COUNTY COMMISSIONERS

David Humke, Chairman
Bonnie Weber, Vice-Chairman
Kitty Jung
Marsha Berkbiger
Vaughn Hartung

COUNTY MANAGER

John Slaughter

ASSISTANT DISTRICT ATTORNEY

Paul Lipparelli

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

July 8, 2014
10:00 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.

Accessibility. The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

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”.

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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; on the County’s website at www.washoecounty.us/bcc; and https://notice.nv.gov.

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.

5. A. **Approve minutes for the Board of County Commissioners’ May 27, 2014 meeting.**

5. B. **Approve the State of Nevada Manufacturer’s Brew Pub License, with recommendations contained in the staff report, for Kevin Drake, dba Alibi Ale Works, LLC; 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--Community Services. (Commission District 1.)**

Manager.

5. C. 1. **Approve re-appointment of Mr. Dave Stark, to the Washoe County Audit Committee for the term commencing retroactive July 1, 2014, and expiring on June 30, 2016. (All Commission Districts.)**
5. C. 2. Approve and execute the Resolution levying tax rates for all Washoe County entities for the 2014-2015 fiscal year. (All Commission Districts.)

5. C. 3. Approve a request for sponsorship of the Great Reno Balloon Race 2014, which will be held at Rancho San Rafael Regional Park September 2-8, 2014. Washoe County would waive park facility rental and use fees [$5,200] in consideration of Washoe County being recognized as a Major Sponsor; and authorize the County Manager to sign the 2014 Renewal and Second Amendment to Agreement. (Commission District 3.)

5. C. 4. Approve 2015 Nevada State Emergency Response Commission grant [$34,000, no County match required], retroactive for the period of July 1, 2014 through June 30, 2015 and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up LEPC as follows: $4,000 to LEPC Operations, $4,668 to Reno Police Dept. for SCBA’s; $8,050 to Reno Fire Dept. for Oximeter; $8,532 to Regional TRIAD Team for Hazmat equipment; $8,750 to WCSI for School Hazmat Storage Software and authorize the County Manager, or designee, to sign Contracts with local LEPC members and direct Comptroller’s Office to make the appropriate budget adjustments. (All Commission Districts.)

5. D. 1. Approve direct grant award from the State of Nevada, Department of Public Safety Office of Criminal Justice Assistance FFY 14 Justice Assistance Grant (JAG) Project No. 14-JAG-26 [$35,000, no County match required] supporting the All Threats All Crimes (ATAC) task force; grant period is retroactive to 7/1/14 – 6/30/15; and if approved, authorize use of JAG travel and/or training funds for non-county employees assigned to the All Threats All Crimes Task Force and authorize Comptroller’s Office to make the necessary budget adjustments. (All Commission Districts.)

5. D. 2. Approve supplemental grant award from the US Marshal’s Office for reimbursement of overtime costs incurred while participating in the Regional Fugitive Task Force (FIST), specifically on the Sex Offender Compliance Sweep to be held in June, [not to exceed $2,316, no match required] retroactive to FFY 10/1/13-9/30/14; and direct Comptroller’s Office to make the necessary budget adjustments. (All Commission Districts.)

5. D. 3. Approve supplemental grant award from the US Department of Justice, United States Attorney, Organized Crime Drug Enforcement Task Force (OCDETF) for reimbursement of overtime costs incurred while involved in the investigation of OCDETF Initiative number PA-NV-0266, [not to exceed $5,000, no match required] retroactive to 5/15/14-9/30/14; and direct Comptroller’s Office to make the necessary budget adjustments. (All Commission Districts.)

5.D.4. Approve Sheriff’s Security Agreement between the Reno-Tahoe Open Foundation and the County of Washoe on behalf of the Washoe County Sheriff’s Office to provide Uniformed Deputy Sheriffs for security [estimated security costs will be $39,345] during the 2014 Reno-Tahoe Open Golf Tournament, July 28, 2014 through August 3, 2014. (All Commission Districts.)
6. Recommendation to approve the Professional Services Agreement for Adult Drug Court Services between Washoe County, the Second Judicial District Court, Washoe County Department of Social Services, and Bristlecone Family Resources [$445,732] retroactive to July 1, 2014, for the period July 1, 2014 to June 30, 2015--District Court. (All Commission Districts.)

7. Recommendation to accept grant awards from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: Adult Day Care [$42,010, match of $7,414 from ad valorem tax]; Aging and Disability Resource Center [$86,000, no match required]; Representative Payee [$31,218, match of $5,510 from ad valorem tax]; and Homemaker Services [$66,495, match of $11,736 from ad valorem tax]; and the following State of Nevada Independent Living Programs: Case Management [$156,249, match of $23,437 from ad valorem tax]; retroactive from July 1, 2014 through June 30, 2015; and direct Comptroller to make the appropriate budget adjustments--Senior Services. (All Commission Districts.)

8. Recommendation to approve direct grant award from the State of Nevada, Department of Public Safety Office of Criminal Justice Assistance FFY 14 Justice Assistance Grant (JAG) Project No. 14-JAG-27 [$96,222, no County match required] to purchase a Gas Chromatograph Mass Spectrometer (GC-MS); approve sole source purchase from Agilent Technologies. Grant period is retroactive to 7/1/14 – 6/30/15; and authorize Comptroller to make necessary budget adjustments--Sheriff. (All Commission Districts.)

9. Recommendation to appoint one of five individuals - Michael Graham, John Kupersmith, Jenny MacKay, Zanny Marsh, or Antonia Neubauer - to fill a vacant seat on the Washoe County Library Board of Trustees, with a term effective August 1, 2014 through June 30, 2015--Library. (All Commission Districts.)

10. Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and VanWoert Bigotti Architects to provide architectural design services for the Washoe County Medical Examiners Facility Project [$766,990]--Community Services. (All Commission Districts.)

11. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2014/2015 Slurry Seal of Selected Streets in Washoe County, Nevada PWP-WA-2014-233 project recommended [Sierra Nevada Construction $1,529,450]--Community Services. (Commission Districts 1, 2, 4 & 5.)

12. Recommendation to approve Cooperative (State Funded Local Public Agency) Agreement for Washoe County Roadway Maintenance Projects between Washoe County and the Nevada Department of Transportation, which cancels a previous Cooperative Agreement and subsequent Amendment No. 1 for Eastlake Boulevard Improvement Project; and accept state funds [$6 million] for road maintenance projects within unincorporated Washoe County in accordance with the agreement; and if approved, direct the Community Services Department Director to submit an invoice for the full settlement amount and direct Comptroller to make the appropriate budget adjustments--Community Services. (All Commission Districts.) To be heard before Agenda Item #13.
13. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Eastlake Boulevard Improvement Project recommended [Granite construction $1,623,980]--Community Services. (Commission District 2.) **To be heard after Agenda Item #12.**

14. Introduction and first reading of an Ordinance approving a “First Amendment to Development Agreement (Montreux Subdivision, TM0007-002)” amending a Development Agreement originally approved in 2010 (DA10-001) regarding the Montreux 2000 Subdivision (approved in 2000 as Tentative Map TM0007-002). This amendment (Case No. AC14-004) extends the duration of the agreement and extends the deadline for filing the next in a series of final subdivision maps to July 24, 2019, with a possible extension by the Director of the Planning and Development Division to July 24, 2021. The subdivision is located approximately 550-feet south of the Mount Rose Highway (SR 431) via Bordeaux Drive, and within Sections 3 & 10, T17N, R19E, MDM, Washoe County, Nevada. (APN: 148-010-57, 148-351-08, 148-222-24); 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 July 22, 2014--Community Services. (Commission District 2.)

15. Introduction and first reading of an Ordinance initiating the merger of the South Truckee Meadows General Improvement District into the Truckee Meadows Water Authority and terminating the existence of the South Truckee Meadows General Improvement District and its Board of Trustees; providing for an Interlocal Agreement for Merger between the South Truckee Meadows General Improvement District and the Truckee Meadows Water Authority; providing for written notice of the proposed merger to property owners within the STMGID boundary, together with the time and place for hearing on the merger; and providing for other matters properly relating thereto--District Attorney. (All Commission Districts.)

16. 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--Manager.

**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.)*

17. Second reading and adoption 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 (Bill No. 1716)--Community Services. (All Commission Districts.)

18. Second reading and adoption 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 (Bill No. 1717)--Community Services. (All Commission Districts.)
6:00 p.m. 19. Second reading and adoption 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 (Bill No. 1718)--Community Services. (All Commission Districts.)

20. GENERAL OBLIGATION SEWER BOND ADDITIONALLY SECURED BY PLEDGED REVENUES PROPOSAL: Shall the Board of County Commissioners of Washoe County in the State of Nevada, be authorized to incur a general obligation indebtedness on behalf of the County by the issuance at one time, or from time to time, of the County's general obligation (limited tax) sewer bonds, in one series or more, in the aggregate principal amount of not exceeding $24,000,000 for the purpose of financing and refinancing, wholly or in part, the acquisition, construction, improvement and equipment of sewer projects, including, but not limited to, facilities pertaining to a County sewerage system as provided in NRS 244A.0505, the bonds to mature commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium? (the "Proposal"); and the above Proposal was previously approved by the Debt Management Commission of Washoe County, Nevada. The County has determined that the Bonds to be issued for the purpose of financing and refinancing the acquisition, improvement, equipment, operation and maintenance of a sewer project within the County, including, but not limited to facilities pertaining to the county sewerage system for the collection, interception, transportation, treatment, purification and disposal of sewage, liquid wastes, solid wastes, night soil and industrial wastes, including a drainage and flood control project as provided in NRS 244.0505 and as further described in the above Proposal, will be additionally secured by a pledge of net revenues which include the net revenues of the County's sanitary sewer and storm sewer system (the "Pledged Revenues"). The County has, in addition, determined that the Pledged Revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds--Comptroller. (All Commission Districts.)

End Of Scheduled Public Hearings

*21. 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
*21. Commissioner Humke - continued
   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

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)
21. **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)
   - Medical Marijuana Working Group (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

22. 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.

23. Emergency Items.

24. **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.

25. Adjournment.