

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

9:00 A.M.

JANUARY 17, 1995

PRESENT:

Jim Shaw, Chairman
Steve Bradhurst, Vice Chairman
Joanne Bond, Commissioner
Mike Mouliot, Commissioner
Grant Sins, Commissioner

Judi Bailey, County Clerk
John MacIntyre, County Manager
Margaret Crowley, Legal Counsel (left at 9:10 a.m.)
Madelyn Shipman, Legal Counsel (arrived at 9:10 a.m.)

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. 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:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the agenda for the January 17, 1995 meeting be approved with the following amendment: Delete -- Item 16, possible closed session for the purpose of discussing negotiations with employee organizations.

MINUTES

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of December 20, 1994 be approved.

PUBLIC COMMENTS

Jeanne Johnson, Secretary-Treasurer, Mt. Rose/Geiger Grade Citizen Advisory Board, referred to the scheduled appearance of Deborah Schoenberg and Barbara Santner before the Board on December 20, 1994 at which time they presented a status report on the Scenic Roadway Corridor standards and guidelines for the Mt. Rose Highway. Ms. Johnson advised that the Board referred the matter to staff for review; that the CABs in the area have been working on this issue since January, 1992; that scenic corridor guidelines are extremely important to the residents of the area; and that their request is for the Board to place this issue on their agenda as soon as possible.

Chairman Shaw requested that staff follow up on this matter. Commissioner Sims expressed his support of the study and policy development and urged the CAB's involvement in the process.

95-29 LAW LIBRARY ANNUAL REPORT - REAPPOINTMENT OF BOARD MEMBERS TO
LAW LIBRARY BOARD OF TRUSTEES

Following discussion, upon recommendation of Sandy Marz, Director, Law Library, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the reappointment of Valerie Skau to an attorney position and Mary Ann McKibben to a non-attorney position on the Law Library Board of Trustees be approved.

Ms. Marz reviewed the 1993/94 Law Library Annual Report and responded to questions of the Board.

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which notion duly carried, Chairman Shaw ordered that the 1993/94 Law Library Annual Report be approved.

95-30 RELEASE OF ALL CLAIMS WITH RESERVATION OF RIGHTS - WASHOE
COUNTY V. TRANSCONTINENTAL, ET AL - RISK MANAGEMENT

Ray Sibley, Risk Manager, provided background information and responded to questions of the Board. Don Springmeyer, attorney representing Washoe County in this matter, was also present.

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Sims, which motion duly carried, it was ordered that the "Release of All Claims with Reservation of Rights and Agreement To Indemnify for and in Consideration of the Issuance of a Draft" regarding Washoe County v. Transcontinental, et al. be approved and Chairman Shaw be authorized to execute.

It was further ordered that Mr. Springmeyer be authorized to continue to represent the County's interest with respect to further issues involved in the Washoe County v. Transcontinental litigation.

It was noted that the settlement was for \$347,166; that this settlement is only for the second cause of action, which is the contract dispute itself, in the lawsuit against the insurance carrier; and that two unresolved issues are still in litigation.

95-31 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPA94-SS-2 - WASHOE
COUNTY PARKS AND WASHOE COUNTY SCHOOL DISTRICT - SPANISH
SPRINGS AREA PLAN - COMPREHENSIVE PLANNING

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on January 6, 1995 to consider the recommendation of the Washoe County Planning Commission to approve Comprehensive Plan Amendment Case No. CPA94-SS-2 to amend the Spanish Springs Area Plan, being a part of the Washoe County Comprehensive Plan, by redesignating a portion of Assessor's Parcel Number 89-152-01 from General Rural (GR: 1 du/40 acres and/or other uses) to GR and Parks and Recreation (PR); Assessor Parcel No. 89-152-02 from General Rural and

Medium Density Suburban (MDS: 1 du/1 ac to 3 du/1 ac) to General Rural only; Assessor Parcel No. 89-160-15 (Alyce Taylor Elementary School) from Parks and Recreation and Public and Semi-Public Facilities (PSF) to PSF only; Assessor's Parcel Number 89-160-16 from PR and PSF to PR, GR, and MDS; Assessor's Parcel Number 89-160-23 from GR and MDS to GR, MDS, and PSF; Assessor's Parcel Number 89-421-19 from MDS to PR. The resulting changes will establish a 20±-acre middle school site on the northeast side of Eagle Canyon Drive, an 18.5+-acre community park site adjacent to the new middle school site, a 7.33-acre community park site in the common area for Spanish Springs Village Unit 1 subdivision on the southwest side of Eagle Canyon Drive and establish the boundaries for a 4.35-acre community park adjacent to Alyce Taylor Elementary School, and will also consolidate the undeveloped Medium Density Suburban designated holdings of Hawco Corporation to one site on the northeast side of Eagle Canyon Drive adjacent to the new middle school site, with the future MDS subdivision area to be limited to 133 single-family residences to maintain the current full development potential in the adopted Spanish Springs Area Plan; the affected parcels located west of Pyramid Lake Highway in portions of Sections 27, 34, and 35, T21N, R20E, MDM, Washoe County, Nevada, and in the Spanish Springs Valley Hydrographic Basin, designated as "Suburban" (1 du/1 ac to 3 du/1 ac) on the Truckee Meadows Regional Plan land use diagram. Proof was made that due and legal Notice had been given.

Dean Diederich, Department of Comprehensive Planning, advised that additional documentation was provided to the Board at this morning's caucus meeting. Mr. Diederich reviewed the Comprehensive Plan Amendment process and discussed the proposed amendment, presenting maps showing the location of the subject area. Robert Sader, representing Hawco; Roger Means, representing the School District; and Karen Mullens, representing the Parks and Recreation Department, were present.

A lengthy discussion ensued including benefits to the community, traffic impacts, roadway level of service, location of public service facilities, and water resources.

Chairman Shaw opened the public hearing and called on those wishing to speak. There being no response, the public hearing was closed.

Based on the findings that:

1. The proposed amendment to the Spanish Springs Area Plan is in substantial compliance with the policies and action programs of the Comprehensive Plan. The proposed amendment is consistent with policies in the Land Use and Transportation Element including LUT.1.8 and LUT.1.18, and Public Services and Facilities Element policies PSF.7.1, PSF.8.2, PSF.8.3, PSF.8.6 and PSF.8.9;
2. The proposed amendment to the Spanish Springs Area Plan will provide for land uses compatible with existing and planned adjacent land uses, and will not adversely impact the public health, safety or welfare;

3. The proposed amendment to the Spanish Springs Area Plan identifies and responds to changed conditions or further studies that have occurred since the Area Plan was adopted by the Washoe County Commission. The amendment request reflects the Parks Master Plan for Park District 2C for Spanish Springs Valley, and the revised siting criteria followed by the Washoe County School District for school facilities;
4. The proposed amendment to the Spanish Springs Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element or the Population Element of the Washoe County Comprehensive Plan;
5. The proposed amendment to the Spanish Springs Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services. The proposed locations for the new parks and the new middle school will utilize infrastructure planned or in-place (e.g. Eagle Canyon Drive) to serve the residential growth of the area;
6. The Washoe County Planning Commission public hearing, prior to the adoption of the proposed amendment to the Spanish Springs Area Plan, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1);
7. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing; and
8. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the County Commission public hearing;

on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Comprehensive Plan Amendment Case No. CPA94-SS-2 be approved.

Commissioner Bradhurst noted that the lengthy discussion and issues brought forth at caucus and during this hearing points out the importance of scheduling a workshop to discuss matters relative to growth in the Spanish Springs area.

95-32 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPA94-SS-3 - SIERRA VISTA
PROPERTIES - SPANISH SPRINGS AREA PLAN - COMPREHENSIVE PLANNING

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on January 6, 1995 to consider the recommendation of the Washoe County Planning Commission to approve, Comprehensive Plan Amendment Case No. CPA94-SS-3 to amend the Spanish

Springs Area Plan, being a part of the Washoe County Comprehensive Plan, by redesignating a portion of Assessor's Parcel Number 83-060-21 from General Rural (1 du/40 acres and/or other uses) to Medium Density Suburban (YIDS: 1 du/1 ac to 3 du/1 ac) to reflect the area not constrained by slopes in excess of 15 percent. The County's GIS database identifies 42.1± acres as unconstrained area with the overall parcel size being approximately 160+ acres and the remaining 117.9+ acres to retain the General Rural regulatory zone. The parcel is located immediately west of the Spring Ridge Subdivision currently under construction, approximately 500 feet west of Pyramid Lake Highway in Section 21, T20N, R20E, MDM, Washoe County, Nevada, within the Spanish Springs Valley Hydrographic Basin, designated as "Rural" (1 du/10 ac to 1 du/1 ac) on the Truckee Meadows Regional Plan land use diagram. Proof was made that due and legal Notice had been given.

Dean Diederich, Department of Comprehensive Planning, reviewed the proposed amendment and answered questions of the Board. He discussed infrastructure issues relative to area planning and presented maps depicting the location of the property. Mr. Diederich advised that the request is to change the portion of the 160-acre parcels with slopes under 15 percent from the General Rural regulatory zone to the Medium Density Suburban regulatory zone. He noted that, should the amendment request be approved, it would not become effective until the Truckee Meadows Regional Plan is also amended.

Upon inquiry of Commissioner Sims, John Collins, Chief Sanitary Engineer, reviewed the County's analysis process and requirements relative to water and wastewater facilities needed to serve the residents of new growth areas.

Commissioner Bradhurst stated that his concerns focus on infrastructure questions such as transportation, water, and sewer; that he is also concerned about the proposed amendment allowing for a net increase of approximately 123 units; and that there needs to be good coordination during the planning process to mitigate impacts of growth in an area.

Greg Krause, Planning Manager, Regional Transportation Commission, responded to questions regarding the projected level of service standards for Pyramid Highway.

Chairman Shaw opened the public hearing and called on those wishing to speak.

Steve Williams, CFA, Inc., representing Sierra Vista Properties, stated that their principal objective is to correct what they believe to be an original error in mapping the land uses in the subject area; that the property meets the criteria for medium density suburban designation and this would be compatible with adjacent land uses; that the County and Westpac have both indicated a willingness and ability to serve the property with water given some infrastructure improvements; that they understand the obligation to provide sewer service and would not propose

septic tanks; that they are required to present a tentative map and abide by County rules before any development process could commence; and that the Spanish Springs Citizen Advisory Board supports the amendment.

There being no one else wishing to speak, Chairman Shaw closed the public hearing.

Based on the findings that:

1. The proposed amendment to the Spanish Springs Area Plan is substantial compliance with the policies and action programs of the Comprehensive Plan and is consistent with policy C.2.1 in the Conservation Element;
2. The proposed amendment to the Spanish Springs Area Plan will provide for land uses compatible with existing and planned adjacent land uses, and will not adversely impact the public health, safety or welfare. The proposed Medium Density Suburban land use provides for a feathering of density between the Low Density Urban to the east and General Rural to the west;
3. The proposed amendment to the Spanish Springs Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services. The amendment request completes the in-fill of unconstrained land in the Spring Ridge area initiated with the approval of Area Plan Amendment Case Number APA92-SS-1;
4. The Washoe County Planning Commission public hearing, prior to the adoption of the proposed amendment to the Spanish Springs Area Plan, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1);
5. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing; and
6. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the County Commission public hearing;

on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Comprehensive Plan Amendment Case No. CPA94-SS-3 be approved.

Commissioner Bradhurst commented that he continues to be concerned about traffic impacts, applications coming forward to change density due to slopes less than 15%, and other issues discussed today

He stated that the workshop relative to Spanish Springs area planning should be conducted before other amendments come before the Board.

95-33 REGIONAL TRANSPORTATION FEE SYSTEM - 2004 LAND USE ASSUMPTIONS

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal and Sparks Tribune on December 16, 23, and 30, 1994 and January 6, 1995 to consider the land use assumptions which will be used to develop a capital improvements plan for which a regional impact fee is being proposed by the Regional Transportation Commission in cooperation with the City of Reno, City of Sparks, and Washoe County, which impact fee is being developed under requirements of NRS 278B.

Greg Krause, Planning Manager, Regional Transportation Commission, reviewed this item and answered questions of the Board. He advised- that approval of the land use assumptions does not commit the local jurisdictions to implementation of the proposed regional impact fee system; but that to continue with the development of the proposed fee system, the land use assumptions must be approved by each local government pursuant to Nevada Revised Statutes.

Chairman Shaw opened the public hearing and called on those wishing to speak. There being no response, the public hearing was closed.

County Manager John MacIntyre commented that during the caucus meeting the use of 2.5 persons per dwelling unit average for analysis purposes versus the national average of 2.9 was questioned. John Hester, Director, Department of Comprehensive Planning, explained that local census information was used and the planning staffs of Reno, Sparks, and the County have agreed to this figure. A discussion commenced with Board members expressing that the 2.5 figure is probably too low. Chairman Shaw noted that the land use assumptions can be adjusted every three years or sooner if needed. Mr. Hester stated that staff will track the figures to assure they reflect the most current information.

On motion by Commissioner Mouliot, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the 2004 land use assumptions within the unincorporated area for use in the development of the Regional Transportation Fee System be approved.

95-34 TRAVEL

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the following travel requests and advancement of travel funds be approved:

<u>Name</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>	<u>Amount</u>
K. Barker	Sheriff	Las Vegas, NV	2/1/95 2/3/95	\$ 313.40
L. Haney	Sheriff	Las Vegas, NV	-2/1/95 2/3/95	\$ 227.00

R. Hill	Sheriff	Fort Lauderdale, FL	1/23/95 1/27/95	\$ 823.00
D. Kristie	Building & Safety	Visalia, CA	5/9/95 5/12/95	\$ 386.00
M. Lindenberg	Building & Safety	Visalia, CA	5/9/95 5/12/95	\$ 717.00
B. Royle	Sheriff	Fort Lauderdale, FL	1/23/95 1/27/95	\$1,438.00

95-35 CORRECTION OF FACTUAL ERRORS - 1993/94 SECURED TAX ROLL (TWO)

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Roll Change Request Nos. 8 and 9, correcting factual errors on tax bills already mailed for the 1993/94 Secured Roll be approved for the reasons indicated thereon and mailed to the property owner, a copy of which is on file in the Clerk's office.

95-36 LEASE AGREEMENT - STEP 2 - HOUSE FORFEITED TO WASHOE COUNTY - DISTRICT ATTORNEY

County Manager John MacIntyre noted that discussion was held on this item at the caucus meeting and commented that the lease is supported by all law enforcement agencies; and that the District Attorney's office has indicated that a series of community meetings was held with the neighborhood residents.

Following discussion, upon recommendation of Margaret Crowley, Deputy District Attorney, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Residential Lease between Washoe County and Step 2 which provides accommodations to women recovering from substance abuse and their children be approved and Chairman Shaw be authorized to execute

It was noted that the lease would allow the County to retain possession of the house without being responsible for its repair, upkeep and maintenance; and that it would also allow the public to directly gain from the drug forfeiture program.

95-37 DISCUSSION - MEMORANDUM OF AGREEMENT - SIERRA PACIFIC POWER COMPANY - COOPERATIVE MUNICIPAL AND INDUSTRIAL WATER PLANNING SINGLE PURVEYOR WATER SYSTEM

Earlier in the meeting, County Manager John MacIntyre advised that the draft Memorandum of Agreement has not been completed and this item would need to be continued.

Commissioner Bradhurst stated that it was his understanding that separate Memorandums of Agreement (MOA) would be prepared as the:

issues concerning industrial water planning for water supply and delivery and single purveyor water system are not linked; and that it appears both issues have been incorporated into one agreement. He then suggested that a summary of information in development of this matter that occurred under the previous Board be provided for the Board's review.

County Manager MacIntyre provided background information and advised that meetings and discussions commenced about three years ago and a great deal of information has been generated which will be provided to the Board.

John Hester, Director, Department of Comprehensive Planning, was present to respond to questions of the Board.

Sam McMullen, facilitator, provided historical information relative to the development of the Agreement and reviewed the basic concepts of the document. He stated that the major theme is to cooperate to some conclusion for water planning in Washoe County; and that any action -based on a final agreement would be contingent on the passage of appropriate legislation. He stated that since the drafting of the separate issues into one document has created the impression that there is a linkage between them, he will prepare two agreements and separate the issues.

On motion by Commissioner Bradhurst, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that this item be continued.

95-38 INTRODUCTION OF LEGISLATION - TRANSFER WASHOE LAKE
BOAT LANDING TO NEVADA DIVISION OF STATE PARKS - PARKS

Upon inquiry of Commissioner Sims, Karen Mullen, Department of Parks and Recreation, advised that this issue is on the Citizen Advisory Board agenda for their February meeting and their information would be considered before the bill draft is finalized.

Commissioner Bradhurst asked if potential fee increases for the facility could be included in the legislation. Ms. Mullen advised that she would review this and report back to the Board.

Following discussion, upon recommendation of Gene Sullivan, Director, Department of Parks and Recreation, on motion by Commissioner Sims, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the introduction of legislation in the 1995 legislative session allowing the transfer of Washoe Lake Boat Landing to the Nevada Division of State Parks be approved, subject to the Board's subsequent review after input is received from the Citizen Advisory Board.

95-39 INTERNAL AUDIT FINDINGS AND RECOMMENDATIONS COUNTY CLERK

John MacIntyre, County Manager, reviewed background information and advised that discussion was held on this item at the caucus meeting, John Sherman, Finance Division, responded to questions of the Board.

Chairman Shaw requested that a follow-up report be provided to the Board relative to recommendations made by Barnard, Vogler & Co. being implemented by the County Clerk's office.

Commissioner Bradhurst suggested that a discussion needs to be conducted about the pros and cons of the County obtaining an Internal Auditor as recommended by Kafoury, Armstrong. Mr. Sherman suggested that a workshop could be scheduled to discuss the various audit issues. Commissioner Sims requested that staff review internal audit functions of other local entities such as the School District and Sierra Pacific Power Company.

Upon recommendation of John Sherman, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the audit of the County Clerk conducted by Barnard, Vogler & Co. and the subsequent thirteen recommendations to improve the internal controls over the receipt of revenues be approved.

95-40 RESOLUTION - INCREASING CHANGE FUND - COUNTY CLERK

Upon recommendation of the Treasurer, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, it was ordered that the following Resolution, be adopted and Chairman Shaw be authorized to execute:

RESOLUTION-Increase Change Fund from \$3,400.00 to \$7,000.00 for the Washoe County Clerk's Office

WHEREAS, the Board of County Commissioners of Washoe County, pursuant to NRS 354.609, has the authority to create and fund change fund accounts; and

WHEREAS, the Washoe County Clerk's Office has requested an increase in their change fund from \$3,400.00 to \$7,000.00 to assist in the administration of their offices;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA as follows:

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$3,600.00 increase in the change fund (for a total of \$7,000.00) for the Washoe County Clerk's Office.

2. That the above additional \$3,600.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.

3. That said change fund be used exclusively for transactions related to the Washoe County Clerk's Office_

4. That the Washoe County Clerk shall henceforth be held accountable for the change fund authorized by this resolution.

5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Internal Auditor, Treasurer, Comptroller, County Clerk, and the Nevada Department of Taxation.

95-41 REALLOCATION OF FUNDS - PROJECT RESTART

Commissioner Bradhurst requested an update and discussion at a future date regarding the status of Project ReStart's management and operation and the financial commitment made by the Board to the project.

Upon recommendation of Michael McMahon, Human Service Coordinator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the expenditure of up to \$35,000 from the homeless center funds to be utilized for the operational expenses of Project ReStart, Inc. be approved.

95-42 RETROACTIVE APPROVAL - FEDERAL GRANT - U.S. DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF CORRECTIONS - MERLE'

Upon inquiry of Commissioner Bradhurst, County Manager MacIntyre advised that the Board's policy for many years has been that any department seeking federal grant assistance would present the grant application to the Board for approval prior to submission.

Following discussion, upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the U.S. Department of Justice National Institute of Corrections Federal Grant Number 94JO1GHYO in the amount of \$10,000 be approved retroactively.

It was noted that the grant was awarded on February 14, 1994; that the period of the award is February 15, 1994 to August 14, 1995; and that the grant was in support of a "Podular Direct Supervision Performance Assessment" project.

95-43 DEPUTY POSITION FOR ADMINISTERING FEDERAL GRANT - HIGHWAY SAFETY PROGRAMS - SHERIFF

Following discussion, upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the establishment of a grant position for the deputy administering the federal grant for support of the Office of Highway Safety programs be approved.

It was noted that the grant was re-applied for in September, 1994; that the grant was renewed for the third year in the amount of \$66,834 and was included in the FY 1994/95 budget, but no request was made to approve a grant position at that time; and that should the grant not be extended past the September 30, 1995 deadline, the deputy sheriff

occupying the grant position will be assigned to one of the deputy positions through normal attrition.

REPORT BY COMMISSIONERS ON STATUS PROJECTS

Chairman Shaw commented that this agenda item was instituted last year by Chairman Cornwall for Board members to provide an update on the various boards and committees on which they serve.

Legal Counsel Shipman advised that Board members may report on issues that occur at meetings they attend in their official capacity as Commissioners and which may come before the Board at a later time.

Commissioner Sims discussed an issue before the Regional Transportation Commission relative to the Nevada Department' of Transportation's proposed project to widen a stretch of U.S. 395 South of Mt. Rose Highway. He stated that residents in the Pleasant Valley and Steamboat Valley areas have raised concerns because it will be quite a long time before the proposed extension occurs and, in the interim, expected growth will impact traffic loads on the current roadway; that RTC has been against this project from its inception; that many citizens expressed their concerns to NDOT at a public hearing held last week; that the residents would like to have some safety enhancement to that stretch of road, but not to the extent of widening it; and that NDOT has apparently indicated a willingness to reconsider and reevaluate their project decision.

Commissioner Sims then stated that he and Commissioner Bradhurst have discussed the need for a water school which would provide information from a variety of sources in order for the Regional Water Board to have a balanced objective and aid in the proper planning of water resources and treatment of wastewater. He stated that in his opinion this is the most pressing issue today and is a number one priority.

Commissioner Bradhurst commented that a lot of information on water issues is available that would greatly benefit the Board. Commissioner Moullet suggested that the information be provided in an easy to understand format.

DISCUSSION - ISSUES OF COOPERATION BETWEEN CITIES/COUNTY/
AIRPORT AUTHORITY AND OTHER AGENCIES

Commissioner Bond advised that she requested this item be placed on the agenda to discuss her concerns that local entities are not able to move beyond the idea that an entity with a specific sphere of influence can make decisions under the assumption that it will not impact or have any fallout on another sphere of influence. She cited the recent lease agreement between the Airport Authority and a group of private citizens to establish a race track facility on Airport Authority property located in the City of Reno Sphere of Influence which will have a significant impact on her County constituents because of the noise level and traffic congestion, etc.

The Board discussed methods whereby they could be apprised of such issues and address them early in the process. Commissioner Bradhurst commented that projects of regional significance are required to go before the Regional Planning Board. Legal Counsel Shipman reviewed the process and criteria for projects of regional significance. She stated that the racetrack facility apparently did not qualify as a project of regional significance.

COMMUNICATIONS AND REPORTS

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

95-44 Communications

A. Nevada Department of Transportation Informal Project special provisions, proposal, contract and bond for a new Wash Pad for the Reno Maintenance Station, Bison Construction, Contractor.

B. Nevada Department of Transportation Project special provisions, proposal, contract and bond for statewide ADA compliance upgrade NDOT facilities Phase III, Reyman Brothers Construction, Contractor.

C. Notification from the Nevada State Board of Medical Examiners concerning Dr. Donald McGee's restricted license for Incline Village advising of the waiver of postgraduate training requirements [Minute Item 94-898).

D. Incline Village General Improvement District Resolution regarding the current vacancy on IVGID's Board of Trustees resulting from the death of Bennie Ferrari.

95-45 Minutes

Washoe County Human Service Consortium Human Services Advisory Board Triumvirate Meeting of November 9, 1994, 4:00 p.m., minutes to include backup materials presented at such.

95-46 Monthly Reports November 1994

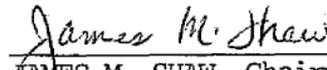
- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Sheriff's Detention/Courts Facility
- E. Social Services
- F. Treasurer

95-47 Annual 93/94 Reports

- A. City of Reno
- B. District Health Department

* * * * *

There being no further business to come before the Board, the meeting adjourned at 1:00 p.m.



JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk

