

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:30 P.M.

FEBRUARY 8, 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:

00-99 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the agenda for the February 8, 2000, meeting be approved with the following changes:

Delete

Item 6I:

Rescind Bid No. 2214-2000 for a new Self-Propelled Road Sweeper;

Modify

Item 6D:

The amount for carryover funding for purchase of unbudgeted capital and other projects is \$3,386,855; and

Item 6F:

Change the recommendation for the County Government Resolution on Transfer of Interest in Real Property Conveyance to add "and the Clerk be authorized to execute the County Government Resolution" and if adopted the Chairman be authorized to execute the Quitclaim Deed.

PUBLIC COMMENTS

Brent Muhlenberg, on behalf of the Reno Rodeo Association, stated that the Rodeo Association does not agree with the fee increase by the

Health Department for vendors at various events throughout the County; that the Rodeo Association was not contacted regarding the increase just the vendors were; and that they had no chance to oppose the increase. The Chairman suggested that he voice this objection to the District Health Board.

00-100 RESOLUTION - APRIL YVONNE SHAW

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

RESOLUTION

WHEREAS, The Washoe County Community recently suffered the untimely loss of April Yvonne Shaw; and

WHEREAS, Yvonne Shaw devoted 33 years of her life to Washoe County School District at Dilworth Junior High, Sparks Junior High, Hug High School, Reed High School and Washoe High School; and

WHEREAS, Yvonne represented the City of Sparks for 11 years as their elected official on the Nevada State Board of Education; and

WHEREAS, Yvonne has actively supported and campaigned for pro-education political candidates from Washoe County; and

WHEREAS, Yvonne was very active and involved in the Washoe County Teachers Association (including serving as President for two years), Nevada State Education Association, National Council of Math Teachers, Truckee Meadows Tomorrow, K-16 Council, Delta Kappa Gamma and Alpha Delta Kappa; and

WHEREAS, Yvonne's dedication, commitment and positive influence upon the countless students she taught will be long remembered; and

WHEREAS, Yvonne's endless energy and perseverance, in spite of the adversity she faced, is a true testimony to her desire to serve her community; now, therefore, be it

RESOLVED, that the Washoe County Board of Commissioners, on behalf of all of the citizens of Washoe County, recognize April Yvonne Shaw for her many contributions to our community and offers its sincere condolences to friends and family.

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 January 18, 2000 be approved.

00-101 RESOLUTION - CRIMINAL ASSISTANCE - ATTORNEY GENERAL - DISTRICT ATTORNEY

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

RESOLUTION - Requesting the assistance of the Attorney General in the handling of a certain criminal matter

WHEREAS, the Office of the District Attorney is responsible for the prosecution of criminal offenses which have occurred within the County of Washoe; and

WHEREAS, the District Attorney's Office has recently had submitted to it Washoe County Sheriff Case No. 11112-00 wherein it is alleged that there was a violation of NRS Chapter 656; and

WHEREAS, the complainant is a county employee and has a pending civil action against the County; further, the current complaint has been lodged against a close relative of an employee of the Office of District Attorney; and

WHEREAS, if the Washoe County District Attorney's Office either proceeds or decides to not proceed with the prosecution of the defendant, there may be some suggestion of impropriety or conflict of interest; and

WHEREAS, it is essential in our judicial system that the conduct of the prosecutor remain free of any appearance of conflict of interest or impropriety.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Washoe County as follows:

1. That in accordance with the provisions of NRS 228.130 the Nevada Attorney General is hereby requested to assume complete responsibility for the handling, including the decision on whether to prosecute or not, of Washoe County Sheriff Case No. 11112-00 wherein it is alleged that a person violated the provisions of NRS Chapter 656.
2. That should the Attorney General agree to assume responsibility for the handling of the aforementioned case, the Comptroller of Washoe County will, upon submission of a duly verified claim, pay from the general fund of Washoe County all expenses that the Attorney General incurs in the prosecution of said case.

00-102 ACKNOWLEDGE - BUDGET ADJUSTMENT - FINANCE

Upon recommendation of Kim Carlson, Administrative Analyst II, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following budget adjustments be acknowledged:

ACCOUNT	DESCRIPTION	DECREASE	INCREASE
920259-7849	Integrated Financial System: Capital Outlay-Other	\$2,798.00	

920259-7620	Integrated Financial System: Travel		\$2,798.00
920252-7881	CAMA System: Other Construction Costs	\$4,062.00	
920252-7620	CAMA System: Travel		\$4,062.00

00-103 AUTHORIZE - UNBUDGETED CAPITAL - 1998/1999 CARRYOVER FUNDING - FINANCE

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the 98/99 carryover funding for the purchase of unbudgeted capital outlay and other projects in the amount of \$3,386,855.00, be approved and the Comptroller be directed to make the associated transfers of funds and post the necessary journal entries. It was further ordered that the 98/99 carryover funds not specifically approved for expenditure be returned to the General Fund.

00-104 ACCEPTANCE OF DONATION - POLAROID CAMERA - NEVADA NETWORK AGAINST DOMESTIC VIOLENCE - 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 donation of a Polaroid Camera, in the estimated value of \$250, from the Nevada Network Against Domestic Violence, to the Community and Clinical Health Services Program, be accepted with gratitude.

00-105 RESOLUTION - QUITCLAIM DEED - COUNTY GOVERNMENT - TRANSFER OF INTEREST - REAL PROPERTY - SPANISH SPRINGS - PARKS DEPARTMENT

Upon recommendation of Karen Mullen, Parks and Recreation Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following County Government Resolution on Transfer of Interest in Real Property, be adopted:

COUNTY GOVERNMENT RESOLUTION ON TRANSFER OF INTEREST IN REAL PROPERTY

I, Amy Harvey, County Clerk, Washoe County, Nevada, hereby certify that the following is a true and correct copy of a resolution appearing in the Minutes of the Board of Commissioner’s Meeting held February 8, 2000.

RESOLVED, that the Chairman of the Board of County Commissioners, Ted Short, be and he hereby is authorized to execute on behalf of the Board of County Commissioners a Reconveyance to the United States of certain real property consisting of approximately 153.48 acres of lands situated in T. 20 N., R. 20 E., Mount Diablo Meridian, sec. 14, Lots 1, 2, 3, SW¼NE¼.

It was further ordered that the quitclaim Deed (Reconveyance to the United States) be approved and Chairman Short be authorized to execute on behalf of the Commission.

00-106 CHANGE ORDER - ADVANCE INSTALLATION - SENIOR CITIZENS CENTER - PUBLIC WORKS

Upon recommendation of Bob Hall, Architect, through Rodney Savini, Capital Projects Division Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that Change Order No. 1 for Advance Installations, Inc., in the amount of \$36,497.16 for the Gerlach Senior Citizens Center, be approved and Chairman Short be authorized to execute the change order upon presentation.

00-107 ACCEPTANCE OF GRANT - FEDERAL EMERGENCY MANAGEMENT AGENCY - DIVISION OF EMERGENCY MANAGEMENT

Upon recommendation of Press Clewe, Division of Emergency Management, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Federal Emergency Management Agency (FEMA) Grant through the State of Nevada, Division of Emergency Management in the amount of \$5,500 be accepted.

00-108 AWARD OF BID - ROAD CRACK SEALING MATERIAL - BID NO. 2217-2000 - ROAD DIVISION

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 January 12, 2000, for Road Crack (wide) and (narrow) Sealing Material, on behalf of the Roads Division, 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:

Vendor	Bid Item #1 (\$/lbs.)	Bid Item #2 (\$/lbs.)	Delivery
Construction Sealants Supply	.18/lbs.	.18/lbs.	10 Days ARO
Deery American Corp.	No Bid	.1889	7 Days ARO
Maxwell Products	.1689/lbs.	.1689/lbs.	10 Days ARO
Reed & Graham, Inc.	.212/lbs.	.307/lbs.	As Required

World Asphalt Company	.208/lbs.	.28/lbs.	14 Days ARO
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Accurate Companies LLC, Crafcro Inc., Linar Dynamic Inc., Webco West, Copperstate Emulsions, Huntway Refining Co., Mining Environmental Ser., White Cap Companies, Crackfiller MFG Corp., Koch Materials Co., and Telfer Sheldon Oil Co. failed to respond to the invitation to bid.

It was noted that Meggison Enterprises was disqualified because they did not sign the bid document constituting an incomplete bid response.

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. 2217-2000 for Road Crack (wide) and (narrow) Sealing Material on behalf of the Roads Division of the Public Works Department, be awarded as follows:

Bid Item #1. Road Crack Sealing (wide) Material.

Order in 40,000 + pounds of wide sealing material.

Maxwell Products, Inc.

Product: Elastoflex #56

Price: .1689 per pound

Delivery: 10 day after receipt of order

Bid Item #2. Road Crack Sealing (narrow) Material.

Order in 40,000 + pounds of narrow sealing material.

Maxwell Products, Inc.

Product: Elastoflex #44

Price: .1689 per pound

Delivery: 10 days after receipt of order

It was noted that Road Crack Sealing Material both wide and narrow shall be procured on a requirements basis in no less than 40,000 pound increments; Mixed loads of (wide and narrow) material, per order, in 40,000 + pounds of road crack sealing material are acceptable from the supplier; This award shall run from the date of bid award to January 1, 2001 with a provision for a one (1) year extension provided that prices do not increase; and the approximate annual value of this award is \$30,000.00.

00-109 CORRECTION OF FACTUAL ERRORS ON TAX ROLLS - ASSESSOR

Ron Sauer, Appraiser, Assessor's Office, stated that the appraiser placed two subdivisions, which are the majority of the parcels on this list, on the tax roll for the 2000 tax year as well as the 1999 supplemental tax bill; that after the notices went out their office received numerous phone calls regarding these properties; that a large majority of the properties were over the market value; that the appraiser immediately corrected the problem for the 2000 roll, but failed to correct the supplemental tax bill; and that is why the Assessor's office is requesting the Board to correct these errors.

Commissioner Sferrazza inquired if the property owners had the right to appeal the supplemental bill to the Board of Equalization. Mr. Sauer responded that once the Assessor's office recognized the error, they can reopen the roll and come to the Board of County Commissioners or the Board of Equalization; and that in this case it was faster to go to the County Commissioners to correct the clerical error.

After further discussion by the Board, upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, and Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Shaw, 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.

Decisionone	I.D. #2/101-449	(1997/1998 Unsecured Roll).
Decisionone	I.D. #2/101-449	(1998/1999 Unsecured Roll).
Nevada Shoe Factory	I.D. #2/105-013	(1999/2000 Unsecured Roll).
Silver State Mobile Home Service	I.D. #2/149-259	(1999/2000 Unsecured Roll).
Gators Liquidators	I.D. #2/201-076	(1999/2000 Unsecured Roll).
It's My Room	I.D. #2/252-005	(1999/2000 Unsecured Roll).
Starbright Charter Ltd.	I.D. #52/00106	(1999/2000 Unsecured Roll).
Patrick & Joan E. Nichols	Parcel No. 008-181-07	(1999/2000 Secured Roll).
Donald Kluznik	Parcel No. 082-751-22	(1999 Supplemental Roll).
Andrew A. & Victoria L. Collaro	Parcel No. 078-091-05	(1999 Secured Roll).
Caughlin Ranch Homeowners Association	Parcel No. 218-120-04	(1999 Secured Roll).

Stanley R. & Linda C. Averett	Parcel No. 019-131-09	(1999 Secured Roll).
St. Mary's Regional Medical Center, Inc.	Parcel No. 007-252-01	(1999 Secured Roll).
Harriet E. Bracher	Parcel No. 014-105-08	(1999 Supplemental Roll).
Darrin Damonte	Parcel No. 1640074	(1999 Supplemental Roll).
Francis J. & Paula A. Marsala	Parcel No. 2366208	(1999 Supplemental Roll).
Keith C. & Toni L. Bartelheim	Parcel No. 3020305	(1999 Supplemental Roll).
Galena Canyon LLC	Parcel No. 148-122-15	(1999 Supplemental Roll).
Jeff & Kathryn Singer	Parcel No. 150-172-05	(1999 Supplemental Roll).
Cordova-Reno LLC	Parcel No. 522-341-18	(1999 Supplemental Roll).
Heidi Davis, et al	Parcel No. 522-341-16	(1999 Supplemental Roll).
Cordova-Reno LLC	Parcel No. 522-341-17	(1999 Supplemental Roll).
Charles D. & Cynthia T. Pike	Parcel No. 522-341-14	(1999 Supplemental Roll).
Cordova-Reno	Parcel No. 522-341-19	(1999 Supplemental Roll).
Jack N. & Alison Lee	Parcel No. 522-342-01	(1999 Supplemental Roll).
Kent and Debbie Yonker	Parcel No. 522-342-09	(1999 Supplemental Roll).
Benjamin I. & Silvia M. Hayes	Parcel No. 522-342-14	(1999 Supplemental Roll).
Keith H. Sr. and Kimberley A. Thorndike	Parcel No. 522-342-17	(1999 Supplemental Roll).
Cordova-Reno	Parcel No. 522-351-18	(1999 Supplemental Roll).
Cordova-Reno	Parcel No. 522-351-19	(1999 Supplemental Roll).
Tammi M. Williamson, et al	Parcel No. 570-031-01	(1999 Supplemental Roll).

Theresa M. & Jonathan M. Baker	Parcel No. 570-031-02	(1999 Supplemental Roll).
Gary L. & Lynda J. Oliver	Parcel No. 570-031-03	(1999 Supplemental Roll).
Dale R. Lehto	Parcel No. 570-031-04	(1999 Supplemental Roll).
John & Linda Taylor	Parcel No. 570-032-03	(1999 Supplemental Roll).
Curtis J. & Carey Morrison	Parcel No. 570-032-04	(1999 Supplemental Roll).
Joshua C. & Tracy A. Pieters	Parcel No. 570-032-05	(1999 Supplemental Roll).
Scott & Julia L. Barr	Parcel No. 570-033-02	(1999 Supplemental Roll).
S.A. & T.L. McCallister	Parcel No. 570-033-03	(1999 Supplemental Roll).
Annette Grever, et al	Parcel No. 570-033-04	(1999 Supplemental Roll).
Diane M. Black	Parcel No. 570-033-05	(1999 Supplemental Roll).
Steve L. & Carol Cook	Parcel No. 570-033-06	(1999 Supplemental Roll).
Theresa D. Marshall	Parcel No. 570-033-07	(1999 Supplemental Roll).
Timothy R. & Theresa S. Shepard	Parcel No. 570-041-04	(1999 Supplemental Roll).
Sara D. Weatherford, et al	Parcel No. 570-041-10	(1999 Supplemental Roll).
William & Lori Schwab	Parcel No. 570-041-16	(1999 Supplemental Roll).
Irene D. Rawlinson, TR	Parcel No. 570-061-01	(1999 Supplemental Roll).
Ryan L. & Shereane S. Koger	Parcel No. 570-061-02	(1999 Supplemental Roll).
Jeffrey R. & Dawn Fein	Parcel No. 570-061-03	(1999 Supplemental Roll).
Edwin N. & Sandra L. Bonilla	Parcel No. 570-061-04	(1999 Supplemental Roll).
William B. & Flor Bonilla	Parcel No. 570-061-05	(1999 Supplemental Roll).

Rey M. & Alejandra Moya	Parcel No. 570-061-06	(1999 Supplemental Roll).
Jason R. & Peggy L. Walker	Parcel No. 570-061-07	(1999 Supplemental Roll).
Tammy N. Vassar, et al	Parcel No. 570-061-08	(1999 Supplemental Roll).
Murray & Lorraine Levison	Parcel No. 570-061-09	(1999 Supplemental Roll).
Edward A. & Rose H. Parent	Parcel No. 570-061-10	(1999 Supplemental Roll).
Daniel J. & Kim Larsen	Parcel No. 570-061-11	(1999 Supplemental Roll).
William F. & Alicia M. Crovo	Parcel No. 570-061-12	(1999 Supplemental Roll).
Jeff C. Matthew	Parcel No. 570-062-02	(1999 Supplemental Roll).
Eric J. & Allyson M. Moffitt	Parcel No. 570-062-03	(1999 Supplemental Roll).
Allen G. & Deborah M. Funderburg	Parcel No. 570-062-04	(1999 Supplemental Roll).
Francis N. & Elizabeth A. Faddis	Parcel No. 570-062-05	(1999 Supplemental Roll).
Reynaldo Sanabria	Parcel No. 570-062-07	(1999 Supplemental Roll).
Jeffrey G. Casci	Parcel No. 570-062-08	(1999 Supplemental Roll).
Ronald V. Peterson	Parcel No. 570-062-09	(1999 Supplemental Roll).
Daniel W. & Luvinna Arnold	Parcel No. 570-092-10	(1999 Supplemental Roll).
Jarrood C. Schmidt, et al	Parcel No. 570-062-11	(1999 Supplemental Roll).
Richard & Peggy Taylor	Parcel No. 570-062-12	(1999 Supplemental Roll).
Allan R. Lette, et al	Parcel No. 570-062-13	(1999 Supplemental Roll).
Rodney C. Turlan	Parcel No. 570-062-14	(1999 Supplemental Roll).
John C. & Sharon A. Evanoff	Parcel No. 570-062-15	(1999 Supplemental Roll).

Brandie D. Newell	Parcel No. 570-062-16	(1999 Supplemental Roll).
Francisco J. & Suzana Orozco	Parcel No. 570-062-17	(1999 Supplemental Roll).
Raul Rios, et al	Parcel No. 570-062-18	(1999 Supplemental Roll).
Ronald L. & Marit Hancock	Parcel No. 570-062-19	(1999 Supplemental Roll).
Christian J. & Lila M. Winard	Parcel No. 570-062-20	(1999 Supplemental Roll).
Mark S. & Jane E. Reeves	Parcel No. 570-062-21	(1999 Supplemental Roll).
Aiguo Xu & Guanzhen Ji	Parcel No. 570-062-23	(1999 Supplemental Roll).
Paul Rogula, et al	Parcel No. 570-062-24	(1999 Supplemental Roll).
Gary D. & Trisha T. Martin	Parcel No. 570-062-25	(1999 Supplemental Roll).
Henry & Suzanne Thorpe	Parcel No. 570-062-26	(1999 Supplemental Roll).
Chad H. & Josalyn M. Vowell	Parcel No. 570-071-09	(1999 Supplemental Roll).
Donald L. & Vicki R. Rider	Parcel No. 570-071-15	(1999 Supplemental Roll).
William R. & Paulette F. Savage	Parcel No. 570-071-18	(1999 Supplemental Roll).
D.W. Arnold, Inc.	Parcel No. 570-071-20	(1999 Supplemental Roll).
D.W. Arnold, Inc.	Parcel No. 570-071-21	(1999 Supplemental Roll).
Michael G. & Karen C. Caguiat	Parcel No. 570-072-01	(1999 Supplemental Roll).
Benjamin C. & Tracy M. Antone	Parcel No. 570-072-03	(1999 Supplemental Roll).
Stephen L. & Deaet I. Kieft	Parcel No. 570-073-01	(1999 Supplemental Roll).
Christian L. & Amanda H. Alfaro	Parcel No. 570-073-02	(1999 Supplemental Roll).
James S. & Rochelle Fahlgren	Parcel No. 570-073-03	(1999 Supplemental Roll).

W. Chris Parson	Parcel No. 570-073-05	(1999 Supplemental Roll).
Thomas E. Washington	Parcel No. 570-073-07	(1999 Supplemental Roll).
Billie E. Kirkendoll, Jr.	Parcel No. 570-073-08	(1999 Supplemental Roll).
Jessica Morrison-Dahl	Parcel No. 570-073-09	(1999 Supplemental Roll).
Sheila K. Cooper, et al	Parcel No. 570-073-10	(1999 Supplemental Roll).

00-110 INTERLOCAL AGREEMENT - JUVENILE PROBATION SERVICES - STATE OF NEVADA HUMAN RESOURCES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an agreement between Washoe County Juvenile Services and the State Department of Human Resources/Division of Child and Family Services concerning reimbursement of expenditures related to mental health services for juvenile sex offenders, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

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

Increase Revenues	Amount
12731G-4302 State Contributions	\$22,120.00
Increase Expenditures	Amount
12731G-7181 Service Contracts-General	\$22,120.00

00-111 CONSULTING SERVICES AGREEMENT - AGRA INFRASTRUCTURE - PILOT RECHARGE PROGRAM - WATER RESOURCES

Upon recommendation of Steve Walker, Water Management Planner, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an agreement between Washoe County concerning implementing the pilot recharge program to assess arsenic concentration reduction using South Truckee Meadows General Improvement District Well #2 in a not-to-exceed amount of \$41,768 be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-112 NEW EMPLOYEE CLASSIFICATION - PILOT - HUMAN RESOURCES

Upon recommendation of Joanne Ray, Director of Human Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the classification of Pilot - on Call, class code 2220, salary grade C205 (\$27.00 per hour), be approved.

00-113 PURCHASE - FOUR USED VEHICLES - GENERAL SERVICES

Upon recommendation of Clayton Gadd, Director of General Services, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the purchase of up to four used (replacement) 1999 model year 4-door sport utility wagons for the Equipment Services Division, be authorized.

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

00-114 APPOINTMENTS - COLD SPRINGS CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the appointment of Paul Reimer from a full-time at-large representative be changed to an alternate on the Cold Springs Citizen Advisory Board with a term to expire June 30, 2001. It was further ordered that Claudia VanLydegraf be appointed to fill the vacant at-large position with a term to expire June 30, 2001.

00-115 APPOINTMENT/RESIGNATION - GERLACH - EMPIRE CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the resignation of Dean Hommel as an at-large representative on the Gerlach-Empire Citizen's Advisory Board, be accepted and Donna Potter be appointed to fill this position with a term to expire June 30, 2000.

00-116 SKY TAVERN JR. SKI PROGRAM - PARKS DEPARTMENT

Upon recommendation of Karen Mullen, Parks & Recreation Director, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that staff bring back a Resolution regarding the request by Sky Tavern Jr. Ski Program for \$28,000 as the County's share toward the construction of a new ski lift for approval and adoption, by the Board.

00-117 REIMBURSEMENT - AQUATICS STAFF - PARKS DEPARTMENT

Upon recommendation of Karen Mullen, Parks & Recreation Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Parks and Recreation Department be authorized to reimburse Aquatics Staff, who successfully completed the summer work season, up to \$250 for costs directly associated with required certifications and training, provided they were obtained within the nine-month period prior to their summer employment with Washoe County.

It was further ordered that the Parks and Recreation Department be authorized to pay premium pay for the seasonal employee classifications located at Sun Valley Pool, Bowers Mansion Pool, Summer Day Camps and the Great Basin Adventure listed in Attachment A to Ms. Mullen's recommendation memorandum, placed on file with the Clerk, at a rate of 1½ times their normal hourly rate and that said rate become effective 10 days prior to the first day of class for Washoe County Schools and cease at the end of their respective seasonal employment.

00-118 ELDERCARE PROJECT - REQUEST FOR PROPOSALS - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director of Senior Services, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the status report on the Eldercare Project (placed on file with the Clerk's office) be accepted, and the action of August 10 regarding the negotiation of a lease/option agreement with Sierra Point Phase III LLC, be rescinded.

It was further ordered that the Director of Senior Services be authorized to issue a Request for Proposals for the purpose of conducting a comprehensive financial analysis of the Eldercare Project.

00-119 RECOMMENDATION - TRAFFIC CONTROL - ARROWCREEK PARKWAY - CROSSBOW COURT - ENGINEERING

Chairman Short stated that there has been a traffic study conducted by the Sheriff's Office, dated July 23, 1999, which recommended a 3-way stop sign; that the Engineering Department was concerned that the traffic study was not conducted during school hours; and that there are 2 schools north of the street and they are currently using a voluntary parent patrol to help the students cross the street. He further stated that there was a meeting held with representatives from the Engineering Department, the Regional Transportation Commission (RTC), the Sheriff's Department, the School Principal, and 50 to 60 parents; that the Engineering Department felt that because this is not a residential street a stop sign was not the best idea; and that the parties attending the meeting, excluding the Engineering Department and RTC, were unanimous in their request for a stop sign.

Commissioner Galloway inquired that should the need arise to replace the stop sign with a traffic light, would RTC reimburse the County for the light. Dave Roundtree, Public Works Director, responded that the potential for reimbursement from RTC is small; that there are a number of traffic signals on the waiting list within the Truckee Meadows; and that it would be difficult to determine that this is a warranted location for a traffic signal.

Commissioner Shaw inquired if signs warning of the upcoming stop signs could be installed as well. Mr. Roundtree responded that if so directed by the Commission they would put up an advance stop ahead sign; and that those would be in conjunction with the signs that are already there, which identify the area as a school crossing, pedestrian location.

Upon recommendation of Clara Lawson, Traffic Engineer, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that based upon the special circumstances, as brought forth during the citizen's meeting, a 3-way stop sign be placed at Arrowcreek Parkway and Crossbow Court, which includes warning signs advising that a stop sign is ahead.

00-120 DISCUSSION - PROPOSED NATIONAL CONSERVATION AREA (NCA) - BLACK ROCK

Katy Singlaub, County Manager, stated that Michael Moreno from Senator Bryan's office is unable to attend today's meeting as his plane is delayed in Denver and he will not be able to reach Reno until 4:00 p.m. today.

Chairman Short advised that he has received numerous phone calls and letters from people for and against the NCA designation. He commented that he spoke with Senator Bryan and felt no pressure from him to support his proposed legislation and feels Senator Bryan believes he is doing the right thing with this proposed legislation.

Commissioner Bond moved to approve the joint resolution opposing the establishment of a National Conservation Area in the Black Rock - High Rock Canyon Area.

Commissioner Galloway stated that he would second that motion pro forma as he believes that Commissioner Bond is asking them to vote on the motion that he made which was tabled at the January 11, 2000 meeting.

Karen Wells, 1580 Circle Drive, stated that she worked with the Bureau of Land Management (BLM) for almost 5 years; that she spent 2½ years on this very subject of the Black Rock Desert; that if the NCA designation is approved it would decimate the rural communities; and that she spoke with the Governor's office regarding this issue and they believe that all issues regarding Nevada lands should come from local and State officials.

Commissioner Shaw stated that he supports the joint resolution.

Marjorie Sill, area resident, stated that she supports the NCA designation; that she supports Senator Bryan's proposed legislation and feels that he is one of the best Senator's that Nevada has had; and that discussion of a proposed NCA has been going on for a long time and many citizens have been involved in this process.

David Wood, area resident, stated that Senator Bryan has done a very good job for the State over the years, but he believes that this proposed legislation for an NCA designation will impede access by the public to the area; that he is concerned about limiting access to the area; and that he feels the BLM is managing the area well and if they are not then that is another matter.

Commissioner Sferrazza stated that he supports Senator Bryan's effort for an NCA designation; that he did feel pressured to vote against the NCA designation and was told to listen very carefully to Karen Wells; that the preservation of some wilderness and conservation areas is necessary, because without it the developers would bulldoze every place in this country; and that there would then be no place without roads and no place for people to go to enjoy nature in a pristine setting. He further stated that he can support multiple use and a conservation area at the same time and he feels that is the intent of Senator Bryan who has been very forthright about this issue.

Commissioner Galloway stated that he respects Senator Bryan and does not question his intention in the drafting of this proposed legislation, but he does not agree with the proposed protection of this land.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, with Commissioner Sferrazza voting "no", it was ordered that the following Joint-Resolution opposing the establishment of a National Conservation Area in the Black Rock - High Rock

Canyon Area, previously executed by Humboldt, Lyon and Pershing Counties, be approved and Chairman Short be authorized to execute on behalf of Washoe County:

RESOLUTION OPPOSING THE ESTABLISHMENT OF A NATIONAL CONSERVATION AREA IN THE BLACK ROCK - HIGH ROCK CANYON AREA

WHEREAS, the Black Rock - High Rock Canyon Area is currently being managed by the United States Department of Interior-Bureau of Land Management (USDA-BLM) for the benefit of the public using the multiple use concept legislated by the Federal Land Policy and Management Act of 1976 (FLPMA); and

WHEREAS, the current management under the multiple use concept allows for the combination of balanced and diverse resource uses that take into account the long term needs of future generations for renewable and non-renewable resources; and

WHEREAS, a 1997 survey conducted by the University of Nevada, Reno of registered voters in Nevada showed that Nevadans overwhelmingly support multiple use of public lands and prefer that decisions on public land issues be made at the local, not national, level; and

WHEREAS, adequate management authority currently exists through numerous federal acts and special designations to protect unique features such as the emigrant trails and High Rock Canyon; and

WHEREAS, in addition to the benefits of multiple use experienced by visitors to the area, the economies of local communities are heavily dependent on multiple use activities in the Black Rock - High Rock Canyon Area.

WHEREAS, the counties and local communities are dependent upon the tax base and employment opportunities generated within; the area.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Humboldt County, Pershing County, Lyon County and Washoe County do hereby oppose the establishment of a national conservation area for the Black Rock - High Rock Canyon Area.

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to Nevada's Congressional Representatives, Members of the Senate on Parks and Public Lands Committee and Natural Lands and Resource Committee, Members of the Nevada State Committee on Public Lands and Governor Kenny Guinn.

00-121 APPEAL - SOUTHWEST POINTE ASSOCIATES, L.L.C REDFIELD LAND COMPANY -ARROWCREEK TENTATIVE MAP--COMMUNITY DEVELOPMENT

The Board considered the appeal of Condition 88 of the approval by the Washoe County Planning Commission of the request to develop a 353-lot single-family residential, common open space subdivision on a ±385 acre portion of four parcels totaling ± 1,984.89 acres. Lots will range in size from ±12,000 square feet to over 1 acre. Common areas totaling ±142.43 acres will include trails, emergency access roads, and similar approved uses. This is the third tentative map presented as part of the Southwest Pointe project (DA9-1-93), now known as ArrowCreek. The proposed subdivision is located north of the Mount Rose Highway (SR 431) and west of Thomas Creek Road with the sole access being ArrowCreek Parkway in the area of Ted Hunsberger Elementary School. The property within the tentative map is designated High Density Rural (HDR) and General Rural (GR) in the Southwest Truckee Meadows Area Plan. The entire ±3271.6-acre project is within Sections 3, 10, 13, 14, 15,

Don Young, AICP, on behalf of Community Development, stated that Robert Sader, Counsel for Southwest Pointe Associates LLC Redfield Land Company will not be present today and that this is an appeal of Condition 88.

Upon inquiry, Ed Schmidt, Director of Water Resources Department, stated that the dollar figure for the Phase III is approximately worth \$300,000 to \$350,000 of off-site facilities; that the disagreement between the County and the applicant is really two conditions in the Final Development Agreement dated July 1996; and that No. 62 refers to water service and No. 75 refers to wastewater service. He advised the Board that the Phase I map has already gone through and the developer has paid for approximately 2600 feet of off-site sewer lines; that the going rate for sewer lines, depending upon the diameter of the pipe, is \$30 to \$60 a linear foot; and that there is a value of approximately \$100,000 to \$150,000 in off-site improvements that the developer paid for in the first phase. Mr. Schmidt stated that Conditions 86 and 88 clarify Conditions 62 and 75 from the development agreement.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the decision of the Planning Commission for Condition No. 88 be upheld, and the appeal be denied.

COMMISSIONERS'/MANAGER'S COMMENTS

There were no Manager or Commissioner comments.

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There being no further business to come before the Board, the meeting adjourned at 3:40 p.m.

TED F. SHORT, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk