Douglas County
Board of Commissioners

P.O. Box 218, Minden, NV 89423
775-782-9821 FAX: 775-782-6255

Meeting Agenda

Doug N. Johnson, Chairman, District 3
Nancy McDermid, Vice Chairwoman, District 4
Greg Lynn, District 1
Steve Thaler, District 2
Barry Penzel, District 5

James R. Nichols, County Manager | Kathy Lewis, Clerk-Treasurer

Thursday, March 19, 2015 | **1:30 pm** | **Tahoe Transportation Center**
169 Highway 50, Stateline, Nevada

MISSION STATEMENT

Working together with integrity and accountability, the Douglas County team is dedicated to providing essential and cost-effective public services fostering a safe, healthy, scenic, and vibrant community for the enjoyment of our residents and visitors.

On this same day, the Board of Commissioners will convene for a budget work session at Kahle Community Center, Rubicon Room, 236 Kingsbury Grade, Stateline, Nevada beginning at 12:00 p.m. The public is invited to attend.

Copies of the finalized agenda are posted at the following locations prior to meeting day: Minden Inn, Administration Building (Historic Courthouse), Judicial and Law Enforcement Center, Gardnerville Post Office, Minden Post Office, Minden Library, Douglas County Administration Building and the Tahoe Transportation Center at Stateline, NV. Questions concerning the agenda should be referred to the County Manager's Office at 775-782-9821.

The Board of County Commissioners sit jointly as the following Boards: Liquor Board, License Board, Tahoe-Douglas Transportation District Board, Water District Board, East Fork Fire and Paramedic Districts Board, Regional Transportation Commission and Redevelopment Agency.

It is the intent of the Board of County Commissioners to protect the dignity of citizens who wish to comment before the Board. It is also the County Commissioner's wish to provide the citizens of Douglas County with an environment that upholds the highest professional standards. Citizens should have the ability to freely comment on items and/or projects that are brought before the Board for action without interference.
In order to ensure that every citizen desiring to speak before the Board has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project. Persons desiring an opportunity to address the Board of County Commissioners and are not able to attend the meeting are requested to complete and submit a "Comment Card" to the Chairman at the main podium prior to the convening of the Commission meeting. Cards are located at the main entrance to the meeting room.

Copies of supporting material can be requested in person from Laure Penny, Douglas County Manager's Office, 1594 Esmeralda Avenue, Minden, Nevada or by calling 775-782-9821. Supporting material can also be found at http://www.douglascountynv.gov. During the public hearing, supporting materials can be viewed in the Public Information Binder located at the entrance to the meeting room.
Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Manager's Office in writing at Post Office Box 218, Minden, Nevada 89423 or by calling 782-9821 at least 20 hours in advance.

All items shall include discussion and possible action to approve, modify, deny, or continue.

DOUGLAS COUNTY BOARD OF COMMISSIONERS
FINAL AGENDA – STATELINE, NEVADA
MARCH 19, 2015

1:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE – Greg Lynn

PUBLIC COMMENT (No Action)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of Commissioners or those agenda items where public comment will not be taken as a public hearing is not legally required.

Public Comment is limited to three minutes per speaker. The Board of Commissioners uses timing lights to ensure that everyone has an opportunity to speak. You will see a green light when you begin, and then a yellow light which indicates that you have thirty seconds left and should conclude your comments. Once the light turns red, please sit down.

If you are going to comment on a specific agenda item that the Board of Commissioners will take action on, please make your comments when the Board of Commissioners considers that item and the item is opened for public comment.

For members of the public not able to be present when an agendized item is heard, Speaker/Comment Cards are available from the Clerk and at the entrance to the meeting room. These cards should be completed and given to the Clerk.

APPROVAL OF AGENDA

For possible action. Approval of proposed agenda. The Board of Commissioners reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

APPROVAL OF PREVIOUS MINUTES

- **February 19, 2015 – Work Session**
- **February 19, 2015 – Regular Meeting**

CONSENT CALENDAR

Items appearing on the Consent Calendar are items that can be adopted with one motion unless an item is pulled by a Commissioner or a member of the public. Members of the public who wish to have a consent item placed on the Administrative Agenda shall make that request during the public comment section at the beginning of the meeting and specifically state why they are making the request. When items are pulled for discussion, they will automatically be placed at the beginning of the Administrative Agenda or may be continued until another meeting.

Motion to approve the Consent Calendar items 1a – 1i.

CLERK-TREASURER

1a. For possible action. Discussion to approve receipt and filing of the Cumulative Voucher Sheets for checks issued for the 02/13/2015 Payables, the 02/20/2015 Payroll, the 02/20/2015 Payables, the 02/23/2015 Payables, and the 02/27/2015 Payables. (Terry Lundergreen)

FINANCE

1b. For possible action. Report on general ledger cash balances through February 25, 2015 per NRS 251.030. (Katherine Bradshaw)

1c. For possible action. Discussion on the Quarterly Financial Report for the second quarter, ended December 31, of Fiscal Year 2014-15.

SHERIFF

1d. For possible action. Discussion on approval of a FY2015-16 Grant application to the Nevada Office of Criminal Justice Assistance, in the amount of $110,073, to be used for funding toward the Douglas County portion of the TRINET Narcotics Task Force. This is a currently funded position and budgeted item. (Sheriff Ronald P. Pierini)

COMMUNITY SERVICES

1e. For possible action. Discussion on the approval of the Tahoe Basin Recreation and Tourism Plan. (Scott Morgan)

SOCIAL SERVICES

1f. For possible action. Discussion to authorize Douglas County Social Services to transfer a stipend received from NV Energy, in the amount of $1,060, to the Community Emergency Fund administered by the Partnership of Community Resources.

HUMAN RESOURCES

1g. For possible action. Discussion to approve the interlocal contract between the State of Nevada Deferred Compensation Program and Douglas County to allow eligible employees to continue to participate in the Federal Insurance Contribution Act (FICA) Alternative Deferred Compensation Program effective January 1, 2015. (Norma Santoyo)

PUBLIC WORKS

1h. For possible action. Discussion to approve a funding request by the Tahoe Transportation District from the Lake Tahoe Air Quality Mitigation Funds for transportation and related project and service activities in the amount of $80,000. (Carl Ruschmeyer)

TECHNOLOGY SERVICES

1i. For possible action. Discussion on the approval of an amendment to the agreement between Pictometry International Corp. and Douglas County Emergency Management dated September 8, 2011, for the 2015 aerial photography flight at a cost of $69,637.50 with funding available in the FY 2014-15 Budget. (Eric Schmidt)

ADMINISTRATIVE AGENDA

The Administrative Calendar will be handled as follows:

(1.) The Chairman will read the agenda title into the public record.
(2.) Staff will introduce the item and provide a report, if any.
(3.) The applicant, if any, will have an opportunity to address the Board.
(4.) The Board will then discuss the item. Once the Board has concluded their discussion, public comment will be allowed.
(5.) Public comment will be allowed and is limited to three minutes per speaker.
(6.) Once public comment is completed, the Board will then ask any follow-up questions and take action.

On agenda items that are agendized as a "presentation" with no action listed, public comment is not legally required and must be made at the beginning of the meeting.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

Any item(s) pulled from the Consent Calendar will be heard at this time.

COUNTY MANAGER

2. Presentation and update on the progress of the Tahoe Revitalization Economic Vitality project. (Mike Bradford) (approx. 10 min)

3. Presentation regarding an update on the process to secure passage of the Douglas County Conservation Bill. (Jacques & Dominque Etchegoyhen) (approx 10 min)

HUMAN RESOURCES

4. For possible action. Discussion and possible action to accept the Douglas County Classification and Compensation Study and direct staff to develop an implementation strategy. (Wendy Lang) (approx. 20 min)

PUBLIC WORKS

5. For possible action. Discussion to jointly approve the Douglas County 5-Year Transportation Plan to be included in the FY 2015-16 Capital Improvement Plan Budget. (Jon Erb) (approx. 10 min)

COMMUNITY DEVELOPMENT

6. For possible action: Discussion on Land Division Application (LDA) 15-001 for Eric and Victoria Frahm, to amend the map of Summit Village by splitting lot No. 466, located at 741 Gary Lane, and creating two new residential lots (466A and 466B) in the Residential, R-082 zoning district in the Tahoe Basin/Upper Kingsbury Area (APN: 1319-19-212-078). The Board of Commissioners may approve, approve with conditions, or deny the project based on the required findings. Emery Papp (approx. 5 min)

COUNTY MANAGER

7. For possible action. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues that may impact Douglas County as may be deemed by the Board of County Commissioners. (approx. 10 min)

8. Reports/updates from County Commission members concerning the various boards and/or commissions that they may be a member of or a liaison to or meetings/functions they have attended. These boards/commissions/meetings include but are not limited to the: Nevada Association of Counties; Carson Water Subconservancy District; Lake Tahoe Visitors Authority; Tahoe Regional Planning Agency; Law Library; NevadaWorks; Carson Valley Chamber of Commerce, Carson Valley Visitors Authority; Tahoe Douglas Visitors Authority; Lake Tahoe South Shore Chamber of Commerce; Western Nevada Development District; Regional Transportation Commission; Nevada Tahoe Conservation District; Nevada V & T Railroad Commission; Joint Powers/Waste Management; Tahoe Transportation

District, and the Debt Management Commission. There will be no discussion or action taken on these reports/updates. (approx. 10 min)

CLOSING PUBLIC COMMENT (No Action)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of Commissioners or those agenda items where public comment has not already been taken.

THE TIMING FOR AGENDA ITEMS IS APPROXIMATE UNLESS OTHERWISE INDICATED AS A TIME SPECIFIC ITEM. ITEMS MAY BE CONSIDERED AHEAD OF OR AFTER THE SCHEDULE INDICATED BY THIS AGENDA.