

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 5:15 P.M. NOVEMBER 14, 1995

PRESENT:

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

Betty Lewis, Chief Deputy County Clerk
John MacIntyre, County Manager
Madelyn Shipman, 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:

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95-982 WORK CARD PERMIT APPEAL - WILLIAM ROCKSAVAGE WOOD

This appeal was considered on Monday, NOVEMBER 13, 1995, at 1:30 P.M., prior to the Caucus meeting, the Board having convened, with all members of the Board present and Chairman Shaw presiding, to consider the appeal of WILLIAM ROCKSAVAGE WOOD from the recommendation of the Sheriff's office to revoke his work permit as a security guard with Great Western Security.

On motion by Commissioner Bradhurst, seconded by Commissioner Sims, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should not be revoked. The appellant was present to offer testimony during the closed personnel session as was Kathleen A. Zeiser, Records Section of the Sheriff's office.

The Board then reconvened in open session and it was noted for the record that WILLIAM ROCKSAVAGE WOOD withdrew his appeal.

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 November 14, 1995 meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meetings of October 10, 17 and 24, 1995 be approved.

95-983 REQUEST FOR PROPOSAL - RFP NO. 1836-95 - AUTOMATED INSPECTION REQUEST AND VOICE RESPONSE SYSTEM (AIRVRS) - BUILDING SAFETY

This was the time to consider award of proposal, Notice to Proposers for receipt of sealed bids having been published in the Reno Gazette-Journal on May 8, 1995 for the Automated Inspection Request and Voice Response System (AIRVRS) on behalf of the Building and Safety Division. Proof was made that due and legal Notice to Bidders had been given.

One bid, copy of which was placed on file with the Clerk, was received from the following vendor:

Selectron, Inc.

Active Voice Corporation; Computer Communications Specialists; Enhanced Systems, Inc.; GTE Supply; HTI Voice Solutions (CA); HTI Voice Solutions (MA); MAI; Microlog Corporation; Octel Communications; Scantron; Sierra Computer Systems, Inc. and Wygant Scientific, Inc. failed to respond to the invitation to bid.

John MacIntyre, County Manager, reviewed background information regarding this item.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that RFP No. 1836-95 for the Automated Inspection Request and Voice Response System (AIRVRS) for the Building and Safety Division be awarded to Selectron, Inc. at a negotiated cost of \$44,544 for the Selectron portion of the AIRVRS System, and an additional \$5,000 for the Sierra DatEx Software to be furnished by Sierra Computer Systems, Inc. (Sierra Permits), for a total initial start-up cost of \$50,044.

It was further ordered that the Purchasing and Contracts Administrator be authorized to implement, negotiate, and procure, at the direction of the Building and Safety Division, Selectron, Inc. and Sierra Computer System, those products and services that will be necessary to carry to fruition the AIRVRS system. It was noted that Selectron, Inc. is partnering with Sierra Computer System to construct the AIRVRS system for Washoe County and the partnering concept will provide the capability of eventually implementing the complete AIRVRS system as set forth in the proposal; that it has been estimated that an additional \$15,000 in upgrades will be needed to implement the complete AIRVRS system; that the AIRVRS system is operational and the Building and Safety Division will be able to begin implementation of the building Permits and Audio Attendant sequence as soon as the system is installed; that the system is expandable and as upgrades are completed and become available, the upgrades will enhance the system to include the eventual goals of the Building and Safety Division, such as GIS, Remote Inspection Devices, Routing and other valuable functions that are not available at this time; and that the additional funding for the AIRVRS system will be included in the Building and Safety Division budget account number 1541/7828.

95-984 AWARD OF BID - BID NO. 1877-95 - INSERTION AND DISTRIBUTION OF 1996/97 TAX ASSESSMENT LIST - ASSESSOR

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette- Journal on August 25, 1995 for Insertion and Distribution of the 1996/97 Tax Assessment List on behalf of the Assessor's Office. Proof was made that due and legal Notice to Bidders had been given.

One bid, copy of which was placed on file with the Clerk, was received from the following vendor:

Reno Newspapers

The Sparks Tribune submitted a "No-Bid" response.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the bid for Insertion/Distribution of the 1996/97 Tax Assessment List on behalf of the Assessor's Office be awarded to the Reno Gazette-Journal in the amount of \$99 per thousand for an estimated award of \$30,760.

95-985 AWARD OF BID - BID NO. 1878-95 - PRINTING OF 1996/97 TAX ASSESSMENT LIST - ASSESSOR

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette- Journal on August 25, 1995 for Printing of the 1996/97 Tax Assessment List on behalf of the Assessor's Office. Proof was made that due and legal Notice to Bidders had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

North Lake Tahoe Bonanza
Sparks Tribune Publishing

Ahora Spanish-English Newspaper and the Reno Gazette-Journal failed to respond to the invitation to bid.

Pursuant to questions raised at yesterday's caucus, Madelyn Shipman, Legal Counsel, advised that there has been no change in NRS 244.330 which requires the publication of the tax assessment list.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the bid for Printing of the 1996/97 Tax Assessment List on behalf of the Assessor's Office be awarded to the low bidder, Sparks Tribune Publishing as follows:

Bid Item #1 in the amount of \$476.83 per page for an estimated 117 pages and cost of \$55,789.11, based on one distribution of the list.

95-986 BILL NO. 1117 - AMENDING CHAPTER 110 (DEVELOPMENT CODE) - ADDING CERTAIN SCENIC ROADWAY CORRIDOR STANDARDS

Bill No. 1117, entitled "AN ORDINANCE AMENDING CHAPTER 110 OF THE WASHOE COUNTY CODE (DEVELOPMENT CODE) TO AMEND ARTICLE 204, FOREST AREA, ARTICLE 214, SOUTHWEST TRUCKEE MEADOWS AREA, AND ARTICLE 902, DEFINITIONS, AND OTHER MATTERS PERTAINING THERETO," was introduced by Commissioner Bradhurst on behalf of the Board as a whole, the title was read, and legal notice for final action of adoption was directed.

Commissioner Bradhurst noted that at yesterday's caucus meeting, staff was requested to provide additional information to the Board relative to sign standards.

95-987 REFUND OF TAXES - BANK OF AMERICA

Upon recommendation of James Barnes, Deputy District Attorney, as stated in D.A. Opinion No. 6300, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Resolution be adopted and the Chairman be authorized to execute on behalf of Washoe County:

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, Bank of America (Taxpayer), made application for the refund of 1994-1995 personal property taxes because, based upon double taxation, Taxpayer overpaid taxes on its personal property, I.D. #2/190-247; and

WHEREAS, Bank of America has overpaid taxes for fiscal year 1994-1995 in the amount of \$741.60; 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 Bank of America a total of \$741.60, that amount being the taxes overpaid by Bank of America for the tax year 1994-1995 on I.D. #2/190-247.

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.

95-988 REFUND OF TAXES - CITICORP NEVADA CREDIT, INC.

Upon recommendation of James Barnes, Deputy District Attorney, as stated in D.A. Opinion No. 6304, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Resolution be adopted and the Chairman be authorized to execute on behalf of Washoe County:

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, Citicorp Nevada Credit, Inc. (Taxpayer), made application for the refund of 1994-1995 personal property taxes because the Assessor assessed Taxpayer and another entity on the same property, I.D. #2/190-202; and

WHEREAS, Citicorp Nevada Credit, Inc. has overpaid taxes for fiscal year 1994-1995 in the amount of \$2,274.73; 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 Citicorp Nevada Credit, Inc. a total of \$2,274.73, that amount being the taxes overpaid by Citicorp Nevada Credit, Inc. for the tax year 1994-1995 on I.D. #2/190-202.

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.

