

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. MAY 27, 1997

PRESENT:

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

Judi Bailey, County Clerk  
John MacIntyre, County Manager  
Madelyn Shipman, Legal Counsel (9:00 a.m.)  
Maureen Griswold, Legal Counsel (9:40 a.m.)

The Board met in regular 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:

97-548A AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that the agenda for the May 27, 1997, meeting be approved with the following amendments: Delete Item 6F, consideration of unbudgeted capital outlay for Sparks Justice Court to purchase a postage machine; and to hear the Legislative Update immediately after Public Comments.

PUBLIC COMMENTS

There was no response to the call for public comments.

97-548 LEGISLATIVE UPDATE

Mary Henderson, Government Affairs Director, updated the Board on legislative matters, specifically SCR40 concerning the tax study, the Constable bill, and the Sheriff's substation legislation.

Legal Counsel Madelyn Shipman reviewed the County's water bill detailing the remediation district legislation stating that the language currently proposed clearly gives the County Commission the discretion to look at how properties will be benefited when determining fees, as well as methods for dealing with contaminators. The Board expressed its unanimous support for this bill.

Ms. Henderson also explained what is occurring on AB291, the sales tax/infrastructure bill. In response to Chairman Sims, she explained that the currently proposed language gives the County Commissioners the flexibility to impose the tax with or without seeking a vote of the people. Except for Commissioner Galloway, the Board endorsed the concept of this legislation. Commissioner Galloway stated that he feels the legislation should require a vote of the people.

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9:40 a.m. Legal Counsel Maureen Griswold arrived and Ms. Shipman left the meeting.

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THE BOARD CONVENED AS THE BOARD OF TRUSTEES FOR THE SIERRA FOREST FIRE PROTECTION DISTRICT

97-549 FY 1997/1998 FINAL BUDGET - SIERRA FOREST FIRE PROTECTION DISTRICT (continued from May 20, 1997)

9:30 a.m. This time was set in a continuation of Public Hearing to consider final adoption of the Fiscal Year 1997/98 Budget for the Sierra Forest Fire Protection District.

Chairman Sims stated that the proposed budget includes a 3-cent tax increase to cover salary increases imposed by the State and that it has been approved by the other counties involved.

Commissioner Bond noted that although the salary increases are significant, these firefighters will still be below Truckee Meadows personnel and other fire districts. She also stated that the Commissioners have been criticized for not taking tax increases to the people and asked if there is any way to change these procedures to let the people impacted know. Jerry McKnight, Budget Coordinator, advised that this hearing is part of the public process and was advertised as such in the newspaper. He further advised that these salary increases have been approved by the State; that those increases will be paid regardless of what action Washoe County takes; and that if the 3-cent increase is not approved, the District will be forced to reduce service levels.

Bob Ashworth, Western Regional Forester, provided additional information concerning staffing and service levels.

Chairman Sims called on anyone wishing to speak concerning the Sierra Forest Fire Protection District budget. There being no response, the public hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that the Fiscal Year 1997/1998 Budget for the Sierra Forest Fire Protection District, including the tax rate increase based on State mandated salary increases, be adopted.

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THE BOARD RECONVENED AS THE BOARD OF COUNTY COMMISSIONERS

97-550 FY1997/1998 FINAL BUDGET - WASHOE COUNTY (continued from May 20, 1997)

9:30 a.m. This time was set in a continuation of Public Hearing to consider final adoption of the Fiscal Year 1997/98 Budget for Washoe County. Chairman Sims stated that the Washoe County budget does include a tax increase for Child Protection Services.

Legal Counsel Maureen Griswold advised that a correction is needed on the transmittal memorandum dated May 19, 1997, under the second bullet in the last paragraph where it says "Child Protective Services" it should say "TPO/Juvenile Services."

Chairman Sims called on anyone in the audience who wished to comment concerning the budget. There being no response, the public hearing was closed.

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the Fiscal Year 1997/1998 Final Budget for Washoe County be adopted.

97-551 SEXUAL ASSAULT - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims 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 medical or psychological treatment for 11 sexual assault victims in an amount totaling \$4,645.00 as set forth in a memorandum from Vickie Wedow, Administrative Assistant, District Attorney's Office,

dated May 9, 1997, and placed on file with the Clerk.

#### 97-552 ACCEPTANCE OF DONATIONS - SENIOR SERVICES

Upon recommendation of Karen Mabry, Senior Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that donations on behalf of Washoe County Senior Services totaling \$1,250.00, \$1,050.00 from the family of Donna Murphy and \$200.00 provided by W. J. Brossard, be accepted with the Board's gratitude. It was noted that the donations are to be applied to the purchase of equipment and supplies for the Department's billiards program. It was further ordered that the Comptroller be directed to make the following account changes:

Increase Revenue:	
Account 2501-5804	\$1,250.00
Increase Expenditures:	
Account 2501-7802	\$1,250.00

#### 97-553 CORRECTION OF FACTUAL ERRORS - 1996-97 UNSECURED TAX ROLL

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Roll Change Request, correcting a factual error on a tax bill already mailed; to-wit: Raymond Leasing, I.D. # 2/191-539, be approved for the reason stated thereon and mailed to the affected property owner, a copy of which has been placed on file with the Clerk. It was further ordered that the Order on the Roll Change Request directing the Treasurer to correct the error be approved and Chairman Sims be authorized to execute on behalf of the Commission.

#### 97-554 AUTHORIZATION TO APPLY FOR DEPARTMENT OF JUSTICE GRANT - PUBLIC DEFENDER/FINANCE

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the Public Defender's Office be authorized to apply for a grant from the Bureau of Justice through the Department of Justice which would fund a Community Services Liaison position for 18 months. It was noted that this position will work with Deputy Public Defenders to identify for the courts reasonable alternatives to incarceration for their clients and that the position will be eliminated when the grant expires.

#### 97-555 GENERAL FUND APPROPRIATION TRANSFER - BOARD OF COUNTY COMMISSIONERS & PERSONNEL DIVISION

Upon recommendation of Lisa Gianoli, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following appropriation transfers, necessitated by the Travel Ordinance, be approved:

DECREASE			
DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT
Personnel	001-1091-7105	Consulting Services	\$100.00
County Commissioners	001-1001-7105	Consulting Services	\$500.00
INCREASE			
Personnel	001-1091-7620	Travel	\$100.00
County Commissioners	001-1001-7620	Travel	\$500.00

#### 97-556 SKY RANCH NORTH UNIT 2C - ACCEPT AMENDMENT TO LETTER OF CREDIT - UTILITY SERVICES DIVISION

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner

Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that an Amendment to Letter of Credit No. 869900036, in the amount of \$82,650, in support of the Sewer Facility Fee Payment Agreement for Sky Ranch North Unit 2C be accepted.

97-557 WATER RIGHTS DEED - PAVICH & ASSOCIATES, INC.

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed between Pavich & Associates, Inc. and Washoe County for 2.12 acre-feet of surface water rights being a portion of Claim 55 and 56, be approved; that Chairman Sims be authorized to execute; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder. It was noted that these water rights are being dedicated to Washoe County in accordance with Article 422 of the Development Code on behalf of Tankersley Construction, Inc., in support of North Springs Estates, Phase 4.

97-558 WATER RIGHTS DEED - W. R. ROGGENBIHL

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed between W. R. Roggenbuhl, as Grantor, and Washoe County, as Grantee, for 1.37 acre-feet of surface water rights from a portion of Claim 474/475, be approved; that Chairman Sims be authorized to execute; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder. It was noted that these water rights are being dedicated to Washoe County in accordance with Article 422 of the Development Code in support of North Springs Estates, Phase 4.

97-559 WATER RIGHTS DEED - SIERRA PACIFIC POWER COMPANY

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed between Sierra Pacific Power Company and Washoe County for 1.56 acre-feet being a portion of Claim 100, be approved; that Chairman Sims be authorized to execute; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder. It was noted that these water rights are being dedicated to Washoe County in accordance with Article 422 of the Development Code in support of Temple Southern Baptist Church, APN 083-292-11.

97-560 WATER RIGHTS DEEDS -SIERRA PACIFIC RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deeds (two) between Sierra Pacific Resources and Washoe County for 3.50 acre-feet, being a portion of Claim 485 and 489, and 17.82 acre-feet, being a portion of Claim 574 and 575, be approved; that Chairman Sims be authorized to execute; and that the Utility Services Division Manager be directed to record the Water Rights Deeds with the County Recorder. It was noted that these surface water rights are being dedicated to Washoe County in accordance with Article 422 of the Development Code in support of Sierra Vista Subdivision, Phase 1.

97-561 WATER RIGHTS DEED & WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed and Water Sale Agreement between Sierra Pacific Power Company and Washoe County for 2.69 acre-feet being a portion of Permit 24613, Certificate 7906 (formerly Truckee River Decree Claim 180) as changed by 56732, be approved; that Chairman Sims be authorized to execute both documents; and that the Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder. It was noted that these water rights are being dedicated to Washoe County in accordance with Article 422 of the Development Code in support of Bastasini parcel map, APN 009-120-20.

97-562 AWARD OF BID - 1996/97 SLURRY SEAL OF SELECTED STREETS - TRUCKEE MEADOWS & INCLINE VILLAGE AREAS OF WASHOE COUNTY - PUBLIC

WORKS

This was the time to consider award of bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on May 1 and 8, 1997, for the 1996/97 Slurry Seal of Selected Streets in the Truckee Meadows and Incline Village Areas, Washoe County, Nevada, project on behalf of the Public Works Department. Proof was made that due and legal Notice had been given.

Following is a summary of the bid results for the Base Bid and Alternates Nos. 1 through 5:

California Pavement Maintenance Co., Inc.	\$484,030.00
Intermountain Slurry	\$495,495.00
Valley Slurry	\$504,816.00

Upon recommendation of Greg Belancio, Engineering Division, through David Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the bid for the 1996/97 Slurry Seal of Selected Streets in the Truckee Meadows and Incline Village Areas, Washoe County, Nevada, project be awarded to the low bidder, California Pavement Maintenance Company, Inc., for the Base Bid and Alternates Nos. 1 through 5, in the amount of \$484,030.00; and that Chairman Sims be authorized to execute the contract when presented.

97-563 AGREEMENT - AGRA EARTH AND ENVIRONMENT, INC. - TESTING AND INSPECTION SERVICES - SLURRY SEAL PROJECT - PUBLIC WORKS

Upon recommendation of Greg Belancio, Engineering Division, through David Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the "Agreement for Testing and Inspection Services" between Washoe County and Agra Earth and Environment, Inc., concerning the 1996/97 Slurry Seal of Selected Streets in the Truckee Meadows and Incline Village Areas, Washoe County, Nevada, project be approved and Chairman Sims authorized to execute when presented on behalf of Washoe County.

97-564 AWARD OF BID - LEMMON VALLEY WATER AND SEWER SYSTEM IMPROVEMENT PROJECTS IN THE VALLEY VILLAGE AREA - DEPARTMENT OF WATER RESOURCES

This was the time to consider award of bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on April 16, 18, 21, 23, 25 and 28, 1997, for the Lemmon Valley Water and Sewer System Improvement Projects in the Valley Village Area on behalf of the Department of Water Resources. Proof was made that due and legal Notice had been given.

Pursuant to Commissioner Mouliot's request at Caucus, John Collins, Manager, Utility Services Division, confirmed that Ford Construction Company, Inc., does have a Nevada contractor's license and that staff will ensure that the contractor provides all the required bonds and insurance's.

Following is a summary of the bid results:

BIDDER	CONTRACT "A"	CONTRACT "B"
Ford Construction Co., Inc.	\$1,482,961.00	\$1,163,204.00
A & K Earthmovers, Inc.	\$1,175,415.90	\$1,348,843.10
Joe Suter Construction Co., Inc.	\$1,903,777.20	\$1,482,911.40
Mike's Trenching, Inc.	\$1,941,925.90	\$1,519,807.30
Gerhard & Berry Construction, Inc.	\$2,343,946.00	

Upon recommendation of Mr. Collins, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was

ordered that:

1. The bid for construction of Lemmon Valley Water and Sewer System Improvement Projects, in the Valley Village area, Contract "A," be awarded to Ford Construction Company, Inc., the lowest, responsible, responsive bidder, in the amount of \$1,482,961.00; and
2. The bid for construction of Lemmon Valley Water and Sewer System Improvement Projects, in the Valley Village area, Contract "B," be awarded to Ford Construction Company, Inc., the lowest, responsible, responsive bidder, in the amount of \$1,163,204.00; and
3. Chairman Sims be authorized to execute the contract documents for both contracts upon their receipt; and
4. The Utility Services Manager be authorized to issue the Notice to Proceed for both contracts.

97-565 REQUEST FOR FOUR 10-HOUR DAYS WORKWEEK - ASSESSOR

Pursuant to questions at Caucus, Joanne Ray, Personnel Division, explained which County departments currently utilize the 4-10's workweek or other flexible schedules and the reasons for doing so. Commissioner Galloway expressed his opposition to varying work schedules.

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11:10 a.m. - Chairman Sims turned the gavel over to Vice Chairman Bond and temporarily left the meeting.

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Bob McGowan, County Assessor, stated that his staff is already working 4-9's and 1-4 and that they would like to try a 4-10 workweek on a 5-month trial basis. He emphasized that the employees' schedules will be at the discretion of the supervisors; that the office and phones will be covered during all normal business hours and even beyond those hours; and that the main goal they hope to attain is more on-line time when other employees are not at work and the computer system is not so busy, as well as expanding service to the taxpayers.

Following further discussion, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion carried by a 3 to 1 vote with Commissioner Galloway voting "no," and Chairman Sims being temporarily absent, Vice Chairman Bond ordered that the request by the Assessor to offer his staff a 4-day workweek at 10 hours per day, on a trial basis until October 24, 1997, be approved.

97-566 APPOINTMENT OF DIRECTOR OF THE DEPARTMENT OF WATER RESOURCES

Upon recommendation of John MacIntyre, County Manager, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Bond ordered that Steve Varela be appointed as Director of the Department of Water Resources at an annual salary of \$87,401 effective July 7, 1997.

97-567 SUBORDINATION AGREEMENT - NORTHWEST NEVADA WATER RESOURCES, LTD./FISH SPRINGS RANCH

John MacIntyre, County Manager, stated that this item was discussed at Caucus, at which time Legal Counsel Madelyn Shipman advised that

subrogation of the County's interest in the Deed of Trust with Northwest Nevada Water Resources, Ltd., would not put the County at risk.

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Bond ordered that a Subordination Agreement between Washoe County and Northwest Nevada Water Resources Ltd. and Fish Springs Ranch concerning subrogation of the County's interest in a Deed of Trust be approved and Chairman Sims be authorized to execute.

97-568 REFUND OF FEES PAID TO ROAD DIVISION - FILL MATERIAL - RANCHO HAVEN PROPERTY OWNERS ASSOCIATION

Vice Chairman Bond provided background information stating that this is one of many private organizations that does the road maintenance on the roads in their neighborhoods, but the roads are actually public roads.

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11:30 a.m. - Chairman Sims returned to the meeting and resumed the gavel.

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Commissioner Galloway suggested that perhaps the County needs to establish a policy and set criteria to deal with this in the future.

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that staff be directed to refund \$700 to the Rancho Haven Property Owners Association for the fill material they purchased from the County to repair damage to one of their roads.

97-569 BACKGROUND CHECKS POLICY AND PROCEDURES - PERSONNEL

Upon recommendation of Joanne Ray, Chief of Personnel, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that the procedures concerning pre-employment background and reference checks outlined in the memorandum from Ms. Ray dated May 16, 1997, and placed on file with the Clerk, be adopted as Washoe County's Background Checks Policy and Procedures. It was further ordered that the Personnel Division be authorized to maintain and amend, when necessary, the list of classes to which the policy will apply.

97-570 AGREEMENT - KOINONIA FOSTER HOMES, INC. - EMERGENCY CHILD PROTECTIVE FOSTER HOMES - SOCIAL SERVICES

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Purchasing and Contracts Administrator be authorized to execute a non-exclusive agreement with Koinonia Foster Homes, Inc., for the provision of emergency child protective foster homes on an as-needed basis and at the contract rate of \$40.00 per day per child and \$56.66 per day for children with special treatment needs, for the period July 1, 1997, through June 30, 1998, renewable at the County's option in annual increments not to exceed two additional years, on behalf of the Washoe County Department of Social Services. It was noted that the estimated annual value of this agreement based on fiscal year 96/97 expenditures is \$250,000.00.

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute non-exclusive agreements with other qualified individual foster care homes at the same contract rates as indicated above during fiscal year 1997/98 subject to renewal, as may be required by the Washoe County Department of Social Services.

It was noted that the County is currently contracting with 13 emergency foster care providers, including Koinonia Foster Homes, in the approximate amount of \$600,000.00 per year.

97-571 OUTSIDE AGENCY CONTRACTS - FORENSIC SERVICES FISCAL YEAR 97/98 - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the Sheriff's Office Forensic Science Division (Crime Lab) be authorized to enter into 22 Forensic Support Service Agreements between the County of Washoe (Sheriff) and the Sheriffs for the Counties of Carson City, Churchill, Douglas, Elko, Eureka, Humboldt, Lander, Lyon, Mineral, Pershing, Storey and White Pine; the Police Departments for the Cities of Elko, Fallon, Lovelock, Sparks, West Wendover, Winnemucca and Yerington; Nevada State Highway Patrol; Nevada Department of Motor Vehicles and Public Safety (NDI); and the Nevada Employment Security Department, concerning in-house laboratory analyses and field investigation.

97-572 AGREEMENT - NORTH LAKE TAHOE FIRE PROTECTION DISTRICT - DISPATCH SERVICES

John MacIntyre, County Manager, stated that extensive discussion was held on this item at the Caucus meeting and that staff has provided additional information concerning the total number of calls for service coming in to the dispatchers.

Commissioner Bond stated that she does not believe the numbers justify having 2 dispatchers per shift. Captain Jim Nadeau, Washoe County Sheriff's Office, explained that the numbers in the report reflect only the calls for service received from the public and does not include other law enforcement calls, general information calls from the public, etc.

Commissioner Mouliot explained that when a dispatcher receives a call for police, fire or EMT services, that dispatcher must then do many other things and is not able to take other calls until the particular situation is dealt with. County Manager John MacIntyre also stated that this consolidation is consistent with what the County has been trying to do to regionalize services.

Commissioner Shaw requested that the Board receive a progress report after the consolidation is completed.

Commissioner Shaw moved that the Interlocal Contract for Consolidated Communications Services between the County of Washoe and the North Lake Tahoe Fire Protection District, concerning provision of dispatch services by Washoe County for the North Lake Tahoe Fire Protection District, be approved and that Chairman Sims be authorized to execute on behalf of Washoe County. The motion was seconded by Commissioner Bond. Under discussion, Commissioner Galloway requested that the motion include reference to the clarification letter from the North Lake Tahoe Fire Protection District dated May 5, 1997 concerning negotiation for future rents. Commissioners Shaw and Bond agreed to so amend the motion. Upon call for the vote, the amended motion carried unanimously.

97-573 ANNEXATION AGREEMENT - RENO PARK WATER COMPANY COLD SPRINGS WASTEWATER TREATMENT PLANT (SPECIAL ASSESSMENT



DISTRICT NO. 21) - UTILITY DIVISION

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Annexation Agreement between Washoe County and Reno Park Water Company concerning water service to the Cold Springs Wastewater Treatment Plant being constructed as part of Special Assessment District No. 21 be approved and Chairman Sims be authorized to execute on behalf of Washoe County.

97-574 CHANGE ORDER TO AGREEMENT - FINANCIAL CONSULTING SOLUTIONS GROUP, INC. - WATER COST OF SERVICE STUDY - UTILITY DIVISION

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a change order to an agreement for a water cost of service study with Financial Consulting Solutions Group, Inc., in an amount not to exceed \$14,200, thereby increasing the contract from \$79,210 to \$93,410, be approved; and that an extension of the previously approved agreement (see 96-461) from December 31, 1996, to July 31, 1997, be authorized.

97-575 AGREEMENT - NEVADA DEPT OF TRANSPORTATION - FEMA HAZARD MITIGATION GRANT PROJECT (LOCKWOOD PROPERTY ACQUISITION) - TRUCKEE RIVER MOBILE HOME PARK - 1997 NEW YEARS FLOOD - ENGINEERING

Dave Price, County Engineer, was present and answered questions of the Board.

Upon recommendation of Mr. Price, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that an agreement between Washoe County and the State of Nevada Department of Transportation concerning use of 44 NDOT owned mobile home trailers for use in providing replacement housing for the residents of the Truckee River Mobile Home Park who lost their homes and property in the 1997 New Years Flood (FEMA-1153-DR-NV Hazard Mitigation Grant Project--Lockwood Property Acquisition) be approved; that Chairman Sims be authorized to execute on behalf of Washoe County; and that the agreement be returned to Engineering for further processing.

97-576 AMENDMENT SIX TO AGREEMENT - ARCFORM GROUP - WASHOE COUNTY COURT COMPLEX - PUBLIC WORKS

Upon recommendation of Dave Roundtree, Public Works Director, who was present and responded to questions of the Board, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that Amendment Six to the agreement between Washoe County and Arcform Group concerning the Washoe County Court Complex Project be approved and Chairman Sims authorized to execute.

97-577 AMENDED AND RESTATED INTERLOCAL AGREEMENT - COUNTY OF WASHOE, CITY OF RENO AND CITY OF SPARKS - TRUCKEE RIVER WATER QUALITY SETTLEMENT AGREEMENT

Upon recommendation of Katy Simon, Assistant County Manager, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Amended and Restated Interlocal Agreement between the County of Washoe, the City of Reno, and the City of Sparks concerning the Truckee River Water Quality Settlement Agreement be approved and that Chairman Sims be

authorized to execute on behalf of Washoe County.

97-578 AGREEMENT - CITY OF RENO, CITY OF SPARKS, GREAT BASIN LAND AND WATER - PURCHASE OF WATER RIGHTS - TRUCKEE RIVER WATER QUALITY SETTLEMENT AGREEMENT

Upon recommendation of Katy Simon, Assistant County Manager, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Agreement between Washoe County, the City of Reno, the City of Sparks and Great Basin Land and Water concerning professional services and expenses related to the purchase of water rights pursuant to the Truckee River Water Quality Settlement Agreement be approved and that Chairman Sims be authorized to execute on behalf of the County of Washoe.

COMMISSIONERS' AND/OR MANAGER'S COMMENTS

Commissioner Bond requested information concerning the retiree health insurance. Commissioner Mouliot stated that, if the Legislature approves the sales tax proposal, he would like to start scheduling the hearings immediately. Chairman Sims suggested a workshop so that the Board could be apprised of the final wording of the legislation, identify specific projects for the funds, and give staff appropriate direction.

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There being no further business to come before the Board, the meeting adjourned at 12:05 p.m.

GRANT D. SIMS, Chairman  
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk