

APPROVED MARCH 16, 2017

The Regular Meeting of the Douglas County Board of County Commissioners was held on February 16, 2017 in the meeting room of the Tahoe Transportation Center, 169 Highway 50, Stateline, NV, beginning at 1:30 PM.

Call to Order

Commissioners Present:

Barry Penzel, Chairman
Steve Thaler, Vice Chairman
Nancy McDermid, Board Member
Larry Walsh, Board Member
Dave Nelson, Board Member

Staff Present:

Doug Ritchie, Chief Civil Deputy District Attorney
Gohar Barsegian, Senior Budget Analyst
Heather Ferris, Senior Planner
Laure Penny, Clerk to the Board
Lisa Granahan, Economic Vitality Manager
Mimi Moss, Community Development Director
Paul Howell, Undersheriff
Vicki Moore, Interim CFO
Wendy Lang, Human Resources Director
Zachary Wadle, Deputy District Attorney

PLEDGE OF ALLEGIANCE

Dave Nelson led the Pledge of Allegiance.

PUBLIC COMMENT (No Action)

Bob Cook commented the sidewalk on the north side of the Lakeside Inn has not been plowed. He would like the Board to check into why.

Public comment closed.

APPROVAL OF AGENDA

MOTION to approve the Agenda with Item 2 being pulled; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Larry Walsh, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

APPROVAL OF PREVIOUS MINUTES

Board of County Commissioners - Special Meeting - January 23, 2017

MOTION to approve the Minutes of January 23, 2017; carried

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Dave Nelson, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

CONSENT CALENDAR

FINANCE

A. For possible action. Report on general ledger balances through January 30, 2017 per Nevada Revised Statute (NRS) 251.030. (Caroline Chieffo)

MOTION to approve;

B. For possible action. Discussion on the adoption of Resolution Number 2017R-009, Douglas County, which augments fiscal year 2016-17 budgets by \$20,786,846. (Gohar Barsegian)

MOTION to adopt;

C. For possible action. Discussion on the adoption of Resolution Number 2017R-010, Town of Gardnerville, which augments fiscal year 2016-17 budgets by \$ 534,581. (Gohar Barsegian)

MOTION to adopt;

D. For possible action. Discussion on the adoption of Resolution Number 2017R-011, Town of Genoa, which augments fiscal year 2016-17 budgets by \$ 63,147. (Gohar Barsegian)

MOTION to adopt;

E. For possible action. Discussion on the adoption of Resolution Number 2017R-012, Town of Minden, which augments fiscal year 2016-17 budgets by \$ 816,864. (Gohar Barsegian)

MOTION to adopt;

F. For possible action. Discussion on the adoption of Resolution Number 2017R-013, Redevelopment Agency, which augments fiscal year 2016-17 budgets by a debit of \$1,497,589. (Gohar Barsegian)

MOTION to adopt;

G. For possible action. Discussion on the adoption of Resolution 2017R-015 amending Resolution 2016R-066 establishing an updated list of petty cash funds for departments of Douglas County. (Vicki Moore)

MOTION to adopt;

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CLERK-TREASURER

H. For possible action. Discussion to approve the receipt and filing of the cumulative voucher sheets for checks issued for the 1/6/17 Payroll, 1/12/17 Payroll, 1/20/17 Payroll, 1/6/17 Payables, 1/13/17 Payables, 1/20/17 Payables, 1/27/17 Payables and 1/30/17 Payables. (Kathy Lewis)

MOTION to approve;

COMMUNITY SERVICES

I. For possible action. Discussion to approve an additional \$13,134 grant award from the Nutrition Services Incentive Program (NSIP) from the Aging and Disability Services Division, Grant Number 04-000-57-NX-17, to reimburse Douglas County for food purchased by the Senior Center. (Travis Lee)

MOTION to approve;

MOTION to approve the Consent Calendar; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Steve Thaler, Vice Chairman
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

ADMINISTRATIVE AGENDA

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION

No items were pulled for discussion.

COUNTY MANAGER

1. Presentation on a brief overview by the Tahoe Prosperity Center regarding its regional Dig Once Initiative (Chris Fajkos)

Lisa Granahan, Economic Vitality Manager provided some background information and then introduced Mr. Fajkos.

Chris Fajkos, Tahoe Prosperity Center provided a presentation on Connected Tahoe. He discussed Phase 2 and broadband; Dig Once Policy; Tahoe Basin Intelligent Transit (ITS) Strategic Plan; and where we are and what's next.

Commissioner McDermid encouraged presenting this to the Tahoe Transportation District and SSTMA. There will be a lot of digging this season.

RESULT:	FOR PRESENTATION ONLY.
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2. Presentation on Assembly Bill (AB) 43 (Bill Draft Request (BDR) 32-441), a bill to revise provisions governing the partial abatement of taxes levied on residential and other property. (Mary Walker, Walker and Associates)

RESULT:	REMOVED FROM THE AGENDA [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Larry Walsh, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

DISTRICT COURT

3. For possible action. Discussion to approve a request by the Ninth Judicial District Court for funding pursuant to Nevada Revised Statute 172.205 to engage the services of professionals required by a Grand Jury and to pay other associated costs in the estimated amount of \$100,000. (Bobbie Williams)

Bobbie Williams, Court Administrator explained why they were bringing this item forward. The citizens of Douglas County have requested a Grand Jury and the Judges have granted that request. They are in the process of empaneling a Grand Jury at this time. She discussed the finance portion and how it will be handled. They will also need security to keep names confidential.

Commissioner McDermid commented she hopes all the areas in Douglas County are being represented. Ms. Williams responded they have included demographics from all over the county. Commissioner McDermid asked where the money is coming from. Ms. Williams responded the General Fund.

Vice Chairman Thaler commented he supports this. He asked if there was an ending date for the Grand Jury. Ms. Williams responded they have received several complaints and they have to allow the Grand Jury to review each complaint, however, the Judges will not allow this to go open ended. The Grand Jury and the Judges will set a deadline for filing complaints. Once the deadline has past the Grand Jury will finish investigating the complaints and they will compile a report. The Judges has scheduled this Grand Jury for six months.

Commissioner Nelson asked if there was more than one panel. Ms. Williams responded there is only one panel.

No public comment.

MOTION to approve a request by the Ninth Judicial District Court for funding pursuant to Nevada Revised Statute 172.205 to engage the services of professionals required by a Grand Jury and to pay other associated costs in the estimated amount of \$100,000; carried

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Steve Thaler, Vice Chairman
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

DISTRICT ATTORNEY

4. For possible action. Discussion on the introduction of Ordinance 2017-1480 amending Douglas County Code, Title 3, Chapter 3.70 – Transient Lodging License Tax, Sections 3.70.020, 3.70.030, 3.70.070, 3.70.110, and 3.70.120, to impose an additional 1% Transient Lodging License Tax on all transient lodging businesses within the Lake Tahoe Township effective May 1, 2017, for the purpose of studying the feasibility of, planning for, and/or funding economic redevelopment projects within the Lake Tahoe Township, and providing for other properly related matters. First Reading. (Zach Wadlé)

Zachary Wadle, Deputy District Attorney explained the 1% is being proposed by the Tahoe-Douglas Visitor Authority (TDVA). He went on to give some background information about the Visitor Authority and the members. He discussed where the 3% goes and what the 1% would be used for. He also provided some background on what has already been done. The funding we are discussing today would be controlled by the Tahoe-Douglas Visitor Authority to keep the momentum going on the envisioned project. He explained this ordinance does propose a fee on all short term rental businesses in the Lake Tahoe Township area. There will be a Business Impact Statement sent out if this ordinance is introduced.

Commissioner Nelson asked if the ordinance has a sunset provision. Mr. Wadle responded no. Commissioner Nelson commented since this is tied to redevelopment, which has a definite timeframe, he believes a sunset should be put in. Mr. Wadle responded if that is the direction from the Board he will do it.

Vice Chairman Thaler asked if they should hash out everything now or wait for the second reading. Mr. Wadle responded that would be up to the Board. However, there are two more hearings to hash things out.

Commissioner McDermid stated this entity was created by State Legislature and she believes this is an appropriate project for TDVA to undertake. The 1% was brought to the TDVA by the private sector in Tahoe. She commented the City of South Lake Tahoe just raised their TOT to 15% this 1% makes us equal with them. The Lodging License Tax money continuing to go to the TDVA for promotion, redevelopment, and economic is critically important. She spoke on all the things TDVA funds and the value of promoting Tahoe.

Commissioner Nelson commented the wording in the ordinance says “solely for studying the feasibility of planning economic redevelopment projects within Lake Tahoe”; if that’s the sole use then why not sunset.

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Commissioner Walsh commented he supports the ordinance and the 1% should continue to support other activities of the TDVA.

Vice Chairman Thaler asked if this requires a super majority vote. Mr. Wadle responded not with this tax. Vice Chairman Thaler commented if businesses want to tax themselves so they can do more then he has no objection to the increase.

Chairman Penzel commented he supports the sunset clause. This is a specific tax for a specific purpose and we need to make sure the purpose is completed. This fee is actually being paid for by visitors and residents of the county. Chairman Penzel suggested charging a fee for the Business Impact Statement. Mr. Wadle responded it's required by statute so he can't think of a way to create a fee but will check into it.

PUBLIC COMMENT

Carol Chaplin, Executive Director TDVA provided information on TDVA and what they do. She discussed the committed fund they created in 2016 and what it is designated for. She discussed the continuing costs of the event center once it's built.

Xema Wunderlich, Harrah's and Harvey's commented they support the 1% increase to build the facility as long as it doesn't interfere with any events at Harrah's or Harvey's

Tim Trenton, General Manager of Mont Bleu is in favor of the tax increase. He stated they need to diversify economic at the Lake. Visitors are coming to the Lake for other reasons than gaming and we need a convention center at the Lake.

Bryan Davis, Director of Marketing for Edgewood is in support of the tax increase. There is a need for an event center and there should be no sunset clause because there will be a need for ongoing support. They have found needed dollars through the 3% and they are looking forward to making the TOT from their new property.

Brandy Thomson, Heavenly Mountain Resort supports the tax increase. They look at it as an asset for them and their employees for year round jobs.

Marlena Frates, Ridge Resorts is in support of the tax increase. She believes it will drive more business and she seconds what everybody else said including no sunset rule.

Douglas Williams, event center will increase visitors to the Basin. They support the tax increase it will help even out slow months. Let's make Tahoe America's all year playground.

Steve Teshara stated the Chamber Board voted to support the tax increase with no sunset clause.

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Lew Feldman commented we now have the reality of an income source. They are coming up with a design for the facility and a funding mechanism. He doesn't believe in a sunset clause and believes they should move forward as proposed.

Juraj Sosua, Zephyr Cove Resort commented they support the increase and believe it will help in the off season.

Bob Cook commented he supports the increase.

Public comment closed.

Commissioner McDermid reiterated she believes there should be no sunset at this time and the language in the ordinance for the second reading be reworked with the Business Impact Statement and comments made by the private sector.

Vice Chairman Thaler asked if there was enough in the current ordinance, as it is written that will allow them to pay for ongoing. Mr. Wadle responded it reads "funding economic redevelopments within the Lake Tahoe Township" that encompasses many uses. It encompasses bonding uses, and supporting development after it's built. He believes it's broad enough to capture what has been discussed. Vice Chairman Thaler commented he doesn't see a reason for a sunset clause, he supports it as is.

Commissioner Nelson still wants the language changed. He would like to remove either solely or redevelopment because redevelopment sunsets. Mr. Wadle responded removing "solely" wouldn't be enough. He would want to make some additional edits to make it clear. However, it is his opinion that based upon the language in the ordinance the money can be used for ongoing support of a redevelopment project that was an RDA project that was funded with redevelopment funds.

Commissioner McDermid suggested the word "operation" might be missing. Mr. Wadle suggested a change to the wording.

MOTION to introduce Ordinance 2017-1480 amending Douglas County Code, Title 3, Chapter 3.70 – Transient Lodging License Tax, Sections 3.70.020, 3.70.030, 3.70.070, 3.70.110, and 3.70.120, to impose an additional 1% Transient Lodging License Tax on all transient lodging businesses within the Lake Tahoe Township effective May 1, 2017, for the purpose of studying the feasibility of, planning for, operation, and/or funding economic redevelopment projects within the Lake Tahoe Township, and providing for other properly related matters; carried

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RESULT:	INTRODUCED [4 TO 1]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Larry Walsh, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh
NAYS:	Nelson

5. For possible action. Discussion to introduce Ordinance No. 2017-1484 amending Douglas County Code, Title 10, Sections 10.04.030, 10.04.040, 10.04.060, 10.12.050, and 10.14.030, to conform with the revisions to Nevada Revised Statutes (NRS) Chapter 484 and providing for other properly related matters. First Reading. (Zach Wadle')

Zachary Wadle, Deputy District Attorney explained this is just a technical cleanup of Title 10. The reason we have to do this, is this code makes various references to NRS Sections. Those NRS Sections were recodified and changed so we had to update our references in our code.

No public comment.

MOTION to introduce Ordinance No. 2017-1484 amending Douglas County Code, Title 10, Sections 10.04.030, 10.04.040, 10.04.060, 10.12.050, and 10.14.030, to conform with the revisions to Nevada Revised Statutes (NRS) Chapter 484 and providing for other properly related matters; carried

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Steve Thaler, Vice Chairman
SECONDER:	Nancy McDermid, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

6. For possible action. Discussion to introduce Ordinance No. 2017-1485, amending Ordinance No. 169 and Ordinance 2012-1375, granting to Tahoe-Douglas District the additional power to provide storm drainage and flood control services and providing for other properly related matters. First Reading. (Robert Morris, Esq.)

Robert Morris, Attorney for Tahoe-Douglas District (TDD) explained why they were bringing this ordinance forward. They would like to continue providing storm draining and flood control services and need this ordinance to do that.

Vice Chairman Thaler asked what they have we been doing since November for storm drainage and flood control services. Janet Murphy, TDD Administrator/Operator responded we haven't been doing it. Vice Chairman Thaler asked what happens if the Board doesn't approve the ordinance. Ms. Murphy responded the areas they had been providing the services to would need to look elsewhere for their storm drainage service.

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Commissioner McDermid asked what the changes were from the original ordinance in 2012. Is everything the same except Section 1, Item 9? Mr. Morris responded Item 9 from the original ordinance did not have storm drainage or water. The Item 9 in the new ordinance adds storm drainage back in with the same language used four years ago. Commissioner McDermid asked what the amendment is. She doesn't have anything showing the difference between the 2012 ordinance and this one. Mr. Morris responded it amends taking out the sunset clause and water. All that is left is storm drainage. Commissioner McDermid asked why they were removing the sunset clause. Mr. Morris responded all other districts' powers do not have sunsets on them. It's a service that has been done well by Tahoe-Douglas for the past four years so while there may have been concerns in the beginning the four year track record shows they can handle it. Commissioner McDermid commented other GIDs have other things besides storm drainage and sewer. They have roads, water services, etc. This is an additional power at a time when the Tahoe Oversight Committee is coming forward with a Bill addressing the Tahoe Township; isn't this a bit premature since the Legislature is looking at the Tahoe Township. Mr. Morris responded if this ordinance included other districts he'd agree but it's solely for TDD. They are just trying to get storm drainage back for Tahoe-Douglas. Commissioner McDermid mentioned there is a Stormwater Advisory Committee that the County Manager has convened that has representatives from Tahoe and throughout the entire county. There might be other areas in the county that might want to do something similar to this. She would prefer it not be indefinite at this time. Ms. Murphy responded there are many GIDs that have services within their charter but don't have the facilities to perform those services. Tahoe-Douglas, which encompasses a majority of the area, has all the facilities but does not have the services. She also mentioned she is on the Stormwater Advisory Committee and she discussed what the Stormwater Advisory Committee is working on.

Vice Chairman Thaler commented he doesn't see the need for a sunset clause and can't understand why the Board wouldn't do this.

Doug Ritchie, Chief Civil Deputy District Attorney commented one thing that might help the Board in its consideration is the service plan that is part of the ordinance. Mr. Ritchie discussed the service plan and what it needs to contain. Mr. Ritchie discussed the different NRS's that need to be met.

Chairman Penzel asked why they deleted water. Mr. Morris responded the Board required them to bring back one service at a time.

Chairman Penzel provided Letters of Support from various GIDs which will be included in the Supplemental Material for February 16, 2017.

Commissioner McDermid asked if TDD is doing TMDL. Ms. Murphy explained the process they do and that they keep detailed records.

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PUBLIC COMMENT

Paul Kearney, Summit Plumbing Company read his letter into the record (this letter can be found in the Supplemental Material date February 16, 2017).

Gary Richert, Chairman of the Zephyr Cove GID commented the servicing of the stormwater drainage is critical. They are trying to improve and expand their GID facilities at the direction of the County and State. This is not an exclusive area; Summit Plumbing provides the service and TDD wants to continue providing the service. Mr. Richert mentioned he has used Summit Plumbing before and it was difficult to get something scheduled. He supports TDD continuing the service.

Public comment closed.

Commissioner Nelson commented he is amazed a public organization is able to operate with so few people. It's a positive not a negative.

Vice Chairman Thaler stated there are seven GIDs in support and he supports the concept of the ordinance.

MOTION to introduce Ordinance No. 2017-1485, amending Ordinance No. 169 and Ordinance 2012-1375, granting to Tahoe-Douglas District the additional power to provide storm drainage and flood control services and providing for other properly related matters; carried

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Larry Walsh, Board Member
SECONDER:	Steve Thaler, Vice Chairman
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

7. For possible action. Discussion to direct the County Clerk of Douglas County to provide the notices required by Nevada Revised Statute (NRS) 308.070 and NRS 318.060 for a public hearing to review Tahoe-Douglas District's proposed modified service plan and new authority to provide storm drainage and flood control services pursuant to NRS chapters 308 and 318 and to direct the Tahoe-Douglas District to prepare an appropriate resolution for a public hearing on March 16, 2017. (Robert Morris, Esq.).

Robert Morris, Attorney for Tahoe-Douglas District (TDD) explained this is a housekeeping requirement of the ordinance just introduced. He asked the Board to direct the County Clerk to send and publish the Notice as required by NRS.

No public comment.

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MOTION to direct the County Clerk of Douglas County to provide the notices required by Nevada Revised Statute (NRS) 308.070 and NRS 318.060 for a public hearing to review Tahoe-Douglas District's proposed modified service plan and new authority to provide storm drainage and flood control services pursuant to NRS chapters 308 and 318 and to direct the Tahoe-Douglas District to prepare an appropriate resolution for a public hearing on March 16, 2017; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Thaler, Vice Chairman
SECONDER:	Dave Nelson, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

HUMAN RESOURCES

8. For possible action. Discussion to authorize the County Manager to provide notice of Douglas County's intent to withdraw from the Nevada Public Agency Insurance Pool and Public Agency Compensation Trust. (Wendy Lang - 5 minutes)

Wendy Lang, Human Resource Director explained why she was bringing this item forward. She is proposing that the County provide notice to the Nevada Public Agency Insurance Pool and Public Agency Compensation Trust to withdraw. They have been considering alternative options and in order to make any move we need to comply with NRS and provide 120 days' notice. If we don't provide the notice we do have the option to stay with one or both of the agencies.

PUBLIC COMMENT

Dan Coverley, DCSO Captain commented he is not there to endorse or object to this item but rather to make the Board aware that DCSO feels they will have to solicit experts in the field to help them advice employees on policy and risk management issues. The feel they need an entity to go to to vet out future policies and procedures they may have to implement.

Michael Rebaleati, Operations Manager of the NPAIP and PACT commented he is primarily there to listen and learn. He mentioned the County can withdraw from both or one or the other. He let the Board know he was available to answer any questions.

Public comment closed.

Vice Chairman Thaler stated he wants to make sure we are talking comparable services and not just trying to save money. Ms. Lang responded she agrees and that she will come back with a detailed item to explain everything to the Board.

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Commissioner McDermid wanted to know what is driving this and agrees with Vice Chairman Thaler about comparability. She commented she has only heard good things about NPAIP and PACT.

Chairman Penzel commented he has the same concerns as Vice Chairman Thaler and Commissioner McDermid. He is also concerned about the training they receive. Also, when we do get involved in legal issues we have used Pool PACT to mitigate some of the District Attorney's time. He would like to know how the DA's office feels because they will be getting extra work if the county withdraws. He would also like to have a presentation on what Pool PACT does and all its facilities.

Commissioner Nelson believes we should do this.

MOTION to authorize the County Manager to provide notice of Douglas County's intent to withdraw from the Nevada Public Agency Insurance Pool and Public Agency Compensation Trust; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Walsh, Board Member
SECONDER:	Barry Penzel, Chairman
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

9. For possible action. Discussion to approve a labor agreement between Douglas County and the Douglas County Sheriff's Protective Association ("DCSPA"). The proposed Fiscal Year 2016-17 labor contract will award a salary adjustment of 5.5% on each employee's anniversary, a change to shift differential premium, a change to overtime premium calculations, an increase in annual leave accrual rates and the creation of a bank to fund time spent on Association business in exchange for reducing some annual leave accrual rates. The total estimated fiscal impact for the proposed labor contract, as budgeted for all County Funds for FY 2016-17, is \$8,838,786 including a net increase of \$395,813 in salaries and benefits over FY 2015-16. (Wendy Lang - 5 minutes)

Wendy Lang, Human Resource Director explained she was bringing forward a Labor Agreement for the DCSPA with a 5.5% salary adjustments and some other changes.

Chairman Penzel thanked all the law enforcement officers of Douglas County.

Vice Chairman Thaler stated this is well deserved and he supports it.

Commissioner McDermid stated the sheriff and staff have worked very hard with Douglas County when they have required something. Public health and safety is the first goal and without the Douglas County Sheriff Department we wouldn't have such a safe community.

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Commissioner Nelson thinks the Sheriff's department does a great job, but commented he feels there are problems with the negotiation process. He read a portion of the State of Nevada Popular Annual Financial Report by Controller Ron Knecht stating the compensation of local government public officials is higher than NV State employees and private sector employees. He thinks that to be fair, negotiations should be in public and there should be transparency in everything done in government. He also feels the County should conform to the law passed in 2015 that allows for a 25% reserve and we should work to have more dollars available for infrastructure.

Vice Chairman Thaler stated we need to support our officers; they keep our community safe and allow us to keep our doors unlocked. We appreciate our employees and we need to support them. There are certain things we can and need to do for our employees as the leaders of the county.

Paul Howell, Undersheriff provided an example of State benefits vs County benefits and believes the article Commissioner Nelson quoted was inaccurate. State benefits are better than County benefits.

Commissioner McDermid commented we need a balance between infrastructure and employees. She has seen how DCSO has worked with the County during fiscal difficulties. She is thankful we live in a safe community.

Chairman Penzel feels we have unions because we lost the faith of the employees. We need to provide an environment that keeps people.

PUBLIC COMMENT

Terry Faff commented he has no fear living here and you can't put a price on that. There are valuable people in our society, two of which are: Police and Teachers. We have an obligation to hang on to our employees so we need competitive salaries. If we don't other counties will steal them from us.

Jon Storke, President for DCSPA thanked the Board for all the kind comments. The sheriff's department appreciates them. These negotiations have been beneficial.

Public comment closed.

MOTION to approve the proposed labor agreement between Douglas County and the Douglas County Sheriff's Protective Association ("DCSPA") as presented; carried

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Steve Thaler, Vice Chairman
AYES:	Penzel, Thaler, McDermid, Walsh
NAYS:	Nelson

10. For possible action. Discussion to approve a labor agreement between Douglas County and the Douglas County Sheriff's Protective Association Sergeants' Bargaining Unit ("SBU"). The proposed Fiscal Year 2016-17 labor contract will award a salary adjustment of 5.5% on each employee's anniversary, an increase of 8% to the top of the salary range, a change to shift differential premium, and the creation of a bank to fund time spent on Association business. The total estimated fiscal impact for the proposed labor contract, as budgeted for all County Funds for FY 2016-17, is \$1,872,079 including a net increase of \$87,385 in salaries and benefits over FY 2015-16. (Wendy Lang - 5 minutes)

Wendy Lang, Human Resource Director explained she was bringing forward a Labor Agreement for the SBU with a 5.5% salary adjustments; an 8% increase for the top salary range and some other changes.

Commissioner Nelson commented he doesn't remember 8% being mentioned at negotiations. If topped out you should get the 5% and then a onetime bonus. He doesn't agree with the 8% range increase.

Vice Chairman Thaler asked how much the 8% raises the range. Doug Ritchie, Chief Civil Deputy District Attorney responded using the current maximum the maximum cap would be just over \$7000; an hourly rate increase of about \$3.00.

No public comment.

MOTION to approve the proposed labor agreement between Douglas County and the Douglas County Sheriff's Protective Association Sergeants' Bargaining Unit ("SBU") as presented; carried

RESULT:	APPROVED [4 TO 1]
MOVER:	Steve Thaler, Dave Nelson
SECONDER:	Nancy McDermid, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh
NAYS:	Nelson

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COMMUNITY DEVELOPMENT

11. For possible action. Discussion to approve a request for a major modification to the Glenbrook Unit 3 Planned Development and a Tentative Parcel Map to create one additional parcel, approximately 14,243 square feet in size. The subject property is located at 2070 Pray Meadow Road in the R-058 (Residential) zoning district in the Glenbrook Area Plan and within the Tahoe Basin Community Plan Area (APN 1418-10-510-001). The applicants are William and Susie Lurtz. Planned Development (PD 16-002) and Land Division Application (LDA 16-028). (Heather Ferris)

Heather Ferris, Senior Planner provided some background on the project. She provided information on the Glenbrook boundaries; aerial photo; proposed tentative parcel map; code provisions; and Planning Commission Action.

Rob Anderson, RO Anderson commented he appreciates the staff's cooperation and this is a non-complicated situation.

No public comment.

MOTION to approve the Planning Commission recommendation for the following actions, based on the discussion and findings in the included staff report: 1) Approve a major modification to the Glenbrook Unit 3 Planned Development (ref. PD 16-002) to allow for one additional parcel to be created; and 2) Approve a Tentative Parcel Map (ref. LDA 16-028) to create a 14,243 square foot parcel in order to separate ownership rights from the other owners of Lot F; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Larry Walsh, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

12. For possible action. Discussion to approve the award of a contract for construction services for the Virginia Canal Wing Walls Project to Curtis & Sons Construction Inc. in an amount not to exceed \$63,000, and authorize the County Engineer to approve contract amendments up to 10% of the contract amount. (Erik Nilssen - 5 minutes)

Mimi Moss, Community Development Director explained why they were bringing this forward. It is critical to get the Wing Walls fixed prior to the irrigation season. She also explained where the funding would come from.

Commissioner McDermid asked if there are any other projects that need to be amended based on irrigation flows. Ms. Moss responded not that she knows of. They thought the design would work but it didn't.

Vice Chairman Thaler provided a brief history on the Virginia Canal and how this all came about. He supports the contract.

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Chairman Penzel commented he appreciates the County Engineer being flexible enough to figure out a solution and staff provided a really good solution.

PUBLIC COMMENT

Terry Faff commented he is familiar with this problem and a friend's recommendation was the Wing Walls and maybe pouring concrete in the bottom of the culverts.

Public comment closed.

MOTION to award the contract for construction services for the Virginia Canal Wing Walls Project to Curtis & Sons Construction Inc. in an amount not to exceed \$63,000, and authorize the County Engineer to approve contract amendments up to 10% of the contract amount; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Thaler, Vice Chairman
SECONDER:	Nancy McDermid, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

COUNTY MANAGER

13. 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 appropriate by the Board of County Commissioners. (Mimi Moss)

Mimi Moss, Community Development Director discussed the coalition members meeting with NACo. representatives and the lobbyist to go over some of the Bill drafts. There are several items as part of the Governor's Budget that may impact the county. She provided a brief summary of each Bill. Ms. Moss went on to discuss other Bills that were discussed; AB 43 - if anybody is interested in information on this Bill they should contact Jeff Fontaine. Body camera surcharge - there was discussion on increasing the 911 Surcharge. She also mentioned the Fuel Tax Bill; Collective Bargaining Bill; AB 154 - Prevailing wage changes; Funding for voting machines; AB 153 - Inter-counties impacts from development.

Commissioner McDermid commented she, Kathy Lewis, Clerk-Treasurer and Dena Abeyta, Chief Deputy Clerk/Elections met with the Secretary of State regarding a Bill for election appropriation. They are trying to set up different vendors for the Legislature to demo the different voting machines. Commissioner McDermid believes there will be some funding for the counties.

Vice Chairman Thaler commented every Friday NACo. has conference calls to discuss Bills they are following. He would like the 4 Counties Coalition to do the

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same. He believes voting machines will not be covered fully and the county would have to come up with money. He mentioned he had spoken with Ms. Lewis, about the White Paper and that it is remarkable because it is one sheet of paper that talks about elections. He also mentioned Ms. Lewis is looking at consolidating polling locations.

Commissioner McDermid explained early voting machines can't be used for regular voting. They are pushing for 2018 so they aren't dealing with new machines in 2020. They would like to set up polling locations that would allow everybody vote not just in your precinct.

Chairman Penzel commented on AB 47 a Bill on water. There is a lot of misinformation out there. It does not require everybody to have meters at this time. He'd like the Board to be purveyors of accurate information.

PUBLIC COMMENT

Franklin "Harry" Ernst commented at the last Legislative Session he had tracked several Bills on his own. He advises other people to do the same because when you start talking about raising property taxes by changing one concept, the word "cap", it's big. He appreciates the White Paper and believes the Legislators will listen to our concerns.

Public comment closed.

RESULT: FOR DISCUSSION ONLY.

14. For presentation only. 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.

Commissioner Nelson discussed the NTCDD meeting he attended. He stated The Keys are considering doing some herbicide into the water. They will block it off for a certain amount of time however the concern is when the water leaves The Keys it gets into Douglas County territory. The conservation group will get involved in the meetings and voice everybody's concerns.

Commissioner Walsh discussed the WNDD and going to the introductory meeting last week.

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Commissioner McDermid commented she missed the State Land Use Planning meeting but they are tracking a lot of Bills

CLOSING PUBLIC COMMENT (No Action)

No public comment.

ADJOURNMENT

MOTION to adjourn; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Thaler, Vice Chairman
SECONDER:	Nancy McDermid, Board Member
AYES:	Penzel, Thaler, McDermid, Walsh, Nelson

There being no further business to come before the Board, the meeting adjourned at 5:26 p.m.

Respectfully submitted:

William Penzel, Chairman
Douglas County Board of Commissioners

ATTEST:

Kathy Lewis, Clerk-Treasurer