

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

JUNE 19, 2007

PRESENT:

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

Amy Harvey, County 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:

07-691 AGENDA

***2:05 p.m.** Commissioner Galloway arrived.

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.

In response to the call for public comment, Guy Felton spoke on decorum and civic responsibility. Chairman Larkin warned Mr. Felton to stay on the topic of the agenda. Mr. Felton continued speaking and was given a second warning from Chairman Larkin.

2:09 p.m. Chairman Larkin called for a recess to have Mr. Felton removed from the Chambers.

2:11 p.m. The Board reconvened and the call for public comment continued.

Sam Dehne said he was opposed to the two-minute time limit for public comment.

In accordance with the Open Meeting Law, on motion by Commissioner Weber, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that the agenda for the June 19, 2007 meeting be approved.

INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Chairman Larkin invited approximately 30 new Washoe County employees to come forward and introduce themselves to the Board. The Board members welcomed the new employees.

07-692 PRESENTATION OF EXCELLENCE IN PUBLIC SERVICE CERTIFICATES - MANAGER

Katy Singlaub, County Manager, recognized the following employees for successful completion of the Excellence of Public Service Certificate Programs administered by the Human Resources Department:

Essentials of Management Development

Sergeant Sandra Barboza
Chris Benedict, Program Manager
Jeremy Bosler, Public Defender
Adele Lea, Payroll Coordinator
Christy Wheeler, Benefits Administrator

Personal Effectiveness Program

Tara Carolan, Juvenile Probation Officer
Kim Tran Franchi, Environmental Health Specialist
Kristine Grimes, Family Support Specialist
Cindy Hawks, Immunization Office Lead
Jennifer Pierce, Account Clerk

07-693 RESOLUTION - GETTING TO KNOW YOUR NEIGHBOR DAY - JUNE 23, 2007

Commissioner Weber read and presented the resolution to Richard Flyer, Founder of the Conscious Community Network, who thanked the Board and explained the purpose of the Conscious Community Campaign was to promote community unity.

In response to the call for public comment, Sam Dehne stated he was in support of the resolution and offered examples on how to meet your neighbors.

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

RESOLUTION

WHEREAS, The Conscious Community Campaign is an outgrowth of the Conscious Community and Business Network which began in May 2003; and

WHEREAS, The intention of the network is to find ways to create a stronger community by increasing connections between people; and

WHEREAS, Getting to Know Your Neighbor Day was created by The Conscious Community Campaign in 2006 to promote community unity; and

WHEREAS, Last year, there were more than 50 gatherings in the Reno-Sparks area with about 1,000 participants; now, therefore, be it

RESOLVED, That Washoe County encourages citizens to participate in Getting to Know Your Neighbor Day on June 23, 2007.

07-694

CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING - FINANCE/COMPTROLLER

Trish Gonzales, Comptroller, remarked County management's commitment to maintaining high standards of financial reporting was evident since this was the 25th consecutive year the County had received this award. She explained the certificate was a significant accomplishment and represented the highest award in government financial reporting. Ms. Gonzales thanked the Board and County management for their interest and continued support of the Comptroller's Office. She commended her staff and introduced several of them to the Board.

In response to the call for public comment, Sam Dehne remarked on the Finance Department's ability to locate funds.

Upon recommendation of Ms. Gonzales, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that the receipt of the 25th Annual Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for the County's Comprehensive Annual Financial Report for the year ended June 30, 2006 be acknowledged.

PUBLIC COMMENTS

Jan Chastain spoke on the County's voting system and the inability to vote on every race on a ballot. She requested paper ballots for future elections and stated the system was disenfranchised.

Sam Dehne objected to the removal of Guy Felton during Mr. Felton's public comments on the agenda.

07-695 COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

County Manager Katy Singlaub clarified the Sequoia Voting machines did not require casting a vote for every race nor did it require precinct staff to do anything to the machines.

Commissioner Humke commented on an issue concerning the St. James Village subdivision that had been before the Planning Commission as to what road would permanently serve that development. He stated he had received complaints from residents on Lakeshore Drive concerning an event held at the Rockin' LJ Horse Arena. Commissioner Humke said he forwarded those complaints to the appropriate staff for action of enforcement of the administrative permit. Commissioner Humke thought it best to contact the owner Lorne Johnson to discuss the matter; however, Mr. Johnson's wife Genevieve Hodges recently passed away, and he felt this matter could be discussed with Mr. Johnson at a more appropriate time.

Commissioner Weber said she attended a meeting of the Illegal Dumping Task Force. She said Waste Management had attended Neighborhood Advisory Board (NAB) and Citizen Advisory Board (CAB) meetings to discuss this topic and a Pilot Program that would be offered in the future.

Chairman Larkin said he attended the grand opening of a restaurant at Sand Harbor State Park and noted it was a fine addition to the area. He congratulated Krys Bart, Executive Director of the Reno-Tahoe International Airport, on being elected the Chair of the American Association of Airport Executives. Chairman Larkin stated he received three Attorney General (AG) opinions regarding Open Meeting Law complaints and said the AG opined that the Open Meeting Law permits a public body to remove persons who willfully disrupt a meeting to the extent that orderly conduct becomes impractical, as in NRS 241.0304b. He said complaints were received from a meeting held on May 22, 2007 where individuals were admonished that this was a business meeting and disruption of any form would not be tolerated. It was opined by the AG that there was no violation of the Open Meeting Law during that meeting. He indicated a decorum statement was read at the beginning of each meeting and the Board abided by that statement. Chairman Larkin requested an agenda item for an update on the Canoe Road Traffic Analysis in Spanish Springs.

Commissioner Galloway stated he attended the Ward 1 NAB for the City of Reno and discussed issues relating to the Court Master Plan and the temporary variance and temporary parking, and he requested an update concerning the parking on the Pioneer site. He noted he received complaint letters concerning the Rockin' LJ Horse Arena and those were placed on file with the Clerk. Commissioner Galloway said he attended the Regional Transportation Commission (RTC) meeting where the Regional Road Impact Fees on development were discussed. He said they failed to keep pace with the cost of the RTC providing roads to serve an expanding community. Commissioner Galloway said there was discussion on what should be done to raise the fee. He said the compromise reached was an interim increase of 50 percent in the fee as opposed to the requested staff increase of 350 percent. He felt as an interim it should have been 100 percent. Commissioner Galloway commented no government body should consider paying an inadequate fee to be a satisfaction of concurrency requirement.

Commissioner Sferrazza announced the Reno Rodeo Association presented a check for \$1.9 million for children of Washoe County. Commissioner Galloway acknowledged the money was raised in increments and there had been numerous agenda items concerning the donation.

Katy Singlaub, County Manager, said pursuant to the Board's Youth Success Initiative Goal on the adopted strategic plan staff members traveled to the Manchester Craftsman Guild in Pittsburgh, Pennsylvania to potentially bring that model to the Reno area. She explained the County would be the fiscal agents for a grant through the Nevada Public Education Foundation to pursue a program called "Ready for Life" that was an alliance of the Washoe County School District, Washoe County Juvenile Services, Social Services, Faith Community Non-Profit, Cities of Reno and Sparks, and various for-profit enterprises interested in supporting children.

DISCUSSION ON CONSENT AGENDA

In response to the call for public comment, Sam Dehne commented on several consent items. He stated he was in support of the resolution for the Guard and Reserves.

07-696 MINUTES

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the minutes of the special meetings of April 23 and May 21, 2007 be approved.

07-697 STATEMENT OF SUPPORT - NATIONAL GUARD AND RESERVE

Commissioner Humke read the four pledges in the resolution and commented this was a standard resolution to encourage employers to allow Guard and

Reservists to serve when they were called. He said this was an important statement and indicated the County stood behind those pledges.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Statement of Support for the National Guard and Reserve be approved and the Chairman be authorized to execute the same:

**STATEMENT OF SUPPORT
FOR THE GUARD AND RESERVE**

We recognize the National Guard and Reserve are essential to the strength of our nation and the well-being of our communities.

In the highest American tradition, the patriotic men and woman of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society.

If these volunteer forces are to continue to serve our nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

Therefore, we join other employers in pledging that:

1. Employment will not be denied because of service in the Guard or Reserve;
2. Employee job and career opportunities will not be limited or reduced because of service in the Guard and Reserve;
3. Employees will be granted leaves of absence for military service in the Guard and Reserve, consistent with existing laws; and
4. This agreement and its resultant policies will be made known throughout our organization.

**07-698 PURCHASE/AWARD OF BID - BELDON BRAND WIRING AND
COMMUNICATION EQUIPMENT/INDEPENDENT
DISTRIBUTION FACILITY - TECHNOLOGY SERVICES**

Pursuant to NRS 332.155(g), hardware and associated peripheral equipment and devices for computers are not awarded by competitive bidding; however, requests for quotes were solicited from the following two reputable Belden Corporation suppliers:

Graybar
JCH Wire and Cable

Requests for quotes were solicited through the Public Works Department from the following two approved construction firms to facilitate the building of the new Independent Distribution Facility (IDF) Room in the Building D facility:

Lepori Construction, Inc.
GuiDenby, Inc.

Upon recommendation of Cory Casazza, Chief Information Management Officer, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the purchase of Beldon brand Wiring and Communication Equipment from Graybar, Inc., and an Award of Bid to Lepori Construction, Inc. to construct an IDF Room at 1001 East 9th Street, Building D, in the amount of \$99,985.35, be approved.

It was noted that Graybar was the lowest-cost proposer and certified by the manufacturer to offer the desired Wiring and Communication Equipment that Washoe County required, and Lepori Construction, Inc., was the lowest-cost proposer and approved by the Public Works Department to offer the desired construction that Washoe County required.

07-699 LIBRARIAN I POSITION - PART-TIME TO FULL-TIME - LIBRARY

Upon recommendation of Dianne Varnon, Library Associate Director - Programs and Services, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the combining of one 16-hour part time Librarian I position (PCN 2116) with one 24-hour part time Librarian I position (PCN 2115) to create one full time Librarian I position to make more efficient and effective use of the resulting 40 hour position at the Librarian I classification be approved. It was further ordered that the current position classification No. 2116 be abolished.

07-700 GRANTS - LIBRARY SERVICES AND TECHNOLOGY ACT - LIBRARY

Upon recommendation of Arnie Maurins, Library Associate Director - Operations, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the two Library Services and Technology Act Grants for fiscal year 2008 for the purchase of downloadable audio books, in the amount of \$60,000, and consulting services in workflow analysis, in the amount of \$14,400, be accepted and the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
10593-431110	Downloadable Audio Books - Fed. Rev.	\$60,000
10593-710314	Library Materials	60,000
10592-431110	Technical Services Assistance - Fed. Rev.	14,400
10592-710100	Professional Services	14,400

07-701 DONATIONS - WILBUR MAY FOUNDATION - WILBUR MAY MUSEUM, ARBORETUM AND GREAT BASIN ADVENTURE - PARKS

Commissioner Galloway acknowledged the donations and thanked the donors on behalf of the Board.

Upon recommendation of Rosemarie Entsminger, Fiscal Compliance Officer, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that cash donations from the Wilbur D. May Foundation for programming and facilities improvements in the Wilbur D. May Museum, Arboretum and Great Basin Adventure within Rancho San Rafael Regional Park in the amount \$51,676.50 be accepted.

07-702 AGREEMENT FOR DONATION - BASQUE SHEEPHERDER'S WAGON - PETE FUNDIS - PARKS

Commissioner Galloway acknowledged the donations and thanked the donor, Mr. Pete Fundis, on behalf of the Board.

In response to Commissioner Humke, Eric Crump, District Ranger, stated Mr. Fundis requested the ability to use the Sheepherder's Wagon in parades. He indicated the sheep replicas were made of fiberglass.

Upon recommendation of Mr. Crump, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the restored Basque Sheepherder's Wagon from Mr. Fundis for the Basque Sheepherder's Exhibit in the Wilbur D. May Great Basin Adventure, maintenance costs expected to be less than \$500 per year, be accepted. It was further ordered that an Agreement for Donation between Washoe County Regional Parks and Open Space and Mr. Fundis, concerning a Basque Sheepherder's Wagon, be approved and the Chairman be authorized to execute the same.

07-703 STATUS REPORT - TRUCKEE RIVER FLOOD MANAGEMENT PROJECT

Upon recommendation of Naomi Duerr, Truckee River Flood Management Project Director, on motion by Commissioner Humke, seconded by

Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the Truckee River Flood Management Project status report for May 2007 be accepted.

**07-704 APPEARANCE - COUNTYWIDE HAZARDOUS WILDLAND
FUELS MANAGEMENT - MANAGEMENT SERVICES**

Kurt Latipow, Fire Services Coordinator; Ed Smith, Natural Resources Specialist University of Nevada Cooperative Extension; Dr. Elwood Miller, Founding Executive Director Nevada Fire Safe Council; Mike Brown, North Lake Tahoe Fire Protection District (NLTFP) Chief; Greg Mackay, NLTFP Division Chief; and Michael Green, Sierra Fire Protection District (SFPD) Chief, conducted a PowerPoint presentation and an overview of the Countywide Hazardous Wildland Fuels Management Program that included the current fire danger, 2007 seasonal outlook, the cost of fighting a fire, the cost/benefit of prevention, public education, creating buffers, fuel management, and the future, which was placed on file with the Clerk.

Commissioner Galloway asked if realtors would consider placing disclosures on home sales concerning defensible space. Mr. Latipow replied the next level of education would be the real estate community to include watching for areas that needed defensible space when showing homes.

In response to Commissioner Humke, SFPD Chief Green replied there was a pilot program in Washoe Valley for "chipping" and had future plans to expand that program to other areas. He said homeowners could contact the District who would in turn go on-site to do the chipping. NLTFP Chief Brown added the chipping program was successful and said the defensible space programs were vital to the community.

Chairman Larkin remarked public safety was the number one priority in the community and asked what else could be done. Dr. Miller explained approaching this in a collaborative atmosphere of teamwork was essential for the community and needed to continue. He stated managing fuels was an on-going job because the fuels that threatened the community continued to grow and communities needed to be encouraged to develop long-term fuel management programs. He said another issue to be addressed was buildings and structures were part of the fuel complex since they could be built in a way to facilitate ignition.

Mr. Smith explained every community in Nevada had been assessed and rated in terms of their wild fire risk. He said based on those results, 66 communities in the State had been rated at extreme or high fire hazard. He said Washoe County possessed approximately 40 percent of the total homes in the State rated at extreme or high fire risk. He said the first Nevada Wildland Urban Interface Summit was scheduled in the City of Reno for September 26, 2007. He said the Summit would ask for a citizen representative from each of the 66 high-risk communities around the State, a representative from the fire protection responsible from those 66 communities, and request County Managers to appoint a person on behalf of the County from the Emergency Management Office. Now that the assessment had been completed, Mr.

Smith explained the purpose of the Summit was to determine what would be done to those communities at risk. He remarked, based on whether the States had gone through a prioritization process and could demonstrate true collaboration, the Federal Government would prioritize States in terms of the amount of funds distributed for wildland fuel reduction.

The Board thanked the team for the presentation and their continued effort to ensure public safety.

**07-705 APPEARANCE - ARTOWN 2007 - BETH MACMILLIAN -
MANAGEMENT SERVICES**

Beth MacMillian, Executive Director of Artown, presented a DVD preview of Artown 2007, which was placed on file with the Clerk. She thanked the County for its support of the festival.

3:51 p.m. The Board recessed.

4:05 p.m. The Board reconvened.

**07-706 APPEARANCE - THE AMERICAN SPORTS CENTER - ROBERT
METZ**

Robert Metz, American Sports Academy, conducted a PowerPoint presentation, which was placed on file with the Clerk. He described the project outline for the American West Sports Center, training, revenue uses, and benefits to the local community, the State and the University of Nevada, Reno. Mr. Metz requested a letter of support from the Board for his proposal.

Commissioner Humke asked if these plans had been presented to the residents of Hidden Valley and the Flood Project Coordinating Committee (FPCC) concerning the innovative flood control feature. Mr. Metz replied he spoke to the FPCC to arrive at solutions for flood mitigation. He said he met with several residents of Hidden Valley who had concerns about lights from the parking lot. He explained low-level lighting would be used to minimize the amount of light being cast.

In response to Commissioner Galloway, Mr. Metz explained there would be 6,500 parking spaces available in the center of the complex. Commissioner Galloway stated he was concerned this was an inadequate number of parking spaces especially if there was an event that held 30,000 people. He asked if this project should be part of an overall Olympic business scale plan. Mr. Metz stated this was a non-profit foundation, and he wished to keep politics out of the project to ensure the purest form of amateur athletics.

Mr. Metz explained the Board of Directors for the American Sports Center would be a collection of individuals with a variety of sports backgrounds. He said the additional funds would not be solicited until the property for the site was purchased.

Chairman Larkin inquired on the estimated cost of the project. Mr. Metz replied the estimated cost would be \$500 million.

Commissioner Weber said the plan did not make sense. She stated she disagreed with the concept, especially the parking and how visitors would enter and exit the facilities and the parking areas.

In response to the call for public comment, George Hughes stated he had been a roller skater for years and felt the concept would be a shot-in-the-arm for that sport.

Commissioner Sferrazza said he was impressed with the work that had been completed on this project. He indicated he would like a more concrete proposal and a more definite design completed before he would feel comfortable voting on a project of this nature.

There was no motion offered for a letter of support and no action was taken on this item.

**07-707 RENEWAL - EXCESS WORKERS' COMPENSATION
INSURANCE POLICY - MIDWEST EMPLOYERS CASUALTY
INSURANCE COMPANY - RISK MANAGEMENT**

Upon recommendation of Jim Jeppson, Risk Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the Risk Manager be authorized to renew the Excess Workers' Compensation Insurance Policy with Midwest Employers Casualty Insurance Company for one year at a premium of \$190,309 and renew the Property Insurance Policy with Affiliated FM Insurance Company for one year at a premium of \$395,670, plus an engineering fee of \$10,000.

**07-708 AWARD OF CONTRACT - THIRD PARTY CLAIMS
ADMINISTRATION SERVICES - RISK MANAGEMENT**

This was the time set to consider an award of contract for Third-Party Claims Administration Services for Washoe County's Self-Insured Workers' Compensation Program.

Bids were received from the following vendors:

Nevada CompFirst
CCMSI

Upon recommendation of Jim Jeppson, Risk Manager, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the award of contract for Third-Party Claims Administration Services for Washoe County's Self-Insured Workers' Compensation Program be awarded to CCMSI, at an estimated three year base cost of \$230,516 and the Chairman be authorized to execute the agreement.

**07-709 GRANT - NEVADA DIVISION OF EMERGENCY MANAGEMENT
- NORTHERN NEVADA INFORMATION CENTER AND STATE
WATCH PROGRAM**

Upon recommendation of Chief Deputy Craig Callahan, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the direct grant award from the Nevada Division of Emergency Management, replacing the previously Board approved Las Vegas Metro Police Department sub-grant award Memorandum of Understanding for the FFY 2006 Department of Homeland Security (DHS) Grants Nevada Division of Emergency Management Project No. 97067HL6 and Law Enforcement Terrorism Protection Program (LETTP) Grant-Nevada Division of Emergency Management Project No. 97067LL6, supporting the Northern Nevada Information Center and State Watch Program, in the amount of \$2,643,514, be approved. It was further ordered that the following budget adjustments be approved:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE/ (DECREASE)
Increase Revenues		
10571-431100	(CTC LETPP - Federal Grants)	\$ 426,000
Increase Expenditures		
10571-701300	(CTC LETPP - Overtime)	(\$184,000)
10571-710100	(CTC LETPP - Professional Services)	510,000
10571-711504	(CTC LETPP - Equipment Non-Capital)	100,000
10571-710600	(CTC LETPP - Lease Office Space)	(360,000)
10571-781002	(CTC LETPP - Bldg & Improvements)	360,000
State Homeland Security Program (SHSP)		
Increase Revenues		
10572-431100	(CTC SHSP - Federal Grants)	\$150,000
Increase Expenditures		
10572-710100	CTC SHSP - Professional Services)	150,000
State Watch: Law		

Enforcement Terrorism Protection Program (LETPP)		
Increase Revenues		
10569-431100	(State Watch LETPP - Federal Grants)	\$444,425
Increase Expenditures		
10569-710100	(State Watch LETPP - Professional Services)	456,950
10569-711114	(State Watch LETPP - Equipment Svcs)	(25,575)
10569-711504	(State Watch LETPP - Equipment Non- Capital)	13,050
State Homeland Security Program (SHSP)		
Increase Revenues		
10570-431100	(State Watch SHSP - Federal Grants)	\$40,000
Increase Expenditures		
10570-710509	(State Watch SHSP - Training)	40,000

**07-710 GRANT - STATE OF NEVADA, DEPARTMENT OF HEALTH
AND HUMAN SERVICES - SART/CARES - DISTRICT
ATTORNEY**

Upon recommendation of Victoria Jakubowski, Fiscal Compliance Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the grant awarded to the District Attorney's Office by the State of Nevada, Department of Health and Human Services (Victims' of Crime Act), in order to purchase furniture and equipment for the Sexual Assault Response Team/Child Abuse Response and Evaluations Services Program (SART/CARES) Facility in the amount of \$141,000, \$47,000 per year for three years, be accepted. It was further ordered that the Finance/Budget Department be directed to augment the District Attorney's budget.

**REPORTS AND UPDATES FROM COUNTY COMMISSION
MEMBERS**

Commissioner Humke said he attended the Reno-Sparks Convention and Visitors Authority (RSCVA) Facilities Committee meeting and discussed golf facilities that were controlled or owned by the RSCVA.

Commissioner Weber said the North Valleys Regional Sports Complex had a ribbon cutting ceremony scheduled for June 25, 2007 for the archway that was the gateway to the Regional Park. She said there was also a ribbon cutting ceremony held at the Cold Springs Rock Park.

Chairman Larkin stated he would attend the Truckee Meadows Water Authority (TMWA) meeting on June 20, 2007.

Commissioner Galloway announced a meeting of the Nevada Tahoe Conservation District on June 21, 2007.

COMMUNICATIONS AND REPORTS

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

COMMUNICATIONS:

- 07-711** A Notice of Completion between the Washoe County Department of Water Resources, Utility Services Division and Gerhardt & Berry Construction, Inc., State Contractor's License No. 10813A, for the Lemmon Valley Water System Improvements, Heppner Waterline Extensions, Phase 5A. (BCC Meeting October 10, 2005, Item 06-1124.)
- 07-712** A Notice of Completion between the Washoe County Department of Water Resources, Utility Services Division and Mike's Trenching, Inc., State Contractor's License No. 10711A, for the Winnemucca Ranch Springs - Pilot Water Supply Project (BCC Meeting November 28, 2006, Item 06-1303.)
- 07-713** Reno-Sparks Convention and Visitors Authority 2005 Public Meeting minutes for the Board of Directors, the Finance Committee, the Facilities Committee, and the Marketing/Special Events Committee.
- 07-714** Reno-Sparks Convention and Visitors Authority 2006 Public Meeting minutes for the Board of Directors, the Finance Committee, the Facilities Committee, and the Marketing/Special Events Committee.

07-715 **REPORTS – MONTHLY (APRIL 2007)**

- A. County Clerk
- B. Clerk of the Court

07-716 **REPORT - QUARTERLY (MARCH 2007)**

- A. Washoe County School District

07-717 **REPORT - TENTATIVE BUDGET - 2007/08**

- A. Carson-Truckee Water Conservancy District

REPORTS - FINAL BUDGET - 2007/08

- 07-718** A. Gerlach General Improvement District
- 07-719** B. North Lake Tahoe Fire Protection District
- 07-720** C. Palomino Valley General Improvement District
- 07-721** D. Reno-Sparks Convention and Visitors Authority
- 07-722** E. Sun Valley General Improvement District

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4:55 p.m. There being no further business to come before the Board, the meeting was adjourned.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Stacy Gonzales
Deputy County Clerk*