

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

10:00 A.M.

JUNE 16, 2009

PRESENT:

David Humke, Chairman
Bonnie Weber, Vice Chairperson
John Breternitz, Commissioner

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

ABSENT:

Kitty Jung, Commissioner
Bob Larkin, Commissioner

The Board convened at 10:08 a.m. 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:

Katy Simon, 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.

09-617 AGENDA ITEM 3

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.”

Sam Dehne discussed his attendance at local government meetings and how he felt the media was the community’s worst problem.

09-618 AGENDA ITEM 4

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.)”

Commissioner Breternitz said he would be at the North West Library tomorrow from 5:00 p.m. to 6:30 p.m. for his “Coffee and Conversation with Your Commissioner” meeting and would be at the Incline Village General Improvement District (IVGID) Offices on Monday, June 22, 2009 from 5:00 p.m. to 6:30 p.m. for his “Coffee and Conversation” meeting and the Incline Village/Crystal Bay Citizen Advisory Board (CAB) meeting would start at 6:30 p.m.

Chairman Humke announced Bill Pearce Courtesy Honda presented McQueen High School student, Jonathan Rouse, with a Honda for having perfect attendance during his senior year. He won the car out of 88 students who also had perfect attendance. He said good school attendance translated into scholastic achievement. He stated Mr. Rouse would be honored at a future meeting along with everyone else who participated in providing the vehicle.

Chairman Humke noted a bill passed the Legislature that would provide a long-term funding source for the Truckee River Flood Control Project. He stated that funding source would allow the Project leaders to go to the United States Congress, the Administration, and the Army Corp of Engineers to ask where their funding was since ours was in place. He expected the funding would go through to make this major project happen. The Chairman of the Truckee River Flood Control Project suggested having the Mayors of the Cities of Reno and Sparks, the County Commission Chairman, the Flood Control Project Chairman and Vice Chairman go to Washington some time in September to say to Congress it was time to work on the appropriation for the Project.

Commissioner Weber acknowledged her son, Matthew, was present in the chambers. She said this Saturday she would be holding her “Coffee and Conversation with Your Commissioner” meeting at 10:00 a.m. at the Sierra Sage Golf Course. This would be the last meeting of the summer and the meetings would resume in October. She was planning a Neighborhood Watch orientation meeting for the entire North Valleys community in August at the North Valleys Regional Sports Complex. She felt it was time to have an orientation meeting so the public could obtain more information about the Neighborhood Watch program.

CONSENT AGENDA – ITEM 5A THROUGH 7B

In response to the call for public comment, Sam Dehne commended the Commission on keeping the Consent Agenda to relatively mundane items. He asked if there would be a report on the potentially massive amount of money that could be owed to the people in Incline Village who were apparently overtaxed.

09-619 AGENDA ITEM 5A

Agenda Subject: “Acknowledge receipt of Annual Report of Projected Expenditures for Assessor’s Technology Fund for Fiscal Year 2009/10--Assessor. (All Commission Districts.)”

Commissioner Breternitz said the report contained a statement that the funding for the account was scheduled to sunset at the end of fiscal year 2009, but there was pending legislation to extend the deadline. Josh Wilson, Assessor, replied the funding was extended for two more years. He believed it was extended because of the projection type reports supplied to the Legislative Counsel Bureau (LCB) and the Nevada Department of Taxation and the Clark County Assessor going through a Computer Assisted Mass Appraisal (CAMA) data base upgrade.

Commissioner Breternitz noted the report said the actual cost of the CAMA System was significantly higher than the amount set aside. Mr. Wilson said Washoe County had not entered into the full Request for Proposal (RFP) process for converting the real property data base, but the personal property data base was currently being converted by the same vendor as Clark County was using. He said there could be some economies of scale in trying to piggyback onto what Clark County was doing, but he noted the vendor had been taken over since that bid was awarded. He advised he was trying to determine if there would be any significant changes before going for a sole source RFP to convert the real property data base. He said the long-term plan was to use the same system as Clark County, but currently there was not enough money to go forward.

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried with Commissioners Jung and Larkin absent, it was ordered that Agenda Item 5A be acknowledged.

09-620 AGENDA ITEM 5B

Agenda Subject: “Approve expenditure [\$3,000] to Smart Data Strategies for a change order on the contract resultant from Washoe County Request For Proposal No. 2600-07 for computer application software, GIS and Computer Assisted Mass Appraisal system integration, and conversion of Assessor’s Maps on behalf of the Washoe County Assessor’s Office and the GIS Division of Washoe County Technology Services; and if approved, authorize Purchasing and Contracts Administrator to execute a change order for same, including an extension of the contract through September 30, 2009 to accommodate the change orders approved to date--Assessor. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried with Commissioners Jung and Larkin absent, it was ordered that Agenda Item 5B be approved, authorized, and executed.

09-621 AGENDA ITEM 6

Agenda Subject: “Appearance: Christi Cakiroglu, Executive Director Keep Truckee Meadows Beautiful. Presentation on Keep Truckee Meadows Beautiful and Project Update--Regional Parks and Open Space. (All Commission Districts.)”

Christi Cakiroglu, Keep Truckee Meadows Beautiful (KTMB) Executive Director, conducted a PowerPoint Presentation, which highlighted the purpose of the organization, its volunteers, its programs, its successes, its honors, and its community benefit. A copy of the presentation, a KTMB brochure, and a recycling brochure were placed on file with the Clerk.

Ms. Cakiroglu said KTMB received over \$100,000 in in-kind support from the community, which included the Nevada National Guard using its helicopters to remove abandoned vehicles from public lands when they were inaccessible for removal by land. She believed KTMB also provided close to \$200,000 of in-kind services for the County. She advised the County had provided funding that amounted to 11 percent of KTMB’s budget in 2006-07, but the funding was cut to 4 percent last year and this year it would be zero percent. She said if the County could find any funding that would be great because the more resources KTMB had the more it would be able to be a resource to the community.

Cliff Lowe said he got involved in the KTMB organization because it was about the quality of life in the Truckee Meadows. He noted he had been on the Board of Trustees for the last eight years and there were many more volunteer committee members who were actively involved. He emphasized only two paid individuals were responsible for running KTMB. He stated everything happened because of the many volunteers who volunteered for various projects. He said he contributed financially to KTMB as did the other Board members, and he hoped the Commission would do the same.

Ms. Cakiroglu said KTMB’s budget this year was \$180,000, and she discussed the funding from the Cities of Reno and Sparks. She thanked the County and its many departments for their support because the in-kind support KTMB received was very valuable.

Commissioner Weber thanked Ms. Cakiroglu for her presentation. She felt KTMB was one of the most important organizations in the community. She noted KTMB’s need for volunteers was more project oriented. She asked if the Washoe County volunteer web site could include KTMB or at least direct volunteers to the KTMB web site. She acknowledged the County did not have any funds to contribute this fiscal year, but had contributed in the past. Katy Simon, County Manager, said she would check the plans for 2009-10 for KTMB to see what could be done.

Commissioner Weber asked if there was any way to encourage people to participate so there could be more Christmas tree recycling locations for example. Ms. Cakiroglu said she worked with the Volunteer Coordinator for the Regional Parks and Open Space Department. She noted a volunteer group would be doing a cleanup today and tomorrow at the North Valleys Regional Sports Complex. She said it was a matter of resources and the three Christmas tree recycling sites were all the two KTMB staff members could handle. She noted Commissioner Weber wanted a recycling site in the North Valleys, and she said staff would be talking with the recently opened Green Waste facility about creating another alternative. Commissioner Weber asked if volunteers could set up a site. Ms. Cakiroglu said the issue was the amount of staff time needed to add an additional site and to coordinate the volunteers.

Commissioner Breternitz congratulated the KTMB on a job well done and on its positive effect on the community.

Chairman Humke noted that the 18 logos displayed during the presentation of KTMB's corporate partners were widely varied in the business endeavors they pursued and were very important to KTMB's work. He noted KTMB could be reached through its web site at KTMB.org or by e-mail at staff@ktbm.org.

Commissioner Weber asked if the brochures could be obtained at local parks. Ms. Cakiroglu believed they were available and the recycling guide was on the KTMB web site.

There was no response to the call for public comment.

09-622 AGENDA ITEM 9

Agenda Subject: "Appearance: Representative(s) from the Nevada Chapter of the American Public Works Association. Presentation and acceptance of "2009 Project of the Year - Environmental under \$2M" award for the Crystal Bay Phase I Water Quality Improvement Project--Public Works. (Commission District 1.)"

Shelley Read, Nevada Chapter of the American Public Works Association President, introduced Tom Greco, Nevada Chapter of the American Public Works Association Vice President and Chair of Project of the Year. She said it an honor to present the Project of the Year Award to Washoe County Public Works for "Environmental Projects Under \$2M" Award for the Crystal Bay Phase I Water Quality Improvement Project. She noted Washoe County was the only agency in the north this year to win Project of the Year, which was awarded by a unanimous vote of all four judges. She noted this Project had the highest score by a significant margin. She presented the award to the Project Manager, Kimble Corbridge, Public Works Assistant Director.

Mr. Kimble said it was an honor to accept the award and to work with some dedicated people to preserve and protect Lake Tahoe. He noted it was a state of the

art Project, which included using recycled asphalt materials. He said the Tahoe Regional Protection Agency (TRPA) awarded it the “Best in the Basin” award for environmental projects and the Associated General Contractors Board awarded it their “Pinnacles Award” last year. He thanked the Board because the Project would not have happened without the Board’s support.

Commissioner Breternitz stated he visited the project site. He felt it was a great project and very well done in terms of quality of work.

Katy Simon, County Manager, thanked staff and thanked the Nevada Chapter of the American Public Works Association for recognizing the hard work of the Public Works team.

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried with Commissioners Jung and Larkin absent, it was ordered that Agenda Item 9 be accepted.

09-623 AGENDA ITEM 8

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).”

Commissioner Weber noted there would be a meeting at 6:00 p.m. to have public discussion on the draft Nuisance Ordinance. Katy Simon, County Manager, said the meeting was being held at the May Museum at Rancho San Rafael Regional Park.

Chairman Humke stated the Regional Transportation Commission (RTC) meeting would be this Friday and the Reno-Sparks Convention and Visitors Authority (RSCVA) would meet at the end of the week.

09-624 AGENDA ITEM 9

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

There was no closed session.

COMMUNICATIONS AND REPORTS

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

- 09-625** Washoe County Lease Termination Agreement for property located at 220 Barnett Way (Galetti Warehouse), effective June 30, 2009.
- 09-626** Washoe County Lease Termination Agreement for property located at 1665-1675 Sullivan Lane (Juvenile Outreach Program), effective May 31, 2009.
- 09-627** Notice of Completion, Pyramid Highway Water Transmission Main, PWP-WA-2008-026, dated May 12, 2009, from the Washoe County Department of Water Resources to the Nevada State Labor Commission. (BCC Meeting 5/13/2008, Agenda Item 24, Minute Item 08-455)
- 09-628** Proof that notices were published in the Reno Gazette-Journal on March 31, April 7, April 14 and April 21, 2009 regarding the sale of real estate by the Washoe County Treasurer at public auction to be held on April 29, 2009.
- 09-629** Reports from the Washoe County Treasurer explaining the results of sales held on April 29, 2009 for the sale of tax delinquent properties.

09-630 **REPORTS – MONTHLY:**

- A. Clerk of the Court, Report of Fee Collections for the month ending April 30, 2009.

09-631 **REPORTS – QUARTERLY:**

- A. Sparks Justice Court, Quarterly Report of Revenues Received for the quarter ending March 31, 2009.
- B. Washoe County School District, Quarterly Report for the Third Quarter of Fiscal Year 2008-09, ending March 31, 2009.

REPORTS – ANNUAL

- 09-632** Carson-Truckee Water Conservancy District, Tentative Budget for the Fiscal Year ending June 30, 2010.
- 09-633** City of Sparks, Final Budget for the Fiscal Year ending June 30, 2010.

- 09-634** City of Sparks Redevelopment Agency – Area 1, Final Budget for the Fiscal Year ending June 30, 2010.
- 09-635** City of Sparks Redevelopment Agency – Area 2, Final Budget for the Fiscal Year ending June 30, 2010.
- 09-636** Reno-Sparks Convention & Visitors Authority, Final Budget for the Fiscal Year ending June 30, 2010.
- 09-637** Sun Valley General Improvement District, Final Budget for the Fiscal Year ending June 30, 2010.
- 09-638** Truckee Meadows Water Authority, Final Budget for the Fiscal Year ending June 30, 2010.
- 09-639** Washoe County School District, Final Budget for the Fiscal Year ending June 30, 2010.
- 09-640** Western Regional Water Commission, Final Budget for the Fiscal Year ending June 30, 2010.

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11:00 a.m. There being no further business to come before the Board, Commissioner Humke ordered that the meeting be adjourned.

DAVID E. HUMKE, Chairman
 Washoe County Commission

ATTEST:

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

*Minutes Prepared by:
 Jan Frazzetta, Deputy County Clerk*