

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

OCTOBER 10, 2000

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Maureen Griswold, 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 the flag of our Country, the Clerk called the roll and the Board conducted the following business:

00-962 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 October 10, 2000 meeting be approved with the following amendments: Delete Item No. 5L(1) concerning Agreement with REMSA regarding use of RAVEN helicopter in emergency medical situations, and Item No. 11 concerning the creation of a Criminal Justice Mental Health Planning Council.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, discussed issues and concerns relative to the Airport Authority.

MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the minutes of the regular meetings of August 8, September 12 and 19, 2000 and the Joint Meeting of September 12, 2000 be approved.

00-963 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

In response to Commissioner Bond's question asked at yesterday's caucus meeting, Katy Singlaub, County Manager, advised the billing amount represents charges for two months. Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care or follow-up treatment for 87 victims of sexual assault in an amount totaling \$14,327.14 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated September 15, 2000.

**00-964 MONTHLY STATUS REPORT – WOLF RUN GOLF COURSE
(GOLF VISION) – RECLAIMED WATER SERVICE – UTILITY**

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that receipt of the Monthly Status Report regarding Wolf Run Golf Course (Golf Vision) reclaimed water service payment and usage be acknowledged.

**00-965 CHANGE ORDER – RENO CONSTRUCTION - PROPERTY
STORAGE AND HOUSE TEN TOILET EXPANSION –
DETENTION CENTER**

Upon recommendation of Rodney Savini, Capital Projects Manager, Public Services Department, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a change order in the amount of \$2,625.37 be awarded to Reno Construction for the Property Storage and House Ten Toilet Expansion project at the Detention Center, and Chairman Short be authorized to execute.

**00-966 GRANT OF PUBLIC UTILITY EASEMENT – SIERRA PACIFIC
POWER (CIVIL PROTECTIVE CUSTODY EXPANSION) –
PWP-WA-2000-677 – PUBLIC WORKS**

Upon recommendation of Don Jeppson, Associate Architect, through Rodney Savini, Capital Projects Manager, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Grant of Public Utility Easement for utility purposes to Sierra Pacific Power Company (Civil Protective Custody Expansion, PWP-WA-2000-677) be approved and Chairman Short be authorized to execute.

**00-967 EASEMENT – SANITARY SEWER ACCESS – CITY OF RENO –
PUBLIC WORKS**

Upon recommendation of James Gale, Senior Property Agent, through David Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Sanitary Sewer Access Easement between Washoe County, Grantor, and City of Reno, Grantee, for the provision of access to existing sanitary sewer facilities located adjacent to Mayberry Park be approved and Chairman Short be authorized to execute.

**00-968 WATER RIGHTS DEED – SIERRA PACIFIC POWER COMPANY
- SIERRA VISTA, PHASE 3 - UTILITY SERVICES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken concerning Sierra Vista Subdivision, Phase 3:

1. The Water Rights Deed between Sierra Pacific Power Company, Grantor, and Washoe County, Grantee, conveying 6.76 acre-feet of surface water rights from a portion of Claim 249, further changed by Permit 66622; 2.92 acre-feet of surface water rights from a portion of Claim 251/455, further changed by 66622; and 2.46 acre-feet of surface water rights from Claim 429, further changed by 66621; for a total of 12.14 acre-feet be approved and Chairman Short be authorized to execute.

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

**00-969 WATER RIGHTS DEED AND WATER SALE AGREEMENT –
SIERRA PACIFIC POWER COMPANY – SOUTHWEST VISTAS
UNIT 4A AND CASAZZA RANCH ESTATES UNIT 6 – UTILITY
SERVICES**

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

1. The Water Rights Deed for 5.26 acre-feet of surface water rights from a portion of Claim 251/455, further changed by Application 66714, and 39.79 acre-feet of surface water rights from a portion of Claim 154, further changed by Application 66711, between Sierra Pacific Power Company, as Grantor, and Washoe County, as Grantee, on behalf of Southwest Vistas Unit 4A and Casazza Ranch Estates Unit 6 be approved and Chairman Short be authorized to execute.

2. The corresponding Water Sale Agreement between Sierra Pacific Power Company and Washoe County for 37.70 acre-feet of surface water rights be approved and Chairman Short be authorized to execute.

3. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the Washoe County Recorder's Office.

00-970 WATER RIGHTS DEED - BANKING AGREEMENTS - HAWCO INVESTMENT AND DEVELOPMENT COMPANY – MASSOUD DOROSTKAR 1992 TRUST – HADI S. KAR – FUTURE DEVELOPMENT - UTILITY SERVICES

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

1. The following Water Rights Deeds be approved and Chairman Short be authorized to execute:

- A. Hawco Investment and Development Company, Inc., as Grantor, and Washoe County, as Grantee, for 120.91 acre-feet of ground water rights from a portion of Permit 65109.
- B. Massoud Dorostkar 1992 Trust dated May 18, 1992 and Hadi S. Kar, as Grantors, and Washoe County, as Grantee, for 177.84 acre-feet of surface water rights from Permit 65156, formerly Truckee River Claim 88 and 88a.
- C. Massoud Dorostkar 1992 Trust dated May 18, 1992, as Grantor, and Washoe County, as Grantee, for 16.83 acre-feet of surface water rights from Permit 65157, formerly Truckee River Claim 146.

2. The following banking Agreements be approved and Chairman Short be authorized to execute.

- A. Hawco Investment and Development Company, Inc., and Washoe County for 177.84 acre-feet of surface water rights being all of Permit 65156 and 16.83 acre-feet being a portion of Permit 65157.
- B. The Massoud Dorostkar 1992 Trust and Washoe County for 65.68 acre-feet of groundwater rights being a Portion of Permit 65109.
- C. Hadi S. Kar and Washoe County for 55.23 acre-feet of groundwater rights being a portion of Permit 65109.

3. The Utility Services Service Division Manager be directed to record the Water Rights Deeds and the banking Agreements with the Washoe County Recorder's Office.

00-971 OCTOBER RECREATION EVENT FEES – PARKS AND RECREATION

Upon recommendation of Doug Mullens, Recreation Superintendent, through Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the following October Recreation Event Fees be approved:

	<u>Proposed Fee</u>	<u>Current Fee</u>
Oktoberfest 2000		
Includes admission, 1 beverage and one portion of food	\$10.00	\$6.00 meal (Bockwurst, Roll & sauerkraut) \$1.00 soft drink \$2.00 beer
Not-So-Haunted House	Can of Food	1 book, \$1.00 or a can of food
Beginning painting workshop		
6 yrs. thru adult (5 hr. class)	New	\$25.00 1 day only; lunch and painting supplies included
Teen Dance/Parties		
Advanced Purchase	New	\$2.00
At-the-Door	New	\$4.00

00-972 AWARD OF BID – STOCKING AND INVENTORY PROGRAM FOR WATER METER BOXES, TOUCH READ LIDS AND MISCELLANEOUS WATER WORK SUPPLIES – BID NO. 2243-2000 – UTILITY SERVICES DIVISION

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on August 16, 2000, for Stocking and Inventory Program for Water Meter Boxes, Touch Read Lids and Miscellaneous Water Work Supplies, for use by the Utility Services Division of the Water Resources Department. Proof was made that due and legal Notice had been given.

One bid, copy of which was placed on file with the Clerk, was received from R Supply Company, Inc.

W. W. Grainger Industrial Supply submitted a “No-Bid” response and Home Depot, Lowes, R.F. McDonald Co., Reno Windustrial Co., Savage & Sons, Inc., Sencus Technologies, Inc., Slakey Bros., Inc., Supply One, and Western Nevada Supply Co. failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the only responsive bid received for Bid No. 2243-2000 for Stocking and Inventory Program for Water Meter Boxes, Touch Read Lids and Miscellaneous Water Work Supplies for use by the Utility Services Division be rejected, in accordance with NRS 332.075, in the public interest.

It was noted that the supplier responding to the solicitation could only furnish a partial listing of the items used for the stocking program; and the Purchasing and Contracts Administrator has released a new Invitation to Bid for this item including some revised specifications

00-973 AWARD OF BID – TRACTOR EQUIPPED WITH ARTICULATED BOOM AND FLAIL MOWER - BID NO. 2258-2001 – EQUIPMENT SERVICES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 6, 2000, for one new tractor equipped with an articulated boom and a flail mower head, on behalf of the Equipment Services Division of the General Services 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:

Blaine Equipment
Farwest Equipment

Nevada Tractor, Rocky Mountain Turf, Simpson Norton Corp., and Western Traction submitted “No-Bid” responses. A-1 Industrial Supply, Ford New Holland, Inc., Stan Bonham Company, Vista Equipment, and Woodland Tractor failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Bid No. 2258-2001 for one new tractor equipped with articulated boom and flail mower for the Equipment Services Division for the General Services Department be awarded to the lowest responsive, responsible bidder, Blaine Equipment in the amount of \$81,898 with a standard two-year warranty.

00-974

**RESOLUTION – AMENDED SUN VALLEY AREA PLAN –
(CP00SN-001) – COMMUNITY DEVELOPMENT**

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, with Commissioner Bond recusing herself, it was ordered that the following Resolution be adopted and Chairman Short be authorized to execute:

WHEREAS, Section 278.150 and 278.210, Nevada Revised Statutes, specifies that the Washoe County Planning Commission may prepare, adopt and amend a master (comprehensive) plan for all or any part of the County, subject to County Commission approval;

WHEREAS, The Washoe County Planning Commission has found that the SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, and the most recent amendment, provides a long-term general plan for the development of the County, including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

WHEREAS, Section 278.220, Nevada Revised Statutes, specifies that the Board of County Commissioners of Washoe County, Nevada, may adopt and endorse plans for Washoe County as reported by the Planning Commission, in order to conserve and promote the public health, safety and general welfare;

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SUN VALLEY AREA PLAN, was held on May 21, 1991, with the most recent amendment to the SUN VALLEY AREA PLAN being held on August 8, 2000, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendment to the SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SUN VALLEY AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SUN VALLEY AREA PLAN being held on September 27, 2000, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Board does hereby adopt and endorse the amended SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, to serve as a guide for the orderly growth and development of Washoe County, Nevada.

**00-975 PROCLAMATION – WORLD TOWN PLANNING DAY –
NOVEMBER 8, 2000 – COMMUNITY DEVELOPMENT**

Following the reading of the Proclamation by Chairman Short, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Proclamation be adopted and Chairman Short be authorized to execute. It was further ordered that the Department of Community Development be authorized to include the World Town Planning Day logo on its letterhead from October 10, 2000 until the end of November, 2000.

PROCLAMATION

WHEREAS, November 8th, 2000 is the 51st Anniversary of WORLD TOWN PLANNING DAY, and

WHEREAS, November 8th of each year has been celebrated as World Town Planning Day in many countries since its inception in 1949, and

WHEREAS, The American Institute of Certified Planners (AICP), acting for the 13,000 members of the planning profession in America, a component of the 33,000-member American Planning Association, endorses World Town Planning Day as an opportunity to highlight the contributions sound planning makes to the quality of our settlements and environment and to celebrate American accomplishments in making collective decisions concerning our cities, counties and regions that bring quality and meaning to our lives, and

WHEREAS, World Town Planning Day is considered as a day to recognize planning programs and involved persons at all levels in which planning is performed: municipal, county, regional and state, and

WHEREAS, the celebration of World Town Planning Day gives the Washoe County Board of County Commissioners the opportunity to publicly recognize the participation and dedication of the members of the planning commission, board of adjustment and other citizen planners who have contributed their time and expertise to the improvement of the County, and

WHEREAS, the Board of County Commissioners recognizes the many valuable contributions made by the professional planning staff of Washoe County and further recognizes its continued commitment to public service,

NOW, THEREFORE, BE IT PROCLAIMED THAT; November 8, 2000, is hereby designated as;

WORLD TOWN PLANNING DAY

in the County of Washoe in conjunction with the worldwide celebration of WORLD TOWN PLANNING DAY.

00-976 AGREEMENTS – LOCAL VIDEO NETWORK SYSTEM – TELECOMMUNICATIONS DIVISION

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Purchasing and Contracts Administrator be authorized to execute agreements with VUGate, on a sole source basis for the upgrade of the Local Video Network System located in the Sheriffs' Office and interlinked with the Public Defender's Office and other Judicial offices. It was noted that VUGate is the current manufacturer, distributor and installer of the technology in the existing video visiting system; and that the cost estimate for the system upgrade furnished by Jim Lencioni, Washoe County Telecommunications Supervisor, includes the following:

One Each, model #99-2064-402 Minx 64 Port SuperHub System	\$60,950.00
One Each, model #94-0095-0031 SuperHub Rack Cabinet Assembly	\$ 1,495.00
Project installation, freight and training expenses	<u>\$ 4,696.00</u>
Total Projected Cost	\$67,141.00

00-977 INTERLOCAL AGREEMENT – STATE OF NEVADA DEPARTMENT OF HUMAN RESOURCES - FIVE-YEAR STATE PLAN FOR CHILD ABUSE AND NEGLECT PREVENTION SERVICES – GRANTS ADMINISTRATOR

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County and the State of Nevada Department of Human Resources, Division of Child and Family Services, concerning development and production of a five-year State Plan for child abuse and neglect prevention services, in the amount of \$40,000 in Fiscal Year 2000/2001, be approved and Chairman Short be authorized to execute.

00-978 MODIFICATION OF INTERGOVERNMENTAL AGREEMENT – U.S. MARSHAL'S OFFICE – SHERIFF

Upon inquiry of Commissioner Sferrazza, Sgt. Tom Young, Sheriff's Office, advised that all Federal agencies are charged the same rate for housing inmates in the Detention Facility.

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Modification of Intergovernmental Agreement between the Washoe County Sheriff's Office and the U. S. Marshal's Office to increase the amount of compensation paid for housing inmates in the Washoe County Detention Facility be approved and Chairman Short be authorized to execute.

It was noted that implementation of the contract will increase the amount the U. S. Marshal's Office is being charged from \$64.46 to \$70.00 per day and will result in an estimated \$599,137 in additional funds for Washoe County per year; and that reimbursement for transportation and guard services could result in an additional estimated \$2,000 - \$3,000 per year.

00-979 APPEARANCE – MARK SHULTS - NEVADA BELL – CONNECT NEVADA

Mark Shults, Executive Director of External Affairs, Nevada Bell, provided a presentation regarding Connect Nevada, a business and community coalition led by Nevada Bell and other organizations interested in positioning Nevada as a leader in telecommunications infrastructure and statewide technology use. He reviewed the plans and commitment of SBC Communications, Nevada Bell's parent company, for future growth and expansion into Nevada in 2001, which will be good for the consumer, the economy, and economic development of the State.

00-980 KENNEL PERMIT APPEAL – BARBARA DODGE

Katie Stevens, Animal Control Supervisor, reviewed background information concerning the Kennel Permit Appeal of Barbara Dodge to house six Maltese dogs at 250 Taurus Circle. She advised that 49 neighbor notifications were completed, four letters of objection were received, and the primary concerns expressed were the number of dogs in the residential area and noise. Ms. Stevens responded to questions of the Board and advised the Dodge property is about 1/5th acre in size.

Mr. Dodge, applicant, advised that three of the dogs are show dogs and are never allowed outside, and the only time the other three dogs are outside is when they are home. He said all breeding of the dogs is done out of state, and they do not keep any of the puppies. The three pet dogs are no longer being shown because they are older, and a lot of times all the dogs are gone. Mr. Dodge responded to questions of the Board and advised that no neighbor has talked to him about having a problem with the dogs, and the neighbors he talked to do not have a problem. He advised he had letters from neighbors that have no objection to the dogs, which he placed on file with the Clerk. Mr. Dodge then explained that the dogs barked a little more when they moved to their present location in July because they were not familiar with the noise of the new neighborhood, but this is no longer an issue.

Chairman Short asked if anyone was present wishing to speak on this item, and there was no response.

Commissioner Bond stated that, because the dogs are small and three are show animals that are never outside, she would have no problem approving the permit. She moved that the kennel permit be granted, subject to the condition that when the older dogs die, they only be replaced with show dogs; and there never be more than three dogs outside. Commissioner Shaw seconded the motion.

Commissioner Sferrazza stated he could not support the motion because of the small size of the lot and the several complaints that were received. He said he feels the location is inappropriate for a kennel. Chairman Short expressed his concern about the size of the lot. He noted there are no other kennels in the Via Bianca Mobile Home Park and would not want to set a precedence in that residential area. Commissioner Galloway advised that, because of the several letters submitted in opposition and the feeling of Chairman Short, the Commissioner for the subject district, he will oppose the kennel.

On call for the question, Commissioners Short, Sferrazza and Galloway voted "no," and the kennel permit appeal was denied.

00-981 RATIFICATION – COLLECTIVE BARGAINING AGREEMENTS
– NURSES ASSOCIATION

Upon recommendation of Steve Watson, Labor Relations Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following amendments to the Collective Bargaining Agreements with the Supervisory and Non-Supervisory bargaining units of the Washoe County Nurses Association be ratified:

Term of Agreement

The term of the Agreements is for one year, July 1, 2000 through June 30, 2001.

Salaries

July 1, 2000	2% general salary increase
January 1, 2001	2% general salary increase

Overtime – Work Day – Workweek

Provided that annual leave, personal paid leave and compensatory time would be considered time worked for overtime purposes identical to what was recently negotiated with WCEA. Paid sick leave shall not be considered time worked for overtime purposes. For non-supervisory employees, recognized the County would consider requests for alternative schedules, which may be allowed at the sole discretion of management.

Health Plan

Provides that health insurance for newly hired part-time employees working over twenty hours per week would be pro-rata, rather than at the full-time rate which is currently provided.

Grievance Procedure

Recognizes the Association is the employee's representative pursuant to NRS Chapter 288, regardless of whether such authority to proceed is assigned to employees who then represent themselves in the process.

00-982 SPONSORSHIP – DIRECTIONS 2001 EVENT – COMMUNITY RELATIONS

Upon recommendation of Kathy Carter, Community Relations Director, through Katy Singlaub, County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that sponsorship in the annual Directions 2001 event at the Gold level in the amount of \$3,500 be approved.

00-983 COMPLETION OF PHASE II – UPGRADE SECURITY CONTROL PANELS AND ELECTRONICS – DETENTION FACILITY – SHERIFF

Tom Gadd, Director, General Services Department, provided information in response to questions asked at yesterday's caucus meeting concerning the exception to competitive bidding for this project. He said Spectrum West installed the touch screen security control systems currently in place for approximately one-half of the Detention Facility. Mr. Gadd advised the software is proprietary and it would be virtually impossible to try to install someone else's software system because it would not properly integrate. He then discussed issues relative to the timeframe for installation and advised that Spectrum West is currently installing this same technology at the Clark County Detention Facility and they do not expect that project to be complete until the spring. He further advised they have reaffirmed the price at \$360,000. Mr. Gadd then responded to questions of the Board, advising replacement of the security control systems currently in use at the Detention Center was planned in a three-phased approach. He presented a map of the Detention Facility housing units on the document camera screen and advised that this is a CIP project. This is the second phase of the project, and staff plans to bring Phase III to the Board with next year's CIP budget.

Upon inquiry of Commissioner Galloway, Mr. Gadd advised that he believes the price is fair. He said Spectrum West is very reputable, and the County has been dealing with them since the Jail was built. Mr. Gadd advised that staff would bring the contract to the Board for ratification.

Lee Bergevin, Assistant Sheriff, provided additional information and responded to questions of the Board. Shawn Tayler, Telecommunications, provided information concerning the existing systems.

Commissioner Sferrazza stated that due to the fact the software is proprietary, which would justify not going through the bid process, and the representation today that the County would not be able to bid the project because no other company could use the existing software, he would support the recommendation. Commissioner Galloway commented that he hopes staff will be able to get to the next CIP process before beginning Phase III of the project. He then requested the contract contain language depicting a maximum completion deadline for the project.

Commissioner Bond said she would feel more comfortable if the project phases were being done at the same time, as she has reservations about trying to keep an old system crippling along and when it is time to do Phase III, Spectrum West will be tied up on some other major project and completion will again be delayed. Mr. Gadd commented that by the time Spectrum West starts Phase II in March or April, the County could be into the next budgetary cycle and might be able to move right into the next phase.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that General Services be authorized to proceed with completion of Phase II of a three-phase project with Spectrum West, Inc., to upgrade security control panels and electronics at the Sheriff's Department 911 Parr Boulevard Detention Facility. It was further ordered that staff discuss with Spectrum West, Inc. the possibility of a contract for Phase II and Phase III as an option that could be exercised as funding is available.

**00-984 APPOINTMENT – REGIONAL WATER PLANNING
COMMISSION – WATER RESOURCES**

Commissioner Sferrazza commented that he liked both applicants and advised he was contacted on behalf of Mr. Donohue by several people. He said the current members of the RWPC have some interest in development. Mr. Donohue's interest is primarily in wetland environments, and he would be able to present a different point of view. Commissioners Bond and Shaw advised they were also contacted on behalf of Mr. Donohue and believe he would be a good choice. Commissioner Galloway advised that Mr. Donohue has a domestic well, and he feels he would be a good selection. Chairman Short noted that both men are good candidates, and he would support the decision of the other Board members.

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that Charles Donohue be appointed as an alternate voting member to represent domestic well owners on the Regional Water Planning Commission.

00-985

**AUTHORIZE COUNTY MANAGER TO NEGOTIATE WITH
CITY OF RENO AND CITY OF SPARKS – JOINT NON-BINDING
INDICATIVE BID – ACQUISITION OF SIERRA PACIFIC
RESOURCES WATER DIVISION**

Katy Singlaub, County Manager, advised that confidentiality requirements imposed on the process require that a delegate or agent of the Board conduct negotiations. She said this request is for the Board to give her permission to work with Reno and Sparks on the development of a bid for acquisition of the Sierra Pacific Resources water business. Ms. Singlaub advised that staff would be requesting authority from the Board to submit the bid at next week's meeting.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the County Manager be authorized to negotiate with the City of Reno and the City of Sparks as necessary to develop a joint non-binding indicative bid for the acquisition of the water division of Sierra Pacific Resources.

00-986

**CONTRACT – CH2M HILL – ASSIST DEVELOPMENT OF
INITIAL NON-BINDING JOINT BID – ACQUISITION OF
SIERRA PACIFIC RESOURCES WATER DIVISION**

Katy Singlaub, County Manager, reviewed background information concerning Board direction to engage professional services to develop a proposal to acquire Sierra Pacific Resources water division and to work with the City of Reno and the City of Sparks to jointly pursue the sale.

Ed Schmidt, Director, Department of Water Resources, commented that by joining the Washoe County, Reno and Sparks consultant work, the County was able to save money and change the cost/billing from a lump sum to time and materials basis. Mr. Schmidt responded to questions of the Board and advised staff expects this phase of the process to cost considerably less than the \$200,000 already allocated for that purpose. Upon inquiry of Legal Counsel Griswold, Mr. Schmidt advised that Exhibit A of the existing contract would be changed to reflect lump sum sections now go to time and materials only.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Agreement for Consulting Services with CH2M Hill, containing amended Exhibit A reflecting Cost/Billing on a time and material basis, to assist the County in preparing a "Non-Binding Indicative Bid" for the purchase of Sierra Pacific Resources "Water Business" be approved and Chairman Short be authorized to execute.

Commissioner Sferrazza noted that, at yesterday's caucus, the County Manager indicated information would be provided concerning the cost to customers based on bid amount. Ms. Singlaub advised the requested information would be avail-

able beginning Friday and staff will be able to look at the assumptions behind the recommended bid.

