

TUESDAY 9:00 A.M. AUGUST 17, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Betty Jo Vonderheide, Chief Deputy County Clerk
- Howard Reynolds, Assistant County Manager
- Madelyn Shipman, 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:

99-801 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the agenda for the August 17, 1999, meeting be approved with the following amendments:

- Delete Item 10.H.3., award of bid No. 2185-2000, Washoe County Utilities Conference Room Remodel project;
- Change the amount on Item 10.J., approval of moving expenses for new Assistant County Manager, to \$6,000.

PUBLIC COMMENTS

Alfred Vandenberg, 11010 Broken Hill Road, Reno, Nevada, expressed a complaint concerning the Washoe County Airport Authority and the manner in which their last meeting was conducted, stating that the public is entitled to be heard. He elaborated on the way Chairman Menchetti treated Sam Dehne, and stated it was not called for as Mr. Dehne was behaving himself. He further stated that Kryns Bart, Executive Director of the Airport Authority, is giving out misinformation in saying that they have to conduct an Environmental Assessment (EA) before they do the Environmental Impact Statement (EIS).

Sam Dehne, a Reno citizen, stated that the Airport Authority is violating the Open Meeting Law; that people should be allowed to speak on every agenda item; and that Chairman Menchetti is deciding who will be allowed to speak and who will not. He stated that the County Commissioners appointed Mr. Menchetti and that they need to do something to rectify this situation.

99-802 ORDINANCE NO. 1075, BILL NO. 1251 - AMENDING WCC CHAPTER 55 - CONGESTED AREA - CONTROL OF DOGS AND LIVESTOCK - SPANISH SPRINGS

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on August 6, 1999, to consider second reading and adoption of Bill No. 1251. Proof was made that due and legal Notice had been given.

Dave Roundtree, Public Works Director, provided background information and responded to Board members' questions.

The Chairman opened the public hearing by calling on anyone wishing to speak concerning adoption of said Ordinance. He noted that he had received four "request-to-speak" forms, all of which indicate that the individuals are in favor of adoption of this Ordinance. The four individuals were Will Brown, Otto and Patti Lehmkuhl, and Robert Saint-Aubin, an attorney representing a group

of homeowners.

Will Brown, Vice President, Spanish Springs Valley Ranches, stated that he is in favor of removing the 10- and 40-acre parcels from the congested area. He also read into the record the comments from the Spanish Springs Citizen Advisory Board which expressed their dissatisfaction with the process and requested that future ordinance changes be presented to the CAB prior to adoption by the Commission.

In response to Chairman Galloway, the other individuals declined to speak. The public hearing was closed.

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1075, Bill No. 1251, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REMOVING PROPERTY WITHIN THE SPANISH SPRINGS CONGESTED AREA WITH RESPECT TO THE CONTROL OF DOGS, LIVESTOCK AND OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

It was further ordered that any future ordinance changes of this type be presented to the area Citizen Advisory Board(s) before County Commission action.

99-803 SPECIAL USE PERMIT CASE NO. SPW4-13-99 - NORTH VALLEY HIGH SCHOOL - REQUEST FOR RECONSIDERATION OF DENIAL

Madelyn Shipman, Assistant District Attorney, cautioned the Board that any discussion held at this time should be only in regard to whether or not to reconsider their previous action concerning the high school in Golden Valley and should not include any comments on the project itself.

Chairman Galloway and Commissioner Short advised that new information has been received concerning the laws, the functioning of the road improvement funds administered by the Regional Transportation Commission, and the ability of the Board to add conditions to this project. The Chairman further stated that he has also received additional information concerning O'Brien Pass and, for those reasons, he would be willing to reconsider their previous denial of the special use permit for the North Valley High School.

On motion by Commissioner Short, seconded by Chairman Galloway, which motion duly carried with Commissioner Sferrazza voting "no," it was ordered that the Board's previous action of July 27, 1999, to deny Special Use Permit Case No. SPW4-13-99 for the Washoe County School District to construct a high school in Golden Valley be reconsidered and that the public hearing be scheduled for Tuesday, September 14, 1999, at 5:00 p.m.

In voting against the motion, Commissioner Sferrazza stated that he is opposed to the public lobbying, the inappropriate letters that have been written, and the misrepresentation made in newspaper editorials.

A discussion ensued concerning whether the focus at the next hearing would be only on the safety issues and Legal Counsel Shipman advised that the Board should not limit itself too much because it cannot limit the public input.

99-804 AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS - SOUTH TRUCKEE MEADOWS FACILITY PLAN - WATER RESOURCES

Upon recommendation of Donald Mahin, Registered Engineer, through Ed Schmidt, Director, Department of Water Resources, the Water Planning Commission and the South Truckee Meadows General Improvement District Local Managing Board, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that staff be directed to utilize a Request for Proposals to solicit proposals for the South Truckee Meadows Facility Plan, to review proposals and conduct interviews of the top three to five firms in conjunction with the South Truckee Meadows Facility Plan Steering Committee and to submit the Steering Committee's recommendation regarding consultant selection to the Board of County Commissioners and the South Truckee Meadows General Improvement District Board of Trustees.

99-805 APPEARANCE - RICK NOLLENBERGER - REGIONAL TRANSPORTATION COMMISSION - CITIFARE

Rick Nollenberger, Regional Transportation Commission, Community Outreach Representative, gave a presentation concerning the Citifare route restructuring to take effect Sunday, August 29, 1999, and the extensive advertising and media campaign they are conducting to inform the public of the changes. He stated that every Citifare route will be affected by the upcoming changes; that staff has also made presentations to all of the affected Washoe County, Reno and Sparks Citizen and Neighborhood Advisory Boards, as well as the RTC and CitiLift Citizen Advisory Committees; that they will be holding an all day open house on Monday, August 23rd, at South Meadows; and there will be two call-in television programs prior to the changes taking effect.

A discussion ensued concerning providing Citifare service to Incline Village and Mr. Nollenberger advised that he would report back to the Commission on that.

99-806 PROCLAMATION - AUGUST 1999 - NEVADA RESPONSIBLE GAMING EDUCATION MONTH

Don Dixon, member, Board of Directors for the Nevada Council on Problem Gambling, and Vice President of Human Resources for Boomtown Hotel-Casino Corporation, was present and answered several questions of Board members concerning the effort to address problem gambling through education and by displaying and providing brochures, pamphlets, posters, etc., as well as a "Help" line phone number.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the following proclamation be adopted and duly executed:

P R O C L A M A T I O N

WHEREAS, The overwhelming majority of casino customers enjoy gaming for its entertainment and recreational value and do so responsibly; and

WHEREAS, Gaming, if done responsibly, is meant to be fun; however, those individuals who may have a gambling problem need to be aware of the resources available to them; and

WHEREAS, The Nevada Council on Problem Gambling is a non-profit education and referral agency whose efforts are focused on addressing the impact on problem gambling on our citizens, businesses and communities in the State of Nevada. Founded in 1984, the Council's mission is to generate awareness, promote education and advocate for quality treatment of problem gambling in the State of Nevada. The Nevada Council on Problem Gambling is one of 36 state affiliates of the National Council on Problem Gambling and does not take a position for or against legalized gambling; and

WHEREAS, The gaming and resort industry and the Nevada Council on Problem Gambling have supported the state's efforts in addressing problem gambling. In 1998, the Chairman of the Nevada Gaming Commission convened the first meeting of the Chairman's Panel to Address Problem Gambling with the purpose of gathering information about the nature of the problem gambling and the extent of the problem in Nevada. The work of this panel marked the beginning of the most proactive efforts to address problem gambling in the history of the State of Nevada. On November 2, 1998, the Nevada Gaming Commission adopted Regulation 5.170, "Programs to Address Problem Gambling." The regulation, effective January 1, 1999, requires all gaming licensees to post the 24 hour Problem Gamblers Helpline (1-800-522-4700) and to display written materials regarding the nature and symptoms of problem gambling. On March 31, 1999, licensees began implementing employee training which helps employees to understand the nature and symptoms of problem gambling behavior and how to help patrons in obtaining information about problem gambling programs. Patrons are now able to self-limit their access to the issuance of credit, check cashing or direct mailing marketing; and

WHEREAS, The gaming and resort industry of Southern Nevada has devoted significant effort and resources to the promotion and practice of responsible gaming. Resources include a developmental grant by the Nevada Resort Association to the Nevada Council on Problem Gambling for employee training programs focusing on problem gambling as required by Regulation 5.170. The gaming and resort industry of Southern Nevada has also assisted in the formation of the National Center for Responsible Gaming to fund research into disordered gambling and youth gambling; and

WHEREAS, The gaming and resort industry has designated August, 1999, as "Responsible Gaming Education Month" in order to raise awareness of this important issue; now, therefore, be it

PROCLAIMED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, That August, 1999, is designated as "Responsible Gaming Education Month."

99-807 ACCEPTANCE OF DONATION - MOYA LEAR - LEAR GARDEN - RANCHO SAN RAFAEL PARK

Upon recommendation of Karen Mullen, Parks & Recreation Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that a cash donation in the amount of \$25,000 from Moya Lear for construction of the Lear Garden at the May Arboretum at Rancho San Rafael Park be accepted with gratitude.

99-808 ACCEPTANCE OF DONATIONS - ALLIED WASHOE FUEL COMPANY & VIRGINIA RANGE WILDLIFE PROTECTION ASSOCIATION - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the donation of oil and grease, in excess of \$500 in value per year, from Allied Washoe Fuel Company, a cash donation from Virginia Range Wildlife Protection Association in the amount of \$500, and surplus military helicopter parts and equipment from the United States Military for assisting with the operation and funding of the Sheriff's Regional Aviation Enforcement (RAVEN) Unit in the amount of \$1,776,601.00 be accepted with the Board's gratitude; and that the following budget adjustments be authorized:

Increase Revenues: Account #15228D-5802 in the amount of \$500.00

Increase Expenditures: Account #15228D-7398 in the amount of \$500.00

99-809 APPLICATION FOR GRANT FUNDS - NEVADA DIVISION OF ENVIRONMENTAL PROTECTION - GOLDEN VALLEY RECHARGE SYSTEM - WATER RESOURCES

Upon recommendation of John Collins, Utility Services Division Manager, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that submittal of an application for grant funds allocated by the Nevada Nonpoint Source Program administered by the Nevada Division of Environmental Protection for the Golden Valley Artificial Recharge System Expansion in the amount of \$99,290.00 be retroactively approved and acknowledged.

It was noted that the project includes the following:

- 1) Water quality sampling of injection and ground water.
- 2) Measurement of water levels in domestic and monitoring wells throughout the valley.
- 3) Evaluation of the water quality and water level data by preparing graphs and contour maps.
- 4) Preparation of reports required by the Nevada Division of Environmental Protection and the Nevada Division of Water Resources associated with state ground water recharge laws.
- 5) Presentation of results to Golden Valley homeowners and other interested parties.

It was further noted that the project will be used to determine the success of the injection process by reductions in nitrate levels in the ground water and/or increases in the ground water levels.

99-810 WATER RIGHTS DEED - SIERRA PACIFIC POWER COMPANY - SIERRA VISTA SUBDIVISION UNIT 2

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following actions be taken regarding Sierra Vista Subdivision, Unit 2:

1. The Water Rights Deed for 18.29 acre feet of surface water rights from a portion of Claims 177/204, further changed by

application 65362, between Sierra Pacific Power Company, as Grantor, and Washoe County, as Grantee, be approved and Chairman Galloway be authorized to execute;

2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

99-811 GRANT DEED - HADI SAHRAKAR & MASSOUD DOROSTKAR - BOUNDARY LINE ADJUSTMENT CORRECTION - PUBLIC WORKS

Upon recommendation of James Gale, Sr. Property Agent, through Dave Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Grant Deed from Hadi Sahrakar and Massoud Dorostkar, correcting a previous Boundary Line Adjustment, (see Item No. 99-47) be approved and Chairman Galloway be authorized to execute.

99-812 BUDGET AMENDMENT - FY 1999/2000 FAMILY PLANNING PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00 Family Planning Program budget in the amount of \$32,508.00 in Federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1700-1730G1-4301	Federal Funds	\$32,508
002-1700-1730G1-7140	Other Prof. Services	17,899
-7304	Advertising	1,500
-7357	Printing	1,315
-7403	Biologicals	4,685
-7423	Referral Services	1,109
-7418	Outpatient Services	6,000
	Total Expenditures	\$32,508

99-813 BUDGET AMENDMENT - FY 1999/2000 FAMILY PLANNING/TEEN HEALTH MALL PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00 Family Planning/Teen Health Mall Program budget in the amount of \$2,885 in Private Grant Funds be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1700-17300 - 5890	Other Private Grants	\$2,885
002-1700-17300 - 7247	Medical Supplies	692
- 7403	Biologicals	923
- 7418	Outpatient Lab	1,270
	Total Expenditures	\$2,885

99-814 BUDGET AMENDMENT - FY 1999/2000 IMMUNIZATION PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00 Immunization Program budget in the amount of \$3,628 in Federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1700-1735G1 - 4301	Federal Funds	\$3,628
002-1700-1735G1 - 7046	Workman's Comp	984
- 7047	Unemployment Comp	144
- 7307	Auto Mileage	500
- 7403	Biologicals	2,000
	Total Expenditures	\$3,628

99-815 BUDGET AMENDMENT - FY 1999/2000 MATERNAL/CHILD HEALTH PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that amendments to the District Health Department Fiscal Year 1999/00 to Maternal/Child Health Program, in support of the Healthy Generations Program, in the amount of \$10,000, be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1700-1705G2-5608	Services to Other Agencies	\$10,000
002-1700-1705G2-7140	Other Professional Services	\$10,000

99-816 BUDGET AMENDMENT - FY 1999/2000 MATERNAL/CHILD PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00 Maternal/Child Program budget in the amount of \$15,778 in State contributions be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1700-1705G2-4302	State Contributions	\$(15,778)
002-1700-1705G2-7002	Part-time Salaries	(5,778)
-7140	Other Professional Services	(10,000)
	Total Expenditures	\$(15,778)

99-817 BUDGET AMENDMENT - FY 1999/2000 WOMEN, INFANT AND CHILDREN (WIC) PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00

Women, Infant and Children (WIC) Program budget in the amount of \$10,000 in Federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1700-1746G1-4301	Federal Funds	\$10,000
002-1700-1746G1-7140	Other Professional Services	\$10,000

99-818 AUTHORIZATION - UNBUDGETED CAPITAL OUTLAY - SATELLITE RADIO/PHONE/DATA LINK SYSTEM - SHERIFF

Upon recommendation of Dennis Balaam, Undersheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the sole source purchase of a Mitsubishi Satellite Radio/Phone/Data Link System from Lambda Communications, in the amount of \$19,755.40, on behalf of the Sheriff's Department, be authorized.

It was noted that the five Mitsubishi Land Mobile Satellite Units and required supporting equipment is needed because of the lack of radio or conventional cell phone service in the remote areas of Washoe County; that Mitsubishi is the only manufacturer of a unit which provides a radio, phone and data link system and Lambda Communication is the only dealer/installer of such equipment in Nevada; and that the units will be distributed to strategic locations which will best serve the needs of the citizens of the County.

99-819 AWARD OF BID - 27 PASSENGER BUS - BID NO. 2154-99 - SHERIFF'S DEPARTMENT/EQUIPMENT SERVICES

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 April 23, 1999, for the purchase of a new 27-passenger bus on behalf of the Sheriff's Office and the Equipment Services Division. Proof was made the due and legal Notice had been given.

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

- El Dorado Bus Sales, Inc.
- A-Z Bus Sales, Inc.

Sierra Freightliner submitted a "no-bid" response and California Bus Sales, Sunset Bus & Commercial, Mid Bus and Silver State International Trucks failed to respond to the invitation to bid.

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. 2154-99 for the purchase of a new 27-passenger bus on behalf of the Sheriff's Office and the Equipment Services Division be awarded to the low bidder, El Dorado Bus Sales, Inc., in the amount of \$57,822.00, less \$1,500 if a gas engine is selected over the diesel offering.

It was noted that under the terms of the bid award Washoe County reserves the option to order additional 27-passenger buses from the successful bidder through June 30, 2000 subject to Board approval and providing there is no increase in pricing offered, or changes in the terms and conditions.

99-820 AWARD OF JOINDER BID - GASOLINE AND DIESEL FUELS - BID NO. 2180-99

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 July 2, 1999, for Gasoline and Diesel Fuels on behalf of Washoe County, the Regional Transportation Commission and the City of Reno. Proof was made the due and legal Notice had been given.

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

- Allied Washoe
- Carson Valley Oil Company

Inter-State Oil Company
Berry Hinckley Terminal, Inc.
Ed Staub and Sons Petroleum, Inc.
Petroleum Distributors, Inc.
Reno Fuel Company
River City Petroleum, Inc.
Schwartz Oil Company, Inc.
Southern Counties Oil Company

Beneto Inc. submitted a "no-bid" response; Aztec, A-55 Limited, MG Refining & Marketing, Ryder Energy Distribution, Total Energy Products, Union Oil Company and Western Petroleum Market failed to respond to the invitation to bid; and Keeman Petroleum Co., Inc. requested to be removed from the bid list.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following bidders be approved as the only qualified suppliers for Gasoline and Diesel Fuels, Bid #2180-99, for Washoe County and participating joinder agencies for approximately a two year period, August 1, 1999 - June 30, 2001; that these vendors shall be polled on a weekly basis for price quotes on Gasoline and Diesel Fuels; and that prices quoted shall be firm for a seven day period:

Allied Washoe
Carson Valley Oil Company
Inter-State Oil Company
Berry Hinckley Terminal, Inc.
Ed Staub and Sons Petroleum Inc.
Petroleum Distributors Inc.
Reno Fuel Company
River City Petroleum, Inc.
Schwartz Oil Company Inc.
Southern Counties Oil Company

It was further ordered that the Board accept the freight tariffs, as stated and submitted within the Invitation to Bids, which tariffs shall be added to the base fuel cost to arrive at a delivered cost. It was noted that these tariffs may be revised every twenty-six weeks at the option of the participating bidder and that this award is for an indeterminate amount as fuel prices change weekly and the exact requirements of the agencies using these products are not known.

99-821 AWARD OF BID - WASHOE COUNTY JAIL FORENSIC LAB REMODEL - PWP-WA-1999-382 - PUBLIC WORKS/FINANCE

This was the time to consider award of bid for Forensic Lab Remodel on behalf of the Sheriff's Department.

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

Q & D Construction	\$890,000.00
Callanan Construction Company	\$922,456.00

Upon recommendation of David Roundtree, Public Works Director, and Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that Bid No. PWP-WA-1999-382 for Forensic Lab Remodel for the Sheriff's Department be awarded to the lowest responsive and responsible bidder, Q & D Construction, Inc., in the amount of \$890,000.00; that Change Order No. 1, reducing the scope of work and contract in the amount of \$180,000 and adding the force account item in the amount of \$20,000 be approved when presented; that the transfer of \$171,000 from the contingency fund to the Public Works Construction Fund to cover a budget shortfall be authorized; and that Chairman Galloway be authorized to executethe agreement upon receipt. It was noted that the Sheriff's Office is allocating an additional \$95,000 from

their budget to cover the remaining shortfall.

99-822 CORRECTION OF FACTUAL ERRORS - 1999-2000 SECURED, 1998/99 UNSECURED & 1998/99 SUPPLEMENTAL TAX ROLLS

Upon recommendation of Jean Tacchino and Tom Sokol, Assistant Chief Deputy Assessors, 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 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 Galloway be authorized to execute on behalf of the Commission.

NAME	APN or ID No.	
Chandar P. & Usha Ahuja	018-280-24	(1999/2000 Secured Roll)
Michael G. & Patricia A. Brown, et al.	050-441-11	(1999/2000 Secured Roll)
Robert A. & Elizabeth R. Hoffman TR.	019-371-03	(1999/2000 Secured Roll)
City of Sparks	032-341-09	(1999/2000 Secured Roll)
William C. Ragsdale Sr., et al.	086-303-06	(1999/2000 Secured Roll)
DP Operating Partnership LP	160-640-06	(1999/2000 Secured Roll)
Carrol J. & Florence J. Snyder	039-061-06	(1999/2000 Secured Roll)
Robert F. & Marilyn L. Rusk TR.	055-081-49	(1999/2000 Secured Roll)
Robert F. & Marilyn L. Rusk TR.	055-081-50	(1999/2000 Secured Roll)
Robert F. & Marilyn L. Rusk TR.	055-081-51	(1999/2000 Secured Roll)
Robert F. & Marilyn L. Rusk TR.	055-081-52	(1999/2000 Secured Roll)
Robert F. & Marilyn L. Rusk TR.	055-081-53	(1999/2000 Secured Roll)
Robert F. & Marilyn L. Rusk TR.	055-081-54	(1999/2000 Secured Roll)
Robert F. & Marilyn L. Rusk TR.	055-081-55	(1999/2000 Secured Roll)
Christy L. Kleppfer	042-330-21	(1998/99 Supplemental Roll)
Bills Lawn Service	2/113-364	(1998/99 Unsecured Roll)
A T & T Wireless	2/472-096	(1998/99 Unsecured Roll)
Brians World Bistro	2/210-286	(1998/99 Unsecured Roll)

99-823 AUTHORIZATION - MOVING EXPENSES - ASSISTANT COUNTY MANAGER - COUNTY MANAGER

Upon recommendation of Katy Simon, County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that moving expenses of approximately \$6,000 for Assistant County Manager, Mark Gregersen, be approved.

99-824 FINANCIAL REPORT - GENERAL, HEALTH AND PUBLIC WORKS CONSTRUCTION FUNDS - COMPTROLLER

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the General, Health and Public Works Construction Funds Preliminary Unaudited Financial Report for the Year ended June 30, 1999, be accepted.

99-825 ADOPTION OF REVISIONS - SEXUAL HARASSMENT AND DISCRIMINATION AND HARASSMENT POLICIES - HUMAN RESOURCES

Joanne Ray, Director of Human Resources, provided background information and responded to questions of the Board concerning

revisions to the sexual harassment and discrimination policies previously adopted by the Board, stating that the revisions are the result of either questions raised by the employees during training or recent Supreme Court rulings.

Commissioner Sferrazza expressed a concern that the policies provide rights for the complainant but no rights for the accused although those are enumerated in other documents such as the Washoe County Code and bargaining unit contracts. He requested that reference to those documents be included in these policies to ensure that everyone has the same constitutional due process rights. Commissioner Sferrazza also noted that department heads and upper-level management are at-will employees; that there is no procedure set out for them; and requested that staff draft uniform procedures to be applied to those employees as well.

Maureen Griswold, Deputy District Attorney, cautioned that no rights should be created where none exist, and requested that the Board make that clear in their motion. Chairman Galloway agreed and stated that it is not the Board's intent to expand the laws or any employee contracts.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the revisions to the Sexual Harassment Policy and the Discrimination and Harassment Policy be approved with the following additional wording: "Nothing in this policy abrogates a person's right or remedies including due process rights to the extent applicable as provided in contract, County Code, state or federal law, or the United States Constitution."

99-826 INTERLOCAL CONTRACT - GRANT AWARD - LEMON VALLEY WATER SYSTEM WELLHEAD PROTECTION PROGRAM - WATER RESOURCES

Upon recommendation of Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the grant award interlocal contract between Washoe County and the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection, concerning the Lemon Valley Water System Wellhead Protection Program in the amount of \$16,648, be approved and Chairman Galloway be authorized to execute on behalf of Washoe County.

99-827 AGREEMENT - NEVADA STATE FAIR - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that an agreement between Washoe County and the Nevada State Fair concerning provision of security services during the Nevada State Fair to be held August 24 -29, 1999 at the Reno Livestock Events Center and Fairgrounds, be approved and Chairman Galloway be authorized to execute on behalf of Washoe County.

99-828 AGREEMENT - RENO TAHOE OPEN FOUNDATION - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that an agreement between Washoe County and the Reno Tahoe Open Foundation, concerning security services during the 1999 Reno Tahoe Open Golf Tournament to be held August 23 - 29, 1999, be approved and Chairman Galloway be authorized to execute on behalf of Washoe County.

99-829 AGREEMENT - THE GREAT RENO BALLOON RACE, INC. - PARKS & RECREATION

Upon recommendation of Gregg Finkler, Parks Operations Superintendent, through Karen Mullen, Parks and Recreation Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that an agreement between Washoe County and the Great Reno Balloon Race, concerning the balloon race event to be held at Rancho San Rafael Park September 8 - 12, 1999, be approved and Chairman Galloway be authorized to execute on behalf of Washoe County.

99-830 AGREEMENT - UTILITIES, INC. (SKY RANCH UTILITY COMPANY) - WATER RESOURCES

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

Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Consent to Assignment and Assumption of Agreements (six agreements) between Washoe County and Utilities, Inc., concerning Sky Ranch Utility Company selling all of their assets and operation to Utilities, Inc., which requires Washoe County's written consent to assignment of said agreements, be approved and Chairman Galloway be authorized to execute on behalf of Washoe County.

99-831 BILL NO. 1253 - AMENDING WCC CHAPTER 5 - INFORMATION TECHNOLOGY DEPARTMENT

Bill No. 1253, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY CHANGING THE MANAGEMENT INFORMATION SERVICES TO INFORMATION TECHNOLOGY DEPARTMENT AND OTHER MATTERS RELATED THERETO" was introduced by Commissioner Bond, the title read to the Board and legal notice for final action of adoption directed.

99-832 NOTICE OF INTENT & RESOLUTION TO AUGMENT BUDGET - HEALTH FUND (002) - FINANCE

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried, it was ordered that publication of a Notice of Intent to Augment the Budget (Health Fund -002, \$224,000) be acknowledged; that the following resolution be adopted; that Chairman Galloway be authorized to execute the resolution; and that the Comptroller be directed to make appropriate adjustments:

RESOLUTION

A RESOLUTION TO AUGMENT THE 1999/2000 BUDGET OF THE HEALTH FUND (FUND 002)

WHEREAS, the revenues of the Health Fund were budgeted to be \$6,702,841 on July 1, 1999; and

WHEREAS, said additional resources are as follows:

Inter-local agreement with City of Reno \$ 74,000
Information Technology overlay charge \$150,000

Total \$224,000

WHEREAS, there is a need to apply these excess proceeds in the Health Fund.

NOW, THEREFORE, it is hereby RESOLVED, that the Health Fund shall augment its 1999-2000 budget by appropriating \$224,000 for use in the Health Fund, thereby increasing its appropriations from \$13,313,371 to \$13,537,371. A detailed schedule is attached to the original Resolution and by reference is made a part hereof.

IT IS FURTHER RESOLVED that the County Clerk is hereby directed to distribute copies of the Resolution and detailed schedules to the Department of Taxation, State of Nevada, the Comptroller and the Budget Division.

99-833 WASHOE LITTLE LEAGUE - SNACK BAR, DUGOUTS, ETC., - SOUTH VALLEYS REGIONAL SPORTS COMPLEX - PARKS

Karen Mullen, Parks and Recreation Director, stated that Washoe Little League has requested permission to construct cinder-block dugouts on four baseball fields at the South Valleys Regional Sports Complex and that the concerns are maintenance issues due to graffiti and that concealing the dugouts provides opportunities for inappropriate activity. Ms. Mullen then answered several questions of Board members.

Paul Anderson, President of Washoe Little League, reviewed their plans for the concession stands, scorers boxes, and the sod and irrigation system for field #4. He stated that the bone of contention are the block dugouts which are important to protect the children, who are 5 to 12 years old, from the weather and elements; that what they envision is having 3 sides enclosed, with a roof across the top, and the front would probably be block about 3 feet high and then enclosed with chain link and a locking gate; and that when they are not playing, the gates would be locked. Mr. Anderson further stated that as far as tagging, they have contractors in their league who are willing to paint the dugouts with the graffiti resistant paint and that they will be

responsible for the painting and the clean-up.

Following further discussion, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that Washoe Little League's request to construct a snack bar with restrooms and to construct an irrigation system and sod field #4 at the South Valleys Regional Sports Complex be approved.

It was further ordered that their request to construct block dugouts and scorers boxes on four baseball fields at the South Valleys Regional Sports Complex be approved subject to an agreement outlining the responsibilities for maintenance and keeping the facilities locked when not in use.

COMMISSIONERS' /MANAGER'S COMMENTS

Commissioner Bond asked if the Board could request an appearance by the Chairman of the Washoe County Airport Authority at a future meeting.

Commissioner Sferrazza requested a status report concerning U.S. Filter and the water importation project be presented to the Board.

COMMUNICATIONS AND REPORTS

99-834 COMMUNICATIONS

A. Contract No. 2957 original copy containing special provisions, the proposal, and bond, from NDOT, on SR650, McCarran Boulevard in Sparks, Greg Street to I-80 and at Greg Street in Sparks, Granite Construction. [to Public Works 8-3-99]

B. Contract No. 2976 original copy containing special provisions, the proposal, and bond, from NDOT, on U.S. 395 from near Muller Lane to near Bowers Mansion Road, in Washoe County, and other roads in Lyon, Churchill, Elko, Nye, Mineral, and Douglas Counties, Diversified Concrete Cutting, Inc. [to Public Works 7-1-99]

C. From the City of Sparks, notice of intent to annex 1.82 acres of land, located on the south side of East Prater Way between Pete's Way and Dolce Drive, into the City of Sparks, requested by SFA, Inc., Stephen Biagiotti, owner of property.

D. From the City of Sparks, notice of the following appointments:

Mike Carrigan
Washoe County District Board of Health

Tony Armstrong
Regional Planning Governing Board

Geno Martini
Regional Planning Governing Board

Phil Salerno
Regional Planning Governing Board

Mike Carrigan
Regional Planning Governing Board

William Isaeff
Regional Water Planning Commission

Shaun Carey
Regional Water Planning Commission

99-835 FINAL BUDGETS

A. City of Reno Redevelopment Agency, amended.

99-836 REPORTS - MONTHLY (JUNE 1999)

A. Animal Control

B. County Clerk

C. Court Clerk

D. Treasurer

99-837 REPORTS - QUARTERLY - 1998/99

- A. Gerlach G.I.D., Apr-May-Jun, 1999
- B. Grand View Terrace G.I.D., Apr-May-Jun, 1999
- C. J.P. Incline Village, Apr-May-Jun, 1999
- D. J.P. of Sparks, Apr-May-Jun, 1999
- E. J.P. of Verdi, Apr-May-Jun, 1999

99-838 REPORTS - ANNUAL - 1998-1999

- A. Animal Control
- B. General, Health, and Public Works Construction Funds to May 31, 1999

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There being no further business to come before the Board, the meeting adjourned at 12:25 p.m.

JIM GALLOWAY, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk

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