

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

TUESDAY

10:00 A.M.

June 16, 2015

PRESENT:

Marsha Berkbigler, Chair
Kitty Jung, Vice Chair
Vaughn Hartung, Commissioner
Bob Lucey, Commissioner

Jaime Deller, County Clerk
John Slaughter, County Manager
Paul Lipparelli, Legal Counsel

ABSENT:

Jeanne Herman, Commissioner

The Washoe County Board of Commissioners convened at 10:00 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:

15-0495 AGENDA ITEM 3 Public Comment

Tom Knoblet spoke of health concerns regarding excessive trash in Sun Valley next to his home. He said it was cleaned up for a month and now back to having trash all over.

Cathy Brandhorst spoke about matters of concern to herself.

15-0496 AGENDA ITEM 6 Introduction of new Washoe County Employees.

Craig Betts, Chief Information Officer
Destinee Allen, District Attorney's Office
Cara Argall, Health Educator Public Health Preparedness Program
Samantha Szesciorka, William D. May Museum Assistant Curator
Kelly Bozman, Treasure's Office
Nicole Kleine, Public Health Nurse
Melissa Hansen, Social Services
Fidel Salas, Managers Office

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

15-0497 **AGENDA ITEM 7** Presentation of Excellence in Public Service Certificates honoring the following Washoe County employees who have completed essential employee development courses.

John Slaughter, County Manager, recognized the following employees for successful completion of the Excellence in Public Service Certificate Programs administered by the Human Resources Department:

Promote Yourself!

Mayela Lozano Garcia, District Attorney's Office,
Jacqueline Lawson, Social Services
Julie Munoz, Assessor's Office

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

PROCLAMATIONS

15-0498 **8A** Proclamation--June 2015 as Alzheimer's and Brain Awareness Month and June 21, 2015 as The Longest Day. Requested by Commissioner Berkbigler, Commissioner Hartung, and Commissioner Herman.

Commissioner Hartung read and presented the Proclamation to Kelly Langley and Jacob Harman, Alzheimer's Association of Northern Nevada.

Ms. Langley thanked the Commissioners for recognizing the importance of caring for the millions of seniors affected by Alzheimer's disease.

Jacob Harman, Alzheimer's Association of Northern Nevada Regional Director, thanked the Commissioners for entering into the partnership with the Alzheimer's Association. He noted there were more than 10,000 people in Washoe County living with Alzheimer's disease.

Chairman Berkbigler thanked them for their participation in the "Wandering Program", which was discussed in a press conference held on June 15, 2015.

15-0499 **8B** Proclamation--July 2015 as Park and Recreation Month.

Commissioner Jung read and presented the Proclamation to Thomas Guinn, Vice-Chair, Open Space and Parks Commission; Janet Davis and Allan Sheakley, Open Space and Parks Commissioner's; Karen Mullen, Former Parks Director; Dave Solaro, Director Community Services Department; and other Park employees. She remarked that during the recession starting in 2007, the department took a total of 48 percent cut to their budget and there were very few complaints about the quality of the parks and how they were run. She stated she felt it was time to enact one of the government service taxes and have it dedicated to Parks.

Mr. Guinn recognized his staff for the amazing job they did over the past eight years since the budget cuts. He thanked the Commissioners for their support and help.

Ms. Davis thanked the volunteers who helped through the process with lower budgets.

Mr. Sheakley thanked the Commissioners and hoped the magic word “water” comes about because the dog parks and golf courses need water.

Ms. Mullen thanked the Commissioners for the Proclamation and thanked Commissioner Hartung for the work he did at Lazy 5 Park.

A video from Open Space and Parks Department was shown and Commissioner Hartung thanked them for their hard work on the project.

15-0500 8C Proclamation--July 2015 as Bear Logic Month.

Commissioner Lucey read and presented the Proclamation to Brian Wakeling and Kim Jolly, Nevada Department of Wildlife. Ms. Jolly shared the webpage for Bear Logic Month was located at www.ndow.org/bear and it highlighted a 23 minute video by the National Geographic.

15-0501 8D Proclamation--June 20, 2015 as Incline Village Library Day.

Chair Berkgigler read and presented the Proclamation to Arnie Maurins, Library Director, and Pam Rasmussen, Managing Librarian.

Mr. Maurins thanked the Commissioners and invited them to their 10th birthday party at the library on June 20th from 12:00p.m. to 5:00p.m.

Ms. Rasmussen invited the Commissioners as well and stated that an actor portraying Mark Twain read the Proclamation at the opening the festivities on Saturday.

There was no public comment or action taken on these items.

On motion by Commissioner Hartung, seconded by Commissioner Lucey, which motion duly carried with Commissioner Herman absent, it was ordered that Agenda Items 8A - 8D be approved.

DONATIONS

15-0502 9A Accept a cash donation in the amount of [\$50] from Jane and George Holman in memory of Grandma Betty to support the juvenile programs at Wittenberg Hall. Juvenile Services. (All Commission Districts.)

15-0503 **9B** Accept a surplus used fire apparatus, one (1) 1995 Freightliner Type I Engine VIN# IFV6HLCBXML656164 in “as is” condition (estimated Value \$20,000) from the Truckee Meadows Fire Protection District to Washoe County to be utilized by the Red Rock Volunteer Department Manager. (Commission District 5.)

15-0504 **9C** Accept various military surplus equipment [overall estimated value \$105,352.77, no charge to the County] donated to the Washoe County Sheriff’s Office to be utilized to support Detention Response Team (DRT), K9 Units, Special Weapons and Tactics (SWAT) unit and Search and Rescue of WCSO. Sheriff. (All Commission Districts.)

15-0505 **9D** Accept cash donations in the amount of [\$1,476.77] for the period of April 1, 2015 through May 31, 2015 and direct the Comptroller’s Office to make the appropriate budget adjustments. Social Services. (All Commission Districts.)

On the call for public comment, Cathy Brandhorst spoke about matters of concern to herself.

On motion by Commissioner Jung, seconded by Commissioner Lucey, which motion duly carried with Commissioner Herman absent, it was ordered that Agenda Items 9A - 9D be approved.

15-0506 **AGENDA ITEM 4** Commissioners’/Manager’s announcements, reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to. Requests for information, topics for future agendas 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 Jung stated she requested an update on Mr. Knoblet’s property sooner rather than later and she asked the Truckee Meadows Fire Protection District Board to put together a team to look at the property. She stated the District Board of Health and the Sun Valley General Improvement District (SVGID) had specified clean up days, however, later some of the worst properties looked as if no one had done anything. She emphasized Mr. Knoblet had been asking for help with the trash problem for a long time.

Chair Berkbigler said she had some of the same concerns in her area. She requested a summary from staff on what the Ordinance stated and what we could do about people who were not keeping their properties clean. She wondered if the penalties and fines needed to be increased. Commissioner Lucey agreed.

Commissioner Hartung stated a few years ago significant work had been done to modify the nuisance Ordinance. He stated the Ordinance would have to be reviewed. He acknowledged the compliance officers had a difficult time because of the language in the Ordinance and the way it was set up. He stated it was suggested to look at the City of Sparks' Ordinance.

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

15-0507 **AGENDA ITEM 5** Approve minutes for the regular Board of County Commission meeting of April 28, 2015 and special concurrent meeting of May 4, 2015.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried with Commissioner Herman absent, it was ordered that Agenda Item 5 be approved.

15-0508 **AGENDA ITEM 10** 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.

There was no closed session.

15-0509 **AGENDA ITEM 12** Public Comment.

Cathy Brandhorst spoke about matters of concern to herself.

COMMUNICATIONS AND REPORTS

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

MONTHLY FINANCIAL STATEMENTS

15-0510 Monthly Statement of Washoe County Treasurer for Month Ending April 30, 2015.

QUARTERLY FINANCIAL STATEMENTS

15-0511 Washoe County School District's Financial Report for the Third Quarter of FY 2014-15 ending on March 31, 2015.

TENTATIVE BUDGETS / FINAL BUDGETS

15-0512 Carson-Truckee Water Conservation District's Tentative Budget for Fiscal Year ending June 30, 2016.

15-0513 Western Regional Water Commission's Final Budget for Fiscal year ending June 30, 2015.

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11:03 p.m. There being no further business to discuss, on motion by Commissioner Hartung, seconded by Commissioner Lucey, which motion duly carried with Commissioner Herman absent, the meeting was adjourned.

MARSHA BERKBIGLER, Chair
Washoe County Commission

ATTEST:

NANCY PARENT, County Clerk and
Clerk of the Board of County Commissioners

*Minutes Prepared by:
Doni Gassaway, Deputy County Clerk*