction and first reading of an Ordinance revising the Washoe County requirements for stormwater drainage and flood control service within Washoe County by providing options for when an applicant may choose to pay required stormwater facility connection privilege fees. This Ordinance amends Ordinance No. 1305; and if approved, set the second reading and adoption for July 8, 2014--Community Services. (All Commission Districts.)

29. Presentation on Single Stream Recycling and possible direction to staff on a process to review potential options and changes to the current Garbage Franchise Agreement--Manager. (All Commission Districts.)
30. Presentation and update on medical marijuana establishments in the State of Nevada and Washoe County. Possible direction to staff on medical marijuana dispensary allocations and other matters pertinent to medical marijuana establishments in Washoe County--Community Services.

4:30 p.m. 31. Public input and Board discussion and possible direction to Commissioner Hartung (representative to the Nevada Land Management Task Force) in regards to Washoe County concerns with the State of Nevada potentially acquiring and managing federal lands within Washoe County--Community Services. (All Commission Districts.)

*32. 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
*32. 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)
*32. Commissioner Hartung - continued
   Truckee Meadows Water Authority Board
   Truckee River Flood Management Authority
   Washoe County Stadium Authority (Alternate)
   Western Regional Water Commission

33. 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.

34. Emergency Items.

*35. 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.

36. Adjournment.