

TUESDAY 3:00 P.M. MAY 25, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Simon, County Manager
- Madelyn Shipman, Legal Counsel

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:

99-493 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the agenda for the May 25, 1999, meeting be approved.

PUBLIC COMMENTS

Robert Metz, 4360 Del Paso Drive, Reno, stated that he is appearing again for the health and safety of his child; that in 1995 there was a Grand Jury investigation against Social Services because 11 children had died in a 4-year period; and that since that report, 9 more children have died and over 150 have been abused while under the supervision of Social Services, indicating to him that there is a real problem in Washoe County, which has to stop. He stated that he has filed complaints seeking the removal from office of May Shelton and Mike Capello; and that he will be filing a petition for a Grand Jury investigation of the County Commission and Social Services for the abuse and neglect of children of Washoe County. He stated that his son has been abused and neglected for two and half years, which Social Services' records indicate, and that he holds the Board responsible and charges the Commissioners with deliberate abuse and neglect of his three and a half year old child.

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Sam Dehne, a Reno citizen, stated that he read in the newspaper that citizens wishing to speak concerning the airport item today will only be given a total of 15 minutes and noted that according to the Open Meeting Law each citizen is allowed 3 minutes. He also commented on the Board's reappointment of a representative to the Airport Authority Board of Trustees without consideration of his application and advised that he has filed complaints against each Board member with the Attorney General. Mr. Dehne also expressed opposition and concern regarding the City of Reno annexation program.

In response to Chairman Galloway, Madelyn Shipman, Assistant District Attorney, advised that there is no legal requirement for input on any item on the agenda that is not scheduled as a public hearing; and that whether or not to take public comment, and how much, on all other items is at the pleasure of the Board.

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Richard Newens, 2260 Stowe Drive, expressed concern regarding a newspaper article concerning the City of Reno not wanting Washoe County to be involved in the environmental study on the railroad track trenching project.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of April 13, 1999, be continued as he would like to have certain items reviewed by Community Development staff.

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of April 20, 1999, be approved.

99-494 APPEARANCE - KRYS BART, EXECUTIVE DIRECTOR, AIRPORT AUTHORITY OF WASHOE COUNTY - PROPOSED POSTAL SERVICE AND AIR CARGO EXPANSION

Chairman Galloway stated that because they have received so many comments and letters concerning the airport's proposed expansion for the U.S. Postal Service mail hub, and at the request of Commissioner Sferrazza, the Board requested that Krys Bart, Executive Director, Washoe County Airport Authority, provide an update and status report on same. Noting that he has received requests to speak from 25 individuals, he further clarified that this item was not scheduled as a public hearing because the Board of County Commissioners is not the agency that has statutory authority over the decisions that will be made concerning this matter; and, in light of that fact, the manner in which he would like to proceed is, after Ms. Bart's presentation, he will call for some public input, especially from those representing groups such as homeowner's associations, etc. The Chairman explained that not all 25 people will be allowed to speak for 3 minutes each because the Board does have time certain public hearings scheduled for today, as well as a good deal of business to take care of, and because of the Board's limited authority on this matter.

Ms. Bart explained that on April 20, 1999, the Board of Trustees of the Washoe County Airport Authority did conduct a public hearing, which was agendized and noticed as such, to consider giving her the authority to negotiate and enter into contracts to prepare the site for the U.S. Postal Service facility, which that Board did direct her to do. She emphasized that if it were not for these contracts, this would have been treated the same as if any other carrier were adding flights, but that the Airport Authority really did go the extra mile in publicizing this and receiving public input.

Ms. Bart had previously distributed a briefing folder and stated that several copies of same were also left on the table in the back of the room for those interested. She stated that the Postal Service was looking for a new location for their Western Network Sorting Hub to replace their current facility in Oakland; that as a sorting facility, this will be designed to sort mail from plane-to-plane, plane-to-truck, and truck-to-plane; that geographically, Reno is the perfect location for this operation; that having this facility here will provide Northern Nevada with tremendous economic opportunities; and that operations will begin on August 28th. She then went through the briefing folder, page-by-page highlighting significant items. Ms. Bart stated that there will be three daytime flights sometime between 9:00 a.m. and 11:00 a.m., Monday through Saturday and eight nighttime flights between midnight and 2:00 a.m., five days a week; and that because of the concerns voiced by the public about the 727's, they have asked the Post Office to specify Stage-3 aircraft in their Request for Proposals to the carriers and the Post Office has done so. She did caution, however, that there is a likelihood there will be 727's which are either re-engined or fitted with hush-kits, which are legally permissible, and there is nothing the Airport Authority can do to prohibit any aircraft that meets the federal law from flying in or out of the Reno-Tahoe International Airport (RTIA), nor can they restrict the times of the flights.

Ms. Bart then explained the location and details of the temporary facilities that will be constructed, as well as the plans for the permanent site, that will house the sorting operation, and the apron and ramp expansions. She further stated that there is a balance between economics and growth for a community versus the living environment for a community that airports have to achieve; and that this expansion provides the perfect opportunity for them to amend the Federal Aviation Regulation Part 150 Noise Compatibility Program, which will enable them to purchase permanent noise monitoring equipment and work collectively with the area residents, the business community, the airlines, etc., to identify additional noise mitigation measures and insulation programs and to establish new procedures that all carriers would then have to follow. Ms. Bart concluded by stating that they have scheduled a community meeting for June 23, 1999, at the Peppermill with the Airport Noise Advisory Panel and the Citizens Outreach Committee, at which time they will be able to demonstrate to the community what the real impact of the noise is going to be.

Ms. Bart and Airport Planning Manager Tony Vagelatos then responded to several questions from the Commissioners regarding the

different types of planes, arrival and departure times, total number of cargo flights, effectiveness of the hush kits on the 727's, why a curfew cannot be enacted, etc.

Chairman Galloway then read into the record the list of names of people who had previously submitted written comments to the Board concerning this matter and noted that those letters would be made a part of the record. He then stated that he would first call on those who were speaking for a group. The following individuals then addressed the Board:

Robert Cameron, who stated he was a member of the Southwest Truckee Meadows Citizen Advisory Board but was speaking today as a private citizen.

Doug Cooper, retired FAA employee.

Vince Swinney, Sierra Manor Homeowner's Association.

Ron Ryan, South Hills Homeowner's Association and retired pilot.

Marge Frandsen, Southeast Truckee Meadows Citizen Advisory Board

Jackie Decker, Rewana Farms neighborhood.

The issues and concerns raised were:

1. Noise.
2. Affect of airport noise on property values.
3. The safety of the aircraft with hush kits and throttle blocks, especially when operating at a high altitude airport.
4. The airport has not solicited enough public input regarding this matter.
5. Contract cargo carriers usually operate on a shoestring and do not have the latest and best equipment or the best training programs for their pilots.
6. Quality of life for the citizens of the valley.
7. Air pollution.
8. The length of time it will take to complete an FAR Part 150 program.
9. Further expansion of the airport cargo business.

Chairman Galloway noted that it had been over an hour since this discussion started and stated that, unless his fellow Board members wanted to hear additional testimony, there would be no further public comment. Sam Dehne continued to protest this decision from the audience until the Chairman told him that if he did not cease disrupting the meeting, he would have him removed.

A lengthy Board discussion ensued during which time it was determined that the following issues need to be addressed by the Airport Authority:

1. Is the 727 with the inexpensive hush kit and a throttle limitation safe for the altitude here or could the Airport Authority declare that that does not meet the Stage 3 requirement?
2. Can the speed of the Part 150 Program be accelerated?
3. The Washoe County Airport Authority Board of Trustees should conduct a full-scale public hearing before finalizing all of this.
4. Will the Airport Authority have any control over the contract carriers regarding safety, noise, pollution, etc., since that contract will be between the carrier and the USPS? Can the Airport Authority provide information regarding the safety record of the chosen carrier?
5. Exactly how many flights per day will there be; how many extra flights will there be during holiday seasons; and the arrival and departure times of each flight?
6. What are the exact noise levels; does the airport noise affect property values; and if so, how much?

Commissioner Sferrazza asked whether the Board of County Commissioners has the legal authority to instruct, direct, or request that the County appointees to the Airport Authority Board of Trustees not support having a USPS express mail hub at the Reno-Tahoe International Airport. Legal Counsel Madelyn Shipman stated that the Commissioners do not have the authority to direct members of another board concerning a specific decision or vote.

Ms. Bart responded to some of the Board's questions stating that she would advise her Board of the County Commissioners' concerns

regarding conducting a public hearing. With respect to the carrier, Ms. Bart stated that the FAA regulates all aircraft; that the Airport Authority has no jurisdiction in regulating aircraft; that she can and will check with the other USPS hub airports to see if there have been any safety issues, violations or other problems; and that she can and will get the safety record of the chosen carrier. She further stated that all aircraft are regularly inspected by the FAA and any aircraft that is not safe is grounded.

Commissioner Sferrazza stated that he has a problem with the statement that all aircraft are safe operating out of the airport and recalled the plane crash that occurred several years ago because an aircraft had not been properly maintained. He then moved that the Washoe County Board of Commissioners request that the members of the Washoe County Airport Authority Board of Trustees appointed by the County oppose the contract. The motion died for lack of a second.

Following further discussion, on motion by Commissioner Bond, seconded by Chairman Galloway, which motion duly carried, the Board requested that the County's appointees to the Washoe County Airport Authority Board of Trustees:

- 1. Provide for a public hearing on the proposed USPS Hub operation;
- 2. Address the concerns regarding safety and noise issues;
- 3. Do further investigations concerning the chosen carrier and as necessary to answer questions and issues raised by the citizens; and
- 4. Provide feedback to the County Commissioners;

prior to making any further contractual commitments or their final decision on this matter.

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Chairman Galloway noted that Boy Scout Troop 152 was in attendance working on their communications merit badge.

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99-495 ORDINANCE NO. 1070, BILL NO. 1246 - "1999 VARIOUS PURPOSE BOND ORDINANCE"

This was the time to consider adoption, as if an emergency exists, of an ordinance authorizing up to \$7,100,000 in bonds for the following projects in the following approximate amounts: Library Building - \$5,190,000; Fire Station for Truckee Meadows Fire Department -\$1,300,000; portion of building for Child Protective Services - \$610,000.

The Chairman asked if there was anyone present who wished to speak concerning this matter. There was no response.

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1070, Bill No. 1246, entitled, "AN ORDINANCE DESIGNATED BY THE SHORT TITLE `1999 VARIOUS PURPOSE BOND ORDINANCE'; DELEGATING TO THE FINANCE DIRECTOR OF THE COUNTY THE AUTHORITY TO ACCEPT THE BID SUBMITTED BY THE BEST BIDDER FOR THE PURCHASE OF THE REGISTERED, NEGOTIABLE, WASHOE COUNTY, NEVADA GENERAL OBLIGATION (LIMITED TAX) VARIOUS PURPOSE BONDS, SERIES JUNE 1, 1999; SPECIFYING THE TERMS AND CONDITIONS OF SUCH BONDS AND OTHER DETAILS CONCERNING THE BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF" be approved, adopted as if an emergency exists, and published in accordance with NRS 244.100.

99-496 ORDINANCE NO. 1065, BILL NO. 1241 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - CREATION OF PARCELS THAT DO NOT CONFORM TO SIZE REQUIREMENTS

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on May 14, 1999 to consider second reading and adoption of Bill No. 1241. Proof was made that due and legal Notice had been given.

In response to Board questions raised previously, Don Young, Department of Community Development, distributed copies of the Table of Uses showing that in all of the various zoning designations within the County, utility services use types do require special use permit approval. He also provided information concerning typical lot sizes for various uses and responded to further questions of the Board.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

Commissioner Sferrazza expressed a concern that the utility companies could misuse this ordinance to reduce lot sizes for anything they might build.

Legal Counsel Madelyn Shipman stated that the intent of this ordinance is to provide for the infrastructure needs of utilities. Chairman Galloway suggested adding the word "infrastructure" to Section 110.404.10--Reductions in Size, in line 3, so that it would read "Parcels created for public agencies and for infrastructure for utilities regulated...." Commissioner Sferrazza stated that he felt adding "for utility services" would be better. Ms. Shipman stated that change would be acceptable.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza voting "no," Chairman Galloway ordered that Ordinance No. 1065, Bill No. 1241, entitled, "AN ORDINANCE AMENDING CHAPTER 110 OF THE WASHOE COUNTY CODE TO REMOVE A REFERENCE TO WCC CHAPTER 105 FROM THE DEVELOPMENT CODE (WCC 110.104.30) AND TO ALLOW THE CREATION OF PARCELS THAT DO NOT CONFORM TO THE SIZE REQUIREMENTS OF THE ZONING, WHEN THE PARCEL WILL BE USED BY PUBLIC AGENCIES OR FOR UTILITY SERVICES FOR UTILITIES REGULATED BY THE PUBLIC UTILITIES COMMISSION (WCC 110.404.10)" be approved, adopted and published, as amended, in accordance with NRS 244.100.

99-497 CHANGE OF POINT OF DIVERSION OF PERMITTED WATER RIGHTS - HERMAN F. STRECKER AND F. JEAN STRECKER

5:00 p.m. This was the time set in a Public Hearing Notice published in the Reno Gazette-Journal on May 7, 14 and 21, 1999 to consider Water Rights Application 64839 filed at the office of the State Engineer of Nevada by Herman F. Strecker and F. Jean Strecker, as Trustees of the Jean and Herman Strecker 1993 Trust, on February 5, 1999, for permission to change the point of diversion, manner and place of use of 11.0 acre feet annually, 0.026 cfs, a portion of water heretofore appropriated under Permit No. 61784. Water will be diverted from Lake Tahoe at a new point located within Lot 1 extended, SW-7, SW-7, Section 16, T16N, R18E, MDB&M, or at a point from which the W- corner of said Section 16 bears N 22 50'57" W a distance of 2,487.93 feet. Water will be used for municipal purposes from January 1st to December 31st of each year. The existing point of diversion was from Lake Tahoe located within the S« of Lot 4, Section 15, T14N, R18E, MDB&M, or at a point from which the meander corner common to Sections 15 and 22, T14N, R18E, MDB&M, bears S 47 30' E a distance of 348.0 feet. Water was used for domestic and town supply purposes from January 1st to December 31st of each year. Proof was made that due and legal Notice had been given.

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

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that approval of subject application be formally recommended to the Nevada State Engineer.

99-498 RECLASSIFICATIONS OF EXISTING CLASSES - ESTABLISH NEW CLASSES - HUMAN RESOURCES

Joanne Ray, Director of Human Resources, responded to questions raised at Caucus stating that some of the recommended reclassifications were handled by Personnel and some were done by Personnel Concepts, Inc.; that Personnel Concepts basically followed the same methodology as Personnel, which is job ranking and position comparison; and that they both worked closely with the department heads.

The Board then asked numerous questions of several of the department heads including Jim Begbie, Acting District Health Officer, Dave Roundtree, Public Works Director, Matt Beckstedt, MIS Director, and Robert Sellman, Director of the Community Development Department, who explained their justifications for reclassifying certain employees.

Commissioner Sferrazza asked whether all of these positions are outside of labor groups. Ms. Ray stated that all of these positions are represented; that she has worked with Bob Burdick of the Washoe County Employees Association; and that WCEA is in agreement with these reclassifications. Commissioner Sferrazza asked why this is not part of the negotiation process. Ms. Ray responded that for new classifications and salary ranges she does work with the employees' associations.

Chairman Galloway stated that he detested a concern that some of these people are at the top of their current range and this is the way to get a raise. He noted that these reclassifications should only happen because someone is performing additional duties that the County needs performed. Ms. Ray agreed and stated that all of the departments are experiencing growth and have been required to take on new programs. County Manager Katy Simon also pointed out that not all of the requests for reclassifications that were submitted during the budget process were approved for submittal to the Board.

Commissioner Bond stated that she is comfortable that this has been thoroughly scrutinized by everybody and that if the County wants to provide services, it has to pay the employees who are doing the work. She then moved to approve the recommended reclassifications and salary ranges, as outlined in the agenda memorandum placed on file with the Clerk. The motion was seconded by Commissioner Shaw. Upon call for the vote, the motion carried unanimously, and it was so ordered.

99-499 EMPLOYEE CLASSIFICATION AND COMPENSATION STUDY - HUMAN RESOURCES

Joanne Ray, Human Resources Director, stated that she is recommending that the HayGroup be engaged to implement a new point factor employee classification system within the County, which would be much more effective than the current job ranking--position comparison system. She reviewed the pros and cons of different types of methodologies studied by staff and stated that she believes having a consultant do the initial classification and compensation study and then train an employee committee in the new process would be the best and most cost-effective way to get to a more objective and consistent method for future reclassifications and determining appropriate salary ranges.

She further stated that the employee committee would be comprised of representatives from the Human Resources Department, various other departments, management and the bargaining units. Ms. Ray also reviewed the proposals received from the consulting firms who responded to the Request for Proposal and stated that the HayGroup is being recommended because they have extensive public sector experience and the point factor/team approach is their specialty. She stated that the Washoe County Employees Association attended a presentation and is in agreement with this recommendation; and that she received a letter from the Nurse's Association indicating their support of this approach.

Noting the proposed costs of \$200,000, or \$245,000 if judicial employees are included, Commissioner Sferrazza asked who will determine whether judicial employees are included. Ms. Ray stated that Juvenile Probation, District Court and Reno Justice Court have expressed interest in being included, but no one has yet made a firm commitment regarding participation. Commissioner Sferrazza asked if the Board can order that everyone be included. Legal Counsel Madelyn Shipman advised that the Board cannot force the judicial branch to participate but if they did participate, the Board would be able to gain some very good information which would enable them to better assess the budgets. Commissioner Sferrazza stated that he thinks the study should include everyone.

Chairman Galloway stated that he would like to see the process of point ranking a job and how the financial value of a job is compared to the market.

Neville Kenning, The HayGroup, stated that the value of the proposed system is that it takes into consideration both internal equity and external competitiveness of all County positions; that the County's current system results in a ratcheting affect because of the "squeaky wheel" syndrome; and that the key advantage of the point factor method is that it addresses the issue of how jobs are paid relative to each other within the County, which will slow down the flow of reclassification issues that come to the Board.

He then responded to questions of Board members regarding the specifics of the point factor and Chairman Galloway indicated that he definitely needed more information.

Katy Simon, County Manager, stated that it would probably be best to go through the specific details in a workshop. Mr. Kenning stated that the point factor system will give the County a common language by which to express decisions on job classifications.

Bob Burdick, WCEA, expressed support for the point factor system.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried,

Chairman Galloway ordered that a workshop to discuss the details of a point factor classification and compensation system be scheduled for June 14, 1999, and that the recommendation to engage the HayGroup to conduct a classification and compensation study, be continued to June 22, 1999.

99-500 ACCEPTANCE OF DONATION - TRUCKEE MEADOWS LAW ENFORCEMENT CHAPLAINCY & DEPUTY SHERIFF'S ASSOCIATION - SHERIFF'S HONOR GUARD

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that cash donations totaling \$600.00 from the Truckee Meadows Law Enforcement Chaplaincy and the Washoe County Deputy Sheriff's Association, to be used to support the Sheriff's Office Honor Guard participation in the National Peace Officers Memorial Services in Washington, D.C., be approved.

99-501 BUDGET AMENDMENT - FY 1998/99 RISK MANAGEMENT - WATER DAMAGE AT THE JAIL - FINANCE

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that an amendment to the Risk Management Fiscal Year 1998/99 budget to cover the costs of water damage to electronic security equipment at the Jail, be approved and the Comptroller be directed to make the following adjustments:

Increase Revenue	019-1953-6431	Insurance Claim Receipts	\$310,000
Increase Expense	019-1953-7513	Property Losses	\$310,000

99-502 ACKNOWLEDGE PUBLICATION - NOTICE OF INTENT TO AUGMENT BUDGET - HEALTH BENEFITS FUND (018)

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that publication of a Notice of Intent to Augment Budget be acknowledged; that the following Resolution to augment the Health Benefits Fund (Fund 018) be adopted and duly executed; and the Comptroller be directed to make appropriate adjustments:

RESOLUTION

A RESOLUTION TO AUGMENT HEALTH BENEFITS (FUND 018)

WHEREAS, the Health Benefits Fund has experienced an increase in operating cost due to increased medical claims; and

WHEREAS, the Health Benefits Fund has sufficient resources available from retained earnings to allow for appropriation authority necessary to fund the additional expenditures:

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

Section 1. That the budget of the Health Benefits Fund be augmented as follows:

Increase Revenues		Retained Earnings	\$800,000
Increase Expenses	018-1807-7522	Group Insurance Claims	\$800,000

Section 2. This Resolution shall be effective on passage and approval.

Section 3. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, the Comptroller and the Budget Division.

99-503 AUTHORIZATION TO SPEND FY 1997/98 CARRY-OVER FUNDS - DEPARTMENT OF COMMUNITY DEVELOPMENT

Upon recommendation of Robert Sellman, Director, Community Development Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the expenditure of Fiscal Year 1997/98 carry-over funds by the Department of Community Development for the purchase of a large format plotter (\$12,000), a small format color printer (\$8,000) and internal hard drive memory expansion for storage of Department GIS data (\$1,600) be approved.

99-504 1999 SALUTE TO BUSINESS LUNCHEON - COUNTY PARTICIPATION APPROVED - COMMUNITY RELATIONS DIVISION

Upon recommendation of Kathy Carter, Community Relations Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that a \$200 expenditure to purchase a table for eight attendees at the 1999 Salute to Business Luncheon on June 1, 1999, be approved. It was noted that Washoe County will receive an award for the "Looking Fine in '99 Program" at the luncheon.

99-505 WATER RIGHTS DEED AND WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY - HELEN CHADWICK

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following actions be taken regarding Helen Chadwick's Parcel Maps, APN 038-730-39 and 038-730-40:

1. The Water Rights Deed for 0.90 acre feet of surface water rights from a portion of Claim 92 and 92A, further changed by application 64993, between Sierra Pacific Power Company, as Grantor, and Washoe County, as Grantee, be approved and Chairman Galloway be authorized to execute;
2. The corresponding Water Sale Agreement between Sierra Pacific Power Company and Washoe County be approved and Chairman Galloway be authorized to execute; and
3. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

99-506 AWARD OF BID - MICROSOFT LICENSING - QUOTATION NO. 200278 - MIS DEPARTMENT

This was the time to consider award of a Microsoft Licensing Program as part of the Countywide Technology Refresh Program for the Management Information Systems Department.

Requests for Quotation, copies of which were placed on file with the Clerk, were solicited and received from the following vendors:

- Computability
- Softmart, Inc.
- Computerland-Reno
- Software Spectrum
- Edtech

Matt Beckstedt, MIS Director, responded to Board questions explaining that the goal is to get the entire County on the same common standard rather than all the different departments having many different types of applications with many different vendors.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that a Microsoft Licensing Program, as part of the Countywide Technology Refresh Program, be awarded to the lowest responsive and responsible bidder, Computability, in the total amount of \$176,964.00.

99-507 AWARD OF BID - TIRES AND TIRE SERVICES - BID NO. 2161-99 WASHOE COUNTY JOINDER BID

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 April 13, 1999, for tires and tire services for Washoe County in joinder with the City of Reno and the Reno-Sparks Convention and Visitors Authority. 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:

- Purcells Western States Tire
- Redburn Tire Co.
- Reno Vulcanizing Works Inc.
- Tire Centers Inc.
- Tyres International, Inc.

The bid from D & D Tire Inc., was disqualified as it was not complete; Silver State Tire and Retreading submitted a "no-bid" response; and 14 potential bidders failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that Bid No. 2161-99 for tires and tire services be awarded to the lowest, responsive, responsible bidder in all categories, Redburn Tire Co., for a 24-month period commencing on June 1, 1999 through May 31, 2001, with a provision for an extension through the calendar year 2001, as follows:

Category # 1 - New Auto and Light Truck Tires, Tire Repair and Service
Bid Item # 1 through Bid Item # 11.3

Category # 2 - New Police Tires, Tire Repair and Service.
Bid Item # 12 through Bid Item # 14.3

Category # 3 - New Heavy Truck and Grader Tires, Tire Repair and Service
Bid Item # 15 through Bid Item # 26.4.1

Category # 4 - Heavy Truck Tire Service, Tire Recapping, and Heavy Truck and Equipment Recapped Tires
Bid Item # 27 through Bid Item # 36.3

Category # 5 - Disposal of used tires
Bid Item # 1 through Bid Item # 39.10

It was noted that this award shall be for an indeterminate amount as these are vehicle and equipment repair and maintenance items for which future requirements are unknown and the estimated value for Washoe County is approximately \$200,000.

99-508 AWARD OF BID - RED ROCK ROAD RECONSTRUCTION & OVERLAY - PUBLIC WORKS - PWP-WA-1999-726

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 6, 1999 for Red Rock Road reconstruction and overlay (PWP-WA-1999-726) on behalf of the Engineering Division of the Public Works Department. Proof was made that due and legal Notice had been given.

The following is a summary of the bid results:

Contractor	Total Base Bid + Alt. 1, 2 & 3
Granite Construction Company	\$1,075,074.00
Q & D Construction	\$1,195,492.35

Atlas Contractors \$1,211,431.04

Sierra Nevada Construction \$1,295,715.82

Upon recommendation of Greg Belancio, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the base bid and alternates 1, 2 and 3 for the Red Rock Road reconstruction and overlay (PWP-WA-1999-726) be awarded to Granite Construction Company in the amount of \$1,075,074.00 and Chairman Galloway be authorized to execute the contract documents upon presentation.

99-509 REFUND OF TAXES - WASHOE COUNTY DEPARTMENT OF PARKS AND RECREATION

Pursuant to District Attorney Opinion No. 6373, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Galloway be authorized to execute on behalf of Washoe County:

RESOLUTION -- Directing the County Treasurer to Refund Taxes

WHEREAS, the Board of Commissioners of Washoe County, pursuant to NRS 354.240 has the authority to direct the County Treasurer to refund to an applicant the amount of money paid into the County Treasury in excess of the amount legally payable; and

WHEREAS, Washoe County Department of Parks and Recreation (Taxpayer) made application for the refund of 1995-1996, 1996-1997 and 1997-1998 real property taxes because a donation of the Taxpayer's property, APN 003-130-51, was accepted by the Board in 1994 and it was the intent of Washoe County to accept the property at that time; and

WHEREAS, Washoe County Department of Parks and Recreation has overpaid taxes for fiscal years 1995-1996, 1996-1997 and 1997-1998 in the amount of \$10,454.95; and

WHEREAS, it is the opinion of the Board of Commissioners of Washoe County that the applicant for a refund has just cause for making such application and that the granting of such refund would be equitable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washoe County as follows:

1. The Treasurer of Washoe County be and hereby is authorized and directed to refund to Washoe County Department of Parks and Recreation a total of \$10,454.95, that amount being the taxes overpaid by Washoe County Department of Parks and Recreation for the tax years 1995-1996, 1996-1997 and 1997-1998 on APN 003-130-51.
2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity who has shared in the excess of the taxes collected in error for their pro rata share of the refund.

99-510 CORRECTION OF FACTUAL ERRORS - 1998-99 and 1999-2000 SECURED and UNSECURED TAX ROLLS

Upon recommendation of Jean Tacchino and Tom Sokol, Assistant Chief Deputy Assessors, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, 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 Galloway be authorized to execute on behalf of the Commission.

PROPERTY OWNER	APN or I.D. #	ROLL
State of Nevada	Parcel No. 160-030-12	(1998/99 Secured Roll)
Ben Franks Restaurant	Parcel No. 019-373-10	(1998/99 Secured Roll)
Union Pacific Railroad	Parcel No. 071-170-28	(1998/99 Secured Roll)

Silver Club Personnel	APN #032-191-17	(1999/00 Secured Roll)
Silver Club	APN #032-182-17	(1999/00 Secured Roll)
Silver Club	APN #032-184-31	(1999/00 Secured Roll)
Donald J. Cummings	APN #086-282-04	(1999/00 Secured Roll)
St. Marys Sun Valley Ch Clinic	I.D. #2/618-006	(1998/99 Unsecured Roll)
Washoe Legal Services	I.D. #2/171-187	(1998/99 Unsecured Roll)
Center For Employment Training	I.D. #2/605-032	(1998/99 Unsecured Roll)
Ferrari Lawnscape	I.D. #2/113-223	(1998/99 Unsecured Roll)
B D S Construction	I.D. #2/147-157	(1998/99 Unsecured Roll)
Robert Faigin	I.D. #2/117-442	(1998/99 Unsecured Roll)
A D K Security Service	I.D. #2/183-031	(1998/99 Unsecured Roll)
Advance Process Service	I.D. #2/180-889	(1998/99 Unsecured Roll)
Reno Auto Auction Inc.	I.D. #2/267-058	(1998/99 Unsecured Roll)
Medical Accounts Management	I.D. #2/101-630	(1998/99 Unsecured Roll)
Polka Dot Day Care Inc.	I.D. #2/600-021	(1998/99 Unsecured Roll)
Vierra Enterprises	I.D. #2/120-068	(1998/99 Unsecured Roll)
Descon Inc.	I.D. #2/175-170	(1998/99 Unsecured Roll)
Western Financial Mortgage	I.D. #2/100-480	(1998/99 Unsecured Roll)
Rosalina Rangel	I.D. #2/021-038	(1998/99 Unsecured Roll)
St. Marys Clinic	I.D. #2/618-010	(1998/99 Unsecured Roll)
Mobilecomm Of The West Inc	I.D. #2/479-038	(1998/99 Unsecured Roll)
Old Navy #5857	I.D. #2/201-276	(1998/99 Unsecured Roll)
Thrifty Car Rental	I.D. #2/103-984	(1998/99 Unsecured Roll)
Imagesmiths	I.D. #2/181-141	(1998/99 Unsecured Roll)
Bavardo & Sons	I.D. #2/104-247	(1998/99 Unsecured Roll)
Atlas Chiropractic Ltd	I.D. #2/165-017	(1998/99 Unsecured Roll)
Kruseland Electronics	I.D. #2/143-039	(1998/99 Unsecured Roll)
Schaefer Ice Cream	I.D. #2/203-168	(1998/99 Unsecured Roll)
S C Fitzgerald Residential Design	I.D. #2/175-256	(1998/99 Unsecured Roll)
Natural Resource Inc	I.D. #2/101-466	(1998/99 Unsecured Roll)
Tech Magic	I.D. #2/100-546	(1998/99 Unsecured Roll)
Solution Concepts Co LLC	I.D. #2/020-040	(1998/99 Unsecured Roll)
A D S Alliance Data Systems, Inc.	I.D. #2/191-574	(1998/99 Unsecured Roll)
A D S Alliance Data Systems, Inc.	I.D. #2/191-573	(1998/99 Unsecured Roll)
Stadium Club	I.D. #2/249-009	(1998/99 Unsecured Roll)
Micron Inc	I.D. #2/552-002	(1998/99 Unsecured Roll)
B E S T Consulting	I.D. #2/182-566	(1998/99 Unsecured Roll)
Pulley & Associates	I.D. #2/153-367	(1998/99 Unsecured Roll)

99-511 ACCEPTANCE OF DONATION FROM TRUCKEE MEADOWS FIRE PROTECTION DISTRICT - DONATION OF FIRE APPARATUS TO EAGLEVILLE VOLUNTEER FIRE DEPARTMENT

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the donation from the Truckee Meadows Fire Protection District of a 1975 International 200 chassis mini pumper, VIN #E0350EHB15406, mileage 232,216, including tank, pump and appurtenances, valued at approximately \$1,200 be accepted; and that same be donated to the Eagleville Volunteer Fire Department in Eagleville, California.

99-512 ACCEPTANCE OF DONATION FROM TRUCKEE MEADOWS FIRE PROTECTION DISTRICT - DONATION OF FIRE APPARATUS TO PEAVINE VOLUNTEER FIRE DEPARTMENT

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the donation from the Truckee Meadows Fire Protection District of a 1954 Military REO, 6x6, 2-1/2 ton truck, VIN #130278, including tank, pump and other appurtenances, valued at approximately \$500 be accepted; and that same be donated to the Peavine Volunteer Fire Department.

99-513 AGREEMENTS - ROBERT L. COX ENTERPRISES & SPECIALIZED SECRETARIAL SERVICES - RECORDING SERVICES FOR CAB'S - COMMUNITY DEVELOPMENT

Pursuant to discussion at Caucus, Katy Simon, County Manager, advised that subject agreement does have a 7-day termination clause in case the County decides that it would be economically better to hire additional personnel to provide the services in-house. Upon recommendation of Leslie Roylance, Program Assistant, Department of Community Development, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that two Independent Contractor Agreements for Services between Washoe County and Robert L. Cox, d.b.a. Robert L. Cox Enterprises, and Washoe County and Allayne Donnelly, d.b.a. Specialized Secretarial Services, concerning provision of recording secretarial services for the Washoe County Citizen Advisory Boards be approved and Chairman Galloway be authorized to execute.

99-514 AGREEMENT - "VICTORY" - DOMESTIC VIOLENCE VICTIM ADVOCATE - SHERIFF'S OFFICE

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Independent Contract for Victim Advocate Services between Washoe County (Sheriff) and Victims in Crisis, Turmoil or Recovery, Inc., ("VICTORY") concerning a part-time domestic violence victim advocate to be paid by grant funds from the Nevada State Attorney General's Office be approved and Chairman Galloway be authorized to execute. It was noted that the grant period ends February 28, 2000 with the ability for an extension on monies that are awarded but not yet spent.

99-515 AGREEMENT - COLLATERAL ASSIGNMENT - WATER SERVICE CONTRACT - SOUTHWEST POINTE/ARROWCREEK GOLF HOLDINGS, LLC - WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the County Consent to Collateral Assignment of Part Interest in Water Service Contract be approved and Chairman Galloway be authorized to execute on behalf of Washoe County.

99-516 CONTINGENCY TRANSFER - VOTERS CARTOGRAPHER POSITION - FINANCE

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, and the Blue Ribbon Election Task Force, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that continued funding of the Cartographer position within the Registrar of Voter's Office through October 1, 1999 be approved; and that the transfer of \$4,374 from the Contingency Fund, Account 001-1890-7328, to Salaries, \$3,365-Account 11221-7001, and Fringe Benefits,

\$1,009-Account 11221-7048, to fund the position through the remainder of Fiscal Year 1998/99, be authorized.

99-517 AUTHORIZATION TO PURCHASE AIRCRAFT LIABILITY INSURANCE AND OTHER ANCILLARY INSURANCE COVERAGE'S - RISK MANAGER

Upon recommendation of Ray Sibley, Risk Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Washoe County Risk Manager be authorized to purchase aircraft liability insurance, excess workers' compensation insurance, special events liability insurance and golf tournament liability insurance necessary to protect Washoe County and its assets and to sign such contracts necessary to implement insurance programs.

99-518 BUDGETS AND SPECIAL ASSESSMENTS - PLEASANT VALLEY, COLD SPRINGS VALLEY, LEMMON VALLEY, TRUCKEE MEADOWS/SUN VALLEY AND WARM SPRINGS VALLEY GROUNDWATER BASINS - STATE ENGINEER - FINANCE

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that:

1. The following budgets, as requested by the State of Nevada Department of Conservation and Natural Resources, to pay the cost for work performed in these basins by the State Engineer, be approved:

Pleasant Valley Groundwater Basin \$ 1,000.00
Cold Springs Valley Groundwater Basin \$ 2,500.00
Lemmon Valley Groundwater Basin \$12,000.00
Truckee Meadows/Sun Valley Groundwater Basin \$30,000.00
Warm Springs Valley Groundwater Basin \$ 3,427.18

2. The County Clerk be directed to attest certificates and submit same to the State Engineer with copies to the Washoe County Treasurer, Assessor and Budget Division;

3. The County Assessor be directed to enter the amount of the charge or charges on the assessment roll against the claimants and property or acreage served;

4. The Treasurer be directed to bill and collect special tax rates and/or assessments requested by the State Engineer; and,

5. The Comptroller be directed to pay approved amounts to the Department of Conservation and Natural Resources for Lemmon Valley, Pleasant Valley and Cold Springs from the Lemmon Valley Underground Water Basin Fund.

99-519 REQUEST TO PARTICIPATE IN RSCVA LAWSUIT - QUIETING TITLE TO NORTHGATE GOLF COURSE PROPERTY - DISTRICT ATTORNEY

Madelyn Shipman, Assistant District Attorney, stated that the County has been asked to participate in a lawsuit to be filed by the Reno Sparks Convention and Visitor's Authority (RSCVA) seeking declaratory relief with regard to and to quiet title to the Northgate Golf Course property. She advised that she does not believe the RSCVA will be filing any action until after they decide what kind of contract, in any, they are going to have on Northgate. She further stated that she wanted the Board to be aware that this is a friendly lawsuit as the estate is not necessarily adverse to clarifying the deed in regard to transfer, but are not in a position to waive any rights. Ms. Shipman stated that one way or the other, the County will be a party to this lawsuit.

Chairman Galloway expressed his concerns regarding the message County support sends. He also requested Ms. Shipman check into Allegation No. 5 in the proposed complaint as he does not agree with that statement and does not believe it is correct. Ms. Shipman stated that she has already discussed that with RSCVA counsel and they have indicated they would be willing to change that.

Ron Wrest, Director of Golf Operations, RSCVA, was present.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that consideration of County participation in subject lawsuit be deferred until after the Reno Sparks

Convention and Visitor's Authority decides whether they are actually going to sell Northgate.

LEGISLATIVE UPDATE

Madelyn Shipman, Assistant District Attorney, reported on the final outcome of several bills: RE: SB273, the Bond Bill, she reported that by the fourth amendment, this bill was watered down to the point where it really will not change anything in Washoe County; SB404, the Hashimoto Bill, to provide for the extension of medical benefits to the family of an officer killed in the line of duty, passed basically as it originated; the NOMADS appropriation was passed; Washoe County got the full appropriation for drug court; AB486 passed, which requires the County to do an economic impact statement and hold a separate hearing on that impact statement anytime there is an ordinance proposed that impacts businesses; and the mobile home bill passed with the Assembly amendments which authorize local governments to establish criteria to assure compatibility of color, roofing, siding, etc., consistent with other homes in the immediate area; any elevated foundation would have to be architecturally masked; and they must be a minimum of 1200 square feet and permanently affixed.

Katy Simon, County Manager, reported that Leonard Pugh, Juvenile Services, received a call from the Legislative Counsel Bureau asking whether the County would be willing to take the \$3-million allocation for the new juvenile detention facility in 2001 as opposed to 2000; and the County indicated that they would be thrilled to take the money in 2001.

COMMISSIONERS' - MANAGER'S COMMENTS

Katy Simon, County Manager, advised that there is a multi-agency summit called "Living With Fire" on June 3 and 4 at the Ormsby House concerning fire prevention and the Commissioners have been invited to attend.

Commissioner Bond requested assistance from Ms. Simon concerning getting information from the City of Reno about affordable housing units, their process for evaluation, conversions, etc. She also asked Ms. Simon to find out the status of the Sun Valley park proposal.

There being no further business to come before the Board, the meeting adjourned at 7:11 p.m.

* * * * *

JIM GALLOWAY, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk