

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

OCTOBER 10, 2006

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner*
David Humke, Commissioner
Pete Sferrazza, Commissioner *

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

06-1091 AGENDA

***2:08 p.m.** Commissioner Galloway arrived at the meeting.

In response to the call for public comment, Sam Dehne said he was opposed to the time allowed for public comment and requested a motion to increase public comment from two minutes to three minutes.

***2:09 p.m.** Commissioner Sferrazza arrived at the meeting.

In accordance with the Open Meeting Law, on motion by Commissioner Weber, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that the agenda for the October 10, 2006 meeting be approved with the following changes: **Delete** Item 7J(3), proposal to accept Temporary Construction Easements for the Pleasant Valley Interceptor Phase 1, and Item 19, recommendation to approve a contract with WES Construction, Inc. to construct the new two-million gallon Hidden Valley Water Storage Tank No. 4, underground water line, and access road.

06-1092 PROCLAMATION – NATIONAL FERAL CAT DAY – OCTOBER 16, 2006

Commissioner Weber read the proclamation and presented it to Dr. Diana Lucree, D.V.M. and Denise Stephens, Community Cats Director. Dr. Lucree thanked the Board for the proclamation. Ms. Stephens discussed the benefits to the community regarding the Trap-Neuter-Return (TNR) program.

Commissioner Humke commented on the success of the TNR program in San Diego, California. He urged Animal Control to use this process because it was a humane method of feral cat population control.

In response to Commissioner Galloway, Katy Singlaub, County Manager, replied licenses were not required for cats. Commissioner Galloway voiced his concern about accidentally trapping non-feral cats.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that the following proclamation be adopted and the Chairman be authorized to execute the same:

PROCLAMATION

WHEREAS, National Feral Cat Day is a day dedicated to educating communities about Trap-Neuter-Return (TNR), the only method proven to be both humane and effective in controlling feral cat populations; and

WHEREAS, TNR stops the cycle of breeding and is recognized throughout the United States and other countries as a morally acceptable alternative to killing healthy animals; and

WHEREAS, The incidence of disease in feral cat colonies is no higher than among owned cats; and

WHEREAS, TNR has been shown to reduce complaints and cut community shelter costs associated with feral cats; and

WHEREAS, Dr. Lucree and Community Cats have trapped-neutered-returned nearly 4,000 feral cats, and fostered, socialized and adopted into good homes 300 feral cats and kittens as a result of their feral cat program; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that the Board endorses October 16, 2006 as National Feral Cat Day.

06-1093 PUBLIC COMMENTS

Katy Singlaub, County Manager, stated the Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person

who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

Guy Felton read from a prepared statement suggesting voters cast their vote by absentee ballot and why they should vote for Sam Dehne for County Commissioner. A copy of his statement was placed on file with the Clerk.

Sam Dehne commented on Mr. Felton's remarks and on the public comment statement read by Ms. Singlaub, and he discussed his concerns about corruption in Nevada's voting system.

Gary Schmidt stated the current Board was dysfunctional, abusive and needed new leadership. He discussed his reasons and indicated which candidates he felt should be elected to represent Districts 2 and 5.

COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Katy Singlaub, County Manager, commended Aaron Kenneston, Emergency Management Administrator, for his efforts in the County becoming one of 1,080 communities certified nationwide by the National Weather Service as Storm Ready; and she addressed the measures taken to obtain that certification.

Chairman Larkin mentioned the participants and requested the Storm Ready program be incorporated into Flood Awareness Week.

Commissioner Weber asked if there was someone citizens could contact to report concerns about roads, culverts, and so on. Ms. Singlaub commented there was an update on the damage clusters caused by the December 2005 flood on today's agenda, which identified the actions and planning for the 15 identified damage clusters in the unincorporated areas of the County. She encouraged citizens to go to readywashoe.com for information on readiness for emergency events or to contact the Manager's Office.

Commissioner Galloway commented on the annual "A Tisket a Tasket" fundraiser by the Friends of the Library being held at the Lazy 5 Library on Saturday, October 14, 2006.

Commissioner Humke requested an agenda item to fill a vacant At-Large position on the East Washoe Valley Citizen Advisory Board (CAB). He read portions of a letter addressed to a returning CAB member from Sheri Ingley, Program Assistant, providing information on the new member orientation that was being held on Wednesday, October 18th, at 6:00 p.m. in the upstairs caucus room. He indicated any new members who missed the previous required orientation meeting were invited and should call or e-mail Ms. Ingley for details. Commissioner Humke commented on last Thursday's Employee Appreciation breakfast.

Commissioner Galloway mentioned there would be an item on the October 24th agenda to fill a vacancy on the Incline Village CAB. He asked if the nominees could attend the training session on October 18th because it might be a long time until the next session. Ms. Singlaub indicated staff would get back to him.

Chairman Larkin reported he, Commissioner Weber, and David Childs, the new Assistant County Manager, attended the Business Forum; and he encouraged all of the Commissioners to attend future forums.

Commissioner Weber commented about the renaming of the Black Springs Community Center to the Westbrook Community Center. She said the North Valleys CAB would be asking the Board of Fire Commissioners and the City of Reno to discuss the volunteer fire departments and the consolidation contract. She said she attended the NevadaWorks Board meeting last Friday, and she requested a 30-minute presentation to explain what NevadaWorks does in Northern Nevada at the joint meeting in February. She stated there was a V & T meeting yesterday about the railway's reconstruction, which was moving forward. She indicated the old tunnel bracing had been found and the railroad operator would be selected at the end of November. She stated the Nevada Day theme was "Nevada Day Meets the V & T Railway."

Commissioner Sferrazza said there was an Audit Committee meeting today and the Board should receive the report in November. He indicated he would be unable to attend the Commission meeting on November 14th because he would be at the Nevada Association of Counties (NACO) meeting. He asked if someone would be available to cover the November 18th Truckee Meadows Water Authority (TMWA) meeting because he would still be at the NACO meeting. He stated he had trouble getting a firm date for the Fire Board; and he asked if Chairman Larkin or Commissioner Weber could contact Julie Skow, Administrative Assistant II, to set the date because today was the last day to get the agenda out to have the meeting on Monday, October 16. He said the meeting would be held on October 30th if it was not held Monday.

Commissioner Galloway requested a copy of the volunteer fire department contract prior to any discussions. Commissioner Weber said the North Valleys CAB also wanted a copy of the contract.

DISCUSSION – CONSENT AGENDA

During the call for public comment, Gary Schmidt indicated nearly half of today's items were in the consent agenda. He said the items involved millions of dollars that would be approved by one rubber stamp of this Commission.

**06-1094 AWARD OF PROFESSIONAL SERVICES CONTRACT – MILLS
B. LANE JUSTICE CENTER – PUBLIC WORKS**

In response to the call for public comment, Sam Dehne discussed the intent of the consent agenda. He felt this item should not have been buried in consent because of its size.

In response to Commissioner Sferrazza, Roger Van Alyne, Deputy Public Works Director, replied there was no consultant project administrator for this project. He explained the purpose of this contract was to help the County prepare a response to the contractor’s claims of delay and the fee was determined during negotiations. He stated the contract was for time and materials not to exceed \$61,000.

Upon recommendation of David Solaro, Capital Projects Division Director, through Tom Gadd, Public Works Director, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that a professional services contract for construction management services for the Mills B. Lane Justice Center be awarded to Don Todd Associates, Inc., in the amount of \$61,000, and the Chairman be authorized to execute contract documents upon presentation.

06-1095 ACCEPTANCE OF CASH DONATIONS – SENIOR SERVICES

Upon recommendation of Marietta Bobba, Senior Services Director, through John Berkich, Assistant County Manager, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the following donations be accepted for the first quarter of fiscal year 2006/07 with the gratitude of the Board:

Cash Donations:	
Donor (Purpose/Program)	Cash Value
Lend-A-Check (General Donation)	\$700.00
Anonymous Donor (Mental Health Program)	159.00
Joseph Esquivel (General Donation)	100.00
Scolari’s (Sparks Senior Center)	25.18
Scolari’s (Adult Day Care Program)	27.10
Anonymous Donor (Senior Law Project)	50.00
Anonymous Donor (General Donation for Senior Fan Drive)	300.00
Merrill Lynch (General Donation for Senior Fan Drive)	200.00
D. Hendrick (General Donation for Senior Fan Drive)	40.00
Anonymous Donor (General Donation)	5.00
State Health Insurance Program/SHIP (Sparks Senior Center)	242.49
State Health Insurance Program/SHIP (Sun Valley Senior Center)	291.69
Anonymous Donor (Angel Fund)	101.00
Nevada Law Foundation (Senior Law Project)	6,000.00
Safeway Foundation (Nutrition Program)	515.15
Total Cash Donations	\$8,756.61

It was further ordered that the Finance Department be directed to make the following budget adjustments:

Account Number	Description	Amount
Increase Revenues:		
20074-484000	Mental Health Donations	\$ 159.00
20223-484000	Lend-A-Check Donation	700.00
20071-484000	Adult Daycare Donations	27.10
20067-484000	Legal Donations	50.00
20051-484000	Sparks General Donations	267.67
20070-484000	Nevada Law Foundation Donations	6,000.00
20046-484000	Reno General Donations	645.00
20275-484000	Angel Fund Donations	101.00
20047-484000	Nutrition Program Donations	515.15
250130-484000	Sun Valley Center Donations	291.69
Total		\$8,756.61
Increase Expenditures:		
20074-710500	Mental Health Donations	\$ 159.00
20223-710500	Lend-A-Check Donation	700.00
20071-710500	Adult Daycare Donations	27.10
20067-710500	Legal Donations	50.00
20051-710500	Sparks General Donations	267.67
20070-710500	Nevada Law Foundation Donations	6,000.00
20046-710500	Reno General Donations	645.00
20275-710500	Angel Fund Donations	101.00
20047-710500	Nutrition Program Donations	515.15
250130-710500	Sun Valley Center Donations	291.69
Total		\$8,756.61

06-1096 REVISED PRO TEM JUSTICE OF THE PEACE LIST – SPARKS AND INCLINE JUSTICE COURTS – HUMAN RESOURCES

Upon recommendation of Joanne Ray, Human Resources Director, through John Berkich, Assistant County Manager, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the revised Pro Tem Justice of the Peace List for Sparks and Incline Justice Courts, as placed on file with the Clerk, be approved.

06-1097 ACCEPTANCE OF GRANT – NEVADA DIVISION OF STATE LANDS – RECREATIONAL TRAIL AND TRAILHEAD AT CRYSTAL PEAK PARK – REGIONAL PARKS

Upon recommendation of Rosemarie Entsminger, Fiscal Compliance Officer, and Lynda Nelson, Natural Resource Planning Coordinator, Regional Parks and Open Space, through Doug Doolittle, Director, Regional Parks & Open Space, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it

was ordered that grant funding from the Nevada Division of State Lands, Conservation and Resource Protection (Q-1) Grant Program to construct a recreational trail and trailhead at the Crystal Peak Park in the amount of \$55,538 be accepted. It was noted the grant requires a cash match of \$25,300 comprised of \$15,300 cash derived from Residential Park Construction Tax, sub-district 1A, for the purchase of picnic tables and site restoration, and in-kind labor of \$5,000 for project administration and volunteer labor with a value of \$5,000 to build the trail. It is further ordered that the Parks Director be authorized to execute all appropriate grant related documents and the Finance Department be directed to make the following budget adjustments in Fund 404:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT
Increase IN19019-432100	Revenue-State Grants	\$55,538
Increase PK906032-781001	Capital Improvements	\$70,838
Decrease 900110-781080	1A Construction Contracts	\$15,300

**06-1098 CONTRACT – MEDICAL DIRECTOR FOR FIRE DEPARTMENT
EMERGENCY MEDICAL PROGRAM – RENO FIRE
DEPARTMENT**

Upon recommendation of Joseph DuRousseau, Division Chief, Reno Fire Department, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that an agreement between Washoe County and Dr. John Watson, concerning consulting services to serve as Medical Director for the Reno Fire Department Emergency Medical Program in the amount of \$36,000 for a two-year period, be approved and the Chairman be authorized to execute the same.

**06-1099 PURCHASE REQUISITION NO. 3000006258 – FY 2006/07 –
CHILDREN’S CABINET AT INCLINE VILLAGE – HEALTH**

Patsy Buxton, Fiscal Compliance Officer, passed out additional data on the Children’s Cabinet, which was placed on file with the Clerk. Chairman Larkin said last year he had asked that this information be placed in the staff report so the results of the program’s goals could be reviewed. Michelle Kling, Community and Clinical Health Services Division Director, apologized and indicated she had never received that request. She explained Federal Title X funding specifically targeted women’s reproductive health by providing women’s clinical health services.

Chairman Larkin asked if there was a way to ensure the monies were not being co-mingled because the subgrant did not include abortion as a method of family planning. Ms. Buxton said site reviews were conducted every year; and, according to Title X requirements, these funds must be accounted for in separate accounts.

Chairman Larkin reiterated his request for a report on how the money was being used and the program results. Ms. Kling replied effectiveness would be a reduction in the teen pregnancy rate, which was being seen. Commissioner Weber requested those numbers be included in the report.

Commissioner Weber said she could not support this grant funding because she felt this funding could go to other areas.

Upon recommendation of Ms. Buxton, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried with Commissioner Weber voting "no," it was ordered that the fiscal year 2006/07 Purchase Requisition No. 3000006258 issued to Children's Cabinet at Incline Village in the amount of \$35,000 for the Title X Family Planning Health Clinic be approved. It was further ordered that the following resolution be adopted and the Chairman be authorized to execute the same:

**RESOLUTION AUTHORIZING GRANT OF FUNDS TO CHILDREN'S
CABINET AT INCLINE VILLAGE**

WHEREAS, The Washoe County District Board of Health made the determination to fund the family planning efforts of Children's Cabinet at Incline Village through a Notice of Subgrant Award on September 28, 2006; and

WHEREAS, By virtue of the Interlocal Agreement creating it, the Washoe County Health District uses the same financial policies and procedures that are used for County Departments; and

WHEREAS, Pursuant to NRS 244.1505, Washoe County may grant money to a nonprofit organization for any purpose which will provide a substantial benefit to the inhabitants of the county; and

WHEREAS, Washoe County desires to provide money to Children's Cabinet at Incline Village to provide Title X family planning health clinics to the women of Incline Village, the area of North Lake Tahoe and the surrounding Washoe County area; and

WHEREAS, Washoe County finds that these family planning services provide a substantial benefit to the inhabitants of the county;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, that the Board hereby enters into the Purchase Requisition to provide funds to Children's Cabinet at Incline Village for the purposes set forth in the attached Notice of Subgrant Award.

06-1100 PURCHASE REQUISITION NO. 3000006296 – FY 2006/07 –
PLANNED PARENTHOOD MAR MONTE – HEALTH

Patsy Buxton, Fiscal Compliance Officer, passed out additional data on Planned Parenthood Mar Monte, which was placed on file with the Clerk. Chairman Larkin said last year he had asked that this information be placed in the staff report so the

results of the program's goals could be reviewed. Michelle Kling, Community and Clinical Health Services Division Director, apologized and indicated she had never received that request. She stated this clinic was supported by federal Title X funding that specifically targeted women's reproductive health by providing community education with a focus on male responsibility.

In response to Chairman Larkin, Ms. Kling replied the Youth Alert Male Investment Program was explained in the second part of the handout; and she indicated why she only included data for the last three years. Chairman Larkin asked if there was an industry standard for measuring success. Ms. Kling explained a pretest was done prior to the workshop series and a posttest was done at its completion. She said the comparison looked at improvement in the educational level. She stated the knowledge level increased 83 percent for the 1,400 youth attending the program.

Chairman Larkin asked if there was a way to ensure the monies were not being co-mingled because the subgrant did not include abortion as a method of family planning. Ms. Buxton explained site reviews were conducted every year; and, according to Title X requirements, these funds must be accounted for in separate accounts.

Chairman Larkin reiterated his request for how the money was being used and the program results. Ms. Kling replied effectiveness would be a reduction in the teen pregnancy rate, which was being seen; and the training included birth control methods. Commissioner Weber requested those numbers be included in the report.

Commissioner Sferrazza said it looked like attendance in the program had gone down every year. Ms. Kling indicated funding to the program had been flat while salaries and operating costs had gone up. She stated there was also a vacant position that affected service delivery for a time. She said the workshops were a series that went throughout the year, and she could get the number of workshops held and the attendance level at each.

Commissioner Weber said she could not support this grant funding because she felt this funding could go to other areas.

Upon recommendation of Patsy Buxton, Fiscal Compliance Officer, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried with Commissioner Weber voting "no," it was ordered that the fiscal year 2006/07 Purchase Requisition No. 3000006296 issued to Planned Parenthood Mar Monte in the total amount of \$80,000 for the Title X Education Program be approved. It was further ordered that the following resolution be adopted and the Chairman be authorized to execute the same:

**RESOLUTION AUTHORIZING GRANT OF FUNDS TO PLANNED
PARENTHOOD MAR MONTE**

WHEREAS, The Washoe County District Board of Health made the determination to fund the family planning education efforts of Planned Parenthood Mar Monte through a Notice of Subgrant Award on September 28, 2006; and

WHEREAS, By virtue of the Interlocal Agreement creating it, the Washoe County Health District uses the same financial policies and procedures that are used for County Departments; and

WHEREAS, Pursuant to NRS 224.1505, Washoe County may grant money to a nonprofit organization for any purpose which will provide a substantial benefit to the inhabitants of the county; and

WHEREAS, Washoe County desires to provide money to Planned Parenthood Mar Monte to provide medically accurate, age and culturally appropriate intervention designed to help prevent unintended pregnancy and sexually transmitted diseases among area adolescents; and

WHEREAS, Washoe County finds that these family planning services provide a substantial benefit to the inhabitants of the county;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, that the Board hereby enters into the Purchase Requisition to provide funds to Planned Parenthood Mar Monte for the purposes set forth in the attached Notice of Subgrant Award.

06-1101 BUDGET AMENDMENT - FY 2006/07 NEVADA HISPANIC SERVICES – SAMHSA GRANT PROGRAM (IO 10528) – HEALTH

Chairman Larkin said last year he had asked for information on the effectiveness of this program. Ms. Kling replied she would supply that data. Chairman Larkin said the relevant management question was if the County was the best; and, if not, why. He requested a presentation to answer questions on the program's effectiveness similar to the questions asked about the tobacco program in the Hispanic community. He felt that program was effective in who was being reached and why. He said it was good management practice to look at the national benchmark to determine whether the County was achieving those results. Ms. Kling said there were performance measures with outcome in each of the scopes of work for subgrants. She said that information was received during the audit and annual reporting of the agency.

Upon recommendation of Patsy Buxton, Fiscal Compliance Officer, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it

was ordered that the following amendment to the District Health Fiscal Year 2006/07 Nevada Hispanic Services SAMSHA (IO 10528) grant program budget be approved and the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE/(DECREASE)
2002-IO-10528-431100	Federal Revenue	\$ 5,578.88
2002-IO-10528-701120	Part-time	\$ 2,815.08
2002-IO-10528-705210	Retirement	\$ 555.98
2002-IO-10528-705230	Medicare	\$ 40.82
2002-IO-10528-710721	Outpatient	\$ 2,167.00
Total Expenditures		\$ 5,578.88

It was noted this would bring the fiscal year 2006/07 adopted budget into alignment with the grant.

06-1102 BUDGET REALLOCATION – FY 2006/07 TIRE FEE PROGRAM – CREATE INTERMITTENT ENVIRONMENTAL HEALTH SPECIALIST POSITION – HEALTH

Upon recommendation of Patsy Buxton, Fiscal Compliance Officer, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the budget reallocation with a zero net effect in the Tire Fee NRS 444A.090 (restricted order #20269) FY06/07 program budget be approved; the creation of one Intermittent Environmental Health Specialist Position (PC#TBD) as evaluated by the Job Evaluation Committee (JEC) be authorized; and the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE/(DECREASE)
2002-IO-20269-701130	Pooled Positions	\$ 21,000
2002-IO-20269-781007	Vehicles – Capital	\$ 32,000
Total Increases		\$ 53,000
2002-IO-20269-710100	Professional Services	\$ (32,000)
2002-IO-20269-710200	Service Contracts	\$ (21,000)
Total Decreases		\$ (53,000)
Net Effect		\$ 0

It was noted that this position would have zero net effect to the fiscal year 2006/07 Tire Fee program budget.

06-1103 **BUDGET AMENDMENTS – FY 2006/07 WASHOE COUNTY
RADON AWARENESS GRANT PROGRAM – HEALTH**

Upon recommendation of Lori Cooke, Fiscal Compliance Officer, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the following amendments to the Nevada State Health Division, Bureau of Health Protection Services, Washoe County Radon Awareness Grant Program Fiscal Year 2006/07 budget, in support of Travel and Operating Supplies funded by a Subgrant Award from the Nevada State Health Division, be approved and the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
2002-IN-TBD-431100	Federal Revenue	\$ 7,500.00
2002-IN-TBD-710546	Advertising	\$ 4,700.00
2002-IN-TBD-711210	Travel	\$ 2,800.00
Total Expenditures		\$ 7,500.00

06-1104 **RESIGNATION – APPOINTMENT – ORGANIZATIONAL
EFFECTIVENESS COMMITTEE – MANAGEMENT SERVICES**

On motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the resignation of Melissa Ayrault from the Organizational Effectiveness Committee (OEC) be accepted and Pat O’Hair be appointed to the OEC as the Washoe County Bargaining Unit’s representative with a term to end December 31, 2010.

06-1105 **ACCEPTANCE OF BYRNE DISCRETIONARY GRANT -
MENTALLY ILL OFFENDER PLANNING PROJECT –
MANAGEMENT SERVICES**

Upon recommendation of Gabrielle Enfield, Community Support Administrator, through John Slaughter, Management Services Director, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the Byrne Discretionary grant from the Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$49,361 be accepted and the Finance Department be directed to make the appropriate budget adjustments.

06-1106 **ACCEPTANCE OF VEHICLE DONATION – GERLACH
VOLUNTEER FIRE DEPARTMENT – MANAGEMENT
SERVICES**

In response to the call for public comment, Gary Schmidt thanked Storey County for the donation of the ambulance to the Gerlach Volunteer Fire Department. He said the donation of a used ambulance from one of the least populated counties to one of

the most populated counties in the State indicated this Commission mismanaged the County's fire services.

Commissioner Weber thanked Storey County for the donation of the ambulance and Paul Hefner, Fire Services Coordinator, for making it happen. She said the people of Gerlach desperately needed an ambulance.

Katy Singlaub, County Manager, said donations of surplus equipment go both ways. She stated the County often donated its surplus equipment to other communities, and it was often just a question of when something was available.

Upon recommendation of Mr. Hefner, through John Slaughter, Management Services Director, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the donation of a 1992 Ford F350 ambulance by the Storey County Fire Department to the Gerlach Volunteer Fire Department, Washoe County Fire Suppression Services, be accepted with the gratitude of the Board and the Chairman be authorized to execute the Bill of Sale.

06-1107 EXTENSION OF CONTRACT - UNITED STATES MARSHALS SERVICE – WASHOE COUNTY JAIL – SHERIFF

Upon recommendation of Craig Callahan, Assistant Sheriff, through Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that extension of the current contract between the Sheriff's Office and the United States Marshals Service to house Federal prisoners at the Washoe County Jail be approved and the Chairman be authorized to execute the contract. It was noted the contract shall be in effect indefinitely until terminated in writing by either party.

06-1108 ACCEPTANCE OF CASH DONATION – DETECTIVE DIVISION EQUIPMENT – SHERIFF

Upon recommendation of Wayne Yarbrough, Lieutenant, through Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the cash donation of \$2,493.35 from the Honorary Deputy's Association to the Sheriff's Office Detective Division for purchase of a laptop computer be accepted with the gratitude of the Board. It was further ordered that the Finance Department be directed to make the following budget adjustments:

Account Number	Description	Amount
Increase Revenues:		
150610-484000	Detectives – Donations	\$ 2,493.35
Increase Expenditures:		
150610-711504	Detectives – Equipment Non-Capital	\$ 2,493.35

06-1109

ACCEPTANCE OF JUVENILE ACCOUNTABILITY BLOCK GRANT 2003 CARRY FORWARD FUNDS – JUVENILE SERVICES

In response Chairman Larkin, Les Gruner, Detention Division Director, said this item involved collaborating with the Washoe County School District to increase education services at the Jan Evans Detention Center. He said they wanted to implement the Arizona Transition Project (ADTP) model within the local school district. Chairman Larkin asked if implementation was authorized in this agenda item. Mr. Gruner said it approved monies coming through the block grant to fund a Transition Specialist position to collaborate with the School District. He indicated Arizona State wanted to expand the model to include the County’s detention center along with an additional center in Arizona and Fresno, California. He said it was one of the only models dealing with the transition of children leaving detention and going back into the community. Chairman Larkin said that was his concern. Mr. Gruner said this was an area that was lacking when looking at correctional or detention centers.

Commissioner Humke disclosed he serves on the Nevada Juvenile Justice Commission.

Upon recommendation of Mr. Gruner, through Michael Pomi, Juvenile Services Director, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the Juvenile Accountability Block Grant 2003 carry forward funds from the Juvenile Justice Commission in the amount of \$58,985.03 be accepted and the Finance Department be directed to make the following budget adjustments:

Increase Grant Revenue	IN10041-431100	\$58,985.03
Increase Expenditures	IN10041-710400	\$58,985.03

06-1110

CONSULTING AGREEMENT – KENNEDY/JENKS CONSULTANTS – TRUCKEE RIVER RESTORATION – WATER RESOURCES

Chairman Larkin said he did not want to pay for someone to learn how to facilitate this process only to have them turn around and charge the County to facilitate the process. He felt the County had the skills internally. He suggested the County put together the packet; and, if any contactor wanted to obtain that packet and place a bid, then let them learn on their own.

Jim Smitherman, Program Manager, said staff had the skills to do this but did not have the time. He said the Water Planning Commission got their work done by contracting it out, which the Regional Water Management Fund was used for. He indicated he had half a dozen or more contracts for projects such as this going at one time. He did not mean to imply the contractor had everything in place and all they had to do was package the information and give it to the County. He stated the contractor had

been through the process once, and they understood its complexity. He said they would make recommendations for process changes and then try to negotiate them through with the regulators on behalf of the County.

Commissioner Galloway said he would like to see a tradeoff analysis on the Regional Water Management Fund having more technical staff.

Chairman Larkin indicated he did not want to add staff and appreciated what the Water Resources Department was trying to do. He reiterated he did not want to pay someone to learn and then turn around and pay them again. Commissioner Galloway said that might happen because someone else was acquiring the in-house expertise.

Upon recommendation of Mr. Smitherman, and Jeanne Ruefer, Planning Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the expenditure of \$90,542 from the Regional Water Management Fund for an agreement with Kennedy/Jenks Consultants for the development of standards and regulatory framework to facilitate Truckee River Restoration be approved and the Chairman be authorized to execute the agreement.

**06-1111 PAYMENT – ROCKY MOUNTAIN EXCAVATION – DAMONTE
PARKWAY WATERLINE REPAIRS – FINANCE**

Upon recommendation of Joe Theaman, Utility Operations Manager, through Steve Bradhurst, Water Resources Director, and John Sherman, Finance Director, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that payment to Rocky Mountain Excavation for emergency work performed on a 24-inch reclaimed waterline on Damonte Ranch Parkway in the amount of \$50,047.21 be approved and the Budget Division be directed to complete the transfer of budget authority.

**06-1112 CONTRACT – ECO:LOGIC CONSULTING – 2006 FACILITY
PLAN UPDATE - SPANISH SPRINGS WATER SYSTEM –
WATER RESOURCES**

Upon recommendation of Alan Jones, Licensed Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the contract with Eco:Logic Consulting to complete the 2006 Facility Plan Update for the Spanish Springs Water System in the amount of \$47,500 be approved and the Chairman be authorized to execute the contract.

**06-1113 CORRECTION OF CLERICAL ERRORS – PERSONAL
PROPERTY TAX ROLL – ASSESSOR**

Upon recommendation of Mark Stafford, Senior Appraiser, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that Roll Change Requests Numbers 06-98 through 06-145 correcting clerical errors for the 2005/06 Personal Property Tax Roll be approved for a cumulative reduction in the amount of \$17,449.07 and the Chairman be authorized to execute Exhibit A, which was placed on file with the Clerk. It was further ordered the Treasurer be directed to make the necessary refunds of adjustments to the tax bill and correct the tax roll.

**06-1114 CORRECTION OF FACTUAL AND CLERICAL ERRORS –
ASSESSOR**

Upon recommendation of Ivy Diezel, Systems Support Analyst, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the following Roll Change Requests correcting factual and clerical errors and the Order directing the Treasurer to correct the errors be approved and the Chairman be authorized to execute the same:

Property Owner	Parcel	Amount	Roll
George W. & Janeese Harding TRET	086-421-12	[-\$12,319.43]	2006 Secured
Jacqueline E. Lusich ETAL	007-311-07	[-\$6,428.69]	2006 Secured
John C. & Mareen J. Matetich	148-061-51	[-\$3,354.41]	2006 Secured
Richard E. & Lorraine S. Worthen	084-090-45	[-\$3,202.42]	2006 Secured
David A. Duffield TR	123-032-11	[-\$3,129.21]	2005 Secured
David A. Duffield TR	123-032-11	[-\$2,927.23]	2004 Secured
David A. Duffield TR	123-032-11	[-\$2,846.58]	2003 Secured
James W. Ashton TR	016-592-22	[-\$1,506.27]	2006 Secured
Edward H. & Julina A. Colt	150-061-05	[-\$759.09]	2006 Secured
Joseph P. Reghetti ETAL	007-311-09	[-\$738.65]	2006 Secured
Edward H. & Julina A. Colt	150-061-05	[-\$736.98]	2005 Secured
Edward H. & Julina A. Colt	150-061-05	[-\$760.64]	2004 Secured
Paula Sachs ETAL	077-150-01	[-\$664.73]	2006 Secured
Paula Sachs ETAL	077-150-01	[-\$0.00]	2005 Secured
L.A. & Chris Eddings	009-120-46	[-\$640.74]	2005 Secured
Scott H. Douglass	202-105-08	[-\$311.65]	2006 Secured
Carol J. Sewell ETAL	538-065-01	[-\$299.07]	2005 Secured
Moana Investments LLC	023-131-19	[-\$281.26]	2006 Secured
John M. & Karen Herbert	087-043-15	[-\$279.87]	2006 Secured
Brent E. Johnson	078-253-10	[-\$210.56]	2006 Secured
Kenneth M. Grotte TRET	086-223-10	[-\$176.28]	2005 Secured
Kenneth M. Grotte TRET	086-223-10	[-\$167.59]	2004 Secured
Kenneth M. Grotte TRET	086-223-10	[-\$98.14]	2003 Secured
Janice A. Galati	001-171-14	[-\$152.53]	2006 Secured

Property Owner	Parcel	Amount	Roll
Janice A. Galati	001-171-14	[-\$141.23]	2005 Secured
Jeanne T. Mackay	014-143-08	[-\$126.08]	2006 Secured
Robert A. Gilbert TR	084-200-41	[-\$119.43]	2006 Secured
J. Tom Wise TR	051-152-07	[-\$116.57]	2006 Secured
J. Tom Wise TR	051-152-07	[-\$96.65]	2005 Secured
J. Tom Wise TR	051-152-07	[-\$113.77]	2004 Secured
Washoe Medical Center	012-144-02	[-\$89.56]	2006 Secured
Sandro & Margaret L. Marino	015-192-04	[-\$77.46]	2004 Secured
Sandro & Margaret L. Marino	015-192-04	[-\$44.92]	2005 Secured
Sandro & Margaret L. Marino	015-192-04	[-\$46.27]	2006 Secured
Dennis & Cathy Butler	234-352-06	[-\$50.03]	2006 Secured
Eileen J. Roubal ETAL	082-232-10	[-\$69.81]	2005 Secured
Mark Vorderbruggen ETAL	084-351-17	[-\$0.00]	2005 Secured
Nevada Ice Company	006-222-27	[-\$0.00]	2006 Secured
Clark Brothers Investment LLC ETAL	011-255-02	[-\$0.00]	2006 Secured
Arene & Christine Pavlakis	002-342-16	[-\$0.00]	2006 Secured

**06-1115 CONTRACT – MEDSCHOOL ASSOCIATES NORTH -
STATUTORY MENTAL HEALTH EXAMINATIONS – SECOND
JUDICIAL DISTRICT COURT**

Upon recommendation of Joey Orduna, Assistant District Court Administrator, Family Court Division, through Ron Longtin, District Court Administrator and Clerk of the Court, on motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the retroactive Intrastate Interlocal Contract from July 1, 2006 through June 30, 2007 between Washoe County, through the Second Judicial District Court, and MEDSchool Associates North, concerning Statutory Mental Health Examinations in the amount of \$49,400, be approved and the Chairman be authorized to execute the same.

**06-1116 RESOLUTIONS – MODIFY CITIZEN ADVISORY BOARD
MEMBERSHIPS – CENTRAL, SOUTHWEST TRUCKEE
MEADOWS AND VERDI TOWNSHIP – COMMUNITY
DEVELOPMENT**

Upon recommendation of Bob Webb, Planning Manager, through Adrian Freund, Community Development Director, upon motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried, it was ordered that the current At-Large position held by Jill Switzer on the Southwest Truckee Meadows Citizen Advisory Board (CAB) be changed to the Zolezzi/Spring Valley/Westridge area position for the duration of her term. It was further ordered that the following resolutions modifying the memberships of the Central, Southwest Truckee Meadows, and Verdi Township CAB's be approved and Chairman Larkin be authorized to execute the same:

RESOLUTION

WHEREAS, The Central Citizen Advisory Board was formed by the Board of County Commissioners on August 22, 2006 to represent the citizens of Commission District 3; and

WHEREAS, The County Commissioner representing Commission District 3 desires that alternates be appointed to the Central Citizen Advisory Board to ensure that a quorum is available for every Citizen Advisory Board meeting; now, therefore, be it

RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Central Citizen Advisory Board be restructured, as amended in the following paragraph, under the authority of Washoe County Code Section 5.429; and be it further

RESOLVED, That the membership of the Central Citizen Advisory Board is amended to consist of seven at-large members and two at-large alternate positions appointed by the Board of County Commissioners; and be it further

RESOLVED, that this amendment to the membership of the Central Citizen Advisory Board become effective the date this Resolution is adopted.

RESOLUTION

WHEREAS, The Southwest Truckee Meadows Citizen Advisory Board was formed by the Board of County Commissioners on September 14, 1982 to represent the citizens of the southwestern area of the central Truckee Meadows; and

WHEREAS, The Southwest Truckee Meadows Citizen Advisory Board has experienced difficulty recruiting members from the Citizen Advisory Board's area of responsibility and, further, the number of vacant positions on the Citizen Advisory Board has created concerns about the ability to establish a quorum of members for each meeting; now, therefore, be it

RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Southwest Truckee Meadows Citizen Advisory Board be restructured, as amended in the following paragraph, under the authority of Washoe County Code Section 5.429; and be it further

RESOLVED, That the membership of the Southwest Truckee Meadows Citizen Advisory Board is amended to consist of one member representing the Lakeside/Holcomb area, one member representing the Mt. Rose area, one member representing the South Hills area, one member representing the Windy Hill/Frost Ranch area, one member representing the Zolezzi/Spring Valley/Westridge area, two at-large members and two at-large alternate positions appointed by the Board of County

Commissioners; membership areas are as defined on the attached map, and the at-large members and alternates will be appointed with consideration given to equable geographical representation within the unincorporated portions of the citizen advisory board area; and be it further

RESOLVED, that this amendment to the membership of the Southwest Truckee Meadows Citizen Advisory Board become effective the date this Resolution is adopted.

RESOLUTION

WHEREAS, the Verdi Township Citizen Advisory Board was formed by the Board of County Commissioners on May 19, 1981 to represent the citizens of the Verdi Township; and

WHEREAS, the Verdi Township Citizen Advisory Board has experienced difficulty recruiting members from the Citizen Advisory Board's area of responsibility and, further, the number of vacant positions on the Citizen Advisory Board has created concerns about the ability to establish a quorum of members for each meeting; now, therefore, be it

RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Verdi Township Citizen Advisory Board be restructured, as amended in the following paragraph, under the authority of Washoe County Code Section 5.429; and be it further

RESOLVED, That the membership of the Verdi Township Citizen Advisory Board is amended to consist of five at-large members and one at-large alternate position appointed by the Board of County Commissioners; and be it further

RESOLVED, That this amendment to the membership of the Verdi Township Citizen Advisory Board become effective the date this Resolution is adopted.

06-1117 USE STATE OF NEVADA BID NO. 7155 – OFFICE SUPPLIES – PURCHASING

Upon recommendation of Darlene Penny, Buyer, through John Balentine, Purchasing and Contracts Administrator, upon motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Humke voting "no," it was ordered that using State of Nevada Bid No. 7155 and Oakland County, Michigan Contract BO286538 to include My Office Products or Boise Cascade Office Products Corp dba OfficeMax for office supplies on behalf of Washoe County for a three year period in the approximate annual amount of \$260,000 be approved.

06-1118 GRANT ACCEPTANCE – STATE DIVISION OF CHILD AND FAMILY SERVICES – FOSTER YOUTH IN TRANSITION – SOCIAL SERVICES

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that monies for fiscal year 2007 in Federal Chafee funds from the State Division of Child and Family Services to assist youth in making the transition from foster care to economic self-sufficiency in the amount of \$148,680 be retroactively accepted and the Finance Department be directed to make the following budget adjustments: Post the revenues and expenses to Internal Order 10138 for the Chafee Grant; the revenue account is 431100; and post the expenditure authority to 10138-710711 in the amount of \$123,680 and 710200 in the amount of \$25,000.

06-1119 GRANT ACCEPTANCE – STATE DIVISION OF CHILD AND FAMILY SERVICES – FOSTER YOUTH IN TRANSITION – SOCIAL SERVICES

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that monies for fiscal year 2007 for the Fund to Assist Former Foster Youth (formerly known as AB 94 monies), the State Independent Living Grant from the State Division of Child and Family Services, to assist youth in making the transition from foster care to economic self-sufficiency in the amount of \$321,002 with no county match be retroactively accepted, and the Finance Department be directed to make the appropriate budget adjustments, which includes \$1,500 for youth refreshments and \$3,000 in staff travel to accompany youth to conferences.

06-1120 GRANT ACCEPTANCE – STATE OF NEVADA – HOUSING REHABILITATION PROJECT – LOW INCOME LEMMON VALLEY HOMEOWNERS – MANAGEMENT SERVICES

Upon recommendation of Gabrielle Enfield, Community Support Administrator, through John Slaughter, Management Services Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that the Community Development Block Grant (CDBG) award for July 1, 2006 through December 31, 2007, from the State of Nevada to support a Water Connection for low-income residents of Lemmon Valley in the amount of \$204,350, be accepted and the Finance Department be directed to make the following budget adjustments:

Account Number	Description	Amount
Increase Revenue:		
TBD-431100	Heppner Well Abandonment and Community Water Service Connection/Federal Revenue	\$204,350

Increase Expenditure:		
TBD-TBD	Heppner Well Abandonment and Community Water Service Connection	\$204,350

06-1121 GRANT PROGRAM CONTRACT – RENO-SPARKS GOSPEL MISSION – EMERGENCY HOMELESS SHELTER – MANAGEMENT SERVICES

Commissioner Sferrazza asked if there would be any monitoring, such as random drop-ins, to ensure there would be no religious instruction or counseling as a condition for using the facility. Katy Singlaub, County Manager, replied that would be done.

Upon recommendation of Gabrielle Enfield, Community Support Administrator, through John Slaughter, Management Services Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that the Grant Program Contract with the Reno-Sparks Gospel Mission for the remainder of fiscal year 2006/07 (October through June) to support the operation of the emergency homeless shelter in the amount of \$118,833 be approved, the following resolution be adopted, and the Chairman be authorized to execute the same:

RESOLUTION AUTHORIZING GRANT OF PUBLIC MONEY TO A NONPROFIT ORGANIZATION CREATED FOR RELIGIOUS, CHARITABLE OR EDUCATIONAL PURPOSES

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2006-2007 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The board hereby grants to the Reno-Sparks Gospel Mission, Inc., a private, non-profit organization, a grant for fiscal year 2006-2007 in the amount of \$118,833 (Community Support).
2. The purpose of the grant is to provide for homeless shelter services.

3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is incorporated herein by reference.

06-1122 BUDGET AMENDMENTS – STATE OF NEVADA – CHILD ABUSE PREVENTION OUTREACH AND MARKETING GRANT PROGRAM – HEALTH

Upon recommendation of Patsy Buxton, Fiscal Compliance Officer, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that amendments to the adopted Child Abuse Prevention Outreach and Marketing Grant Program budget for fiscal year 2006/07, increasing revenue and expenses to bring the budget into alignment with the grant, in the amount of \$198,207 be approved and the Finance Department be directed to make the following budget adjustments:

Account Number	Description	Amount
2002-IO-10410-432100	State Grants	\$ 198,207.00
2002-IO-10410-710100	Professional Services	\$ 164,613.00
2002-IO-10410-710200	Service Contracts	\$ 19,500.00
2002-IO-10410-710361	Postage	\$ 3,250.00
2002-IO-10410-710500	Other Expense	\$ 4,500.00
2002-IO-10410-710502	Printing	\$ 3,500.00
2002-IO-10410-711210	Travel	\$ 2,844.00
Total Expenditures		\$ 198,207.00

06-1123 GRANT APPROVAL – NATIONAL INSTITUTE OF JUSTICE – DNA CAPACITY ENHANCEMENT PROGRAM – LAB EQUIPMENT PURCHASE – SHERIFF

Upon recommendation of Don Means, Forensic Science Division Commander, through Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that the grant funding for fiscal year 2006/07 from the National Institute of Justice DNA Capacity Enhancement Program to purchase equipment from Applied Biosystems, in accordance with the sole source justification, in the amount of \$219,986, be approved and the Finance Department be directed to make the following budget adjustments:

Account Number	Description	Amount
Increase Revenues:		
10557-431100	NIJ FY06 DNA Capacity–Federal Grants	\$ 219,986.00
<i>Increase Expenditures:</i>		
10557-781004	NIJ FY06 DNA Capacity-Equipment Capital	\$ 219,986.00

06-1124

AWARD OF BID – LEMMON VALLEY WATER SYSTEM IMPROVEMENTS, HEPPNER WATERLINE EXTENSIONS, PHASE 5a – WATER RESOURCES

This was the time to consider award of the bid for the Lemmon Valley Water System Improvements, Heppner Waterline Extensions, Phase 5a. The Notice to Bidders for receipt of sealed bids was published in the *Reno-Gazette Journal* on September 13, 14, 20, and 21, 2006. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

Gerhardt & Berry Construction, Inc.	Rapid Construction, Inc.
Mikes Trenching, Inc.	A & K Earth Movers, Inc.
Atlas Contractors, Inc.	Cruz Excavating, Inc.
Burdick Excavating Company Inc.	Gradex Construction Company
Marv McQueary Excavating Inc.	Aspen Developers Corp.

Upon recommendation of Joe Stowell, Licensed Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that the bid for the Lemmon Valley Water System Improvements, Heppner Waterline Extensions, Phase 5a of the County program to provide water service to the Heppner Subdivision in North Lemmon Valley be awarded to the lowest responsive, responsible bidder, Gerhardt & Berry Construction, Inc., in the amount of \$1,144,540.21, the Chairman be authorized to execute the contract documents upon receipt, and the Engineering Manager be authorized to issue the Notice to Proceed.

06-1125

AWARD OF BID – NORTHWEST LIBRARY PARKING LOT RECONSTRUCTION – PUBLIC WORKS

This was the time to consider award of the bid for reconstruction of the Northwest Library Parking Lot on behalf of the Public Works Department.

Bids were received from the following vendors:

- A&K Earth Movers, Inc.
- Granite Construction
- Gradex Construction
- Sierra Nevada Construction
- Spanish Springs Construction
- Sierra Dirt Works

In response to the call for public comment, Gary Schmidt said he signed in to speak on this item, but actually wanted to speak on the motion to do a block vote that was not on the agenda. He said he was opposed to the block vote because it was an effort

of the Board to hide its actions. Chairman Larkin asked if Mr. Schmidt had any comment on this item. Mr. Schmidt replied he was speaking on the motion before the Board. Chairman Larkin said Mr. Schmidt's comments must be confined to this item according to the Board's rules. Mr. Schmidt said he opposed the motion to approve this item in a block vote. He felt the denial by the Chair to allow him to speak regarding a motion on the floor violated the Open Meeting Law.

In response to Chairman Larkin, Melanie Foster, Legal Counsel, said the Commission was free to vote on a block of items by one vote; but the Board would need to take public comment on items for which people signed up. She said there was nothing in the Open Meeting Law that required individual motions.

Commissioner Galloway commented that anyone concerned with particular aspects on any of these items could have signed up to speak. He indicated if he had seen a large group concerned about any one item, he would have pulled it out of the block.

Commissioner Sferrazza agreed the block vote was appropriate. He said if any person wanted to speak on specific agenda items, he would be willing to give to them the full amount of time on each of those items. He said he did not see any difference between having a block vote and taking the time to approve each item individually except the time it would take.

Commissioner Weber read from the agenda where it indicated items might be voted on as a block.

Upon recommendation of David Solaro, Capital Projects Director, through Tom Gadd, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried it was ordered that the bid for the Northwest Library parking lot reconstruction be awarded to the lowest responsive, responsible bidder, Sierra Dirt Works, in the amount of \$150,394 and the Chairman be authorized to execute the contract documents upon presentation.

**06-1126 RESOLUTION – INTENT TO ISSUE GAS AND WATER
FACILITIES REFUNDING REVENUE BONDS – SIERRA
PACIFIC POWER COMPANY – MANAGER**

Katy Singlaub, County Manager, explained the bonds were not general obligations of Washoe County and there would be no fiscal impact to the County. She stated statute authorizes counties to issue these bonds for the benefit of the public to lower borrowing costs.

Chairman Larkin noted the public hearing was scheduled for November 14, 2006. He asked if the hearing was restricted to that date. John Sherman, Finance Director, said Federal and State laws required the notification had to precede the public hearing by 14 days. Chairman Larkin said there was a suggestion to hold a special

meeting on November 13th because many of the Commissioners would be attending a conference on November 14. He asked if that could be done based on how this item was agendized.

John Swendseid, Swendseid & Stern, Bond Counsel, confirmed the Board had the flexibility to amend the resolution and to move the date to November 13th. Melanie Foster, Legal Counsel, concurred.

Mr. Sherman said the action before the Board was to consider a resolution that would set the public hearing, and he stated Sierra Pacific Power Company wanted to refinance the bonds to take advantage of lower interest rates. He confirmed the public hearing did not have to occur during a regular meeting.

After discussion regarding the Commissioners availability, the public hearing was set for Monday, November 13, 2006 at 9:00 a.m.

In response to Commissioner Sferrazza, Kelly Langley, Sierra Pacific Power Company representative, confirmed the interest savings would ultimately be passed to the ratepayers.

Commissioner Galloway asked if that would be reflected in any future rate adjustments presented to the Public Utilities Commission. Ms. Langley said that would normally be seen during the general rate case in November 2007.

After further discussion, Commissioner Sferrazza said this savings in interest would either lower rates or offset new rate increases in November 2007. Ms. Kelly said that was correct. Commissioner Sferrazza stated he supported the issuance of these bonds because he believed it would affect the bottom line for ratepayers in a positive way.

Upon recommendation of Mr. Sherman, through Ms. Singlaub, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the following resolution be approved with the date for the public hearing changed to November 13, 2006 at 9:00 a.m. and the Chairman be authorized to execute the same:

A NOTICE RESOLUTION SETTING A PUBLIC HEARING FOR NOVEMBER 13, 2006 INDICATING THE INTENT OF WASHOE COUNTY TO ISSUE \$218,500,000 OF GAS AND WATER FACILITIES REFUNDING REVENUE BONDS FOR SIERRA PACIFIC POWER COMPANY.

WHEREAS, Washoe County, Nevada (the "County") is a political subdivision of the State of Nevada authorized and empowered by the County Economic Development Revenue Bond Law, Sections 244A.669 to 244A.763 of the Nevada

Revised Statutes, as amended (the “Act”), to issue revenue bonds to finance one or more projects, including any land, building, structure, facility, system, fixture, improvement, appurtenance, machinery, equipment, or any combination thereof or any interest therein, used by any corporation (including a public utility) in connection with the local furnishing of gas and water if available on reasonable demand to members of the general public; and

WHEREAS, the Act provides that such revenue bonds shall be payable solely and only from the revenues derived from a project, including payments under a lease, agreement of sale or financing agreement or under notes, debentures, bonds and other secured or unsecured debt obligations executed and delivered by the obligor pursuant to such lease, agreement of sale or financing agreement; and

WHEREAS, the Act provides that such revenue bonds of the County shall be secured by a pledge of the revenues out of which such bonds shall be payable, and if title to or in such project remains in the obligor, such bonds shall also be secured by a pledge of one or more notes, debentures, bonds or other secured or unsecured debt obligations of the obligor; and

WHEREAS, the County has heretofore issued its:

(a) \$45,000,000 aggregate principal amount Gas and Water Facilities Refunding Revenue Bonds (Sierra Pacific Power Company Project) Series 1987 for the purpose of refunding the Floating Rate Monthly Demand Gas and Water Facilities Revenue Bonds (Sierra Pacific Power Company Project) Series 1984 which were issued for the purpose of financing costs of certain facilities for the furnishing of water and local furnishing of gas to be acquired, constructed and installed by Sierra Pacific Power Company (the “Company”) in the County;

(b) \$75,000,000 aggregate principal amount Water Facilities Revenue Bonds (Sierra Pacific Power Company Project) Series 1987 for the purpose of financing improvements to the water utility system of the Company in the County;

(c) \$17,500,000 aggregate principal amount Gas Facilities Revenue Bonds (Sierra Pacific Power Company Project) Series 1987 for the purpose of financing improvement to the gas utility system of the Company in the County;

(d) \$20,000,000 aggregate principal amount Gas Facilities Revenue Bonds (Sierra Pacific Power Company Project) Series 1990 for the purpose of financing costs of facilities for the local furnishing of gas to be acquired, constructed and installed by the Company in the County;

(e) \$21,200,000 aggregate principal amount Gas Facilities Revenue Bonds (Sierra Pacific Power Company Project) Series 1992 for the purpose of financing the costs of acquiring, improving and equipping facilities to be located in the County and used in connection with the furnishing of gas by the Company;

(f) \$30,000,000 aggregate principal amount Gas and Water Facilities Refunding Revenue Bonds (Sierra Pacific Power Company Project) Series 1993B for the purpose of refunding the Collateralized Water Facilities Revenue Bonds (Sierra Pacific Power Company Project) Series 1979 which were issued for the purpose of financing the costs to the Company of acquiring, improving and equipping gas and water facilities located in the County; and

(g) \$9,800,000 aggregate principal amount Water Facilities Refunding Revenue Bonds (Sierra Pacific Power Company Project) Series 1993A for the purpose of refunding Collateralized Water Facilities Revenue Bonds (Sierra Pacific Power Company Project) Series 1976 which were issued for the purpose of financing costs to the Company of acquiring, improving and equipping water facilities located in the County (collectively, the "Prior Bonds"), all of which are currently outstanding; and

WHEREAS, the Company has requested the County to issue its refunding revenue bonds (the "Bonds") in one or more series in the aggregate principal amount of not to exceed \$218,500,000 in order to refund all or part of the Prior Bonds; and

WHEREAS, before the County shall undertake to issue any of the Bonds for such purpose, it is deemed necessary and advisable to conduct a public hearing pursuant to Section 244A.707 of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Washoe County, Nevada, as follows:

Section 1. That this Board of County Commissioners meet at the Washoe County Commission Chambers, 1001 East Ninth Street, Building A, Reno, Nevada, on November 13, 2006, at 9:00 A.M., at which time and place a public hearing shall be held on the proposal to issue the Bonds in the aggregate principal amount of not to exceed \$218,500,000 to refund all or part of the Prior Bonds, as referred to in the preamble hereof, at which hearing all who appear shall be given an opportunity to express their views for or against the proposal to issue the Bonds for such purpose.

Section 2. That the County Clerk is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof and the time when and place where said hearing will be held, by publication at least once in the "Reno Gazette Journal," a newspaper published and having a general circulation within the County, the date of the hearing to be not less than fourteen (14) nor more than twenty (20) days after the date of publication of the notice. Said notice shall be substantially in the form as placed on file with the Clerk.

Section 3. That this resolution shall be effective forthwith upon its passage and approval.

**RESOLUTION – AUCTION TAX DELINQUENT PARCELS HELD
IN TRUST – TREASURER**

In response to Chairman Larkin, Katy Singlaub, County Manager, said the County's Open Space Plan identified private holdings in Northern Washoe County as desirable open space; and it had been a priority since 1994 to acquire those holdings when they became available. She explained the holdings contained springs that supported wildlife habitat.

Upon recommendation of Linda Jacobs, Deputy Treasurer, through Bill Berrum, Treasurer, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and the Chairman be authorized to execute the same:

**A RESOLUTION DIRECTING THE COUNTY
TREASURER TO TRANSFER TO OTHER
GOVERNMENTAL ENTITIES REAL PROPERTY
HELD IN TRUST DUE TO PROPERTY TAX
DELINQUENCIES AND OTHER MATTERS
PROPERLY RELATED THERETO.**

WHEREAS, after the expiration of the period of redemption for tax delinquent parcels of real property, the county tax receiver is required to execute and deliver deeds conveying title to such property to the county treasurer in trust for the use and benefit of state and county, (NRS 361.585); and

WHEREAS, upon the order of the board of county commissioners entered upon the record of its proceedings, such tax delinquent parcels held in trust by the Treasurer may be conveyed in the manner required by state law after proper notice is given, (NRS 361.595); and

WHEREAS, attached to this resolution and incorporated herein as Exhibit "A" is a list of tax delinquent parcels held by the county treasurer in trust that the board of county commissioners desires to have conveyed to other governments as more specifically set forth in Exhibit "A," which was placed on file with the Clerk; and

WHEREAS, pursuant to NRS 361.603 local governments or the University System are authorized to acquire property held in trust by the county to serve a public purpose in return for the payment of the delinquent taxes; and

WHEREAS, pursuant to NRS 361.603 no delinquent taxes need be paid for property transferred to a local government for street, sewer or drainage uses, for use in a program for the rehabilitation of abandoned residential properties established by the local government pursuant to chapter 279B of NRS, or for use as open-space real property as designated in a city, county or regional comprehensive plan.

NOW THEREFORE BE IT HEREBY RESOLVED by Washoe County Board of County Commissioners as follows:

1. The Washoe County Board of County Commissioners finds that transferring the parcels listed in Exhibit “A” to Washoe County would serve the public purposes stated in the exhibit.

2. The Washoe County Treasurer is hereby ordered pursuant to NRS 361.603 to transfer the parcels listed in Exhibit “A,” item #'s 3, 4 and 5, to the governmental units for the purposes stated in Exhibit “A” in the manner required by state law after proper legal notice has been given. The Washoe County Treasurer is further ordered to retain the parcels in Exhibit “A” item #2 for the purposes stated in Exhibit “A” until further order of the board.

3. If some irregularity or circumstance arises before the transfer of any certain parcel listed in the exhibits to this resolution such that in the opinion of the Washoe County Treasurer the public interest would best be served by withdrawing such a parcel from a sale or transfer, the Washoe County Treasurer is hereby expressly authorized to make such a withdrawal on behalf of the county. The Treasurer shall report to the board in writing his or her decision to make such a withdrawal and shall state the reasons for the decision. The board may thereafter permit the parcel to remain in trust for the benefit of the state and county or may again order it be sold or transferred.

**06-1128 ACCEPTANCE OF GRANT – JUSTICE ASSISTANCE GRANT
AWARD – PURCHASE OF SOFTCODE SOFTWARE – SHERIFF**

In response to Chairman Larkin, Lisa Haney, Commander, said research indicated there was no other software that was compatible with Tiburon. Chairman Larkin requested that justification be indicated in Item 6 on the Sole Source Purchase Request in the future.

Upon recommendation of Steven Kelly, Lieutenant, through Dennis Balaam, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, it was ordered that the funding from the Justice Assistance Grant (JAG) Award in the amount of \$66,320 be accepted, the sole source purchase of Softcode Software for the Washoe County Sheriff’s Office Civil Division in the amount of \$95,800 be approved, and the Finance Department be directed to make the following budget adjustments:

Account Number	Description	Amount
Increase Revenues:		
10558-431100	FY 2006 Justice Assistance Grants-Federal Grants	\$ 66,320.00
Increase Expenditures:		
10558-781004	FY 2006 Justice Assistance Grants-Equipment Capital	\$66,320.00

It was noted there is sufficient funding to cover the \$29,480 difference in the fiscal year 2005 SCAAP-Equipment Non-Capital account number 10519-711504.

**06-1129 CONTRACTS – STATEWIDE LAW ENFORCEMENT AGENCIES
– FORENSIC LABORATORY ANALYSIS SERVICE FEES –
SHERIFF**

In response to Commissioner Galloway, Don Means, Forensic Science Division Commander, said billing was based on the percentage of usage for the past 12 months. He said it had been done this way since the State contract was abolished.

Upon recommendation of Commander Means, through Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that the Forensic Services Contracts for the fiscal year 2006/07 between the Washoe County (Sheriff’s Office) and the following law enforcement agencies for forensic laboratory analysis service in the amount of \$148,636 be approved and the Chairman be authorized to execute the same:

Agency	Amount
Carson City Sheriff’s Office	\$ 14,085.00
Churchill County Sheriff’s Office	\$ 5,846.00
Douglas County Sheriff’s Office	\$ 17,871.00
Elko County Sheriff’s Office	\$ 14,599.00
Elko Police Department	\$ 14,949.00
Eureka County Sheriff’s Office	\$ 846.00
Fallon Police Department	\$ 13,092.00
Humboldt County Sheriff’s Office	\$ 6,967.00
Lander County Sheriff’s Office	\$ 6,815.00
Lovelock Police Department	\$ 1,551.00
Lyon County Sheriff’s Office	\$ 22,944.00
Mineral County Sheriff’s Office	\$ 438.00
Pershing County Sheriff’s Office	\$ 5,416.00
Storey County Sheriff’s Office	\$ 3,029.00
West Wendover Police Department	\$ 7,898.00
White Pine County Sheriff’s Office	\$ 1,694.00
Winnemucca Police Department	\$ 9,390.00
Yerington Police Department	\$ 1,206.00
Total	\$ 148,636.00

3:52 p.m. The Board took a temporary recess.

4:05 p.m. The Board reconvened as the Trustees of the South Truckee Meadows General Improvement District with Commissioner’s Humke and Sferrazza temporarily absent.

4:28 p.m. The Board reconvened with all members present.

06-1130 DEVELOP INTERLOCAL AGREEMENT – NEW REGIONAL WATER ENTITY – SCR26 – WATER RESOURCES

Upon recommendation of Jerry McKnight, Finance and Customer Services Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the County support the development and implementation of an interlocal agreement to create a new regional water entity based on the Outline of Interlocal Agreement dated June 1, 2006. The Chairman further ordered that staff be directed to work with the other purveyors and to report back to the Board with a draft interlocal agreement.

4:30 p.m. The Board convened as the Board of the Sierra Fire Protection District.

5:59 p.m. The Board recessed.

6:40 p.m. The Board reconvened with Commissioner Sferrazza temporarily absent.

06-1131 ORDINANCE NO. 1316 - BILL NO. 1495 - AMENDING WCC CHAPTER 5 - ELIMINATING THE INFORMATION TECHNOLOGY DEPARTMENT/CREATING TECHNOLOGY SERVICES

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on September 29, 2006 to consider second reading and adoption of Bill No. 1495. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that Ordinance No. 1316, Bill No. 1495, entitled, "**AN ORDINANCE AMENDING WASHOE COUNTY CODE BY ELIMINATING THE INFORMATION TECHNOLOGY DEPARTMENT AND CREATING THE DEPARTMENT OF TECHNOLOGY SERVICES, CREATING THE POSITION OF CHIEF INFORMATION MANAGEMENT OFFICER, AND SPECIFYING THE POWERS AND DUTIES OF CHIEF INFORMATION MANAGEMENT OFFICER AND STAFF, REMOVING TELECOMMUNICATION RESPONSIBILITIES FROM PUBLIC WORKS AND PLACING THEM WITH THE DEPARTMENT OF TECHNOLOGY SERVICES, AND OTHER MATTERS**

PROPERLY RELATED THERETO," be approved, adopted and published in accordance with NRS 244.100.

06-1132 COMPREHENSIVE PLAN AMENDMENT CASE NO. CP06-004
(COLD SPRINGS AREA PLAN) – NORTH VALLEYS AREA PLAN
– COMMUNITY DEVELOPMENT

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on September 29, 2006 and mailed to affected property owners on September 28, 2006 to consider a proposal to amend the North Valleys Area Plan for the purpose of creating a separate and new area master plan to be known as the COLD SPRINGS AREA PLAN. The amendment would: provide a wholesale update of the North Valleys Area Plan elements previously applicable to the Cold Springs vicinity; establish updated / new goals and policies relating to Land Use, Transportation, and Scenic, Recreational, Cultural, and Natural Resources (Air, Land and Water); establish specific findings, criteria and thresholds for future amendments; amend the Land Use map to reflect certain land use changes within proposed character management areas; and, establish an updated map series to include a Land Use map, Character Management map, Recreational Opportunities map, Public Services and Facilities map, Streets and Highway Systems map, and Development Suitability map.

To reflect the changes requested within this application and to maintain currency of general area plan data, additional administrative changes to the area plan may include a revised map series with updated parcel base and revisions to the Table of Land Uses.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against the proposed amendment.

6:45 p.m. Commissioner Sferrazza returned.

Chad Giesinger, Senior Planner, reviewed the Comprehensive Plan Amendment for the Cold Springs Area Plan. He explained this would implement and preserve the community character, and create a separate and distinct master plan for the Cold Springs planning area as stated in the agenda memorandum dated September 20, 2006. He stated the plan would replace the remaining portions of the North Valleys Area Plan update not approved during the North Valleys update.

Commissioner Sferrazza asked if changing five acres of Low Density Suburban (LDS) to Public/Semi-Public Facility (PSF) on a parcel owned by the County would downzone the County's property. Mr. Giesinger replied there was a lack of park facilities west of the highway. He added the property may become a good park site in the future as well as a buffer between the rural development to the north and the intensive zoning to the south.

In response to Commissioner Weber, Mr. Giesinger replied an access road was discussed during a Planning Commission meeting. He noted the Planning

Commission did not agree with a proposed secondary access. Commissioner Weber agreed and said it was not what the community wanted. She suggested a walking path be proposed around White Lake. Mr. Giesinger replied there were proposed trail maps around the playa and referred to the maps in the staff report.

Chairman Larkin inquired if the area plan fell within the scope of the Annexation Settlement Agreement. Mr. Giesinger replied it did, along with provisions from that agreement. He said a low density development within the unincorporated jurisdiction already existed, so existing developed property would have to be up-zoned and the property redeveloped to achieve the four people per acre. He said staff hoped the development community would take advantage of those policies since the agreement opened up opportunities for the unincorporated areas to establish additional high density and mixed uses. Mr. Giesinger commented the area plan updates were embarking on a form of concurrency.

Adrian Freund, Community Development Director, noted staff began embedding concurrency in the area plans approximately two years ago. He said it set growth policy levels with additional infrastructure considerations to be undertaken. Mr. Freund said a meeting was planned for October 19th when concurrency management programs would be discussed.

In response to Commissioner Galloway, Mr. Freund replied water was available for the number of proposed units. He said after each of the area plans were updated, staff reviewed them to ensure the facility plans corresponded with the area plan updates. Mr. Freund stated services and infrastructure for the projected build outs within the County's jurisdiction were present. Commissioner Galloway asked if additional schools would be needed. Mr. Giesinger remarked he had not received any comments from the School District for this proposed plan, but the additional proposed intensity included 42 acres of medium density suburban, while the remaining was commercial. He said the additional intensity did not prompt the need for any high school facilities.

Commissioner Humke inquired on the input from the Regional Transportation Commission (RTC) and if flood control had been discussed. Mr. Giesinger said there were several policies in the plan concerning flood issues and the RTC was satisfied with the proposed plan.

In response to the call for public comment, Frank Shank suggested further research on concurrency. He spoke about his concerns regarding overcrowding of the middle school, land for a high school, and the roads. Scott Sarratt addressed the Cold Springs Middle School and said it was not overcrowded. He said the road between Cold Springs and Red Rock needed to be looked at as a community connector. Bob Nielson, Mike Killion, and Edward Killion commended staff on capturing the essence of the Cold Springs community and were in support of the plan. Gary Schmidt spoke on the Cold Springs area. Elizabeth Howe thanked staff for keeping the proposed road between Red Rock and Cold Springs out of the proposed plan.

The Chairman closed the public hearing.

Commissioner Weber stated it would be important to have discussion on the connector road and address concerns.

Upon recommendation of Mr. Giesinger, through Mr. Freund, on motion by Commissioner Weber, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that the Comprehensive Plan Amendment Case No. CP06-004 amending the North Valleys Area Plan and creating the Cold Springs Area Plan be approved as recommended by the Planning Commission.

**06-1133 TEMPORARY CONSTRUCTION AND PERMANENT UTILITY
ACCESS EASEMENTS - PLEASANT VALLEY INTERCEPTOR
PHASE I - WATER RESOURCES**

In response to Commissioner Galloway, Tom Kelly, Senior Engineer, replied the temporary easement would be adequate. He explained the temporary easement made it easier to place the interceptor, and make additional room for construction and the costs would be decreased with the temporary easements in place.

Chairman Larkin asked how the truss related to the other easements. In response, Mr. Kelly explained Phase I of the Pleasant Valley Interceptor and reported there were approximately 25 easements to be acquired.

In response to the call for public comment, Gary Schmidt explained the initial installation of a line required substantial staging and work areas.

Upon recommendation of Mr. Kelly, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Temporary Construction and Permanent Utility Access Easements on APNs 017-020-01, 017-020-18, and 017-301-28 for the Pleasant Valley Interceptor Phase I be approved. It was further ordered that the Chairman be authorized to sign the Grants of Easement and the payment from the Dorothy Towne Trust in the amount of \$111,960 be approved. It was further ordered that the Engineering Manager be directed to record the Grants of Easements at the office of the County Recorder.

**06-1134 BILL NO. 1496 - ORDINANCE NO. 1317 - GENERAL
OBLIGATION - (LIMITED TAX) STORM SEWER BONDS -
SPANISH SPRINGS SEWER PROJECTS**

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Ordinance No. 1317, Bill No. 1496, entitled, "**AN ORDINANCE AUTHORIZING THE ISSUANCE BY WASHOE COUNTY, NEVADA OF ITS GENERAL OBLIGATION (LIMITED TAX) STORM SEWER BONDS (ADDITIONALLY SECURED BY**

PLEGGED REVENUES) SERIES 2006 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,600,000 FOR THE PURPOSE OF FINANCING STORM SEWER PROJECTS FOR SPANISH SPRINGS; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BOND; AND PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING OTHER MATTERS RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

06-1135 INTERLOCAL AGREEMENT - CITY OF RENO - CONCEPTUAL LEVEL FACILITY PLANNING - WATER RESOURCES

Upon recommendation of Mr. Smitherman, and Jeanne Ruefer, Planning Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, it was ordered that an interlocal agreement between Washoe County and the City of Reno, concerning conceptual level facility planning for the City of Reno's Metropolitan Service Areas (MSA) and future service areas (FSA), be approved and the Chairman be authorized to execute the same. It was further ordered that expenditure from the Regional Water Management Fund, in the amount of \$500,000, be approved.

06-1136 DISCUSSION - ACQUISITION OF 224 AND 230 EDISON WAY - APPRAISAL AND DUE DILIGENCE - PUBLIC WORKS

Katy Singlaub, County Manager, explained staff had searched for facilities for these County operations for some time. She said direction was being sought to order an appraisal and perform additional due diligence.

John Sherman, Finance Director, commented several payment options had been identified which would be evaluated as part of the due diligence.

In response to Chairman Larkin, Mr. Sherman said the property was at risk for flooding; and that would be part of the evaluation. Chairman Larkin asked if the County would intentionally acquire property that would flood. Tom Gadd, Public Works Director, replied 224 Edison was already occupied and leased by the County. He said staff was now requesting the County acquire the property. He noted, during the 2005 flood, the area was sandbagged as a precaution; but no damage occurred. Mr. Gadd reiterated due diligence would be completed. Chairman Larkin indicated he was concerned about the County buying other people's problems.

Mr. Sherman said he conferred with Naomi Duerr, Truckee River Flood Control Project Director, who acknowledged, when the flood project was implemented, the properties would be protected.

In response to Commissioner Galloway, Mr. Gadd explained continuing the lease was not a problem at this time. He said the cost of the appraisal was

approximately \$3,500 and should occur within four to five weeks. Then the due diligence associated with these properties would continue.

Commissioner Sferrazza was concerned about the current real estate market. He said the appraisal would be based on the income method, which would include the County's lease; and he felt it was an inopportune time for this. Mr. Gadd stated the income method would be used for one building; however, the other building was empty. He noted it was unlikely these buildings would be on the market next year.

In response to the call for public comment, Gary Schmidt remarked the County owned property across the street from the County Complex where these facilities could be constructed to move toward a consolidation of services.

Ms. Singlaub explained a 20-year master plan for the County's facilities had been completed and had been implemented through the series of acquisitions of properties across the street from the complex. She said staff would revisit a comparative analysis.

Upon recommendation of Roger Van Alyne, Public Works Deputy Director, through Mr. Gadd, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza voting "no," Chairman Larkin ordered that the appraisal and further due diligence, concerning the potential acquisition of 224 and 230 Edison Way for use by various County Departments, be approved.

06-1137 AWARD OF BID - 2006/07 STREET CUT PAVEMENT REPAIR PROJECT - BID NO. PWP-WA-2006-342 - PUBLIC WORKS

This was the time to consider award of the bid for the 2006/07 Street Cut Pavement Repair Project for the Truckee Meadows area for the Public Works Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on August 20, 2006. Proof was made that due and legal Notice had been given.

One bid was received from West Coast Paving.

Upon recommendation of David Price, Engineer, through Tom Gadd, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Bid No. PWP-WA-2006-342 for the 2006/07 Street Cut Pavement Repair Project for the Truckee Meadows area for the Public Works Department be awarded to the lowest responsive, responsible bidder, West Coast Paving, in the amount of \$127,000, and the Chairman be authorized to execute the documents upon presentation.

UPDATE - DECEMBER 31, 2005 FLOOD EVENT - WATER RESOURCES

In response to Commissioner Sferrazza, Tom Gadd, Public Works Director, replied on the cluster map, as noted in the agenda memorandum dated September 29, 2006, many of the projects had been completed, but some still had significant price tags associated with them. He noted the problems and solutions had been identified. Mr. Gadd said staff intended to return to the Board in either December or January with a discussion regarding policy questions on the repairs and the funding options for these various projects. He said it was the intention of staff to submit those projects within the next fiscal year.

Jeanne Ruefer, Planning Manager, said previously staff identified alternate funding sources outside of the General Fund for projects in the CIP. Commissioner Galloway stated he may be in favor if the only options were unfunded or paid for by the affected property owners.

Chairman Larkin stated there were three fundamental policy questions to be addressed: the overall strategy with these projects, the cost, and who would pay.

Commissioner Weber asked why the Mogul area was not indicated on the list. Mr. Gadd replied the Mogul area did not flood, and he explained the location of the subdivision built above the Mogul area that drained through the County's portion of that area and the drainage system. Commissioner Weber said the citizens needed to take responsibility for issues regarding drainage and culverts. She asked if Lemmon Valley was a problem. Mr. Gadd replied there were no reports of damage or significant flooding in that area. He said staff had spent an inordinate amount of time working with homeowners associations (HOA) and ditch companies. Mr. Gadd commented there were over 1,000 miles of ditches in the Truckee Meadows area. He said the ideal solution would be to clean them twice a year, but that was a daunting task; and staff worked on ditches all year focusing on the known "hot-spots."

Commissioner Humke said 11 of the problem areas were located in his district, and he appreciated staff's work. He asked for clarification concerning allocation of costs. Ms. Ruefer replied the ditch maintenance along County roads was the responsibility of the County Road Department. She said drainage facilities, streams and creeks that crossed private property or were owned as common area by HOA's were the responsibility of those private property owners. She said the County could not expend public funds to go onto private properties for maintenance. Ms. Ruefer indicated establishing a special assessment district would be another source of funding. Commissioner Humke said this represented excellent work, and it was important for citizens to have the information. Ms. Ruefer said it could be possible to place that information on the County website.

In response to the call for public comment, Gary Schmidt spoke on the Andrew Lane area that flooded due to the large burn area.

**PRESENTATION/DISCUSSION - PROPOSED LANGUAGE FOR
AMENDMENT OF NRS 543 - FLOOD PROJECT
COORDINATING COMMITTEE**

Naomi Duerr, Truckee River Flood Management Project Director, conducted a PowerPoint presentation on the Flood Control District Bill Draft Request (BDR), concerning the current status of the flood project, the cost and revenue sources, the financial analysis, possible funding formulas, and the basic principles and highlights of the BDR. She indicated a Flood Control District was not being proposed at this point.

Chairman Larkin stated during the last Flood Finance Committee meeting staff was directed to bring this presentation forward to the Cities of Reno and Sparks as well. Ms. Duerr replied she had met with the Reno City Council and was meeting with the City of Sparks in a week. Chairman Larkin asked what the urgency was in bringing this forward. Ms. Duerr explained the Board had submitted this as a BDR to amend the statute. Chairman Larkin said the comments from the City of Reno and the Commission would be taken back to the Flood Project Coordinating Committee (FPCC); however, City of Sparks' comments would not be available. Ms. Duerr replied the FPCC was meeting on October 13th, after which a finance sub-committee would meet and authorize her to submit language and incorporate the City of Sparks' comments. She said the challenge was that the County was only authorized to raise money using a property tax, and the County was essentially at the property tax cap. Ms. Duerr commented this bill was needed for the County to add an additional revenue mechanism. Chairman Larkin replied the only mechanism contained within the County's existing authorization to create the Flood District would be a sales tax. Ms. Duerr explained the County sales tax was enacted under a different authority, which was 277B.

In response to Commissioner Galloway, Ms. Duerr explained the potential sources of revenue. She said the Flood Control District would take in all properties that actually drained into the Truckee River, so those properties that contributed to the run-off would help pay to resolve the problem. She acknowledged the FPCC authorized her to hire a consultant who would help staff assign the actual amount of run-off as one method, or to base the rate on the amount of property that was owned. Commissioner Galloway commented the BDR would allow someone to craft a fee based on the hard coverage and then put that fee on the property tax bill, but it would not be a property tax. Ms. Duerr said it was similar to the remediation district. Commissioner Galloway said the BDR would also allow a charge to be crafted that did not have a relationship to how much was contributed concerning run-off and flooding. Ms. Duerr replied that decision would be made by the FPCC and would return to the Board for their consent. She said the BDR suggested the Flood Control District would be governed in a manner set out in the County's cooperative agreement. Commissioner Galloway remarked if the FPCC were to set a toll or charge, they needed to demonstrate a strong nexus between that and the contribution of the person paying for flood related impacts. He was concerned the sales tax option would be decided without a public vote or by action of the FPCC to levy a quarter cent sales tax in addition to the sales tax people were already paying. He stated he did not want to be blamed for giving them that authority. Ms. Duerr said the draft stated

staff had rewritten that section, and she read the revised sentence. Commissioner Galloway requested additional cautionary wording indicating a reasonable nexus between the toll or charge and the charge for flood related impacts.

In response to the call for public comment, Gary Schmidt agreed with the comments made towards the nexus of the BDR.

Chairman Larkin commended Ms. Duerr and the FPCC on an outstanding presentation.

06-1140 LEGISLATIVE ISSUES - LEGISLATIVE AFFAIRS

John Slaughter, Management Services Director, indicated staff was in the beginning phases of tracking approximately 100 submitted Bill Draft Request's (BDR).

In response to Commissioner Galloway, Mr. Slaughter explained a BDR from the Nevada Sheriff's and Chief's Association concerning the seat belt law. Commissioner Galloway requested a presentation for further explanation.

In response to the call for public comment, Gary Schmidt suggested potential BDR's for the County to sponsor.

06-1141 PERFORMANCE EVALUATION - COUNTY MANAGER

Katy Singlaub, County Manager, provided an overview of the 2005/06 County accomplishments, and she explained who was involved in the evaluation process.

Commissioner Galloway suggested the County Manager was spread too thin. Ms. Singlaub replied since Michele Poché, Assistant County Manager, resigned in April of 2006, she was doing additional duties; however, another Assistant County Manager had been hired who would be taking over Ms. Poché's assignments.

Chairman Larkin said he was concerned about the remodel of the chambers and asked if there was a status report. Ms. Singlaub replied she had a meeting among staff stakeholders and the design team. She said the design was scheduled to be completed by the end of the month and then reviewed by the Board.

Chairman Larkin stated there was wide spread community support for the County Manager. He explained Ms. Singlaub was not seeking an increase in her base salary; however, she was requesting her car allowance be increased to \$600 per month, and a \$50 per month increase for her service provider (ISP) usage.

Commissioner Sferrazza supported an eight percent bonus from her annual salary.

Commissioner Weber remarked Ms. Singlaub was responsive to staff and the public, and she would support the eight percent bonus and the addition requests.

Commissioner Humke agreed with the numbers and supported the bonus. He commented the County Manager had assembled a good management and leadership team.

In response to the call for public comment, Gary Schmidt believed current management had allowed the best people to leave the County.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the eight percent bonus based on the County Manager's base salary, the increases to the car allowance, and the data service provider, be granted.

REPORTS/UPDATES FROM COUNTY COMMISSION MEMBERS

Commissioner Weber stated the Volunteer Fire Department meeting would be held on October 30th.

Chairman Larkin requested the publishing of events in the chambers so there could be representation.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 9:39 p.m.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners

*Minutes Prepared by
Jan Frazzetta and Stacy Gonzales
Deputy County Clerks*