

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. DECEMBER 15, 1998

PRESENT:

Joanne Bond, Chairman  
Jim Galloway, Commissioner  
Jim Shaw, Commissioner

Betty J. Lewis, County Clerk  
Katy Simon, County Manager  
Madelyn Shipman, Legal Counsel

ABSENT:

Mike Mouliot, Vice Chairman  
Sue Camp, Commissioner

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:

98-1166 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the agenda for the December 15, 1998, meeting be approved.

INTRODUCTION OF NEW EMPLOYEES

As requested by Katy Simon, County Manager, approximately a dozen new Washoe County employees introduced themselves.

PUBLIC COMMENTS

There was no response to the call for public comments.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the minutes of the regular meeting of November 17, 1998, be approved.

98-1167 SEXUAL ASSAULT - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond 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 18 sexual assault victims in an amount totaling \$5,372.51 as set forth in a memorandum from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated November 24, 1998, and placed on file with the Clerk.

98-1168 TRANSFER OF POSITION - MANAGEMENT INFORMATION SYSTEMS TO HEALTH DEPARTMENT

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the transfer of position 52, Software Application Specialist, from the

Management Information Systems Department to the Health Department be approved and that the Personnel Department be directed to transfer the position to the Health Department and assign the "home organization" as 1723G4 (PM-10 Air Quality Program).

98-1169 BUDGET TRANSFERS - HEALTH DEPARTMENT

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the following budget appropriation transfers within the Health Department be approved and that the Comptroller be directed to make the adjustments:

Air Quality:		Increase	Decrease
17230-7140	Other Professional Services	\$ 50,000.00	
Community Health:			
17120-7001	Base Salaries	51,532.00	
Aids Program:			
17120-7048	Retirement	9,663.00	
17120-7050	Medicare	748.00	
17120-7042	Group Insurance	2,309.00	
General Administration:			
17020-7001	Base Salaries	31,133.00	
17020-7004	Incentive/Longevity	1,000.00	
17020-7048	Retirement	6,025.00	
17020-7050	Medicare	466.00	
17020-7042	Group Insurance	2,309.00	
Environmental Health:			
17240-7001	Base Salaries		\$110,456.00
17240-7048	Retirement		20,710.00
17240-7050	Medicare		1,601.00
17240-7042	Group Insurance		6,927.00
17240-7012	Standby		15,491.00
	TOTAL	\$155,185.00	\$155,185.00

98-1170 UNBUDGETED CAPITAL OUTLAY - COMPTROLLER - CONTINGENCY TRANSFER

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that an unbudgeted capital outlay for the purchase of a Genicom Line Matrix Printer for the



Office of the Courts (AOC) for use by the Incline Village Justice Court be accepted:

Dell PC	\$2,050.00
HP Printer	\$1,500.00
Software	\$ 527.00
Cisco Communication System	\$1,645.00
AS400 Upgrades	\$2,700.00
Network	\$ 750.00
TOTAL	\$9,172.00

98-1175 ACCEPTANCE OF CASH DONATION - G.R.A.C.E. PROJECT - JUVENILE SERVICES

Upon recommendation of Brian Mirch, Senior Administrative Analyst, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the donation of \$720.30 from the G.R.A.C.E. Project be accepted with the Board's gratitude. It was further ordered that the Comptroller's Office be authorized to make the following account changes:

Increase:

12759D-5802	Donations	\$720.30
12759D-7398	Misc. Expense	\$720.30

It was noted that the funds will be used for a variety of programs offered at Wittenberg Hall.

98-1176 ACCEPTANCE OF CASH DONATIONS - IGT CORPORATION & LIFESTYLE HOMES - D.A.R.E. PROGRAM - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that a \$1,000 donation from the IGT Corporation and a \$2,000 donation from the Lifestyle Homes Community Fund, to be used for the Sheriff's Office D.A.R.E. Program, be accepted with the Board's gratitude.

98-1177 WATER RIGHTS DEED - NORMA S. BOWERS

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken regarding Boehmer Industries and Nik-N-Willies take-out pizza Deli (APN: 038-430-41):

1. The Water Rights Deed for 1.0 acre feet of water rights from a portion of Permit 62168, between Norma S. Bowers, Trustee of the Revocable Trust of Harold N. Bowers and Norma S. Bowers, as Grantor, and Washoe County, as Grantee, be approved and Chairman Bond be authorized to execute;

2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

#### 98-1178 WATER RIGHTS DEED - SOUTH MEADOWS PROPERTIES LIMITED PARTNERSHIP

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed for 78.09 acre feet of surface water rights being a portion of Permit 63620, between South Meadows Properties Limited Partnership, a Nevada limited partnership, as Grantor, and Washoe County, as Grantee, be approved and Chairman Bond be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

#### 98-1179 WATER RIGHTS DEED - JOHN H. SHELDON AND BERNICE W. SHELDON, JACK L. BACON, RAMON H. SCHMUTZ, ROBERT M. BOWEN, ROBERT E. MARTIN & FREDERIC R. STARICH

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The extension of the time frame that provided for the exchange of water rights in Document Number 2006725, approved by the Washoe County Commission on June 18, 1996, be approved;
2. The Water Rights Deed for 6.06 acre feet of water rights from a portion of Permit 27565, Certificate 9459, between John H. and Bernice W. Sheldon, Co-Trustees of the Sheldon Family Trust, as Grantor, and Washoe County, as Grantee, be approved and Chairman Bond be authorized to execute;
3. The Water Rights Deed for 72.75 acre feet of water rights from Permit Number 9268, Certificate 2543, and supplemental surface water rights from Proofs 03109 and 03110 between Washoe County, as Grantor, and Jack L. Bacon, Ramon H. Schmutz, Robert M. Bowen, VP, First American Title Insurance Co., Robert E. Martin, Trustee, Robert E. Martin Trust, and Frederic R. Starich, Trustee, Robert E. Martin Trust, hereinafter collectively referred to as Grantee; be approved and Chairman Bond be authorized to execute; and
4. The Utility Services Division Manager be directed to record the Water Rights Deeds with the County Recorder.

#### 98-1180 WATER RIGHTS DEED - WM. BEN SCOTT AND PEGGY S. BROWN

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken regarding a future parcel map currently part of APN: 230-080-12:

1. The Water Rights Deed for 6.06 acre feet of water rights from a portion of Permit 24493, Certificate 8058, as changed by application 64508, between Wm. Ben Scott and Peggy S. Brown, as Grantor, and Washoe County, as Grantee, be approved and Chairman Bond be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

98-1181 WATER RIGHTS DEED - TERRANCE S. AND SHARON L. YOUNG - WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken regarding the Young's parcel map, currently a part of APN 009-120-17:

1. The Water Rights Deed between Terrance S. and Sharon L. Young, as Grantor, and Washoe County, as Grantee, for 3.56 acre feet of surface water rights being a portion of Claim 54, be approved and the corresponding Water Sale Agreement between Sierra Pacific Power Company and Washoe County be approved;
2. Chairman Bond be authorized to execute the Water Rights Deed and Water Sale Agreement; and
3. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

98-1182 CORRECTION OF FACTUAL ERRORS - 1997-98 AND 1998-99 UNSECURED TAX ROLLS

Upon recommendation of Tom Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Roll Change Requests, correcting factual errors on tax bills already mailed, be approved for the reasons stated thereon and mailed to the affected property owners, a copy of which has been placed on file with the Clerk.

It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Bond be authorized to execute on behalf of the Commission:

GE Capital Technology Management Service Corp	ID # 2/341-582	(1997/98 Unsecured)
K-Mart #3110	ID # 2/221-008	(1998-99 Unsecured)
Sizzler Family Steak House #609	ID # 2/212-092	(1998-99 Unsecured)
Five Star Saloon	ID # 2/215-207	(1998-99 Unsecured)
HAWC Outreach Medical Clinic	ID # 2/160-609	(1998-99 Unsecured)
Crystal Bay Club	ID # 2/700-096	(1998-99 Unsecured)
The Sands Regency Hotel Casino	ID # 2/700-010	(1998-99 Unsecured)
John Ascuaga's Nugget	ID # 2/700-070	(1998-99 Unsecured)

## 98-1183 REJECT BIDS - UNDERWATER INSPECTION AND/OR CLEANING OF WATER STORAGE TANKS - BID NO. 2109-99 - UTILITY SERVICES DIVISION

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 8, 1998, for underwater inspection and/or cleaning of water storage tanks for the Utility Services Division of the Water Resources Department. Proof was made that due and legal Notice had been given.

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

Aqua-Tech Company  
Conrady Consultant Services  
Liquidvision Technologies

Five vendors failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that all bids for underwater inspection and/or cleaning of water storage tanks for the Utility Services Division of the Water Resources Department, Bid No. 2109-99, be rejected. It was noted that it is in the public interest to reject the bids, revise the specifications, clarify the new OSHA information concerning monitoring; and that a new Invitation to Bid has been released upon revised specifications as the original specifications did not distinguish which type of diving equipment can be used.

## 98-1184 AWARD OF BID - MEDICAL SUPPLIES - BID NO. 2112-99 - WASHOE COUNTY &amp; JOINDER AGENCIES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on October 28, 1998, for medical supplies for Washoe County and participating joinder agencies. Proof was made that due and legal Notice had been given.

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

McKesson General Medical Group  
Moore Medical Corp  
Talent Medical Products

Three vendors failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that Bid No. 2112-99 for medical supplies for Washoe County and

participating joinder agencies be awarded to the lowest responsible, responsive bidders meeting specifications, terms and conditions as follows:

McKesson General Medical Group:

Bid Items 3, 4, 5, 7, 8, 9, 11, 14, 16, 20, 21, 22, 24, 28, 29, 30, 31, 32, 33, 34 and 35

Moore Medical Corp:

Bid Items 1, 2, 6, 10, 12, 13, 15, 17, 18, 19, 23, 25, 26 and 27

It was noted that prices as stated in Washoe County Bid No. 2112-99 shall be honored and adhered to for one year, with the County retaining an option to renew the award for two additional years at one-year intervals through December 31, 2002.

#### 98-1185 AWARD OF CONSTRUCTION CONTRACT - THOMAS CREEK WATER SYSTEM TRANSMISSION MAIN EXTENSION - WATER RESOURCES

This was the time to consider award of contract, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on November 18, 20, 23, 25, 27, and 30, 1998, for construction of the Thomas Creek Water System Transmission Main Extension. Proof was made that due and legal Notice had been given.

The following is a summary of the bids received:

Engineer's Estimate	\$65,820.00
Mike's Trenching Inc.	\$44,932.00
F.W. Carson Company	49,654.00
Joe Suter Construction Company	49,904.00
Resource Development	50,427.00
V&C Construction Company	59,248.00
Interstate Utility	61,718.00
Highfield Construction	62,090.00
Gerhardt & Berry	65,914.00
Rapid Construction Company	66,060.00
Canyon Creek Construction Company	68,041.00
Marv McQueary Construction Company	69,227.00
Walt Lee Construction Company	69,835.00
A & K Earth Movers	79,950.00



Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the bid for construction of the Thomas Creek Water System Transmission Main Extension be awarded to Mike's Trenching, Inc., the lowest responsible, responsive bidder in the amount of \$44,932.00; that Chairman Bond be authorized to execute the contract documents upon their receipt; and that the Utility Services Division Manager be authorized to issue the Notice to Proceed.

98-1186 PUBLIC HEARING - ISSUANCE OF BONDS - GROUNDWATER REMEDIATION - DISTRICT NO. 24

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on November 24, 1998, for Board consideration of the proposal of the County to issue bonds for the purpose of paying a portion of the cost of developing and carrying out a plan for the remediation of water in the County, which bonds will be additionally secured by a pledge of gross revenues which include the gross revenues derived from the fee imposed and to be imposed within District No. 24 (Groundwater Remediation) in the County. Proof was made that due and legal Notice had been given.

Chairman Bond opened the public hearing by calling on anyone wishing to speak concerning this matter. There being no response, the public hearing was closed.

98-1187 RESOLUTION - AUTHORIZING THE SALE OF GENERAL OBLIGATION WATER REMEDIATION BONDS - SPECIAL ASSESSMENT DISTRICT NO. 24 (GROUNDWATER REMEDIATION)

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

RESOLUTION NO. 98-1187

A RESOLUTION PERTAINING TO THE ISSUANCE OF WASHOE COUNTY, NEVADA, GENERAL

OBLIGATION (LIMITED TAX) WATER REMEDIATION BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES); AUTHORIZING THE INTERIM DIRECTOR, DIVISION OF BUDGET & FINANCE OF THE COUNTY OR HIS DESIGNEE TO ARRANGE FOR THE SALE OF BONDS FOR THE PURPOSE OF DEFRAYING WHOLLY OR IN PART THE COST OF FINANCING A PLAN OF REMEDIATION OF WATER PROJECTS FOR THE COUNTY; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, pursuant to 350.500 to 350.720, inclusive, Nevada Revised Statutes (the "Bond Act") and NRS 244A.011 through 244A.065, inclusive (the "Project Act"), the Board of County Commissioners (the "Board") of Washoe County, Nevada (the "County") is authorized, on behalf and in the name of the County to issue bonds for the purpose of financing wholly or in part a plan of remediation of water projects in the County (the "Project").

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

Section 1. This resolution shall be known and may be cited by the short title "1998 Water Remediation Sale Resolution."

Section 2. The County Interim Director, Division of Budget & Finance or his designee (the "County Director") is hereby authorized to arrange for the issuance and sale of bonds (the "Bonds") to finance all or any part of the Project, in accordance with the Bond Act and the Project Act.

Section 3. The County Director is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds, the terms of their repayment and security therefor, and other details of the Bonds, and if appropriate, to advertise the Bonds for public sale, and to execute a contract for the sale or accept bids for Bonds, all subject to the Bond Act and further authorization or ratification by the Board by the adoption of one or more ordinances specifying the Bond terms and details and approving their sale (collectively, the "Bond Ordinance").

Section 4. The officers and employees of the County are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limitation (a) assembling of financial and other information concerning the County, the Project, and the Bonds, and (b) preparing and circulating an official statement for the Bonds, and, if deemed appropriate by the County Director, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the County Director. The County Manager is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the County for the purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. This resolution shall be effective on its passage and approval and shall be effective for a period of one year.

98-1188 ANNUAL AUDIT REPORT - KAFOURY, ARMSTRONG, & CO. - FISCAL YEAR ENDED JUNE 30, 1998

Felicia O'Carroll, Kafoury, Armstrong and Company, presented the Board with the annual audit report for the year ended June 30, 1998. She stated that this year Washoe County Comptroller Kathy Garcia will be conducting the actual presentation of the financial statement portion of the report.

Ms. Garcia reviewed the facts and figures concerning revenues, expenditures, assets, liabilities, etc., and displayed graphs and charts on the overhead depicting the County's financial condition on June 30, 1998. Ms. Garcia and John Sherman, Interim Director of Budget and Finance, then answered several questions of Board members concerning future financial/budget projections. At the conclusion of her presentation, Ms. Garcia recognized staff members Gary Kraemer and Trish Gonzales for their assistance on this report.

Ms. O'Carroll then reviewed the Management Letter, Opinions, and Current Year Recommendations resulting from their audit, stating that one area of concern is accountability for federal government grant funds; that Washoe County receives approximately \$11-million from the federal government which result in additional audit and control requirements placed on the County; that the auditors did find a "reportable" condition; and that they are recommending that the County consider an additional position in the Comptroller's office for monitoring these federal funds. Ms. O'Carroll also reviewed other recommendations as well as the status of prior years' recommendations and answered questions of the Commissioners.

Katy Simon, County Manager, thanked Kafoury, Armstrong and Company and the Comptroller's staff for the tremendous amount of work that went into this report. She further advised that staff is already responding to issues raised in the Management Letter.

Following further discussion, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the Annual Audit Report for Fiscal Year ended June 30, 1998, be accepted.

98-1189 DEED RESTRICTIONS - WOODS VILLAGE, GALENA CENTER, GALENA VILLAGE & MT. ROSE ANTIQUES - DEPARTMENT OF COMMUNITY DEVELOPMENT

Sharon Kvas, Department of Community Development, noted that these deed restrictions limiting uses on certain parcels within the Forest Area Plan are in conjunction with the next item on today's agenda, Comprehensive Plan Amendment Case No. CPA98-F-1; that four Commissioners are required to act on comprehensive plan amendment cases; that since there are only three Commissioners present, that item will have to be continued; and that the Board may want to consider continuing this item also.

Commissioner Galloway stated that it would be his preference to continue the item so that action can be in conjunction with the comprehensive plan amendment and because the more information he receives, the more difficulties it seems to create.

Katy Simon, County Manager, suggested that the Board may wish to hear the comprehensive plan amendment case first as it is her belief that there are people present who want to speak. Following discussion, Commissioner Shaw moved that the comprehensive plan amendment item as well as consideration of these proposed deed restrictions be continued to the December 22, 1998, meeting. Commissioner Galloway seconded the motion and upon call for the vote, the motion passed.

98-1190 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPA98-F-1 - MOSTAEDI, HAMACHER, JOHN & NEWTON - APPEAL (continued from November 24, 1998)

Madelyn Shipman, Assistant District Attorney, reminded the Board that the public hearing on Comprehensive Plan Amendment Case No. CPA98-F-1 had been closed, so it would be up to Chairman Bond whether to re-open and take additional comments. She further advised that the issue of having at least four Board members present is to provide fairness to the applicant in that approval of a comprehensive plan amendment case requires a 2/3 Board majority vote.

Chairman Bond stated that her only problem with taking additional public comment at this time is that it seems pretty obvious that this item is going to be continued to next week (12/22/98). She asked if there was anyone present who wished to address the Board.

Dennis Callahan, representing area property owners, suggested continuing the items to January in light of next week being Christmas.

Alex Fittinghoff and Carol Dodson, representing applicants, urged the Board to take action at their next meeting, because if they do not, this will have to go back to the beginning and presentations will have to be made all over again for the benefit of the new Board members. Ms. Shipman stated that at a minimum the new Commissioners would have to listen to the tapes of the previous public hearing and study all the material. Chairman Bond stated that it would be her preference to continue this to December 22, 1998.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that consideration of the appeal concerning Comprehensive Plan Amendment Case No. CPA98-F-1 be continued to Tuesday, December 22, 1998.

## 98-1191 TAHOE ALLOCATION DISTRIBUTION PROGRAM - DEPARTMENT OF COMMUNITY DEVELOPMENT

Sharon Kvas, Department of Community Development, reviewed the history of the Tahoe allocation program going back to the time when residents used to "camp out" to be first in line for one of the "coveted" allocations up to the current telephone lottery system. She stated that in the past the demand for allocations far exceeded the supply; but for the first time, this year the supply for single-family allocations exceeds the demand; that out of 35 available, this year she has only issued 16 single-family allocations; that she has written letters to developers to let them know she has allocations; and that so far she only has one taker. Ms. Kvas stated that the reason for this is that the buildable lots are just about built-out; and that staff believes it is time to eliminate the telephone lottery system. She further advised that when she discussed this with the Citizen Advisory Board, that group said that they did not want to see the single-family allocations roll over to multi-family.

Commissioner Galloway stated that he knows of at least two enterprises at the Lake with a different view than the CAB; that whatever action the Board takes has no effect on this year; that any rollover would not be done until the end of the year; and that it appears that everyone is in agreement on discontinuing the lottery.

Following further discussion, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that staff's recommendation to eliminate the telephone lottery system be supported and that further consideration of the matter of rollovers be brought back to the Board no later than the first meeting in February, 1999.

## 98-1192 PRESENTATION BY WINNEMUCCA BUREAU OF LAND MANAGEMENT - ENVIRONMENTAL IMPACT STATEMENT - BLACK ROCK DESERT

Jerry Moritz, Winnemucca Bureau of Land Management and EIS Project Manager, presented the draft Environmental Impact Statement they have prepared to address the use of the west arm of the Black Rock Desert including a recreation plan and addressing cultural resources. He stated that the land use plan was written in 1982 at which time there was not a lot of activity occurring on the west arm of the Black Rock and not much attention and direction was devoted to the recreational aspects; and that now that there are a lot more uses occurring out there, they felt the plan needed updating as far as the increased recreational uses and resulting impacts. He reviewed the main issues and public comment on the draft received to date, and advised that they have had good attendance at the meetings and have received a lot of good comment. Mr. Moritz stated that one of the suggestions, which is being taken under serious consideration, is to establish a permanent visitor center in Gerlach; that they recognize that they have to start doing a better job of educating people about the desert and the playa; and that the area is extremely rich in cultural resources and it is their intent to preserve it. He discussed the trails, springs, minerals, etc., and answered Board members' questions. Mr. Moritz stated that the comment period goes to January 15, 1999 and they hope to have a final EIS by late summer, 1999.

Katy Simon, County Manager, suggested that if the Board wants to make a formal comment on the EIS that something be scheduled on the January 12, 1999, agenda.

## 98-1193 BILL NO. 1226 - AMENDING WCC CHAPTERS 25, 30 & 45 - WORK PERMITS - SHERIFF

Debi Williams, Sheriff's Office, was present to respond to questions.

Bill No. 1226, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING THERETO AND AMENDING SECTIONS STANDARDIZING CERTAIN PROVISIONS RELATING TO WORK PERMITS" was introduced by Commissioner Shaw, the title read to the Board and legal notice for final action of adoption directed.

98-1194 INTERLOCAL AGREEMENT - STATE OF NEVADA - REIMBURSEMENT THROUGH TITLE XIX - JUVENILE SERVICES

In response to questions raised at Caucus, Leonard Pugh, Director of Juvenile Services, stated that these funds are reimbursement for services the County provides to children under the County's supervision at the rate of \$129 per eligible child per month.

Following further discussion, upon recommendation of Mr. Pugh, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that an interlocal agreement between Washoe County and the State of Nevada, Department of Human Resources, Division of Health Care Financing and Policy, concerning County reimbursement for Targeted Case Management Services through Title XIX Funding (Medicaid) be approved and Chairman Bond be authorized to execute on behalf of Washoe County.

98-1195 SUBORDINATION AGREEMENTS - MICHAEL S. MOORE/LINDA FLEMING AND DAVID M. RUMSEY/JENNIFER S. CULP - WATER RIGHTS - WATER RESOURCES DEPARTMENT

Ed Schmidt, Director, Department of Water Resources, was present to respond to Board questions.

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that two subordination agreements, one between Washoe County and Michael S. Moore and Linda Fleming, and one between Washoe County and David M. Rumsey and Jennifer S. Culp, concerning water resources be approved; that Chairman Bond be authorized to execute the two agreements; and that the Utility Services Division Manager be directed to record the two agreements.

98-1196 FOURTH AMENDMENT TO AGREEMENT - SOUTH MEADOWS PROPERTIES LIMITED PARTNERSHIP - INDUSTRIAL PARK WATER USAGE - WATER RESOURCES DEPARTMENT

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Fourth Amendment to Agreement between Washoe County and South Meadows Properties Limited Partnership, concerning revised estimates regarding water usage for the industrial park, be approved and Chairman Bond be authorized to execute on behalf of Washoe County.

COMMUNICATIONS AND REPORTS

98-1197 COMMUNICATIONS

A. From Dept. of Transportation of Nev., one original copy of Contract No. 2907 with special provisions , proposal, and bond on the Greg Street Project at Sparks Boulevard in Sparks, Frehner Construction Co., Inc., Contractor.

B. From David Roundtree, Public Works Director, Change Order No. 1 in the amount of \$9,666 on the 1997/98 Paving Overlay of Selected Paved and Unpaved Streets in the Truckee Meadows Area, Granite Construction Company, Inc.

98-1198 FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING JUNE 30, 1998

- A. North Lake Tahoe Fire Protection District
- B. Sun Valley Water and Sanitation District (also June 30, 1997)
- C. Carson-Truckee Water Conservancy District

98-1199 REPORTS - MONTHLY (OCTOBER 1998)

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Treasurer

98-1200 REPORTS - QUARTERLY - 1997/98

- A. Grand View Terrace G.I.D., Jul-Aug-Sep, 1998
- B. South Truckee Meadows G.I.D., Jul-Aug-Sep, 1998
- C. Verdi Television District, Apr-May-Jun, 1998
- D. Verdi Television District, Jul-Aug-Sep, 1998
- E. Washoe County School District, Apr-May-Jun, 1998
- F. Washoe County School District, Jul-Aug-Sep, 1998
- G. Washoe County, Apr-May-Jun, 1998
- H. Washoe County, Jul-Aug-Sep, 1998

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There being no further business to come before the Board, the meeting adjourned at 11:55 a.m.

JOANNE BOND, Chairman  
Washoe County Commission

ATTEST: BETTY J. LEWIS, County Clerk