

TUESDAY 3:00 P.M. JANUARY 26, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Simon, County Manager
- Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. 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:

99-70 LIQUOR BOARD WORK PERMIT APPEAL - SHARON DRAKE - WAITRESS

This appeal was considered on MONDAY, JANUARY 25, 1999, prior to the Caucus meeting, the Board having convened in open session as the WASHOE COUNTY LIQUOR BOARD, with Chairman Galloway presiding, to consider the appeal of SHARON DRAKE from the Sheriff's denial of her permit application to work as a waitress at the Bonanza Casino.

All Board members were present to consider the appeal as well as the County Manager, the Assistant District Attorney, and a Deputy County Clerk.

On motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session as were Deborah Williams and Debra Kerr of the Records Section of the Sheriff's office.

Following testimony of both parties, the Board convened in open session and the following action was taken.

Having convened in OPEN SESSION, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the appeal of SHARON DRAKE be accepted and she be granted a permit to work as a waitress at the BONANZA CASINO.

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the agenda for the January 26, 1999 meeting be approved with the following amendment:

- Delete:
- Item 9, Resolution amending geographical and jurisdictional areas of responsibility and membership on the West Truckee Meadows Citizen Advisory Board.

PUBLIC COMMENTS

Sam Dehne, a Reno citizen, discussed annexation issues regarding the City of Reno and the proposed railroad project.

99-71 AWARD OF BID - ASBESTOS ABATEMENT - LAW LIBRARY REMODEL - BID NO. 2138-99 - BUILDINGS & GROUNDS

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal for Asbestos Abatement for the Law Library Remodel on behalf of the Building and Grounds Division of the General Services Department.

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

Complete Decon, Inc.
AC & S
Advance Installations, Inc.
SAA Environmental

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that Bid No. 2138-99 for Asbestos Abatement for the Law Library Remodel on behalf of the Building and Grounds Division of the General Services Department, be awarded to the lowest responsive and responsible bidder, Complete Decon, Inc., in the net amount of \$18,450.00; and that the Purchasing and Contracts Administrator be authorized to execute an agreement with Complete Decon Inc. to perform the work.

99-72 REQUEST FOR PROPOSAL - MANAGED CARE ORGANIZATION - RISK MANAGEMENT

This was the time to consider award of proposal, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on November 4, 1998, for a Managed Care Organization (Self-Funded Worker's Compensation Program) on behalf of Washoe County Risk Management. Proof was made the due and legal Notice had been given.

Proposals, copies of which were placed on file with the Clerk, were received from the following respondents:

Qual-Care Nevada, Inc.
Specialty Health MCO

Hometown Health Partners, Inc., dba Workerschoice, Humana Health Plan, Injury Care of Nevada, John Alden Horizon Health, Inc., Liberty Mutual Managed Care, Inc., Nevada Occupational Health Plan, OHMS, Professional Health Services, Saint Mary's Preferred Healthcare and Sierra Healthcare Options failed to respond to the Request for Proposal.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that RFP No. 2123-99 for a Managed Care Organization (Self-Funded Worker's Compensation Program) on behalf of Washoe County Risk Management, be awarded to Qual-Care Nevada, Inc., based on criteria reviewed by the Washoe County School District, the City of Reno, the City of Sparks and the Risk Management Division in an approximate amount of \$41,400.00 per year based upon the average number of claims per year over a five-year period.

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the Agreement for a Management Care Organization for a three (3) year period with two (2) additional one (1) year renewal periods at the discretion of the County.

99-73 REQUEST FOR PROPOSAL - 2130-99 - INSURANCE BROKERAGE AND CONSULTING SERVICES - RISK MANAGEMENT

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on November 20, 1998, for Insurance Brokerage and Consulting Services for the Health Benefits Program on behalf of Washoe County Risk Management. Proof was made that due and legal Notice had been given.

One proposal, a copy of which was placed on file with the Clerk, was received from Sedgwick Noble Lowndes and Orgill/Singer of Las

Vegas submitted a letter of declination.

Upon recommendation of Raymond Sibley, Risk Manager, through Katy Simon, County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that RFP No. 2130-99 for Insurance Brokerage and Consulting Services, for the Health Benefits Program, on behalf of Washoe County Risk Management be awarded to Sedgwick Noble Lowndes, the sole respondent, in an approximate annual amount of \$20,000 with a flat rate base compensation of \$1,550 per month effective February 1, 1999.

It was further ordered that the Risk Manager be authorized to execute an agreement for a three (3) year period with an option to renew two additional one (1) year periods.

County Manager Katy Simon noted that Sedgwick Noble Lowndes will not be charging a commission for their service.

99-74 CONTINGENCY TRANSFER - DODGE CARAVAN - INCLINE CONSTABLE - FINANCE

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that a Contingency Transfer in the amount of \$22,905 for the purchase of a Dodge Caravan from Carson Dodge Chrysler, to be utilized by the Incline Constable's Office be approved and the following account transactions be authorized:

Account	Description	Amount	Decrease	Increase
1890-7328	Contingency	\$22,905		
1261-7851	Vehicles	\$22,905		

99-75 NOTICE OF LIEN RELEASE - DOCUMENT NO. 1231577 APN 038-695-12 - LOT 12, BLOCK C - RIVERDALE SUBDIVISION

Upon recommendation of Ed Schmidt, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that a Notice of Lien Release, Document No. 1231577, APN 038-695-12, Lot 12, Block C of the Riverdale Subdivision be approved and Chairman Galloway be authorized to execute.

99-76 RESIGNATION AND APPOINTMENT - SOUTHEAST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the resignation of Ken Platt, representing Hidden Valley Homeowner's Association on the Southeast Truckee Meadows Citizen Advisory Board be accepted; and that Marge Frandsen be appointed to fill Mr. Platt's unexpired term to June 30, 1999.

99-77 CORRECTION OF FACTUAL ERRORS - 1998/99 UNSECURED ROLL - ASSESSOR

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, 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 indicated thereon and mailed to the property owners, a copy of which is placed on file with the Clerk. It was further ordered that the Orders directing the Treasurer to correct the errors be approved and Chairman Galloway be authorized to execute on behalf of the Commission.

All Aspects	ID# 2/100-504
AIM Consulting LTD	ID# 2/102-563
Copelco Capital Inc.	ID# 2/191-189
Yoons Tae Kwon Do Academy	ID# 2/607-033

99-78 RESOLUTION - USE OF WASHOE COUNTY EQUIPMENT ON OSAGE ROAD

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

RESOLUTION -- Authorizing use of Washoe County Equipment on Osage Road East of Red Rock Road (a Private Road) Due to an Emergency Situation

WHEREAS, NRS 244.273 provides that the County Commission may authorize the use of county equipment on private roads if the Board declares an emergency; and

WHEREAS, Recent weather conditions have resulted in slippery, muddy conditions on Osage Road; and

WHEREAS, On January 19, 1999, a Washoe County School District bus slid off Osage Road as did the tow truck sent to pull the school bus out of the mud due to the conditions of the road; and

WHEREAS, The Washoe County School District notified the Washoe County Public Works Director that they (school district) will not dispatch buses to Osage Road and Wagon Ho Road until the road conditions are improved; and

WHEREAS, The affected portion of Osage Road has been identified previously by County staff as a potential assessment district project and area for improvement to County standard, and subsequently, maintenance by the County; now, therefore, be it

RESOLVED, That the Board of Commissioners of Washoe County hereby authorizes and ratifies the use of County equipment on Osage Road to the extent necessary to improve it to a safe condition.

99-79 SPECIAL TRAFFIC/DUI ENFORCEMENT GRANT - STATE OF NEVADA DEPARTMENT OF MOTOR VEHICLES - CAPITAL OUTLAY - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that a Special Traffic/DUI Enforcement Grant from the State of Nevada Department of Public Safety in the amount of \$18,983.00 be accepted; and that Chairman Galloway be authorized to execute the Project Agreement document.

It was further ordered that the Sheriff be authorized to purchase the following capital outlay items: (FY99) Three (3) In-Car Video camera systems; and educational material, in the form of brochures and other educational items, in an amount not to exceed \$3,500.00.

It was further ordered that the following budget amendments be authorized:

FY98/99

INCREASE REVENUE

15251G/4301 \$18,983.00

INCREASE EXPENDITURES

15251G/7843 \$15,483.00

15251G/7357 \$ 2,500.00

15251G/7230 \$ 1,000.00

99-80 DISASTER PREPAREDNESS IMPROVEMENT GRANT - STATE OF NEVADA DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that a Disaster Preparedness Improvement Grant, from the State of Nevada Department

of Motor Vehicles and Public Safety, Division of Emergency Management, in the amount of \$3,500.00 be accepted and the following budget amendments be authorized:

FY98/99		
INCREASE REVENUE		
15253G/4301		\$3,500.00
INCREASE EXPENDITURES		
15253G/7140		\$3,500.00

99-81 STATE IDENTIFICATION SYSTEMS GRANT - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that a State Identification Grant provided through Federal Funds in the amount of \$194,711 be accepted; and that the following budget amendments be authorized:

Increase Revenues:		
152440G/4301		\$194,711
Increased Expenditures:		
152440G/7105	(Consultant/Contracts)	\$131,211
152440G/7240	(Lab Supply)	\$ 1,500
152440G/72051	(Computer)	\$ 10,000
152440G/7829	(Capital, Computer)	\$ 18,000
152440G/7814	(Lab Equipment)	\$ 34,000

It was further ordered that the following Capital Expenditures be authorized:

GeneAmp PCR System 9700	\$ 8,000
Baker SG-3 Laminar Flow Hood	\$ 6,500
Computer Server	\$18,000
Two (2) Computers	\$ 4,670

99-82 DONATION - FEDERAL FORFEITURE FUNDS - MOUNTED POSSE - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that a donation from Federal Forfeiture Funds, 15141D-7398, in the amount of \$800.00 to the Washoe County Sheriff's Mounted Posse be accepted.

99-83 INCREASE SERVICE CHARGES - WORK PERMIT APPLICATIONS - SHERIFF

Upon recommendation of Debi Williams, Records Manager, Washoe County Sheriff's Department, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Sheriff's Office be authorized to increase work permit fees from \$10.00 to \$35.00 for reasons outlined in the agenda memorandum.

99-84 EXHIBITION AGREEMENTS - SCIENCE MUSEUM OF MINNESOTA -ANTARCTICA EXHIBIT - WILBUR D. MAY MUSEUM - RANCHO SAN RAFAEL PARK

Upon recommendation of RosemarieEntsminger, Parks Department, through Karen Mullen, Director, Parks & Recreation Department and Katy Simon, County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Exhibition Agreement between Washoe County (Wilbur D. May Museum) and The Science Museum of Minnesota, concerning an "Antarctica" Exhibition [January 25-May 12, 1999]; and an Exhibition Agreement between the County of Washoe (Wilbur D. May Museum) and The Science Museum of Minnesota, concerning "Bears: Imagination & Realty Exhibition" [January 12-May 12, 2000] be approved and Chairman Galloway authorized to execute.

99-85 INTERSTATE COOPERATIVE AGREEMENT - SIERRA COUNTY - SNOW & ICE REMOVAL - VERDI AREA PUBLIC WORKS

David Roundtree, Public Works Director, responded to questions of the Board regarding this item.

Upon recommendation of David Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that an Interlocal Agreement between Washoe County and Sierra County, concerning snow and ice control assistance in the Verdi area, be approved and Chairman Galloway authorized to execute.

99-86 SOUTH VIRGINIA CORRIDOR - SPHERE OF INFLUENCE

Chairman Galloway advised that this item was placed on the agenda as a discussion item to ascertain whether the Board would be interested in extending an offer to the City of Reno to resolve a conflict which currently exists regarding their Sphere of Influence; and that he has prepared a "discussion draft" which incorporates proposed content for a possible joint resolution or agreement regarding the Sphere issue.

Dean Diederich, Department of Community Development, reviewed discussion held at yesterday's caucus regarding this item by reviewing information regarding the South Virginia Corridor Specific Plan and the Sphere of Influence line currently bisecting South Virginia Street between Zolezzi Lane and Foothill Road and discussed history regarding the sphere issue.

Mr. Diederich further explained that the City of Reno is also looking at the current Sphere of Influence line between Foothill and Zolezzi and they believe the sphere should be expanded to encompass a larger area; that the County is proposing to move the sphere line to the east; that the City is sponsoring a Regional Plan Amendment to move the line to the west; that at this time, the City and the County have dueling sphere lines; and that one option would be to leave the sphere line where it currently exists which is down the center of South Virginia Street.

Mr. Diederich then located parcels on the overhead projector currently included and not included within the City of Reno based on tax records and answered questions of the Board regarding boundary lines and the current sphere line.

Madelyn Shipman, Assistant District Attorney, stated that she has reviewed Chairman Galloway's discussion draft which incorporates potential concepts for inclusion in an Interlocal Agreement with the City of Reno.

Chairman Galloway suggested that a draft document be prepared which would allow Commissioner Short to have the opportunity to present this to his constituents, the Southwest Citizen Advisory Board and individuals who were instrumental in crafting the South Virginia Specific Plan. He further explained that the South Hills Investment Corporation represented by Ben Ferrari would support the sphere expansion of the Reno sphere and would not be in favor of an action as proposed by the County that would limit the sphere; that they own property on the east side of the Specific Plan area and would favor an expansion of the sphere to the west side as well to enable their property to be within City of Reno's sphere.

Sam Dehne, a Reno citizen, discussed "land grabbing" which is occurring by the City of Reno in his opinion, and encouraged the Board not to compromise with regard to land owned by the County and not to cater to special interest groups.

Following discussion, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the District Attorney prepare documentation based upon the discussion "draft" memorandum presented by Chairman Galloway dated 1/26/99; that discussions be held with the City of Reno to determine if this would be an acceptable agreement; and that this item be brought back to the Board on February 16, 1999 for further discussion.

99-87 MASTER PLAN & ACCEPTANCE OF DONATION - LEAR GARDEN - RANCHO SAN RAFAEL PARK

Upon recommendation of Karen Mullen, Director, Parks & Recreation Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the Master Plan for the Lear Garden at Rancho San Rafael Park be approved.

It was further ordered that a donation from Moya Lear for the design, construction plans and specifications of the Lear Garden as completed by FPE Engineering and Planning be accepted; that staff be authorized to bid the Lear Garden project and, upon successful bid award by the Board, accept the donation of all construction costs from Moya Lear via the A and M Services Company; and that the Board draft correspondence to Mrs. Lear thanking her for her generosity and extending an invitation to the groundbreaking ceremonies when the project is completed anticipated to be mid-summer 1999.

It was noted that the value of the design and construction of the Lear Garden is estimated to be between \$70,000 and \$100,000; that the donation will be received in Account 90060-5802 and expended out of Account 90060-7878; and that the maintenance cost approximating \$4,800 annually will be borne by the May Arboretum and will not impact the County General Fund.

99-88 MANAGEMENT/COMMISSION LEGISLATIVE COMMUNICATION POLICY

The Board reviewed a revised Management/Commission Legislative Communication Policy for the Legislative Session prepared by Madelyn Shipman, Assistant District Attorney.

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the Management/Commission Legislative Communication Policy for the Legislative Session, be approved as amended.

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5:00 p.m. Commissioner Sferrazza temporarily left the meeting.

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99-89 WATER RIGHTS APPLICATION - HERMAN F. AND JEAN STRECKER

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on January 8, 15, and 22, 1999 to consider water rights application 64298 filed at the State Engineer of Nevada by Herman F. Strecker and F. Jean Strecker, as Trustees of the Jean and Herman Strecker 1993 trust, on July 13, 1998, for permission to change the point of diversion, manner and place of use of 3.36 acre feet, 0.0079 cfs, a portion of water heretofore appropriated under Permit No. 61784. Water will be diverted from Lake Tahoe at a new point located within Lot 1 extended, SW-1, SW-1, Section 16, T16N, R18E, MDB&M, or at a point from which the W-1 corner of said section 16 bears N 22 50'57"W a distance of 2,487.93 feet. Water will be used for municipal purposes from January 1st to December 31st of each year. The existing point of diversion was from Lake Tahoe located within the S« Lot 4, Section 15, T14N, R18E, MDB&M, or at a point from which the meander corner common to Sections 15 and 22, T14N, R18E, MDB&M, bears S 47 30' E a distance of 348.0 feet. Water was used for domestic and town supply purposes from January 1st to December 31st of each year.

Chairman Galloway opened the public hearing by calling on anyone wishing to speak concerning this matter.

Thomas J. Hall, attorney representing Herman and Jean Strecker, explained that his clients owned approximately 100 feet of water in Douglas County; that this is one of several transfers that have been made to date as they have been brokering the water; and that the recipient of this water will be the Incline Village General Improvement District for a condominium project.

There being no one else wishing to speak, the Chairman closed the public hearing.

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water

Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Chairman Galloway be authorized to formally recommend approval of Water Rights Application 64298 to the Nevada State Engineer.

99-90 REMOVAL OF DANGEROUS STRUCTURES FUNDING AUTHORIZATION - 5388 CARROLL DRIVE, SUN VALLEY

5:00 p.m. This was the time set in a Notice of Public hearing published in the Reno Gazette-Journal on January 15, 1999, to consider the request of the Building Division of the Department of Community Development, as provided in WCC 100 under the Uniform Code for the Abatement of Dangerous Buildings, for authorization for funding to remove Dangerous Structures located at 5388 Carroll Drive, Sun Valley, Nevada, to include the award of the demolition bid of \$3,820 to Olen Wilford Construction and the award of the asbestos removal bid of \$1,468.75 to Advanced Installations, and to approve the transfer from contingency for that purpose.

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5:07 p.m. Commissioner Sferrazza returned to the meeting.

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Jess Traver, County Building Official, provided background information and a chronological history of attempts to contact the property owner. He stated that the owner has not responded to any of the notices and failed to appear at the court proceedings; that this vacant, abandoned building is a public nuisance; and that there have been two fires set in the structure, probably by children playing around it. Mr. Traver and legal counsel Madelyn Shipman then explained the process for placing a lien on the property and adding the amount of the lien onto the property tax billing, just as sewer liens are added, so that the County will be able to recover the costs of removing this structure. Both Mr. Traver and Ms. Shipman then answered questions from Board members.

Chairman Galloway opened the public hearing by calling on anyone wishing to speak concerning this matter.

Marge Cutler, "Looking Fine by 99" committee member, and Gilbert Cortez, 5695 Carroll Drive, urged the Board to demolish subject building stating that it is a safety hazard as well as an eyesore.

There being no one else wishing to speak, the Chairman closed the public hearing.

Upon recommendation of Mr. Traver, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that funding be authorized to remove dangerous structures located at 5388 Carroll Drive, Sun Valley, Nevada, as follows:

From Account

Account Number	Account Description	Amount of Transfer
001-1890-7328	Contingency	\$6,000

To Account

Account Number	Account Description	Amount of Transfer
11581-7103	Professional Services	\$6,000

It was noted that this authorization includes award of the demolition bid of \$3,820 to Olen Wilford Construction and award of the asbestos removal bid of \$1,468.75 to Advanced Installations.

It was also noted that the lien procedure will come back to the Board when the actual costs are known for formal action by the Board.

99-91 ACCEPTANCE OF LOCAL LAW ENFORCEMENT BLOCK GRANTS - PROPOSED USE - SHERIFF

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on January 15, 1999, to consider any written or oral views on the proposed use of the Local Law Enforcement Block Grants awarded to Washoe County by the United States Bureau of Justice, Bureau of Justice Assistance, in the amount of \$63,466, for the purchase of equipment and for technology.

Chairman Galloway opened the public hearing by calling on anyone wishing to speak concerning this matter.

Lt. Craig Callahan, Washoe County Sheriff's Office, provided background information and responded to questions of Board members stating that the matching funds required for this grant will come out of federal forfeiture funds and that the in-car videos will document everything that a deputy does during a traffic stop.

There being no one else wishing to speak, the Chairman closed the public hearing.

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Bureau of Justice Assistance Local Law Enforcement Block Grant in the amount of \$63,466 be accepted and that Chairman Galloway be authorized to execute all grant agreements and documents relating to this grant. It was noted that the grant funding will be utilized to purchase 14 in-car video camera systems that will be installed in County vehicles assigned to the Patrol Division.

COMMISSIONERS' AND MANAGER'S COMMENTS

Commissioner Bond requested information concerning the bids for the skateboard area and landscaping at the Sun Valley Park. She also advised that there is a burned out manufactured home in Lemmon Valley being used for illicit purposes and asked that staff investigate and see what can be done about removing it.

Commissioner Shaw asked about progress on determining possible dates for the retreat. Commissioner Sferrazza advised that a Tuesday morning when the meeting starts in the afternoon would be best for him.

Commissioner Sferrazza advised that he attended the Reno Planning Commission meeting on expansion of the Sphere of Influence to include the proposed Golden Valley High School, which was tabled, and requested an item concerning the school site be put on a future agenda and possibly a joint meeting be held between the Board and the School District.

Commissioner Sferrazza also requested a future agenda item to discuss island annexations.

Chairman Galloway reported that he attended the meeting at the Nugget concerning California's Proposition 5 and possible impacts; and that he has a lot of notes that he will share.

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There being no further business to come before the Board, the meeting adjourned at 5:40 p.m.

JIM GALLOWAY, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk