

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:00 P.M.

AUGUST 21, 2007

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Paul Lipparelli, Legal Counsel

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

07-939 AGENDA

In response to the call for public comment, Guy Felton stated he was opposed to the agenda because it constituted fraud. Sam Dehne said he objected to the two-minute time limit allowed for public speakers. Gary Schmidt stated he opposed the approval of the agenda and distributed a copy of an Open Meeting Law complaint he filed, which was placed on file with the Clerk.

In accordance with the Open Meeting Law, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the agenda for the August 21, 2007 meeting be approved.

INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Chairman Larkin invited approximately 29 new Washoe County employees to come forward and introduce themselves to the Board. The Board members welcomed the new employees.

07-940 PRESENTATION OF EXCELLENCE IN PUBLIC SERVICE CERTIFICATES - MANAGER

Katy Singlaub, County Manager, recognized the following employees for the successful completion of the Excellence of Public Service Essentials Certificate Programs administered by the Human Resources Department:

Essentials of Personal Effectiveness

Debra Brunner, Office Assistant II
Shirley Greer, Office Support Specialist
Jeanne Kareck, Office Assistant III
Kathleen Parker, Office Assistant II

Essentials of Support Staff

Debra Brunner, Office Assistant II
Shirley Greer, Office Support Specialist
Kathleen Parker, Office Assistant II

Essentials of Management Development

Margaret Brindzak, Human Resources Analyst
Eric Crump, Operations Superintendent
Dianne Kelly, Permit Services Coordinator
Jennifer Lunt, Alternate Public Defender
Cindy Sabatoni, Animal Services Manager

Essentials of High Performing Teams

Kathleen Parker, Office Assistant II

07-941 PUBLIC COMMENTS

Guy Felton commented on democracy and open government. He stated he was opposed to the decorum statement read at the beginning of each meeting.

Jan Chastain spoke on the Sequoia Voting System and how the State of California was questioning that system. She distributed an article from the *San Francisco Chronicle* discussing voting machines that was placed on file with the Clerk.

Sam Dehne commented on the Sequoia Voting System and his disdain towards the *Reno Gazette Journal*.

Gary Schmidt said he attended every Nuisance Committee meeting. He indicated he had filed an Open Meeting Law violation and provided the Attorney General's opinion concerning that violation, which was placed on file with the Clerk. He explained the Committee had divided into subcommittees; however, that was not noticed on the agenda and stated staff was at fault. Mr. Schmidt added neither tape recordings nor minutes were taken at those "sub meetings."

COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Commissioner Galloway commented on the Sequoia Voting System and explained how votes cast in this County printed a paper record. He stated he had requested a presentation by "Tune into Kids" and hoped the other Commissioner's would find it interesting.

Chairman Larkin said he recalled that the County had a Blue Ribbon Committee that reviewed the electronic voting. He suggested that Committee be re-instituted to evaluate the information gathered from California. Chairman Larkin recommended the Manager's Office direct or propose that suggestion to the Registrar of Voters. He commented on the recent Black Bear sightings within urban areas and requested a report on regulations or ordinances concerning trash disposal or bear-proof receptacles.

Commissioner Humke commented and congratulated Pleasant Valley Elementary First Grader Lauren Kessler for donating over 13 inches of her hair to "Locks for Love," an organization that makes and distributes wigs to children who were undergoing cancer treatments. He requested a Resolution of Congratulations be prepared for Ms. Kessler.

DISCUSSION OF CONSENT AGENDA

In response to the call for public comment, Sam Dehne stated he approved on the size of the consent agenda.

07-942 MINUTES

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the minutes of the regular meetings of May 22 and June 26, 2007 be approved.

07-943 GRANTS/RESOLUTION - 2008 STATE EMERGENCY RESPONSE COMMISSION, UNITED WE STAND - MANAGEMENT SERVICES

Upon recommendation of Cathy Ludwig, Emergency Management Grants Coordinator, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that the 2008 State Emergency Response

Commission (SERC), United We Stand (UWS) Grant from the State of Nevada, in the amount of \$29,594, be accepted. It was further ordered that the Chairman be authorized to execute the following resolution to subgrant funds to other governments and nonprofits, which make up the Local Emergency Planning Committee (LEPC) and the County Manager, or her designee, be authorized to sign Contracts and/or Memorandums of Understanding with LEPC members. It was further ordered that the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
Increase Revenue		
TBD - 431100	Federal Grant Revenue	\$29,594
Total		29,594
Increase Expenditure		
TBD - 710119	Sub-Recipient Payment	\$18,151
TBD - 711504	Equipment Less than \$10,000	11,443**
Total		29,594

** The total of each individual piece of equipment was less than \$10,000.

It was noted this grant had a performance period timeframe of July 12, 2007 through June 30, 2008. There was no matching requirement for the County.

RESOLUTION

WHEREAS, Washoe County is a member of the Local Emergency Planning Committee (LEPC) and is a subgrantee of the State Emergency Response Commission (SERC) United We Stand (UWS) Grant Program award in the amount of \$29,594, and

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

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

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

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

**07-944 REAPPOINTMENT - REGIONAL WATER PLANNING
COMMISSION - WATER RESOURCES**

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Michael DeMartini be reappointed as a voting member of the Regional Water Planning Commission representing domestic well owners for the term of July 1, 2007, through March 31, 2008.

**07-945 AWARD OF BID - SOFT BODY ARMOR-BALLISTIC VESTS -
BID NO. 2594-07 - SHERIFF**

This was the time to consider award of bid for the Soft Body Armor-Ballistic Vests for the Sheriff's Department.

Bids were received from the following vendors:

Miller's School Jackets
Uniformity, Inc.
Sentry Armor Systems

Upon recommendation of Michael Burdett, Buyer, and John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Bid No. 2594-07 for Soft Body Armor-Ballistic Vests for the Sheriff's Department be awarded to the lowest responsive, responsible bidder meeting specifications, Miller's School Jackets, in the amount of \$400 per vest for Threat Level II; manufacturer of vest Point Blank meeting the latest National Institute of Justice (NIJ) 0101.04 standards with no additional charges for oversized vests, and in the amount of \$444 per vest for Threat Level IIIA; manufacturer of vest Point Blank meeting the latest NIJ 0101.04 standards with no additional charges for oversized vests.

It was further ordered that an alternative vendor, Uniformity, Inc., be approved for various brands of vests. The alternate vendor for the various brands of vests:

Threat Level II and Threat Level IIIA [Second Chance, Protective Products and American Body Armor] in the amount of \$450 to \$603.25 per vest. Depending upon manufacturer, model and threat level the various brands of vests would give the opportunity for an officer to choose an alternative vest that also met the NIJ 0101.04 standards and due to the fact that being a different manufacture and model would provide more fitting options for the officers.

It was noted this award shall run from the date of bid award for 24 months, with the County retaining an option for a one-year extension. This was a requirements type contract; the estimated value of this award for Washoe County was \$45,000 per year and would be approximately \$90,000 for the two years depending upon actual requirements.

07-946 ROLL CHANGE REQUESTS - ERRORS IN 2004/05, 2005/06, 2006/07 AND 2007/08 SECURED TAX ROLL - ASSESSOR

Upon recommendation of Ivy Diezel, Systems Support Analyst, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the roll change requests for errors discovered for the 2004/05, 2005/06, 2006/07 and 2007/08 secured and unsecured tax roll as outlined in Exhibits A and B, which were placed on file with the Clerk, in the reduced cumulative amount of \$168,752.32 be approved and the Chairman be authorized to execute the exhibits and the Treasurer be directed to correct the errors.

07-947 AMENDMENT - INTERLOCAL AGREEMENT - UNIVERSITY OF NEVADA, RENO, DEPARTMENT OF AGRICULTURE - JUVENILE SERVICES

Katy Singlaub, County Manager, explained the University of Nevada System requested the name change to accurately reflect agreements were not made with Departments, but with the University and the Board of Regents of the Nevada System.

Upon recommendation of Michael Wright, Juvenile Services Program Manager, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that an amendment to an Interlocal Agreement between Washoe County Juvenile Services and the University of Nevada, Reno, Department of Agriculture, concerning changing the name of the University to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno and to change the length of time the agreement would be in effect, for a period of one year beginning August 1, 2007 and automatically renewed for three additional one-year periods for a total contract period of four years unless either party notified the other that it wished to terminate the contract, be approved and the Chairman be authorized to execute the amendment. It was noted this agreement was originally approved April 10, 2007.

07-948 **AMENDMENT - INTERLOCAL AGREEMENT - UNIVERSITY OF NEVADA, RENO, DEPARTMENT OF ATHLETICS - JUVENILE SERVICES**

Upon recommendation of Michael Wright, Juvenile Services Program Manager, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that an amendment to an Interlocal Agreement between Washoe County Juvenile Services and the University of Nevada, Reno, Department of Athletics, concerning changing the name of the University to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno and to add Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno be approved and the Chairman be authorized to execute the Amendment. It was noted this agreement was originally approved April 10, 2007.

07-949 **AMENDMENT - INTERLOCAL AGREEMENT - UNIVERSITY OF NEVADA, RENO, DEPARTMENT OF ATHLETICS - JUVENILE SERVICES**

Upon recommendation of Michael Wright, Juvenile Services Program Manager, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that an amendment to an Interlocal Agreement between Washoe County Juvenile Services and the University of Nevada, Reno, Department of Biology, concerning changing the name of the University to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno be approved. It was further ordered to change the length of time the agreement would be in effect for a period of one-year beginning August 21, 2007 and the Chairman be authorized to execute the Amendment. It was noted this agreement was originally approved April 10, 2007.

07-950 **APPEARANCE - CAROLINE PUNCHES - NORTHERN NEVADA RED CROSS**

Caroline Punches, Northern Nevada Red Cross Director, provided an update on Volunteer Organizations Active in Disasters (VOAD) and the Northern Nevada Red Cross Chapter's activities that occurred in July 2007. She stated within that month the Red Cross had responded to 20 incidents that included helping 17 families, providing emergency assistance, opened five shelters due to wildfire evacuations, and were on stand-by to open an additional two more shelters. Ms. Punches explained how the Northern Nevada Chapter assisted families during the recent Angora Fire in South Lake Tahoe and commented on the extremely generous and charitable contributions donated by Washoe County residents. She spoke on the numerous agencies that contributed and assisted residents by providing support during this disaster situation. Ms. Punches suggested ways to manage the process of donations such as purchasing gift cards to local businesses, which would enable client's resources when they needed them. She distributed a Diagram of Disaster Response in Northern Nevada and a brochure

explaining the many services the Red Cross offered in the area, which was placed on file with the Clerk. She requested support from the Board to encourage community members who wished to donate and help in a disaster to wait for the VOAD and the media to give direction.

Commissioner Humke inquired on the administrative percentage, either nationally or locally, concerning cash handling. Ms. Panches explained 90 percent of all contributions stay within the local area; however, if cash was designated for local fires than it was 100 percent. She remarked the administrative cost for the Red Cross was a maximum of 9 percent.

In response to the call for public comment, Sam Dehne thanked the Red Cross and other agencies for their work in the community.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the report from the Northern Nevada Red Cross be accepted and that the citizens of Northern Nevada be commended for their generous contributions.

07-951 AMENDMENT TO AGREEMENT - EDACS - 800MHZ RADIO SYSTEM - TECHNOLOGY SERVICES

In response to Commissioner Galloway, Cory Casazza, Chief Information Management Officer, replied these agreements typically were negotiated in April or May; however, with the recent incorporation of Telecommunications into Technology Services this contract was overlooked.

Upon recommendation of Craig Harrison, Telecommunications Manager, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that the amendment to the Enhanced Digital Access Communications System (EDACS) agreement between Washoe County and M/A - Com, Inc., sole source, for support of the Washoe County Regional Communications System (WCRCs) to ensure timely upgrades of the 800 MHz Radio System operating software, in the amount of \$92,700 for fiscal year 2007/08, be approved and the Chairman be authorized to execute the amendment.

07-952 BILL NO. 1523 - AMENDING WASHOE COUNTY SCHEDULE OF RATES AND CHARGES FOR PROVISION OF SANITARY SEWER SERVICE - WATER RESOURCES

Chairman Larkin asked if the Senior Citizen Discount Program was being removed how would the average bill be changed for the 48 senior citizens affected by the removal of this Program. Rosemary Menard, Water Resources Director, explained the discount was being removed and the flat rate was \$35.46 per month. She indicated those 48 citizens had been receiving a \$7 discount off of the flat rate.

Paul Lipparelli, Legal Counsel, explained public resources had to be spent for the public good and selecting certain segments of the community for special benefits for rate base and ratepayers was a difficult legal idea to support. He said the research and analysis the District Attorney's (DA) Office completed indicated this was not good practice and should be discontinued to avoid legal liability from ratepayers of water utilities subsidizing certain ratepayers on the basis of social conditions.

Chairman Larkin said the DA's Office suggested under Nevada Law a revenue or enterprise fund could only be used for legitimate expenses of that enterprise. He stated there was no express authority to make a grant of enterprise funds to a certain class of ratepayer, which Legal Counsel suggested, was prohibited and not granted by the NRS. Mr. Lipparelli replied that was correct, and noted in addition, cases where ratepayers sued a government owned water utility asserting it was unfair to be made to subsidize another segment of ratepayers. He said in that case the Court stated it was not appropriate for this situation to exist. Mr. Lipparelli said, on the basis of that decision and the absence of express legal authority and State Law, the DA's Office provided the legal advice for the provision to be removed.

In response to Commissioner Galloway, Mr. Lipparelli replied related to the power to tax and the power of the citizens to vote, general governments that had the power to tax could make grants of public money for the public benefit similar to the way this Board made grants to charitable organizations; however, the County operated as a water utility not as a general government. Commissioner Galloway said he agreed with the assessment of the DA's Office, and stated he would like to assist seniors with their payments, but if the Board chose to do that it should be done as a general government. He requested identifying those 48 citizens to Senior Services to assist them within the structure of State Law.

Chairman Larkin stated he was not happy with the interpretation, but saw the logic. He requested if this created a hardship for these 48 citizens that Ms. Menard come back and inform the Board. Ms. Menard explained staff would be contacting the citizens directly to inform them when the change would go into effect. She stated she would inform them of the public hearing date in the event they chose to come and speak to the Board.

In response to Commissioner Galloway, Ms. Menard indicated the connection fee for the new Verdi customers had been mitigated substantially by the \$292,000 grant from the Truckee River Fund. She said instead of paying approximately \$5,000 for connection fee and the cost of the construction on the on-site connection to the Lawton Verdi Interceptor they would pay about \$3,100. Ms. Menard remarked they had the option to pay in a lump sum or a \$22 per month surcharge for a period of 20 years.

Bill No. 1523, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY SCHEDULE OF RATES AND CHARGES FOR PROVISION OF SANITARY SEWER SERVICE WITHIN CERTAIN AREAS OF WASHOE COUNTY; ADDING PROVISIONS TO ALLOW A CONNECTION FEE

SURCHARGE FOR PROPERTIES PREVIOUSLY SERVED BY THE VERDI MEADOWS UTILITY COMPANY, LLC (VMUC) NOW BEING CONNECTED TO THE LAWTON VERDI SEWER INTERCEPTOR; REMOVING THE SENIOR CITIZEN'S DISCOUNT PROGRAM; AND PROVIDING OTHER PROCEDURAL CHANGES, " was introduced by Commissioner Weber, the title read to the Board and legal notice for final action of adoption directed. (This ordinance repeals ordinance No. 1274.)

07-953 DISCUSSION - SB 487 - WESTERN REGIONAL WATER COMMISSION - WATER RESOURCES

In response to Commissioner Galloway, Rosemary Menard, Water Resources Director, replied Legislation provided an opportunity to create the Western Regional Water Commission (WRWC) by a cooperative agreement giving the member agencies an opportunity to consider the degree of the Legislative purpose and outline what the parties wished to accomplish. She said the amendments made to the Legislation expanded the purpose to include water management issues. Ms. Menard explained decisions made by the interim commission would be taken back to the six governing Board's; Truckee Meadows Water Authority (TMWA), South Truckee Meadows General Improvement District (STMGID), Sun Valley General Improvement District (SVGID), Washoe County and the Cities of Reno and Sparks, for discussion.

Commissioner Galloway stated he had opposed the Bill because he felt it was too broad. He preferred not to enter into an interlocal agreement, but if the County did, when would the appointees go into effect. Ms. Menard replied the interlocal agreement was styled so the appointments made by the member agencies would be in effect after the Legislation or the cooperative agreement formed the agency. Commissioner Galloway suggested if the Board was going to enter into the interlocal agreement, either Commissioner Humke or himself be the additional appointee in addition to the TMWA Board member Chairman Larkin.

Commissioner Weber indicated she would also like the opportunity to serve on the WRWC. Ms. Menard explained there was an opportunity for the Board to appoint one additional member today and then when they met as the STMGID Trustees another opportunity was present since a Trustee would also be appointed.

In response to Chairman Larkin, Ms. Menard clarified the four elements within the interlocal agreement included the purpose, scope and mission definition, the decision to create the entity using an interlocal agreement, operational, administrative structures and functions; and the actual cooperative agreement. She said before it could move forward each of the decisions would return to the six governing boards for ratification. Ms. Menard indicated this agreement would expire on March 31, 2008 and commented this was not the agreement that established the entity; however, it was designed to be the agreement for the interim commission that allowed for the elected officials representing these member agencies to engage in shaping this entity. She stated the new entity would become effective April 1, 2007.

Commissioner Galloway asked if staff had discussed what would occur if the agreement would be approved, and if so, was there a consensus to recommend consolidation of the various utilities. Ms. Menard clarified that discussion had never occurred, but did recognize that was part of the charge regardless whether it was formed by interlocal agreement.

In response to the call for public comment, SVGID General Manager Darrin Rice stated the SVGID Board voted to approve the interim commission and were in support of the agencies working together. Gary Schmidt said he was not in support of the interlocal agreement or the State Legislation.

Ms. Menard stated since there had been requests from elected officials to understand participation, the interim agreement was proposed. She said this would give structure and created an opportunity for an open public process.

Commissioner Galloway said based on the fact that discussion would take place in a public forum he would support the interlocal agreement as the better of two slippery courses.

Upon recommendation of Ms. Menard, on motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that the Chairman be authorized to execute upon receipt an Interlocal Agreement for the Formation of the Interim Western Regional Water Commission between Washoe County, the City of Reno, the City of Sparks, TMWA, STMGID, and SVGID to guide implementation planning.

Commissioner Humke reiterated the Board would also be appointing a STMGID Trustee to the committee and nominated Commissioner Weber.

On motion by Commissioner Humke, seconded by Chairman Larkin, it was ordered that Commissioner Weber be appointed to the proposed Interim Western Regional Water Commission.

07-954 UPDATE - PIONEER PROPERTY TEMPORARY PARKING LOT - PUBLIC WORKS

Dave Childs, Assistant County Manager, reviewed the options staff had been directed to pursue during the July 24, 2007 County Commission meeting. He reported the two adjustments made to the requirements from the City of Reno created a significant financial difference. Mr. Childs explained rather than placing the street trees and lighting in the sidewalks at curb level, which would have required cutting the sidewalk in 66 locations, the trees and lights would be placed behind the existing sidewalk saving approximately \$300,000. He said Reno staff interpreted the Code for temporary parking lot to allow the County to place a three-inch asphalt surface without four inches of base saving an additional \$500,000. He stated with all of the changes the

estimated cost would now be between \$680,000 to \$720,000 to construct the temporary parking lot and provide 335 parking spaces downtown. He indicated construction would begin in October 2007.

Commissioner Galloway asked if the County would still need the leased parking spaces. Mr. Childs replied some would still be needed, but staff would analyze which of those spaces and leases could be terminated.

Commissioner Weber commended Chairman Larkin and the Reno City Council for coming to an agreement and said it was a true collaboration of the two entities. She asked if leased parking was found further away from the downtown area would the Sierra Spirit Bus line be considered for transportation. Chairman Larkin replied that question was posed to the Regional Transportation Commission (RTC); however, to bring Sierra Spirit to the County Complex at Ninth Street and Wells Avenue would cost an additional \$150,000 per year, which would have to be underwritten. He said the RTC recommended another bus route, but no action had been taken.

In response to the call for public comment, James Galloway thanked the Board for postponing the permanent structure and for constructing the temporary parking lot. Gary Schmidt said he supported the action of the Board, but stated in general government amused him.

Upon recommendation of Dan St. John, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the referenced staff report dated August 7, 2007 be accepted, and staff be directed to amend the CIP budget and proceed with bidding and construction of the temporary parking lot.

REPORTS AND UPDATES FROM COUNTY COMMISSION

Commissioner Humke said there had been a press release from Social Services stating a need for foster homes for young children. He announced orientation meetings would be held on August 22, September 12, October 10 and 20, 2007 for individuals interested in becoming foster parents.

Commissioner Weber stated the Nevada State Fair would be held at the Reno Livestock Event Center beginning August 22nd.

Chairman Larkin said he attended the groundbreaking ceremony for the Golden Eagle Park in the City of Sparks, which would be the largest park the City had ever constructed. He announced there would be a community meeting on August 22, 2007 at the Lazy 5 Regional Facility about the proposed Town Center in Spanish Springs.

07-955 WORK CARD PERMIT APPEAL – DANIELLE PRECIADO

3:22 p.m. On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that the Board adjourn from the Health Department Conference Rooms and reconvene in the Commission Caucus Room, at the time certain, to consider a work card permit appeal for Danielle Preciado.

4:30 p.m. The Board reconvened in closed session in the Caucus Room to hear testimony as to why the work card should or should not be granted. The appellant, Danielle Preciado, was present to offer testimony during the closed session. Charles Palian and Patty Kelly from the Washoe County Sheriff’s Office and Greta Brown from Social Services were also present.

5:08 p.m. Following the closed session, the Commission returned to open session in the Caucus Room to take action on the appeal and finish the remainder of the August 21, 2007 Board agenda.

 On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that appeal of Danielle Preciado to obtain a work card permit be denied.

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

COMMUNICATIONS:

- 07-956** A fully executed contract amendment to the SirsDynix contract signed in September 2006. (BCC meeting August 8, 2006, Item No. 06-882)

- 07-957** The Northern Nevada Law Enforcement Academy Interlocal Agreement between Washoe County and the City of Reno, on behalf of the Reno Police Department, the City of Sparks, on behalf of the Sparks Police Department, and the Board of Regents of the Nevada System of Higher Education, on behalf of the Truckee Meadows Community College, including Truckee Meadows Community College Police Department. (BCC Meeting June 20, 2006, Item 06-671.)

- 07-958** Local Emergency Planning Committee Grant Program Contract between Washoe County and the North Lake Tahoe Fire Protection District.

- 07-959** A Notice of Completion between the Washoe County Department of Water Resources, Utility Services Division and Conely Equipment & Leasing, LLC, State Contractor’s License No. 61118, for the Mount Rose Water System Improvements - 2007 Capital Improvement Project. (BCC Meeting March 13, 2007, Item 07-307.)

- 07-960** Affidavit of Mailing - Bill Berrum, County Treasurer, mailed notices to all property owners of Delinquent Taxes, for the Tax Year 2006/07 dated April 3, 2007.
- 07-961** Fully executed Contract No. 3334, Project No. SPMS-2334 (003), Installation of Bio-Diesel Fuel Tanks at the Las Vegas and Reno Maintenance Stations, Clark and Washoe Counties, Bramco Construction Corporation Contractor.
- 07-962** Letter from Community Development dated July 23, 2007, concerning the resignation of Leo Horishny's from the Sun Valley Citizen Advisory Board.
- 07-963** Letter from Amy Harvey, County Clerk, dated July 18, 2007, concerning the resignation of Justice of the Peace Edward Dannan from Department 2 of the Reno Justice Court.
- 07-964** Original fully executed Agreement dated July 20, 2007 between Washoe County and the Sierra Arts Foundation for Gallery Curator Services at Northwest Reno and South Valleys Libraries.
- 07-965** **REPORTS – MONTHLY (MAY 2007)**
- A. County Clerk
 - B. Clerk of the Court
- 07-966** **REPORT - MONTHLY (JUNE 2007)**
- A. Clerk of the Court
- 07-967** **REPORTS - QUARTERLY - (JUNE 2007)**
- A. County Clerk
 - B. Office of the Constable Incline Village/Crystal bay Township
 - C. Washoe County Sheriff
 - D. Justice Court Incline Village/Crystal Bay Township
 - E. Sparks Township Justice Court
 - F. Clerk of the Court
- REPORTS - FINAL BUDGET - 2007/08**
- 07-968** A. City of Sparks
 - 07-969** B. Redevelopment Agency of the City of Sparks Area No. 1 & No. 2
 - 07-970** C. Washoe County School District

REPORT - INDEBTEDNESS - 2007

07-971 A. Truckee Meadows Fire Protection District

REPORT - ANNUAL FISCAL

07-972 A. Gerlach General Improvement District

07-973 B. Washoe County School District

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5:25 p.m. There being no further business to come before the Board, the meeting was adjourned.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Stacy Gonzales
Deputy County Clerks*