

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

TUESDAY

10:00 A.M.

JANUARY 22, 2013

PRESENT:

Bonnie Weber, Vice Chairperson
Kitty Jung, Commissioner
Marsha Berkgigler, Commissioner
Vaughn Hartung, Commissioner

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

ABSENT:

David Humke, 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 Clerk called the roll and the Board conducted the following business:

13-51 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.”

Robert Bennett distributed handouts to the Board, which were placed on file with the Clerk. He spoke on mental health issues and the devising effective treatment protocols for those with mental health issues.

13-52 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.)”

Katy Simon, County Manager, noted that Patrick Smith had resigned from the Regional Emergency Medical Services Authority (REMSA).

Vice Chairperson Weber requested a future agenda item to discuss the three-minute limit for general public comment and, if there was a possibility to allow only two-minutes of public comment on individual agenda items.

Commissioner Hartung announced that he attended Sheep Dip which was held recently at John Ascuaga's Nugget Hotel and Casino. He indicated that he accepted a dubious award for the Commission.

13-53 AGENDA ITEM 5 – RESOLUTION

Agenda Subject: “Resolution of Appreciation--Friends of Washoe County Library. (All Commission Districts.)”

Commissioner Jung read and presented the Resolution of Appreciation to Arnie Maurins, Library Director and Mary Jones, Friends of the Library Board President. Mr. Maurins thanked the Friends of the Library and said they were a tremendous asset to the Library System. He recently visited the new location for book sales held by the Friends of the Library, which was now located next to the Sierra View Library in the Reno Town Mall. Ms. Jones thanked the Board for the Resolution. She said the new location would help reduce the Friends expenses and allow them the ability to give more back to the Library System.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Berkgigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 5 be adopted.

CONSENT AGENDA

13-54 AGENDA ITEM 6A

Agenda Subject: “Approve minutes for the Board of County Commissioners' January 7, 2013 special meeting.”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkgigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 6A be approved.

13-55 AGENDA ITEM 6B

Agenda Subject: “Cancel February 19, 2013 County Commission meeting.”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 6B be approved.

13-56 AGENDA ITEM 6C - ASSESSOR

Agenda Subject: “Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2012/2013, 2011/2012, 2010/2011 secured tax rolls; authorize Chairman to execute order and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of decrease \$20,241.71]. (Parcels are in various Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 6C be approved, authorized, executed and directed.

13-57 AGENDA ITEM 6D – COMMUNITY SERVICES/OPERATIONS

Agenda Subject: “Approve Exhibition Agreement between Washoe County and WonderWorks Exhibits Company, Inc. for the 2013 spring exhibit at the Wilbur D. May Museum entitled “Creatures”, [\$57,500 May Center Revenue Fund]; and authorize Finance to make all appropriate budget adjustments. (All Commission Districts.)”

Katy Simon, County Manager, recognized the Wilbur D. May Foundation for their generous contributions. She said the next exhibit would be entitled “Creatures” and would soon be open to the public.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 6D be approved and authorized.

13-58 AGENDA ITEM 6E – DISTRICT COURT

Agenda Subject: “Reappoint Pam Gullihur to serve a two-year term expiring on January 31, 2015 and Teresa Mentzer serve a one-year term ending January 31, 2014 on the Law Library Board of Trustees, for which both candidates will satisfy the non-attorney positions required on the Law Library Board of Trustees. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried with Chairman Humke absent, it was ordered that Pam Gullihur be reappointed to serve a two-year term expiring on January 31, 2015 and Teresa Mentzer serve a one-year term ending January 31, 2014 on the Law Library Board of Trustees, for which both candidates will satisfy the non-attorney positions required on the Law Library Board of Trustees.

13-59 AGENDA ITEM 6F - FINANCE

Agenda Subject: “Acknowledge receipt of the Interim Financial Report for Washoe County Governmental Funds for the six months ended December 31, 2012 - Unaudited. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 6F be acknowledged.

13-60 AGENDA ITEM 6G – JUVENILE SERVICES

Agenda Subject: “Accept grant from the Annie E. Casey Foundation [\$50,000, no County match] to support the expansion of the Juvenile Detention Alternatives Initiative to the correctional and out-of home placement system in Washoe County, with grant term of November 1, 2012 to October 31, 2013; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 6G be accepted and directed.

13-61 AGENDA ITEM 6H – MANAGEMENT SERVICES

Agenda Subject: “Approve 2012-2013 Memorandum of Legislative Cooperation by and among the Local Governments, affected Government Entities, Service Providers and other Agencies in the Truckee Meadows Region. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 6H be approved.

13-62 AGENDA ITEM 6I – SENIOR SERVICES

Agenda Subject: “Accept cash donations [\$50,757.85] for the period of October 1, 2012 through December 31, 2012 for the second quarter of FY 12/13; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)”

On behalf of the Board, Commissioner Jung thanked the various donors for their generous donations.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkgigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 6I be accepted and directed.

13-63 AGENDA ITEM 6J - TREASURER

Agenda Subject: “Approve request to increase change fund from \$2,500 to \$3,000 for Reno Justice Court; and authorize Chairman to execute Resolution for same. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkgigler, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 6J be approved, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

BLOCK VOTE

The following agenda items were consolidated and voted on in a block vote: Agenda Items 10, 11 and 13.

13-64 AGENDA ITEM 10 - ASSESSOR

Agenda Subject: “Recommendation to approve Amendment to Agreement dated 7/29/2011 between Pictometry International Corp. and Washoe County for digital ortho-photography [aerial parcel mapping] software and services to upgrade to a 3” resolution and extend the agreement an additional two years to provide a fourth year image capture [\$241,636]; project funded by Washoe County Assessor’s Office Technology Fund as authorized by Nevada State Legislature; and if approved, authorize Purchasing and Contracts Manager to execute the amendment. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 10 be approved, authorized and executed.

13-65 AGENDA ITEM 11 – COMMUNITY SERVICES/ENGINEERING AND CAPITAL PROJECTS

Agenda Subject: “Recommendation to approve Agreement for Consulting Engineering Services between Washoe County and CH2M Hill Engineers, Inc. to provide construction management and engineering design services for the South Truckee Meadows Water Reclamation Facility Rehabilitation and Enhancement Project [\$492,500 - Water Resources enterprise fund]. (Commission District 2.)”

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 11 be approved.

13-66 AGENDA ITEM 13 – COMMUNITY SERVICES/OPERATIONS

Agenda Subject: “Recommendation to authorize the Purchasing and Contracts Manager, on behalf of the Department of Community Services, to release an Invitation to Bid for water testing and reporting for a term of one year commencing April 1, 2013 with the provision for two successive annual renewal options [not to exceed \$100,000 – Water Resources Customer Rates and Charges]. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 13 be authorized.

13-67 AGENDA ITEM 12 – COMMUNITY SERVICES/PLANNING AND DEVELOPMENT

Agenda Subject: “Request by the Community Services Department through the Washoe County Clerk pursuant to Washoe County Code 2.030 for Board of County Commissioners approval to initiate proceedings to amend Washoe County Code (Chapter 25 – Business License Ordinance and Chapter 30 – Liquor and Gaming License Ordinance) to remove certain provisions relating to intoxicating liquors from Washoe County Code Chapter 25 and incorporate those provisions into Washoe County Code Chapter 30; to enable civil and administrative enforcement methods for Washoe County Code Chapter 30; to enable the County Commission to establish intoxicating liquor license fees by resolution rather than through

ordinance; to revise penalties for late payment of intoxicating liquor license fees; to add provisions relating to persons serving intoxicating liquor at special events, private clubs, and on charter buses or limousines, and providing intoxicating liquor samples at grocery stores; to create an intoxicating liquor license for caterers and a temporary intoxicating liquor license; to remove sections addressing work permits for gaming employees and gaming security guards; to incorporate NRS regulations involving intoxicating liquors and gaming; to provide for other matters properly related thereto; and, direct the County Clerk to submit the request to the District Attorney for preparation of a proposed ordinance, pursuant to Washoe County Code Sections 2.030 and 2.040. (All Commission Districts.)”

Commissioner Hartung asked if this proposed ordinance would streamline the current County Code. Bob Webb, Planning Manager, replied that was correct. He explained that Chapter 25, General Business License Ordinance, contained several sections that dealt with fees and establishing the types of intoxicating liquors. However, there was also an entire chapter, Chapter 30 that dealt with intoxicating liquors. He noted that the two Chapters had always been confusing when regulations were being sought for intoxicating liquors. It was being recommended to remove those provisions for intoxicating liquors from Chapter 25 and place them into Chapter 30. Mr. Webb explained there also had been some unclear regulations dealing with specific types of licenses that did not exist, which would now be defined in the new ordinance.

Commissioner Hartung asked if a provision would be added for alcohol awareness. Mr. Webb replied that provision would be included. He explained that State law had changed several years ago to mandate the Alcohol Education and Awareness Program that involved a card, but had never been incorporated in the Code because it was a State law. However, staff felt it was important to include that provision into the Code to ensure clarity when that awareness education card was required. Commissioner Hartung asked if that would cause any undue liability to the County. Mr. Webb indicated that liability would be part of the ordinance review by the District Attorney’s Office and how that would be translated into the Code.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 12 be approved and directed.

13-68 AGENDA ITEM 7 - APPEARANCE

Agenda Subject: “Mike Kazmierski, EDAWN President and CEO. Presentation on Economic Development Authority of Western Nevada’s website and updates.”

Mike Kazmierski, Economic Development Authority of Western Nevada (EDAWN) CEO, conducted a PowerPoint presentation, which was placed on file with the Clerk. The presentation highlighted EDAWN’s focus, the percentage of job losses in past

recessions, how the unemployment rate was improving, the Three Legs of Economic Development, EDAWN's goals, Fiscal Year 2013 year-to-date assisted projects, Fiscal Year 2013 marketing initiatives, significant website upgrades, EDAWN assisted new jobs between 2007-2015, potential job announcements, retention results, why entrepreneurs were important, and the Entrepreneurial Ecosystem.

Commissioner Hartung commented that the presentation noted the website was receiving "hits," and he asked which areas or locations supplied the most hits. Mr. Kazmierski replied about 40 percent of those hits came from California, but they also came from east coast companies looking to establish distribution centers in the west. Commissioner Hartung asked if the hits within the country were being followed up with marketing strategies to make certain those areas were aware of northern Nevada. Mr. Kazmierski indicated that was occurring; however, if there was a concentration of hits in an area not being marketed, there would then be a renewed focus placed on that area.

Commissioner Hartung questioned the definition of "region." Mr. Kazmierski explained that EDAWN considered the region to be northern Nevada since there were no city or county boundaries in the economic development world. Commissioner Hartung asked if any regulations or codes could be relaxed making Washoe County more attractive for prospective companies. Mr. Kazmierski said he did not have specifics, but there was always a need to review regulations and policies to ensure those were updated.

Commissioner Hartung wondered if it would be helpful, as a County, to review policies. Katy Simon, County Manager, indicated that the County had an Economic Development Action Plan, which had been circulated to the Chamber of Commerce, the Associated General Contractors (AGC), and EDAWN and would return to the Board on a regular basis for review. One action would be a task force to review the rules, codes and regulations for improvements that may be needed. Commissioner Hartung asked if those rules, codes and regulations for improvements were being compared against the other surrounding counties. Ms. Simon replied whenever reasonable or appropriate, but some of the other counties had different federal air quality or water quality agreement requirements.

Commissioner Hartung inquired on the public transportation issue to Storey County as noted in the presentation. Mr. Kazmierski explained some companies in Storey County had a large Reno/Sparks employee-base that needed public transportation. He said the current system was lacking in that connection so EDAWN was attempting to work with companies to help with that connection in order to achieve more support for public transportation.

Commissioner Jung applauded Mr. Kazmierski for being a tremendous asset to the community. She understood that CEO's of companies' chose where they wanted to live due to the quality of life and then decided to move their companies or headquarters to that location. She asked if consideration had been given to reach some of the "Burning Man" participants since many of them were CEO's and were from all over

the world. Mr. Kazmierski said there were many annual events and noted those individuals normally traveled through the airport. There was a plan to establish a marketing campaign that would place several side-lit signs in the airport to inform people about all the different events offered in the area. Commissioner Jung commended the team Mr. Kazmierski had assembled. She said manufacturing was the industry that was being attracted and retained and asked if EDawn had dealt with RE 250 and their search engine. Mr. Kazmierski indicated that staff was working with the State on that issue, which would give company-to-company connectivity.

Commissioner Berkbigler asked if there was staff available to assist potential clients when their businesses had the potential to operate in two counties. Mr. Kazmierski confirmed that EDawn staff constantly accompanied prospective customers when they were visiting and, if those customers were dealing with two counties, the staff understood the differences that may incur.

Vice Chairperson Weber asked if there was an opportunity to schedule a trip with CEO's or entrepreneurs and promote the area during special events. Mr. Kazmierski remarked there were many different ways to market the area, but CEO's needed to have an interest to visit. He said many that came for events were there to have fun and relax and, at that time, did not want to be introduced to projects.

Commissioner Hartung suggested a three dimensional model of the area be designed and then located in the airport to give visitors a different overview and allow them to visualize where industrial commercial capabilities and residential areas existed, and the mileage difference between northern and southern Nevada. Mr. Kazmierski felt that was an idea to explore and could focus on bringing new business to the region.

Mr. Kazmierski thanked the Board for the opportunity to update them on EDawn's progress.

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

11:12 a.m. The Board convened as the Truckee Meadows Fire Protection District (TMFPD) and the Sierra Fire Protection District (SFPD) Board of Fire Commissioners.

12:19 p.m. The Board adjourned as the TMFPD/SFPD Board of Fire Commissioners and reconvened as the Board of County Commissioners.

Katy Simon, County Manager, announced that Agenda Item 14, Recommendation to authorize the Judicial Retirement System (JRS) as a retirement option for all Washoe County Justices of the Peace, would be pulled from the agenda.

Agenda Subject: “Status report and possible direction to staff regarding Board direction to pursue establishment of a Citizens’ Blue Ribbon Committee on Regional Fire and Emergency Response.”

Katy Simon, County Manager, indicated that she had met with the City Managers from the Cities of Reno and Sparks and District Health Officer Dr. Joseph Iser to discuss an establishment of a Citizens’ Blue Ribbon Committee on Regional Fire and Emergency Response. She noted that the City of Sparks chose not to participate in any Citizens’ Blue Ribbon Committee or task force on regional fire and that the City of Reno wanted to know the specific charter of such an effort. Also discussed was the importance of having a process underway since that would ensure to the Legislators that the region wanted to establish a regional, unified fire service.

Ms. Simon stated there were concerns about timelines such as the Legislature meeting in two weeks to conclude in July, and noted it would be difficult to complete this process by July. She noted the termination of the Staffing for Adequate Fire and Emergency Response (SAFER) grant and the termination of some labor agreements. She felt it was important for the Board to have some type of planning process underway. Ms. Simon suggested Board direction to continue talking to partners in the region about the formation of a citizens’ committee and to make every effort to conclude by September 2013. If it was decided to continue pursuit of a citizens’ committee, then the committee should be convened and empanelled to study and provide findings, but not necessarily to make recommendations.

Included in those findings would be the current fire and emergency response service system, current and projected service levels and staffing, revenues and expenditure forecasts for a fire and emergency response service system, and at the conclusion of the SAFER grant, the available funding and service levels and staffing the City of Reno could expect to project. Also included in the findings would be the legal framework of fire services in the region, labor agreements, NRS 288, governance options of a regional fire service and a citizens group to conduct best practices research. Ms. Simon encouraged the Board to continue inviting the Cities of Reno and Sparks and others to participate in appointing potential members to a committee. She said it would also be staff’s recommendation to retain an outside, neutral facilitator.

Commissioner Berkbigler suggested this topic stay before the Board on a routine basis since the Legislature may take it upon themselves to decide what the County needed. She felt the Board needed to show they cared about regional services and agreed this was a key issue for the community.

Commissioner Hartung echoed those sentiments and agreed that an outside facilitator would be appropriate to keep the process neutral. He asked how members of the committee would be chosen. Ms. Simon replied that selection was within the Board’s purview to decide and, if the Board invited other bodies to make

appointments to the committee, that would make it a regional effort. She noted that Chief Mike Brown from the North Lake Tahoe Fire Protection District (NLTFPD) was also included in the meeting she had with the City Managers. She said the NLTFPD Board wanted to be involved and would monitor the process, but withheld any direction in terms of whether they wanted to be part of a regional fire district.

Commissioner Jung said it was incumbent upon the Board to work on some type of regionalization. She agreed with the idea of a Blue Ribbon Task Force, but wanted the ability to veto ideas of who they wanted on the task force since this was a very political concept. She felt consensus and cooperation needed to be reached, but the Board had to be sensitive and careful about who was on the committee.

Vice Chairperson Weber questioned the selection process and the governance model. Ms. Simon replied there needed to be a workable size for the committee and then divide those appointees by the entities. It may be defined that the Board wanted a broad representation of geography or service demands reflected. She said staff would prefer to have further conversation with the Board on the specifics, but noted that governance would not be as difficult to obtain.

Vice Chairperson Weber suggested this return when there was a full Board and have staff provide bullet points for the Board to review and prioritize.

In discussing regionalization, Commissioner Hartung asked if the surrounding counties could be invited and be a part of the conversation.

Commissioner Berkbigler expressed some concern about beginning with a large process. She felt it would be best to establish a regional process in Washoe County and then look at the greater region. Commissioner Hartung agreed, but commented that having additional members present may bring a sense of civility to the process.

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Hartung, which motion duly carried with Chairman Humke absent, it was ordered that staff be directed to continue with the suggestions laid out in the foregoing discussion and continue to move forward with this issue.

13-70 AGENDA ITEM 15 – MANAGEMENT SERVICES

Agenda Subject: “Discussion and possible approval of the 2013 Washoe County Legislative Principles. (All Commission Districts.)”

John Slaughter, Management Services Director, distributed and reviewed the 2013 Washoe County Legislative Principles. He said the legislative principles were used by staff, lobbyists and elected officials to guide their actions while representing

Washoe County during the 2013 Legislative Session. The 2013 Washoe County Legislative Principles was placed on file with the Clerk.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Hartung, which motion duly carried with Chairman Humke absent, it was ordered that Agenda Item 15 be approved.

13-71 AGENDA ITEM 16 – MANAGEMENT SERVICES

Agenda Subject: “Discussion and direction to staff regarding 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. (All Commission Districts.)”

Kevin Schiller, Social Services Director, reviewed the preliminary review of impacts to counties. He stated that the Affordable Care Act would be the most significant issue in the Medicaid budget, but the Legislature would not impose the increased Medicaid caseload on the counties. However, the impact to administrative costs of the Affordable Care Act was unclear and, in those areas where there was less federal reimbursement, the Legislature would look for funds to try and institute that impact. In previous sessions, he addressed the Board on the Nursing Home Match Program, which was the Medicaid Match Program. He said that was important to highlight because the County entered into that during the last session, based on meeting the needs of the constituents, but it had over a \$4 million impact on the Social Services Department’s overall budget since it increased the County’s responsibility. He said the Charges for Developmental Services passed to the County during the last session, based on a statute passed in the early 1980’s, arrived at \$2 million over the biennium. As of yet, that had not been seen in the budget as to whether those costs had been capped.

Mr. Schiller noted that counties would still be charged for Youth Parole services and the rural counties would still be charged for Child Protective Services. He noted that the Indigent Accident Fund was significant because the County provided dollars that were transferred into the State’s Indigent Accident Fund, which was provided as a State-wide process that evolved in the 1980’s to serve rural counties and those counties in debt with indigent emergency costs. Mr. Schiller said the State had swept that in the last three sessions, but were now indicating they would include that \$21 million and restore those funds, which was important to the County because the County was held harmless as a participating agency from other costs that the hospitals incurred.

John Slaughter, Management Services Director, stated during the February 12, 2013 Commission meeting, staff would bring the full slate of bills and bill language for review. There was much interest in AB 46, which was sponsored by the Washoe County School District (WCSD) and would provide the School District with funding

through a quarter cent sales tax and a five cent tax, per \$100 value, on homes for property taxes. He said within that bill there was a requirement that the Board implement those taxes, which was a “shall implement” not a “may implement.”

Commissioner Berkgigler asked about the current history of the Legislature going outside of the current cap for a bill such as the WCSD sponsored bill. Lisa Gianoli, Legislative Liaison, recalled two bills where that occurred, but was unsure of the circumstances. She noted it was a rare instance; however, she would research the issue for the Commissioner.

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

13-72 AGENDA ITEM 17 - MANAGER

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

Katy Simon, County Manager, stated that a meeting would be scheduled in February after all the entities had appointed representatives to serve on this committee. She said she would meet with the City Managers from the Cities of Reno and Sparks to arrive at recommendations on where to move next with the Shared Services process.

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

13-73 AGENDA ITEM 20 – CLOSED SESSION

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.”

12:57 p.m. On motion by Commissioner Jung, seconded by Commissioner Hartung, which motion duly carried with Chairman Humke absent, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

6:08 p.m. The Board reconvened with Commissioner Jung and Chairman Humke absent.

PUBLIC HEARINGS

13-74 AGENDA ITEM 18 – COMMUNITY SERVICES/PLANNING AND DEVELOPMENT

Agenda Subject: “Affirm the findings of the Planning Commission and adopt Regulatory Zone Amendment Case Number RZA12-005, (Hayfed, LLC) to amend the Truckee Canyon Regulatory Zone Map. The amendment will re-designate ±170.5 acres of a 624-acre parcel from General Rural (GR) to Parks and Recreation

(PR). The property is located in East Truckee Canyon, on the north side of I-80 at the Mustang exit. The subject parcel is located outside of the Truckee Meadows Service Area (TMSA) Section 9, T19N, R21 E, MDM, Washoe County, Nevada. The property is located in Washoe County Commission District 4 and the East Truckee Canyon Citizen Advisory Board boundaries (APN: 084-060-13). (Commission District 4.)”

The Vice Chairperson opened the public hearing by calling on anyone wishing to speak for or against Regulatory Zone Amendment Case Number RZA12-005.

Bob Webb, Planning Manager, conducted a PowerPoint presentation, which was placed on file with the Clerk. The presentation highlighted the vicinity map, existing and proposed zoning, the background, reviewing agencies, the seven Regulatory Zone Amendment Findings, and the Truckee Canyon Area Plan Goals and Policies.

Vice Chairperson Weber asked if there would be a problem voting on this item without a full Board. Paul Lipparelli, Legal Counsel, stated there would not be a problem voting on this item with three Board members present.

Commissioner Hartung disclosed that he had heard this item when he was a Planning Commission member, but noted that his decision would be based on the presentation given by Mr. Webb during this meeting. Mr. Lipparelli remarked there would not be a problem with Commissioner Hartung participating in this item. He explained that under Nevada law the governing bodies of counties were given the exclusive authority to regulate and restrict the use of land. He said it was through that power that counties had land use schemes, ordinances and requirements. Mr. Lipparelli said it was the County Commission who adopted the ordinances that established land use classifications and not the Planning Commission since they provided advisory recommendations. He said even though Commissioner Hartung participated as a member of the Planning Commission involving this project, his vote on that Commission was not a binding legal vote on the final question and was an advisory vote. It was his opinion that Commissioner Hartung, as a County Commissioner, could participate in the vote.

Vice Chairperson Weber closed the public hearing.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried with Chairman Humke and Commissioner Jung absent, it was ordered that the eight findings of the Planning Commission contained in the staff report be affirmed and that Regulatory Zone Amendment Case Number RZA12-005 to amend the Truckee Canyon Regulatory Zone Map be adopted. The amendment would redesignate ±170.5 acres of a 624-acre parcel from General Rural (GR) to Parks and Recreation (PR). The property is located in East Truckee Canyon, on the north side of I-80 at the Mustang exit. The subject parcel is located outside of the Truckee Meadows Service Area (TMSA) Section 9, T19N, R21 E, MDM, Washoe County, Nevada. The property is located in Washoe County Commission District 4 and the East Truckee Canyon Citizen Advisory Board boundaries (APN: 084-060-13).

13-75 AGENDA ITEM 19 – REPORTS AND UPDATES

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

Vice Chairperson Weber suggested a discussion to see if it was still necessary to include the list of Boards and Committees listed on each agenda. She noted the various meetings she would be attending during the upcoming weeks.

Commissioner Berkbigler said she would be attending the Tahoe Regional Planning Agency (TRPA) meeting on January 23, 2013.

Commissioner Hartung stated that he attended a Western Regional Water Commission (WRWC) meeting and was appointed Vice Chairman of that Commission.

13-76 AGENDA ITEM 22 – 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.

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6:30 p.m. There being no further business to discuss, on motion by Commissioner Berkbigler, seconded by Commissioner Hartung, which motion duly carried with Chairman Humke and Commissioner Jung absent, the meeting was adjourned.

DAVID E. HUMKE, Chairman
Washoe County Commission

ATTEST:

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

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

RESOLUTION Increase Change Fund from \$2500 to \$3000 for Reno Justice Court

WHEREAS, The Board of County Commissioners of Washoe County, pursuant to NRS 354.609, has the authority to create and fund change and petty cash fund accounts; and

WHEREAS, Reno Justice Court has requested an increase in their change fund from \$2500.00 to \$3000.00 to assist in the administration of that office; now, therefore, be it

RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA as follows:

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$500.00 increase in the change fund (for a total of \$3000) for Reno Justice Court.
2. That the above additional \$500.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said change fund be used exclusively for transactions related to the Reno Justice Court.
4. That the presiding Judge shall henceforth be held accountable for the change fund authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this Resolution to the Washoe County Treasurer, Comptroller, Internal Auditor, Reno Justice Court and the Nevada Department of Taxation.

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ADOPTED this 22nd day of January, 2013.

WASHOE COUNTY COMMISSION

By: Bonnie Weber
Chairman

ATTEST:

Jancy L. Utz, Chief Deputy
Washoe County Clerk