

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

9:00 A.M.

JUNE 20, 2000

PRESENT:

Ted F. Short, Chairman
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Pete Sferrazza, Commissioner
Jim Galloway, Commissioner

Pauline Reese, Deputy County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel

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

00-529 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the agenda for the June 20, 2000, meeting be approved with the following change: **Item 50(4)** add the word "production" in place of the word construction.

PUBLIC COMMENTS

Guy Felton, area resident, expressed his discontent with the way Sheriff Kirkland resigned.

Sam Dehne, Reno citizen, expressed his discontent with local government.

Frank Partlow, area resident, advised of public participation opportunities for the RETRAC Project.

District Attorney Richard Gammick, in his capacity as a Washoe County citizen, expressed his appreciation to each of the Commissioners for the effort that they put into their positions and stated that they may not always agree on things, but he respects the job they do. He expressed his belief that most citizens do not agree with the severe remarks against the Commissioners.

MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of May 23, 2000 be approved.

00-530 PROCLAMATION – KOREAN WAR 50TH ANNIVERSARY COMMEMORATIVE DAYS

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following proclamation be adopted and Chairman Short be authorized to execute:

PROCLAMATION COMMEMORATING THE 50TH ANNIVERSARY OF THE KOREAN WAR

Whereas, The Citizens of Washoe County will honor the Korean War veterans and all peoples from the 22 nations who participated in the Korean War (1950-1953) during the Korean War 50th Anniversary Commemorative and “Korea – The Forgotten War Remembered” meeting in northern Nevada, on June 24th and 25th of this year; and

Whereas, The mission of the 50th Anniversary Commemorative is to thank and honor the men and women Korean War veterans who served the cause of freedom during the Korean War, recognize and remember the Prisoners of War and those Missing in Action and provide the American public with a clearer understanding and appreciation of the lessons, history and legacy of the Korean War and the contributions of the 22 countries who fought as allies during that conflict; and

Whereas, Fifteen of the 21 living Korean War Congressional Medal of Honor recipients will come to our community to participate in the 50th Anniversary Commemorative; and

Whereas, Washoe County, along with the Air Force Association (Dale O. Smith Chapter #246) and the Navy League of the United States (Reno, Nevada Council), has the privilege of co-hosting a public event for the purpose of introducing these distinguished visitors to our community and providing all northern Nevada residents opportunity to remember and honor those who took part in the Korean war through an event featuring patriotic music, a vintage aircraft fly-over, an informational display about the Korean War and a special performance by traditional Korean ceremonial dancers from Seoul, Korea; and

Whereas, This historical event will take place at the Hawkins Memorial Amphitheater located in Bartley Ranch Regional park on Saturday, June 24th, from 11:30 in the morning until three in the afternoon; and

Whereas, It is important for Washoe County government and our citizens to give special recognition to the individuals and organizations who participated in the Korean War for their dedication and sacrifices and for their proliferation of the embodiment of courage during world crisis; now, therefore, be it

Proclaimed By the Washoe County Board of Commissioners that June 24th and June 25th, 2000 are designated as **Korean War 50th Anniversary Commemorative Days** in Washoe County and we invite and encourage all members of our community to join us at Bartley Ranch on June 24th to publicly honor those who participated in the Korean War, especially those who did not return home.

00-531 SUPPORT FOR NACHSA POSITION PAPER – LONG TERM CARE – SOCIAL SERVICES

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Nevada Association of County Human Service Administrators (NACHSA) position paper on long term care, a copy of which was placed on file with the Clerk’s Office, be supported.

00-532 CAPITAL IMPROVEMENTS PROGRAM FY 2001-2005 – FINANCE DEPARTMENT

John Sherman, Finance Director, explained the County’s five-year Capital Improvements Program (CIP) list and stated that the Regional Justice Facility amount is amended to \$86 million; and that the \$86 million needs to be approved by the Board before it can be placed on the November ballot. He further advised that adoption of the CIP does not commit the County to fund any of the projects.

Commissioner Sferrazza stated his understanding that the amount of \$27.7 million would remain as the amount for the Courts Project until the \$86 million bond issue was approved by the voters.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, with Commissioner Sferrazza voting “no,” Chairman Short ordered that the FY 2001-2005 Capital Improvements Program, as amended, be adopted.

00-533 GENERAL, HEALTH & PUBLIC WORKS CONSTRUCTION FUNDS – FINANCIAL REPORT – APRIL 30, 2000 - COMPTROLLER

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the General, Health & Public Works Construction Funds

Financial Report (unaudited) for Washoe County for the ten month period ended April 30, 2000, be accepted.

**00-534 UNCOLLECTIBLE PERSONAL PROPERTY ACCOUNTS –
COMPTROLLER**

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that deletion of the list of names, amounts and account numbers from the personal property tax rolls, (a copy of the list was placed on file with the Clerk) be approved.

**00-535 GENERAL FUND APPROPRIATION TRANSFERS FOR PUBLIC
ADMINISTRATOR – BUDGET**

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

	ACCOUNT	AMOUNT
<i>Public Administrator</i>	001-1592-7017 Callback	<i>Decrease by \$200.00</i>
	001-1591-7620 Travel	<i>Increase by \$200.00</i>

**00-536 AUTOPSY SERVICES FOR AGENCIES OUTSIDE OF WASHOE
COUNTY – CORONER**

Upon recommendation of Vernon McCarty, Washoe County Coroner, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that fees for autopsy services by the Coroner, on behalf of agencies outside Washoe County, be increased to \$450 and fees for limited examination cases, be increased to \$305, for the coming fiscal year.

**00-537 NORTH TAHOE TASK FORCE – EQUIPMENT INVENTORY –
SHERIFF’S DEPARTMENT**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that, as a result of the North Tahoe Task Force (NTTF) closing, the following items be accepted and assigned to the Incline Village Substation:

ITEM /DESCRIPTION	SERIAL #	FAIR MARKET VALUE
Toshiba Laptop Computer with Noteworthy 100 Watt Auto Adaptor	04791245-3 20060022	\$150
Hewlett Packard DeskJet 340 Printer with Printer	SG7941203Q	\$ 50

Paper Loader	SG76911OQM	
Polaroid One-Step Camera	N/A	\$ -0-
Realistic Tape Eraser; erases video and audio	N/A	\$ 10
Wooden 6-Foot Ladder	N/A	\$ 10
Small Tools-Bolt Cutters and Crowbar	N/A	\$ 5
TOTAL VALUE		\$225

00-538 AGILENT TECHNOLOGIES – HEWLETT PACKARD CORPORATION – PROPRIETARY HARDWARE & SOFTWARE – PURCHASING/INFORMATION TECHNOLOGY

Upon recommendation of John Balentine, Purchasing and Contracts Administrator and Matt Beckstedt, Information Technology Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the purchase of proprietary hardware and software from Agilent Technologies/Hewlett Packard Corporation for the Washoe County Network Infrastructure Management Project, in the net amount of \$55,509.10 be approved.

It was further ordered that the Agilent Technologies and Hewlett Packard be recognized as the only manufacturer capable of sourcing this proprietary network infrastructure test, diagnosis, and management products; and that the County utilize Agilent Technologies and Hewlett Packard solely for their internal network management process methodology.

00-539 ACCEPTANCE OF DONATION – WILBUR MAY FOUNDATION – RANCHO SAN RAFAEL PARK – PARKS DEPARTMENT

Upon recommendation of Rosemarie Entsminger, Administrative Assistant, through Karen Mullen, Parks & Recreation Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that donations from the Wilbur May Foundation in the amount of \$86,000 be accepted with gratitude.

It was noted that between March and April, 2000 the Wilbur May Foundation provided 3 donations totaling \$86,000 for the following improvements at Rancho San Rafael Park:

- * \$25,000 for a boardwalk across the Evans Creek on the west end of the Herman Pond. This donation completes a trail loop around the pond and a critical trail connection to the north side of Rancho San Rafael Park.
- * \$18,000 for irrigation and 40 trees along the trails on the west side of Herman Pond.
- * \$3,000 for a yearly contract for a brochure distribution service.

- * \$4,000 to repaint a mural in the May Museum.
- * \$36,000 for renovation of the May Great Basin Adventure mine building and dioramas and new signs.

**00-540 ACCEPTANCE OF CASH AND PROPERTY DONATIONS –
VARIOUS PARK PROGRAMS – PARKS DEPARTMENT**

Upon recommendation of Rosemarie Entsminger, Administrative Assistant, through Karen Mullen, Parks & Recreation Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following cash and property donations to the Parks and Recreation Department be accepted with gratitude:

<i>CASH DONATIONS</i>	
Parks Programming/Special Events	\$26,950.84
Parks Improvements	\$ 9,455.00
Wilbur May Museum	\$10,000.00
Wilbur May Arboretum	\$ 7,105.44
<i>PROPERTY DONATIONS</i>	
Portable Sound System	
Nordic Rider Exercise Machine	
Oliva Ranch Photographs (2 framed)	
White Fence Boards (2"x 8" x 16' – 165 boards)	
Bowers Mansion Photograph (circa 1879, framed)	

It was noted that cash donations from the Hawkins Foundation, Hobey's Casino/Restaurant, Scolari's Friendship Fund, and Home Depot, for Parks Programming and Special Events was deposited to the appropriate General Fund Accounts as follows: 14055-5802 (Bartley) \$26,249, 1422G-5802 (Before/After School Program) \$201.84, 14232-5802 (Sun Valley Neighborhood Center) \$500. Donations to the Bartley Old Huffaker Brick Sidewalk were deposited to 90060-5802 (\$9,455), May Museum donations to 6402-5802 (\$10,000) and the May Arboretum donations were deposited to 6405-5802 (\$7,105.44).

**00-541 NOTICE OF LIEN RELEASE FOR DOCUMENT NO. 1231593 –
LOT 12, BLOCK D OF RIVERDALE SUBDIVISION UNIT 1 – APN
038-691-10 – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Notice of Lien Release for Document No. 1231593, APN 038-691-10, Lot 12, Block D of the Riverdale Subdivision Unit 1, be approved and Chairman Short be authorized to execute.

**00-542 APPLICATION – DRINKING WATER STATE REVOLVING
FUND – BLUE GEM/OASIS MOBILE HOME PARK WATERLINE
– WATER RESOURCES**

Upon recommendation of Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the submittal of an Application for Loan Funds allocated by the State Board for Financing Water Projects from the Drinking Water State Revolving Funds (DWSRF) for the Blue Gem/Oasis Mobile Home Park Waterline, in the amount of \$337,489, be authorized.

**00-543 AFFIDAVITS 16 AND 17 – WAIVER AND CONSENT –
APPORTIONMENT REPORTS – SAD NO. 23 ARROWCREEK –
WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Affidavits 16 and 17 of Waiver and Consent as Apportionment Reports to redistribute the Special Assessment District No. 23 ArrowCreek assessments be accepted, and the Manager of the Utility Services Division be directed to record the Affidavits with the County Recorder.

**00-544 WATER RIGHTS DEED AND AGREEMENT – R.G. DEVINE 1993
FAMILY TRUST – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered as follows:

1. The Water Rights Deed and corresponding Agreement between Raymond Merrill Curtis and Frances Curtis, and Robert Gary Devine and Patricia Starr Devine, as Trustees of the R.G. Devine 1993 Family Trust, as Grantors, and Washoe County as Grantee, for 124.64 acre-feet of surface water rights from a portion of Claim 75a, further changed by Water Rights Application 65243, be approved;
2. The Chairman be authorized to execute the Water Rights Deed and Agreement; and
3. The Utility Services Division Manager be directed to record the Water Rights Deed and Agreement.

**00-545 WATER RIGHTS DEED – SOUTH MEADOWS PROPERTIES
LIMITED PARTNERSHIP – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered as follows:

1. The Water Rights Deed for 84.35 acre-feet of surface water rights from Permit 63620, formerly Permit 41664, between South Meadows Properties Limited Partnership, as Grantor, and Washoe County, as Grantee, be approved;
2. The Chairman be authorized to execute the Water Rights Deed; and
3. The Utility Services Division Manager be directed to record the Water Rights Deed with the Washoe County Recorder.

**00-546 RESCIND REQUEST FOR PROPOSALS – HAY AND PASTURE
LEASES – RANCHO SAN RAFAEL AND BETSY CAUGHLIN
DONNELLY PARK – PURCHASING DEPARTMENT**

Commissioner Sferrazza asked why the County is not suing the original two bidders who backed out of the lease. Mike Sullens, Purchasing Department, responded that with this type of pasture lease they do not require a bond as these bids are very small amounts; and that they do not believe it would be cost effective to compel these people to perform. He stated that they are discussing with current lessees of other County properties to see if they would like to lease these two properties.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, with Commissioner Sferrazza voting “no,” Chairman Short ordered that the Hay and Pasture Leases at Rancho San Rafael Park to Nat Lommori and Betsy Caughlin Donnelly Park to Kim Hansen, be rescinded, on behalf of the Parks and Recreation Department. It was further ordered that the Purchasing and Contracts Administrator, be authorized to negotiate lease agreements for the two available properties for the current season with the County retaining the option for two one-year renewals, with the concurrence of the Parks & Recreation Director.

**00-547 AWARD OF BID – CONSTRUCTION OF SPRING CREEK WELL
#5 – WATER RESOURCES**

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 May 10, 11, 12, 17, 18, 19, 24, 25, & 26, 2000, for the Spring Creek Well #5 Production Well, on behalf 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:

Humboldt Drilling	\$127,066
Lang Exploratory Drilling	\$154,870.50
Engineer's Estimate	\$150,000,00

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered as follows:

1. The bid for construction of Spring Creek Well #5 be awarded to Humboldt Drilling, the lowest, responsible, responsive bidder in the amount of \$127,066.00;
2. The Chairman be authorized to execute the contract documents upon receipt; and
3. The Utility Services Division Manager be authorized to issue the Notice to Proceed.

00-548 AWARD OF BID – 1999/2000 PAVING OVERLAY OF SELECTED STREETS – INCLINE VILLAGE AREA – PWP-WA-2000-509 – ENGINEERING DEPARTMENT

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 May 24 & 31, 2000, for PWP-WA-2000-509, 1999/2000 Paving Overlay of Selected Streets in the Incline Village Area, Washoe County, Nevada, on behalf of the Public Works 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:

Granite Construction	\$432,500.70
Atlas Construction	\$500,150.00

Upon recommendation of Greg Belancio, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that Bid No. PWP-WA-2000-509 for the 1999/2000 Paving Overlay of Selected Streets in the Incline Village Area, Washoe County, Nevada, on behalf of the Public Works Department, be

awarded to the low bidder, Granite Construction, for the base bid in the estimated amount of \$432,500.70 and Chairman Short be authorized to execute the contract documents.

**00-549 AWARD OF BID – ORIOLE WAY PAVING OF PEDESTRIAN
PATH – INCLINE VILLAGE – PWP-WA-2000-529 – PUBLIC
WORKS DEPARTMENT**

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 May 24 & 31, 2000, for Oriole Way Paving of Pedestrian Path, Incline Village, Washoe County, Nevada, on behalf of the Public Works Department. Proof was made that due and legal Notice had been given.

One bid, a copy of which was placed on file with the Clerk, was received from the following vendor:

Granite Construction

Upon recommendation of Janelle Thomas, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that Bid No. PWP-WA-2000-529 for Oriole Way Paving of Pedestrian Path, Incline Village, Washoe County, Nevada, on behalf of the Public Works Department, be awarded to the lowest responsive, responsible bidder, Granite Construction for the base bid Option "A," in the amount of \$56,565.00. It was further ordered that the Agreement be approved and Chairman Short be authorized to execute the contract documents.

**00-550 AWARD OF BID – JANITORIAL PAPER PRODUCTS – WASHOE
COUNTY AND JOINDER AGENCIES – BID NO. 2227-2000 –
PURCHASING DEPARTMENT**

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 March 29, 2000, for Janitorial Paper Products, on behalf of 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:

C & M Food Dist. Inc.
Cherrone Chemical
Easterday Janitorial Supply
ICS
Lake Tahoe Supply Company
Unisource Corporation
W.W. Grainger, Inc.
Xpedx

A-1 Chemical and Ace Janitorial Supply Inc., submitted “no bid” responses, and US Foodservice 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 Bond, which motion duly carried, Chairman Short ordered that Bid No. 2227-2000 for Janitorial Paper Products, on behalf of Washoe County and participating joinder agencies, including Douglas County School District, City of Reno, City of Sparks, Douglas County Purchasing, Washoe County School District, Churchill County School District, Reno Housing Authority and the Reno-Sparks Convention & Visitors Authority, be awarded to the following bidders:

<i>BIDDER</i>	<i>BID ITEMS</i>
C&M Food Distributing Inc.	#3A
Easterday Janitorial Supply Co.	#1A, 2B, 7A, 8A, 9A, & 10A
Unisource Corporation	#4A, 5A, 6A, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, & 22

It was further ordered that Bid Items #1B, 3B, 4B, 5B, 6B, 7B, 8B, 9B, & 10B, be rejected, as they are recycled products, which were a minimum of 8% to 13% higher priced than their virgin counterparts; and that Bid Item 2A, the virgin product, is rejected in favor of the recycled product that is acceptable and lower in cost.

It was noted that prices as stated in Washoe County Bid #2227-2000 Janitorial Paper Products shall be honored and adhered to until June 30, 2001, with the County retaining the option to renew for an additional one year period through June 30, 2002, providing pricing does not increase beyond that allowed in the bid.

00-551 AWARD OF BID – ADMINISTRATIVE COMPLEX SYSTEMS SIGNAGE – BID NO. 2240-2000 – FACILITY MANAGEMENT

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 28, 2000, for Administrative Complex Systems Signage, on behalf of the Facility Management Division. Proof was made that due and legal Notice had been given.

Tom Gadd, Director, General Services, submitted pictures taken of the current signs at the complex, as well as pictures of the complex with the proposed signs imposed on them. He stated that this project had started around 5 years ago with recommendations from a Continuous Improvement Committee; that there are 27 exterior signs and 256 interior signs; and that the proposed signs are changeable and are capable of being expanded. He further stated that an employee survey had been conducted and one of the highlighted items was the signage at this complex.

Joel Ellis, Facility Management Department, stated that the exterior signs are steel posts mounted in concrete in the ground; and that they have an aluminum extrusion with an aluminum body, which is painted and has reflective lettering.

Katy Singlaub, County Manager, stated that this was a Request For Proposals (RFP) and bid process; and that if they do check for better pricing they need to make sure the same specifications are used.

Following further discussion, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that this item be continued to the July 11th meeting.

00-552 AGREEMENT – HARDING LAWSON ASSOCIATES – TESTING AND INSPECTION SERVICES – PWP-WA-2000-509 – ENGINEERING DEPARTMENT

Upon recommendation of Greg Belancio, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Agreement for Testing and Inspection Services between Washoe County and Harding Lawson Associates, for the 1999/2000 Paving of Selected Streets in the Incline Village Area, Washoe County, Nevada, PWP-WA-2000-509 be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-553 AGREEMENT – CFA INC. – CAMP WE CHE ME PHASE I – ENGINEERING AND LANDSCAPE ARCHITECTURAL SERVICES – PUBLIC WORKS

Upon recommendation of Anthony McMillen, Public Works Department, through Rodney Savini, Capital Projects Manager, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Agreement with CFA Inc., for engineering and landscape architectural services for Camp WE CHE ME, Phase I, in the amount of \$66,700.00, be approved and Chairman Short be authorized to execute.

00-554 AGREEMENT – MAY SHELTON CONSULTANT, INC. – LEGISLATION AND POLICY DEVELOPMENT – MANAGER’S OFFICE

Upon recommendation of Katy Singlaub, County Manager, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that an agreement between Washoe County and May Shelton Consultant, Inc., effective July 1, 2000 through June 30, 2001, to provide consulting services in the area of human services legislation and policy development be approved and Chairman Short be authorized to execute.

00-555 AGREEMENT – SIERRA NEVADA COMMUNITY ACCESS TELEVISION, INC. – VIDEO PRODUCTION SERVICES FOR FY 2000/2001 – COMMUNITY RELATIONS

Upon recommendation of Kathy Carter, Community Relations Director, through Katy Singlaub, County Manager, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the 2000-2001 contract between Washoe County and Sierra Nevada Community Access Television (SNCAT) in the amount of \$87,500 be approved and Chairman Short be authorized to execute.

00-556 SECOND ADDENDUM TO LEASE AGREEMENT – ROTOR INVESTMENTS OF NEVADA – SIERRA VIEW LIBRARY – GENERAL SERVICES

Upon recommendation of Tom Gadd, Director, General Services, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that a Second Addendum to lease Agreement between Washoe County, Lessee, and Rotor Investments of Nevada, a Limited Partnership, Lessor, for the continued operation of the Sierra View Library located in the Old Town Mall Shopping Center for an additional twenty-four month period effective July 1, 2000, and terminating June 30, 2002, and for such other terms and conditions as stated therein be approved and executed.

00-557 AGREEMENT – FORENSIC PATHOLOGY SERVICES DIVISION, SIERRA PATHOLOGY ASSOCIATES – PATHOLOGISTS SERVICES – FY 2000/2002 - CORONER

Upon recommendation of Vernon McCarty, Coroner, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that a new two-year Agreement between Washoe County and Forensic Pathology Services Division, Sierra Pathology Associates, concerning autopsy and histopatholgy services, be approved.

It was further ordered that a contingency transfer of \$11,462.00 be approved and the Comptroller directed to make the following changes:

<i>INCREASE</i>	<i>AMOUNT</i>	<i>DECREASE</i>	<i>AMOUNT</i>
1531-7413	\$11,462	1890-7328	\$11,462

INTRODUCTION OF NEW EMPLOYEES

Katy Singlaub, County Manager, invited approximately 15 new Washoe County employees to introduce themselves to the Board members. Chairman Short welcomed the new employees on behalf of the Board.

PURCHASE AND SALE AGREEMENT – JOINT ESCROW
INSTRUCTIONS – PIONEER INN ASSOCIATES LIMITED
PARTNERSHIP – PUBLIC WORKS

It was noted that basic provisions of the agreement include:

- * Purchase price - \$12,000,000.00
- * Close of escrow – August 31, 2000
- * Seller to pay 50% of environmental mitigation costs up to \$400,000
- * Sale is contingent upon the successful acquisition of the Conklin and Richards properties

Dave Roundtree, Public Works Director, advised that pursuant to concerns expressed at caucus yesterday regarding the potential for additional hazardous material to be encountered after the purchase is consummated; that an asbestos survey was conducted, but he cannot guarantee that they uncovered all of the asbestos in the building; and that they have estimated, in-house, based on past experience the cost of asbestos abatement for the Pioneer facility itself. He further stated that the Conklin property has a tank on the property; that the tank has been sealed and the surrounding soils have been tested; that the site has been cleared by the Health Department; and that the building has been surveyed and they have uncovered a minor amount of asbestos that would need to be removed. Mr. Roundtree advised that the Richards property has one underground tank, which was abandoned and has not been cleared; that there is one tank currently in use; and that those tanks are eligible for State reimbursement funds if, in fact, there is a contamination problem uncovered there. He stated that there is a minor amount of asbestos that needs to be abated from that building also.

Commissioner Galloway inquired about the estimated cost for demolition and abatement. Mr. Roundtree responded that for all three parcels, demolition is estimated at \$1.2 million and asbestos abatement is estimated at approximately \$800,000.

In response to Chairman Short's question, Mr. Roundtree stated that, in discussions with the City of Reno, they have considered making the space needed for the Municipal Court at the County's cost, which would include the purchase price, demolition and abatement.

In response to Commissioner Shaw's inquiry, Mr. Roundtree stated that based upon previous projects and abatement contracts he feels comfortable with staff's abatement estimate of the property.

In response to Commissioner Bond's inquiry, Mr. Roundtree stated that there are differences in cost of abatement for renovation and demolition; that demolition requires a higher level of abatement; that during renovation, it is possible to encapsulate the asbestos by a number of different methods, which avoids having to remove it, making it less expensive.

Commissioner Sferrazza asked what would be the cost to rehab or to utilize existing structures on the site. Mr. Roundtree responded that there were estimates from two separate contractors for refurbishing the North Tower of the Hotel; that one estimate was approximately \$9 million and the other was approximately \$11 million; and that was to convert approximately 60,000 square feet from hotel use to office use to accommodate the District Attorney's functions.

Katy Singlaub, County Manager, recommended that they look at alternative master planning of the site so other options can be reviewed if the bond does not pass.

Dorothy Snelling, Operator of the Heart of Reno Wedding Chapel and Starlite Wedding Chapel, requested to be allowed to continue leasing 62 Court Street and 80 Court Street, until such time as the County determines they need the property.

Sam Dehne, Reno citizen, stated that he objects to this item being placed on the consent agenda; and that he disagrees with the County purchasing land at this time, because they do not know if the voters will approve the \$86 million bond issue to pay for the courts building.

In response to Commissioner Sferrazza's inquiry, Jerry Poncia, Managing General Partner, Pioneer Inn Associates, stated that they are willing to pay up to \$400,000 for environmental mitigation; and that the condemnation language will give them the opportunity to reinvest the money within two years or else they will have to pay taxes on it.

Commissioner Galloway inquired about pooling the environmental mitigation monies for the three parcels. Mr. Poncia stated that they would only be responsible for their property up to \$400,000.

Tom Gallagher, Summit Engineering, stated that if the tanks are listed on or qualify for the petroleum fund, standard practice is for the owner to pay the first \$10,000 and the State to cover the balance, but he does not know if the balance is limited.

Commissioner Bond moved to go forward on the purchase of the property and stated that she believes the voters need to know that the Board is committed to addressing the concerns of the court system in the community; that they eventually will need a new site and this is in an appropriate area; and that she agrees they do not need to shut down businesses on the site until appropriate planning is completed.

Commissioner Galloway seconded the motion and requested clarification that this motion does not include Option A, which would move the southern property line of the Pioneer parcel approximately 24 feet north; and that he hopes something can be worked out so that the businesses currently on the site can continue through the master planning effort.

Commissioner Shaw stated that he supports Commissioner Bond's motion and believes if they wait to purchase property they could end up paying more for it later down the road.

Commissioner Sferrazza made a motion to amend Commissioner Bond's motion to increase the environmental mitigation amount to \$1 million, seconded by Chairman Short, but on call for the vote Commissioners, Bond, Shaw and Galloway voting "no," and the amendment failed.

Ms. Shipman clarified that Commissioner Sferrazza's motion to amend would, in effect, convert the approval to a counterproposal.

Chairman Short stated that he agrees with Commissioner Sferrazza; that he does not believe the County should have to pay for any environmental remediation; and that they do not have full knowledge of all circumstances regarding environmental mitigation.

Commissioner Sferrazza stated that he will support Commissioner Bond's motion, but with the understanding that he will not support an \$86 million courthouse and at the appropriate time will argue that they rehab and reutilize the existing buildings. He further stated that he reserves the right to vote no if the bond issue does not pass and they end up with something they did not intend.

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, with Chairman Short voting "no," it was ordered that the Purchase and Sale Agreement and Joint Escrow Instructions for the Pioneer Hotel property be approved and Chairman Short be authorized to execute the documents. It was further ordered that this does not include Option A.

**00-559 PURCHASE AND SALE AGREEMENT – JOINT ESCROW
INSTRUCTIONS – PAUL RICHARDS LIVING TRUST AND FRAN
P. ARCHULETA – PUBLIC WORKS**

It was noted that basic provisions of the agreement include:

- * Purchase price - \$250,000.00
- * Close of escrow – August 31, 2000
- * Seller to pay 50% of environmental mitigation costs up to \$15,000
- * Sale is contingent upon the successful acquisition of the Conklin and Pioneer properties

Commissioner Galloway moved to approve the Purchase and Sale Agreement and Joint Escrow Instructions for the Richards Property, seconded by Commissioner Shaw,

Commissioner Sferrazza made a motion to amend the motion to increase the environmental mitigation amount to \$25,000, seconded by Chairman Short, but on call for the vote Commissioners, Bond, Shaw and Galloway voted “no,” and the amendment failed.

On call for the question the motion to approve the Purchase of the Richards Property carried unanimously and Chairman Short was authorized to execute the documents.

00-560 **PURCHASE AND SALE AGREEMENT – JOINT ESCROW
INSTRUCTIONS – WANDA A. CONKLIN – PUBLIC WORKS**

It was noted that basic provisions of the agreement include:

- * Purchase price - \$950,000.00
- * Close of escrow – August 31, 2000
- * Seller to pay 50% of environmental mitigation costs up to \$15,000
- * Sale is contingent upon the successful acquisition of the Pioneer and Richards properties

Commissioner Bond moved to approve the Purchase and Sale Agreement and Joint Escrow Instructions for the Conklin Property, seconded by Commissioner Shaw,

Commissioner Sferrazza made a motion to amend the motion to increase the environmental mitigation amount to \$100,000, seconded by Chairman Short, but on call for the vote Commissioners, Bond, Shaw and Galloway voted “no,” and the amendment failed.

On call for the question the motion to approve the Purchase of the Conklin Property carried unanimously and Chairman Short was authorized to execute the documents.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short directed staff to prepare funding and site master plans for Option 1 and 2, including a lease back agreement for both options; and that an allowable amount of private use involving continuation of existing tenants during the master planning and possible commercial revenues later, be considered.

00-561 **RESOLUTION – NOTICE OF INTENTION TO AUTHORIZE
MEDIUM-TERM FINANCING UNDER CHAPTER 350 OF
NEVADA REVISED STATUTES**

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Resolution Directing

the Publication of a Notice of Intention to Authorize Medium-Term Financing Under Chapter 350 of Nevada Revised Statutes, be adopted and Chairman Short be authorized to execute:

RESOLUTION

A RESOLUTION CONCERNING MEDIUM-TERM FINANCING; DIRECTING THE PUBLICATION OF A NOTICE OF INTENTION TO AUTHORIZE MEDIUM- TERM FINANCING UNDER CHAPTER 350 OF NEVADA REVISED STATUTES; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of County Commissioners of Washoe County, Nevada (the "Board," "County," and "State," respectively) proposes to issue general obligation medium-term notes or bonds of the County (the "Obligations") under Sections 350.085 through 350.095 of Nevada Revised Statutes ("NRS"), bearing interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received for such medium-term financing or a negotiated offer is accepted, and maturing within 10 years of the date of issuance thereof, in order to pay all or a portion of the cost of acquiring land for public buildings and improvements and appurtenances therefor (the "Project"); and

WHEREAS, the Board has determined and hereby determines that legally available funds of the County will at least equal the amount required in each year for the payment of interest and principal on such medium-term Obligations; and

WHEREAS, the County pursuant to Subsection 2 of NRS 350.087, proposes to publish a notice of its intention to act upon a resolution authorizing medium-term financing; and

WHEREAS, the Board proposes to incur this general obligation after adoption of an authorization resolution at a public hearing held at least 10 days after publication of the notice described above.

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

Section 1. All action, proceedings, matters and things heretofore taken, had and done by the Board, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the issuance of the Obligations, be and the same hereby are. ratified, approved and confirmed.

Section 2. The County Clerk be, and she hereby is, directed to publish a notice of intention to incur medium term financing in substantially the form set forth below one time in the Reno Gazette Journal, a newspaper of general circulation in the County, at least 10 days prior to the date designated for a hearing thereon.

Section 3. The Board shall meet on the date, at the time and in the place designated in such notice to conduct the hearing therein mentioned.

Section 4. The Board hereby declares its intent to reimburse any expenditure it makes on the Project prior to the issuance of the Obligations with the proceeds of the Obligations.

Section 5. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 7. This resolution shall become effective and be in force immediately upon its adoption.

00-562 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPOOTC-001 – TRUCKEE CANYON AREA PLAN - COMMUNITY DEVELOPMENT

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 9, 2000, to consider a request to amend the Truckee Canyon Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would redesignate Assessor's Parcel Number 84-060-32 from the land use category of General Rural (GR) to Industrial (I). The parcel considered for the land use change totals ±19.29 acres and is located in the Truckee Canyon Area Plan adjacent to and northeast of the I-80 Mustang Interchange within County Commission District 5. The parcels are found within the Truckee Canyon Hydrographic Basin, in Section 7, T19N, R21E, MDB&M. Proof was made that due and legal Notice had been given.

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

Ron Kilgore, Community Development, explained that this request to change zoning from general rural to industrial is for approximately 20 acres of land; that

the land adjoins the existing Mustang industrial area and is a logical extension of that area; and that this request was approved unanimously at the public hearing held by the Planning Commission. He further stated that at the public hearing there was only one person who spoke and that person was in favor of the zoning request.

Commissioner Galloway inquired about a public access easement to get to other lands from the Truckee River Canyon. Mr. Kilgore responded that development of the site, as the applicant intends to use it, will require a special use permit and maintaining access to public lands would be a condition of a special use permit.

Bill Thomas, Summit Engineering Corporation, stated that the intended purpose for the site is parking and maintenance of the Q & D Construction vehicle fleet; that the predominant current use of the area is auto wrecking and salvage; and that they will put in landscaping to meet County code.

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

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that Comprehensive Plan Amendment Case No. CP00TC-001 be approved based upon the following findings and Administrative Changes of the Planning Commission:

1. The proposed amendment to the Truckee Canyon Area Plan demonstrates adequate future infrastructure capacity to serve any additional demand for the requested Industrial land use designation.
2. The proposed amendment to the Truckee Canyon Area Plan is in substantial compliance with the policies and action programs of the Comprehensive Plan.
3. The proposed amendment to the Truckee Canyon Area Plan will provide for land uses compatible with existing and planned land uses to the north and east of the subject site, and will not adversely impact the public health, safety or welfare.
4. The proposed amendment to the Truckee Canyon Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element or the Population Element of the Washoe County Comprehensive Plan.
5. The proposed amendment to the Truckee Canyon Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population

growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.

6. The proposed amendment to the Truckee Canyon Area Plan is the first amendment to the Plan in 2000, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code.
7. The Washoe County Planning Commission public hearing, prior to the adoption of the proposed amendment to the Truckee Canyon Area Plan, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278210(1).
8. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.
9. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the County Commission public hearing.

Approval of Administrative Changes

1. The administrative change amendments to the Truckee Canyon Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element or the Population Element of the Washoe County Comprehensive Plan.
2. The administrative change amendments to the Truckee Canyon Area Plan respond to changed conditions and/or further studies that have occurred since the plan was adopted by the Board of County Commissioners.
3. The administrative change amendments to the Truckee Canyon Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.

00-563

BILL NO. 1276 – AMENDING WCC BY EXEMPTING CERTAIN PROVISIONS OF THE TRAVEL REGULATIONS EXPENDITURES – FORFEITURE AND FRAUD FUNDS

Bill No. 1276, entitled, “AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY EXEMPTING FROM CERTAIN PROVISIONS OF THE TRAVEL REGULATIONS EXPENDITURES FROM THE ACCOUNT ESTABLISHED FOR THE DEPOSIT OF PROCEEDS FROM THE SALE OF FORFEITED PROPERTY MADE PURSUANT TO NRS 179.1187, AND EXPENDITURES FROM THE ACCOUNT IN THE COUNTY TREASURY FOR THE DEPOSIT OF FEES COLLECTED PURSUANT TO NRS 205.471 RELATING TO FRAUD CHECK MONEY, AND OTHER MATTERS PROPERLY RELATING THERETO,” was introduced by Commissioner Shaw, the title read to the Board and legal notice for final action of adoption directed.

00-564

APPEARANCE – JOHN SINGLAUB – UPDATE OF BUREAU OF LAND MANAGEMENT (BLM) PROJECTS IN WASHOE COUNTY

John Singlaub, Manager, BLM, Carson City Field Office, stated that the BLM administers about 2.6 million acres or 62% of Washoe County between 4 field offices. Mr. Singlaub advised that the permit for Burning Man will be coming out this week and the event will be held in Pershing County this year. He reviewed the following projects with the Board:

1. Washoe County Urban Interface Plan Amendment - This plan would also amend the land use designations for public lands found in the Washoe County Comprehensive Plan.
2. Oil-Dri Corporation proposed Reno Clay Project – Washoe County has permitting responsibilities with the Special Use Permit and has agreed to act as a cooperating agency for the Environmental Impact Statement.
3. Tuscarora Gas – Hungry Valley Pipeline Right-of-Way Project – Washoe County, Truckee Meadows Regional Planning, the cities of Reno and Sparks and the Reno-Sparks Indian Colony have indicated interest in participating in the analysis and review of this project.
4. Wingfield Springs/Washoe County Land Exchange – Washoe County and the City of Sparks are in support of the exchange.
5. Laborde Land Exchange – BLM and American Land Conservancy – Most of the offered private lands lie within Washoe County. Washoe County and Carson City have expressed support for the exchange proposal.

6. Casey Ranch Acquisition – Southern Nevada Public Land Management Act – Washoe County has executed a resolution supporting acquisition of the Casey Ranch by the Federal Government.
7. Swan Lake Nature Study Area – All levels of government, from federal to city, are involved in this project as partners and has the support and financial participation of the Lemmon Valley Homeowners Association and Lahontan Audubon Society.
8. Nevada Land & Resources Co. (NLRC) proposed land exchange project – Washoe County and Lincoln County have indicated support for the proposed exchange and through the NEPA process, the public, the Pyramid Lake Paiute Indian Reservation, the Washoe and Southern Paiute Indian Tribes, the Bureau of Indian Affairs, the U.S. Fish & Wildlife Service and the State of Nevada will participate in the review and comment portions of the process.

Commissioner Sferrazza stated that he strenuously opposes the land exchange for the Red Hill parcel, which is 469 acres, and requested that the land be given to Washoe County because it is one of the few public areas left in his district. Mr. Singlaub responded that there would be a conservation easement placed on 359 acres of that parcel to protect a Nevada sensitive plant species; that no development would occur on that property; and that Washoe County, the Nevada Land Conservancy or the Desert Research Institute could be the holder of the easement. He further stated that the communication site on the Red Hill parcel would go into private ownership and generate taxable revenues, as well as potential development on the northeast side of the property.

Commissioner Galloway explained that it's not just a matter of getting park space; that there has to be some place for legitimate private use; and that this is made more urgent by the trend to deny multiple use in some areas or seeking denial of multiple use in some areas on public lands.

Mr. Singlaub advised that there is a difference in opinion on which lands should be in public ownership and which should be in private ownership; that they try to be and are required to be as consistent as possible with local land use plans; and that is what they are trying to do with the open space plan they are working on.

Mr. Singlaub provided a map that shows the areas in Washoe County that were burned by fire last year and stated that they completed a huge fire rehab effort by seeding the areas with native seed.

Sam Dehne, Reno citizen, stated that the BLM does a good job taking care of the lands; and that he opposes the kitty litter project proposed by Oil-Dri.

**APPEARANCE – DAVE DICKSON – UPDATE ON TRUCKEE
RIVER FLOOD MANAGEMENT COMMUNITY COALITION**

Dave Dickson, Consultant with MIG, reviewed his power point presentation with the Board.

He stated that the Truckee River Flood Project is to preserve and enhance, if possible, habitat, water quality and natural geomorphic characteristics so that the natural features of the Truckee River can be improved. He further stated that they have identified increasing open space and recreation amenities along the river and promoted the restoration and recovery of the threatened and endangered species, as the basic goals they have set. He advised that they have gone to great extent to establish measurable objectives under each of those goals; that they are essentially providing this information to the engineering committees and the hydraulics groups; that one of the key issues is not to repeat the damage done by the Vista Reefs lowering in the 1960's by the Corps of Engineers; and that they are very active in monitoring the work of the hydraulics committee, which is looking at various strategies to get 20,600 cfs through the Truckee Meadows. He explained that one of the big issues is the bottleneck at the Vista Reefs and they are looking at ways to change the channel design in that area to a bench design with some excavation in order to essentially clean out the drain and make the water convey during flood times much more quickly through that area. He then went over the committee reports and recommendations.

Commissioner Galloway inquired about the higher cost of the project than originally estimated. Mr. Dickson stated that the total cost is estimated to be around \$188 million and Washoe County's share would be 45% of the total cost. He stated that the current cost estimate of land and bridge replacements and channel work is around \$145 million; that the current federal authorization for federal cost sharing is \$115 million; that the total project cost that is justified under federal participation based upon benefits to cost is \$188 million; and that the Corps of Engineers would not participate based upon a project which exceeded that.

Mr. Dickson reported that there has been a FloodPlain Management SubCommittee added which has begun to meet and will make some preliminary reports in September 2000. He advised that their responsibility would be to answer questions of the implications of buildout of existing general plans and what their methods are to mitigate that so they do not spend \$150 million on a project that is rendered obsolete.

Commissioner Sferrazza inquired if there were any plans to rezone and eliminate industrial uses on the river to try and create setbacks. Mr. Dickson responded that that has been proposed, but these cost figures do not anticipate any of the north side properties through the City of Sparks being relocated.

Paul Urban, Water Resources Department, stated that development is regulated by existing FloodPlain Management Ordinances and Washoe County zoning; that a lot of the zoning uses are based on old hydrology that was used in the late 1970's

and early 1980's to develop the FEMA maps that were approved in the early 1980's; and that their concept and understanding of 100 year flows is different than what it used to be.

Chairman Short encouraged his fellow Commissioners to attend one of the public meetings for the flood control project.

00-566 APPOINTMENT– TO LIBRARY BOARD OF TRUSTEES

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Lucille Adin be appointed to the Library Board of Trustees with a term to expire June 30, 2004.

**00-567 APPOINTMENT/REAPPOINTMENT – TO WASHOE COUNTY
ADVISORY BOARD TO MANAGE WILDLIFE**

Larry Johnson, Chairman of the Coalition for Nevada's Wildlife and Director of Nevada Bighorns Unlimited, stated that he strongly supports Mr. Church for reappointment; that Mr. Church is probably the most knowledgeable person on this Board; and that he requests any appointment be a member who is voluntarily active in the various wildlife issues.

Joel Blakeslee, Washoe County Advisory Board to Manage Wildlife, stated that he supports Mr. Church for reappointment to the Advisory Board and views Mr. Church as the strength of their organization.

Commissioner Shaw explained that Mr. Church has served on this Board for quite a while; that current policy is reappointment to Boards and Committees for two terms only; and that he believes Mr. Lane deserves a chance to be appointed to this Board.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that Gerald Lent be reappointed to the Advisory Board to Manage Wildlife with a term expiring July 1, 2003, and Troy Lane be appointed to the Advisory Board to Manage Wildlife with a term expiring July 1, 2003.

**00-568 AMEND MARCH 14, 2000 COUNTY COMMISSION MINUTE
ITEM 00-190 – SHERIFF'S DEPARTMENT**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the purchase of two motorized back road vehicles in lieu of the two Polaris 500 cc ATV's (00-190), not to exceed initial funds donated, be approved.

00-569

**PUBLIC WORKS – CESSATION – ENGINEERING DESIGN
WORK AND PROCESSING SAD NO. 28 – PAVING OF OSAGE
ROAD, WAGON HO TRAIL, MIZPAH COURT, LITTLE CREEK
ROAD, CALLE MARIA COURT AND OSAGE COURT**

It was noted that the Department of Public Works received a petition from over 40 of the property owners within the proposed district (being in excess of 50% of the 78 parcels in the district) expressing their desire not to go forward with the Special Assessment District project.

Wendy Keller, representing a portion of the residents from the area, stated that the project was too expensive for the residents who live in this area. She inquired if there was any assistance the County could offer to upgrade the road so that emergency vehicles and school buses could get up and down the road in all types of weather.

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the Public Works Department cease all engineering design work and processing in the paving of roads under Special Assessment District No. 28 and to notify the property owners in the proposed District of the Board's decision.

00-570

**RESOLUTION - FAIRVIEW/COUNTRY CLUB WATER
QUALITY IMPROVEMENT PROJECT – INCLINE VILLAGE –
ENGINEERING DEPARTMENT**

Upon recommendation of Kimble Corbridge, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered as follows:

1. The Fairview/Country Club Water Quality Improvement Project (modification of the approved Fairview/I.V. Tourist Project) be approved in concept;
2. That staff be authorized to request an additional \$137,000 from Washoe County's TRPA Water Quality Mitigation Fund (Bitterbrush Settlement) for design and construction of the project (\$325,000 previously requested);
3. The Chairman be authorized to execute the resolution (which follows) to request 75% funding (approximately \$1,388,000) from the Nevada Tahoe Bond Act and the Director of Public Works be appointed to act as an agent for Washoe County; and
4. The Chairman be authorized to approve and accept the grant from the Nevada Tahoe Bond Act, if offered.

RESOLUTION

**FAIRVIEW/COUNTRY CLUB WATER QUALITY IMPROVEMENT PROJECT,
INCLINE VILLAGE, NEVADA**

WHEREAS, the County of Washoe is submitting an application to the Division of State Lands (DIVISION) for financial assistant; and

WHEREAS, the Nevada Tahoe Conservation District has been assigned the administration of the program and has set up necessary procedures governing the program; and

WHEREAS, the adopted procedures established by the DIVISION require that the governing board must certify by resolution the approval of the proposed project application, including all understanding and assurance contained therein, and availability of matching funds prior to submission of said application to the DIVISION.

NOW THEREFORE, BE IT RESOLVED that the proposed FAIRVIEW/COUNTRY CLUB WATER QUALITY IMPROVEMENT PROJECT is approved for implementation;

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby certify that said agency can finance 100% of their share of the project.

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby appoint the Director of Public Works as agent of the Board of County Commissioners to conduct all negotiation, execute and submit all documents including applications, agreements, billing statements, and so on which may be necessary for the completion of the above project.

**00-571 BILL NO. 1275 – AMENDING WCC PERTAINING TO THE
LICENSING OF OUTDOOR COMMUNITY EVENTS AND
OUTDOOR FESTIVALS**

Bill No. 1275, entitled, “**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REVISING THE PROVISIONS PERTAINING TO THE LICENSING OF OUTDOOR COMMUNITY EVENTS AND OUTDOOR FESTIVALS, TO REVISE DEFINITIONS OF OUTDOOR COMMUNITY EVENTS AND OUTDOOR FESTIVALS, TO ADD REGULATIONS THAT APPLY TO ALL OUTDOOR COMMUNITY EVENTS AND OUTDOOR FESTIVALS INCLUDING THOSE RELATING TO APPLICATIONS, FEES AND EVENT PLANS, TO ADD REGULATIONS RELATING TO ISSUANCE, DENIAL, SUSPENSION AND REVOCATION OF LICENSES FOR OUTDOOR COMMUNITY EVENTS AND OUTDOOR FESTIVALS AND LICENSING CONDITIONS THEREOF AND OTHER MATTERS PROPERLY RELATING**

THERE TO,” was introduced by Commissioner Sferrazza, the title read to the Board and legal notice for final action of adoption directed.

00-572 **BILL NO. 1277 – AMENDING WCC BY MODIFYING THE PROVISIONS REGARDING INTER-JURISDICTION TRANSFERS – LAW ENFORCEMENT PERSONNEL**

Bill No. 1277, entitled, “**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY MODIFYING THE PROVISIONS REGARDING INTER-JURISDICTION TRANSFERS TO LIMIT USE OF SUCH TRANSFER TO LAW ENFORCEMENT PERSONNEL HOLDING PEACE OFFICER STANDARDS AND TRAINING CERTIFICATES,**” was introduced by Commissioner Shaw, the title read to the Board and legal notice for final action of adoption directed.

COMMUNICATIONS AND REPORTS

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

00-573 **Reports - Monthly (April 2000)**

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

00-574 **Reports – Third Quarterly Reports (Fiscal Year 1999-2000)**

- A. Washoe County
- B. Washoe County School District
- C. Truckee Meadows Fire Protection District

00-575 **Report – First Quarter of 2000**

- A. Washoe County Sheriff’s Department
(Civil Fees and Commissions)

Budgets – Final (Fiscal Year 2000-2001)

- 00-576** Verdi Television District
- 00-577** Sun Valley Water & Sanitation District
- 00-578** Washoe County School District
- 00-579** North Lake Tahoe Fire Protection District
- 00-580** Redevelopment Agency – Sparks
- 00-581** The City of Sparks

00-582 Truckee Meadows Fire Protection District
00-583 Reno-Sparks Convention & Visitors Authority

00-584 Tax Delinquent Property Sales

Carolyn B. Berrey and Gary & Alice Peard	066-070-63	\$2,650.00
Shields Ltd.	066-090-11	\$4,800.00
Shields Ltd.	066-260-07	\$3,250.00
Shields Ltd.	074-335-01	\$400.00
Shields Ltd.	074-390-15	\$4,320.00
Kris Crain	074-190-14	\$725.00
Great Plains Nevada West, Inc.	090-081-10	\$2,800.00
Great Plains Nevada West, Inc.	090-081-11	\$3,200.00
Great Plains Nevada West, Inc.	090-081-12	\$2,500.00
Great Plains Nevada West, Inc.	090-081-13	\$2,500.00
Eloy Castro	090-081-14	\$2,400.00
Eloy Castro	090-081-15	\$2,300.00
Eloy Castro	090-081-16	\$1,674.00
Mark Hoffman	090-082-15	\$2,400.00
Mark Hoffman	090-082-16	\$2,300.00
Mark Hoffman	554-082-26	\$9,800.00

COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Bond asked the County Manager and staff to look into the policies addressing the issue of these private roads held in trust by the Assessor's office for non-payment of taxes.

Commissioner Sferrazza asked that the Red Hill matter be put on the next agenda.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 1:10 p.m.

TED F. SHORT, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk
