

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

TUESDAY

10:00 A.M.

JULY 10, 2012

PRESENT:

**Robert Larkin, Chairman\***  
**Bonnie Weber, Vice Chairperson\***  
**John Breternitz, Commissioner**  
**Kitty Jung, Commissioner**  
**David Humke, Commissioner**

**Amy Harvey, County Clerk (10:40 a.m. to 12:50 p.m.)**  
**Nancy Parent, Chief Deputy Clerk (12:50 p.m. to 6:04 p.m.)**  
**Katy Simon, County Manager**  
**David Creekman, Legal Counsel**  
**Paul Lipparelli, Legal Counsel**

The Washoe County Board of Commissioners convened at 10:40 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:

Commissioner Humke called the meeting to order.

**12-639      AGENDA ITEM 3 – PUBLIC COMMENT**

**Agenda Subject:** “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

**\*10:41 a.m.** Commissioner Weber arrived.

Marlene Lockaird stated her support for the ballot initiative concerning senior services. She felt strongly that the citizens of Washoe County should decide if the increase for senior services was warranted.

Steve Ladnier said he volunteered at the Senior Citizen Center where he assisted low-income senior citizens with certain issues. He urged the Board to continue their support for senior citizens.

Marcy Kupersmith spoke in favor of placing an initiative for senior services on the upcoming November ballot. She encouraged the Board to retain the Senior Law Project since many senior citizens utilized and needed that service.

Donna Clontz stated that the Government Services Tax (GST) would be the best venue to pursue in order to receive funds for senior services.

Nancyann Leeder spoke on behalf of her late father, Charlie Pacheco, who was instrumental in implementing the Senior Citizens Center. She said he thought the services were important and necessary and she indicated that the senior citizen population in the County was increasing, which made for a greater need for services. She requested the Board support adding a ballot question to the November election.

**\*10:46 a.m.** Chairman Larkin arrived.

Vanessa Dixon stated that senior services should be upheld and was in support of an advisory question being placed on the upcoming November ballot.

Connie McMullen voiced her support for a ballot initiative to increase senior services.

Nancy Podewils supported an advisory question for senior services and the GST. She hoped the explanation of the ballot initiative would be clear on what services would not be provided if the initiative failed.

Mac Rossi agreed that the advisory question should be written in the simplest of terms for better understanding.

**12-640            AGENDA ITEM 4 – ANNOUNCEMENTS**

**Agenda Subject: “Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)”**

Commissioner Weber thanked Nancyann Leeder for reminding the community of the great work her late father, Charlie Pacheco, contributed to the community.

**CONSENT AGENDA**

**12-641            AGENDA ITEM 5A**

**Agenda Subject: “Approve minutes for the Board of County Commissioners’ meetings of June 12 and June 19, 2012.”**

There was no public comment on this item.

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

**12-642            AGENDA ITEM 5B(1) – COMMUNITY SERVICES/COMMUNITY DEVELOPMENT**

**Agenda Subject: “Approve the State of Nevada Manufacturer’s (Brew Pub) License, with recommendations contained in the staff report, for Thomas Young dba Great Basin Brewing Company, and if approved, authorize each Commissioner to sign the State of Nevada Application for Manufacturer's License with direction for the County Clerk to attest the license. (Commission District 3.)**

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 5B(1) be approved, authorized and directed.

**12-643            AGENDA ITEM 5B(2) – COMMUNITY SERVICES/PUBLIC WORKS/DISTRICT ATTORNEY**

**Agenda Subject: “Approve a Resolution to designate Washoe County Court Street Properties for parking by certain designated employees of Washoe County, District Court and the City of Reno, and 30 spaces designated for public parking and other matters properly related thereto.”**

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 5B(2) be approved. The Resolution for same is attached hereto and made a part of the minutes thereof.

**12-644            AGENDA ITEM 5B(3) – COMMUNITY SERVICES/WATER RESOURCES**

**Agenda Subject: “Approve Purchase and Sale Agreement between Washoe County and Bradford Kohlenberg for the County's purchase of 6.39 acre feet of Truckee River water rights in support of the Golden Valley Artificial Recharge Program in support of the Golden Valley Artificial Recharge Program and approve Water Rights Grant, Bargain and Sale Deed. (Commission Districts 3 and 5.)**

Katy Simon, County Manager, noted that Rosemary Menard, Acting Community Services Director, confirmed that the County's purchase of 6.39 acre feet of Truckee River water rights in support of the Golden Valley Artificial Recharge Program were validated and verified.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 5B(3) be approved.

**12-645            AGENDA ITEM 5B(4) – COMMUNITY SERVICES/WATER RESOURCES**

**Agenda Subject: “Approve Purchase and Sale Agreement between Washoe County and Farmers and Merchants Trust Company of Long Beach for the County's purchase of 22.00 acre feet of Truckee River water rights in support of the Golden Valley Artificial Recharge Program [\$140,000 – Golden Valley Recharge enterprise fund 5152]; and approve Water Rights Grant, Bargain and Sale Deed. (Commission Districts 3 and 5.)**

Katy Simon, County Manager, noted that Rosemary Menard, Acting Community Services Director, confirmed that the Purchase and Sale Agreement between Washoe County and Farmers and Merchants Trust Company of Long Beach for the County's purchase of 22.00 acre feet of Truckee River water rights in support of the Golden Valley Artificial Recharge Program were validated and verified.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 5B(4) be approved.

**12-646            AGENDA ITEM 5C(1) - FINANCE**

**Agenda Subject: “Approve and execute the Resolution levying tax rates for all Washoe County entities for the 2012-2013 Fiscal Year. (All Commission Districts.)**

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 5C(1) be approved and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**12-647            AGENDA ITEM 5C(2) - FINANCE**

**Agenda Subject: “Adopt the Washoe County Capital Improvements Plan for Fiscal Year 2013-2017. Projects will return to the Board of County Commissioners for separate action prior to implementation. (All Commission Districts.)**

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 5C(2) be adopted.

**12-648            AGENDA ITEM 5D(1) – SENIOR SERVICES**

**Agenda Subject:** “Accept supplemental grant award from the State of Nevada Aging and Disability Services Division for the Nutrition Services Incentive Program [\$31,585, with no County match] retroactively for the period of October 1, 2011 through September 30, 2012; and if accepted, authorize the Chairman to sign the Notification of Grant Award. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 5D(1) be accepted, authorized and executed.

**12-649            AGENDA ITEM 5D(2) – SENIOR SERVICES**

**Agenda Subject:** “Authorize non-County employees to drive a County-owned vehicle roundtrip from Gerlach to the Reno-Sparks area, a grant funded transportation service for senior citizens and people with disabilities in Gerlach, approve two independent contractor agreements for the two drivers, and authorize the Purchasing and Contracts Manager to sign the agreements retroactively for the period of July 1, 2011 through June 30, 2012 and also for Fiscal Year 12/13. (Commission District 5.)

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 5D(2) be authorized and executed.

**BLOCK VOTE**

The following agenda items were consolidated and voted on in a block vote: Agenda Items 9, 10, 12, 13, 14, 15 and 16.

**12-650            AGENDA ITEM 9 – HUMAN RESOURCES**

**Agenda Subject:** “Acknowledge report on impact of wage and benefit adjustments on Department Heads' and Division Managers' compensation. (All Commission Districts.)

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 9 be acknowledged.

**12-651            AGENDA ITEM 10 - PURCHASING**

**Agenda Subject: “Recommendation to authorize the Purchasing Office to release an Invitation to Bid for Janitorial Services for the Washoe County High Security Buildings, on behalf of the Facility Management Division of the Washoe County Public Works/Community Services Department, for a term of one year, commencing October 1, 2012, with the provision for two one-year renewal options. [Estimated annual cost \$650,000]. (All Commission Districts.)**

There was no public comment on this item.

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

**12-652            AGENDA ITEM 12 – COMMUNITY SERVICES/PUBLIC WORKS**

**Agenda Subject: “Recommendation to award a bid and approve the agreement for the “Tenant Improvements for the Offices of the Washoe County Clerk” project to Al Shankle Construction, the lowest responsive, responsible bidder [\$150,000.00, Funding Sources-Capital Improvement Fund and Capital Facilities Tax Fund]. (Commission District 3.)**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 12 be awarded and approved.

**12-653            AGENDA ITEM 13 – SENIOR SERVICES**

**Agenda Subject: “Recommendation to accept two Independent Living Grants from the State of Nevada Aging and Disability Services Division for Senior Services programs [\$312,889, with \$46,933 County match] effective July 1, 2012 through June 30, 2013; and if accepted, authorize the Chairman to sign the awards and direct the Finance Department to make the appropriate budget adjustments. (All Commission Districts.)**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 13 be accepted, authorized, executed and directed.

**12-654            AGENDA ITEM 14 – SENIOR SERVICES**

**Agenda Subject: “Recommendation to accept six Federal Title III grant awards passed through the Aging and Disability Services Division for various Senior Services programs [\$344,386, with \$45,603.00 County match] effective July 1, 2012**

**through June 30, 2013; and if accepted, authorize the Chairman to sign the awards and direct the Finance Department to make the appropriate budget adjustments. (All Commission Districts.)**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 14 be accepted, authorized, executed and directed.

**12-655      AGENDA ITEM 15 – SOCIAL SERVICES**

**Agenda Subject: “Recommendation to authorize the Department of Social Services to expend up to \$430,475 in Fiscal Year 2012/2013 from Children’s Services Accounts: 710714 Referral Services to benefit children in care and families who are clients in the most expeditious manner to promote keeping families intact, including the use of Special Purchase Orders, Purchase Orders, Procards to purchase specific items or gift cards to pay for food, support services, Thanksgiving and Christmas food, gifts, as well as Adoption Day activities and expenses. (All Commission Districts.)**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 15 be authorized.

**12-656      AGENDA ITEM 16 – SOCIAL SERVICES**

**Agenda Subject: “Recommendation to approve Amendment #6 to the Cooperative Agreement for Services related to the Operation of the Homeless Community Assistance Center between Washoe County, the City of Reno, and the City of Sparks [\$1,138,267 in cash and in-kind support] for the County's portion for Fiscal Year 2012-2013. (All Commission Districts.)**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 16 be approved. The Cooperative Agreement for same is attached hereto and made a part of the minutes thereof.

**12-657      AGENDA ITEM 17 – COMMUNITY SERVICES**

**Agenda Subject: “Discussion and possible action to designate EDAWN, the State Designated Regional Development Authority for Washoe and Storey County, to manage the process of soliciting, applying for and making recommendations to the Governor’s Office of Economic Development of Catalyst Funds for possible eligible**

**economic development projects in unincorporated Washoe County. (All Commission Districts.)**

Katy Simon, County Manager, said the Economic Development Authority of Western Nevada (EDAWN) had been ratified by the State as the County's Regional Development Authority (RDA) and, in the process of developing the Catalyst Funds in the Governor's economic scheme, it was being requested that the RDA be enabled and authorized on behalf of the Board, to approve the Catalyst Fund applications and endorsement if the applicant met all the requirements. She said EDAWN would then endorse those applications if the applicant met all the requirements and criteria. If the applicant did not meet the requirements and criteria, then those applications would come before the Board.

Chairman Larkin recalled that the Board had signed a Statement of Intent that allowed EDAWN to become the focal point of funds. Ms. Simon stated that was correct, but explained this was the subsequent action with regard to the Catalyst Fund.

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 17 be approved.

**11:01 a.m.** The Board convened as the South Truckee Meadows General Improvement District (STMGID) Board of Trustees.

**11:24 a.m.** The Board adjourned as the STMGID Board of Trustees and convened as the Truckee Meadows Fire Protection District (TMFPD) and the Sierra Fire Protection District (SFPD) Board of Fire Commissioners.

**12:09 p.m.** The Board adjourned as the TMFPD and SFPD Board of Fire Commissioners and reconvened as the Board of County Commissioners.

**12-658 AGENDA ITEM 20 – MANAGER**

**Agenda Subject: “Acknowledge report on the status of funding for Senior Services to meet the growing needs of seniors, including legal services, and discussion of options for other funding, including the possible placing of an advisory ballot measure on the November, 2012 General Election Ballot for additional funding, including possible approval and execution of a Resolution. (All Commission Districts.)”**

Katy Simon, County Manager, said direction was being sought on which, if any, advisory questions the Board would suggest and for resolutions to be brought forward. She stated that the recommendations would be presented during the July 16, 2012 special meeting.

Chairman Larkin felt the Board was prepared to move forward. Ms. Simon explained that all the legal requirements were not present for all the possible options or language. She stated staff was not prepared to have a final adoption of a ballot question at this meeting. Chairman Larkin commented that could happen if the Board stayed within the parameters of the agenda. Ms. Simon explained there was a contrast between what was provided with the Automatic Aid ballot question in another agenda item and this item. The form in the Automatic Aid ballot question was exactly what action had to be taken and what had to come before the Board in order to adopt the ballot question. However, because of the many options associated with this proposed question, the wording was more extensive.

Chairman Larkin asked if the Board was arguing over form or substance. Paul Lipparelli, Legal Counsel, explained that the Automatic Aid ballot question was established for the Board to approve the resolution, and could act within the Open Meeting Law. This item also contemplated the possibility of an approval of a resolution, but it was such a moving target that it needed to be compared to what was presented thus far to see if enough notice had been given as to what the Board wanted to complete. He advised waiting until staff had all the work completed. Ms. Simon said the form in the previous item, required by statute, had all the required elements for the Board to place a question on the ballot. However, those required elements for this item were not completed because staff did not know the Board's decision. Chairman Larkin stated the agenda item was not correctly styled and asked if the Board was allowed to discuss this item. Ms. Simon confirmed that the Board could discuss this with the posted agenda. She said it had been cleared through the District Attorney's Office to enable the Board to provide staff a variety of directions and, staff had hoped to have a resolution completed, but final Board direction had been unknown. Ms. Simon remarked since the Board needed to hold a special meeting on July 16, 2012 for another purpose, this could be brought back at that time.

Commissioner Breternitz said if the Board chose to direct staff and chose to support the Government Services Tax (GST) approach as outlined in the question that read, "should funding for critical public services such as Senior Services, Public Safety and Infrastructure be increased by increasing the Government Service Tax on depreciated value to a motor vehicle by 1 percent" and have that be an advisory question, then staff could do the detailed work and present that to the Board on July 16th. He felt the Board could be specific in their direction so there would not be many options to present.

Chairman Larkin asked if that was a motion. Commissioner Breternitz confirmed that to be a motion. Commissioner Weber seconded the motion.

Commissioner Humke asked if any of the substantive aspects would be discussed for a resolution and proposed ballot question or the split of the funds. Chairman Larkin said the Board was not agendized to discuss the division of funds. Ms. Simon confirmed that the Board was agendized to hold those discussions. Mr. Lipparelli concurred. He said the discussion could allow issues involving Senior Services funding

and all the available options including the possible placing of an advisory question on the November ballot.

