

**BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA**

TUESDAY

1:00 P.M.

SEPTEMBER 19, 2006

PRESENT:

**Bob Larkin, Chairman**  
**Bonnie Weber, Vice Chairman**  
**Jim Galloway, Commissioner**  
**David Humke, Commissioner\***  
**Pete Sferrazza, Commissioner**

**Nancy Parent, Chief Deputy Clerk**  
**Katy Singlaub, County Manager**  
**Melanie Foster, Legal Counsel**

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

**06-991      AGENDA**

In response to the call for public comment, Sam Dehne said the agenda was not citizen friendly and objected to its approval.

Commissioner Galloway suggested, when there were work card appeals, there be a time-certain for the remainder of the agenda.

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Humke absent, Chairman Larkin ordered that the agenda for the September 19, 2006 meeting be approved with the following change: **Delete** Item 23, Introduction and first reading of an Ordinance amending the Washoe County Code by eliminating the Information Technology Department and creating the Department of Technology Services.

**WORK CARD PERMIT APPEALS**

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Commissioner Humke absent, it was ordered that the Board go into closed session pursuant to NRS 241.030(1) for consideration of the work card appeals for Daniel Lara and Michael Sabich.

**1:15 p.m.** The Board convened in closed session in the Caucus Room to hear testimony as to why the work cards should or should not be granted.

The appellants, Daniel Lara, and Michael Sabich were present, for their individual appeals, to offer testimony during their closed session. Also present were Kathie Weiler and Debi Campbell, representatives of the Washoe County Sheriff's Office.

**2:14 p.m.** At the conclusion of the closed session, the Board returned to the Chambers and reconvened in open session.

**06-992            WORK CARD APPEAL - DANIEL M. LARA**

Commissioner Sferrazza moved to grant the appeal of Daniel Lara based on his participating in Alcoholics Anonymous (AA) and moving forward with the completion of DUI School subject to Mr. Lara providing proof to the Board that he had fulfilled the requirements of his sentence, proof of his medical condition, and proof of his participation in AA. The motion failed due to lack of a second.

Commissioner Galloway moved to deny the permit. Chairman Larkin seconded the motion.

Commissioner Galloway said Legal Counsel informed the Board Findings of Fact for making an exception to the rules must be documented and were not in this case. He said Mr. Lara would have the opportunity to seek other employment, reapply after he had completed his sentence, and submit statements in support of his medical claims if the permit was denied at this time rather than continued.

Commissioner Weber said she would not support the motion and suggested continuing Mr. Lara's appeal so the facts could be presented to the Board.

Chairman Larkin asked if this prevented any applicant who had been denied a work card permit to file for another one. Melanie Foster, Legal Counsel, replied it did not; however, the Sheriff's Office and the Internal Review Board have no ability to waive the disqualifying conviction for five-years.

Commissioner Sferrazza asked if the appeal would be continued if there was a tie vote. Ms. Foster said Code did not address that situation. Chairman Larkin noted Legal Counsel opined there should be a majority vote and asked if a subsequent motion would be to continue if the vote was a tie. Ms. Foster said that was correct.

On call for the question the vote was 2-2, with Commissioners Weber and Sferrazza voting "no," and Commissioner Humke absent.

Commissioner Sferrazza moved to continue the appeal one month from today at which time Mr. Lara could provide evidence substantiating his claims.

Commissioner Weber seconded the motion. On call for the question the motion passed with a 3-1 vote with Commissioner Galloway voting “no,” and Commissioner Humke absent.

**06-993            WORK CARD PERMIT APPEAL - MICHAEL SABICH**

In response to the call for public comment, Sam Dehne objected to the process of opening the meeting and then going into a closed session.

Commissioner Sferrazza moved to grant the appeal of Michael Sabich subject to Mr. Sabich presenting proof, 60 days from today, of a meeting with a counselor of his choice. Chairman Larkin seconded the motion. On call for the question the motion passed on a 4-0 vote with Commissioner Humke absent.

**\*2:30 p.m.**      Commissioner Humke joined the meeting via telephone.

**06-994            RESOLUTION OF ACCOMPLISHMENT - THE BEST IN THE WEST NUGGET RIB COOK-OFF**

Larry Harvey, John Ascuaga’s Nugget representative, stated the Ascuaga family was pleased to receive this recognition from the County and thanked the Board. He commented the Rib Cook-Off had become a national event and anticipated its continued growth.

Chairman Larkin asked if the Rib Cook-Off would entertain a partnership. Mr. Harvey replied the Nugget would love to create the opportunity.

Commissioner Galloway applauded the Nugget for putting on this event for so many years without public subsidy.

In response to the call for public comment, Sam Dehne said the fact that 400,000 people would gorge themselves on ribs but not come down to monitor their government was the “dumbing down of America.” Gary Schmidt commented the art festival, Burning Man, also took place on Labor Day weekend and should be acknowledged by the Board.

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

**RESOLUTION OF ACCOMPLISHMENT**

**WHEREAS**, The Best in the West Nugget Rib Cook-Off has been serving the community for the past 18 years; and

**WHEREAS**, The Best in the West Nugget Rib Cook-Off attracts 400,000-plus visitors and residents to this culinary event; and

**WHEREAS**, The Best in the West Nugget Rib Cook-Off helps enrich the quality of life of Washoe County residents and visitors, as well as gains national recognition; and

**WHEREAS**, John Ascuaga's Nugget has made a valuable commitment to serve the community through the Rib Cook-Off; and;

**WHEREAS**, The Best in the West Nugget Rib Cook-Off's services bring revenue to Washoe County, helping to increase the services local governments can provide to its citizens; now, therefore, be it

**RESOLVED**, That the Washoe County Board of Commissioners recognized the significance of the Best in the West Nugget Rib Cook-Off and congratulates all participants and wishes John Ascuaga's Nugget success in their future endeavors.

**06-995            APPEARANCE - LAURENCE MARTIN AND RANDI THOMPSON**  
**- RENO-TAHOE AIRPORT AUTHORITY**

Laurence Martin, Reno-Tahoe Airport Authority (RTAA) Chairman, and Randi Thompson, RTAA Vice Chairman, presented a PowerPoint presentation that focused on air service progress, the new baggage handling system, improvements to the terminal, safety and security improvements, and the Reno-Stead Airport. Mr. Martin announced the airport recently opened the new Emergency Operations Center located on Vassar Street.

Commissioner Weber thanked Mr. Martin and Ms. Thompson for their presentation and for the work being completed at the Reno-Stead Airport.

**INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES**

Chairman Larkin invited approximately 38 new Washoe County employees to come forward and introduce themselves to the Board. The Board members welcomed the new employees.

**06-996            PRESENTATION - EXCELLENCE IN PUBLIC SERVICE**  
**CERTIFICATES**

Katy Singlaub, County Manager, recognized Jeanie Knowles, Administrative Secretary Supervisor, and Tami Cummings, Administrative Assistant II, for the successful completion of the Excellence of Public Service Essentials of Management Development Certificate Program that was a part of the essential employee development courses administered by the Human Resources Department.

**PUBLIC COMMENTS**

Katy Singlaub, County Manager, stated, "The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence, and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings."

Guy Felton read his statement that dealt with the voting system in Washoe County, which was placed on file with the Clerk.

Tom Noblett was concerned that developers were not paying impact fees but the residents of the County were. He announced, as a candidate for Commissioner of District 5, he would like a debate with Commissioner Weber.

Sam Dehne spoke on the Airport Authority presentation and the Reno-Stead Airport.

Gary Schmidt commented on the upcoming election and stated his opinion on the attendance at Commission meetings.

**COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS**

Commissioner Galloway requested a meeting with management to discuss ways to retain corporate memory concerning the issuance of permits in District 1.

Commissioner Sferrazza said he would not be available for the Truckee Meadows Water Authority (TMWA) Board meeting on September 20, 2006. He requested an agenda item concerning culverts in Golden Valley.

Commissioner Humke requested an item for reconsideration be scheduled on an upcoming agenda concerning Appeal Case No. AX06-008, David and Jane Hoover, et al, Rockin' LJ Arena, aka Washoe Valley Ranches.

Katy Singlaub, County Manager, announced a public meeting and open house would be held at the May Museum, located in Rancho San Rafael Park, on September 30th, from 10:00 a.m. to 2:00 p.m.

## **DISCUSSION ON CONSENT AGENDA**

In response to the call for public comment, Sam Dehne was pleased that the consent agenda had decreased in size. Gary Schmidt also spoke on the number of consent agenda items.

### **06-998      MINUTES**

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the minutes of the regular meeting of August 8, 2006 and the special meeting of August 21, 2006 be approved.

### **06-999      AWARD OF BID - SELF-PROPELLED VIBRATORY COMPACTORS - BID NO. 2549-07 - PUBLIC WORKS**

This was the time to consider award of the bid for the Self-Propelled Vibratory Compactors for the Public Works Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on August 9, 2006. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

Cashman Equipment  
Ingersoll Rand Equipment Services

Upon recommendation of Mike Burdett, Buyer, through John Balentine, Purchasing and Contracts Administrator, Jean Ely, General Services Division Director, and Tom Gadd, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Bid No. 2549-07 for Self-Propelled Vibratory Compactors, on behalf of the Equipment Services Division of the Public Works Department, be awarded to the lowest responsive, responsible bidder, Cashman Equipment, in the amount of \$61,997.

### **06-1000      RESOLUTION - PLEASANT VALLEY SEWER INTERCEPTOR PROJECT - DISTRICT ATTORNEY**

In response to Chairman Larkin, Melanie Foster, Legal Counsel, replied this resolution allowed staff to give notice to schedule an item if the negotiations for the last of the easements were not completed.

Upon recommendation of John Rhodes, Deputy District Attorney, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and the Chairman be authorized to execute the same:

## RESOLUTION

### **A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO GIVE THE PRELIMINARY WRITTEN NOTICES REQUIRED BY NRS 241.034(1)(A)(2) TO ACQUIRE EASEMENTS NECESSARY FOR THE PLEASANT VALLEY SEWER INTERCEPTOR PROJECT**

**WHEREAS**, pursuant to the terms of an Agreement dated November 9, 2004, entered into between Washoe County and St. James's Village, Inc., the County is required to obtain the easements required for Phase 1 (Reach 3) and Phase 2 (Reach 4) of the Pleasant Valley Sewer Interceptor Project ("PVIP"); and

**WHEREAS**, in order to obtain the required easements, it may become necessary for the County to institute eminent domain proceedings in appropriate cases; and

**WHEREAS**, NRS 241.034(1)(a)(2) requires the Washoe County Board of Commissioners to give written notice to individual property owners prior to considering whether to commence any eminent domain proceedings.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Washoe County Board of Commissioners: that the Washoe County District Attorney's Office is authorized and directed to give and serve any preliminary written notices required by NRS 241.034(1)(a)(2), prior to this Board's consideration of whether to commence eminent domain proceedings.

**06-1001      TRAVEL - NON-COUNTY PERSONNEL - MULTIDIMENSIONAL FAMILY THERAPY TRAINING - JUVENILE SERVICES**

Upon recommendation of Joe Haas, Juvenile Services Psychologist, through Michael Pomi, Juvenile Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that travel to the Los Angeles, California area for four non-County personnel, concerning training on Multidimensional Family Therapy from October 2 through October 6, 2006, be approved. It was noted the estimated cost of \$4,180 would be paid from the Juvenile Detention Alternatives Initiative (JDAI) Grant and/or the Probation Services Account.

