

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

10:00 A.M.

JUNE 22, 2010

PRESENT:

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

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

The Washoe County Board of Commissioners convened at 10:07 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

Katy Simon, County Manager, requested that Agenda Item 10B be pulled out of the consent agenda for separate acknowledgement. She announced the Board could not hear Agenda Item 13 for the Sierra Fire Protection District (SFPD) due to a public noticing issue. She stated the SFPD agenda would be heard on July 13, 2010, and invited those present to make public comment under Item 8 if they wished to do so. Commissioner Larkin asked how Agenda Item 12 would be affected by the SFPD noticing issue. Melanie Foster, Legal Counsel, said the Board could hear Item 12 but some parts might not be completed because they could not convene or take action as the Board of Fire Commissioners for the SFPD.

County Manager Katy Simon stated: "The Chairman and the Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence, and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings."

10-489

AGENDA ITEM 3 – APPEARANCE

Agenda Subject: “Martini Morris, Sierra Business Council. Update on Sierra Nevada Geotourism Project and request for endorsement of the Project; and if endorsement approved, authorize Chairman to execute Resolution for same. (Requested by Chairman Humke) (All Commission Districts)”

Bethany Drysdale, Media Relations Specialist for the Nevada Commission on Tourism (NCOT), indicated the NCOT was very invested in the Sierra Nevada Geotourism Project as a way of repackaging Nevada’s features to attract visitors. She explained the Project incorporated 25 Sierra Nevada counties – 22 in California and three in Nevada. She defined geotourism as any tourism that sustained or enhanced the geographic character of a place, including its cultural, historic, and scenic assets. She referenced studies through the U.S. Travel Association, which had found that travelers were interested in learning about other cultures and preserving the natural and historic features of the places they visited. Many travelers wanted a clean unpolluted environment, outstanding scenery, and places that were off the beaten track. Ms. Drysdale said the Project was backed by the National Geographic Society, which had actually coined the term geotourism. She stated the National Geographic designation assured visitors they were getting a high quality destination. She requested the Commission’s endorsement in the form of a Resolution or letter of support for the project. The endorsement would allow Washoe County to be listed on the Geotourism website and allow the County to list the Project on its website.

In response to the call for public comment, Sam Dehne spoke in support of geotourism for Nevada.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, it was ordered that Agenda Item 3 be approved and adopted. The Resolution for same is attached hereto and made a part of the minutes thereof.

Commissioner Breternitz read and presented the Resolution to Ms. Drysdale.

10-490

AGENDA ITEM 4 – PROCLAMATION

Agenda Subject: “Proclamation--June 17, 2010 as Family Reunification Day in Washoe County--Social Services. (All Commission Districts)”

Commissioner Jung read and presented the Proclamation to Kevin Schiller, Director of Social Services. Mr. Schiller stated there were about 800 children currently in the County’s custody. Although Social Services tended to get a reputation for taking families apart and placing children, he said about 85 percent of their focus was on putting families back together. He indicated there had been more emphasis on directly involving parents in the reunification process over the last two or three years. He

introduced Crystal Halleck, a former client who was working in the Mentoring Moms program to reunify children with their families. He noted Ms. Halleck had been working with Social Services on policy development for the last year and a half. Ms. Halleck said it was an honor to represent families who had been reunified. Social Services Supervisor Binnie Lopez said she and other team members were excited about the opportunities to recognize reunification in many different ways.

There was no response to the call for public comment.

Chairman Humke remarked that it was difficult for a parent to come forward publically. He thanked Ms. Halleck for all of her hard work and thanked the Social Services Department for caring and making family reunification work.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda item 4 be approved and adopted.

10-491 AGENDA ITEM 5 – PROCLAMATION

Agenda Subject: “Proclamation--July 3-11, 2010 as Lake Tahoe Basin Wildfire Awareness Week. (Commission District 1)”

Commissioner Breternitz read and presented the Proclamation to Ed Smith of the University of Nevada (UNR) Cooperative Extension. Mr. Smith thanked the Commission for its support. He indicated Nevada Wildfire Awareness Week had been recognized for the last five years and a Fire Summit held each fall. He noted there had been poor attendance by Lake Tahoe residents because many of them were not at their homes in the spring and the fall. He stated the 2010 Fire Summit would be held in the summer and was expected to be a tremendous success at Lake Tahoe.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, it was ordered that Agenda Item 5 be approved and adopted.

10-492 AGENDA ITEM 6 – PROCLAMATION

Agenda Subject: “Proclamation--July 2010 as Park and Recreation Month--Regional Parks and Open Space. (All Commission Districts)”

Commissioner Jung read and presented the Proclamation to Doug Doolittle, Director of Regional Parks and Open Space. She said the County was fortunate to have such dedicated staff in spite of the budget cutbacks that had taken place. Mr. Doolittle indicated there were close to 10,000 acres of parkland in Washoe County, and hundreds of thousands of acres of open space in Nevada. He encouraged everyone to get out and enjoy the parks. He thanked the volunteers who had stepped up to take care of the parks to keep them looking good and thanked staff as well.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 6 be approved and adopted.

10-493 AGENDA ITEM 7 – EXCELLENCE IN PUBLIC SERVICE – HUMAN RESOURCES

Agenda Subject: “Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.”

Katy Simon, County Manager, recognized the following employee for successful completion of the Excellence in Public Service Certificate Program administered by the Human Resources Department:

Essentials of Support Staff

Carolyn Smith, Deputy County Recorder I

Ms. Smith thanked the Board and the County staff for providing a resource that allowed employees to excel as public servants to the community.

10-494 AGENDA ITEM 15 – APPEARANCE

Agenda Subject: “Bill Dunn, Vice President, Local Airport Advocacy. Presentation and request to execute Resolution regarding *Support of Balanced Uses at Reno Tahoe International Airport.* (Requested by Commissioner Larkin)”

Bill Dunn, Vice President of the Aircraft Owners and Pilots Association (AOPA), stated there were 415,000 AOPA members nationwide who represented general aviation interests at all levels of government. He defined general aviation as all aviation activity that did not include the commercial airlines and the military. He noted general aviation had an economic impact of \$150 billion per year and 1.3 million jobs. General aircraft owners and pilots served at 5,200 airports across the nation, which was ten times more than the number of airports served by the airlines. He observed 65 percent of general aviation flights were for business purposes. He pointed out there were 6,900 licensed pilots with 5,300 aircraft in Nevada, representing an economic impact of \$700 million per year. He stated general aviation aircraft generated about \$1.6 million in personal property taxes to Washoe County.

Mr. Dunn said local pilots were concerned about the nonrenewal of fixed base operator (FBO) leases at the Reno-Tahoe International Airport. He indicated the aviation community was not convinced the Airport Authority and the staff at the airport really understood the value of general aviation to the local economy. He explained it was common for businesses to locate based on proximity to an airport and on the facilities

available at a particular airport. He noted there were advantages to being based at the Reno-Tahoe International Airport as opposed to the Stead Airport. He observed the overall master plan for the Reno-Tahoe International Airport was 20 years old. He said he met with airport staff, who told him some parts of the master plan had been updated and indicated the Airport fell under Regional Planning as well.

Mr. Dunn suggested it was time to look at the demands and the needs of general aviation operators at the airport. He stated those who had chosen to be based at the Reno-Tahoe International Airport should continue to be accommodated and facilities should be put in place to support their activities. He noted some of the press reports had raised concerns that operators who were currently at the International Airport would be accommodated for a period of two years and then offered first right of refusal when new hanger construction was completed at the Stead Airport. He indicated the aviators should not have to move to Stead if they did not want to. Mr. Dunn said the Airport Authority staff had issued a Request for Proposal (RFP) for a new fixed base operator and had received one response. He stated the AOPA was requesting support from the County Commission and the Board of Trustees for the Airport Authority to ensure balanced planning at the Reno-Tahoe International Airport that was consistent with the needs of those who were already based there and those who might wish to be based there in the future.

In response to the call for public comment, John Howitt said he was speaking as a citizen who had been a member of the AOPA for more than 20 years. He noted he had previously come before the Board as the Vice President of the Reno-Tahoe Aviation Association. He thanked the Commission for their willingness to take a look at the airport and ask some hard questions.

Sam Dehne pointed out the Board of Trustees for the Airport Authority had been created by and should take direction from Washoe County and the Cities of Reno and Sparks. He suggested there was a scheme to “go cargo” at the Reno-Tahoe International Airport, which would be noisy and disturbing.

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

Commissioner Larkin read and presented the Resolution to Mr. Dunn.

10-495 AGENDA ITEM 8 – 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.”

Shyrl Bailey (West Washoe Valley), Bob Parker (Galena Forest), L. J. Leovic (Galena Forest), George Thomas (Arrowcreek), Cliff Low (West Washoe Valley), and Bob Ackerman (Galena Forest) each asked the Board to place an item on their July 27, 2010 agenda after 5:30 p.m. They requested that a community workshop be scheduled prior to the Commission meeting and a staff person be assigned to work with them. The request was made for the purpose of discussing and resolving fire services issues such as the staffing and funding of fire stations in the Truckee Meadows Fire Protection District (TMFPD) and the Sierra Fire Protection District (SFPD). The speakers identified themselves as members of a coalition who were working together, reviewing public documents and call volume data, and wanted an opportunity to present their suggestions.

Sam Dehne talked about the airport issue previously discussed under Agenda Item 15. He suggested airport cargo traffic should be routed to Silver Springs.

10-496 AGENDA ITEM 9 – ANNOUNCEMENTS

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

Commissioner Larkin requested an agenda item to have the Board of Trustees for the Airport Authority make a presentation to the County Commission about their response to the Commission’s request for fair and balanced planning.

Commissioner Weber hoped a fire services workshop would be scheduled as requested during public comment. She said the 2010 Annual Conference for the National Association of Counties was three weeks away and would take place in Reno. She attended a meeting in Gerlach to discuss congregate meals for senior citizens. She noted Senior Services Director Grady Tarbutton had been there as well. She commented that Commissioner Jung and the Senior Services Advisory Board were looking at the budget and discussing different ways to continue providing meals. She observed there were not a lot of volunteers in the Gerlach community.

Commissioner Jung asked for a future agenda item to update the Board on the Recovery Zone Financing bonds that had previously been allocated. She acknowledged and thanked the following donors for their generous contributions:

- Agenda Item 10D: \$300 from Sierra Nevada College to help pay for training and security needs for the Incline Village Constable’s Office.
- Agenda Item 10H: Cash donations totaling \$14,647 from various sources to benefit Senior Services programs, including \$9,170 from the State Bar of Nevada, \$4,000 from Senior Alliance, and many anonymous donors.

- Agenda Item 10P2: Donations totaling \$54,800 for the 2010 National Association of Counties Annual Conference from various donors.
- Agenda Item 10T7: Donation of items valued at approximately \$43,421 by the Santa Barbara Sheriff Department for use by the Washoe County Sheriff's Office.
- Agenda Item 22: \$224,910 donated by the Friends of Washoe County Library for the operational needs of the Sierra View Library branch in the Reno Old Town Mall.

Commissioner Breternitz said he agreed with the idea of workshops to better understand the needs and suggestions of those who were affected by the Arrowcreek Fire Station. He explained his previous opposition had not been to the project itself but was related to staffing issues. He said he support anything that could be done to staff appropriately for all of the people in the affected areas.

Chairman Humke asked for a future agenda item to discuss fire services. He emphasized he was accommodating a reasonable request made by very responsible citizens. He noted the citizens were dissatisfied with the dispatch information and fiscal analysis coming out of some of the fire services agencies, and had generated some of their own analysis using common good sense and their combined years of experience in government, business and other sectors. He indicated the data should be compared so that staff could respond in a reasonable fashion. He asked the County Manager to contact the Reno Fire Department, Truckee Meadows Fire Protection District, Sierra Fire Protection District, dispatch personnel, fiscal staff (including fire agency consulting staff), and other appropriate agencies. He gave the Manager latitude to put all of the pieces in place and to agendize discussion before the Board when the time was right.

County Manager Katy Simon requested that someone provide the citizens' information to her office so that the staff could better understand what their concerns were and where some resolution might be found. Chairman Humke indicated he would supply some fiscal analysis carried out and given to him by Dr. Bob Parker. In order to avoid deliberation that was not on the agenda, he suggested each of the Commissioners provide information to the Manager at a later date. Commissioner Weber asked the citizens to leave their contact information with the Clerk.

DISCUSSION – CONSENT AGENDA (SEE MINUTE ITEMS 10-497 THROUGH 10-557 BELOW)

The Board pulled Agenda Item 10S4 out of consent for separate consideration.

10-497 AGENDA ITEM 10A

Agenda Subject: “Cancel July 20, 2010 County Commission meeting.”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10A be approved.

10-498 AGENDA ITEM 10B – FINANCE/COMPTROLLER

Agenda Subject: “Acknowledge receipt of the 28th annual Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for the County’s Comprehensive Annual Financial Report for the year ended June 30, 2009. (All Commission Districts)”

Sheri Mendez, Washoe County Comptroller, presented a plaque to the Board. She noted it was the 28th year for the County to receive the award. She stated the award would not have been possible without the leadership and support provided by the Commissioners, County Manager Katy Simon, and Finance Director John Sherman, as well as the hard work and dedication of the staff in the Comptroller’s Office.

Ms. Simon said the staff in the Comptroller’s Office processed \$122 million worth of purchased goods and services in the previous year. She noted 61 percent of the purchases were from Washoe County vendors and 72 percent from Nevada vendors.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10B be acknowledged.

10-499 AGENDA ITEM 10C – DISTRICT ATTORNEY’S OFFICE

Agenda Subject: “Approve a Resolution requesting the assistance of the Attorney General in the possible prosecution of a male over the age of 18 for alleged threat to school student and disturbance of school and other matters properly related thereto; and if approved, authorize Chairman to execute Resolution. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10C be approved, adopted, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

10-500 AGENDA ITEM 10D – INCLINE CONSTABLE’S OFFICE

Agenda Subject: “Accept donation [\$300] from Sierra Nevada College to the Incline Village Constable’s Office to help pay for training and security needs for the Incline Constable’s Office; and if accepted, direct Finance to make necessary budget adjustments. (Commission District 1)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10D be accepted and directed.

10-501 AGENDA ITEM 10E – JUVENILE SERVICES

Agenda Subject: “Approve rate of \$45 and up to \$50 per day to pay for contracted respite care beds retroactive to June 4, 2010; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts)”

Commissioner Breternitz asked what total costs to the County were anticipated for respite care. Carey Stewart, Director of Juvenile Services, estimated \$100,000 in maximum costs. He stated exact costs were not known because the program was new. Commissioner Breternitz wondered what the costs had been for 24-hour operation of the McGee Center. Mr. Stewart indicated approximately \$500,000 in operational and staff costs were saved by suspending the residential program. Commissioner Breternitz observed there was roughly a \$400,000 net savings.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10E be approved and directed.

10-502 AGENDA ITEM 10F – LIBRARY

Agenda Subject: “Reappoint Dianne Drinkwater to the Washoe County Library Board of Trustees (recommended by Library Board of Trustees), with a term effective July 1, 2010 to June 30, 2014.”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10F be approved.

10-503 AGENDA ITEM 10G – PURCHASING DEPARTMENT

Agenda Subject: “Approve revised change order policy to provide a more uniform process for approving change orders to all Board-approved awards and contracts, including, but not limited to, professional services and consulting agreements; and if approved, authorize use of the change order request form to provide additional background information so the Board may better understand the need for and reasonableness of the costs for change order requests brought before them for approval [no fiscal impact in implementing this change]. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10G be approved and authorized.

10-504 AGENDA ITEM 10H – SENIOR SERVICES

Agenda Subject: “Accept cash donations [\$14,647.08] for the period April 1, 2010 through May 31, 2010, plus any new cash donations that might be received through June 30, 2010, for the fourth quarter of Fiscal Year 2009/10; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10H be accepted and directed.

10-505 AGENDA ITEM 10I – TECHNOLOGY SERVICES

Agenda Subject: “Accept Assistance Award G10AC00261 [\$90,000 - no in-kind match other than orthophotography data sharing] from U.S. Department of the Interior through the U.S. Geological Survey Office, Western Regional Services Branch of Acquisitions and Grants, for the retroactive period April 30, 2010 through April 30, 2011; and if accepted, authorize the Chief Information Management Officer to execute the grant award documents and Cooperative Agreement between the U.S. Geological Survey Office and Washoe County Technology Services for the purpose of reimbursing a portion of Washoe County Geographic Information System’s calendar year 2010 orthophotography costs and authorize Finance to make necessary budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10I be accepted and authorized.

10-506 AGENDA ITEM 10J – TREASURER’S OFFICE

Agenda Subject: “Adopt a Resolution directing County Treasurer to give notice of the sale of properties subject to the lien of a delinquent special assessment; ratifying all actions previously taken; and providing other matters properly relating thereto (for the following districts: Washoe County Assessment District 21-Cold Springs Sewer, Washoe County Assessment District 23-Arrowcreek Water, Washoe County Assessment District 26-Matterhorn Drive, Washoe County Assessment District 30-Antelope Valley Road, Washoe County Assessment District 37-Spanish Springs Sewer Phase 1A, Washoe County Assessment District 39-Lightning W Water System Supply Imp - additional description of affected parcels contained in Exhibit A of Resolution); and if adopted, authorize Chairman to execute Resolution. (Commission Districts 2, 4 and 5)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10J be approved, adopted, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**10-507 AGENDA ITEM 10K – TRUCKEE RIVER FLOOD
MANAGEMENT PROJECT**

Agenda Subject: “Acknowledge receipt of Truckee River Flood Management Project status report for May 2010. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10K be acknowledged.

10-508 AGENDA ITEM 10L1 – ASSESSOR’S OFFICE

Agenda Subject: “Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/2008, 2008/2009, 2009/2010 secured and unsecured tax rolls; and if approved, authorize Chairman to execute Order and direct Washoe County Treasurer to correct the errors [cumulative amount of decrease \$3,490.17]. (Commission Districts 1, 2 & 3)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10L1 be approved, authorized, executed and directed.

10-509 AGENDA ITEM 10L2 – ASSESSOR’S OFFICE

Agenda Subject: “Approve roll change requests for adjustment for destruction of property, typographical and clerical errors in the 2009/10, 2008/09 and 2007/08 Personal Property Tax Rolls, and if approved, authorize Chairman to execute Order [cumulative amount of reduction in tax revenue \$16,350.45]. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10L2 be approved, authorized and executed.

10-510 AGENDA ITEM 10M1 – DISTRICT HEALTH DEPARTMENT

Agenda Subject: “Approve net increase [\$5,034] for Fiscal Year 2010 Purchase Order #5500011208 issued to Cardinal Health (Contract #MMS10001) bringing the total amount to approximately \$105,000 for pharmaceutical products in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the Washoe County Health District. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10M1 be approved.

10-511 AGENDA ITEM 10M2 – DISTRICT HEALTH DEPARTMENT

Agenda Subject: “Approve amendments totaling an increase [\$15,000 in both revenue and expense] to the Fiscal Year 2010 National Association of County and City Health Officials ACHIEVE Program Grant budget (IO 10846). (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10M2 be approved.

10-512 AGENDA ITEM 10N1 – HUMAN RESOURCES

Agenda Subject: “Approve addition of a voluntary Medicare Supplemental Insurance Plan option under the Washoe County Health Benefits Program for eligible retirees and their dependents effective July 1, 2010. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10N1 be approved.

10-513 AGENDA ITEM 10N2 – HUMAN RESOURCES

Agenda Subject: “Approve two mid-year reclassification requests submitted through the job evaluation and classification process. [Annual cost impact for these reclassifications is approximately \$4,100 to be paid from the Animal Services Special Revenue Fund with no fiscal impact to the County General Fund.] (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10N2 be approved.

10-514 AGENDA ITEM 10N3 – HUMAN RESOURCES

Agenda Subject: “Extend the voluntary deferral of the Board of County Commissioners 2008/2009 and 2009/2010 salary increases through voluntary contributions to their health insurance plans. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10N3 be approved and extended.

10-515 AGENDA ITEM 10O1 – LAW LIBRARY

Agenda Subject: “Accept Library Services and Technology Act Grant for Fiscal Year 2010/11, [\$36,000 - no local matches required] for a Self-represented Litigant Reference & Forms Collection; and if accepted, authorize the Interim Law Library Director to execute the grant-award documents and direct Finance to make appropriate budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 1001 be accepted, authorized, executed and directed.

10-516 AGENDA ITEM 1002 – LAW LIBRARY

Agenda Subject: “Accept Library Services and Technology Act Grant for Fiscal Year 2010/11, [\$9,695 - no local matches required] for the Pay-for-Print System Project (software and hardware); and if accepted, authorize the Interim Law Library Director to execute the grant-award documents and direct Finance to make appropriate budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 1002 be accepted, authorized, executed and directed.

10-517 AGENDA ITEM 10P1 – MANAGER’S OFFICE/COMMUNITY SUPPORT ADMINISTRATOR

Agenda Subject: “Acknowledge receipt of an update report on the status of the Washoe County American Recovery and Reinvestment Act 2009 (Stimulus) projects. (All Commission Districts)”

Commissioner Jung asked what total amount was coming into Washoe County due to the American Recovery and Reinvestment Act (ARRA), and what deadlines there were for expending the funds. Gabrielle Enfield, Community Support Administrator, indicated a total of \$13,976,470 in grant funds had been received. She noted there was a different term for each of the awards, but most were two- to three-year grants. She explained the funding agencies set the term of each grant based on the type of project and the time required to implement it. Extended periods of time were often necessary to complete the various actions required for complex projects. She stated many of the County’s ARRA projects required design work as well as the implementation of strict procurement processes to comply with County and federal requirements. She pointed out some of the construction projects were mandated to have an environmental review. Ms. Enfield said many construction and restoration projects would be spending significant funds throughout the summer months. Some of the projects funded salaries and benefits for support staff over the term of the grant. She indicated each individual project was being implemented in a timely manner based on the type of project it was and what was required to do it properly and appropriately.

Commissioner Jung requested clarification about how the State’s 5 percent preference rule affected bids put out by Washoe County. Michael Sullens, Purchasing Manager, explained the 5 percent rule affected contracts above \$250,000 that were

construction related. He stated a contractor had to have paid State taxes for a period of five years and to be certified with the Nevada Contractors Board prior to submitting a bid. He indicated the rule did not apply to consulting or professional services.

Commissioner Jung encouraged the funds be disbursed as quickly as feasible. She asked staff to bring an item back to the Board if any funds became at risk.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10P1 be acknowledged.

10-518 AGENDA ITEM 10P2 – MANAGER’S OFFICE/COMMUNITY RELATIONS

Agenda Subject: “Accept donations [total \$54,800] from the following: REMSA \$800, American Wind Energy Association \$2,500, Wind Spire Energy \$2,500, CH2M Hill \$2,500, R&R Partners \$2,500, Clark County, Nevada \$15,000, Bank of America \$2,500, Wells Fargo \$7,500, Catholic Healthcare West (St. Mary’s Hospital) \$10,000, Champion Chevrolet \$1,500, Lewis & Roca, LLP Lawyers \$2,500, AT&T \$2,500 and Jones Vargas \$2,500 for sponsorship of the National Association of Counties (NACo) 2010 conference; and if accepted, direct Finance to deposit the funds into the existing restricted NACo conference account (#IN20049) within the Community Relations budget to be used for expenses related to the 2010 NACo conference. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10P2 be accepted and directed.

10-519 AGENDA ITEM 10P3 – MANAGER’S OFFICE/INTERNAL AUDIT

Agenda Subject: “Approve appointment of Mr. David J. Stark to serve on the Washoe County Audit Committee for a two year term effective July 1, 2010 and expiring on June 30, 2012. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10P3 be approved.

10-520 AGENDA ITEM 10P4 – MANAGER’S OFFICE/INTERNAL AUDIT

Agenda Subject: “Acknowledge receipt of Reno Justice Court Minimum Accounting Standards Follow-Up Audit Report. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10P4 be acknowledged.

10-521 AGENDA ITEM 10P5 – MANAGER’S OFFICE/FIRE SERVICES COORDINATOR

Agenda Subject: “Accept Bureau of Land Management 2009 Rural Fire Assistance Grants for Red Rock Volunteer Fire Department [\$4,890 with match of \$489] and Gerlach Volunteer Fire Department [\$4,200 with match of \$420] for the purchase of firefighter wildland protective wear, portable pumps, portable water tank and to fund helicopter operations training; and if accepted, authorize Chairman to sign acceptance documents and direct Finance to increase the Washoe County Fire Suppression Budget Internal Orders 10857 [in the amount of \$4,890] and 10858 [in the amount of \$4,200] in both revenues and expenditures and authorize expenditure of these funds. (Commission District 5)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10P5 be accepted, authorized and directed.

10-522 AGENDA ITEM 10Q1 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Patricia Phillips as a Lakeside/Holcomb member and Richard Wood as an At-Large member, and appoint Matt Hansen as a Mt. Rose member and Brian Wheeler as an At-Large Alternate to June 30, 2012 on the Southwest Truckee Meadows Citizen Advisory Board. (Commission District 2)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q1 be approved.

10-523 AGENDA ITEM 10Q2 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Roger Jewett as a Hidden Valley Homeowner Association member and Tom Judy as an At-Large member, and appoint Mona

Armenta as a Virginia Foothills member to June 30, 2012 on the Southeast Truckee Meadows Citizen Advisory Board. (Commission District 2)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q2 be approved.

10-524 AGENDA ITEM 10Q3 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Sylvia Fascio as a Senior Citizen, appoint Tina Walters as an At-Large member, and appoint Jeffrey Barker as an At-Large Alternate to June 30, 2012, on the Gerlach/Empire Citizen Advisory Board. (Commission District 5)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q3 be approved.

10-525 AGEND AITEM 10Q4 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Robert Parker as an At-Large member, Ron Penrose as a Galena Forest/Southwest Pines member, and Ginger Pierce as a Pleasant Valley member to June 30, 2012 on the Galena-Steamboat Citizen Advisory Board. (Commission District 2)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q4 be approved.

10-526 AGENDA ITEM 10Q5 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint David Harrison and Nancy Samon as At-Large members to June 30, 2012 on the East Washoe Valley Citizen Advisory Board. (Commission District 2)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q5 be approved.

10-527 AGENDA ITEM 10Q6 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Jane Countryman and Rod Smith and appoint Jim Rummings as At-Large members to June 30, 2012 on the West Washoe Valley Citizen Advisory Board. (Commission District 2)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q6 be approved.

10-528 AGENDA ITEM 10Q7 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Hugh Ezzell as an At-Large member to June 30, 2012 on the Warm Springs Citizen Advisory Board. (Commission District 4)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q7 be approved.

10-529 AGENDA ITEM 10Q8 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Jerry Van Dyke as an At-Large member to June 30, 2012 on the East Truckee Canyon Citizen Advisory Board. (Commission District 4)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q8 be approved.

10-530 AGENDA ITEM 10Q9 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Patrick McBurnett and David Zeigler as At-Large members, and appoint Geoff Zahler as an At-Large Alternate to June 30, 2012, on the Incline Village/Crystal Bay Citizen Advisory Board. (Commission District 1)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q9 be approved.

10-531 AGENDA ITEM 10Q10 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Warren Brighton and Patricia Lancaster as At-Large (District 5) members to June 30, 2012 and appoint John Jackson, Sr. as an At-Large

(District 3) member to June 30, 2011, on the Sun Valley Citizen Advisory Board. (Commission Districts 3 and 5)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q10 be approved.

10-532 AGENDA ITEM 10Q11 – COMMUNITY DEVELOPMENT

Agenda Subject: “Reappoint Eric Arentz as a Cold Springs member and Sarah Chvilicek, Earl Walling and Linda Walls as North Valleys members to June 30, 2012; and appoint Kathleen Eagan as a North Valleys member to June 30, 2011, on the North Valleys Citizen Advisory Board. (Commission District 5)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q11 be approved.

10-533 AGENDA ITEM 10Q12 – COMMUNITY DEVELOPMENT

Agenda Subject: “Approve State of Nevada Manufacturer’s (Brew Pub) License, with recommendations, for Great Basin Brewing Company; and if approved, authorize each Commissioner to sign the Manufacturer’s License. (Commission District 2)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10Q12 be approved and authorized.

10-534 AGENDA ITEM 10R1 – PUBLIC WORKS/REGIONAL ANIMAL SERVICES

Agenda Subject: “Approve Washoe County, Nevada Grant Program Contract Fiscal Year 2010-2011 between the County of Washoe and Community Cats and approve a Resolution authorizing the disbursement of public money to Community Cats, a nonprofit organization, in accordance with NRS 428.379195 for the spaying and neutering of feral cats [funds derived from license plate fees for appreciation of animals pursuant to NRS in the amount of \$11,102 for Fiscal Year 2010/11--no fiscal impact to the General Fund or the operating budget for Washoe County Regional Animal Services]; and if approved, authorize Chairman to execute the Contract and Resolution. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10R1 be approved, adopted, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

10-535 AGENDA ITEM 10R2 – PUBLIC WORKS

Agenda Subject: “Approve Agreement between the County of Washoe and Steve DeCarli (a Washoe County Deputy), concerning provision of and residing in a County-owned residence located in Gerlach, Nevada (Public Works, through its Facility Management Division will provide on-going maintenance estimated to be nominal in value and will be absorbed within the adopted operating budget of the Public Works Department - employee will pay all utility expenses incurred); and if approved, authorize Chairman to execute Agreement. (Commission District 5)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10R2 be approved, authorized and executed.

10-536 AGENDA ITEM 10R3 – PUBLIC WORKS

Agenda Subject: “Approve Agreement between the County of Washoe and Cole Bunyard (a Washoe County Deputy), concerning provision of and residing in a County-owned residence located in Gerlach, Nevada (Public Works, through its Facility Management Division will provide on-going maintenance estimated to be nominal in value and will be absorbed within the adopted operating budget of the Public Works Department - employee will pay all utility expenses incurred); and if approved, authorize Chairman to execute Agreement. (Commission District 5)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10R3 be approved, authorized and executed.

10-537 AGENDA ITEM 10R4 – PUBLIC WORKS

Agenda Subject: “Approve Resolution of Intent declaring the County’s intent to lease a portion of 855 Alder Avenue (Incline Village), to the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Cooperative Extension, as authorized within NRS 277.050; and other matters properly related thereto; and if approved, authorize Chairman to execute

Resolution. The County Commission will consider, at its next public meeting on July 13, 2010, the offer to lease that portion of 855 Alder Avenue for a 48-month term, retroactive to December 2008 through November 30, 2012. (Commission District 1)”

Commissioner Breternitz said there was a likelihood the Incline Justice Court would have to move into the Incline Village Service Center because of budget cuts. He stated it was his understanding the lease contained an out clause but he wanted to make sure the parties entering the agreement understood they might be affected. He thought the move would take place in about a year unless something major occurred with the economy. Dan St. John, Public Works Director, indicated they understood.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10R4 be approved, adopted, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

10-538 AGENDA ITEM 10R5 – PUBLIC WORKS

Agenda Subject: “Approve Resolution of Intent declaring the County’s intent to lease a portion of 855 Alder Avenue (Incline Village), to the United States Department of Agriculture, Forest Service, as authorized within NRS 277.050; and other matters properly related thereto; and if approved, authorize Chairman to execute Resolution. The County Commission will consider, at its next public meeting on July 13, 2010, the offer to lease that portion of 855 Alder Avenue for a 36-month term, commencing July 1, 2010 through June 30, 2013. (Commission District 1)”

Commissioner Breternitz said there was a likelihood the Incline Justice Court would have to move into the Incline Village Service Center because of budget cuts. He stated it was his understanding the lease contained an out clause but he wanted to make sure the parties entering the agreement understood they might be affected. He thought the move would take place in about a year unless something major occurred with the economy. Dan St. John, Public Works Director, indicated they understood.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10R5 be approved, adopted, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

10-539 AGENDA ITEM 10R6 – PUBLIC WORKS

Agenda Subject: “Approve Resolution of Intent declaring Washoe County’s intent to lease a portion of its land (APN 049-312-22) to Sierra Fire Protection District for construction and operation of a fire station as authorized by NRS 277.050; and other matters properly related thereto; and if approved, authorize Chairman to execute Resolution. The County Commission will consider, at its next public meeting on July 13, 2010, the offer to lease that portion of APN 049-312-22 (Arrowcreek Parkway and Thomas Creek Road) between Washoe County and Sierra Fire Protection District for a 99-year term [no fiscal impact]. (Commission District 1)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10R6 be approved, adopted, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

10-540 AGENDA ITEM 10R7 – PUBLIC WORKS

Agenda Subject: “Approve request for Assignment of Easements between the County of Washoe (Grantee) and Truckee Meadows Water Authority (TMWA) (Grantor), allowing TMWA to assign the easements for the Highland Canal in the Mogul area to Washoe County and accept a Grant of Access Easement from TMWA; and if approved, authorize the Chairman to execute both documents. (Commission District 5)”

Commissioner Breternitz wondered what happened to easements that were offered by the Truckee Meadows Water Authority (TMWA) but not accepted by Washoe County. Dan St. John, Public Works Director, said it was his understanding TMWA would move ahead to abandon the easements. Micheal Ponti, TMWA Legal Counsel, stated the easements had been abandoned. Commissioner Breternitz asked if the proposal for taking the easements was supported by the TMWA Board of Directors. Mr. Ponti said it was supported by staff and would come before the Board of Directors at their July 2010 meeting.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10R7 be approved, authorized and executed.

10-541 AGENDA ITEM 10R8 – PUBLIC WORKS

Agenda Subject: “Approve request to obtain bid proposals on behalf of the Roads Division of the Public Works Department for the purchase of a regenerative air,

dustless, vacuum-assisted street sweeper for use in the Crystal Bay/Incline Village area [purchase to be funded 50% by the Tahoe Regional Planning Agency Water Quality Mitigation Funds (interest portion) and 50% by a U.S. Forest Service Grant (both of which have already been accepted by the Board, with no impact on the General Fund)]; and if approved, direct Purchasing Department to begin the procurement process. (Commission District 1)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10R8 be approved and directed.

10-542 AGENDA ITEM 10S1 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Approve Grant of Easement between the County of Washoe and City of Sparks for storm water and access for a 6,676 sq. ft. corridor, located south of Sky Ranch Park (APN’s 534-091-02 and 534-091-03), for access to operate and maintain existing storm water drainage facilities serving Spanish Springs and the surrounding area; and if approved, authorize Chairman to execute the Grant of Easement and authorize the Director of Regional Parks and Open Space to record Easement on behalf of Washoe County. (Commission District 4)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10S1 be approved, authorized and executed.

10-543 AGENDA ITEM 10S2 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Approve Funding Agreement between the County of Washoe and Ruby Pipeline LLC (by CIG Pipeline Services Company, LLC) [\$68,000 - no County match required] for landscaping and infrastructure improvements to the Regional Shooting Facility located in Park District 2B; and if approved, authorize Chairman to execute Agreement and authorize Finance to make appropriate budget adjustments. (Commission District 4)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10S2 be approved, authorized and executed.

10-544 AGEND AITEM 10S3 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Approve Challenge Cost Share Agreement between the County of Washoe and USDA, Forest Service, Independent Resources Enterprise Unit [not to exceed \$52,000], for design, fabrication and construction of interpretive media exhibits at the Galena Creek Visitor Center; and if approved, authorize the Director of Regional Parks and Open Space to execute Agreement and approve any modifications to the Agreement, if required; and further, authorize Finance to make all appropriate budget adjustments. (Commission District 1)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10S3 be approved, authorized and executed.

10-545 AGENDA ITEM 10T1 – SHERIFF’S OFFICE

Agenda Subject: “Authorize non-county employee per diem and travel expense [approximately \$2,000 - funded through a Coverdell Grant] for training of the entire Biology Section of the Forensic Science Division on July 15 and 16, 2010 (travel expenses are requested for the course instructor Dr. Michael Coble, a Forensic Biologist with the National Institute of Standards and Technology and for Intern Cheryl Zakowski, a graduate student with Marshall University). (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10T1 be authorized.

10-546 AGENDA ITEM 10T2 – SHERIFF’S OFFICE

Agenda Subject: “Approve Memorandum of Understanding between the Northern Nevada Counter-Terrorism Center (NNCTC) and Clear Channel Outdoor, Inc. to allow the NNCTC access to Clear Channel’s digital billboards for the purposes of enhancing NNCTC’s information dissemination capabilities; and if approved, authorize Sheriff Mike Haley to execute the Memorandum of Understanding. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10T2 be approved, authorized and executed.

10-547 AGENDA ITEM 10T3 – SHERIFF’S OFFICE

Agenda Subject: “Accept 2010 Interdiction Task Force Grant [\$10,000 - no County match] to be used for overtime expenses from High Intensity Drug Trafficking Areas as administered through Las Vegas Metro Police Department; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10T3 be accepted and directed.

10-548 AGENDA ITEM 10T4 – SHERIFF’S OFFICE

Agenda Subject: “Accept 2010 Northern Nevada Drug Task Force Grant, [\$31,000 (\$25,000 for overtime and \$6,000 for investigative funds) - no County match] from High Intensity Drug Trafficking Areas as administered through Las Vegas Metro Police Department; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10T4 be accepted and directed.

10-549 AGEND AITEM 10T5 – SHERIFF’S OFFICE

Agenda Subject: “Accept Award [\$10,000] from United States Marshals Service for payment of overtime expenses for participation in the Nevada Fugitive Investigative Strike Team Fugitive Task Force; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10T5 be accepted and directed.

10-550 AGENDA ITEM 10T6 – SHERIFF’S OFFICE

Agenda Subject: “Approve Sheriff’s Security Agreement between the Reno-Tahoe Open Foundation and the County of Washoe on behalf of Washoe County Sheriff’s Office to provide uniformed Deputy Sheriffs for security [estimated security costs

\$40,000] during the 2010 Reno Tahoe Open Golf Tournament, July 12, 2010 through July 18, 2010; and if approved, authorize Chairman to execute Agreement. (Commission District 2)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10T6 be approved, authorized and executed.

10-551 AGENDA ITEM 10T7 – SHERIFF’S OFFICE

Agenda Subject: “Accept the following donated items from the Santa Barbara Sheriff Department to the Washoe County Sheriffs Office (three turbine engine wheels and three voltage regulators) to be utilized by the flight operations unit at Washoe County’s Sheriff Office [equipment obtained at no charge to Washoe County and estimated value is \$43,421.25]. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10T7 be accepted.

10-552 AGENDA ITEM 10T8 – SHERIFF’S OFFICE

Agenda Subject: “Approve Memorandum of Understanding between Washoe County Sheriff’s Office and North Lake Tahoe Fire Protection District for Search and Rescue Operations; and if approved, authorize Sheriff Haley to execute Memorandum of Understanding. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10T8 be approved, authorized and executed.

10-553 AGENDA ITEM 10U1 – DEPARTMENT OF WATER RESOURCES

Agenda Subject: “Approve and authorize the Chairman to execute an agreement letter to assign a Professional Services Agreement originally entered into on December 23, 2008, with Grant Thornton LLP to BKD LLP to include modified billing rates with an amount to complete services not to exceed \$75,000. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10U1 be approved, authorized and executed.

10-554 AGENDA ITEM 10U2 – DEPARTMENT OF WATER RESOURCES

Agenda Subject: “Approve and authorize the Chairman to execute an Interlocal Agreement among the Western Regional Water Commission, the Truckee Meadows Water Authority (TMWA) and Washoe County for reimbursement of certain expenses incurred in evaluating and implementing recommendations regarding integration/consolidation of the County’s Department of Water Resources and TMWA. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10U2 be approved, authorized and executed. The Interlocal Agreement for same is attached hereto and made a part of the minutes thereof.

10-555 AGENDA ITEM 10U3 – DEPARTMENT OF WATER RESOURCES

Agenda Subject: “Approve and authorize the Chairman to execute an Agreement to Extend Wholesale Water Service Agreement for Portions of the Southeast Truckee Meadows between Washoe County and Truckee Meadows Water Authority. (Commission District 2)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10U3 be approved, authorized and executed.

10-556 AGEND AITEM 10U4 – DEPARTMENT OF WATER RESOURCES

Agenda Subject: “Approve and authorize the Chairman to execute an Agreement to Extend Temporary Water Service Agreement Tierra del Sol Development, Sparks, Nevada between Washoe County and the Truckee Meadows Water Authority.(All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10U4 be approved, authorized and executed.

10-557 AGENDA ITEM 10U5 – DEPARTMENT OF WATER RESOURCES

Agenda Subject: “Request for authorization for the Department of Water Resources to issue a request for proposal to obtain proposals for the Sewer Lift Station Cathodic Protection Retrofit - Phase 1 Project. (Commission Districts 2 and 5)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10U5 be authorized and approved.

DISCUSSION – BLOCK VOTE – AGENDA ITEMS 18, 20, 21, 23, 24, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 AND 38 (SEE MINUTE ITEMS 10-558 THROUGH 10-573)

The Board consolidated Agenda Items 18, 20, 21, 23, 24, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 38 into a single vote. Item 19 was placed into the block vote and then reopened later in the meeting for a separate vote to clarify the terms of expiration for the appointees (please see Minute Item 10-577).

10-558 AGENDA ITEM 18 – COMMUNITY DEVELOPMENT

Agenda Subject: “Recommendation to reappoint and/or appoint one or two individuals as At-Large members to June 30, 2012 on the Spanish Springs Citizen Advisory Board. (Commission District 4)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Alfonso Zamora be appointed as an at-large member to June 30, 2012 on the Spanish Springs Citizen Advisory Board. It was further noted that a second at-large member would be appointed at a future meeting of the Board of County Commissioners.

10-559 AGENDA ITEM 20 – DISTRICT COURT

Agenda Subject: “Request to acknowledge required reclassification of positions consistent with the District Court Fiscal Year 2010/11 budget reduction plan, accepted on April 13, 2010 [\$57,492 to General Fund, already considered as part of the overall reduction/restructuring plan]; acknowledge creation of positions to serve in Department 15 established by AB64 in the 2009 legislative session [\$144,995 to Restricted Fund IO20326, \$-0- to General Fund]; and, acknowledge reclassification of certain positions to better reflect the duties assigned [savings of \$316 to General Fund]. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 20 be acknowledged.

10-560 AGENDA ITEM 21 – PUBLIC WORKS/TRUCKEE RIVER FLOOD MANAGEMENT PROJECT

Agenda Subject: “Recommendation to approve a 24-month Lease Agreement between the County of Washoe and Reno Technology Center I, LLC, commencing July 1, 2010 in order to accept a rental concession for the Truckee River Flood Project continued occupancy at 9390 Gateway Drive, Reno, Nevada [\$102,194 for Fiscal Year 2010/11]; and if approved, authorize use of the 1/8-cent sales tax dedicated to the Truckee River Flood Project to fund lease and direct Chairman to execute Lease Agreement. (Commission District 1)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 21 be approved, authorized, directed, and executed.

10-561 AGENDA ITEM 23 – MANAGER’S OFFICE/COMMUNITY RELATIONS

Agenda Subject: “Recommendation to approve renewal of Agreement for Video Broadcasting and Production Services (Exhibit B-1) between the County of Washoe and G3 Productions for Fiscal Year 2010/11 [\$135,504]; and if approved, authorize Chairman to execute Agreement. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 23 be approved, authorized and executed.

10-562 AGENDA ITEM 24 – FINANCE/RISK MANAGEMENT

Agenda Subject: “Recommendation to authorize Finance Director, as the Acting Risk Manager, to renew the Excess Workers’ Compensation Insurance Policy with Midwest Employers Casualty Insurance Company for one year at a premium of \$182,500 and renew the Property Insurance Policy with Affiliated FM Insurance Company for one year at a premium of \$338,927, which includes an engineering fee of \$10,000 [funding from the Risk Management Fund source]. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 24 be authorized and approved.

