

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. July 16, 1996

PRESENT:

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

Judi Bailey, 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:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the agenda for the July 16, 1996 meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, with Commissioners' Bradhurst and Shaw abstaining on June 18th due to their absence, it was ordered that the minutes of June 4, 11 and 18, 1996 be approved.

96-689 KENNEL PERMIT APPEAL - DAVID AND MARLA CONKEY

County Manager John MacIntyre answered questions raised at yesterday's caucus regarding the kennel permit application.

Katie Stevens, Animal Control Officer, reviewed background information concerning a kennel permit application for David and Marla Conkey to house 12 dogs at 985 Brenda Way, Carson City, Nevada advising that the main concern expressed by neighbors is the possibility of noise generated from the kennel and further explained that the law does not limit the number of dogs under the age of six months.

Sue and Dan Councilman, Tom Callicrate, and Becky Draney, residents of Brenda Way, expressed concerns regarding noise, odor, negative impacts on surrounding residences, unlimited number of puppies, an increase of traffic, and enforcement of conditions of the permit.

Marla Conkey, applicant, referred to correspondence outlining plans for the kennel. She advised that the runs will be facing their bedroom to enable them to see what is occurring with the dogs; that the dogs will be kept inside the barn at night; and that some of the dogs have been debarked.

David Conkey, applicant, stated that their dogs have a litter of puppies approximately every 1-1/2 years; that they are released from the kennels in small groups; that they attempt to have them inside by 9:00 p.m.; and that they intend to plant trees to help eliminate the noise.

Following discussion, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the kennel permit application of David and Marla Conkey to house 12 dogs at 985 Brenda Way, Carson City, Nevada be approved subject to the following conditions:

1. That the dogs be housed inside the barn at night.
2. That the barn walls be insulated with 2" insulation.
3. That the entire kennel be relocated facing directly West.
4. That the applicant plant trees on East side of property.
5. That the applicant install a privacy fence around the kennel and parameter.
6. That all problem dogs be debarked.
7. That the applicant be allowed a maximum of one litter every 1-1/2 years.

96-690 ORDINANCE AMENDING WCC CHAPTER 25 - WORK PERMIT APPEAL PROCESS - SHERIFF

John MacIntyre, County Manager, reviewed discussion at yesterday's caucus stating that the Board had expressed concern about proceeding with the introduction of this ordinance and had indicated that they may wish to hold a workshop to further discuss this item.

Chairman Bradhurst stated that he was unclear whether or not the ordinance was necessary as there is rehabilitation value to individuals who have erred in the past to appear before the Board of County Commissioners in closed session when seeking a permit instead of appearing before an appeals board which would create another level of bureaucracy; that it has not been a burden for the Board to hear these appeals; and that the current process most likely reduces the number of appeals as individuals know they have to appear before the Board of County Commissioners.

On motion by Commissioner Bond, seconded by Commissioners Sims, which motion duly carried, it was ordered that the ordinance not be introduced and a workshop be held concerning this matter to enable further discussion.

96-691 ORDINANCE AMENDING WCC CHAPTER 45 - WORK PERMIT APPEAL PROCESS - SHERIFF

On motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that this ordinance not be introduced and a workshop session be held concerning this matter to enable further discussion.

96-692 ORDINANCE NO. 960 - BILL NO. 1135 - INITIATING DISSOLUTION OF HORIZON HILLS GENERAL IMPROVEMENT DISTRICT

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on July 5, 1996 to consider second reading and adoption of Bill No. 1135. Proof was made that due and legal notice had been given.

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

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Ordinance No. 960, Bill No. 1135, entitled "AN ORDINANCE INITIATING THE DISSOLUTION OF THE HORIZON HILLS GENERAL IMPROVEMENT DISTRICT; PROVIDING FOR WRITTEN NOTICE OF THE PROPOSED DISSOLUTION TOGETHER WITH THE TIME AND PLACE FOR A HEARING ON THE DISSOLUTION," be approved, adopted, and published in accordance with NRS 244.100.

96-693 TENTATIVE SUBDIVISION MAP CASE NO. TM4-3-96 WITH COMMON OPEN SPACE AND SITE REVIEW (ECCLES RANCH) - HEATHER MARTINI, APPLICANT APN: 44-310-13

9:30 a.m. This was the time set in a notice of public hearing dated July 3, 1996 and mailed to all affected property owners by the Department of Development Review, to consider the appeal of Neil C. Brown, on behalf of the South Hills Improvement Association of the Washoe County Planning Commission's approval to develop a 229-lot common open space single-family subdivision with varied setbacks and lot widths on a 110.05-acre site, which project would incorporate 19.88 acres of common open space and lot sizes would range from 8,000 square feet to over 1 acre. Because the property is zoned A-1 (First Agricultural) and C-2 (General Commercial) on the old zoning map, but designated GR (General Rural) and SPA (Specific Plan Area) on the current Southwest Truckee Meadows Area Plan, a site review is required to utilize the old zoning. The project site is north of Zolezzi Lane on the west side of South Virginia Street. This proposal would replace a previously approved tentative map application, special use permit and variance (TM2-4-94, SPW2-6-94, and V3-14-94). The property is situated in a portion of Section 17, T18N, R20E, MDM, Washoe County, Nevada. Proof was made that due and legal notice had been given.

Cheryl Ryan, Department of Development Review, discussed history of the project and background information contained in a staff report dated June 25, 1996 explaining that the applicant is utilizing the transfer of density allowed under the provisions of common open space and the development code to protect the natural features of the site including Whites Creek corridor and two historical sites; that the developer has utilized the existing zoning allowed under the County's zoning transition program to develop residential lots in a range of sizes; that the lots have been arranged to be consistent with surrounding land uses; that approximately 20 acres of the Eccles Ranch will be set aside for common open space; that no inappropriate variances were granted for the project that allow lot sizes under one-third acre; that the applicant has utilized their old zoning (A-1 and C-2) incorporating the requirements of common open space development standards; that until June 30, 1997 a property owner may choose to utilize the density and allowable use provisions in effect prior to the new development code; and that the overall density of the project is 2.2 units per acre which complies with the suburban designation in the Truckee Meadows Regional Plan which calls for one to three dwelling units per acre.

Ms. Ryan further advised that the appellant has requested that this item be deferred as the current zoning map and regional land use diagram developed by the Truckee Meadows Regional Planning Agency indicates the area including and surrounding the Eccles project has a suburban designation (one to three units per acre); that the Eccles development is a significant part of the South Virginia Corridor Specific Plan; that they would request that no further action be taken until the Specific Plan Framework Document is complete; and that the Association feels that the Southwest Truckee Meadows CAB may have made an invalid recommendation to the Planning Commission as a quorum was not present on the evening the recommendation was made in favor of the Eccles project.

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

Bariane Eichbaum, Ron Ryan, Neil Brown, President, South Hills Homeowners Association, Judy Mendeguia, LaRae Wilson, and Pat O'Malley, residents of South Hills, spoke in opposition to the project citing issues of the density transfer, precedent setting, zoning, quality of life, open space, traffic, air quality and the Specific Plan for the area.

Valarie Truce and Jeanette Porter, residents of Sierra Manor Subdivision, located North of South Hills, expressed concerns regarding the density transfer and the quality of life in the area.

Barb Santner, Codega Planning & Design, representing Neuffer Homes, described the project displayed on various maps and reviewed existing zoning in South Hills. She stated that the proposed 229 dwelling units equals a density of 2.2 dwelling units per acre well within the medium density suburban density of three dwelling units per acre; that the site is in the Specific Plan process underway; that the zoning transition policy allows the property to develop utilizing the existing zoning; that they were not given any special exceptions to move forward utilizing their existing zoning; and that there were no inappropriate variances requested since the County does encourage clustering in order to preserve open space and provide buffering.

Michael Harper, Director, Department of Development Review, responded to questions raised in previous testimony explaining that in 1993, the County separated the issue of density and lot size; that planners and elected officials utilize density to determine the need for services; that lot size is a function of design; that they have eliminated the connection between density and lot size; and that the density standard must be met first under the new zoning before lot sizes can be considered. Mr. Harper further stated

that other subdivisions such as Thomas Creek Estates, Fieldcreek, Southwest Pointe and Southwest Vista are density transfer subdivisions; that since 1973 the County has had a policy of encouraging common open space development and density transfers; that the Regional Planning Agency has not suggested that this proposal requires a regional plan amendment; and that it is in conformance with the Regional Plan. Mr. Harper then stated that it is important that the Board attempt to separate how many units per acre and how they are to be designed on the land.

Jeff Codega, Jeff Codega Planning and Design, stated that one of the key issues is that County policy and the Regional Plan encourage clustering, density transfers and common open space development; that their proposal provides public benefits by providing common open space with berms and trees along Virginia Street and opening up Whites Creek for public use as well as the wetlands corridor; that they designed the lots so that they had the same frontage as medium density suburban or a 12,000 lot of medium density suburban with an 80-foot frontage or width; and that all of the lots with this frontage resemble homes existent in South Hills. Mr. Codega then requested that the Board uphold the recommendation of the Planning Commission to approve the project as submitted.

Commissioner Shaw stated that he would not be opposed to delaying this request until all outstanding issues can be addressed and Commissioners' Sims and Bond suggested holding a workshop to discuss cluster developments and their impact on the community.

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

Commissioner Sims stated that he would support the Planning Commission's recommendation based on the fact that the zoning is legal and has been in place for many years; that zoning compliance has proven to be valid in terms of the area plan, the existing zoning and the regional plan; that the Specific Plan Area is the proper planning method; and that the CAB found that the overall project was acceptable.

Commissioner Sims further advised that he would like to revisit the concept of density transfers.

Following discussion, upon recommendation of the Washoe County Planning Commission, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, with Commissioners' Bond and Shaw voting "no", Chairman Bradhurst ordered that the appeal of Neil C. Brown, on behalf of the South Hills Improvement Association, be denied and Tentative Map Case No. TM4-3-96 with Common Open Space and Site Review for Eccles Ranch, be approved subject to the following conditions:

UNLESS OTHERWISE STATED, PRIOR TO FINALIZATION OF ANY PORTION OF THE TENTATIVE SUBDIVISION MAP, ALL CONDITIONS MUST BE MET OR FINANCIAL ASSURANCES TO ENSURE COMPLETION OF THE CONDITIONS MUST BE PROVIDED. THE AGENCY RESPONSIBLE FOR DETERMINING COMPLIANCE WITH A SPECIFIC CONDITION SHALL DETERMINE WHETHER THE CONDITION MUST BE FULLY COMPLETED OR WHETHER THE APPLICANT SHALL BE OFFERED THE OPTION OF PROVIDING FINANCIAL ASSURANCES.

A COPY OF ALL AGREEMENTS, EASEMENTS, OR OTHER DOCUMENTATION REQUIRED BY THESE CONDITIONS SHALL BE FILED WITH THE DEPARTMENT OF PUBLIC WORKS AND/OR DEPARTMENT OF DEVELOPMENT REVIEW.

THE DEVELOPER SHALL MEET WITH THE ENGINEERING DIVISION AND THE DEPARTMENT OF DEVELOPMENT REVIEW AT LEAST SIXTY (60) DAYS BEFORE THE ANTICIPATED DATE OF APPROVAL BY THE PLANNING COMMISSION TO REVIEW SCHEDULING, REQUIREMENTS, FINAL CONSTRUCTION DRAWINGS, AND DOCUMENTATION NECESSARY TO ADEQUATELY COMPLY WITH THE CONDITIONS OF APPROVAL AND THE APPLICABLE STATUTES, ORDINANCES, RULES, REGULATIONS, AND POLICIES. NO FINAL MAP WILL BE SCHEDULED FOR A PLANNING COMMISSION MEETING DATE THAT IS LESS THAN SIXTY (60) DAYS FROM THE DATE OF THIS MANDATORY MEETING.

A REQUEST FOR AN EXTENSION OF TIME FOR THE RECORDING OF A FINAL MAP MUST BE SUBMITTED TO THE DEPARTMENT OF DEVELOPMENT REVIEW AT LEAST SIXTY (60) DAYS PRIOR TO THE EXPIRATION DATE OF THE TENTATIVE SUBDIVISION MAP. SAID EXPIRATION IS ONE YEAR FROM THE DATE OF APPROVAL OF THE TENTATIVE MAP OR A SUBSEQUENT FINAL MAP BY THE BOARD OF COUNTY COMMISSIONERS OR, WHEN APPLICABLE, BY THE PLANNING COMMISSION.

COMPLIANCE WITH THE APPLICABLE STATUTES, ORDINANCES, RULES, REGULATIONS, AND POLICIES AND WITH THE CONDITIONS OF APPROVAL OF THIS

TENTATIVE MAP IS THE RESPONSIBILITY OF THE DEVELOPER, ITS SUCCESSOR IN INTEREST, AND ALL OWNERS, ASSIGNEES, AND OCCUPANTS OF THE PROPERTY, AND THEIR SUCCESSORS IN INTEREST.

GENERAL CONDITIONS

1. Final maps and final construction drawings shall comply with all applicable statutes, ordinances, rules, regulations, and policies in effect at the time of submittal of the tentative map or, if requested by the developer and approved by the applicable agency, those in effect at the time of approval of the final map.

2. Final maps shall be in substantial compliance with all plans and documents submitted with and made part of this tentative map request, as may be amended by action of the final approving authority. Substantial compliance shall be determined by the applicable agency and the Department of Development Review.

3. Development shall be in substantial compliance with the provisions of the Article 408 of the Development Code. The permitted exceptions to the Development Code allow a minimum lot size of 8,000 square feet.(side, rear, front) (side, rear, front) The first and each succeeding final map shall not exceed the average gross density of 2.53 units per acre. Each final map shall contain a cumulative table of the above information. The Department of Development Review shall be responsible for determining compliance with this condition.

4. Acceptable legal access must be provided to the "not a part" lot (APN 44-320-38) prior to the recordation of the affected final map, to the satisfaction of the County Engineer.

5. Prior to recordation of the first final map or issuance of a grading permit, the developer shall rectify the location of existing mobile homes, (i.e., removal of the units, boundary line adjustment, etc.), that are located on the project site which are not a part of this development application, to the satisfaction of the Development Review staff and the County Engineer.

6. The CC&Rs shall be reviewed, approved, and recorded by the District Attorney's office. The CC&Rs shall require all phases and units of the subdivision approved under this tentative map to be subject to the same CC&Rs, be under the authority of the same homeowners association, and be under the authority of the same architectural control committee. Washoe County shall be made a party to the applicable provisions of the CC&Rs to the satisfaction of the District Attorney's Office. Said CC&Rs shall specifically address the potential for liens against the property and the individual property owner's responsibilities for the funding of the maintenance, replacement, and perpetuation of the following items, at a minimum:

- a. Common area landscaping (including medians).
- b. Snow removal and storage areas.
- c. Storm drainage facilities.
- d. The Design Standards Handbook, including architectural and landscaping design.
- e. Discussion of Administrative Waiver and Variance articles of the Development Code [WCC 110.802 & 110.804].

The items cited in conditions 7, 31, 53 and 55 shall also be appropriately addressed.

7. All common open space shall be identified as common area on the final map. A note on the final map shall indicate that all common areas shall be privately maintained and perpetually funded by the homeowners association. The County Engineer shall be responsible for determining compliance with this condition. The maintenance of the common areas shall also be addressed in the CC&Rs to the satisfaction of the District Attorney's Office.

8. A note shall be placed on all grading plans and construction drawings stating:

NOTE

Should any prehistoric or historic remains/artifacts be discovered during site development, work shall temporarily be halted at

the specific site and the State Historic Preservation Office of the Department of Museums, Library and Arts, shall be notified to record and photograph the site. The period of temporary delay shall be limited to a maximum of two (2) working days from the date of notification.

9. Prior to ground-disturbing activity or prior to finalization of any portion of the tentative map, the developer shall submit, or provide evidence that it has been submitted, an archaeological/historical survey to the Department of Development Review. The Department of Development Review shall submit the survey to the State Historic Preservation Office of the Department of Museums, Library and Arts for review. Following that review, the State Historic Preservation Office shall submit a letter to the Department of Development Review that indicates the survey was acceptable.

10. The applicant shall submit a mitigation measures plan for the resources that are eligible for inclusion on the National Register of Historic Places to the State Historic Preservation Office for review and approval. The Department of Development Review shall determine compliance with this condition.

11. Any existing outbuildings and accessory structures violating setback requirements must be removed prior to finalization of the map, or the necessary variances shall be obtained. The Department of Development Review shall be responsible for determining compliance with this condition.

12. Prior to acceptance of public improvements and release of any financial assurances, the developer shall furnish to the Utility Division and/or Engineering Division a complete set of reproducible 'as built' construction drawings prepared by a civil engineer registered in the State of Nevada.

13. The final map shall designate faults that have been active during the Holocene epoch of geological time and shall contain the following note to the satisfaction of the Development Review staff:

No habitable structures shall be located on a fault that has been active during the Holocene epoch of geological time.

14. A complete set of construction improvement drawings, including an on-site grading plan, shall be submitted to the County Engineer for approval prior to finalization of any portion of the tentative map. Grading shall comply with best management practices and shall include detailed plans for grading and drainage on each lot, erosion control, slope stabilization and mosquito abatement. Placement or disposal of any excavated material shall be indicated on the grading plan.

15. The developer is to provide written approval from the US Postal Service for the plans for the installation of mail delivery facilities. The system, other than individual mail boxes, must be shown on the project construction plans and installed as part of the on-site improvements. The County Engineer shall be responsible for determining compliance with this condition.

16. The developer and all successors shall direct any potential purchaser of the site to meet with the Department of Development Review to review conditions of approval prior to the final sale of the site. Any subsequent purchasers of the site shall notify the Department of Development Review of the name, address, telephone number, and contact person of the new purchaser within 30 days of the final sale.

17. All existing easements shall be shown on the affected final map, and any existing easements that conflict with the proposed improvements shall be abandoned or relocated prior to recordation of the affected final map. The County Engineer shall be responsible for determining compliance with this condition.

18. The Washoe County Planning Commission certificate on the final map shall be to the satisfaction of the County Engineer and the Department of Development Review.

19. Prior to the recordation of the first final map, the applicant shall dedicate an easement, a minimum of 15 feet wide, along Zolezzi Lane to Washoe County for future recreational trail development to the satisfaction of the Department of Development Review. This easement shall not be obstructed by any drainage improvements or underground utilities which would be in conflict

with or would be an obstacle to the development of the trail. This requirement may be waived if the Parks and Recreation Department provides written confirmation of the rejection of that easement to the Department of Development Review.

20. No construction (including grading) shall be performed prior to District Health Department approval of the final map.

21. Prior to the issuance of a grading permit, the applicant shall remove all off-premise signs (billboards) from the project site (APN: 44-310-13) and place a restrictive covenant on the property that prohibits the further erection of off-premise signs, with Washoe County made a party to the covenant. The District Attorney's Office and the Department of Development Review shall be responsible for determining compliance with this condition.

22. A right-of-way easement shall be reserved for any existing utilities and irrigation ditches and their maintenance. The developer shall submit written approval by the utility company and irrigation ditch users for any relocation or reconstruction of the system, to the satisfaction of the County Engineer.

23. Prior to finalization of the first final map, the results of Kleinfelder's fault trenching shall be submitted to the Engineering Division.

24. A three-year maintenance plan, in accordance with Article 408, Section 110.408.45 shall be submitted and approved for the common open space area, addressing the following:

- a. Vegetation management
- b. Watershed management
- c. Debris and litter removal
- d. Fire access and suppression
- e. Maintenance of public access and/or maintenance of limitations to public access

In addition, provisions shall be made for the permanent preservation and ongoing maintenance of the common open space using a legal instrument acceptable to the County. The Department of Development Review shall be responsible for determining compliance with this condition.

25. A fifteen foot pedestrian easement from the Eccles Ranch Subdivision to Creekview Drive shall be provided to facilitate access to the South Hills Neighborhood Park directly west of this project, and shall be denoted with a sign or plaque as a public easement access. The Department of Development Review and the Parks and Recreation Department shall be responsible for determining compliance with this condition.

26. The property owner(s) shall grant an avigation easement to, and acceptable to, the Airport Authority of Washoe County over the entire property. The property owner(s) shall provide the Building Department and Development Review Department with appropriate documentation indicating the Avigation Easement has been granted and accepted by the Airport Authority of Washoe County, prior to the issuance of a building permit.

27. The portion of Whites Creek Corridor flowing through the commercial parcels along South Virginia shall remain an open creek channel with natural landscaping and optional pedestrian bridge. The applicant shall provide a deed restriction prior to the recordation of the first final map to ensure compliance.

28. The applicant shall dedicate, or an easement shall be granted, for the Whites Creek open space corridor to the satisfaction of the Washoe County Parks Department.

29. The pedestrian path in the open space corridor will align parallel with Whites Creek, and then turn to the north around the commercial parcels to connect to Virginia Street via Eccles Ranch Road.

30. The pedestrian easement between lots 45 and 47 off of Calle de Vista shall be relocated to the cul-de-sac directly east

between lots 56 and 57, and shall be denoted with a sign or plaque as public easement access.

LANDSCAPING AND DESIGN

31. The developer shall submit a new detailed set of the Community Design Standards Handbook to the Design Review Committee for review and approval.

Specifically, the following items shall be addressed:

- a. All proposed landscaping material, location, and irrigation;
- b. Fencing;
- c. Any proposed lighting;
- d. Common Open Space and pedestrian pathway system;
- e. Any required building design, materials and color guidelines, including commercial parcels addressing building design and setbacks relative to the Whites Creek Floodway.

32. The applicant shall submit the Design Standards Handbook to the Southwest Truckee Meadows Citizen Advisory Board prior to the finalization of the tentative map.

STREETS AND TRAFFIC

33. All substandard horizontal curves shall be addressed prior to the finalization of the affected final map. The County Engineer shall be responsible for determining compliance with this section.

34. Public streets within the development shall comply with the following requirements. The County Engineer shall be responsible for determining compliance with this section.

- a. All sidewalks, attached or detached, shall be concrete and shall be designed and constructed to County standards. Five foot wide sidewalks shall be provided on both sides of collector roadways, and a four foot wide sidewalk shall be provided on one side of local streets. Sidewalks may be attached to the curb or detached from the curb by a five foot planting strip at the developer's discretion.
- b. Cul-de-sac sidewalks shall be installed around the entire cul-de-sac bulb.
- c. A minimum of one foot shall be provided between the back face of curb and the right-of-way.
- d. A 7.5 foot wide sidewalk easement shall be provided along all local street rights-of-way that do not have sidewalk.

35. An update to the traffic report, that addresses the proposed level of service and signalization requirements at the Eccles Ranch Road/South Virginia Street intersection without development of the commercial site and with the proposed commercial site traffic and access points, shall be submitted to the County Engineer and NDOT for approval prior to the finalization of the first final map.

36. The intersections of Eccles Ranch Road and Calle Del Sol with South Virginia Street shall be designed in accordance with the traffic report recommendations, County standards and NDOT requirements. The design shall include left turn storage lanes, acceleration/deceleration lanes if required and signalization if warranted. At a minimum, the eastbound lanes of Eccles Ranch Road shall be designed with a 100 foot long, 12 foot wide left turn lane and a 14 foot wide right turn lane onto South Virginia Street. Access to the site at Calle Del Sol shall be limited to left-in, right-in and right-out movements only. This intersection shall be signed to prohibit left turns exiting from the site. The Engineering Division shall be responsible for determining compliance with this condition.

37. The applicant shall submit a site plan showing setbacks and building envelopes for each lot to the Department of Development Review. The following items will be addressed:

a. Lot 1 shall be provided with a setback large enough to accommodate the future widening of Zolezzi Lane and the recreational trail easement.

b. Lots with double frontage on two streets where one street is a cul-de-sac, shall take access of the cul-de-sac. For double frontage lots, the site plan shall also show driveways.

38. Curb returns at the Eccles Ranch Road/South Virginia Street intersection shall have a minimum 50 foot face of curb radius. The County Engineer shall be responsible for determining compliance with this condition.

39. If the commercial site will access off Eccles Ranch Road, Eccles Ranch Road shall be designed to accommodate, at a minimum, a future westbound 12 foot wide left turn lane into the commercial site and a 16 foot wide westbound through lane. A traffic report that addresses the length of the left turn lane and the intersection offset between South Virginia Street and the access easement to the commercial site shall be submitted prior to finalization of the affected final map. The County Engineer shall be responsible for determining compliance with this condition.

40. The street improvements for the portion of Eccles Ranch Road adjacent to the commercial site shall be designed for the associated commercial traffic, such as queuing of traffic. The County Engineer shall be responsible for determining compliance with this condition.

41. To provide access to existing public transportation, the applicant shall provide a bus turnout and boarding pad adjacent to the site on South Virginia Street. The Development Review Department, County Engineer, and Regional Transportation Commission shall be responsible for determining compliance with this condition.

42. All utilities shall be stubbed to the commercial site with construction of the affected final map. The County Engineer shall be responsible for determining compliance with this condition.

43. The minimum centerline offset between Valley Springs road and the proposed cul-de-sac off Zolezzi Lane shall be 200 feet. The County Engineer shall be responsible for determining compliance with this condition.

44. All street cuts on Zolezzi Lane shall be repaired and slurry sealed to the satisfaction of the County Engineer.

45. Proposed landscaping and/or fencing along street rights-of-way and within median islands shall be designed to meet AASHTO site distances and safety guidelines. No tree shall overhang the curb line of any street. The County Engineer shall be responsible for determining compliance with this condition.

46. Landscape islands shall be designed in accordance with County standards (Standard Detail W-1.7). Landscape islands will not be allowed within 75 feet of the boundaries of the access easement to the commercial site. The County Engineer shall be responsible for determining compliance with this condition.

47. Improvements necessary to perpetuate all existing legal accesses and existing driveways shall be constructed by the developer, and all costs associated with the improvements shall be the responsibility of the developer. The County Engineer shall be responsible for determining compliance with the condition.

48. Street names shall be reviewed and approved by the Regional Street Naming Coordinator. One street shall not intersect another street at more than one point.

49. Street lights shall be installed at all major intersections. The County Engineer shall be responsible for determining compliance with this condition.

50. Pedestrian easements shall be granted with each affect final map over all portions of the path network in that phase that will be under private ownership. Pedestrian paths shall be signed for pedestrian use only or, where appropriate, maintenance use also.

The County Engineer shall be responsible for determining compliance with this condition.

DRAINAGE

51. The Development shall be designed in accordance with the Preliminary Whites Creek Basin Management Study (Final Report), dated August 17, 1994, by Cella Barr Associates. The County Engineer shall be responsible for determining compliance with this condition.

52. Prior to finalization of the first final map, the developer shall obtain written permission from the ditch owners to use the existing irrigation ditch on the western boundary as a drainage interceptor. The existing ditch capacity shall be analyzed. If needed, the ditch shall be upgraded to carry the peak 100-year flows and the irrigation flows, or an acceptable alternative of routing the offsite flows through the site shall be proposed. The County Engineer shall be responsible for determining compliance with this condition.

53. Maintenance access shall be provided for the drainage interceptor along the north and west boundary and for the detention pond. The County Engineer shall be responsible for determining compliance with this condition.

54. The CC&Rs and a note on the final map shall indicate that fencing will not be allowed across the drainage interceptor located along the north and west boundary. The County Engineer shall be responsible for determining compliance with this condition.

55. Prior to finalization of the first final map, intersection drainage shall be revised/clarified such that the runoff does not sheet flow across intersections. The County Engineer shall be responsible for determining compliance with this condition.

56. Notes on the final map and the CC&Rs shall address the following items:

- a. All lots subject to 100-year flooding shall be identified.
- b. Structures located within the 100-year floodplain must comply with County Code Article 416, Flood Hazards.
- c. Fencing within the 100-year floodplain shall be designed to not obstruct flood flows and will require approval by the County Engineer.

The County Engineer and District Attorney's office shall be responsible for determining compliance with this condition.

57. The final geotechnical report shall address the potential of shallow groundwater interfering with site development and if required, provide mitigation measures. The County Engineer shall be responsible for determining compliance with this condition.

WATER AND WASTEWATER

58. A letter from the water purveyor must be submitted to the Utility Division indicating the amount of water rights necessary to serve the project. Water rights in the specified amount, shall be dedicated to Washoe County. These rights will be subsequently leased to the water purveyor for use on this project.

59. Since the water rights which are to serve the project are surface water, and the wastewater generated by the project will be conveyed to the South Truckee Meadows Regional Water Reclamation Facility, water rights to support a return flow component must also be dedicated to Washoe County. The return flow component is equal to 50% of the amount of water rights required to obtain domestic service to this project. The Utility Division will be responsible for determining compliance with this condition.

60. The developer shall submit plans and specifications for a sanitary sewer collection system to the Utility Division for review and approval prior to Utility Division approval of a final map.

61. The developer shall construct and/or provide the financial assurances for the construction of the sanitary sewer system. The financial assurances must be in a form and amount satisfactory to the Utility Division prior to submittal of a final map for

approval.

62. The sanitary collection system and any associated easements must be offered for dedication to Washoe County along with the recordation of the final map. The Utility Division will be responsible for determining compliance with this condition.

63. Additional easements and/or line oversizing may be required to facilitate sewerage of the South Hills area. Should oversizing be required, Washoe County will reimburse the developer for the differential costs. The Utility Division will be responsible for determining compliance with this condition.

64. A sanitary sewer report shall be prepared by the applicant's registered engineer which addresses the following for the entire tentative map:

- a. the estimated sewage flows generated by this project;
- b. projected sewage flows from potential or existing development within tributary areas;
- c. the impact on capacity of existing infrastructure;
- d. proposed collection line sizes, alignment, and maximum velocities.

This must be approved by the Utility Division prior to recordation of a final map.

65. The two existing parcels involved in this proposal are both within the Special Assessment District (SAD) 9 for sanitary sewer service. The SAD is based upon one single family residence allocation per acre. Therefore, there are 110.05 allocations available for this project. This means that 118.95 connection privileges will be payable to the Utility Division.

66. Any existing wells located on the property of the proposed development which are regarded as "improperly abandoned," shall be properly abandoned in accordance with State of Nevada Regulations governing Water Wells and Related Drilling. A permit for well abandonment is required by Washoe County District Health Department.

67. The applicant shall deposit with the Utility Division the sum of \$50.00 per lot prior to recordation of all or part of the final map. This fee shall represent the development's prorated share of the completed water and wastewater facilities plan for the South Truckee Meadows.

FIRE PROTECTION

68. The plans submitted with a building permit application shall show evidence of compliance with the recommendations of the Truckee Meadows Fire Protection District. Those concerns are fire flows, fire hydrant number and location, access, sequential phasing of firebreaks during development, permanent firebreaks and maintenance of fuel breaks by Homeowner's Association. Access and fire flows concerns shall be addressed prior to the introduction of any combustible materials to the site. The Truckee Meadows Fire Protection District shall be responsible for determining compliance with this condition.

69. The developer shall enter into agreements with the Truckee Meadows Fire Protection District for any other requirements, such as: a fire station site, manpower and equipment needs, or for coordination with other developments that have similar requirements.

96-694 APPOINTMENT AND REAPPOINTMENT - EXOTIC ANIMAL ADVISORY BOARD

Upon recommendation of John MacIntyre, County Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Christina Dils be appointed and David Dehls be reappointed to the Exotic Animal Advisory Board with terms to expire August 12, 1999.

96-695 APPOINTMENTS/REAPPOINTMENTS - GERLACH/EMPIRE CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Shaw, seconded by

Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that Jeanie Casey (Rancher representative) and Faith Keller (At-Large representative) be appointed to the Gerlach/Empire Citizen Advisory Board with terms to expire June 30, 1998; and that Dan Graves (U.S. Gypsum representative) and Michael Stewart (area business representative) be reappointed to the Gerlach/Empire Citizen Advisory Board with terms to expire June 30, 1998.

96-696 RESIGNATION/APPOINTMENTS - SPANISH SPRINGS CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the resignation of Sharon Bergevin, an At-Large representative on the Spanish Springs Citizen Advisory Board, be accepted; and that Vaughn Hartung be appointed to fill this position with a term to expire June 30, 1997.

It was further ordered that Frank Lopez be appointed to fill a vacant At-Large position, with a term to expire June 30, 1998.

96-697 APPOINTMENT - SUN VALLEY CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Helen Davis be appointed as an At-Large representative to the Sun Valley Citizen Advisory Board for a term to expire June 30, 1998.

96-698 REAPPOINTMENT - VERDI TOWNSHIP CITIZEN ADVISORY BOARD

Upon recommendation Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Christopher Sewell be reappointed as an At-Large representative on the Verdi Township Advisory Board for a term to expire June 30, 1998.

96-699 APPOINTMENTS - WEST WASHOE VALLEY CITIZEN ADVISORY BOARD

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

- Loretta Beckman-Carr Term to expire June 30, 1998
- Jon Christensen Term to expire June 30, 1998
- Jane Countryman Term to expire June 30, 1999
- Jack Healy Term to expire June 30, 1998
- Bob Rusk Term to expire June 30, 1999

96-700 APPOINTMENT - JOINT COORDINATING COMMITTEE - TRUCKEE MEADOWS WATER RECLAMATION FACILITY

County Manager John MacIntyre reviewed a memorandum from Bill Isaeff, Deputy City Manager, City of Sparks, and discussion held at yesterday's caucus concerning expansion of membership on the Joint Coordinating Committee for the Truckee Meadows Water Reclamation Facility to include representation for Washoe County and the Sun Valley Water and Sanitation District.

Following discussion, on motion by Commissioner Sims, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that David Roundtree, Acting Public Works Director, be appointed to serve as Washoe County's representative and Commissioner Bond as an alternate representative on the Joint Coordinating Committee for the Truckee Meadows Water Reclamation Facility.

John MacIntyre, County Manager, responded to questions of the Board raised at yesterday's caucus concerning this item.

David Roundtree, Acting Public Works Director, distributed an aerial photograph of the area, reviewed a staff report concerning this item, and discussed the issue of the McClain property wherein the County issued a building permit for a detached garage on the backside of their lot, and this is now the only property that has developed an access along the backside of lots utilizing the existing easement. He explained that individuals are using recreational vehicles on the maintenance road on the west side of the drainage facility which is private property as well as using it as an access point to public lands.

Deputy District Attorney Madelyn Shipman stated that this issue came about as a result of a request from the property owners; that it came before the Board based on a technicality relating to the definition of what constitutes a public road appearing on a map and a technicality in a 1993 legislative amendment that would put that into question, and now the purpose of the road is at question; that there is a liability issue or potential exposure for both the County and property owners but most particularly for the County because of the construction of the ditch and maintenance of the road that was constructed by the County; and that there is no use for it as a public road.

Terry Owens, a resident on Kenneth Way, distributed photographs to the Board stating that she supports the resolution as this is their driveway and access to private property; that the subdivision to the west of Virginia Foothills subdivision is not a part of this roadway; that NRS 405.191 has been informally applied to this situation; and that the intent of that law was access to public land. She stated that there is a liability issue due to recreational traffic such as dirt bikes, ATV's and 4-wheel drive vehicles using the road which have created noise and dust pollution and have left deep ruts in the road. She further explained that they have had no help maintaining the road other than a few property owners who have agreed to do so.

Bob Todd, property owner adjacent to the Owens, spoke in support of the resolution citing issues of liability and public safety.

Rod Owens, a resident on Kenneth Way, stated that when he calls the Sheriff's Department in an attempt to resolve trespassing issues, neighborhood disputes result and the right-of-way is in question; that he has been unable to have people cited for trespassing on his property; and that many of his neighbors believe the road to be public. Mr. Owens stated this road belongs to him; that it is his way in and out; and that he is asking for his privacy back. He further requested that the Sheriff pursue the issue of trespassing which is taking place on the road and stated that he does not have a problem with his neighbors using the road for ingress and egress as he has a road agreement with the neighbors for this purpose.

Chairman Bradhurst explained that the request before the Board today is not concerning Mr. Owens private road but rather the issue of an easement for roadway purposes.

Larry Fowler, property owner on Kenneth Drive south of the Owens property, stated that he purchased his property 1-1/2 years ago; that it had a small arena in front of it; that he tore down the fence around the arena as his insurance company informed him that there could not be not any structures on the property; that within 30 days he received a summons from the Virginia Foothills Homeowners Association suing him for \$10,000 worth of damage to his property and for a prescriptive easement; and that the lawsuit has been recently settled at a cost of \$13,000 to his insurance company in an attempt to protect his property rights.

Commissioner Sims stated that would be opposed to approving this recommendation until a workshop can be held concerning this issue and input received from users of the property.

Following discussion, on motion by Commissioner Sims, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that this item be continued until September 24, 1996; and that issues concerning law enforcement by the Sheriff's Department, concerns raised by Mr. Fowler, issues regarding the McClain's garage and the protection of private property rights be addressed prior to the meeting.

Bill Whitney, Department of Comprehensive Planning, reviewed background information contained in a staff report concerning this item. He explained that in 1995, Washoe County and the Bureau of Land Management signed a supplemental Agreement to a Memorandum of Understanding to establish "A Partnership in Open Space and Outdoor Recreation Management on Public Lands," for the purpose of better coordination between County departments and the BLM. Mr. Whitney stated that he will be the liaison running the program and then updated the Board regarding current BLM land exchanges in Southern Washoe County.

Following discussion, upon recommendation of Bill Whitney, Department of Comprehensive Planning, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the establishment of a Washoe County/Bureau of Land Management Information Distribution System be authorized; that the Regional Open Space Program be designated as the single source contact point for the system; and that an update from staff on recent Bureau of Land Management land exchange activities in Southern Washoe County, be accepted and acknowledged.

96-703 AGREEMENT - JIM KELLY'S NUGGET - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that a Contract of Services between Washoe County and Jim Kelly's Nugget, located in Crystal Bay, Nevada concerning the provision of an off-duty Deputy Sheriff to supervise activities of the Sheriff's Office Explorer Post personnel at 10 outdoor events during the months of June through September 1996 be approved and Chairman Bradhurst be authorized to execute.

96-704 AGREEMENT - WASHOE LEGAL SERVICES - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that an Agreement between Washoe County and Washoe Legal Services, concerning provision of certain defined legal assistance to inmates and pretrial detainees (prisoners) at the Washoe County Detention Facility, be approved and Chairman Bradhurst be authorized to execute.

96-705 AGREEMENT - NEVADA RURAL HEALTH CENTERS, INC. - HUMAN SERVICE COORDINATOR

Upon recommendation of Michael McMahon, Human Service Coordinator, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Agreement between Washoe County and Nevada Rural Health Centers, Inc., concerning primary care services in Gerlach for the period July 1, 1996 through June 30, 1997, be approved and Chairman Bradhurst be authorized to execute.

96-706 COMMUNITY SUPPORT FUND CONTRACTS - FISCAL YEAR 1996-97 - HUMAN SERVICE COORDINATOR

Upon recommendation of Michael McMahon, Human Service Coordinator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following 11 Community Support Fund Contracts for fiscal year 1996-97 be approved by Resolution, and Chairman Bradhurst be authorized to execute:

AGENCY	AMOUNT
C.A.R.E. Chest, Inc.	\$11,430.00
Community Homeless Project	8,000.00
Community Service Agency	8,250.00
Crisis Call Center	29,075.00
Desert Heights Resource Center	15,585.00
Glen Duncan Resource Center	20,770.00
Neil Road Family Resource Center	20,770.00

North Lake Tahoe Community Alliance	5,200.00
NASAC Chemical Dependency Unit	15,580.00
Northern Nevada AIDS Foundation	17,425.00
Northern Nevada Amputee Support	4,165.00

It was noted that in addition to the Community Support Contracts, Washoe County is providing \$54,335 to the Food Bank of Northern Nevada, \$22,625 to Catholic Community Services, and \$12,790 to Child Assault Prevention; and that the contracts will be managed by the City of Reno pursuant to the Interlocal Agreement forming the Consortium.

96-707 RESOLUTION - TRANSFER OF CONTROL OF FRANCHISE FOR CABLE TV SERVICE FROM CONTINENTAL CABLEVISION TO U S WEST, INC.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Bradhurst be authorized to execute:

RESOLUTION BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, GRANTING THE TRANSFER OF CONTROL OF THE NONEXCLUSIVE FRANCHISE FOR CABLE TV SERVICE IN WASHOE COUNTY FROM TELCAB COMMUNICATIONS, INC. (DBA CONTINENTAL CABLEVISION) TO U S WEST, INC. (DBA CONTINENTAL CABLEVISION).

WHEREAS, Telcab Communications, Inc. (dba Continental Cablevision) ["Franchisee"] is the duly authorized holder of a nonexclusive franchise authorizing the operation and maintenance of a cable television system serving Washoe County, Nevada [Franchise Authority]; and

WHEREAS, Franchisee is a subsidiary of Continental Cablevision, Inc. ["Continental"]; and

WHEREAS, Continental and U S WEST, INC. ["U S WEST"] have entered into an "Agreement and Plan of Merger" dated February 27, 1996 ["The Agreement"] subject to, among other considerations, any required approval of the Franchise Authority with respect thereto; and

WHEREAS, In connection with the merger contemplated by the Agreement, the parent company Continental Cablevision will merge with U S WEST or with a wholly-owned subsidiary of U S WEST; and

WHEREAS, Franchisee will remain in place and continue to hold the Franchise; and

WHEREAS, As required by Section 10 of the Franchise, Continental and U S WEST now seek approval of the transfer of control from Continental to U S WEST; now, therefore, be it

RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, to the extent that the consent of the Franchise Authority is required by the terms of the Franchise and applicable law, the Franchise Authority hereby consents to the transfer of control of the Franchise, which is currently in full force and effect with no outstanding defaults or breaches thereunder; and be it further

RESOLVED, That this Resolution shall have the force of a continuing agreement between Franchisee and the Franchise Authority and the Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Franchisee and U S WEST.

96-708 FEDERAL GRANTS - STATE DIVISION FOR AGING SERVICES FISCAL YEAR 1996-97 - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Washoe County Senior Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that authorization to pursue federal grants for FY 1996-97 in the amount of \$253,488 from the State Division for Aging Services, be granted.

It was noted that the acquisition of these funds will contribute \$253,488 to the Department's proposed FY 1996-97 budget, and will

be utilized for the following programs:

Washoe County Senior Case Management	\$ 75,000.00
Washoe County Senior Law Program	57,000.00
Washoe County Senior Homemaker Program	30,000.00
Washoe County Native American Social Services Program	21,936.00
Washoe County Senior Wellness Program	10,000.00
Washoe County Senior Health Program	59,552.00
TOTAL:	\$253,488.00

96-709 ACCEPTANCE OF GRANT AWARDS - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Washoe County Senior Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the receipt of grant funds in the amount of \$33,408, to be used for case management and legal services and to cover costs associated with transportation of clients to the Reno area for medical and government agency purposes, be accepted; and that the following account transactions be authorized:

REVENUES	Account	Amount
Consortium/Case Management	25562G-43016	\$24,665.00
RTC/Gerlach	25442G-7394	8,743.00
EXPENDITURES	Account	Amount
Consortium/Case Management	25562G-7001	\$24,665.00
RTC/Gerlach	25442G-7394	8,743.00

96-710 QUITCLAIM DEED OF EASEMENT - THE ROSTON COMPANY PEAVINE VIEW ESTATES UNITS 1 & 2 - UTILITY

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Quitclaim Deed between Washoe County and The Roston Company, be approved and Chairman Bradhurst be authorized to execute.

It was noted that lot line utility easements were previously granted with subdivision maps for Peavine View Estates Unit 1 and 2; that a boundary line adjustment is being made to Lot 1, Block B of Peavine View Estates Unit 1, and to Lots 1 and 2 of Block A and Lot 5 of Block B of Peavine View Estates Unit 2; and that these lot line adjustments require the County to quitclaim existing easements along the old lot lines.

96-711 WATER RIGHTS DEED - BRADDOCK & LOGAN GROUP - HIDDEN CANYON SUBDIVISION - UTILITY

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 71.704 acre-feet of water rights from a portion of Claim 254 as changed by 60628 between Braddock & Logan Group as "Grantor" and Washoe County as "Grantee", be approved; that Chairman Bradhurst be authorized to execute the Water Rights Deed; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the change fund for the Parks Department be increased from \$2,280 to \$2,380; and that the following resolution be adopted:

RESOLUTION-- Increase Change Fund from \$2,280 to \$2,380 for the Washoe County Parks Department

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 Washoe County Parks Department has requested an increase in their change fund from \$2,280.00 to \$2,380.00 to assist in the administration of that 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 change fund (for a total of \$2,380) for the Washoe County Parks Department.
2. That the above additional \$100.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said change fund be used exclusively for transactions related to the Washoe County Parks Department.
4. That the Director of Parks and Recreation shall henceforth be held accountable for the change fund authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, Director of Parks and Receptions, and the Nevada Department of Taxation.

It was noted that the additional \$100.00 will be used in the Administration Office in connection with the sale of golf play tickets.

96-713 INCREASE CHANGE FUND - TREASURER

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the change fund for the Treasurer's Office be increased from \$2,700 to \$3,200; and that the following resolution be adopted:

RESOLUTION-- Increase Change Fund from \$2,700 to \$3,200 for the Washoe County Treasurer's Office

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 Washoe County Treasurer's Office has requested an increase in their change fund from \$2,700.00 to \$3,200.00 to assist in the administration of that 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 \$500.00 increase in the change fund (for a total of \$3,200)

for the Washoe County Treasurer's Office.

2. That the above additional \$500.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said change fund be used exclusively for transactions related to the Washoe County Treasurer's Office.
4. That the Washoe County Treasurer shall henceforth be held accountable for the change fund authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, and the Nevada Department of Taxation.

It was noted that the additional \$500.00 will be used in the vault to facilitate making change for the Treasurer's Office and the entire 9th Street Complex.

COMMUNICATIONS AND REPORTS

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

Communications

96-714

A. Data Request No. 2, Docket No. 96-3002, directed to Nevada Bell by Reno Cellular Telephone Company and Carson City Cellular, Inc.

B. From NDOT, original copy of documents containing Special Provisions, Proposal, Contract and Bond on the following projects: SR667, Kietzke Lane at Galletti Way in Sparks, Harker U Harker, Inc., Contractor. Mechanical Improvements for the Sparks Tune-up and Sign Shops, Mikennis Mechanical Contractors, Inc., Contractor. SR341 from 1.8 miles south to U.S. 395 and on Old Virginia Road from 0.04 miles north of South Meadows Parkway to Brown School, Canyon Creek Construction, Inc., Contractor.

C. From the City of Sparks, Notice of Intent to Detach Land from the City of Sparks due to the Extension of Melody Lane under Bill No. 2041 to serve two properties within the City of Reno to the west of the proposed Wildcreek Development Subdivision..

96-715 Reports - Monthly, April and May, 1996

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Social Services
- E. Sheriff

96-716 Quarterly Reports

- A. Constable, Incline Village [Quarters 3 and 4 1995, Quarter 1, 1996]
- B. Washoe County School District [January, February, March, 1996]
- C. Verdi TV District [January, February, March, 1996]

96-717 Final Budget 1996/97 City of Sparks and City of Sparks Redevelopment Agency

96-718 Final Budget 1996/97 Sun Valley Water and Sanitation District

96-719 Final Budget 1996/97 Grandview Terrace Water District

96-720 Final Budget 1996/97 Washoe County School District

96-721 Final Budget 1996/97 Truckee Meadows Fire Protection District

96-722 Final Budget 1996/97 Verdi Television District

96-723 Final Budget 1996/97 North Lake Tahoe Fire Protection District

96-724 Final Budget 1996/97 Reno-Sparks Convention & Visitors Authority

96-725 Final Budget 1996/97 Regional Transportation Commission

96-726 Final Budget 1996/97 Incline Village General Improvement District

96-727 Final Budget 1996/97 Gerlach General Improvement District [See Tentative]

96-728 Final Budget 1996/97 Horizon Hills General Improvement District

96-729 Final Budget 1996/97 South Truckee Meadows Improvement District

96-730 Final Budget 1996/97 Sierra Fire Protection District

96-731 Final Budget 1996/97 City of Reno and City of Reno Redevelopment Agency

96-732 Final Budget 1996/97 Washoe County

1:30 p.m. The Board adjourned to a closed personnel session for the purpose of discussing negotiations with Employee Organizations.

* * * * *

There being no further business to come before the Board the meeting adjourned.

STEPHEN T. BRADHURST, CHAIRMAN
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk