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”.
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); www.washoecounty.us/bcc and https://notice.nv.gov.

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, #201, Reno, Nevada) Denise Clauss (775) 328-2000 and on Washoe County’s website www.washoecounty.us/bcc

All items numbered or lettered below are hereby designated for possible action as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

10:00 a.m. *1. Salute to the flag.

*2. Roll call.

*3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.

*4. Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)


Consent Items.

6. A. Approve minutes for the Board of County Commissioners’ July 8, 2014 meeting.

6. B. Roll change requests for errors discovered for the 2014/15, 2013/14, 2012/13, 2011/12, 2010/11 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 $90,640.28]--Assessor. (All Commission Districts.)
6. C. Approve payments [$4,153] to vendors for assistance of 28 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to $1,000 for victims, victim’s spouses and other eligible persons--District Attorney. (All Commission Districts.)

6. D. Approve Confidential Undersheriff and Chief Deputy Sheriffs 2% Cost of Living Adjustment in base wage and Salary Structure Adjustment effective July 1, 2014; a 1% Cost of Living Adjustment effective January 1, 2015; and effective July 1, 2014 increase the employee uniform allowance from $200 to $250 per quarter; increase the safety equipment allowance from $100 to $125 per quarter; and in lieu of the standard vest, the employee may receive the current cost of the standard issue vest ($400) to be used toward the purchase of a Level II or Level III Ballistic Vest issued in accordance with the current distribution process and not to exceed the increased amount of $800 per vest. The projected fiscal year impact is estimated at $89,598--Human Resources. (All Commission Districts.)

6. E. 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 Criminal Justice to earn school credit and enhance their career development under the supervision of Department of Juvenile Services’ staff; effective upon Board approval through June 30, 2017--Juvenile Services. (All Commission Districts.)

6. F. Approve conversion of a 21-hour, benefitted Library Aide position (Control # 70001962) to a 15-hour, non-benefitted Library Aide position; approve retention of the salary savings within the Library general fund budget for a potential future upgrade of a Librarian position and other operating expenditures; and direct the Comptroller to make any necessary adjustments--Library. (All Commission Districts.)

Community Services.

6. G. 1. Request that the Chair appoint, and the Board of County Commissioners approve the appointment of Gregory Prough (District 4) to the Washoe County Planning Commission for a term beginning August 12, 2014, and ending June 30, 2017, or until such time as a successor is appointed. (All Commission Districts.)


6. G. 3. Approve a new Building Inspector position, pay grade L, as evaluated by the Job Evaluation Committee - annual impact [estimated at $93,576]; adopt Resolution to augment the budget of the Washoe County Building and Safety Enterprise Fund [$93,576]; and direct the Comptroller’s Office to make the appropriate adjustments. (All Commission Districts.)
6. H. 1. Accept a 2014 Nevada State Emergency Response Commission, Hazardous Materials Emergency Preparedness Training grant [$19,763, no County match required], retroactive for the period of June 25, 2014 through September 30, 2014; authorize Chairman to execute Resolution to subgrant funds to other governments and nonprofits which make up the Local Emergency Planning Committee (LEPC) as follows: $17,248 to Sparks Fire Department/TRIAD; $2,515 to North Lake Tahoe Fire Protection District; authorize the County Manager, or his designee, to sign subgrant contracts with local LEPC members; and direct the Comptroller’s Office to make the appropriate budget adjustments. (All Commission Districts.)

6. H. 2. Accept a 2015 State Emergency Response Commission, United We Stand grant [$30,000, no match required] from Nevada State Emergency Response Commission. Grant term: July 15, 2014 through June 30, 2015; authorize the Chairman to execute a Resolution to subgrant funds to other governments and non-profits which make up the Local Emergency Planning Committee as follows: $9,029 to Regional Emergency Medical Service Authority; $7,581 to Washoe County School District; $13,390 to Reno Tahoe Airport Authority; authorize the County Manager, or his designee, to sign subgrant contracts with the Local Emergency Planning Committee members; and direct the Comptroller’s Office to make the appropriate budget adjustments. (All Commission Districts.)

Sheriff.


6. I. 2. Approve Law Enforcement Funding Agreement between Black Rock City LLC and Washoe County, on relation of the Washoe County Sheriff’s Office to provide reimbursement for extra staffing needed in the Gerlach/Empire area during the annual Burning Man Festival for 2014. Estimated total reimbursement for staffing is $85,000 for law enforcement activities related to the 2014 Burning Man Event. (Commission Districts 5.)

6. I. 3. Approve Sheriff’s Security Agreement between Red, White, and Tahoe Blue (RWTB) and the Washoe County Sheriff’s Office to provide uniformed Deputy Sheriffs for security (costs to be reimbursed by Red, White, and Tahoe Blue) during 2014 through 2018 Red, White, and Tahoe Blue 4th of July Celebrations to be held in Incline Village, Washoe County. Start date is retroactive to July 4, 2014; and if approved, direct Comptroller’s Office to make necessary budget adjustments. (Commission District 1.)
Donations.

6. J. Accept cash donations [$300,000] from the Wilbur May Foundation; $200,000 restricted for Fiscal Year 2014-15 general operating support of the Wilbur D. May Center, excluding all County overhead expense items, and $100,000 restricted to support Fiscal Year 2014-15 temporary exhibits at the Wilbur D. May Museum--Community Services. (Commission District 3.)

6. K. Accept monetary donations to Washoe County Regional Animal Services [$6,997.50] for the period of April 1, 2014 – June 30, 2014 to be used for the humane care and treatment of sick and/or injured, stray or abandoned animals received; express appreciation for these thoughtful contributions; and direct the Comptroller’s Office to make the appropriate budget adjustments--Manager. (All Commission Districts.)

6. L. Accept cash donations [$6,271.03] for the period of April 1, 2014 through June 30, 2014 for the fourth quarter of FY 13/14; and direct the Comptroller to make the appropriate budget adjustments--Senior Services. (All Commission Districts.)

7. Recommendation to approve balance of award of Washoe County Bid No. 2843-13 for Security Guard Services to Alert Security Asset Protection, 625 Margrave Drive, Suite 100, Reno, NV 89502 at the contracted rate of $15.48 per hour ($23.22 per hour for work performed on County-observed holidays) and $8.00 per site visit for patrol services, on behalf of the Operations and Maintenance Division of the Washoe County Community Services Department; and authorize the Purchasing and Contracts Manager to execute a one year agreement retroactive to July 1, 2014, with the County retaining an option to renew the agreement for one additional year. The estimated budget for security guard services in FY 15 [approximately $100,000] funded from Community Services with the potential for another [$20,000] from other departments including Senior Services, Health, and Registrar of Voters on an as-needed basis. The annual amount indicated may vary depending on the number of actual hours of service requested over the course of each fiscal year--Purchasing. (All Commission Districts.)

8. Recommendation to approve Professional Services Agreement between Washoe County and Martin--Ross and Associates LLC for service of legal process papers involving the business of the Washoe County District Attorney’s Office [annual total approximately $130,000]--District Attorney. (All Commission Districts.)

9. Recommendation to approve acceptance of a Specialized Foster Care Room and Board Funding from the Department of Health and Human Services – Juvenile Justice Programs Office [$349,176.32, no match required] to provide treatment and programming to youth referred to the Washoe County Department of Juvenile Services. The grant award period is retroactive 7/1/14-6/30/15; and direct the Comptroller’s Office to make the necessary budget adjustments--Juvenile Services. (All Commission Districts.)
10. Recommendation to approve Community Development Block Grants from the Nevada Governor’s Office of Economic Development [$60,000] for Access to Healthcare Network, grant period retroactive from July 1, 2014 through December 31, 2015; and [$180,900] for Food Bank of Northern Nevada, grant period retroactive from July 1, 2014 through June 30, 2015; and if accepted, authorize Chairman to execute grant documents and approve the Sub-Grant Agreement between Washoe County and Access to Healthcare Network [$60,000], and the Sub-Grant Agreement between Washoe County and Northern Nevada Food Bank [$180,900]; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the appropriate budget adjustments--Manager. (All Commission Districts.)

11. Recommendation to authorize the creation of a 1.0 FTE, fully benefitted, full-time Mental Health Counselor II position [estimated cost $122,000] to be supported by existing Federal Adoption Incentive Funds and if approved, direct the Human Resources Department to make necessary staffing adjustments and initiate the recruitment process--Social Services. (All Commission Districts.)

12. Recommendation to accept a Subgrant Award from the State of Nevada Department of Health and Human Services Division of Public & Behavioral Health retroactive to July 1, 2014 through June 30, 2015 [$150,000, no County match required] and authorize the creation of a 1.0 FTE, fully benefitted, full-time Behavioral Health Program Coordinator, to be evaluated by the Job Evaluation Committee; direct the Comptroller’s Office to make the necessary budget adjustments and the Human Resources Department to make necessary staffing adjustments and initiate the recruitment process--Social Services. (All Commission Districts.)

13. Introduction and first reading of an Ordinance amending Washoe County Code Chapter 110, Development Code, at Article 302 (Allowed Uses) and Article 304 (Use Classification System) to reduce regulatory barriers to the production and sale of food in certain regulatory zones, and to amend use definitions to authorize community gardens and increase opportunities for local, small scale food production; and providing for other matters properly relating thereto; and, if supported, set the public hearing for second reading and possible adoption of the Ordinance for August 26, 2014 at 6:00 p.m.--Community Services. (All Commission Districts.)

14. Introduction and first reading of an Ordinance approving the “First Amendment to Development Agreement (Broken Hills Subdivision)” amending a Development Agreement originally approved in 2009 (DA09-003) regarding the Broken Hills Subdivision (approved in 2005 as Tentative Map TM05-012). This amendment (Case No. AC14-003) extends the deadline for filing the next in a series of final subdivision maps to August 25, 2019, with a possible extension by the Community Services Department, Planning and Development Division Director to August 25, 2021. The subdivision is located west of Kinglet Drive and Calle De La Plata and directly west of the Spanish Springs Airport and is currently undeveloped within Section 21, T21N, R20E (APN: 089-621-01, 089-632-01, 02, 03, 04 & 05); 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 August 26, 2014--Community Services. (Commission District 4.)
15. **Recommendation to accept a Nevada Community Development Block Grant from the Governor’s Office of Economic Development retroactively for the period of July 1, 2014 through December 31, 2015 [$205,304 with County match of $27,503 for in-kind services of staff time and indirect costs] for the Sun Valley Second Avenue Sidewalk project; and if approved, execute a Notice of Grant Award and direct the Comptroller’s Office to make the appropriate budget adjustments--Community Services. (Commission District 3.)**

16. **Recommendation to approve Memorandum of Understanding, A Contract between the State of Nevada Acting by and through its Department of Conservation and Natural Resources and Washoe County, a Political Subdivision of the State of Nevada Acting by and through its Community Services Department-Regional Parks and Open Space to extend the funding arrangement on State Question 1 projects retroactive to July 1, 2014 through June 30, 2019--Community Services. (All Commission Districts.) To be heard before Agenda Items #17, #18 and #19.**

17. **Recommendation to approve Amendment #1 to “Agreement Regarding November 2002 State Questions 1: Parks and Open Space Bond Issue-Truckee River West Truckee River Pathway Restoration Project Funding” [increase by $75,744 for a total of $308,444 State Question 1 Truckee River Bond Funds] between Washoe County and City of Reno; and authorize the Comptroller’s Office to make the appropriate budget adjustments--Community Services. (Commission District 1.) To be heard after Agenda Item #16 and before Agenda Items #18 and #19.**

18. **Recommendation to approve Funding Agreement State Question-1 Truckee River Land Acquisition-Hoss Parcel Project (APN 084-212-05) [$29,500-State Question 1 Truckee River Bond Funds] between Washoe County and The Nature Conservancy--Community Services. (Commission District 4.) To be heard after Agenda Items #16 and #17 and before #19.**

19. **Recommendation to approve Agreement Regarding November 2002 State Question 1: Parks and Open Space Bond Issue – Truckee River Rock Park Restroom-Project Funding [$530,438-State Question 1 Truckee River Bond Funds] between Washoe County and City of Sparks; and authorize the Comptroller’s Office to make the appropriate budget adjustments--Community Services. (Commission District 3.) To be heard after Agenda Items #16, #17 and #18.**

20. **Recommendation to approve an Intergovernmental Funding Agreement Regarding Residential Construction Tax For Neighborhood Park Development within Sun Valley Park District 2D between Washoe County and Sun Valley General Improvement District [approximately $127,018.76 Sun Valley Park District 2D Residential Construction Tax]; and authorize Comptroller to make the appropriate budget adjustments--Community Services. (Commission Districts 3 and 5.)**
21. Recommendation to acknowledge receipt of a status report subsequent to the first three horse racing events located at 6205 Grass Valley Road, Palomino Valley, as directed by the Board of County Commissioners when granting approval of Special Use Permit Case Number SB13-008 (De La Luz) on July 23, 2013, for 20 one-day horse racing events during the months of May, June, July, August and September of each year; and consideration and possible action to add a new condition of approval as follows: “All conditions of approval shall be met to the satisfaction of each reviewing agency a minimum of three days prior to each horse racing event. If all conditions are not met to the satisfaction of each reviewing agency a minimum of three days prior to each horse racing event, then the horse racing event shall not take place.” -- Community Services. (Commission District 5.)

22. Recommendation to adopt a Resolution pursuant to NRS 533.550 making findings that the sale of 3,064.77 acre feet of water rights located in Dry Valley and Warm Springs is consistent with the prudent, long-term management of the water resources within the county; will not deprive residents and businesses of reasonable access to water resources for growth and development; is a reasonable means of promoting development and use of the water right; and ensures that through the sale the county receives the actual value of the water right or comparable economic benefit; and other matters properly relating thereto--Community Services. (Commission District 5.)

23. Introduction and first reading of an Ordinance amending Chapter 50 of the Washoe County Code (Public Peace, Safety And Morals), amending Sections 50.090 and 50.092 to remove certain restrictions on the discharge of firearms in portions of Warm Springs; and providing for other matters properly relating thereto--District Attorney. (Commission District 5.)

24. 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.

*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
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
*25. **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  
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 Berkbiger**  
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  
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)  
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)
*25. Commissioner Jung - continued
   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
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

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.