



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: July 24, 2018

DATE: June 18, 2018

TO: Board of County Commissioners

FROM: Dwayne Smith, P.E., Division Director, Engineering and Capital Projects
Community Services Department, 328-2043, desmith@washoecounty.us

THROUGH: Dave Solaro, Arch., P.E., Assistant County Manager
Community Services Department, 328-3600, dsolaro@washoecounty.us

SUBJECT: Approve an Amendment to the Intergovernmental Agreement between Washoe County and the Sun Valley General Improvement District Regarding Transfer of Ownership of Certain County Parks, to identify responsibilities of Washoe County and Sun Valley General Improvement District associated with the Sidehill Detention Facility Dam located within Sun Valley Community Park (APN 085-211-03). (Commission District 3.)

SUMMARY

On March 23, 2010 the Washoe County Board of Commissioners (Board) and the Sun Valley General Improvement District (SVGID) Trustees jointly agreed to transfer certain Washoe County parks facilities to the SVGID who then became responsible for operation and maintenance of the parks facilities, parking lots and associated infrastructure. The transfer did not contemplate the responsibility for operation and maintenance of the Sidehill Detention Facility Dam, a critical element of Washoe County's storm water management in the Sun Valley area. This amendment to the agreement clarifies Washoe County's responsibility associated with the dam Emergency Action Plan (EAP), control of the storm water gate and concrete lined channels. SVGID's responsibility for the dam embankment is to fund and maintain the facility for items such as weed control, tree removal, rodent issues and any other determined impediments to the use of the site as a park and a storm water dam embankment.

Washoe County Strategic Objective supported by this item: Safe, secure and healthy communities.

PREVIOUS ACTION

On September 8, 2009, the Board adopted ordinance 1418, adding the basic power to furnish recreational facilities to the basic powers granted to the Sun Valley General Improvement District; and providing other matters properly related thereto.

AGENDA ITEM # _____

On March 23, 2010, the Board approved an Intergovernmental Agreement between Washoe County and the Sun Valley General Improvement District regarding Transfer of Ownership of Certain County Parks.

On March 22, 2018, the SVGID Board of Trustees approved the Amendment to the Intergovernmental Agreement between Washoe County and the Sun Valley General Improvement District Regarding Transfer of Ownership of Certain County Parks.

On May 22, 2018, the Board approved a change order to the Agreement for Professional Consulting Services with HDR, Engineering, Inc. [in the amount of \$40,196.00] for an additional Emergency Action Plan for the Sidehill Detention Basin Dam, [bringing the total contract amount to \$204,643.00].

BACKGROUND

Related to the economic downturn, in March 2010, Washoe County and SVGID entered into an Intergovernmental Agreement to transfer ownership of four County-owned parks and park related facilities to the SVGID to provide for continued operation of the parks located within Sun Valley. The Sun Valley Community Park (APN 085-211-03) was one of the park facilities transferred to SVGID for continued operation. It was later identified that responsibility of the storm water infrastructure, including the earthen dam, was not clearly identified.

FISCAL IMPACT

There is no fiscal impact to approve the subject Amendment. The estimated fee for the preparation of an Emergency Action Plan (EAP) for the Sidehill Detention Facility is \$40,196.00. On May 22, 2018 the Board approved a contract change order with HDR Engineering, Inc. for the EAP, which is funded from the FY18 Engineering and Capital Projects cost center C105500, account 710200-Service Contracts.

RECOMMENDATION

It is recommended the Board of County Commissioners approve an Amendment to the Intergovernmental Agreement between Washoe County and the Sun Valley General Improvement District Regarding Transfer of Ownership of Certain County Parks, to identify responsibilities of Washoe County and Sun Valley General Improvement District associated with the Sidehill Detention Facility Dam located within Sun Valley Community Park (APN 085-211-03).

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POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve an Amendment to the Intergovernmental Agreement between Washoe County and the Sun Valley General Improvement District Regarding Transfer of Ownership of Certain County Parks, to identify responsibilities of Washoe County and Sun Valley General Improvement District associated with the Sidehill Detention Facility Dam located within Sun Valley Community Park (APN 085-211-03)."