

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

SEPTEMBER 23, 2003

PRESENT:

David Humke, Chairman

Jim Shaw, Vice Chairman

Jim Galloway, Commissioner

Pete Sferrazza, Commissioner

Bonnie Weber, Commissioner

Amy Harvey, County Clerk

Nancy Parent, Chief Deputy Clerk

John Berkich, Assistant County Manager

Madelyn Shipman, Legal Counsel

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

03-1054 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that the agenda for the September 23, 2003 meeting be approved, with the following amendments: **Delete** Item 15C, recommendation to approve and authorize the Chairman to execute a Purchase Agreement between the County of Washoe, Verdi Springs LLC, and Verdi Mutual Water Company, and Item 17, recommendation to approve the creation of an on-site technology support organization specifically supporting the technology needs of the Sheriff's Office.

PUBLIC COMMENTS

Sam Dehne, local citizen, addressed the Board concerning his disapproval of the Street Vibrations event.

Rick Robleski, Reno resident, informed that Board that he owns 1,800 acres along the Truckee River east of the Reno/Sparks area off of I-80, and he has made arrangements with the Nature Conservancy and the Bureau of Land Management to take over the ownership of about 150 acres or 2 miles of frontage along the Truckee River. He is working with the Nature Conservancy, the Audubon Society, the Mule Deer Foundation, and Ducks Unlimited to complete a project along the Truckee River.

Pamela Galloway, water customer of the South Truckee Meadows General Improvement District (STMGID), addressed the Board regarding water rights and clean water in her District. She stated the water policy is over-extended and her area is being asked to accept surface water rights when they are out of ground water rights and to annex in more and more subdivisions when there is no water to serve the areas. They have also been asked to accept water from a new well that contains boron, arsenic, and antimony. She requested the Board grant a continuance on the EPA study and work with citizens to negotiate a new contract between the County and STMGID.

Al Hesson, area resident, spoke against President Bush and his leadership of the nation.

MANAGER'S/COMMISSIONERS' COMMENTS

Commissioner Sferrazza requested a reconsideration of his vote on the tax exemption for the "I Can Do Anything Charter High School" that was presented at the September 16, 2003 meeting.

Commissioner Galloway requested a plan from County staff regarding a differentiation between Sheriff response areas and City response areas, stating the current relocation of Dispatch presents an excellent opportunity to iron out problems.

Assistant County Manager, John Berkich, relayed that Washoe County has received a certificate of achievement from the International City/County Managers Association recognizing the County for its performance measurements program. Washoe County was chosen as one of 22 local governments that received the distinction out of more than 120 entities nationwide who participated in the program.

Commissioner Shaw stated that he and Commissioners Weber and Sferrazza attended the National Association of Counties - League of Cities Conference in Elko, Nevada last week, and Commissioner Sferrazza was elected to the National Board to represent Washoe County.

Commissioner Sferrazza thanked Commissioner Shaw for his support, and he explained that the National Board represents the entire state so he would be one of two representatives from Nevada. He stated that staff is continuing to pursue sponsorship of the July 2008 National Association of Counties conference.

03-1055 PROCLAMATION – WORLD TOWN PLANNING DAY – COMMUNITY DEVELOPMENT

Upon recommendation of Michael Harper, Planning Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Proclamation, which Chairman Humke presented to Adrian Freund, Community Development Director, be adopted and the Chairman be authorized to execute the same. It was further ordered that the use of the

World Town Planning Day logo on Community Development's letterhead from September 23, 2003 until November 30, 2003 be approved.

PROCLAMATION BY THE WASHOE COUNTY, NEVADA BOARD OF COUNTY COMMISSIONERS DECLARING NOVEMBER 8, 2003 AS WORLD TOWN PLANNING DAY IN WASHOE COUNTY

WHEREAS, November 8th, 2003 is the 54th 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 14,000 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, 2003, is hereby designated as:

WORLD TOWN PLANNING DAY

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

Mr. Freund thanked the Board and acknowledged staff and their years of experience in the Planning profession.

03-1056

**ACKNOWLEDGE RECEIPT OF AWARD – NEVADA CHAPTER,
AMERICAN PLANNING ASSOCIATION – DEBOER
EXCELLENCE IN PLANNING – COMMUNITY DEVELOPMENT**

Upon recommendation of Michael Harper, Planning Manager, the Board acknowledged receipt of the Nevada Chapter, American Planning Association, 2003 DeBoer Excellence in Planning Award for the Peavine Mountain Roads and Recreation Strategy. The Board further acknowledged Bill Whitney, Senior Planner, who was the Department of Community Development staff member who assisted in the creation of this strategy. Mr. Harper publicly recognized Mr. Whitney for his time, diligence, and expertise and stated that the award has been presented to the American Planning Association to go forward as a National Planning award.

03-1057

**PROCLAMATION – CITIFARE SILVER ANNIVERSARY
CELEBRATION**

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Proclamation, which Chairman Humke presented to Greg Krause, Executive Director of the Regional Transportation Commission, be adopted and the Chairman be authorized to execute the same:

PROCLAMATION

WHEREAS, Citifare, a public transportation service operated by the Regional Transportation Commission, began on September 18, 1978 for the specific purpose of providing transportation to the residents and visitors of the Truckee Meadows; and

WHEREAS, Citifare has provided safe, quality and reliable service for 25 years, establishing service with 35 employees, six buses on four routes and has grown to 242 employees, and over 70 buses on 27 routes spanning across Reno, Sparks and parts of Washoe County; and

WHEREAS, Citifare ridership in its first year of service provided 307,980 passenger trips and now provides more than seven million passenger trips annually and since 1978 has provided over 150 million passenger trips; and

WHEREAS, Citifare has been recognized with five prestigious American Public Transportation Association safety awards; and

WHEREAS, Citifare plays an integral part in maintaining cleaner air, better roads and less traffic congestion, contributing to the quality of life we all enjoy in the Truckee Meadows; and

WHEREAS, Citifare is planning for the future with more transit riders, new bus rapid transit vehicles and new communications technology to enhance our quality of life; and

WHEREAS, Citifare provides public transportation 24 hours a day, 7 days a week, 365 days a year; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that October 3, 2003 is designated "Citifare Silver Anniversary Celebration" and the Board encourages all Washoe County residents to give recognition and appreciation for this public transportation service and its importance to our community.

Mr. Krause thanked the Board and acknowledged Citifare staff for their dedication and hard work. He stated the growth of Citifare would not have been possible without the guidance and leadership of the RTC Board. He clarified that Citifare provides public transportation 364 days of the year, as they are closed for Christmas.

03-1058 **MINUTES**

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Humke ordered that the minutes of the regular meetings of June 17 and 24, 2003 be approved.

03-1059 **PROCLAMATION – WALK OUR CHILD TO SCHOOL DAY**

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the following Proclamation be adopted and Chairman Humke be authorized to execute the same:

PROCLAMATION

WHEREAS, School is now in session and more children are walking to and from neighborhood schools – many of them during the busiest time of day. It is vital that the safety of our children is addressed by making walking safer in our communities. Each year, an estimated 5,700 pedestrians are killed – one out of seven of those are children; and

WHEREAS, Hundreds of children can be saved each year if every community takes steps to make pedestrian safety a priority; and

WHEREAS, Parents and caregivers should teach children about pedestrian safety and become aware of the difficulties and dangers that children face on their trip to and from school each day; and

WHEREAS, All citizens can identify hazards and make changes to increase the safety of children who are walking in our communities; and

WHEREAS, Children, parents and community leaders are joining together nationwide to walk to school and evaluate pedestrian safety in the community; now therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that Wednesday, October 8, 2003, be recognized as "Walk Our Child to School Day" and the Board encourages all Washoe County residents to consider the safety of pedestrians, children and adults, today and every day.

**03-1060 ACCEPTANCE OF GRANT – BLM - GERLACH VOLUNTEER
FIRE DEPARTMENT – RENO FIRE**

Upon recommendation of Roy Slate, Division Chief, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that a grant from the Bureau of Land Management (BLM) Fiscal Year 2003 Rural Fire Assistance Grant Program in the amount of \$20,000, with a County match of \$2,000, to be used for the Gerlach Volunteer Fire Department, be acknowledged and accepted. It was further ordered that the Comptroller be directed to increase the appropriate accounts of the Washoe County Fire Suppression Budget: General Fund Department 1875, Keyorg Number 1878G2, Revenue Account 4301, and Capital Expenditure Account 7819, in the amount of \$20,000.

It was also ordered that the Comptroller be authorized to transfer \$22,000 from the Washoe County Fire Suppression Budget to the Truckee Meadows Fire Protection District Capital Fund as compensation for the sale of one water tender fire apparatus to the Gerlach Volunteer Fire Department.

**03-1061 AWARD OF BID – GASOLINE AND DIESEL FUELS - BID NO.
2392-03 - PURCHASING**

This was the time to consider award of bid for Gasoline and Diesel Fuels for the Purchasing Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on June 6, 2003. Proof was made that due and legal Notice had been given.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Humke ordered that Bid No. 2392-03 for Gasoline and Diesel Fuels for the Purchasing Department be awarded to the following bidders as the qualified suppliers for Washoe County and participating joinder agencies for the period, September 23, 2003 through June 30, 2005.

Allied Washoe
Berry Hinckley Terminal, Inc.
Carson Valley Oil Co.

Ed Staub and Sons Petroleum Inc.
Interstate Oil Co. Inc.
Petroleum Distributors Inc.
Reno Fuel Co.
River City Petroleum, Inc.
Sierra Energy

It was noted that the suppliers shall be polled on a weekly basis for price quotes and prices quoted shall be firm for a seven-day period.

It was further ordered that the freight tariffs as stated and submitted by the qualified suppliers be accepted, and these freight tariffs shall be added to the base fuel cost to arrive at a delivered cost throughout the northern Nevada and California area. These tariffs may be revised every twenty-six weeks on mutual agreement of Washoe County and the qualified supplier. It was noted that the estimated value of this award for Washoe County is in excess of \$50,000 per year.

**03-1062 AWARD OF BID – MOSQUITO ABATEMENT PRODUCT
VECTOBAC "GC" - BID NO. 2405-04 – ENVIRONMENTAL
HEALTH**

This was the time to consider award of bid for the Mosquito Abatement Product – Vectobac "GC" for the Environmental Health Division of the Washoe County District Health Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on August 13, 2003. 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:

Clarke Mosquito Control
Fennimore Chemicals

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Humke ordered that Bid No. 2405-04 for the Mosquito Abatement Product - Vectobac "GC" for the Environmental Health Division of the Washoe County District Health Department be awarded to Fennimore Chemicals, in the estimated amount of \$30,000, for the period September 23, 2003 through November 30, 2004, with the County retaining the option for a one-year extension. It was further ordered that Bid Item #2 be rejected as no bid was received.

03-1063 **REJECTION OF BIDS – SILVER KNOLLS VOLUNTEER FIRE STATION ADDITION – PUBLIC WORKS**

Upon recommendation of Roger Van Alyne, Capital Projects Division Director, through Tom Gadd, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Humke ordered that all bids submitted for the "Silver Knolls Volunteer Fire Station Addition" project be rejected, as all the bids received exceeded the project budget.

03-1064 **AGREEMENT – WALKER & ASSOCIATES – FISCAL BALANCE STUDY - FINANCE**

Upon recommendation of Darin Conforti, Acting Budget Manager, through John Sherman, Finance Director, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that a Professional Services Agreement between Washoe County and Walker & Associates, concerning updating the Fiscal Balance (Equity) Study for Fiscal Year 2002-2003 in the not-to-exceed amount of \$35,000, be approved and Chairman Humke be authorized to execute the same.

03-1065 **AGREEMENT – FINANCIAL CONSULTING SOLUTIONS GROUP, INC. - PROFESSIONAL SERVICES – WATER RESOURCES**

Upon recommendation of John Collins, Utility Services Division Manager, through Steve Bradhurt, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that an agreement between Washoe County and Financial Consulting Solutions Group, Inc., concerning financial consulting services for the Spanish Springs Valley septic-to-sewer conversion and wastewater treatment facility, in the amount of \$45,880, and the South Truckee Meadows water treatment facility, in the amount of \$43,980, be approved and Chairman Humke be authorized to execute the same.

03-1066 **AGREEMENT – SOCIAL ENTREPRENEURS, INC. – CONTINUUM OF CARE STRATEGY – GRANTS ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that a Community Support Agreement between Washoe County and Social Entrepreneurs, Inc., concerning consulting services for the development of the Washoe County Continuum of Care Strategy for Fiscal Year 2003-2004, be approved and Chairman Humke be authorized to execute the same. It was noted the total project amount is \$29,200 of which the Washoe County share is \$7,300.

03-1067

**AGREEMENT/RESOLUTION – INCLINE VILLAGE GENERAL
IMPROVEMENT DISTRICT – COMMUNITY SUPPORT OF
SENIOR CITIZENS – GRANTS ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that an agreement between Washoe County and the Incline Village General Improvement District, concerning Community Support for senior citizens at Incline Village in the amount of \$22,176, be approved and Chairman Humke be authorized to execute the Agreement. It was further ordered that the following Resolution be adopted and the Chairman be authorized to execute the same.

RESOLUTION

**AUTHORIZING GRANT OF FUNDS TO THE INCLINE VILLAGE GENERAL
IMPROVEMENT DISTRICT**

WHEREAS, pursuant to NRS 244.1505, Washoe County may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county; and

WHEREAS, Washoe County desires to provide money to Incline Village General Improvement District to make available meeting rooms to the Incliners, a senior citizens' group, for the senior activities at Incline Village 24 times throughout the 2003-2004 fiscal year; and to support new senior specific programs at the Incline Village Recreation Center such as the new Senior 55+ Exercise Class and 55+ Lecture Series.

WHEREAS, Washoe County finds that in making these meeting rooms available for seniors to use, and support of new senior specific programs provides substantial benefit to the inhabitants of the county;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, that the Board hereby enters into the Grant Agreement to provide funds to Incline Village General Improvement District for the purposes set forth in the Grant Agreement, placed on file with the Clerk.

03-1068

**AMENDMENT/AGREEMENT – STATE OF NEVADA HOUSING
DIVISION – GRANTS ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the increased funding for the Low Income Housing Trust Funds – Welfare Set Aside from the Nevada Housing Division be accepted. It was further ordered that an amendment to the original 2004 Agreement executed June 23, 2003, with the State of Nevada Housing Division increasing the funding available from

\$88,390 to \$113,433, be approved and Chairman Humke be authorized to execute the same.

**03-1069 CONTRACT/RESOLUTION – FAMILY RESOURCE CENTER –
GRANTS ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that a Community Support contract between Washoe County and the Washoe County School District, Family Resource Center for Fiscal Year 2003 – 2004, in the amount of \$42,774, be approved and Chairman Humke be authorized to execute the same. It was further ordered that the following Resolution be adopted and Chairman Humke be authorized to execute the same.

RESOLUTION

**AUTHORIZING THE GRANT OF PUBLIC MONEY TO A GOVERNMENTAL
ENTITY**

WHEREAS, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county and that a board may make a grant of money to a private organization, not for profit, or to a governmental entity, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2003-2004 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations, and governmental entities; now therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Washoe County School District, a political subdivision of the State of Nevada, a grant for fiscal year 2003-2004 in the amount of \$42,774. (Community Support).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract, placed on file with the Clerk, and incorporated herein by reference.

03-1070 **PROPOSAL -TRUCKEE MEADOWS TOMORROW**
MEMBERSHIP – COMMUNITY RELATIONS

Commissioner Sferrazza stated that he supported the request with the understanding that at the appropriate time he would ask for support from the Board for the NAACP and Nevada Hispanic Services.

Commissioner Galloway acknowledged that he had a problem with the increase in the cash commitment to Truckee Meadows Tomorrow at a time when the County has been going through a struggle with the budget.

Kathy Carter, Community Relations Director, suggested the membership commitment level be changed from \$3,500 (\$1,000 cash and \$2,500 in-kind services) to \$2,500 (\$500 cash and \$2,000 in-kind services).

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that a proposal for a Washoe County membership commitment of \$2,500 (\$500 cash and \$2,000 in-kind services) in the Truckee Meadows Tomorrow, a non-profit organization that promotes quality of life issues in the community, be approved. It was further ordered that the membership commitment serve as a base membership commitment for future years and the Community Relations Director be authorized to make future year commitments with a similar combined cash-services value as long as such membership commitment is approved as part of the Community Relations budget.

03-1071 **ACCENTUATE THE POSITIVE AWARD LUNCHEON –**
COMMUNITY RELATIONS

In response to Commissioners' questions, Kathy Carter, Community Relations Director, suggested the recommendation be changed to state that funding up to \$350 for the luncheon be approved. She further suggested the fiscal impact statement be changed to reflect that the expense will be privately funded by Washoe County Commissioners.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that a funding request up to \$350 to send County representatives to sit at the head table at the annual Accentuate the Positive event, where Washoe County will be honored for its work in promoting our community's quality of life indicators, be approved.

03-1072 **RECONSIDERATION – RESOLUTIONS AMENDING ELEVEN**
AREA PLANS – COMMUNITY DEVELOPMENT

Commissioner Galloway stated his reasons for reconsidering the Resolutions amending the area plans were the many negative impacts at the regional planning level and also the negative effect on staff.

Commissioner Weber acknowledged that she had spoken to citizens in her area and their input influenced her to support the reconsideration.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the action taken by the Board on September 9, 2003 (Item No. 03-1007) be reconsidered.

Upon recommendation of Michael Harper, Planning Manager, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Resolutions be adopted and Chairman Humke be authorized to execute the same:

RESOLUTION
ADOPTING THE AMENDED FOREST AREA PLAN (CP02-017),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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 FOREST 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 FOREST AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the FOREST AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 FOREST 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 FOREST AREA PLAN, was first

held October 23, 1991, with the most recent amendment to the FOREST AREA PLAN being held on July 23, 2003, 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 FOREST 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 FOREST 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.

RESOLUTION
ADOPTING THE AMENDED NORTH VALLEYS AREA PLAN (CP02-017),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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 NORTH VALLEYS 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 NORTH VALLEYS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the NORTH VALLEYS AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 NORTH VALLEYS 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 NORTH VALLEYS AREA PLAN, was first held October 23, 1991, with the most recent amendment to the NORTH VALLEYS AREA PLAN being held on July 23, 2003, 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 NORTH VALLEYS 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 NORTH VALLEYS 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.

**RESOLUTION
ADOPTING THE AMENDED SOUTH VALLEYS AREA PLAN
(CP02-017, CP02-013 AND CP00SV-001),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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 SOUTH VALLEYS 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 SOUTH VALLEYS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SOUTH VALLEYS AREA PLAN

being held on March 11, 2003 and March 25, 2003, 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 SOUTH VALLEYS 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 SOUTH VALLEYS AREA PLAN, was first held October 23, 1991, with the most recent amendment to the SOUTH VALLEYS AREA PLAN being held on July 23, 2003, 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 SOUTH VALLEYS 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 SOUTH VALLEYS 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.

**RESOLUTION
ADOPTING THE AMENDED SOUTHEAST TRUCKEE MEADOWS
AREA PLAN (CP02-017)
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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 SOUTHEAST TRUCKEE MEADOWS 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 SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 SOUTHEAST TRUCKEE MEADOWS 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 SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was first held October 23, 1991, with the most recent amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN being held on July 23, 2003, 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 SOUTHEAST TRUCKEE MEADOWS 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 SOUTHEAST TRUCKEE MEADOWS 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.

**RESOLUTION
ADOPTING THE AMENDED SOUTHWEST TRUCKEE MEADOWS
AREA PLAN (CP02-015 AND CP02-017),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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 SOUTHWEST TRUCKEE MEADOWS 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 SOUTHWEST TRUCKEE MEADOWS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SOUTHWEST TRUCKEE MEADOWS AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 SOUTHWEST TRUCKEE MEADOWS 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 SOUTHWEST TRUCKEE MEADOWS AREA PLAN, was first held October 23, 1991, with the most recent amendment to the SOUTHWEST TRUCKEE MEADOWS AREA PLAN being held on July 23, 2003, 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 SOUTHWEST TRUCKEE MEADOWS 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 SOUTHWEST TRUCKEE MEADOWS 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.

RESOLUTION
ADOPTING THE AMENDED SPANISH SPRINGS AREA PLAN (CP02-017),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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 SPANISH SPRINGS 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 SPANISH SPRINGS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SPANISH SPRINGS AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 SPANISH SPRINGS 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 SPANISH SPRINGS AREA PLAN, was first held October 23, 1991, with the most recent amendment to the SPANISH SPRINGS AREA PLAN being held on July 23, 2003, 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 SPANISH SPRINGS 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 SPANISH SPRINGS 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.

**RESOLUTION
ADOPTING THE AMENDED SUN VALLEY AREA PLAN (CP02-017),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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 first held on May 21, 1991, with the most recent amendment to the SUN VALLEY AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 October 23, 1991, with the most recent amendment to the SUN VALLEY AREA PLAN being held on July 23, 2003, 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.

**RESOLUTION
ADOPTING THE AMENDED TAHOE AREA PLAN (CP02-017),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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 TAHOE 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 TAHOE AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the TAHOE AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 amendments to the TAHOE AREA PLAN, a part of the Washoe County Comprehensive Plan;

WHEREAS, The amendment to the TAHOE AREA PLAN, a part of the Washoe County Comprehensive 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 TAHOE 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.

**RESOLUTION
ADOPTING THE AMENDED TRUCKEE CANYON AREA PLAN (CP02-017),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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 TRUCKEE CANYON 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 TRUCKEE CANYON AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the TRUCKEE CANYON AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 TRUCKEE CANYON 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 TRUCKEE CANYON AREA PLAN, was first held October 23, 1991, with the most recent amendment to the TRUCKEE CANYON AREA PLAN being held on July 23, 2003, 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 TRUCKEE CANYON 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 TRUCKEE CANYON 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.

**RESOLUTION
ADOPTING THE AMENDED VERDI AREA PLAN (CP02-017),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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 VERDI 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 VERDI AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the VERDI AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 VERDI 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 VERDI AREA PLAN, was first held October 23, 1991, with the most recent amendment to the VERDI AREA PLAN being held on July 23, 2003, 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 VERDI 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 VERDI 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.

**RESOLUTION
ADOPTING THE AMENDED WARM SPRINGS AREA PLAN (CP02-017),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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 WARM SPRINGS 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 WARM SPRINGS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the WARM SPRINGS AREA PLAN being held on March 11, 2003 and March 25, 2003, 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 WARM SPRINGS 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 WARM SPRINGS AREA PLAN, was first held October 23, 1991, with the most recent amendment to the WARM SPRINGS AREA PLAN being held on July 23, 2003, 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 WARM SPRINGS 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 WARM SPRINGS 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.

**PARTIAL REFUND OF TAXES – FOURTH STREET PARTNERS
– CASA DE VIDA – DISTRICT ATTORNEY**

On motion by Commissioner Shaw, seconded by Commissioner Weber, which motion duly carried, it was ordered that Item 13A and Item 13B, the partial refund of taxes for Fourth Street Partners and Casa de Vida, be continued to a future meeting.

**03-1073 APPEARANCE – SUSAN TINGLEY - NAMING OF WEBSTER
CANYON AND MURPHY GULCH – U.S. BOARD ON
GEOGRAPHIC NAMES**

Susan Tingley, Chairman of Nevada State Board on Geographic Names, presented the history and the purpose of the Nevada State Board and U.S. Board of Geographic Names. She stated that the Nevada State Board on Geographic Names is requesting a recommendation from the Board of County Commissioners on the naming of Webster Canyon and Murphy Gulch.

In response to Commissioner Weber, Ms. Tingley clarified that the Nevada State Board on Geographic Names voted not to approve the names. She further explained that the Board sends forth their approval for recommendation or disapproval for recommendation to the U.S. Board, and that Board has the authority to take final action to make the names official for Federal usage.

In response to Commissioner Galloway, Ms. Tingley explained that the State Board responds to the public in regard to naming features, and they see no need to name these features. She stated there are a limited number of geographic features in the

Country, these features are precious resources that belong to everyone, and naming them should not be taken lightly. She confirmed that when there is local usage, the names get approved quite easily, and no one in the North Valleys areas is referring to these features as Webster Canyon and Murphy Gulch.

In response to Commissioner Shaw, Ms. Tingley acknowledged that she did attend the North Valleys Citizen Advisory Board (CAB) meeting held on August 11, 2003 and she was aware that the CAB supports the naming of these areas.

Chairman Humke commented on the pictures and stated there did not appear to be significant terrain features, and he would not be offended if these terrain features were to remain unnamed.

Commissioner Shaw stated he would like to support the decision made by the CAB because they live in the area and are familiar with the area. One concern he shares with the CAB is that firefighters could find the name Webster Canyon confusing because the area is more of a wash or a gully than a canyon. He stated he is neutral on the naming of the areas.

Commissioner Sferrazza would like the areas named to give people a reference.

Commissioner Weber stated she has not heard from any CAB members on this subject, and she disclosed that she owns property in front of the proposed Murphy Gulch.

Gary Schmidt, resident of Washoe County, stated if there were a need for these features to have names, they would have developed common names by now within the public. He affirmed that there is a cost to consider in naming a geographic feature either at the local or Federal level.

On motion by Commissioner Weber, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the recommendation to name Webster Canyon and Murphy Gulch be continued to give Commissioner Weber time to confer with CAB members and for the State Historical Preservation Officer to be contacted for further insight into historical use of these names.

03-1074 ADMINISTRATIVE SECRETARY II POSITION – SECOND JUDICIAL DISTRICT COURT

Upon recommendation of Ron Longtin, District Court Administrator, and Darin Conforti, Acting Budget Manager, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that a new full-time equivalent Administrative Secretary II position for the Pro Per Office of the Second Judicial District Court be approved.

03-1075 **APPEARANCE – OWEN BILLINGSLEY – BUREAU OF LAND MANAGEMENT**

Owen Billingsley, Field Office Manager, Bureau of Land Management (BLM), presented an update on the Resource Management Planning (RMP) for BLM lands in northeast California and northern Washoe County. He explained the RMP process and their timeline, and invited the County to participate as a Cooperating Agency to contribute their expertise and to be actively involved in the planning process.

03-1076 **STATUS REPORT – FEASIBILITY OF ESTABLISHING THE DEPARTMENT OF ALTERNATIVE SENTENCING**

John Berkich, Assistant County Manager, reviewed the agenda memorandum dated September 12, 2003, giving background information on the feasibility of establishing the Department of Alternative Sentencing.

Judge Albright, Reno Justice Court, thanked all the members of the committee and stated there was no opposition to the recommendation before the Board from the District Attorney's office, the District Court, the Public Defender's office, or the Sheriff's office. He affirmed that the Reno Municipal Court, the Sparks Justice Court, and the Sparks Municipal Court authorized him to indicate their approval of this recommendation. In regard to the funding of the proposal, he indicated that he would have \$12,000 by year-end to help reimburse various costs involved. He believes there will be a positive report in 90 days to show some hard costs and the number of jail bed days saved.

In response to Commissioner Galloway, Madelyn Shipman, Assistant District Attorney, clarified that the Ordinance would be the only item in the recommendation the Board could not take action on because that Ordinance has expired and is not necessary to approve recommendations (1) and (2) as listed on the agenda memorandum.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that:

(1) The staff report on the Feasibility of Establishing the Department of Alternative Sentencing be accepted.

(2) The reorganization of Day Reporting from the Judicial Branch to the Executive Branch, reporting to the County Manager, be approved.

(3) Staff be directed to bring a new Ordinance before the Board for consideration if the Attorney General determines that the Sheriff's office cannot perform this function.

4:20 p.m. The Board recessed.

4:45 p.m. The Board reconvened with Commissioner Sferrazza absent.

03-1077 **APPOINTMENT – SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT LOCAL MANAGING BOARD**

Jerry Schumacher, South Truckee Meadows General Improvement District (STMGID) Local Managing Board (LMB) member, explained that the LMB has always done the interviews for vacant seats on the LMB for the Board of County Commissioners and then submitted their recommendation for the appointment. He clarified that eight applicants were interviewed; there were five applicants in attendance and each gave a presentation; and the LMB selected Birnie McGavin to fill the vacancy on the STMGID LMB.

4:50 p.m. Commissioner Sferrazza returned to the meeting.

Commissioner Galloway stated the Board would take the Local Managing Board's recommendation into consideration and requested a sub-committee of Commissioners be formed to interview the applicants.

Mr. Schumacher asked the Board to consider better representation for the LMB and to select an applicant from the west side of the District.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that the appointment of a qualified elector to fill a vacancy on the LMB of STMGID be continued until the sub-committee of Commissioner Galloway and Chairman Humke interviews the applicants and presents their recommendations to the Board at the October 14, 2003 meeting.

03-1078 **TRUCKEE RIVER FLOOD CONTROL PROJECT - EARLY LAND ACQUISITION PLAN - WATER RESOURCES**

Paul Urban, Flood Control Manager, stated the last time the Early Land Acquisition Plan was discussed, the Board directed that he come back with an actual list of properties that need to be acquired for the project. He said that is what is before the Board today. Mr. Urban further advised that since that time there have been other occurrences, such as the passage of State Bond Question No. 1, which resulted in other groups also looking at lands along the Truckee River; and he waited until that process was through because some of the lands that are of importance to the flood project were also being considered for other projects using Washoe County's share of the State Bond funds. He stated there are several groups working on different river projects or open space projects on or near the river, and there has been a coordinated effort in identifying parcels and projects of mutual benefit.

Mr. Urban then reviewed the parcels that have been identified for acquisition and stated there are already a number of publicly owned lands along the

Truckee River and the area that fits the criteria. He said the parcels that need to be acquired do fill in the holes between the lands already in public ownership, with the exception of the Bella Vista Ranch along Steamboat Creek. He stated that parcel is also being looked at for regional open space and it is very important for regional flood control.

Commissioner Galloway asked, if the County purchased the Bella Vista Ranch with this flood money and then the flood control alternative ultimately chosen does not include that property, would the County have to pay that money back. Mr. Urban replied that property is also significant for flood control from the tributary point of view and will be needed as development occurs in the southeast and southwest Truckee Meadows due to additional runoff caused by development. A flood control facility would have to be built there at some point for regional flood control, and the money would not have to be paid back. Commissioner Galloway stated he would be more comfortable if he could get a legal opinion about that. Mr. Urban stated they are looking at the broad scope and re-evaluating the entire project and all possibilities. This property was looked at in the 1980's; and the Corps of Engineers' authorization is to do this study and re-evaluate previous plans and studies.

Commissioner Shaw asked if acquisition of all of the properties on the list is necessary for the project to be successful and what would happen if a property owner did not want to sell. Mr. Urban explained that the reason for the early acquisition plan is to be able to act on opportunities to purchase property at market values during the planning and design stages. He stated there is approximately \$8.5-million that can be used for land acquisition without affecting the rest of the funding, and they are doing everything they can to leverage the funds. He said he is requesting the Board approve the entire list of properties, although there is not enough funding to purchase all of them, so staff will be able to determine who the willing sellers are. He further stated when these funds are gone, the early acquisitions will be done; and when there is a final project approved, the rest of the necessary land and rights-of-way will have to be purchased.

Upon recommendation of Mr. Urban, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that the Early Land Acquisition Plan Real Property List for the Truckee River Flood Management Project, placed on file with the Clerk, be approved and staff be authorized to prepare all necessary agreements and due diligence documentation for the purchase of the real property described on the list for future Board approval. It was further ordered that staff be authorized to work with the Nevada Land Conservancy and Great Basin Land and Water, both of whom are already doing similar work for the County, to provide support in contacting and negotiating with property owners and developing the necessary agreements and due diligence documentation for the purchase of the real property described on the list. It was noted staff shall negotiate work scopes and compensation agreements with these two entities as needed.

03-1079

**AWARD OF BID - SPANISH SPRINGS WATER SYSTEM
IMPROVEMENTS - SPRING CREEK WELL NO. 5 UPGRADE -
WATER RESOURCES**

This was the time to award the bid for the Spanish Springs Water System Improvements, Spring Creek Well No. 5 Upgrade, for the Department of Water Resources. The Notice to Contractors for receipt of sealed proposals was published in the *Reno Gazette-Journal* on July 30, August 1, 6, 8, 13, and 15, 2003. Proof was made that due and legal Notice had been given.

Following is a summary of the bids received:

Interstate Utility Constructors	\$271,585.39
Resource Development Company	\$279,800.00

Upon recommendation of Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the bid for the Spanish Springs Water System Improvements, Spring Creek Well No. 5 Upgrade, be awarded to Interstate Utility Constructors, the lowest responsible, responsive bidder, in the amount of \$271,585.39 and Chairman Humke be authorized to execute the contract documents upon receipt. It was further ordered that the Engineering Manager be authorized to issue the Notice to Proceed.

03-1080

**RENEWAL - INTERLOCAL CONTRACT - NEVADA DIVISION
OF HEALTH CARE FINANCING AND POLICY - SOCIAL
SERVICES**

Ken Retterath, Director, Adult Services, responded to questions raised at the Caucus meeting stating this program only relates to inpatient hospitalizations, and emergency room reimbursements have to go through an eligibility process. He further stated this is for treating the disproportionate share of Medicaid and the indigent population.

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Interlocal Contract between the County of Washoe and the State of Nevada, Department of Human Resources, Division of Health Care Financing and Policy, concerning the Intergovernmental Transfer Program allowing Washoe County to benefit from the Medicaid Program known as the Disproportionate Share Program from July 1, 2003 through June 30, 2005, be approved and Chairman Humke be authorized to execute the same.

03-1081 **BILL NO. 1398 - AMENDING WCC CHAPTER 110 -
DEVELOPMENT CODE - ACCESSORY USES AND
STRUCTURES**

Bill No. 1398, entitled, "AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, ARTICLE 306.10, ACCESSORY USES AND STRUCTURES, DETACHED ACCESSORY STRUCTURES, BY REMOVING THE REFERENCE TO THE PROHIBITION OF CONSTRUCTION OF A DETACHED ACCESSORY STRUCTURE WITHIN THE "FRONT HALVES" OF A CORNER LOT, 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.

03-1082 **PROJECT LIST - STATE BOND QUESTION NO. 1 - GRANT
SUBMITTALS - PARKS**

Karen Mullen, Parks and Recreation Director, advised the list of projects before the Board are projects originating from the Washoe County-1 voter-approved bond in 2000 that staff believes would qualify for matching grant funds through the 2002 voter-approved State bond question. Ms. Mullen said she anticipates the process for the first round of grant funding will begin in November. She described the projects staff would like to submit, which were also listed in the agenda memorandum from Ms. Mullen dated September 11, 2003.

Upon recommendation of Ms. Mullen, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the list of projects as submitted in the agenda memorandum be approved.

03-1083 **RESOLUTION INITIATING COMPREHENSIVE PLAN
AMENDMENT - WALTERS' PROPERTY - PARKS**

Commissioner Galloway moved to approve the staff recommendation to initiate a comprehensive plan amendment to change the land use designation on the Walters' property in Washoe City, with the understanding that if this becomes non-viable at some point in time the process can be discontinued upon recommendation of staff. Commissioner Shaw seconded the motion.

Chairman Humke stated he would like to go on record that he would not approve any development in this area that would adversely impact the already existing horrible traffic on Highway 395 near the Eastlake Boulevard intersection.

Gary Schmidt, Washoe County resident, said he supports the staff recommendation.

On call for the question, the motion carried unanimously and it was ordered that the following Resolution be adopted with the understanding that if this becomes non-viable the process can be discontinued upon recommendation of staff, and that Chairman Humke be authorized to execute the Resolution:

**RESOLUTION INITIATING AN AMENDMENT TO THE WASHOE COUNTY
COMPREHENSIVE PLAN TO AMEND 26.92 ACRES OF LAND FROM
GENERAL RURAL TO MEDIUM DENSITY RURAL AND PARKS &
RECREATION LOCATED AT 24525 S. U.S. HIGHWAY 395 IN WASHOE CITY,
NEVADA**

WHEREAS, Washoe County Parks & Recreation has been working with the property owner of Assessor's Parcel Number 046-060-01 to secure for public use, a 6.17-acre portion of the above listed parcel; and

WHEREAS, the 6.17 acres lies at the mouth of Washoe Canyon and if purchased would provide future public access to the Canyon area; and

WHEREAS, the 6.17 acres contains cultural, historic and scenic resource values, which will become accessible to the public under county ownership;

NOW, THEREFORE, BE IT RESOLVED that the Washoe County Board of County Commissioners does hereby initiate an amendment to the South Valleys Area Plan to change the land use designation from General Rural to Medium Density Rural and Parks & Recreation on 26.92 acres of land located at 24525 S. U.S. Highway 395 in Washoe City, Assessor's Parcel Number 046-060-01, without prejudice to the final disposition of the proposed amendment.

**03-1084 COMPREHENSIVE PLAN AMENDMENT CASE NO. CP03-003
OLDHAM-CHRISTENSEN-DAVENPORT – VERDI AREA PLAN –
RESOLUTION - 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 12, 2003 and mailed to affected property owners on September 11, 2003 to consider a request to amend the Verdi Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would re-designate Assessor's Parcel Numbers 038-242-18 (32.13 acres) and 038-242-21 (2.81 acres) from the land use designation of General Commercial (GC), General Rural (GR) and Water body (WB) to the land use designation of Low Density Suburban (LDS) and General Rural (GR). The applicant proposes to leave the General Rural portions of both parcels with the current land use designation and to change only the portions that are currently designated General Commercial (GC) to the land use designation of Low Density Suburban (LDS). The portion of the subject parcel that is currently designated as Water Body (WB) has been dedicated to Washoe County. The property is located at the terminus of Hirsch Road, approximately 1/8 of a mile south of Exit 1 in the Verdi area. The property is designated General Commercial (GC) and General Rural (GR) in the

Verdi Area Plan. The parcel is located within Section 19, T19N, R18E, MDM, Washoe County, Nevada. The property is within the Washoe County Commission District No. 5. (APN 038-242-22 & 038-242-21). To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include: a revised map series with updated parcel base and planned land use. Proof was made that due and legal notice had been given.

Roger Pelham, Community Development, provided background information regarding this item. He stated the Board is being asked to confirm its approval of this request on June 24, 2003, as it was discovered the list of noticed property owners for the June 24 hearing was missing. He said staff believes the notice went out because one neighbor was present at that hearing, but this cannot be proven. Confirmation by the Board of its action of June 24 would remove any potential cloud over that action. He noted the Verdi CAB, the Washoe County Planning Commission, and the County Commission (on June 24, 2003) unanimously approved the request; and the Truckee Meadows Regional Planning Commission unanimously found it to be in conformance with the Regional Plan.

Chairman Humke opened the public hearing and called on anyone wishing to speak. There being no response, the public hearing was closed.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, the Board confirmed its action of June 24, 2003 that Comprehensive Plan Amendment Case No. CP03-003 be approved based on the following findings:

1. The amendment to the Verdi Area Plan is in substantial compliance with the policies and action programs of the *Washoe County Comprehensive Plan*.
2. The amendment to the Verdi 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. The amendment to the Verdi Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element, the Population Element and/or the Housing Element of the *Washoe County Comprehensive Plan*.
4. The amendment to the Verdi Area Plan will promote the desired pattern for the 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.

5. The amendment to the Verdi Area Plan is the first amendment to the Southwest Truckee Meadows Area Plan in 2003, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the *Washoe County Code*.
6. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.
7. 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.

It was further ordered that the following Resolution be adopted and Chairman Humke be authorized to execute the same:

**RESOLUTION
ADOPTING THE AMENDED VERDI AREA PLAN (CP03-003),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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 VERDI 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 VERDI AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the VERDI AREA PLAN being held on June 24, 2003 and September 23, 2003, 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 VERDI 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 VERDI AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the VERDI AREA PLAN being held on July 23, 2003, 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 VERDI 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 VERDI 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.

* * * * *

THE BOARD CONVENED AS THE COUNTY LIQUOR BOARD

03-1085 APPEAL - NON-RENEWAL OF LIQUOR LICENSES – PATRICK T. MYLAN DBA MUSTANG BAR - 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 12, 2003 to consider an appeal of the Washoe County Business License action, which did NOT renew tavern and package liquor licenses for Patrick T. Mylan, dba the Mustang Bar, located at 11950 Interstate 80 East, Route 1, in Sparks, Nevada. Proof was made that due and legal notice had been given.

Chairman Humke noted that Sheriff Balaam was not able to be present for this hearing.

Catherine Lorbeer, Senior Planner, Community Development, advised a letter was received from Jerome Wright, the applicant's representative, requesting the public hearing be continued. She stated the Board has the latitude to continue an appeal hearing to the next regularly scheduled meeting, and staff is requesting the hearing be continued to October 14, 2003.

Madelyn Shipman, Legal Counsel, advised she spoke with Mr. Wright, and he understands the October 14 meeting is the latest date this item could continued to.

Chairman Humke opened the public hearing by calling on anyone wishing to speak, and there was no response.

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Humke ordered that this public hearing be continued to October 14, 2003 at 5:30 p.m.

**THE BOARD RECONVENED AS THE BOARD OF COUNTY
COMMISSIONERS**

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There being no further business to come before the Board, the meeting adjourned at 5:40 p.m.

DAVID E. HUMKE, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners

*Minutes Prepared by
Sharon Gotchy and Barbara Trow,
Deputy County Clerks*