

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

JUNE 12, 2012

PRESENT:

Bonnie Weber, Vice Chairperson
John Breternitz, Commissioner
Kitty Jung, Commissioner
David Humke, Commissioner

Nancy Parent, Chief Deputy Clerk
Katy Simon, County Manager
Paul Lipparelli, Legal Counsel

ABSENT:

Robert Larkin, Chairman

The Washoe County Board of Commissioners convened at 10:05 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 Chief Deputy Clerk called the roll and the Board conducted the following business:

12-498 AGENDA ITEM 3 – 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.”

James Kozera requested the Senior Citizens Advisory Board meeting be rescheduled (it was the June 4, 2012 joint meeting), which was cancelled because three of the Commissioners could not attend.

Marsy Kupfersmith, Senior Law Project volunteer, stated when seniors came to the Senior Law Project for help, they were very distressed because they were facing terrible situations. She said the Project allowed seniors to talk with an attorney, a housing counselor, a paralegal, or a legal secretary to get assistance with their situations. She believed the follow-up phone calls the seniors received made them feel like they were not neglected, which was why the Senior Law Project must be kept.

Sam Dehne spoke about voting, thinking local, Star Bonds, and dismembering the Fire Department.

Connie McMullen, Senior Services Advisory Board Chair, stated the Senior Services Director compiled the data regarding the Senior Services' shortfall for the June 4, 2012 joint meeting, and she was disappointed it was cancelled because the community's seniors deserved to have this issue heard.

Donna Clontz, Reno Senior Citizen Advisory Board Vice Chair, felt more funding would help with Nevada's senior issues. She said every jurisdiction in Nevada had taken tremendous cuts over the last few years due to the fall in revenues, which were the usual way to fund services. She said even though there was a \$5.00 constitutional cap on property taxes, the Legislature had set the cap at \$3.64; and she understood some of the jurisdictions had used their entire allocation to keep things going. She said a lot of people were working towards bringing the local economy back, but the demographers stated the senior population was huge.

Katy Simon, County Manager, said there would not have been a quorum of Commissioners at the June 4th joint meeting due to previous commitments by three of them, which led the Cities of Reno and Sparks to cancel it. She noted it was not a regularly scheduled meeting. Vice Chairperson Weber stated she informed everyone when the meeting was scheduled that she would not be able to attend. She asked if the joint meeting would be rescheduled soon. Ms. Simon replied it was being worked on, but an alternate date had not been identified.

Anita Ritter said she had more than 40 years experience in aging services at the local, state, and national level. She stated Washoe County experienced a 56 percent increase in residents 65 years and older, and the number of seniors who were 78 years and older and were the most vulnerable increased by 78 percent. She stated those increases occurred while the federal resources available to the State declined \$500,000. She stated a report by the Federal Reserve indicated since 2008, family wealth declined by 45 percent with a greater decline occurring for minorities, and their losses were directly tied to property values. She said because property values had declined in the County by 50 percent, it was likely seniors would see a significant decline in the resources available to finance their retirements over the next 10 years.

Jill Andrea said it was the Board's responsibility to make a semi-permanent decision regarding what would happen to seniors. She stated services declined just when seniors could not afford the decline. She said seniors would be going into nursing homes because they could not get the services they needed to stay at home. She stated it was hard as a 24-hour caregiver to work without public services. She said Grady Tarbutton, Senior Services Director, provided a very clear idea of what would happen if an additional \$.02 was not available to support services to seniors. She stated the Board needed to address the problem now.

12-499 AGENDA ITEM 4 – ANNOUNCEMENTS

Agenda Subject: “Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the

Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)”

Commissioner Humke said he met with the members of the delegation from Russia who were part of an exchange program. He stated they were currently observing the voting process and would come to the meeting after they left the Registrar of Voters.

Commissioner Humke asked for an agenda item on the possible reductions to the Senior Law Project (SLP) and other Senior Services’ projects. He understood the SLP was in its final year of being eligible for grant funding. He said there had been requests to look at reallocating the County’s tax revenues, and he believed the County Manager’s response to Ms. McMullen’s e-mail was excellent and would be a good resource to forward on to others. He advised the Nevada State Bar was looking for volunteers, and there could be attorneys from the baby-boomer generation who had expertise in the areas where Senior Services needed help, such as elder abuse and all other kinds of abuse. He felt many younger attorneys would also be willing to help. He asked Mr. Tarbutton work up an agenda item on dealing with this issue.

Commissioner Humke asked for a postponement of the South Truckee Meadows General Improvement District (STMGID) meeting to be held on June 26, 2012. He said there was a citizen effort to look at going in a different direction than the merger with the Department of Water Resources, and they needed more time research it.

Commissioner Jung noted the first female Nobel Prize winner in economics died today, and today was the birthday of Anne Frank who chronicled her life in her journal.

Commissioner Breternitz believed returning to the practice of polling the Commissioners on their availability to attend a joint meeting would help ensure there would be a quorum. Vice Chairperson Weber agreed.

Later in the meeting, representatives from the City of Omsk, Siberia, Russia were recognized by the Board. Each member of the delegation introduced themselves and stated what their occupation was. Carl Fuetsch, Rotary Club member, said the delegation was in Reno as part of the Open World Program tour sponsored by the United States Congress and the State Department. He said the Rotary Club of Reno and the Rotary Club of Reno Central were sponsoring them locally.

Commissioner Humke thanked Marlene Olsen for hosting some of the members of the delegation in her home.

12-500 AGENDA ITEM 5 – RESOLUTION

Agenda Subject: “Resolution--Acknowledging Ashlee Smith and Ashlee’s Toy Closet: Helping Children After Disasters. (All Commission Districts.)”

Commissioner Jung read and presented the Resolution of Accomplishment to Ashlee Smith who was accompanied by her parents. Ms. Smith acknowledged that without her parent’s help she could not have done any of this, and she thanked the Board for the Resolution.

There was no response to the call for public comment.

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

12-501 AGENDA ITEM 6 – PROCLAMATION

Agenda Subject: “Proclamation--2012 as the Year of the Girl and acknowledge 100th Year Anniversary of the Girl Scouts. Requested by Commissioner Humke. (All Commission Districts.)”

Commissioner Humke read and presented the Proclamation to Pam Cysk representing the Girl Scouts. Ms. Cysk thanked the Board for this wonderful honor, and she also thanked all of the volunteers who made the Girl Scouts possible. She noted the 100th Anniversary Roundup would be held on June 23, 2012 from 9:00 a.m. to 6:00 p.m. at Rancho San Rafael Regional Park.

Vice Chairperson Weber said she had been in the Girl Scouts and had also been a troop leader.

There was no response to the call for public comment.

Commissioner Jung noted Julia Ratti, Sparks City Councilmember, was doing a tremendous job as the Girl Scout’s Executive Director. She challenged everyone present to write a check for \$100, which would make them a Grand Sponsor of the 100th Anniversary Roundup.

Commissioner Breternitz disclosed his wife was the Girl Scout’s past Chair and was a current board member, which would not affect his vote.

On motion by Commissioner Humke, seconded by Vice Chairperson Weber, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 6 be adopted.

Agenda Subject: “Resolution--Acknowledging the benefits of "Think Local, Choose Local, Live Local" and Washoe County’s Commitment to supporting our local economy--Manager. (All Commission Districts.)”

Commissioner Jung introduced Dave Asher, who created the region’s Buy Local program and started the Local Business Co-Op and the Green Business Chamber of Commerce. She said there was a purple sign in the windows of local businesses so people would know where they should be spending their money. She also introduced Nancy McCormick, Economic Development Authority of Western Nevada (EDAWN) Vice President of Retention and Expansion.

Commissioner Jung read and presented the Resolution to Mr. Asher. Mr. Asher thanked the Commissioners for their support. He stated the number one way to grow the local economy and create jobs was to support locally owned businesses before shopping online or out of state. He said he had a list of almost 2,500 local businesses available online at BUYLOCALRENOSPARKS.com. He stated if everyone got together to support local businesses, the local economy could be turned around without any new laws or taxes.

Ms. McCormick thanked the Board for the Resolution on behalf of EDAWN. She stated a renewed commitment by both government and business to think local could produce long-term economic benefits for the entire region. She said everyone was encouraged to buy, hire, contract, and eat locally; in addition to supporting the local non-profits and volunteering locally.

Commissioner Jung said this initiative started three years ago and was now part of the strategy of the development authorities in Northern Nevada. She said the BUYLOCALRENOSPARKS.com database was very easy to use, and she encouraged everyone to do so.

Senator Maurice Washington, representing the Northern Nevada Development Authority, thanked the Board for allowing the Authority to be part of the ongoing growth of economic development in this area.

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 7 be adopted. The Resolution for same is attached hereto and made a part of the minutes thereof.

CONSENT AGENDA – AGENDA ITEMS 8A(1) THROUGH 8M(2)

12-503 AGENDA ITEM 8A(1) - ASSESSOR

Agenda Subject: “Approve roll change requests for errors discovered for the 2011/12, 2010/11, 2009/10, and 2008/09 unsecured tax rolls; and if approved, authorize Chairman to execute the Order and further direct the Washoe County Treasurer to correct the error(s) and notify the taxpayer if an adjustment to the tax bill is necessary [cumulative amount of reduction \$36,662.25]. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-504 AGENDA ITEM 8A(2) – ASSESSOR

Agenda Subject: “Acknowledge receipt of Annual Report of Projected Expenditures for Assessor's Technology Fund for Fiscal Year 2012/2013. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8A(2) be acknowledged.

12-505 AGENDA ITEM 8B – HEALTH DISTRICT

Agenda Subject: “Approve amendments [increase of \$5,000 in both revenue and expense] to the Fiscal Year 2012 National Network of Public Health Institutes (NNPHI) Grant budget (IO 20368); and if approved, direct the Finance Department to make the appropriate budget adjustments--Health District. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8B be approved and directed.

12-506 AGENDA ITEM 8C – INCLINE JUSTICE COURT

Agenda Subject: “Accept a grant award [\$16,778.30, no County match required] from the Nevada Supreme Court Administrative Office of the Courts (AOC) to purchase and install a JAVS (Jefferson Audio Video System) recording system at the Incline Village Justice Court; and if accepted, authorize Incline Justice Court to execute the Grant by the Administrative Office of the Courts to the Incline Justice Court at Washoe County regarding same and direct the Finance Department to make the necessary adjustments-- Incline Justice Court. (Commission District 1.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8C be accepted, authorized, executed, and directed.

12-507 AGENDA ITEM 8D – MEDICAL EXAMINER/CORONER

Agenda Subject: “Approve additional expenditures [\$16,000] to existing Purchase Order for National Medical Service (NMS) for toxicology testing [\$100,000] through June 30, 2012 and acknowledge expenditures to date--Medical Examiner/Coroner. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8D be approved and acknowledged.

12-508 AGENDA ITEM 8E – PURCHASING

Agenda Subject: “Award Request for Proposal (RFP) No. 2813-12 for Medical Services-Sheriff’s Office Personnel to the lowest, responsive, responsible proposer, Concentra Medical Centers, [estimated annual amount \$89,337], on behalf of the Sheriff’s Office, and authorize the Purchasing and Contracts Manager to execute a two year agreement, 7/15/12 through 7/14/14, with a single one-year renewal option, at the discretion of the County-- Purchasing. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-509 AGENDA ITEM 8F – TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY

Agenda Subject: “Approve 12 month Lease Agreement between Reno Technology Center I, LLC and the County of Washoe (on behalf of the Truckee River Flood Management Authority), commencing on July 1, 2012 for continued occupancy at the property located at 9390 Gateway Drive, Reno, Nevada, [\$60,000]; and if approved, authorize the expenditure from the 1/8 cent sales tax dedicated to the Truckee River Flood Management Authority--Truckee River Flood Management Authority. (Commission District 2.)”

There was no response to the call for public comment.

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

12-510 AGENDA ITEM 8G(1) – COMMUNITY SERVICES

Agenda Subject: “Approve Washoe County Commission Chair Larkin’s recommendation to appoint Roger Edwards to the Washoe County Planning Commission representing District 3 as an At-Large member for a term beginning July 1, 2012, and ending June 30, 2016, or until such time as a successor is appointed--Community Development. (Commission District 3.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8G(1) be approved.

12-511 AGENDA ITEM 8G(2) – COMMUNITY SERVICES

Agenda Subject: “Authorize Chairman to execute and file with the State Engineer protests against the granting of Water Rights Applications 81696 and 81697 filed by DGD Development LTD Partnership adversely impacting Washoe County’s St. James Village Water System--Water Resources. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-512 AGENDA ITEM 8G(3) – COMMUNITY SERVICES

Agenda Subject: “Approve the removal of uncollectible accounts [\$17,499.76] from the records of the water and sewer utilities of the County’s Water Resources Department as determined by the Comptroller’s Office Pursuant to NRS 354.257--Water Resources. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8G(3) be approved.

12-513 AGENDA ITEM 8G(4) – COMMUNITY SERVICES

Agenda Subject: “Acknowledge receipt of the Washoe County Water and Sanitary Sewer Financial Assistance Program Status Report as of March 31, 2012--Water Resources. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8G(4) be acknowledged.

12-514 AGENDA ITEM 8G(5) – COMMUNITY SERVICES

Agenda Subject: “Approve the Second Amendment to the Interlocal Agreement between the Western Regional Water Commission, Truckee Meadows Water Authority (TMWA) and Washoe County for reimbursement of certain expenses incurred for the integration/consolidation of Washoe County Department of Water Resources and TMWA--Water Resources. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8G(5) be approved. The Second Amendment for same is attached hereto and made a part of the minutes thereof.

12-515 AGENDA ITEM 8G(6) – COMMUNITY SERVICES

Agenda Subject: “Approve Third Amendment to the Temporary Water Service Agreement Tierra del Sol Development, Sparks, Nevada between Washoe County and the Truckee Meadows Water Authority (TMWA)--Water Resources. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8G(6) be approved.

12-516 AGENDA ITEM 8G(7) – COMMUNITY SERVICES

Agenda Subject: “Approve Fourth Amendment of the Wholesale Water Service Agreement for Portions of the Southeast Truckee Meadows between Washoe County and the Truckee Meadows Water Authority--Water Resources. (Commission District 2.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8G(7) be approved.

12-517 AGENDA ITEM 8H(1) – DISTRICT ATTORNEY

Agenda Subject: “Approve payments [\$10,850.88] to vendors for assistance of 61 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to \$1,000 for victims, victim’s spouses and other eligible persons. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8H(1) be approved.

12-518 AGENDA ITEM 8H(2) – DISTRICT ATTORNEY

Agenda Subject: “Approve request by Washoe County District Attorney through Washoe County Clerk pursuant to Washoe County Code 2.030 to approve to amend/update the Washoe County Code by publishing and adopting Supplement No. 13 and to adopt all clerical and technical corrections made therein and to direct the Clerk to request the District Attorney to draft the proposed supplement. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-519 AGENDA ITEM 8I(1) – LIBRARY

Agenda Subject: “Approve reappointment of Al Stoess to the Washoe County Library Board of Trustees, with a term effective July 1, 2012 to June 30, 2016. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8I(1) be approved.

12-520 AGENDA ITEM 8I(2) – LIBRARY

Agenda Subject: “Accept two Library Services and Technology Act Grants for Fiscal year 2012/2013, no local match required, [\$19,500] for an online library card application development and [\$2,524] for the purchase of fax machines for public fax service; authorize the Director to execute the grant-award documents, and direct the Finance department to make the appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-521 AGENDA ITEM 8J(1) – MANAGER

Agenda Subject: “Approve Grant Program Contract for Washoe County Special Purpose grant to Silver State Fair Housing [\$11,000]; approve Resolution necessary for same and direct the Finance Department to make the appropriate budget adjustments--Grants Administrator. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8J(1) be approved and directed. The Resolution for same is attached hereto and made a part of the minutes thereof.

12-522 AGENDA ITEM 8J(2) – MANAGER

Agenda Subject: “Accept a 2013 State Emergency Response Commission (SERC) Grant [\$34,000, no County match required], and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up Local Emergency Planning Committee (LEPC) and authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with LEPC members and direct the Finance Department to make the appropriate budget adjustments--Emergency Management. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8J(2) be accepted, authorized, executed, and directed. The Resolution for same is attached hereto and made a part of the minutes thereof.

12-523 AGENDA ITEM 8J(3) – MANAGER

Agenda Subject: “Request by the Washoe County Manager’s Office through the County Clerk pursuant to Washoe County Code 2.030 to amend the Washoe County Code (Chapter 20) to impose an additional fee on the recording of certain documents in the Office of the County Recorder and direct the Clerk to submit the request to the District Attorney for preparation of a proposed ordinance pursuant to Washoe County Code 2.030. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-524 AGENDA ITEM 8K(1) – SENIOR SERVICES

Agenda Subject: “Accept two grant awards from the U.S. Department of Housing and Urban Development [\$38,014, with \$56,406 County match] housing counseling programs, retroactively for the period of October 1, 2011 through September 30, 2012; and if accepted, authorize Chairman to sign the Awards and direct the Finance Department to make the appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-525 AGENDA ITEM 8K(2) – SENIOR SERVICES

Agenda Subject: “Accept a grant from the State Bar of Nevada’s Lawyer Referral and Information Services Public Service Grant Program [\$13,000, with no County match] to fund a contractual attorney to do program development and efficiency adjustments for the period of June 1, 2012 through December 31, 2012, authorize the Chairman to sign the Agreement and direct the Finance Department to make the appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-526 AGENDA ITEM 8L(1) – SHERIFF

Agenda Subject: “Approve donation of an unused MP4 Polaroid camera and accessories [approximately \$100] to Dilworth Middle School’s Science, Technology, Engineering and Math (STEM) Academy from the Washoe County Sheriff’s Forensic Science Division. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8L(1) be approved.

12-527 AGENDA ITEM 8L(2) – SHERIFF

Agenda Subject: “Approve Washoe County Sheriff’s Office to seek Requests for Proposals (RFP) to rebuild an engine used in a Bell OH-58 helicopter (N1032F) and to authorize the Purchasing and Contracts Manager to issue the purchase order for the work upon determination of the lowest, responsive, responsible bidder. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-528 AGENDA ITEM 8L(3) – SHERIFF

Agenda Subject: “Accept 2012 Interdiction Task Force grant [\$37,000, no County match] to be used for overtime expenses from High Intensity Drug Trafficking Areas (HIDTA) as administered through Las Vegas Metro Police Department; and if accepted, direct Finance to make the necessary budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8L(3) be accepted and directed.

12-529 AGENDA ITEM 8L(4) – SHERIFF

Agenda Subject: “Accept supplement investigative funds for 2010 Northern Nevada Drug Task Force Grant [\$45,000, no County match], from High Intensity Drug Trafficking Areas (HIDTA) through Las Vegas Metro Police Department, and if accepted, direct Finance to make the necessary budget adjustment. (All Commission Districts.)”

There was no response to the call for public comment.

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

12-530 AGENDA ITEM 8L(5) – SHERIFF

Agenda Subject: “Approve Sheriff's Security Agreement between Reno Retail, L.L.C. and Washoe County Sheriff's Office, retroactive from January 1, 2012 through December 31, 2014, to provide uniformed Deputy Sheriff's for Security [no fiscal impact to County, estimated reimbursed security costs will be \$45,000]. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8L(5) be approved and directed.

12-531 AGENDA ITEM 8M(1) – SOCIAL SERVICES

Agenda Subject: “Approve authorization for the Director of Social Services to accept additional Federal Chafee funds [\$20,000] from the State Division of Child

and Family Services to host the Statewide ILP Conference; and if approved, authorize the purchase of lodging, payment of honorarium fees, food and refreshments and expenses related to hosting the Statewide ILP Conference 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 Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 8M(1) be approved, authorized, and directed.

12-532 AGENDA ITEM 8M(2) – SOCIAL SERVICES

Agenda Subject: “Authorize Washoe County Department of Social Services through the Washoe County Purchasing Office, to solicit written proposals for the Temporary Protection Order Project to provide services to applicants and responders for orders of protection against domestic violence; and approve a 90 day extension of the current contract expiring June 30, 2012 with Committee to Aid Abused Women. (All Commission Districts.)”

There was no response to the call for public comment.

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

BLOCK VOTE – AGENDA ITEMS 14, 15, 16, 17, 18, 20, 21, 22, 23, AND 24

12-533 AGENDA ITEM 14 – DISTRICT COURT

Agenda Subject: “Recommendation to acknowledge the District Court’s decision to stop the 4.54% employee health insurance contribution, as presented at the Board of County Commissioner’s Board meeting on August 9, 2011, agenda item #6N - implemented to meet the Fiscal Year 2011-12 budget reduction target, effective July 1, 2012 and direct the Finance and Human Resources Departments to make the necessary adjustments to all affected District Court employees-- District Court. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Vice Chairperson Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 14 be acknowledged and directed.

12-534 AGENDA ITEM 15 – DISTRICT COURT

Agenda Subject: “Recommendation to approve Professional Services Agreement for Life Skills Services for Adult Drug Court and Diversion Court between Washoe County (Second Judicial District Court) and Case Management Services of Nevada [\$125,263] for the period July 1, 2012 to June 30, 2013--District Court. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Vice Chairperson Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 15 be approved.

12-535 AGENDA ITEM 16 – HUMAN RESOURCES

Agenda Subject: “Recommendation to approve wage and benefit concession adjustments from 5% to 4.5% continuing through June 30, 2013 and discontinue health cost benefit contributions for the County Manager, Assistant County Manager, appointed Department Heads, and non-represented Division Managers; approve wage and benefit concessions adjustments from 5% to 4.5% continuing through June 30, 2013 and discontinue health cost benefit contributions for the Chief Deputies and Undersheriff; approve wage and benefit concession adjustments from 8.6% to 4.5% for the Board of County Commissioners through June 30, 2013; approve the continuation of a 3.2% wage reduction for Wadsworth Justice Court employees through June 30, 2013 and health benefit cost share of \$120 per pay period for the elected Justice of the Peace for Wadsworth through June 30, 2013; approve the continuation of an \$83.77 per pay period health benefit cost share for the elected Incline Constable through June 30, 2013; and approve a health benefit cost share of \$185 per pay period for the Incline Justice Court Justice of the Peace through June 30, 2013. All adjustments listed above to begin the pay period that includes July 1, 2012; it is recommended that the Board revisit these reductions for possible reconciliation should another association or associations agree to or are awarded a different percentage reduction or cost-of-living increase--Human Resources. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Vice Chairperson Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 16 be approved.

12-536 AGENDA ITEM 17 – RENO JUSTICE COURT

Agenda Subject: “Recommendation to acknowledge Reno Justice Court's reorganization that includes the creation of a Bailiff and Judge's Secretary and the

reclassification of three existing positions [annual estimated cost of \$144,260] to be paid from “aged” Administrative Assessments funds; direct the Human Resources and Finance Departments to make the necessary adjustments--Reno Justice Court. (All Commission Districts.)”

Commissioner Breternitz asked for an explanation of what “aged” Administrative Assessments funds were. John Berkich, Assistant County Manager, explained they were assessment fees that were held for the Court for a specified period of time, they aged out as they came in year after year, and they could be used for different purposes. He said the money was transferred to the General Fund and would be used to fund the positions proposed by the Court.

There was no response to the call for public comment.

On motion by Vice Chairperson Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 17 be acknowledged and directed.

12-537 AGENDA ITEM 18 – MANAGER

Agenda Subject: “Recommendation to approve Second Addendum to Agreement for Appointed Counsel Administrator Services between the County of Washoe and Robert C. Bell, Esq., to renew for one year, for professional legal services as the Appointed Counsel Administrator [not to exceed \$143,250] pursuant to the Model Court Plan of the Second Judicial District filed with the Supreme Court under ADKT No. 411--Manager. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 18 be approved.

12-538 AGENDA ITEM 20 – MANAGER/MANAGEMENT SERVICES

Agenda Subject: “Recommendation to approve Agreement for Professional Services between Washoe County and Lewis and Roca, LLC for legislative services for the period of July 1, 2012- June 30, 2013 for [\$156,000 plus pre-approved expenses]--Manager/Management Services. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Vice Chairperson Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 20 be approved.

12-539

AGENDA ITEM 21 – FIRE SERVICES COORDINATOR

Agenda Subject: “Discussion and approval of an Interlocal Agreement for Administrative and Technical Services between Washoe County and the Truckee Meadows Fire Protection District, and authorize the creation of one 1.0 FTE Heavy Equipment Diesel Mechanic and one 1.0 FTE Equipment Services Worker II, PC#s TBD, as evaluated by the Job Evaluation Committee, effective 7/1/12, [approximate annual \$150,000], to be reimbursed by TMFPD as outlined in the Interlocal Agreement; authorize the Finance Department to make the appropriate budget adjustments; and direct the Human Resources Department to establish the positions in the Community Services Department-Equipment Services Division--Fire Services Coordinator. (All Commission Districts.)”

Paul Lipparelli, Legal Counsel, said a new staff report had been distributed, and he wanted to verify the Clerk’s Office and the Board had it. Nancy Parent, Chief Deputy Clerk, advised she did. The Board members indicated they also had it. He advised he wanted to make sure the Board was voting based on the new staff report.

There was no response to the call for public comment.

On motion by Vice Chairperson Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 21 be approved, authorized, and directed. The Interlocal Agreement for same is attached hereto and made a part of the minutes thereof.

12-540

AGENDA ITEM 22 – SOCIAL SERVICES

Agenda Subject: “Approve Amendment #3 Grant Program Agreement between Washoe County and Washoe County Senior Services [decreasing amount by \$2,701.35 for a total of \$20,350.00]; approve Amendment #4 Grant Program Agreement between Washoe County and Catholic Charities of Northern Nevada - Kids to Senior Korner [increasing amount to Kids to Senior Korner by \$2,701.35 for a total of \$218,713.42] for the reallocation of the Homeless Prevention and Rapid Re-housing Program grant; if approved, authorize the Chairman to execute Agreements and Resolutions for same and authorize Finance to make the necessary adjustments--Social Services. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Vice Chairperson Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 22 be approved, authorized, and executed. The Resolutions for same are attached hereto and made a part of the minutes thereof.

12-541 AGENDA ITEM 23 – SOCIAL SERVICES

Agenda Subject: “Recommendation to increase the Community Based Case Management Substance Abuse Support Program Agreement with The Children's Cabinet [by \$100,000 for a total annual award amount of \$300,000] for Fiscal Year 2012; and request that the Purchasing and Contracts Manager execute the agreement with The Children's Cabinet for Fiscal Year 2012, with an option to renew for one additional one year period and direct Finance to make the appropriate budget adjustments--Social Services. (All Commission Districts.)”

Katy Simon, County Manager, disclosed she was on the Board of the Children’s Cabinet, but she was not involved in this particular agreement.

There was no response to the call for public comment.

On motion by Vice Chairperson Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 23 be approved, authorized, executed, and directed.

12-542 AGENDA ITEM 24 – COMMUNITY SERVICES/WATER RESOURCES

Agenda Subject: “Recommendation to award a bid for the Well Rehabilitation of Desert Springs #1 & #4 and Spring Creek #2 to Carson Pump, LLC, the lowest, responsive, responsible bidder [\$191,532 - Water Resources enterprise fund]--Community Services/Water Resources. (Commission District 4.)”

There was no response to the call for public comment.

On motion by Vice Chairperson Weber, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 24 be awarded.

12-535 AGENDA ITEM 16 – REOPENED

Agenda Subject: “Recommendation to approve wage and benefit concession adjustments from 5% to 4.5% continuing through June 30, 2013 and discontinue health cost benefit contributions for the County Manager, Assistant County Manager, appointed Department Heads, and non-represented Division Managers; approve wage and benefit concessions adjustments from 5% to 4.5% continuing through June 30, 2013 and discontinue health cost benefit contributions for the Chief Deputies and Undersheriff; approve wage and benefit concession adjustments from 8.6% to 4.5% for the Board of County Commissioners through June 30, 2013; approve the continuation of a 3.2% wage reduction for Wadsworth Justice Court employees through June 30, 2013 and health benefit cost share of \$120 per pay period for the elected Justice of the Peace for Wadsworth through June 30, 2013;

approve the continuation of an \$83.77 per pay period health benefit cost share for the elected Incline Constable through June 30, 2013; and approve a health benefit cost share of \$185 per pay period for the Incline Justice Court Justice of the Peace through June 30, 2013. All adjustments listed above to begin the pay period that includes July 1, 2012; it is recommended that the Board revisit these reductions for possible reconciliation should another association or associations agree to or are awarded a different percentage reduction or cost-of-living increase--Human Resources. (All Commission Districts.)”

Todd Vinger, Undersheriff, stated Agenda Item 16 impacted the Sheriff’s Office (SO) and the SO was asking the Board to not approve the portion of the item that affected the Chief Deputies and the Undersheriff positions based on the past practice over the last 30-plus years. He explained the practice had been that the Sheriff’s executive staff followed the contract of the Supervising Deputies Association, which contained a clause to have a 7 percent separation between the ranks supervising the lower ranks. He said the changes would make it very cumbersome for the Sheriff to recruit people to come out of a secure rank to take an at-will position for less pay, less security, and without the ability to collect overtime, callback, holiday, or any other additional pay. He stated Nevada Revised Statute (NRS) 245.216 allowed the Sheriff to set the standard pay for less than 3 percent of his employees. He asked the Board to review that Statute and to allow the Sheriff to select the pay for his executive staff so he could recruit for those positions in the future.

Paul Lipparelli, Legal Counsel, stated State Law gave the Board the authority to set the salaries of appointed officers by ordinance or resolution. He said the Board had adopted Washoe County Code Section 5.093 Subsection 3, which provided that the salaries of all persons in the unclassified service, whose salaries were set by the Board of County Commissioners, but excluding elected officers, should be fixed by the Board of County Commissioners. He stated the Board acted under the authority it was given under State Law to adopt an ordinance setting salaries.

Mr. Lipparelli explained if the Board’s changing the salaries of elected officials impaired that official’s ability to perform his or her duties, there was a possibility that could be seen as interference in that elected official’s duties and powers. He said that would require the Board to consider whether the current salary levels reached that level. He stated that was an implied authority argument, which would be compared to the express authority the Board had to set salaries of appointed officers. He said consistent with the Board’s treatment of unclassified employees, it was the District Attorney’s opinion the Board possessed the statutory authority to set those salaries subject to the possible condition there might be a level below it, which could interfere with the independent powers of an elected official.

Vice Chairperson Weber reopened Agenda Item 16 for further discussion.

Katy Simon, County Manager, advised the Board exercised this authority in the past and it was recognized there were salary compressions throughout the

organization. She said in the absence of the conclusion of the labor agreements, the item was written so the salary agreements would terminate no later than June 30, 2013, and was also written so the Board could revisit the classifications for possible reconciliation once the labor agreements were concluded.

Mr. Lipparelli disclosed his position fell within what was being acted on in this item, and his advice to the Board was contrary to his pecuniary interest. He said if the Board wanted to seek independent legal advice, he would not be offended. Ms. Simon said she was making the same disclosure. Vice Chairperson Weber disclosed it also affected the Board.

Sheriff Haley said if the SO's appointees' pay was reduced, they were being paid less than the people they were supervising, which was an inappropriate condition to put the appointees in. He stated the appointees had participated in past pay cuts, which was 7 percent last year, and would continue to take pay cuts this year. He said if the condition continued, then he believed the second statute Mr. Lipparelli advised the Board of would come into play; and he would exercise that in a very appropriate fashion. He indicated if the Board took such action, that the appointees be allowed to decide where in their pay structure the pay would come from. He said currently it came out of their base pay, but they had other pay they would like to use so it impacted them in a different way. He thanked the Board for reopening the item.

Commissioner Humke commented there was a suggestion the Board might seek outside legal counsel, and he asked what legal counsel the Sheriff would use because he understood the District Attorney represented the County. Sheriff Haley said he had not looked for independent counsel because it was hoped counsel would understand the situation the appointees were in. He stated because they were appointees; they left a protected structure for an unprotected structure for less pay, which he felt was not fair. He believed that set the County up for legal challenges and would create issues with his getting people to leave a secure structure for an unsecure structure. He advised he had not contemplated his next move because staff wanted to make sure the Board understood the issue from their perspective. Commissioner Humke stated he was happy to have this discussion so the citizens could understand the situation. Sheriff Haley stated he would have no problem defending the SO's pay structure, because it was the lowest in the region.

Commissioner Breternitz stated he supported law enforcement but, when the Board started varying the concessions, it put a lot of pressure on the Board because the other groups could also request something different. He said leadership had risks, but people were willing to take those risks to stand up and be a leader. He stated frequently the leaders took hits before the people they led did. He said this was a situation where the Board acted on its authority to reduce costs so it could afford to maintain service levels where it could. He advised he did not support changing the motion already passed.

Commissioner Jung asked how much it cost to train an entry-level Deputy. Sheriff Haley advised they spent a year in class and as a Field Training Officer (FTO)

and a Patrol/Police Training Officer (PTO). He said the educational requirements were changed and the delivery method was in the midst of being changed. He stated it cost a lot of money to train deputies, but it also cost a lot to retain them because State standards must be met and maintained year-after-year for them to keep their certifications. He stated he believed the training costs came out of the SO's budget. Commissioner Jung said it was no secret the SO's Deputies were the lowest paid in Washoe County. Sheriff Haley replied that was true and any further reductions would increase the disparity. Commissioner Jung asked about retaining Deputies. Sheriff Haley said Deputies were always moving to either the Reno or Sparks Police Departments after training. He said the SO's tried to obtain refunds for the training from an applicant, but that policy was found to not be legally enforceable.

Commissioner Jung asked if there were any other department heads who would make less than their subordinates. Ms. Simon replied it was not so much at the department head level, but at the division head level. She said the issue of County employees making less than their counterparts in the other jurisdictions was occurring throughout the organization. She stated that was a challenge for the County's resources and resource allocation decisions. She noted she did not have the compression numbers, but she would get those numbers for Commissioner Jung. Commissioner Jung said she believed in equal pay for equal work and she felt it was inappropriate and a morale killer for a department head to be making less than those they supervised. She stated it also concerned her that the County was the training and proving ground, which cost County taxpayers conservatively \$100,000 a year.

Commissioner Jung said she thought employees were given the choice regarding where their cuts would come from. Ms. Simon stated employees were allowed a choice the year before last, but doing that was impossible to manage in the payroll system. She noted there were two payroll employees for the 2,500 payroll checks cut every other week. She said if, as a group, the Undersheriff and the Chief Deputies wanted to propose a way to reach their wage reduction, their proposal could be entertained by the Board. She said that had not been extended to the other people affected by this action, but that could be done if directed by the Board to do so.

Commissioner Jung asked if there was any plan to get a better payroll system or to go to monthly checks. Ms. Simon said the problem was not the payroll system, but the lack of staff. She advised there had been attempts to move back the payroll cycle a week to better process the payroll checks, but the County had not been successful in reaching an agreement with the associations to change that schedule. Commissioner Jung asked if the employees could go into the payroll system and indicate where they wanted to take the cut. She said they managed almost everything else for payroll themselves. Ms. Simon replied there were dozens of pay types, especially in law enforcement. She said the calculations were different based on the pay type, which made it difficult to reconcile those calculations. She stated doing that was tried before and the payroll deadline was almost missed several times.

Commissioner Breternitz stated he would not alter his position, but he was asking for a one-page summary on the affects of this wage proposal and the individuals who would have pay levels below those of their subordinates.

Commissioner Humke said he agreed with Commissioner Breternitz's comments, especially regarding the leadership aspects of being appointed to one of those trusted positions. He felt having employees self-select how they wanted to take their cut would be ridiculous. Commissioner Jung said the Board had allowed the employees in the past to pay more toward their health benefits rather than taking it from their pay, because taking the cut from their pay affected their retirement. She was not saying an employee could pick whatever option they wanted.

Commissioner Weber said since no further action was taken, the previous motion stood. Ms. Simon stated Human Resources staff was swamped with getting the fire personnel hired, but she would ask them how quickly they could get the requested information to the Board.

11: 38 a.m. The Board convened as the South Truckee Meadows General Improvement District (STMGID) Board of Trustees.

11:53 a.m. The Board adjourned as the South Truckee Meadows General Improvement District (STMGID) Board of Trustees and convened as the Board of Fire Commissioners (BOFC) for the Truckee Meadows Fire Protection District (TMFPD).

12:49 p.m. The Board adjourned as the Board of Fire Commissioners (BOFC) for the Truckee Meadows Fire Protection District and convened as the BOFC for the Sierra Fire Protection District (SFPD).

1:09 p.m. The Board adjourned as the Board of Fire Commissioners (BOFC) for the Sierra Fire Protection District (SFPD).

12-543 AGENDA ITEM 12 – APPEARANCE

Agenda Subject: “Appearance: Lee Gibson, RTC Executive Director and Amy Cummings, RTC Planning Director--Presentation regarding RTC 2035 Regional Transportation Plan Update.”

Amy Cummings, Regional Transportation Commission (RTC) Planning Director, conducted a PowerPoint presentation, which was placed on file with the Clerk. She said the Regional Transportation Plan (RTP) was being updated. She stated that included re-evaluating all of the current projects, along with going out into the community for suggestions on what new projects the community wanted considered. She stated the guiding principles for the RTP were safe and healthy communities, economic development and diversification, sustainability, and increased travel choices.

Ms. Cummings advised staff had been working with as many partners as possible to come up with creative solutions and new strategies to make the roadways safer. She stated staff was also trying to identify transportation projects that could help the jurisdictions with their economic development efforts.

Ms. Cummings said staff would be working with the Truckee Meadows Regional Planning Agency (TMRPA) as they embarked on an analysis of industrial lands. She stated RTC staff would also be conducting some freight studies.

Ms. Cummings advised staff had been hearing there were people in some neighborhoods that felt isolated and did not have the level of mobility options they would like. She stated the requests had not been for more roadway infrastructure, but for transit options, particularly for seniors and for some of the outlying communities. She advised it was a challenge to serve the outlying areas because it was more expensive to do so due to the greater travel distances. She said staff was developing some different scenarios, which included cost estimates, and then they would work on doing a full analysis of the scenarios over the next couple of months. She stated there had been requests for additional fixed-route service on some of the corridors, such as Pyramid Way, McCarran Boulevard, Longley Boulevard, and the employment centers in the South Meadows.

Ms. Cummings said staff had also requested input on what the Rapid service should be over the next 20 years. She advised an extension of the service to the University of Nevada, Reno (UNR) was being worked on and should be completed in the next year or so. She stated the input received so far indicated people were looking for service to extend south to the Sierra Summit and the Truckee Meadows Community College (TMCC) campus and east to the Legends in Sparks.

Ms. Cummings said there would be a joint meeting on Thursday of the RTC and the Regional Planning Governing Board (RPGB). She noted TMRPA's staff had been working with the RTC's staff to disaggregate the 2012 Consensus Forecast out to the traffic analysis zones (TAZ's), and the latest version of that would be presented at the joint meeting. She said that was the last piece of data required to complete the travel demand model needed to start running the full analysis on some of the projects.

Commissioner Humke noted the circles on the map showed the underserved areas, and he asked if the Intercity stopped in Washoe Valley. Ms. Cummings believed there were no stops in Washoe Valley. Commissioner Humke understood the Intercity was all about high speed and few stops, but he wanted to make a case for service in Washoe Valley, the North Valleys, Spanish Springs, and all over the area.

Vice Chairperson Weber said for the last six months she had been on the RTC's Board, and she was aware there were plans for the Intercity to stop at the Summit. She stated stopping somewhere in Washoe Valley was a great idea, and she would encourage looking at that. She asked how many times the Intercity came back and forth. Ms. Cummings replied it was three times in the morning and in the evening.

Commissioner Jung said she had received complaints about the Access program's timeliness problem. She stated many of the people who were disabled and required transportation were also college students. She said if the driver was not on time, they would be late for their class and, if they had jobs, they would not be able to continue working due to the lack of timeliness. She also requested staff look at whether the sidewalks were accessible. She discussed a senior care facility where the sidewalks around the facility were in horrible condition.

Ms. Cummings stated there would be a public meeting on June 13, 2012 regarding the Pyramid/395 Connector at Shaw Middle School from 4:30-7:30 p.m. She said a grant was received last fall to do sidewalk improvements on Sutro Street near the Senior Center on Ninth Street to bring them up to ADA standards. She stated the public meeting about the improvements would be held on June 26, 2012 at Glenn Duncan Elementary School from 4:30 to 7:00 p.m.

Michael Moreno, RTC Public Information Officer, said June 21, 2012 would be the "National Dump the Pump" day, and he encouraged the public to use mass transit instead of driving their cars. He said rides would be free on RTC RIDE, Rapid, and Intercity that day, and the Governor would be issuing a proclamation recognizing National Dump the Pump" day.

There was no public comment and no action taken on this item.

12-544 AGENDA ITEM 31

Agenda Subject: "Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220.

1:23 p.m. On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that the meeting recess to a closed session for the purpose of discussing labor negotiations with Washoe County per NRS 288.220.

2:50 p.m. The Board reconvened with Chairman Larkin absent.

12-545 AGENDA ITEM 13 – SHERIFF

Agenda Subject: "Presentation of Washoe County Sheriff's Office Forensic Science Division Revenue and Fee Collections--Sheriff. (All Commission Districts.)"

Tim Kuzanek, Assistant Sheriff, discussed the creation of the Sheriff's Office (SO) Forensic Science Division in 1989, the 1989 Trade Agreement, and the 1990 revision, which were detailed in the staff report dated April 30, 2012. He said the revision provided for the City of Reno to handle dispatch services and the SO would handle

forensic services. In 2007 there was an addendum to the 1990 agreement, which added charging a fee for services to all agencies, except for the Reno Police Department, and put a cap on future fee increases. He said in 2008/09 Sheriff Haley had the addendum revised to remove the cap to get the actual costs for services, which were now charged to all agencies except the Reno and Sparks Police Departments. He stated they paid a flat rate for services, which included toxicology.

Assistant Sheriff Kuzanek noted there were a number of tests or products the Crime Lab produced, which included breath alcohol (funded by the State), DNA, and others. He said Attachment 4 provided a historical snapshot of the Crime Lab's of the uncollected fees.

Commissioner Humke said the flaw in the tradeoff with the County taking forensics and the City of Reno taking dispatch was the cost of forensics was driven by technology, while Reno and Sparks were getting the service for a flat rate with the County being contractually ripped off. He asked if that was a fair statement. Assistant Sheriff Kuzanek stated over time efficiencies were experienced in the testing practices through the use of robots or updated machines that were not in place a decade ago. He said dispatch was experiencing more calls for service and there were other requirements of the dispatchers that were not present in 1989. He stated he did not know if that was a fair statement or not.

Commissioner Humke asked if the two cities were paying 40 to 50 percent of the actual costs after all of the forensic services were averaged. Assistant Sheriff Kuzanek said he did not know the percentage, and he was not provided a comparative number for the services provided through dispatch. He said there was a difference in the amount collected versus actually budgeted in toxicology, but it would cost in excess of the difference to outsource the services. Commissioner Humke asked why not end the agreement with the Cities of Reno and Sparks. Assistant Sheriff Kuzanek said that was one option.

Commissioner Breternitz explained he asked for this agenda item because he understood the contract expired and the County was incurring costs it was not being reimbursed for. He said if the contract did expire, he wanted some options on the best way to move forward or, if the contract still was in place, if the flat fee could be renegotiated. He stated he would be interested in having the SO agendaize an action item that contained some options. He understood all of the municipalities were in a difficult place, but wondered if it would be possible to have a tradeoff to account for some of this stuff. He said it seemed the situation was currently inequitable, but it did not make sense for everyone to have their own forensics lab. Assistant Sheriff Kuzanek said he spoke to Sheriff Haley about this earlier, and the Sheriff engaged Mayor Cashell; Andrew Clinger, Reno City Manager; and Robert Chisel, City of Reno Finance Director, on this issue, and they all agreed to sit down and look at the issue.

Commissioner Breternitz asked if this was a policy issue for the Board or for the SO. Paul Lipparelli, Legal Counsel, replied the Board certainly had a role in

deciding what contacts the County and its various departments would participate in. He said the agreements that historically had been in place were approved through the normal processes, which included having the Board approve them. He stated if changes were needed, it was within the Board's purview to discuss the agreements and that they be negotiated along the lines that the Board directed. Commissioner Breternitz said he wanted staff and the SO's input, so the Board could be sensitive to those discussions and would not be stepping on anyone's toes while getting things moving forward.

Vice Chairperson Weber asked if there was a contract. Katy Simon, County Manager, recalled she and the Sheriff sent a joint letter to the City of Reno quite some time ago declining to renew it. She said she would confirm whether or not the agreement was still in place.

Commissioner Jung said the cities were not fully reimbursing the County for forensic services, and she asked what the flip side in terms of dispatch was. She asked if it was a wash. Assistant Sheriff Kuzanek said there had not been the opportunity to make those comparisons because the concentration was on the operational issues of trying to get dispatch stood up in a very short time. Ms. Simon advised a side-by-side comparison had been done in the past and it was not a wash. She stated considerably more was invested in forensics services than was returned in dispatch services.

Commissioner Jung asked if the cities could be made to reimburse the actual costs without a contract. Ms. Simon said the issue had to do with the policy makers' willingness to invoke the consequences of not getting paid. She stated in the absence of there being any consequences, there were varying degrees of willingness to come to the table. Vice Chairperson Weber asked where the Board went from here. Ms. Simon encouraged the Board to allow the Sheriff to engage in his negotiation process. She stated to the extent the County had the ability to provide its own dispatch services, it put the County in a different bargaining position. She said staff would get the information the Board sought, but the Sheriff would like the opportunity to work on it a bit. Vice Chairperson Weber agreed, but she did not see this issue with forensic services being in the same place next year.

Commissioner Breternitz said this was a great start in getting the information out on the table for the Board to look at. Vice Chairperson Weber stated she would like this to come back to the Board in a couple of months.

There was no response to the call for public comment and no further action was taken on this item.

12-546 AGENDA ITEM 19 – MANAGER/COMMUNITY RELATIONS

Agenda Subject: “Discussion and status on Washoe County Citizen Advisory Boards (CABs), Board direction on the shared vision, purpose and intent of the program, and possible direction on options for CAB structure and a

citizen engagement revitalization project--Manager/Community Relations. (All Commission Districts.)”

Nancy Leuenhagen, Community Relations Manager, said staff was requesting direction regarding the current status of the 14 Citizen Advisory Boards (CAB's), because budget cuts and declining citizen interest were affecting the overall support of the CAB's. She noted nine of the CAB's received three or fewer applications for the positions becoming vacant on July 1, 2012, and almost 50 percent of the newest appointees had chosen not to reapply. She said staff was exploring the best practices regarding citizen engagement and, if given direction, staff would report back to the Board on other ways to allow citizens to stay involved and to possibly get more neighbors to join in on some of the conversations. She said one of the programs being looked at was NextDoor.com, which was used in nearly 2,000 communities across the Country.

Vice Chairperson Weber said she had been talking with the Chairs of the CAB's about rethinking how the CAB's worked. She stated there was a lack of citizen participation unless they were being faced with a polarizing issue, and it might be time to hold meetings in response to issues as they occurred. She suggested taking a step back to allow the communities to talk about what would work best for them. She said each community was unique, and what might work for one community might not work for another. She stated the Next Door program could be a way for a community to engage through technology. She stated her District had a lot of frontier and rural planning areas, and it made sense for those people to only come to CAB meetings when there were issues that pertained to them. She said they did not come to the North Valley or the Warm Springs CAB meetings, while the Sun Valley CAB was very active and wanted to remain so.

Katy Simon, County Manager, advised part of the challenge was having the meetings comply with the Open Meeting Law which required a lot of staff time, while there had been a 50 percent reduction in the number of staff supporting the CAB's. She said staff could not respond to constituent concerns and handle the things the Commissioners asked to get done, because staff was preparing agenda's for CAB meetings that had nothing of import on them. She said there was not the capacity to keep things going the way things had been, and staff wanted what was being done to be meaningful for the community. She stated she was not sure having the meeting fall under the Open Meeting Law, with staff support, agendas, and \$50,000 contracts for recording secretaries was the best way to build neighborhoods.

Commissioner Breternitz stated he shared the concerns expressed so far. He said he attended 95 percent of his CAB meetings, and 90 percent of them were poorly attended because there were no controversial items on the agenda. He liked the idea of Option C, which would suspend the CAB's so the Citizen Engagement and Revitalization Project could be done. He felt the ultimate solution would be to find a better way to communicate with the people, get their feedback, and deliver information to them when necessary versus regularly scheduled meetings, which was a real drawdown on resources. He said most of the controversial issues had been related to growth, and the County was

not in a growth period. He suggested going with Option C, but with the suspension being set for a specific period of time and with a very detailed notice of what was happening.

Commissioner Jung agreed with Commissioner Breternitz to some extent, but thought that would be treating all of the CAB's as if they were identical. She advised the Sun Valley CAB would be upset to be put into this box because the other CAB's did not participate. She agreed the CAB's were not as well attended as they used to be due to the lack of development and because people were working hard to try to keep their homes. She said she was hesitant to go completely online with citizen engagement, and she was unhappy the University of Nevada, Reno had to cut the one program relied on for training. She asked if the Washoe County Leadership Academy was still occurring. Ms. Simon stated it was not in the fall budget, but staff hoped to do a session in the spring. She noted the Academy did not require a lot of financial resources, but it did require significant staff resources to pull it all together. Commissioner Jung said the Academy fed CAB participation. She stated stopping the Academy was impacting the CAB's as was their lack of liaisons.

Commissioner Jung felt it would be shortsighted to abandon the CAB's. She stated each CAB should be looked at and maybe a budget should be done by district about what each district would receive in terms of staff hours and such. She said there were attendance sheets showing who attended the CAB meetings. She stated there could be a town hall if necessary, but she noticed some Commissioners overused the town halls to some extent. She said she was not in agreement with suspending all of the CAB meetings because the approach needed to be more surgical in nature, especially for the Sun Valley CAB. She advised she was falling somewhere in between Options B and C. She said there had to be a balance in the Commissioners' use of Community Relations staff. She stated there needed to be more citizen outreach when the economy was bad, even though she understood it might not be possible.

Ms. Simon clarified the proposal of suspending the CAB's was temporary, which would enable staff to research best practices. She stated the intent was to improve and expand citizen engagement, and it was not the intent social networking would be used to replace the CAB's. She said Sun Valley had a General Improvement District (GID) and partnering the CAB with the GID could clearly put citizen involvement on steroids while avoiding duplication. Commissioner Jung stated she misunderstood the suspension and, if it was done, it should be fully explained to the stakeholders. She stated now that she understood the proposed suspension, she agreed with Commissioner Breternitz's proposal.

Vice Chairperson Weber agreed with the Manager that it might be a possibility the Sun Valley CAB meeting could be tied into the twice monthly Sun Valley GID meeting. She stated another way to do this would be to hold community forums like Warm Springs was doing.

Commissioner Humke said the historic view of the CAB's was they were created to keep neighborhood disputes in the neighborhood. He stated attendance was

down at all of his CAB meetings and sometimes staff members outnumbered the CAB members and the public. He agreed with Commissioner Breternitz that the drop in attendance was due to the lack of growth. He stated the Hidden Valley CAB had 90 or more people in attendance to discuss the fire issues, while a recent Verdi CAB meeting had 50 plus people in attendance. He said something different needed to be done, but he did not think social media was the whole answer.

Vice Chairperson Weber stated she saw a staff person in the Manager's Office doing CAB agendas, calls and recruiting eight hours a day; but the Commissioners could use that person to handle constituent services. She believed the staff dealing with the CAB's was great, but they were burdened with everything they had to do, which she also believed the public understood. She said doing Urban and Rural CAB's was one suggestion, but that meant figuring out where to hold the meetings and how to obtain input without having to deal with the Open Meeting Law. She noted it was hard on the CAB's to deal with more than two Commissioners attending.

Vice Chairperson Weber agreed with having a six month suspension after allowing all of the CAB's to have their next meeting to discuss what they could do by themselves. She discussed how her CAB's were finding it hard to find replacements when members left and the Neighborhood Advisory Board's (NAB') low attendance in her district.

Ms. Simon said nationally social networks were being used to make invitations, but did not replace face-to-face meetings. She stated in the neighborhoods where the neighbors knew each other and got together, it was less about government creating an opportunity for them to have a structured agenda and more about them having the mechanisms to get together.

Vice Chairperson Weber said she liked the idea of the CAB's having input even if it was online, but she firmly believed they should have their next meeting. She stated there were contracts with secretarial services, and she suggested they could be utilized to help process constituent concerns for the length of contract if they were willing and if a way could be figured out how to do it. She said during the six months the CAB's were on hold, the Commissioners could go out and see if they could get more input by holding something like her Coffee and Conversation get-togethers or by holding meetings similar to town halls in the Commission Chambers.

Ms. Simon stated those were all great ideas. She said the plan for the staff person in the Manager's Office was to back up Denise Clauss, Administrative Assistant II, because there was no one else to work on the Board's agenda if she was out. She said there had to be a way to better utilize the precious staff resources. Vice Chairperson Weber stated after obtaining input from the CAB's, she felt a 6:00 p.m. meeting should be held so the public could be involved in the discussion. She firmly believed changes needed to be made.

Commissioner Breternitz said the meetings could take place without Board participation. He advised the Incline Village area had all kinds of entities that met on an ongoing basis to discuss things related to County business, but were not driven by the County Commission. He said he certainly heard about what came of those meetings, and they were great for obtaining feedback regarding what was going on in Incline Village. He believed there was a multitude of ways to put something efficient together to communicate with constituents. He said the end result could be customized based on the area and should minimize the required staff resources.

Ms. Leuenhagen said staff needed the Board to state its vision regarding citizen involvement and what would be the shared purpose for the CAB's within the motion. Commissioner Breternitz said the Commissioners just spent a half hour discussing the Commissioners' visions, which was to encourage citizen involvement, find ways to make it more efficient, and for it to work within the confines of staff resources.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Agenda Item 19 take into consideration the comments made during the Board's discussion, be combined with Option C, and staff be directed to move ahead on that basis.

Ms. Simon said she heard the direction to have the next series of CAB meetings, but it would be good for the Commission to give direction on the length of the suspension, which could be up to six months.

Vice Chairperson Weber said the CAB's would have a meeting, which would take it into July 2012. Ms. Simon stated not every CAB had a meeting scheduled in July. Bob Webb, Planning Manager, advised Gerlach would not be meeting then and Verdi would not be having a meeting until September due to problems with finding a meeting location. Vice Chairperson Weber suggested allowing the CAB's to have one more meeting to get this information out. She believed each Commissioner should be able to do what they felt was best for their district. She felt the six months would be okay, because typically the CAB's did not meet in November and December. She said she wanted Commissioner Jung's input in case she was not on the Commission come January 2013, and there would be a whole new Board. Commissioner Jung noted in January there would be at least two new Commissioners, so maybe this should be postponed until the new Commissioners were on the Board to see what they had to say based on the data being brought back. She said each CAB should be informed the suspension was for a set period, otherwise they would all want something different. She felt it would be fair to wait until January 2013. Vice Chairperson Weber said it would also give staff time to coordinate and get all of the information the Board wanted. She stated staff could also provide updates on what was happening during that time.

4:07 p.m. Commissioner Humke left during Vice Chairperson Weber's comments.

Commissioner Breternitz said the maker of the motion included the six months in the motion, but the seconder was not present. Mr. Lipparelli said the motion

could be withdrawn and a new motion made, or the Chair could accept a motion to amend the motion on the floor, the Board could vote on the amendment, and then on the main motion.

On motion by Commissioner Breternitz, seconded by Commissioner Jung, with Chairman Larkin and Commissioner Humke absent, it was ordered that the original motion be amended to include six months as the suspension duration.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, the original motion was amended with Commissioner Jung as seconder.

There was no public comment on this item.

12-547 AGENDA ITEM 25 – MANAGEMENT SERVICES

Agenda Subject: “Update and discussion on the 2012 Nevada Legislative Interim Committees and Studies, legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Management Services. (All Commission Districts.)”

4:10 p.m. Commissioner Humke returned.

John Slaughter, Management Services Director, said the bill draft requests (BDR’s) were discussed in concept with the Board, but he was still soliciting additional ideas from the departments. He stated many of the potential BDR’s had statewide significance and would require developing some coalitions with local governments as well as with the Legislators and the constituencies of the issues. He said for some of the BDR’s, the County might be better served in seeking other sponsors. He stated staff was working on identifying the issues that would be more appropriate for a single county to carry. He advised the BDR’s regarding Item 1, administrative hearing process for nuisance complaints; and, Item 2, Hearing Officer for appeals of zoning or building related code violations, were primarily of interest to Washoe County.

Mr. Slaughter said if any ballot questions required legislation, then the BDR for that legislation would be a concern whether Washoe County or someone else sponsored it. He stated currently in Washoe County there was a ballot question being discussed relating to automatic aid for emergency services, which would come before the Board on July 10, 2012. He said the City of Sparks was also working on a ballot question regarding property tax funding for senior services. He stated the list of BDR’s would be finalized in July and August.

Commissioner Humke reviewed the list that would be taken to the Nevada Association of Counties (NACO) Board on June 22, 2012 with the intent of trying to

narrow the various items to five BDR's. Vice Chairperson Weber said there was also discussion on a lot of items brought forward by Clark County.

Mr. Slaughter said more research would be completed the next time he brought the potential BDR list to the Board. He stated August 28, 2012 was the last meeting the Board could take action on the County's two BDR's or to find other sponsors.

Vice Chairperson Weber asked if staff could start approaching Washoe County's Legislators for Items 1 and 2. Mr. Slaughter replied there was no reason why staff could not do that. Vice Chairperson Weber said the same should be done for the Item 4, redaction requirements for county records, and for Item 5, requirement to mail property tax bills.

Commissioner Breternitz asked why legislation was needed regarding Item 1 when there was an administrative hearing process in the County's ordinance. He recalled the complainant could choose to use the administrative hearing process or could go before the County Commission for nuisances. He asked why zoning and building related items could not just be rolled into that ordinance. Paul Lipparelli, Legal Counsel, understood staff was preparing to present the Board with an ordinance that would put the zoning code type violations into the administrative process in the next couple of months. He said the view was the authority to do that existed within the context of a nuisance. He said he did not see why it was suggested there needed to be a change to State Law. Mr. Slaughter said he would have to check with Bob Webb, Planning Manager, on the reasoning behind the BDR.

There was no public comment and no action taken on this item.

12-548 AGENDA ITEM 26 – TREASURER

Agenda Subject: “Update on Incline property tax refund process--Treasurer.”

Katy Simon, County Manager, said the Board had the Treasurer's written report.

There was no public comment and no action taken on this item.

12-549 AGENDA ITEM 27 – MANAGER

Agenda Subject: “Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)”

Cory Casazza, Chief Information Management Officer and Shared Services Liaison, said the Shared Services Elected Officials meeting would be held at 10:30 a.m. on June 18, 2012 in the Caucus Room. He discussed what would be on the agenda.

Mr. Casazza said the group working on the business licensing initiatives was making a lot of progress on developing a list of requirements for a regional licensing and permitting software application. He stated the intent was to go out to bid or initiate a Request for Proposal (RFP) by the end of the calendar year.

Commissioner Breternitz asked about WC-2. Mr. Casazza said the agenda item on WC-2 was a status update. He stated Sheri Mendez, Finance Director, had been meeting with the City of Reno to come up with some language to have a consultant look at the WC-2 issues and how the consultant would be funded. Commissioner Breternitz stated he wanted to know if the City would participate or not. Mr. Casazza stated the County put together its scope of work, which the quote was geared to. He said the City wanted more input and to look at other consultants to do the work. He stated there would be an update at the next meeting. Commissioner Breternitz reiterated he would like to have some indication whether the City would participate or not.

There was no public comment and no action taken on this item.

12-550 AGENDA ITEM 30 – REPORTS/UPDATES

Agenda Subject: “Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to.”

Commissioner Breternitz said the grand opening of the Arrowcreek Fire Station would be on Friday at 3:00 p.m. He stated he would be attending the Shared Services Elected Officials meeting on June 18, 2012 and the Nevada Tahoe Conservation meeting on June 21, 2012, which was in the process of redoing its strategic plan.

Commissioner Humke stated the logjam was broken at the Truckee River Flood Management Project meeting and things were back on track. He stated he hoped today’s election was successful and noted all of the polling places were open.

Commissioner Jung stated the Old Northwest Neighborhood Advisory Board (NAB) would be meeting on the June 14, 2012. She said she would be attending the Truckee Meadows Water Authority (TMWA) Board of Directors meeting on June 20, 2012. She agreed the Truckee River Flood Management Project meeting was a giant step forward for the project and was the turning point on how the project would proceed.

Vice Chairperson Weber said there would be a Nevada Association of Counties (NACO) meeting in Carson City on June 22, 2012. She stated the National Association of Counties (NACo) was preparing for its annual conference in Pittsburgh, Pennsylvania. She said she missed last week’s Nevada Works Board meeting, and she requested an update by John Thurman, Interim CEO, due to the rapid changes occurring at Nevada Works. She stated there was a joint meeting of the Regional Planning Governing Board (RPGB) and the Regional Transportation Commission (RTC) this Thursday. The Reno-Sparks Convention and Visitors Authority (RSCVA) meeting would

be held on June 21, 2012 and there would be an RSCVA Facilities Committee meeting on June 18, 2012. She said she attended the Washoe County School District (WCSD) Oversight Panel on School Facilities meeting. Ms. Simon stated she heard the WCSD was looking at increasing revenue for school facilities.

4:37 p.m. The Board recessed.

6:00 p.m. The Board reconvened with Chairman Larkin and Commissioner Humke absent.

PUBLIC HEARINGS

12-551 AGENDA ITEM 28 – PUBLIC HEARING

Agenda Subject: “Second reading and adoption of an Ordinance amending the Washoe County Code Chapter 100 (Washoe County Building Code) to adopt the 2009 International Energy Conservation Code (the “IECC”) (replacing the 2006 IECC) together with the 2011 Northern Nevada Amendments, effective July 1, 2012, and providing other matters properly related thereto. (Bill No. 1671)--Community Services/Building and Safety. (All Commission Districts.)”

6:01 p.m. Vice Chairperson Weber opened the public hearing and called for public comment. There was no response to the call for public comment and the public hearing was closed.

Nancy Parent, Chief Deputy Clerk, read the title for Ordinance No. 1487, Bill No. 1671.

6:02 p.m. Commissioner Humke returned.

On motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin, absent, it was ordered that Ordinance No. 1487, Bill No. 1671, entitled, "**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE CHAPTER 100 (WASHOE COUNTY BUILDING CODE) TO ADOPT THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE (THE “IECC”) (REPLACING THE 2006 IECC) TOGETHER WITH THE 2011 NORTHERN NEVADA AMENDMENTS, EFFECTIVE JULY 1, 2012, AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO,**" be approved, adopted and published in accordance with NRS 244.100.

12-552 AGENDA ITEM 29 – PUBLIC HEARING

Agenda Subject: “Second reading and adoption of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Bill No. 1668)--Community Services/Water Resources. (All Commission Districts.)”

6:04 p.m. Vice Chairperson Weber opened the public hearing and called for public comment. There was no response to the call for public comment.

Nancy Parent, Chief Deputy Clerk, read the title for Ordinance No. 1488, Bill No. 1668.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Ordinance No. 1488, Bill No. 1668, entitled, "**AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO,**" be approved, adopted and published in accordance with NRS 244.100.

12-553 AGENDA ITEM 29 – PUBLIC HEARING

Agenda Subject: “Second reading and adoption of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Bill No. 1669)-- Community Services/Water Resources. (All Commission Districts.)”

The public hearing remained open from the previous item.

Nancy Parent, Chief Deputy Clerk, read the title for Ordinance No. 1489, Bill No. 1669.

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, it was ordered that Ordinance No. 1489, Bill No. 1669, entitled, "**AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO,**" be approved, adopted and published in accordance with NRS 244.100.

Vice Chairperson Weber closed the public hearing.

12-554 AGENDA ITEM 33 – 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.”

There was no response to the call for public comment.

COMMUNICATIONS

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

- 12-555** Fully executed copy of the Regional Transportation Commissions (RTC) “Statement of Policy” regarding Disadvantaged Business Enterprises.
- 12-556** Fully executed “Affidavit of Mailing” from Treasurer Tammi Davis, for notices for all the owners of Delinquent Taxes, for the Tax Year of 2011/12, dated May 8, 2012.
- 12-557** Fully executed Contract No. 3503, Project No. SR 443 Clear Acre Lane North of US 395 to 7th Street, Washoe County, Granite Construction Company, Contractor.
- 12-558** Nevada Department of Transportation (NDOT) Contract Record for Contract No. 3503, Project No. SPSR-0443(001). Cold Mill and Place Stress Relief Course and Place Plantmix Bituminous Surface with Open-Grade.
- 12-559** Conformed copies of the quitclaim deeds, the return of sale of real estate and the master copy of proof of publication from the April 25, 2012 Washoe County Treasurers Real Estate Tax sale, dated May 4, 2012.

QUARTERLY FINANCIAL STATEMENTS

- 12-560** Washoe County Sheriff’s Office – Fiscal Year 2011/12 – 3rd Quarter Report of Civil Fees and Commissions.
- 12-561** Clerk of the Court – Quarter ending March 2012.
- 12-562** Washoe County School District Quarterly Report – 3rd Quarter Fiscal Year 2011/12 ending March 31, 2012.

BUDGETS – FISCAL YEAR 2012/13

- 12-563** Carson-Truckee Water Conservancy District - Tentative Budgets.
- 12-564** Washoe County – Tentative Budget.

12-565 South Truckee Meadows General Improvement District (STMGID) –
Tentative Budget.

* * * * *

6:09 p.m. There being no further business to discuss, the meeting was adjourned
without opposition.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

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

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

RESOLUTION OF ACCOMPLISHMENT

WHEREAS, Ashlee Smith is a 13 year old, seventh grader at Lou Mendive Middle School in Sparks, Nevada and a member of the Northern Nevada Chapter of the American Red Cross; and

WHEREAS, When Ashlee was five years old, her home was destroyed by a fire. The family lost everything, including all of Ashlee's toys; and

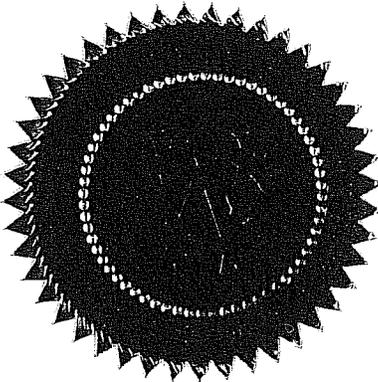
WHEREAS, In 2007, after seeing pictures of the devastating Angora fire in South Lake Tahoe, Ashlee spent the entire summer gathering enough donated toys to fill a semi-truck trailer and then delivered those toys to children who lost everything, just as her family did years before; and

WHEREAS, Ashlee founded Ashlee's Toy Closet, a nonprofit organization and over the past five years has collected and distributed more than 175,000 toys to children affected by house fires and natural disasters; and

WHEREAS, On May 7, 2012 at the U.S. Chamber of Commerce in Washington, D.C., Ashlee Smith was named one of America's top ten youth volunteers for 2012 by The Prudential Spirit of Community Awards. Ashlee was selected for this prestigious honor from a field of more than 26,000 youth volunteers across the country; now, therefore, be it

RESOLVED, That the Washoe County Commission honors Ashlee Smith for her exemplary dedication to serving others and continuing her quest to make sure that no child is left without the comfort of a toy.

ADOPTED this 12th day of June 2012.



Robert M Larkin
Robert M. Larkin, Chairman
Washoe County Commission

12-500

RESOLUTION OF SUPPORT
Think Local, Choose Local, Live Local

WHEREAS, *Think Local* programs across the nation build awareness of the personal, community and economic benefits of doing business locally, enhance the livability of our community, increase stability and diversity of the local economy, and, improve the retention and expansion of local businesses; and

WHEREAS, Buying local works to create jobs and increase regional economic stability noting a 10% shift in spending to local businesses in Washoe County would create 2,500 jobs with an impact \$350,000,000 annually to our local economy; and

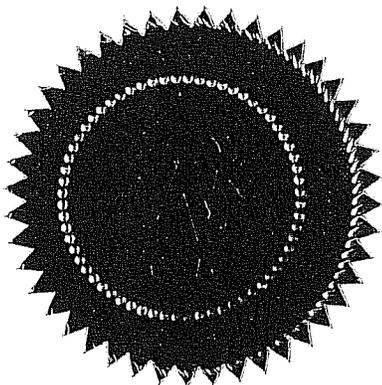
WHEREAS, Consumers, businesses and government each have a role in choosing to complete purchases that help stimulate our local economy, keep jobs and improve our tax base; and

WHEREAS, Reno Sparks Local Business Co-Op, Economic Development Authority of Western Nevada, and Northern Nevada Development Authority promote local initiatives to stress the importance of *Think Local, Choose Local and Live Local* and *Think Local* throughout Washoe County; and

WHEREAS, Washoe County is committed to both continuing and improving our local purchasing programs, supporting *Think Local, Choose Local and Live Local* practices; now, therefore, be it

RESOLVED, that the Washoe County Board of Commissioners encourage businesses and citizens to purchase goods from local vendors and suppliers, contract with companies that have local presence, hire local talent, eat locally-produced food, support locally owned food establishments, support our local non-profits, and serve or otherwise engage and invest in our local community as a citizen and a volunteer. Additionally we encourage all business to review their purchasing practices to ensure that they have considered all opportunities to "Think Local" within their organization.

ADOPTED this 12th day of June 2012.





Robert M. Larkin, Chairman
Washoe County Commission

12-502

SECOND AMENDMENT TO INTERLOCAL AGREEMENT

The INTERLOCAL AGREEMENT (the "Agreement"), dated May 20, 2010, entered into among the Western Regional Water Commission (the "Commission"), the Truckee Meadows Water Authority ("TMWA"), and Washoe County (the "County"), is **hereby amended by adding thereto the following subsection:**

2.11 Both TMWA and the County have requested the Commission to reimburse them for Reimbursable Expenses, as defined in subsection 2.9 above, in a collective amount not to exceed \$300,000 for the 2012/2013 fiscal year. The Commission has agreed to do so, upon the following terms and conditions.

The following subsections are hereby amended to provide as follows:

3.1.2 During the 2010/2011, 2011/2012 and 2012/2013 fiscal years, TMWA and the County will, prior to either Party's entering into any contract in excess of \$25,000 for which either Party intends to claim Reimbursable Expenses and prior to either Party's making any payment on any existing contract which would exceed a cumulative amount in excess of \$25,000 for which either Party intends to claim Reimbursable Expenses, TMWA and the County shall jointly seek and obtain prior approval and authorization from the Commission. If prior approval and authorization is not practicable due to scheduling constraints, any such contract shall be presented to the Commission as soon as possible for ratification, and confirmation of contract payments as eligible Reimbursable Expenses.

3.1.3 During the 2010/2011, 2011/2012 and 2012/2013 fiscal years, TMWA and the County shall, within thirty (30) days of the end of each quarter, jointly submit an itemized invoice, with detailed supporting documentation, to the Commission's contract administrator, for their

12-514

respective requested Reimbursable Expenses for the preceding quarter. The jointly submitted itemized invoice shall be agreed upon between and signed by TMWA's General Manager and the County's Director of DWR.

3.2.3 The total amount of invoices paid from the Regional Water Management Fund pursuant to the terms of this Agreement shall not exceed the sum of \$300,000 for the 2009/2010 fiscal year, \$250,000 for the 2010/2011 fiscal year, \$300,000 for the 2011/2012 fiscal year, and \$300,000 for the 2012/2013 fiscal year.

The Agreement as amended to include the revisions set forth above is incorporated herein by reference, and all other terms and conditions of the Agreement shall remain in full force and effect.

This Amendment is effective July 1, 2012, regardless of the dates of execution by the Parties ("Effective Date").

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment.

12-514

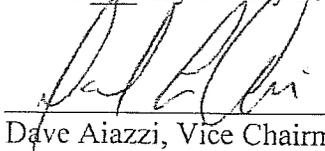
Western Regional Water Commission

Dated this 17th day of May 2012

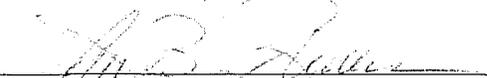
By 
Mike Carrigan, Chairman
Board of Trustees

Truckee Meadows Water Authority

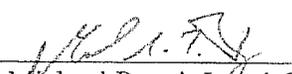
Dated this 11th day of ~~May~~ ^{July} 2012

By 
Dave Aiazzi, Vice Chairman
Board of Directors

APPROVED AS TO FORM:
Rhodes Law Offices, Ltd.

By 
John B. Rhodes, Legal Counsel

APPROVED AS TO FORM:


Michael Pagni, Legal Counsel

Washoe County

Dated this 12th day of June 2012

By Bonnie Weber Vice Chair
for Robert Larkin, Chairman
Board of Commissioners

APPROVED AS TO FORM:

Paul Lippavelli
Peter C. Simreoni, Deputy District Attorney
Paul Lippavelli

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

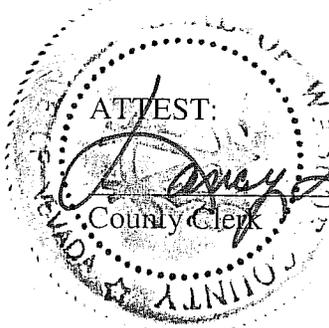
WHEREAS, the Board of Commissioners of Washoe County has determined that \$11,000 in funding is needed to assist in providing services to encourage fair housing standards; now, therefore, be it

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

1. The Board hereby grants to Silver State Fair Housing, a nonprofit organization created for religious, charitable or educational purposes, a grant in the amount of \$11,000 (Community Support).
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants of the County by providing access to information and education to increase community awareness of housing discrimination, Fair Housing Act protections, and fair housing rights and responsibilities.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference.

Adopted this 12th day of June 2012

Bonnie Weber Vice Chair
For Robert M. Larkin, Chairman
Washoe County Commission



[Signature], Chief Deputy

12-521

RESOLUTION

WHEREAS, Washoe County is a member of the Local Emergency Planning Committee and is a subgrantee of State Emergency Response Commission (SERC) consisting of the State Emergency Response Commission (SERC) Grant Program award in the amount of \$34,000.00, and

WHEREAS, For the grant listed above, Washoe County is either the recipient of grant funds for individual items for use of Washoe County, or is fiscal agent for other government entities or nonprofit organization that are also members of LEPC; and

WHEREAS, NRS 244.1505 allows the Board of County Commissioners of Washoe County to make a grant of public money for any purpose which will provide a substantial benefit to the inhabitants of Washoe County; and

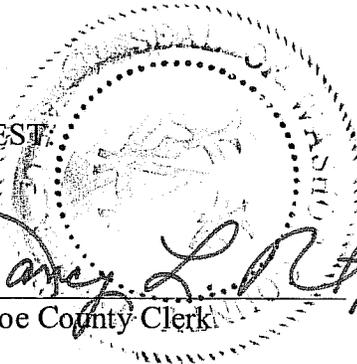
WHEREAS, Washoe County as fiscal agent for the other government entities or nonprofit organizations that are members of LEPC desires to pass through funds and grant assurances from the State grants as described on the attached grant award administrative grid for the uses herein and therein described; and therefore, be it

RESOLVED, That the Washoe County Board of Commissioners hereby grants to the government entities (other than Washoe County agencies for which the Board has accepted funds from the awards) and nonprofit organizations as listed on the attached grant award administrative grid, as a pass through of the amounts shown and for the uses shown thereon, finding that said amounts and uses will provide a substantial benefit to the inhabitants of Washoe County and the Board authorizes the County Manager, or her designee, to sign subgrants with the entities listed on the attached grant award administrative grid, which subgrants, herein incorporated by reference, will set forth the maximum amount to be expended under the subgrants, the use and purposes of the subgrants, and the conditions, limitations and the grant assurances of the subgrants.

ADOPTED this 12th day of June, 2012.

Bonnie Weber Vice Chair
For Robert Larkin, Chairman

ATTEST:


Jane L. A. Chief Deputy
Washoe County Clerk

12-5-12

**INTERLOCAL AGREEMENT FOR
ADMINISTRATIVE & TECHNICAL SERVICES**

This Interlocal Agreement ("Agreement") is made and entered effective July 1, 2012, by and between Washoe County, a political subdivision of the State of Nevada (hereinafter "County") and the Truckee Meadows Fire Protection District, a fire district organized pursuant to chapter 474 of the Nevada Revised Statutes (hereinafter "District").

WHEREAS, the parties are public agencies authorized by chapter 277 of the Nevada Revised Statutes to enter into interlocal agreements for the performance of governmental services for each other;

WHEREAS, County and the District entered into a similar agreement on November 16, 1999, which was assumed in large part by the City of Reno on behalf of the District pursuant to the First Amended Interlocal Agreement For Fire Service and Consolidation dated July 1, 2004 as amended between the District and the City, however, this interlocal with the City will terminate effective July 1, 2012;

WHEREAS, the District and the Sierra Fire Protection District have consolidated for operation purposes initially, and the District is now providing fire and fire-based emergency services to the Sierra Fire Protection District while the District continues to organize resumption of its full fire service operations within District boundaries starting July 1, 2012;

WHEREAS, the parties each have need for certain services, the County for fire related services north of Township 22N, MDB&M and the District for certain administrative and technical support services at different levels, and both parties are able and willing to aid the other accordingly; and

WHEREAS, the parties intend that this Agreement supersede their 1999 agreement mentioned above in full after July 1, 2012.

NOW THEREFORE, with full incorporation by this reference of all recitals set forth above, it is agreed between the parties as follows:

1. County's Responsibilities. County is responsible for the following administrative and technical services to be performed on behalf of the District:

1.1 The County Manager's office shall advise and assist the District's Chief on logistical, political, budget, legislative and interagency matters affecting the District, as well as provide administrative and fire services support, subject to direction of the District's Chief, through 3 full time positions on a cost reimbursement basis, as more fully described in Section 2 below..

1.2 The County Comptroller is authorized to pay claims on behalf of the District as authorized by the District, and advise the District's Fire Chief on fiscal matters.

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1.3 The County District Attorney is authorized, designated and shall perform as the official attorney those functions as described in NRS Chapters 41 and 252.

1.4 The County Human Resources Department is authorized and shall perform all personnel functions, including without limitation, recruitment, testing, policy training, harassment and discrimination investigation, labor relations and bargaining, and such other personnel functions as it performs for the County.

1.5 The County Information Technology Department is authorized and shall perform all services comparable to those provided to county departments.

1.6 The County Community Services Department is authorized and shall perform all capital construction, property management services and station maintenance, subject to District budget allocation as well as the same state and local law authorities and restrictions as govern the performance of these functions for the County. Also, on a cost reimbursement basis as provided in Section 2 below, the Equipment Services Division shall provide vehicle maintenance. This vehicle maintenance shall include on-call incident-site mechanical assistance, the cost reimbursement to be as provided in Section 2 below. Whenever possible, routine vehicle maintenance should occur on-site at host fire stations.

1.7 The County Purchasing Department is authorized and shall perform all purchasing, purchase order issuance, appropriate contract execution, and property disposal, subject to the same state and local law authorities and restrictions as govern his performance for the County, provided that the District Chief shall retain authority and responsibility for incident cost share decisions under automatic and mutual aid agreements.

1.8 The County Risk Manager is authorized and shall perform certain risk management and insurance functions, namely review of contracts and limits, lease agreements and contracts with other agencies, assistance with placement and administration of all commercial insurance programs, and claims administration.

1.9 County shall provide office space sufficient for the administrative and fire prevention staff of the District at a location in the main county complex at 1001 East Ninth Street, Reno, to be designated by County.

2. **District's Responsibilities.** As consideration for the County's administrative and technical services set forth above, District shall perform the following:

2.1 Must use the services described above and provide full and timely cooperation with the County to ensure those services are properly delivered to the District.

2.2 Provide administrative oversight of volunteer departments in the unincorporated areas north of Township 22N, MDB&M, such oversight to include but not be limited to training, logistical support and other related services.

2.3 Provide emergency medical response and fire protection, prevention and investigation services in areas of Washoe County not within the boundaries of any city or other fire protection district, to wit, all of the unincorporated areas north of Township 22N, MDB&M.

The District's Chief may withdraw or refuse, in his sole discretion, such assistance when it conflicts with emergency demand in the District.

2.4 Assist County as may be reasonably requested of the District with the development of hazardous fuels management and reduction plans and projects in Washoe County parks and open space and confirmation that treatments comply with approved plans.

2.5 Pay quarterly to the County, or other frequency as agreed to by the parties, all of the salary and annual benefits of 2 full time positions in the mechanic and equipment services fields dedicated to the District's equipment and rolling stock and employed in fleet services of the Equipment Services Division of the County Community Services Department.

2.6 Pay quarterly to the County, or other frequency as agreed to by the parties, all of the salary and annual benefits of two full-time administrative support positions as well as 92% of the salary and benefits of a management level fire services coordinator, and all 3 positions are employed in the County Manager's office and are dedicated to the District's administrative and services-coordination needs as directed by the District's Chief.

2.7 Prompt payment of out-of-pocket expenses incurred by any County department incidental to the performance of services set forth in Paragraph 1 above.

2.8 Prompt reimbursement payment for costs of parts and overtime expense reasonably incurred on vehicle and station maintenance.

2.9 Obtain and maintain such insurance as the County Risk Manager deems necessary to protect and hold County harmless for and against any and all loss, damages, claims or suits that may arise against County for its performance under this Agreement.

3. **Performance Review, Costing & COW Cap.** The parties agree that this Agreement is intended to be an arms length business relationship between two independent public entities that produces quality services on an equitable basis. During each fiscal year's budget cycle the parties agree to submit to each other valuations of their respective services hereunder as well as their respective expenses for the purpose of equitably allocating and adjusting obligations, costs and reimbursements under this Agreement, with the County's COW CAP (county-wide-cost allocation plan) policy to be applied effective July 1, 2012. Any reimbursement obligation shall be allocated in the new budget and paid on or before August 31 of each year, commencing with the FY12/13 fiscal year. Also, during the annual budget cycle when presentations are delivered to the governing boards, the parties shall include a review and evaluation of services, costs and reimbursements under this Agreement, and propose any agreement amendments that may be appropriate.

4. **Termination.** This Agreement may terminate upon the mutual written agreement of the parties.

5. **Sole Agreement.** This Agreement contains all the commitments and agreements of the parties and supersedes and replaces the parties' prior agreements of any type, including the 1999 agreement. Any oral or written commitments not contained herein shall have no force or effect to alter any term or condition of this Agreement, unless modified in accordance with

Paragraph 6.

6. **Amendment.** This Agreement may be amended or modified only by the mutual written agreement of the parties which has been ratified in accordance with law.

7. **Severability.** In case any one or more of the terms, sentences, paragraphs or provisions contained herein shall for any reason be held to be invalid, illegal, or non-enforceable, in any respect, such invalidity, illegality, or non-enforceability shall not affect any other terms, sentences, paragraphs, or provisions and this Agreement shall be construed as if such invalid, illegal, or non-enforceable provision had never been contained herein.

8. **Waiver.** A waiver of any breach of any provision of this Agreement by any party shall not be construed to be a waiver of any preceding or succeeding breach.

9. **Governing Law; Venue.** This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Nevada and venue for any action based upon its terms and the parties' performance hereunder shall be in the Second Judicial District Court of Washoe County.

10. **Limited Liability.** The parties will not waive and intend to assert available NRS chapter 41 liability limitations in all cases.

IN WITNESS WHEREOF, the parties have set their hands with the intent to be bound.

WASHOE COUNTY

TRUCKEE MEADOWS
FIRE PROTECTION DISTRICT

By: Bonnie Weber Vice Chair
For Robert M. Larkin, Chair

By: Bonnie Weber Vice Chair
For Robert M. Larkin, Chair

Date signed: 6/12/12

Date signed: 5-22-12

ATTEST:

ATTEST:

Jancy L. P. Chief Deputy
Clerk

Jancy L. P. Chief Deputy
Clerk

RESOLUTION - Authorizing the Grant of Public Money to a Private Nonprofit Organization.

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, to be extended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available from the U.S. Department of Housing and Urban Development, Homeless Prevention and Rapid Re-housing Program (HPRP) CFDA #14.257, federal award number HPRP-2009-0031 grants, will provide a substantial benefit to the inhabitants of Washoe County and are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to the Catholic Community Charities of Northern Nevada – Kids to Senior Korner a private, nonprofit organization, a grant in the amount of \$218,713.42 (Community Support).
2. The purpose of the HPRP is to provide homeless prevention assistance to Households who would otherwise become homeless-many due to the economic crisis-and to provide assistance to rapidly re-house persons who are homeless.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Agreement Amendment #4.

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Adopted this 12th day of June 2012.

Bonnie Weber Vice Chair
For Robert M. Larkin, Chairman
Washoe County Commission

ATTEST

County Clerk



Dorey L. R. Chief Deputy
County Clerk

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

1. The Board hereby decreases the amount of the grant to Senior Services, a department of the county, a grant in the amount of \$20,350.00 (Community Support).
2. The purpose of the HPRP is to provide homeless prevention assistance to Households who would otherwise become homeless-many due to the economic crisis-and to provide assistance to rapidly re-house persons who are homeless.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Agreement Amendment #3.

Adopted this 12th day of June 2012.

ATTEST

Dorey L. P. C.
County Clerk



Bonnie Weber Vice Chair
For Robert M. Larkin, Chairman
Washoe County Commission

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