

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

TUESDAY

10:00 A.M.

MARCH 11, 2014

PRESENT:

**David Humke, Chairman\***  
**Bonnie Weber, Vice Chairperson**  
**Marsha Berkgigler, Commissioner**  
**Vaughn Hartung, Commissioner**  
**Kitty Jung, Commissioner**

**Nancy Parent, County Clerk**  
**John Slaughter, County Manager**  
**Paul Lipparelli, Legal Counsel**

The Washoe County Board of Commissioners convened at 10:01 a.m. 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:

**14-175            AGENDA ITEM 3 – PUBLIC COMMENT**

**Agenda Subject:** “Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.”

Christopher Corbett, People Against the National Defense Authorization Act (PANDA), noted that Gem County, Idaho defeated the Nevada Defense Authorization Act (NDAA) which prohibits the application of the laws of war including the 2001 authorization for use of military force and any similar law or authority in Gem County. He said PANDA had been facilitating local and State level resistance to the 2012 NDAA for over two years. He stated that Gem County, Idaho became the first county in the nation to completely ban the laws of war including the NDAA and the jurisdiction.

**\*10:05 a.m.** Chairman Humke arrived.

Levi Hooper said as a former homeless person, he hoped to become an advocate for the homeless and give them a voice. He stated that he would begin bringing information about this issue to the Board.

Sam Dehne spoke on the upcoming election and the media in the region.

**Agenda Subject: “Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)”**

John Slaughter, County Manager, announced that Agenda Item 9 would be pulled and placed on the March 25, 2014 agenda. He explained that the County had recently entered into a Partner in Education Agreement with the Duncan STEM Academy, and on March 21st, staff from the Parks Department would be on campus to assist and educate students on their community garden. He indicated that the County’s AA General Obligation Bond rating had been affirmed with a stable outlook from Standard and Poor’s. Mr. Slaughter remarked that notice had been received from the Reno Justice Court announcing the impending retirement of Judge Jack Schroeder. He said that discussion for a replacement judge would be brought forward to the Board on a future agenda.

Commissioner Weber suggested the County Manager re-implement the reading of kudos and thanks for staff from members of the community.

Commissioner Hartung requested reviewing a Bill Draft Request (BDR) for paperless sample ballots. He also requested the County institute a “Starfish Award” for individuals who made a difference and noted that he would purchase the first 500 pins to be distributed.

At one point, Commissioner Jung said there was discussion about implementing an Advisory Board for the Community Assistance Center (CAC) and asked staff to review that concept. She felt that board should include former homeless individuals and merchants, and suggested staff contact Mr. Levi Hooper for input. She also asked for an analysis on the appropriateness of announcing new County employees at Board meetings.

Chairman Humke commended the Truckee Meadows Fire Protection District (TMFPD) for their assistance on a recent medical call. He said a constituent had contacted him to applaud the TMFPD for their medical care in stabilizing the victim before the Regional Emergency Medical Services Authority (REMSA) arrived.

Commissioner Weber felt that the printing of the Assessor’s Roll in the newspaper on an annual basis return as a BDR to consider not having to be printed since it cost approximately \$40,000 to \$50,000 for that Roll to be published and could be viewed online.

**14-177      AGENDA ITEM 5 - PROCLAMATION**

**Agenda Subject: “Proclamation-March 19, 2014 as Nevada Moves Day.”**

Commissioner Weber read and presented the Proclamation to students and staff from Esther Bennett Elementary School.

MJ Cloud, Washoe County School Police Safety Coordinator, introduced several members of the Safety Patrol from Esther Bennett Elementary School. She thanked the Board for the Proclamation and noted this was the Fifth Annual Nevada Moves, which included 27 County schools taking part in the program.

Dana Serini, Resource Specialist, indicated that she was the advisor of the School Safety Patrol at Esther Bennett Elementary School. She explained that the Safety Patrol supported the Nevada Moves program and also supported being safe on school campus.

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 5 be adopted.

**14-178      AGENDA ITEM 6 - PROCLAMATION**

**Agenda Subject: “Proclamation-March 2014 as Social Work Month.”**

Chairman Humke read and presented the Proclamation to Ken Retterath, Interim Social Services Director and several staff members from the Social Services Department. Mr. Retterath thanked the Board for the Proclamation and also thanked staff for their hard work and dedication.

Kevin Schiller, Assistant County Manager, also thanked all the Social Services staff for their hard work and dedication. He commended the Board for taking risks in moving forward especially during the recent downturn in the economy.

Commissioner Jung commented that being a social worker was a labor of love since it helped the unfortunate in the community. Commissioner Hartung also commended staff for their dedication in helping members of the community. He said social services had a stabilizing effect in the community since social workers could prevent certain issues from occurring.

In response to the call for public comment, Sam Dehne spoke on the Proclamation and thanked all social workers for their dedication.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried, it was ordered that Agenda Item 6 be adopted.

## **CONSENT AGENDA**

Commissioner Weber commented on several items in the consent agenda that were retroactively acknowledging grant awards. She inquired on the number of such grants being retroactive and questioned their timing.

John Slaughter, County Manager, indicated that those retroactive items were from the administrative office of the District Court and noted that he would research why those grants had been delayed.

### **14-179      AGENDA ITEM 7A -ASSESSOR**

**Agenda Subject:** “Roll change requests for errors discovered for the 2013/14, 2012/13, 2011/12, 2010/11, and 2009/10 unsecured tax rolls and authorize Chairman to execute the Order and further direct the Washoe County Treasurer to correct the error(s) and notify the taxpayer if an adjustment to the tax bill is necessary [cumulative amount of reduction \$40,551.18]. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7A be approved, authorized, executed and directed.

### **14-180      AGENDA ITEM 7B – DISTRICT ATTORNEY**

**Agenda Subject:** “Approve request by the Washoe County District Attorney through the Washoe County Clerk pursuant to Washoe County Code 2.030 for Board of County Commissioners to accept the recommendation of the Reno-Sparks Convention and Visitors’ Authority to initiate the amendment of Chapter 25 of the Washoe County Code (Business Licenses, Permit and Regulations) to include single rental units within the scope of the transient lodging taxes. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7B be approved.

### **14-181      AGENDA ITEM 7C – HUMAN RESOURCES**

**Agenda Subject:** “Approve a new Human Resources Analyst II position, pay grade N, as evaluated by the Job Evaluation Committee. Net annual impact [estimated at \$100,580] funded 50% from the Child Protective Services Fund and 50% from the Indigent Tax Levy Fund with no fiscal impact to the General Fund. (All Commission Districts.)”

Commissioner Weber asked if the funds for this position would be available every year. Ken Retterath, Interim Social Services Director, replied it was the intent for the funding of this position to be on-going.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7C be approved.

**14-182            AGENDA ITEM 7D(1) – COMMUNITY SERVICES**

**Agenda Subject: “Approve a State of Nevada Manufacturer’s Craft Distillery License application, with recommendations contained in the staff report, for Jeremy and Ashley Baumann, dba Verdi Local Distillery and if approved, authorize each Commissioner to sign the State of Nevada *Application for Manufacturer’s License* with direction for the County Clerk to attest the license application. (Commission District 5.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(1) be approved, authorized, executed and directed.

**14-183            AGENDA ITEM 7D(2) – COMMUNITY SERVICES**

**Agenda Subject: “Approve a new Building Permit Technician, pay grade H, as evaluated by the Job Evaluation Committee [annual impact estimated at \$73,274]; and if approved, adopt Resolution to augment the budget of the Washoe County Building and Safety Enterprise Fund [\$73,274]; and direct Finance to make the appropriate adjustments. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(2) be approved, adopted and directed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**14-184            AGENDA ITEM 7D(3) – COMMUNITY SERVICES**

**Agenda Subject: “Adopt a Resolution Accepting Real Property for portions of Edmands Drive (APN 162-061-13 totaling 32,541 square feet) for use as a public street right-of-way; and if approved, direct the Clerk’s Office to record the Resolution. (Commission District 2.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(3) be approved, adopted and directed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**14-185            AGENDA ITEM 7D(4) – COMMUNITY SERVICES**

**Agenda Subject: “Approve the Second Amended Water Sale Agreement between Ronald L. Olson, as Trustee of the Ronald L. Olson Trust and Washoe County; and direct the Clerk’s Office to record the Agreement. (Commission District 4.)”**

Commissioner Weber noted that this project was located in Commission District 5.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(4) be approved and directed.

**14-186            AGENDA ITEM 7D(5) – COMMUNITY SERVICES**

**Agenda Subject: “Approve the Water Rights Deed transferring 4.00 acre-feet of water rights from Washoe County to James H. Welch. (Commission District 2.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(5) be approved.

**14-187            AGENDA ITEM 7D(6) – COMMUNITY SERVICES**

**Agenda Subject: “Adopt an Amended Summary of Terms for the Conveyance of Real Property as presented by Pyramid Urban Achievers, LLC regarding 3.202 acres in Spanish Springs (commonly known as a portion of Sky Ranch Park, APN 534-091-07). (Commission District 4.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(6) be adopted.

**14-188            AGENDA ITEM 7E(1) – DISTRICT COURT**

**Agenda Subject: “Review and acknowledge receipt of the Washoe County Law Library Annual Report 2013-2014. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7E(1) be acknowledged.

**14-189            AGENDA ITEM 7E(2) – DISTRICT COURT**

**Agenda Subject: “Retroactively acknowledge grant award [\$209.99, no County match required] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Video Conversion Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7E(2) be acknowledged and directed.

**14-190            AGENDA ITEM 7E(3) – DISTRICT COURT**

**Agenda Subject: “Retroactively acknowledge grant award [\$3,005.98, no County match required] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Receipt Printer Access Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7E(3) be acknowledged and directed.

**14-191            AGENDA ITEM 7E(4) – DISTRICT COURT**

**Agenda Subject: “Retroactively acknowledge grant award [\$4,601.85, no County match required] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Interpretation Enhancement Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7E(4) be acknowledged and directed.

**14-192            AGENDA ITEM 7E(5) – DISTRICT COURT**

**Agenda Subject: “Retroactively acknowledge grant award [\$12,730.60, County match required \$4,441.01] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Evidence Security Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7E(5) be acknowledged and directed.

**14-193            AGENDA ITEM 7E(6) – DISTRICT COURT**

**Agenda Subject: “Retroactively acknowledge grant award [\$13,957.79, County match required \$4,600] effective December 20, 2013, through July 1, 2014 from the Administrative Office of the Courts – Trial Court Improvement to the Second Judicial District Court for Filing Office Customer Management Project; and direct Finance to make the necessary budget adjustments. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7E(6) be acknowledged and directed.

**14-194            AGENDA ITEM 7F(1) – HEALTH DISTRICT**

**Agenda Subject: “Approve amendments [increase of \$47,917 in both revenue and expense] to the FY14 Air Quality Management, EPA Air Pollution Control Program, PM 2.5 Program, IO 10021; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7F(1) be approved and directed.

**14-195            AGENDA ITEM 7F(2) – HEALTH DISTRICT**

**Agenda Subject:** “Approve amendments [increase of \$50,620 in both revenue and expense] to the FY14 Advancing Conformance with the Voluntary National Retail Food Regulatory Grant Program (VNRFRPS), IO 11088; and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7F(2) be approved and directed.

**14-196            AGENDA ITEM 7G(1) – MEDICAL EXAMINER/CORONER**

**Agenda Subject:** “Approve additional expenditures [\$50,000] to existing Purchase Order for National Medical Service (NMS) for toxicology testing [\$100,000] through June 30, 2014; authorize transfer from Contingency to the Medical Examiner/Coroner budget [\$90,000] for Professional Services and Toxicology Services; and direct Finance to make the necessary adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7G(1) be approved, authorized and directed.

**14-197            AGENDA ITEM 7G(2) – MEDICAL EXAMINER/CORONER**

**Agenda Subject:** “Approve Resolution setting forth an increase in fees, effective July 1, 2014, to be charged and collected from extra-jurisdictional government agencies for services provided by the Medical Examiner/Coroner’s Office. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7G(2) be approved. The Resolution for same is attached hereto and made a part of the minutes thereof.

**14-198            AGENDA ITEM 7G(3) – MEDICAL EXAMINER/CORONER**

**Agenda Subject:** “Approve Interlocal Agreement for Forensic Services between Washoe County and various Law Enforcement Agencies: Alpine County Sheriff’s Office, Carson City County Sheriff’s Office, Churchill County Sheriff’s Office,

**Douglas County Sheriff's Office, Elko County Sheriff's Office, Esmeralda County Sheriff's Office, Eureka County Sheriff's Office, Humboldt County Sheriff's Office, Lander County Sheriff's Office, Lassen County Sheriff's Office, Lyon County Sheriff's Office, Mineral County Sheriff's Office, Modoc County Sheriff's Office, Nye County Sheriff's Office, Pershing County Sheriff's Office, Plumas County Sheriff's Office, Sierra County Sheriff's Office, Storey County Sheriff's Office and White Pine County Sheriff's Office for Forensic Services by the Medical Examiner/Coroner's Office for a period of up to five years ending June 30, 2019. (All Commission Districts.)"**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7G(3) be approved. The Interlocal Agreements for same are attached hereto and made a part of the minutes thereof.

**14-199            AGENDA ITEM 7H(1) – SOCIAL SERVICES**

**Agenda Subject: "Accept grant [\$6,150, no County match] from the Court Improvement Fund from the Nevada Supreme Court Administrative Office of the Courts retroactively from July 1, 2013 through June 30, 2014; authorize the Department to expend the grant revenue and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)"**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7H(1) be accepted, authorized and directed.

**14-200            AGENDA ITEM 7H(2) – SOCIAL SERVICES**

**Agenda Subject: "Accept a re-award of [\$74,240, no County match] in Federal Adoption Incentive funds from the State Division of Child and Family Services (DCFS) to assist the Department of Social Services with the Adoption Program and authorize the Department to expend up to \$15,000 to sponsor four adoption day celebrations per year, one per quarter to include the purchase of refreshments, decorations, public awareness, and costs of photographs and video recordings of the adoption hearings, retroactively from October 1, 2013 through September 30, 2014; and authorize the Department to expend the grant revenue and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)"**

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7H(2) be accepted, authorized and directed.

**14-201            AGENDA ITEM 7I – DISTRICT ATTORNEY**

**Agenda Subject: “Accept donations for the District Attorney’s Office Child Advocacy Center remodel, equipment, and operations from the Marie Crowley Foundation [\$20,000] and the William N. Pennington Foundation [\$60,000] for a total of \$80,000; and authorize Finance to make appropriate budget adjustments. (All Commission Districts.)”**

On behalf of the Board, Commissioner Jung thanked the Marie Crowley Foundation and the William N. Pennington Foundation for their generous donations. She requested a Proclamation be presented to the supporters when this Center was completed.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7I be accepted and authorized.

**BLOCK VOTE**

The following Agenda Items were consolidated and voted on in a block vote: 10, 11, 12, 13, 15 and 16.

**14-202            AGENDA ITEM 10 – RISK MANAGEMENT**

**Agenda Subject: “Recommendation to authorize the Comptroller to renew the excess liability insurance policy with Insurance Company of the State of Pennsylvania [\$150,000], and pay a broker fee of \$15,000 to Wells Fargo Insurance Services retroactively, effective February 28, 2014, with funding from the Risk Management Fund. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 10 be authorized.

**14-203            AGENDA ITEM 11 - PURCHASING**

**Agenda Subject: “Recommendation to award Invitation to Bid # 2882-14, A Stocking & Inventory Program for Water Meters Boxes, Touch Read Lids and Misc. Water Work Supplies, to the only responsive bidder, Western Nevada Supply Co., 950 South Rock Blvd. Sparks, NV 89431. [Estimated annual value**

**approximately \$375,000]. Since these items are used in new construction, renovation and maintenance of water lines throughout Washoe County exact requirements are unknown. This award shall run from the date of Bid Award through December 31, 2016 with the County retaining an option for a one year extension. (All Commissions Districts.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 11 be awarded.

**14-204            AGENDA ITEM 12 – SOCIAL SERVICES**

**Agenda Subject: “Recommendation to accept grant [\$750,000, no County match] and an additional award [\$64,131 in FY2014, no County match] of Chafee program funds from the State Division of Child and Family Services (DCFS) to assist youth in making the transition from foster care to economic self-sufficiency, retroactively from July 1, 2013 through June 30, 2016; authorize food and travel so that the youth and staff may attend the annual statewide Independent Living Program (ILP) conference, the annual Daniel Memorial Conference and the Ropes Program; and further authorize the Department of Social Services to expend the grant revenue and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 12 be accepted, authorized and directed.

**14-205            AGENDA ITEM 13 – SOCIAL SERVICES**

**Agenda Subject: “Recommendation to accept [\$601,350, no County match] from the Fund To Assist Former Foster Youth (FAFFY), the State Independent Living Grant from the State Division of Child and Family Services (DCFS) to assist youth in making the transition from foster care to economic self-sufficiency retroactively from July 1, 2013 through June 30, 2016; and authorize the Department of Social Services to expend the grant revenue and direct Finance to make the appropriate budget adjustments. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 13 be accepted, authorized and directed.

**14-206            AGENDA ITEM 15 – COMMUNITY SERVICES**

**Agenda Subject: “Recommendation to approve an Agreement regarding November 2002 State Question 1: Parks and Open Space Bond Issue – Truckee River West Truckee River Pathway Restoration Project Funding [\$232,700-State Question 1 Truckee River Bond Funds] between Washoe County and City of Reno; and authorize Finance to make the appropriate budget adjustments. (Commission District 1.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 15 be approved and authorized.

**14-207            AGENDA ITEM 16 – COMMUNITY SERVICES**

**Agenda Subject: “Recommendation to accept and approve a Federal Financial Assistance Award of Domestic Grant 14-DG-11051900-004 between Washoe County and the USDA, Forest Service Lake Tahoe Basin Management Unit for the East Incline Village Phase I Water Quality Improvement Project [\$1.5 million. matching funds of \$1.5 million funded through a Nevada Division of State Lands Grant and TRPA Water Quality Mitigation Funds] retroactively for the period of January 1, 2014 through September 30, 2018; and direct Finance to make the necessary budget adjustments. (Commission District 1.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 16 be approved, accepted and directed.

**14-208            AGENDA ITEM 14 – COMMUNITY SERVICES**

**Agenda Subject: “Introduction and first reading of an Ordinance amending Chapter 100 (Buildings and Construction) of the Washoe County Code by adding thereto a provision requiring any person who intends to investigate, abate, or resolve building code violations, dangerous conditions, or defective construction must first obtain an administrative permit from the County Building Official if invasive, destructive, or repair work is to be done; and providing for fees and other matters properly relating thereto, with an effective date of May 1, 2014; and if supported, set the public hearing for second reading and possible adoption of the ordinance for March 25, 2014, at 6:00 p.m. (All Commission Districts.)”**

Nancy Parent, County Clerk, read the title for Bill No. 1706.

In response to the call for public comment, Cathy Brandhorst stated her concerns about the bill.

Commissioner Hartung commended the Building and Safety Division for their innovative thinking on this process.

Bill No. 1706, entitled, "**AN ORDINANCE AMENDING CHAPTER 100 (BUILDINGS AND CONSTRUCTION) OF THE WASHOE COUNTY CODE BY ADDING THERETO A PROVISION REQUIRING ANY PERSON WHO INTENDS TO INVESTIGATE, ABATE, OR RESOLVE BUILDING CODE VIOLATIONS, DANGEROUS CONDITIONS, OR DEFECTIVE CONSTRUCTION MUST FIRST OBTAIN AN ADMINISTRATIVE PERMIT FROM THE COUNTY BUILDING OFFICIAL IF INVASIVE, DESTRUCTIVE, OR REPAIR WORK IS TO BE DONE; AND PROVIDING FOR FEES AND OTHER MATTERS PROPERLY RELATING THERETO, WITH AN EFFECTIVE DATE OF MAY 1, 2014,**" was introduced by Commissioner Hartung, and legal notice for final action of adoption was directed. It was noted that the public hearing for second reading and possible adoption of the ordinance would be set for March 25, 2014, at 6:00 p.m.

**14-209            AGENDA ITEM 17 – COMMUNITY SERVICES**

**Agenda Subject: "Recommendation that the Board of County Commissioners discuss and provide direction to staff regarding the merger of the Community Services Department's Water Utility into the Truckee Meadows Water Authority. (All Commission Districts.)"**

Dave Solaro, Community Services Director, explained that the Western Regional Water Commissions (WRWC) Act of 2007 required public water purveyors in the local planning area to evaluate consolidation as a possible way to improve management of water resources, improve efficiency and reduce costs. He said an initial consolidation evaluation was undertaken in 2009 by the Truckee Meadows Water Authority (TMWA) and the County, the two largest water purveyors in this planning area. The conclusion of the consolidation evaluation found that the consolidation could achieve: an improved management use of the water resources; more efficient infrastructure utilization and development; better service to customers due to coordinated rules of service and fees; and, long-term efficiencies and economy of scale. As a result, Mr. Solaro said the WRWC recommended to TMWA and the County that a consolidation of the two water purveyors be pursued. He indicated that the Boards had entered into an Interlocal Agreement on December 9, 2009 providing for the merger of the Washoe County Department of Water Resources (DWR) and TMWA. On December 11, 2013, he said TMWA and the South Truckee Meadows General Improvement District (STMGID) entered into an agreement that would allow for the consolidation of those two water purveyors. He said with the merger agreement between STMGID and TMWA negotiated, County staff was anticipating the merger between DWR and TMWA would be completed by December 2014. He said an action plan with 11 transitions categories and 94 tasks was

compiled for the merger. The guiding principle for the action plan and, contemplated in the Interlocal Agreement, was for there to be no adverse financial impacts to any customers. He noted that all efforts would be made to limit any impacts on employees and commented that the merger would be financially feasible for both organizations.

Commissioner Berkbigler inquired on the land to be transferred. Mr. Solaro replied that Section 5.3 of the Interlocal Agreement dealt with transferred assets. He said the lands in question were associated with the pump stations, well houses and tanks, which were pertinent and necessary for operation of the water utility. Commissioner Berkbigler inquired on the overall financial impact to the County with the transfer. Mr. Solaro explained that part of the action plan would define and develop the overall impact to the County. Currently, the Water Fund paid part of the cost allocation plan for the County and indicated that the Comptroller's Office was analyzing that impact. He commented that part of the management structure of the Community Services Department (CSD) was paid by the water utility and noted that a plan was being developed to cover that cost in moving forward. Commissioner Berkbigler asked if a detailed list would be given to the Board indicating the impacts. Mr. Solaro replied those impacts would be brought back to the Board when concrete numbers were developed. Commissioner Berkbigler asked if there would be an impact on County ratepayers. Mr. Solaro replied that no increases were planned due to the merger of the utilities.

Commissioner Jung commended staff on the thorough transition plan. She asked how often the plan and the tasks would be brought back to the Board for an update. Mr. Solaro said that depended on how often the Board chose to have the updates presented. Commissioner Jung requested this return regularly and also requested implementing a dashboard template to show the progress of the 94 tasks.

Commissioner Hartung felt this merger would benefit the community and commended staff on their efforts.

Commissioner Weber asked how the merger would affect STMGID. Mr. Solaro replied that the STMGID Board of Trustees and TMWA had entered into an agreement to merge. However, that agreement was predicated on the County and TMWA consummating their agreement. He said the day the County finalized the agreement with TMWA, the STMGID agreement would become affective. Commissioner Weber asked if the merger affected the Sun Valley General Improvement District (SVGID). Mr. Solaro replied that SVGID had an existing wholesale water agreement with TMWA. He said there should be no change to SVGID's operation after the merger. Commissioner Weber also inquired if the Golden Valley ReCharge Program would be affected. Mr. Solaro explained that the Golden Valley ReCharge Program was initiated by DWR to recharge the groundwater aquifer in the Golden Valley basin. Currently, DWR administered that program and noted discussion was still needed in this process on how the Golden Valley ReCharge Program would continue. He explained there were three options for the ReCharge Program: the County continued to operate that system; TMWA took over the operation and maintenance of the program; or, hold discussions with the Golden Valley Property Owners Association (GVPOA) regarding a third party to conduct the

maintenance and operations. He stated that still needed to be negotiated, but felt a solution would be reached that would benefit the GVPOA and the County.

Chairman Humke inquired on the target date when the merger would be completed. Mr. Solaro replied that the completion date was targeted for December of 2014. Chairman Humke asked if the rate currently paid by DWR water customers would apply on the December 2014 date. Mr. Solaro stated that was correct. In discussions with TMWA, he said they had included a 2 percent rate escalation for the cost of doing business, but that increase would occur regardless of the merger since it occurred on an annual basis.

Chairman Humke noted that a joint meeting was scheduled between the Board and TMWA and inquired on the purpose of that meeting. Mr. Solaro explained that the purpose of the meeting was to reaffirm the path to merge the two organizations. He said it would also provide the financial models to both Boards and request two members of the County's customer-base be appointed to the TMWA Board.

Chairman Humke asked if any community meetings had been scheduled for the DWR customer-base to explain the merger or answer any questions. Mr. Solaro explained that a communication plan had not been fully implemented, but noted that staff would meet with the Citizen Advisory Boards (CAB's) to ensure that the residents understood the merger. However, there had not been many customer inquiries on the merge, but it was important to ensure that the customer-base understood the process and the impacts. Historically, Chairman Humke commented that several private water companies had started and were allowed to serve up to 25 subscribers or for developers to use those to facilitate their development. He said some of those smaller companies had ceased to exist and DWR would enter to acquire those customers. He said the County long ago took the position that someone had to assist those citizens when wells from smaller water companies would go dry or the distribution system ceased to work. He asked how citizens could be assured that TMWA would continue the tradition for the care and concern DWR had shown their customers. Mr. Solaro replied that the track record of TMWA spoke to that concern. He said TMWA currently had a process in place for delivery of water to their customers. Mr. Solaro felt the County could be assured that TMWA would continue to strive and provide water service to all their customers.

Commissioner Weber was concerned on the resources the County was providing and the resources that TMWA was providing. She requested an accounting of the funds and lands from both the County and TMWA.

Commissioner Hartung looked forward to this merger progressing and hoped it would not be a prolonged process.

Chairman Humke asked if anything in the merger documents pointed toward TMWA becoming fully regulated by the State. Mr. Solaro said he had not found anything in the documents that pointed in that direction, but noted he would continue to

review the documents. Chairman Humke asked why that regulation had not taken place. Mr. Solaro did not know that answer.

Commissioner Weber believed this needed to move forward and was in support of the merger.

In response to the call for public comment, Cathy Brandhorst spoke about the merger with TMWA.

On motion by Commissioner Weber, seconded by Commissioner Berkbigler, which motion duly carried, it was ordered that Agenda Item 17 be accepted. It was noted that direction had been provided to staff within the Board discussion.

**14-210            AGENDA ITEM 18 – COMMUNITY SERVICES**

**Agenda Subject: “Recommendation for consideration of a water rights purchase proposal by Buckhorn Land & Livestock, LLC to acquire certain Washoe County surface water rights holdings in Winnemucca Ranch with possible direction to staff to: 1) initiate an appraisal; 2) develop a Resolution for Sale identifying a sales price of no less than \$2 million dollars for the water rights holdings; and 3) return to the Board for possible approval of a direct sale of the subject water rights to Buckhorn Land & Livestock, LLC. (Commission District 5.)”**

Dwayne Smith, Division Director, explained that Buckhorn Land and Livestock LLC (Buckhorn) had approached the County for the possible sale of surface water rights associated with the Winnemucca Ranch and the Dry Valley area. He indicated those were surface water rights acquired by the County in 1987. He said Buckhorn had identified and had been working with the Natural Resources Conservation Service (NRCS) to develop a public/ private partnership to design, develop, construct and maintain three conservation easements located on the Ranch site. In order to develop the conservation easements, he explained that suitable water was needed. He stated that the County was the owner of the surface water rights and noted that marrying the water to the land was critical for the NRCS easements to proceed forward. Mr. Smith said the easements would help sustain a natural resource habitat for such things as the Sage Grouse, and contribute to the areas groundwater recharge by perpetuating this water flowing across lands.

Mr. Smith explained that the contemplation of the sale included NRS requirements for disposal of County property. The sale of the property may be performed following the requirements of NRS 244.282, which required the Board to sell an asset through a competitive bid/auction process following the procurement of an appraisal. Alternatively, he said the Board may sell a County asset if it was in the best interest of the public ascribed to redevelopment or economic development purposes. Mr. Smith stated that NRS 244.2815(4)(a)(iii) stated that economic development meant, “the establishment, retention or expansion of public, quasi-public or other facilities or operations within the County.” He noted that the permanent conservation easements

would be paid for by the federal government through the NRCS and would be a perpetual easement administered by the NRCS. However, the underlying property owner's responsibility would be to design, construct and maintain the easements following the agreements entered into with NRCS to perpetuate the success of the conservation easements.

Mr. Smith indicated that there was an opportunity to conduct a direct sale for the surface water rights as requested by Buckhorn. If that were the decision and the direction of the Board, he said staff would return with a Resolution for Sale identifying Buckhorn as the purchaser for a purchase price of no less than \$2 million. As indicated in the proposal from Buckhorn, they would transfer the \$2 million to the County upon the recordation of those conservation easements. He explained that an updated appraisal was needed, per NRS, which required an appraisal no older than six months.

Commissioner Hartung asked if this asset was included with the Truckee Meadows Water Authority (TMWA) merger. Mr. Smith replied that these assets were purchased in 1987 using General Fund dollars and would not be considered or part of any transfer to TMWA. Commissioner Hartung urged the County to review these types of districts in order to stop the federal government from potentially placing the Sage Grouse on the Endangered Species list in Nevada since that could halt any economic development in the rural areas.

Commissioner Berkgigler said this was key to the County and would ensure that the water would remain in that area to benefit the Sage Grouse, the desert and all wildlife in that area.

Commissioner Jung stated her support for this project. She said this transfer would be a win for everyone involved as well as the environment and the Sage Hen and the development of the wetlands. She explained that the rural County Commissioners indicated the Sage Grouse be referred to as the Sage Hen since it was the indigenous language.

Commissioner Berkgigler thanked the Jaksick family for bringing this forward and for being environmentally conscientious.

Commissioner Weber wished this had been conducted sooner since there was an urgency and encouraged the Board to move forward quickly.

Robert Sader, Buckhorn representative, introduced the owners of Buckhorn Land and Livestock. He indicated that the applicants agreed with the staff report and were prepared to pay \$2 million for the surface water rights should the Board approve the action. Mr. Sader stated there was the issue of the direct sale under NRS, and he noted that a letter had been provided in the application that detailed the facts that supported a direct sale by the County to Buckhorn.

Commissioner Hartung moved to conduct a direct sale to Buckhorn Land and Livestock, LLC for the acquisition of the surface water rights in the Winnemucca Ranch area. Commissioner Weber seconded the motion.

Paul Lipparelli, Legal Counsel, asked if the Board was interested in the following three steps identified by staff as being necessary to complete the item: initiate an appraisal; develop a Resolution for Sale identifying a sales price of no less than \$2 million for the water rights holdings; and, return to the Board for possible approval of a direct sale of the subject water rights to Buckhorn Land and Livestock LLC. He explained that the Board was not in the position to approve the direct sale in the absence of those formalities.

Commissioner Hartung asked if the County was required to have an appraisal. Mr. Lipparelli replied that a current, updated appraisal was required because State law required an appraisal prior to selling real property. Commissioner Hartung asked if Buckhorn would still pay \$2 million if the appraisal came back lower. Mr. Sader stated that the current appraisal arrived at \$900,000, but Buckhorn had offered to purchase the water rights for \$2 million and noted that price would maintain.

Based on the methodology presented in the staff report and Legal Counsel's recommendation, Commissioner Hartung asked if he should withdraw the motion.

Commissioner Weber felt the motion could stand and be modified. She said the Board could initiate an appraisal on a fast track. Commissioner Hartung agreed.

Chairman Humke said the mover of the motion and the seconder agreed to modify the motion pursuant to the suggestion by Counsel to include the three step process in the recommendation.

Chairman Humke asked if the Board could adopt the current appraisal from 2012. Mr. Lipparelli replied that he would need to research that question. He said Agenda Item 18 did not contemplate the Board approving a purchase, but contemplated the Board consider the purchase and provide staff direction to complete the statutorily required processes to allow the Board to approve the purchase. He said there was a usual process for selling property that involved soliciting bids, but there was an exception of the process for the sale of property that would result in an economic development benefit to the County, which was being proposed. He said the proposed resolution would be a framework in which the Board could make the findings required to use the exception to sell the property.

Mr. Smith indicated that staff had contacted the appraiser used in 2012, and he would anticipate a fast track on the new appraisal. He explained that work still needed to be completed to perform the final surveys associated with the definitions of the conservation easements. He noted there was time to compile the appraisal process, the resolution defining the process and allow Buckhorn and NRCS to complete their work.

Commissioner Hartung asked if a time certain date could be noted. Mr. Sader confirmed that work still needed to be completed by NRCS and Buckhorn to finish surveys and complete the easement process. He said the County's procedures could be completed within the time frame needed by Buckhorn to finish their process. He recommended the County obtain the appraisal and complete a resolution, but the final approval would have to wait until the NRCS was ready to proceed with the easements.

Commissioner Hartung stated that the motion was modified to include all of the necessary steps in the recommendation. The seconder agreed.

There was no public comment on this item.

Chairman Humke said there were other private water rights in the vicinity of these water rights and asked if the NCRS was interested in additional conservation easements. Thad Heater, Nevada NCRS, replied that other easements were being reviewed in the State that could be advantageous. At this point, he said the NCRS was only focused on the Winnemucca Ranch area. Chairman Humke asked if Congress had obligated the funds to this purchase through Buckhorn. Mr. Heater replied that the conservation easement dollars had been set aside and obligated for the completion of these easements. Chairman Humke asked if the federal government, either through the NRCS or another agency, could only purchase water rights from a private owner. Mr. Heater explained that the regulations set by Congress in the Farm Bill mandated they deal with private land owners.

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

**14-211      AGENDA ITEM 19 - MANAGER**

**Agenda Subject: "Update, discussion and possible direction to staff regarding implementation of provisions of the Nevada Medical Marijuana Act (SB 374 of the 2013 Nevada Legislature)."**

Paul Lipparelli, Legal Counsel, informed the Board that the District Attorney's (DA) Office would no longer be supporting the Medical Marijuana Establishments (MME) Working Group. He said the DA's Office could not comply with State Bar ethical restrictions at the same time the office was providing final, legal opinions or approving final actions by the Board on the implementation of SB 374. The DA's Office could not be part of any final action by the County in licensing the manufacturing, distribution or sale of marijuana in the County under the present State Bar rules of professional conduct. He noted that the City of Reno had engaged outside counsel to provide legal advice on these issues, and he had been contacted by that same law firm to state they were available to represent the County if the County was interested.

John Slaughter, County Manager, reviewed a memorandum, dated March 5, 2014 that highlighted and updated the activities to the regulations of the MME, both by

the State and the Working Group. He contacted City of Reno staff concerning legal representation and stated it had been discussed to possibly share legal representation on this item and noted those discussions would continue. Mr. Slaughter said in moving forward it may be beneficial to have the same legal firm for representation.

Commissioner Weber inquired on the cost of a business license and hoped that the Working Group had that discussion. Based on guidance from legal counsel during the January Board meeting to be revenue neutral in regard to fees, Bob Webb, Senior Planner/Working Group Member, said the Working Group had contacted agencies involved in reviewing these types of establishments. He replied that the application fee would be approximately \$650 and non-refundable. He explained that the fee would cover costs associated by the Sheriff's Office and components in reviewing a MME license application. Commissioner Weber felt the fee should be a revenue generator for the County. Mr. Webb said the discussion on fees was set to be before the Board during the March 25, 2014 Board meeting. Commissioner Weber stated that discussion already occurred and said the Board had agreed the fee should be a revenue generator.

Commissioner Hartung said he was concerned on how the adverse affects would be quantified for the Sheriff's Office and the Police Departments. He asked if the Working Group would review municipalities for their fiscal impacts with MME's since there would be ancillary costs borne on the municipalities that a \$650 cost would not cover.

Commissioner Jung suggested staff review best practices on recouping and proving the costs. She said the Board was asking for the full picture because when this was sent through the State process it was promised that the fees would be a revenue generator, not revenue neutral.

Commissioner Berkbigler understood that this had to be revenue neutral based on the State law. She asked what costs were associated and how were those costs defined. Mr. Webb said the analysis completed by the Working Group indicated that indirect costs could be associated with the potential establishment of a MME. He said the results from reviewing agencies were that the existing fees, permitting structures, or the existing patrol structures, were adequate to cover the establishment of a MME in the unincorporated County. A broader question for the Working Group was the last task given to legal counsel to research whether State law allowed the County to impose any additional fees on this type of activity. However, that task was not completed due to the departure of legal counsel. He said the Sheriff's Office, by State law, was limited as to the type of fees they could collect. He indicated that State law was also very restrictive on what a county commission could charge for fees on businesses based on revenue and taxes; however, he reiterated that analysis had not been completed due to the lack of legal counsel.

Commissioner Weber suggested a Commissioner be part of the Working Group since there were many issues that had to be brought back to the Board. She

suggested Commissioner Jung since she had been involved with the Health District on this topic.

Commissioner Berkbigler disclosed that she sat on a council to a firm that had medical marijuana clients. She said staff indicated there were legal questions that had not been answered, and asked if the Board could request the County obtain legal counsel. Mr. Slaughter believed it was in his purview as County Manager to obtain legal counsel.

Commissioner Hartung agreed that Commissioner Jung should be part of the Working Group and stated that he could be the alternate to that Group. He felt the Board could place impact fees on the MME to mitigate the impacts being placed on the County and the municipalities.

Commissioner Weber disagreed with this item returning during the next Commission meeting since there were too many issues still to be discussed.

Chairman Humke asked if it were permissible to condition the approval of a land use decision on impact fees. He wanted the County to be left whole and was unclear if the Sheriff's Office had calculated the impact on the driving while impaired population. Mr. Lipparelli said it would need to be considered if the DA's Office could provide legal advice on the legality of fees and taxes given the underlying substance of the discussion.

Mr. Webb noted that the Working Group had structured the presentation on the March 25th meeting for the potential changes to three County Code chapters and direction on the fees. He said the Working Group believed the Code changes could move forward to establish the format if an MME appeared before the Department. The fee discussion could return separately for the Business Impact Statement that would be required and any subsequent action by the Board by resolution or ordinance to adopt that Business Impact Fee.

In response to the call for public comment, Cathy Brandhorst addressed the Board.

In response to Commissioner Hartung, Mr. Lipparelli explained it was not allowable for the Board to appoint a member to serve on the Working Group, but it would be permissible for the County Manager to invite a Commissioner to attend or for a Commissioner to attend the Working Group meetings on their own. Commissioner Hartung requested the appointment be added to the Board's next agenda in order to formally appoint a Commissioner to the Working Group.

Commissioner Weber inquired if this item would be ready to return to the Board's next meeting. Mr. Slaughter suggested that he would review the proposed agenda item, in consultation with the Chairman, since there may be some portions that were necessary.

On motion by Commissioner Jung, seconded by Commissioner Hartung, which motion duly carried, it was ordered that Agenda Item 19 be accepted.

**14-212            AGENDA ITEM 20**

**Agenda Subject: “Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to.”**

Commissioner Weber requested data on the amount of land the County owned and/or purchased, how many water rights the County owned and/or purchased and an accounting of the funds still remaining with WC-1. She commented on the Uber Cab® App she discovered while in Washington D.C. and how that App worked on a smart phone. She felt the County had the ability to offer that type of service for senior citizens, disabled citizens and veterans. She attended several conferences while in Washington D.C. which were all informative. Commissioner Weber said a video conference sponsored by the Nevada Association of Counties (NACO) for Aging and Disabilities was scheduled for March 21st.

Commissioner Jung attended the District Board of Health meeting where an update was given on the Fundamental Review. She noted that she could provide copies of the Review to the other Board members. She announced that NACO had a Senior Summit conference call scheduled for March 21st. She reported that the Regional Job Network would meet on March 20th to review economic development. She said she was scheduled to meet with Judge Scott Pearson to discuss the creation of a sex trafficking court since that was becoming a major issue in the area.

Commissioner Berkbigler reported that she held a ‘Conversation with your Commissioner’ in Incline Village.

Chairman Humke said the Economic Development Authority of Western Nevada (EDAWN) had a major announcement planned for March 24th. He said he received a letter from Mr. Steven Howe from Centennial Little League commending County employee Doug Davidson and his staff at the South Valleys Sports Complex. A copy of the letter was placed on file with the Clerk.

Commissioner Hartung said there had been a request made for information from a Sparks City Councilmember with respect to the Fuel Index Tax. He said the Board should review that tax to see how the split should be working. He requested a future item to discuss establishing park areas in certain sections of the County for different clubs and organizations to use.

**14-213            AGENDA ITEM 23 – PUBLIC COMMENT**

**Agenda Subject: “Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during**

**individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.”**

Cathy Brandhorst addressed the Board on several issues.

**14-214      AGENDA ITEM 21**

**Agenda Subject: “Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220.”**

**1:10 p.m.** On motion by Commissioner Jung, seconded by Commissioner Berkgigler, which motion duly carried, it was ordered that the meeting recess to a closed session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220. It was further ordered that the meeting would adjourn from the closed session.

**COMMUNICATIONS**

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

**14-215** Reno-Sparks Convention and Visitors Authority (RSCVA) minutes from January 2012 through December 2012 and January 2013 through December 2013 for the RSCVA public meetings. (Copies of the minutes are located in RSCVA Red Book No. 7. and No. 8.)

**14-216** Fully executed copy of a Resolution adopted by the Sun Valley General Improvement District (SVGID) on February 11, 2014 to annex certain properties into said GID. The Resolution was filed with the Washoe County Clerk’s Office on February 12, 2014.

**14-217** Summary of all claims made against Washoe County or tortious conduct for the calendar year 2013.

**QUARTERLY REPORTS**

**14-218** Clerk of the Court – for the quarterly period ending December 2013.

**14-219** Washoe County Sheriff’s Office (Civil Section) – 2nd Quarter Fiscal Year 2013/14.

**14-220** Washoe County School District - 2nd Quarter Fiscal Year 2013/14.

**COMPREHENSIVE ANNUAL REPORTS/FINANCIAL STATEMENTS**

**14-221** Washoe County School District Comprehensive Annual Financial Report–  
Fiscal Year ended June 30, 2013.

\* \* \* \* \*

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**DAVID E. HUMKE**, Chairman  
Washoe County Commission

**ATTEST:**

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**NANCY PARENT**, County Clerk and  
Clerk of the Board of County Commissioners

*Minutes Prepared by:  
Stacy Gonzales, Deputy County Clerk*

RESOLUTION

TO AUGMENT THE BUDGET OF THE WASHOE COUNTY BUILDING AND SAFETY ENTERPRISE FUND

WHEREAS, in December 2013 a new position request was evaluated and Building Permit Technician pay grade H was approved as the appropriate job classification by the Washoe County Job Evaluation Committee; and

WHEREAS, the increased workload requires the recruitment and selection of a new Building Permit Technician in fiscal year 2014; and

WHEREAS, the unanticipated new position was not budgeted for in fiscal year 2014; and

WHEREAS, the Building and Safety Enterprise Fund has the cash to pay the costs for the new position, but not the budget authority; and

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

Section 1. That the budget of the Washoe County Building and Safety Enterprise Fund be adjusted as follows:

<u>Building and Safety Enterprise Fund</u>		
<u>Source of Funds</u>		
Net Assets	Un-appropriated net assets	\$73,274
<u>Increase Expenses</u>		
600031-701110	Base Salaries	\$51,300
600031-705210	Retirement	\$13,200
600031-705230	Medicare	\$ 744
600031-705110	Group Insurance	\$ 8,030

14-183

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 Comptroller's Office and to Finance.

Adopted this 11<sup>th</sup> day of March, 2014.

[Signature]  
Chairman, Washoe County  
Board of County Commissioners

[Signature]  
County Clerk

APN: 162-061-13



*When recorded return to:  
Washoe County Community Services Department,  
Engineering & Capital Project Division  
PO Box 11130  
Reno, NV 89520*

**RESOLUTION ACCEPTING REAL PROPERTY  
FOR USE AS A PUBLIC STREET  
(EDMANDS DRIVE)**

Irrevocable Offer of Dedication, Southern Comfort Unit Two, Northeast quarter (NE ¼) of Section 18, Township 18 North, Range 20 East M.D.M. as described and shown in Exhibit "A" (a copy is attached and is incorporated by reference), TRACT MAP 2263, RECORDED JUNE 26, 1985.

WHEREAS, it is a function of the County of Washoe to operate and maintain public streets; and

WHEREAS, certain real property as described in Exhibit "A" (a copy is attached and is incorporated by reference) to be used as a public street was offered for dedication by Tract Map 2263, Recorded June 26, 1985.

WHEREAS, said offer of dedication was rejected by the Director of Community Development; and

WHEREAS, NRS 278.390 specifically provides that if the real property as described in Tract Map 2263 is rejected, the offer of dedication shall be deemed to remain open and the governing body may by resolution at any later date, and without further action by the property owner, rescind its action and accept the real property for public use; and

14-184

WHEREAS, said real property being used as a public street is necessary for existing roadway and drainage improvements; and

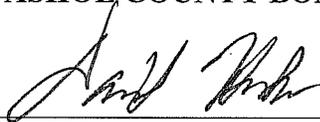
WHEREAS, said real property will serve a public purpose in that it is necessary for public access; and

WHEREAS, the Washoe County Board of Commissioners hereby finds that it is in the best interest of the public to accept said real property; now, therefore, be it

RESOLVED, by the Washoe County Board of Commissioners, pursuant to NRS 244.270, that the real property offered by Tract Map 2263, Recorded June 26, 1985, is hereby accepted.

Adopted this 11<sup>th</sup> day of March, 2014.

**WASHOE COUNTY BOARD OF COMMISSIONERS**



\_\_\_\_\_  
David Humke, Chairman  
Washoe County Commission

14-184  
b281-61



*Nancy L. Parent*  
\_\_\_\_\_  
Nancy Parent,  
County Clerk







## WASHOE COUNTY RECORDER

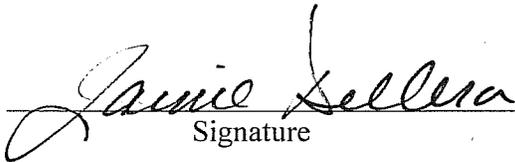
OFFICE OF THE RECORDER  
LAWRENCE R. BURTNES, RECORDER

1001 E. NINTH STREET  
POST OFFICE BOX 11130  
RENO, NEVADA 89520-0027  
PHONE (775) 328-3661  
FAX (775) 325-8010

### LEGIBILITY NOTICE

The Washoe County Recorder's Office has determined that the attached document may not be suitable for recording by the method used by the Recorder to preserve the Recorder's records. The customer was advised that copies reproduced from the recorded document would not be legible. However, the customer demanded that the document be recorded without delay as the parties rights may be adversely affected because of a delay in recording. Therefore, pursuant to NRS 247.120 (3), the County Recorder accepted the document conditionally, based on the undersigned's representation (1) that a suitable copy will be submitted at a later date (2) it is impossible or impracticable to submit a more suitable copy.

By my signing below, I acknowledge that I have been advised that once the document has been microfilmed it may not reproduce a legible copy.

  
Signature

  
Date

  
Printed Name

14-184

**RESOLUTION TO SET FEES  
JULY 1, 2014**

WHEREAS, the Board of County Commissioners of Washoe County, pursuant to NRS 259.025 and Washoe County Code Chapter 35.290 has the authority to create fees and charges for the Medical Examiner/Coroner's Office; and

WHEREAS, the Medical Examiner/Coroner's Office provides autopsies, medical examinations, and other related services to extra-jurisdictional governmental agencies; and

WHEREAS, the Medical Examiner/Coroner's Office seeks to recover the costs associated with the provision of such services to those extra-jurisdictional governmental agencies; now, therefore, be it

RESOLVED by the Board of Commissioners of Washoe County that it is the intention of the Board to set and approve fees that the Medical Examiner/Coroner's Office may charge and collect from extra-jurisdictional government agencies for services rendered as follows:

Postmortem Examinations:

Autopsy – Medical Examiner Fee	\$1,500.00
Homicide Autopsy – Medical Examiner Fee	\$1,900.00
Infant Autopsy – Medical Examiner Fee	\$1,900.00
Severely Decomposed Autopsy – Medical Examiner Fee	\$1,600.00
Obese (300+ lbs) Autopsy – Medical Examiner Fee	\$1,600.00
Skeletal Remains Requiring Anthropological Exam	\$1,600.00
Head Post – Medical Examiner Fee	\$ 500.00
External (Medical) Exam – Medical Examiner Fee	\$ 350.00
Autopsy – Facility Use Fee	\$ 550.00
External (Medical) Exam – Facility Use Fee	\$ 275.00
Phone consultation for case sign-out – Medical Examiner Fee	\$ 200.00
Toxicology Review / Interpretation Fee	\$ 50.00
Autopsy Report Fee (on site storage) (One copy free to Family upon request) (Law enforcement and primary care physician - free of charge)	\$ 25.00
Autopsy Report Fee (off-site storage)	\$ 50.00
Autopsy Photographs (CD/Electronic, Private Attorneys)	\$ 30.00
X-Rays (CD/Electronic)	\$ 30.00

14197  
661-7

Legal Consultation and Testimony by Medical Examiner (per District Attorney or other Attorney/Court):

Case preparation	\$ 300.00/hour
Records review	
Phone consultation/conference	
Research for case	
Report preparation and other than items provided	
Travel time	\$ 300.00/hour
Wait time	\$ 300.00/hour
Travel Expense - Actual Cost (per approval or arrangement by referring agency)	
May include:	
Airfare	
Vehicle rental	
Mileage allowance per IRS rules	
Overnight lodging	

Testimony (Court, Grand Jury, Deposition) \$ 400.00/hour

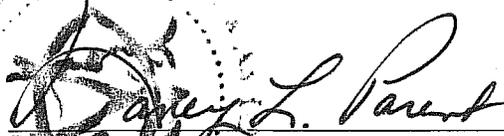
All fees for services rendered pursuant to contracts with extra-jurisdictional agencies and this Resolution shall become effective July 1, 2014 and be deposited in the County's General Fund.

Adopted this 11<sup>th</sup> day of March, 2014.

BOARD OF COUNTY COMMISSIONERS  
OF WASHOE COUNTY

By   
David Humke, Chairman  
Washoe County Commission

ATTEST:

  
Carey L. Parent  
County Clerk



14199  
661-61

**INTERLOCAL AGREEMENT  
FOR FORENSIC SERVICES**

THIS AGREEMENT is made the \_\_\_\_\_ day of \_\_\_\_\_, 2014, by and between Alpine County Sheriff/Coroner, and Washoe County, a political subdivision of the State of Nevada on behalf of the Washoe County Medical Examiner and Coroner's Office (hereinafter "WCMECO").

WHEREAS the Interlocal Cooperation Act authorizes public agencies to enter into cooperative agreements allowing the joint exercise of any power, privilege or authority capable of exercise by one of them, see, NRS 277.080, et seq.; and

WHEREAS Alpine County Sheriff/Coroner and WCMECO are public agencies with the meaning of the Interlocal Cooperation Act, and

WHEREAS Alpine County Sheriff/Coroner desires that WCMECO provide forensic autopsies, medical examinations and medicolegal consultations to Alpine County Sheriff/Coroner as needed; and

WHEREAS WCMECO is willing and able to provide such services for Alpine County Sheriff/Coroner;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties agree as follows:

1. Services:

A medical examiner or forensic pathologist with WCMECO will perform forensic autopsies, medical examinations and medicolegal consultations deemed necessary by Alpine County Sheriff/Coroner in consultation with WCMECO.

Traumatic or suspicious death cases occurring in Alpine County Sheriff/Coroner which Alpine County Sheriff/Coroner determines require a forensic autopsy or medical examination may be referred to WCMECO. Alpine County Sheriff/Coroner shall notify WCMECO and provide necessary records as soon as possible after Alpine County Sheriff/Coroner determines that the referral is necessary and in any event before the body is transported to the WCMECO facility.

Autopsies and medical examinations shall be conducted by WCMECO in accordance with WCMECO policies.

WCMECO will complete a written report on all autopsy and medical examination cases conducted for Alpine County Sheriff/Coroner and will provide that report to Alpine County Sheriff/Coroner in a timely manner.

2. Storage and Release of Bodies:

Bodies sent to WCMECO for examination shall be returned to Alpine County Sheriff/Coroner through the funeral home that brought them, or if otherwise requested pursuant to the desire of next-of-kin or responsible entity, may be released to a local funeral home.

3. Compensation:

Alpine County Sheriff/Coroner shall pay WCMECO for services rendered pursuant to this Agreement at rates to be set periodically by formal resolution approved and authorized by the Washoe County Board of County Commissioners. WCMECO shall issue an invoice for services rendered. The established rates shall include x-ray examinations deemed necessary by WCMECO in consultation with Alpine County Sheriff/Coroner, but do not include microscopic slide preparation, anthropologic examinations, dental examinations, toxicology studies, other laboratory tests (metabolic studies, fluid chemistry studies, bacterial and viral cultures), subspecialty pathology examinations, or transportation of decedents.

4. Term:

This Agreement will commence on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, and become effective once approved by appropriate official action of the governing body of each party. This Agreement shall remain in force for a period of up to five years from its effective date, unless terminated sooner pursuant to Section 6 (below) under the discretion of the parties. The Agreement may be renewed by addendum at the discretion of the parties and upon approval of the Washoe County Board of County Commissioners.

14-198

5. Amendment and Assignment:

This Agreement may be amended at any time there is a need, provided both parties agree to the amendment(s) in writing. Any amendment is subject to approval by the governing bodies of the parties as a condition precedent to its entry into force. Pursuant to NRS 332.095, neither party may assign this Agreement without the express written consent of the other party.

6. Termination:

This Agreement may be terminated at any time by either party upon 30 (thirty) days written notice, without cause or penalty. In addition, in the event that the governing body appropriating funds for WCMECO fails to obligate the funds necessary to fund the office beyond the then-current fiscal period, this Agreement shall be terminated without penalty, charge or sanction.

7. Records and Confidentiality:

- a. Records Distribution – When completed, examination documents generated by WCMECO (face sheet, death narrative, postmortem examination report, and laboratory and toxicology studies) shall be delivered to Alpine County Sheriff/Coroner along with the invoices for services and testing. Any requests for copies of such documents that may be made to WCMECO will be referred to Alpine County Sheriff/Coroner as the custodian of those records.
- b. Confidentiality – Except as set forth in this Agreement and pursuant to Nevada law, WCMECO will not release any information on cases done for Alpine County Sheriff/Coroner.

8. Reciprocal Indemnification:

Alpine County Sheriff/Coroner agrees to indemnify, defend and hold harmless Washoe County and WCMECO, its officers, employees, and agents, from and against, any and all claims demands, or actions, by any person or entity which arise or result from any act or omission to act on the part of any officers, employees, and agents of Alpine County Sheriff/Coroner in connection with the services provided to Alpine County Sheriff/Coroner by WCMECO pursuant to this Agreement.

Washoe County and WCMECO agree to indemnify, defend and hold harmless Alpine County Sheriff/Coroner, its officers, employees, and agents, from, and against, any and all claims, demands, or actions by any person or entity which arise or result from any act or omission to act on the part of any officers, employees, and agents of Washoe County in connection with the services provided by WCMECO to Alpine County Sheriff/Coroner pursuant to this Agreement.

The parties do not waive and intend to assert any liability limitations available under law, including but not limited to those defenses available under chapter 41 of Nevada Revised Statutes in all cases.

9. Interpretation:

The laws of the State of Nevada shall apply in interpreting this Agreement, and venue for any dispute arising from the interpretation of the Agreement shall be the Second Judicial District Court of the State of Nevada in and for the County of Washoe.

10. Incorporation:

This Agreement and the Attachments hereto constitute the complete and final Agreement of the parties with regard to the subject matter herein, and supersedes all prior agreements, both written and oral, and all other written and oral communications between the parties.

14/198

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Alpine County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: \_\_\_\_\_

Alpine County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

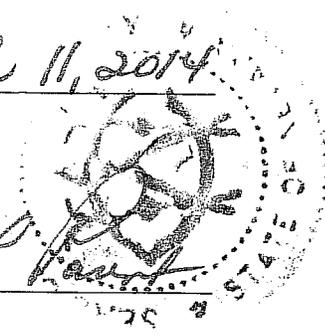
ATTEST:

By: \_\_\_\_\_

By: \_\_\_\_\_

County Clerk

County Clerk  
Washoe County



861-h/14198

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Carson City County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: *David Humke*

David Humke, Chairman  
Washoe County Commission

Carson City County Sheriff/Coroner

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

ATTEST:

By: \_\_\_\_\_  
County Clerk

By: *Raney L. ...*  
County Clerk  
Washoe County



14-198  
861-71

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Churchill County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: *David Humke*

Churchill County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: *Janez L. Parent*

County Clerk

County Clerk  
Washoe County



14198  
861-71

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Douglas County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: *David Humke*

Douglas County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: *Janey*  
County Clerk  
Washoe County

County Clerk



14-198

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Elko County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: *David Humke*

Elko County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: *Dancy L. Clark*

County Clerk

County Clerk  
Washoe County



14198  
261-61

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Esmeralda County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: David Humke

Esmeralda County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

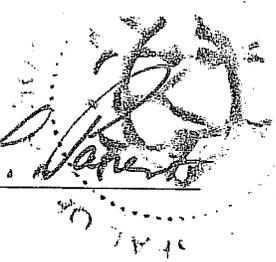
ATTEST:

By: \_\_\_\_\_

By: Lancy L. Bennett

County Clerk

County Clerk  
Washoe County



14-198

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Eureka County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: David Humke

Eureka County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

14198

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: Nancy L. Forest

County Clerk

County Clerk  
Washoe County



11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Humboldt County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: David Humke

Humboldt County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

861-h/1

ATTEST:

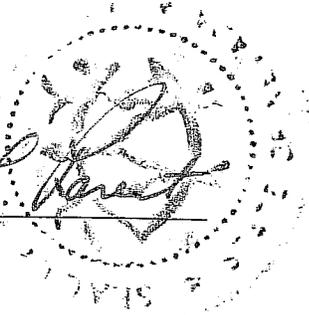
ATTEST:

By: \_\_\_\_\_

By: Nancy L. Barrett

County Clerk

County Clerk  
Washoe County



11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Lander County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: *David Humke*

Lander County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: *Jane L. Forest*

County Clerk

County Clerk  
Washoe County



14198  
26167

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Lassen County Sheriff/Coroner

By: \_\_\_\_\_

Lassen County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

David Humke, Chairman  
Washoe County Commission

DATED: 9/22/14

DATED: March 11, 2014

ATTEST:

By: \_\_\_\_\_

County Clerk

APPROVED AS TO FORM

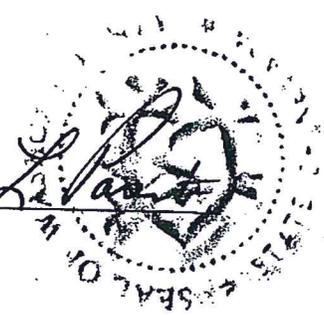
JUN 2 2014

\_\_\_\_\_  
Lassen County Counsel

ATTEST:

By: \_\_\_\_\_

County Clerk  
Washoe County



11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Lyon County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: *David Humke*

Lyon County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: *March 11, 2014*

14-198

ATTEST:

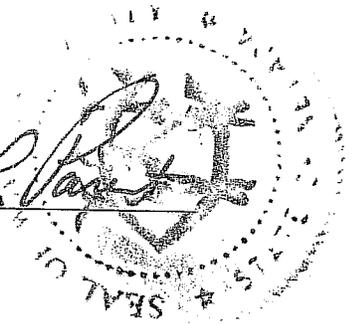
ATTEST:

By: \_\_\_\_\_

By: *Nancy L. Barrett*

County Clerk

County Clerk  
Washoe County



11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

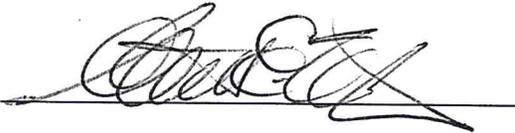
Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Mineral County Sheriff/Coroner

COUNTY OF WASHOE

By: 

By: 

Mineral County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

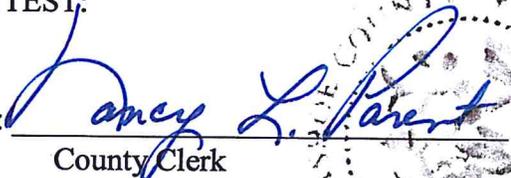
DATED: 8/6/2014

DATED: March 11, 2014

ATTEST:

ATTEST:

By:   
County Clerk

By:   
County Clerk  
Washoe County



11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Modoc County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: David Humke

Modoc County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

14198

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: Nancy L. Parent

County Clerk

County Clerk  
Washoe County



11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Nye County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: David Humke

Nye County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

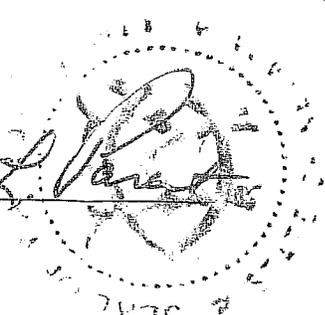
ATTEST:

ATTEST:

By: \_\_\_\_\_

By: Laney L. Parrott  
County Clerk  
Washoe County

County Clerk



14-198

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Pershing County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: David Humke

Pershing County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

14-198

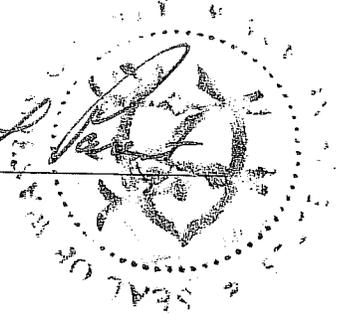
ATTEST:

ATTEST:

By: \_\_\_\_\_

By: Janey L. Peart  
County Clerk  
Washoe County

County Clerk



11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Plumas County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: David Humke

Plumas County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: Janez L. [Signature]

County Clerk

County Clerk  
Washoe County



14-198  
861-71

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Sierra County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: David Humke

Sierra County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: Janey L. Parent  
County Clerk  
Washoe County

County Clerk



14-198

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

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IN WITNESS HEREOF, the representatives of the parties have set their hand:

Storey County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: *David Humke*

Storey County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: *Dorey L. Rose*

County Clerk

County Clerk  
Washoe County



14-198  
861-b1

11. Liaison:

The parties designate the following persons to serve as contacts for purposes of this Agreement:

Ellen G.I. Clark, M.D.  
Office of Washoe County  
Medical Examiner and Coroner  
P.O. Box 11130  
Reno, NV 89520

\_\_\_\_\_  
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IN WITNESS HEREOF, the representatives of the parties have set their hand:

White Pine County Sheriff/Coroner

COUNTY OF WASHOE

By: \_\_\_\_\_

By: *David Humke*

White Pine County Sheriff/Coroner

David Humke, Chairman  
Washoe County Commission

DATED: \_\_\_\_\_

DATED: March 11, 2014

ATTEST:

ATTEST:

By: \_\_\_\_\_

By: *Janey L. ...*  
County Clerk  
Washoe County

County Clerk



14-198  
261-4