

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

FEBRUARY 14, 2006

PRESENT:

Bob Larkin, Chairman
Jim Galloway, Commissioner
David Humke, Commissioner
Pete Sferrazza, Commissioner

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

ABSENT:

Bonnie Weber, Vice Chairman

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

06-142 AGENDA

Sam Dehne, local resident, objected to the two-minute time limit and the camera angles used for certain individuals who spoke during public comment.

Gary Schmidt, Washoe County resident, stated the agenda items should be taken in the order they appear on the agenda. He suggested additional "time certain" items be placed on the agenda.

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the agenda for the February 14, 2006 meeting be approved with the following change: **Delete** Item 8D, Acceptance of a 2006 Emergency Management Performance Grant from the State of Nevada, Division of Emergency Management.

06-143 RECOGNITION – 2005 NEW YEARS' EVE FLOOD EVENT

County Manager Katy Singlaub commented on the number of Washoe County employees who were a part of the community's response to the 2005 New Years' Eve Flood event. Chairman Larkin read a statement describing the incident and the

efforts of the employees. Many Washoe County employees came forward to be acknowledged by the Board members.

Sam Dehne, local resident, offered suggestions on how to keep the community safe during a flood incident.

Gary Schmidt, Washoe County resident, described the impact on his neighborhood during the flood event and voiced his appreciation of those that responded to the emergency.

The Board members commented on the flood event and recognized the work of Washoe County employees and the local governmental entities.

06-144 RESOLUTION – WITHDRAW TROOPS FROM IRAQ

The following citizens spoke in support of the resolution concerning the withdrawal of troops from Iraq: Mark Hebert, Deb Guy, Nathaniel Jacobson, Patricia Axelrod, Earl Ammerman IV, Roger Best, Ann Reynolds, Russ Patrick, Robert McHaney, Sam Dehne, Juanita Cox, Susan Seidl, Mary Anne Galperin, Mark Prichard, Katherine Snedigar, Trish Swain, John Huer, Gary Schmidt, Gary Leason, Hans Frischeisen, and Steve Kralu.

The following citizens spoke against the resolution concerning the withdrawal of troops from Iraq: Arthur Hawn, Frank Patten, Bob Inscho, Jeff Pearson, Gary Nielsen, Norris Mellon, and Jeff Church.

Willis Beasley, area resident, was present at the meeting, but he left before he could speak. He submitted a letter in opposition to the resolution.

The Board members acknowledged the correspondence received from citizens in support of and opposition to the resolution.

Commissioner Sferrazza stated why he was in favor of the resolution, and he explained why he did not support the American invasion of Iraq. He listed the costs of the war in lives and injuries to soldiers, direct costs, and Veterans' health care and disabilities. He requested the resolution be introduced and read. He said a precedent had been set to take a position on an issue that was outside the jurisdiction of the Board.

Commissioner Galloway confirmed he did not support the Board taking a stand on foreign policy issues. He said the Commissioners were elected to address community issues, and he stated not all citizens in Washoe County were behind the resolution. He remarked it was appropriate for citizens who disagreed with foreign policy to take that to Washington, D.C.

Commissioner Humke declared the duties of the Commission and the resolution were not compatible.

Commissioner Sferrazza thanked the Board for allowing him to place the item on the agenda. He believed the resolution had a tangible impact on Washoe County.

Commissioner Sferrazza moved that the resolution be introduced as amended. There was no second to the motion, and the motion died.

06-145 PUBLIC COMMENT

County Manager Katy Singlaub noted the time limit would be two minutes for all speakers. She stated the Open Meeting Law did not require a public body to tolerate comments that were willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks. Ms. Singlaub noted Section 8.05 of the Nevada Open Meeting Law manual stated, "The Chair of a public body may, without the vote of the public body, declare a recess to remove a person who is disrupting the meeting."

Patricia Axelrod, area resident, spoke against Chairman Larkin and explained how he had violated the Open Meeting Law during the meeting. She declared the Washoe County Library System censored "Reno talks war and peace" and the films that were to be presented.

Earl Ammerman IV, local resident, commented on the environment and the importance of recycling.

3:43 p.m. Commissioner Galloway temporarily left the meeting.

Ann Reynolds, Reno resident, commented the population of homeless had doubled because there was no money at the State and County levels for social services. She said public budgets had been looted by the immoral profits being reaped by the war. She declared the reason for the war was to demoralize the American public and set them against each other.

Sam Dehne, local resident, said a new draft should be instituted. He stated it made no sense to say that Washoe County was not associated with the federal government.

Juanita Cox, Sparks resident, declared the people created all levels of the government. She affirmed citizens had the right to redress their government through public comment.

Katherine Snedigar, area resident, addressed zoning and Truckee Meadows Service Area (TMSA) issues that impacted her neighborhood.

3:52 p.m. Commissioner Galloway returned to the meeting.

Larry Martin, Airport Authority Trustee, gave a brief update on the Reno-Tahoe International Airport.

Larry Cooper, local resident, presented a handout concerning transmission towers and their proximity to his property. He spoke about the impact the power poles and lines had on his land.

Carrie Cooper, area resident, commented on the handout presented by Mr. Cooper and asked the Board to correct the injustice they had created. She asked for an immediate halt to the placing of the poles and to reconsider undergrounding the lines. She invited the Board members to come to their home and see the impact on their property.

Robbin Palmer, local resident, remarked about the inequity of the business license fees and the impact on her business. She submitted a letter concerning the business license fee structure.

Bill Schley, Business Enterprise of Nevada (BEN) blind vendor, explained he was commissioned to take over the concessionary rights at the Mills B. Lane Justice Facility. He said the County requested he open a full espresso coffee bar; and, upon touring the building, he was informed by Public Works that no floor drain or plumbing would be put in. Mr. Schley said the Washoe County Health District stated it would be impossible for a full espresso coffee bar to be instituted in that building without a floor drain and a sink with plumbing. He asked for Commissioner Humke's assistance on this issue.

Mary Anne Galperin, Reno resident, thanked the Commissioners for the time given for the resolution. She explained how the war in Iraq would trickle down to impact Washoe County.

Gary Schmidt, Washoe County resident, commented on the prejudicial act of unequal treatment by the Chairman concerning time given to citizens for their public comments. He expressed his opposition to the two-minute time limit and pointed out Washoe County was the only governmental body in the community that did not allow three minutes for public comment.

COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Chairman Larkin requested an agenda item for an appearance by the Airport Authority Board. He asked for a staff report concerning the power lines discussed by the Coopers during public comment. He noted there would be a groundbreaking of the Regional Transportation Commission (RTC) Centennial Plaza on February 23, 2006, and he encouraged the Commissioners to participate. Chairman Larkin commented on a court case, Schmidt versus Washoe County, concerning Open Meeting Law violations by the Commission. He said it was ruled by Judge Jerry Polaha that the Commission did not violate County or State law regarding the placement of items

on the meeting agendas and meeting places for the Commission. He said he had a request from the Nevada State Board of Geographic Names that he would forward to the County Manager for proper noticing and placement on an agenda. He announced there would be a public workshop concerning the update of the Spanish Springs-East Truckee Canyon Park District Master Plan on March 2, 2006. Chairman Larkin requested a staff report on the review of all delegation of authorities in the organization.

Commissioner Sferrazza asked staff to report on the power lines addressed by the Coopers during public comment. He requested a report on the fees Robbin Palmer was paying for her business license. He reported on his attendance at a recent open house for the Family Peace Center, and he described the services the facility provided to Washoe County. He said the organization would be coming forward to ask for County support, and he requested that be placed on a future agenda.

Commissioner Galloway commented on the unintended consequences that followed recent code changes. He asked staff to report on the feasibility of a code revision in a situation impacting the School District. He requested the legal division consider if there could be a delayed effectiveness of the ordinance that would be amending Chapter 60 of the Washoe County Code by adopting the 2003 edition of the International Fire Code. He noted there would be a first reading of this ordinance later in the meeting. Commissioner Galloway remarked he was disappointed that the Airport Authority stopped televising its meetings. He asked for that issue to be covered in the future presentation. He commented on the Fourth Street Transit Oriented Development (TOD) and asked for advice from staff on the topic.

Commissioner Humke thanked the Airport Authority Trustees for being in attendance. He said he received the letter from Bill Schley, as referenced during public comment; and he asked for an agenda item if staff could not solve the issues. He requested an agenda item prior to a certificate of occupancy being issued. He asked for a tentative agenda item or staff report regarding the business license fee for Ms. Palmer. Commissioner Humke confirmed his attendance at a recent SCR 26 meeting and not the Reno Sparks Convention and Visitors Authority (RSCVA) meeting, as was stated by the news media. He commented he was working with the Citizen Advisory Boards (CAB's) on the development of a purpose statement regarding the South Valleys Area Plan. He stated he and Commissioners Larkin and Weber attended the recent groundbreaking of the Moana Lane extension. Commissioner Humke announced he and Commissioner Weber were present at a meeting of the Volunteer Firefighters, and he thanked the Reno Fire Command staff for being there and participating in the meeting. He attended the recent Pleasant Valley Volunteer Fire annual dinner and installation of officers. He added volunteer firefighters were active and on the job in Washoe County, and he thanked them for their efforts.

06-146 MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin

ordered that the minutes of the special meeting of January 9, 2006 and the regular meeting of January 10, 2006 be approved.

06-147 **RENEWAL OF EXCESS LIABILITY INSURANCE POLICY –
INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA –
RISK MANAGEMENT**

Sam Dehne, Reno resident, commented on the excess liability insurance policy and spoke in favor of it.

Upon recommendation of Jim Jeppson, Risk Manager, through John Sherman, Finance Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the Risk Manager be authorized to renew the excess liability insurance policy with the Insurance Company of the State of Pennsylvania in the amount of \$154,682 and to pay a broker fee to Acordia of Nevada, Inc. in the amount of \$15,000.

06-148 **APPROPRIATION ADJUSTMENTS – PUBLIC WORKS
CONSTRUCTION FUND – FINANCE**

Upon recommendation of Anna Heenan, Senior Fiscal Analyst, through John Sherman, Finance Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the appropriation adjustments within the Public Works Construction Fund be acknowledged. It was noted there was no fiscal impact and approved project costs were not changing, only the budget authority allocations for fiscal year 2005/06.

06-149 **CREATION OF POSITION AND CLASSIFICATION SERIES –
BUSINESS SYSTEMS ANALYST – SECOND JUDICIAL
DISTRICT COURT**

Upon recommendation of Ronald Longtin, Court Administrator, through Chief Judge Jerry Polaha, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the creation of one (1) full-time equivalent Business Systems Analyst II position effective March 13, 2006 be authorized. It was further ordered that the Business Systems Analyst position classification series, to include Business Systems Analyst I, Business Systems Analyst II, and Senior Business Systems Analyst in the District Court's pay and classification schedule, be established. It was noted the position descriptions and recommended salary levels were placed on file with the Clerk. It was further noted the recommendations of the District Court meet the same class specifications and salary levels as established for the County at this time, and the estimated fiscal impact for fiscal year 2005/06 is \$26,982 and for fiscal year 2006/07 it is \$81,026.

CASH AND NON-CASH DONATIONS – SENIOR SERVICES

Commissioner Galloway acknowledged the cash and non-cash donations for Senior Services, and he recognized the donors.

Upon recommendation of Marietta Bobba, Senior Services Director, through John Berkich, Assistant County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the following donations be accepted for the second quarter of fiscal year 2005/06 with the gratitude of the Board:

Cash Donations:	
Donor (Purpose/Program)	Cash Value
United Way (General Donation)	\$ 240.63
NARFE (General Donations)	\$ 100.00
Lend-A-Check (General Donation)	\$ 1,050.00
Anonymous Donations (Mental Health Program)	\$ 135.00
General & Vascular Associates (Adult Day Care Program)	\$ 1,000.00
Hobie's Casino/Sun Valley (Adult Day Care Program)	\$ 200.00
Confederation of Clubs (Nutrition Program)	\$ 625.00
Scolari's (Sparks Senior Center)	\$ 25.43
Scolari's (Adult Day Care Program)	\$ 25.52
Senior Network (Visiting Nurse/Medication Management Program)	\$ 100.00
Washoe County Access to Justice (Senior Law Project)	\$ 7,500.00
Anonymous Donations (General Donation)	\$ 29.05
Anonymous Donations (Senior Law Project)	\$ 40.00
AARP (Nutrition Program)	\$ 500.00
McKenzie Properties (Nutrition Program)	\$ 1,000.00
Total Cash Donations	\$12,570.63

Non-Cash Donations:	
Donor (Purpose/Program)	Value
DAS/State Health Insurance Program (Computer)	\$ 900.00

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

Increase Revenues	Amount
20046-484000 (General Donations)	\$ 369.68
20074-484000 (Mental Health Donations)	\$ 135.00
20051-484000 (Sparks General Donations)	\$ 25.43
20223-484000 (Lend-A-Check Donations)	\$ 1,050.00
20071-484000 (Adult Daycare Donations)	\$ 1,225.52
20067-484000 (Legal General Donations)	\$ 40.00
250331-484000 (Medical Program Donations)	\$ 100.00

20134-484000 (WC Access to Justice)	\$ 7,500.00
20047-484000 (Nutrition Program Donations)	\$ 2,125.00
Total	\$12,570.63

Increase Expenditures	Amount
20046-710500 (General Donations)	\$ 369.68
20074-710500 (Mental Health Donations)	\$ 135.00
20051-710500 (Sparks General Donations)	\$ 25.43
20223-710500 (Lend-A-Check Donations)	\$ 1,050.00
20071-710500 (Adult Daycare Donations)	\$ 1,225.52
20067-710500 (Legal General Donations)	\$ 40.00
250331-710500 (Medical Program Donations)	\$ 100.00
20134-710500 (WC Access to Justice)	\$ 7,500.00
20047-710500 (Nutrition Program Donations)	\$ 2,125.00
Total	\$12,570.63

06-151 ARTIST IN RESIDENCE GRANT – NEVADA ARTS COUNCIL – JUVENILE SERVICES

Commissioner Galloway commented the County would be accepting an Artist in Residence Grant from the Nevada Art Council (NAC), and this was the first grant of its kind to be awarded to Juvenile Services. He thanked the NAC.

Upon recommendation of Carol Galantuomini, Juvenile Services Division Director, through Michael Pomi, Juvenile Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the Artist in Residence grant (AIR05-06:2) from the NAC, for the period of February through May 2006 in the amount of \$6,575.00 and with a County match of \$1,800, be accepted with the gratitude of the Board. It was further ordered that the Finance Department be directed to make the necessary budget adjustments.

06-152 AGREEMENT – BIGHORN BMX, INC. – BMX TRACK – SUN VALLEY COMMUNITY PARK - PARKS

Upon recommendation of Gregg Finkler, Parks Operations Superintendent, through Doug Doolittle, Regional Parks and Open Space Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commission Weber absent, it was ordered that an agreement between Washoe County and Bighorn BMX, Inc., concerning use of the BMX track located within the Sun Valley Community Park for the period of February 14, 2006 through December 31, 2006 with the County retaining an option to renew for a term of one additional year, be approved and Chairman Larkin be authorized to execute the same.

06-153 **IMPORTER AND WHOLESALE OF INTOXICATING LIQUOR
LICENSE – ELIZABETH D. MCGEE DBA MCGEE & MCGEE
WINE MERCHANTS, LLC - COMMUNITY DEVELOPMENT**

Upon recommendation of Bob Webb, Community Development Planning Manager, through Adrian Freund, Community Development Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, it was ordered that the wholesaler of intoxicating liquor (wine, liquor, and beer) business license for Elizabeth D. McGee, doing business as McGee & McGee Wine Merchants, LLC, be approved. It was further ordered that each Commissioner present sign the application.

06-154 **RESIGNATION – APPOINTMENT – NORTH VALLEYS CITIZEN
ADVISORY BOARD**

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the resignation of Joann Holbrook from the North Valleys Citizen Advisory Board (CAB) be accepted and Mary S. Harcinske be appointed as an At-Large (Golden Valley) member to the North Valleys CAB with a term beginning February 14, 2006 and expiring June 30, 2007.

06-155 **EXPENDITURE – ENHANCED 911 FUND – SWITCH UPGRADES
– 911 EMERGENCY RESPONSE ADVISORY COMMITTEE**

Upon recommendation of Gregg Lubbe, 911 Emergency Response Advisory Committee Chair, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the expenditure from the Enhanced 911 Fund to SBC for switch upgrades to the Reno, Sparks, and Incline Village Public Safety Answering Points, in the amount of \$73,068.56, be approved.

06-156 **EXPENDITURE – ENHANCED 911 FUND – CITY OF RENO – GIS
TECHNICIAN – 911 EMERGENCY RESPONSE ADVISORY
COMMITTEE**

Upon recommendation of Gregg Lubbe, 911 Emergency Response Advisory Committee Chair, and Richard Vandenberg, City of Reno Communications and Technology Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that a fiscal year 2005/06 expenditure from the Enhanced 911 Fund to the City of Reno for an additional GIS Technician to maintain the E911 GIS database, in the amount of \$12,500, be approved.

06-157 INCREASE – ADULT GROUP CARE RATE – SOCIAL SERVICES

Upon recommendation of Ken Retterath, Adult Services Director, through Mike Capello, Social Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the Adult Group Care (AGC) rate increase from \$929 to \$994 per month effective January 1, 2006 be approved.

**06-158 AMENDMENT NO. 1 – INTRASTATE INTERLOCAL CONTRACT
– NEVADA DEPARTMENT OF HEALTH AND HUMAN
SERVICES – ADDITIONAL FUNDING – SOCIAL SERVICES**

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, it was ordered that Amendment No. 1 to the Intrastate Interlocal Contract Between Public Agencies between Washoe County and the Nevada Department of Health and Human Services (DHHS), concerning the acceptance of additional funding to include two new positions to support existing contract services in Washoe County from January 1, 2006 through December 31, 2007 in the amount of \$229,258 (\$74,851 in fiscal year 2005/06 and \$154,407 in fiscal year 2006/07), be approved and Chairman Larkin be authorized to execute the same.

**06-159 AWARD OF BID – CARL DRIVE WATERLINE EXTENSION –
WATER RESOURCES**

This was the time to consider award of the bid for Carl Drive Waterline Extension for the Water Resources Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on January 4-5, and 11-12, 2006. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

Mike's Trenching, Inc.
Canyon Creek Construction, Inc.
Aspen Developers Corporation
B.M.S.W., Inc.
Herb Suter Construction
Z 7 Development
Hard Line Excavating, Inc.
Marv McQueary Excavating, Inc.
Granite Construction Company

Upon recommendation of Joe Stowell, Licensed Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the bid for

constructing Carl Drive Waterline Extension for the Water Resources Department be awarded to Mike's Trenching Inc. in the amount of \$148,530. It was further ordered that the Chairman be authorized to execute the contract documents upon receipt and the Engineering Manager be authorized to issue the Notice to Proceed.

06-160 WATER SALE AGREEMENT - WATER RIGHTS DEED – SUN VALLEY GENERAL IMPROVEMENT DISTRICT – HOBEY'S CASINO - WATER RESOURCES

Upon recommendation of Vahid Behmaram, Water Rights Manager, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, it was ordered that the conveyance of 5.59 acre-feet of water rights from the Sun Valley General Improvement District (SVGID) to Washoe County in support of Hobey's Casino and the associated Water Sale Agreement leasing said water rights back to SVGID be approved. It was further ordered that Chairman Larkin be authorized to execute the Water Rights Deed and Water Sale Agreement and the Engineering Manager be directed to record both documents.

06-161 GRANT AWARDS – DEPARTMENT OF JUSTICE – BUREAU OF JUSTICE ASSISTANCE - SHERIFF

Upon recommendation of Marshall Emerson, Patrol Division Commander, through Dennis Balaam, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that three Justice Assistance Grant (JAG) Awards from the Department of Justice, Bureau of Justice Assistance, with no cash match, be accepted as follows: \$104,000 JAG award and approval of sole source purchase of Data 911 Interface System; \$6,500 Multi-Jurisdictional Gang Unit Task Force; and \$5,000 Regional Street Enforcement Team. It was further ordered that the Finance Department be directed to make the following budget adjustments:

JAG Grant--\$104,000	
Increase Revenues	Amount
10510-431100 (JAG Funds-Federal Grants)	\$104,000
Increase Expenditures	
10510-701300 [JAG Funds-Overtime]	\$ 44,000
10510-781004 [JAG Funds-Equipment > \$10,000]	\$ 60,000

Multi-Jurisdictional Gang Unit Task Force--\$6,500	
Increase Revenues	
10512-431100 (Gang Unit-Federal Grants)	\$ 6,500
Increase Expenditures	
10512-701300 [Gang Unit-Overtime]	\$ 6,500
Regional Street Enforcement Team--\$5,000	
Increase Revenues	
10511-431100 (Regional Street Enforcement-Federal Grants)	\$ 5,000
Increase Expenditures	
10511-701300 [Regional Street Enforcement-Overtime]	\$ 5,000

06-162 GRANT AWARD FUNDING – NEVADA OFFICE OF TRAFFIC SAFETY FOR SAFE SPEEDS/SAFE KIDS GRANT - SHERIFF

Upon recommendation of John Spencer, Patrol Division Lieutenant, through Dennis Balaam, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that Grant Award funding from the Nevada Office of Traffic Safety for the Safe Speeds/Safe Kids (School Zones) Grant, in the amount of \$30,000 with a cash match of \$5,102, be accepted and the Finance Department be directed to make the following budget adjustments:

Increase Revenues	Amount
10525-431100 (Safe Speeds/Safe Kids-Federal Grants)	\$30,000.00
Increase Expenditures	
10525-701300 [Safe Speeds/Safe Kids-Overtime]	\$16,960.00
10525-781004 [Safe Speeds/Safe Kids-Equipment > \$10,000]	\$13,040.00

06-163 CORRECTION OF FACTUAL ERRORS – ASSESSOR

In response to Chairman Larkin, Van Yates, Appraiser III, stated the University of Nevada, Reno (UNR) originally owned the Roman Catholic Bishop of Reno parcel; and UNR sold it to the Roman Catholic Bishop of Reno. He clarified the church paid the taxes on it, but it should have been tax-exempt. He said this item was correcting the exemption.

Upon recommendation of Susan Goodlett, Principal Account Clerk, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, it was ordered that the following Roll Change Requests correcting factual errors and the Order directing the Treasurer to correct the error be approved and Chairman Larkin be authorized to execute the same:

PROPERTY OWNER	PARCEL NO.	AMOUNT	ROLL
Roman Catholic Bishop of Reno	086-143-06	[-\$12,316.28]	Secured
Mercedes-Benz of Reno, Lessee	160-060-26	[-\$3,395.11]	Secured
Mercedes-Benz of Reno, Lessee	160-060-26	[-\$3,360.31]	Secured
Donald B. & Diane I. Brusco TR	160-853-11	[-\$1,915.47]	Secured
Donald B. & Diane I. Brusco TR	160-853-09	[-\$1,915.47]	Secured
K-D Properties LLC	006-250-21	[-\$1,214.31]	Secured
K-D Properties LLC	006-250-21	[-\$1,187.13]	Secured
Raymond L. & Susan L. Henricksen	131-121-39	[-\$824.03]	Secured
MPG Land Holdings	077-220-09	[-\$131.72]	Supplemental
Dawn L. Johansen	534-031-04	[-\$9.78]	Secured

06-164 STAFFING INCREASE - SHERIFF

Katy Singlaub, County Manager, explained an extensive lead-time was required to recruit and train the staff needed for the opening of the Mills B. Lane Justice Center and the jail expansion. She said the fiscal impact, as noted in the staff report dated January 15, 2006, gave the Sheriff's Office and Human Resources the authority to begin recruiting.

Upon recommendation of Todd Vinger, Commander, through Dennis Balaam, Sheriff, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the increase of staffing for the Sheriff's Office by 24 additional Deputies, 3 additional Sergeants, 3 additional Sheriff Support Specialists, 3 additional Court Security Officers (CSO's), and 2 additional Part-Time CSO's be approved. It was further ordered that the Finance Department be directed to make the necessary budget adjustments and Human Resources be directed to make the necessary staffing adjustments. It was noted the Sheriff's Office may start the hiring process in order to have Deputies available to attend the May 2006 Academy.

06-165 STAFFING INCREASE - CRITICAL CRIME LABORATORY POSITIONS - SHERIFF

Katy Singlaub, County Manager, said an analysis concerning the extensive training required to have adequate professional services in the Crime Lab was provided in the staff report dated January 25, 2006. She remarked over-hiring occurred in law enforcement due to specialized training periods.

Mike Haley, Undersheriff, indicated the training time for DNA specialists, Criminalist, and Latent Print Examiners was between three to five years. He added the margin of error for Latent Print Examiners was zero.

Don Means, Commander, said the General Criminalist needed to be proficient in examinations that included arson, explosives, foot and tire prints, glass, and

hair and fiber. He explained extensive training was needed because, if a wrong identification was made, the Criminalist would lose their certification.

Upon recommendation of Commander Means, through Dennis Balaam, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the overhire for one year (from date of hire) of Critical Crime Laboratory positions by one General Criminalist and one Latent Print Examiner be approved. It was further ordered that the Finance Department be directed to make the necessary budget adjustments and Human Resources be directed to make the necessary staffing adjustments.

5:13 p.m. The Board recessed

5:50 p.m. The Board reconvened.

06-166 **PURCHASE - EXTREME NETWORK'S NETWORK ROUTER - PURCHASING**

Matt Beckstedt, Information Technology (IT) Director, stated this product went through an extensive selection process through the Purchasing Department. He explained, once the IT Department standardized on one company, the Purchasing Department then solicited different vendors to locate the lowest price.

Upon recommendation of Mike Sullens, Senior Buyer, through John Balentine, Purchasing and Contracts Administrator, Mr. Beckstedt, and John Blanke, IT Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the purchase of Extreme Network's brand Network Router and Switch hardware from CDW-G for upgrading the Network Authentication Switch Upgrade Project (PW920275) in the amount of \$419,580 be authorized.

06-167 **ACCEPTANCE OF PROPOSAL - ORTHO-PHOTOGRAPHY 2-FOOT CONTOUR AND BUILDING FOOTPRINT PRODUCTS - RFP NO. 2507-06 - INFORMATION TECHNOLOGY**

This was the time to consider proposals received in response to Request for Proposal No. 2507-06 for Ortho-Photography, 2-foot Contour and Building Footprint Products for the Information Technology Department. The Notice to Proposers for receipt of sealed proposals was published in the *Reno Gazette-Journal* on October 12, 2005. Proof was made that due and legal Notice had been given.

Proposals were received from the following vendors:

Pinnacle Mapping Technologies, Inc.
Land Data Technologies, Inc.

Sanborn Mapping Company, Inc.
VARGIS
Horizons, Inc.
Mapcon Mapping, Inc.
Vertical Mapping Resources, Inc.
Stewart Geo Technologie, Inc.
Digital Mapping, Inc.

Commissioner Sferrazza asked why the lowest bid was not accepted. Matt Beckstedt, Information Technology (IT) Director, replied the Base Map Committee looked for high quality. He said the Committee evaluated this product against the others and found proven quality. He noted this was the first time the County would use an all digital product.

Commissioner Sferrazza disclosed Ron Maxwell, Base Map Committee Chairman, City of Sparks, was related to his wife; and he would abstain from voting.

Upon recommendation of Mike Sullens, Senior Buyer, through John Balentine, Purchasing and Contracts Administrator, Mr. Beckstedt, and Thomas Lo, IT Manager, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza abstaining and Commissioner Weber absent, Chairman Larkin ordered that the proposal submitted by Mapcon Mapping Company, Inc., in response to RFP No. 2507-06 for Ortho-Photography, 2-foot Contour Mapping Products and Building Footprint Products on behalf of Washoe County and the Joinder Agencies (the Cities of Sparks and Reno, Sierra Pacific Power Company, Carson City and Douglas County), in the estimated amount of \$591,209 (FY 06), \$500,000 (FY 07), and \$500,000 (FY 08) be accepted. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the agreement and purchase orders for the same.

**06-168 PURCHASE - TWO REPLACEMENT 2006
INTERNATIONAL/VACTOR COMBINATION SEWER STORM
DRAIN CLEANING TRUCKS - PURCHASING**

Upon recommendation of Mike Sullens, Senior Buyer, through Dave Gonzales, Equipment Services Superintendent, Jean Ely, General Services Director, Tom Gadd, Public Works Director, and John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the replacement purchase of two new 2006 International/Vactor Model Combination Sewer, Storm Drain Cleaning Trucks from Haaker Equipment Co., in the amount of \$541,638, be approved. It was noted this would be utilizing the City of North Las Vegas Bid No. B-1175, pursuant to the joinder provisions of NRS 332.195.

06-169

**AWARD OF BID - MCGEE CENTER OFFICE REMODEL AND
CONFERENCE ROOM ADDITION - BID NO. PWP-WA-2006-84-
PUBLIC WORKS**

This was the time to consider award of the bid for the McGee Center Office Remodel and Conference Room Addition for the Public Works Department.

Bids were received from the following vendors:

Gui Denby, Inc.
Frank Lepori Construction, Inc.

Upon recommendation of Roger Van Alyne, Public Works Deputy Director, through Tom Gadd, Public Works Director, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Weber absent, it was ordered that Bid No. PWP-WA-2006-84 for the McGee Center Office Remodel and Conference Room Addition for the Public Works Department be awarded to Frank Lepori Construction, Inc., in the amount of \$110,690, and Chairman Larkin be authorized to execute the contract documents upon presentation.

06-170

**REJECTION OF BIDS - HIDDEN VALLEY NEIGHBORHOOD
PARK - PWP-WA-2006-66 - PUBLIC WORKS**

Katy Singlaub, County Manager, said the bid had been redesigned; and the low bid still came in over budget. She stated the region was experiencing these problems due to accelerated construction costs. Ms. Singlaub added staff recommended rejecting the bids and redesigning the scope of work.

Commissioner Humke asked if the problem was with the source of funds. Ms. Singlaub replied the budget would need to be augmented.

Tom Gadd, Public Works Director, said this project was funded through the Parks Construction Tax Fund. He said, the first time this went to bid, the lone bidder came in well over budget. Mr. Gadd explained, when it went out the second time, several bidders responded, but the low bid was still \$90,000 over budget. He said, if the Board chose to receive funding from another source, it would need to be done quickly since the bids were close to expiring.

In response to Ms. Singlaub, Roger Van Alyne, Public Works Deputy Director, replied staff may be able to return to the bidder and extend the life of the bid; however, staff would have to be judicious since the County was not allowed to have discussions with the contractor prior to awarding the bid.

Gregg Finkler, Parks Operations Superintendent, commented new construction within that park district continues. He said, if this project was delayed, staff

would see dollars contributed into the Park Construction Tax Fund due to new construction in the area.

Commissioner Galloway asked if the Board was allowed to continue the item. Ms. Singlaub suggested continuing the item but allowing the possibility for action on February 28, 2006.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that this item be continued to the meeting scheduled for February 28, 2006.

**06-171 GROUND LEASE AGREEMENT - NORTHERN NEVADA
MEDICAL CENTER - SEXUAL ASSAULT RESPONSE
TEAM/CHILD ABUSE RESPONSE & EVALUATIONS SERVICES
PROGRAM - PUBLIC WORKS**

Upon recommendation of Mike Turner, Facility Management Division Director, through Tom Gadd, Public Works Director, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Weber absent, it was ordered that a Ground Lease Agreement between Washoe County and Northern Nevada Medical Center (NNMC), a Delaware Limited Partnership, concerning the use of property to construct a new facility for the Sexual Assault Response Team/Child Abuse Response and Evaluations Services Program (SART/CARES), be approved and Chairman Larkin be authorized to execute the same. It was noted that the terms of the agreement was for twenty years, and the lease amount was \$20.00 for the entire term. It was also noted funds were available in Internal Order 10498-781002.

**06-172 DEFERRED COMPENSATION COMMITTEE ANNUAL REPORT
AND UPDATE - HUMAN RESOURCES**

Commissioner Sferrazza said he met with representatives for the Deferred Compensation Committee and attended the Deferred Compensation meeting. He remarked his concerns were thoroughly addressed.

Upon recommendation of Joanne Ray, Human Resources Director, through John Berkich, Assistant County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the Deferred Compensation Committee update and annual report be acknowledged and accepted.

**BILL NO. 1466 – AMENDING WCC CHAPTER 110 -
DEVELOPMENT CODE**

Chairman Larkin noted this amendment was clean-up language for several related issues; however, staff was still undergoing a complete review of the County Code. Mike Harper, Planning Manager, explained there were changes to NRS at the 2005 Legislative session that needed to come forward.

Susan Seidl, local resident, commented on the complaint process. She suggested something be included to require the person complaining to have a nexus to the property they complained about.

Juanita Cox, Sparks resident, commented on several of the Articles listed within the Ordinance.

Katherine Snedigar, local resident, voiced her opinion of her private property for personal use.

The Board discussed several Articles within the Ordinance, and Mr. Harper responded to their questions.

Chairman Larkin suggested undertaking this discussion for the upcoming workshop based on the total overhaul, and Mr. Harper concurred.

Bill No. 1466 entitled, “AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, ARTICLE 106, REGULATORY ZONES, TO DELETE THE TRANSITION PROCESS; ARTICLE 216, SPANISH SPRINGS AREA TO DELETE REFERENCES TO BILLBOARDS; ARTICLE 304, USE CLASSIFICATION SYSTEM, TO INCLUDE THE APPROPRIATE REFERENCE TO ARTICLE 330 FOR ANIMAL SALES AND SERVICES; ARTICLE 306, ACCESSORY USES AND STRUCTURES, TO MORE ACCURATELY DEFINE THE COVERAGE AREA FOR ACCESSORY STRUCTURES; CONTENTS OF DIVISION 5 TO CHANGE THE REFERENCE OF ARTICLE 502 TO BILLBOARD REGULATIONS AND ARTICLE 504 TO SIGN REGULATIONS; CONTENTS OF DIVISION 5 TO CHANGE THE REFERENCE OF ARTICLE 502 TO BILLBOARD REGULATIONS AND ARTICLE 504 TO SIGN REGULATIONS; ARTICLE 500, TITLE AND CONTENTS, TO CHANGE THE REFERENCE OF ARTICLE 502 TO BILLBOARD REGULATIONS AND ARTICLE 504 TO SIGN REGULATIONS; ARTICLE 502, OFF-PREMISE SIGN REGULATIONS, TO CHANGE THE TITLE TO BILLBOARD REGULATIONS, SUBSTITUTE THE TERM BILLBOARD FOR OFF-PREMISE SIGN THROUGHOUT THE ARTICLE, TO ADD PROVISIONS FOR DISCONTINUED BILLBOARDS; ARTICLE 504, ON-PREMISE SIGN REGULATIONS, TO DELETE IN THE TITLE AND IN THE BODY OF THE ARTICLE THE TERM ON-PREMISE; ARTICLE 606, PARCEL MAPS, TO CONFORM THE NOTICING OF A SECOND PARCEL MAP TO

THAT OF A TENTATIVE SUBDIVISION MAP; ARTICLE 806, VACATIONS AND ABANDONMENTS OF EASEMENTS OR STREETS, TO CONFORM THE NOTICING TO A TENTATIVE SUBDIVISION MAP APPLICATION WHEN COMBINED WITH SAID APPLICATION; ARTICLE 820, AMENDMENT OF COMPREHENSIVE PLAN, TO CHANGE THE NUMBER OF TIMES AN AMENDMENT CAN OCCUR TO FOUR (4) AND DEFINE THE EXEMPTION OF AN APPLICATION FROM THIS NUMBER, PERMIT THE DIRECTOR OF COMMUNITY DEVELOPMENT TO INITIATE A MINOR AMENDMENT, DEFINE THE REQUIREMENTS FOR CONDUCTING A NEIGHBORHOOD MEETING FOR AN AMENDMENT, DEFINE THE PROVISIONS FOR MINOR AMENDMENTS; ARTICLE 902, DEFINITIONS, TO DELETE THE DEFINITION OF LIMITED FLOODING AREA; ARTICLE 910, ENFORCEMENT, TO PERMIT AN EXTENSION OF TIME FOR COMPLIANCE WITH A NOTICE OF VIOLATION, TO CHANGE THE REFERENCE FROM ZONING ENFORCEMENT OFFICER TO CODE ENFORCEMENT OFFICER, TO DEFINE WHEN NOTICE OF A COMPLAINT MAY BE CONSIDERED FOR THE SOLE USE OF THE DIRECTOR OF COMMUNITY DEVELOPMENT; ARTICLE 912, ESTABLISHMENT OF COMMISSIONS, BOARDS AND HEARING EXAMINERS, TO DELETE THE PROVISION THAT A PLANNING COMMISSIONER MAY HOLD NO OTHER PUBLIC OFFICE; ARTICLE 916, ESTABLISHMENT OF COMMITTEES, TO CHANGE THE TERM OF APPOINTMENT FOR CERTAIN MEMBERS FROM ONE YEAR TO A TERM OF OFFICE FOR FOUR YEARS WITH ONE PERMITTED RE-APPOINTMENT, AND OTHER MATTERS PROPERLY RELATING THERETO,” was introduced by Commissioner Galloway, the title read to the Board and legal notice for final action of adoption directed.

06-174 BILL NO. 1467 – AMENDING WCC CHAPTER 60 – 2003 EDITION OF THE INTERNATIONAL FIRE CODE WITH AMENDMENTS

Juanita Cox, Sparks resident, stated she felt the public may be harmed by some of the language in this Ordinance.

In response to Commissioner Humke, Captain David Mills, Reno Fire Department, explained it was standard procedure when the Code came out to wait one year before adoption because of technical issues and the time line.

Bill No. 1467 entitled, “AN ORDINANCE AMENDING CHAPTER 60 OF THE WASHOE COUNTY CODE BY ADOPTING THE 2003 EDITION OF THE INTERNATIONAL FIRE CODE WITH AMENDMENTS,” was introduced by Commissioner Galloway, the title read to the Board and legal notice for final action of adoption directed.

John Slaughter, Management Services Director, updated the Board on Bill Draft Requests (BDR's). He anticipated the preliminary list would be before the Board in April. Mr. Slaughter said the SCR 26 subcommittee met on February 13, 2006 where a discussion ensued between the Southern Nevada Water Authority (SNWA) and various Washoe County water agencies. He said there appeared to be overall agreement that a single regional water authority was something the County would continue to examine. Mr. Slaughter said it was discussed that the stakeholders would meet to confer where they agreed and disagreed. He said Senator Mark Amodei requested Legislative staff provide a report on items related to the various water agencies in Washoe County, the make up of the Governing Board of those agencies, and the Legislative history of the subcommittee.

Chairman Larkin proposed March 10, 2006 for a joint meeting with the Sun Valley General Improvement District (SVGID), the South Truckee Meadows General Improvement District (STMGID), the Truckee Meadows Water Authority (TMWA), and the Board. He suggested one staff report be presented for the joint meeting.

Commissioner Galloway said the staff report should contain resolved issues and clearly indicate where there was not an agreement.

Commissioner Humke was intrigued by the Legislative analysis of the Interim Committee. He suggested a consolidated format of reports.

Commissioner Sferrazza said he was receptive to all proposed resolutions. He supported any governance model that provided representation of Washoe County and ensured that SVGID and STMGID would be given representation.

Commissioner Humke said the County process used to take on additional partners was an important issue to him. He disclosed he had inadvertently met with Commissioner Goodman from Lyon County, and water was discussed.

Steve Cohen, STMGID Chairman, believed this was important and should happen sooner than later and suggested a March 3, 2006 joint meeting.

Upon further discussion, Chairman Larkin stated that March 10, 2006 would be an acceptable date for the joint meeting.

REPORTS AND UPDATES FROM COUNTY COMMISSIONERS

Commissioner Galloway requested an agenda item concerning governance be heard before the joint meeting with the South Truckee Meadows General Improvement District, Sun Valley General Improvement District, and Truckee Meadows Water Authority. He commented on discussions pertaining to the Transit Oriented

Development (TOD) at a recent Citizen Advisory Board meeting that could affect all Districts.

Chairman Larkin said he would be attending an Influenza Pandemic meeting in Las Vegas, Nevada. He indicated there would be a mediation for homeowners regarding livestock in the Warm Springs Basin on February 16, 2006.

Commissioner Humke updated the Board on the interviews for the Reno Sparks Convention and Visitors Authority (RSCVA) CEO. He commented the Truckee River Flood Project Coordinating Committee met recently and discussed the Virginia Street Bridge.

Commissioner Sferrazza said he attended the Northeast Neighborhood Advisory Board with Undersheriff Mike Haley to discuss the jail expansion. He thanked the Board for tolerance in listening to the Resolution to withdraw troops from Iraq.

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There being no further business to come before the Board, the meeting adjourned at 7:50 p.m.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Lori Rowe, Deputy County Clerk
Stacy Gonzales, Deputy County Clerk*