

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. JULY 18, 1995

PRESENT:

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

Judi Bailey, County Clerk
Betty Lewis, Chief Deputy County Clerk
John MacIntyre, County Manager
Madelyn Shipman, Legal Counsel
Maureen Griswold, Legal Counsel

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 Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the agenda for the July 18, 1995, meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

95-655 ACCEPT DONATION FROM TRUCKEE MEADOWS FIRE PROTECTION DISTRICT - AND - DONATION OF FIRE APPARATUS TO CEDARVILLE VOLUNTEER FIRE DEPARTMENT

Upon recommendation of Jerry McKnight, Budget Coordinator, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the donation from the Truckee Meadows Fire Protection District of a 1974 International 1-ton 4X4 fire truck, VIN # 4Q2AODHB54035, including tank, pump, radio and other appurtenances be accepted.

It was further ordered that Washoe County donate the 1974 International 1-ton 4X4 fire truck, VIN # 4Q2AODHB54035, including tank, pump, radio and other appurtenances to the Cedarville Volunteer Fire Department in Cedarville, California.

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The Board convened as the County Liquor Board.

95-656 REFUND OF BUSINESS LICENSE FEE - CHARLOTTE M. MERRILL

Upon recommendation of Carla Fells, Business License Division, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Charlotte Merrill be granted a refund of the \$75.00 fee she paid to obtain a business license as she was not able to open the business.

The Board reconvened as the Board of County Commissioners.

95-657 BILL NO. 1107 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - SCENIC ROADWAY CORRIDOR STANDARDS

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on July 3, 1995, to consider second reading and adoption of Bill No. 1107, entitled "An Ordinance amending Chapter 110 of the Washoe County Code (Development Code) to add Article 426, Scenic Roadway Corridor Standards, Article 432, Open Space Standards, and Article 434, Site Compatibility, and other matters pertaining thereto." County Manager John MacIntyre noted that, in addition to the publication, over 8,000 property owners were notified by postcard of this hearing in accordance with Board direction. Proof was made that due and legal Notice had been given.

Dean Diederich, Principal Planner, Department of Comprehensive Planning, distributed resident's correspondence received by fax, displayed large maps around the auditorium, reviewed background information and the history of the Development Code, and presented a viewfoil demonstration of the proposed amendments under consideration explaining each in detail. During his presentation, Mr. Diederich also answered questions that Board members had asked at the Caucus meeting.

In explaining the proposed Scenic Roadway Corridor Standards as outlined in Article 426, Mr. Diederich displayed a chart showing the segments of Interstate 80 East and West, U.S. 395 North and South, Pyramid Lake Highway, Geiger Grade Road, Mt. Rose Highway and State Route 28 that have been designated scenic roadways; and stated that modifications have been suggested to delete State Route 28 and the portion of the Mt. Rose Highway regulated by the Tahoe Regional Planning Agency (TRPA) because it would create duplicated regulations. He stated that a 1500-foot buffer on each side of the road is proposed for all new development as well as the expansion of existing commercial and industrial development on property adjoining a designated scenic roadway; and that existing residential uses would be exempt from the 1500-foot setback requirement.

Mr. Diederich stated that Article 432, Open Space Standards, applies specifically to multi-family and attached housing developments and should more appropriately be called public space. He then reviewed the Site Compatibility Standards, Article 434; noted Commissioner Bradhurst's comment at Caucus that out of 120 combinations shown on the matrix, there are only 39 high compatibility's and 81 that are either medium or low compatibility; and pointed out that there are a number of commercial uses allowed in residential areas.

Chairman Shaw expressed concern that the scenic corridor standards established for one roadway may not be appropriate for another and suggested that the studies should be completed first. Mr. Diederich emphasized the importance of identifying the technique and components to be used in the scenic corridor study and of having something in place to regulate development in these areas, especially on the Mt. Rose Highway where development is occurring very rapidly.

Commissioner Mouliot expressed concern that the North Valleys CAB and residents were not aware of these proposals and that standards established for the Mt. Rose corridor are not appropriate for the entire County.

Commissioner Bradhurst asked if the scenic corridors are not covered in the Area Plans. Mr. Diederich indicated that they are not, but that amending the area plans would be another way of addressing this issue.

Commissioner Bradhurst also expressed concern regarding the number of low and medium compatibility's in the Site Compatibility matrix and about implementation of these regulations in terms of increased workload.

Mike Harper, Director of Development Review, stated that has significant concerns about implementing these provisions and cited specific sections in the proposed ordinance, noting that under the scenic corridor proposals each use will require a special use permit, eventually even single family dwelling units, which will add to the time required to process applications. He explained that either increasing staff or taking longer to process applications will be required, as well as the GIS data processing needs, which his department does not currently have. In reviewing the open space standards, Mr. Harper stated that he foresees the

possibility of an increase in variance requests which also translates into increased workload; and that as far as site incompatibilities, the GIS link would be essential for his staff to be able to assist property owners in developing their property. He further explained that the Design Review Committee, which is a group of community professionals, is already working at least five hours a month reviewing certain developments and providing much free advice to the County; and that this proposed ordinance calls for referring several additional items to this committee. He suggested Board consideration of that as well.

Chairman Shaw then opened the public hearing by calling on anyone wishing to speak regarding this ordinance.

Jeanne Johnson, representing the Mt. Rose/Geiger Grade Citizen Advisory Board, stated that their CAB is requesting that Article 426, Scenic Roadway Corridor Standards, be amended to eliminate areas controlled by TRPA; and she read into the record a resolution that the CAB members will be adopting at the July 27, 1995, meeting urging the County Commissioners to adopt these standards.

Art Johnson, representing the Incline Village General Improvement District, read into the record a letter from IVGID General Manager Patrick Finnigan, urging the Board to consider scenic corridor standards similar to those used by TRPA. Mr. Johnson further stated that as Chief Inspector for IVGID, these proposed standards would also have a tremendous impact on his workload.

Loretta Beckman-Carr, Washoe Valley Citizen Advisory Board, stated that they are requesting that this item be continued because they did not have this information until yesterday and would like the opportunity to notify valley residents and discuss it at their next meeting to obtain citizen input.

Lee Edmonson, speaking on behalf of several Verdi residents, urged the Board to adopt the scenic corridor standards, stating that they would also like to see mini-markets, casinos, RV parks, etc., prohibited within the corridor; and that they are not sure that 1500 feet is adequate.

Juanita Cox, area resident, stated that there is no CAB for the I-80 East corridor and that those folks have no representation and received no notification. She further stated that this 1500-foot setback amounts to a property taking and is a class-action lawsuit waiting to happen.

Tom Pratt, Palomino Valley resident, stated that this is a "broad-brush" approach to establishing scenic corridor standards; that what is appropriate for the Mt. Rose Highway may not be appropriate for the other roads; and that each area should be considered individually.

Alice Trail and her son, John Trail, of Anderson Acres, both spoke at length stating that the proposal is an encroachment on personal property rights and expressed frustration that there are already too many rules and regulations.

John Madole, Associated General Contractors, spoke in opposition to adoption of this ordinance, alluding to over-regulation and even duplication of regulations by different departments.

Dennis Callahan, Mt. Rose Highway resident, expressed grave concerns that the Mt. Rose corridor is being developed very rapidly and cautioned that if guidelines are not established very quickly, they will not have a scenic corridor to save. He stated that while he feels some of the proposals do seem excessive, regulations are necessary, and that he hopes the Board has the wisdom to achieve a proper balance between the regulations and the rights of the property owners. Mr. Callahan also stated that when they first started talking about scenic corridors approximately four years ago, they were just talking about Mt. Rose; and that it was never their intention to impose the restrictions they wanted for the Mt. Rose Highway on the other corridors.

Robin Hansen, owner of a 10-acre parcel along Interstate 80 East, stated that almost all of her parcel is within the 1500-foot limitation; and that if these restrictions are imposed, she will not be able to build anything else on her property. She also stated that she was not notified regarding these proceedings.

E.S. Flagg, stated that he owns property that fronts on both old and new U.S. 395 North which he has been trying to develop in

order to attract commercial endeavors that would be appropriate for the area, and that these restrictions will hit him right in the "breadbasket." He further stated that he feels there are already enough rules and regulations which restrict people from developing their land.

Gene Botts, Black Springs resident, stated that this is a County taking of private landowners' rights; that what is appropriate for Mt. Rose or Verdi is not applicable to the entire County; and that in areas where you can see for five miles, a 1500 foot visual impact zone is ridiculous. He further stated that this would devalue the subject properties and asked if anyone has calculated how much less revenue the County could collect on the property taxes if this passes.

Donald Brown, Palomino Valley resident, stated that he owns 68 acres right along the Pyramid Lake Highway; that he had planned to build a second home on the property; that he has started an orchard and purchased the necessary water rights for it; and that he would like to know whether he can continue his plans if these regulations are adopted because the 1500-foot buffer encompasses his whole property. He urged the Board to study this carefully before taking final action.

Nick Colonna, local real estate agent, requested that the Board do more studies on this as each area is different and stated that he does not believe these regulations will help to accomplish the goals of the community. He further stated that adding more and more regulations will not further the endeavor of attracting business and industry to the area.

Bruce Bacon, Geiger Grade area resident, stated that he agrees that this "broad-brush" approach is inappropriate; and, further, that requiring a special use permit for a single family residence is also inappropriate.

Bob List, Senior Vice President of Boomtown, Inc., spoke at length regarding what they have done at Boomtown and their future expansion plans, expressed concerns that many of these proposed regulations will affect those plans and they were not fully aware of what this ordinance entails until a few days ago, and requested that the Board grant additional time before adopting this ordinance so they can study the provisions as they relate to the Boomtown operations.

Bambi VanDyke, Wadsworth resident, stated that she lives in the Truckee Canyon Corridor right along the river; that the 1500 feet would encompass her entire parcel and even go into Storey County on the other side of the river; that the canyon is very narrow, not even 1500 feet wide, in several places; and that each area has to be looked at individually. She also expressed concern that the people living in her area were not notified and have not had a chance to be heard until now; and that there are much bigger problems in the canyon that really do relate to the public health, safety and welfare, such as the gravel pits and raw sewage being dumped into the river, that need to be addressed first.

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

Chairman Shaw and Commissioner Mouliot expressed concerns about the number of affected property owners who stated that they were not notified of these proposals. Commissioner Mouliot also requested that in the future these kinds of items that affect so many property owners be heard at night meetings. Commissioner Bond stated that she feels this needs to be revisited; that there must be a better way to address this; and that it appears that more layers of restrictions are being placed on the property owners.

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Assistant District Attorney Madelyn Shipman left the meeting and Maureen Griswold, Deputy District Attorney, arrived.

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Commissioner Bradhurst asked if the corridor standards could be addressed in the individual area plans. Mr. Diederich stated that they could be and that would be one way to individualize the standards to suit the different areas rather than have a generic county-wide standard.

Commissioner Bradhurst also stated that he feels the study process and components need to be reviewed; that he is concerned about

the site compatibility chart; and suggested that consideration of this proposal be continued for 60 to 90 days. Mr. Diederich suggested a workshop with the Planning Commission; and Commissioner Bradhurst stated that before that, he would want a thorough analyses from the staff that will be charged with implementation and enforcement of these provisions as to the impacts and costs of implementation.

Commissioner Sims stated that all the scenic corridors are different and should be viewed individually; and that he is wondering if there is any way to expedite the process for the Mt. Rose corridor. Mr. Diederich outlined a suggested process and stated that staff can begin the study as soon as the Board decides on the study components.

Following further discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that:

1. the public hearing on adoption of Bill No. 1107 be continued to the October 10, 1995 meeting;
2. staff refer this back to the Planning Commission with the Board's concerns and comments for their comprehensive review and reconsideration;
3. staff provide a report to both the Board and the Planning Commission on the impacts of implementing the three articles;
4. staff present a resolution containing the scenic corridor study components for adoption by the Board within the next 45 days;
5. staff prepare a draft Development Code Amendment amending Article 214, Southwest Truckee Meadows Area, and Article 204, Forest Area, to incorporate the scenic roadway corridor standards from draft Article 426 into those area plans to be used on the Mt. Rose Highway and submit same to the Mt. Rose Geiger Grade CAB, the Southwest Truckee Meadows CAB and the Washoe County Planning Commission for their review and recommendation to the Board of County Commissioners; and
6. staff make a very concerted effort to notify all affected property owners, in addition to notifying the Citizen Advisory Boards, of the future hearings on this proposal, both at the Planning Commission level and County Commission level.

95-658 PARKING AVAILABILITY - SENIOR CITIZENS SERVICE CENTER

County Manager John MacIntyre noted that extensive discussion occurred at the Caucus meeting regarding the parking problems at the Senior Citizens Service Center during special events at the Livestock Event Center.

Van Sellers, Senior Dance Club member, presented a petition with 193 signatures, imploring the Board to designate parking specifically for use by the senior citizens who frequent the facility at Ninth and Sutro. He stated that the Dance Club has a dance every Friday night; that whenever there are events at the fairgrounds, parking is a serious problem; and that six events have been scheduled this year whereby the parking lot is not available to the seniors on those Friday nights.

Albert Miller, member of the Dance Club, displayed a map of the original plans for the senior center and reviewed the history of agreements between the Nevada State Fair and Washoe County concerning use of the parking lots during special events. He also stated that in the past they have used the Sparks Senior Center on those Friday nights when parking was not available in Reno, but that next year it will cost them \$540 to have a dance there, which is more than they take in on a dance. Mr. Miller also discussed the parking problems that occur on a daily basis due to all the senior citizens utilizing the Center. He requested that the spaces right in front of the Senior Citizen's Center be designated for use only by seniors using the facility as well as reserving those spots for the Friday night dances.

Bud Fujii, General Services Director, explained that there are agreements with the Reno-Sparks Convention and Visitor's Authority (RSCVA) whereby they do use the parking lots for the Reno Rodeo, the Nevada State Fair, etc.; that the situation has expanded to the point where he feels the County no longer has control; and that these agreements do not expire until 1997.

County Manager John MacIntyre stated that there was an incident about five years ago when the County was being very resistant to losing the parking during the rodeo at which time the terms of the original agreement were forcefully pointed out; and that he believes a thorough analysis by the District Attorney's office of all the agreements is in order, pointing out that the latest agreement refers back to the other agreements.

Bill Wilson, Reno resident, stated that the parking has only been a problem the last couple of years and that they used to be able to park in the lot even during the rodeo and the fair. He also invited Board members to come to one of their dances.

On motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the District Attorney's office review all the agreements with the Nevada State Fair, the RSCVA, etc., relating to use of the parking facilities at the County Administration Complex, including the Senior Citizen's Center and provide the Board with an opinion as to whether or not the County has the right to reserve parking spaces for the seniors and/or County employees and to refuse parking privileges to the special event organizers and users.

95-659 AGREEMENTS - SALE OF REAL PROPERTY - RENO-SPARKS CONVENTION/VISITORS AUTHORITY - PARKING FOR CONVENTION CENTER

In regard to the purchase of three parcels of real property adjacent to the Convention Center for additional parking, Bart Schouweiler, Attorney representing the Reno-Sparks Convention/Visitors Authority (RSCVA), reviewed background information and advised that Property Specialists, Inc. was hired by the RSCVA to acquire certain parcels around the Convention Center; that State statute requires prior approval of the County Commission, of which they were not aware; that the agreements actually closed escrow before he was advised and he did not have the opportunity to present the agreements to the Board prior to closings; that he takes full responsibility for this slipping through without the Board's prior approval; that he is requesting an order nunc pro tunc, so that they are not in violation of the statute; and that all acquisitions would be presented to the Board for prior approval in the future. He noted that NRS244A.627, which requires that all real estate acquired by the RSCVA be approved by the Board, is an unusual statute that only to Washoe County. A discussion ensued and Mr. Schouweiler responded to various questions of the Board.

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Legal Counsel Shipman returned to the meeting.

Commissioner Bradhurst expressed concern that the property sales were approved by the RSCVA Board and that RSCVA staff was apparently not aware that approval from the Board of County Commissioners was needed; that he feels the Board should take a hard look at its responsibilities with regard to the RSCVA debt financing and property ownership, in the very near future, and focus on some of the other issues of concern, such as the Bowling Stadium, etc.; and that the Board should send a message to RSCVA staff and Board of Directors regarding the Commission's concerns about how this unfolded.

Chairman Shaw commented that he and Commissioner Mouliot represent the County on the RSCVA Board and they will make the Commission's concerns known to them. He stated that there was an assumption by the RSCVA Board that proper procedures had been followed, but apparently something fell through the cracks.

Legal Counsel Shipman stated that the statute in question went into effect in 1969 and Washoe County is the only County that has this application, and she would be willing to look at the legislative history to determine how this developed.

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that agreements for Sale of Real Property between the County of Washoe by and through the Reno-Sparks Convention/Visitors Authority and Channing W. and Martha J. Cathcart, Franklin Donald Cathcart IV (Trustee of the Repro Trust), and Franklin D. and Shirley M. Cathcart III; and Gary D. and Donna M. Klefman (Co-Trustees of the Klefman 1982 Trust), be approved retroactively; that the agreement between Washoe County and Stanley W. and Sharon Yee be approved; and that Chairman Shaw be authorized to execute the agreements.

It was noted that Chairman Shaw and Commissioner Mouliot will express the Board's concerns relative to this issue to the RSCVA Board at their next meeting; and that the County Commission will discuss its responsibilities in this regard sometime this summer.

John MacIntyre, County Manager, reviewed background information regarding the request of the District Attorney for the position of Computer Support Analyst, and advised that discussion was held regarding this item at yesterday's caucus. He stated that his essential feelings about stand alone computer support personnel in separate County departments have not changed, but in this particular instance, based upon direct observation of the current situation, he and the other people involved feel that it would be in the best interest of all concerned to grant the District Attorney's request.

He reviewed budget issues and discussed the differential between the \$40,354 budgeted for the position in the MIS 1995/96 budget and the District Attorney's position cost of \$53,354, and stated that staff cannot find any explanation for the differential, but feels it was probably an inadvertent entry on the part of Finance Division staff.

Chairman Shaw expressed concern that granting the request would show favoritism and set a precedence; and that he is not comfortable with the different cost amounts or this process.

Ron Wolff, Director, MIS Department, responded to questions of the Board and advised that the current situation is not working as it is very difficult to have multiple supervisors; and that the District Attorney has indicated that he wants absolute and total supervisory control over the individual in this position. He discussed computer support personnel issues relative to the Sheriff's Office, the Department of Comprehensive Planning, and the District Court, and advised that the Sheriff's Office provides direction but does not want to supervise their computer support personnel, and support personnel for the Department of Comprehensive Planning is for the Geographic Information System, which is a highly specific application requiring specific training.

Following further discussion, Commissioner Sims moved that the transfer of the position of Computer Support Analyst from MIS to the Office of the District Attorney be approved; that \$40,354 be transferred from the MIS budget to the District Attorney budget and the balance of \$13,242 out of contingency; and that staff advise the Board regarding what capital items the \$13,242 would be budgeted for. Commissioner Mouliot seconded the motion.

Commissioner Bradhurst stated that he would not support the motion as he feels the Board would be setting a precedence; that the individual could be under the District Attorney's supervision with both the District Attorney and the MIS Director signing the claim forms for overtime, sick leave, vacation, etc., which is not an unusual practice in government; and that the Board could mandate that the situation work. He noted that the County will be conducting a study of MIS in the near future and this issue would be addressed in that study.

John Helzer, Assistant District Attorney, responded to issues raised by the Board and advised that the position would be filled as one of the District Attorney's unclassified positions, which shows a commitment by their office for the need of that position; that very few departments in the County would have an unclassified position available and it is unlikely the Board would see many similar requests; that the current situation has resulted in a chronic problem which has been time consuming and disruptive to both the District Attorney's Office and MIS; and that the work is anticipated to be complete about Christmas, which is approximately the time the original agreement would be revisited.

On call for the question, Chairman Shaw and Commissioner Bradhurst voted "no," and the motion carried.

95-661 REGIONAL WATER MANAGEMENT PLANNING SERIES: PLANNING SYSTEM AND DATABASE DESIGN - COMPREHENSIVE PLANNING

John Hester, Director, Department of Comprehensive Planning, conducted a viewfoil presentation of the Regional Water Management Planning Series: Planning System and Database Design Report. He then reviewed the Report recommendations and answered questions of the Board.

Following discussion, upon recommendation of John Hester, Director, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that receipt of the Regional Water Management Planning Series: Planning System and Database Design report be acknowledged. It was further ordered that staff

commence implementation of the report recommendations, as outlined in the agenda memorandum, as available resources permit.

95-662 RATIFICATION - COLLECTIVE BARGAINING AGREEMENT - SHERIFF'S SUPERVISORY DEPUTIES ASSOCIATION - FY 1995-96 THROUGH 1997-98

Howard Reynolds, Assistant County Manager, reviewed this item and responded to questions of the Board.

Following discussion, upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the three year Collective Bargaining Agreement with the Washoe County Sheriff's Supervisory Deputies Association for Fiscal Years 1995-96 through 1997-98 containing the following change in salaries, be ratified:

Effective July 1, 1995 - 3.5% salary increase

Effective July 1, 1996 - 3.0% salary increase

plus

A new top step of 5% shall be added to all classifications effective July 1, 1996. Employees who have been at the current top step for one year or more as of July 1, 1996, shall be eligible to move to the new top step effective July 1, 1996, upon satisfactory job performance. Other employees shall be eligible to move within the new range on their anniversary dates, upon satisfactory job performance.

Effective July 1, 1997 - 3.0% salary increase

The County will continue to pay the employee's portion of retirement contribution, which shall not be deducted from the above salary increases should the retirement contribution increase during the term of the Agreement. Any decrease in the employee's portion of retirement contribution during the term of the Agreement shall not increase the employee's salaries.

The additional merit step that is being added in the second year of the Agreement is to bring the salary range of the ranks of Sergeant, Lieutenant and Captain up to the average paid in other jurisdictions. It was noted that the cost of the salary increase for Fiscal Year 1995-96 is approximately \$149,000.

95-663 RATIFICATION - COLLECTIVE BARGAINING AGREEMENT - PUBLIC ATTORNEYS ASSOCIATION - CALENDAR YEARS 1995-1997

Howard Reynolds, Assistant County Manager, reviewed this item and responded to questions of the Board.

Following discussion, upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the Collective Bargaining Agreement with the Washoe County Public Attorneys Association for calendar years 1995-1997, containing the following significant changes, be ratified:

Duration of Agreement:

The Agreement is for a 3-year period, commencing January 1, 1995, through December 31, 1997.

General Salary Increases:

1. Effective January 1, 1995, grant a 3% cost-of-living increase for Attorney I, II, III, IV, and Attorney - Senior Law Project.
2. Effective January 1, 1996, grant a 3.5% cost-of-living increase for Attorney I, II, III, IV, and Attorney - Senior Law Project.
3. Effective January 1, 1997, grant a 3% cost-of-living increase for Attorney I, II, III, IV, and Attorney - Senior Law Project.

4. Effective January 1, 1997, add an additional 5% merit step to the top of the salary range for the classifications of Attorney III and IV

Employees shall be eligible to move to the new top step for level III or IV upon their regular anniversary date, except that employees who have been at the top of the salary range for level III or IV for one year or more as of January 1, 1997, shall be eligible to move to the new top step effective that date. The additional step will provide incentive for additional responsibilities assigned to the more experienced deputies under the new administration.

Crime Consultation Pay:

The current on-call pay provision is \$295.00 per week for a regular week, and for a work week containing a holiday, \$316.00. The amendment changes the on-call pay to crime consultation pay at \$365.00 per week for a regular week, and for a work week containing a holiday, to \$385.00

Parking:

The current provision is \$10.00 per month parking allowance. The amendment changes the parking allowance to \$11.50 per month. This is the same as the amount provided under the WCEA agreement.

It was noted that the cost to the County for calendar year 1995 is approximately:

Salaries:	\$ 99,500.00
Crime Consultation:	1,100.00
Parking:	900.00
	\$101,500.00

The cost of salaries for calendar year 1996 is \$119,600.

95-664 RATIFICATION - COLLECTIVE BARGAINING AGREEMENT - NURSES ASSOCIATION - FISCAL YEARS 1994-95, 1995-96, AND 1996-97

Howard Reynolds, Assistant County Manager, reviewed this item and responded to questions of the Board.

Following discussion, upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the Collective Bargaining Agreement with the Washoe County Nurses Association - Supervisory and Nonsupervisory Units for Fiscal Years 1994-95, 1995-96, and 1996-97 containing the following significant changes, be ratified:

Salaries:

1. Effective July 1, 1994, the Supervisory and Nonsupervisory employees shall receive a 3% salary increase.
2. Effective July 1, 1995, the Supervisory and Nonsupervisory employees shall receive a 3.5% salary increase.
3. The following classifications shall have their salary ranges increased effective July 1, 1995, by the percentages indicated in conjunction with the cost-of-living allowance as stated in 2 above: Registered Nurse I 2%, Advanced Practitioner of Nursing 4%, Community Health Nurse I 2%, Community Health Nurse II 2%, and Community Health Nurse III 2%.
4. Effective July 1, 1996, the Nonsupervisory employees shall receive a 3.5% salary increase. Effective July 1, 1996, the Supervisory employees shall receive a 3.5% salary increase or shall advise the County on or before May 5, 1996, of their intent to receive 50% dependent coverage paid for by the County in lieu of a portion of the 3.5% COLA. The County will advise the

Association of the cost of the dependent coverage for the Supervisory Unit by April 1, 1996.

5. Effective July 1, 1996, the following classification shall have its salary range increased by the percentage indicated: Advanced Practitioner of Nursing 3% in conjunction with the cost-of-living allowance stated in 4 above.

Duration:

The term of the contracts are for 3 years, from July 1, 1994, through June 30, 1997.

Longevity:

Longevity pay is capped at \$3,000 for 30 years of service compared to the current \$2,500 for 25 years of service.

All other articles in the contracts provide for the current practice.

It was noted that the cost of the salary increases for FY 94-95 and FY 95-96 is approximately \$283,000.

95-665 SALARY RECOMMENDATIONS - CONFIDENTIAL CHIEF DEPUTY SHERIFF POSITIONS - FY 1995-96 THROUGH 1997-98

Upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the salary recommendations for the Chief Deputy Sheriff positions designated as confidential for Fiscal Years 1995-96 through 1997-98 be approved as follows:

1. Effective July 1, 1995, grant a 3.5% cost-of-living increase for Chief Deputy Sheriff positions.
2. Effective July 1, 1996, grant a 3% cost-of-living increase for Chief Deputy Sheriff positions and add a new top step of 5% for Chief Deputy Sheriff. Employees who have been at the current top step for one year or more as of July 1, 1996, shall be eligible to move to the new top step, effective July 1, 1996, upon satisfactory job performance.
3. Effective July 1, 1997, grant a 3% cost-of-living increase for Chief Deputy Sheriff positions.

It was noted that the salary recommendations are tied to previous Item No. 95-662 regarding ratification of the Sheriff's Supervisory Deputies Association Collective Bargaining Agreement; and that the cost of the salary increase for Fiscal Year 1995-96 is approximately \$12,900.

95-666 SALARY RECOMMENDATIONS - CONFIDENTIAL ATTORNEY POSITIONS - CALENDAR YEARS 1996-1997

Upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the salary recommendations for those attorneys designated as confidential be approved as follows:

1. Effective January 1, 1996 grant a 3.5% cost-of-living increase for Attorney I, II, III, IV and V.
2. Effective January 1, 1997, grant a 3% cost-of-living increase for Attorney I, II, III, IV and V.
3. Effective January 1, 1997, add an additional 5% merit step to the top of the salary range for the classification of Attorney III and IV, which employees would be eligible to move to on their anniversary dates based upon job performance as determined by their respective appointing authorities.

It was noted that the salary recommendations are the same as those contained in previous Item No. 95-663 regarding the ratification of the Public Attorneys Association Collective Bargaining Agreement; and that the cost of the salary increase for

1996 is approximately \$37,600.

95-667 AWARD OF CONSTRUCTION BID - OLD VIRGINIA ROAD SANITARY SEWER EXTENSION - UTILITY

This was the time to consider award of construction bid for the Old Virginia Road Sanitary Sewer Extension, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette- Journal on June 23, 26, 28, 30, July 3 and 5, 1995 for the Utility Division of the Public Works Department. Proof was made that due and legal Notice had been given.

The following bids were received:

Engineer's Estimate	\$261,500.00
Contractor	Bid
Q D Construction, Inc.	\$236,596.00
High Mountain Construction	\$254,915.00
Mike's Trenching, Inc.	\$272,395.00
Gerhardt Berry Construction	\$277,700.00

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Sims, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the bid for construction of the Old Virginia Road Sanitary Sewer Extension be awarded to Q D Construction Inc., the lowest, responsible, responsive bidder in the amount of \$236,596 and Chairman Shaw be authorized to execute the contract documents upon their receipt. It was further ordered that the Chief Sanitary Engineer be authorized to issue the Notice to Proceed.

95-668 AGREEMENT - DRUG/ALCOHOL REHABILITATION SERVICES - SECOND JUDICIAL DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, Second Judicial District Court, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Professional Services Agreement between the Second Judicial District Court of the State of Nevada and Choices Unlimited for the provision of drug treatment services in the Drug Court program in the amount of \$150,000 be approved and Chairman Shaw be authorized to execute.

It was noted that the contract period is for one year, July 1, 1995 through June 30, 1996.

95-669 AGREEMENT - CONTRACT BILLING - JUVENILE SERVICES

Upon recommendation of MaryAnn Woolley, Department of Juvenile Services, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Agreement between the Division of Child and Family Services and the Department of Juvenile Services for contract billing through the McGee Center for Adolescent Programs for the period July 1, 1995 through July 1, 1996 be approved and Chairman Shaw be authorized to execute.

It was noted that the Agreement provides for a \$50 per day per child fee for providing short term respite/shelter care for children referred by the Division of Child and Family Services.

95-670 INTERLOCAL AGREEMENT - NEVADA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - WASHOE LAKE BOAT LANDING - PARKS

Upon recommendation of Gene Sullivan, Director, Department of Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Interlocal Agreement between Parks and Recreation Department and the Nevada Department of Conservation and Natural Resources, Division of State Parks, concerning transfer of property and operations and maintenance of Washoe Lake Boat Landing be approved and Chairman Shaw be authorized to execute.

It was noted that the Parks Department will be responsible for \$6,000 of in-kind services annually for two years and 50% of the closing costs which are anticipated to be \$1,000.

95-671 ACCEPTANCE OF WATER RIGHTS DEED - WATER SALE AGREEMENT - SIERRA PACIFIC RESOURCES/SIERRA PACIFIC POWER COMPANY

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following actions be taken regarding the Sierra Point Apartments: The Water Rights Deed between Sierra Pacific Resources and Washoe County for 13.84 acre-feet being a portion of Claim 579/580; 3.60 acre-feet from Claim 243; 0.72 acre-feet from Claim 434; 0.22 acre-feet from Claim 429; and 2.10 acre-feet from Permit 16969, Certificate 5148 for a combined total of 20.48 acre-feet and the Water Sale Agreement between Sierra Pacific Power Company and Washoe County be approved and Chairman Shaw be authorized to execute; and the Chief Sanitary Engineer be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

95-672 ACCEPTANCE OF WATER RIGHTS DEED - KEVIN M. JOHNSON - SPANISH SPRINGS VALLEY

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following actions be taken regarding the Kevin M. Johnson parcel map in Spanish Springs Valley: The Water Rights Deed for 1.94 acre-feet being a portion of Claim 271 between Kevin M. Johnson "Grantor" and Washoe County "Grantee" be approved, Chairman Shaw be authorized to execute, and the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

95-673 ACCEPTANCE OF DEED - PAVICH AND ASSOCIATES, INC. - JONES PARCEL MAP - HIDDEN VALLEY WATER SYSTEM

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following actions be taken regarding the Jones parcel map and Hidden Valley Water System: The Deed for 6.28 acre-feet from Permit 60546 between Pavich and Associates, Inc., a Nevada Corporation and Washoe County be approved, Chairman Shaw be authorized to execute, and the Chief Sanitary Engineer be directed to record the Deed with the County Recorder.

95-674 ACCEPTANCE OF WATER RIGHTS QUITCLAIM DEED - RENO PARK WATER COMPANY

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following actions be taken regarding the Reno Park Water Company: The Water Rights Quitclaim Deed for 436.86 acre-feet being all of permit 59158 between Reno Park Water Company, "Grantor" and Washoe County "Grantee" be approved, Chairman Shaw be authorized to execute, and the Chief Sanitary Engineer be directed to record the Water Rights Quitclaim Deed with the County Recorder.

95-675 ACCEPTANCE OF QUITCLAIM DEED - SKY RANCH UTILITY COMPANY

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following actions be taken regarding the Sky Ranch Utility Company: The Quitclaim Deed from Sky Ranch Utility Company to Washoe County transferring Application 60778 be approved, Chairman Shaw be authorized to execute, and the Chief Sanitary Engineer be directed to record the Quitclaim Deed with the County Recorder.

95-676 CORRECTION OF FACTUAL ERRORS - 1995 SECURED TAX ROLL (TWO)

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Roll Change Request Nos. 174 and 175, correcting factual errors on tax bills already mailed for the 1995 Secured Roll be approved for the reasons indicated thereon and mailed to the property owners, a copy of which is on file in the Clerk's office.

Pursuant to District Attorney Opinion 6287, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute on behalf of the Board:

RESOLUTION-Directing the County Treasurer to Refund Taxes

WHEREAS, the Board of Commissioners of Washoe County, pursuant to NRS 354.240, has the authority to direct the County Treasurer to Refund to an applicant the amount of money paid into the County Treasury in excess of the amount legally payable; and

WHEREAS, Center Street Mission, Inc. (Taxpayer), made application for the refund of 1993-1994 and 1994-1995 real property taxes because escrow closed on Taxpayer's property; APN 004-231-13, which qualified for exemption, on January 14, 1994; and

WHEREAS, Center Street Mission, Inc. has overpaid taxes for fiscal years 1993-1994 and 1994-1995 in the amount of \$757.66; and

WHEREAS, it is the opinion of the Board of Commissioners of Washoe County that the applicant for a refund has just cause for making such application and that the granting of such refund would be equitable.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY AS FOLLOWS:

1. That the Treasurer of Washoe County be and hereby is authorized and directed to refund to Center Street Mission, Inc. a total of \$757.66, that amount being the taxes overpaid by Center Street Mission, Inc. for the tax years 1993-1994 and 1994-1995 on APN 004-231-13.
2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity which has shared in the excess of the taxes collected in error for its pro rata share of the refund.

95-678 RESOLUTION - REFUND OF PENALTY ON REAL PROPERTY TAXES - ISABEL M. CRAIN

Pursuant to Board action on June 27, 1995 [Item No. 95-622] to refund penalty on real property taxes for the 1994/95 tax year for Earl and Isabel M. Crain, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute on behalf of the Commission:

RESOLUTION-Directing the County Treasurer to Refund Taxes

WHEREAS, The Board of Commissioners of Washoe County, pursuant to NRS 354.240, has the authority to direct the County Treasurer to refund to an applicant the amount of money paid into the County Treasury in excess of the amount legally payable; and

WHEREAS, Earl and Isabel M. Crain (Taxpayers), made application for the refund of a penalty on 1994-1995 real property taxes because, when they received their tax bill, Mr. and Mrs. Crain were both in their mid-eighties in age and each had been suffering from ill health for two years. Mr. Crain died on February 18, 1995. Taxpayers had no children or close relatives, there was no one who could help them with their affairs and, consequently, several of their business matters were overlooked, including the timely payment of their real estate taxes on their property, APN 040-660-01; and

WHEREAS, Earl and Isabel M. Crain have been assessed a penalty under these very mitigating circumstances for fiscal year 1994-1995 in the amount of \$927.06; and

WHEREAS, it is the opinion of the Board of Commissioners of Washoe County that the applicants for a refund have just cause for making such application and that the granting of such refund would be equitable.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY AS FOLLOWS:

1. That the Treasurer of Washoe County be and hereby is authorized and directed to refund to Isabel M. Crain a total of \$927.06, that amount being the penalty paid by Earl and Isabel M. Crain for the tax year 1994-1995 on APN 040-660-01.
2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity which has shared in the excess of the taxes collected in error for its pro rata share of the refund.

95-679 CAPITAL EXPENDITURE - VIDEO PRODUCTION EQUIPMENT - SHERIFF

John MacIntyre, County Manager, provided information relative to questions asked at yesterday's caucus meeting, and Brian Mirch, Finance Division, was present to respond to questions of the Board.

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the capital expenditure of \$23,202 to purchase video production equipment for the Sheriff's Office, to include an editor, player, controller, and the supporting cables and service manuals, be approved.

It was noted that the expenditure will be paid from Forfeiture Funds of the Sheriff's budget.

95-680 ACCEPTANCE OF DONATION FROM SIERRA PACIFIC POWER COMPANY - JUVENILE PROBATION

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the donation of an AST PC (286 model), monitor and keyboard from the Sierra Pacific Power Company to the Juvenile Probation Department be accepted with gratitude.

It was noted that the 286 computer will be used by the youths being tutored at the Community Outreach office located on Neil Road.

95-681 ACCEPTANCE OF DONATION TO MCGEE CENTER - RENO RODEO FOUNDATION

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the donation of \$7,500 from the Reno Rodeo Foundation to the McGee Center be accepted with gratitude, and the following account changes be authorized:

Increase		
Account	Description	Amount
12931G-5802	Donations	\$7,500.00
12931G-7279	Other Supplies	\$7,500.00

It was noted that the donation was made to the McGee Center to help purchase equipment, provide partial funding for anger management and social skills programs, and to sponsor youth on recreational and educational outings.

95-682 BUDGET AMENDMENT - FISCAL YEAR 1995/96 SEXUALLY TRANSMITTED DISEASES (STD) CONTROL PROGRAM - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that amendments to the fiscal year 1995/96 Sexually Transmitted Diseases (STD) Control Program in the amount of \$8,358 in federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount
002-1700-1713G-4301	Federal Funds	\$8,358.00

-7049 Social Security

244.00

-7050 Medicare

57.00

-7140 Professional Services

2,830.00

-7261 Postage

250.00

-7418 Lab Outpatient

1050.00

TOTAL

\$8,358.00

95-683 BUDGET AMENDMENT - FISCAL YEAR 1995/96 TUBERCULOSIS CONTROL PROGRAM - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the amendment to the fiscal year 1995/96 Tuberculosis Control Program budget in the amount of \$400 in Donations be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
02-1700-1714G-5802	Donations	\$ 400.00
02-1700-1714G-7375	Special Awards	\$ 400.00

It was noted that the Tuberculosis Control Program received a donation from the American Lung Association; and that the donation will help fund incentives and enablers for the indigent tuberculosis patients.

95-684 REPORT - EVALUATION OF WASHOE COUNTY'S FISCAL CONDITION AND FINANCIAL INDICATORS - COMPREHENSIVE PLANNING

John MacIntyre, County Manager, reviewed background information and stated that, in his opinion, the Evaluation of the County's Fiscal Condition and Financial Indicators report is excellent and provides the Board with important information with which to view the County's financial health; that he recommends that the report be distributed to the Chamber of Commerce, EDAWN, and possibly other organizations in the community, as it contains good information they could use in their community service efforts.

Gary Goelitz, Senior Administrative Analyst, and Tyrone Brooks, Public Service Intern V, provided additional information and responded to questions of the Board. Mr. Goelitz advised that it is intended that the report will be brought forward on an annual basis.

Board members commended Mr. Goelitz and Mr. Brooks on an excellent report.

Commissioner Bradhurst commented that the document is well written and reflects how the County has moved forward over the years. He noted that the County's financial well being is good to excellent, and stated that he agrees with the Manager's recommendation to provide a copy of the report to various organizations in Washoe County. He suggested that the organizations also be advised that Mr. Goelitz and Mr. Brooks would be available to provide a presentation of the report.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw

ordered that receipt of the report regarding the Evaluation of the County's Fiscal Condition and Financial Indicators be accepted.

It was noted that the fiscal impact of implementing the recommendations contained in the report has not yet been defined, but will be addressed as part of the 1996-97 budgetary process.

95-685 RULE 11 OF RULES AND PROCEDURES FOR THE 1995/96 BOARD OF COUNTY COMMISSIONERS

Chairman Shaw read Rule 11, which states "Terms of Service of County Appointees on Boards: Unless there is an unusual circumstance that would warrant an individual to be reappointed to a third term as a County appointee on a board (e.g., citizen advisory board, Planning Commission, Board of Adjustment, Board of Health, Airport Authority, etc.), the limit of service is two consecutive terms. An individual who fills an unexpired term with 3/4 or more of that term remaining shall be serving a full term."

Commissioner Bradhurst commented that previous discussions have indicated that interpretation of "unusual circumstances" is subjective and he feels elimination of the term should be considered. He suggested that if a vacancy occurs on a board and there is either no applicant or no qualified applicant, the Board may wish to ask the person vacating the position to stay on the board. He stated that he feels it would be very rare that there would be no qualified applicant, but there have been instances where there were no applicants for board positions.

Chairman Shaw expressed concern that Commissioner Bradhurst's recommendation might be too limiting. Commissioner Bond stated that she supports deleting the statement regarding "unusual circumstances." The Board then discussed other possible options.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the language of Rule 11 regarding rules and procedures for the 1995/96 Washoe County Board of Commissioners approved by the Board on February 29, 1995, be changed to read as follows:

11. Terms of Service of County Appointees on Boards: The limit of service is two consecutive terms. An individual who fills an unexpired term with 3/4 or more of that term remaining shall be serving a full term. A third term may be considered if there are no qualified applicants.

95-686 REAPPOINTMENTS - EXOTIC ANIMAL ADVISORY BOARD

John MacIntyre, County Manager, advised that, pursuant to Board direction at its June 27, 1995 meeting, staff advertised for positions on the Exotic Animal Advisory Board, and there was no response to the advertisement.

Upon recommendation of John MacIntyre, County Manager, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Mr. Mark McGuire and Dr. Randall Warner be reappointed to the Exotic Animal Advisory Board, with terms expiring August 12, 1998.

95-687 REAPPOINTMENTS/APPOINTMENTS - MT. ROSE/GEIGER GRADE CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the following individuals be reappointed to another term on the Mt. Rose/Geiger Grade Citizen Advisory Board, with terms to expire June 30, 1997:

Dwight Blevins Steamboat area
Frank Petersen Callahan Ranch area
Jerry Wright Toll Road area

It was further ordered that Russell J. Carpenter be appointed to fill a vacant position as the Pleasant Valley/Steamboat Valley Landowners representative, with term to expire June 30, 1997.

95-688 REAPPOINTMENT - REGIONAL PLANNING COMMISSION

Following discussion, upon recommendation of John MacIntyre, County Manager, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Robert C. Oakes be reappointed to the Regional Planning Commission for a one year period, with term to expire July 1, 1996.

95-689 REAPPOINTMENT - REGIONAL PLANNING GOVERNING BOARD

Upon recommendation of John MacIntyre, County Manager, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Steve Bradhurst be reappointed to the Regional Planning Governing Board, with term to expire June 30, 1998.

95-690 APPOINTMENTS TO REGIONAL WATER PLANNING COMMISSION AND NOTIFICATION TO OTHER ENTITIES OF NEED OF APPOINTMENTS

Steve Walker, Water Management Planner, Department of Comprehensive Planning, reviewed his recommendation relative to the appointment of members to the Regional Water Planning Commission, which was recently created by the State Legislature. He advised that he would like to schedule the first Water Planning Commission meeting on August 31, 1995, and is requesting that the Board accelerate the appointment process if at all possible; and that he is also requesting authorization to draft a letter for signature by the Board requesting that the other appointing entities make their appointments as soon as possible.

Commissioner Bradhurst commented that completion of the appointment process by August 31st may not be realistic, and he would prefer that the other jurisdictions not be given a date so that they may follow their normal procedures for appointments to this very important Commission. Mr. Walker agreed that an August 31st meeting date is probably optimistic.

Following further discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that staff be authorized to advertise for two voting members to be appointed by the Board to the Regional Water Planning Commission, as outlined by recently passed state legislation; and that the Water Management Planner be authorized to draft a letter to be signed by the Commission notifying other entities of the need for appointments as soon as possible.

95-691 REAPPOINTMENT - AIRPORT AUTHORITY

This item was continued from the June 27, 1995 meeting. Commissioner Bradhurst stated that the City of Reno interviews candidates for boards during open meetings and have found this procedure has been very successful, and suggested that the Board might consider utilizing this type of procedure for the appointment to the Airport Authority. He stated that the County Commission makes appointments to many boards, but that the Water Planning Commission, the Airport Authority, Health Board, Planning Commission, and Board of Adjustment represent boards that have their own budgets and operate on their own once the appointments are made, and he would suggest the same interview procedure for these boards might be considered by the Board. He commented that possible options would be to interview the top five or so candidates or interview each applicant for a board. Commissioner Sims stated that he would prefer to interview each applicant and suggested that two or three written questions could be asked by the Chairman that would provide each applicant the opportunity to explain and describe their expertise and the benefits they could bring to the board.

Frank Partlow, area resident, explained the procedure the City of Reno follows for interviewing applicants.

Following further discussion, the Board determined that interviews of the candidates for the Airport Authority position would be conducted at the August 15, 1995 County Commission meeting.

95-692 APPOINTMENTS - ADVISORY BOARD TO MANAGE WILDLIFE

John MacIntyre, County Manager, advised that letters were received from the organized sportsmen of the County making recommendations for appointments to the Advisory Board to Manage Wildlife, pursuant to NRS 501.265, Section 2.

Upon recommendation of the sportsmen groups of the County, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Jerry W. Lowery and John Kish Rogers be appointed to the Advisory Board to Manage Wildlife, with terms expiring July 1, 1998.

95-693 REAPPOINTMENTS/APPOINTMENTS - WEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

Commissioner Bradhurst commented that the positions for the West Truckee Meadows Citizen Advisory Board were advertised several times and not enough applications were received to fill all the positions; that Greg Erny and Bill Welch have agreed to continue on the Advisory Board until such time as an individual can be found to fill those positions; and that the appointment of Mr. Erny and Mr. Welch would not, therefore, be in violation of the new Rule 11 of the Rules and Procedures for the 1995/96 Board of County Commissioners.

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the following reappointments and appointments be made to the West Truckee Meadows Citizen Advisory Board:

Kathryn Dudley West of McCarran At-Large Reappoint to a second term to expire June 30, 1997

Greg Erny East of McCarran At-Large Appoint to fill an unexpired position to exp. June 30, 1996

Minor Kelso East of McCarran At-Large Appoint to fill a vacant position to exp. June 30, 1997

Naomi Sande West of McCarran At-Large Appoint to fill a vacant position to exp. June 30, 1997

Bill Welch West of McCarran At-Large Appoint to fill a vacant Alternate position to expire June 30, 1997

COMMISSIONER'S COMMENTS

Chairman Shaw noted that three Commissioners will be out of town next week and the caucus and regular meeting of July 25, 1995 have been cancelled.

Commissioner Bradhurst stated that he is pleased with the manner in which the Board has operated and feels it an exceptionally well run entity; and that he understands that Board members will disagree at times, but as long as the Commissioners can work together in an objective way to address any disagreements and move on with their duties and responsibilities, they will be able to properly serve the people of the community.

COMMUNICATIONS AND REPORTS

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

95-694 COMMUNICATIONS:

A. From the Nevada Department of Transportation, original copy of the document containing the special provisions, proposal, contract and bond, on Contract No. 2705, Project No. SPF-395-2(15), on U.S. 395 from Cold Springs Interchange to California/Nevada Stateline, Washoe County, Granite Construction Company, Contractor.

B. From the Nevada Department of Transportation, original copy of the document containing the special provisions, proposal, contract and bond, on Contract No. 2696, Project Nos. STP-080-1(130)10, STP-IR-080-1(119)14, and STP080-1(127)19, on Interstate 80 from McCarran Boulevard to near Vine Street in Reno, on Interstate 80 from Montello Street to B Street in Reno, and on Interstate

80 from Sparks Boulevard to Vista Interchange in Sparks, Washoe County, H. M. Byars Construction Company, Contractor.

C. District Board of Health Regulations Governing Sewage, Wastewater, and Sanitation, effective February 27, 1985, and amended May, 1995.

95-695 MONTHLY REPORTS:

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

* * * * *

There being no further business to come before the Board, the meeting adjourned at 3:50 p.m.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk