

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

MONDAY 1:30 P.M. SEPTEMBER 9, 1996

SPECIAL MEETING

PRESENT:

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

ABSENT:

Steve Bradhurst, Chairman

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Sims ordered that the agenda for the September 9, 1996, meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

96-896 CANVASS OF THE VOTE - 1996 PRIMARY ELECTION

Pursuant to NRS 293.387, Danny Clayton, Registrar of Voters, presented to the Board the abstract of the votes cast for all candidates and questions in all the precincts in Washoe County in the Primary Election conducted on Tuesday, September 3, 1996, and certified the same to be true and correct as certified by the Accuracy Certification Board pursuant to NRS 293B.390 for canvass. Duly executed Submission of Abstract and Certificate of Accuracy Certification Board were placed on file with the Clerk.

Mr. Clayton reviewed the statistics and results of the 1996 primary election and answered questions of the Board. He stated that out of the 63,877 votes cast, 91 ballots were unaccounted for, citing possible reasons for the problems as well as solutions for the future; and stated that none of those discrepancies would affect the outcome of any office or question on the ballot. He further stated that he thinks the new voting system will be much better; that they will be able to tabulate the results much faster; and that it appears the voters have overwhelmingly approved of the new system.

Mr. Clayton acknowledged the assistance and efforts of the poll workers, his staff, and staff of the Road Department and Management Information Services.

After conducting the canvass, the Board declared the abstract, as presented, to be a true vote cast and, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried with Chairman Bradhurst being absent, Vice Chairman Sims ordered that the members present execute the Certification of the Official Canvass for the 1996 Primary Election, as presented, and the

Clerk be directed to enter upon the record of the Board an abstract of the results, which shall contain the number of votes cast for each candidate and question. It was further ordered that the Registrar of Voters submit a certified copy of the abstract to the Secretary of State.

[abstract set forth in full in the permanent minutes]

96-897 RESOLUTION - "1996 SCHOOL BOND ELECTION CANVASS RESOLUTION"

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Chairman Bradhurst being absent, it was ordered that the following resolution be adopted and that Vice Chairman Sims be authorized to execute on behalf of Washoe County:

RESOLUTION NO. 96-897

A RESOLUTION DESIGNATED BY THE SHORT TITLE "1996 SCHOOL BOND ELECTION CANVASS RESOLUTION;" DECLARING THE RESULTS OF AN ELECTION HELD WITHIN THE WASHOE COUNTY SCHOOL DISTRICT IN THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, ON THE GENERAL OBLIGATION SCHOOL BOND QUESTION SUBMITTED AT THE BOND ELECTION HELD ON TUESDAY, SEPTEMBER 3, 1996, TO THE QUALIFIED ELECTORS OF THE DISTRICT; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the County of Washoe, State of Nevada (the "County," and the "State," respectively), is a county incorporated and operating as a county under the laws of the State; and

WHEREAS, the Board of Trustees of the Washoe County School District (the "District") pursuant to a resolution adopted and approved on January 23, 1996, designated in 1 thereof by the short title "1996 Washoe County School District Election Resolution," duly called and held a bond election on Tuesday, September 3, 1996 (herein the "Election"), at which there was submitted to the qualified electors of the District the following question:

SCHOOL BOND QUESTION

Shall the Board of Trustees of Washoe County School District be authorized to issue up to \$196,000,000 of general obligation bonds for purposes including, but not limited to, acquiring sites for new schools; building and equipping new schools; improving facilities for occupational education; improving older schools, including repairing roofs and school safety hazards; purchasing new computers and other technology for elementary teachers and students, and purchasing new computers and other technology for middle and high school libraries within the District? (the "Bond Question"); and

WHEREAS, the Board of County Commissioners has canvassed the results of the Election and has considered all matters in the premises and desires to adopt this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, IN THE STATE OF NEVADA:

Section 1. This resolution shall be known as and may be cited by the short title "1996 School Bond Election Canvass Resolution" (the "Resolution").

Section 2. The returns of the board of election for each precinct and voting district, if any, for the District for the Election are hereby accepted and approved.

Section 3. The Election, including, without limitation, the election on the Bond Question, was, and it hereby is declared to have been held and conducted in accordance with law.

Section 4. The Bond Question submitted to the qualified registered electors of the District at the Election was not carried and the same hereby is declared not to have carried by the following vote:

SCHOOL BOND QUESTION:

YES 27,617  
NO 35,570  
TOTAL VALID BALLOTS CAST 63,877

REJECTED none

Section 5. The officers of the District and the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of the Bond Question and of this Resolution.

Section 6. All bylaws, orders, and other resolutions, or parts of bylaws, orders, and other instruments in conflict with this Resolution, are hereby repealed. This repealer shall not be construed to revive any bylaw, order, or other instrument, or part thereof, heretofore repealed.

Section 7. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. This Resolution shall be in full force and effect from and after its adoption.

COMMISSIONERS/MANAGERS COMMENT

Commissioner Bond asked if the workshop with Airport Authority representatives regarding the Stead Airport has been scheduled. John MacIntyre, County Manager, advised that staff has been working on that, but he does not have a date set yet.

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There being no further business to come before the Board, the meeting adjourned at 1:45 p.m.

GRANT SIMS, Vice Chairman  
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk