

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:30 P.M.

JANUARY 11, 2000

PRESENT:

Ted F. Short, Chairman

Jim Shaw, Vice-Chairman

Joanne Bond, Commissioner

Pete Sferrazza, Commissioner

Jim Galloway, Commissioner

Amy Harvey, County Clerk

Katy Singlaub, 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 and conducted the following business:

00-1 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 January 11, 2000, meeting be approved with the following change:

Delete Item 7K

(1) Reclass Position Control #66 Community Health Aide to Administrative Assistant II.

00-2 ELECTION - BOARD CHAIRMAN

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Commissioner Short, was appointed Chairman of the Board.

00-3 ELECTION - BOARD VICE-CHAIRMAN

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Commissioner Shaw was elected Vice-Chairman of the Board.

PUBLIC COMMENTS

Sam Dehne, a Reno citizen, stated that although they did not always see eye-to-eye he complimented Commissioner Galloway on the way he handled the chairman's position for the last year. He expressed his concern regarding Reno City Hall's private meetings and stated that the Airport Authority is still trying to get around conducting a full Environmental Impact Study.

MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of December 14, 1999, be approved.

00-4 ACKNOWLEDGMENT - BUDGET ADJUSTMENTS - VICTIM WITNESS ASSISTANCE CENTER REMODEL - FINANCE

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following budget adjustments be acknowledged:

<u>Account</u>	<u>Description</u>	<u>Decrease</u>	<u>Increase</u>
920256-7880	VWAC Remodel: Construction		\$48,000
920256-7802	VWAC Remodel: Work Station		\$62,000
920259-7849	Integrated Financial System	\$110,000	

00-5 PURCHASE - USED VEHICLES - EQUIPMENT SERVICES DIVISION

Upon recommendation of Clayton Gadd, Director, General Services Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the purchase of four used (replacement) vehicles for Equipment Services Division be authorized.

It was noted that no funding transfers are required as funds are currently budgeted within Equipment Services Division, Account 6901-7851.

00-6 FIRST QUARTERLY REPORT - FISCAL YEAR 1999/2000 - COMPTROLLER

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the First Quarterly Report for Fiscal Year 1999/2000 for the quarter ending September 30, 1999, be accepted.

00-7 COUNTY HEALTH CARE ASSISTANCE PROGRAM - SOCIAL SECURITY - SOCIAL SERVICES

Upon recommendation of May Shelton, Director of Social Services, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the County Health Care Assistance Program clients, who are in adult group care and who are recipients of Social Security and/or Supplemental Security Income, be allowed to keep their 2.4% cost-of-living increase for the month of January 2000 to help meet some of their personal needs.

00-8 ACCEPTANCE - GRANT PATENT - TITLE TO LAND - DEPARTMENT OF THE INTERIOR - WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that

1. The Patent from the Department of the Interior as Grantor, to Washoe County as Grantee, for title to the described land in Exhibit "A" and as shown in Exhibit "B" [Exhibits placed on file with the Clerk] be accepted; and
2. That the Manager of the Utility Services Division be directed to record the Patent with the County Recorder's Office.

00-9 DISINTERMENT OF HUMAN REMAINS - HEALTH DEPARTMENT

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Request for Disinterment from Brenda Murphey to disinter and remove the remains of Adam Clay Murphey, her son, from Mountain View Mausoleum in Reno, Nevada and be reinterred at Mono Lake Cemetery in Lee Vining, California, be approved, noting that the cause of death was not due to a communicable disease.

00-10 ACCEPTANCE OF DONATION - INTERNATIONAL GAME TECHNOLOGY CORPORATION - DARE PROGRAM - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the donation from the International Game Technology Corporation in the amount of \$1,000, to be used for the D.A.R.E. Program, be accepted with gratitude.

00-11 ACCEPTANCE OF DONATION - SPARKS GREENBRAE LIONS CLUB - KIDS KORNER PROGRAM - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the donation from the Sparks Greenbrae Lions Club in the amount of \$365.25, to be used to purchase supplies for the Kid's Korner Program, be accepted with gratitude.

00-12 ACCEPTANCE OF DONATION - NORTHERN NEVADA DUI TASK FORCE - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the donation from the Northern Nevada DUI Task Force in the amount of \$1,200 to pay for overtime incurred in saturation DUI enforcement, be accepted with gratitude.

00-13 ACCEPTANCE OF GRANT - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS - SHERIFF'S DEPARTMENT

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that grant monies in the amount of \$3,500 from the Bureau of Alcohol, Tobacco and Firearms, to be used for training of additional G.R.E.A.T. deputies and to purchase student materials, be accepted and Chairman Short be authorized to execute all documents

relating to this grant.

It was further ordered that the following account transactions be authorized:

Increase Revenues

15265G/4301	\$3,500
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Increase Expenditures

15265G/7230	\$1,750
15265G/7620	\$1,750

00-14 OJJDP TITLE V PREVENTION GRANT - SUMMER NOVA NET ATTENDANCE INTERVENTION PROGRAM - JUVENILE SERVICES

Upon recommendation of Leonard Pugh, Director of Juvenile Services Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the "Student Attendance Advisory Board - Summer Nova NET Attendance Intervention Program from OJJDP Title V, Prevention Grant, in the amount of \$10,232 be accepted.

It was further ordered that the following account transactions be authorized:

Increase Revenues

12922G-4301	Federal Contributions	Amount
		\$10,232.00

Expenditure Appropriations

12922G-7103	Professional Services	Amount
		\$10,232.00

00-15 OJJDP TITLE V PREVENTION GRANT - PROFESSIONAL SERVICES - JUVENILE SERVICES

Upon recommendation of Leonard Pugh, Director of Juvenile Services Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the "Student Attendance Review Board (SARB) - Professional Services from OJJDP Title V, Prevention Grant in the amount of \$10,000 be accepted.

It was further ordered that the following account transactions be authorized:

Increase Revenues

12921G-4301	Federal Contributions	Amount
		\$10,000

Increase Expenditures

12921G-7103	Professional Services	Amount
		\$10,000

00-16 COMMUNITY AND CLINICAL HEALTH SERVICES PROGRAM POSITIONS - HEALTH DEPARTMENT

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the proposed changes to six authorized positions in the Community and Clinical Health Services Program be approved, and the Human Resources Department be directed to make the following changes:

1. PC#149: abolish a full-time (40 hours/week) vacant Registered Nurse (RN) position which is funded 100% in 1714G2;
2. PC#205: change payroll distribution of a full-time (40 hours/week) Community Health Nurse II (CHN II) position from 53% (1714G2) and 47% (17110) to 100% 1714G2;
3. PC#35: increase a part time CHN II position from 21 hours/week to a full-time 40 hours/week position;
4. PC#154: change payroll distribution of a full-time CHN II position from 53% (170503) and 47% (17110) to 100% 170503 as outlined in a companion budget amendment from Social Services to increase funding from 21 hours to 40 hours of a CHN II position;
5. PC#43: increase a part-time CHN II position from 23 hours/week to a part-time 29 hours/week position; and
6. PC#147: increase a part-time CHN II position from 27 hours/week to a full-time 40 hours/week position.

00-17 BUDGET ADJUSTMENT - HAZARDOUS MATERIALS PROGRAM - HEALTH

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the amendments to the Fiscal Year 1999/2000 Hazardous Materials Program budget be approved, with amendments to the following accounts:

<u>Account Number</u>	<u>Description</u>	<u>Amount of Increase (Decrease)</u>
002-1700-1725G1-4301	Federal Contribution	\$ (25,000)
002-1700-1725G1-7001	Base Salaries	(18,337)
-7003	Overtime	(863)
-7004	Incentive	(340)
-7042	Group Insurance	(862)
-7043	Dependent Insurance	(825)
-7048	Retirement	(3,503)
-7050	Medicare	(270)

	Total Expenses	\$ (25,000)
002-1700-17250 -7001	Base Salaries	(5,449)
-7003	Overtime	(200)
-7004	Incentive	(51)
-7042	Group Insurance	(380)
-7043	Dependent Insurance	(124)
-7048	Retirement	(1,032)
-7050	Medicare	(81)
-7140	Other Professional Services	7,317
	Total Expenses	\$ -0-

00-18 BUDGET ADJUSTMENT - MATERNAL/CHILD HEALTH AND CCHS PROGRAMS - HEALTH

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the amendments for Fiscal Year 1999/2000 Budget to Support Maternal/Child Health and CCHS Program be approved, and adjustments made to the following accounts:

<u>Account Number</u>	<u>Description</u>	<u>Amount of Increase (Decrease)</u>
002-1700-1705G6-4301	Federal Contribution	\$ 54,651
1705G6-7001	Base Salaries	41,705
-7003	Overtime	161
-7004	Incentive	413
-7042	Group Insurance	2,026
-7043	Group Insurance Dependents	1,546
-7046	Workman's Comp	262
-7047	Unemployment	30
-7048	Retirement	7,897
-7050	Medicare	611
	Total Expenditures	\$ 54,651
17110-7001	Base Salaries	\$(41,705)
-7002	Part-time Salaries	5,778

-70021	Pooled Positions	33,000
-7003	Overtime	(161)
-7004	Incentive	146
-7036	Contractual Wages	2,879
-7042	Group Insurance	(1,675)
-7043	Group Insurance Dependents	(1,814)
-7046	Workman's Comp	(217)
-7047	Unemployment	(25)
-7048	Retirement	(7,135)
-7050	Medicare	(611)
-7108	MD Consultants	7,040
-7140	Other Professional Services	2,000
-7364	Registration	2,500
	Total Expenditures	\$ -0-

00-19 AWARD OF BID -SELF PROPELLED ROAD SWEEPER - BID NO. 2214-2000 - EQUIPMENT SERVICES

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 December 8, 1999, for the purchase of a new Self-Propelled Road Sweeper, on behalf of the Equipment Services Division of the General Services Department. 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:

Broce Manufacturing Company
Blain Equipment Company, Inc.
Cate Equipment Company of Las Vegas

Western Traction, Waldon, Inc. and Arnold Machinery 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 Short ordered that Bid No. 2214-2000 for the purchase of a new Self-Propelled Road Sweeper, on behalf of Equipment Services of the General Services Department, be awarded to the lowest responsive, responsible bidder, Broce Manufacturing Company in the amount of \$29,631.00.

00-20 AWARD OF BID - JAIL BOOKING REMODEL - PUBLIC WORKS DEPARTMENT

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 December 1, 2, 3, 1999, for the Jail Booking Remodel, on behalf of the Public Works Department. 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:

Mokofisi Construction	\$46,690.00
Advance Installation	\$56,300.00

It was noted that Don Jeppson, Associate Architect, through Rodney Savini, Capital Improvements Division Manager, recommended that due to continuing problems with deadlines and quality of work by Mokofisi Construction it was determined that Mokofisi Construction is not a responsive and responsible bidder.

Upon recommendation of Don Jeppson, Associate Architect, through Rodney Savini, Capital Improvements Division Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Jail Booking Remodel on behalf of the Public Works Department, be awarded to the lowest responsive, responsible bidder, Advance Installation, in the amount of \$56,300.00 and Chairman Short be authorized to execute the contract documents upon presentation.

00-21 CORRECTION OF FACTUAL ERRORS ON TAX ROLLS - 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 Short be authorized to execute on behalf of the Commission.

Smart Telecommunications, Inc.	I.D.# 2/479-008	(1999/2000 Unsecured Roll)
N.W. Transport Service	I.D.# 2/443-015	(1999/2000 Unsecured Roll)
Snyders Insurance Agency, Inc.	I.D.# 2/153-105	(1999/2000 Unsecured Roll)
ITS Carpet Thyme Steam Cleaning	I.D.# 2/142-072	(1999/2000 Unsecured Roll)
Santa Barbara Bank & Trust	I.D.# 2/191-564	(1999/2000 Unsecured Roll)
Jones, Jones, Close, Brown Chartered	I.D.# 2/171-346	(1999/2000 Unsecured Roll)
Six Gun Music Publishers	I.D.# 2/101-720	(1999/2000 Unsecured Roll)
Qwest Communications Corporation	I.D.# 2/479-040	(1999/2000 Unsecured Roll)
Sparks Legal Clinic	I.D.# 2/700-193	(1999/2000 Unsecured Roll)

Farrel L. Ross

APN# 031-381-32

(2000/2001 Secured Roll)

Shell Oil Company

APN# 031-381-39

(2000/2001 Secured Roll)

00-22 DISCUSSION - BLACK ROCK DESERT - NATIONAL CONSERVATION AREA

Michael Moreno, Area Director for Senator Bryan's Office, stated that Senator Bryan and legislative staff are drafting the proposed legislation and that it should be ready and delivered to the Commissioners and other interested parties by the end of this week or no later than next week. Mr. Moreno stated that Senator Bryan urges the Board to postpone making a decision today until they have had a chance to review the proposed legislation. He advised the Board that Bruce Babbitt, Secretary of the Interior, will not be participating in drafting this legislation.

The Board then listened to presentations in support of NCA designation.

The opportunity was then given to those who did not support the NCA status because of the concern that it would be limited to certain uses and not open to multiple uses.

John Milton, Chairman of the Humboldt County Commission and Buster Dufurrena, Commissioner, spoke in opposition to establishing an NCA at the Black Rock Desert and advised this Board that their Board had passed a resolution against an NCA designation.

Several other speakers expressed their concerns regarding the designation of the Black Rock - High Rock Canyon as a National Conservation Area and asking that the Board review the proposed legislation from Senator Bryan's office before taking any action.

Chairman Short commented that he and Commissioner Shaw went on a tour in the Black Rock area and it is very spectacular; that the ranchers have been very good shepherds of the land; that BLM has done a good job with the land in the Black Rock Desert; that he supports protecting the trail; and that Trails West has done an outstanding job marking the trail.

Commissioner Galloway stated that he had distributed a summary of 9 points of concern to this Board he had regarding an NCA designation; that this is not really an issue about protection as a framework exists for other ways to serve this purpose; that he is concerned about issues raised by Karen Wells in telephone calls; that access is at stake as well as grazing; and that he requests the Board send a letter to Senator Bryan regarding his proposed legislation. He further stated that he is concerned about further economic damage; that he is also concerned about removing anyone's personal rights of use without due process; that available information suggests that an NCA would modify the principle of multiple use in a negative way; and that he requests the Board adopt the joint resolution with Humboldt, Lyon and Pershing Counties or an alternate resolution.

Commissioner Bond stated that this is not just about an NCA; that this is about a State that is under the control of the Federal Government; and that she is concerned about the NCA legislation Senator Bryan intends to submit to the legislature in February, as that gives the Board very little time to address concerns they may have with the proposed legislation. She further stated that the minute it goes to Congress it will be reviewed by the Congressional Committees and then become a call of the Department of Interior; and that Washoe County will then have no possibility of having any further input regarding the NCA designation. She advised that she wants the Black Rock area preserved, but inquired to

the possibility of removing the designation of an NCA once it is in place.

Commissioner Shaw commented that he believes that Senator Bryan is aware of their concerns regarding this issue; that he does not believe there is a need for a full blown NCA in that area, but could extend the ACEC area as it relates to the Applegate-Lassen Trail; that BLM should be allowed to continue preserving and protecting the area; and that the Board needs to review the proposed legislation before making any decision to adopt a supporting resolution.

Commissioner Sferrazza stated that he would like to wait and review Senator Bryan's proposed legislation which should be available by next week, as he feels that he could not oppose or support something he has never read. He disclosed that he met with Shirley Dale and Donna Potter and spent some time discussing this matter with them; that he read the magazine article from Range Magazine and the numerous documents for and against designating the Black Rock an NCA; that there is no guarantee of protection that this is not irrevocable, whether it is an NCA or ACEC; and that he requests the Board review the legislation before taking a position on this matter.

After further discussion Commissioner Galloway moved to adopt the Joint Resolution Opposing the Establishment of a National Conservation Area in the Black Rock-High Rock Canyon Area, with Humboldt, Lyon and Pershing Counties. The motion was seconded by Commissioner Bond, and upon call for the question, failed, with Commissioners Shaw, Sferrazza and Short voting "no."

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, with Commissioners Galloway and Bond voting "no" Chairman Short ordered that no action be taken at this time and the issue of the Black Rock - High Rock Region National Conservation status legislation to be proposed by Senator Bryan, be continued for two weeks.

Commissioner Galloway inquired about the "other possible action" which was a part of this item, and on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that no letter be sent to Senator Bryan at this time.

00-23 AGREEMENT - SECOND ADDENDUM TO LEASE - WESTERN PROPERTIES TRUST - PEAVINE LIBRARY - GENERAL SERVICES

Upon recommendation of Clayton Gadd, Director of General Services, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was, ordered that a Second Addendum to Lease between Western Properties Trust (formerly known as Western Investment Real Estate Trust), Lessor and Washoe County, Lessee, for the purpose of extending the term for lease of shopping center space for operation of Peavine Branch Library through December 31, 2002, and terms and conditions as provided therein, be approved and Chairman Short be authorized to execute.

It was noted that there would be no change in the payment of monthly rental amount due for the twelve month period commencing January 1, 2000 through December 31, 2000, but there would be a change increasing the amount of monthly rental due for the remaining twenty-four month period commencing January 1, 2001 and ending December 31, 2002.

00-24 INTERLOCAL AGREEMENT - SOCIAL SERVICES - DISTRICT HEALTH DEPARTMENT - COMMUNITY & CLINICAL HEALTH SERVICES DIVISION - BUDGET ADJUSTMENTS

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Amendment to the Interlocal Agreement between the Social Services Department and the District Health Department, Community and Clinical Health Services Division, concerning an increase in services and funding of the 0-6 Program (effective January 17, 2000) be approved and Chairman Short be authorized to execute.

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

<u>Account Number</u>	<u>Description</u>	<u>Amount of Increase (Decrease)</u>
002-1700-170503- 5608	Services to other Agencies	\$14,419
170503- 7001	Base Salaries	32,267
7002	Part-time Salaries	(22,344)
7004	Incentive	115
7042	Group Insurance	374
7043	Dependent Insurance	1,729
7046	Workman’s Comp	349
7047	Unemployment	40
7048	Retirement	1,754
7050	Medicare	135
	Total	\$14,419

00-25 INTERLOCAL AGREEMENT - SOCIAL SERVICES - STATE OF NEVADA HUMAN RESOURCES DIVISION OF CHILD & FAMILY SERVICES - SOCIAL SERVICES

Upon recommendation of Mike Capello, Acting Director of Social Services Department, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Interlocal Agreement between Washoe County Social Services Department and the State of Nevada, Department of Human Resources Division of Child and Family Services, for implementation of a pilot project for shared custody of and planning for children referred to Social Services for protection from child abuse and neglect, be approved and Chairman Short be authorized to execute.

00-26 AGREEMENT - JUVENILE SERVICES - THE CHILDREN’S CABINET INC. - SOCIAL SERVICES

Upon recommendation of Mike Capello, Acting Director of Social Services Department, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Agreement between Washoe County’s Social Services Department, Juvenile Services and The Children’s Cabinet, Inc., concerning family preservation services to children and families with substance abuse problems who are clients of Social Services and Juvenile Services (effective October 1, 1999 through June 30, 2000), be approved and

Chairman Short be authorized to execute. It was noted that the Department of Social Services will pay Children's Cabinet \$20,000 and Juvenile Services will pay \$15,000.

00-27 AGREEMENT - COURIER SERVICES - LABORATORY CORPORATION OF AMERICA - FORENSIC SCIENCE DIVISION - SHERIFF'S DEPARTMENT

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Agreement between Washoe County and Laboratory Corporation of America, concerning courier service of toxicology samples from law enforcement agencies across the State to be delivered to the Washoe County Sheriff's Office, Forensic Science Division, be approved and Chairman Short be authorized to execute.

00-28 AGREEMENT - CONSULTING ENGINEERING SERVICES - SWEENEY-ROSE ARCHITECTS - JUVENILE SERVICES NEW DETENTION AND OPERATIONS FACILITY - PUBLIC WORKS

Upon recommendation of Bob Hall, County Architect, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Consulting Engineering Services Agreement between Washoe County and Sweeney-Rose Architects, to complete Architectural Programming, Master Planning & Operational Analysis of Department of Juvenile Services for a New Detention and Operations Facility, in the amount of \$144,330 with an additional \$29,177 for reimbursable's, be approved and Chairman Short be authorized to execute.

00-29 INTERLOCAL COOPERATIVE AGREEMENT - CITY OF RENO - CITY OF SPARKS - STREET AND HIGHWAY PROGRAM OF PROJECTS - REGIONAL TRANSPORTATION COMMISSION

Upon recommendation of Robert Russell, Engineering Director, Regional Transportation Committee, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Interlocal Cooperative Agreement between the Board of County Commissioners, City Council of Reno, City Council of Sparks and the Regional Transportation Commission, concerning design, construction engineering, or construction/right-of-way of specific projects contained in Regional Transportation Commission's Street and Highway Program of Projects (Fuel Tax) be approved and Chairman Short be authorized to execute on behalf of the Commission.

00-30 RESIGNATION/APPOINTMENT - WARM SPRINGS ADVISORY BOARD

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the resignations of four Warm Springs Citizen's Advisory Board members be accepted, effective immediately, and that Jerome Kocimski, and Lester Withers, be appointed to fill the vacant positions with terms to expire June 30, 2001. It was noted that the resolution to change membership from seven to five at-large representatives is deferred to the January 18, 2000 Board meeting.

Commissioner Bond advised the Board that the request to reduce the at-large representatives is based on the fact that it is very difficult to recruit members from the Warm Springs Area to serve on the Citizen Advisory Board.

00-31 WINTER ENFORCEMENT OFFICERS - INCLINE VILLAGE/CRYSTAL BAY - SHERIFF'S DEPARTMENT

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that citation powers for non-commissioned Sheriff's Support Specialists acting in the capacity of Winter Enforcement Officers for Incline Village/Crystal Bay, be authorized.

00-32 OPERATING ENGINEERS LOCAL UNION NO. 3 - WCEA BARGAINING UNIT - SHERIFF'S SUPPORT SERVICES - LABOR RELATIONS

Steven Watson, Labor Relations Manager, submitted a memo to the Board, based upon questions raised at Caucus, and recommended that the Board reject the request of Local No. 3 to sever a portion of the Sheriff's civilian personnel from the existing WCEA bargaining unit to form a new Support Services Unit and to reject the request to recognize Local No. 3 as the certified representative of these employees. He stated that to fragment out a part of the current bargaining unit would create multiple bargaining units within the County, which he feels would impair the labor relations mission.

Pete Ford, Business Representative for Operating Engineers Local Union No. 3, gave a brief explanation of the differences between supervisory, law enforcement, and employee bargaining units. He stated that the Sheriff's support staff requested to have a separate bargaining unit from the deputies, because they feel their job positions require them to have their own individual specific community of interest.

Commissioner Bond inquired how many personnel are considered Sheriff's support staff. Mr. Ford responded that there are 123 employees pursuant to Mr. Watson's memo to the Board.

Bob Burdick, Washoe County Employees Association (WCEA), stated that in order to carve out the job classifications in question, the Operating Engineers Local No. 3 have the burden of establishing that the community of interest or the employees in question are sufficiently different from the other job classifications represented by WCEA, to justify that movement. He further stated that regarding the job classifications in question, there have been no grievances filed by any civilian employee at the Sheriff's office, alleging any safety issue or concern; that in late 1999 the WCEA hired a private CPA firm to conduct a vote as to whether or not the members were interested in affiliating with Local No. 3, and the results were 90% of the supervisory members voting not to affiliate with Local No. 3, and 81% of the non-supervisory positions voted to remain with WCEA. Mr. Burdick advised the Board that WCEA feels that any fragmentation of the bargaining unit would not be in the best interest of the WCEA members or the County.

Chairman Short inquired how many members participated in the vote. Mr. Burdick responded that 70% of the WCEA members participated.

Commissioner Shaw inquired if the petition voted upon by the Sheriff's support staff was a short statement asking if they wanted to join Local No. 3 or was there more to it than that. Mr. Ford responded that the petition had a straightforward statement asking the signer of the petition if they would like to be removed from the general bargaining unit and placed in a Sheriff support services bargaining unit and to have that bargaining unit represented by Local No. 3; and that he believes the total number of employees who voted to go with Local No. 3 was around 110 employees.

Commissioner Galloway inquired of Howard Reynolds, Assistant County Manager, if the Commission's legal role here is to represent the public and is the consideration what the employees want or the general interest of the public. Mr. Reynolds responded that the question is not a question of what the employees want with respect to that particular unit but whether or not the unit itself is appropriate; that the decisions

are weighed by the interest of the employees against the obligation of the employer in conducting reasonable labor relations activities.

Mr. Reynolds stated that the three Associations for the employees in the Sheriff's Department are as follows: one is the WCEA which represents all of the civilian employees; one is the Sheriff's Deputies Associations which represents the deputy sheriffs; and one is the Supervisory Deputies Association which represents the ranks of Sergeant, Lieutenant and Captain. He further stated that there are legal reasons for having all of those bargaining units within the Sheriff's Department; that statutorily, law enforcement personnel cannot be in the same bargaining unit with people who are not law enforcement; and that supervisory employees cannot be in the same bargaining unit as employees they supervise.

Commissioner Sferrazza stated his reason for opposing the rejection; that all of the employees are Sheriff's employees; that they all work in the jail or for the Sheriff and so there is a community of interest; that they are front line people when it comes to meeting with the criminal element or the accused element; and based upon that he can see the employees being treated differently.

After further discussion by the Board, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza voting "no", Chairman Short ordered that the request of Operating Engineers Local Union No. 3 to sever a portion of the Sheriff's Office civilian personnel from the existing WCEA bargaining unit to form a new Support Services unit and be recognized as the representative of the employees in the proposed bargaining unit, be rejected.

00-33 DISCUSSION - COUNTY COMMISSIONER BOARD AND COMMITTEE - ASSIGNMENTS AND APPOINTMENTS

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, the following Board members were appointed to Boards and Committees as indicated:

Ted Short

Investment Committee

Regional Transportation Committee (12/31/2001)

Railroad Foundation (Alternate)

Regional Governing Board (term to 6/30/2000)

Jim Shaw

District Board of Health (term to 12/31/2000)

Employee Recognition Committee (12/31/2000)

Reno-Sparks Convention & Visitors Authority (term to 12/31/2000)

Pete Sferrazza

Nevada Association of Counties

Criminal Justice Advisory Committee

Regional Governing Board (alternate)

Reno-Sparks Convention & Visitors Authority

(term to 12/31/2002)

Jim Galloway

Criminal Justice Advisory Committee

(Alternate)

Debt Management Commission

(term to 12/31/2000)

Railroad Foundation

Regional Governing Board

(term to 6/30/2001)

Joanne Bond

Regional Transportation Committee

(term to 12/31/2001)

Investment Committee

(term 12/31/2002)

Nevada Association of Counties - Board of Directors

Park Commission - liaison

(term to 12/31/2002)

Regional Governing Board

Senior Citizens Board

(term to 12/31/2002)

00-34 BOARD - RULES AND PROCEDURES

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the existing rules continue until further order of the Board.

00-35 RESOLUTION - MEDIUM TERM FINANCING - REGIONAL PUBLIC SAFETY TRAINING CENTER - CONTINUED

5:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on December 29, 1999, to consider methods of proceeding with the Regional Public Safety Training Center, i.e., the lease-purchase method versus the traditional public works approach, and financing for same including possible adoption of a resolution authorizing medium-term financing in an amount of up to \$18,000,000. Proof was made that due and legal Notice had been given.

Katy Singlaub, County Manager, advised that staff is still working on the legal and financial documents required and she is requesting that this consideration be continued.

Chairman Short opened the public hearing by calling on anyone wishing to speak. There was no response.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that this public hearing be continued to Tuesday, January 25, 2000, at 5:00 p.m.

00-36 ORDINANCE NO. 1085, BILL NO. 1261 - AMENDING WCC CHAPTER 5 - OVERFILLING OF ESTABLISHED POSITIONS

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on December 31, 1999, to consider second reading and adoption of Bill No. 1261. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Ordinance No. 1085, Bill No. 1261, entitled, "**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING PROVISIONS ALLOWING FOR THE OVERFILL OF PERMANENTLY ESTABLISHED POSITIONS UNDER CERTAIN CIRCUMSTANCES,**" be approved, adopted and published in accordance with NRS 244.100.

00-37 ORDINANCE NO. 1086, BILL NO. 1262 - AMENDING WCC CHAPTER 5 - MOVING AND TRAVEL EXPENSES

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on December 31, 1999, to consider second reading and adoption of Bill No. 1262. Proof was made that due and legal Notice had been given.

Katy Singlaub, County Manager, noted that in the discussion at the Caucus meeting concerning payment of moving and travel expenses for new employees, different options were presented for the different unclassified management and professional employees. Madelyn Shipman, Assistant District Attorney, provided different versions of the ordinance concerning which management type employees would be included. Ms. Singlaub distributed a list of the current unclassified management positions, which included all department heads as well as professional and management employees, and stated that it would be her recommendation that the travel expense authorization be provided to eligible employees on that list.

Commissioner Galloway asked which version of the proposed ordinance would include the list they were just given. Ms. Shipman responded that it would be version 2. Commissioner Galloway stated that he did not have a problem approving version 2 with the attached list, but any other positions would have to come to the Board for approval.

Commissioner Sferrazza expressed a concern with having so many different classes of employees and stated that he does not believe it is right to grant this benefit only to certain employees. He also requested that consideration be given to establishing a maximum amount that will be paid.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Version 2, including the list of Unclassified Management positions, of Ordinance No. 1086, Bill No. 1262, entitled, "**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING THERETO PROVISIONS AUTHORIZING THE PAYMENT OF MOVING AND TRAVEL EXPENSES FOR INDIVIDUALS ACCEPTING CERTAIN MANAGEMENT LEVEL POSITIONS WITH WASHOE COUNTY, AMENDING PROVISIONS RELATING TO PAYMENT OF MOVING EXPENSES FOR EMPLOYEES UNDER CERTAIN CIRCUMSTANCES,**" be approved, adopted and published in accordance

with NRS 244.100.

00-38 ORDINANCE NO. 1087, BILL NO. 1263 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - REGULATORY ZONES - SITE REVIEW EXPIRATION

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on December 31, 1999, to consider second reading and adoption of Bill No. 1263. Proof was made that due and legal Notice had been given.

Mike Harper, Planning Manager, reviewed background information and answered questions of the Board. A discussion ensued concerning expiration time frames for site review cases under different scenarios.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

Based on the following findings:

1. The amendments eliminate the initiation of a land use amendment that might be based on a use not utilized or a structure not constructed,
2. The amendment clearly defines when an approved site review application has expired,
3. The amendments are in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan,
4. The amendments will not adversely impact the public health, safety, or welfare, and will promote the original purposes for the Development Code as expressed in Article 918, Adoption of Development Code,
5. The amendments respond to conditions that were not foreseen at the time that the Development Code was adopted.
6. The amendments may assist in the implementation of the Conservation Element and will not adversely affect the implementation of the Population Element,
7. This recommendation is based upon due and careful consideration of the information provided in the staff report, other written testimony received and the testimony presented at the Washoe County Planning Commission's public hearing, and
8. This recommendation is based upon due and careful consideration of the information provided in the staff report, other written testimony received and the testimony presented at the Board of County Commissioners' public hearing,

on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that Ordinance No. 1087, Bill No. 1263, entitled, **"AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING PROVISIONS RELATING TO CHAPTER 110 (DEVELOPMENT CODE) OF THE WASHOE COUNTY CODE BY AMENDING ARTICLE 106, REGULATORY ZONES, TO MORE CLEARLY DEFINE**

WHEN A SITE REVIEW APPROVAL WOULD EXPIRE, TO CHANGE THE PERIOD AND CIRCUMSTANCES IN WHICH A SITE REVIEW APPROVED THROUGH THE TRANSITION PROCEDURES WOULD HAVE A COMPREHENSIVE AMENDMENT INITIATED AND OTHER MATTERS PROPERLY RELATED THERETO," be approved, adopted, as originally presented to the Board, and published in accordance with NRS 244.100.

00-39 ORDINANCE NO. 1088, BILL NO. 1264 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - PLANNING AND ZONING ENABLING STATUTES - LANGUAGE CLARIFICATION

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on December 31, 1999, to consider second reading and adoption of Bill No. 1264. Proof was made that due and legal Notice had been given.

Mike Harper, Planning Manager, provided background information and distributed a list which summarized the changes stating that the proposed amendments are required because of changes in State law.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

Based on the following findings:

1. The amendments implement changes to the Planning and Zoning enabling statutes of Nevada - NRS 278,
2. The amendments clarify certain procedures and authority,
3. The amendments are in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan,
4. The amendments will not adversely impact the public health, safety, or welfare, and will promote the original purposes for the Development Code as expressed in Article 918, Adoption of Development Code,
5. The amendments respond to conditions that were not foreseen at the time that the Development Code was adopted and the requested amendments allow for more flexibility in the utilization of land within the regulatory zones,
6. The amendments may assist in the implementation of the Conservation Element and will not adversely affect the implementation of the Population Element, and
7. This recommendation is based upon due and careful consideration of the information provided in the staff report, other written testimony received and the testimony presented at the Washoe County Planning Commission's public hearing.
8. This recommendation is based upon due and careful consideration of the information provided in the staff report, other written testimony received and the testimony presented at the Washoe County Board of County Commissioners' public hearing,

on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that Ordinance

No. 1088, Bill No. 1264, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING PROVISIONS RELATING TO CHAPTER 110 (DEVELOPMENT CODE) OF THE WASHOE COUNTY CODE BY AMENDING ARTICLE 304, USE CLASSIFICATION SYSTEM, TO CHANGE THE NUMBER OF PERSONS PERMITTED TO RESIDE IN A RESIDENTIAL GROUP HOME AND IN A GROUP CARE FACILITY; ARTICLE 322, GROUP CARE FACILITIES, TO CHANGE THE DISTANCING THAT DETERMINES OVER CONCENTRATION OF RESIDENTIAL GROUP HOMES AND GROUP CARE FACILITIES; ARTICLE 606, PARCEL MAPS, TO PERMIT THE MERGING AND RE-PARCELING OF PROPERTY WITHOUT THE BENEFIT OF A REVERSION TO ACREAGE MAP, TO ENUMERATE CERTAIN TYPES OF LAND DIVISION THAT ARE SUBJECT TO A WAIVER OF A PARCEL MAP, TO ENUMERATE THE CONSIDERATIONS FOR APPROVING A PARCEL MAP, TO ADD REQUIREMENTS FOR EVALUATING A SECOND OR SUBSEQUENT PARCEL MAP, TO CHANGE THE TIME PERIOD THAT THE STAFF CAN REVIEW A FINAL PARCEL MAP AND THE DIRECTOR OF COMMUNITY DEVELOPMENT CAN TAKE ACTION, TO DEFINE THE AMOUNT OF A SECURITY FOR IMPROVEMENTS AND WHEN SAID SECURITY IS PRO-RATED, TO CHANGE THE TIME FOR AN APPEAL, TO ADD LANGUAGE FOR CERTIFICATES ACCOMPANYING A MERGER AND RE-SUBDIVISION OF LAND, TO PERMIT THE PARCEL MAP REVIEW COMMITTEE TO BE THE BODY WHO MAY WAIVE THE FILING OF A PARCEL MAP; ARTICLE 608, TENTATIVE SUBDIVISION MAPS, TO PERMIT THE MERGING AND RE-SUBDIVIDING OF PROPERTY WITHOUT BENEFIT OF A REVERSION TO ACREAGE MAP, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING; ARTICLE 610, FINAL SUBDIVISION MAPS, TO ADD LANGUAGE FOR CERTIFICATES ACCOMPANYING A MERGER AND RE-SUBDIVISION OF LAND, TO DEFINE WHEN A SECURITY IS PRO-RATED; ARTICLE 612, DIVISION OF LAND INTO LARGE PARCELS, TO PERMIT THE MERGING AND RE-SUBDIVIDING OF PROPERTY WITHOUT BENEFIT OF A REVERSION TO ACREAGE MAP, TO ADD LANGUAGE FOR CERTIFICATES ACCOMPANYING A MERGER AND RE-SUBDIVISION OF LAND, TO DEFINE WHEN A SECURITY IS PRO-RATED; ARTICLE 614, REVERSION TO ACREAGE, TO ENUMERATE WHEN A REVERSION TO ACREAGE IS NOT REQUIRED FOR SUBDIVIDING LAND; ARTICLE 804, VARIANCES, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING; ARTICLE 808, ADMINISTRATIVE PERMITS, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING; ARTICLE 810, SPECIAL USE PERMITS, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING; ARTICLE 814, DEVELOPMENT AGREEMENTS, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING, WHEN COMPLIANCE WITH NOTICING IS ACHIEVED; ARTICLE 818, AMENDMENT OF DEVELOPMENT CODE, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING, TO CHANGE THE NUMBER OF CITIZENS' ADVISORY BOARD MEMBERS WHO MUST BE NOTIFIED; ARTICLE 820, AMENDMENT OF COMPREHENSIVE PLAN, TO ADD LANGUAGE ENUMERATING WHAT MUST BE CONTAINED IN A NOTICE, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING, TO ADD LANGUAGE PERMITTING A BALLOT TO BE COMPLETED AND RETURNED WHEN AN AMENDMENT WOULD RESULT IN LESS DENSITY OR INTENSITY OF USE OF LAND; ARTICLE 902, DEFINITIONS, TO ADD DEFINITIONS FOR CONTIGUOUS PARCELS AND REAR LOT LINE, AND TO ADD A DEFINITION OF ELECTRONIC NOTICE, ARTICLE 916, ESTABLISHMENT OF COMMITTEES TO ADD LANGUAGE MAKING THE PARCEL MAP REVIEW COMMITTEE A SUBCOMMITTEE OF THE PLANNING COMMISSION, AND OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

00-40 ORDINANCE NO. 1089, BILL NO. 1265 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - MANUFACTURED HOUSING

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on December 31, 1999, to consider second reading and adoption of Bill No. 1265. Proof was made that due and legal Notice had been given.

Mike Harper, Planning Manager, distributed and reviewed a summary of the provisions included in the proposed ordinance, a list of frequently asked questions which staff will also use as a handout for the public, and a matrix outlining the different mobile/manufactured housing requirements. He stated that this ordinance is necessary to implement Senate Bill SB323 passed by the 1999 legislature allowing the location of

manufactured housing on any single-family residential lot with certain restrictions concerning age, size, foundations, etc. Mr. Harper added that the intent at this time is to meet the minimum requirements of the State law and not address all of the issues that have been raised to date; and pointed out that there will now be three different classifications of property with varying requirements/restrictions for mobile homes and manufactured housing. He further requested that the Board consider a minor amendment to the ordinance under Section 110.312.15, concerning exterior siding, wherein staff would like the word "vinyl" to be changed to "synthetic." He then responded to questions from Board members.

Chairman Short stated that he received a letter from the West Washoe Valley Citizen Advisory Board requesting that this ordinance be presented to the CAB's prior to adoption, which he read into the record. Mr. Harper advised that unfortunately the State set a January 1, 2000, deadline for implementation; that information was sent to the CAB's but there simply was not time to make presentations to them; and that it is his hope that the Board will direct staff to continue working on the issues.

Commissioner Galloway suggested inviting all the CAB Chairmen to attend future workshops on this. Commissioner Bond suggested that perhaps a citizen's task force should be formed to work on all the issues created by this that still need to be addressed.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance.

Donald Korson, owner of Washoe Homes and speaking on behalf of the Nevada Manufactured Housing Association, stated that SB323 is a very important piece of legislation; that manufactured housing has been discriminated against for a long time; and that the comments being made that manufactured housing will cause property values to decline is totally untrue. He pointed out that similar laws have been passed in California, Oregon, Idaho and Utah; that their real estate values have not gone down, but continue to escalate; that the builders' concerns that their market will be taken away have no basis; that as of October, 1999, manufactured homes made up only 27.6 percent of the total homes sold in the United States; and that in Nevada the percentage is much lower. Mr. Korson stated that the law requires the homes to be placed on permanent foundations and converted to real property, which will allow the homes and land to appreciate in value; that their association is currently working with the Building Department concerning the foundations, seismic zones, wind zones, and snow loads; and that today's manufactured homes are built better than ever and are needed in the marketplace.

Paul Ferrari, Ferrari Shields Structural Engineers, stated that his concern is with risk and quality of construction regarding the Uniform Building Code; that he does not have a problem with manufactured housing as long as they conform to the requirements for foundations, wind zones, seismic zones, snow loads, etc., that regular site-built homes must meet; and that this disparity should be eliminated so that all homes meet the same requirements.

Gary Hall, General Manager of HAWCO Corporation, asked that the home contractors not be placed at a disadvantage by having to build to a higher standard than the other product, citing the different requirements. Commissioner Bond pointed out that at the top of page 312-3, the development standards do require compliance with any wind, snow and seismic requirements identified for the area in which it is placed, except for areas designated Trailer Overlay (TR), Sun Valley, or High Desert; and that the Board does hope to be able to address these issues more fully.

Michael Lynch, representing the Builders Association of Northern Nevada, submitted a letter from their Executive Officer, Bob Jones, and asked that it be made a part of the record. He stated that another of their concerns is regarding which agency will inspect the manufactured homes to

make sure they are compliant.

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

Legal Counsel Madelyn Shipman pointed out that the ordinance is retroactive to January 1, 2000.

Based on the following findings:

1. The amendments implement the 1999 Nevada Legislature's changes to NRS 278 regarding the location of manufactured housing;
2. The amendments are in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan;
3. The amendments will not adversely impact the public health, safety, or welfare, and will promote the original purposes for the Development Code as expressed in Article 918, Adoption of Development Code;
4. The amendments respond to conditions that were not foreseen at the time that the flexibility in the utilization of land within the regulatory zones;
5. The amendments may assist in the implementation of the Conservation Element and will not adversely affect the implementation of the Population Element;
6. The amendments become effective January 1, 2000 after adoption by the Washoe County Board of County Commissioners and proper publishing of the adopted ordinance in order to comply with the effective date of Senate Bill SB 323;
7. This recommendation is based upon due and careful consideration of the information provided in the staff report, other written testimony received and the testimony presented at the public hearing conducted by the Washoe County Planning Commission; and
8. The Washoe County Board of County Commissioners gave reasoned consideration to the information transmitted from the Washoe County Planning Commission and to the information received during the public hearing;

on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that Ordinance No. 1089, Bill No. 1265, entitled, **"AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING PROVISIONS RELATING TO CHAPTER 110 (DEVELOPMENT CODE) OF THE WASHOE COUNTY CODE BY AMENDING ARTICLE 306, ACCESSORY USES AND STRUCTURES, BY MODIFYING THE PROVISIONS CONCERNING THE USE OF A MANUFACTURED HOUSE AS A DETACHED ACCESSORY DWELLING; TO AMEND ARTICLE 312, FABRICATED HOUSING, BY MODIFYING PROVISIONS TO ALLOW A MANUFACTURED HOUSE CONSTRUCTED WITHIN FIVE YEARS OF ITS PLACEMENT ON ANY LOT PERMITTING A SINGLE FAMILY RESIDENCE, BY RESTRICTING THE SIZE AND TYPE OF MANUFACTURED HOUSING THAT IS PERMITTED, BY ADDING PROVISIONS REQUIRING PERMANENT AFFIXING OF MANUFACTURED HOUSING TO PROPERTY, BY REQUIRING THE MASKING OF SUPPORTS, BY REQUIRING THE CONVERSION OF MANUFACTURED HOUSING TO REAL PROPERTY, BY ADDING PROVISIONS FOR THE LOCATION OF MANUFACTURED HOUSING BETWEEN SIX HUNDRED FORTY SQUARE FEET AND ONE THOUSAND TWO HUNDRED SQUARE FEET; TO AMEND ARTICLE 902, DEFINITIONS, BY ADDING A DEFINITION OF PLACEMENT, AND OTHER MATTERS**

PROPERLY RELATED THERETO; AND BY MAKING THE ORDINANCE EFFECTIVE RETROACTIVE TO JANUARY 1, 2000," be approved, adopted and published in accordance with NRS 244.100, **with the following amendment:** on page 312-4, Section 110.312.15(a), Exterior Siding, change the word "vinyl" to "synthetic."

In seconding the motion, Mr. Sferrazza stated that he was doing so with the understanding that this has been mandated by the State legislature. Chairman Short also emphasized that more work will be done on this ordinance as soon as possible.

COMMISSIONERS'/MANAGER'S COMMENTS

Katy Singlaub, County Manager, advised that the City of Reno has requested a joint meeting for Tuesday, February 8, 2000, at 9:00 a.m. for the purpose of discussing consolidated courts.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 6:10 p.m.

TED F. SHORT, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk