

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 3:00 P.M. NOVEMBER 10, 1998

PRESENT:

Joanne Bond, Chairman
Mike Mouliot, Vice Chairman
Sue Camp, Commissioner
Jim Galloway, Commissioner
Jim Shaw, Commissioner

Betty J. Lewis, County Clerk
Katy Simon, County Manager
Maureen Griswold, 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:

98-1051 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the agenda for the November 10, 1998, meeting be approved with the following amendments: Delete Item 8, a kennel permit appeal by Patti Hanson. It was also noted that the two agreements in Item 10A between Washoe County and the City of Reno concerning parks, open space, trails and interagency standards have been combined into one interlocal agreement.

PUBLIC COMMENTS

Bill Dickerson stated that he wanted to comment on the sales tax issue. He was advised that that is on today's agenda and it would be more appropriate to discuss it when the Board gets to that item.

MINUTES

On motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the minutes of the regular meeting of October 20, 1998, be approved.

98-1052 VOTE CANVASS - 1998 GENERAL ELECTION & SCHOOL BOND RESOLUTIONS

Katy Simon, County Manager, advised that staff has been working day and night to meet the statutory deadline for the Board to canvass the election; that because of several problems with the computer processing of the manual count of votes, staff will not be able to meet the deadline; that a status report will be presented to District Court Judge Janet Berry at 5:00 p.m. today along with a request to extend the deadline; and that staff's recommendation is that after completing the business on today's agenda, the Board recess until 8:00 a.m. Wednesday, November 11, 1998, and conduct the canvass at that time, assuming that Judge Berry grants the extension.

On motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the canvass of the vote of the 1998 general election and adoption of a resolution concerning the Washoe County School District Bond election be continued until staff reports back to the Board after the hearing before Judge Berry.

98-1053 AWARD OF BID - KITCHEN EQUIPMENT - BID NO. 2106-99 - SHERIFF'S OFFICE

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno

Gazette-Journal on August 24, 1998, for kitchen equipment for the Washoe County Sheriff's Office. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Sysco Foods of San Francisco
U.S. Foodservice

The bid received from Nevada Restaurant Supply was disqualified due to their failure to sign their bid; Hospitality Supply submitted a "no-bid" response; and East Bay Restaurant, Hobart Corporation and Resco failed to respond to the invitation to bid.

Katy Simon, County Manager, reported that it has been determined that a larger flue will be required for this equipment at a projected cost of approximately \$16,000; and stated that one option the Board could consider is approving this purchase but direct that staff not order the equipment until a funding source has been identified for purchase of the new flue.

Commissioner Galloway moved that the award of Bid No. 2106-99 for kitchen equipment for the Sheriff's Office be continued until all information is available.

The motion died for lack of a second.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried with Commissioner Galloway voting "no," Chairman Bond ordered that Bid No. 2106-99 for kitchen equipment for the Sheriff's Office be awarded to the lowest bidders meeting bid specifications as shown below. It was further ordered that staff not order the kitchen equipment until a funding source is identified to purchase the new flue.

Bidder:	Bid Items:	
Sysco Food Service of San Francisco	#1 & 1A Each-Baxter Double Rack Natural Gas Oven Installed with 2 Racks	\$24,656.70
	#3 1 Each-Legion 15-Pan Skittle Steamer/Kettle/Brazier	\$ 9,429.00
	#6 1 Each-Hobart Hot Food Roll-In Warming Unit	\$ 3,276.00
	Bid Award Amount	\$37,361.70
U.S. Foodservice	#2 1 Each-Dean Gas Fryer	\$ 1,258.00
	#4 1 Each-Groen Natural Gas Steam Kettle	\$10,592.00
	#5 2 Each-Cleveland Natural Gas Pressure Cooker @ \$11,245.00/each	\$22,490.00
	Bid Award Amount	\$34,340.00

98-1054 ACCEPTANCE OF CASH DONATION - DOUGLAS AND LOIS WILLICK - ANIMAL CONTROL

On motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that a \$20.00 donation from Douglas and Lois Willick for the Animal Control Center be accepted with the Board's gratitude.

98-1055 ACCEPTANCE OF DONATION - VIDEO EQUIPMENT - DEPUTY BORNE - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the donation of one Magnavox VHS Video Camera, model CVJ310AV01, serial number 61252610, including accessories of hard carrying case, cable hook-ups, two batteries, charger and tripod, donated by Deputy Herbert (Chuck) Borne, be gratefully accepted.

98-1056 ACCEPTANCE OF FEDERAL GRANT - FIREARMS COMPUTER SYSTEM - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Washoe County Sheriff's Office be granted permission to accept a \$300,000 firearms computer system from the Bureau of Alcohol, Tobacco, and Firearms.

98-1057 AUTHORIZATION TO APPLY FOR GRANT - STATE IDENTIFICATION SYSTEM - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Washoe County Sheriff's Office Crime Laboratory be authorized to apply for \$194,711.00 of federal funds established for State Identification Systems. It was noted this will be the second year of this federal funding.

98-1058 UNBUDGETED CAPITAL EXPENDITURE - SUN ULTRA 5 COMPUTER SYSTEM - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Sheriff be authorized to use Forensic Science Service Fines to purchase one Sun Ultra 5 computer system and ancillary equipment from the FBI's support vendor, Mnemonic Systems Incorporated at a total cost not to exceed \$40,000.00.

98-1059 AUTHORIZATION TO DONATE COMPUTER EQUIPMENT - PARTNERS IN EDUCATION - PURCHASING DEPARTMENT

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Purchasing and Contracts Administrator be authorized to take necessary action to donate 33 surplus computers and 6 surplus printers to Partners In Education, 861 Glendale, Sparks, Nevada 89431, a non-profit organization.

98-1060 BUDGET AMENDMENT - FY 1998/99 FAMILY PLANNING PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that an amendment to the District Health Department Fiscal Year 1998/99 Family Planning Program budget in the amount of \$15,800 be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase	Amount of Increase
002-1700-1730G1-4301	Federal Funds	\$15,800.00	
002-1700-1730G1-7205	Minor Furniture		\$ 2,500.00

-7290	Community Support	7,600.00
-7418	Lab Outpatient	1,500.00
-7815	Medical Equipment	4,200.00
	Total Expenditures	\$15,800.00

98-1061 RESOLUTION - RECLAIMED WATER SERVICE - SCHEDULE OF RATES & CHARGES - DEPARTMENT OF WATER RESOURCES

Upon recommendation of Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Bond be authorized to execute on behalf of Washoe County:

A RESOLUTION ADOPTING REQUIREMENTS AND A SCHEDULE OF RATES AND CHARGES FOR PROVISION OF RECLAIMED WATER SERVICE BY WASHOE COUNTY; REQUIRING THE DEPARTMENT OF WATER RESOURCES, UTILITY SERVICES DIVISION, TO SEND BILLINGS TO ALL RECLAIMED WATER USERS WITHIN THE CERTAIN AREAS; REQUIRING PAYMENT THEREOF; AND PROVIDING PROCEDURES FOR ITS ENFORCEMENT

WHEREAS, the proposed Schedule of Rates and Charges for provision of reclaimed water service by Washoe County has been discussed and considered at publicly noticed meetings; and

WHEREAS, the proposed Schedule of Rates and Charges were found to be in compliance with the Regional Water Plan by the Washoe County Regional Water Planning Commission; and

WHEREAS, the proposed Schedule of Rates and Charges were approved after a public hearing before the Board of County Commissioners on October 27, 1998; and

WHEREAS, due to an oversight, a Resolution adopting the Schedule was not made part of the Board of County Commissioners' agenda packet and, therefore, no Resolution was adopted in conjunction with the Board of County Commissioner's October 27, 1998 approval; and

WHEREAS, pursuant to NRS 318.199, the Board of County Commissioners may take action after the public hearing and adopt a Resolution amending the Schedule of Rates and Charges for provision of reclaimed water service by Washoe County;

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

1. That the Schedule of Rates and Charges for provision of reclaimed water service by Washoe County are hereby approved; and
2. That the Schedule of Rates and Charges for provision of reclaimed water service by Washoe County (a copy of which was placed on file with the Clerk and is incorporated herein by reference) are to take effect on November 15, 1998.

98-1062 AUTHORIZATION FOR EXPENDITURE FROM REGIONAL WATER MANAGEMENT FUND - STUDY OF WATER SYSTEM INTEGRATION IN THE NORTH VALLEYS - DEPARTMENT OF WATER RESOURCES

Upon recommendation of Steve Walker, Water Management Planner, and Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that an expenditure of no more than \$25,000 from the Regional Water Management Fund to start implementing the recently approved North Valleys Strategy Amendment to the Regional Water Management Plan be approved.

98-1063 CORRECTION OF FACTUAL ERRORS - 1997-98 & 1998-99 UNSECURED TAX ROLL & 1998-99 SECURED ROLL

Upon recommendation of Tom Sokol, Assistant Chief Deputy Assessor, and Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Roll Change Requests, correcting factual errors on tax bills already mailed, be approved for the reasons stated thereon and mailed to the affected property owners, a copy of which has been placed on file with the Clerk. It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Bond be authorized to execute on behalf of the Commission.

NAME	ID or APN #
NTFC Capital Corporation	ID# 2/341-576
Trinity Capital Corporation	ID# 2/341-575
AT&T Credit Corporation	ID# 2/190-242
AT&T Credit Corporation	ID# 2/191-288
Mildred E. McDonald, Tr., et al	APN 009-263-14
Cindy S. Leising	APN 047-063-06
Juniper Trails Development Co.	APN 218-151-01
Juniper Trails Development Co.	APN 218-153-03
Caughlin Ranch Homeowners Assn.	APN 041-243-24

98-1064 INTERLOCAL AGREEMENT - CITY OF RENO - ANNEXATION FOR NEIGHBORHOOD & COMMUNITY PARKS, OPEN SPACE AND TRAILS AND INTERAGENCY STANDARDS

Karen Mullen, Parks and Recreation Director, stated that she has been working very closely with the City of Reno staff concerning an agreement regarding annexation of neighborhood parks, community parks, open space and trails; that originally there were two agreements which have now been combined into one interlocal agreement; that she believes this agreement does address the issues of maintenance, design standards, interagency standards concerning the number of maintainers per acre, and future planning efforts for better distribution of parks throughout the region. She further stated that also added to the agreement are the issues of clarifying the residential construction tax and joint use of those funds, as well as long range plans by both parties for preservation of infrastructure. Ms. Mullen advised that they do have consensus at the staff level; that Reno staff is reviewing the agreement with their attorney; and that they do not expect any major changes.

Ms. Mullen further pointed out that the agreement provides that, upon consent of the County to annexation, ownership of County-owned

neighborhood /community parks, open space and trail areas acquired with residential construction tax funds should be deeded to the City of Reno and deed restricted for neighborhood or community park purposes or open space and trail purposes, including all authorized uses, and that the reason for that is to ensure that trails that are now being used for equestrian purposes will continue to be so utilized. She also stated that staff would like to add to the agreement that the transfers will occur upon a mutually agreed date and that is due to the need to look at the maintenance schedules and the City's budget.

Chairman Bond stated that she is happy to see this cooperative effort being made and that she feels this will ensure that the facilities that are in place will stay in place and maintenance will be done.

On motion by Commissioner Galloway, seconded by Commissioner Camp, which motion duly carried, it was ordered that the interlocal agreement between Washoe County and the City of Reno, concerning annexation for neighborhood/community parks, open space, and trails and interagency standards, be approved, with the additional wording requested by staff as to when the transfers shall occur, and Chairman Bond be authorized to execute.

98-1065 AGREEMENT - WASHOE HOME CONNECTION - HOMEMAKER SERVICES - SENIOR SERVICES

Upon recommendation of Karen Mabry, Washoe County Senior Services Director, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an extension of the current agreement between Washoe County and Washoe Home Connection (a Division of Washoe Health System, Inc.) for the purpose of providing Homemaker Services for clients of Washoe County Senior Services, in the amount of \$54,400.00, be approved and Chairman Bond be authorized to execute.

98-1066 AGREEMENT - SIERRA FRONT WILDFIRE COOPERATORS - FIRE SERVICE ASSISTANCE - SHERIFF'S OFFICE

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Participating Agreement between the County of Washoe and Sierra Front Wildfire Cooperators, concerning providing assistance to fire service agencies, be approved; that Chairman Bond and Sheriff Kirkland be authorized to execute; and that the Sheriff's Office Patrol Division Commander be designated as Washoe County's representative on the Cooperative Directors Board.

98-1067 BILL NO. 1222 - AMENDING WCC CHAPTER 50 - CONGESTED AREAS - DISCHARGE OF FIREARMS

Bill No. 1222, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY EXPANDING THE GREATER TRUCKEE MEADOWS AND ENVIRONS CONGESTED AREA AND EXPANDING THE SPANISH SPRINGS CONGESTED AREA TO PROHIBIT THE DISCHARGE OF FIREARMS" was introduced by Commissioner Camp, the title read to the Board and legal notice for final action of adoption directed.

98-1068 GENERAL FUND & HEALTH FUND - FINANCIAL REPORT - QUARTER ENDING SEPTEMBER 30, 1998

Kathy Garcia, Washoe County Comptroller, presented a summary of the financial activities for the General and Health Funds for the first three months of the fiscal year and a projection of cash balances through the end of the year. She reported that current projections are that cash in the General Fund will drop \$4.5-million and that expenditures will exceed revenues by approximately \$500,000 per month.

Upon recommendation of Kathy Garcia, Comptroller, and John Sherman, Interim Director of Budget and Finance, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the financial report, a copy of which was placed on file with the Clerk, be accepted.

98-1069 QUARTERLY CAPITAL PROJECT IMPLEMENTATION STATUS REPORT - DEPARTMENT OF COMMUNITY DEVELOPMENT

Katy Simon, County Manager, noted that at Caucus Commissioner Galloway suggested that an item discussing the implications of the status of each capital project be included in future reports. Commissioner Galloway also requested that the items that are part of the Tahoe Regional Planning Agency Environmental Improvement Program be flagged for the Board's attention.

Upon recommendation of Kim Carlson, CIP Coordinator, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Quarterly Capital Project Implementation Status Report, a copy of which was placed on file with the Clerk, be accepted.

98-1070 COUNTY V. DOROSTKAR - SETTLEMENT OF LAWSUIT - AUTHORIZE EXPENDITURE FROM PUBLIC WORKS FUND - INITIATE RECONVEYANCE OF CERTAIN PROPERTY - DISTRICT ATTORNEY

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the proposed settlement of the County v. Dorostkar condemnation suit be approved; that the District Attorney be authorized to execute the settlement agreement on behalf of the Board of County Commissioners; that authorization be given to the Public Works Director to expend \$42,500 for said settlement; and that the Department of Community Development be directed to bring forth a resolution initiating an abandonment of the property identified on Exhibit "B" of proposed Settlement Agreement, a copy of which was placed on file with the Clerk.

98-1071 REVIEW & APPROVE LIST OF PROPOSED PROJECTS TO BE TRANSMITTED TO REGIONAL PLANNING COMMISSION FOR RANKING & PRIORITIZATION (projects potentially funded by 1/8-cent sales tax for public safety/flood control)

Katy Simon, County Manager, pointed out that the staff report on the proposed projects to be transmitted to the Regional Planning Commission for priority ranking that may be funded by additional sales tax as authorized by NRS 377B does cover all four projects that have been studied; however, the statute does not authorize the Regional Planning Commission to rank the depressed trainway project; and that the ranking and prioritization of the public safety and flood control projects is what is required by statute on the 1/8-cent sales tax that relates to those projects. She noted that the prioritization will be done by the Regional Planning Commission at their November 16, 1998, meeting.

Chairman Bond advised that today's action is just asking the Regional Planning Commission to prioritize the public safety and flood control projects.

Commissioner Galloway asked if the gentleman who wanted to speak under Public Comments earlier today was going to be allowed to speak now. Chairman Bond stated that since the Board is not considering the sales tax increase at this time and a public hearing on the matter is scheduled for November 17, 1998, it would be more appropriate for Mr. Dickerson to speak at that time. Commissioner Galloway expressed his

dissatisfaction with this procedure of not taking public comment at this time.

On motion by Commissioner Mouliot, seconded by Commissioner Camp, which motion duly carried with Commissioner Galloway voting "no," Chairman Bond ordered that the following projects, in no particular order, be transmitted to the Regional Planning Commission for priority ranking at their November 16, 1998 meeting:

Regional Public Safety Training Complex

Regional Dispatch/Emergency Operations Center (EOC)

Truckee River Flood Control Project/Area Flood Warning System

98-1072 REGIONAL 800 MHz TRUNKED RADIO SYSTEM - RFP NO. 2063-98 - ACCEPTANCE OF PROPOSAL - AUTHORIZATION TO BEGIN CONTRACT NEGOTIATIONS - FINANCE AND TELECOMMUNICATIONS

This was the time to consider award of bid, Notice to Bidders having been published in the Reno Gazette-Journal on February 10, 1998, for a regional 800 MHz trunked radio system in accordance with Request for Proposals (RFP) No. 2063-98.

Proof was made that due and legal notice had been given.

Proposals were received from Ericsson Inc., and Motorola.

Gary Goelitz, Senior Administrative Analyst, reported that the Washoe County School District is interested in participating in this interlocal agreement and radio system and the Board of Trustees will be considering this at their next meeting.

Katy Simon, County Manager, noted that the Board had considerable discussion on this item at the Caucus meeting and noted that Mr. Goelitz had submitted additional information concerning the reference checks performed on the vendors in response to Board members' questions. It was noted that a committee was formed with staff from Washoe County, Truckee Meadows Fire Protection District, the Washoe County Sheriff's Office, the Washoe County School District, the City of Reno (police and fire), the City of Sparks (police and fire), and members of the public to evaluate the proposals received and to select the best proposal.

Keith Lee, representing The Motorola Company, expressed opposition to the selection of Ericsson, Inc., by the technical review committee and listed several reasons why he does not believe Motorola was treated fairly. Mr. Lee stated that he does not believe the County has any authority to award a contract conditionally and then negotiate the final price, cited a Nevada Supreme Court case to substantiate that, and stated that such a procedure is not following the competitive bid process. He further stated that he believes the committee was prejudiced against Motorola; that Motorola complied fully with all the requests for additional information; and that he believes all bids should be rejected and the process should be started over and conducted in a fair and unbiased manner.

Mr. Goelitz refuted some of the statements made by Mr. Lee and stated that the proposal by Ericsson was more responsive to the RFP.

Following further discussion, upon recommendation of the technical review committee on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that:

1. The proposal offered by Ericsson Inc., under Washoe County RFP No. 2063-98 for an 800 MHz Trucked Radio System be accepted;
2. The Purchasing and Contracts Administrator be authorized to enter into negotiations with Ericsson Inc., and bring a negotiated agreement back before the Board for final approval within 90 calendar days;
3. Finance and Telecommunications staff be directed to work with the City of Reno's Assistant City Manager, the City of Sparks Information Services Manager and the Washoe County School District staff regarding opportunities and alternatives to consolidate the telecommunication shops and bring back recommendations before the Board within 90 calendar days; and
4. Finance and Telecommunications staff be directed to work with the City of Reno's Assistant City Manager, the City of Sparks Information Services Manager and the Washoe County School District staff regarding an Interlocal Agreement between the County, the two Cities, and the School District establishing the governance for the radio system and bring a negotiated agreement back before the Board for final approval within 90 calendar days.

98-1073 AWARD OF RFP NO. 2094-99 FOR SERVICE OF CIVIL PROCESSES - - TRANSFER OF FUNDS AND POSITIONS TO SHERIFF - CONSTABLES' OFFICES

This was the time to consider award of contract, Notice to Bidders for receipt of sealed proposals having been published in the Reno Gazette-Journal on July 20, 1998, to provide civil process services. Proposals were received from The Advantage Group, Nevada Court Services, Reno-Carson Messenger Service and Northern Nevada Investigations.

Katy Simon, County Manager, reviewed the recommendations before the Board concerning the assumption by the Sheriff's office of the civil processes now handled by the Constables' offices and noted that in discussion at the Caucus meeting, it was determined that it would be appropriate wherever possible to arrive at temporary solutions rather than permanent at this time.

John Sherman and Gary Goelitz, Finance Division, and Washoe County Sheriff's Deputy Towery answered questions concerning fiscal impacts and stated that if revenues exceed expenditures, funds will be transferred back into Contingency or the General Fund.

Bob Burdick, Business Representative for the Washoe County Employees' Association, stated that the proposal indicates that three positions are being eliminated and six other positions are being added and asked what consideration is being given to the employees whose positions are being eliminated. Mr. Goelitz responded that Personnel has been working with those three people to find them other positions and there has never been any intent to lay off employees. Joanne Ray, Chief of Personnel, confirmed that none of the support staff from the Constables' offices are going to be without a job.

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Galloway, seconded by Commissioner Camp, which motion duly carried, it was ordered that:

1. The proposal offered by Northern Nevada Investigations for service of civil process associated with Washoe County Request for Proposal No. 2094-99 be accepted and the Purchasing and Contracts Administrator be authorized to enter into negotiations and bring a negotiated agreement

back before the Board for final approval within 45 calendar days for the service of civil processes not required by Nevada Revised Statute to be served by the Sheriff's Office.

2. That the Washoe County Purchasing and Contracts Administrator be authorized to enter into negotiations with Sirron Software Corporation for the acquisition of a civil process information system and the Chairman be authorized to execute the contract upon receipt.

3. That the retention of two Clerk Typist II positions from the Reno Constable's office and transfer of same to the Civil Section within the Sheriff's Office be authorized, and the elimination of two Principal Clerk Typist positions and the Clerk I position within the Reno and Sparks Constables' Offices as noted within the table below be authorized. It was noted that these five positions were budgeted to be eliminated on December 31, 1998.

Existing Position Number	Class	Title	Recommended Action/Cost Center
1263	2	Typist II Clerk	Transfer to the Civil Section within the Sheriff's Office as of January 1, 1999
1263	11	Typist II Clerk	Transfer to the Civil Section within the Sheriff's Office as of January 1, 1999
1263	10	Principal Clerk Typist	Eliminate the position as of Dec. 31, 1998
1264	12	Clerk I	Eliminate the position as of Dec. 31, 1998
1264	1	Principal Clerk Typist	Eliminate the position as of Dec. 31, 1998

4. The addition of an Account Clerk II position, a Clerk Typist II position, and four Investigative Assistant positions be authorized for the Civil Section within the Sheriff's Office at a salary and fringe benefit cost of \$129,200 for the remainder of this fiscal year effective December 7, 1998.

5. A one-time unbudgeted capital outlay be authorized as follows:

Type of Capital Purpose of Capital Outlay	Capital Outlay	Outlay Cost
Four Compact sedans to serve civil processes	To be used by the four Investigative Assistants	\$60,000
Four mobile and four portable radios	For communication with the four Investigative Assistants	\$13,000
Civil process information system	To replace a 10-year old information system that lacks the capability to handle the increased accounting responsibility and civil process workload	\$39,400
Eleven personal Computers and Microsoft Office 97 software and four shared work stations for the eight Investigative Assistants	To provide access to the civil process information system for the seven clerical support staff	\$33,620
One file server for the civil process information system	To provide a file server on which the civil process information system can be installed, the operating system for the file server, the client licenses, and the	\$18,200

equipment installation and system administration

Three printers Printers for the Reno and Sparks branch offices of the Civil Section and a network printer for the main office \$ 1,950

Four pagers To be utilized by the 4 Investigative Assistants \$ 960

6. The following transfer from the Contingency Fund in the amount of \$185,630 for one-time capital outlay and for the contractual costs for service of the selected civil processes by a private company be authorized:

Transfer From:			Transfer To:		
Account	Description	Amount	Account	Description	Amount
001-1890-7328	Contingency	\$185,630	15047-7851	Capital Outlay-Vehicles	\$60,000.00
			15047-7828	Capital Outlay-Communication Equip	13,960.00
			15047-7237	Personal Computer Software	43,525.00
			15047-72051	Personal Computers	49,645.00
			15047-7140	Other Professional Services	18,500.00

7. The publication in the Reno Gazette-Journal on November 4, 1998, of the Notice of Intent to augment the expenditure and revenue budget of the Civil Section of the Sheriff's Office be acknowledged and the following resolution authorizing said augmentation be adopted and duly executed:

A RESOLUTION TO AUGMENT THE GENERAL FUND (FUND 001)

WHEREAS, the General Fund was established to account for both revenues and expenditures not specifically authorized in another fund; and

WHEREAS, the County has identified needs for the Sheriff's Office to provide the service of all civil processes beginning on January 1, 1999 that are currently served by Reno, Sparks, Gerlach, Wadsworth, and Verdi constables that can be funded from offsetting revenue; and

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

Section 1. The budget of the General Fund be augmented as follows:

Increased Expenditure Appropriation		
001-15047-7001	Salaries	\$131,500.00

001-15047-70021	Pooled Positions	15,000.00
001-15047-7004	Longevity	2,850.00
001-15047-7048	Retirement	25,200.00
001-15047-7049	Medicare	1,700.00
001-15047-7042	Group Insurance	8,100.00
001-15047-7043	Dependent Group Insurance	2,100.00
001-15043-7610	Vehicle Maintenance/Replacement Charges	7,202.00
001-15047-7260	Police Supplies	2,000.00
001-15094-7277	Uniforms	900.00
Increased Revenue Appropriation		
001-15047-5508	Sheriff's Misc. Fees	\$196,552.00

Section 2. This resolution is effective on passage and approval.

Section 3. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, the Comptroller, and the Finance Division within 30 days.

8. The Budget and Finance Division be directed to report back to the Board of County Commissioners in mid-April, 1999, with a status report regarding the costs, revenues, and further changes necessary for the Civil Section of the Sheriff's Office to effectively assume the responsibilities formerly performed by the Reno, Sparks, Gerlach, Wadsworth, and Verdi Constables.

9. The Budget and Finance Division, the Purchasing Department, and the Sheriff's Office be authorized to examine the financial documents of the Reno and Sparks Constable Offices pursuant to section 15.550 of the Washoe County Code and pursuant to the April 3, 1998 Consent Decree between Washoe County and the Reno and Sparks Constables.

98-1074 RESOLUTION - DISPENSING WITH PROTESTS & ESTABLISHING RATE OF INTEREST - SPECIAL ASSESSMENT DISTRICT NO. 25 - CALLE DE LA PLATA

On motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Bond be authorized to execute on behalf of Washoe County:

A RESOLUTION CONCERNING THE WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 25 (CALLE DE LA PLATA); DISPENSING WITH CERTAIN PROTESTS THAT WERE NOT PRESENTED AT THE HEARING OF THE ASSESSMENTS; ESTABLISHING THE RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENTS IN SUCH DISTRICT; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN BY THE COUNTY CONCERNING SUCH DISTRICT; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of County Commissioners (herein "Board") of the County of Washoe (the "County"), in the State of Nevada, pursuant to an Ordinance, adopted October 17, 1997 (the "District Ordinance"), created Washoe County, Nevada, Special Assessment District No. 25 (Calle De La Plata) (the "District") and ordered the acquisition of a street project for the District (the "Project"); and

WHEREAS, the Board has heretofore determined that the cost and expense of the Project is to be paid by special assessments levied against the benefited lots, tracts and parcels of land in said District; and

WHEREAS, the Board has heretofore determined and does hereby declare that the net cost to the County of all the improvements in the District (including all necessary incidentals which either have been or will be incurred in connection with the District) is \$490,935.17, which amount is to be assessed upon the benefited lots, tracts and parcels of land in the District; and

WHEREAS, the Board by a resolution duly adopted on September 22, 1998, directed the County Engineer (the "Engineer") to make out a preliminary assessment roll, and

WHEREAS, the Board together with the Engineer made out an assessment roll for said District which contains, among other things, the names and addresses of the last-known owners of the property to be assessed, or if not known stating that the name is "unknown"; a description of each lot, tract or parcel of land to be assessed; and the amount of the proposed assessment to be levied thereon; and said Engineer has reported said assessment roll to the Board and filed the same with the County Clerk; and

WHEREAS, the Board by resolution duly adopted on September 22, 1998, established a date, time and location at which the Board would hear and consider any and all complaints, protests and objections to the assessment roll and to the assessments contained therein; and

WHEREAS, the Board has, in accordance with the provisions of law relating thereto, given the requisite legal notice by both mail and publication that complaints, protests and objections to assessments for improvements in the District should be filed with the County Clerk, and that the Board would hear and consider any and all complaints, protests or objections on Tuesday, October 13, 1998, at 5:00 p.m., at the First Floor Commission Chamber, Washoe County Administration complex, 1001 East Ninth Street, Reno, Nevada; and

WHEREAS, the Board met at said place and time to hear and consider all complaints, protests and objections made or filed; and

WHEREAS, there were 2 written and 0 oral protests or objections; and

WHEREAS, after such hearing, 2 additional written protests, filed with the County Clerk, were brought to the attention of the Board; and

WHEREAS, the Board has determined those protests are without sufficient merit and are hereby overruled; and

WHEREAS, the Board has determined and does hereby again determine, that all of the assessable property in the County which is specially benefited by the improvements acquired in the District, and only the property which is so specially benefited, is included on the assessment roll heretofore filed with the County Clerk on September 22, 1998; and

WHEREAS, the Board has determined, and does hereby determine, that the notice, both mailed and published, for the hearing held on October

13, 1998, on said assessment roll was reasonably calculated to inform each interested person of the proceedings concerning the District which may directly and adversely affect his or her legally protected rights and interests.

WHEREAS, the Board will by an ordinance (the "Assessment Ordinance") heretofore introduced levy assessments against the assessable lots, tracts, and parcels of land benefited by the Project; and

WHEREAS, the Assessment Ordinance provided that said unpaid assessments shall be payable in twenty (20) substantially equal semiannual installments of principal and interest, with interest in all cases on the unpaid and deferred installments of principal from the effective date of the Assessment Ordinance at a rate or rates which shall not exceed by more than one percent (1%) the highest rate of interest on the bonds sold for the District, but after the effective date of the Assessment Ordinance and before bonds are issued, the interest rate is to be as provided in a resolution of the Board.

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

Section 1. All complaints, protests and objections, both written and oral, including the 2 additional complaints presented to the Board at this meeting and placed on file with the Clerk are hereby found to be without sufficient merit and are hereby overruled.

Section 2. The Board hereby validates and confirms the assessment roll for the District, as made out by the Board, together with the Engineer, and filed in the records of the office of the County Clerk on September 22, 1998.

Section 3. The Board has determined and does hereby determine that the interest rate on the unpaid and deferred installments of assessments for the District shall be 7-1/2% per annum commencing on the effective date of the Assessment Ordinance, until Bonds are sold for the District, at which time the Bonds shall amend the interest rate to be not more than 1% above the highest rate of interest on the Bonds, which additional interest rate shall be effective on the date of delivery of the Bonds.

Section 4. The County Clerk is hereby directed to deliver to the County Treasurer of the County a notice that such unpaid and deferred installments of assessments for the District shall bear interest at such rate, including in such a notice a request that the County Treasurer include in the mailed or published notice made pursuant to NRS 271.415(5) a notice of such interest rate payable on such installments. The County Treasurer hereby is authorized, empowered and directed, and it shall be his or her duty, to receive, collect and enforce the payment of all assessments made and levied for the Project, the installments thereof, all interest thereon at such rate, and the penalties accrued, at the time and in the manner specified in the Assessment Ordinance.

Section 5. All actions, proceedings, matters and things heretofore taken, had and done by the County and the officers of the County (not inconsistent with the provisions of this resolution) concerning the District including, but not limited to, the improvement and acquisition of the Project, the performing of all prerequisites to the levying of special assessments, the fixing of the assessment lien against the property in the District, are ratified, approved and confirmed.

Section 6. The officers of the County are directed to take all action necessary to effectuate the provisions of this resolution.

Section 7. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution or part thereof, heretofore repealed.

Section 8. If any section, paragraph, clause or provision of this resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 9. This resolution shall be in full force and effect from and after its adoption.

* * * * *

4:00 p.m. The Board recessed until 5:00 p.m.

5:00 p.m. The Board reconvened with all members present.

* * * * *

98-1075 BILL NO. 1217 - ORDINANCE NO. 1041 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - DCA98-6 - PLANNING AND ZONING ENABLING LEGISLATION

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on October 30, 1998, to consider the second reading and adoption of Bill No. 1217. Proof was made that due and legal notice had been given.

Mike Harper, Special Projects Manager, reviewed background information regarding this item and responded to questions of the Board.

Chairman Bond opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Ordinance No. 1041, Bill No. 1217, entitled "AN ORDINANCE AMENDING CHAPTER 110 OF THE WASHOE COUNTY CODE TO AMEND SECTION 110.410.10 AND TABLE 110.410.10.1 TO ADD PARKING REQUIREMENTS FOR FABRICATED HOUSING SALES, AND TO AMEND ARTICLE 606, PARCEL MAPS, ARTICLE 608, TENTATIVE SUBDIVISION MAPS, ARTICLE 610, FINAL SUBDIVISION MAPS, ARTICLE 612, DIVISION OF LAND INTO LARGE PARCELS, ARTICLE 614, REVERSION TO ACREAGE, ARTICLE 616, AMENDMENTS OF MAP, ARTICLE 806, VACATIONS AND ABANDONMENT'S OF EASEMENTS OR STREETS, AND ARTICLE 814, DEVELOPMENT AGREEMENTS, TO REFLECT CHANGES TO THE NEVADA REVISED STATUTES ENACTED IN 1997, AND OTHER MATTERS PERTAINING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

98-1076 BILL NO. 1218 - ORDINANCE NO. 1042 - ASSESSMENT DISTRICT NO. 25 (CALLE DE LA PLATA) - LEVYING ASSESSMENTS

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on October 29, 1998, to consider the second reading and adoption of Bill No. 1218. Proof was made that due and legal notice had been given.

Chairman Bond opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Ordinance No. 1042, Bill No. 1218, entitled "AN ORDINANCE CONCERNING WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 25 (CALLE DE LA PLATA) ASSESSING THE COST OF STREET IMPROVEMENTS AGAINST THE ASSESSABLE TRACTS OF LAND BENEFITED BY SAID IMPROVEMENTS; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF SAID ASSESSMENTS; PROVIDING PENALTY FOR DELINQUENT PAYMENTS; PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF," be approved, adopted, and published in accordance with NRS 244.100.

98-1077 BILL NO. 1219 - ORDINANCE NO. 1043 - AMENDING WCC CH. 110 (DEVELOPMENT CODE) - SOUTH VALLEYS AREA

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on October 30, 1998, to consider the second reading and adoption of Bill No. 1219. Proof was made that due and legal notice had been given.

Chairman Bond opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that Ordinance No. 1043, Bill No. 1219, entitled "AN ORDINANCE AMENDING CHAPTER 110 OF THE WASHOE COUNTY CODE (DEVELOPMENT CODE) BY AMENDING SECTION 110.210.05 OF ARTICLE 210, SOUTH VALLEYS AREA, THEREOF TO SPECIFY GROUNDWATER DEDICATION REQUIREMENTS FOR THE WASHOE VALLEY, PLEASANT VALLEY, EAGLE VALLEY AND TRUCKEE MEADOWS HYDROGRAPHIC BASINS," be approved, adopted, and published in accordance with NRS 244.100.

98-1078 BILL NO. 1220 - ORDINANCE NO. 1044 - AMENDING WCC CHAPTER 5 - TRAVEL REGULATIONS

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on October 30, 1998, to consider the second reading and adoption of Bill No. 1220. Proof was made that due and legal notice had been given.

Chairman Bond opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that Ordinance No. 1044, Bill No. 1220, entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING PROVISIONS FOR LEGISLATIVE AND LOBBYING EXPENSES, ADDING PROVISIONS FOR SPECIAL ACCOUNTS; REVISING PROVISIONS RELATING TO TRAVEL ACCOUNTS, TRAVEL BY NON-COUNTY PERSONNEL, EMERGENCY TRAVEL, LOCAL BUSINESS EXPENSE, USE OF COUNTY VEHICLES, AND OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

98-1079 BILL NO. 1221 - ORDINANCE NO. 1045 - AMENDING WCC CHAPTER 45 - SENIOR SERVICES ADVISORY BOARD

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on October 30, 1998, to consider the second reading and adoption of Bill No. 1221. Proof was made that due and legal notice had been given.

Chairman Bond opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that Ordinance No. 1045, Bill No. 1221, entitled "AN ORDINANCE AMENDING CHAPTER 45 OF THE WASHOE COUNTY CODE BY ADDING NEW SECTIONS CREATING A SENIOR SERVICES ADVISORY BOARD; DELINEATING ADVISORY BOARD ROLE; DELINEATING PROGRAMS PROVIDED BY THE SENIOR SERVICES DEPARTMENT; PROVIDING FOR CONFIDENTIALITY OF INDIVIDUAL CLIENT INFORMATION; ESTABLISHING AN APPEAL PROCEDURE; AND OTHER MATTERS PERTAINING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

98-1080 NOTICE OF INTENTION AND EXECUTION OF RESOLUTION TO AUTHORIZE MEDIUM-TERM FINANCING - SPECIAL ASSESSMENT DISTRICT NO. 25 - CALLE DE LA PLATA

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on October 30, 1998, for the Board to consider execution of a resolution authorizing medium-term financing in an amount not to exceed \$508,000 for the purpose of financing all or a portion of the cost of construction of Special Assessment District No. 25 (Calle De La Plata). Proof was made that due and legal Notice had been given.

Chairman Bond opened the public hearing by calling on anyone wishing to speak concerning this matter. There being no response, the public hearing was closed.

Upon recommendation of John Sherman, Interim Director, Budget and Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Bond be authorized to execute on behalf of Washoe County:

RESOLUTION NO. 98-1080

A RESOLUTION AUTHORIZING MEDIUM-TERM FINANCING IN AN AMOUNT NOT TO EXCEED \$508,000 FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CONSTRUCTION OF SPECIAL ASSESSMENT DISTRICT NO. 25 (CALLE DE LA PLATA); DIRECTING THE OFFICERS OF THE COUNTY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of County Commissioners of Washoe County, Nevada (the "Board", "County", and "State", respectively) proposes to incur up to \$508,000 in medium-term financing of the County under Chapters 350.085 to 350.095, inclusive, of Nevada Revised Statutes (the "Project Act" and "NRS", respectively), in order to finance all or a portion of the cost of constructing Special Assessment District No. 25 (Calle de la Plata) within the County (the "Project") through the refinancing of an interfund loan; bearing interest at 6.0% per annum, which rate does not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer and maturing within 1 year of the date of approval thereof, in order to pay the costs of the Project; and

WHEREAS, the Board has determined that legally available funds of the County will at least equal the amount required in each year for the payment of interest and principal on such medium-term financing; and

WHEREAS, NRS 350.087 requires that a notice of intention to authorize medium-term financing be published not less than 10 days prior to the

consideration of a resolution authorizing medium-term financing; and

WHEREAS, a notice of intention to act upon the resolution authorizing such medium-term financing has been duly published in a newspaper of general circulation in the County not less than 10 days prior to the date hereof pursuant to NRS 350.087; and

WHEREAS, all comments made at the public hearing held on this date on the adoption of this resolution have been duly considered by the Board.

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

Section 1. The Board hereby finds and determines that the public interest requires medium-term financing for the Project in a principal amount not to exceed \$508,000.

Section 2. The facts upon which the finding stated in 1 above are:

(a) There is a need to construct the Project and the County has previously authorized an interfund loan in the amount of \$508,000 for such construction, which interfund loan expires on November 25, 1998.

(b) It is in the best interests of the County to utilize a single issuance of special assessment district bonds to provide long term financing for multiple special assessment districts within the County in order to obtain certain economies, including sharing costs of issuance.

(c) The County anticipates issuing special assessment district bonds on or before November 25, 1999 to finance the costs of several special assessment districts within the County, including Special Assessment District No. 25 (Calle de la Plata).

(d) It is in the best interests of the County and its inhabitants, and would best serve the health and welfare thereof, if the interfund loan is refinanced prior to its expiration with a medium-term financing, thereby allowing the County to minimize costs associated with the issuance of special assessment district bonds to finance the costs of projects for special assessment districts within the County including the Project.

(e) It is not feasible to finance the Project from other funds of the County, among other reasons, because of restraints on the County's budget for the current fiscal year and other demands on and needs for existing funds of the County.

Section 3. The County proposes to refinance the interfund loan (General Fund 001) to Special Assessment District Fund (093) with a medium-term financing in an amount not to exceed \$508,000 at an annual interest rate of 6%, to be repaid within a period of not more than 1 year. Interest shall accrue on the medium-term financing commencing on November 25, 1997 until the date such medium-term financing is repaid to the General Fund (001).

Section 4. The medium-term financing shall not be paid in whole or in part from a levy of a special tax exempt from the limitations on the levy of ad valorem tax, but shall be paid from other legally available funds of the County, including the general fund and the proceeds of special assessment district bonds, if any, designated therefor.

Section 5. The officers of the County are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limitation, (a) forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada; (b) assembling of financial and other information concerning the County and the Project, and the medium-term financing; and (c) upon receipt of the written approval of the Department of Taxation, record such approval in the minutes of the Board and proceed with the incurrence of the medium-term financing.

Section 6. Sections 1 through 4 of this Resolution shall become effective upon the approval hereof by the Executive Director of the Department of Taxation of the State of Nevada as provided in NRS 350.089. Section 5 of this Resolution shall be effective upon passage and approval.

PASSED AND ADOPTED BY AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, THIS NOVEMBER 10, 1998.

98-1081 STOP SIGNS ON CALLAHAN ROAD

David Roundtree, Public Works Director, advised that staff attempts whenever possible to comply with the Manual on Uniform Traffic Control Devices relative to installing all signage and street markings; that in some instances stop signs are installed that do not necessarily meet the warrants provided in the Manual; and that the Board has an adopted policy that speaks specifically to the installation of unwarranted stop signs. He advised that criteria considered relative to installing stop signs include (1) whether the roadway is a primary emergency access route, and (2) whether all other routine approaches to speed control at intersections have been exhausted. He stated that Callahan Road is a primary emergency response route, but does not believe this fact is significant enough to dissuade stop signs as he thinks that staff could work with both the Fire District and the Sheriff's Office to address emergency response concerns; that staff has proposed "round-a-bouts," or traffic circles, for the intersections on Callahan Road that are being considered for stop signs; that "round-a-bouts" have been accepted in other areas and are becoming more common in the control of traffic, and it would be valuable for the County to have their own experience with these devices; and that he believes that these traffic calming devices would have the same effect as putting the stop signs in without creating the liability of the installation of an unwarranted stop sign. Mr. Roundtree then responded to questions of the Board regarding the timeframe, configuration, costs, liability and other information associated with the "round-a-bouts".

Tom Bird, Callahan Road resident, advised that he was speaking on behalf of the majority of his neighbors and stated that stop signs are the most desirable because they are the least intrusive and least expensive speed control devices; that they do not significantly slow down emergency response time; and that they believe the "round-a-bouts" would cause more accidents. He then reviewed background information relative to their attempts at having the speeding problems on Callahan Road mitigated, advising that requests by neighbors to address the traffic problems began in 1983; that several traffic surveys have been done, but progress has been very slow and they have been told that stop signs could not be justified; that there have been incidents of road rage, potential collisions, and speeding drivers at higher frequencies; that they believe they meet or exceed several of the requirements to fall under non-standard uses of stop signs; and that they are requesting a three-way stop at the intersection of Cedarwood and Callahan and a four-way stop at the intersection of Wildwood and Callahan, as well as yellow early warning signs indicating stop signs at these intersections.

Barclay Trehal, advised that he lives at the intersection of Callahan and Wildwood Road; and that there is a significant problem out there, and

the neighborhood group is appealing to the Board to offer some relief for a situation that should not continue.

Commissioner Camp stated that she agrees that something needs to be done to mitigate the speeding problems on Callahan Road; that she does have a fear with the "round-a-bouts", noting that they are also more expensive than stop signs; that she believes the solution would be to give the residents a variance to allow the stop signs to go in; and that the liability would be the same no matter which device is installed.

Chairman Bond commented that she is concerned with placing "round-a-bouts" on Callahan Road because it is a narrow roadway. Commissioner Shaw stated that the residents have waited a long time for a solution and he would not want to prolong the situation. He suggested that possibly the best place to test the "round-a-bout" devices would be in a new subdivision where the residents would be aware of them early in the development process.

On motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that, based on the unique circumstances of the Callahan Road area, staff be directed to install stop signs along Callahan Road.

98-1082 UPDATE ON VOTE CANVASS - 1998 GENERAL ELECTION

Katy Simon, County Manager, advised that Madelyn Shipman, Assistant District Attorney, has reported that the Court has granted an extension until noon on Thursday to canvass the election results; and that the Board of County Commissioners must set a hearing time no later than 9:00 a.m. on Thursday morning. Commissioner Shaw advised that he would be going out of town at noon tomorrow and Ms. Simon noted that Commissioner Mouliot would also be out of town beginning this evening. A discussion commenced and Katy Simon, County Manager, suggested that a status report be given at 8:00 a.m. tomorrow and that the Board schedule a meeting sometime after that. Legal Counsel Griswold advised that three members of the Board could conduct the canvass of the vote as that would represent a quorum. She suggested that the Board consider having the status report presented to the public at 8:00 a.m. tomorrow morning, as suggested by the County Manager; and that based on the status report, convene at either 11:00 a.m. on Wednesday, or 9:00 a.m. on Thursday.

COMMISSIONERS'/MANAGER'S COMMENTS

Chairman Bond noted that the School District has been contacted by a developer that has property adjacent to the regional park in Stead that is being looked at as an alternative site to the Golden Valley high school site; and that she would request that workshop or agenda item be scheduled relative to this issue in the near future.

* * * * *

6:00 p.m. On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that staff be directed to present a status report on the ballot recount at 8:00 a.m. tomorrow, Wednesday, November 11, 1998. It was further ordered that the Board recess until 11:00 a.m. on November 11, 1998 or 9:00 a.m. on Thursday, November 12, 1998, which time is to be determined after the status report is presented relative to when the canvass of the vote can be conducted.

[NOTE: The Board did not meet at any time on November 11, 1998, the ballot recount not having been completed.]

Katy Simon, County Manager, emphasized that the work will continue around the clock until the ballot recount is finished; and that staff will keep the Board apprised of the status of the situation.

JOANNE BOND, Chairman
Washoe County Commission

ATTEST: BETTY J. LEWIS, County Clerk