95-989 REFUND OF TAXES - STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY - DENIAL

Based on District Attorney's Opinion No. 6302, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the request by State Farm Mutual Automobile Insurance Company for refund of taxes paid on personal property, I.D. #2/117-271, in the amount of \$1,311.83 for the 1994-1995 tax year be denied for the reasons stated in the Decision placed on file with the Clerk.

95-990 REFUND OF TAXES - CAUGHLIN RANCH HOMEOWNERS ASSOCIATION

John MacIntyre, County Manager, responded to questions raised at yesterday's caucus relative to this item. He advised that the subject property was developed as a city park, known as Village Green Park, and no County Residential Construction Tax money was spent on private property; and that the Village Green Park is owned and maintained by the homeowners association pursuant to an agreement entered into with the City of Reno on December 7, 1987.

Legal Counsel Shipman provided background information regarding the agreement between the City of Reno and Caughlin Ranch and advised that the agreement was authorized by State law which allows a credit agreement utilizing park tax for private facilities if the development is a planned unit development that serves as if it were a public facility. She stated that the District Attorney's recommendation for denial is based primarily on the fact that there was no exempt status for a private facility being

open to the public for the year in which the request for refund is made. Ms. Shipman advised that AB607 is in effect prospectively from July 1, 1995 providing an exemption status for this type of park; and that the Department of Taxation intends to draft regulations to put the legislation into effect and the assumption is that Caughlin Ranch would qualify. Upon inquiry of the Board, Ms. Shipman stated that in her opinion the refund request is after the fact and commented that tax statutes are to be strictly construed, but there is an equity issue here and the Board could take AB607 as an indication that the legislature has deemed it fair to provide an exemption for this type of situation, noting that the Board has discretion to adopt various approaches to this issue.

Bill McGrath, President, Caughlin Ranch Homeowners Association, stated that the homeowners volunteered to construct and maintain the park and they hope that government would encourage this type of volunteerism in the community; that the cost to maintain the park is in excess of \$20,000 per year; that the park is public and they cannot sell it; and that although it does benefit the neighbors, it also benefits the community as there is tremendous public use of the facility. He then discussed AB607 and stated that the legislature was clearly speaking to this type of situation. Mr. McGrath then demonstrated a copy of the book "The Death of Common Sense" that talks about how the law is suffocating America and contains many illustrations of how the laws thick rule books dictate results that almost never make sense, suggesting that the rules of exemptions in this case never anticipated this anomaly.

Commissioner Bradhurst asked if it is clear to any individual that the park is open to the public. Mike Trudell, Manager, Caughlin Ranch Homeowners Association, responded that this issue came up during discussions with the City who required that signage clearly indicate the park was a public facility. He advised that the West Truckee Meadows Citizens Advisory Board has issued several letters in support of their request stating that they are in full support of the idea of a private entity owning a public facility.

Commissioner Bradhurst stated that he received a couple of letters from the West Truckee Meadows Citizens Advisory Board supporting the efforts of the Caughlin Ranch Homeowners Association and their appeal; and that the park looks and operates like a public facility, and, based on the issue of fairness and equity and the guidance of the legislature, he feels there is justification for approval of the refund.

Following further discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the request for tax refund for fiscal year 1994-1995 of the Caughlin Ranch Homeowners Association be granted. It was further ordered that the District Attorney be directed to prepare the Resolution granting the refund and Chairman Shaw be authorized to execute the Resolution when presented on behalf of Washoe County.

The following Resolution was prepared as directed and executed by Chairman Shaw:

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, Caughlin Ranch Homeowners Association (Taxpayer), made application for the refund of 1994-1995 real property taxes because Taxpayer maintains that the improvements to its property, APN 041-244-01, which is a neighborhood park, should receive a token value; and

WHEREAS, Caughlin Ranch Homeowners Association has overpaid taxes for fiscal year 1994-1995 in the amount of \$13,572.39; 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 Caughlin Ranch Homeowners Association at total of \$13,572.39, that amount being the taxes overpaid by Caughlin Ranch Homeowners Association for the tax year 1994-1995 on APN 041-244-01.

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.

95-991 REFUND OF TAXES - GRACE TABERNACLE CHURCH OF GOD IN CHRIST

Upon recommendation of James Barnes, Deputy District Attorney, as stated in D.A. Opinion No. 6303, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the following Resolution be adopted and the Chairman be authorized to execute on behalf of Washoe County:

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, Grace Tabernacle Church of God in Christ (Taxpayer), made application for the refund of 1994-1995 real property taxes because the Taxpayer's property, APN 031-053-02, qualified for an exemption under Nevada law; and

WHEREAS, Grace Tabernacle Church of God in Christ has overpaid taxes for fiscal year 1994-1995 in the amount of \$1,488.86; 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 Grace Tabernacle Church of God in Christ a total of \$1,488.86, that amount being the taxes overpaid by Grace Tabernacle Church of God in Christ for the tax year 1994-1995 on APN 031-053-02.

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.

95-992 REFUND OF PENALTY ON REAL PROPERTY - CHRISTINE SCHARFF, TRUSTEE - DENIAL

Based on District Attorney's Opinion No. 6301, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the request by Christine Scharff, Trustee, for refund of penalty on real property taxes on APNs 122-181-60, 122-181-52, 132-231-01, 008-242-02, 008-242-04, 008-242-05, 008-242-07, 008-242-08, 013-021-41, 013-021-42, 013-021-43, in the amount of \$549.32 for the 1994-1995 tax year be denied for the reasons stated in the Decision placed on file with the clerk.

95-993 REFUND OF TAXES - ANGELO AND LISA TODARO

Upon recommendation of James Barnes, Deputy District Attorney, as stated in D.A. Opinion No. 6299, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolution be adopted and the Chairman be authorized to execute on behalf of Washoe County:

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, Angelo and Lisa Todaro (Taxpayers), made application for the refund of 1994-1995 real property taxes because the structure located on the subject parcel, APN 127-022-02, was demolished; and

WHEREAS, Angelo and Lisa Todaro have overpaid taxes for fiscal year 1994-1995 in the amount of \$1,615.97; 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 Angelo and Lisa Todaro a total of \$1,615.97, that amount being the taxes overpaid by Angelo and Lisa Todaro for the tax year 1994-1995 on APN 127-022-02.
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.

95-994 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up treatment for 11 victims of sexual assault in an amount totaling \$25,800.72 as set forth in a memorandum placed on file with the clerk from Vickie Wedow, Administrative Assistant, District Attorney's office, dated October 13, 1995.

95-995 RESOLUTION - INCREASE PETTY CASH FUND AND ESTABLISH CHANGE FUND - WADSWORTH JUSTICE COURT

Upon recommendation of Bill Berrum, Treasurer, 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-Increase Petty Cash Fund from \$200.00 to \$300.00 and Establish a Change Fund of \$300.00 for the Wadsworth Justice Court

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

WHEREAS, The Wadsworth Justice Court has requested an increase in their petty cash fund from \$200.00 to \$300.00 and a change fund of \$300.00 to assist in the administration of their office;

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 \$100.00 increase in the petty cash fund (for a total of \$300.00) and a \$300.00 change fund for the Wadsworth Justice Court.
2. That the above additional \$400.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said change and petty cash funds be used exclusively for transactions related to the Wadsworth Justice Court.

4. That the Wadsworth Justice of the Peace shall henceforth be held accountable for the change and petty cash funds authorized by this resolution.

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

95-996 TRAVEL ACCOUNT CHANGES - RENO JUSTICE COURT

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the following travel account changes in the Reno Justice Court be authorized:

Increase Account	Amount	Decrease Account	Amount
1253-7620	\$6,500.00	1253-7181	\$6,500.00

It was noted that due to changes in interpretation of the County travel ordinance, these transfers are necessary for the Reno Justice Court to be in compliance.

95-997 INTERFUND TRANSFER - CHILD PROTECTIVE SERVICES (FUND 028) TO PUBLIC WORKS CONSTRUCTION FUND (FUND 092) - FINANCE

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the following Interfund Transfer be approved and the Comptroller be directed to make the necessary entries:

SCHEDULE OF INTERFUND TRANSFER: CHILD PROTECTIVE SERVICES (FUND 028) TO PUBLIC WORKS CONSTRUCTION (FUND 092)

- 1. To record interfund transfer of appropriations and cash:
 - a. To record appropriation transfer:

Decrease Account	Increase Account	Amount
028-28081G-7140	092-9225-7880	\$300,000.00

- 2. To record cash transfer:

Decrease Account	Increase Account	Amount
028-0000-1001	092-0000-1001	\$300,000.00

It was noted that this provides the funding towards construction of Kids Kottage II.

95-998 RESOLUTION - ESTABLISH THE ENHANCED 911 FUND

Upon recommendation of Lisa Gianoli, Finance Division, 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-Creating Fund 008, Enhanced 911 Fund

WHEREAS, The Nevada State Legislature approved and the Governor signed into law Senate Bill 473; and

WHEREAS, SB 473 requires that telephone line surcharge monies be deposited into a special revenue fund; and

WHEREAS, It is prudent to establish the Fund at this time;

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of the County of Washoe, State of Nevada: That Fund 008, Enhanced 911 Fund, is hereby created as a special revenue fund; and

BE IT FURTHER RESOLVED, that the County Comptroller is hereby authorized and directed to create said Fund 008 for the purpose of accounting for telephone line surcharges; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to issue executed copies of this Resolution to the County Comptroller and the Budget Director.

95-999 APPROPRIATION TRANSFER - COMMUNITY SUPPORT BUDGET - FINANCE

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the following appropriation transfers be acknowledged:

Decrease Account	Amount	Increase Account	Amount		
001-1862-7290	Salvation Army	\$ 4,500.00	001-18121-7290	Sierra Assoc. of Foster Families	\$ 4,500.00
001-1863-7290	Haven of Hope	\$20,000.00	001-1818-7290	Nevada Hispanic Services	\$20,000.00

95-1000 AGREEMENT - LOW-INCOME HOUSING TRUST FUND (WELFARE SET-ASIDE) - HUMAN SERVICES COORDINATOR

Upon recommendation of Michael McMahon, Human Services Coordinator, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Board accept and administer the Low-Income Housing Trust Funds (Welfare Set-Aside) from the Nevada Housing Division on behalf of the Washoe County Human Service Consortium; and that the Agreement between Washoe County, as lead agency of the Human Services Consortium, the City of Reno through its Consortium Director, the City of Sparks through its Consortium Director, and the Nevada Housing Division of the Department of Business and Industry regarding same be approved and Chairman Shaw be authorized to execute.

95-1001 UNBUDGETED CAPITAL OUTLAY - UTILITY DIVISION

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, through Jerry McKnight, Budget Coordinator, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the Unbudgeted Capital Outlay for the Utility Division to purchase five personal computers and software, one Genicom line printer, one flatbed scanner, and one CD-ROM production machine in the amount of \$40,000 be approved.

It was noted that the \$40,000 budgeted for standby power changes over the next three years will be reallocated for the hardware and software purchase; that the Utility Division is deferring the retrofits pending completion of the energy audit currently underway; and that there are sufficient funds, cash and budget authority for these purchases.

95-1002 CONSULTANT SELECTION - PERFORMANCE AUDIT OF MANAGEMENT INFORMATION SERVICES

John MacIntyre, County Manager, provided background information regarding this item and responded to questions raised at yesterday's caucus.

John Sherman, Management Analyst, reviewed the consultant selection process and responded to questions of the Board. He advised that the actual proposal will be attached to the contract so that the services to be provided will be very clear. Commissioner Bradhurst stated that a good analysis of privatization of MIS services should be an important component of the contract, and Mr. Sherman advised that this issue will be addressed and was included in the interview process.

On motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that KPMG Peat Marwick LLP be retained as the consultant to conduct the performance audit of the Management Information Services Department. It was further ordered that staff be authorized to negotiate the contract for this audit in a not-to-exceed amount of \$109,000 and Chairman Shaw be authorized to execute the contract document when presented.

95-1003 DONATION OF STATE FORFEITURE FUNDS TO AMBASSADOR PRODUCTIONS (REV. DON BUTLER) - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Mouliot, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the donation of \$1,000 of State of Nevada Drug Seizure funds to Ambassador Productions, Reverend Don Butler, for the purpose of continuing the educational and recreational anti-drug and anti-gang youth activities initiated during the summer months be approved.

95-1004 CAPITAL EXPENDITURE OF STATE FUNDS - CONVICTED OFFENDER DNA DATABANK - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the use of State Funds designated by the 1995 Nevada Legislature for use in implementing a Convicted Offender DNA databank to purchase one (1) Perkin-Elmer Model 2400 Thermocycler in the amount of \$4,500 be approved.

95-1005 CAPITAL EXPENDITURE OF STATE FORFEITURE FUNDS - INCLINE VILLAGE SUBSTATION - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the capital expenditure from the Sheriff's State Forfeiture Accounts #15142D-7820 and #15142D-7828 to

purchase computer networking equipment for the Incline Village Substation including the North Lake Tahoe Task Force in the amount of \$23,091.52 be approved.

95-1006 LEASE OF ONE-HOUR PHOTO LAB SYSTEM - SHERIFF

Upon inquiry of Commissioner Bond, Lt. Don Means, Sheriff's Office, advised that the LAPD has used the one-hour photo lab machine extensively and it comes highly recommended by the agencies they contacted.

Commissioner Bradhurst commented that the Finance Division has recommended the use of forfeiture funds to purchase the equipment and the Sheriff is recommending that the equipment be leased; that discussion was held at yesterday's caucus regarding the DA's opinion that state forfeiture funds could be used for 50% of the purchase price; and that apparently the Federal requirements are the same and, therefore, funds for the remaining purchase cost would have to be found elsewhere.

Richard Kirkland, Sheriff, discussed funding issues relative to this matter and stated that he is concerned that the numbers presented by Finance are not correct; that leasing the equipment is the most cost effective approach and will leave base contingency funds for other needed equipment; and that he feels the equipment will pay for itself quickly and the taxpayer will benefit from leasing the equipment.

Following further discussion, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the lease of a one-hour photo lab system for the Sheriff's Office in the amount of \$79,099.02 be approved.

95-1007 BUDGET AMENDMENT - FY 1995/96 AIDS 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 District Health Department Fiscal Year 1995/96 AIDS Program in the amount of \$25,000 in federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount	Amount
002-1700-1712G-4301	Federal Funds	\$25,000.00	
002-1700-1712G-7140	Other Professional Services		\$23,040.00
-7230	Educational Materials		500.00
-7250	Office Supplies		55.00
-7257	Printing		165.00
-7261	Postage		110.00
-7307	Auto Expense		30.00
-7620	Travel		1,100.00
	Total		\$25,000.00

95-1008 BUDGET AMENDMENT - FISCAL YEAR 1995/96 AIDS PROGRAM - HEALTH

Lisa Gianoli, Finance Division, responded to questions of the Board regarding this item.

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 budget amendment to the District Health Department Fiscal Year 1995/96 AIDS Program in the amount of \$30,000 in federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount
002-1700-1712G-4301	Federal Funds	\$30,000.00
002-1700-1712G-7140	Other Professional Services	\$30,000.00

95-1009 BUDGET AMENDMENT - FY 1995/96 COMMUNITY AND CLINICAL HEALTH PROGRAMS - HEALTH DEPARTMENT

Lisa Gianoli, Finance Division, responded to questions of the Board regarding this item.

Following discussion, upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the budget amendment to the District Health Department 1995/96 Community and Clinical Health programs in the amount of \$30,763 be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase	(Decrease)
02-1700-1705G-7036	Contractual Wages		\$(10,263.00)
02-1700-1711G			(9,000.00)
02-1700-1713G			(500.00)
02-1700-1714G			(500.00)
02-1700-1730G			(9,000.00)
02-1700-1735G			(1,000.00)
02-1700-1740G			(500.00)
	Total Decrease		\$(30,763.00)
02-1700-1711G-7001	Base Salaries	\$ 21,027.00	
-7042	Group Insurance	3,087.00	
-7043	Dependent Insurance	2,400.00	
-7048	Retirement	3,943.00	
-7050	Medicare	306.00	

Total Increase

\$ 30,763.00

95-1010 AMENDMENT - FY95/96 LINE ITEM BUDGET ACCOUNTS FOR DEPARTMENT TRAVEL, AND MEALS AND LODGING - 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 amendments to the Health Department line item budget accounts for travel, and meals and lodging be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase	(Decrease)
002-1700-1702G-7234	Meals and Lodging		\$ (1,275.00)
-7620	Travel	1,275.00	
-1703G-7234	Meals and Lodging		(50.00)
-7620	Travel	50.00	
-1704G-7234	Meals and Lodging		(1,000.00)
-7620	Travel	1,000.00	
-1705G-7234	Meals and Lodging		(2,000.00)
-7620	Travel	2,000.00	
-1707G-7234	Meals and Lodging		(1,000.00)
-7620	Travel	1,000.00	
-1711G-7234	Meals and Lodging		(1,500.00)
-7620	Travel	1,500.00	
-1712G-7234	Meals and Lodging		(1,500.00)
-7620	Travel	1,500.00	
-1713G-7234	Meals and Lodging		(3,450.00)
-7620	Travel	3,450.00	
-1714G-7234	Meals and Lodging		(600.00)
-7620	Travel	600.00	
-1715G-7234	Meals and Lodging		(2,200.00)
-7620	Travel	2,200.00	
-1721G-7234	Meals and Lodging		(500.00)
-7620	Travel	500.00	

-1722G-7234	Meals and Lodging		(400.00)
-7620	Travel	400.00	
-1723G-7234	Meals and Lodging		(500.00)
-7620	Travel	500.00	
-1724G-7234	Meals and Lodging		(1,800.00)
-7620	Travel	1,800.00	
-1725G-7234	Meals and Lodging		(500.00)
-7620	Travel	500.00	
-1726G-7234	Meals and Lodging		(500.00)
-7620	Travel	500.00	
-1727G-7234	Meals and Lodging		(1,000.00)
-7620	Travel	1,000.00	
-1730G-7234	Meals and Lodging		(2,900.00)
-7620	Travel	2,900.00	
-1735G-7234	Meals and Lodging		(500.00)
-7620	Travel	500.00	
-1740G-7234	Meals and Lodging		(500.00)
-7620	Travel	500.00	
-1742G-7234	Meals and Lodging		(350.00)
-7620	Travel	350.00	
-1746G-7234	Meals and Lodging		(1,700.00)
-7620	Travel	1,700.00	

95-1011 BUDGET AMENDMENT - FY 1995/96 FAMILY PLANNING 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 the budget amendment to the District Health Department Fiscal Year 1995/96 Family Planning Program in the amount of \$2,697 be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1730G-4301	Federal Contributions	\$ 2,697.00

002-1730G-7245	High Risk Supplies	997.00
-7423	Referral Services	1,700.00
	TOTAL	\$ 2,697.00

95-1012 BUDGET AMENDMENT - FY 1995/96 WOMEN, INFANTS AND CHILDREN'S (WIC) PROGRAM - CONTRACT PERIOD 10/1/94 TO 9/30/95 - HEALTH

Lisa Gianoli, Finance Division, responded to questions of the Board regarding this item.

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 budget amendment to the District Health Department Fiscal Year 1995/96 Women, Infants and Children's (WIC) Program in the amount of \$10,944 in federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount
002-1700-1746G-4301	Federal Funds	\$10,944.00
002-1700-1746G-7003	Overtime	\$ 1,600.00
-7205	Minor Office Furniture	1,000.00
-7245	High Risk	1,800.00
-7247	Medical Supplies	1,044.00
-7307	Mileage	1,000.00
-7357	Printing	500.00
-7802	Office Equipment	4,000.00
	TOTAL	\$10,944.00

95-1013 BUDGET AMENDMENT - FISCAL YEAR 1995/96 WIC PROGRAM - HEALTH

Lisa Gianoli, Finance Division, responded to questions of the Board regarding this item.

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the budget amendment to the District Health Department Fiscal Year 1995/96 WIC Program in the amount of \$45,774 in federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount
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002-1700-1746G-4301	Federal Funds	\$ 45,774.00
002-1700-1746G-7001	Salaries	\$ 33,737.00
-7036	Contractual Wages	\$(10,800.00)
-7042	Group Insurance	2,701.00
-7043	Dependent Insurance	2,088.00
-7046	Workman's Compensation	433.00
-7047	Unemployment Comp.	60.00
-7048	Retirement	3,770.00
-7050	Medicare	2,044.00
-7140	Other Professional Services	(2,500.00)
-7160	R M General	1,000.00
-7205	Minor Office	1,470.00
-7213	Books/Subscriptions	200.00
-7230	Educational Materials	1,000.00
-7237	PC Software	1,500.00
-7245	High Risk Supplies	(4,000.00)
-7250	Office Supplies	4,100.00
-7261	Postage	200.00
-7307	Auto Expense	1,000.00
-7329	Dues	50.00
-7357	Printing	1,496.00
-7358	Licenses Permits	300.00
-7364	Registration	825.00
-7396	Laundry	100.00
-7829	PC Hardware	5,000.00
	TOTAL	\$ 45,774.00

95-1014 EXPENDITURE - CADD WORKSTATION, SCANNER, LAZERJET PRINTER AND COLOR PLOTTER - COUNTY ARCHITECT - GENERAL SERVICES

Upon recommendation of Bud Fujii, Director, General Services Department, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the expenditure in the amount of \$20,226 for the purchase of a CADD

workstation, scanner, Lazerjet printer and color plotter for use by the County Architect be approved and the following account transactions be authorized:

Decrease Account	Increase Account	Amount
1617-7001	1611-7829	\$ 4,455.00
1618-7001	1611-7829	15,771.00
	TOTAL	\$20,226.00

95-1015 ALLOCATION OF SPACE - COURTS COMPLEX AND OLD JAIL AREA - PUBLIC WORKS

Craig McConnell, Public Works Director, commented that extensive discussion was held regarding this item at yesterday's caucus. He stated that the disposition of the Old Jail is an important variable in the space allocation issue; and that once an approach is selected, discussion will need to be held regarding the budget and schedule for implementation of remodeling; and that he has provided the Board with a document responding to questions posed at caucus relative to space allocations at the Sheriff's Office and the Constable's Office. Mr. McConnell then reviewed space allocation for the Constable and noted that the Constable would receive a substantial increase of space, but the most important aspect of that space increase is that it provides the access needed by the Constable's Office. He also discussed space needs for the District Attorney and advised that he has provided materials addressing those needs as well as the recent suggestion by the District Attorney to again consider the purchase of the old Porsche building. Mr. McConnell and Mr. MacIntyre discussed the issue of the old Porsche building and advised that staff continues to believe this is not a viable alternative.

A discussion commenced relative to the space requirements of the various departments and alternatives that might be considered. County Manager John MacIntyre stated that the threshold question to this issue is what is to be done with the Old Jail; that it is a definite asset but remodeling would be very costly to meet the Sheriff's needs; that much of what is driving the Sheriff's space needs is what is happening with increased levels of law enforcement in the downtown area and remodel might make sense if other funding sources are available in the community, such as through the City of Reno's Redevelopment Agency, which may not be available for this type of use. Commissioner Sims commented that the reason Redevelopment funds would not be allowable is that, under law, the funds can only be used for economic purposes, and the City Attorney has previously indicated that downtown safety is not considered an economic issue.

Further discussion was held relative to Options 1 and 2, as outlined in the agenda material, and the need for additional financial information and Commissioner Bradhurst stated that he feels Option 2 is the best approach to take. Commissioner Sims agreed but noted that there is a \$700,000 difference between Option 1 and 2 and he is concerned about where that funding would come from. Commissioner Bradhurst stated that staff could present information relative to funding issues at a later date; that he does not view the program as something that needs to be done right away; and that the various departments would need to understand that their additional space needs would be implemented as funding becomes available.

Following further discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, the Board determined that remodel of the Old Jail by the Sheriff's Office would not be feasible from both an economic and management standpoint, and

Chairman Shaw ordered that the "Second Option" allocation for on-site space of 11,065 square feet and off-site space of 14,400 square feet, as outlined in the agenda material, be approved.

It was further ordered that staff present a more detailed cost estimate to implement the space allocations, and finance issues relative to the program; and that materialization of the program will be done as funding becomes available.

95-1016 EXEMPTION REQUESTS - PRIVATE WATER COMPANIES - 1.5% REGIONAL WATER MANAGEMENT FEE - COMPREHENSIVE PLANNING

Steve Walker, Water Management Planner, presented a map showing the location of the private water companies and stated that six of the 11 companies who have requested exemption are all located within the boundary of the Regional Water Planning Area, and staff feels they all will benefit from the Regional Water Plan and should not be exempt on the belief they will not benefit.

Chairman Shaw then requested that representatives from the private water companies present their requests to the Board.

Reno Park Water Company

Richard Harris, Attorney representing Reno Park Water Company, referred to his letter dated November 14, 1995 and stated they are doing a good job of managing and defining the water source in the Cold Springs area, feel they are regulated enough, and request that they not be included in the Regional Water Plan. Commissioner Bradhurst stated that SB489 goes beyond water extraction and the Water Planning Commission would be addressing flood control, water quality, drainage, etc.; that the legislation that was worked on so hard was to try to bring the community together and look at the region as it relates to all areas. Mr. Harris commented that they are a separate hydrographic basin and do not have a problem with water quality or quantity, nor do they have flood control problems. Chairman Shaw stated that flooding in the area is a possibility, however, and the citizens in the Cold Springs area would probably be critical of the Board for not including them in the Regional Plan if flooding were to occur. Mr. Harris responded to further questions of the Board and advised that they have 1100 customers, the fee would produce approximately \$300 per month, and there would be a financial impact to collect the fee.

Mike DeMartini, Engineer, stated that he has done engineering work for the Reno Park Water Company since 1970 and designed the first drainage channel that blocks drainage from the east; that since that time there have been some large drain storms and water has never come into the channel; and that it is his belief there is no drainage problem in the Cold Springs area and there is no problem with water quantity or quality.

Commissioner Bradhurst asked staff to respond to the separate hydrographic basin issue, and Mr. Walker pointed out on the map that many separate hydrographic basins are included in the Regional Water Planning area; that part of the funding from the fee would pay portions of the basin resource studies and Cold Springs is one of the basins to be studied; and that the regional water quality and supply study has suggested putting a sewage treatment plant in Cold Springs.

Commissioner Bradhurst stated that the intent of the program is to take a comprehensive look at the entire region and he does not feel that being a separate hydrographic basin is a valid reason for exemption. Commissioner Mouliot stated that he has been in the North Valleys a long time and feels there is definitely a need for planning in that area.

Following further discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the request of the the Reno Park Water Company for exemption of the 1.5% Regional Water Management Fee be denied.

Horizon Hills GID

Gary Feero, Treasurer, Horizon Hills GID, stated that they are a governmental agency and this fee represents an unfunded pass-through; that they have 132 customers, the 1.5% fee would amount to approximately \$69 per month, and it would cost more than that to collect the fee; and that they have never benefited from anything in regional water planning. He then advised that they will be dissolving the district soon and become part of the County.

The Board discussed the issue of the dissolution of the District and Mr. Feero advised that the draft agreement is currently being developed and it is anticipated that dissolution will occur within the next three months, although this has been a long process and exact completion is not known.

Legal Counsel Shipman noted that even if dissolution is completed within 90 days, it would not be effective until July 1, 1996, the next fiscal year.

Carrie Lockett, Secretary, Horizon Hills GID, stated that once the District becomes part of the County the fee will be collected, but it is not cost effective to collect it at this time.

Following further discussion, based on the finding that collection of the fee would not be cost effective and that collection of the fee would create an unnecessary hardship to the District because it is in the process of dissolution, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that collection of the 1.5% Regional Water Management Fee be postponed until dissolution is complete and the District customers become part of the County. It was noted that this action is subject to the District indeed becoming a part of the County, at which time the fee will be imposed on the Horizon Hills customers.

Grandview Terrace Water District

Bruce MacKay, representing Grandview Terrace Water District, advised that they have 67 customers, the fee would generate approximately \$31 per month, and it would cost approximately \$75 for their accountant to spend the estimated one hour per month to do the billing and associated paperwork.

The Board discussed issues relative to the costs for collection and asked if Mr. MacKay could provide documentation reflecting that the cost would exceed revenues collected. Mr. MacKay said that he could provide this information.

Following further discussion, on motion by Commissioner Sims, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the request of Grandview Terrace Water District for exemption of the 1.5% Regional Water Management Fee be granted, subject to the condition that the Water Management Planner be provided with documentation from the accountant that collection costs would exceed revenues. Upon inquiry, Mr. MacKay stated that the requested documentation would be provided to the Water Management Planner by

the end of the week.

Panther Valley Water Users Association

Kirk Braun, Secretary/Treasurer of the Panther Valley Water Users Association, advised that they are a non-profit organization and do not pay taxes; that there are approximately 180 users; and that they are charged more because they are a small company and use less water. He discussed income and expense figures and stated that only \$58.14 was left over for the year ending December 31, 1994; that the 1.5% fee would generate \$1,903.71 over a 12-month period and he, as a Certified Public Accountant responsible for the books for the Association, estimates the cost for collection at approximately \$416 per year; and that the question is whether the Board will exempt a mobile home park that does not bill monthly and is for profit, but charge a non-profit organization that barely scrapes by. Mr. Braun then responded to questions of the Board regarding the financial report for Panther Valley Water Users Association and advised that there are six commercial users on the line including an RV park, a mobile home park, and four smaller commercial properties.

Commissioner Bradhurst reviewed the criteria for exemption and stated that Panther Valley Water does not qualify for the exemption based on those criteria.

On motion by Commissioner Bradhurst, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the request of Panther Valley Water Users Association for exemption of the 1.5% Regional Water Management Fee be denied.

Mt. Rose Bowl Homeowners Association

Clare Maharani, representing Mt. Rose Bowl Homeowners Association, reviewed the water system and advised that they are very small, the 1.5% fee would collect approximately \$9.38 per month, and collection of the fee would not be cost effective; and that they have taken care of their water supply and do not feel any water planning will benefit them.

Commissioner Bradhurst asked if evidence could be presented that those costs would exceed revenues and Mr. Mahanna advised that documentation to that effect could be provided.

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the request of the Mt. Rose Bowl Home Owners Association for exemption of the 1.5% Regional Water Management Fee be continued to the November 28, 1995 meeting, at which time documentation reflecting that costs of collection would exceed revenues is to be presented for the Board's further consideration.

Verdi Meadows Utility Corporation

Clyde Emery, Secretary/Treasurer of the Verdi Meadows Utility Corporation, advised that they have 49 customers and would generate approximately \$15 per month in fee collections. He discussed costs associated with collection of the fee and requested that this item be continued so that they could provide documentation showing that collection costs would exceed revenues. Mr. Emery then responded to questions of the Board.

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that this item be continued to November 28, 1995.

95-1017 ORDINANCE NO. 940, BILL NO. 1115 - AMENDING WCC CHAPTER 50 - EXPANDING CONGESTED AREA TO PROHIBIT DISCHARGE OF FIREARMS

7:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette Journal on November 3, 1995, to consider second reading and adoption of Bill No. 1115. Proof was made that due and legal notice of hearing had been given.

The Chairman opened the public hearing and called on those wishing to speak for or against the adoption of said ordinance. There being no response, the hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Ordinance No. 940, Bill No. 1115, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY EXPANDING THE GREATER TRUCKEE MEADOWS AND ENVIRONS CONGESTED AREA TO PROHIBIT THE DISCHARGE OF FIREARMS AND ADDING HUNGRY VALLEY AS A CONGESTED AREA TO PROHIBIT DISCHARGE OF FIREARMS," be approved, adopted and published in accordance with NRS 244.100.

95-1018 ORDINANCE NO. 941, BILL NO. 1116 - AMENDING WCC CHAPTER 65 - ESTABLISHMENT OF 911 TELEPHONE ENHANCEMENT ADVISORY COMMITTEE

7:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette Journal on November 3, 1995, to consider second reading and adoption of Bill No. 1116. Proof was made that due and legal notice of hearing had been given.

The Chairman opened the public hearing and called on those wishing to speak for or against the adoption of said ordinance. There being no response, the hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Ordinance No. 941, Bill No. 1116, entitled, "AN ORDINANCE AMENDING CHAPTER 65 OF THE WASHOE COUNTY CODE PROVIDING FOR THE ESTABLISHMENT OF A 911 TELEPHONE ENHANCEMENT ADVISORY COMMITTEE; PROVIDING DEFINITIONS; REQUIRING A SURCHARGE ON CUSTOMER BILLS; ADVISORY COMMITTEE MEMBERSHIP, QUALIFICATIONS, TERMS; REMOVAL AND ROTATING CHAIRMANSHIP; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

Later in the meeting, upon request of Legal Counsel Shipman, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that this item be reconsidered.

Ms. Shipman stated that it has come to her attention that the sunset date of December 31, 1998 set forth in Section 8, Paragraph 2, is in error and the appropriate date should be December 31, 1999; that the law provides for this date, and if the Board approves the date change, the Ordinance would need to be amended. She noted that no one was present to speak for or against the Ordinance and stated that she does not believe this represents a substantial change.

On motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Ordinance No.

941, as amended, be approved, adopted and published in accordance with NRS 244.100.

95-1019 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPA95-SETM-1 - FLOOD CONTROL MASTER PLAN - SOUTHEAST TRUCKEE MEADOWS AREA PLAN - SPECIFIC PLAN - COMPREHENSIVE PLANNING

7:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette Journal on November 3, 1995, to consider the recommendation of the Washoe County Planning Commission to approve a request to amend the adopted southeast Truckee Meadows Specific Plan, being a part of the Southeast Truckee Meadows Area Plan as an Appendix to the adopted plan to replace the "Stormwater Management Strategy" section of the adopted Specific Plan. The entire Southeast Truckee Meadows Specific Plan contains approximately 2,767 acres and encompasses the Damonte, Curti, Ballardini, and Caramella Ranches, as well as various smaller property owners, and is proposing 7,911 dwelling units, a 372-acre regional business/commercial center, 295 acres of open space, one high school site, three elementary school sites, five park sites comprising 110 acres, and a retail/commercial town center. The Specific Plan is located east of South Virginia/U.S. 395, north of Geiger Grade Road, northwest of Mira Loma Road, west of the Virginia Range, and south of Zolezzi Lane, Double Diamond, and the Bella Vista Ranch, and is in the South Truckee Meadows Hydrographic Basin, is designated "Suburban" and "Rural" on the Truckee Meadows Southeast Truckee Meadows Specific Plan land use diagram, and is situated in Sections 10, 11, 14, 15, 16, 21, 22, 23, 27, and 28, T19N, R20E, MDM, Washoe County, Nevada.

Proof was made that due and legal notice of hearing had been given. Leonard Crowe, Acting Flood Control Manager, Department of Comprehensive Planning, provided a map of the subject area, noted and discussed drainage areas, and reviewed the Southeast Truckee Meadows Master Plan. He advised that the flood control plan is a requirement of the Southeast Truckee Meadows Area Plan that was adopted in late 1993; and that a condition of approval of the Area Plan imposed by the Planning Commission and the County Commission was that before processing tentative maps or development agreements on any property in the subject area, the developer would have to bring forward for approval a detailed flood control master plan that would show exactly what was going to be constructed in each area. Mr. Crowe then responded to questions of the Board regarding the open drainage channels versus pipelines, landscaping of drainage channel slopes, operation and maintenance, etc.

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

Peggy Bowker, President, Nimbus Engineers, advised that her firm prepared the flood control master plan and that the plan is a system of open channels and is in keeping with the practices within the City of Reno and the County for handling major drainage's; that they attempted to maximize the opportunity for multiple use and most of the channels would be incorporated into some type of greenbelt corridor; that they chose alignments for the channels to minimize the velocity and necessity for rip-rap or concrete, etc.; and that the master plan is to serve the southeast area as a whole with individual developments being required to present to the Board drainage plans for their specific development.

Jeff Codega, Jeff Codega Planning and Design, representing applicant, advised that his company prepared the specific plan that led to the document before the Board tonight and numerous neighborhood meetings were held during its development; that there have been historic flooding problems in the area and the flooding issue was in the forefront of the planning process; that the plan has tried to incorporate the drainage areas into greenbelts and this multiple use aspect was a very important issue; that there are a lot of good examples of how this system

can work well in the community and it is very consistent with the types of codes and policies the County has in place; and that operations and maintenance, financing, etc. are very important issues and the intent in the specific plan was to address those issues in the development agreement component of the process.

Jean Johnson, Mt. Rose/Geiger Grade Citizen Advisory Board, stated that one of the biggest issues brought forth by the citizens during the public hearing process was the major flood problems in the area, and the plan will be of great benefit to the community and will provide the opportunity to control water and clean up Steamboat Creek, which is very polluted.

Lois Brown, Lewis Homes and Nevada TriPartners, stated that they view approval of this technical plan to manage stormwater throughout the specific plan area as the first step to enable them and the other property owners to bring before the Board their complete review of each project's affect on the master plan. She advised that during the development process of the Curti II project, costs associated with the flood control project were looked at closely, and they have provided the Board with a report that generally describes costs and determines whether or not they represent a fair and equitable share of the system. She noted that staff has conditioned that some conclusion be reached with the different property owners that their application represents a fair share and their mechanism for determining costs is viewed favorably. Ms. Brown stated that they have looked at management structures and have had numerous meetings with County staff to discuss various funding mechanism options which include general revenue funds, forming a new general improvement district, possibly utilizing the existing South Truckee Meadows General Improvement District, homeowners association, etc.; and that they will be before the Board next Tuesday for consideration of the preliminary development agreement and will be discussing and requesting the Board's view of the different mechanisms for maintenance.

Harry Thompson, President, Virginia Foothills Homeowners Association, stated that they are interested in knowing who is going to pay for the flood control system; that they cannot afford to pay for development of someone else's property; that it is premature to approve the system in theory without having an idea of cost and who is going to maintain it; that STMGID would not agree to having this flood control district attached to it, and homeowners associations are ineffective for collecting money; and that he feels this item should be referred back to the Planning Commission and planning staff.

Chairman Shaw advised that the information and recommendations relative to financing will be presented at a later time.

Ms. Brown commented that there are two reports in the Curti II package that provide estimated costs on the road system, storm drains, and open space for the entire plan; and that if STMGID were chosen as the appropriate mechanism, it is not expected that they would pay for any capital improvements for Curti II.

Perry DiLoreto, Nevada TriPartners, commented that the Flood Control Master Plan they paid for far exceeds their boundaries and includes the entire specific plan area; that the emphasis is on the technically correct solution to handle flooding; and that before cost estimates can be provided, the Board's concurrence is needed that the technical solution is correct.

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

Mr. Crowe advised that staff can provide information relative to the overall cost estimates of the roadways, open space, and the drainage

facilities of the flood control master plan, noting that this information was required of the property owners and is on file.

Based on the following findings:

1. The proposed amendment to the Southeast Truckee Area Specific Plan is in substantial compliance with the policies and action programs of the Comprehensive Plan Elements and the Southeast Truckee Meadows Area Plan;
 2. The proposed amendment to the Southeast Truckee Area Specific Plan to include a Flood Control Master Plan will allow property to develop consistent with the desired land use in the Specific Plan area, and will not adversely impact the health, safety or welfare. The adoption of a flood control master plan is necessary to ensure the orderly implementation of the adopted Specific Plan;
 3. The proposed amendment to the Southeast Truckee Meadows Specific Plan to include a flood control master plan identifies and responds to changed conditions or further studies that have occurred since the Specific Plan was adopted by the Washoe County Commission;
 4. The proposed amendment to the Southeast Truckee Meadows Specific Plan to include a flood control master plan will not adversely affect the implementation of the policies and action programs in the Conservation Element or the Population Element of the Washoe County Comprehensive Plan;
 5. The proposed amendment to the Southeast Truckee Meadows Specific Plan to include a flood control master 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;
 6. The Washoe County Planning Commission public hearing, prior to the adoption of the proposed amendment to the Southeast Truckee Meadows Area Plan to include a Flood Control Master Plan as an Appendix 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 Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Comprehensive Plan Amendment Case No. CPA95-SETM-1 amending the Southeast Truckee Meadows Specific Plan to include a flood control master plan be approved.

95-1020 STATUS REPORT - ENVIRONMENTAL IMPACT STATEMENT - TRUCKEE RIVER OPERATING AGREEMENT (TROA)

Don Mahin, Hydrologist, Department of Comprehensive Planning, reviewed background information and the various correspondence communications over the last couple of years relative to the Environmental Impact Statement (EIS) for the Truckee River Operating Agreement

(TROA) being prepared by the Department of the Interior. He discussed issues relative to the No-Action Alternative presented to the County Commission in December of 1994 and the Commission's subsequent formal objection because of the water supply components, and request that the Department of Interior examine growth related impacts resulting from the increased water supply approach in the No-Action Alternative. He stated that although many meetings have been held since that time and staff believed that water quality concerns would be addressed, the Department of Interior has been reluctant to include the water quality impact analysis requests of the Regional Water Management Agency in the TROA EIS process.

John Hester, Director, Department of Comprehensive Planning, presented a viewfoil graphic and discussed how water quality, water sources, and growth interrelate in term of the EIS process of the TROA. He stated that if water quality is not adequately addressed, growth will be affected and the ability to realize the amount of water for supply that TROA envisions could not be realized. He emphasized that staff is not suggesting that a higher or lower level of growth is the result of the TROA, but to the degree Truckee River water is used, water quality issues must be looked at as part of the entire system.

Mr. Mahin advised that consistent with the prior official correspondence from the Board to the Department of Interior, he submitted comments to the Interior relative to their preliminary draft prepared in October, 1995 which were critical of the development of the EIS and consistent with staff comments in the Steering Committee meetings relative to the water sources that are utilized within the No-Action alternative and how water quality should be dealt with in the EIS; that other entities, approximately 17 in total, have also submitted comments on the EIS, and the State of Nevada has raised similar concerns about the identification of growth impacts. He explained that the Department of Interior has taken the position that growth would be the same with or without the TROA and have indicated that they have a legal opinion that they do not have to address growth impact, and expressed concerns that they are being requested to mitigate all impacts of future growth; and that he has verbally told them that is not the nature of the comments, but rather the County is seeking that a door be kept open to allow mitigation as identified through the process. Mr. Mahin then discussed the schedule and time frames for completion of the EIS and advised that publication of a Final EIS is planned for December, 1996.

Sue Oldham, Sierra Pacific Power Company, stated that they have been working very well with County staff to plan for implementation of the negotiated settlement; that the County's comments did come as a surprise as all parties were in agreement relative to consideration of the water quality issues; that the early draft from the Bureau did not do a good job of handling those issues, and comments made in response to the draft were interpreted by several parties to be potentially injurious to the effort if they were not clarified; that they felt there was a basic agreement relative to the No-Action Alternative, but after yesterday's caucus and reading Mr. Mahin's comments, it was realized that there are outstanding issues that need to be addressed; that Mr. Mahin referred her to a January 18, 1994 letter from Commission Chairman Dianne Cornwall, which is the standing policy of a prior Commission, requesting several items relative to the No-Action Alternative which are probably no longer relevant and may be a barrier to resolution of these issues; that many things have changed in the last few years and, therefore, some prior Commission directives may need to be reviewed from a policy standpoint; and that everyone appears to agree on the water quality aspect, but there is a problem relative to having a growth or no growth alternative that has different levels of water resources.

Commissioner Bradhurst commented that it appears entities are coming from different directions and he would encourage all parties involved to sit down and work through this issue. He suggested that two members of the Board participate in that effort; and that each party document their concerns so that all issues could be addressed and the County could determine whether or not prior communications are still appropriate.

95-1021 INTERIM TRAFFIC FACILITY COLLECTION PROGRAM

Michael Harper, Director, Department of Development Review, reviewed proposed disbursal options for the remaining uncommitted Interim Traffic Facility Collection Program (ITFCP) funds, which program expired on July 1, 1995. He stated that it has just come to his attention that there were some understandings negotiated between RTC and the Planning Department staff during the creation process of the Regional Impact Fee that the Board needs to consider.

Derek Morse, RTC Engineering Manager, reviewed information regarding how the regional impact fee was constructed and advised that during that process RTC combined all the Capital Improvements Program (CIP) projects from the County, Reno, and Sparks into a regional CIP; that it was determined that each entity should contribute its proportionate share of their remaining funds to the regional fund, which, based on the County's projects in the CIP would represent 2/3 of the ITFCP, or \$2,000,000; that should the County decide to retain the entire \$3,000,000, RTC would then need to recalculate the fees and remove the \$2,000,000 credit, and possibly look at the CIP and drop some projects; and that there may be some legal implications if the County does not contribute its proportionate share. He further advised that there was also the understanding that in order to avoid legal complications RTC would make sure that funds passed to their regional fund would be spent within the specific benefit districts that were originally defined. Mr. Morse then responded to questions of the Board and advised that projects contained in the regional CIP are agreed to by all agencies and the transition process represents a consensus arrangement by all parties.

Robert Sader, representing Hawco Investment Development Company, advised that Hawco has contributed approximately \$800,000 to the Spanish Springs Fund which totals approximately \$1,300,000, and their primary concern is that those funds be spent for roads that benefit the homes they were intended to benefit; that if the County decides to hold the ITFCP funds, the funds contributed by individual districts should be used for their benefit; and that he does not have a problem with the funds being sent to RTC based on Mr. Morse's comments. He noted that he does not think that the County's ITFCP funds represent enough money to make a dent in project priorities on a district by district basis.

Frank Cassas, Counsel representing Saddlehorn Development, commented that Saddlehorn and Washoe County are involved in a lawsuit over who should pay for construction of Thomas Creek Road, and the funds collected for the Southwest benefit district are one of the issues in the lawsuit. He requested that any decision with regard to Southwest benefit district funds be deferred to provide the opportunity to meet with County Legal Counsel and staff to determine if they can be held in abeyance pending resolution or settlement of the lawsuit.

Legal Counsel Madelyn Shipman advised that the Saddlehorn District is separate and there is an agreement between Washoe County and Saddlehorn regarding those funds. She stated that if the Board takes action relative to the ITFCP funds this evening, she would recommend that the Saddlehorn District be continued.

Mr. Harper advised that the agreement between Saddlehorn and Washoe County is that funds are refunded back on an annual basis. He noted that this is the only private developer the County has an agreement with relative to ITFCP funds.

A discussion commenced relative to the various districts and sub-benefit districts, the Board's desire to use funds in the area where they were collected, and how to shorten time frames for completion of projects.

Commissioner Bradhurst commented that transferring the funds to RTC appears to be the best option. Mr. Harper stated that, should the Board

decide to transfer the funds to RTC, staff will schedule the actual transfer and present a transfer agreement which would specify operational safeguards to assure that funds are spent in the areas from which they were originally collected.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that option (b) be adopted as follows:

Roll-over uncommitted ITFCP funds, with the exception of the Southwest benefit district, to an adopted Regional Impact Fee Program and sub-benefit districts be established within the primary RTC benefit districts. The sub-benefit districts would approximate the ITFCP benefit districts (Area Plan boundaries). The rolled-over funds are to be deposited in the sub-benefit districts and expenditures from these funds would go toward improvements identified only in the sub-benefit districts. This could be considered a marriage between the newly adopted impact fee program and a recognition of the use of funds collected for specific geographic areas and would comply with the ITFCP resolution that requires uncommitted funds to be rolled-over to a substitute program.

It was further ordered that the CIP committee look at the benefit districts and make recommendations that will flow on to the RTC; and that staff be directed to prepare the actual schedule of transfer and the transfer agreement for the Board's consideration.

95-1022 MUTUAL AID AGREEMENT WITH LYON COUNTY - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Mutual Aid Agreement between Lyon County and the Sheriff's Office be approved and Chairman Shaw be authorized to execute.

It was noted that fiscal impact will be determined on a basis of frequency and length of time mutual aid is requested, with past experience indicating calls for mutual aid occur only six to ten times per year.

95-1023 AGREEMENT, HEALTH ACCESS WASHOE COUNTY (HAWC) - SOCIAL SERVICES

Mike Capello, Department of Social Services, provided a copy of the report by the HAWC Community Health Center, pursuant to the Board's request at yesterday's caucus.

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Agreement with Health Access Washoe County (HAWC) for the period November 1, 1995 through June 30, 1996 be approved and Chairman Shaw be authorized to execute.

It was noted that under this agreement, Social Services will provide staff to interview center patients to determine eligibility for County and other programs, and will also review and accept bills for payment at the pre-determined rates set in the agreement; and that funds for this agreement have been included in the Health Care Assistance budget for FY 95/96.

95-1024 CONTRACT - FY 95/96 PURCHASE OF SERVICES - CHOICES UNLIMITED, INC. - SOCIAL SERVICES

Sharon Gibbons, Department of Social Services, responded to questions of the Board regarding this item. She advised that the contract enables Social Services to pay Choices Unlimited, Inc. for services that are ordered in Judge McGee's Drug Court; that they do not have a choice of programs; that the District Court conducted a proposal evaluation process and considered six different providers of counseling type services for drug abusing families; that the contract is monitored by Social Services staff, and the Social Workers, whose clients participate in the program, follow up on a regular basis what services are being rendered; and that the opinion of the staff that actually deals with Choices Unlimited is that they have a very responsive program.

Commissioner Mouliot commented that Choices Unlimited in Las Vegas and Reno have the same owner and there is only one medical doctor to handle the both Drug Courts, and he questioned whether they have the staff to adequately provide the services they are paid to do. He stated that until he can see that they have adequate staff he cannot vote on this item.

Following further discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that this item be continued to November 28, 1995; and that the Board be provided additional information relative to Choices Unlimited's staffing ability to adequately perform the services they are to provide.

95-1025 COURSE ENROLLMENT - MARGARET STEVENS - DISTRICT ATTORNEY

Upon recommendation of the Personnel Division, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Margaret Stevens, Deputy District Attorney I, be granted approval to enroll in a course at Truckee Meadows Community College entitled, "Conversational Spanish 101," and to seek reimbursement for expenses upon satisfactory completion of the course with a grade of "B" or better.

95-1026 PERMANENT POSITION FROM TEMPORARY STATUS - PUBLIC DEFENDER

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Position #700, Public Defender I, be made a permanent County position.

It was noted that due to a budget system error, this position was coded as temporary when it should have been coded as permanent; and that the position was budgeted at full-time for the entire 1995-96 fiscal year.

95-1027 NEW CLASSIFICATIONS - PERSONNEL

Upon recommendation of the Personnel Committee in accordance with Section 5.095 of the Washoe County Code, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the following new classifications be approved:

- Clinic Social Services Coordinator, code 6144, grade Y170 (\$34,112.00 - \$45,344.00)
- Program Assistant, code 0172, grade Y120 (\$31,345.60 - \$41,641.60)

95-1028 DECALS INSTALLED ON COUNTY VEHICLES - GENERAL SERVICES

Upon recommendation of Bud Fujii, Director, General Services, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the implementation of a Countywide policy that all County vehicles and equipment, with the exception of Sheriff, Truckee Meadows Fire and all undercover vehicles, have the Washoe County decal placed on the left and right side doors or the left and right sides of the body if no doors are available be approved. It was further ordered that in addition to the decals, those departments with assigned vehicles or equipment will also have the department name and "Official Use Only" placed underneath the decal.

95-1029 APPOINTMENTS - AIRPORT NOISE ADVISORY PANEL

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Hilary Huffman, Keirsten Mayer, and Richard Tannehill be appointed to the Airport Noise Advisory Panel, with terms expiring May 31, 1997.

95-1030 LETTER TO DEPARTMENT OF ARMY - OPEN BURNING/OPEN DETONATION AT SIERRA ARMY DEPOT - NEVADA DIVISION OF ENVIRONMENTAL PROTECTION

Commissioner Bond stated that there has been an ongoing review of this issue with the Health Department, and at one point they considered pursuing an injunction against the open burning/open detonation at the Sierra Army Depot. She urged the Board to approve and execute the joint letter as requested by the Nevada Division of Environmental Protection.

On motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, it was ordered that the letter proposed by the Nevada Department of Environmental Protection to be signed by the County, the State, and the Pyramid Lake Paiute Tribe regarding the open burning/open detonation at the Sierra Army Depot, be approved and Chairman Shaw be authorized to execute on behalf of the Commission.

95-1031 STREET NAME CHANGE - ST. JAMES'S VILLAGE PARKWAY TO WOODSPARK DRIVE

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Sims, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the street name change from St. James's Village Parkway to Woodspark Drive be approved, effective immediately.

95-1032 STREET NAME CHANGE - SUTRO STREET TO MARTIN L. KING, JR. BOULEVARD - DENIED

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the request to change the name of Sutro Street to Martin L. King, Jr. Boulevard, be denied.

It was noted that 244 notices were sent to property owners on Sutro Street and there were 151 responses received in opposition of the street name change request and 3 received in favor.

COMMISSIONER/MANAGER COMMENTS

Commissioner Shaw advised that he received a letter from the North Truckee Incline Conservation District requesting that the Board visit them in the near future. He then commented that the Board's attempt to organize a field trip to Herlong last summer was unsuccessful and suggested that this be pursued again.

Commissioner Bradhurst noted that at caucus yesterday, as a follow up to the workshop on accountability and internal auditing, the Board asked John Sherman to come back before the Board to address that issue, which item will be on the November 28, 1995 agenda.

Upon inquiry of Commissioner Sims, Mary Henderson, Director of Governmental Affairs, advised that installation of SNCAT is projected to be complete within the next two to three months.

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There being no further business to come before the Board, the meeting adjourned at 11:35 p.m.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk