

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

JUNE 14, 2005

PRESENT:

Bob Larkin, Vice Chairman

Jim Galloway, Commissioner

David Humke, Commissioner

Pete Sferrazza, Commissioner

Amy Harvey, County Clerk

John Berkich, Assistant County Manager

Melanie Foster, Legal Counsel

ABSENT:

Bonnie Weber, Chairman

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:

05-543 AGENDA

with the following deletion: Item 8S(2) Amendment No. 1 to the engineering services contract with Carollo Engineers PC to explore additional surface water supply options for the South Truckee Meadows Water Treatment Plant.

05-544 PUBLIC COMMENTS

Terrie Camenisch, local resident, said she had not realized her term had expired and requested the reopening of the nominations for the Airport Noise Advisory Panel. She said she wanted to remain on the panel because she felt her technical expertise was needed.

Greg MacRenaris, Concerned Citizens for Accountability in Government Chairman, spoke about statewide construction fraud.

Guy Felton, local resident, spoke about the Commissioners not answering questions by the public and limiting public comment.

Al Hesson, local resident, addressed the Board regarding the homeless situation.

Susan Seidl, local resident, said she was not informed by staff of her building permits appeal rights and discussed the Mormon cricket problem.

Juanita Cox, local resident, spoke about the United Nations mandate, Agenda 21, which takes over the property rights of United States citizens, and passed out a DVD on the subject.

Katherine Snedigar, local resident, addressed free grazing in open range areas on private land and submitted a Notice and Demand for Production of Public Documents for the record regarding the same.

Gary Schmidt, local resident, asked when his training would start and said he had training and homework assignments for the Board.

spoke about his background and his role as the City of Reno's watchdog.

COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Commissioner Humke spoke about his involvement in the search for a new Public Defender and Health Officer. He said the committee he and Commissioner Sferrazza were on had three Public Defender candidates to recommend to the Board. He stated the District Board of Health had 21 applicants for Health Officer, and three were being recommended to the Health Board Personnel Committee.

Vice Chairman Larkin asked for a staff update at the next meeting on Susan Seidl's appeal rights notification and on her June 2nd letter addressed to the Building Department.

Commissioner Sferrazza requested a meeting of the Joint Flood Project Coordinating Committee because the scheduled meeting was cancelled, and he asked for an agenda item to discuss adding seats for Storey County and Pyramid Lake to that body. He requested the next agenda have an item to add to the acquisition list the University parcel at Mill and McCarran if it was not already on the list. Commissioner Sferrazza said he was concerned the ongoing steering committee meetings were closed by staff, which generated concern within the business community and others that they were not aware of what was going on.

Commissioner Galloway said staff had been given direction to investigate the potential revenue and economic impacts of additional redevelopment areas, and he wanted a preliminary, to-date report on their findings. He also requested staff address the retail impacts because this area was currently 50 percent above the national average in retail per person, and he questioned taxpayers subsidizing additional retail development. John Berkich, Assistant County Manager, said that report would be on the June 21, 2005 meeting. Commissioner Galloway said he would like the report on the 21st; and, if more

time were needed to address his additional questions, he requested that be done in a follow up report.

05-545 PRESENTATION – NEVADA CHAPTER AMERICAN PUBLIC WORKS ASSOCIATION – ENVIRONMENTAL PROJECT OF THE YEAR AWARD

Scott Barnes, American Public Works Association (APWA), Nevada Chapter President, described the criteria used in deciding the Association’s Project of the Year Awards for projects with a budget under \$2 million. He commended Washoe County’s Kimble Corbridge, Licensed Engineer, the consultant and the contractor for their work on the Incline Village #4/Ponderosa Subdivision Water Quality Improvement Project. He said the project prevented 20 truckloads of soil from being dumped into Lake Tahoe each year.

Mr. Corbridge thanked the Board for their support and said this type of project takes a lot of cooperation.

05-546 PROCLAMATION – JUNE 15, 2005 REGIONAL EMERGENCY MEDICAL SERVICE AUTHORITY APPRECIATION DAY

Commissioner Humke commented on the tour he took of the Regional Emergency Medical Service Authority (REMSA) facility and on the placement of ambulances throughout the community for dispatch during peak hours, which reduces response times.

On motion by Commissioner Galloway, seconded by Vice Chairman Larkin, which motion duly carried with Chairman Weber absent, it was ordered that the following proclamation be adopted:

PROCLAMATION

WHEREAS, The Regional Emergency Medical Service Authority (REMSA) is the only emergency medical service agency in the United States to be accredited by the Commission on Accreditation of Ambulance Services (CAAS), the Commission on Accreditation of Medical Transportation Systems (CAMTS) and the National Academies of Emergency Dispatch (NAED) as a Center of Excellence in Emergency Medical Dispatch; and

WHEREAS, REMSA is one of 121 emergency medical service agencies to achieve the CAAS accreditation honor; and

WHEREAS, REMSA's commitment to patient care in Northern Nevada has been an integral factor in our community's growth, success and safety; and

WHEREAS, REMSA provides quality patient care with no taxpayer support or other subsidies; and

WHEREAS, Washoe County is proud to have an organization such as REMSA operating within the County to ensure safety and good health; and

WHEREAS, The successes REMSA has accomplished are an indication of REMSA's employees' and staff's dedication to patient care; and

WHEREAS, REMSA is nationally and internationally renown and visited by medical professionals from around the world in order to learn about REMSA's superior medical care; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that June 15, 2005 is designated as "REMSA Appreciation Day" and the Board commends REMSA for their achievements.

Jim Gubbels, REMSA representative, thanked the Board and said REMSA was very proud to be the only company in the United States to be accredited by all three agencies for both ground and helicopter ambulance service.

05-547 MINUTES

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the minutes of the regular meetings of April 26 and May 10, 2005 and the special budget meeting of May 16, 2005 be approved.

FINANCIAL REPORT – GOVERNMENTAL FUNDS – ENDED APRIL 30, 2005 – FINANCE

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Financial Report (unaudited) for Washoe County Governmental Funds for the ten months ended April 30, 2005, which was placed on file with the Clerk, be accepted. It was noted that the report was for information only regarding the County's financial activity for the first ten months for the fiscal year.

05-549 REPORT OF SALE – DELINQUENT SPECIAL ASSESSMENT SALE – TREASURER

Upon recommendation of Tammi Davis, Deputy Treasurer, through Bill Berrum, Treasurer, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the Report of Sale for the Delinquent Special Assessment Sale

scheduled for May 25, 2005 be accepted. It was noted that no parcels were sold as all delinquencies were paid prior to the sale date.

05-550 RESIGNATION AND APPOINTMENT – LAW LIBRARY BOARD OF TRUSTEES

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the resignation of Mary Ann McKibben (non-attorney position) from the Law Library Board of Trustees be accepted and Patricia Cooper-Smith be appointed to fill the vacancy with a term ending January 31, 2007. It was further ordered that Bruce Beesley be reappointed to the Law Library Board of Trustees to fill the attorney position for a two-year term ending January 31, 2007.

05-551 REAPPOINTMENT – ADVISORY BOARD TO MANAGE WILDLIFE

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that Judith Caron be reappointed to the Advisory Board to Manage Wildlife for a three-year term ending July 1, 2008.

05-552 APPOINTMENT – OPEN SPACE AND REGIONAL PARK COMMISSION

John Berkich, Assistant County Manager, said an application had been received and queries would be going out to the Citizen Advisory Boards and Neighborhood Advisory Boards to find out if anyone was interested in the upcoming vacancies on this Commission. He stated they would be given two weeks to respond before proposed amendments were brought back to the Board.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Open Space and Regional Park Commission terms from June 15, 2005 to June 30, 2009, for previously appointed Patricia Moen and William von Puhl, be affirmed.

05-553 GRANT ACCEPTANCE – HELP AMERICA VOTE ACT FUNDS – REGISTRAR OF VOTERS

Upon recommendation of Dan Burk, Registrar of Voters, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the \$8,000 grant from the Help America Vote Act (HAVA) funds for fiscal year 2004/05 and a \$5,000 grant for fiscal year 2005/06 dispersed by the Secretary of State be accepted. It was further ordered that the Finance Department be authorized to make the following budget adjustments:

Account Number	Description	Amount of Increase
Fiscal Year 2004/05:		
10467-431100	HAVA State Training/Fed Grants	\$8,000
10467-711210	HAVA State Training/Travel	\$8,000
Fiscal Year 2005/06:		
10467-431100	HAVA State Training/Fed Grants	\$5,000
10467-711210	HAVA State Training/Travel	\$5,000

05-554 BUDGETS AND SPECIAL ASSESSMENTS – AREA
GROUNDWATER BASINS

Upon recommendation of Anna Heenan, Senior Fiscal Analyst, through John Sherman, Finance Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the following actions be taken:

1. The Board of County Commissioners approve the following budgets as requested by the State of Nevada Department of Conservation and Natural Resources:

Pleasant Valley Groundwater Basin (cost center 663000)	\$1,500.00
Cold Springs Valley Groundwater Basin (cost center 663000)	\$3,000.00
Lemon Valley Groundwater Basin (fund 7012, cost center 990012)	\$12,000.00
Truckee Meadows/Sun Valley Groundwater Basin	\$30,000.00
Washoe Valley Groundwater Basin	\$2,849.68
Warm Springs Valley Groundwater Basin	\$5,062.30

2. That the County Clerk be directed to attest the attached certificates and submit them to the State Engineer with copies to the Treasurer's Office, Assessor's Office, Comptroller's Office and the Budget Division.
3. That the County Assessor be directed to enter the amount of the charge or charges on the assessment roll against the claimants and the property or acreage served.
4. That the Treasurer be directed to bill and collect the special tax rates and/or assessments requested by the State Engineer.
5. That the Comptroller be directed to pay the approved amount of \$12,000 to the Department of Conservation and Natural Resources for Lemmon Valley from the Lemmon Valley U.W.B. Fund (7012).
6. That the Comptroller be directed to pay the approved amounts to the Department of Conservation and Natural Resources for Pleasant Valley (\$1,500) and Cold Springs (\$3,000) from the Water Resources Fund Regional Water Planning account 663000-710200.

**05-555 AGREEMENT EXTENSION – OPHIR LAKES SUBDIVISION –
COMMUNITY DEVELOPMENT**

Upon recommendation of Sharon Kvas, Community Development Planning Manager, through Adrian Freund, Community Development Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Ophir Lakes Subdivision (Casey Ranch aka Winters Ranch) Agreement request for an additional one year extension (to June 1, 2006) of the June 8, 1999 Agreement be approved with the finding that an extension will provide a significant public benefit if the extensions ultimately facilitate the acquisition of all or a portion of the Casey Ranch aka Winters Ranch as open space.

**05-556 ACCEPTANCE OF CASH DONATIONS – UNITED WAY –
MCGEE CENTER FOR YOUTH – JUVENILE SERVICES**

Upon recommendation of Michael Pomi, Juvenile Services Division Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the cash donation in the amount of \$116.07 from the United Way to the McGee Center be accepted with the gratitude of the Board. It was further ordered that the Finance Department be directed to make the following budget adjustments:

COST OBJECT/ACCOUNT	DESCRIPTION	AMOUNT OF INCREASE
20008-484000	McGee Center Donations	\$116.07
20008-710300	McGee Center Operating Supplies	\$116.07

05-557 ACCEPTANCE OF CASH DONATIONS – SENIOR SERVICES

Upon recommendation of Marietta Bobba, Senior Services Director, through John Berkich, Assistant County Manager, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the following donations received by Senior Services from January 1, 2005 through March 31, 2005 be accepted with the gratitude of the Board:

<u>DONOR (PURPOSE/PROGRAM)</u>	<u>CASH VALUE</u>
Alcoholics Anonymous (General Donation)	\$16.00
Anonymous Donation (General Donation)	200.00
Lend-A-Check (General Donation)	1,050.00
NARFE (General Donation)	200.00
CUNA Mutual (General Donation)	100.00
United Way (General Donation)	60.00
Anonymous Donation (Mental Health Program)	100.00
Anonymous Donation (Mental Health Program)	30.00
Despina Hatton (Senior Law Project)	80.00

Anonymous Donation (Mental Health Program)	20.00
United Way (Sparks Senior Center)	27.21
Werner Klement (Senior Law Project)	500.00
Nevada Law Foundation (Senior Law Project)	5,000.00
Theta Master (Adult Day Care Program)	50.00
Scolari's (Adult Day Care Program)	25.64
Total Cash Donations	\$7,458.85

It was further ordered that the Finance Department be directed to make the following Budget Adjustments:

Account Number	Description	Amount
Increase Revenues:		
20046-484000	General Donations	\$576.00
20074-484000	Mental Health Donations	150.00
20051-484000	Sparks General Donations	27.21
20223-484000	Lend-A-Check Donations	1,050.00
20071-484000	Adult Daycare Donations	75.64
20067-484000	Legal General Donations	80.00
20070-484000	Nevada Law Foundation Donations	5,000.00
20043-484000	Werner Klement Donations	500.00
	Total	\$7,458.85
Increase Expenditures:		
20046-710500	General Donations	\$576.00
20074-710500	Mental Health Donations	150.00
20051-710500	Sparks General Donations	27.21
20223-710500	Lend-A-Check Donations	1,050.00
20071-710500	Adult Daycare Donations	75.64
20067-710500	Legal General Donations	80.00
20070-710500	Nevada Law Foundation Donations	5,000.00
20043-710500	Werner Klement Donations	500.00
	Total	\$7,458.85

05-558 REFRESHMENTS – PUBLIC MEETINGS – SENIOR SERVICES

Upon recommendation of Marietta Bobba, Senior Services Director, through John Berkich, Assistant County Manager, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the purchase of refreshments for Department of Senior Services sponsored public meetings and events in an amount not to exceed \$3,000 for fiscal year 2005/06 be approved.

05-559 RESOLUTION – SPECIAL PURPOSE AWARD – TAHOE TRAMPERS – SENIOR SERVICES

In response to questions at Caucus, John Berkich, Assistant County Manager, stated Marietta Bobba, Senior Services Director, checked the policy and issued a reconciliation of this grant request to the policy the Board had adopted for special purpose awards, which was placed on file with the Clerk.

Upon recommendation of Ms. Bobba, through Mr. Berkich, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that a one-time special purpose award to the Tahoe Trampers, a non-profit organization, for fiscal year 2004/05 in the amount of \$1,000 be approved. It was further ordered that the following resolution be adopted and Vice Chairman Larkin be authorized to execute the same:

RESOLUTION – Authorizing a \$1,000 Grant to Support the Provision of Recreational and Social Activities to Washoe County Seniors Citizens by Tahoe Trampers Pursuant to NRS 244.1505

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 nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose;

WHEREAS, the Board of Commissioners of Washoe County (the "Board") has determined that Washoe County seniors need additional recreational and social activities in the greater Incline Village and Reno areas;

WHEREAS, Tahoe Trampers is a non-profit organization dedicated to providing recreational and social activities to Washoe County seniors; and,

WHEREAS, the Board has determined that a grant of \$1,000 to Tahoe Trampers to assist in the provision of recreational and social activities to Washoe County seniors will provide a substantial benefit to the inhabitants of Washoe County.

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

1. Pursuant to NRS 244.1505, the Board hereby grants to the Tahoe Trampers, a nonprofit organization created for religious, charitable or educational purposes, a grant for the fiscal year 2004-2005 in the amount of \$1,000;
2. The purpose of the grant shall be to provide assistance to the Tahoe Trampers in accomplishing their mission of providing organized physical fitness activities and promoting the social and intergenerational relationships of Washoe County seniors;
3. This grant may only be applied toward actual costs, not including administration fees, related to providing the following organized physical fitness and

recreational activities for Washoe County seniors: (a) hikes; (b) cross-country or alpine skiing; (c) whitewater rafting; or, (d) social functions that support Tahoe Trampers hikes, skiing or whitewater rafting activities;

4. Within thirty (30) days after the completion of a recreational or fitness activity listed in Paragraph 3, Tahoe Trampers shall request payment from the County in writing; grantee's request for payment shall include a report containing a detailed description of costs and expenses paid for by the grant; and,

5. Tahoe Trampers agrees to recognize the Washoe County Department of Senior Services as a contributor in any public service announcements or advertising relating to any activity funded in whole or in part by this grant.

05-560 DISINTERMENT OF HUMAN REMAINS – HEALTH

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the request from Jean L. Meng to disinter and remove the remains of Jesse L. Fanti Meng, her husband, who died on September 7, 1980 be approved. It was noted that the death certificate indicates the death was not due to a communicable disease.

**05-561 PURCHASE REQUISITION #3000002859 – STATE OF NEVADA
OFFICE OF VITAL STATISTICS – DEATH CERTIFICATE FEES
– HEALTH**

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that purchase requisition #3000002859 issued to the State of Nevada, Office of Vital Statistics, in the amount of \$71,712 for reimbursement of fiscal year 2004 fees collected on the sale of death certificates in the Vital Statistics Program of the District Health Department be approved.

05-562 LIBRARY AIDE POSITIONS – LIBRARY

Upon recommendation of Melody Ballard, Programs and Services Associate Library Director, through Nancy Cummings, Library Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that one vacant 21-hour-per-week benefited Library Aide position be abolished and two new 15-hour-per-week non-benefited Library Aide positions be created in accordance with the established precedent for the Library.

05-563

INTERLOCAL AGREEMENT – WASHOE COUNTY SCHOOL DISTRICT – GERLACH, MENDIVE, AND DUNCAN-TRANER PARTNERSHIP LIBRARIES – LIBRARY

Upon recommendation of Arnie Maurins, Associate Library Director, through Nancy Cummings, Library Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the interlocal agreement between Washoe County and the Washoe County School District for the operation of the Gerlach, Mendive, and Duncan-Traner Partnership Libraries, effective June 14, 2005 through June 30, 2006 with automatic renewals for one-year periods thereafter, unless one party notifies the other in writing by January 1st, be approved and Vice Chairman Larkin be authorized to execute the same. It was noted the agreement includes compensation to the School District for employee work time in amounts not to exceed \$2,700 for fiscal year 2004/05 and \$2,750 for fiscal year 2005/06.

05-564

GRANT AWARD – BUREAU OF ALCOHOL AND DRUG ABUSE – AGREEMENT – BRISTLECONE FAMILY RESOURCES – SHERIFF

John Berkich, Assistant County Manager, said the Assistant District Attorney had advised him a new paragraph, 6M, had been added to the agreement, which addressed the necessity of compliance with Federal substance abuse and Health Insurance Portability and Accountability Act (HIPAA) regulations.

Upon recommendation of Todd Vinger, Lieutenant, through Dennis Balaam, Sheriff, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the grant from the Bureau of Alcohol and Drug Abuse for \$120,000, with no County match, be accepted. It was further ordered that the contract with Bristlecone Family Resources be approved and Vice Chairman Larkin and the Purchasing and Contracts Administrator be authorized to execute the documents. It was also ordered that the Budget Division be directed to make the following budget adjustments:

<u>Increase Revenues</u>	
10143-432100	\$120,000
<u>Increase Expenditures</u>	
10143-710100	\$120,000

**05-565 REQUEST FOR PROPOSAL – REGIONAL WEAPONS OF MASS
DESTRUCTION/HAZMAT EXERCISE TRAINING –
EMERGENCY MANAGEMENT SERVICES**

Upon recommendation of Aaron Kenneston, Emergency Manager, through John Slaughter, Management Services Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the Request for Proposal, concerning the Regional Weapons of Mass Destruction/HAZMAT Exercise Training, be awarded to the identified optimal vendor, Emergency Management Services, in the amount of \$32,800 and the Purchasing and Contracts Administrator be authorized to execute the agreement for the same.

**05-566 LETTER OF ENGAGEMENT – SWENDSEID & STERN –
INTERNAL REVENUE SERVICE AUDIT – SERIES 1999 B
GENERAL OBLIGATION REVENUE BONDS**

In response to questions at Caucus, John Berkich, Assistant County Manager, said to the extent the audit would call into question any opinion or advice Swendseid & Stern had provided to the County, they might have to withdraw; but that was not anticipated as being an issue. He said the cost of the audit would be recovered from the Reno-Sparks Convention and Visitors Authority (RSCVA).

Upon recommendation of Paul Lipparelli, Chief Deputy District Attorney, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the law firm of Swendseid & Stern be appointed to represent Washoe County in an Internal Revenue Service audit of Series 1999 B General Obligation Revenue Bonds. It was further ordered that the Finance Director be authorized to sign the letter of engagement.

**05-567 RESOLUTION – AUGMENT 2004/05 REGIONAL PUBLIC
SAFETY TRAINING CENTER FUND BUDGET – FINANCE**

Upon recommendation of Lisa Gianoli, Budget Manager, through John Sherman, Finance Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Resolution augmenting the 2004/05 Regional Public Safety Training Center Fund budget in the amount of \$120,000 for excess revenue collections be adopted and Vice Chairman Larkin be authorized to execute the same.

**RESOLUTION
To Augment the Regional Public Safety Training Fund (Fund 209)**

WHEREAS, total revenues of the Regional Public Safety Training Fund were budgeted to be \$561,354 on July 30, 2005; and

WHEREAS, the total revenues collected to date are \$699,226; and

WHEREAS, said additional resources in the amount of \$137,872 are a result of the fees being charged to attend various fee based training programs; and

WHEREAS, there is a need to apply these previously unbudgeted resources to the Regional Public Safety Training Center Fund to cover the costs associated with providing these training sessions.

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

Section 1. That the budget of the Regional Public Safety Training Fund be augmented as follows:

Increase Revenues	
Rental Income (209001-483000)	\$ 20,000
Reimbursements (209001-485100)	\$ 80,000
Project Income (209001-485200)	\$ 20,000
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Total	\$120,000

Increase Expenditures	
Professional Services (209001-710100)	\$110,000
Service Contracts (209001-710200)	\$ 10,000
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Total	\$120,000

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

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

05-568 ACCEPTANCE OF CASH DONATIONS – PARKS

Upon recommendation of Rosemarie Entsminger, Fiscal Compliance Officer, through Karen Mullen, Regional Parks and Open Space Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the cash donations for the Department of Regional Parks and Open Space programs and facilities from various businesses, organizations, and individuals totaling \$86,043.06 be accepted with the gratitude of the Board. It was noted that the donations were in support of programs at the Sun Valley Neighborhood Center in the amount of \$11,500.00, the North Valley Sports Complex in the amount of \$1,771.75, the Old Huffaker School Brick Path-Bartley Ranch Regional Park in the amount of \$2,040.00, and \$646.10 to the Washoe Golf Course from the Men's Golf Club.

It was further ordered that the Finance Department be directed to make the following account adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT
Increase Revenue:		
C140310-484000	Sun Valley Neighborhood	\$11,500.00
IN20020-484000	North Valley Sports	\$1,771.65
IN20027-484000	Old Huffaker Brick Path	\$2,040.00
C680400-484000	Washoe Golf Course	\$646.10
IN20034-484000	May Arboretum	\$70,085.31
Increase Expenditure:		
C140310-710310	Sun Valley – Parts/Supplies	\$11,500.00
IN20020-710310	North Valley – Parts/Supplies	\$1,771.65
IN20027-710205	Huffaker – Repairs/Maintenance	\$2,040.00
C680400-710371	Washoe – Horticulture	\$646.10
IN20034-710371	Arboretum – Horticulture	\$70,085.31

05-569 BOUNDARY LINE ADJUSTMENT – INCLINE VILLAGE LIBRARY – PUBLIC WORKS

Upon recommendation of Roger Van Alyne, Capital Projects Division Director, through Tom Gadd, Public Works Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Boundary Line Adjustment (BLA) for the Incline Village Library be approved and Vice Chairman Larkin be authorized to execute the BLA Map and Quit Claim Deed upon presentation.

05-570 AWARD OF BID – KIDS CAMPUS RECREATION CENTER EARTHWORK – PUBLIC WORKS

This was the time to consider award of the bid for construction of the Kids Campus Recreation Center Earthwork for the Public Works Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno-Gazette Journal* on May 20 and May 25, 2005. Proof was made that due and legal Notice had been given.

A & K Earth Movers, Inc.
Z7 Development

Upon recommendation of Roger Van Alyne, Capital Projects Division Director, through Tom Gadd, Public Works Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the bid for construction of the Kids Campus Recreation Center Earthwork be awarded to the low, responsive, responsible bidder, Z7

Development in the base bid amount of \$198,973 and Vice Chairman Larkin be authorized to execute the contract documents upon presentation.

05-571 **INTERLOCAL AGREEMENT – NEVADA DEPARTMENT OF
TRANSPORTATION/CITIES OF RENO AND SPARKS –
FUNDING STORM WATER PROJECTS – PUBLIC WORKS**

Upon recommendation of Kimble Corbridge, Licensed Engineer, through Tom Gadd, Public Works Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the interlocal agreement between Washoe County and the Cities of Reno and Sparks and the Nevada Department of Transportation for participation in funding of selected storm water projects pursuant to the Storm Water Quality Management Program be approved and Vice Chairman Larkin be authorized to execute the same upon presentation.

05-572 **APPOINTMENT – 800 MHZ REGIONAL COMMUNICATIONS
SYSTEM USERS COMMITTEE REPRESENTATIVE – PUBLIC
WORKS**

Upon recommendation of Tom Gadd, Public Works Director, through Katy Singlaub, County Manager, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that Lieutenant Steven Kelly, Sheriff's Office, be appointed to replace Captain Doug Gist as the County's representative on the 800 MHz Regional Communications System Users Committee.

05-573 **LEASE AGREEMENT – EDWARD F. AND CAROL JEAN
NEWMAN – NEVADA COOPERATIVE EXTENSION SERVICE,
INCLINE VILLAGE OFFICE – PUBLIC WORKS**

Upon recommendation of Mike Turner, Facilities Management Division Director, through Tom Gadd, Public Works Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the 60-month Lease Agreement between Washoe County and Edward F. and Carol Jean Newman for the operation of the Nevada Cooperative Extension Service, Incline Village Office, for the period of July 1, 2005 through June 30, 2010 with an annual lease expense in the amount of \$24,214, be approved. It was noted the annual lease expense was to be shared equally between General Services (001-161100-710600) and University of Nevada Cooperative Extension (006-190018-710600).

**05-574 AGREEMENT – EMERGENCY FAMILY SHELTER PROGRAM –
RESTART – SOCIAL SERVICES**

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the agreement between Washoe County and ReStart for the Emergency Family Shelter Program in the amount of \$60,000 for fiscal year 2005/06 be approved and Vice Chairman Larkin be authorized to execute the same.

**05-575 AGREEMENT – COMMITTEE TO AID ABUSED WOMEN –
SOCIAL SERVICES**

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the agreement between Washoe County and the Committee to Aid Abused Women (CAAW) in the amount of \$70,080 for fiscal year 2005/06 be approved and Vice Chairman Larkin be authorized to execute the same.

**05-576 CASH DONATIONS – KIDS CAMPUS ACTIVITY CENTER –
SOCIAL SERVICES**

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the cash donation for the construction of the Kids Campus Activity Center from May Shelton in the amount of \$500 be accepted with the gratitude of the Board. It was further ordered that the Finance Department be authorized to make the following budget adjustments:

Account	Description	Amount
Increase Revenues:		
20094-484000	Contributions	\$500.00
Increase Expenditures:		
20094-710500	Other Expenses	\$500.00

**05-577 CASH DONATIONS – JUROR FEE DONATIONS – SOCIAL
SERVICES**

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Juror Fee Donations in the amount of \$1,360 and the following cash donations in the amount of \$13,755.09 be accepted with the gratitude of the Board:

Folded Wings International	\$10.00
Sherry and Brad Lencioni	\$100.00
John and Shelia Solari	\$50.00
Marcia Cuccaro	\$20.00
Northern Nevada Confederation of Clubs	\$2,000.00
J. A. McLeod	\$20.00
Wells Fargo Community Support Campaign	\$249.96
Adams & House, Inc.	\$30.00
A and H Insurance, Inc.	\$460.00
Community Foundation of Western Nevada	\$2,000.00
Wellpoint, Inc.	\$3,000.00
United Way of Northern Nevada	\$1,684.37
Unknown Donor	\$5.00
National Adoption Network	\$4,000.00
Dave Thomas Foundation for Adoption	\$125.76
Total	\$13,755.09

It was further ordered that the Finance Department be authorized to make the following budget adjustments:

Cost Object/Account	Description	Amount
Increase Revenues:		
20026-484000	General Donations	\$9,629.33
20095-484000	Foster Care Donations	\$4,125.76
20224-484000	Juror Donations	\$1,360.00
Increase Expenditures:		
20026-710500	General Donations/Other Expense	\$9,629.33
20095-710500	Foster Care Donations/Other Expense	\$4,125.76
20024-710500	Juror Donations/Other Expense	\$1,360.00

05-578 EMERGENCY PAYMENT OF FOOD AND SUPPORT SERVICES
– SOCIAL SERVICES

Sam Dehne, local resident, said this item was very important to the community and proves the County does support efforts to help stop homelessness.

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that Social Services be authorized to expend up to \$141,000 in fiscal year 2005/06 from the Children’s Services account, Referral Services, for emergency payment of food and support services to benefit children and families to promote keeping families together.

05-579

AFFIDAVIT OF WAIVER AND CONSENT – NO. 32, ARROW CREEK SUBDIVISION UNIT 27, SPECIAL ASSESSMENT DISTRICT 23, ARROWCREEK AREA – WATER RESOURCES

In response to questions at Caucus, John Berkich, Assistant County Manager, said Karen Mullen, Regional Parks and Open Space Director, had advised that Units 27 and 28 totaling approximately 192 acres would be dedicated this summer.

Upon recommendation of Mark Johnson, Environmental Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Affidavit of Waiver and Consent No. 32, ArrowCreek Subdivision Unit 27, Special Assessment District 23, ArrowCreek area, be approved and Vice Chairman Larkin be authorized to execute the same. It was further ordered that the Director of Water Resources be directed to record the document.

05-580

AWARD OF BID – SPANISH SPRINGS VALLEY MONITORING WELLS – WATER RESOURCES

This was the time to consider award of bid for the construction of the Spanish Springs Valley Monitoring Wells for the Department of Water Resources.

Western Strata Exploration
WDC Exploration and Wells
Cascade Drilling, Inc.

Upon recommendation of Jeanne Ruefer, Planning Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the bid for the construction of the Spanish Springs Valley Monitoring Wells be awarded to the lowest, responsive, responsible bidder, Western Strata Exploration, in the amount of \$99,238.00 and Vice Chairman Larkin be authorized to execute the contract documents upon receipt. It was further ordered that the Supervising Hydrogeologist be authorized to issue the Notice to Proceed.

05-581

JOINT FUNDING AGREEMENT – U.S. GEOLOGICAL SURVEY – OPERATION AND MAINTENANCE STREAM AND STAGE GAGES – WASHOE LAKE, STEAMBOAT CREEK, SMOKE CREEK – WATER RESOURCES

Upon recommendation of Jeanne Ruefer, Planning Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman

Weber absent, it was ordered that the Joint Funding Agreement between Washoe County and the U.S. Geological Survey for the continued operation and maintenance of stream and stage gages on Washoe Lake, Steamboat Creek and Smoke Creek with equal shares of Federal and County funding in the amount of \$48,240 for a two-year period, July 1, 2005 to June 30, 2007, be approved and Vice Chairman Larkin be authorized to execute the same.

05-582 WATER BANKING AGREEMENT – HAWCO DEVELOPMENT COMPANY – WATER RESOURCES

Upon recommendation of Vahid Behmaram, Water Rights Manager, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Water Banking Agreement between Washoe County and the HAWCO Development Company be approved and Vice Chairman Larkin be authorized to execute the same.

05-583 WATER RIGHTS DEED AND WATER SALE AGREEMENT – UTILITIES INC. OF NEVADA – WOODLAND VILLAGE PHASE 14 SUBDIVISION – WATER RESOURCES

Upon recommendation of Vahid Behmaram, Water Rights Manager, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the following actions be taken regarding transfer of groundwater rights from Utilities Inc. of Nevada to Washoe County in support of Woodland Village, Phases 12 and 13:

1. The Water Rights Deed for 62.70 acre-feet of ground (surface) water rights pursuant to a court order entered on January 16, 2004, as Grantor, and Washoe County, as Grantee, be approved and Vice Chairman Larkin be authorized to execute;

2. The Engineering Manager be directed to record the Water Rights Deed with the County Recorder.

It was further ordered that the corresponding Water Sale Agreement between Washoe County and Utilities Inc. of Nevada be approved and Vice Chairman Larkin be authorized to execute the same.

05-584 CORRECTION OF FACTUAL ERRORS – ASSESSOR

In response to concerns by Commissioner Sferrazza, John Berkich, Assistant County Manager, said the Washoe Medical Center South Meadows adjustment was researched and was made necessary because the personal property tax bill was not properly coded. He said the Washoe Medical Center South Meadows has a tax-exempt

status for real and personal property. He said adjustments were made in the processing of these kinds of bill so this would not happen again.

Commissioner Sferrazza said Washoe Medical charged the County for indigent care, but had nonprofit status. He asked the correction for the Washoe Medical Center property be pulled for now.

Melanie Foster, Legal Counsel, said this item could be pulled, and she would have Terrance Shea, Deputy District Attorney, contact Commissioner Sferrazza to discuss the opinion and the basis for the finding with him.

Commissioner Sferrazza said even though the correction was for Washoe Medical Center South Meadows, he would like it delayed until he understands the four properties.

Upon recommendation of Susan Goodlett, Principal Account Clerk, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the following Roll Change Requests correcting factual errors, and the Order directing the Treasurer to correct the error be approved and Vice Chairman Larkin be authorized to execute the same:

PROPERTY OWNER	PARCEL NO.	AMOUNT	ROLL
Julie Cadjew & Associates Inc.	087-167-03	[-\$123.95]	2004 Secured
Wal-Mart Real Estate Business	028-310-02	[-\$3,603.54]	2004 Secured
Spanish Springs Pilots Association	089-160-54	[-\$1,487.88]	2005 Secured
Jean A Harris	081-040-09	[-\$53.76]	2004 Secured
Sweet Home Rentals 1	2/021-113	[-\$43.63]	2003 Unsecured
Tax Account Pros of No. Nevada	2/100-448	[-\$122.67]	2003 Unsecured
A C I Inc.	2/103-603	[-\$178.12]	2004 Unsecured
Chadeks Automotive Repair Service	2/106-930	[-\$136.31]	2004 Unsecured
A Team Travel Inc.	2/107-016	[-\$136.30]	2004 Unsecured
Media Copy Texas Inc.	2/107-363	[-\$790.85]	2004 Unsecured
McAllister Bros. Truck & Equipment Repair	2-109-176	[-\$75.40]	2003 Unsecured
Ace Cash Express Inc.	2/109-660	[-\$72.33]	2004 Unsecured
Sharper Edge LLC	2/109-886	[-\$31.58]	2003 Unsecured
Jan Can Print	2/110-317	[-\$120.60]	2004 Unsecured
Radiance Salon & Spa	2/110-368	[-\$90.49]	2004 Unsecured
Mr. Smog	2/130-167	[-\$62.96]	2002 Unsecured
Scottys Transmissions Clutch Pro	2/130-409	[-\$835.31]	2004 Unsecured
Kenneth Vaughn DDS	2-161-168	[-\$1,847.54]	2002 Unsecured
Kenneth Vaughn DDS	2-161-168	[-\$1,513.77]	2003 Unsecured
New Beginnings	2/180-410	[-\$23.06]	2002 Unsecured
Financial Pacific Leasing LLC	2-190-416	[-\$251.10]	2004 Unsecured
F N F Capital Inc.	2/191-593	[-\$2,585.12]	2004 Unsecured

PROPERTY OWNER	PARCEL NO.	AMOUNT	ROLL
F N F Capital Inc.	2/191-594	[-\$754.45]	2004 Unsecured
Paramount Financial Corporation	2/191-643	[-\$1,781.91]	2001 Unsecured
Puget Sound Leasing	2/191-818	[-\$341.09]	2004 Unsecured
Mr. Rags #2168	2/201-442	[-\$484.95]	2004 Unsecured
Mr. Rags #2168	2/201-442	[-\$479.33]	2003 Unsecured
Meldisco	2-202-087	[-\$64.92]	2003 Unsecured
Jackpot Food Mart Lessee	2/203-113	[-\$199.68]	2004 Unsecured
Stone Center of Nevada LLC	2/203-616	[-\$79.16]	2004 Unsecured
Autozone #2218	2/203-815	[-\$991.07]	2004 Unsecured
Ashley Furniture Homestore	2/209-134	[-\$317.20]	2004 Unsecured
Port of Subs #99	2/210/301	[-\$2,522.27]	2004 Unsecured
Chars Café	2/210-598	[-\$126.22]	2003 Unsecured
Chars Café	2/210-598	[-\$126.22]	2004 Unsecured
Compass Group/U of N Reno/Inn	2/210-572	[-\$208.86]	2004 Unsecured
Taco Bell #9439	2/211-031	[-\$657.84]	2004 Unsecured
Knape & Vogt Manufacturing Company	2/305-011	[-\$1,245.88]	2004 Unsecured
Bender Warehouse	2/320-23	[-\$251.99]	2003 Unsecured
Terrabor Inc.	2/460-443	[-\$1,598.76]	2004 Unsecured
Lucky Concrete Pumping Inc.	2/463-340	[-\$13,804.76]	2004 Unsecured
Equilon Enterprises Inc.	2/489-505	[-\$155.95]	2004 Unsecured
James Reed	51/00-477	[-\$111.53]	2004 Unsecured
Bill J. Deer	53/00-553	[-\$108.24]	2004 Unsecured

It was further ordered that the Washoe Medical Center South Meadows correction ID#2/161-288 in the amount of [-\$72,076.06] for the 2004 Unsecured Roll be brought back to the Board.

05-585 ALLOCATION OF DONATION – MT. ROSE DEVELOPMENT COMPANY – SLIDE MOUNTAIN SKI AREA TRAILHEAD – PARKS

Upon recommendation of Rosemarie Entsminger, Fiscal Compliance Officer, through Karen Mullen, Regional Parks and Open Space Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the allocation of the \$200,000 donation from the Mt. Rose Development Company for the design and construction of the Slide Mountain Ski Area Trailhead be approved and the Purchasing and Contracts Administrator be authorized to sign the design contract document. It was further ordered that the Finance Department make the following budget adjustments:

Account	Description	Amount
Decrease: 100-1001-199999-710585	Undesignated Budget	\$200,000
Increase: 404-4428-PK906022-710100	Professional Services	\$22,450
Increase: 404-4423-PK906022-781080	Construction	\$177,550

05-586 SALARY SAVINGS ALLOCATIONS – FINANCE

Upon recommendation of Lisa Gianoli, Budget Manager, through John Sherman, Finance Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that account adjustments for the fiscal year 2004/05 salary savings allocations be approved. It was further ordered that the Finance Department make the following budget adjustments:

- The General Fund salary and benefit accounts as specified be reduced up to \$1,836,878.
- Up to \$555,855 in appropriation authority be transferred within the General Fund to cover the additional costs incurred in the 2005 primary and general elections.
- Up to \$240,000 in appropriation authority be transferred within the General Fund to cover the costs on the January 2005 snow event that were outside the items reimbursable by the Federal Emergency Management Agency.
- Up to \$290,000 in cash and appropriation authority be transferred to the Equipment Services Fund to cover the costs for increased fuel costs for the current fiscal year.
- Up to \$600,000 in cash and appropriation authority be transferred to the Risk Management Fund to cover the increased costs for pending claims.
- Up to \$151,023 in cash and appropriation authority be transferred to the Accrued Benefits Fund to set aside additional dollars for the increased number of employees eligible to retire over the next two years.

05-587 APPOINTMENT – COLD SPRINGS CITIZEN ADVISORY BOARD

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that the resignation of Linn Fraher be accepted and John Burnett be appointed as an At-Large member of the Cold Springs Citizen Advisory Board with a term from June 14, 2005 to June 30, 2006. It was further ordered that Scott Sarratt and Fred England be reappointed as At-Large members of the Cold Springs Citizen Advisory Board with terms from July 1, 2005 to June 30, 2007.

**05-588 REAPPOINTMENT – EAST WASHOE VALLEY CITIZEN
ADVISORY BOARD**

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that Valerie Williams and Ann York be reappointed as At-Large members of the East Washoe Valley Citizen Advisory Board with terms from July 1, 2005 to June 30, 2007.

**05-589 REAPPOINTMENT – GOLDEN VALLEY/NORTH VALLEYS
CITIZEN ADVISORY BOARDS**

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that Patricia McAlinden and Randall Robison be appointed as At-Large members of the Golden Valley Citizen Advisory Board and Debra Richied be reappointed as an At-Large member of the North Valleys Citizen Advisory Board with terms from July 1, 2005 to June 30, 2007.

05-590 REAPPOINTMENT – BOARD OF ADJUSTMENT

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that Neal Cobb from District 3 be reappointed to the Board of Adjustment with a term from July 1, 2005 to June 30, 2009.

**05-591 ACKNOWLEDGEMENT AND APPOINTMENT – WASHOE
COUNTY PLANNING COMMISSION**

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that Christy Magers be appointed to the Washoe County Planning Commission for a term from July 1, 2005 to June 30, 2009. It was also noted that the Board thanked Mark Sullivan for his service on the Planning Commission since April 28, 1998.

**05-592 INTERLOCAL CONTRACT – DIVISION OF MENTAL HEALTH
AND DEVELOPMENTAL SERVICES LAKE'S CROSSING
CENTER – MENTAL HEALTH EVALUATIONS – SECOND
JUDICIAL DISTRICT COURT**

Upon recommendation of Darin Conforti, Assistant Court Administrator, through Ron Longtin, Court Administrator, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Interlocal Contract between Washoe County (Second Judicial District Court) and the Division of Mental Health and Developmental Services

Lake's Crossing Center for professional services to conduct mental health evaluations until June 30, 2007 be approved effective upon State Board of Examiners approval. It was noted that the total cost would not exceed \$139,833 for the period of July 1, 2005 to June 30, 2006 and \$159,655 for the period of July 1, 2006 to June 30, 2007, for a total two-year cost of \$299,488.

**05-593 ACCEPT GRANT – WALTER S. JOHNSON FOUNDATION –
FOSTER CHILDREN EDUCATIONAL OUTCOMES
IMPROVEMENT- SECOND JUDICIAL DISTRICT COURT**

Upon recommendation of Darin Conforti, Assistant Court Administrator, through Ron Longtin, Court Administrator, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Grant from the Walter S. Johnson Foundation in the amount of \$190,000, with no County match, from May 1, 2005 through May 1, 2007 for the Initiative to Improve Educational Outcomes for Foster Children be accepted. It was further ordered that the creation of one full time equivalent Program Coordinator position to be funded by the grant be created and the Budget Division and the Comptroller be directed to make the following budget adjustments:

Account	Description	Amount
Internal Order - Revenue Account		
20272-484000	Contributions and Donations – Operating	\$190,000
Internal Order – Expenditure Accounts		
20272-701110	Base Salaries	\$117,719
20272-705110	Group Insurance	\$10,500
20272-705210	Retirement	\$23,994
20272-705203	Medicare	\$1,687
20272-705320	Workers Comp	\$554
20272-705330	Unemployment	\$260
20272-710100	Professional Services	\$20,000
20272-710300	Operating Supplies	\$4,186
20272-710502	Printing	\$1,200
20272-710508	Telephone	\$2,400
20272-710509	Seminars and Meetings	\$1,000
20272-711210	Travel	\$5,000
20272-711504	Equipment Less than \$10,000	\$1,500

**05-594 AWARD OF BID – LEMMON VALLEY WATER SYSTEM
IMPROVEMENTS, CUNNINGHAM WAY – WATER RESOURCES**

This was the time to consider award of bid for the construction of the Lemmon Valley Water System Improvements, Cunningham Way, for the Department of Water Resources.

Bids were received from the following vendors:

Mike's Trenching, Inc.
Hard Line Excavating, Inc.

Upon recommendation of Joe Stowell, Licensed Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the bid for the Lemmon Valley Water System Improvements, Cunningham Way, be awarded to Mike's Trenching, Inc. in the amount of \$122,155 and Vice Chairman Larkin 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.

05-595 CONTRACT – HUMBOLT DRILLING AND PUMP COMPANY, INC. – MUNICIPAL DRINKING WATER WELL – WATER RESOURCES

Upon recommendation of Rick Warner, Sr. Licensed Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the contract with Humbolt Drilling and Pump Company, Inc. in the amount of \$254,841, concerning construction of a new municipal drinking water well, be approved and Vice Chairman Larkin be authorized to execute the contract documents. It was further ordered that the Engineering Manager be authorized to issue the Notice to Proceed.

05-596 JOINT FUNDING AGREEMENT – U.S. GEOLOGICAL SURVEY – OPERATION AND MAINTENANCE STREAM/PRECIPITATION GAGES – FLOOD EARLY WARNING SYSTEM – WATER RESOURCES

Upon recommendation of Jeanne Ruefer, Planning Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the Joint Funding Agreement with the U.S. Geological Survey for continued operation and maintenance of stream and precipitation gages that support the Flood Early Warning System, with Federal funding of \$131,665 and County funding of \$56,174 for fiscal years 2006 and 2007, be approved and Vice Chairman Larkin be authorized to execute the same.

05-597 COMMISSION DISTRICT III – SPECIAL DISTRICT FUNDS

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the expenditures from Commission District III Special Funding Account in the amount of

\$3,500 to the Reno/Sparks NAACP Branch #1112 Back to School Stay-in-School Program Reaching Educational Achievement by Completing High School (R.E.A.C.H.) be approved and Vice Chairman Larkin be authorized to execute the following resolution for the same:

RESOLUTION - Authorizing the Grant of Public Money to Reno/Sparks NAACP Branch #1112, or Through its National Organization (if necessary), a Not-For-Profit Organization

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 in Fiscal Year 2004/2005, to make a grant of money to the NAACP Branch #1112, or through its national organization (if necessary) for its Back to School Stay-in-School Program R.E.A.C.H. (Reaching Educational Achievement by Completing High School) to be used for increasing the number of skilled and literate youth graduating from high school, by providing them with mentoring, tutoring, remedial assistance and incentives for maintaining regular attendance, thus creating a more attractive approach to education, which will provide a substantial benefit to the inhabitants of Washoe County by supporting and sponsoring programs for community youth; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County:

1. That the Board hereby grants to the Reno/Sparks NAACP Branch #1112 (or if necessary to its national organization for return to Reno/Sparks NAACP Branch #1112) for its Back to School Stay-in-School Program R.E.A.C.H. (Reaching Educational Achievement by Completing High School) a grant of support for Fiscal Year 2004/2005 in the amount of \$3,500 to be used in Washoe County for increasing the number of skilled and literate youth graduating from high school by providing them with mentoring, tutoring, remedial assistance and incentives for maintaining regular attendance, thus creating a more attractive approach to education.
2. That this grant of money is subject to the condition that Reno/Sparks NAACP Branch #1112 submit documentation that it is a nonprofit, religious, charitable or educational organization within the means of NRS 244.1505, or that its national organization, the NAACP, is such an organization meeting the requirements of NRS 244.1505.
3. That the documentation requested above be submitted by Reno/Sparks NAACP Branch #1112 to the Washoe County Manager's Office and

verified by County staff that one of these organizations meet the requirements of NRS 244.1505 no later than close of business June 30, 2005.

4. That in the event the required documentation is not provided or cannot be verified by the date shown above, the grant of money herein authorized will not be made and the money returned to the County's general fund.

[Business Impact Note: The Board of County Commissioners hereby finds that this Resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

It was further ordered that the payment of the additional expenses incurred during the May 21, 2005 Golden Valley Community Cleanup Day in the amount of \$259 be approved upon receipt of the invoice from Independent Sanitation.

05-598 COMMISSION DISTRICT V – SPECIAL DISTRICT FUNDS

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the transfer of \$797.04 from District V Commission Funds to the Community Relations Budget for reimbursement of the Regional Neighborhood Town Hall Meeting newspaper advertisement of June 3, 2005 be approved.

**05-599 COMMISSION DISTRICT V – RENO CELEBRATES AMERICA/
STAR SPANGLED SPARKS – SPECIAL DISTRICT FUNDS**

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the expenditure from County Commission District V Special Funding Account in the amount of \$1,951.48 to Reno Celebrates America for the Fourth of July Celebration and \$1,951.48 to the City of Sparks Parks and Recreation Department for service costs associated with the production of Star Spangled Sparks be approved and the following resolution be executed for the same:

RESOLUTION - Authorizing the Grant of Public Money to City of Sparks Parks and Recreation Department

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 in Fiscal Year 2004/2005, to

make a grant of money to City of Sparks Parks and Recreation Department for service costs associated with production of Star Spangled Sparks over the 4th of July; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to City of Sparks Parks and Recreation Department a grant of support for Fiscal Year 2004/2005 in the amount of \$1,951.48 to assist with service costs associated with production of Star Spangled Sparks over the 4th of July.

[Business Impact Note: The Board of County Commissioners hereby finds that this Resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

05-600 COMMISSION DISTRICT I – SPECIAL DISTRICT FUNDS

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that the expenditures from Commission District I Special Funding Account in the following amounts be approved:

- \$750 to Engravers of Reno for plaque to recognize the community, County and Nevada Department of Transportation cooperation and joint funding for the Highway 28 pedestrian actuated crossing light at the intersection with Southwood Boulevard.
- \$500 to the Incline Village Library to assist with their Grand Opening Celebration to be held June 25, 2005.
- \$4,750 to the Community Development Department to assist with their Work Plan for the Tahoe Area Plan Visioning/Placemaking Effort for the Incline Village/Crystal Bay area.
- \$1,000 to Community Relations to assist with printing of a Citizen Newsletter.
- \$2,000 to the Tahoe Children's Foundation for operation of its facility.

It was further ordered that Vice Chairman Larkin be authorized to execute the following resolutions for the same:

RESOLUTION - Authorizing the Grant of Public Money to Washoe County's Incline Village Library

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 in Fiscal Year 2004/2005, to make a grant of money to Washoe County's Incline Village Library to assist with its Grand Opening Celebration to be held June 25, 2005; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to Washoe County's Incline Village Library a grant of support for Fiscal Year 2004/2005 in the amount of \$500 to assist with its Grand Opening Celebration to be held June 25, 2005.

[Business Impact Note: The Board of County Commissioners hereby finds that this Resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

RESOLUTION - Authorizing the Grant of Public Money to Washoe County's Community Development Department

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 in Fiscal Year 2004/2005, to make a grant of money to Washoe County's Community Development Department to assist with its Work Plan for the Tahoe Area Plan Visioning/Placemaking Effort for Incline Village/Crystal Bay area; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to Washoe County's Community Development Department a grant of support for Fiscal Year 2004/2005 in the amount of \$4,750 to assist with its Work Plan for the Tahoe Area Plan Visioning/Placemaking Effort for Incline Village/Crystal Bay area.

[Business Impact Note: The Board of County Commissioners hereby finds that this Resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

RESOLUTION - Authorizing the Grant of Public Money to Washoe County's Community Relations Program

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 in Fiscal Year 2004/2005, to make a grant of money to Washoe County's Community Relations Program to assist with the printing of a Citizen Newsletter; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to Washoe County's Community Relations Program a grant of support for Fiscal Year 2004/2005 in the amount of \$1,000 to assist with the printing of a Citizen Newsletter.

[Business Impact Note: The Board of County Commissioners hereby finds that this Resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

RESOLUTION - Authorizing the Grant of Public Money to Tahoe Children's Foundation, Inc., a Not-For-Profit Organization

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 in Fiscal Year 2004/2005, to make a grant of money to the Tahoe Children's Foundation, Inc. to assist with the operation of its facility, which will provide a substantial benefit to the inhabitants of the Incline/Crystal Bay area; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to the Tahoe Children's Foundation, Inc. a grant of support for Fiscal Year 2004/2005 in the amount of \$2,000 to assist with the operation of its facility.

[Business Impact Note: The Board of County Commissioners hereby finds that this Resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

After discussion about Terrie Camenisch's request that she be reappointed to the Airport Noise Advisory Panel (ANAP), Commissioner Humke made a motion to continue this item to appoint members to ANAP, which Commissioner Sferrazza seconded.

Commissioner Galloway said the two applicants were knowledgeable about airports and matters relating to them. He asked why the rules would need to be changed if there were an adequate supply of qualified applicants, and said he did not favor extending terms unless it was absolutely necessary.

Commissioner Humke stated his motion was directed at two members that were term-limited out. He said this was a very high level technical committee, and he would like the issue continued so it could be studied to determine if some of the terms should be lengthened.

Commissioner Sferrazza noted the rules already provide for extending a term where a position requires expertise and there was no qualified individual. He said he was willing to defer this issue for Commissioner Humke to make his case, but he agreed with Commissioner Galloway that people should not continue to serve while essentially becoming professional board members.

Commissioner Larkin spoke about the review of the candidates leading to the two recommendations, area representation on ANAP, and the term limit requirement. He said he had not heard a compelling reason to change the requirement.

Commissioner Humke said he was willing to withdraw the motion.

Ms. Camenisch remarked the Sparks area was highly represented on the panel, and the lack of representation for Southeast Reno greatly concerned her.

Sam Dehne, local resident, said he disagreed that no aviation background was needed to serve on the panel.

Gary Schmidt, local resident, expressed his opinion of the selection process for this type of panel.

Commissioner Galloway said he would not have a problem with nominating Ms. Camenisch as the first alternate if the current nominations were approved.

Commissioner Sferrazza stated he supported representation for all areas of the County on the panel.

Commissioner Larkin said the City of Sparks chooses its own representatives to the panel. He stated William Vandenburg resides in the Spanish Springs area of the County, which has never had a representative on the panel.

Commissioner Humke apologized for not raising this issue sooner, but he just heard about it June 4th from Ms. Camenisch. He stated having Ms. Camenisch as an alternate would be a good way to go, but it was not on today's agenda. He said he was willing to go forward with the item as agendized, and the alternate suggestion could be agendized for a future date.

Commissioner Galloway said the panel needed to be filled, and he was not willing to reject the selection committee's work.

On motion by Commissioner Galloway, seconded by Vice Chairman Larkin, which motion duly carried with Chairman Weber absent and Commissioner Sferrazza voting "no," it was ordered that Patrick Reardon be reappointed the ANAP with a term ending May 31, 2007. It was further ordered that Ron Nicholson also be appointed with a term ending May 31, 2006 and William Vandenburg be appointed with a term ending May 31, 2007.

05-602 AGREEMENT – WASHOE LEGAL SERVICES – CIVIL LEGAL SERVICES – WASHOE COUNTY JAIL INMATES – SHERIFF

In response to Commissioner Galloway, Paul Elcano, Washoe Legal Services Executive Director, explained, pursuant to a Federal Consent Decree, they do not provide actual representation but provide things the inmate would have the opportunity to obtain if they were out on the street. He said it addresses a right they would have lost because they were in jail.

Commissioner Galloway said his concern was that inmates were being provided a higher level of service than citizens who were not in jail, and he was satisfied they were not.

In response to Commissioner Sferrazza, Mr. Elcano said the Consent Decree required the County provide Federal Habeas Corpus aid to the extent to which it was timely. He said the Consent Decree stated they could not be helped with State Habeas Corpus because the inmates were still in the State system, and they had not exhausted State remedies.

In response to Commissioner Humke, Mr. Elcano said there was no end date on the Consent Decree, which was a settlement of the litigation. He stated it was to be provided indefinitely and was Constitutionally mandated.

Sam Dehne, local resident, commented on innocent citizens in jail who cannot pay bail. He said this was a good service.

Upon recommendation of Eric Radli, Detention Admin Captain, through Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Weber absent, it was ordered that the contract with Washoe Legal Services for provision of legal assistance to inmates at the Washoe County Jail effective July 1, 2005 for three years with automatic renewals for two one-year periods be approved and Vice Chairman Larkin be authorized to execute the same. It was noted that the fiscal impact for fiscal year 2005/06 was \$78,930 with three percent increases for each successive year through 2009/10.

05-603 APPEARANCE – GENE LEBLANC – WESTERN STATES POLICE AND FIRE GAMES

Gene LeBlanc, Western States Police and Fire Games Executive Director, updated the Board on the Western States Police and Fire Games 2005 planning, marketing, and financials. He spoke about the individuals, agencies, and sponsors involved and provided a copy of the budget, which was placed on file with the Clerk.

In response to Commissioner Galloway, Joanne Hill, Western States Police and Fire Games Finance Officer, replied the Younger Agency was hired to help with sponsorship development, and the commissions were on their sales of vendor booths for sponsorships and in-kind. She discussed the cash and in-kind sponsorships and said in-kind donations cannot be calculated until the games.

John Berkich, Assistant County Manager, stated staff would take direction to bring back the request for additional funding.

Commissioner Sferrazza said the Board was advised not to make direct contributions to the event when bringing the National Association of Counties here, but to help raise funds for it. He stated it would be out of character to make a direct contribution unless the Board's policies were changed to start funding conventions or events in the community, which he sees as being the job of the Reno-Sparks Convention and Visitors Authority (RSCVA).

Commissioner Humke said he thought the money was more of a loan against proceeds. Mr. Berkich said the County had contributed \$25,000, with matching contributions from the Cities of Reno and Sparks; and the County had waived approximately \$7,500 in facilities use fees.

In response to Commissioner Sferrazza, Mr. LeBlanc noted the RSCVA had contributed almost \$50,000. He said they put the money up front to bring the games here, and they have paid some of the expenses.

In response to Commissioner Larkin, Mr. LeBlanc stated the goal was to raise \$680,000 based on commitments, but the actual cash raised was \$239,000. Commissioner Larkin asked if Mr. LeBlanc would come back to the Board after the

games if there were shortfalls. Mr. LeBlanc said he would give the Board a report after the games.

Commissioner Galloway suggested giving direction to staff to see what assistance they could provide to help with fundraising. Melanie Foster, Legal Counsel, advised no motion for direction was required.

Sam Dehne, local resident, said he was in favor of the games but felt the people who benefit should pay the expenses, in this case the casinos.

Gary Schmidt, local resident, stated he supported the games, but opposed direct County contribution.

Juanita Cox, Citizens in Action member, said she supported the games, but opposed direct contributions because not everyone could share in the event.

4:27 p.m. The Board took a brief recess.

5:02 p.m. The Board reconvened with all members present.

05-604 **BILL NO. 1449 - AMENDING WCC CHAPTER 100 – REDUCING BUILDING PERMIT FEES – CHANGES TO GROUND SNOW LOADS**

Jess Traver, Building and Safety Director, reviewed the agenda memorandum dated June 2, 2005 and said he was proud that Washoe County could significantly reduce the fees.

In response to Commissioner Galloway, Mr. Traver explained the mathematical equations were changed, and the beginning point for the snow loads had to be changed from a roof load to a ground load. Mr. Traver noted some of the snow load figures were incorrect in the previous adoption on March 8, 2005, and the figures shown were correcting the numbers.

Gary Schmidt, Washoe County resident, stated the Board was in violation of the Open Meeting Law because the item was not clearly described on the agenda.

Juanita Cox, Sparks resident, inquired about the permit fee overages and asked what procedure a citizen would follow to get their money back.

Commissioner Galloway expressed the agenda item adequately represented what was to be discussed. He explained how enterprise funds operated and stated the general public never paid the fees. He clarified the people using the services of the Building Department paid the fees, and the fees were continually adjusted.

Bill No. 1449, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REDUCING THE BUILDING PERMIT FEES, CHANGES TO GROUND SNOW LOADS AND OTHER MATTERS PROPERLY RELATING THERETO" was introduced by Commissioner Humke, the title read to the Board and legal notice for final action of adoption directed.

**05-605 RESIGNATION – REAPPOINTMENT – APPOINTMENTS –
SOUTHEAST TRUCKEE MEADOWS CITIZEN ADVISORY
BOARD**

Commissioner Humke made a motion to accept the resignation of William Fuller as the at-large alternative representative on the Southeast Truckee Meadows Citizen Advisory Board (CAB), to reappoint Thomas Judy as the Hidden Valley Home Owners Association representative on the Southeast Truckee Meadows CAB with a term from July 1, 2005 to June 30, 2007, and to appoint Ted Heims and Wesley Stewart as at-large representatives for the Southeast Truckee Meadows CAB with terms from July 1, 2005 to June 30, 2007. Commissioner Galloway seconded the motion.

John Berkich, Assistant County Manager, reviewed the agenda memorandum dated June 14, 2005 that outlined the role of District 3 in CAB appointments.

Commissioner Sferrazza voiced his desire to have a District 3 CAB, or the opportunity to participate in the selection process for appointments to the North Valleys, Southeast Truckee Meadows, and West Truckee Meadows CAB's. He requested the item be placed on a future agenda. He said he did not get to participate in the selection process concerning the appointments put forward by Commissioner Humke.

Commissioner Galloway commented he had appointments yet to make to his CAB, and he would consult with Commissioner Sferrazza before he made any recommendations. Commissioner Galloway asked that the agenda item address the overlap of District 3 into the other CAB's if a District 3 CAB was created.

On call for the question, the motion passed on a 4-0 vote, with Chairman Weber absent.

**05-606 AGREEMENT – PROPERTY SPECIALISTS, INC. – PROPERTY
ACQUISITIONS – WATER RESOURCES**

Vice Chairman Larkin commented at the Caucus on June 13, 2005 there were questions about the agreement and the qualifications of Property Specialists, Inc. He referenced the additional materials offered by Water Resources, which were placed on file with the Clerk.

Commissioner Galloway stated he had reviewed the qualifications, and they were adequate. He requested that staff return to the Board with a long-range view regarding property acquisitions for water and wastewater projects.

Commissioner Sferrazza acknowledged he would like to have a Property Acquisition Department in the County because the workload could justify it. He agreed the supplemental materials established that the recommended firm was qualified.

Upon recommendation of Thomas Kelly, Senior Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, it was ordered that a professional services agreement between Washoe County and Property Specialists, Inc., concerning services relating to property acquisitions for water and wastewater projects in the amount of \$200,000, be approved and Vice Chairman Larkin be authorized to execute the same.

05-607 CONTRACTS – JULY 4TH CELEBRATIONS – MANAGEMENT SERVICES

Commissioner Galloway inquired if the County gave more than \$10,000 to any such event in the past. Gabrielle Enfield, Grants Administrator, stated not for a fire works event.

Commissioner Galloway said he understood there was a timing problem where the organizers of the Reno Celebrates America event could not get an answer from the Board until this meeting. He said the organizers were told that management would recommend the amount they requested, and he asked if this was true.

Ms. Enfield said she was not making any recommendations. She explained there were three separate applications, and the first two came in with the Event Sponsorship requests. She added the request from the City of Sparks arrived later through Regional Parks and Open Space because they were not notified of the Event Sponsorship application due to the fact that they are not a non-profit agency.

Commissioner Galloway asked if this would make the County the largest, single donor of Reno Celebrates America. Ms. Enfield said Washoe County would be the largest donor if the County provided the \$18,000 in cash, as well as the \$2,000 fee waiver of facility use. Commissioner Galloway stated he would support it, but there should be advanced notice and an upper limit or policy so people do not have false expectations in the future.

Commissioner Sferrazza voiced his support for the donations; however, he suggested the amount could be changed to equal the same amount of support given by the City of Reno. Commissioner Galloway stated he did not request to change anything at this time, but he would like to set a donation amount in the future.

Commissioner Sferrazza made a motion to support the following 4th of July celebrations: Reno Celebrates America in the amount of \$18,000 in cash and a \$2,000 fee waiver for facility use of Rancho San Rafael Regional Park; Sparks Chamber of Commerce in the amount of \$7,500 for Star Spangled Sparks' day activities at the Sparks Marina; the City of Sparks Parks and Recreation Department in the amount of \$15,000 for service costs associated with production of Star Spangled Sparks; and the Vice Chairman be authorized to execute the contracts upon receipt. Commissioner Galloway seconded the motion.

Commissioner Humke requested an amendment to the motion that it be conditioned upon the Reno Celebrates America event being held at Rancho San Rafael Regional Park. Commissioners Sferrazza and Galloway accepted the amendment.

Willie Davison, Reno Celebrates America Chairman, stated the condition would present no problems for the event.

On call for the question, the motion passed on a 4-0 vote, with Chairman Weber absent.

**05-608 RESOLUTION – LOW INCOME HOUSING TRUST FUNDS –
RESTART – MANAGEMENT SERVICES**

Commissioner Sferrazza noted Washoe County provided substantial funds to support the efforts of the City of Reno and private organizations in the community to provide food and shelter for the homeless. Commissioner Galloway pointed out the County had been doing this type of support for years.

Upon recommendation of Gabrielle Enfield, Grants Administrator, through John Slaughter, Management Services Director, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Weber absent, it was ordered that a grant program contract with ReStart to sub-grant Low Income Housing Trust Funds in the amount of \$195,000, and a 10 percent cash match of \$19,500 for fiscal year 2005/06 be approved and the following resolution be adopted and Vice Chairman Larkin be authorized to execute the same:

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

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, 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 2005-2006 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; now, therefore, be it

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

1. The Board hereby grants to ReStart Inc., a private, nonprofit organization, a grant for fiscal year 2005-2006 in the amount of \$214,500 (\$195,000 LIHTF 10% cash match \$19,500) (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, which Contract is incorporated herein by reference and placed on file with the Clerk.

**05-609 RESOLUTION - RENO-SPARKS GOSPEL MISSION –
EMERGENCY HOMELESS SHELTER – MANAGEMENT
SERVICES**

John Berkich, Assistant County Manager, commented between the three agenda items that were dedicated to homeless issues in the community, the Board could potentially approve \$416,000 in support.

Commissioner Sferrazza clarified in the event that on any given day the need for emergency shelter was greater than the capacity of the Reno-Sparks Gospel Mission Women and Family Shelter this specific grant would assist the client in identifying appropriate emergency shelter.

Upon recommendation of Gabrielle Enfield, Grants Administrator, through John Slaughter, Management Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Chairman Weber absent, it was ordered that a grant program contract with the Reno-Sparks Gospel Mission to support the operation of the emergency homeless shelter in the amount of \$141,271 for fiscal year 2005/06 be approved and the following resolution be adopted and Vice Chairman Larkin be authorized to execute the same:

RESOLUTION - Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

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 nonprofit organization created for religious, charitable or educational purposes 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 2005-2006 for community support grants, which grants will provide a substantial benefit to the habitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to the Reno-Sparks Gospel Mission, Inc. a private, non-profit organization, a grant for fiscal year 2005-2006 in the amount of \$141,271 (Community Support).
2. The purpose of the grant is to provide for homeless shelter services.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is incorporated herein by reference and placed on file with the Clerk.

**05-610 RESOLUTION - HOMELAND SECURITY GRANTS –
MANAGEMENT SERVICES**

Vice Chairman Larkin commented on the importance of auditing the Homeland Security funds.

Commissioner Sferrazza remarked that issue was discussed at the last Audit Committee meeting. He explained one of the first tasks by the Audit Committee, before an external audit was performed, was to identify the federal and grant funds and communicate that information to the external auditor. He noted the total grant funds were less than one percent of the entire County budget; however, they received significant attention and were separately audited.

Gary Schmidt, Washoe County resident, requested a portion of the grants be used for training emergency personnel in regard to a citizen's right to access their property and the right to protect their own property.

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Chairman Weber absent, it was ordered that the following grants be accepted and the following resolution be adopted and Vice Chairman Larkin be authorized to execute the same:

RESOLUTION - Authorizing Subgrants to Government Entities or Nonprofit Organizations of Homeland Security Grants from the State of Nevada, Division of Emergency Management

WHEREAS, Washoe County is a member of the Local Emergency Planning Committee and is a subgrantee of Homeland Security Grants from the State of Nevada, Division of Emergency Management consisting of State Homeland Security Program award in the amount of \$1,577,759.88, a Law Enforcement Terrorism Prevention Program award in the amount of \$609,809.80, a Citizen Corps Program award in the amount of \$33,086.50; and a State Emergency Response Commission (SERC) Program award in the amount of \$14,959.00 and

WHEREAS, for the grants listed above, Washoe County is either the recipient of grant funds for individual items for use of Washoe County, or is fiscal agent for other government entities or nonprofit organization that are also members of LEPC; and

WHEREAS, NRS 244.1505 allows the Board of County Commissioners of Washoe County to make a grant of public money for any purpose which will provide a substantial benefit to the inhabitants of Washoe County; and

WHEREAS, Washoe County as fiscal agent for the other government entities or nonprofit organizations that are members of LEPC desires to pass through funds and grant assurances from the State grants as described on the grant award administrative grid for the uses herein and therein described and placed on file with the Clerk;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Washoe County that:

1. The Board hereby grants to the government entities (other than Washoe County agencies for which the Board has accepted funds from the awards) and nonprofit organizations as listed on the attached grant award administrative grid, as a pass through of the amounts shown and for the uses shown thereon, finding that said amounts and uses will provide a substantial benefit to the inhabitants of Washoe County.
2. The Board authorizes the County Manager, or her designee, to sign subgrants with the entities listed on the attached grant award administrative grid, which subgrants, herein incorporated by reference, will set forth the maximum amount to be expended under the subgrants, the use and purposes of the subgrants, and the conditions, limitations and the grant assurances of the subgrants.

It was further ordered that the Finance Department be directed to make the following budget adjustments:

State Homeland Security Program Grant (SHSPG)	
<u>Increase Revenue</u>	<u>Amount</u>
10484-431100 (SHSPG/Federal Revenue)	\$ 831,119.40
10483-431100 (SHSPG/Federal Revenue)	\$ 152,640.00
10485-431100 (SHSPG/Federal Revenue)	\$ 118,790.00
10486-431100 (SHSPG/Federal Revenue)	\$ 475,210.48
Total	\$1,577,759.88
<u>Increase Expenditure</u>	<u>Amount</u>
10484-710119 (SHSPG/Subrecipients)	\$ 796,119.40
10484-711504 (SHSPG/Equipment >\$10,000)	\$ 35,000.00
10483 - TBD by Departmental Expenses	\$ 152,640.00
10485 - TBD by Departmental Expenses	\$ 118,790.00
10486 - TBD by Departmental Expenses	\$ 475,210.48
Total	\$1,577,759.88

Law Enforcement Terrorism Protection Program (LETPP)	
<u>Increase Revenue</u>	<u>Amount</u>
10487 - 431100 (LETPP/Federal Revenue)	\$ 352,412.19
10488 - 431100 (LETPP/Federal Revenue)	\$ 257,397.61
Total	\$ 609,809.80
<u>Increase Expenditure</u>	<u>Amount</u>
10487 - 710119 (SHSPG/Subrecipients)	\$ 352,412.19
10488 - TBD by Departmental Expenses	\$ 257,397.61
Total	\$ 609,809.80

Citizen Corps Program (CCP)	
<u>Increase Revenue</u>	<u>Amount</u>
10489 - 431100 (CCP/Federal Revenue)	\$ 33,086.50
<u>Increase Expenditure</u>	<u>Amount</u>
10489 - 710100 (CCP/Professional Services)	\$ 33,086.50

State Emergency Response Commission (SERC)	
<u>Increase Revenue</u>	<u>Amount</u>
10482 - 431100 (SERC/Federal Revenue)	\$ 14,959.00
<u>Increase Expenditure</u>	<u>Amount</u>
10482 - 710119 (SERC/Subrecipients)	\$ 10,959.00
10482 - 710500 (Other Expenses)	\$ 4,000.00
Total	\$ 14,959.00

2002 REGIONAL PLAN SETTLEMENTS AND ASSOCIATED ISSUES

Commissioner Galloway summarized a recent meeting with Judge James Hardesty concerning Reno's annexation program. He reported the parties were now on the second tract, which involved working toward more certainty of actual development on the theory that people would not annex huge areas of property if they realized Regional Planning was only going to allow development on certain portions of the property. He said the near-term development discussion was satisfactory to himself and Pierre Hascheff, Reno City Councilmember, who were the two negotiators appearing at most of the meetings. Commissioner Galloway noted there was also discussion of dividing the Truckee Meadows Service Areas into several areas. He outlined the points of disagreement that remained, including an inter-boundary/planning priority area. He explained a planning priority area would be a benefit that would bring about real planning.

Melanie Foster, Legal Counsel, commented at the hearing on June 3, 2005 there was one issue left in the Verdi water negotiations, and that was the language in the Settlement Agreement concerning the \$600,000 donation. She said the County wanted the language to state that the donation would be spent in the Verdi/Mortensen/Mogul area. Judge Hardesty did not rule on that issue, but he asked the County and Truckee Meadows Water Authority (TMWA) to reduce their positions to writing and present them by June 13, 2005. Ms. Foster noted there would be another hearing on June 23, 2005 where she expected the Judge to rule on that issue.

Commissioner Galloway suggested the Board reaffirm their position concerning the mitigation proposal and their position to allow Judge Hardesty to decide the issue concerning the donation.

Commissioner Humke made a motion that the Board reaffirm their position that the \$600,000 donation be mandated to be spent in the Verdi/Mortensen/Mogul area; and the Board reaffirm their position that the County was at impasse with TMWA on that issue and that issue had been set before Judge Hardesty for resolution. Commissioner Sferrazza seconded the motion.

On call for the question, the motion passed on a 4-0 vote, with Chairman Weber absent.

Commissioner Sferrazza asked for a report on the Supreme Court decision involving the question of joint planning areas.

Ms. Foster stated the Supreme Court reversed Judge Adams' issuance of the writ of mandate. She explained the Supreme Court found it was within Regional Planning statutory authority to amend the Regional Plan; and, thus, cause the amendment of the specific joint planning areas. She said the County had argued that it was not within the authority of Regional Planning to cause the amendment of those plans because of the

detailed statutory scheme for the joint planning areas. She added the Court noted its decision would not help the troubled waters of Regional Planning in Washoe County; however, as a matter of law, it could not agree with the County's position.

Commissioner Sferrazza asked if there was any reason to carry out joint planning in the future if a joint plan could be overruled without the parties' consent.

Ms. Foster remarked on the Court's language and said it appeared the local governments could place little reliance upon any of the joint plans, and there would be diminutive assurance that they could not be amended without their consent.

REPORTS/UPDATES FROM COUNTY COMMISSION MEMBERS

Commissioner Galloway commented the Tahoe Regional Planning Agency (TRPA) had new appointees from the State of California, and these appointees were sympathetic to issues that concerned Washoe County. He said the next TRPA meeting would be held on June 22-23, 2005 at Lake Tahoe. He noted the retreat discussions were open to the public.

Commissioner Sferrazza reported on the selection process for the Public Defender position. He urged the Board to limit the questions to five in order to get through the process in a timely manner. He stated the Truckee Meadows Water Authority (TMWA) meeting was cancelled for June. Commissioner Sferrazza remarked he was asked to serve on a salary survey committee for TMWA, and he requested input from the Commissioners on the subject.

Commissioner Sferrazza commented on the Medical Reimbursement Plan and pointed out the plan was only for six months instead of 12 months. He asked if the County could assist employees to provide an extension or an alternative to pay down their insurance, so their monies would not be forfeited. He commented on the Deferred Compensation Plan and said when the company changed the investments available, The Hartford had the right to invest the money of employees into a different mutual fund if the plan eliminated their mutual fund. Commissioner Sferrazza noted this could be done without an employee's consent, and he requested that be changed in the future as it was not right.

Vice Chairman Larkin announced the Regional Transportation Committee (RTC) meeting would be held on June 17, 2005, and a closed personnel session concerning the annual review of the RTC Director would be held at that time. He asked that any comments from Commissioners be forwarded to him in that regard. Vice Chairman Larkin stated the first meeting of the Joint Flood Project Coordinating Committee would be held on July 8, 2005. He confirmed he and Commissioner Sferrazza were the Board's appointees and all Commissioners had been identified as alternates, with Commissioner Humke serving as the first alternate. Discussion ensued

about coverage for Commissioner Sferrazza on that date, and Commissioners Humke and Galloway stated they would attend as needed.

Commissioner Humke expressed concerns about the scheduling of the Joint Flood Project Coordinating Committee. Commissioner Sferrazza said they were polled for dates, and he asked they be polled in the future.

Gary Schmidt, Washoe County resident, suggested the Board appoint members from the public to serve as the alternates to various boards and commissions.

**05-612 ORDINANCE NO. 1267 - BILL NO. 1445 - AMENDING
ORDINANCE NO. 1000 – DISTRICT NO. 24 - GROUNDWATER
REMEDATION**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on June 3, 2005 to consider second reading and adoption of Bill No. 1445. Proof was made that due and legal Notice had been given.

The Vice Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance.

Juanita Cox, Sparks resident, stated there was an Open Meeting Law violation because the agenda item was not clearly written. She voiced concerns about implementation of the Ordinance and possible water bill increases.

Gary Schmidt, Washoe County resident, detailed problems with the Ordinance and stated the use of vague language should be avoided. He said there were violations of the Open Meeting Law because the wording on the agenda was not clear and complete.

Vice Chairman Larkin asked if agenda Items 21A and 21B could be dealt with simultaneously; and Melanie Foster, Legal Counsel, confirmed they could be due to the relationship of the Ordinances.

The Vice Chairman closed the public hearing.

Commissioner Sferrazza commented the purpose of the Ordinance was to eliminate PCE in the groundwater, which was mandated by law. He voiced his support for the Ordinance and confirmed the area being remediated was mainly in downtown Reno.

Commissioner Galloway remarked money was collected from outside the downtown area from residents who were hooked up to the Truckee Meadows Water Authority water service. He said the number of people who pay into the Ordinance changes occasionally because different people hook up to that water service.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that Ordinance No. 1267, Bill No. 1445, entitled, "**AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF,**" be approved, adopted and published in accordance with NRS 244.100.

**05-613 ORDINANCE NO. 1268 - BILL NO. 1446 – CONCERNING
DISTRICT NO. 24 – GROUNDWATER REMEDIATION**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on June 3, 2005 to consider second reading and adoption of Bill No. 1446. Proof was made that due and legal Notice had been given.

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

Commissioner Sferrazza commented there were multiple hearings on the fee ordinance, and businesses and properties that were most directly benefited would be charged a higher rate. He explained that people outside District No. 24 also pay because water would be improved by this action. He said it was clearly a necessity for the community.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that Ordinance No. 1268, Bill No. 1446, entitled, "**AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING FOR THE PAYMENT OF A PORTION OF THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO,**" be approved, adopted and published in accordance with NRS 244.100.

05-614

**ORDINANCE NO. 1269 - BILL NO. 1448 - AMENDING
CHAPTER 55 – ANIMAL SERVICES**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on June 3, 2005 to consider second reading and adoption of Bill No. 1448. Proof was made that due and legal Notice had been given.

The Vice Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance.

Juanita Cox, Sparks resident, said the Ordinance was good, but she objected to the mix of small animals and large animals in the Ordinance.

Gary Schmidt, Washoe County resident, objected to the four-dog limit set in the Ordinance and outlined remaining problems in the Ordinance.

Katherine Snedigar, Reno resident, stated the Ordinance did not address the handling of astray livestock that wandered from their grazing areas onto private property, and she questioned who the public would contact for help in that situation.

The Vice Chairman closed the public hearing.

Commissioner Sferrazza expressed appreciation for the efforts of staff and all the citizens involved to bring about the Ordinance.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Chairman Weber absent, Vice Chairman Larkin ordered that Ordinance No. 1269, Bill No. 1448, entitled, "**AN ORDINANCE AMENDING WASHOE COUNTY CODE BY AMENDING CHAPTER 55 RELATING TO ANIMALS AND FOWL AND ENACTING PROVISIONS REGARDING ANIMAL CONTROL IN WASHOE COUNTY TO INCLUDE THE INCORPORATED CITY OF RENO; ESTABLISHING CONGESTED AREAS OF WASHOE COUNTY TO INCLUDE THE INCORPORATED CITY OF RENO FOR PURPOSES OF ANIMAL CONTROL, ENACTING PROVISIONS ESTABLISHING A CONSOLIDATED ANIMAL SERVICES CENTER, PROMULGATING RULES REGARDING IMPOUNDED ANIMALS, ENACTING REQUIREMENTS AND SPECIFICATIONS FOR CATTERIES, ESTABLISHING CATTERY PERMIT APPLICATION PROCEDURES, PROVIDING FOR THE ADOPTION OF UNCLAIMED ANIMALS, ADDING TO THE POWERS AND DUTIES OF ANIMAL CONTROL OFFICERS, ESTABLISHING A MAXIMUM NUMBER OF CATS A PERSON MAY KEEP WITHOUT A PERMIT AND RELATED CHANGES, ESTABLISHING THE PROVISIONS FOR PERMITS AND OTHER FEES, AMENDING THE LIABILITY INSURANCE REQUIREMENTS FOR OWNERS OF DANGEROUS DOGS, AMENDING THE KEEPING OF NOISY ANIMALS, AMENDING THE DEFINITION OF "KENNEL" TO INCLUDE A RESIDENCE, AMENDING THE KENNEL**

REQUIREMENTS FOR MORE THAN THREE DOGS AND FOR DANGEROUS DOGS, ADDING TO THE JURISDICTION OF THE WASHOE COUNTY ANIMAL CONTROL BOARD AND ITS PROCEDURES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

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There being no further business to come before the Board, the meeting adjourned at 6:50 p.m.

ROBERT M. LARKIN, Vice Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Jan Frazzetta, Deputy County Clerk
Lori Rowe, Deputy County Clerk*