

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

JUNE 13, 2000

PRESENT:

Ted Short, Chairman
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Mark Gregersen, Assistant County Manager,
Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

00-480 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the agenda for the June 13, 2000, meeting be approved with the following amendments: **Delete** Item 5.O.(8), professional services agreement with Patrick Dolan, Item 8, consideration concerning Truckee Meadows Clean Cities Coalition, and Item 15 Calpine Corporation's request for support of tax abatement applications.

PUBLIC COMMENTS

Sam Dehne, local resident, expressed his discontent with some of the other local governmental entities.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the minutes of the special meeting of May 15, 2000, and the regular meeting of May 16, 2000, be approved.

**00-481 THIRD QUARTERLY REPORT – FISCAL YEAR 1999/2000 -
COMPTROLLER**

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried,

Chairman Short ordered that the third quarterly financial report for fiscal year 1999/2000 be accepted.

00-482 SEXUAL ASSAULT - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up medical or psychological treatment for 23 sexual assault victims in an amount totaling \$6,336.88 as set forth in a memorandum from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated May 17, 2000, and placed on file with the Clerk.

00-483 RESOLUTION- INCREASING CHANGE FUND –PARKS AND RECREATION DEPARTMENT

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following resolution be adopted and that Chairman Short be authorized to execute on behalf of Washoe County:

RESOLUTION: Increasing the Change Fund from \$2,380 to \$2,680 for the Washoe County Parks and Recreation Department

WHEREAS, the Board of County Commissioners of Washoe County, Nevada, pursuant to NRS 354.609, has the authority to create and fund Change Fund accounts; and

WHEREAS, the Washoe County Parks and Recreation Department has requested an increase in their Change Fund from \$2,380.00 to \$2,680.00 to assist in the administration of that office;

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

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$300.00 increase in the Change Fund (for a total of \$2,680) for the Washoe County Parks and Recreation Department.
2. That the above mentioned additional \$300.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said Change Fund be used exclusively for transactions related to the Washoe County Parks and Recreation Department.

4. That the Director of the Washoe County Parks and Recreation Department shall henceforth be held accountable for the Change Fund authorized by this resolution.

5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, Parks and Recreation Department, and the Nevada Department of Taxation.

00-484 AUTHORIZATION TO PURSUE HUD GRANT – SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the Director of Senior Services be authorized to pursue a grant from the U.S. Department of Housing and Urban Development in the amount of \$50,000 to provide counseling regarding home equity conversion mortgages, counseling and facilitating the prevention of housing loss and to inform, counsel and facilitate on matters pertaining to the acquisition of housing.

00-485 GENERAL FUND BUDGET ADJUSTMENTS – EQUIPMENT SERVICES BILLINGS – FINANCE

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the General Fund budget adjustments listed in a report attached to the agenda memorandum and placed on file with the Clerk be approved and that the Comptroller be directed to make the necessary adjustments. It was further ordered that the Comptroller also be directed to make the adjustments to the actual expenditures listed in the report, for a total savings of \$536,623 in Equipment Services billings.

00-486 PARKING SPACE RENTAL – GALLERY PARKING GARAGE – GENERAL SERVICES

It was noted that there was some discussion on this item at the Caucus meeting. Tom Gadd, General Services Director, also responded to additional questions concerning the different parking rates and the advantages/disadvantages of renting month-to-month versus having a long-term lease.

Upon recommendation of Mr. Gadd, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the Director of General Services be authorized to continue to rent parking spaces on an ongoing month-to-month basis in the Gallery Parking Garage located at First and Sierra Streets, Reno, from Standard Parking Company for Washoe County employees working in the downtown Reno area.

00-487 AIRCRAFT LIABILITY INSURANCE AND OTHER ANCILLARY INSURANCE COVERAGES – RISK MANAGER

Upon recommendation of Ray Sibley, Risk Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the Risk Manager be authorized to purchase Aircraft Liability Insurance and other ancillary insurance coverages necessary to protect the County and its assets and to sign such contracts necessary to implement insurance programs.

00-488 ADDITIONAL FUNDING – CONTOUR MAPPING SERVICES – TRIATHLON, INC. – INFORMATION TECHNOLOGY

Upon recommendation of Ed Schmidt, Water Resources Director, John Collins, Utility Services Division Manager, Matt Beckstedt, Information Technology Director, and Thomas Lo, GIS Division Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that additional funding of \$101,406.42 for two-foot contour mapping services on behalf of the Washoe County Water Resources Department, GIS Division, and Sierra Pacific Power Company, to Triathlon Inc. (formerly Nies Mapping Group), be approved.

00-489 BUDGET AMENDMENT - FY 99/00 – AIR QUALITY CARRYOVER PROGRAM – HEALTH

Upon recommendation of Jim Begbie, Acting District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that an amendment to the District Health Department Fiscal Year 99/00 Air Quality Program budget to authorize the purchase of a 42C Chemiluminescent Ambient NO-NO2-NOX Analyzer, correcting assumptions that have changed since the original budget was adopted, be approved and the following account transactions be authorized:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE/ (DECREASE)
002-1700-1723G10-70021	Pooled Positions	\$ (7,695.00)
-7049	Social Security	(477.00)
-7050	Medicare	(112.00)
-7140	Other Professional Services	(2,000.00)
-72051	Personal Computers	(1,784.00)
-7240	Laboratory Supplies	(1,572.00)
-7825	Misc. Special Equipment	13,640.00
	TOTAL	-0-

**00-490 AFFORDABLE HOUSING RESOURCE COUNCIL –
NEIGHBORHOOD REVITALIZATION PROGRAM –
COMMUNITY DEVELOPMENT**

Upon recommendation of Maryann DeHaven, Planner, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the Washoe County Commissioners endorse the Affordable Housing Resource Council's (AHRC) pilot program for neighborhood revitalization.

**00-491 RESOLUTION - ADOPTING THE AMENDED NORTH VALLEYS
AREA PLAN - COMPREHENSIVE PLAN AMENDMENT CASE
NO. CPA99-NV-2**

Upon recommendation of Ron Kilgore, Planner, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Short be authorized to execute on behalf of Washoe County:

**RESOLUTION
ADOPTING THE AMENDED NORTH VALLEYS AREA PLAN (CPA99-NV-2)
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

WHEREAS, Section 278.150 and 278.210, Nevada Revised Statutes, specifies that the Washoe County Planning Commission may prepare, adopt and amend a master (comprehensive) plan for all or any part of the County, subject to County Commission approval;

WHEREAS, The Washoe County Planning Commission has found that the NORTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive Plan, provides a long-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

WHEREAS, Section 278.220, Nevada Revised Statutes, specifies that the Board of County Commissioners of Washoe County, Nevada, may adopt and endorse plans for Washoe County as reported by the Planning Commission, in order to conserve and promote the public health, safety and general welfare;

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the NORTH VALLEYS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the NORTH VALLEYS AREA PLAN being held on January 25, 2000, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendment to the NORTH VALLEYS AREA PLAN, a

Shepherd Miller Inc.	#2/101-359	[-\$18.99]
Mike Rippingham Distributing	#2/102-505	[-\$32.04]
P & P Automotive	#2/102-734	[-\$33.22]
Budget Rent A Car Systems Inc.	#2/104-547	[-\$88.75]
Roberts Truck & Tractor	#2/104-728	[-\$51.27]
TSS Corporation	#2/105-682	[-\$56.74]
Media Analysts Inc.	#2/110-289	[-\$57.42]
Kinkos Inc. #3903	#2/112-104	[-\$256.68]
Kinkos #3901	#2/112-013	[-\$303.18]
Matts Custom Tile	#2/147-155	[-\$20.00]
Image Holding Inc.	#2/149-153	[-\$46.72]
Basscraft	#2/174-239	[-\$208.52]
Tah Ve Culinary Unique	#2/180-928	[-\$24.54]
U S Food Service	#2/191-095	[-\$1,178.01]
U S Food Service	#2/191-096	[-\$102.61]
U S Food Service	#2/191-097	[-\$165.66]
U S Food Service	#2/191-099	[-\$119.22]
Ambassador Financial	#2/191-513	[-\$2,799.05]
Forrest Financial	#2/191-344	[-\$18.15]
ICON Receivables	#2/191-715	[-\$16,094.99]
Dade Behring Inc.	#2/191-738	[-\$127.05]
Popular Leasing U S A Inc.	#2/191-755	[-\$34.52]
P D S Financial Corp NV	#2/191-822	[-\$471.59]
Derek Ranson Equipment Rental	#2/199-039	[-\$962.60]
Advanced Satellite Systems	#2/200-507	[-\$16.99]
Thomas Price Inc.	#2/200-696	[-\$22.82]
Joy Junction	#2/200-908	[-\$32.10]
Diamond Ceramics	#2/239-011	[-\$43.18]
High Sierra Import Parts	#2/261-066	[-\$38.60]
Beiersdorf, Inc	#2/320-035	[-\$3,191.33]
Sundance Electric	#2/464-014	[-\$71.49]
R & S Concrete Construction	#2/469-057	[-\$109.63]
Laminate & Wood Specialties	#2/508-002	[-\$63.59]
Sierra Sub Assembly	#2/599-008	[-\$16.05]

1998/1999 Unsecured Roll

Forrest Financial	#2/191-343	[-\$13.16]
Forrest Financial	#2/191-344	[-\$28.93]
ICON Receivables	#2/191-715	[-\$19,167.31]
Dade Behring Inc.	#2/191-738	[-\$181.12]
O E Systems Inc.	#2/191-885	[-\$11.02]

1997/1998 Unsecured Roll

O E Systems Inc.	#2/191-885	[-\$15.42]
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**00-493 AWARD OF BID – EMPLOYEE ASSISTANCE PROGRAM – RFP
NO. 2237-2000 – HUMAN RESOURCES DEPARTMENT**

Pursuant to a request at Caucus by Commissioner Shaw, Assistant County Manager Mark Gregersen provided a list of the principals of Mountain EAP.

This was the time to consider award of bid, Notice to Proposers for receipt of sealed bids having been published in the Reno Gazette-Journal on April 7, 2000, for the employee assistance program for the Human Resources 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:

Mountain Employee Assistance Program
Northern Area Substance Abuse Council

Family Counseling Service of Northern Nevada, Dr. Debra Richied, Personal Development Consultants and University Health Professionals failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the proposal from Mountain Employee Assistance Program of Northern Nevada in response to RFP No. 2237-2000 for the employee assistance program for the Human Resources Department be accepted for a 36-month agreement with two optional one-year renewal periods. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the agreement for a 36-month period beginning July 1, 2000, with possible term extensions up to two additional years at the discretion of the County and subject to negotiation.

It was noted that the program cost is \$1.40 per employee per month or approximately \$45,360.00 per year based upon 2,700 employees; that the cost will fluctuate in accordance with employee population; and that the total bid award is approximately \$136,080.00 (36-month period).

**00-494 AWARD OF BID – CAN LINERS - BID NO. 2226-2000 – WASHOE
COUNTY AND JOINDER AGENCIES**

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 April 5, 2000, for

can liners for Washoe County and participating joinder agencies. 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:

A-1 Chemical, Inc.
All American Poly
Easterday Janitorial Supply
Interboro Packaging
Lake Tahoe Supply
Unisource
W.W. Grainger, Inc.
Wardley Industrial Inc.
Xpedx

Ace Janitorial Supply, Apex Products, Inc., Cherrone Chemical, and Wausau Tile, Inc., submitted "no-bid" responses; the bid from Caltex Plastics, Inc., was submitted late; and C & M Food Distributing, Inc., failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Bid No. 2226-2000 for can liners on behalf of Washoe County, Douglas County School District, City of Reno, City of Sparks, Douglas County Purchasing, Washoe County School District, Reno Housing Authority, Churchill County School District and the Reno-Sparks Convention & Visitors Authority be awarded to the low bidders meeting specifications as follows:

BIDDER	BID ITEMS
All American Poly	2A, 3C, 4A, 7A, 9A, 10A, and 11A
Interboro	1A and 1B
Wardley Industrial Inc.	1C, 2B, 3D, 4C, 5A, 6B, 7B, 8B, 9B, 12A, 13B,14B and 15B

It was further ordered that bid items #3A, 3B, 4B, 6A, and 8A (the virgin products) be rejected as they are 8 percent higher priced than the recycled product which has been tested and has 30 percent post consumer and 70 percent recycled material content; and that bid items 13A, 14A and 15A are not required as the "B" items were chosen by the Reno Housing Authority.

It was noted that prices as stated in Washoe County Bid #2226-2000 for can liners shall be honored and adhered to until June 30, 2001, with the County retaining an option to renew the award for one additional year through June 30, 2002, provided pricing does not increase beyond that allowed in the terms of the bid.

00-495

**AWARD OF BID – BACKFLOW PREVENTION RETROFIT –
ADMINISTRATION AND SENIOR SERVICES COMPLEX - BID
NO. 2246-2000 – FACILITY MANAGEMENT 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 May 4, 2000, for backflow prevention retrofit for the Administration and Senior Services Complex for the Facility Management 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:

Gardner Engineering, Inc.
Savage & Son, Inc.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Bid No. 2246-2000 for backflow prevention retrofit of the Washoe County Administration Complex/Senior Services Center on behalf of the Facility Management Division of the General Services Department be awarded to the lowest responsive and responsible bidder, Gardner Engineering, Inc., in the net amount of \$157,924.00, representing the base bid for the Administration Complex at \$130,524.00 and the add alternate Senior Services Center at \$27,400.00. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute an agreement with Gardner Engineering, Inc., to perform the work.

00-496

**AWARD OF BID – BACKFLOW PREVENTION RETROFIT –
CORONER’S OFFICE - BID NO. 2247-2000 – FACILITY
MANAGEMENT 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 May 4, 2000, for backflow prevention retrofit of the Washoe County Coroner’s Office for the Facility Management 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:

Savage & Son, Inc.
Gardner Engineering, Inc.
Harding Mechanical
Jet Plumbing

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Bid No. 2247-2000 for backflow prevention retrofit of the Washoe County Coroner's Office for the Facility Management Division of the General Services Department be awarded to the lowest responsive and responsible bidder, Savage & Son, Inc., in the net amount of \$34,440.00; and that the Purchasing and Contracts Administrator be authorized to execute an agreement with Savage & Son, Inc., to perform the work.

00-497 AWARD OF CONTRACT – STMWRF WASTE ACTIVATED SLUDGE FORCE MAIN – UTILITY SERVICES DIVISION

This was the time to consider award of contract, Notice to Bidders for receipt of sealed proposals having been published in the Reno Gazette-Journal on May 10, 11, 12, 17, 18, 19, 24, 25 and 26, 2000, for construction of the STMWRF (South Truckee Meadows Water Reclamation Facility) Waste Activated Sludge Force Main. Proof was made that due and legal Notice had been given.

Following is a summary of the bids received:

A & K Earthmovers, Inc.	\$ 781,187.00
Q & D Construction, Inc.	\$ 874,377.00
W.A. Jones Company	\$ 895,011.05
Canyon Creek Construction	\$ 967,604.10
Mike's Trenching Inc.	\$1,299,196.00
Engineer's Estimate	\$1,169,805.00

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the contract for construction of the STMWRF Waste Activated Sludge Force Main on behalf of the Utility Services Division be awarded to A & K Earthmovers, Inc., the lowest responsible, responsive bidder, in the amount of \$781,187.00; that Chairman Short be authorized to execute the contract documents when presented; and that the Manager of the Utility Services Division be authorized to issue the Notice to Proceed.

00-498 AGREEMENT –DINTER ENGINEERING COMPANY – PROFESSIONAL SERVICES – GENERAL SERVICES DEPARTMENT

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a professional services contract between Washoe County and Dinter Engineering Company concerning electrical engineering services for

the Washoe County Jail Electrical Master Plan, on behalf of the Facility Management Division of the General Services Department, in the amount of \$49,910.00, be approved and that the Purchasing and Contracts Administrator be authorized to execute an agreement for same.

**00-499 AGREEMENT –E THREE – DETAILED ENERGY STUDY –
GENERAL SERVICES DEPARTMENT**

Upon recommendation of Tom Gadd, General Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an agreement between Washoe County and e three to perform a Detailed Energy Study (DES) for retrofitting the Administration Complex, Sheriff's Office and Detention Center, and the Reno Central Library with energy efficiency measures, in an amount not to exceed \$30,000, be approved and Chairman Short be authorized to execute. It was noted that the study will determine the energy and associated cost savings to justify retrofitting County buildings and will be the basis of awarding a contract with e three to accomplish the retrofits.

It was further noted that a Request for Qualifications/Proposals to perform energy conservation retrofits to County buildings was published in the Reno Gazette-Journal on December 29, 1999, and that e three was selected through a comprehensive selection process.

**00-500 LEASE AGREEMENT – DENNIS ANASTASSATOS – SUN
VALLEY COMMUNITY CENTER – GENERAL SERVICES
DEPARTMENT**

Upon recommendation of Tom Gadd, General Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the First Addendum to Lease Agreement between Washoe County and Dennis Anastassatos concerning continued operation of the Sun Valley Community Service Center and Sheriff's Field Office at 5295 Sun Valley Drive, Suite #3, for an additional 24-month period retroactive to January 1, 2000, and terminating December 31, 2001, at the monthly rate of \$1,175.40, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

**00-501 LEASE AGREEMENT – EDWARD F. AND CAROL JEAN
NEWMAN – INCLINE VILLAGE COOPERATIVE EXTENSION
SERVICE – GENERAL SERVICES DEPARTMENT**

Upon recommendation of Tom Gadd, General Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the First Addendum to Lease Agreement between Washoe County and Edward F. and Carol Jean Newman concerning extending the lease of office space for operation of the Incline Village Office of the University of Nevada/Washoe County Cooperative Extension Service, for a 15-month period retroactive to February 1,

2000, through April 30, 2001, at the monthly rate of \$922.39, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-502 AGREEMENT – NEVADAWORKS (JOIN)

Upon recommendation of John Brumley, Senior Budget Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the renewal agreement between Washoe County and Nevada-Works (aka JOIN), for their purchase of general administrative services, be approved and Chairman Short be authorized to execute. It was noted that Washoe County will collect \$20,000 in revenue from Nevada Works in fiscal year 2000/2001.

**00-503 CAPITAL CONTRIBUTION FRONT ENDING AGREEMENT
(CCFEA) – ST. MARY’S HEALTH NETWORK – PUBLIC WORKS**

Upon recommendation of Clara Lawson, Engineering, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that preparation of a Capital Contribution Front Ending Agreement between Washoe County, Saint Mary’s Health Network, Nell J. Redfield Trust, Mount Rose 8, L.L.C., and the Regional Transportation Commission (RTC), concerning improvements made to Wedge Parkway Extension be approved and Chairman Short be authorized to execute when presented.

**00-504 AGREEMENT – WHOLESALE WATER SERVICE – SOUTHEAST
TRUCKEE MEADOWS – SIERRA PACIFIC POWER COMPANY
– WATER RESOURCES**

Upon recommendation of Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Revised and Amended Wholesale Water Service Agreement for Portions of the Southeast Truckee Meadows and a New Development Service Agreement for portions of the Southeast Truckee Meadows between Washoe County and Sierra Pacific Power Company be approved; that Chairman Short be authorized to execute; and that staff be directed to record same.

**00-505 RENEWAL – REMSA CONTRACT – MEDICALLY INDIGENT –
SOCIAL SERVICES**

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Renewal Agreement between Washoe County and the Regional Emergency Medical Services Authority (REMSA), concerning ground ambulance and air transportation to the medically indigent population in Washoe County be approved and Chairman Short be authorized to execute. It was noted that \$450,000 has been budgeted for fiscal year 2000/2001.

00-506 **PROFESSIONAL SERVICES CONTRACT – JUVENILE JUSTICE SERVICES AND OPERATIONS FACILITY – PUBLIC WORKS**

Upon recommendation of Bob Hall, Architect, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Professional Services Agreement between Washoe County and James R. Diaz Architect/KMD Justice, concerning completion of architectural/engineering services for the new Juvenile Justice Services and Operations Facility, in the amount of \$1,338,435.00, be approved and Chairman Short be authorized to execute upon presentation.

00-507 **CONTINUATION OF AGREEMENT – COURTHOUSE FACADE CLEANING AND RESTORATION – GENERAL SERVICES**

Sam Dehne, a Reno citizen, questioned expending funds on the courthouse in light of the fact that a new courthouse is planned. Commissioner Sferrazza explained that the County is trying to preserve one of the most historic buildings in Reno.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that continuation of the work commenced under Bid No. 2203-2000 for the Washoe County Courthouse Facade Cleaning and Restoration with Sartorial Masonry on behalf of the Facility Management Division of the General Services Department, in the amount of \$84,900, be approved and that the Purchasing and Contracts Administrator be authorized to execute an agreement for same.

00-508 **ARCHITECTURAL SERVICES AGREEMENT – COLD SPRINGS COMMUNITY BUILDING – PUBLIC WORKS**

Kelly Probasco, Chairman of the Cold Springs Citizen Advisory Board, stated that the Cold Springs community is ecstatic as having a community building has been a priority of theirs for years.

Upon recommendation of Anthony McMillen, P.E., through Rod Savini, Capital Projects Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that an agreement between Washoe County and Sweeney Rose Architects concerning architectural services for the Cold Springs Community Building, in the amount of \$45,000 in Alturas Mitigation funds, be approved and Chairman Short be authorized to execute.

00-509 **EMPLOYEE RECOGNITION AWARDS – HUMAN RESOURCES**

The following employees were recognized for innovative or cost saving suggestions:

Richard Sublett, Sheriff's Office
Rob Davis, Sheriff's Office
Mike Boster, Community Development (2 awards)
Deborah Bailey, Public Administrator's Office
Donna Jones, Public Administrator's Office
Christine Saito, Public Administrator's Office

Chairman Short presented certificates to the employees who were present.

00-510 **CANDIDATE INTERVIEWS AND APPOINTMENT- WASHOE COUNTY SHERIFF**

2:10 p.m. This was the time set for the Board to conduct interviews of the selected candidates for the position of Washoe County Sheriff. The candidates were asked to wait out in the foyer until after their interview and the outside speakers were turned off. Joanne Ray, Human Resources Director, distributed a list of questions and suggested that each Board member choose one question to ask each candidate. That was done and the Board proceeded to interview the following candidates:

Dennis Balaam
William Bowen
Marc J. Fowler
Terry Hazen

Area residents Al Hesson and Guy Felton expressed their dissatisfaction that the citizens of Washoe County are not being allowed to choose the next Sheriff.

The Board members discussed the qualifications of each of the candidates, noting that they were all excellent candidates and thanking them for their interest.

Following deliberation, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion carried unanimously, Chairman Short ordered that Dennis Balaam be appointed Washoe County Sheriff for the remainder of Richard Kirkland's term; that the salary be set at \$78,000 in accordance with NRS Chapter 245; and that the proposal submitted by Dennis Balaam for dealing with the nepotism issue, due to the fact that his son and daughter-in-law are both Deputies, whereby he intends to put a directive into place that eliminates him from that line of authority, be acknowledged and accepted in accordance with Chapter 5 of the Washoe County Code. The letter outlining this proposal was placed on file with the Clerk.

County Clerk Amy Harvey then administered the Oath of Office to Sheriff Balaam and Chairman Short pinned the badge on the Sheriff's uniform.

Sheriff Balaam pledged to continue to serve the citizens of Washoe County and thanked the Board and his staff for their support.

00-511 “NEVADA J. WISE RANGE BUILDING” – REGIONAL SHOOTING FACILITY – PARKS

Upon recommendation of Karen Mullen, Parks and Recreation Director, who was present to respond to questions, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the building at the Regional Shooting Facility be named the “Nevada J. Wise Range Building.”

00-512 APPOINTMENT – WASHOE COUNTY BOARD OF ADJUSTMENT

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Gary Ferro be appointed to the Washoe County Board of Adjustment with a term to expire June 30, 2004.

00-513 REAPPOINTMENT – REGIONAL PLANNING COMMISSION

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Mary Sanada be reappointed to the Regional Planning Commission with a term to expire July 1, 2003.

00-514 REAPPOINTMENT – REGIONAL PLANNING GOVERNING BOARD

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that Chairman Short be reappointed to the Regional Planning Governing Board with a term to expire June 30, 2003.

00-515 REAPPOINTMENTS – WASHOE COUNTY PLANNING COMMISSION

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Mary Sanada and Stephen Rogers be reappointed to the Washoe County Planning Commission with terms to expire June 30, 2004.

00-516 APPOINTMENTS – WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Bobbeye Bowes be reappointed and Marylyn Breslow be appointed to the Washoe County Senior Services Advisory Board with terms to expire July 1, 2004.

00-517 BILL NO. 1271 – ADOPT SUPPLEMENT NO. 7 TO THE WASHOE COUNTY CODE

Bill No. 1271, entitled, “AN ORDINANCE ADOPTING SUPPLEMENT NUMBER 7 TO THE WASHOE COUNTY CODE AND ALL CLERICAL AND TECHNICAL CORRECTIONS MADE THEREIN.” was introduced by Commissioner Bond, the title read to the Board and legal notice for final action of adoption directed.

00-518 BILL NO. 1272 -AMENDING WCC CHAPTER 110 – DEVELOPMENT CODE – IMPACT FEES

Bill No. 1272, entitled, “AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, ARTICLE 700, INFRASTRUCTURE AVAILABILITY AND FINANCING: TITLE AND CONTENTS AND ARTICLE 706, IMPACT FEES, BY AMENDING THE TITLE OF ARTICLE 706, IMPACT FEES, TO DELETE THE REFERENCE TO A FUTURE ORDINANCE; AND TO AMEND ARTICLE 706, IMPACT FEES, BY CHANGING THE DEFINITION OF DEPARTMENT FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO THE DEPARTMENT OF WATER RESOURCES, AND OTHER MATTERS PROPERLY RELATING THERETO.” was introduced by Commissioner Sferrazza, the title read to the Board and legal notice for final action of adoption directed.

00-519 BILL NO. 1273 -AMENDING WCC CHAPTER 110 – DEVELOPMENT CODE – DELETE SPECIAL USE PERMIT REQUIREMENT FOR ADULT CHARACTERIZED BUSINESSES

Bill No. 1273, entitled, “AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, ARTICLE 302, ALLOWED USES AND ARTICLE 304, USE CLASSIFICATION SYSTEM, BY RENAMING ADULT ENTERTAINMENT IN TABLE 110.302.05.3 [TABLE OF USES (COMMERCIAL USE TYPES)] TO ADULT CHARACTERIZED BUSINESS, TO REFERENCE WASHOE COUNTY CODE, CHAPTER 25 (BUSINESS LICENSES, PERMITS AND REGULATIONS) AND TO DELETE THE REQUIREMENT FOR A SPECIAL USE PERMIT REVIEWED BY THE PLANNING COMMISSION IN THE GC (GENERAL COMMERCIAL) AND TC (TOURIST COMMERCIAL) REGULATORY ZONES; AND TO AMEND ARTICLE 304, USE CLASSIFICATION SYSTEM, BY RENAMING THE ADULT ENTERTAINMENT USE DESCRIPTION TO ADULT CHARACTERIZED BUSINESS AND TO DELETE THE REFERENCE TO ADULT USES DEFINED IN NRS 278 AND INSERT ADULT CHARACTERIZED BUSINESS DEFINITIONS AS REFERENCED IN WASHOE COUNTY CODE, CHAPTER 25 (BUSINESS LICENSES, PERMITS AND REGULATIONS); AND OTHER MATTERS PROPERLY RELATING THERETO.” was introduced by Commissioner Shaw, the title read to the Board and legal notice for final action of adoption directed.

00-520 BILL NO. 1274 - AMENDING WCC CHAPTER 25 – ADULT CHARACTERIZED BUSINESSES

Bill No. 1274, entitled, “AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING CHAPTER 25, BUSINESS LICENSES, BY CHANGING THE

TITLE OF THE SECTION TO ‘ADULT CHARACTERIZED BUSINESSES;’ AMENDING SECTION 25.051, LICENSE REQUIRED; ADDITIONAL REQUIREMENTS; APPEAL OF DENIAL OF LICENSE, TO REQUIRE EACH OWNER, OFFICER OR DIRECTOR TO HAVE THUMB PRINTS TAKEN WITHIN FOURTEEN DAYS OF NOTIFICATION OF RECEIPT OF COMPLETE APPLICATION, TO REQUIRE A LICENSE TO BE ISSUED WITHIN 30 DAYS OF RECEIPT OF COMPLETED APPLICATION, TO PERMIT A TEMPORARY LICENSE TO BE IN EFFECT FOR UP TO 120 DAYS, TO CHANGE THE PERIOD FOR FILING AN APPEAL TO THE BOARD OF COUNTY COMMISSIONERS OF A DENIAL OF A LICENSE TO 15 DAYS, TO CHANGE THE PERIOD IN WHICH FAILURE TO APPEAL THE DENIAL OF LICENSE PRECLUDES FURTHER ADMINISTRATIVE REVIEW TO 15 DAYS, TO CHANGE THE PERIOD IN WHICH AN APPEAL OF A DENIAL OF A LICENSE WILL BE SCHEDULED TO THE NEXT AVAILABLE BOARD OF COUNTY COMMISSIONERS’ MEETING AND NO MORE THAN 30 DAYS AFTER FILING THE APPEAL, TO EXTEND THE PERIOD THAT A TEMPORARY LICENSE IS IN EFFECT DURING AN APPEAL PERIOD TO THE DATE THAT THE BOARD OF COUNTY COMMISSIONERS TAKES FINAL ACTION, TO ADD A REQUIREMENT THAT THE REASONS FOR DENIAL OF A LICENSE BY THE BOARD OF COUNTY COMMISSIONERS SHALL BE PROVIDED IN WRITING TO THE APPELLANT WITHIN 14 DAYS OF THE BOARD OF COUNTY COMMISSIONERS’ ACTION, TO PROVIDE FOR AN EXPEDITED JUDICIAL REVIEW OF A DENIAL OF A LICENSE BY THE BOARD OF COUNTY COMMISSIONERS AND FILING FOR SAID REVIEW WITHIN 30 DAYS OF THE BOARDS’ ACTION AND FOR AN EXPEDITED BRIEFING REVIEW BEFORE THE COURT IF NO TEMPORARY LICENSE HAS BEEN ISSUED WHICH SHALL NOT EXCEED 30 DAYS; AMENDING SECTION 25.053 LOCATION OF CERTAIN ADULT CHARACTERIZED BUSINESSES: RESTRICTIONS; EXCEPTIONS, TO DELETE THE PROHIBITION ON PARCELS ABUTTING FREEWAYS, EXPRESSWAYS, MAJOR OR MINOR ARTERIAL ROADWAYS; AMENDING SECTION 25.0553 ADULT MOTION PICTURE ARCADE; RESTRICTIONS, TO PERMIT THE PARTIAL ENCLOSURE OF BOOTHS AND TO DEFINE THE HEIGHT AND WIDTH OF THE BOOTH AND THE EXTENT THAT THE ENCLOSURE CAN OBSCURE THE INTERIOR OF THE BOOTH, AND OTHER MATTERS PROPERLY RELATING THERETO.” was introduced by Commissioner Bond, the title read to the Board and legal notice for final action of adoption directed.

Commissioner Sferrazza asked that information be provided at the second reading as to why only a thumbprint is required rather than the whole set of fingerprints.

**00-521 AUTHORIZATION TO EXPEND FUNDS – INCLINE VILLAGE
PEDESTRIAN PATHS & BIKE LANES – COMMUNITY
DEVELOPMENT**

Upon recommendation of Mike Harper, Planning Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following expenditures be authorized from the Incline Village Commercial fee account (1160-1165308D):

1. \$50,000 to support construction of a pedestrian path along Oriole Way in Incline Village;

2. \$32,000 to support construction of a pedestrian path along Tanager Street in Incline Village; and
3. \$2,746 to support striping of bike lanes on Northwood Blvd. and College Avenue in Incline Village.

It was further ordered that the following expenditure from the Incline Tourist commercial fee account (1160-1165308D) be authorized:

\$71,180 to support construction of a sidewalk along SR28 in Incline Village.

It was further ordered that staff be authorized to request air quality mitigation funds from the Tahoe Regional Planning Agency (TRPA) in the amount of \$330,804 to support the following projects:

1. \$10,984 to support striping of bike lanes on Northwood Blvd. and College Avenue in Incline Village;
2. \$226,820 to support construction of a sidewalk along SR28 in Incline Village; and
3. \$93,000 to support construction of a pedestrian path along Tanager Street in Incline Village.

00-522 REGIONAL WATER PLANNING COMMISSION – COMMENT ON DRAFT ENVIRONMENTAL IMPACT REPORT – TAHOE-TRUCKEE SANITATION AGENCY WATER RECLAMATION PLANT EXPANSION PROJECT – WATER RESOURCES

Upon recommendation of Steve Walker, Water Management Planner, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Chairman Short be authorized to sign the letter as recommended by the RWPC requesting an extension of time to provide comment to the supplemental draft environment impact report for the Tahoe-Truckee Sanitation Agency water reclamation plant expansion project.

00-523 STATUS REPORT – SPANISH SPRINGS FLOOD CONTROL PROJECT (BONEYARD FLAT) – WATER RESOURCES

Steve Walker, Water Management Planner, provided an update on the Spanish Springs Flood Control Project, describing different alternatives that are being analyzed. He stated that the Regional Water Planning Commission has created a five-member Advisory Committee and that they have been meeting with the citizens every other week. Mr. Walker advised that the three options being looked at are storing the water in the current floodplain, taking the water north to the Donovan gravel pit, and a combination of those two.

A discussion ensued concerning Hawco's development potential of the land north of the floodplain if Hawco cannot build in the floodplain and Mr. Walker stated that the number of units approved to be built will not change.

Mr. Walker stated that the Nevada Department of Transportation needs to know where the County plans to cross the Pyramid Highway by August 1st; and that the goal is to have a recommendation to the RWPC and the County Commissioners in time to accommodate NDOT's request.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that receipt of the status report be acknowledged.

00-524 DISTRICT ATTORNEY REPORT REGARDING PUBLIC COMMENT AND APPLICABLE LAW

Area residents, Al Hesson, Guy Felton and Sam Dehne held a back and forth discussion with the Board concerning the public comment policies used by the local governmental entities, especially the rigidity of the "3-minute" rule and the Board's position not to respond to public comments. Legal Counsel Madelyn Shipman provided background and information regarding the Open Meeting Law.

COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Bond invited her fellow Board members to go by the Sun Valley Park and asked for their help in bringing the park to some kind of positive conclusion, stating that it is down in a hole; that it is dirt and weeds; that, while the skateboard park is in, lights are really needed because the Deputies cannot see down there at night.

Chairman Short asked the Board members if they had any ideas on how to solve the speeding problems and stated that he is getting complaints from all over his District. Commissioner Bond stated that she is also receiving many complaints and that people are "just flying" on Vista and Sparks Boulevards. Commissioner Galloway asked if there is any data on the efficacy of speed bumps stating that he is receiving complaints that the speed bumps are causing more problems than they are solving because the traffic diverts to other streets. He suggested that the County engineers get together with RTC and other engineers to work on these problems.

Commissioner Sferrazza stated that he has requested an item on the June 27th agenda regarding the process for selecting the new HMO insurance for the employees.

Commissioner Shaw reminded the Board members of the Flag Day ceremonies at the Washoe County Courthouse.

4:40 p.m. The Board recessed until 5:30 p.m.

5:30 p.m. The Board reconvened with all present as in the afternoon.

00-525 **ACCEPTANCE OF LOCAL LAW ENFORCEMENT BLOCK GRANT – SHERIFF**

5:30 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 2, 2000 to consider the proposed uses of the Local Law Enforcement Block Grant awarded to Washoe County by the United States Bureau of Justice, Bureau of Justice Assistance, for the purchase of equipment and for technology.

Lt. Craig Callahan, Operations Commander, Incline Substation, responded to questions of the Board.

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

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the Bureau of Justice Assistance Local Law Enforcement Block Grant in the amount of \$61,765 to be used for the purchase of equipment and technology for the Sheriff's Office be accepted. It was noted that the Sheriff's Office will utilize the grant funding to purchase a 10-Printer for the Incline Substation, a Radar Trailer and Pop Track Software; and that any additional money will be used to purchase in-car videos.

It was further ordered that the following account transactions be approved and the Comptroller be directed to make the appropriate account adjustments:

Increase revenue in account 152420G-4301 - Federal Contributions	\$61,765
Transfer fund from 15141D – Federal Forfeiture to 152420G as the County's cash match for the grant	\$ 6,863
Increase Expenditures in account 152420G-7849	\$68,628

00-526 **BILL NO. 1269 - ORDINANCE NO. 1093 - AMENDING
ORDINANCE NO. 1000 – DISTRICT NO. 24 (GROUNDWATER
REMEDATION)**

5:30 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 2, 2000, to consider the second reading and adoption of Bill No. 1269. Proof was made that due and legal notice had been given.

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

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Ordinance No. 1093, Bill No. 1269, entitled "AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF," be approved, adopted, and published in accordance with NRS 244.100.

00-527 **BILL NO. 1270 - ORDINANCE NO. 1094 – LEVYING FEE –
DISTRICT NO. 24 (GROUNDWATER REMEDIATION)**

5:30 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 2, 2000, to consider the second reading and adoption of Bill No. 1270. Proof was made that due and legal notice had been given.

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

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Ordinance No. 1094, Bill No. 1270, entitled "AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA, DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING FOR THE PAYMENT OF A PORTION OF THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

00-528 **COMPREHENSIVE PLAN AMENDMENT CASE NO. CP00TA-001
- COTTONWOOD COURT PROPERTIES/PETER ADAMCO –
RESOLUTION - COMMUNITY DEVELOPMENT**

5:30 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 2, 2000 to consider a request to amend the Tahoe Area Plans, being a part of the Washoe County Comprehensive Plan. The amendment would remove the subject parcel from the Incline Village Commercial Community Plan and would designate Assessor's Parcel Number 124-041-90 from the land use category of neighborhood Commercial/Office (NC) to Medium Density Urban (MDU). The parcel considered for the land use change totals \pm .29 acres and is located at 317 Cottonwood Court, Incline Village. The parcel is found within the Incline Hydrologic Transfer Area of the Tahoe

Basin, in Section 16, T16N, R18E, MDM. Proof was made that due and legal notice had been given.

ADMINISTRATIVE CHANGES:

To re-designate Assessor Parcel Numbers 124-371-01 through 04, a property including four condominium units and common open space of ±.161 acres, from High Density Suburban (HDS) to Medium Density Urban (MDU). The property is located at 260 Alder Court, Incline Village. The parcel is found within the Incline Hydrologic Transfer Area of the Tahoe Basin, in Section 16, T16N, R18E, MDM, Washoe County, Nevada.

To re-designate Assessor Parcel Numbers 132-240-15 from General Commercial (GC) to Medium Density Urban (MDU). The property is located at 872 Tanager Street, Incline Village. The parcel is found within the Incline Hydrologic Transfer Area of the Tahoe Basin, in a portion of Section 15, T16N, R18E, MDM, Washoe County, Nevada.

To re-designate Assessor Parcel Number 131-280-04 from Medium Density Suburban (MDS) to Public and Semi-Public Facilities (PSP). The property is located at 301 Country Club Drive, Parcel 1 of Parcel Map No. 921, at the intersection of Country Club Drive and Tahoe Boulevard (SR 28), Incline Village. The parcel is found within the Incline Hydrologic Transfer Area of the Tahoe Basin, in a portion of Section 14, T16N, R18E, MDM, Washoe County, Nevada.

To re-designate the following Assessor Parcel Numbers from General Rural (GR) to Open Space (OS): 048-042-02; 048-041-20; 055-010-07-09; 055-010-19; 123-010-08; 125-010-16; 125-030-11 & 12; 126-010-39; 126-020-52; 126-410-05; 130-010-05-07; 130-320-03; 130-350-02 and 04, and 130-360-14. All parcels are owned by the United States Department of Agriculture, Forest Service, Lake Tahoe Basin Management Unit, and not with an approved downhill/cross country ski facility, from General Rural (GR) to Open Space (OS).

The administrative change would permit the addition of "Threshold Related Research Facilities" as a special use within the Incline Village Commercial and Tourist Commercial Community Plans.

The administrative change would allow the update of the Transportation Facilities Map of North Stateline Community Plan, Incline Village Commercial Community Plan, Incline Village Tourist Community Plan and Ponderosa Plan and reflect those changes in the Tahoe Area Plan.

The administrative change would extend the Commercial Floor Area (CFA), bonus Tourist Accommodation Units (TAUs) and incentive units for employee or affordable housing from 1996 and 1999 to 2006. Changes in the North Stateline and Incline Village Commercial Community Plans are required.

Sharon Kvas, Community Development, provided background information and advised the amendment would change the Tahoe Area Plan and all four of the Tahoe Community plans; that the applicant requested a minor change in one of the community plans, which would move his property out of the community plan and allow him to condominiumize his three-unit apartment building; that this process provided staff with the opportunity to make minor changes where it seemed appropriate; and that the proposed amendment was unanimously approved by the Planning Commission and has gone through the Tahoe Regional Planning Agency.

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

Based on the following findings:

1. The proposed amendments to the adopted Incline Village Commercial Community Plan, Incline Village Tourist Commercial Community Plan, the North Stateline Community Plan, the Ponderosa Community Plan and the Tahoe Area Plan are in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan.
2. The proposed amendments to the adopted Incline Village Commercial Community Plan, Incline Village Tourist Commercial Community Plan, the North Stateline Community Plan, the Ponderosa Community Plan and the Tahoe Area Plan will provide for land uses compatible with existing and planned adjacent land uses and will not adversely impact the public health, safety or welfare.
3. The proposed amendments to the adopted Incline Village Commercial Community Plan, Incline Village Tourist Commercial Community Plan, the North Stateline Community Plan, the Ponderosa Community Plan and the Tahoe Area Plan responds to existing land use patterns, changed conditions or further studies that have occurred since the plan was adopted by the Board of County Commissioners, and the requested amendment represents a more desirable use of land.
4. The proposed amendment to the adopted Incline Village Commercial Community Plan, Incline Village Tourist Commercial Community Plan, the North Stateline Community Plan, the Ponderosa Community Plan and the Tahoe Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element, the Population Element and/or the Housing Element of the Washoe County Comprehensive Plan.
5. The proposed amendment to the adopted Incline Village Commercial Community Plan, Incline Village Tourist Commercial Community Plan, the North Stateline Community Plan, the Ponderosa Plan and the Tahoe Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of

the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.

6. The proposed amendment to the adopted Incline Village Commercial Community Plan, Incline Village Tourist Commercial Community Plan, the North Stateline Community Plan, the Ponderosa Community Plan and the Tahoe Area Plan is the first amendment to the Plan in 2000, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code.
7. The Washoe County Planning Commission public hearing, prior to action on the proposed amendment to the adopted Incline Village Commercial Community Plan, Incline Village Tourist Commercial Community Plan, the North Stateline Community Plan, the Ponderosa Community Plan and the Tahoe Area Plan, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1).
8. That the Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the Washoe County Commission public hearing.

upon recommendation of the Washoe County Planning Commission, on motion by Galloway, seconded by Bond, which motion duly carried, Chairman Short ordered that Comprehensive Plan Amendment Case No. CP00TA-001 be **approved** and the following Resolution be adopted:

RESOLUTION
ADOPTING THE AMENDED TAHOE AREA PLAN (CP00TA-001)
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

WHEREAS, Section 278.150 and 278.210, Nevada Revised Statutes, specifies that the Washoe County Planning Commission may prepare, adopt and amend a master (comprehensive) plan for all or any part of the County;

WHEREAS, The Washoe County Planning Commission has found that the TAHOE AREA PLAN, a part of the Washoe County Comprehensive Plan, provides a long-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

WHEREAS, Section 278.220, Nevada Revised Statutes, specifies that the Board of County Commissioners of Washoe County, Nevada, may adopt and endorse plans for Washoe County as reported by the Planning Commission, in order to conserve and promote the public health, safety and general welfare;

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the TAHOE AREA PLAN, was held on May 21, 1991, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, The Washoe County Planning Commission has submitted an amendment to the TAHOE AREA PLAN, a part of the Washoe County Comprehensive Plan, to the Board of County Commissioners of Washoe County, Nevada, for approval and adoption; and

WHEREAS, A public hearing on the adoption of the amended TAHOE AREA PLAN, a part of the Washoe County Comprehensive Plan, was held on June 13, 2000, by the Board of County Commissioners of Washoe County, Nevada; now, therefore, it is hereby

RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Board does hereby adopt and endorse the amended TAHOE AREA PLAN, a part of the Washoe County Comprehensive Plan, to serve as a guide for the orderly growth and development of Washoe County, Nevada.

* * * * *

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

TED F. SHORT, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk
