

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

MAY 13, 2008

PRESENT:

Bob Larkin, Chairman*
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner*
Kitty Jung, Commissioner

Amy Harvey, County Clerk
David Childs, Assistant 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:

08-407 AGENDA ITEM 3 – PROCLAMATION – SOCIAL SERVICES

Agenda Subject: “Proclamation--May 2008 as Foster Care Month.”

Commissioner Jung read and presented the Proclamation to Mike Capello, Social Services Director, and Rosa White, Secretary Treasurer of the Sierra Association of Foster Families. Mr. Capello thanked the Board for the Proclamation and remarked the County developed a high caliber foster parent program and stated it was an honor to have the month of May proclaimed Foster Care Month. Ms. White accepted the Proclamation on behalf of all foster families in the County and thanked the Board for their recognition and appreciation.

In response to the call for public comment, Sam Dehne spoke in favor of the Proclamation and the Foster Care program.

On motion by Commissioner Jung, seconded by Commissioner Galloway, which motion duly carried with Commissioner Humke and Chairman Larkin absent, it was ordered that Agenda Item 3 be adopted, and the Chairman be authorized to execute the same. The Proclamation for same is attached hereto and made a part of the minutes thereof.

08-408 **AGENDA ITEM 4 – PROCLAMATION – MANAGEMENT SERVICES/FIRE SERVICES COORDINATOR**

Agenda Subject: “Proclamation--May 17-24, 2008 as Washoe County Wildland Fire Awareness Week.”

Vice Chairman Weber read and presented the Proclamation to Ed Smith, Cooperative Extension Natural Resource Specialist. Mr. Smith thanked the Board for their willingness in promoting Nevada Wildland Fire awareness.

In response to the call for public comment, Sam Dehne spoke on fire awareness and fire prevention.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Commissioner Humke and Chairman Larkin absent, it was ordered that Agenda Item 4 be adopted, and the Chairman be authorized to execute the same. The Proclamation for same is attached hereto and made a part of the minutes thereof.

08-409 **AGENDA ITEM 5 – PROCLAMATION – SENIOR SERVICES**

Agenda Subject: “Proclamation--May 2008 as Older Americans Month.”

Commissioner Galloway read and presented the Proclamation to Grady Tarbutton, Senior Services Director. On behalf of the 67,000 people over the age of 60 in Washoe County, Mr. Tarbutton accepted the Proclamation. He said Washoe County was an active community for senior adults and thanked the Board for their recognition.

In response to the call for public comment, Sam Dehne spoke on the Proclamation.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Commissioner Humke and Chairman Larkin absent, it was ordered that Agenda Item 5 be adopted, and the Chairman be authorized to execute the same. The Proclamation for same is attached hereto and made a part of the minutes thereof.

08-410 **AGENDA ITEM 6 – PUBLIC COMMENT**

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

David Childs, Assistant 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.

Donna Peterson spoke on the developers failure to the agreed upon conditions concerning the St. James Village. She said the developers refused to issue homeowners keys or a code to the gate on the St. James Parkway, which was locked after 5:00 p.m. weekdays and Saturdays and all day on Sunday. Ms. Peterson commented in the event of an emergency the residents of St. James Village could not open that gate; however, noted it was a major evacuation route. She referred to the July 10, 2007 Board of County Commission meeting where it was stated, "The developer would install a Forest Service-type gate at the intersection of St. James's Village Parkway and the new freeway. Mr. Francovich explained the bolt on the gate would be embedded into the post and only the homeowners and contractors who used the road would have access to it." She requested the Board take action to hold the developer accountable to ensure compliance.

Garth Elliott spoke on zoning concerns around Washoe Lake and said the "shopping around" for a density increase by developers needed to stop.

Sam Dehne commented on the joint meeting held on May 12, 2008 between the County, the Cities of Reno and Sparks and the Washoe County School Board. He was disappointed that the *Reno Gazette Journal* did not report on the main topics of the meeting.

Gary Schmidt said this County was not only broke but broken. He gave his opinion of the current Board and impact fees.

08-411 AGENDA ITEM 7 – COMMISSIONERS’/MANAGER’S ANNOUNCEMENTS

Agenda Subject: "Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)"

***2:47 p.m.** Commissioner Humke arrived.

Commissioner Jung wished a happy belated Mother’s Day to the citizens of Washoe County. She stated Golden Valley residents had not received the free dump

vouchers and requested staff follow-up for those citizens. Commissioner Jung requested a staff report discussing conditions placed on developers, and how to ensure developers were in compliance after the Certification of Occupancy was received.

Commissioner Galloway requested the Community Development Department respond to the issues raised about St. James Village. He also requested a report on the remaining conditions, and if they were in compliance, especially fire safety and evacuation. He also requested a record beginning from July 2002, on the amount of additional density that had been approved by the County and the Cities of Reno and Sparks.

Vice Chairman Weber thanked Garth Elliott for attending the National Day of Prayer on May 1, 2008. She had a Gerlach town meeting on May 3, 2008 and stated it was well attended. Vice Chairman Weber thanked "Keep Truckee Meadows Beautiful" and additional participants for sponsoring the Community Wide Clean-up held on May 10, 2008. She requested the homeless service issue discussed during the joint meeting on May 12, 2008 be brought before the Board for further discussion. Vice Chairman Weber also requested the costs associated with processing open meeting law violations that had been brought on by citizens. She stated the free dump vouchers were made available to the North Valleys, but requested a follow-up on that issue.

Commissioner Humke also requested staff review the St. James Village concerns and return to the Board with their findings. He said there was a planned Open House for the Washoe County Sheriff's Office (WCSO) Crime Laboratory scheduled for May 15, 2008. Commissioner Humke requested an update and presentation from the WCSO on the status of the firefighting HUEY helicopter.

David Childs, Assistant County Manager, announced the following items would be pulled from the agenda: Item 8B, expenditure from District 5 special funding account to keep Truckee Meadows Beautiful; and Item 8C, expenditure from District 5 special funding account for costs associated with the production of the 2008 Artown. He said Item 8O(1) indicated Commission District 1, however it should read Commission District 5. Mr. Childs noted Agenda Item 8, award of bid for the Lemmon Valley Fire Station on the Truckee Meadows Fire Protection District Agenda, would be pulled.

DISCUSSION ON CONSENT AGENDA

In response to the call for public comment, Sam Dehne spoke on several items listed within the consent agenda. Gary Schmidt opposed the use of the consent agenda and said each item should be individually identified and voted on.

08-412 AGENDA ITEM 8A – MINUTES

Agenda Subject: "Approve minutes for the Board of County Commissioners' meetings of January 8 and April 8, 2008."

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8A be approved.

08-413 AGENDA ITEM 8D – COMPTROLLER

Agenda Subject: “Acknowledge receipt of Interim Financial Report for Washoe County Governmental Funds for the nine months ended March 31, 2008-unaudited. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8D be acknowledged.

08-414 AGENDA ITEM 8E – MEDICAL EXAMINER/CORONER

Agenda Subject: “Authorize purchase of X-Ray Equipment and related items [\$89,011.35 (\$26,814.57 of which from Paul Coverdell Forensic Science Improvement Grant awarded and approved by County Commission on October 16, 2007)]. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8E be authorized.

08-415 AGENDA ITEM 8F – LIBRARY

Agenda Subject: “Approve transfer in budget authority [\$22,132.58] within the Library’s Fiscal Year 2007-08 budget from Equipment-Non-Capital to Equipment-Capital to cover cost of two security gates that replaced old, non-functioning gates at Sierra View and North Valleys Libraries; and if approved, direct Finance to make necessary budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8F be approved and directed.

08-416 AGENDA ITEM 8G – SHERIFF’S OFFICE

Agenda Subject: “Accept Subgrant Award [\$13,006.25] from Nevada Division of Emergency Management thru Office of Homeland Security Federal Fiscal Year 2007 Department of Homeland Security Grants, Nevada Division of Emergency Management Project No. 97067HS7 to be used for Terrorism Liaison Officer Training; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8G be accepted and directed.

08-417 AGENDA ITEM 8H – INCLINE JUSTICE COURT

Agenda Subject: “Approve reclassification of a Deputy Clerk II (position #70000136) to an Interpreter Clerk effective July 1, 2008; and if approved, direct Human Resources Department to take the necessary actions to effectuate reclassification [Fiscal Year 2008/09 fiscal impact of \$4,350 will be covered with increased revenues].”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8H be approved and directed.

08-418 AGENDA ITEM 8I – SOCIAL SERVICES

Agenda Subject: “Authorize Director of Social Services to accept \$38,540 (no matching funds required) in Federal Adoption Incentive Funds from State Division of Child and Family Services to assist the Department in the Adoption Program and authorize the Department of Social Services to expend up to \$11,000 of those funds in Federal Fiscal Year (October 1, 2007-September 30, 2008) to cover the costs of sponsoring adoption day activities including food, water, entertainment, decorations, a reception for adoptive families, public awareness, and costs of photographs and video recording of the adoption hearings; and if authorized, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8I be authorized and directed.

08-419 AGENDA ITEM 8J(1) – DISTRICT HEALTH

Agenda Subject: “Approve amendments [increase of \$2,020] in both revenue and expenses to the Alliance with the Washoe County Medical Society Grant Program (internal order # 20304) Fiscal Year 2007/08 Budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8J(1) be approved and directed.

08-420 AGENDA ITEM 8J(2) – DISTRICT HEALTH

Agenda Subject: “Approve amendments [increase of \$10,000] in both revenue and expenses to the Medical Reserve Corps – National Association of County and City Health Officials Grant Program (internal order # 10655) Fiscal Year 2007/08 Budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8J(2) be approved and directed.

08-421 AGENDA ITEM 8K(1) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Authorize Regional Parks and Open Space Department to bid the Hidden Valley Regional Park Restroom Construction Project; and if approved, authorize Finance to make any accounting and cash adjustments necessary. (Commission District 2.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8K(1) be approved and authorized.

08-422 AGENDA ITEM 8K(2) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Approve Agreement between the County of Washoe (behalf of Department of Regional Parks and Open Space) and Celtic Celebration, Inc. to hold a special event, Celtic Celebration, at Bartley Ranch Regional Park on October 4 and 5, 2008; and if approved, authorize the Chairman to execute the Agreement. (Commission District 2.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8K(2) be approved, authorized and executed.

08-423 AGENDA ITEM 8K(3) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Authorize the Regional Parks and Open Space Department to bid the Pyramid Highway Pedestrian Path construction project. (Commission District 4.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8K(3) be authorized.

08-424 AGENDA ITEM 8K(4) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Accept grant [\$18,000 with \$4,500 in-kind match] from Nevada Department of Conservation and Natural Resources, Division of Forestry Urban and Community Forestry Program, to conduct a tree inventory and I-STRATUM assessment for Washoe County Regional Parks and Open Space Pah Rah and Truckee River Districts and City of Sparks Parks and Recreation; and if accepted, authorize Regional Parks and Open Space Director to sign all necessary documents associated with the grant and authorize Finance to make appropriate budget adjustments.(Commission District 5.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8K(4) be accepted and authorized.

08-425 AGENDA SUBJECT 8L(1) – PUBLIC WORKS

Agenda Subject: “Approve First Amendment to Lease Agreement between the County of Washoe and Edward F. and Carol Jean Newman for space within the Centerpointe Professional Building; and if approved, authorize additional funding and direct Finance to make the necessary budget adjustments for the tenant improvement plan for the Incline Justice Court and the Incline Constable [estimated cost not to exceed \$75,000]. (Commission District 1.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8L(1) be approved, authorized and directed.

08-426 AGENDA ITEM 8L(2) – PUBLIC WORKS

Agenda Subject: “Acknowledge the layout for a joint City of Reno and Washoe County dedication plaque for the Mills B. Lane Justice Center. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8L(2) be acknowledged.

08-427 AGENDA ITEM 8L(3) – PUBLIC WORKS

Agenda Subject: “Authorize Public Works Department to bid Rancho San Rafael May Museum Re-roof Project. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8L(3) be authorized.

08-428 AGENDA ITEM 8L(4) – PUBLIC WORKS

Agenda Subject: “Award bid [\$88,830] for Detention Facility Security Improvements – HVAC Register Retrofit Project to the lowest responsive and responsible bidder (staff recommends GuiDenby, Inc.); and if awarded, authorize Chairman to execute contract documents. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8L(4) be awarded, authorized and executed.

08-429 AGENDA ITEM 8L(5) – PUBLIC WORKS

Agenda Subject: “Authorize Public Works Department to bid Traffic Line Paint. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8L(5) be authorized.

08-430 AGENDA ITEM 8L(6) – PUBLIC WORKS

Agenda Subject: “Authorize Public Works Department to bid various types and sizes of drainage pipes and connecting bands. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8L(6) be authorized.

08-431 AGENDA ITEM 8M(1) – SENIOR SERVICES

Agenda Subject: “Accept grant award [\$79,980 with in-kind match of \$15,996] from State of Nevada Housing Division for the National Foreclosure Mitigation Counseling Program, retroactively for the period March 1, 2008 through December 31, 2008; and if accepted, direct Finance to make appropriate budget adjustments and authorize creation of one intermittent/hourly, non-benefits eligible position as evaluated by the Job Evaluation Committee. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8M(1) be accepted, authorized and directed.

08-432 AGENDA ITEM 8M(2) – SENIOR SERVICES

Agenda Subject: “Approve Clinical Affiliation Agreement between the County of Washoe (on behalf of Senior Services Adult Day Care Division) and Apollo

College (Department of Nursing) to engage in a program at the Reno Senior Center Facility for clinical education with students enrolled in the College's undergraduate Associate Degree in Nursing Program. (All Commission Districts.)"

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8M(2) be approved.

08-433 AGENDA ITEM 8M(3) – SENIOR SERVICES

Agenda Subject: "Accept cash donations [\$4,027.11] for the period January 1, 2008 through March 31, 2008 for the third quarter of Fiscal Year 2007/08; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)"

On behalf of the Board, Commissioner Galloway acknowledged the donations and thanked the donors.

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8M(3) be accepted and directed.

**08-434 AGENDA ITEM 8N(1) – TRUCKEE RIVER FLOOD
MANAGEMENT PROJECT**

Agenda Subject: "Approve the issuance of a Request for Qualifications to engineering firms for the development of a regional hydrologic model for the flood project."

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8N(1) be approved.

**08-435 AGENDA ITEM 8N(2) –TRUCKEE RIVER FLOOD
MANAGEMENT PROJECT**

Agenda Subject: "Approve Lot Combination Deed for the Lockwood Restoration Project (combines 13 separate parcels into one parcel); and if approved, authorize Chairman to execute the Deed. (All Commission Districts.)"

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8N(2) be approved, authorized and executed.

08-436 AGENDA ITEM 80(1) – WATER RESOURCES DEPARTMENT

Agenda Subject: “Approve and authorize Chairman to execute Water Rights Deed transferring 1.45 surplus acre-feet from Washoe County to Donald M. Otten (reconveyance of rights previously dedicated in support of Verdi Business Park). (Commission District 1.)”

Dave Childs, Assistant County Manager, clarified this should read Commission District 5.

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8O(1) be approved, authorized and executed.

08-437 AGENDA ITEM 80(2) – WATER RESOURCES DEPARTMENT

Agenda Subject: “Approve and authorize Chairman to execute Water Rights Deed transferring 2.00 acre-feet from Washoe County to Brad A. Platt and Chris S. Platt for irrigation purposes in the Washoe Valley area. (Commission District 2.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8O(2) be approved, authorized and executed.

08-438 AGENDA ITEM 80(3) – WATER RESOURCES DEPARTMENT

Agenda Subject: “Approve and authorize Chairman to execute Water Rights Deed transferring 3.00 acre-feet from Washoe County to North Valley Holdings, LLC (to be sold to a property owner in Washoe Valley area for use on their agricultural project). (Commission District 2.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8O(3) be approved, authorized and executed.

08-439 AGENDA ITEM 8O(4) – WATER RESOURCES DEPARTMENT

Agenda Subject: “Approve and authorize Chairman to execute four Water Rights Deeds between Washoe County as Grantee and Patrick Properties, LLC, TRI Water and Sewer Company, TRI General Improvement District and Stonefield, Inc., as Grantors, conveying a total of 1,125.60 acre feet of ground water rights in support of future commercial/industrial development located in the Tracy Segment area, near the Tahoe-Reno Industrial Park; and if approved, authorize the Chairman to execute the associated Agreement between the County of Washoe and Stonefield, Inc. and direct the Water Rights Manager to record all documents. (Commission District 4.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8O(4) be approved, authorized, directed and executed.

08-440 AGENDA ITEM 8P – COMMUNITY DEVELOPMENT

Agenda Subject: “Authorize Chairman to execute the updated Inter-Governmental Agreement Renewing the Washoe County Home Consortium between the County of Washoe, City of Reno and City of Sparks. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8P be approved, authorized and executed.

08-441 AGENDA ITEM 8Q – RENO JUSTICE COURT

Agenda Subject: “Authorize creation of Court Reporter classification in the Reno Justice Court pay and classification schedule with an annual salary range of \$42,244.80 to \$57,075.20. (All Commission Districts.)”

In response to Commissioner Humke, David Childs, Assistant County Manager, replied outside contractors had been used previously for court reporting services. He clarified this item terminated those contracts and brought the court reporting services in-house, which culminated in a net savings of approximately \$91,457.

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 8Q be authorized.

BLOCK VOTE

Vice Chairman Weber announced the following items would be voted on in a block vote: Items 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 21, 22, 23, and 24.

08-442 AGENDA ITEM 9 – DISTRICT HEALTH DEPARTMENT

Agenda Subject: “Recommendation to approval Fiscal Year 2007/08 Purchase Requisition #1000024424 [approximate amount \$55,572] issued to Environics (sole source) for purchase of ambient air quality monitoring equipment in support of the Air Quality Management Division’s DMV Excess Reserve Funds Grant Program (IN 10039) of the District Health Department. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 9 be approved.

08-443 AGENDA ITEM 10 – RISK MANAGER

Agenda Subject: “Recommendation to approve Health Benefits Program for employees, retirees and dependents for Fiscal Year 2008/2009 [\$39,428,200], including changes recommended by the Insurance Negotiating Committee; and if approved, authorize Risk Manager to execute insurance contracts and service agreements necessary to continue the Program. (All Commission Districts.)”

In response to the call for public comment, Sam Dehne said due to the amount of money involved, he opposed the inclusion of this item in a block vote.

Gary Schmidt commented on the benefits and the amount listed. He felt this item was worthy of discussion and public review.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 10 be approved, authorized and executed.

08-444 AGENDA ITEM 11 – SOCIAL SERVICES

Agenda Subject: “Recommendation to authorize the Chairman to enter into and execute an Agreement for Services between the County of Washoe and the Reno Rodeo Foundation [\$250,000] to support the costs associated with the final site

preparations for the Kids Campus Activity Center; and if approved, authorize Chairman to execute Resolution necessary for same.”

In response to the call for public comment, Sam Dehne said the citizens should be aware of these expenditures and stated this item should not be included in a block vote.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 11 be adopted, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

08-445 AGENDA ITEM 12 – SHERIFF’S OFFICE

Agenda Subject: “Recommendation to accept \$312,526 Federal Fiscal Year 2007 and \$30,598 additional supplemental Federal Fiscal Year 2006 Grant Awards [no County match] from United States Department of Justice, Bureau of Justice Assistance, to be used for correctional purposes only; and if approved, direct Finance to make necessary budget adjustments; and, request for approval to issue Request for Proposals for the Washoe County Sheriff’s Office Detention Unit for flooring in a detention unit and if approved, Purchasing Department will administer a Bid Solicitation Package to obtain the required equipment under the best possible financial arrangements. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 12 be accepted, approved, directed.

08-446 AGENDA ITEM 13 – LIBRARY

Agenda Subject: “Recommendation to accept three Library Services and Technology Act Grants for Fiscal Years 2008 and 2009, with no local matches required, [\$100,000 for expanding access to technology, \$81,000 for improved methodology in demonstrating the Library’s value and \$5,000 for supporting year-round reading clubs]; and if accepted, authorize the Interim Library Director to execute the grant-award documents and direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 13 be accepted, executed, authorized and directed.

08-447 AGENDA ITEM 14 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Recommendation to award Base Bid and Alternates One and Two [\$331,349] for construction of Pah Rah Interpretive Center at Golden Eagle Regional Park to the lowest responsive and responsible bidder (staff recommends F & P Construction); and if awarded, authorize the Chairman to execute the contract documents. (Commission District 4.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 14 be awarded, authorized and executed.

08-448 AGENDA ITEM 15 – MANAGEMENT SERVICES/COMMUNITY SUPPORT ADMINISTRATOR

Agenda Subject: “Recommendation to accept an Amendment to the *Shelter Plus Care* grant award of \$284,160 from the United States Department of Housing and Urban Development; and if accepted, authorize Chairman to sign the Amendment (Amendment shifts the components of the grant from Sponsor-Based Rental Assistance to Tenant-Based Rental Assistance) [Washoe County will provide matching funds in the amount of \$284,160 (\$56,832 per year, over a term of five years)]. (All Commission Districts.)”

In response to Commissioner Galloway, Gabrielle Enfield, Community Support Administrator, replied the amendment focused on the lessee for the rental unit. She said funds were available to fully fund eight individuals, and as those individuals increased their income through Social Security benefits and other sources, their assistance needs would reduce allowing the County additional units for more individuals.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 15 be accepted, authorized and executed.

3:17 p.m. Commissioner Humke temporarily left the meeting.

08-449 AGENDA ITEM 16 – MANAGEMENT SERVICES

Agenda Subject: “Discussion and request to consider approving Special Purpose Awards; and if approved, grant the following 11 Washoe County Special Purpose Awards: Reno Sparks NAACP [\$1,200], Boys and Girls Club of Truckee Meadows [\$500], Washoe County School District [Wooster High \$500, Procter Hug High \$500,

North Valleys High \$500, Glenn Duncan Elementary \$500], Artown [\$3,900], Hispanic Chamber of Commerce [\$1,200], Washoe County Sheriff's K9 Program [\$400], Washoe County Regional Animal Services Injured Animal Fund [\$400] and Friends of Washoe County Library [\$450] for Fiscal Year 2007-08 and authorize Chairman to execute Resolutions necessary for same. (All Commission Districts.)”

Vice Chairman Weber remarked these funds would be approved; however, the funds would not be available in the budget next year.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 16 be approved, authorized and executed. The Resolutions for same are attached hereto and made a part of the minutes thereof.

08-450 AGENDA ITEM 17 – MANAGEMENT SERVICES/GRANTS COORDINATOR

Agenda Subject: “Recommendation to accept a 2008 Emergency Management Performance Grant from State of Nevada, Division of Emergency Management [\$115,119.04 - requires County match of \$81,932.41 included in the 2007/2008 budget, cost center 155110 and \$33,186.63 soft match by applying the salary expense of Washoe County’s Fire Service Coordinator and Emergency Management’s Grants Coordinator]; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 17 be accepted and directed.

08-451 AGENDA ITEM 19 – TRUCKEE RIVER FLOOD PROJECT

Agenda Subject: “Recommendation to approve Amendment No. 1 to the Interlocal Agreement between the County of Washoe (Truckee River Flood Project) and City of Reno to add the Micro Computer Assisted Cost Estimates drawings, survey and modeling to the scope of work for the Reno Downtown Bridge Visioning TRAction Project [not to exceed \$185,000 - for a total cost not to exceed \$785,000]; and if approved, authorize use of the 1/8-cent sales tax dedicated to the Truckee River Flood Project to fund Amendment No. 1 and authorize Chairman to execute same (Commission District 3.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 19 be approved, authorized and executed.

3:25 p.m. Commissioner Humke returned.

08-452 AGENDA ITEM 21 – PUBLIC WORKS

Agenda Subject: “Recommendation to award bid for construction of the Crystal Bay Phase I Water Quality Improvement Project EIP 668A [\$348,962] to the lowest, responsive and responsible bidder (staff recommends Aspen Developers); and if awarded, authorize Chairman to execute contract documents. (Commission District 1.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 21 be awarded, authorized and executed.

08-453 AGENDA ITEM 22 – PUBLIC WORKS

Agenda Subject: “Recommendation to award bid for Crystal Bay Utilities Undergrounding Project EIP 970 [\$1,000,260] to the lowest, responsive and responsible bidder (staff recommends Z7 Development); and if awarded, authorize Chairman to execute contract documents. (Commission District 1.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 22 be awarded, authorized and executed.

08-454 AGENDA ITEM 23 – WATER RESOURCES DEPARTMENT

Agenda Subject: “Recommendation to award bid for constructing Lemmon Valley Water System Improvements, Heppner Waterline Extensions Phase 6 to Gerhardt & Berry Construction, Inc., the lowest, responsive, responsible bidder [\$1,067,154.85]; and if awarded, authorize Chairman to execute Agreement and authorize Engineering Manager to issue Notice to Proceed. (Commission District 5.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 23 be awarded, authorized, and executed.

08-455 AGENDA ITEM 24 – WATER RESOURCES DEPARTMENT

Agenda Subject: “Recommendation to award bid for constructing the Pyramid Highway Water Transmission Main to Atlas Contractors, Inc., the lowest, responsive, responsible bidder [\$974,745]; and if awarded, authorize Chairman to execute Agreement and authorize Engineering Manager to issue Notice to Proceed. (Commission District 4.)”

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 24 be awarded, authorized, and executed.

08-456 AGENDA ITEM 18 – HUMAN RESOURCES

Agenda Subject: “Recommendation to approve reclassifications as submitted through the annual budget process and reviewed by the Job Evaluation Committee [fiscal impact approximately \$125,000 for Fiscal Year 2008/09 and approximately \$35,000 for Fiscal Year 2007/08]. (All Commission Districts.)”

Commissioner Galloway questioned if this reclassification could be deferred or if that would violate a labor agreement. Vice Chairman Weber agreed with Commissioner Galloway, and stated she had concerns with positions being reclassified during a challenged economy.

Commissioner Humke remarked the Job Evaluation Committee had been in place for several years and had been used previously in budget cut environments as well as expansion periods.

David Childs, Assistant County Manager, explained this was an annual process. He said in order to make needed changes, in light of the budget reductions, the County needed to be flexible. Mr. Childs indicated a number of these positions were a result of a reorganization process.

Steve Watson, Acting Human Resources Director, explained the Board adopted this process whereby reclassifications were conducted during the budget sessions and departments were required to put through their proposed job classification changes. He noted several were employee initiated and some changes were a result of vacancies caused by the current hiring freeze. He said the bulk of these jobs were covered, represented and included in the Washoe County Employees Association (WCEA)

bargaining unit. Mr. Watson acknowledged this reclassification had been signed off by the Finance Department and explained this was a contractual process.

In response to Commissioner Galloway, John Sherman, Finance Director, replied these incremental cost increases had been accounted for in the fiscal year 2008/09 budget. He said staff had to anticipate reclassifications that were outside of the cycle, which were necessary to specific jobs.

Vice Chairman Weber stated during budget discussions or during adoption departments should indicate positions that could be reclassified. Mr. Sherman explained departments had to request reclassifications and then the Human Resources Department accumulated those requests, which were reviewed by the Assistant County Manager and elected Department Heads. He said staff could provide the Board a list of requested reclassifications.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Agenda Item 18 be approved.

08-457 AGENDA ITEM 20 – AIRPORT NOISE ADVISORY PANEL

Agenda Subject: “Discussion and possible appointment of an individual to the Airport Noise Advisory Panel, with a term to expire May 31, 2010. (All Commission Districts.)”

There was no response to the call for public comment.

After discussion, on motion by Vice Chairman Weber, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Joan Anderson be appointed to the Airport Noise Advisory Board with a term ending May 31, 2010.

3:53 p.m. The Board recessed.

4:33 p.m. The Board reconvened.

4:33 p.m. Chairman Larkin arrived and assumed the gavel.

08-458 AGENDA ITEM 27 – SIERRA FIRE PROTECTION DISTRICT

Agenda Subject: “Receipt of State Forester Fire Warden’s written feasibility determination and approval, including conditions thereof, for Sierra Fire Protection District reorganization into a new NRS Chapter 474 fire protection district; and, possible direction to staff to prepare an interlocal agreement for future execution

between the District and appropriate state agencies that incorporates any necessary conditions of the State Forester Fire Warden's approval. (All Commission Districts.)"

Michael Greene, Sierra Forest Protection District (SFPD) Chief, indicated this was the next phase of the District becoming a Chapter 474 Fire Protection District. He indicated a letter was received May 1, 2008 from the Nevada Division of Forestry determining the feasibility of Washoe County's proposed new NRS 474 County Fire District, which was included in the staff report. Chief Greene remarked the terms and conditions had been agreed upon for the SFPD to provide the initial attack costs and the Nevada Division of Forestry would pay the extended costs with both entities sharing the cost for fuels management.

In response to the call for public comment, Sam Dehne spoke on the proposed changes.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 27 be accepted and acknowledged including the conditions thereof. It was further ordered that staff be directed to prepare an interlocal agreement for future execution between the District and appropriate State agencies to incorporate necessary conditions of the Fire Warden's approval.

4:39 p.m. The Board convened as the Sierra Fire Protection District Board of Directors.

6:20 p.m. The Board reconvened as the Board of County Commissioners.

08-459 AGENDA ITEM 34 – CLOSED SESSION

Agenda Subject: "Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220."

On motion by Chairman Larkin, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the meeting be adjourned to a Closed Session at 6:20 p.m. for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

6:55 p.m. The Board convened as the Truckee Meadows Fire Protection District Board of Directors with Directors Humke and Jung absent.

7:20 p.m. The Board reconvened as the Board of County Commissioners with Commissioners Humke and Jung absent.

Agenda Subject: “Discussion and possible direction to staff to forward to the Library Board of Trustees, alternative staffing ideas to maximize hours of operation in the library system.”

John Berkich, Assistant County Manager, said there was a public meeting of the subcommittee to explore and provide direction to the Board of Library Trustees on alternative staffing ideas to maximize hours of operation for the libraries. He said the committee reviewed material and supplied the Library Board with operational data and information on how the libraries had been operating. Mr. Berkich said it was concluded that branch staffing was primarily based on meeting public liability and safety standards for the operations of the various facilities. He said the goal during these slow economic times was to maximize the number of hours for each of the branches, but under the proposed budget use existing staffing resources. He explained due to the liability and safety concerns volunteers could not be used to expand the hours of operation, but should be used to supplement and enhance library services and operations and suggested a structured volunteer training program. He said the subcommittee requested a substantial amount of additional information and data, which was being compiled by Library staff and would be supplied to the Library Board. Mr. Berkich indicated Commissioner Jung, who was present at the meeting, suggested two challenges to the staff and trustees, by asking what other cuts in other areas of the budget could be made to replace the cuts in the proposed Library budget, and how other spending alternatives could be considered in the Library budget. He said the effort would be made to partner with Truckee Meadows Community College (TMCC) to explore the development of a potential Library Services Program or an Associate of Arts degree where students would receive credit for working in libraries, thereby augmenting the staffing capabilities. He said staff also explored creating an Adopt-a-Library program to encourage and solicit additional volunteers. Mr. Berkich said the subcommittee would continue to focus on the above ideas to restore the hours of operation based on minimal staffing levels.

June Burton, Library Board Trustee, suggested a volunteer coordinator to manage the volunteers. She indicated she was awaiting the receipt of policies and procedures from other states to see how they implemented some of the above suggestions.

Commissioner Weber indicated she would like the libraries opened longer with the present amount of staff. She suggested cutting other areas of the Library budget to ensure staffing and utilizing volunteers.

Arnie Maurins, Acting Library Director, explained if the budget for materials decreased that could reduce the number of people who came to the Library. He indicated 75 to 80 volunteers were utilized and projected volunteers would provide approximately 9,000 hours of service for the year.

Commissioner Galloway asked how many Full-Time Employees (FTE's) were needed to lawfully keep a library open for eight hours. Mr. Maurins replied he could not give an exact number because of the safety requirements in terms of having enough employees to evacuate the building in the event of an emergency and labor issues in terms of covering lunches and breaks. Commissioner Galloway requested a written summary of the findings of the necessary legal staffing. Mr. Maurins replied that had been requested and was being researched.

Commissioner Weber stated her opinions and concerns and felt certain aspects needed to be reviewed further. Commissioner Galloway understood the intent was not to cut the number of employees further, but to achieve extended hours of operation with the same number of employees.

There was no response to the call for public comment.

There was no action taken on this item.

08-461 AGENDA ITEM 25 – BUDGET

Agenda Subject: “Update and possible action on the Fiscal Year 2008/09 Budget.”

Melanie Purcell, Budget Manager, reviewed the chart in the staff report that outlined the consolidated tax distribution year-over-year monthly percent change. She remarked over the past two months the County received 12.3 percent less than last March and 17.7 percent less in April. She stated this translated into a loss of approximately \$1 million a month. Ms. Purcell said staff was working on projections and anticipated proposing a lower estimate for consolidated taxes. She clarified the Health Benefits Fund was a \$39 million program, but it did not indicate how much was contributed by employees or retirees toward their dependant costs or their own costs. She stated the cost to the County came to about \$5,900 per year per employee. Ms. Purcell explained the County was aggressive in managing costs related to health care. She explained the average cost budgeted was \$5,900 per life, which was the County's cost. She explained retirees contributed over \$2.5 million and employees contributed over \$6.5 million that helped off-set the \$39 million.

There was no response to the call for public comment.

There was no action taken on this item.

**08-462 AGENDA ITEM 30 – ORDINANCE NO. 1367 - BILL NO. 1543 -
DEVELOPMENT AGREEMENT CASE NO. DA08-005 FOR
TENTATIVE SUBDIVISION MAP CASE NO. TM06-004-**

5:30 p.m.

Agenda Subject: “Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development

Agreement Case No. DA08-005 for Tentative Subdivision Map Case No TM06-004 for Terrasante Subdivision as previously approved by the Washoe County Planning Commission (Bill No. 1543); and if adopted, authorize Chairman to execute Development Agreement between the County of Washoe and Reynen & Bardis (Callamont), LLC. (Commission District 2.)”

Chairman Larkin 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 Commissioners Humke and Jung absent, Chairman Larkin ordered that Ordinance No. 1367, Bill No. 1543, entitled, "**AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING DEVELOPMENT AGREEMENT CASE NO. DA08-005 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM06-004 FOR TERRASANTE SUBDIVISION, AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION,**" be approved, adopted and published in accordance with NRS 244.100.

**08-463 AGENDA ITEM 31 – COMPREHENSIVE PLAN AMENDMENT
CASE NUMBER CP08-002 - SPANISH SPRINGS AREA PLAN -
COMMUNITY DEVELOPMENT**

5:30 p.m.

Agenda Subject: “To amend Spanish Springs Area Plan Policy 17.5 to add a focused review for the possible expansion of the Suburban Character Management Area to conform to a Truckee Meadows Service Area Amendment (approved by the Regional Planning Governing Board) that is contiguous to the boundaries of the Suburban Character Management Area but is partially within the Rural Character Management Area. (Commission District 4.) Continued from April 22, 2008 County Commission meeting.”

Chairman Larkin opened the public hearing by calling on anyone wishing to speak for or against Comprehensive Plan Amendment Case Number CP08-002 - Spanish Springs Area Plan.

Mike Harper, Planning Manager, reviewed the map and said there was a period of time when the Regional Planning Governing Board (RPGB) allowed private property owners to request Truckee Meadows Service Area (TMSA) amendments without going through the County for review or a recommendation on those until after they were submitted to the Regional Planning Agency. He explained the two areas on the map that showed the recommended areas for approval for the TMSA. Mr. Harper said it was intended that the Spanish Springs Area Plan would contain more test development within that boundary. He stated staff completed an analysis and recommended the TMSA be expanded based on the presented information. He remarked this was a needed to have

a process which allows the community and the Board to rectify the boundaries. Mr. Harper said staff recommended a focused process for only these two areas to move forward. He said all other amendments would require a review of the suburban character management area as intended by the original Spanish Springs Area Plan. Mr. Harper said after discussion with the Spanish Springs Citizen Advisory Board (CAB), it was recommended there be a focused process permitted. He said this did not approve an amendment to the suburban character management area, but created a focused process without approving any changes to land use.

Chairman Larkin commented TMSA was a pre-requirement for any intensification and the Area Plan was required if there was to be any zoning. He stated now intensification was approved or at least conditioned, but zoning had not been approved.

Mr. Harper added the Planning Commission commenced the process for review. He said staff needed to take care of this issue to provide a cost saving on these two properties.

Chairman Larkin asked what if this was not included. Mr. Harper replied staff would return to the Board to consider removing the TMSA areas that were outside the suburban character management area. Chairman Larkin asked if this was a relic of the settlement agreement and the 2007 update, and if there were others. Mr. Harper replied there were not.

Commissioner Galloway said the amended language and the decision was made by the Planning Commission, but bypassed certain workshops because of the particular nature of the early applications. Mr. Harper indicated this reduced a costly process to review the entire suburban character management area.

In response to the call for public comment, Gary Schmidt said he attended the Spanish Springs CAB meeting and believed if the Board approved this a mixed message would be sent since there were CAB members who expressed the position that they did not want any changes to the rural character management area, the suburban management areas or any intensification of zoning on these parcels.

Mr. Harper stated he was at the Spanish Springs CAB meeting and did not hear the same comments as the public speaker. Chairman Larkin agreed and stated a process was being proposed, not a rezoning.

On motion by Commissioner Galloway, seconded by Chairman Larkin, which motion duly carried with Commissioners Humke and Jung absent, it was ordered that Agenda Item 31 be adopted as amended by staff.

08-464 AGENDA ITEM 32 – WATER RESOURCES

5:30 P.M.

Agenda Subject: “Hold a public hearing to consider comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District. (All Commission Districts.) *To be continued to May 27, 2008 County Commission Meeting.*”

Chris Benedict, Remediation District Manager, requested a continuation because of an irregularity on the public notice.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioners Humke and Jung absent, Chairman Larkin ordered that Agenda Item 32 be continued until May 27, 2008.

08-465 AGENDA ITEM 33

Agenda Subject: “Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).”

Chairman Larkin said he would not be able to attend the Truckee Meadows Water Authority (TMWA) meeting and requested an alternate. He announced there would be a Western Regional Water Commission meeting and the Regional Transportation Commission meeting on May 16, 2008. Chairman Larkin indicated he would attend the Reno-Sparks Indian Colony Clinic’s grand opening.

* * * * *

8:25 p.m. There being no further business to come before the Board, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioners Humke and Jung absent, Chairman Larkin ordered that the meeting be adjourned.

ROBERT LARKIN, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by:
Stacy Gonzales, Deputy County Clerk*

PROCLAMATION

WHEREAS, Because children are our hope for the future and the promise of a better tomorrow, we must pledge to give all our children the love, support, encouragement, and opportunity they need to grow into healthy, responsible adults; and

WHEREAS, Washoe County's foster parents are at the forefront of fulfilling our vital responsibility to our County's most vulnerable children numerous young people who, for a variety of reasons, can no longer live securely in their own homes; and

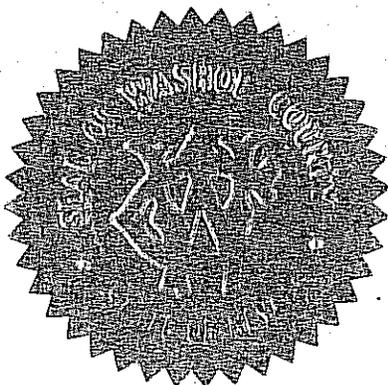
WHEREAS, Foster families give their valuable time to ensure that they are trained with the proper skills to address the needs of the foster child, while allowing themselves to be monitored to ensure the highest quality care; and

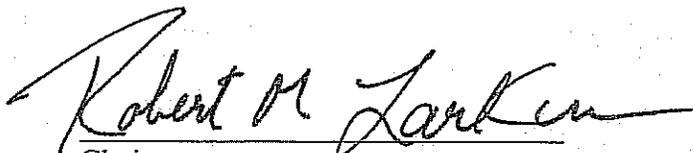
WHEREAS, Through their abiding commitment to caring for foster children and their unwavering compassion for those in need, 406 foster homes in Washoe County help more than 700 foster children cope with their difficulties and achieve their full potential by providing a stable and nurturing environment; and

WHEREAS, The value of foster care as a service that provides children and youth with a safe, stable and nurturing foster family until permanence can be achieved, warrants public recognition of the vital role foster families have in helping children and families heal and reconnect, and in helping launch children into successful adulthood; now, therefore, be it

PROCLAIMED, That the Washoe County Board of Commissioners hereby proclaims May as FOSTER CARE MONTH in Washoe County, Nevada, and urges all citizens to come forward and do something positive that will improve the quality of life for children and youth in foster care.

ADOPTED this 13th day of May, 2008.




Chairman
Washoe County Commission

Proclamation

WHEREAS, Nevada is consistently among the nation's leaders in acres burned by wildland fire each year; and

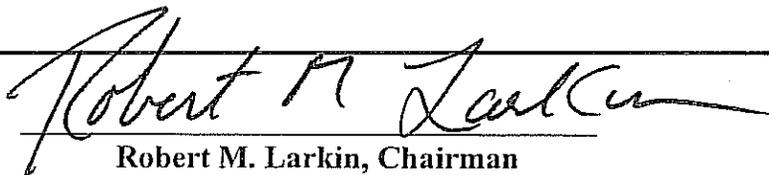
WHEREAS, Wildland fire has greatly impacted Nevada's and Washoe County's environmental, economic, and social well-being with 2007 being one of the most devastating on record; and

WHEREAS, There are more citizens in Washoe County and throughout Nevada living in and using high fire hazard areas than ever before; and

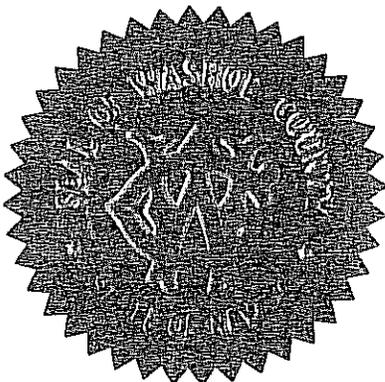
WHEREAS, Many of these impacts and hazards could be mitigated if Nevadans were more aware and proactive; now, therefore, be it

PROCLAIMED, That the Washoe County Board of Commissioners proclaims the week of May 17-24, 2008 as Washoe County Wildland Fire Awareness Week and reminds both citizens of and visitors to our county that it only takes a spark to ignite a wildfire that could threaten the homes and community we cherish.

ADOPTED this 13th day of May, 2008.



Robert M. Larkin, Chairman
Washoe County Commission



Clark

PROCLAMATION

WHEREAS, Washoe County, Nevada is a community in which 67,000 citizens age 60 or older make their home; and

WHEREAS, Older adults in Washoe County, Nevada and throughout the U.S. are a growing population with evolving needs; and

WHEREAS, Older Americans are valuable members of our society who are rich with experience and deserving of our respect; and

WHEREAS, The number of baby boomers reaching traditional retirement age continues to increase, a fact that spotlights the need for increased attention to the needs of older adults; and

WHEREAS, Our older citizens of today and tomorrow promise to be among the most active and engaged older adult populations in our nation's history;

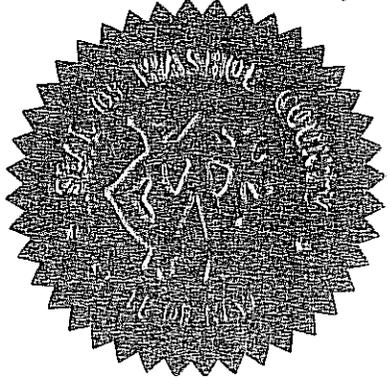
WHEREAS, It is the responsibility of Washoe County, Nevada, and all communities in the United States to work together and prepare for changing older adult populations by modernizing systems of care and providing consumers with more control over their lives; and

WHEREAS, Overall quality of life can be greatly enhanced when supportive communities help their older citizens obtain:

- Evidence-based approaches to making behavioral changes that can reduce risk of disease, disability, and injury;
- The tools to make informed decisions about, and gain better access to, existing health and long-term care options;
- More options to avoid placement in nursing homes and remain at home as long as possible; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that May 2008 is designated as "Older Americans Month." The Board urges all residents of the Truckee Meadows to take time this May to honor our older adults and the professionals, family members, and citizens who care for older adults. We urge all citizens and communities to work collaboratively to strengthen the services Washoe County provides to its older adults in ways that recognize the changing nature of their needs, and that provide older adults with more opportunities to make informed choices about their lives. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

ADOPTED this 13th day of May, 2008



Robert M. Larken

 Chairman, Washoe County Commission

RESOLUTION—Designating certain Truckee Meadows Fire Protection District (TMFPD) property as surplus property that has reached the end of its useful life, finding that a transfer of that property to the North Lyon County Fire Protection District (NLCFPD) would substantially benefit the inhabitants of TMFPD, and approving the transfer of that property to NLCFPD

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 private organization, not for profit, or to a governmental entity, to be expended for a selected purpose;

WHEREAS, The Truckee Meadows Fire Protection District Board of Fire Commissioners has determined:

- (1) that certain property of the district---namely: **1980 International 4x4 brush Truck VIN AR182KHB23602**---is surplus property of the district that has reached the end of its useful life for the district; and
- (2) that gifting this property to the NLCFPD for \$1 will provide a substantial benefit to the inhabitants of TMFPD by enhancing the NLCFPD's ability to provide fire protection and other services for TMFPD via mutual and automatic aid agreements; and

WHEREAS, the TMFPD Board of Fire Commissioners desires to comply with the spirit of NRS 244.1505.

NOW, THEREFORE, BE IT RESOLVED by the TMFPD Board of Fire Commissioners that the Board hereby a gift of the property described herein to the NLCFPD for \$1.

Adopted this 13th day of May, 2008.

Chairman

ATTEST:

County Clerk

RESOLUTION – Authorizing the 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 \$450 in funding is needed to assist in support of the Friends of Washoe County Library; now, therefore, be it

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

3. The Board hereby grants the Friends of Washoe County Library, a grant for fiscal year 2007 - 2008 in the amount of \$450 (Community Support).
4. The purpose of the grant is to support a variety of library activities including literacy efforts, in-demand resources such as books, audio books and DVDs, as well as cultural enrichment through diverse programming and art galleries.

Adopted this 13th day of May 2008.


Robert M. Larkin, Chairman
Washoe County Commission



RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit
Organization Created for Religious, Charitable or Educational Purposes

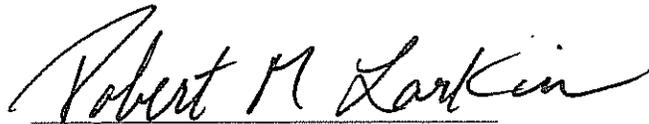
WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes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

WHEREAS, the Board of Commissioners of Washoe County has determined that \$400 in funding is needed to assist in support of the Washoe County Regional Animal Services Injured Animal Fund; now, therefore, be it

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

1. The Board hereby grants the Washoe County Regional Animal Services Injured Animal Fund, a grant for fiscal year 2007 - 2008 in the amount of \$400 (Community Support).
2. The purpose of the grant is to provide additional medical care, beyond the basics, to animals that are abandoned by their owners and are adoptable.

Adopted this 13th day of May 2008.


Robert M. Larkin, Chairman
Washoe County Commission



RESOLUTION – Authorizing the 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 \$400 in funding is needed to assist in support of the Washoe County Sheriff's K-9 Program; now, therefore, be it

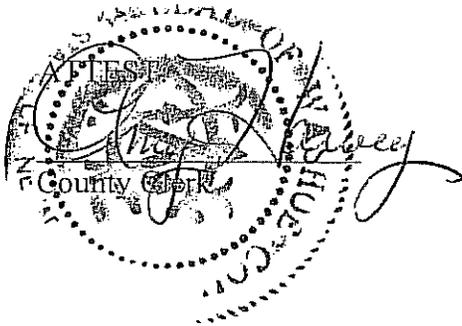
RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants the Washoe County Sheriff's K-9 Program, a grant for fiscal year 2007 - 2008 in the amount of \$400 (Community Support).
2. The purpose of the grant is to fund bullet and knife proof vests, custom fit to provide the ballistic protection each dog needs.

Adopted this 13th day of May 2008.



Robert M. Larkin, Chairman
Washoe County Commission



RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit
Organization Created for Religious, Charitable or Educational Purposes

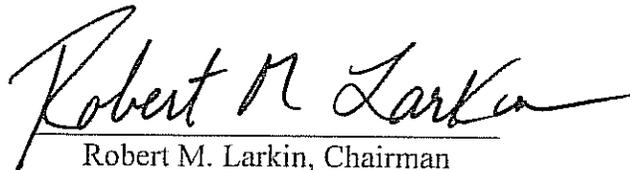
WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes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

WHEREAS, the Board of Commissioners of Washoe County has determined that \$3,900 in funding is needed to assist in support of Artown; now, therefore, be it

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

1. The Board hereby grants Artown, a grant for fiscal year 2007 - 2008 in the amount of \$3,900 (Community Support).
2. The purpose of the grant is to fund production and promotion of the 2008 Artown event. Contributions made before May 13 were below the "Festival Sponsorship" level. This additional funding will support Artown at the Festival level. Washoe County will be recognized at events throughout Artown, including on banners, publications such as the Little Book (an event calendar), websites and in the annual program.

Adopted this 13th day of May 2008.



Robert M. Larkin, Chairman
Washoe County Commission



RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit
Organization Created for Religious, Charitable or Educational Purposes

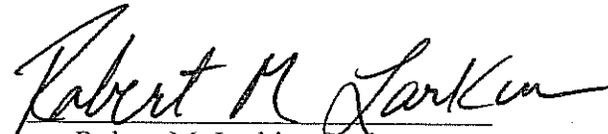
WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes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

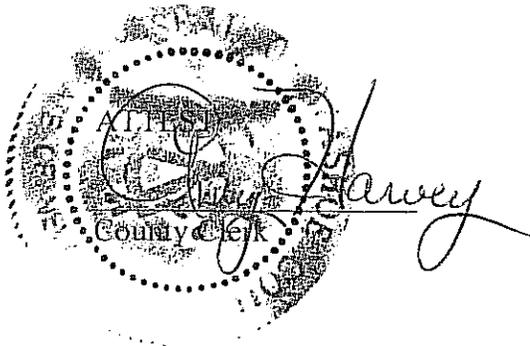
WHEREAS, the Board of Commissioners of Washoe County has determined that \$1,200 in funding is needed to assist in providing services to encourage young and old, faith based institutions, neighbors, government, business and others to celebrate the 40th year celebration of Pat Baker Park; now, therefore, be it

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

1. The Board hereby grants to the Reno Sparks NAACP, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2007 - 2008 in the amount of \$1,200 (Community Support).
2. The purpose of the grant is to provide funds for the coordination of a 40th year celebration of Pat Baker Park in the form of a rally. The park was built in response to the assassination of the Rev. Dr. Martin Luther King. The rally will bring Black, White and other community members together to in a positive and productive forum. This rally is an event to encourage young and old, faith based institutions, neighbors, government, business and others to celebrate and strengthen the fabric of a low income community that is greatly under resourced. Goals for the day include: provide information on education and mentoring support for students; promote parent involvement in their children's education; provide information on health programs that are targeted towards low income families and communities, who are suffering disproportionately from certain illnesses; and to help set up a Neighborhood Watch program., which will provide a substantial benefit to the inhabitants of the county.

Adopted this 13th day of May 2008.


Robert M. Larkin, Chairman
Washoe County Commission



RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit
Organization Created for Religious, Charitable or Educational Purposes

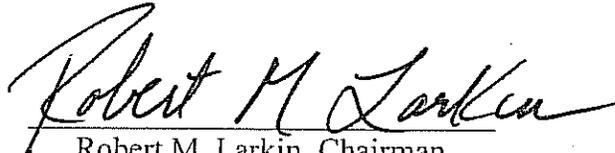
WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes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

WHEREAS, the Board of Commissioners of Washoe County has determined that \$500 in funding is needed to assist in providing services to encourage participation at the Boys and Girls Club of Truckee Meadows; now, therefore, be it

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

1. The Board hereby grants to the Boys and Girls Club of Truckee Meadows, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2007 - 2008 in the amount of \$500 (Community Support).
2. The purpose of the grant is to provide funds for the transportation services department. Boys and Girls Club provides free transportation to and from the North Valleys and Lemmon Valley to the main complex on East 9th Street. The money would help with rising fuel costs and assist this program to remain free of charge for participants.

Adopted this 13th day of May 2008.


Robert M. Larkin, Chairman
Washoe County Commission



RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit
Organization Created for Religious, Charitable or Educational Purposes

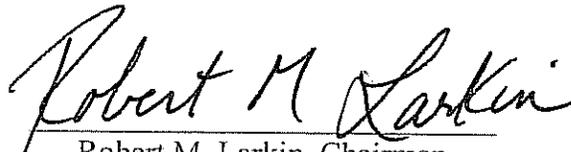
WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes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

WHEREAS, the Board of Commissioners of Washoe County has determined that \$500 in funding is needed to assist in providing services to encourage participation at Wooster High School's Hispanic Educational Leadership Program (HELP); now, therefore, be it

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

1. The Board hereby grants to the HELP at Wooster High School, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2007 - 2008 in the amount of \$500 (Community Support).
2. The purpose of the grant is to provide funds for sponsorship of Hispanic Educational Leadership Program (HELP) at Wooster High School. A student-developed program that allows older student mentoring of high-risk incoming freshman. Funds will be used to award scholarships to mentors and provide school activities for the mentored students.

Adopted this 13th day of May 2008.



Robert M. Larkin, Chairman
Washoe County Commission



RESOLUTION – Authorizing the 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

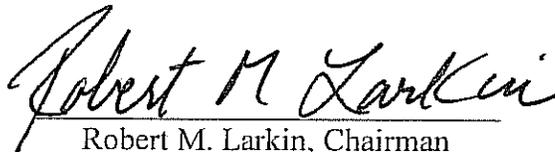
WHEREAS, the Board of Commissioners of Washoe County has determined that \$500 in funding is needed to assist in providing services to encourage participation at Procter Hug High School's All Student College Educated in Nevada Today (A.S.C.E.N.T.) Program; now, therefore, be it

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

1. The Board hereby grants to the Washoe County School District

Procter Hug High School's All Student College Educated in Nevada Today (A.S.C.E.N.T.) Program, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2007 - 2008 in the amount of \$500 (Community Support).
2. The purpose of the grant is to provide funds for sponsorship of the Nevada All Student College Educated in Nevada Today (A.S.C.E.N.T.) Program. Over 200 community mentors and 200 Hug High School students have been matched up and are meeting once a month on our campus. The community members serve as role models to encourage, focus and guide students towards higher education. The class of 2009 will be the first graduating class to have participated in the ASCENT program for their sophomore, junior, and senior years of high school. If approved, funds will be used for scholarships for graduates of the program.

Adopted this 13th day of May 2008.



Robert M. Larkin, Chairman
Washoe County Commission



RESOLUTION – Authorizing the 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 \$500 in funding is needed to assist in providing services to encourage participation at North Valleys High School Junior ROTC Program; now, therefore, be it

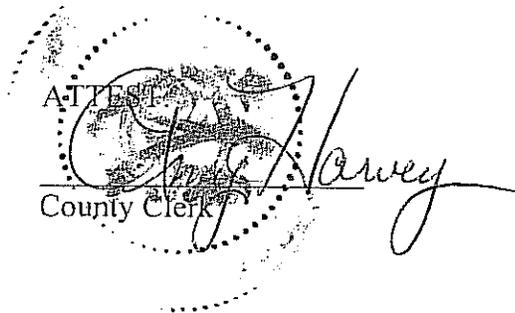
RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the North Valleys High School Junior ROTC Program, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2007 - 2008 in the amount of \$500 (Community Support).
2. The purpose of the grant is to provide funds for the North Valleys High School Junior ROTC Program and its cadets. JROTC color guard and honor guard equipment and material items include some of the following: sabers, dummy ceremonial rifles, gloves, hats, berets, belts, cords guidon flags, large organization flags, organization banners, all organizational patches and insignias. The JROTC perform ceremonies at local civilian and military events/activities throughout Washoe County.

Adopted this 13th day of May 2008.



Robert M. Larkin, Chairman
Washoe County Commission



A.T.T.E.S.T.
County Clerk

RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit
Organization Created for Religious, Charitable or Educational Purposes

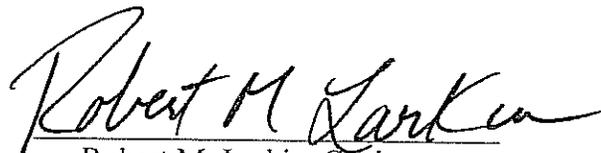
WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes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

WHEREAS, the Board of Commissioners of Washoe County has determined that \$500 in funding is needed to assist in support of Glenn Duncan Elementary School's literacy program; now, therefore, be it

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

1. The Board hereby grants to the Glenn Duncan Elementary School's literacy program, a grant for fiscal year 2007 - 2008 in the amount of \$500 (Community Support).
2. The purpose of the grant is to provide funds to be used to enhance their literacy program. Sponsorship would enable the purchase of grade level novels, which would directly impact the students' achievement.

Adopted this 13th day of May 2008.


Robert M. Larkin, Chairman
Washoe County Commission