3:15 p.m. **The Board recessed.**

5:30 p.m. **The Board reconvened with all Commissioners present.**

00-987 REHEARING OF APPEAL – SPECIAL USE PERMIT CASE NO. SW0003-010 (DAMONTE RANCH HIGH SCHOOL) – WASHOE COUNTY SCHOOL DISTRICT – COMMUNITY DEVELOPMENT

5:30 p.m. This was the time set in a notice of public hearing dated September 29, 2000, and mailed to affected property owners by the Department of Community Development to consider the appeal by the Washoe County School District--Appeal Case No. AX0008-007 (Community Development) to appeal Condition #81 of the approved Special Use Permit Case No. SW0003-010 to construct a two-story high school that will service up to 2,000 students for Grades 9-12 in the Southeast Truckee Meadows. Condition #81 requires that the high school operate as a closed campus, limiting students from leaving the campus during lunch, whether walking or driving, except when administrative permission has been granted on an individual basis. The approved high school is located at the northeast corner of Mira Loma and Steamboat Parkway South, approximately two miles east of the Damonte Ranch Parkway interchange with US 395 South. The ±62-acre parcel is designated Public Semi-Public (PSP) in the Southeast Truckee Meadows Specific Plan Area in the Southeast Truckee Meadows Area Plan and situated in a portion of Section 14, T18N, R20E, MDM, Washoe County, Nevada, within County Commission District No. 2 (APN: 016-360-77). This hearing is necessary due to inadequate prior noticing.

Trevor Lloyd, Planner, Community Development, stated it is the position of the Washoe County School District that the Board of County Commissioners and the Planning Commission lack the authority to require that Damonte Ranch High School be operated as a “closed campus,” as this is an operational power of the school district under NRS 386.350.

Chairman Short opened the public hearing by calling on anyone wishing to speak concerning this matter.

Phyllis Miller, area resident, expressed her concern of having an open campus. She said students, who do not drive vehicles to school, would walk off the campus at break time or lunch time and go to nearby residential properties to smoke or do whatever.

Chairman Short read a statement by Russell Miller who thanked Commissioner Sferrazza for being their watch person and notifying neighbors of this project.

Leslie Eaton, area resident, advised that she just bought her house recently and was never given a straight answer from the Planning Commission regarding the proposed location of the school, as well as issues concerning the water. She indicated that teachers do not leave campus during lunch and questioned why students needed to. She complimented Commissioner Sferrazza for all of his help on this issue.

Sharon Stanley, area resident, requested the condition for a closed campus be upheld by the Commissioners. She said there will be issues of fast food restaurants being built once the zoning is changed and noted there are safety issues at Galena High School during the lunch hour where it is an open campus.

Chairman Short complimented Mr. Williams on the letter he sent to Dr. Hager, Superintendent, Washoe County School District, regarding the Board's concern of making Damonte Ranch High School a closed campus.

Steve Williams, Washoe County School District, advised the Board a decision was made to have a closed campus at Golden Valley High School. He encouraged the citizens to attend school board meetings regarding the Damonte Ranch High School to voice their concerns.

Commissioner Galloway inquired if Mira Loma Road would be closed to through traffic from the high school. Mr. Williams said yes it would be closed.

Chairman Short closed the public hearing.

Maureen Sheppard-Griswold, Assistant District Attorney, advised that Madelyn Shipman, Legal Counsel, previously had given the Board advice concerning the issue of a closed campus and it is within the purview of the school district to order a closed campus. If the Board chose to deny the appeal by the school district, they would need to look to the traffic studies for support of their decision.

Commissioner Galloway said without the traffic study, depth of detail and traffic mitigation conditions, he cannot meet the test that he would vote no on the whole school.

Commissioner Bond said she was a teacher for many years, and she knows parents do not necessarily like open campuses for safety reasons, and she really believes the closed campus issue is a valid concern. She would like the school board to consider the County Commissioners' concern of having a closed campus due to safety issues.

Commissioner Shaw encouraged residents to attend the school board meeting and voice their concerns regarding the closed campus issue, regardless of the decision by the County Commissioners' tonight.

Commissioner Sferrazza complimented the school district on choosing to close the Golden Valley High School campus. He said he opposes commercialization of

neighborhoods and the intrusion of that commercialization into a neighborhood where it would not have happened under the original master plan. He will support the Planning Commission's Condition #81 and vote for the closed campus.

Chairman Short expressed his concern about the County Commissioners' directing the school board on operation of their campuses. He said he hopes the school district takes into consideration the concern of the neighborhood and makes Damonte Ranch High School a closed campus.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza voting "no," Chairman Short ordered that the appeal by the Washoe County School District be upheld and Condition #81 be removed from the required list of conditions, which allows the school district to operate the Damonte Ranch High School as an open or closed campus.

00-988 APPEAL – SPECIAL USE PERMIT CASE NO. SB0006-017
LA POSADA DETENTION FACILITY) – APPEAL CASE NO.
AX0009-009 – COMMUNITY DEVELOPMENT

5:30 p.m. This was the time to consider the appeal of the Approval of Special Use Permit Case No. SB0006-017 (La Posada Detention Facility) Appellant: Marguerite Miller, Daniel Russ and Richard Feldman--Appeal Case No. AX0009-009 (Community Development) to excavate approximately 55,000 cubic yards of material to construct a ±11-acre storm water detention pond. The proposed project will include the construction of an equestrian trail. The proposed storm water detention facility and equestrian trail is located north of La Posada Drive between Benedict Drive and Spanish Trail Drive. The ±12-acre parcel is designated Low Density Suburban (LDS) in the Spanish Springs Area Plan and situated in a portion of Section 13, T21N, R20E, MDM, Washoe County, Nevada, within County Commission District No. 5 (APN: 534-141-01).

Robert Sellman, Director, Community Development Department, advised that notices sent to the residents concerning this proposed project were not sent to 5 people who should have been notified. These same 5 people were not notified of the hearing at the Board of Adjustment level either, so there will have to be a rehearing at that level as well.

Chairman Short asked Mr. Sellman to call the names of the 5 people who were not notified to find out if any are present tonight. Mr. Sellman called the names, and only 1 person was present, Richard Capurro.

Chairman Short opened the public hearing and asked if there was anyone present wishing to speak on this matter.

Richard Capurro, area resident, advised that he and his son own the property directly across from the proposed project. He said if this project is built their view will be of dikes, berms, etc., which are not pretty sights. If this project goes forward,

they will have problems with dust and weeds, and they should have more discussion regarding this project before making a decision.

Maureen Sheppard-Griswold, Assistant District Attorney, advised that any comments made tonight need to be forwarded to the Board of Adjustment at the rehearing.

Charlie Clements, area resident, submitted photos and a pamphlet provided by the Nevada Department of Agriculture concerning noxious weeds. He said if this project goes forward there would be acres of noxious weeds and advised that Lassen County just proposed \$10 million for one year to attempt removal of all white top from their community. He said the developers were asked if they had reviewed other options, and the only response received was that this is the optimal location. The residents are being told this is a natural detention pond and yet it already holds water. He questioned the City of Sparks' ability to maintain this project stating they cannot even maintain their own backyard. He addressed the issue of the neighbors being told to not worry about mosquitoes or the safety of the children because this pond would not hold water. It would only hold water in the event of a 100-year flood, and then it would only be for 27 hours. He said if the Board approves this project as proposed, it will come back and bite the County and the County taxpayers for a very long time.

Dan Wagnor, area resident, said when he bought his property, he was informed a park would be built in this area. The residents were promised in the CC&R's that this area would be a park, and for 5 years there was a sign indicating a park would be built on that property. He advised the Board to review the increased problems in the Spanish Springs area due to poor planning and advised the Board to demand more from builders to properly develop the infrastructure and services for the people who already live there.

Bob Tankersley, area resident, said he was not aware of the weed problem that may follow this project and inquired if this detention pond will be paid for by the developers or by the County. He said there was a sign saying this area would be a park and inquired why the County's Parks and Recreation Department did not know a park was supposed to be there. He addressed the sewer problem the residents are dealing with right now and advised that another problem may be the proposed flood plain which will cost the taxpayers more money.

Paul Neuffer, area resident, stated he has been a resident of Washoe County for 40 years and is the developer of record for the subdivision Sky Ranch. In January 1992, they conveyed this ±12.032 acres to Washoe County with a strict understanding that this was to be for parks, equestrian trails and public use. He does not know why this was not adopted by Washoe County Parks Department as part of their system. There were numerous meetings with the CAB and public groups where everyone understood this was to be a park. This is a valuable piece of property, presently valued around \$500,000. He did not donate this piece of property to be used by the City of Sparks as an eyesore for the people who bought homes and reside there. When this subdivision was

designed the cost of the property was added to the purchase price of their homes and to take that away from them with no compensation is a breach of public trust.

Vicki and Terry Ybarra, area residents, advised that they would hold their comments and appear before the Board of Adjustment.

Commissioner Sferrazza asked if Washoe County owned this property and if so, how could these developers apply to use County owned property. Katy Singlaub, County Manager, responded that staff is looking into this and will get back to her with an answer as soon as possible, which she will submit to this Board upon receipt.

Commissioner Bond said she had asked staff that same question several weeks ago and never really received an answer. Mrs. Singlaub stated she was not aware Commissioner Bond had previously requested that information.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that this matter be referred back to the Board of Adjustment along with the comments made tonight. It was further ordered that staff review the legalities of the use of County owned land for a project of this type prior to sending this back to the Board of Adjustment.

Commissioner Galloway said in the event this matter is referred back to the Board of Adjustment, he would like his comments forwarded as well. He would like the Board of Adjustment to consider the mitigation of three problems that have been sited, dust, noxious weeds and possible mosquitoes. He noted the failure to set up abatement fees on developments with wetland features, in the past, have caused the County to increase their abatement expenses every year. He addressed the dust problem at Hunter Lake Reservoir and noted that it was not until Sierra Pacific put in a much better sprinkler system, netting over the ground, etc., that it was finally resolved.

**00-989 COMPREHENSIVE PLAN CASE NO. CP00SS-001
(LIEBSCH/EAGLE CANYON CONVENIENCE STORE) –
COMMUNITY DEVELOPMENT**

5:30 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on September 29, 2000, to consider the Comprehensive Plan Case Number CP00SS-001 (Liebsch/Eagle Canyon Convenience Store)--Community Development to consider the Washoe County Planning Commission's recommendation to amend the Spanish Springs Area Plan, being a part of the Washoe County Comprehensive Plan, by re-designating Assessor's Parcel Number 089-460-03 from General Rural (GR) to approximately 1.90± acres of General Commercial (GC) and 0.26± acres of Public/Semi-Public Facility (PSF). The amendment request would recognize the previous approval of Site Review Case Number SR5-8-97 to construct up to 2,700 square feet of commercial uses, including a gasoline serve station, within three building pads. The parcel is located on the southeast corner of Pyramid Highway (SR445) and Eagle Canyon Drive. The parcel is within the Spanish Springs hydrographic basin, in the SW/4, Section 35, T20N,

R20E, MDB& M, located in County Commission District No. 5. The parcel is designated as "Suburban" on the Truckee Meadows Regional plan land use diagram and is within the designated Spanish Springs Suburban Community. In addition to the applicant's request, the Planning Commission endorsed the following changes adjoining the applicant's request to correct boundary discrepancies for commercial designated areas: AP# 530-132-01, 0.10± acres from General Commercial to Medium Density Suburban; AP# 530-132-02, 0.035± acres from General Commercial to Medium Density Suburban; AP# 530-140-08, 0.93± acres from General Commercial to Medium Density Suburban; AP#89-460-01, 2.0 acres from Medium Density Suburban to General Commercial; AP# 89-460-02, 3.8± acres from Medium Density Suburban to General Commercial and 9.6± acres from General Rural to General Commercial. The total amount of General Commercial acreage resulting from the applicant's request and the administrative changes would be 24.38± acres, which is a net increase of approximately 15.5± acres of General Commercial area. Text and administrative changes to the area plan are necessary to reflect the changes in commercial acreage at the intersection of Pyramid Highway and Eagle Canyon Road, a revised table of land use acreage and a revised Public Services and Facilities Map. The Comprehensive Plan amendment would also designate an 80-foot-wide easement for a floodwater channel as Public/Semi-public Facility (PSF) across the applicant's parcel and the adjoining parcel(s), linking Eagle Canyon Drive with Pyramid Highway.

Trevor Lloyd, Planner, Community Development, outlined the request to uphold the Planning Commission's approval of the comprehensive plan amendment and advised that the CAB and Reno-Sparks Indian Colony (RSIC) concurred with the amendment. He advised that RSIC applied for their land to be placed in trust status, and once it is granted, RSIC will have full autonomy to use their property for commercial purposes. This will make the request of the comprehensive plan amendment consistent with the proposed uses for this area.

Commissioner Bond inquired if it was necessary for RSIC to participate in this comprehensive plan amendment since they are applying for trust status. Robert Sellman, Director, Community Development Department, advised that once RSIC has been granted trust status of their land, they will have total autonomy. He explained the RSIC did not have to participate in this amendment, but did because they are good neighbors. He advised that staff notified the neighbors of this meeting to give them the opportunity to make comment if they opposed the amendment.

Commissioner Galloway commented that the Planning Department may want to add footnotes in a different color, on maps of tribal properties placed in trust status, as the County does not have the ability to place restrictions on those properties.

Commissioner Sferrazza inquired if the people around Richards Springs were noticed of this hearing. Mr. Lloyd said all of the people required to be noticed of this hearing, were noticed.

Commissioner Galloway noted this request went before the Citizens Advisory Board (CAB), and they had no issue with the proposed change in zoning. Mr. Lloyd

advised that the CAB was concerned about the flood plain and would like the project to be in conformance with the flood plain requirements.

Chairman Short closed the public hearing.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Comprehensive Plan Amendment Case Number CP00SS-001 (Leibsch/Eagle Canyon Convenience Store) be approved based upon the following findings by the Planning Commission:

1. The proposed amendment(s) to the Spanish Springs Area Plan is in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan.
2. The proposed amendment(s) to the Spanish Springs Area Plan will provide for land uses compatible with existing and planned adjacent land uses and will not adversely impact the public health, safety or welfare.
3. Public testimony provided during the hearing before the Washoe County Planning Commission has demonstrated that the proposed amendment(s) to the Spanish Springs Area Plan respond to significant changed conditions or result in a more desirable use of land.
4. The proposed amendment(s) to the Spanish Springs Area Plan will not adversely affect the implementation of the policies and action programs of the Population Element, Conservation Element, and/or the Housing Element of the Washoe County Comprehensive Plan.
5. The proposed amendment(s) to the Spanish Springs Area Plan will promote the desired pattern for the orderly physical growth of the County or adequately guide 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 Spanish Springs 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 action on the proposed amendment to the Spanish Springs Area Plan, as 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 278.210(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 Washoe County Commission public hearings.

**00-990 ALTURAS INTERTIE POWER LINE MITIGATION FUNDS –
COMMUNITY DEVELOPMENT**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on September 29, 2000, to review project description sheets and associated staff comments on each project proposed for funding with Alturas power line mitigation funds; receive public comments and testimony on these proposed projects; determine if these projects should be selected for funding; and appoint an appropriate Washoe County department as project manager for approved projects. Proof was made that due and legal Notice had been given.

Bob Webb, Planning Manager, Community Development, reviewed the description sheets for each proposed project. He submitted to the Board a revised list of members of the Grandview Terrace/Horizon Hills Ad Hoc Task Force, pursuant to Commissioner Galloway's request at yesterday's caucus.

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

Grandview Terrace/Horizon Hills Community Area

Joseph Townsell, Chairman, Grandview Terrace/Horizon Hills Task Force, said this project was reviewed by the Task Force at public meetings and was approved by a majority vote.

Commissioner Bond questioned if the amount of \$90,750 was sufficient to complete the Grandview Water Company (GID) Water System Improvements Project. Mr. Townsell responded that the amount is sufficient for this particular project, although it is not the only thing needed for water improvements. He indicated that this improvement was a start to the water system.

Chairman Short inquired about the total amount needed to complete the entire project. John Shaw, Shaw Engineering, responded it would take approximately one-half to three-quarters of a million dollars to complete the project, but the amount of \$90,750 would get these areas, provided in the description sheets, to the fire level. He advised that once this project is constructed, the estimated fire flow would be from 750 to 1000 gallons per minutes throughout the community.

Gary Feero, area resident, said Mr. Townsell's comment concerning the majority vote is a little deceptive, as it only passed by one vote. He advised this project would only benefit approximately a 60-connection water district. This should be a rate-payers project within their own water district as they are the only ones who will benefit from this project. He suggested they save this money as they have not yet received the final cost of the community building expansion, and they may ultimately need more funds.

Mr. Townsell clarified that they followed the process directed by Community Development on utilizing these funds. The Task Force believes they have followed the process correctly and request the Board support their efforts and this project.

Commissioner Bond asked if the plans for the water system improvements would be ruined should the Board choose to defer approval on this project until the plans/design are complete for the community building. Mr. Townsell stated he is not sure how it would affect the improvements to the water system project.

Commissioner Galloway inquired if anyone had come forward at public meetings to say that no further money should be spent until the final cost for the expansion of the community building is determined.

Gene Botts, area resident stated that the money was designated to be spent on the entire district, and he does not believe these water improvements will benefit the entire community as it only addresses a small part of the larger problem.

Chairman Short read a statement submitted by Edith Koepnick, area resident, who stated she supports this project.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Chairman Short voting "no," it was ordered that the proposed project for the Grandview Water Company (GID) water system improvements, in the amount of \$90,750 be approved, contingent upon the Black Springs Community Building expansion having enough funds to complete construction. The Public Works Department is designated as lead agency (to facilitate transfer of funds to the appropriate agency).

Golden Valley/Panther Valley Community Area

Sandy Burgess, Chairperson, Golden Valley/Panther Valley Ad Hoc Task Force, outlined the projects for the Golden Valley and Panther Valley areas. She advised the Task Force worked really hard on these projects and noted, initially for about the first 10 months, there was no representation from Panther Valley. Golden Valley was alone in picking projects for the area until Panther Valley became involved in the process, and it was decided that Golden Valley and Panther Valley split their share of the funds 50/50.

Golden Valley has held numerous public meetings to discuss the projects before the Board tonight.

Ed Griffith, member of the Golden Valley Ad Hoc Task Force, advised that the staff report outlining the projects for Golden Valley has an error where it states on page 4, paragraph 2, “and 4 neither supported nor opposed,” and should say “3 neither supported nor opposed.” He commented that areas within the communities have been greatly improved due to the mitigation funds. He commended the Board for their part, if any, for the communities receiving Alturas power line mitigation funds. He then reviewed the paving project for the Golden Valley area.

In response to Commissioner Sferrazza’s inquiry, Ms. Burgess said the supplemental project would only happen if any of the other three projects were not approved.

Randy Van Hoozer, Hydrogeologist, Water Resources, using the overhead projector, briefly updated the Board on the technical summary of the water recharge system.

In response to Commissioner Bond’s inquiry, Mr. Van Hoozer advised they monitored 40 wells, and most of them were domestic wells. The monitoring wells are about 100 feet deeper than the domestic well levels. He reviewed one of the well sites that was within 1000 feet from the recharge site, and using a graph provided water level and water quality data from before the recharge project start date. In the beginning there were nitrate levels exceeding the standards, and over time as the recharge project progressed, the nitrate levels dropped well below the standard.

Katy Singlaub, County Manager, reminded the Board that this is a project contingent upon the cost sharing coming from an extension of an ordinance providing for the residents to pay fees to support a portion of this project.

Commissioner Galloway asked if this ruled out a fee schedule based on benefit, i.e., people who benefit less might pay a little less under the fee schedule. He noted that Golden Valley is under a moratorium and questioned, if, as a result of this effort, someone makes the legal argument they should be allowed to build a house, would they be charged a higher fee as they would obviously benefit more. Mr. Van Hoozer clarified that currently there are existing parcels but those parcels cannot be subdivided.

Commissioner Galloway inquired if this would change the overall status of the moratorium. Mr. Van Hoozer responded he did not believe it could as this is just expanding the original pilot system. This is more to find out if the water can be moved to another part of the valley and still get positive results from the expansion area.

Commissioner Bond asked how the artificial water recharge project ranked with the various proposed projects for the community. Ms. Burgess responded that water issues ranked #1 in the community.

Bob Deery, area resident, expressed appreciation to Golden Valley for their donation to the Alice Smith Elementary School playground. He said the shelter for the picnic area is greatly needed, as Alice Smith is a year round school, and would allow the children to have shade in the summer time. He noted the original project was pared back from \$61,629 to \$30,000, and they continue to look for funds to complete the original upgrade to the playground.

Richard Schoot, Panther Valley Neighborhood Committee, stated they have just organized their Neighborhood Advisory Board (NAB). The park for Panther Valley is considered a top priority, as they need some place for area children to play.

Commissioner Sferrazza advised he has been to Panther Valley four times to review locations for the proposed park. He inquired if there is a particular area for the park that the NAB is supporting. Mr. Schoot responded that he spoke with staff from the City of Reno concerning land for the park, and he was informed there may be land available on the far east end of Panther Valley but has not yet received confirmation.

Mr. Schoot said he has not heard any objections to the Emergency Operations Center (EOC) being added to the Public Safety Training Center. The NAB was informed that Q&D may build a toddler park for the residents in Panther Valley.

Mr. Webb advised that the Community Development Department received two phone calls from residents in Golden Valley, one who opposed the road paving project and one who opposed the road paving and water project, as the projects do not benefit all of the residents of Golden Valley.

Brent Boyer, City of Reno, Property Manager, advised that Reno is working on a possible property purchase for the park project in Panther Valley. The property of choice for this park is the area within the railroad track semi-circle, and they are working to identify a price. He noted that everything is contingent upon a positive vote tonight and passage of the bond issue.

Bill Alexander, area resident, stated he supports all of the proposed projects for Golden Valley.

Neal Cobb, area resident, stated he represents the Golden Valley Homeowner's Association, and they are one-hundred percent behind the proposed projects for Golden Valley.

June Thomas, Golden Valley resident, advised her road is not paved, and the proposed road project does not include the paving of her road. She supports the projects anyway, as they each benefit the entire community.

Lance Burgess, area resident, commented he supports all three projects for Golden Valley because together they benefit the entire community.

Chairman Short read into the record statements submitted by the following individuals who support one or all of the proposed Golden Valley projects:

*Carole J. Smith
Rose D'Angelo
Margherita Perillo
Robert Lewis
Eleanor M. Lewis
Linda Gillaspay*

Ms. Burgess advised that she encouraged residents to come before the Board and express their concerns or complaints, if they had any, concerning the proposed projects.

Chairman Short closed the public hearing.

Commissioner Sferrazza expressed his appreciation to everyone who worked on these projects.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the projects listed below, with designated project managers, be accepted and approved. It was further ordered that each project is contingent upon the conditions of the District Attorney's opinions for each project; and that the Artificial Water Recharge System Expansion will not affect the moratorium against subdividing any parcels.

- a) Golden Valley:
 - 1) Paving Roads in Golden Valley \$120,000 (Public Works)
 - 2) Artificial Water Recharge System Expansion \$100,000 (Water Resources Department)
 - 3) Playground Upgrade at Alice Smith Elementary School \$30,000 (Public Works)

- b) Panther Valley:
 - 1) Panther Valley Community Recreation Area \$250,000 (Public Works)

It was noted if the bond issue for parks, trails and open space fails, the proposed project for Panther Valley Recreation Area will come back to the Board for further consideration.

c) Supplemental project should money remain from other projects or should a project not be constructed:

- 1) Improvements to the Baseball Field at Golden Valley park
\$45,000 (Parks and Recreation)

MANAGER AND COMMISSIONERS COMMENTS

There were no Manager or Commissioners' comments.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 8:15 p.m.

TED SHORT, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk

*Minutes Prepared By:
Barbara Trow and Jeraldine Magee
Deputy County Clerks*