**06-1002      SETTLEMENT OF LAWSUIT - CATE-SIMON V. WASHOE COUNTY**

Upon recommendation of Jim Jeppson, Risk Manager, through John Sherman, Finance Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the

settlement of the lawsuit between Washoe County and Cate-Simon, in the amount of \$38,000 to be paid by Washoe County, be approved.

**06-1003      AMENDMENT - WARM SPRINGS RANCH DEVELOPMENT  
WASTEWATER TREATMENT FACILITY PLAN - WATER  
RESOURCES**

In response to Chairman Larkin, John Nelson, Licensed Engineer, replied the County did not have a sequential batch reactor (SBR). He explained an SBR was a wastewater treatment plant designed to handle lower flows. Mr. Nelson said the Warm Springs Ranch Development would be proposed to have approximately 750 homes and the flow would be increased. He noted after deeper soil investigation was completed, staff found they could not rely on rapid infiltration basins to eliminate the wastewater. He said the amendment would change the effluent disposal of the wastewater to rapid infiltration basins at the beginning of the plant design, and move forward to winter storage and land application. Mr. Nelson said staff would like the Board to accept the amendment with both alternatives and the decision to choose be left to the developer and staff. He added the Warm Springs Citizen Advisory Board recommended approval by the Commission.

Upon recommendation of Mr. Nelson, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the amendment to the Warm Springs Ranch Development Wastewater Treatment Facility Plan, to include the revised recommended wastewater treatment facilities, be approved.

**06-1004      PAYMENT - NORTH CAL-NEVA RESOURCE CONSERVATION  
AND DEVELOPMENT COUNCIL - COMMUNITY  
DEVELOPMENT**

Upon recommendation of Bill Whitney, Senior Planner, through Adrian Freund, Community Development Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the County sponsor fee dues for the North Cal-Neva Resource Conservation and Development Council, in the annual amount of \$300, be approved.

**06-1005      SUPPLEMENTAL GRANT AWARD - NUTRITION PROGRAM -  
SENIOR SERVICES**

Upon recommendation of Marietta Bobba, Senior Services Director, through John Berkich, Assistant County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the Supplemental Grant Award from the State of Nevada, concerning the Nutrition Program for the period of September 19, 2006 through June 30, 2007 in the



amount of \$43,348 (with no County match), be accepted. It was further ordered that the Finance Department be directed to make the following budget adjustments:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF INCREASE</b>
10165-431100	Federal Revenue	\$43,348
10165-710592	Nutrition Program	\$43,348

**06-1006      STATUS REPORT - TRUCKEE RIVER FLOOD MANAGEMENT PROJECT**

Upon recommendation of Naomi Duerr, Truckee River Flood Management Project Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the status report on the Truckee River Flood Management Program be accepted.

**06-1007      APPEARANCE - RICHARD NELSON - NEVADA DEPARTMENT OF TRANSPORTATION - INTERSTATE I-580 FREEWAY EXTENSION PROJECT**

Richard Nelson, Nevada Department of Transportation (NDOT) Assistant Director of Operations, updated the Board on the Interstate 580 (I-580) Freeway Extension project. He distributed a map highlighting the extension from Mt. Rose Highway to Bowers Mansion Road, which was placed on file with the Clerk. Mr. Nelson said two alternatives went out to bid concerning the Galena Bridge, a segmental concrete structure and a pilot truss design. He said all three contractors bid on the pilot truss design, which was an arch built out of steel, wrapped in reinforcing steel, and surrounded by concrete. Mr. Nelson noted the contractor, Edward Kramer and Sons, began to raise issues in 2005 with respect to the pilot truss and the wind. Mr. Nelson said, when this came to light, NDOT hired several national and international bridge engineers specializing in wind and structure to look at the design. He said they had reassured NDOT that the design was appropriate and all the codes had been met. He stressed there were never any concerns with the completed structure only the steel arch. Mr. Nelson said NDOT attempted to work with the contractor, but the contractor indicated they would not build the pilot truss, which represented a breach of contract. He said action had to be taken to get the project going. Mr. Nelson indicated a no-fault termination was negotiated with the contractor and approved by NDOT's Board. He stated new bids would be opened on October 12th, and a signed contract to begin completion of I-580 should be in place around the first of December.

Commissioner Galloway asked if there was a change in the design of the bridge and if the contractor was paying anything. Mr. Nelson replied the structure had met all of the wind study requirements, but minor strengthening was added to a couple members to alleviate any concerns. He said NDOT had negotiated a termination with the contractor that stated NDOT would pay for and take possession of any bid item work.

In response to Commissioner Sferrazza, Mr. Nelson replied the contractor was restricted from bidding on anything associated with I-580 in the future as part of the no-fault agreement. He explained the contractors were approximately 500 working days behind schedule and had some failures on the job. Mr. Nelson stated it would have cost around \$3 million per month if NDOT had stayed with the contractor.

Commissioner Humke was pleased that the cost of delay had been quantified.

Chairman Larkin indicated NDOT had requested supplemental funding for this project from surplus monies. He explained this project was now in direct competition with the County Flood Control project, which would take precedent. Chairman Larkin declared this project needed to be completed within the constraints of the budget.

Commissioner Galloway hoped that NDOT and the Legislature would look at the rate distance tax as a way to raise money for this project.

**06-1008      APPEARANCE - BILL VANN - REGIONAL TRANSPORTATION COMMISSION**

Bill Vann, Regional Transportation Commission (RTC), Project Manager, conducted a PowerPoint presentation highlighting the Pyramid Way, McCarran Boulevard Intersection Improvement Project. He updated the Board on the 2030 Regional Transportation Plan, existing conditions, the concepts being considered, the Eastbound-to-North Connection, and the project schedule.

Chairman Larkin asked if a traffic circle with an underpass was possible for this corner. Mr. Vann replied that would be discussed at the next RTC meeting.

**3:54 p.m.**      The Board recessed.

**4:11 p.m.**      The Board reconvened with Commissioner Humke temporarily absent.

**06-1009      RESOLUTION - EARLY LAND ACQUISITION - TRUCKEE RIVER FLOOD MANAGEMENT PROJECT**

In response to Commissioner Sferrazza, Tom Clark, Bristlecone Family Resources representative, commented all of their issues were resolved.

**4:23 p.m.**      Commissioner Humke rejoined the meeting via telephone during the discussion and was part of the vote for the block items.

Upon recommendation of Naomi Duerr, Truckee River Flood Management Project Director, and Paul Urban, Truckee River Flood Management Project Manager, on motion by Commissioner Galloway, seconded by Commissioner Weber,

which motion duly carried, it was ordered that the following resolution be adopted and the Chairman be authorized to execute the same:

**RESOLUTION NO. 2004-1**  
**TRUCKEE RIVER FLOOD MANAGEMENT PROJECT**  
**EARLY LAND ACQUISITION**  
**(1725 S. McCarran Boulevard - Acquisition of Land)**

**WHEREAS**, On March 11, 2003 the Board of County Commissioners (BCC) approved the “Land Acquisition and Early Project Implementation Plan” for the Truckee River Flood Management Project; and

**WHEREAS**, On September 23, 2003 the BCC approved the “Early Land Acquisition Plan -- Real Property List,” dated September 5, 2003, for the Truckee River Flood Management Project; and

**WHEREAS**, On September 23, 2003 the BCC approved an agreement with The Nevada Land Conservancy (NVLC) to purchase certain properties to implement the Early Land Acquisition Plan; and

**WHEREAS**, On September 14, 2004 the BCC approved a resolution approving the use of a list of appraisers for appraising land to be purchased by NVLC and assigned to Washoe County for use in the Truckee River Flood Management Project; and

**WHEREAS**, On November 8, 2005 the BCC approved the latest revision to the “Early Land Acquisition Plan --Real Property List” now being referred to as the “Flood Control Parcel List” and the parcel at 1725 S. McCarran Boulevard (Sagewinds APN 012-320-01) is on this list; and

**WHEREAS**, Under their agreement with Washoe County to Implement the Early Land Acquisition Plan NVLC has negotiated a purchase agreement with the owners of the parcel 1725 S. McCarran Boulevard, comprised of approximately 14.33 acres of land, a main two-story ranch house with attached chapel, a gymnasium/classroom building, a cottage, garage/storage building, and a cistern building; and

**WHEREAS**, as part of the implementation of the Early Land Acquisition Plan NVLC desires to assign the purchase of the parcel at 1725 S. McCarran Boulevard to Washoe County before the transaction closes;

**NOW, THEREFORE**, be it resolved that Naomi Duerr, the Director of the Truckee River Flood Management Department, is hereby authorized to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds, leases, checks, and warrants as may be necessary or appropriate to accomplish the acquisition of the parcel at 1725 S. McCarran Boulevard in the name of and on behalf of Washoe County.

**06-1010      PURCHASE - HORIZON LIBRARY AUTOMATION SYSTEM - LIBRARY**

Upon recommendation of Nancy Keener, Systems Librarian, through Nancy Cummings, Library Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the purchase of the Horizon Library Automation System from SirsiDynix, in an amount not to exceed \$350,000, be approved. It was further ordered that the Purchasing and Contract Administrator be authorized to execute the Purchase and License Agreement and Support Services Agreements for same.

**06-1011      AWARD OF BID - JANITORIAL PAPER PRODUCTS - BID NO. 2539-06 - PURCHASING**

This was the time to consider award of the bid for Janitorial Paper Products for the Purchasing Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on April 21, 2006. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

C & M Food Distributing, Inc.  
Lake Tahoe Supply

Upon recommendation of Darlene Penny, Buyer, through John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Bid No. 2539-06 for Janitorial Paper Products on behalf of Washoe County and participating Joinder agencies, including Douglas County School District, City of Reno, City of Sparks, Douglas County, Washoe County School District, and Churchill County School District for fiscal year 2006/07 to include two one-year renewals, providing pricing did not increase beyond that allowed in the terms of the bid, be awarded to the two lowest responsive and responsible bidders, C & M Food Distributing, Inc., and Lake Tahoe Supply for the following items, who bid to specification as outlined in the bid documents, and supplied the appropriate samples as required in the approximate annual amount of \$131,000:

C & M Food Distributing, Inc.      **#1B**, Toilet seat covers; **2A&B** Toilet Paper  
**3A**, TP-single fold; **4A&B**, TP 1 ply  
**5A**, Facial Tissue; **6A**, Paper towels multi-fold;  
**7B**, Paper towels, natural multi-fold;  
**8B**, Towel rolls; **9B**, Towels single-fold;  
**10B**, Kitchen towels, **12**, Wind shield Twls  
**14**, cups, and **17**, Cup 8 oz.

Lake Tahoe Supply

#1A, Toilet seat covers; 2A, TP (jail)  
4A, TP single fld; 5A, lgr facial tissue  
6A, Paper towels multifold Lrg; 7A, Multi  
Fold towels, natural; 8A, Towels rolled  
9A, Towels single fold; 10A, Kitchen Twl  
11, Kim Towels; 13, Wipers KC; 14, cups 3 ½  
15, cups Hot/Cold; 16, Cups 6 oz.; 18, Cups 12 oz.  
19, Maxi pads; and 20, Tampons.

It was further ordered that bid items No. 3B, No Bid; No. 5B, not acceptable recycled product; and No. 8B, not acceptable recycled product, be rejected.

**06-1012      AWARD OF BID - HVAC RETROFIT - CORONERS OFFICE - BID NO. 2551-07 - PUBLIC WORKS**

This was the time to consider award of the bid for HVAC Retrofit for the Coroner's Office on behalf of the Facility Management Division of the Public Works Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on July 27, 2006. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

Gardner Engineering, Inc.  
Permian Builders, LLC

Upon recommendation of Michael Sullens, Senior Buyer, through John Balentine, Purchasing and Contracts Administrator, Jim Burke, Building Operations Facility Management Division Chief, and Tom Gadd, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Bid No. 2551-07 for HVAC Retrofit for the Coroner's Office on behalf of the Facility Management Division of the Public Works Department be awarded to Gardner Engineering, in the amount of \$143,532. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the agreement for same.

**06-1013      GRANT - 2006 STATE EMERGENCY RESPONSE COMMISSION HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS MID-CYCLE PLANNING - MANAGEMENT SERVICES**

Upon recommendation of Cathy Ludwig, Emergency Management Grants Coordinator, through John Slaughter, Management Services Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the 2006 State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Planning Grant from the State of Nevada, to be used to retroactively reimburse hospital personnel's attendance

at the Continuing Challenge Workshop from September 5 through 8, 2006 in the amount of \$6,234, be accepted. It was further ordered that the Finance Department be directed to make the following fiscal year 2006/07 budget adjustments, retroactive to include the period of August 21, 2006 through September 30, 2006:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF INCREASE</b>
Increase Revenue		
10516-431100	(Federal Grant Revenue)	\$6,234
Increase Expenditure		
10516-710119	(Sub-Recipient Payment)	\$6,234

**06-1014      AGREEMENTS/RESOLUTIONS - SPECIAL PURPOSE GRANTS - MANAGEMENT SERVICES**

Commissioner Galloway stated he would abstain from voting on the Virginia City – Truckee (V&T) Railroad Commission grant because he owned property in Virginia City.

In response to Chairman Larkin, Katy Singlaub, County Manager, replied the Access to Healthcare Network was a new program supported by the County’s Adult Services Division and other entities. She explained it was a non-profit organized to assist working low-income people with access to healthcare by coordinating network providers. Chairman Larkin asked if there were any provisions that stipulated that uninsured northern Nevada residents were legal residents or if there was a means of qualification. Ms. Singlaub replied no money was going from Washoe County to the recipient of the services. She said the money from the County went to support the administrative expenses of getting the network established. She noted there was no commitment for future funding since this was a test program. Chairman Larkin said he would support this; however, he would like a report on whether or not public monies were going to support those who may be working here but may or may not be documented.

Upon recommendation of Gabrielle Enfield, Community Support Administrator, through John Slaughter, Management Services Director, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that agreements for special purpose grants between Washoe County and the following recipients be approved and executed:

<b>Recipient</b>	<b>Amount</b>
Incline Village General Improvement District	\$189,613
Economic Development Authority of Western Nevada	\$ 37,500
Keep Truckee Meadows Beautiful	\$ 13,553
Access to Healthcare Network	\$ 50,000

It was further ordered that a grant to Silver State Fair Housing, in the amount of \$7,721, be approved and the Chairman be authorized to execute the same.

It was further ordered that the following resolutions be approved and the Chairman be authorized to execute the same:

**RESOLUTION**

**AUTHORIZING GRANT FUNDS TO THE ECONOMIC DEVELOPMENT  
AUTHORITY OF WESTERN NEVADA**

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

**WHEREAS**, Washoe County desires to provide money to the Economic Development Authority of Western Nevada (EDAWN) to support economic development efforts including Recruitment Efforts, Business Retention and Expansion, and Target Industry and Skill Set Study.

**WHEREAS**, Washoe County finds that these economic development services provide a substantial benefit to the inhabitants of the County;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY** that the Board hereby enters into the attached Grant Agreement to provide funds to the Economic Development Authority of Western Nevada for the purposes set forth in the Grant Agreement which was placed on file with the Clerk.

**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 \$13,553 in funding is needed to assist in providing services to encourage a clean community; now, therefore, be it

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

1. The Board hereby grants to Keep Truckee Meadows Beautiful, a non-profit organization created for religious, charitable or educational

purposes, a grant for fiscal year 2006-2007 in the amount of \$13,553 (Community Support).

2. The purpose of the grant is to provide assistance to KTMB with Adopt-A-Spot, Open Space Community Clean-Up, and Christmas Tree Recycling in the incorporated and unincorporated areas of Washoe County, which will provide a substantial benefit to the inhabitants of the County.
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 placed on file with the Clerk hereto and incorporated herein by reference.

### **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 \$50,000 in funding is needed to assist in providing support for the development of Access to Healthcare Network, a comprehensive network of hospitals and primary, specialty and ancillary health care professionals offering their services to the working uninsured at a reduced fee; now, therefore, be it

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

1. The Board hereby grants to the Great Basin Primary Care Association, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2006-2007 in the amount of \$50,000 (Community Support).
2. The purpose of the grant is to provide for the establishment of the Network to provide working uninsured northern Nevada resident's access to professional health care at a reduced rate while providing timely and cost-effective compensation for physicians and hospitals enrolled in the Network, which will provide a substantial benefit to the inhabitants of the County.



## 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 \$7,721 in funding is needed to assist in providing services to encourage fair housing standards; now, therefore, be it

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

1. The Board hereby grants to Silver State Fair Housing, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2006-2007 in the amount of \$7,721 (Community Support).
2. The purpose of the grant is to provide informational materials and education to increase community awareness of housing discrimination, Fair Housing Act protections, and fair housing rights and responsibilities, which will provide a substantial benefit to the inhabitants of the County.

On motion by Commissioner Weber, seconded by Chairman Larkin, which motion duly carried with Commissioner Galloway abstaining, it was ordered that the Interlocal Agreement for a special purpose grant between Washoe County and the V&T Railroad, in the amount of \$250,000, be approved and the Chairman be authorized to execute the same.

#### **06-1015      DISCUSSION - SPONSORSHIP - NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION**

Nathan Branscome, Program Assistant, reviewed the National League of Cities Congress of Cities and Exposition to be held December 5-9, 2006 as stated in the agenda memorandum dated August 29, 2006. Mr. Branscome explained the two sponsorship options available.

In response to Commissioner Galloway, Mr. Branscome replied the number of attendees would be the equivalent of 22,727 room nights.

Duke Reedy, Seismic Events Account Executive representing the City of Reno, said the Reno-Sparks Convention and Visitors Authority (RSCVA) helped support the Conference.

Chairman Larkin remarked this was a good thing to come to the County and should be supported at the Presenting Sponsor Level for \$100,000. Commissioner Weber agreed, and she requested that all County Commissioners be able to attend at any time. Mr. Reedy concurred.

Upon recommendation of Mr. Branscome, through Kathy Carter, Community Relations Director, on motion by Commissioner Weber, seconded by Chairman Larkin, which motion duly carried, it was ordered that sponsorship of the 2006 National League of Cities Congress of Cities be approved at the Presenting Sponsor level in the amount of \$100,000 from the Contingency Fund.

**06-1016      APPOINTMENT - INTERIM INFORMATION TECHNOLOGY  
DIRECTOR - MANAGER**

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Cory Casazza be appointed Interim Information Technology Director with a 10 percent salary adjustment effective October 2, 2006.

**06-1017      ANNUAL PAYMENT - INTERLOCAL AGREEMENT FEES -  
TRUCKEE MEADOWS REGIONAL PLANNING AGENCY -  
COMMUNITY DEVELOPMENT**

Upon recommendation of Adrian Freund, Community Development Director, on motion by Commissioner Weber, seconded by Chairman Larkin, which motion duly carried, it was ordered that the annual payment of interlocal agreement fees, concerning Washoe County's participation in the Truckee Meadows Regional Planning Agency to cover fiscal year July 1, 2006 through June 30, 2007, in the amount of \$391,008, be approved.

**06-1018      DISCUSSION - CITIZEN ADVISORY BOARDS - COMMUNITY  
DEVELOPMENT**

Adrian Freund, Community Development Director, reviewed the Citizen Advisory Board (CAB) Chair comments, the previous action from the County Commission, and the CAB geographic area of representation as stated in the agenda memorandum dated August 2, 2006.

Commissioner Sferrazza remarked there was an impression that CAB's only represented the unincorporated area and citizens who live in the Cities were not entitled to representation in the County. He believed that was unfair to all of the residents of Washoe County, and he would like that corrected with the CAB's.

Mr. Freund stated the comments reflected the sense that there was something fundamentally different concerning the views of incorporated and unincorporated residents on growth and development issues. He said staff would continue to emphasize Commissioner Sferrazza's point at CAB meetings.

Commissioner Galloway concurred with Commissioner Sferrazza. He did not think the differences of growth and development were so much different with the City and County residents, but he felt it had more to do with this elected body and the Reno City Council. Commissioner Galloway suggested CAB's be within a Commission district whenever possible so there would not be unnecessary extensions beyond a district.

Chairman Larkin commented on the general nature of the CAB philosophy and enabling CAB's to be effective in an advisory capacity to the Board.

Commissioner Weber said Commissioner Sferrazza had two representatives from his district on the North Valleys CAB; however, her district encompassed a majority of that area. She questioned if his representation could be one individual.

Commissioner Humke remarked it would be ideal for the CAB's and Neighborhood Advisory Boards (NAB) to be combined since they both tend to concentrate on land use issues. He said representation was a two-way street, and he agreed that the Commissioners represented the City and the unincorporated residents. He stated he would like that concept enhanced.

Commissioner Sferrazza said he would be willing to have the North Valleys appointments based on population since Commissioner Weber had 90 percent of the district. He said prior County Commissioners perceived their job as representing the unincorporated areas. Commissioner Sferrazza read a comment from a CAB chair that the Board represented everyone in the County.

Mr. Freund reported that the Galena/Steamboat CAB felt the interest of the citizens might be well served by centrally dividing that territory back into the Southwest CAB and possibly the Southeast CAB north from East Washoe Valley. He said that area was divided between District 1 and 2. Mr. Freund said staff would look at that as an alternative and bring it back for further discussion. He added staff would also go back to the CAB's for additional input.

In response to the call for public comment, Susan Siedl suggested property owners and residents be able to serve on the CAB's. Gary Schmidt said all of the CAB's were dysfunctional because they were appointed from the inner circles of the County Commission. Sharon Spencer said it was a conflict of interest when people were appointed instead of elected to CAB's.

Commissioner Sferrazza said he supported the proposed expansion to the property owners and residents within the CAB's and would like a provision to provide alternates.

Following further discussion, Mr. Freund stated staff would return to the CAB's during November and December to discuss the recommendations received by the Board and then return to the Board in the latter part of January 2007 with alternatives.

**06-1019      DISCUSSION - CATTLE GRAZING - WARM SPRINGS -  
DISTRICT ATTORNEY**

Terry Shea, Deputy District Attorney, explained the Nevada Revised Statutes (NRS) allowed each County to regulate animal control by passing certain ordinances. He said the statues allowed Counties to decide what philosophy of animal control they wished to adopt. He noted some Counties had adopted a countywide animal control ordinance. Mr. Shea explained Washoe County based their animal control jurisdiction on the designation of a congested area. He said the Warm Springs area was not a congested area; however, the citizens would like relief from grazing stray cattle. Mr. Shea acknowledged there were three potential actions that were listed in the agenda memorandum dated September 7, 2006.

In response to Commissioner Galloway, Tom Gadd, Public Works Director, explained at one point the County had congested areas for livestock, firearms, and animals, such as dogs and cats. He said those were subsequently combined for all animals and firearms. Mr. Gadd said for Warm Springs to be designated a congested area, or to be designated where cattle had to be fenced in, the area would have to be defined on a congested area map to be enforced. He said the enforcement of either one of those options would cause consternation on the part of staff because of insufficient animal control officers. Mr. Gadd stressed those were issues that needed to be addressed. He said livestock was under the authority of the State and the State Brand Inspector, governed by NRS. He said they did not consider an animal stray unless the owner was unknown. He emphasized the owner was known in Warm Springs and the animals were grazing on free range. Mr. Gadd said, if the area was designated a congested area or fenced out as opposed to no fence, the Sheriff's Department or Washoe County Animal Control would have to enforce the rule.

In response to Commissioner Galloway, Mr. Gadd said if the Board simply designated the area as a congested area, it would be either a congested area for firearms or animals.

Melanie Foster, Legal Counsel, explained an ordinance in Pershing County stated the property owner and cattle owner fence the cattle in, but then the County had imposed upon itself a responsibility to fence the entire cattle control area. Chairman Larkin stated Pershing County's ordinance also was a countywide animal control ordinance. Ms. Foster said her office could draft an ordinance that the Board would be

interested in pursuing, but she said there might be some costs associated that the Board would want to evaluate.

Commissioner Sferrazza asked if the owners of the property where the cattle were trespassing have the right to hold that animal until animal control services could respond. Mr. Shea explained the County had to have some kind of jurisdiction over the animal.

Mr. Shea said a special district could be crafted to balance the desires of the citizens not to be in a congested area and what Pershing County did. Chairman Larkin reiterated they had a countywide ordinance.

Commissioner Humke was concerned that the County not allow unintended consequences.

Commissioner Galloway said the concern of equal protection was always present. He said creating a livestock control district would not be any more of a violation of equal protection than an animal control district because it would not cover the entire County. Mr. Shea replied there was a distinction of creating a special cattle area within a congested area already designated. Commissioner Galloway asked for the argument against that. Mr. Shea said congested areas had been created where residents did not necessarily want to be a congested area like Warm Springs.

Chairman Larkin stated the other alternative to a congested area map was a countywide ordinance. He said those were the two areas that we could assume responsibility for stray animals. Mr. Shea said the statute reads it could be countywide for strays, or within a designated area.

Commissioner Galloway said a countywide ordinance might raise some objections from citizens who were under the one-size fits all animal control. Mr. Shea said it could get into the concept of unintended consequences.

Chairman Larkin asked for an explanation on how the County could move from the established congested area philosophy to a countywide ordinance that would accommodate a specific area representing less than five percent of the land mass and potential growth. He said the residents of Warm Springs indicated they did not want a congested area map; however, they had to deal with the grazing patterns in that area and those were property rights that the County could not extinguish. He added the landowners also have property rights that the County had to deal with. Chairman Larkin inquired how to bring this nexus together.

Ms. Foster said there were options listed in the staff memo. She said the first thing was to decide philosophically where the Board would like to go. She did not think it was advisable or defensible to merge the philosophy followed in the past with either system used in other counties. Ms. Foster said the equal protection issue alluded to the courts, including the U.S. Supreme Court, having recognized equal protection classes

in land use and land control situations. She explained the Board would have to decide if it wanted to make a change, and if so, what that change would be. Chairman Larkin asked how the change would be made since the County was already locked into a historic pattern of congested area. Ms. Foster replied it would require a major overhaul to ordinances.

In response to the call for public comment, Dennis Goodsell, Melanie Goodsell, Diane Lemerise, Mike Motta, and Terry Tiernay read statements urging the Board to designate the entire Warm Springs Planning Area as a Livestock Control Area. The statements were placed on file with the Clerk. Patricia Swain spoke on the cattle crossing her property and the need for restrictions. Susan Siedl commented on equal protection under the law. Gary Schmidt said open range did not allow a person to knowingly steal someone else's grass. He said it permits, in essence, the inadvertent straying onto private property.

In response to Chairman Larkin, Mr. Shea replied a single species of animal could be singled out to control. He said the unintended consequences would be how hard would the Animal Control Budget be hit. Chairman Larkin said while Warm Springs was the most recent example of this, it was a problem for the entire County; and he anticipated this being continued.

Commissioner Galloway suggested a draft to overlay the options and explore the unintended consequences.

Commissioner Humke commented he had heard more questions than answers and this may need to be continued so the District Attorney's Office could gather more information and return to the Board with those answers.

Chairman Larkin stated the notion of moving forward with an ordinance change or draft recommendation would be preceded with the fundamental philosophical change, if there were a change, of moving away from the congested areas ordinance to a countywide ordinance.

Commissioner Galloway did not feel a countywide approach was needed. Chairman Larkin remarked all the options needed to be looked at.

Commissioner Sferrazza said he did not hear anyone speaking in favor of a countywide approach. He suggested a minor change in the existing ordinance to allow for livestock control areas in addition to congested areas.

Ms. Foster could not predict the impact of a minor change since several areas of definitions would carry their own consequences. Chairman Larkin said staff should proceed down both directions and all of the options should be investigated for unintended consequences.

**06-1020**      **APPOINTMENT - OPEN SPACE AND REGIONAL PARKS  
COMMISSION - PARKS**

Following discussion, on motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Sarah Chvilicek be appointed to the Open Space and Regional Parks Commission with a term beginning September 19, 2006 and ending June 30, 2010.

**06-1021**      **DISCUSSION - TRUCKEE MEADOWS WATER AUTHORITY  
TRUCKEE RIVER FUND - PARKS**

In response to the call for public comment, Janet Carson said the grant application was worthwhile; and she stated the McCarran Ranch was the educational showplace of the Truckee River. She encouraged the Board to accept the funding.

Commissioner Galloway said he was concerned about the source of the money, and he moved to continue the item to the October 17, 2006 County Commission meeting. Chairman Larkin seconded the motion.

On call for the question the motion passed on a 5-0 vote.

**06-1022**      **2006-2008 WASHOE COUNTY STRATEGIC PLAN SUMMARY -  
MANAGER**

Commissioner Galloway moved to accept the summary for use in the September 30th retreat to continue the work of strategic planning in Washoe County while reserving the right to make further changes. Commissioner Humke seconded the motion.

Commissioner Sferrazza said this was too important to dispense with quickly.

Katy Singlaub, County Manager, clarified this was the material reviewed at the Board retreat refined by staff. She said all of the goals had been put together, as the Board directed to be discussed at the September 30th retreat and workshop to allow for community input.

On call for the question the motion passed on a 4-1 vote with Commissioner Sferrazza voting "no."

**REPORTS/UPDATES COUNTY COMMISSION MEMBERS**

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the Reports and Updates of County Commission members be continued.

## COMMUNICATIONS AND REPORTS

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

### COMMUNICATIONS:

- 06-1023** A. Notice of Intent to Annex Land into the City of Sparks dated August 18, 2006 to annex 2.5 acres of land, generally located at 8400 Eaglenest Road, Washoe County, into the City of Sparks, and a copy of Bill No. 2517 introducing the proposed Ordinance. The public hearing on Bill No. 2517 was scheduled for the Council meeting held on August 28, 2006. (Copy of Documents sent to Community Development on August 23, 2006.)
- 06-1024** B. Notice of Intent to Annex Land into the City of Sparks dated July 14, 2006 to annex approximately 311.16 acres in size, generally located southeast and northeast at the intersection of Pyramid Highway and Sparks Boulevard, Washoe County, into the City of Sparks, and a copy of Bill No. 2515 introducing the proposed Ordinance. The public hearing on Bill No. 2515 was scheduled for the Council meeting held on July 24, 2006. (Copy of Documents sent to Community Development on July 19, 2006.)
- 06-1025** C. A Notice of Completion between the Washoe County Department of Water Resources, Utility Services Division and Z7 Development, State Contractor's License No. 30830, for the Mt. Rose Water System Improvements 2005 Capital Improvement Project in Washoe County, was published in the *Reno Gazette-Journal* on September 21, 22, 28 and 29, 2005. (BCC Meeting August 19, 2003, Item 03-943.)
- 06-1026** D. A Notice of Completion between the Washoe County Department of Water Resources, Utility Services Division and Burdick Excavating Company, Inc., State Contractor's License No. 0022629 and 002629A, for the Mt. Rose Tank #4 in Washoe County, was published in the *Reno Gazette-Journal* on July 16, 17, 18, 23, 24, 25, and August 1, 2003.)
- 06-1027** E. A Notice of Completion between the Washoe County Department of Water Resources, Utility Services Division and Canyon Construction Company, State Contractor's License No. 20539, for the Spring Creek Northeast Water Storage Tank, was published in the *Reno Gazette-Journal* on April 13-14, 20-21, and 27-28, 2005. (BCC Meeting May 24, 2005, Item 05-530.)



- 06-1028** F. Revised Enhancement Proposal (EP) - 198657A: Increase CMS Server Maintenance to 24 x 7. Agreement for Extended Service between the City of Reno and Tiburon, Inc., effective date February 8, 1999.
- 06-1029** G. Department of Business and Industry, Transportation Services Authority change of address from 75 Bank Street, Sparks, NV to 1755 E. Plumb Lane, Suite 216, Reno, NV.
- 06-1030** H. Carson-Truckee Water Conservancy District change of address from 275 Hill Street, Reno, NV to 295 Holcomb Avenue, Suite A, Reno, NV.
- 06-1031** I. A letter of support from the California Department of Water Resources (CDWR) concerning Washoe County's inclusion of Item 18 in the Special Use Permit (SW005-009) as part of the Fish Springs Ranch Water Project. Item 18 of the Special Use Permit requires a Water Resources Monitoring and Management Plan (MMP) as a condition of permit approval. (BCC Meeting December 13, 2005, Item 05-1305.)
- 06-1032** J. Third Addendum to Employment Agreement for 2005-2008. (BCC meeting August 23, 2005, Item 05-903.)
- 06-1033** K. Purchase of Service Agreement between Washoe County Department of Social Services and Janice Stafford (BCC Meeting September 28, 2004, Item 04-1012.)
- 06-1034** L. Purchase of Service Agreement between Washoe County Department of Social Services and Jennifer Crawley. (BCC Meeting December 20, 2005, Item 05-1364.)
- 06-1035** M. Affidavit of Mailing - Notices to all property owners of Delinquent Taxes for the Tax Year of 2005/06 dated July 28, 2006.

**REPORTS – MONTHLY (APRIL THRU AUGUST 2006)**

- 06-1036** A. County Clerk

**REPORTS - MONTHLY (JUNE/JULY 2006)**

- 06-1037** A. Clerk of the Court

**REPORTS – QUARTERLY – (JUNE 2006)**

- 06-1038** A. Clerk of the Court

- 06-1039 B. County Clerk
- 06-1040 C. Justice Court - City of Sparks
- 06-1041 D. Office of the Constable Incline Village/Crystal Bay Township
- 06-1042 E. Washoe County Sheriff

**REPORTS - ANNUAL FINANCIAL FY 2006/07 - (JUNE 30, 2006)**

- 06-1043 A. Gerlach General Improvement District
- 06-1044 B. Grand View Terrace General Improvement District
- 06-1045 C. Washoe County School District (

**REPORT - SUMMARY FISCAL (JUNE 2005-2007)**

- 06-1046 A. Washoe County

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There being no further business to come before the Board, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, it was ordered that the meeting be adjourned to a Closed Session at 6:25 p.m. for the purpose of discussing negotiations with Employee Organizations per NRS 288.220. It was further ordered that the meeting would adjourn from the Closed Session.

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**ROBERT M. LARKIN**, Chairman  
Washoe County Commission

**ATTEST:**

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

*Minutes Prepared by  
Stacy Gonzales  
Deputy County Clerk*