10-563 AGENDA ITEM 26 – FINANCE

Agenda Subject: “Recommendation to approve Amendment Number 1 - to Reno-Sparks Convention & Visitors Authority/Washoe County Cooperative Agreement Regarding General Obligation Backing of Bonds between the County of Washoe and Reno-Sparks Convention & Visitors Authority to authorize the withdrawal from the Revenue Stabilization Account of up to \$2,700,000 to pay debt service and require the Revenue Stabilization Account to be replenished in five equal annual amounts beginning in Fiscal Year 2011/12; and if approved, authorize Chairman to execute Amendment. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 26 be approved, authorized and executed.

10-564 AGENDA ITEM 27 – SENIOR SERVICES

Agenda Subject: “Recommendation to accept various Federal Title III grant awards passed through the Aging and Disability Services Division for Senior Services programs [total amount \$483,836 with \$70,293 County match] effective July 1, 2010 through June 30, 2011; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 27 be accepted and directed.

10-565 AGENDA ITEM 28 – LIBRARY BOARD OF TRUSTEES

Agenda Subject: “Recommendation to approve a Washoe County Library Board of Trustees’ recommendation to take action later this year on a slate of members to be proposed by the Board of Trustees for a new Citizens’ Advisory Committee on the Future of the Washoe County Library System. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 28 be approved.

**10-566 AGENDA ITEM 29 – DEPARTMENT OF WATER RESOURCES/
DISTRICT ATTORNEY’S OFFICE**

Agenda Subject: “Recommendation to approve engagement letter and continued services from Lewis & Roca, LLP Lawyers for an additional amount [not to exceed \$200,000] to represent Washoe County in proposed consolidation of the resources, obligations, functions and duties of the Washoe County Department of Water Resources Water Utility and the Truckee Meadows Water Authority. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 29 be approved.

10-567 AGENDA ITEM 30 – DISTRICT ATTORNEY’S OFFICE

Agenda Subject: “Recommendation to approve a Professional Services Agreement between the County of Washoe and Martin-Ross and Associates LLC for service of legal process papers involving the business of the District Attorney’s Office [annual total approximately \$170,000]; and if approved, authorize Chairman to execute Agreement. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 30 be approved, authorized and executed.

10-568 AGENDA ITEM 31 – SOCIAL SERVICES

Agenda Subject: “Recommendation to accept Low Income Housing Trust Funds Welfare Set Aside [\$138,300] from Nevada Housing Division; and if accepted, authorize Chairman to execute 2011 Interlocal Agreement between the County of Washoe and Nevada Housing Division of the Department of Business and Industry of the State of Nevada for Fiscal Year 2010/11 Low Income Housing Trust Funds and authorize Finance to make necessary adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 31 be accepted,

authorized and executed. The Interlocal Agreement for same is attached hereto and made a part of the minutes thereof.

**10-569 AGENDA ITEM 32 – DISTRICT COURT/SOCIAL SERVICES/
MANAGER’S OFFICE**

Agenda Subject: “Recommendation to approve a three-year renewal Agreement for Provision of Legal Services to Children in Abuse and Neglect Proceedings between the County of Washoe and Washoe Legal Services pursuant to Commission direction on October 27, 2009; and if approved, authorize Chairman to execute Agreement [fixed annual amount \$468,014]. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 32 be approved, authorized and executed.

10-570 AGENDA ITEM 33 – RECORDER’S OFFICE

Agenda Subject: “Recommendation to approve a multi-year purchase order agreement with AtPac, in joinder with the Contra Costa County agreement, for the continued conversion and redaction of historical microfilm images [estimated \$500,000 in Fiscal Year 2011], utilizing the Real Estate Technology Fund; and if approved, authorize Purchasing and Contracts Manager to issue the purchase order for same. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 33 be approved and authorized.

**10-571 AGENDA ITEM 34 – TRUCKEE RIVER FLOOD MANAGEMENT
PROJECT**

Agenda Subject: “Recommendation to approve transfer of the Flood Warning System from the Washoe County Department of Water Resources to the Truckee River Flood Management Department (effective as of July 1, 2010); authorize Truckee River Flood Management Department to proceed with all actions required to transfer all aspects of the Flood Warning System—including the transfer of a Senior Hydrogeologist, position number 70001212, physical assets, existing service contracts and cooperative agreements—from the Washoe County Department of Water Resources to the Truckee River Flood Management Department; dissolve the existing interlocal cost-share agreement between Washoe County, Reno and Sparks for operation and maintenance of the Flood Warning System; transfer responsibility

for funding, managing, operating and maintaining the Flood Warning System from the Washoe County Department of Water Resources to the Truckee River Flood Management Department; and if approved, authorize Washoe County Finance and Human Resources Departments to make the necessary adjustments [cost savings approximately \$93,000 in Fiscal Year 2010/11 - Reno and Sparks also to realize annual cost savings of same amount]. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 34 be approved, dissolved and authorized.

10-572 AGENDA ITEM 35 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Recommendation to approve a Collection Agreement between the County of Washoe and USDA, Forest Service, Humboldt Toiyabe National Forest [\$122,600 - funded through 2002 State Question One Bond Program] for watershed improvement along the Truckee River and critical deer winter range at the Canepa Ranch; and if approved, authorize Director of Regional Parks & Open Space to execute Agreement and approve any modifications to the Agreement, if required. (Commission District 5)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 35 be approved, authorized and executed.

10-573 AGENDA ITEM 38 – MANAGER’S OFFICE

Agenda Subject: “Possible reappointment of Mr. Daryl Harwell and appointment of a member to fill a vacancy on the Washoe County Advisory Board to Manage Wildlife, with terms to expire July 1, 2013. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Mr. Daryl Harwell be reappointed and Colonel John D. Reed be appointed to serve on the Washoe County Advisory Board to Manage Wildlife, with terms to expire July 1, 2013.

10-574 AGENDA ITEM 16 – APPEARANCE

Agenda Subject: “Pat Fling, President and Chief Executive Officer, Big Brothers Big Sisters. Update on state of children in the Truckee Meadows community.”

Pat Fling, CEO of Big Brothers Big Sisters of Northern Nevada (BBBSNN), estimated there were 15,000 children living in poverty in Washoe County and at least 30,000 children with an incarcerated parent in the State of Nevada. She stated Washoe County had about a 52 percent high school graduation rate. She pointed out Nevada had the second highest rates of teen suicide and teen pregnancy in the nation.

Ms. Fling said the caring attention of a BBBS volunteer mentor was part of the solution for turning around the high school dropout rate and breaking the cycle of generational poverty and teen pregnancy. She indicated 930 children were matched with a volunteer mentor in 2009 and the goal for 2010 was to serve 1,200 children in Northern Nevada. Based on the measurement of results, she noted 92 percent of the children served in 2009 improved their sense of confidence, their academic performance, and their attitude about their future.

Ms. Fling stated the Washoe County School District (WCSD) had agreed to provide report cards, attendance and behavioral reports for the children involved with BBBSNN so that a baseline could be obtained and their improvements could be measured twice a year. In partnership with Washoe County Juvenile Services, she said a federal grant was received to provide mentors for children whose siblings were involved with Juvenile Services. She reported 100 children had been matched with mentors since the program began just over one year ago. She noted the renewed cooperation between BBBSNN and Juvenile Services was allowing the identification of more and more children who could benefit.

Ms. Fling thanked the Commission. She said their support through the Washoe County Human Services Consortium and other means was much appreciated.

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

12:15 p.m. The Board convened simultaneously as the Board of County Commissioners and the Board of Fire Commissioners for the Truckee Meadows Fire Protection District with all members present.

10-575 AGENDA ITEM 12 – FIRE SERVICES COORDINATOR

Agenda Subject: “Discussion and possible acceptance of staff’s recommendations, updates and the draft action plan in support of the Fire and Fire-Based Emergency Medical Services Master Plan; OR, other direction to staff. (All Commission Districts)”

Kurt Latipow, Fire Services Coordinator, indicated the draft Action Plan was developed with the participation of multiple stakeholders. He requested that it be posted on the County website for an extended length of time for the purpose of soliciting public comments. He noted the one comment received thus far, from the Regional

Emergency Medical Services Authority (REMSA), was included as Attachment 1 to the staff report. He explained the first two pages of the draft Action Plan (Attachment 2 to the staff report) captured central themes and recommendations. The remaining pages in Attachment 2 were broken down by theme and detailed the proposed tasks by which the recommendations could be moved forward. He observed there had already been progress toward some of the recommendations over the last several months.

Governance (Recommendations 1 through 5): Chief Latipow suggested the governance items be placed on hold until staff could complete the work being directed by the Joint Fire Advisory Board (JFAB) and receive their further recommendations.

Interlocal Agreement (Recommendations 6 through 9): Chief Latipow pointed out that Recommendations 7 and 9 were currently being addressed through the update process with the City of Reno. He suggested Board action on Recommendation 6 be held until Fire Chief Michael Greene's proposal could be agendaized for the Sierra Fire Protection District (SFPD) Board meeting on July 13, 2010.

Emergency Medical Services (EMS) (Recommendations 10 through 13): Chief Latipow stated EMS was clearly under the purview of the District Board of Health and recommended the related action items be referred to them for consideration. He requested that he be appointed as staff liaison to the District Board of Health (for Action Plan items only).

Volunteers (Recommendations 14 through 16): Chief Latipow indicated a Volunteer Program Task Force had been previously brought together to work on a standardized volunteer contract as well as standardized policies and procedures. He suggested Recommendations 14 through 16 be referred to the Task Force, and that their findings and work product be brought to the JFAB before coming back to the Board of Fire Commissioners.

Dispatch (Recommendations 17 through 20): Chief Latipow noted the mobile terminals referenced in Recommendation 18 were currently being installed in all of the TMFPD career fire engines. He said the balance of the recommendations and associated tasks were under the authority of the City of Reno. He suggested the items be forwarded to the Reno Fire Chief for consideration and future action.

Facilities (Recommendations 21 through 24): Chief Latipow explained Recommendation 21 was currently being addressed by the development of Standards of Cover (SOC), as directed by the Board's action to approve an amendment to the Interlocal Agreement at its May 11, 2010 meeting. He stated he was collaborating with Reno Fire Chief Michael Hernandez on the scope of work and a cover letter for the Reno SOC and the subsequent Regional SOC. He suggested Recommendations 23 and 24 would be addressed in a community forum process to be presented by Chief Greene at the next SFPD Board meeting on July 13, 2010.

Federal Grants (recommendation 25): Chief Latipow referenced comments made earlier by Chief Hernandez about the Assistance to Firefighters Grant application. He acknowledged the City of Reno for taking the lead and applying for the grant that would benefit several regional fire agencies listed in the staff report. He said the grant application demonstrated how the agencies were coming together to maximize their efforts.

Prevention (recommendations 26 through 31): Chief Latipow suggested Recommendation 26 and its associated tasks fell under the authority of the County Building Official and should be referred for his consideration. He noted the Residential Code, Building Code and Fire Code were all meant to work with each other. He indicated the tasks associated with Recommendations 27 and 31 were currently in process and he anticipated that stakeholder meetings would take place in July 2010. He pointed out there was a large amount of staff and legal work required to get the Fire Code amendments ready for presentation to the stakeholders and the Fire Commissioners. He stated there were some recommendations for community outreach that should be referred to the SFPD and to the City of Reno on behalf of the TMFPD.

Commissioner Larkin asked what steps would follow if the Board accepted the staff recommendations for the Action Plan. Chief Latipow observed the SFPD Board would consider additional action on Recommendations 2, 6, 23 and 24 following Chief Green's staff report at the July 13, 2010 meeting. With respect to the items suggested for referral to other agencies, he said a letter of transmittal would be drafted for the Chairman's signature and a tracking mechanism would be developed. He anticipated a standing agenda item for staff to provide monthly updates to the three Boards, particularly for items that were referred. If the Board approved a community forum proposal at the July 13th meeting, he stated there was a very aggressive meeting schedule where several items would be discussed. In addition to monthly staff reports, he hoped referrals to the District Board of Health and the City of Reno would set the stage for moving forward on specific tasks.

Commissioner Larkin expressed concern about coordinating work on the Interlocal Agreement and getting everything else done based on the JFAB schedule, a possible community workshop schedule, and the Master Plan items. Chief Latipow said he was aligning the recommendations and the JFAB process where possible, and was aligning other tasks with work that was already going on. He indicated he would not know where to make adjustments until he received Board direction to fully engage. He stated he would bring it to the Commission's attention and request additional direction if work started to fall behind or speed bumps were encountered. Commissioner Larkin asked the Board to consider that the Interlocal Agreement process should not be placed at risk.

Commissioner Breternitz observed that Recommendations 10 and 11 to evaluate the EMS delivery system and determine the best method of integration with the fire services were to be approached through the District Health Department. Chief Latipow agreed that was his recommendation. Although he could not speak on behalf of

the Health Department, he stated the County fire services believed a wholesale review of the entire system was appropriate. Dr. Mary Anderson, District Health Officer, declined to comment at the current time.

Commissioner Breternitz referenced the public comment submitted by REMSA related to EMS Task 10a, which suggested the use of a consensus driven method by a designated task force to decide the outcomes. He said it was his experience and observation that consensus was the worst way to get things done. He hoped the agency that eventually fielded the recommendation would consider getting good people and allowing them to make decisions.

Jim Gubbels, Vice President of REMSA, responded to the call for public comment. A written copy of his comments was placed on file with the Clerk. He indicated REMSA met with Chief Latipow on March 16, 2010 to give feedback on the draft Action Plan. He pointed out REMSA did not agree with the Diamante Group's recommendations related to EMS and dispatch. He stated REMSA was in agreement with medically-based fire first response as a component of an effective and efficient EMS, and was willing to participate in a balanced task force that did not pit the fire agencies against REMSA. He observed the medical directors should also be involved to give guidance about what was done for patients in the field. He suggested another consultant was not needed. He indicated REMSA had a lot of expertise related to the medical component and the fire agencies had a lot of expertise related to first response. With respect to Recommendation 20, he pointed out REMSA had just received its third reaccreditation from the National Academy of Emergency Dispatchers. He noted the community was getting the highest level of emergency medical dispatch (EMD) at no cost, and questioned why that should be thrown out.

Commissioner Larkin asked if a task force would reevaluate REMSA's service areas. Mr. Gubbels agreed they could. He said the response zones were not that far off and the standards of care were very similar to some of the fire service components.

Jess Traver, Director of Government Affairs for the Builders Association of Northern Nevada (BANN), commended the Board for its organizational leadership. He said the BANN was totally opposed to Recommendation 26, which would require fire sprinklers in single family residences. He indicated sprinkler systems would cost between \$6,000 and \$15,000 for a single family residence. He suggested any additional construction costs in the current housing market would significantly delay economic recovery in the region.

Chief Latipow clarified the stakeholder group that developed the draft Action Plan had included representatives from the Sparks Fire Department, the Reno Fire Department, the North Lake Tahoe Fire Protection District, a citizen at large, and others. He stated the Health Department had been invited. He indicated specific responsibilities would be aligned with the tasks after Board direction was provided. He acknowledged the opposition to residential fire sprinklers as an age-old difference between fire

professionals and builders, which is why he thought the issue was best referred to the County Building Official.

Commissioner Breternitz referred to Recommendation 20 related to EMD. Given the accolades received by REMSA for its dispatch process, he asked if it was Chief Latipow's opinion the methodology could be improved. Chief Latipow stated it could be improved with respect to the call handoff process. He said some stakeholders had brought forth research to indicate the practice of handing off calls was discouraged nationally. He noted every fire agency stakeholder agreed with the opinion that the best place to put EMD was at the call center where it was originally dispatched from. He acknowledged that REMSA had repeatedly received accolades. He indicated the recommendation was that the first person to receive the call was to work it through their EMD, get the appropriate units rolling and stay on the line, rather than transferring the call to another dispatch center.

Commissioner Breternitz inquired about the lead entity for Recommendations 10 and 11. Chief Latipow said the Health Department's charter placed EMS under their authority. He observed the District Board of Health included representatives from Washoe County, the City of Sparks and the City of Reno. He indicated the recommendation was for a multi-stakeholder task force to take a look and do a report card on the entire system. He did not recommend a multijurisdictional task force because of the current workload on everybody's staff.

Chairman Humke wondered if there was active consideration for Recommendation 3 to consider whether the SFPD should remain a standalone entity. Chief Latipow clarified the recommendation was to place the item on hold until work at the JFAB and on the Interlocal Agreement was completed. He noted the authority of the JFAB had been increased to allow it to take such items into consideration.

Chairman Humke asked about the recommendation to appoint Chief Latipow as the County's liaison to the District Health Board. Chief Latipow stated the liaison was only intended to relate to consideration of Recommendations 10 through 13. He indicated the liaison role would include monitoring and presenting information, coming back to the Commission for additional direction, providing input, and polling the fire agency stakeholders as needed.

Commissioner Larkin requested an opinion as to any recommendations related to the SFPD that the Board could not act on. Melanie Foster, Legal Counsel, stated the Board could accept the recommendations in the draft Action Plan, except that it should not act on Recommendation 6 under the Interlocal Agreement category nor on Recommendations 23 and 24 under the Facilities category. She noted SFPD Board action on those items would be predicated on Chief Greene's July 13, 2010 staff report. She indicated the staff suggestion for Recommendation 2 under Governance was to place it on hold, so there was no reason to pull it out. She said she could think of no reason for the Board not to refer some of THE items in the Prevention category to the SFPD.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, the Board accepted the recommendations outlined in Attachment 2 to the staff report and gave direction for the Fire Services Coordinator to begin implementation plans, with the following exceptions: Recommendation No. 6 under the Interlocal Agreement category and Recommendation Nos. 23 and 24 under the Facilities category were held for consideration at a future meeting of the SFPD Board of Fire Commissioners.

1:04 p.m. The Board reconvened as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District with all members present.

1:10 p.m. The Board reconvened as the Board of County Commissioners with all members present.

10-576 AGENDA ITEM 10S4 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Approve License Agreement between the County of Washoe and Golden Valley Property Owners Association to construct an organic composting station at Golden Valley Park, and approve Lease Agreement between the County of Washoe and Golden Valley Property Owners Association to operate and manage the compost station once built; and if approved, authorize Chairman to execute the License Agreement and authorize the Director of Washoe County’s Regional Parks and Open Space Department to execute the Lease Agreement upon completion of the compost station facility. (Commission District 3)

Commissioner Weber referred to an email that was received from Francine Donshick, Chair of the Golden Valley Property Owners Association (POA). She requested staff clarification about liability issues related to the Lease Agreement.

Doug Doolittle, Director of Regional Parks and Open Space, said the County would cover liability insurance but was asking for indemnification from the POA. He noted the POA would operate the facility on County land, and Risk Management had advised that getting indemnification was the proper thing to do.

Commissioner Jung recalled the Golden Valley POA Board had voted at their last meeting not to pursue the project if there was any liability to the POA. Doug Mullens, Operations Superintendant, indicated the County required all groups using County facilities to have liability coverage. The County reduced its requirement from \$1 million to \$500,000 in liability coverage, and then dropped it altogether because the POA thought it was still too expensive. He noted the County was still requiring hold harmless indemnification but he was not sure if the POA had reached a consensus about whether or not to proceed. Commissioner Jung read the following from an email sent by Francine Donshick of the Golden Valley POA: “As we discussed during this month’s Board meeting, at this time the consensus is pretty much a ‘no go’ if there any liability issue for the Association.” A copy of the email was placed on file with the Clerk.

Commissioner Jung asked the Commission to postpone the agenda item pending further information. She pointed out the composting station was to have been a demonstration project for other areas of the community and she hoped it would not be necessary to go back to the drawing board.

County Manager Katy Simon observed the County was only asking the POA to hold the County harmless and had significantly backed away from its normal requirement for liability insurance. She explained indemnification meant the POA would not sue the County, which was a minimal requirement. She pointed out the County would not be overseeing the staff who monitored the composting facility. She indicated the County could work with the POA to explore other models that might be used. Commissioner Jung noted they had been trying to pursue the project since 2007. She emphasized the project was completely volunteer driven. Given the County's priority to go green, she said it was imperative to start having demonstration projects. Ms. Simon agreed and said it was important to make sure everyone understood what the parties were asking of one another. She suggested the item be continued until later in the meeting so that staff could get more information and Risk Management could clarify their recommendation to the Board. Commissioner Weber and Chairman Humke agreed.

Later in the meeting, Ms. Simon stated the County was not asking the POA to spend any money or provide any insurance, but only to hold the County harmless. She said staff believed it was an issue of clarifying understanding. She related a solution offered by Mr. Doolittle, wherein the County could use approximately \$800 from its Energy Star Special Savings Award for Conservation (provided by Wal-Mart) to help the POA acquire about \$500,000 of liability insurance. Staff had placed calls but had not yet reached Ms. Donshick directly. She suggested the Board could act and forward its action to the Golden Valley POA Board, which had not yet taken action. She indicated staff could bring back another agenda item if the Commission wanted to fund the pilot project from the special source funds. Commissioner Jung thanked staff for being solution oriented and coming up with a great workaroud. She said she felt comfortable moving forward to approve the item, which would not obligate the POA in any way.

Mr. Doolittle observed the POA was worried about what might or might not occur, and the liability insurance would give the POA and the County an extra level of protection if some way could be found to pay for it through the Green Team funding. He acknowledged the compost station was a valuable pilot project for the community and for the whole County if it worked. He noted the cost of the insurance was minimal, but he did not have the funds in his departmental budget.

Commissioner Breternitz wondered if hold harmless meant that the POA would bear the brunt of any future lawsuits that might arise. Melanie Foster, Legal Counsel, explained the County was asking the POA to be responsible for its own activities. As a practical matter, she observed that any lawsuit would probably name the County along with the POA and each entity would defend its own employees and organization. If a lawsuit went far enough, the determination of liability and the question

of monetary liability would fall to a jury. She indicated the County's indemnification language was fairly standard and was contained in the Lease Agreement.

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10S4 be approved, authorized and executed. Staff was directed to take the Board's action back to the Golden Valley Property Owners Association and, if requested, bring back a separate agenda item for the Board to consider funding liability insurance from the Wal-Mart Energy Star Special Savings Award for Conservation.

10-577 AGENDA ITEM 19 – COMMUNITY DEVELOPMENT

Agenda Subject: “Recommendation to adopt a Resolution to dissolve the Verdi Township/West Truckee Meadows Citizen Advisory Board (CAB); adopt a Resolution to re-establish the Verdi Township CAB based on the geographic area of responsibility of the Verdi/Mogul subarea of the dissolved Verdi Township/West Truckee Meadows CAB; adopt a Resolution to re-establish the West Truckee Meadows CAB based on the geographic area of responsibility of the West Truckee Meadows subarea of the dissolved Verdi Township/West Truckee Meadows CAB; and if approved, authorize Chairman to sign the Resolutions on behalf of the Commission; and further, the Commission to appoint five members and one alternate to the newly re-established Verdi Township CAB and six members to the newly re-established West Truckee Meadows CAB, with half of the membership from each CAB expiring on June 30, 2011 and half expiring on June 30, 2012. (Commission Districts 1 and 5)”

Agenda Item 19 was first approved as part of a block vote. At the request of Melanie Foster, Legal Counsel, the item was reconsidered later in the meeting so that the appointees' terms of expiration could be clarified.

On motion by Commissioner Larkin, seconded by Chairman Humke, which motion duly carried, it was ordered that Agenda Item 19 be reconsidered.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, the Resolutions under Agenda Item 19 were approved and adopted. The Resolutions for same are attached hereto and made a part of the minutes thereof. The following appointments of at-large members were approved:

West Truckee Meadows Citizen Advisory Board	
<u>Appointee</u>	<u>Term Expiration</u>
Andy Giddings	June 30, 2011
Lance White	June 30, 2011
Trudy Brussard	June 30, 2012
Ann Potts	June 30, 2012

West Truckee Meadows Citizen Advisory Board

<u>Appointee</u>	<u>Term Expiration</u>
Sean McCoy	June 30, 2012
George Georgeson	June 30, 2012

Verdi Citizen Advisory Board

<u>Appointee</u>	<u>Term Expiration</u>
David Heuss	June 30, 2011
Barry Spraggins	June 30, 2011
Ed Hass (At-Large Alternate)	June 30, 2011
Richard Loverde	June 30, 2012
Don Parrot	June 30, 2012
Bonnie Myers	June 30, 2012

1:22 p.m. The Board convened as the Board of Trustees for the South Truckee Meadows General Improvement District with all members present.

1:35 p.m. The Board reconvened as the Board of County Commissioners with all members present.

10-578 AGENDA ITEM 17 – APPEARANCE

Agenda Subject: “Ed Smith, Living with Fire Program. Presentation and update on the progress being made related to the development and implementation of Fire Adapted Communities in Washoe County.”

Ed Smith, Natural Resource Specialist for the Cooperative Extension, conducted a PowerPoint presentation, which was placed on file with the Clerk. He talked about the Fire Adapted Communities Project that was aimed at teaching Nevadans how to live more safely in high fire areas. He indicated there was a working team for the Washoe County project that included representatives from the North Lake Tahoe Fire Protection District (NLTFPD), Reno Fire Department (RFD), Truckee Meadows Fire Protection District (TMFPD), Sparks Fire Department (SFD), Sierra Fire Protection District (SFPD), Washoe County, Nevada Division of Forestry (NDF), the Fire Safe Council, Cooperative Extension, and two land management agencies. He pointed out the Washoe County project had come about through the urging and encouragement of Kurt Latipow, Washoe County Fire Services Coordinator.

Mr. Smith defined fire adapted communities as those that were located in wildfire prone areas but could survive wildfire with little fire suppression assistance. He stated the residents in such communities took personal responsibility for living in a high fire hazard area. He noted the residents of six Washoe County pilot communities would receive training about ignition-resistant building construction, how to create defensible space, the purpose of neighborhood fuel breaks, the limitations of the fire services during a wildfire, how to evacuate safely, and what to do after a wildfire in returning to their

homes. He said representatives of the local fire service agencies each identified a pilot community in their district based on a high or extreme wildfire hazard, history of previous fires, presence of an effective community organization of residents (Fire Safe Council or active homeowners association), and a location adjacent to fuel break work by the NDF, Bureau of Land Management (BLM), or U.S. Forest Service (USFS). The six pilot communities that were selected included: west Washoe Valley, the Vistas/Highlands in Sparks, the Tyrolean Village/Bitterbrush neighborhoods in Incline Village, Caughlin Ranch/Vista Pointe, Galena Forest/St. James Village, and Rancho Haven/Red Rock. Mr. Smith indicated the project would include workshops in each of the six communities, as well as information through the Living with Fire website, publications and direct mail pieces. He said grant funds were used to put together a promotional campaign and others were invited to attend the neighborhood workshops. He commented that recruiting people to attend workshops had historically been one of the agency's biggest tasks.

Commissioner Jung expressed concern about other high hazard communities such as those in the North Valleys and Golden Valley area. She wondered if people could be invited to participate through the Citizen Advisory Boards (CAB's). Mr. Smith agreed the North Valleys communities had some of the most active fire history in the County. He said the workshops were placed in the targeted communities but anyone could attend them. He stated the working team partners would reconvene at the end of the pilot project to analyze opportunities to expand and build on the program.

Commissioner Weber noted a representative had attended the meeting of the North Valleys CAB to talk about the Red Rock/Rancho Haven workshop and give out flyers. She asked if another event could be held before the end of summer at a more central location such as the North Valleys Community Center. Mr. Smith replied the postcards advertising workshops and plans for the project had already gone to print. He stated there were no unallocated funds to bring on more pilot communities but he was happy to do community-level workshops through the Cooperative Extension.

Chairman Humke asked how many Fire Safe Councils there were. Mr. Smith estimated about 127 in the State and 30 in Washoe County. He observed Nevada had the highest number of Fire Safe Council chapters and members per capita in the Country and Washoe County had 42 percent of the State's total for houses located in extreme or high risk wildlife areas.

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

1:49 p.m. Chairman Humke declared a brief recess.

2:31 p.m. The Board reconvened with all members present.

10-579 **AGENDA ITEM 41 – SHERIFF'S OFFICE**

Agenda Subject: "Recommendation to review alarm reduction Ordinance and ATB Services Contract and possible introduction and first reading of an Ordinance

amending the Washoe County Code Chapter 54 concerning Alarm Registration and False Alarms to require registration of alarm systems, to waive the registration fee in certain circumstances and to modify the fee schedule by resolution and appendix rather than by amending the Ordinance. (All Commission Districts)”

Todd Vinger, Washoe County Undersheriff, recalled the Board’s previous action in September 2009 to pass a model ordinance that had been shown to reduce false alarms locally and across the nation. He noted the ordinance was designed to free up law enforcement for response to truly emerging crimes. He stated the Sheriff’s Office logged 1,235 alarms from January 14 through June 16, 2009 and 99.84 percent of them were false alarms. He compared that to 808 alarms from January 14 through June 16, 2007, 100 percent of which were false alarms. He said the current ordinance had resulted in a 34.6 percent reduction in false alarms over the past six months and there was an overall goal to reduce alarms by 75 percent. Undersheriff Vinger explained the alarm reduction program established an early call verification system to reduce the number of false alarms. He indicated alarm user information was acquired and updated annually, including the names of two responsible parties for contact. He stated officer safety was enhanced because alarm user information was accurate and available to the responding deputies. He pointed out the Washoe County Sheriff’s Office (WCSO) and the community had already lost one deputy’s life while responding to a false alarm. The program required installation subcontractors to follow an established checklist to ensure users were educated about their systems.

Undersheriff Vinger emphasized the cost burden was placed on alarm users rather than on the entire public. The Board requested in February 2010 that the WCSO try to further reduce the cost of fees and to move the cost on to those who were actually having false alarms. He said the proposed changes to the ordinance were reflected in the updated staff report and came about after a great deal of hard work by Commissioner Breternitz and the WCSO team. He indicated the proposed amended alarm reduction ordinance displayed the goals of registration, education, and cost recovery for law enforcement responses to false alarms. He observed the amended ordinance required false alarm users to fund the program and the costs of false alarms, as opposed to the general taxpayers.

Commissioner Breternitz thanked the Sheriff and his senior management team. He said the proposed amendments made a lot of sense and met the criteria set by the Board in February 2010. He indicated there were no annual renewal fees unless users changed their information or had false alarms. He noted there was a series of increasing fees for false alarms. He indicated the program would include a regular report on the financial performance of the program so the Board could see if it was actually shifting the costs to those who were causing the problem.

Chairman Humke asked what behavior had changed to produce a 35 percent reduction in false alarms. Undersheriff Vinger characterized the change as awareness and education. He noted the early call verification system allowed alarm providers to call additional numbers to find out if an alarm was real or false. Verification

kept the WCSO from responding to false alarms that could add up to hundreds of thousands of dollars.

Chairman Humke wondered if it was the alarm company or the subscriber who was at fault in a false alarm signal. Undersheriff Vinger said it depended on many factors such as maintenance issues, inattention by homeowners, and weather issues when the homeowner was not present. In addition to vetting such issues, he pointed out the ordinance gave subscribers the ability to appeal to the WCSO on an individual basis if there was any question as to whether an alarm was actually a false alarm. Chairman Humke asked if the alarm company had any responsibility or paid any fees. Lieutenant Tim O'Connor replied there was a component in the ordinance that required the alarm company to pay permitting and registration fees to become a qualified installer. He said endorsements were not made but the WCSO was aware of who was doing installations. The alarm companies were required to provide ATB with updated lists of new alarm users and were required to provide training to users. Undersheriff Vinger noted there were some ordinances across the nation that placed the burden on the alarm company, but the cost was passed on to subscribers. He stated the alarm company shared responsibility for false alarms in terms of maintenance and supplying up-to-date information to ATB so there was a conduit to contact the owners.

Chairman Humke remarked that the 20 or so citizens he had talked to saw the fees as taxation and they were very angry. Undersheriff Vinger said he saw the fees as administration costs borne by 5,000 alarm subscribers, as opposed to the costs being borne by 145,000 Washoe County residents. He stated the WCSO would be happy to take calls or talk with anyone about issues they might have.

Dan Stocking, Government Relations Manager of ATB Services, indicated the current ordinance was based on a model put together by the National Sheriff's Association, International Chiefs of Police, and the national alarm industry. He said short-handed law enforcement agencies across the nation were throwing up their hands and recognizing it did not make financial sense to the taxpayers to keep responding to a 98- to 100-percent rate of false alarms.

Commissioner Breternitz recalled the Board's February 2010 discussion. He said the concerns he had heard about the annual fee questioned why users should have to pay if they were not doing anything wrong. He observed there were approximately 6,500 alarm systems in Washoe County and nearly 6,000 subscribers had registered and paid their fees. He stated he had experienced a few false alarms in the past and knew they were his fault rather than the alarm company's fault. He indicated anything that reduced the number of false alarms would allow the Sheriff's deputies to do what they were supposed to do, which was to catch the bad guys and deal with real alarms.

Chairman Humke asked if the contractor had placed the Washoe County logo on its letterhead and mailed it to the citizens of Washoe County. Mr. Stocking said anything done by ATB Services was to be set up and approved through the County. He acknowledged the logo had not been properly obtained through the County, and said

ATB was resolving the issue. Chairman Humke remarked that people were greatly upset when they received a letter from an out-of-state contractor. They questioned why a local contractor could not be found. He indicated he was very dissatisfied with a letter from ATB Services containing numerous typographical errors and bearing the Washoe County logo.

Commissioner Breternitz said it was his understanding a Request for Proposal (RFP) was to be issued. Mary Kanderas, Deputy District Attorney, indicated a Request for Qualifications (RFQ) had been prepared and could be agendized for a future Board meeting if the Commission wished to find other firms that could provide the services. She stated there was a two-year contract with ATB Services that contained a 90-day termination clause. Commissioner Breternitz observed it was not as easy as he had expected for a firm to be able to perform under the contract, but he supported the idea of an RFQ to find out if any local firms were capable of doing so.

Chairman Humke recalled previous discussion about a desire to harmonize the efforts of Washoe County with those of Reno and Sparks. Undersheriff Vinger indicated the Cities of Reno and Sparks were not making alterations similar to those proposed for the County. He believed Reno was in the process of making their ordinance more aggressive. Ms. Kanderas noted the ordinances in Reno, Sparks, and Washoe County had all been drafted on a model ordinance. She indicated the provision added by the County was different in that it waived the registration fee based on no false alarms and no changes in subscriber information. She said several jurisdictions waived fees after one year of no alarms but waiving them if there were no changes in registration was unique to Washoe County. Undersheriff Vinger indicated the WCSO had already contacted the Better Business Bureau and asked them to try to find local vendors. He noted they were not successful but the WCSO would start the RFQ process.

Amy Harvey, County Clerk, read the title for Bill No. 1626.

There was no response to the call for public comment.

Bill No. 1626, entitled, “**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE CHAPTER 54 CONCERNING ALARM REGISTRATION AND FALSE ALARMS TO REQUIRE REGISTRATION OF ALARM SYSTEMS, TO WAIVE THE REGISTRATION FEE IN CERTAIN CIRCUMSTANCES, AND TO MODIFY THE FEE SCHEDULE BY RESOLUTION AND APPENDIX RATHER THAN BY AMENDING THE ORDINANCE**” was introduced by Commissioner Breternitz and legal notice for final action of adoption was directed. It was further ordered the public hearing and second reading would be conducted on July 27, 2010.

10-580 AGENDA ITEM 22 – PUBLIC WORKS

Agenda Subject: “Recommendation to accept donation [\$224,910 - no local match required] from Friends of Washoe County Library, for restricted use toward the

operational needs of Sierra View Library Branch located at Reno Town Mall, 4001 S. Virginia Street, Reno; and, if accepted, direct Finance to make necessary budget adjustments. (Commission District 2)”

County Manager Katy Simon acknowledged the Reno Town Mall property owners for their generous donation of the lease amount through the Friends of Washoe County Library. Commissioner Breternitz thanked the Reno Town Mall for stepping up in support of the library system. Chairman Humke observed that the Sierra View Library was the County’s most used branch based on foot traffic counts.

On motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 22 be accepted and directed.

10-581 AGENDA ITEM 25 – FINANCE

Agenda Subject: “Recommendation to acknowledge publication of Notice of Intent to Augment the Indigent Tax Levy Fund Budget; approve Resolution to augment the 2009/2010 budget of the Indigent Tax Levy Fund (Fund 221) [\$2,327,046] utilizing the portion of Fiscal Year 2009 undesignated ending fund balance which was not anticipated as a resource in the Fiscal Year 2010 adopted budget; and if approved, direct Chairman to execute Resolution and Finance to make the adjustments. (All Commission Districts)”

Katy Simon, County Manager, clarified the agenda item did not represent a tax increase. She indicated there had been fund balance remaining from the previous year. Kevin Schiller, Director of Social Services, provided some background and history about funding for the Healthcare Assistance Program. He noted a shortfall of about \$850,000 was anticipated based on hospital reimbursement rates and billable charges. He pointed out a change in practice and billing would be necessary to sustain the program going forward. He stated the department was looking at utilizing a consultant or contractor to help design a billing process that might be related to Medicaid rates. He emphasized the County was the primary funder for indigent medical care in the community and there were historical changes that had significantly changed the landscape. He noted the State reduced its Medicaid allowance for reimbursable activities, which shifted more of the burden to the County. He said Social Services was working diligently to avoid coming before the Board to request budget augmentation during the coming budget year. Ken Retterath, Division Director of Adult Services, observed there were currently about 2,000 emergency room referrals per month, compared to an average of 700 to 900 per month one year ago.

Commissioner Breternitz noted the \$875,000 shortfall referenced in the staff report represented a fair share of the County’s reserves. He asked what was being done to make the program more sustainable. Mr. Schiller indicated the hospital billing rates would have to be reestablished. Commissioner Breternitz recalled that the Board had increased the reimbursement rate during the previous year. Mr. Schiller said it was reduced and then increased briefly because of a fund balance after the reduction. He

stated demand had increased significantly since that time. He explained it was difficult to project costs because the hospital bills varied a great deal from month to month. He indicated the bills were being closely tracked. He stated practice and billing would have to be redefined within the next 60 to 90 days.

Ms. Simon remarked there was also a lot of unpredictability in the indigent tax levy related to the Legislature. She said staff worked hard to calibrate so there was not too much of a fund balance that could become a target for the Legislature, but also wanted to make sure the hospitals and providers were getting paid as much as the County could afford to pay them.

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 25 be acknowledged, approved, adopted, directed, and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

10-582 AGENDA ITEM 36 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Recommendation to acknowledge status report for Sierra Sage Golf Course and approve a Resolution to augment the Golf Course Enterprise Fund 068 Budget [\$250,000 for Fiscal Year 2009/10 operations. (Commission District 5)”

Katy Simon, County Manager, indicated the agenda item was an end-of-the-year reconciling action to augment funds and provide expenditure authority before money could be paid out.

Doug Doolittle, Director of Regional Parks and Open Space, stated the golf course operation had been going well over the last six months. He complimented Cal-Mazz Golf Management for doing a terrific job and accomplishing everything the County had expected of them. He explained all the fees collected at the golf course were paid into the County and the County then paid Cal-Mazz to support their operations. He noted there was a one-year agreement with a one-year renewal with the contractor. He said a longer agreement with Cal-Mazz would require some changes in the debt structure.

Commissioner Larkin asked if the Golf Enterprise Fund was making money. Mr. Doolittle replied it was no longer losing money and was a lot more stable than it had been in the past. He clarified the augmentation was to pay Cal-Mazz for what their operation had collected in the first place.

Commissioner Weber said the Sierra Sage Golf Course was in her District and was doing quite well. She suggested it was time to move forward and talk about extending the term of the contract. She noted that Cal-Mazz wanted to put money back into the golf course but was apprehensive about doing that under a short-term agreement.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 36 be acknowledged, accepted, and adopted. The Resolution for same is attached hereto and made a part of the minutes thereof.

10-583 AGENDA ITEM 37 – MANAGER’S OFFICE/REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Discussion and possible action regarding transferring, extending, terminating or otherwise dealing with an Option Agreement with RJB Development Inc. giving Washoe County the right to purchase approximately 228 acres of land in Reno, formerly used as the Northgate Golf Course -- possible action would be direct staff to negotiate an offer to transfer the option rights to the City of Reno and offer to obtain extension of June 30, 2010 deadline (with direction to staff as to who pays the \$33,000 extension fee), provided that County obtains or reserves right to repayment of all sums paid by County for the option and all extensions (\$233,000 plus additional \$33,000 if County pays latest extension fee); direct staff to either extend (with payment of \$33,000 fee) or terminate option or as otherwise directed regarding the disposition of the Northgate property should Reno reject the offer to transfer and consider source of possible funding to assist City of Reno in the purchase of the property should purchase still be a consideration; and authorize Chairman to execute all transfer, extension or termination or other documents and direct Finance to make appropriate account adjustments. (Commission Districts 1 and 5)”

3:24 p.m. Chairman Humke temporarily left the meeting and Vice Chairperson Weber assumed the gavel.

Dave Childs, Assistant County Manager, requested the Board’s consideration of transferring the Option Agreement with RJB Development to the City of Reno. He noted Reno City Councilman Dave Aiazzi was willing to support and advocate for the transfer before the City Council. He stated there had been conversations with RJB Development about how a transfer might take place, and the transfer documents would be completed based on the Commission’s discussion and final action. Transfer was subject to the successful creation of a Special Assessment District (SAD) by the neighboring property owners within the City of Reno. He observed the current option agreement was due to expire on June 30, 2010 and had a ten-day notice requirement, but RJB Development was allowing the ten-day notice to be waived so that discussions before the County Commission and the City Council could proceed. A \$33,000 payment was required by July 15, 2010 to extend the option agreement through the month of July. The staff proposal was to condition the transfer on the City of Reno making the \$33,000 option payment. Mr. Childs related a request from the City that the County put up \$400,000 toward purchase of the property subject to Reno putting up an equal amount. He indicated the County could terminate the agreement and return the property to RJB

Development if the conditions for transfer could not be met or the City did not agree to accept the transfer.

3:30 p.m. Chairman Humke returned to the meeting.

Commissioner Breternitz said a link between the Northgate property and Peavine Mountain had been discovered. Doug Doolittle, Director of Regional Parks and Open Space, explained there were corridors of open space owned by the City of Reno that surrounded the Northgate property on the south and east sides. He stated the linkage through those corridors made it possible to use WC-1 funds dedicated to a Peavine access project for the \$400,000 partial acquisition of the property. He pointed out there was an excess amount of money in the Acquisition of Lands category of the WC-1 bonds because of savings on other properties. Although it was necessary to use City streets to get to the open space, he indicated the linkage still qualified and closely matched the original intent of the WC-1 working group that looked at creating public access to Peavine Mountain. Commissioner Breternitz said it was very important to make the distinction in funding because the Board had made a commitment not to use General Fund money for such purposes.

Commissioner Breternitz emphasized the transfer process had been requested by Councilman Aiazzi and the Commission would not be passing the buck to the City of Reno. He noted the City was in control of the process because the SAD was under their jurisdiction. He commented the terms of the transfer had to be agreeable to RJB Development, the City of Reno, and Washoe County. He stated the option agreement was due to terminate at the end of June 2010, but RJB had been good enough to give the entities until July 15th, given that a transfer agreement was executed and a \$33,000 payment was made by the City of Reno to cover the month of July. Any further extensions would be up to the City of Reno and RJB Development. If the Commission chose to approve the transfer, he suggested the motion should include language authorizing the Chairman to execute a quit claim or other appropriate documents to revert the property back to RJB Development in the event the transfer did not take place by July 15, 2010 and, upon sale of the property, formally requesting a refund of the \$233,000 already paid by the County to keep the option alive. He said it would also make sense to include funding of up to \$400,000 out of the WC-1 funds for Peavine Access.

Vice Chairperson Weber thanked Commissioner Breternitz, Commissioner Jung, Councilman Aiazzi, the RJB trustees, the property owners working to get signatures for the SAD, the Parks staff, and Mr. Childs for their outstanding work.

In response to the call for public comment, Linda James said her home abutted the Northgate property. She indicated she had worked with other volunteers to get the signatures needed for creation of the SAD. She stated discussions with the homeowners would be much simpler if the property were to be transferred to the City of Reno. She noted signatures had been obtained from 65 percent of the homeowners and 67 percent were needed to create the SAD.

Amy Harvey, County Clerk, read the following written comments submitted by James Smith: "Request of the Washoe County Commissioners: (1) Washoe County to transfer the Northgate land option to the City of Reno; (2) Contribute \$400,000 to match the City of Reno contribution to purchase the Northgate Golf Course; and (3) Provide a two-week extension for signature collection."

Vice Chairperson Weber commented that Linda James had never given up. She asked if the City would still have to come up with the \$33,000 option payment if the citizens were able to get all of their signatures for the SAD by July 15, 2010. Commissioner Breternitz stated the option payment would have to be made. He observed the County had already put up \$233,000 in refundable option payments.

Vice Chairperson Weber wondered if the Board could discuss water rights. Melanie Foster, Legal Counsel, advised the Board was not agendized to do that.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that:

- The County's option to purchase the Northgate property was to be transferred to the City of Reno.
- The transfer agreement was to include terms acceptable to RJB Development, Washoe County, and the City of Reno.
- The transfer agreement was to include payment by the City of Reno of a \$33,000 fee for extending the option beyond June 30, 2010.
- If the option was not formally transferred by July 15, 2010, the Chairman was authorized to execute a quit claim deed and/or other appropriate instruments to revert the property to RJB Development per the terms of the original agreement.
- A refund to the County of \$233,000 in option payments was formally requested upon sale of the Northgate property.
- If the Northgate property was ultimately purchased by the City of Reno and/or a Special Assessment District, funding of up to \$400,000 was authorized from WC-1 bond funds dedicated to a Peavine Access Project.

10-584 AGENDA ITEM 39 – COMMUNITY DEVELOPMENT

Agenda Subject: "Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case Number DA10-001 to extend for two years, until July 24, 2012, for Tentative Subdivision Map Case No. TM0007-002 (Montreux 2000). The project was originally approved by the Washoe County Planning Commission on September 21, 2000, with the most recent approval for a one-year extension of time,

by the Washoe County Planning Commission on July 7, 2009. The proposed Development Agreement will extend the approval of Tentative Subdivision Map Case Number TM0007-002, as previously approved by the Washoe County Planning Commission until July 24, 2012, and that the Director of Community Development, at his sole discretion may grant up to two additional one-year extensions, resulting in a possible final expiration date of July 24, 2014. Set the public hearing and second reading of the Ordinance for July 13, 2010, at 6:00 p.m. (Commission District 2)”

Chairman Humke took back the gavel.

There was no response to the call for public comment.

Amy Harvey, County Clerk, read the title for Bill No. 1627.

Bill No. 1627, entitled, “AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING DEVELOPMENT AGREEMENT CASE NUMBER DA10-001 TO EXTEND FOR TWO YEARS, UNTIL JULY 24, 2012, FOR TENTATIVE SUBDIVISION MAP CASE NO. TM0007-002 (MONTREUX 2000). THE PROJECT WAS ORIGINALLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION ON SEPTEMBER 21, 2000, WITH THE MOST RECENT APPROVAL FOR A ONE-YEAR EXTENSION OF TIME, BY THE WASHOE COUNTY PLANNING COMMISSION ON JULY 7, 2009. THE PROPOSED DEVELOPMENT AGREEMENT WILL EXTEND THE APPROVAL OF TENTATIVE SUBDIVISION MAP CASE NUMBER TM0007-002, AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION, UNTIL JULY 24, 2012, AND THAT THE DIRECTOR OF COMMUNITY DEVELOPMENT, AT HIS SOLE DISCRETION MAY GRANT UP TO TWO ADDITIONAL ONE-YEAR EXTENSIONS, RESULTING IN A POSSIBLE FINAL EXPIRATION DATE OF JULY 24, 2014” was introduced by Chairman Humke and legal notice for final action of adoption was directed. It was further ordered the public hearing and second reading would be conducted on July 13, 2010.

10-585 AGENDA ITEM 40 – COMMUNITY DEVELOPMENT

Agenda Subject: “Development Code Amendment 10-002. (All Commission Districts.)

Discussion and possible implementation (via Development Code Amendments and Comprehensive Plan Amendments) of the conversion from a 1-map (land use designation) land use planning system to a 2-map (Master Plan Map and Zoning Map). The amendments would make other changes to the Development Code and the Washoe County Comprehensive Plan necessary or appropriate to carry out the overall conversion from the 1-map system which, among other things, combines the Washoe County’s Master Plan with its zoning/land use designations map and rules

to the 2-map system which, among other things, will separate the zoning/land use designations map and rules from Washoe County's Master Plan as identified during the amendment process, including the following:

Introduction and first reading of an Ordinance amending the Washoe County Code at Chapter 110, by amending the entirety of the Development Code, including but not limited to implementation of the naming conventions of "Master Plan," "Regulatory Zone," and "Zoning" which replace "Comprehensive Plan," "Land Use Designation," and "Planned Land Use" where appropriate, and deleting or deleting and replacing obsolete references and data, and accurately reflecting the County's organizational structure; deletion of Article 816, Specific Plans as obsolete; changes to Division One, Article 106, Regulatory Zones to define Master Plan Categories and Regulatory Zones and to define the relationships therein, and to establish the location of the Washoe County Regulatory Zone Map; Division Three, Article 302, Allowed Uses to include "Low Density Suburban 2 (LDS2) and "Medium Density Suburban 4 (MDS4)" as new zoning designations; Division Four, Article 406 Building Placement Standards to provide development standards for Low Density Suburban 2 (LDS2) and Medium Density Suburban 4 (MDS4); Division 8, Article 820, Amendment of Comprehensive Plan to define procedures and standards for amending the new master Plan; and finally the creation of Article 821, Amendment of Regulatory Zone, to establish the procedures and standards for the amendment of regulatory zone boundaries, otherwise known as amendments to the zoning map, and providing other matters properly relating thereto. Set the public hearing and second reading of the Ordinance for July 13, 2010 at 6:00 p.m."

There was no response to the call for public comment.

Amy Harvey, County Clerk, read the title for Bill No. 1628.

Bill No. 1628, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE AT CHAPTER 110, BY AMENDING THE ENTIRETY OF THE DEVELOPMENT CODE, INCLUDING BUT NOT LIMITED TO IMPLEMENTATION OF THE NAMING CONVENTIONS OF "MASTER PLAN," "REGULATORY ZONE," AND "ZONING" WHICH REPLACE "COMPREHENSIVE PLAN," "LAND USE DESIGNATION," AND "PLANNED LAND USE" WHERE APPROPRIATE, AND DELETING OR DELETING AND REPLACING OBSOLETE REFERENCES AND DATA, AND ACCURATELY REFLECTING THE COUNTY'S ORGANIZATIONAL STRUCTURE; DELETION OF ARTICLE 816, SPECIFIC PLANS AS OBSOLETE; CHANGES TO DIVISION ONE, ARTICLE 106, REGULATORY ZONES TO DEFINE MASTER PLAN CATEGORIES AND REGULATORY ZONES AND TO DEFINE THE RELATIONSHIPS THEREIN, AND TO ESTABLISH THE LOCATION OF THE WASHOE COUNTY REGULATORY ZONE MAP; DIVISION THREE, ARTICLE 302, ALLOWED USES TO INCLUDE "LOW DENSITY SUBURBAN 2 (LDS2) AND "MEDIUM DENSITY SUBURBAN 4 (MDS4)" AS NEW ZONING DESIGNATIONS; DIVISION FOUR,

ARTICLE 406 BUILDING PLACEMENT STANDARDS TO PROVIDE DEVELOPMENT STANDARDS FOR LOW DENSITY SUBURBAN 2 (LDS2) AND MEDIUM DENSITY SUBURBAN 4 (MDS4); DIVISION 8, ARTICLE 820, AMENDMENT OF COMPREHENSIVE PLAN TO DEFINE PROCEDURES AND STANDARDS FOR AMENDING THE NEW MASTER PLAN; AND FINALLY THE CREATION OF ARTICLE 821, AMENDMENT OF REGULATORY ZONE, TO ESTABLISH THE PROCEDURES AND STANDARDS FOR THE AMENDMENT OF REGULATORY ZONE BOUNDARIES, OTHERWISE KNOWN AS AMENDMENTS TO THE ZONING MAP, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO” was introduced by Commissioner Jung and legal notice for final action of adoption was directed. It was further ordered the public hearing and second reading would be conducted on July 13, 2010.

10-586 AGENDA ITEM 42 – MANAGER’S OFFICE

Agenda Subject: “Discussion and potential direction to staff regarding the creation of a subcommittee of the Shared Services Elected Official’s Committee to evaluate and review opportunities for shared services in specific Washoe County and City of Reno functional areas; including possible appointment of one County Commissioner and two community representatives to serve on the subcommittee on behalf of Washoe County. (All Commission Districts)”

Dave Childs, Assistant County Manager, said the Shared Services Elected Official’s Committee took a look at six functional areas for potential consolidation between the City of Reno and Washoe County. Based on their review, the Committee felt it was important to look closer at each of the areas, beginning with building permits and inspections, and business licensing. In order to get a good business look, he explained that Commissioners Breternitz and Jung proposed the creation of a subcommittee composed of one County Commissioner, one City Councilperson, two appointees from the City and two appointees from the County. The Reno City Council took action to appoint Councilwoman Sharon Zadra, and to select one person from their Building Enterprise Advisory Committee and one from their Finance Advisory Committee. He anticipated receiving the names of the Reno appointees by July 1, 2010.

Commissioner Breternitz observed there was currently an ongoing study through a consultant to look at Information Technology, Human Resources, and Purchasing. He said it was his feeling that none of the governing bodies could afford to keep hiring consultants and it would be better to utilize community resources.

Commissioner Jung nominated Commissioner Breternitz as the Board’s representative to the subcommittee. Commissioner Jung nominated Gregory Peek and Commissioner Breternitz nominated Richard Bodsdoor to serve as community representatives. She indicated there were no preconceived notions of what would or would not work with respect to shared services. She stated she and Commissioner Breternitz did not want representatives on the subcommittee who were advocating for one

position or another, but wanted people who would sort through the data and make good recommendations.

There was no response to the call for public comment.

On motion by Commissioner Jung, seconded by Commissioner Larkin, Commissioner Breternitz was appointed to serve as the Commission's representative to the Shared Services subcommittee. Gregory Peek and Richard Bodsdoor were approved to serve on the subcommittee as the County's community representatives.

10-587 AGENDA ITEM 43 – MANAGEMENT SERVICES

Agenda Subject: “Discussion and possible direction to staff regarding any proposed countywide ballot questions for the 2010 General Election, including, but not limited to the following possible advisory ballot question: *‘Shall the consent of the governing body of the local government be required before the State Legislature can act to decrease revenues or reserves collected by, distributed to, or held by the local government, or impose fees on or mandate new or different services be performed by the local government?.’* (All Commission Districts)”

John Slaughter, Management Services Director, explained that the Board of Directors for the Nevada Association of Counties (NACO) had discussed the proposed ballot question language related to home rule. He said all 17 counties in Nevada had been asked to place the Local Revenue Question on their ballots and he believed NACO was close to getting agreement from all of them. He noted the staff report also discussed the possibility of other ballot questions the Commissioners had ideas about, had heard about, or wanted to direct staff to move forward on. He indicated the deadline for providing the Registrar of Voters with specific wording for all ballot questions was July 19, 2010, and staff could bring back any related resolutions, language, and fiscal impact at the Board's July 13th meeting.

There was no public comment on this item.

Advisory Question Related to Local Revenue. On motion by Commissioner Weber, seconded by Chairman Humke, which motion duly carried, it was ordered that the ballot question language be approved as shown in Agenda Item 43.

County Manager Katy Simon stated more process would occur and the Local Revenue Question would come back to the Board on a future agenda item. She noted the letter from NACO requesting the Question had been placed on file with the Clerk.

Commissioner Breternitz observed there had been mention of Washoe County and the City of Reno combining their governments in some fashion. He suggested it might be worthwhile to place an advisory question on the ballot for residents in the City of Reno and unincorporated Washoe County, to measure their interest in pursuing

consolidation if it could be shown to improve services and/or result in significant cost savings. He stated the question would not include the City of Sparks.

Chairman Humke asked why Sparks would not be included. Commissioner Breternitz said he had occasion to talk with representatives at a recent RPGB meeting, and they specifically asked not to be a part of it. He indicated he wanted to get the information from voters, but also wanted to honor the wishes of the Sparks officials by keeping them out of it. He noted there were some legal questions as to whether that could be done.

Commissioner Breternitz suggested the following language: "Should the local governments of Reno and Washoe County pursue a consolidation of governments if it can be shown to save money and/or improve service."

Commissioner Weber said she liked the language. She supported an advisory question, but stated she did not personally support the consolidation of governments and did not believe the residents of unincorporated Washoe County would vote in support.

Commissioner Larkin said he had walked neighborhoods in Sparks, and believed the residents were very much in favor of consolidating government services but not in favor of consolidating the governments themselves. He remarked that he was not opposed to asking the question but was concerned about the technical ability of Washoe County to place it on isolated ballots without going to great expense. Melanie Foster, Legal Counsel, read the following statute: "A governing body may, at any general election, ask the advice of the registered voters of part of the territory if the advisory question that is submitted affects only that part of its territory." She suggested the information might be obtained by looking at voter responses in each precinct, but she was not sure if the question outlined by Commissioner Breternitz qualified under the statute to be placed on separate ballot questions for different areas.

Commissioner Larkin wondered if excluding precincts in the City of Sparks was technically feasible and whether it would add to the expense of the election. Ms. Foster indicated it was technically feasible. Ms. Simon said it would be a very marginal expense. Commissioner Larkin stated there was no harm in asking the question if the City of Sparks was segregated and there was minimal expense.

Chairman Humke noted it was his belief the residents of Sparks should be asked the question as to Reno and unincorporated Washoe County because they were inextricably linked. He remarked that he represented citizens in the City of Sparks who were also citizens of Washoe County. He said numerous examples could be found to illustrate how the citizens of Sparks had a stake in the outcome of the advisory question. He noted it was not possible to separate all of the budgets and their impacts, and consolidation would produce an overwhelming representation on behalf of the City of Reno. He recommended all of the residents be asked.

Commissioner Breternitz said he could not in good faith agree with Chairman Humke. He characterized it as a matter of respecting the leadership of the City of Sparks, who did not choose to participate in the study of combined services or sharing of services at this point in time. He suggested the citizens of Sparks could put the pressure on their own City Council if they chose to do so. Chairman Humke observed it was not solely a matter of showing respect to an elected body but of showing respect to the citizens and taxpayers.

In response to the call for public comment, Daryl Drake said he had been a Washoe County resident for many years. He stated inefficiencies in service delivery were easily masked when the economy was good and tax revenues were stable, but the mask was now off. He suggested local government elected officials would be remiss if they were to dismiss the implementation of shared services, collaboration, consolidation, or merging of services, functions, departments, and even government entities where greater efficiencies and cost savings could be realized. He urged the Board to support a ballot question to ascertain the constituents' sentiments on the subject.

Lisa McNeill agreed with Chairman Humke. She indicated she was a resident of Sparks who also identified with County government, and she would prefer to be asked.

Although he was torn, Commissioner Breternitz said he needed to respect the position of the Sparks officials in the same manner as he would expect other local governments to respect the Commission's position.

Commissioner Weber wondered if the Commission could ask the City of Sparks to reconsider allowing their public to be able to speak through an advisory question. She noted the proposed advisory language was brief. She suggested the County Manager be directed to have such a conversation with the Sparks City Manager and their City Council.

Commissioner Breternitz asked if it was appropriate to pass that along to the City of Sparks and formally ask them if they would be willing to participate. Ms. Foster noted it might be the polite thing to do.

Chairman Humke said he thought it was up to the Commission to put the advisory question out to anyone who was franchised in Washoe County, even if the Sparks officials came back with 'no thank you, don't ask the citizens of Sparks.'

Advisory Ballot Question Related to Consolidation. On motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried, staff was directed to prepare all necessary documentation and return to the Board no later than July 13, 2010 for possible approval of the following advisory ballot question for the 2010 General Election: *'Should the local governments of Reno and Washoe County pursue consolidation of the governments if it can be shown to save money and/or improve*

service. Staff was further directed to formally ask the City of Sparks if they wanted to participate.

Ms. Simon noted any other final ballot language that was ready to go could be given to staff at the Board's meeting on July 13, 2010.

Commissioner Weber revisited the language in the Local Revenue question, which said: "Shall the consent of the governing body of the local government be required before the State Legislature can act to decrease revenues or reserves collected by, distributed to, or held by the local government." She stated the language 'act to decrease' was too fluffy and should say something stronger such as 'take revenues away.' She suggested people would not really pay attention to it. Ms. Simon indicated legal counsel, some ballot question experts, and the League of Cities had all weighed in on the language. She said an alternative phrase might be 'to remove' or 'act to remove revenues or reserves.' Commissioner Weber agreed the words were stronger.

Chairman Humke pointed out there was strength in having 17 companion ballot questions with exactly the same wording. He stated any tinkering might start a chain reaction that would produce all kinds of language. He emphasized it was important for counties, cities and representatives to speak with one voice.

Commissioner Weber acknowledged she sat on the NACO executive committee that had voted for the language. She observed the letter from NACO did not necessarily say everyone would use the same language. Ms. Simon replied the same language had been sent to all 17 counties. She indicated the League of Cities had proposed alternate language that answered the question in the negative and the Cities had discussed passing resolutions in support of the ballot questions. She noted the issue of changes to revenue formulas had also been raised by Assistant District Attorney Paul Lipparelli.

No further action was taken on this item.

10-588 AGENDA ITEM 44 – GOVERNMENT AFFAIRS

Agenda Subject: "Discussion and possible direction to staff regarding legislative interim committees, studies and reports of the Nevada Legislature, including but not limited to the Legislative Review of Nevada's Revenue Structure, the Legislative Interim Study on Powers Delegated to Local Governments, the Legislative requirement that certain local governmental entities submit a report to the Legislature concerning the consolidation or reorganization of certain functions, and such other legislative committees, studies, reports and possible bill draft requests as may be deemed by the Chair or the Board to be of critical significance to Washoe County. (All Commission Districts)"

John Slaughter, Management Services Director, indicated the State's Interim Committee to Study Powers Delegated to Local Governments would be meeting to review six possible recommendations or Bill Draft Requests (BDR's):

1. Make the Advisory Committee for Intergovernment Relations a permanent committee.
2. Authorize a BDR that would allow counties to adopt charters similar to those of the cities. If moved forward, the issue would eventually require a constitutional change.
3. A proposal to grant powers to local governments that are not strictly prohibited by statute or in the constitution.
4. A number of recommendations and discussions had taken place regarding salaries for local elected officials, but there did not yet seem to be any consensus on the committee.
5. Increase public involvement and participation in local government activities by advising (not mandating) that local governments hold evening meetings.

Commissioner Weber suggested the Legislature should be asked to have their meetings in the evening so the public could be there. She asked if the recommendations related to public involvement included any discussion of the Open Meeting Law. Mr. Slaughter noted the Committee's recommendation was solely related to the timing of meetings.

Mr. Slaughter distributed a Legislative Planning Calendar that outlined important dates leading up to the first day of the 2011 Legislative Session. The Planning Calendar, a list of possible BDR's from the Nevada Association of Counties (NACO), and a list of possible Washoe County BDR's were distributed and placed on file with the Clerk. Mr. Slaughter said the NACO Board would meet on July 16, 2010 to look at possible approval of their BDR's. He noted there were many similarities between BDR's identified by NACO and by the County, and staff was looking at how they could be shared. He observed the August 24, 2010 Commission meeting would be the Board's last chance to consider BDR's in time for the September 1st deadline to submit them to the Legislative Counsel Bureau. He indicated animal control departments Statewide were talking about whether to give patrol officers the responsibility or authority to make arrests in certain cases. He said the County's possible BDR's would be presented in more detail at the July 13th Commission meeting.

There was no response to the call for public comment.

4:45 p.m. Chairman Humke declared a brief recess.

6:03 p.m. The Board reconvened with all members present.

Agenda Subject: “Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 110, Article 302, Allowed Uses, Article 304, Use Classification System, and Article 326, Wind Machines. The amendments will include the revision to the table of allowed uses to include the addition of new renewable energy use types and the amendments to the standards for wind machines. The proposed amendments would revise all aspects of Article 326 (Wind Machines) including but not limited to setbacks, noise, electromagnetic interference, wildlife impacts, meteorological towers, repair and removal of wind machines and submittal requirements for commercial wind machines and other matters related thereto (Bill No. 1623). (All Commission Districts)”

6:03 p.m. Chairman Humke opened the public hearing.

Amy Harvey, County Clerk, read the title for Ordinance No. 1443 (Bill No. 1623).

Commissioner Jung asked staff to talk about the distance requirement that was brought up at the Planning Commission hearing, as well as its intent and legal interpretation. Trevor Lloyd, Senior Planner, referenced Section 110.326.40(a)(ii) related to audible noise limits for commercial wind machines. He explained the Planning Commission reduced the applicable distance from 1.5 miles to one mile from any existing residence. Based on discussions with legal counsel and the Chair of the Planning Commission, Mr. Lloyd indicated staff would enforce a noise standard of 45 dBA at night and 50 dBA during the day for commercial wind machines within one mile of an existing residence.

Mr. Lloyd characterized the amended ordinance as a major overhaul of the criteria for private and commercial wind turbines. He stated private wind machines were those with a capacity of up to 100 kW, and those with a capacity greater than 100kW were rated as commercial. The ordinance would require a Special Use Permit (SUP) for commercial wind machines and for any wind machine over 25 kW or over 75 feet in height on a lot of 5 acres or less, or machines over 100 feet in height on lots over 5 acres in size. He indicated many of the recommended changes in the ordinance were the result of experience gained from a very large wind project in the Pah Rah Range. He said staff was recommending a setback of one mile from any existing residence for commercial turbines, as well as pre- and post-construction noise analysis that could result in more stringent setbacks. He noted there was a Planning Commission recommendation for a commercial height restriction of 600 feet. He stated a number of participants helped to develop the ordinance, including individuals from the wind industry, concerned community activists, public agencies, citizen advisory boards (CAB's) and the Planning Commission.

Adrian Freund, Director of Community Development, further clarified that noise levels could not be considered to be in compliance if they were exceeded beyond

the nearest residence. He stated the results of pre- and post-construction noise studies could be used to require placement of a turbine further than one mile from the nearest residence. He pointed out staff had extensively reviewed existing codes throughout the Country. He said the implementation of the ordinance would be monitored and possible amendments brought back to the Board if necessary. He noted the single commercial project already approved in Washoe County had indicated a willingness to comply with the amended ordinance. He indicated the ordinance had struck a balance between feasible projects and protecting the public, and was developed with input from all of the affected parties, stakeholders, and the general public.

Commissioner Breternitz clarified with Mr. Lloyd that the ordinance combined requirements for a distance of one-mile and noise levels of 45 or 50 dBA. He observed the net impact was more stringent in terms of noise, even though the minimum distance had been decreased from 1.5 miles.

In response to the call for public comment, the following individuals spoke in support of the amended ordinance: Mitch Gallagher of Operating Engineers Local 3, Danny Costella of Iron Workers Local 118, Randy Walter of Places Consulting, Rich Hamilton of Great Basin Wind and the Clean Energy Center, Mike Kinney of Laborer's Union Local 169, Brandyn Rada, Brian Logan, Daniel Herr, John Johansen of Virginia Peak Wind Company and Nevada Wind, Donna Stammers of Ridgeline, James Eastwood of the Clean Energy Center, and Tim Carlson of Nevada Wind. The speakers cited the benefits of job creation, enriching the local economy, and making Nevada a leading provider of clean renewable resources. It was pointed out the ordinance was not about one specific project and was one of the most restrictive in the Country, but would still be workable for the wind industry. Mr. Rada said he was in favor of lifting the caps that were currently in the ordinance. Mr. Johansen presented information from studies related to noise complaints. He conducted a PowerPoint presentation, which was placed on file with the Clerk.

Peter Schmalzer, Dennis Goodsell, Kathy Glatthar, Brian DiMambro, and Scott Betz expressed opposition to the amended ordinance. Mr. Schmalzer reasoned the language of the ordinance meant no noise standard was in effect because noise could only be measured at an existing residence one mile from a turbine but there was a setback of one mile from a turbine to a residence. Mr. Goodsell expressed concern with interpretations by the Director of Community Development that were buried in the back of the ordinance. He suggested the Development Code should not have to be interpreted every time an SUP came before the Planning Commission. Ms. Glatthar asked the Board to consider reducing the commercial height limit to 400 feet and allowing wind energy developers to apply for a variance to install anything taller. She noted a 600-foot tall wind turbine would be twice the height of the Grand Sierra Resort building. She indicated the radar dome on Virginia Peak was only 112 feet tall and could be seen from Reno and Sparks. She placed a letter and photographs on file with the Clerk on behalf of her neighbor, Dan Herman. Mr. DiMambro suggested it would be necessary to build a parallel rapid response gas turbine to match the energy generated by each wind turbine when the wind was not blowing. He stated the resulting costs would be three times higher

to provide power. He asserted that two jobs in the private sector had been lost for every job created from green projects that had been done in Spain. Mr. Betz stated his neighbor in Washoe Valley built a 55-foot tall wind turbine, although he had only obtained a permit for a 30-foot tall turbine. He said it was his understanding nothing taller than 35 feet could be built without an ordinance or SUP. He indicated his neighbor's turbine was an eyesore. He placed a photo of the wind turbine on file with the Clerk.

Chairman Humke said the residential permit issue raised by Mr. Betz was not the subject of the public hearing and he would look into it separately. He asked whether a 50-foot residential wind turbine would be permitted under the amended ordinance and whether residential turbines were good policy. Mr. Lloyd replied there were varying opinions and time would tell. He observed the staff had heard a lot of support for private wind turbines and even for relaxing the setback standards. Mr. Freund explained the current Code had been in existence since 1993 and exempted wind machines from the ordinary residential height restrictions. He noted private turbines had always been allowed to go taller than 35 feet. He pointed out the restriction in the current Code was that turbines could not fall over the property line if they fell down, so their placement inside the property line was based on their height. He said the wind machine referenced by Mr. Betz was approved under a master permit by the Building Department. He indicated there were ordinances in Reno and Sparks that were substantially more permissive for residential wind machines than the Washoe County ordinance. In addition to height and fall-down to a property line, he stated a wind machine also had to be free and clear of a residence to operate properly. Consequently, he noted it had been difficult to locate a private wind machine on a property of less than 2.5 acres in Washoe County. He indicated most modern wind machines could be lowered or taken down during high wind periods and also had over-speed brakes so they would not fail during high wind periods.

Chairman Humke requested staff clarification in response to Mr. Schmalzer's comments about definitions, appendices and interpretations in the proposed ordinance. Melanie Foster, Legal Counsel, explained there was authority in the current Development Code to allow for directors' interpretations that were not part of the Code. She indicated they had been deemed not to have the effect of law but were used in situations where something novel arose or was not spelled out in the Code. She stated she had looked at the Code provisions and was not concerned about any vagueness issues. She noted setbacks were pretty clearly spelled out in the amended ordinance and she did not believe any related situation that might arise would rely on a director's interpretation. Chairman Humke wondered if Mr. Schmalzer's logic was based on the SUP requirement, which implied a case-by-case analysis and some discretion on the part of the director. Ms. Foster said there was a provision in the noise setback requirement that said: "setbacks greater than those contained in Section 110.326.15 shall be imposed as necessary to meet the noise level requirement." She observed the SUP process could include the imposition of a greater setback in order to meet noise requirements. Chairman Humke asked if it was Ms. Foster's believe that the ordinance failed due to vagueness. Ms. Foster stated it was not. As a non-expert in wind technology, she said she was not confused. Although there could always be confusion in what people read, she thought the

language was defensible and provided notice to people who might come in seeking permits for a wind machine.

Commissioner Larkin thanked Mr. Freund. He recalled initiation of the process in 2007 to make northern Nevada a leader in wind energy.

Commissioner Jung thanked the staff, citizens, and industry experts who had come up with a restrictive yet workable plan for northern Nevada to take its next steps in clean and renewable energy production. She said she was heartened to hear there would be some flexibility and the ordinance could come back for reevaluation before the Planning Commission and the County Commission as more experience was gained.

Chairman Humke agreed the ordinance might need future review. He noted an extreme amount of public review and vetting had been done, but it was sometimes necessary to see how things would work when they were new.

On motion by Commissioner Larkin, seconded by Commissioner Jung, which motion duly carried, it was ordered that Ordinance No. 1443 (Bill No. 1623) entitled, "**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE AT CHAPTER 110, ARTICLE 302, ALLOWED USES, ARTICLE 304, USE CLASSIFICATION SYSTEM, AND ARTICLE 326, WIND MACHINES. THE AMENDMENTS WILL INCLUDE THE REVISION TO THE TABLE OF ALLOWED USES TO INCLUDE THE ADDITION OF NEW RENEWABLE ENERGY USE TYPES AND THE AMENDMENTS TO THE STANDARDS FOR WIND MACHINES. THE PROPOSED AMENDMENTS WOULD REVISE ALL ASPECTS OF ARTICLE 326 (WIND MACHINES) INCLUDING BUT NOT LIMITED TO SETBACKS, NOISE, ELECTROMAGNETIC INTERFERENCE, WILDLIFE IMPACTS, METEOROLOGICAL TOWERS, REPAIR AND REMOVAL OF WIND MACHINES AND SUBMITTAL REQUIREMENTS FOR COMMERCIAL WIND MACHINES AND OTHER MATTERS RELATED THERETO**" be approved, adopted and published in accordance with NRS 244.100.

10-590 AGENDA ITEM 46 – DEPARTMENT OF WATER RESOURCES

Agenda Subject: “Central Truckee Meadows Remediation District (All Commission Districts). 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. 1624).”

7:01 p.m. Chairman Humke opened the public hearing.

Amy Harvey, County Clerk, read the title for Ordinance No. 1444 (Bill No. 1624).

There was no response to the call for public comment.

On motion by Commissioner Larkin, seconded by Commissioner Jung, which motion duly carried, it was ordered that Ordinance No. 1444 (Bill No. 1624) 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.

10-591 AGENDA ITEM 46 – DEPARTMENT OF WATER RESOURCES

Agenda Subject: “Central Truckee Meadows Remediation District--Water Resources. (All Commission Districts). 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. 1625).”

Amy Harvey, County Clerk, read the title for Ordinance No. 1445 (Bill No. 1625).

There was no response to the call for public comment.

On motion by Commissioner Larkin, seconded by Commissioner Weber, which motion duly carried, it was ordered that Ordinance No. 1445 (Bill No. 1625) 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.

10-592 AGENDA ITEM 47 – COMMUNITY DEVELOPMENT

Agenda Subject: “Warm Springs Specific Plan (Commission District 4). To consider a request to amend the Warm Springs Specific Plan (WSSP), a part of the Warm Springs Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request involves the re-designation of ±11.0 acres of a ±38.78 acre parcel from Neighborhood Commercial (NC) to General Rural (GR). The subject parcel (±38.78 acres) is currently made up of three (3) regulatory zones, Neighborhood Commercial (NC - ±16.64 acres), General Rural (GR- ±20.51 acres) and Medium Density Rural (MDR - ±1.21 acres) respectively. The subject property is located at 5600 Whiskey Springs Road, at the intersection of Whiskey Springs Road and Ironwood Road, approximately 900 feet east of Pyramid Highway (SR445). The subject parcel is located within the unincorporated portion of the Truckee Meadows Services Area (TMSA) as identified on Map 7 of the 2007 Truckee Meadows Regional Plan. The subject parcel is located within Section 6, T22N, R21E, MDM, Washoe County, Nevada. The property is within Washoe

County Commission District 4 and within the Warm Springs Citizen Advisory Board boundary. (APN: 076-242-05). To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the Warm Springs Area Plan and the Warm Springs Specific Plan are proposed. These administrative changes include: a revised map series with updated parcel base, and updated applicable text; and if approved, authorize Chairman to sign the Resolution of the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.”

7:04 p.m. Chairman Humke opened the public hearing.

There was no response to the call for public comment.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 47 be adopted and approved, having made Findings 1 through 8 as shown on page 5 of the staff report. The Chair was authorized to sign the Resolution of the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency.

10-593 AGENDA ITEM 48 – REPORTS AND UPDATES

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

Chairman Humke said he was recently asked to speak to a group of approximately 20 youths who had been in the foster care system, were graduating from high school, and had turned 18 years of age. He indicated about 40 percent of the graduates had plans to attend Truckee Meadows Community College (TMCC). He indicated each of the young people was presented with a check for \$250 through a federal Chafee Grant to assist youth in making the transition from foster care to economic self-sufficiency. He acknowledged Felicia Hayes, who received an award for being the leading foster care youth in Washoe County. He noted Ms. Hayes would be going into a federally-funded independent living program, and hoped to become a graphic artist and animator after attending TMCC. He pointed out she had already sold some of her work. Chairman Humke congratulated James Denzler of Damonte Ranch High School for winning a Honda Fit. The car was awarded by Bill Pearce Courtesy Honda in a contest entered by about 120 high school graduates, all of whom had perfect attendance during their senior year.

AGENDA ITEM 49 – CLOSED SESSION

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

No closed session was held.

COMMUNICATIONS AND REPORTS

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

COMMUNICATIONS:

- 10-594** Agreement between Washoe County and the Sierra Arts Foundation for a Gallery Curator for the Northwest Reno Library and the South Valleys Library dated February 18, 2010.
- 10-595** Letter dated April 29, 2010 from Randy Brown, Director of Regulatory & Legislative Affairs, AT&T Nevada, regarding the AT&T Nevada Declaration of Availability of IP Video Service.
- 10-596** Nevada Department of Transportation (NDOT) Letter of Completion dated May 24, 2010 for Contract No. 3389, Project No. ARRA-580-1(029), on I-580 at Meadowood Mall, Washoe County, Meadow Valley Contractors, Inc., Contractor. Maps forwarded to Engineering on June 3, 2010.
- 10-597** Letter dated June 3, 2010 from Anthony Osendort, Manager of Finance, Reno-Tahoe Airport Authority, which stated the Reno-Tahoe Airport Authority did not have any outstanding general obligation debit nor did it contemplate issuing any in fiscal year 2010-2011.
- 10-598** Affidavit of Mailing by Tammi Davis, Washoe County Treasurer, dated May 10, 2010, regarding the mailing of notices on March 30, 2010 to all 14,209 property owners of Delinquent Taxes for the Tax Year 2009/2010.

REPORTS – MONTHLY

- 10-599** Clerk of the Court, Monthly Report of Fee Collections for March 2010.
- 10-600** Clerk of the Court, Monthly Report of Fee Collections for April 2010.
- 10-601** Clerk of the Court, Monthly Report of Fee Collections for May 2010.

REPORTS – QUARTERLY

- 10-602** Clerk of the Court, Quarterly Financial Statement for the quarter ending March 2010.
- 10-603** Gerlach General Improvement District, Third Quarter Economic Report for the Fiscal Year 2009/10 and the Balance Summary sheet.
- 10-604** Justice’s Court of Sparks Township, Quarterly Report of Revenues Received for the quarter ending March 31, 2010.
- 10-605** Washoe County School District’s Quarterly Report for the Third Quarter of Fiscal Year 2009/10 ending June 30, 2010.

REPORTS – ANNUAL

- 10-606** Carson-Truckee Water Conservancy District, Tentative Budget for Fiscal Year 2010/11.
- 10-607** City of Sparks, Final Budget for Fiscal Year 2010/11.
- 10-608** City of Sparks, Redevelopment Agency 1 and Redevelopment Agency 2, Final Budgets for Fiscal Year 2010/11.
- 10-609** Gerlach General Improvement District, Final Budget for the Fiscal Year ending June 30, 2011.
- 10-610** North Lake Tahoe Fire Protection District, Final Budget for the Fiscal Year ending June 30, 2011.
- 10-611** Palomino Valley General Improvement District, Final Budget for the Fiscal Year ending June 30, 2011.
- 10-612** Reno-Sparks Convention and Visitors Authority, Final Budget for the Fiscal Year ending June 30, 2011.
- 10-613** Sun Valley General Improvement District, Final Budget for Fiscal Year ending June 30, 2011.
- 10-614** Verdi Television District, Final Budget for Fiscal Year ending June 30, 2011.
- 10-615** Washoe County School District, Final Budget for Fiscal Year ending June 30, 2011.

10-616 Western Regional Water Commission, Tentative and Final Budgets for Fiscal Year ending June 30, 2011.

* * * * *

7:12 p.m. There being no further business to discuss, on motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, 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
Lisa McNeill, Deputy County Clerk*

Clerk

RESOLUTION

WHEREAS, The geotourism approach is all-inclusive, focusing not only on the environment, but also on the diversity of the cultural, historic and scenic assets of Washoe County; and

WHEREAS, The geotourism approach encourages citizens and visitors to get involved rather than remain tourism spectators; and

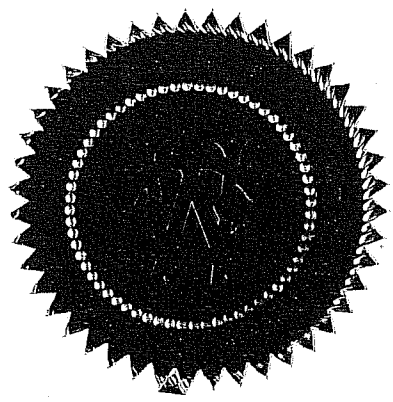
WHEREAS, The geotourism approach helps build a sense of identity and pride, stressing what is authentic and unique to Washoe County; and

WHEREAS, The National Geographic Society has successfully developed geotourism projects in other communities, including the Northern California Coast, the Central Cascades, the Glacier National Park region known as the Crown of the Continent and the Greater Yellowstone region; and

WHEREAS, The National Geographic Society defines geotourism as tourism that sustains and enhances the geographical character of Washoe County and the entire Sierra Nevada region - its environment, culture, aesthetics, heritage and the well-being of its residents; now, therefore, be it

RESOLVED, That the Washoe County Board of Commissioners hereby endorses the Sierra Nevada Geotourism Project and extends its best wishes for a successful completion of the Project.

ADOPTED this 22nd day of June, 2010.



Paul E. Humke

David E. Humke, Chairman
Washoe County Commission

10-489
684-01

Clerk

RESOLUTION

WHEREAS, General aviation in Nevada is home to 53 public use airports, supports over 3000 jobs and generates \$721 million in economic activity; and

WHEREAS, General aviation in Nevada is home to 37 charter flight companies, 29 repair stations, 4 flight schools and 29 fixed-based operators; and

WHEREAS, General aviation aircraft are used around the clock by law enforcement officers, medical professionals, disaster relief personnel, and others to reach people in need; and

WHEREAS, General aviation aircraft are also used by researchers to gather data and map terrain in efforts to help governments, businesses, and nongovernmental organizations improve and protect the quality of life; and

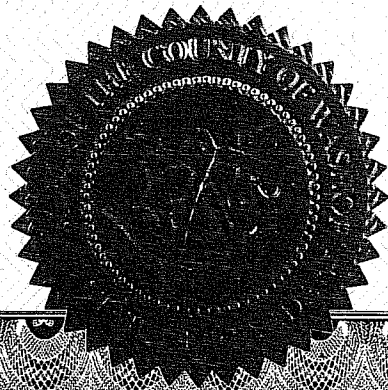
WHEREAS, The nation's public utilities use general aviation to install and maintain infrastructure vital to keeping the nation functioning; and

WHEREAS, General aviation operators based at Reno-Tahoe International and Reno-Stead Airports provide significant economic development activity and benefits to residents of Washoe County and the State of Nevada; and

WHEREAS, A balanced approach to planning and providing aviation services and facilities to all users of the Reno-Tahoe International Airport is necessary; now, therefore, be it

RESOLVED by the Washoe County Board of Commissioners that the Board of Commissioners encourages the Reno-Tahoe Airport Authority to continue providing adequate facilities and services for General Aviation at Reno-Tahoe International Airport.

Adopted this 22nd day of June 2010.



A handwritten signature in black ink, appearing to read "David Humke".

David Humke, Chairman
Washoe County Commission

10-444

RESOLUTION

A Resolution requesting the assistance of the attorney general in the possible prosecution of a male over the age of 18 for alleged threat to school student and disturbance of school and other matters properly related thereto.

WHEREAS, the Office of the District Attorney is responsible for the prosecution of criminal offenses which have occurred within the County of Washoe; and

WHEREAS, the District Attorney's Office has recently been called upon to prosecute a case involving charges of THREAT TO SCHOOL STUDENT and DISTURBANCE OF SCHOOL against JAMES S. McNEILL; and

WHEREAS, JAMES S. McNEILL is an acquaintance of several officials of the Washoe County District Attorney's office including District Attorney Richard Gammick with whom Mr. McNeill has spent time in military service and subsequent social occasions; and

WHEREAS, it is essential in our judicial system that the conduct of the prosecutor remain free of any appearance of conflict of interest or impropriety; and

WHEREAS, if the Washoe County District Attorney's Office proceeds with the prosecution of JAMES S. McNEILL there may be some suggestion of impropriety or conflict of interest,

NOW THEREFORE, be it resolved by the Board of Commissioners of Washoe County as follows:

1. That in accordance with the provisions of NRS 228.130, the Nevada Attorney General is hereby requested to assume complete responsibility for the handling of the criminal prosecution of JAMES S. McNEILL involving the charges of THREAT TO SCHOOL STUDENT and DISTURBANCE OF SCHOOL.

10-11

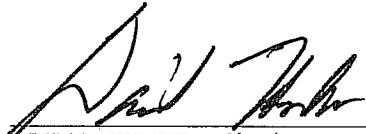
101

2. That should the Attorney General agree to assume responsibility for the handling of the aforementioned case, the Comptroller of Washoe County will, upon submission of a duly verified claim, pay from the general fund of Washoe County all expenses that the Attorney General incurs in the prosecution of said case.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]


ADOPTED this 22nd day of June, 2010, by the following vote:

AYES: Humke, Weber, Breternitz, Jung, Larkin
NAYS: none
ABSENT: none
ABSTAIN: none

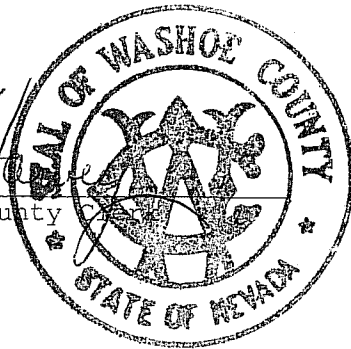


DAVID HUMKE, Chairman

ATTEST:



AMY HARVEY, County Clerk



10-7-11

100

RESOLUTION NO. _____

A RESOLUTION DIRECTING THE COUNTY TREASURER TO GIVE NOTICE OF THE SALE OF PROPERTIES SUBJECT TO THE LIEN OF A DELINQUENT ASSESSMENT; RATIFYING ALL ACTIONS PREVIOUSLY TAKEN; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

WHEREAS, the Board of Commissioners (the "Board") of the County of Washoe (the "County"), State of Nevada, pursuant to different ordinances heretofore duly passed and adopted, created County improvement districts as more particularly described at Exhibit A attached hereto and incorporated herein (the "Districts"), and ordered the acquisition of improvements within said Districts, and determined to defray a portion of the entire cost and expense of such improvements by special assessments, according to benefits, against the benefited lots, tracts and parcels of land ("properties") in the respective Districts; and

WHEREAS, the Board has by their respective ordinances levied assessments against the properties; and

WHEREAS, the Board has directed and hereby reaffirm their direction to the County Treasurer to collect and enforce the assessments in the Districts in the manner provided by Nevada's Consolidated Local Improvements Law, NRS Chapter 271; and

WHEREAS, the assessment installments on certain properties in the Districts are delinquent, as identified in Exhibit A attached hereto ("delinquent properties"), and remain delinquent after delivery by certified mail, return receipt requested, of a ten day delinquency notice to each delinquent property owner; and

WHEREAS, the Board desires that the County Treasurer proceed with a notice of the sale of the delinquent properties as provided in NRS 271.545 and sell the delinquent properties pursuant to NRS 271.540 to NRS 271.630.

10-506

105

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHOE, STATE OF NEVADA AS FOLLOWS:

1. The Board hereby exercises its option to cause the whole amount of the unpaid principal of the assessments on the delinquent properties to become due and payable as provided in NRS 271.410.

2. The Board hereby ratifies all action previously taken by the County Treasurer and directs the County Treasurer to give notice of the sale of the delinquent properties and to sell the delinquent properties pursuant to NRS 271.540 to NRS 271.630. **The sale shall take place at 11:00 a.m. on September 28, 2010, in the Washoe County Health Department Conference Room, 1001 E 9Th St Building B, Reno Nevada,** which the Board hereby finds a convenient location within the County.

3. If some irregularity or circumstance arises before the sale of any delinquent property such that in the opinion of the Washoe County Treasurer the public interest would best be served by withdrawing such a delinquent property from sale, the Washoe County Treasurer is hereby expressly authorized to make such a withdrawal. The Treasurer shall report to the Board in writing concerning his decision to make such a withdrawal and shall state the reasons for the decision.

4. The County Treasurer shall give the notice as provided in NRS 271.545, by publication in the Reno Gazette Journal, a newspaper of general circulation in the County, and such notice to be published at least once a week, for three consecutive publications, by three weekly insertions, the first such publication to be at least 15 days prior to the day of sale. It shall not be necessary that the notice be published on the same day of the week, but not less than 14 days shall intervene between the first publication and the last publication. Such service by publication shall be verified by the affidavit of the publisher and filed with the County Treasurer. The County Treasurer or his designee shall also give written notice of sale by mailing a copy of

such notice, by first-class mail, postage prepaid, at least 20 days prior to the day of sale, to the last known owner or owners of all properties subject to sale or other designated person at his or her last-known address or addresses; and to any person or governmental entity that appeared in the records of the County to have a lien or other interest in the delinquent property. Proof of such mailing shall be made by the affidavit of the County Treasurer or his designee and such proof shall be filed with the County Treasurer. Proof of the publication and proof of the mailing shall be maintained in the permanent records of the office of the County Treasurer until all special assessments and special assessment bonds issued (if such special assessment bonds have been or are hereafter issued) shall have been paid in full, both principal and interest, until any period of redemption has expired or property sold for an assessment, or until any claim is barred by an appropriate statute of limitations, whichever occurs last.

5. The officers of the County are hereby authorized to take all action necessary to effectuate the provisions of this Resolution.

6. The resolution is effective on passage and approval.

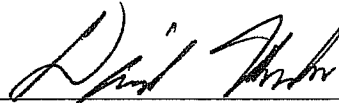
ADOPTED this 22nd Day of June 2010, by the following vote:

AYES: Humke, Weber, Breternitz, Jung, Larkin

NAYS: none

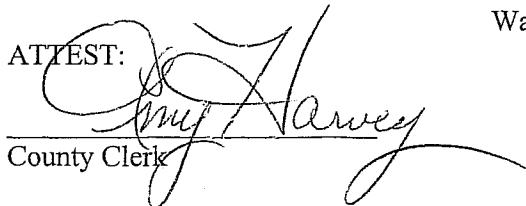
ABSENT: none

ABSTAIN: none



Chairman
Washoe County Commission

ATTEST:



County Clerk

EXHIBIT A

Delinquent Parcels – by Assessment District - as of 6/2/2010

WCAD #21 Cold Springs Sewer—**District 5**
8 parcels

556-051-07
556-061-03
556-102-06
556-111-03
556-222-03
556-311-03
556-322-01
566-091-01

WCAD #23 Arrowcreek Water—**District 2**
15 parcels

152-131-01
152-132-19
152-455-10
152-462-16
152-462-22
152-493-02
152-493-03
152-493-04
152-500-02
152-500-12
152-571-08
152-571-14
152-661-05
152-681-07
152-861-10

WCAD #26 Matterhorn Drive—**District 5**
1 parcel

079-481-37

WCAD #30 Antelope Valley Road—**District 5**
7 parcels

079-470-36
079-470-84
079-481-47
079-490-15
079-500-37
079-530-10
079-530-13

WCAD #37 Spanish Springs Sewer Phase 1A—**District 4**
5 parcels

089-274-01
089-274-16
089-344-12
089-354-02
089-362-03

WCAD #39 Lightning W Water System Supply Imp—**District 2**
1 parcel

055-373-05

Total Parcels 37

RESOLUTION OF INTENT TO LEASE

A RESOLUTION DECLARING THE COUNTY'S INTENT TO LEASE A PORTION 855 ALDER AVENUE, TO BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, COOPERATIVE EXTENSION, AS AUTHORIZED WITHIN NRS 277.050; AND OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, Washoe County owns a certain parcel of real property located at 855 Alder Avenue, Incline, Nevada, (the Incline Service Center); and

WHEREAS, the Board of Regents, Nevada System of Higher Education on behalf of University of Nevada, Cooperative Extension has requested to lease a small portion (approximately 746 +/- sf) of the Service Center retroactively to December 2008, to provide educational services to the residents and community; and

WHEREAS, Nevada Revised Statutes 277.050 authorizes the Washoe County Board of Commissioners to sell, or lease to another public agency, the State of Nevada or a department or agency of the State or an Indian tribe, for a term not exceeding 99 years, any real property belonging to it.

WHEREAS, the University of Nevada Cooperative Extension has requested that Washoe County, lease the space for One Dollar Sixty Cents Per Square Foot (\$1.60) for a forty-eight (48) month term commencing retroactively to December 2008; and

WHEREAS, Washoe County will schedule this proposal for its next public meeting on July 13, 2010 to allow for any comments to this action and confirmation of the findings as required within NRS 277.050; and

NOW, THEREFORE BE IT RESOLVED, by the Washoe County Board of Commissioners:

1. That it has the authority to lease said property the University of Nevada, Cooperative Extension without offering said real property to the public as authorized within 277.050; and

10-5-51

10.26

2. The Board of County Commissioners shall determine the rental amount; the University of Nevada, Cooperative Extension has offered the sum of One Dollar, Sixty Cents (\$1.60) per square foot, for a forty-eight (48) month term; and
3. The Board of County Commissioners will discuss this on July 13, 2010 to allow for any objections to this property action; and
4. Upon approval by the Washoe County Board of Commissioners at its regularly scheduled meeting and satisfaction of all terms and conditions, the Chairman shall be authorized to execute lease and to deliver it to Lessee upon the performance and compliance of all the terms and conditions of the lease to be performed concurrently with the delivery.

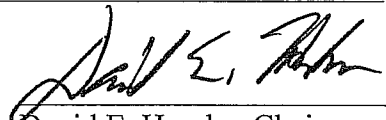
ADOPTED this 22nd day of June, 2010 by the following vote:

AYES: Humke, Weber, Bratenitz, Jung, Larkin

NAYS: none

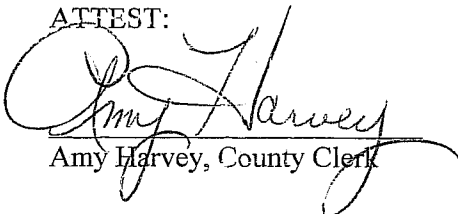
ABSENT: none

ABSTAIN: none



David E. Humke, Chairman
Washoe County Commission

ATTEST:



Amy Harvey, County Clerk

RESOLUTION OF INTENT TO LEASE

A RESOLUTION DECLARING THE COUNTY'S INTENT TO LEASE A PORTION (1,609 SF) OF THE INCLINE SERVICE CENTER LOCATED AT 855 ALDER AVENUE, TO THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, AS AUTHORIZED WITHIN NRS 277.050; AND OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, Washoe County owns a certain parcel of real property located at 855 Alder Avenue, Incline, Nevada, (the Incline Service Center); and

WHEREAS, the United States Department of Agriculture, Forest Service has requested to lease a small portion (approximately 1,600 +/- sf) of the Service Center commencing July 1, 2010, to provide camping permit and forest services to the residents and community; and

WHEREAS, Nevada Revised Statutes 277.050 authorizes the Washoe County Board of Commissioners to sell, or lease to another public agency, the State of Nevada or a department or agency of the State or an Indian tribe, for a term not exceeding 99 years, any real property belonging to it.

WHEREAS, the United State Forest Service is a public agency as defined in NRS 277.050 and has requested that Washoe County, lease the space for One Dollar Sixty-five cents Per Square Foot (\$1.65) for a thirty-six (36) month term commencing July 1, 2010; and

WHEREAS, Washoe County will schedule this proposal for its next public meeting on July 13, 2010 to allow for any comments to this action and confirmation of the findings as required within NRS 277.050; and

NOW, THEREFORE BE IT RESOLVED, by the Washoe County Board of Commissioners:

1. That it has the authority to lease said property to the United States Department of Agriculture, Forest Service without offering said real property to the public as authorized within 277.050; and

10-558

10R(5)

2. The Board of County Commissioners shall determine the rental amount; the United States Department of Agriculture, Forest Service has offered the sum of One Dollar, Sixty-five Cents (\$1.65) per square foot, for a thirty-six (36) month term; and
3. The Board of County Commissioners will discuss this proposal on July 13, 2010 to allow for any objections to this property action; and
4. Upon approval by the Washoe County Board of Commissioners and satisfaction of all terms and conditions, the Chairman shall be authorized to execute the proposed lease and to deliver it to Lessee upon the performance and compliance of all the terms and conditions of the lease to be performed concurrently with the delivery.

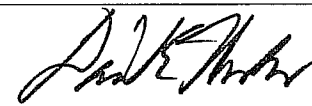
ADOPTED this 22nd day of June, 2010 by the following vote:

AYES: Humke, Weber, Breternitz, Jung, Larkin

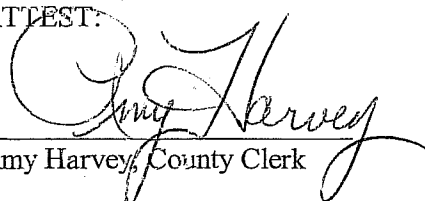
NAYS: none

ABSENT: none

ABSTAIN: none



David E. Humke, Chairman
Washoe County Commission

ATTEST:

Amy Harvey, County Clerk

WASHOE COUNTY BOARD OF COMMISSIONERS'

RESOLUTION OF INTENT TO LEASE

A RESOLUTION DECLARING WASHOE COUNTY'S INTENT TO LEASE A PORTION OF ITS LAND (APN 049-312-22) TO SIERRA FIRE PROTECTION DISTRICT FOR CONSTRUCTION AND OPERATION OF A FIRE STATION AS AUTHORIZED BY NRS 277.050; AND OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, Washoe County owns a certain parcel of real property, APN 049-312-22 located at 13500 Thomas Creek Road ("Property"); and

WHEREAS, the Sierra Fire Protection District desires to lease a portion of the Property to construct and operate a fire station to provide services to the residents and community; and

WHEREAS, Nevada Revised Statutes 277.050 authorizes the Washoe County Board of Commissioners to sell or lease to another public agency land owned by Washoe County for a term not exceeding 99 years and under terms and conditions acceptable to the Board; and

WHEREAS, the Sierra Fire Protection District has requested a land lease to facilitate the construction and operation of this new fire station on the Property; and

WHEREAS, Washoe County will schedule this land lease proposal for its next public meeting on July 13, 2010 to receive public input and to take action on the proposed lease;

NOW, THEREFORE BE IT RESOLVED, by the Washoe County Board of Commissioners:

1. That it has the authority to lease the Property to the Sierra Fire Protection District without offering said real property to the public; and
2. That it may determine any consideration and terms deemed appropriate under the circumstances, and the sum of One Dollar (\$1.00) per year for a ninety-nine (99) year lease to the Sierra Fore Protection District is proposed as a reasonable set of terms and in the public's best interest; and

10-534

DR(6)

3. That it will discuss this matter on July 13, 2010, receive public input, and take action on this proposed lease.

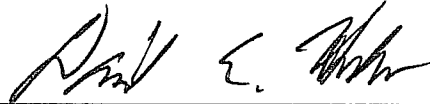
ADOPTED this 22nd day of June, 2010 by the following vote:

AYES: Humke, Weber, Breternitz, Jung, Larkin

NAYS: none

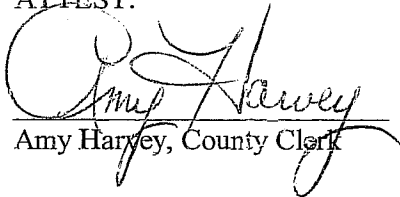
ABSENT: none

ABSTAIN: none



David E. Humke, Chairman
Washoe County Commission

ATTEST:



Amy Harvey, County Clerk



RESOLUTION

WHEREAS, The Verdi Township/West Truckee Meadows Citizens Advisory Board was formed by the Board of County Commissioners on June 23, 2009 to represent the citizens of Verdi Township and the West Truckee Meadows area; and

WHEREAS, The County Commissioner from Commission District 1 representing the West Truckee Meadows subarea of the Verdi Township/West Truckee Meadows Citizen Advisory Board desires that the Verdi Township/West Truckee Meadows Citizen Advisory Board be dissolved to re-establish the West Truckee Meadows Citizen Advisory Board comprised of the geographic area of the West Truckee Meadows subarea as agreed to by the County Commissioner representing Commission District 5; and

WHEREAS, The County Commissioner from Commission District 5 representing the Verdi/Mogul subarea of the Verdi Township/West Truckee Meadows Citizen Advisory Board desires that the Verdi Township/West Truckee Meadows Citizen Advisory Board be dissolved to re-establish the Verdi Township Citizen Advisory Board as agreed to by the County Commissioner representing Commission District 1; and

WHEREAS, Washoe County Code Section 5.435 provides that the Washoe County Commission may, by resolution, dissolve a citizen advisory board; and

WHEREAS, The Washoe County Commission finds that the Verdi Township/West Truckee Meadows Citizen Advisory Board is no longer needed for the purpose for which it was established; now, therefore, be it

RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Verdi Township/West Truckee Meadows Citizen Advisory Board is dissolved under the authority of Washoe County Code Section 5.429; and be it further

RESOLVED, That the Verdi Township/West Truckee Meadows Citizen Advisory Board is dissolved effective the date this resolution is adopted.

ADOPTED this 22nd day of June, 2010.

Handwritten signature of David E. Humke in black ink.

David E. Humke, Chairman

ATTEST:

Handwritten signature of Amy Harvey in black ink.
Washoe County Clerk

10-5911



RESOLUTION

WHEREAS, The Verdi Township Citizen Advisory Board was formed by the Board of County Commissioners on May 19, 1981 to represent the citizens of Verdi Township; and

WHEREAS, The Verdi Township Citizen Advisory Board was dissolved by the Board of County Commissioners on June 23, 2009 for the purpose of combining the geographic areas of the Verdi Township Citizen Advisory Board and the West Truckee Meadows Citizen Advisory Board into one Citizen Advisory Board known as the Verdi Township/ West Truckee Meadows Citizen Advisory Board; and

WHEREAS, The County Commissioner representing Commission District 5 desires that the Verdi Township Citizen Advisory Board be re-established so the citizens of Verdi Township can better communicate their views and concerns to the Board of County Commissioners; and

WHEREAS, For the purposes of efficiency and effectiveness in providing advice to the Washoe County Commission, the Commission finds that the Verdi Township Citizen Advisory Board should be re-established; now, therefore, be it

RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Verdi Township Citizen Advisory Board be re-established under Section 5.425 to 5.435, inclusive, of the Washoe County Code; and be it further

RESOLVED, That the Citizen Advisory Board's purpose shall be to provide a forum for residents' concerns and to provide on-going two-way communications between the residents and the Board of County Commissioners; and be it further

RESOLVED, That the Citizen Advisory Board may provide advice on any matter within the Board of County Commissioners' jurisdiction such as land use, zoning, services, budget, taxes and other matters affecting the lives, health, property or well-being of the residents; and be it further

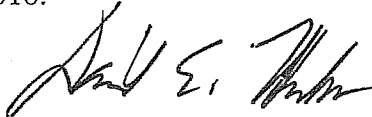
RESOLVED, That the Verdi Township Citizen Advisory Board's geographical area shall encompass the area of Commission District 5, as more specifically defined on the attached Map; and be it further

RESOLVED, That the membership of the Verdi Township Citizen Advisory Board shall consist of five members and one alternate who are residents from within the established geographic area of responsibility appointed at-large by the Board of County Commissioners as recommended by the County Commissioner representing Commission District 5 and that the alternate may be designated by the Chairman to temporarily serve on the Citizen Advisory Board in the absence of any appointed member; and be it further

RESOLVED, That the initial terms of office shall officially begin on July 1, 2010, with half of the members and the alternate appointed for an initial 1-year term (which will not count as a full term), and the other half of the members appointed for an initial 2-year term; and shall thereafter run from July 1 through June 30 of the appropriate years with new members being appointed to staggered 2-year terms pursuant to Washoe County Code Section 5.429(4); and be it further

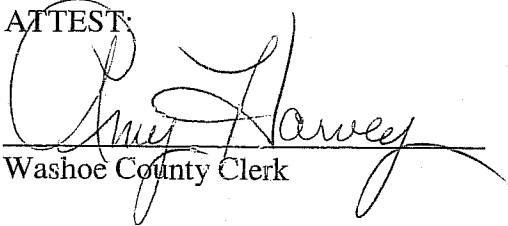
RESOLVED, That the Verdi Township Citizen Advisory Board shall be established on the date this Resolution is adopted.

ADOPTED this 22nd day of June, 2010.

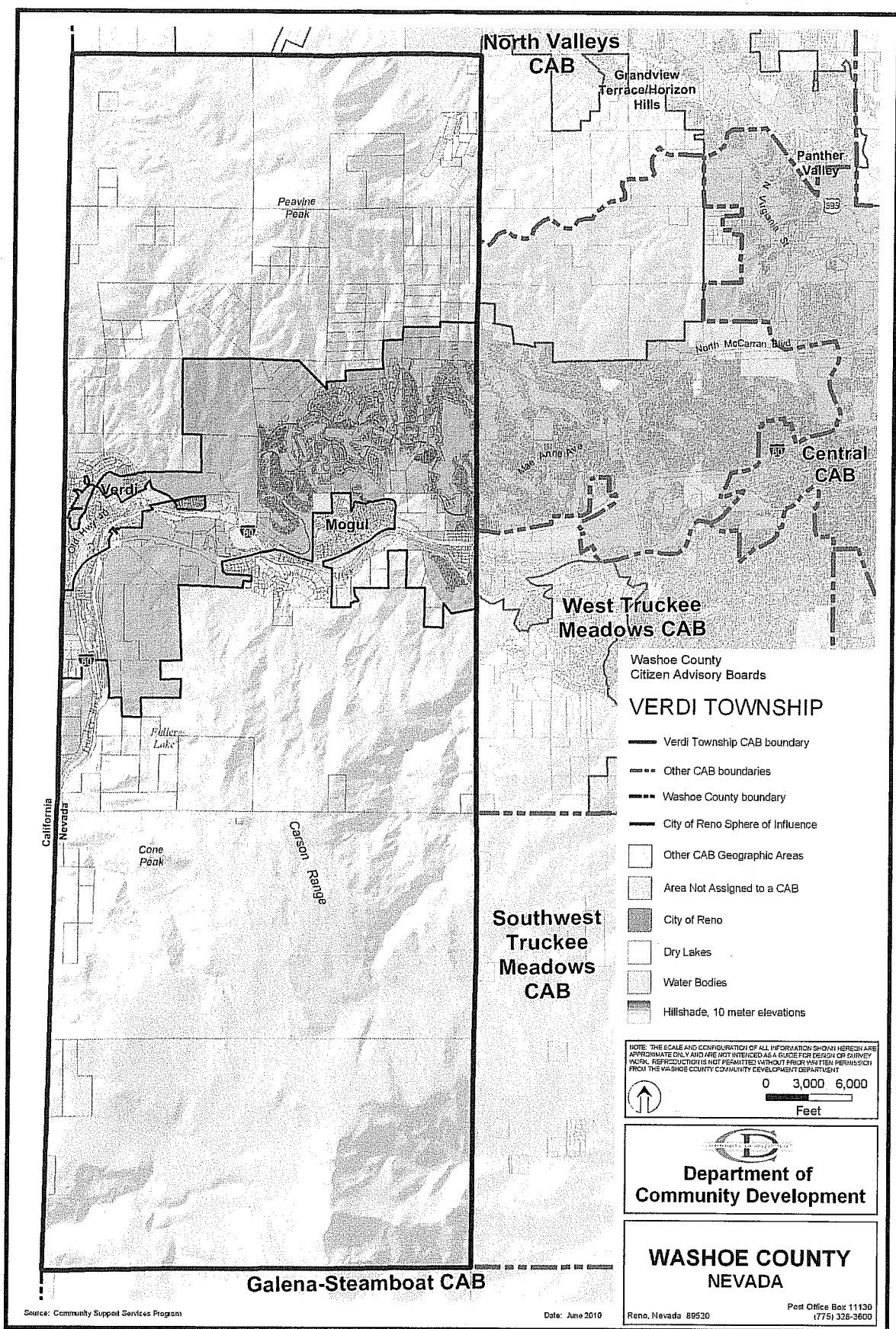


David E. Humke, Chairman

ATTEST:



Washoe County Clerk





WASHOE COUNTY

NEVADA

RESOLUTION

WHEREAS, The West Truckee Meadows Citizen Advisory Board was formed by the Board of County Commissioners on May 22, 1990 to represent the citizens of the western area of the Truckee Meadows of Washoe County; and

WHEREAS, The West Truckee Meadows Citizen Advisory Board was dissolved by the Board of County Commissioners on June 23, 2009 for the purpose of combining the geographic areas of the West Truckee Meadows Citizen Advisory Board and the Verdi Township Citizen Advisory Board into one Citizen Advisory Board known as the Verdi Township/West Truckee Meadows Citizen Advisory Board; and

WHEREAS, The County Commissioner representing Commission District 1 desires that the West Truckee Meadows Citizen Advisory Board be re-established so the citizens of the western area of the Truckee Meadows can better communicate their views and concerns to the Board of County Commissioners; and

WHEREAS, For the purposes of efficiency and effectiveness in providing advice to the Washoe County Commission, the Commission finds that the West Truckee Meadows Citizen Advisory Board should be re-established; now, therefore, be it

RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the West Truckee Meadows Citizen Advisory Board be re-established under Section 5.425 to 5.435, inclusive, of the Washoe County Code; and be it further

RESOLVED, That the Citizen Advisory Board's purpose shall be to provide a forum for residents' concerns and to provide on-going two-way communications between the residents and the Board of County Commissioners; and be it further

RESOLVED, That the Citizen Advisory Board may provide advice on any matter within the Board of County Commissioners' jurisdiction such as land use, zoning, services, budget, taxes and other matters affecting the lives, health, property or well-being of the residents; and be it further

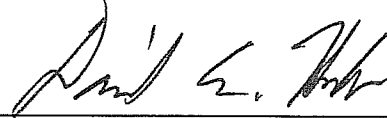
RESOLVED, That the West Truckee Meadows Citizen Advisory Board's geographical area shall encompass the area of Commission District 1, as more specifically defined on the attached Map; and be it further

RESOLVED, That the membership of the West Truckee Meadows Citizen Advisory Board shall consist of seven members and two alternates who are residents from within the established geographic area of responsibility appointed at-large by the Board of County Commissioners as recommended by the County Commissioner representing Commission District 1 and that both alternates may be designated by the Chairman to temporarily serve on the Citizen Advisory Board in the absence of any appointed members; and be it further

RESOLVED, That the initial terms of office shall officially begin on July 1, 2010, with half of the members and one alternate appointed for an initial 1-year term (which will not count as a full term), and the other half of the members and one alternate appointed for an initial 2-year term; and shall thereafter run from July 1 through June 30 of the appropriate years with new members being appointed to staggered 2-year terms pursuant to Washoe County Code Section 5.429(4); and be it further

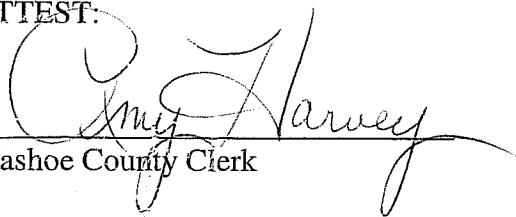
RESOLVED, That the West Truckee Meadows Citizen Advisory Board shall be established on the date this Resolution is adopted.

ADOPTED this 22nd day of June, 2010.

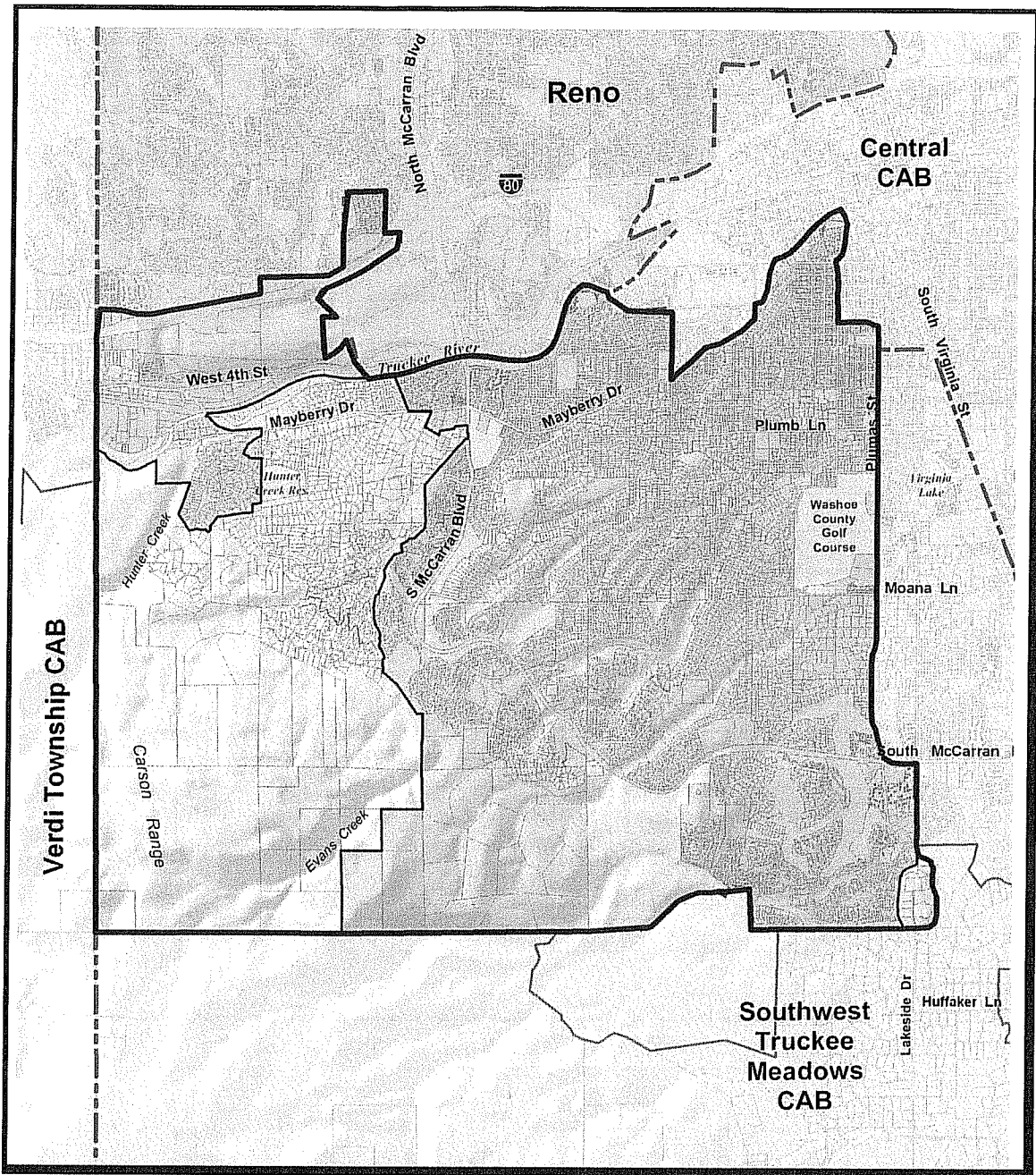


David E. Humke, Chairman

ATTEST:



Washoe County Clerk



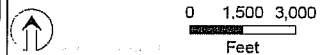
Washoe County
Citizen Advisory Boards
WEST TRUCKEE MEADOWS

- | | | |
|----------------------------|--------------------------------|-----------------------------------|
| Other CAB Geographic Areas | Dry Lakes | West Truckee Meadows CAB boundary |
| Area Not Assigned to a CAB | Water Bodies | Other CAB boundaries |
| City of Reno | Hillshade, 10 meter elevations | Washoe County boundary |
| | | City of Reno Sphere of Influence |

Source: Community Support Services Program

Date: June 2010

NOTE: THE SCALE AND CONFIGURATION OF ALL INFORMATION SHOWN HEREON ARE APPROXIMATE ONLY AND ARE NOT INTENDED AS A GUIDE FOR DESIGN OR SURVEY WORK. REPRODUCTIONS NOT PERMITTED WITHOUT PRIOR WRITTEN PERMISSION FROM THE WASHOE COUNTY COMMUNITY DEVELOPMENT DEPARTMENT.



**WASHOE COUNTY
NEVADA**

Reno, Nevada 89520

Post Office Box 11130
(775) 328-3600

RESOLUTION
A RESOLUTION TO AUGMENT THE 2009/2010
BUDGET OF THE INDIGENT TAX LEVY FUND
(FUND 221)

WHEREAS, the Indigent Tax Levy Fund is a fund established to account for ad valorem tax revenues and investment earnings specifically appropriated to provide medical assistance to the indigent;

WHEREAS, the FY 2008/2009 undesignated ending fund balance of the Indigent Tax Levy Fund on June 30, 2009 was \$2,345,628;

WHEREAS, NRS 354.598005 provides for the augmentation of expenditure appropriations of a governmental fund to which ad valorem taxes are allocated utilizing unbudgeted resources, provided public notice is published and governing board approves;

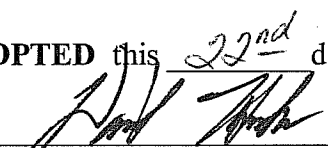
WHEREAS, of this undesignated ending fund balance minus \$18,582 utilized as an FY 2010 opening fund resource, \$2,327,046 was not anticipated to be available as a resource in the FY 2009/2010 adopted budget of the Indigent Tax Levy Fund;

WHEREAS, a public notice of intention to augment the budget of the Indigent Tax Levy Fund was published in the Reno Gazette-Journal at least 3 days prior to the date of this resolution;

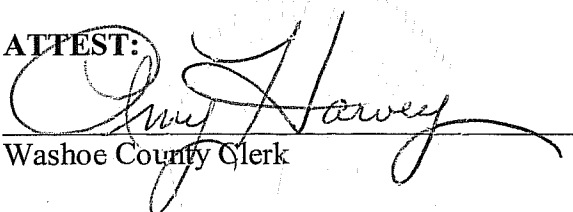
Now, therefore, it is hereby RESOLVED, that the FY 2009/2010 Indigent Tax Levy Fund expenditure budget shall be augmented to utilize the unappropriated FY 2009 undesignated remaining ending fund balance by appropriating \$2,327,046 for use in the Indigent Tax Levy Cost Center 210100 in expenditure accounts as follows: 710723 Emergency - \$327,046; 710721 Outpatient - \$1,500,000; and 710722 Clinic - \$500,000.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to distribute copies of this Resolution to the Department of Taxation, State of Nevada, the Washoe County Comptroller and the Washoe County Budget Division.

ADOPTED this 22nd day of June, 2010.



Chairman
Washoe County Commission

ATTEST:


Washoe County Clerk

10-581

RESOLUTION

WHEREAS, The Golf Course Enterprise Fund was established in 1982 to account for the operations of the Washoe and Sierra Sage Golf Courses; and

WHEREAS, The Golf Course Enterprise Fund will experience an increase in revenue and expenditures as a result of modified operations at Sierra Sage Golf Course now operated through a management agreement with Cal-Mazz Golf Management;

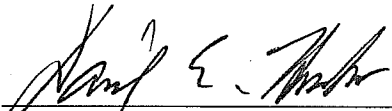
WHEREAS, The Golf Course Enterprise Fund has insufficient expenditure budget appropriations to absorb the operational changes implemented with the Cal-Mazz Golf Management Agreement and operations are expected to generate an increase in revenue and expense;

RESOLVED, That the Washoe County Board of Commissioners hereby augments the Golf Course Enterprise Fund 068 budget in the amount of \$250,000 as follows.

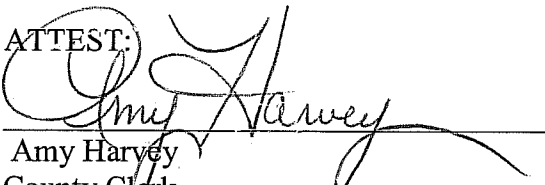
Increase Revenue	068-680310-491210 (Green Fees)	\$250,000
Increase Expense	068-680310-710100 (Professional Services)	\$250,000

BE IT FURTHER RESOLVED, And hereby ordered, That the Clerk distribute copies of the Resolution to the Department of Taxation, the Comptroller and the Finance Division.

Adopted this 22nd Day of June, 2010



 David E. Humke, Chairman

ATTEST:


 Amy Harvey
 County Clerk

10-582

INTERLOCAL AGREEMENT

1) PARTIES

This Interlocal Agreement (“Agreement”) is entered into among the Western Regional Water Commission (the “Commission”), a Joint Powers Authority and political subdivision of the State of Nevada created pursuant Chapter 531, Statutes of Nevada 2007, the Western Regional Water Commission Act (the “Act”) and cooperative agreement under Chapter 277, Nevada Revised Statutes (“NRS”), the Truckee Meadows Water Authority (“TMWA”), a Joint Powers Authority created under Chapter 277, Nevada Revised Statutes, and Washoe County (“the County”), a political subdivision of the State of Nevada, on behalf of its Department of Water Resources (“DWR”), collectively the “Parties”, or, as context requires, “Party”. In consideration of the mutual promises contained in this Agreement, the Parties agree as follows:

2) RECITALS

2.1 The Parties are public agencies as defined in NRS 277.100(1)(a).

2.2 NRS 277.180 provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any public agency, entering into the contract, is authorized to perform.

2.3 Section 30(2) of the Act specifically authorizes the Commission to enter into agreements with the County and TMWA to accomplish the purposes of the Act.

2.4 Section 42(9) of the Act requires the Comprehensive Regional Water Management Plan to include: “Evaluation and recommendations regarding the consolidation of public purveyors in the planning area, which must include costs and benefits of consolidation, the feasibility of various consolidation options, analysis of water supplies operations, facilities, human resources, assets, liabilities, bond covenants,

10-554

and legal and financial impediments to consolidation and methods, if any for addressing such impediments.”

2.5 In furtherance of the requirements of Section 42(9) of the Act, the Commission, at its September 12, 2008 meeting, requested staff from TMWA and DWR to “Conduct a focused financial analysis to assess the feasibility of some form of utility integration using their joint bond counsel and financial advisors, Swendseid & Stern and PFM, respectively”.

2.6 After nearly a year of extensive study and review, staff presented their conclusions to the Commission. On August 14, 2009, the WRWC made a formal recommendation to the governing boards of TMWA and the County to proceed with the development of an interlocal agreement to implement the integration/consolidation of the functions of TMWA and DWR. The governing boards of both TMWA and the County subsequently approved the recommendation, and are proceeding accordingly.

2.7 Both TMWA and the County have incurred, and will continue to incur significant expense, for consulting services, and staff time and services, in the analysis, evaluation, planning, recommendations, and preliminary implementation of the requirements of Section 42(9) of the Act (the “Consolidation Process”).

2.8 The Commission has realized significant cost savings by utilizing the expertise available from the respective staff of TMWA and the County, as opposed to contracting with additional outside consultants for the required services.

2.9 Both TMWA and the County have requested the Commission to reimburse them for certain respective expenses for consulting services, and staff time and services, including the cost of benefits, that have been required and paid for, and that will be required, on an ongoing basis, directly related to the Consolidation Process (“Reimbursable Expenses”), in a collective amount not to exceed \$300,000 for the 2009/2010 fiscal year, and a collective amount not to exceed \$250,000 for the 2010/2011

10-554

fiscal year. The Commission has agreed to do so, upon the following terms and conditions.

3) **RIGHTS & DUTIES**

3.1 TMWA and the County

3.1.1 TMWA and the County shall, within forty-five (45) days of the end of the 2009/2010 fiscal year, jointly submit an itemized invoice, with detailed supporting documentation, to the Commission's contract administrator, for their respective requested Reimbursable Expenses for the 2009/2010 fiscal year. The jointly submitted itemized invoice shall be agreed upon between and signed by TMWA's General Manager and the County's Director of DWR.

3.1.2 During the 2010/2011 fiscal year, 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 fiscal year, 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 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 the County's Director of DWR.

10-554

3.1.4 TMWA and the County shall, through their respective designated representatives or contract administrators, provide to the Commission any information requested by the Commission's contract administrator, relating to any invoice submitted for payment. TMWA's and the County's respective designated representatives or contract administrators shall keep the Commission's contract administrator reasonably advised as to the status of the Consolidation Process at all times.

3.1.5 To the extent authorized by Nevada law, TMWA and the County shall save, hold harmless, defend, and indemnify the Commission from and against any and all claims and liability arising out of the activities for which expenses are reimbursed.

3.2 The Commission

3.2.1 The Commission's Water Resources Program Manager is hereby designated as the Commission's contract administrator.

3.2.2 Upon the submission of an invoice for payment, pursuant to Section 3.1 above, the Commission's contract administrator will promptly review the invoice, request any further information or documentation required, and process the invoice for payment within thirty (30) days following his approval.

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, and \$250,000 for the 2010/2011 fiscal year.

3.3 Joint Rights and Responsibilities

3.3.1 Any Party may terminate this Agreement with thirty (30) days advance written notice to the other Parties.

3.3.2 The Parties agree to coordinate and use their best efforts to complete the Consolidation Process and to collaborate in a timely manner in order to maximize the efficient use of funding and other resources.

10-554

4) **MISCELLANEOUS PROVISIONS**

4.1 This Agreement is binding upon and inures to the benefit of the Parties and their respective heirs, estates, personal representatives, successors and assigns.

4.2 This Agreement is made in, and shall be governed, enforced and construed under the laws of the State of Nevada.

4.3 This Agreement constitutes the entire understanding and agreement of the Parties with respect to the subject matter hereof, and supersedes and replaces all prior understandings and agreements, whether verbal or in writing, with respect to the subject matter hereof.

4.4 This Agreement may not be modified, or amended in any respect, except pursuant to an instrument in writing duly executed by the Parties.

4.5 In the event the Commission fails to appropriate or budget funds for the purposes as specified in this Agreement, TMWA and the County hereby consent to the termination of this Agreement. In such event, the Commission shall notify TMWA and the County in writing and the Agreement shall terminate on the date specified in the notice. The Parties understand that this funding out provision is required under NRS 244.320 and NRS 354.626.

4.6 In the event any Party brings any legal action or other proceeding with respect to the breach, interpretation, or enforcement of this Agreement, or with respect to any dispute relating to any transaction covered by this Agreement, the prevailing Party or Parties in such action or proceeding shall be entitled to recover all reasonable costs of litigation, including reasonable attorneys' fees.

4.7 No delay or omission by either Party in exercising any right or power hereunder shall impair any such right or power or be construed to be a waiver thereof, unless this Agreement specifies a time limit for the exercise of such right or power or unless such waiver is set forth in a written instrument duly executed by the person granting such waiver. A waiver by any Party of any of the covenants, conditions, or

10-554

agreements hereof to be performed by any other Party shall not be construed as a waiver of any succeeding breach of the same or any other covenants, agreement, restrictions or conditions hereof.

4.8 All notices, demands or other communications required or permitted to be given in connection with this Agreement, shall be in writing, and shall be deemed delivered when personally delivered to a Party (by personal delivery to an officer or authorized representative of a corporate Party) or, if mailed, three (3) business days after deposit in the United States mail, postage prepaid, certified or registered mail, addressed to the Parties as follows:

To Commission: Jim Smitherman, Water Resources Program Manager
Western Regional Water Commission
4930 Energy Way
Reno, NV 89502

To TMWA: Mark Foree, General Manager
1355 Capital Blvd.
Reno, NV 89502

To County: Rosemary Menard, Director
Department of Water Resources
4930 Energy Way
Reno, NV 89502

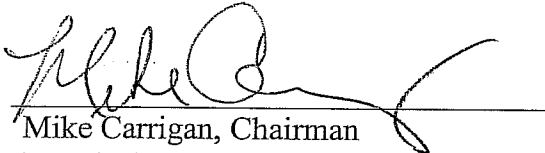
4.9 This Agreement shall be effective May 20, 2010 ("Effective Date"), regardless of the date each Party signs it.

10-554

IN WITNESS WHEREOF, the Parties have executed this Agreement.


Western Regional Water Commission

Dated this 20th day of May 2010

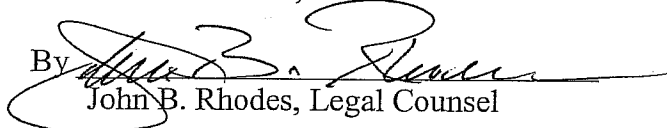
By 
Mike Carrigan, Chairman
Board of Trustees

Truckee Meadows Water Authority

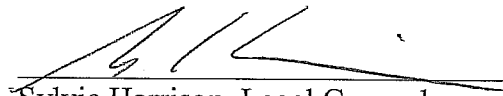
Dated this 20th day of May 2010

By 
Mike Carrigan, Chairman
Board of Trustees

APPROVED AS TO FORM:
Rhodes Law Offices, Ltd.

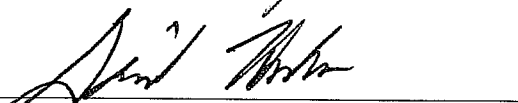
By 
John B. Rhodes, Legal Counsel

APPROVED AS TO FORM:


Sylvia Harrison, Legal Counsel

Washoe County

Dated this 22nd day of June 2010

By 
David Humke, Chair
Board of Commissioners

APPROVED AS TO FORM:


Peter C. Simeoni, Deputy District Attorney

10-554

10-11-10