Commissioner Humke said it was important to discuss the proposal from the Cities of Reno and Sparks for the various methods of increasing the ad valorem tax rate for a certain purpose. However, he would not support that because the Board had just taken action to increase the ad valorem tax for Fire Districts, which ensured a failure for an ad valorem ballot question in the unincorporated areas of the County. He said that led to the possibility of a GST and, through legislative authorization, this Board had the ability to take a vote on a resolution and institute that tax. He felt an advisory question should be placed on the ballot, but the explanation would be critical on how the advisory question was phrased either “for” or “against”. Commissioner Humke said the division could be an even split or dollar amounts and then the Board could decide which was more important.

Commissioner Jung felt that more staff analysis was needed on the division of funds. She requested a full, financial analysis by the Finance Director to determine where the funds would best be used and who had the most need. She wondered if the ballot question needed that much specificity since it had been mentioned to keep the question simple.

Ms. Simon informed the Board that the Finance Director was unavailable for the next two weeks so staff was not available to provide an in-depth financial analysis. Because this question was advisory and not binding, she advised that it was important to state the representative uses and the types of things to be accomplished, but she also did not want to exclude items.

Commissioner Breternitz said he purposely did not include a division of funds in the motion. He believed the Board should receive a proposed ballot question with all the details and provide the staff the authority to complete the analysis and then agree where the allocation should be placed. The seconder agreed.

Commissioner Weber suggested placing a questionnaire on the County website to ask if citizens wanted the funds divided.

In response to the call for public comment, June Wisniewski supported funding for legal services and programs for senior services.

Stephen Jacobs stated that all County programs needed additional funds, but the senior population was growing and those services needed to remain intact.

Anita Ritter said the Board was voting for the opportunity to bring in resources to address a critical problem.

Donna Clontz suggested considering data that could be gathered at the time and determined by a needs assessment for three areas, Senior Services, Public Safety and Infrastructure.

Connie McMullen stated that senior safety was part of public safety and felt this was an opportunity to help many people.

On call for the question, the motion passed on a 5 to 0 vote.

**12-659            AGENDA ITEM 11 – COMMUNITY SERVICES/PUBLIC WORKS**

**Agenda Subject: “Recommendation to allow public comment related to and consider any objections to the proposed intent to lease a portion of the Sierra View Library space located at 4001 South Virginia Street to the Friends of Washoe County Library; and if supported approve Sublease Agreement between Roter Investments, L.P., Washoe County and the Friends of Washoe County Library, for a portion of the Sierra View Library space located at 4001 South Virginia Street for a forty-eight (48) month term commencing retroactively to July 1, 2012, as authorized within NRS 244.2835. (Commission District 2.)**

In response to the call for public comment, Mary Jones, Friends of Washoe County Library President, thanked the Board for the surplus Library items. She also thanked Roter Investments, L.P for their donation to lease a portion of the Sierra View Library space located at 4001 South Virginia Street to the Friends of Washoe County Library. Last year, she said the Friends of The Library allocated \$100,000 to the Library System in order to help programs affected by budget reductions.

Commissioner Jung thanked the Friends of the Library for all they did for the Library System.

On motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 11 be supported and approved.

**12-660            AGENDA ITEM 18 – MANAGEMENT SERVICES**

**Agenda Subject: “Discussion and possible approval and execution of a resolution designated as the “2012 Public Safety Automatic Aid Advisory Ballot Question Resolution”, thereby approving the submittal of an advisory question to the registered voters of Washoe County at the General Election on Tuesday, November 6, 2012. (All Commission Districts.)**

Commissioner Breternitz stated he had requested this item for discussion since many in the community were unclear on Automatic Aid and thought a ballot question would serve a multitude of purposes. Because the County already had an Automatic Aid Agreement with the City of Sparks, he would contemplate modifying the

concept that this question apply only to residents within the City of Reno and the unincorporated areas. Commissioner Breternitz said the question would raise the level of knowledge within the community about Automatic Aid and how important it was for public safety.

Commissioner Weber said she was in favor of the question since it would inform and educate citizens about Automatic Aid; however, it had been mentioned by other local elected officials not to move forward on this item.

In looking at voter behavior, Commissioner Humke said this could cause confusion and frustration if placed on the ballot along with other questions. He understood there needed to be a way to define the financial intricacies between agencies during a large-scale disaster, but he preferred an Automatic Aid Agreement that was based on a handshake agreement.

Commissioner Breternitz asked if the County could perform Automatic Aid without an agreement.

Paul Lipparelli, Legal Counsel, replied the use of public safety response was complicated and involved potential liabilities, jurisdictional permissions and reimbursement, and it was best to have those issues established in advance.

Chairman Larkin respected the request of a Sparks City Councilmember to table this discussion until it could be vetted in a joint meeting. He said the wording in the proposed question did not imply it was specific to Washoe County, but local governments providing emergency services. He said this was a very complex issue and he was unsure if a ballot question was the best approach.

Commissioner Humke stated he was not always a fan of joint meetings, but felt this may be the subject for such a meeting. He said there was an obligation by the Board to the taxpayers to work out these issues before a vote.

Chairman Larkin thanked Commissioner Breternitz for bringing this issue forward to highlight the conversation and to have a generalized discussion.

Commissioner Breternitz moved to approve and execute a resolution designated as the “2012 Public Safety Automatic Aid Advisory Ballot Question Resolution” with a change in language of the actual question to be “should the local governments of the City of Reno and Washoe County be required to provide closest unit emergency response to fire and medical emergencies, regardless of jurisdiction, with actual costs of this service balanced annually among affected governments” and that the ballot question only apply to the City of Reno and Washoe County residents within those jurisdictions. Commissioner Weber seconded the motion.

Commissioner Weber said citizens expected a fire truck to arrive in an emergency without knowing about Automatic Aid agreements and believed an advisory

question could educate citizens. She disagreed that voters could become confused if too many questions were on a ballot.

Commissioner Jung stated she would not support the motion and felt this was not a way to decide this issue.

Commissioner Humke said to omit the City of Sparks was poor policy. He suggested discussing this further during the July 16th meeting.

There was no public comment on this item.

On call for the question, the motion failed on a 2 to 3 vote with Commissioners Larkin, Humke and Jung voting “no.”

Commissioner Breternitz questioned what modifications would allow the Board to have a discussion during the July 16th meeting. He requested this item be placed on the July 16th agenda.

**12-661      AGENDA ITEM 19 – REGISTRAR OF VOTERS**

**Agenda Subject: “Recommendation to approve appointments to the Ballot Arguments Committees for Ballot Questions WC #1 (2012 Public Safety Automatic Aid Advisory Question) for the November 6, 2012 General Election. (All Commission Districts.)**

It was determined that this item would be continued to the special meeting of July 16, 2012.

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

**12-662      AGENDA ITEM 21 – REGISTRAR OF VOTERS**

**Agenda Subject: “Recommendation to approve appointments to the Ballot Arguments Committees for Ballot Questions WC #2 (Public Services Funding Advisory Question) for the November 6, 2012 General Election. (All Commission Districts.)**

After discussion, it was determined that this item would be continued to the special meeting of July 16, 2012 and, if necessary, to the July 24th meeting.

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

**12-663            AGENDA ITEM 22 - TREASURER**

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

The Board was given a written report by Tammi Davis, Washoe County Treasurer.

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

**12-664            AGENDA ITEM 23 – MANAGEMENT SERVICES**

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

John Slaughter, Management Services Director, reported that a detailed discussion concerning Bill Draft Request (BDR’s) would take place during the July 24, 2012 County Commission meeting. He said a proposal would also be brought forward that was given to Governor Sandoval from the Nevada Association of Counties (NACO) considering the critical needs of the counties as the biennial budget was prepared. He said NACO was requesting the County provide a letter to the Governor’s Office detailing the impacts the County had experienced due to recent budget reductions.

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

**12-665            AGENDA ITEM 24 - MANAGER**

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

Commissioner Breternitz commented there was nothing to report at this time. He said the next Shared Services Committee meeting was scheduled for July 16, 2012.

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

**12-666            AGENDA ITEM 26 – REPORTS AND UPDATES**

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

Chairman Larkin announced that the papers had been signed for the Truckee Meadows Flood Management Authority. He noted that the Authority was now a separate agency and no longer would appear on County Commission agendas.

**12-667            AGENDA ITEM 27 – CLOSED SESSION**

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

**1:13 p.m.**        On motion by Commissioner Breternitz, seconded by Commissioner Humke, which motion duly carried, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

**6:00 p.m.**        The Board reconvened with Commissioner Jung absent.

**PUBLIC HEARINGS**

**12-668            AGENDA ITEM 25 - MANAGER**

**Agenda Subject: “Second reading and adoption of an Ordinance Amending Chapter 21 (Miscellaneous and addition taxes) of the Washoe County Code adding a new section imposing an addition fee on the recording of certain documents by the County Recorder with the Proceed used to provide legal services for abused and neglected children; and Providing for other matters properly relating thereto. (Bill No. 1672) (All Commission Districts.)**

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

Nancy Parent, Chief Deputy Clerk, read the title for Ordinance No. 1491, Bill No. 1672.

In response to an inquiry from Chairman Larkin, David Creekman, Legal Counsel, indicated that this fee had all the attributes of a tax and was more properly characterized as a tax.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried with Commissioner Jung absent, Chairman Larkin

ordered that Ordinance No. 1491, Bill No. 1672, entitled, "**AN ORDINANCE AMENDING CHAPTER 21 (MISCELLANEOUS AND ADDITIONAL TAXES) OF THE WASHOE COUNTY CODE ADDING A NEW SECTION IMPOSING AN ADDITIONAL FEE ON THE RECORDING OF CERTAIN DOCUMENTS BY THE COUNTY RECORDER WITH THE PROCEEDS USED TO PROVIDE LEGAL SERVICES FOR ABUSED AND NEGLECTED CHILDREN; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO,**" be approved, adopted and published in accordance with NRS 244.100.

**12-669            AGENDA ITEM 29 – PUBLIC COMMENT**

**Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”**

There was no response to the call for public comment.

**COMMUNICATIONS**

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

- 12-670**            Fully executed copy of Caremark PCS Health, L.P. National Association of Counties (NACo) Managed Pharmacy Benefit Services Agreement for Member County dated December 1, 2005. (BCC meeting of November 8, 2005.)
  
- 12-671**            Fully executed contract between Washoe County and the Food Bank of Northern Nevada entered into December 13, 2011. (BCC Meeting of December 13, 2011.)
  
- 12-672**            Fully executed contract between Washoe County and the Access to Healthcare Network entered into December 13, 2011. (BCC Meeting of December 13, 2011).
  
- 12-673**            Copies of the Official Oaths for Kevin Sullivan and Pat Flynn, Reno-Sparks Convention and Visitors Authority (RSCVA) Board of Directors.
  
- 12-674**            Fully executed approved minutes from the RSCVA public meetings from January 2011 through December 2011.
  
- 12-675**            Palomino Valley General Improvement District Resolution No. F12-R3. A fully executed Resolution to “Change Regular Meeting Date to Third Thursday.”

**BUDGETS – FISCAL YEAR 2012/13**

- 12-676** Washoe County School District – Final Budget.
- 12-677** North Lake Tahoe Fire Protection District (NLTFPD) – Final Budget.
- 12-678** Regional Transportation Commission (RTC) – Final Budget.
- 12-679** Western Regional Water Commission (WRWC) – Final Budget.
- 12-680** Reno-Sparks Convention and Visitors Authority (RSCVA) – Final Budget.
- 12-681** Palomino Valley General Improvement District – Final Budget.
- 12-682** City of Sparks – Final Budget.
- 12-683** City of Sparks Redevelopment Agency District 1 – Final Budget.
- 12-684** City of Sparks Redevelopment Agency District 2 – Final Budget.

\* \* \* \* \*

**6:04 p.m.** There being no further business to discuss, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Jung absent, the meeting was adjourned.

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**ROBERT M. LARKIN**, Chairman  
Washoe County Commission

**ATTEST:**

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

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

## RESOLUTION

A RESOLUTION TO DESIGNATE WASHOE COUNTY COURT STREET PROPERTIES FOR PARKING BY CERTAIN DESIGNATED EMPLOYEES OF WASHOE COUNTY, DISTRICT COURT AND THE CITY OF RENO, AND 30 SPACES DESIGNATED FOR PUBLIC PARKING AND OTHER MATTERS PROPERLY RELATED THERETO

WHEREAS, in August of 2000 Washoe County purchased several parcels of land south and east of the intersection of Court and Sierra Streets ("Court Street Properties") to be used as part of the regional justice center as a component of the Washoe County Courts Complex Master Plan;

WHEREAS, Washoe County relocated some remaining tenants, demolished the structures leaving certain parking areas in tact;

WHEREAS, certain portions of the Court Street Properties containing vehicle parking improvements were devoted to parking uses for public employees assigned to agencies located in the downtown area;

WHEREAS, in 2008 Washoe County solicited proposals for a public-private partnership style development of facilities for courts and other government agencies, but the existence of medium-term tax-exempt obligations used to fund the acquisition of the properties hampered the prospective uses of the property especially those involving profit-making entities;

WHEREAS, none of the proposals received were economically feasible at the time they were considered and the courts master

planning process was continued;

WHEREAS, in recognition of the efforts of the City of Reno to maintain and improve the safety and attractiveness of downtown area properties, Washoe County cooperated with the City of Reno in designing and constructing further parking lot improvements to the Court Street Properties to address a critical need for parking for the public agencies of the courts complex;

WHEREAS, NRS 244.265 provides that the boards of county commissioners have the power and jurisdiction in their respective counties to make orders respecting the property of the counties in conformity with any law of this State, and to take care of and preserve such property; and

WHEREAS, on June 28, 2011 the Board of County Commissioners adopted a resolution pertaining to these matters;

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

1. Washoe County's Court Street Properties parking lot is ordered to be devoted to parking for certain designated employees of Washoe County, the courts and the City of Reno in the manner in which it has been used since the significant improvements were made.

2. Thirty (30) parking places in the Court Street

Properties parking lot are ordered to be designated as public parking places and arranged as shown on the attached Exhibit A to be used by the public at-large.

3. County officials with the authority to manage county property are directed to implement measures such as parking meters, parking attendants or other automated methods of limiting the amount of time that the public at-large spaces can be used. These measures are ordered to encourage the turnover of the use of the at-large spaces and to prevent the monopolization of their use.

4. All the parking places located on the Court Street Properties parking lot are and shall remain under the exclusive dominion of the county. When it becomes necessary to discontinue some or all the parking on this property to construct improvements, Washoe County confirms its authority to act unilaterally to continue, change or cease the use of the parking lot for county purposes and is not subject to the authority of any other agency for such changes in use.

5. The County Manager or the manager's designee is authorized to take all actions necessary to carry out these orders.

6. This resolution supersedes any other inconsistent action of the Board including, without limitation, the

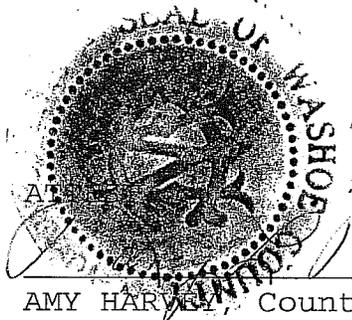
resolution adopted by the Board on June 28, 2011.

[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.]

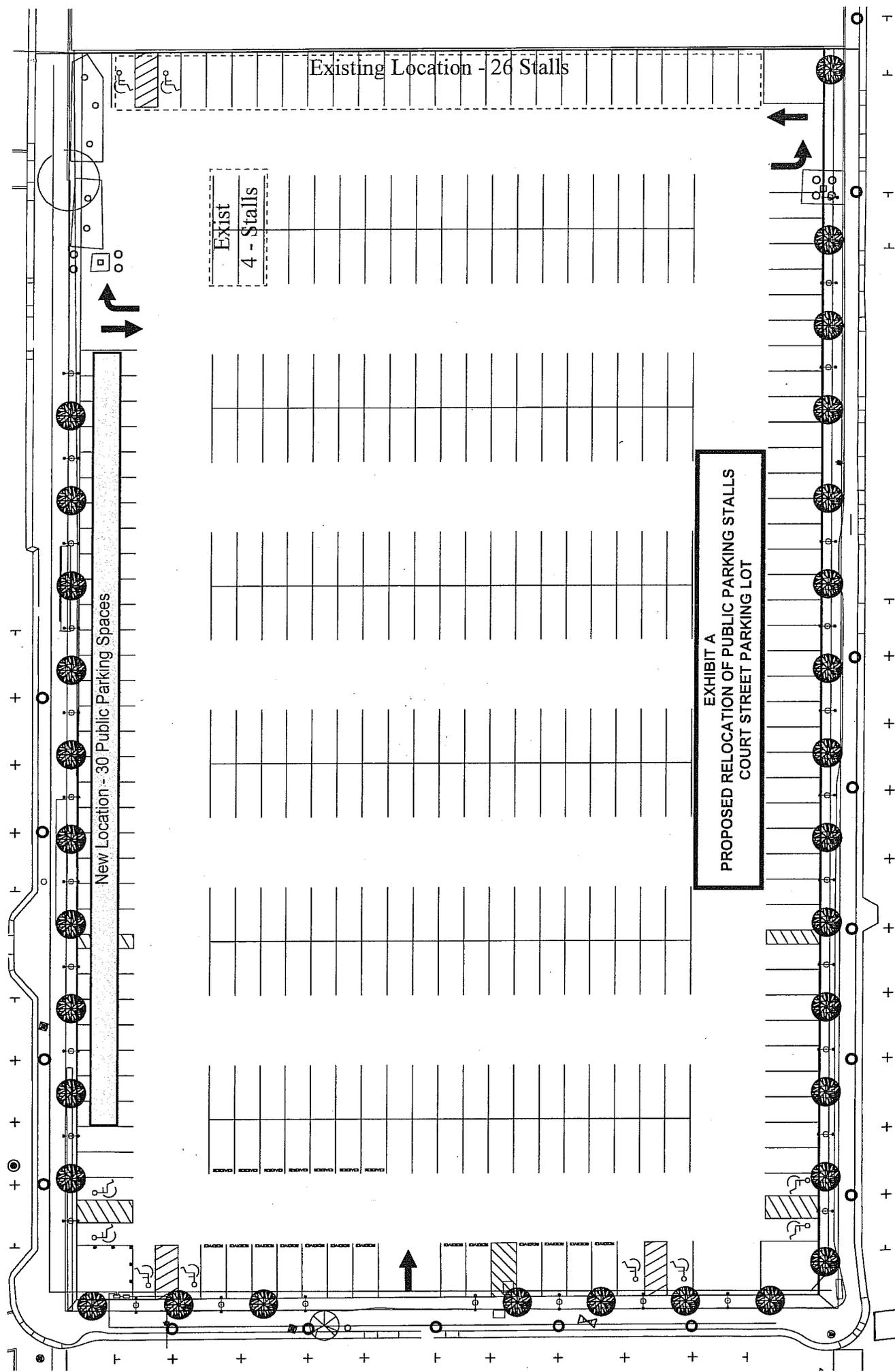
ADOPTED this 10<sup>th</sup> day of July, 2012, by the following vote:

AYES: Larkin, Weber, Humke, Bremermick, Jung  
NAYS: \_\_\_\_\_  
ABSENT: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

Robert M Larkin  
Robert M. Larkin, Chairman



[Signature]  
AMY HARVEY, County Clerk



RESOLUTION LEVYING TAX RATES FOR ALL WASHOE COUNTY ENTITIES  
FOR THE 2012-2013 FISCAL YEAR

WHEREAS, the Nevada Tax Commission has certified the combined tax rates for the 2012-2013 fiscal year; and

WHEREAS, the Board of County Commissioners are required, pursuant to NRS 361.460, to levy the tax rates for all local government entities in Washoe County for the fiscal period beginning July 1, 2012, and to designate the number of cents of each \$100 of property levied for each fund; and

WHEREAS; to confirm to the Nevada Department of Taxation the tax rates levied, the Department of Taxation has requested county commissions to adopt the resolution levying the tax rates of all local entities pursuant to NRS 361.460 and forward a copy of the Resolution to the Department;

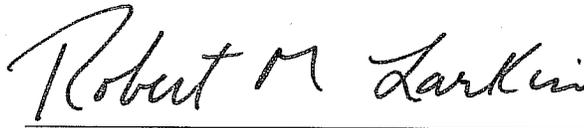
NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Washoe County, Nevada, hereby levy the tax rates for all local government entities in Washoe County as such rates have been certified by the Nevada Tax Commission;

BE IT FURTHER RESOLVED, that the tax rates for all local government entities in Washoe County for the fiscal year 2012-2013 as certified and levied are shown on the attached exhibits; and

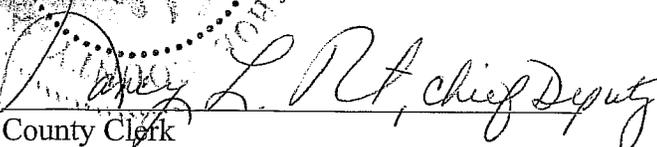
BE IT FURTHER RESOLVED, that the tax rate for Washoe County be designated and distributed for each fund as shown on the attached exhibits; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to distribute copies of this Resolution along with all attachments to the Nevada Department of Taxation, the Cities of Reno and Sparks, the Truckee Meadows Fire Protection District, the Sierra Fire Protection District, the Washoe County Treasurer, the Washoe County Comptroller, and the Washoe County Finance Director.

Adopted this 10<sup>th</sup> day of July, 2012.

  
Chairman, Washoe County Commission



Attest  
  
County Clerk

AMENDMENT #6 to the COOPERATIVE AGREEMENT FOR SERVICES  
RELATED TO THE OPERATION OF THE HOMELESS COMMUNITY  
ASSISTANCE CENTER BETWEEN THE CITY OF RENO, WASHOE COUNTY  
AND THE CITY OF SPARKS

WHEREAS, the City of Reno (hereafter "Reno"), the City of Sparks (hereafter "Sparks"), and the County of Washoe (hereafter "Washoe County" or "County"), political subdivisions of the State of Nevada, executed a Cooperative Agreement for Services related to the Operation of the Homeless Community Assistance Center between the City of Reno, Washoe County and the City of Sparks on June 10, 2009 by the City of Reno, on June 23, 2009 by Washoe County and on June 22, 2009 by the City of Sparks ; and

WHEREAS, the Community Assistance Center has maintained continuous shelter operations and services through three extensions approved by the City of Sparks, Washoe County, and the City of Reno; and

WHEREAS, the parties are desirous of amending said Agreement pursuant to paragraph 14.

NOW THEREFORE, it is agreed as follows, except as otherwise set forth below all terms and conditions of the existing Agreement shall remain in effect:

1. ATTACHMENT B as set forth in Paragraph 13, *as revised by this amendment below*, (COOPERATIVE CAC FUNDING AND IN-KIND CONTRIBUTION), is incorporated into this Agreement.
2. This Amendment to the Agreement is effective upon approval of all parties and the new Term of this Agreement as set forth in Paragraph 14 shall be *July 1, 2012 through June 30, 2013 unless otherwise continued, renewed or terminated pursuant to the Agreement.*

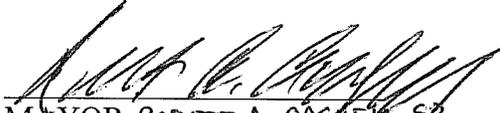
**Remainder of this page left blank intentionally.**

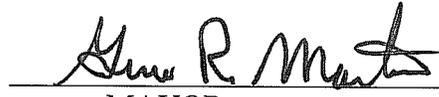
10-10-10

IN WITNESS WHEREOF, the parties hereto have duly executed this Amendment to the Cooperative Agreement on the date(s) set forth herein.

**CITY OF RENO**

**CITY OF SPARKS**

  
MAYOR ROBERT A. CASSELL, Sr.

  
MAYOR

ATTEST:

  
CITY CLERK



ATTEST:



  
CITY CLERK

APPROVED AS TO FORM:

  
DEPUTY CITY ATTORNEY

APPROVED AS TO FORM:

  
DEPUTY CITY ATTORNEY

**WASHOE COUNTY**

  
CHAIRMAN, COUNTY COMMISSION

ATTEST:

  
COUNTY CLERK

APPROVED AS TO FORM:

  
DEPUTY DISTRICT ATTORNEY

<b>FY 12-13 FUNDING BY SOURCE***</b>	
<b>City of Reno</b>	
Emergency Shelter Grants (HUD)	\$155,000
City Funds	\$296,846
<b>Washoe County</b>	
General Funds	\$1,138,267
<b>City of Sparks</b>	
Community Development Block Grant Funds	\$86,081
General Funds	\$ 8,919
<b>TOTAL FY 12-13 FUNDING</b>	<b>\$1,685,113</b>

**\*\*\*Restrictions on the utilization of funds are as follows:**

City of Reno ESG funds can be used for shelter operations and maintenance including: utilities, laundry service, food, repairs, and security. No more than 10 percent of the ESG grant may be used for shelter staff salaries.

All Washoe County funds will be utilized to support shelter services, costs related to case management for shelter residents, and security services.

The Community Development Block Grant funding provided herein by the City of Sparks is for costs related to the operation of the Resource Center and to support shelter services located at the CAC.