

**BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA**

TUESDAY

9:00 A.M.

AUGUST 15, 2000

PRESENT:

**Ted Short, Chairman**  
**Jim Shaw, Vice Chairman**  
**Joanne Bond, Commissioner**  
**Jim Galloway, Commissioner**

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, Legal Counsel**

ABSENT:

**Pete Sferrazza, Commissioner**

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

**00-781      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the agenda for the August 15, 2000 meeting be approved with the following amendments: Delete: Item 5Q(3) concerning Forensic Support Services Agreement and Item 5Q(4) concerning Agreement regarding the Central Truckee Meadows Remediation Plan.

**PUBLIC COMMENTS**

Shirley Allen, area citizen, addressed the Board regarding her unsuccessful attempts to access her sealed medical records or obtain an attorney to represent her. Guy Felton, area citizen, spoke about his concerns relative to the political activities of Frank Partlow. Sam Dehne, area citizen, discussed the voting system, which he believes is corrupt.

**MINUTES**

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of July 25, 2000 be approved.

**00-782            SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT**

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Galloway, seconded by Commissioner Bond, 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 or follow-up treatment for 60 victims of sexual assault in an amount totaling \$11,895.46 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated August 2, 2000.

**00-783            TOBACCO SETTLEMENT GRANTS – STATE OF NEVADA,  
DIVISION FOR AGING SERVICES – SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Director of Senior Services be authorized to pursue two Tobacco Settlement Grants from the State of Nevada Division for Aging Services in the combined amount of \$1,000,000.

It was noted that in 1999 the State Legislature passed a bill providing for \$4.6 million from Nevada's Tobacco settlement for grants to promote independent living for Nevada's seniors; and that the first grant application is for the development of a Senior Services Shared Database System, and the second application is for a Holistic Senior Care Management Program.

**00-784            GRANT – U. S. ADMINISTRATION ON AGING – SENIOR LEGAL  
HOTLINE – SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Director of Senior Services be authorized to pursue a grant from the U. S. Administration on Aging in the amount of \$101,100 for the purpose of establishing a senior legal hotline.

**00-785            ACCEPTANCE OF GRANT – STATE OF NEVADA, EDWARD  
BYRNE MEMORIAL STATE AND LOCAL LAW ENFORCE-  
MENT FORMULA GRANT PROGRAM - SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Sheriff's Office be authorized to accept grant funding in the amount of \$120,000 from the Edward Byrne Memorial State and Local Law Enforcement Formula Grant Program and Chairman Short be authorized to execute the grant award documents. It was noted that the grant will supplement the lease/purchase cost of a Gas Chromatograph and two Gas Chromatograph Mass Spectrometers that the Toxicology

program acquired with previous Board approval. It was further ordered that the following budget adjustments be authorized:

Increase Revenues:	63201G-4301	120,000.00	
Increase Expenditures:	63201G-7814		\$120,000.00

**00-786            ACCEPTANCE OF TRAINING FUNDS -NEVADA DEPARTMENT OF ADMINISTRATION – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Sheriff’s Office be authorized to accept training funds in the amount of \$8,500 from Nevada Department of Administration, through Chapter 372A Taxes Account to be utilized by Consolidated Narcotics Unit to sponsor a five-day Advanced Drug/Narcotic Investigation training conference. It was further ordered that the following budget adjustments be authorized:

Increase Revenues:	152302G-4302	\$8,500.00	
Increase Expenditures:	152302G-7105		\$8,500.00

**00-787            ACCEPTANCE OF DONATIONS – VIRGINIA RANGE WILDLIFE PROTECTION ASSOCIATION – FEDERAL EXCESS PROPERTY - SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the \$500 donation from the Virginia Range Wildlife Protection Association (VRWPA), a nonprofit corporation recognized by the State of Nevada, which donation was made for the specific purpose of assisting with the operational needs of the Sheriff’s Office Regional Aviation Enforcement – RAVEN – unit, be accepted with gratitude, and the following budget adjustments be authorized:

Increase Revenues:	15228D-5802	\$500.00	
Increase Expenditures:	15228D-7398		\$500.00

It was further ordered that \$739,901 in Federal excess property to include helicopter transmissions and assorted assemblies, night vision devices, aircraft generators, helicopter tail rotor blades, turbine engine parts, bearings and washers, helicopter skid assemblies, a weapons safe and gasoline stoves to be utilized to enhance the Aviation Operations program, SWAT team, Search and Rescue, and Detention and Patrol Divisions be accepted with gratitude.



**00-791            REVISION – CHILD CARE FACILITIES REGULATIONS –  
SOCIAL SERVICES**

Upon recommendation of Mike Capello, Director, Department of Social Services, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the revision to the Regulations for Child Care Facilities effective September 1, 2000, as outlined in the agenda memorandum dated July 24, 2000, be ratified.

**00-792            AUTHORIZATION FOR STUDENT INTERNS TO DRIVE  
COUNTY VEHICLES – SOCIAL SERVICES**

Upon recommendation of Mike Capello, Director, Department of Social Services, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the University of Nevada social work student interns assigned to the Department of Social Services be authorized to drive County vehicles.

**00-793            AWARD OF BID – MAILING EQUIPMENT - BID NO. 2238-2000  
- GENERAL SERVICES**

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on May 5, 2000, for Mailing Equipment on behalf 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:

Ecco Corporation  
MMS West  
Pitney Bowes Mailing Systems

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Bid No. 2238-2000 for Mailing Equipment on behalf of the General Services Department be awarded to Pitney Bowes, Inc., the responsive, responsible bidder meeting specifications, terms and conditions, in the amount of \$65,101.00.

It was noted that the Invitation to Bid specified that the County shall award to the supplier that can provide the Mail Equipment best suited for Washoe County and meeting the terms and condition of the bid; that Pitney Bowes was selected after it was compared to the Friden/Neopost equipment and the information regarding these comparisons is contained in the agenda material dated July 26, 2000; that the Mailing Equipment offered by Marvin Moss West has no flexibility with their meter tape, pull

and stick tape is not acceptable due to the type of operation, the mail equipment offered is slower than specified in the bid, and they were unable to meet the specified three hour response time.

**00-794            AFFIDAVIT 18 OF WAIVER AND CONSENT AND APPORTION-  
MENT REPORT – SPECIAL ASSESSMENT DISTRICT NO. 23 –  
ARROWCREEK – UTILITY SERVICES**

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Affidavit 18 of Waiver and Consent be accepted as an Apportionment Report to redistribute Special Assessment District 23 Assessments for ArrowCreek, and the Utility Services Division Manager be directed to record same.

**00-795            GRANT OF EASEMENT – HORIZON HILLS WATER SYSTEM  
BOOSTER STATION - PUBLIC WORKS**

Upon recommendation of James Gale, Public Works Department, through David Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Grant of Easement from Antonio L. Albiniano for construction of a booster pump station as part of the improvement project to connect Horizon Hills water system to Sierra Pacific Water System to mitigate water quality problems in existing Horizon Hills service area be accepted and Chairman Short be authorized to execute.

Later in the meeting, Commissioner Bond requested that this item be revisited. On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that this item be reconsidered. Commissioner Bond stated that some of her constituents have expressed concern that the water will be provided by Sierra Pacific Power through the County system and the rates will be higher than typical Sierra Pacific rates.

John Collins, Manager, Utility Services Division, Department of Water Resources, advised that there have been a number of meetings with all constituents in the area as a result of the dissolution of the improvement district; that the residents will receive their water service from Washoe County through a water exchange agreement with Sierra Pacific Power; that this improvement project is being done to mitigate water quality problems in the Horizon Hills service area and to bring the system into compliance with Nevada Administrative Code; and that the rates will not change from the existing rates in the service area. Commissioner Bond stated that the additional information provided and reassurance from staff addressed her concerns regarding this issue.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the action taken in the original motion be approved.

**00-796            QUITCLAIM OF EASEMENT – SIERRA PACIFIC POWER COMPANY, NEVADA BELL, TCI CABLEVISION OF NEVADA, WASHOE COUNTY – MONTRUUX JOINT VENTURE**

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Quitclaim of Easement between Sierra Pacific Power Company, Nevada Bell, TCI Cablevision of Nevada, and Washoe County, as Grantors, and Montreux Joint Venture as Grantee, be approved and Chairman Short be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to return same to Robert M. Sader, Esq., on behalf of Montreux Joint Venture.

It was noted that the quitclaimed easement is a 10-foot Public Utility Easement created by Parcel Map 905 and is located on property to be developed by Montreux just south of the Montreux Clubhouse; that this is the same Quitclaim of Easement approved by the Board on July 18, 2000 but part of that Grantee was incorrect as was the description and land surveyor stamp; and that this Quitclaim corrects all previous errors.

**00-797            CORRECTION OF FACTUAL ERRORS ON TAX ROLLS - ASSESSOR**

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Roll Change Requests correcting factual errors on tax bills already mailed, be approved for the reasons indicated thereon and mailed to the property owners, a copy of which is placed on file with the Clerk. It was further ordered that the Orders directing the Treasurer to correct the errors be approved and Chairman Short be authorized to execute on behalf of the Commission.

**2000 Secured Roll**

Sally M. Kersey--Parcel #007-162-09 [-\$167.24]  
Ada Hutton--Parcel #010-361-38 [-\$1,880.27]  
Casey W. & Linda C. Vlautin--Parcel #055-421-08 [-\$110.95]  
Ronald L. & Theresa Jones, et al--Parcel #125-492-24 [-\$478.78]  
Troy & Amela Lyda, et al--Parcel #204-382-09 [-\$4,884.85]  
Julius A. & Elloveen Pomrenke--Parcel #002-412-40 [-\$34.46]  
Rehoboth Holy Temple Local Cogic--Parcel #025-021-23 [-\$4,663.55]  
Reno Young Nak Presbyterian Church--Parcel #026-202-08 [-\$714.48]  
Keith C. & Toni L. Bartelheim--Parcel #030-203-05 [\$76.42]

John O. & Peggy Olsen, et al--Parcel #031-072-01 [-\$292.85]  
Montgomery Development LLC--Parcel #031-113-26 [-\$290.63]  
Peach Garden, Inc.--Parcel #046-041-18 [-\$7,164.42]  
Alan Eveler--Parcel #086-742-05 [-\$242.20]  
Lou Grasso--Parcel #086-742-06 [-\$242.20]  
Jeffrey & Deborah Lawrence--Parcel #086-742-07 [-\$242.20]  
Pedro & Maria Vega--Parcel #086-742-08 [-\$233.76]

**2000/01 Secured Roll**

Raymond & Barbara C. Waski TR--Parcel #036-041-09 [-\$334.91]  
Albert L. Wasilewski TR--Parcel #039-700-18 [-\$34.46]

**1999 Secured Roll**

Jason B. Stoner--Parcel #090-393-03 [-\$361.78]

**1999 Supplemental Roll (Improvements Only)**

Pedro & Maria Vega--Parcel #086-742-08 [-\$58.99]  
Jeffrey & Deborah Lawrence--Parcel #086-742-07 [-\$61.13]  
Lou Grasso--Parcel #086-742-06 [-\$61.13]  
Alan Eveler--Parcel #086-742-05 [-\$61.13]

**00-798      AGREEMENT – QUITCLAIM DEED – REGIONAL TRANSPORTATION COMMISSION – US395 AND CLEARACRE LANE INTERCHANGE COMPLEX PROJECT – PUBLIC WORKS**

Upon recommendation of James Gale, Public Works Department, through David Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Agreement and Quitclaim Deed between Washoe County and the Regional Transportation Commission concerning US395 and Clearacre Lane Interchange Complex Project be approved and Chairman Short be authorized to execute.

**00-799      INTERLOCAL CONTRACT – STATE OF NEVADA DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY – FORENSIC SERVICES – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Interlocal Contract between the Washoe County Sheriff's Office Crime Laboratory and State of Nevada, Department of Motor Vehicles and Public Safety, concerning forensic services associated with the Breath Alcohol Program be approved and Chairman Short be authorized to execute. It was noted that revenue from these services is set at \$188,509 for Fiscal Year 1999/00 and \$188,510 for Fiscal Year 2000/01; and that these amounts are below what was negotiated, but due to an administrative glitch, these amounts were placed into the State of Nevada budget, which is a two-year cycle.

**00-800**            **2000/2001 BUDGET ALLOCATION - EXTRAORDINARY  
MAINTENANCE FUND (0928) - BUDGET**

Lisa Gianoli, Budget Manager, responded to questions of the Board concerning this item.

Upon recommendation of Anna Heenan, Budget Division, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following allocation of funding in the Extraordinary Maintenance Fund (0928) for the fiscal year 2000/2001 be approved:

General Government Function	\$ 52,453
Judicial Function	\$ 5,747
Public Safety Function	\$245,834
Public Works Function	\$ 10,411
Health & Sanitation Function	\$ 41,505
Culture & Recreation Function	\$ <u>29,271</u>
<b>Total</b>	<b>\$385,221</b>

It was noted that this action reallocates Extraordinary Maintenance Funds into the appropriate functions.

**00-801**            **DONATION – RESOLUTION - ONE REGION, ONE VISION**

Candace Evert, One Region, One Vision, advised that a public engagement process conducted over the past few months determined that there was support by the community for a One Region, One Vision model for the future; that an all day meeting of the steering committee is scheduled for tomorrow to incorporate that public input into the original goals and objectives to develop an action plan that can be accomplished within the next 12 months; and that this fall they hope to have a report published that summarizes the goals and objectives and sets forth a method for measuring results.

Commissioner Galloway commented that, although the Board agreed to participate in this and he feels it is appropriate to follow through on that commitment, he had some concerns from the beginning which included (1) that the core group set up the committees and named all the Chairpersons without consulting the Board, and he believes it would have been more appropriate to choose the Chairpersons after everyone was in, and (2) the Regional Planning Governing Board requested that an extra committee be added for public safety which is currently included with Health and Human Services, and he does not think that is appropriate. Upon inquiry of Commissioner Galloway, Ms. Evert advised that there are two pieces of the funding request, one being for the public engagement process and the other for development of the video; and that contributors can dedicate which piece they want their donations contributed to. Commissioner Galloway stated that he would feel more comfortable if the County's

donation would go toward the public engagement process and not the video; that he regards this process as an adjunct to the Regional Plan Update process; and that if things come out of this project that he feels are biased, he will say so.

Commissioner Bond commented that she is heartened by the participation and cooperation from the community and has no problem designating the County's contribution toward the furtherance of the process; and that the process is an important and integral part of the Regional Plan. Commissioner Shaw and Chairman Short agreed.

Sam Dehne, Reno citizen, discussed his concerns about the County donating money to One Region, One Vision.

Following further discussion, upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the donation of \$5,000 to One Region, One Vision be approved, which funds are to be used specifically for the public engagement process. It was further ordered that the following Resolution concerning same be adopted and Chairman Short be authorized to execute:

**RESOLUTION-AUTHORIZING THE GRANT OF PUBLIC MONEY TO A PRIVATE NONPROFIT ORGANIZATION**

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, The Board of Commissioners of Washoe County has determined that a certain amount of money is available in Fiscal Year 2000/2001, a grant of money which will provide a substantial benefit to the inhabitants of Washoe County and which is made to private, nonprofit organizations; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to One Region, One Vision, a private, nonprofit organization, a grant for Fiscal Year 2000/2001 in the amount of \$5,000 to be used to fund part of its public engagement process.

**00-802            FUNDING FOR WATER CONSERVATION ADVERTISING  
CAMPAIGN – WATER RESOURCES**

Steve Walker, Water Management Planner, advised that evidence shows that much more water is used in the fall months than necessary; that the consultant suggested that an advertisement campaign could be conducted to encourage citizens to reduce their timing on sprinkler systems in the fall to see if water use could be balanced with actual plant needs; that the Water Planning Commission liked the suggestion and because they would like to take a leadership role in conservation in this area, they would

like to move forward with this campaign; and that the campaign is timed for release in about one month.

Commissioner Bond expressed concern that September seems late to start this campaign as water use will depreciate considerably in the near future anyway. Commissioner Galloway stated that he is concerned about the \$50,000 amount being requested, noting that Sierra Pacific Power Company is only putting up \$15,000; that he would not want this type of campaign to become permanent; and that he would like to see data showing what kind of results would be produced from an advertising campaign. Commissioner Shaw commented that he also feels this is late in getting started. Commissioner Bond then stated that she could support a lesser amount and have staff determine how much advertising can be obtained for that amount.

Legal Counsel Shipman noted that any contract exceeding \$25,000 would have to come back to the Board for approval.

Harry Fahnestock, Past President, Nevada Landscape Association, and member of the Regional Water Planning Commission, advised that the Nevada Landscape Association supports this effort to cut back on water use in the fall. He advised that a compilation of several years of data has shown that water usage does not decrease as much as it should at that time of year; and that the fall season is a good time to conduct the campaign as that is when the major change in water usage takes place and is a good time to encourage the public to change their clocks for the springtime irrigation season. Mr. Fahnestock responded to questions of the Board and commented that it would be difficult to get results if the program was started when the weather was hot because people would not respond well during the peak watering season to the idea of setting their clocks back in the fall; and that they believe early fall is the period of time that people would be receptive.

Katy Singlaub, County Manager, suggested that the Community Relations Department could work on some media options and put out press releases, etc., and the campaign could be scaled down.

Chairman Short stated that he believes public education for water conservation is vital but would like to have seen the campaign started earlier; and that he could support a smaller amount and some free media advertising.

Gary Schmidt, Mt. Rose Highway resident, spoke in support of free media public service announcements and encouraged citizens to start cutting back on their watering. He suggested that the Board consider adopting a resolution at the first meeting in September that could be sent out as a public service announcement.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that funding in a not-to-exceed amount of \$15,000, as a match with the \$15,000 from Sierra Pacific Power Company, be

approved; and that a resolution concerning this matter be brought back to the Board in September.

**00-803            RESOLUTIONS – ADOPTING AMENDED SOUTHEAST TRUCKEE MEADOWS AREA AND SPECIFIC PLANS (CPA99-SETM-1) – COMMUNITY DEVELOPMENT**

Robert Sellman, Director, Community Development, reviewed the proposed amendments and advised that they clarify the specifics of the plan and contain the necessary language adjustments.

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

**RESOLUTION  
ADOPTING THE AMENDED SOUTHEAST TRUCKEE MEADOWS AREA PLAN (CPA99-SETM-1), 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 SOUTHEAST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County Comprehensive Plan, and the most recent amendment, 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 SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN being held on April 11, 2000 and May 23, 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 SOUTHEAST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section

278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN being held on July 26, 2000, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; 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 SOUTHEAST TRUCKEE MEADOWS 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.

**RESOLUTION**  
**ADOPTING THE AMENDED SOUTHEAST TRUCKEE MEADOWS SPECIFIC PLAN, A PART OF THE SOUTHEAST TRUCKEE MEADOWS AREA PLAN, WASHOE COUNTY COMPREHENSIVE PLAN (CPA99-SETM-1)**

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 amended SOUTHEAST TRUCKEE MEADOWS SPECIFIC PLAN, A Part of the Southeast Truckee Meadows Area Plan, 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 SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was held on May 21, 1991, with the most recent amendment to the SOUTHEAST

TRUCKEE MEADOWS AREA PLAN being held on April 11, 2000 and May 23, 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 amended SOUTHEAST TRUCKEE MEADOWS SPECIFIC PLAN, A Part of the Southeast Truckee Meadows Area Plan, Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN being held on July 26, 2000, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amended SOUTHEAST TRUCKEE MEADOWS SPECIFIC PLAN, A Part of the Southeast Truckee Meadows Area Plan, Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; 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 SOUTHEAST TRUCKEE MEADOWS SPECIFIC PLAN, A Part of the Southeast Truckee Meadows Area Plan, Washoe County Comprehensive Plan, to serve as a guide for the orderly growth and development of Washoe County, Nevada.

### **INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES**

Katy Singlaub, County Manager, invited approximately 15 new Washoe County Employees to come to the podium and introduce themselves. Chairman Short welcomed the new employees on behalf of the Board.

### **00-804      RESOLUTION – HONORING FIREFIGHTERS – ARROWCREEK, GALENA AND RED ROCK FIRES – AUGUST 1-5, 2000**

Chairman Short asked that Rich Harvey, Sierra Fire Protection District; Gary Schiff, U.S. Forestry Service; Chuc Lowden, Reno Fire Department; and Pete Cannizzaro, Galena Volunteers, to approach the podium. He read the Resolution of Appreciation into the record and presented a plaque to the representatives of the regional firefighters. Chairman Short then extended thanks and appreciation to all firefighters for their efforts in limiting the damage of the ArrowCreek, Galena, and Red Rock wildfires.

Sam Dehne, Reno citizen, expressed his appreciation to the firefighters and commented that this was a great test of the recent merger of the Reno and Truckee Meadows Fire Departments; and that kudos should also be given to the police officers, Sheriff's deputies, paramedics, REMSA, and the citizens.

On motion by Commissioner Galloway, 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 OF APPRECIATION**

WHEREAS, The Truckee Meadows Community relies upon regional firefighters for the protection of lives and property from fire's harm; and

WHEREAS, The 2000 fire season has the potential of being one of the worst on record; and

WHEREAS, Two major wildland fires occurred simultaneously on August 1, 2000, which required regional fire response; and

WHEREAS, The ArrowCreek fire lasted approximately five days, had as many as 250 fire personnel on the scene at one time and consumed 2,900 acres; and

WHEREAS, The Red Rock fire lasted approximately three days, had as many as 150 fire personnel on the scene at one time and consumed 1,500 acres; and

WHEREAS, Not one life or home was lost because of the heroic efforts of our firefighters; now, therefore, be it

RESOLVED, That the Washoe County Board of Commissioners, on behalf of the residents of Washoe County, extend their heartfelt gratitude to all regional firefighters for their tremendous efforts in limiting the amount of damage done by these two wildland fires. The Board's thanks goes to the Sierra Fire Protection District, the Bureau of Land Management, the Reno Fire Department, the Sparks Fire Department, the United States Forest Service, the Washoe County Volunteer Fire Chiefs Association and the Lake Tahoe Regional Fire Chiefs and their respective agencies.

#### **00-805            APPEARANCE – JACK LORBEER – PYRAMID HIGHWAY CORRIDOR MANAGEMENT PLAN**

Jack Lorbeer, Principal Planner, Street and Highway Section, Regional Transportation Commission, provided a report on the Pyramid Highway Corridor Management Plan. He advised that the Plan will be forwarded to the Regional Transportation Commission this week as part of the year 2030 transportation system plan. Mr. Lorbeer commended the citizens who served on the steering committee for the past 1½ years, which was formed to deal with public transportation, the street and highway

network, pedestrian bicycle issues, etc. He then discussed growth projections to the year 2030 and the three proposed alternatives for management of the Pyramid Highway Corridor in the Spanish Springs area. He then stated that NDOT will be conducting a corridor study for I-80 and US395 and it is important that their assumptions and the recommendations from the community go into that study.

**00-806            PURCHASE – VARIAN ION TRAP MASS SPECTROMETER – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the sole source purchase of a Varian Ion Trap Mass Spectrometer for the Sheriff's Office Crime Laboratory in the amount of \$92,000 be approved.

It was noted that in September, 1999, the Board authorized the purchase of three Mass Spectrometer/Gas Chromatographs from Hewlett Packard for the Toxicology Section; that two of these instruments have been purchased and the third instrument was not ordered due to an additional need for specific instrumentation; and that the Varian instrument meets the additional needs and costs approximately \$8,000 less than the Hewlett Packard model already authorized.

**00-807            AUTHORIZATION - PARK COMMISSION CHAIR TO ATTEND NATIONAL RECREATION AND PARK ASSOCIATION ANNUAL CONFERENCE – PARKS**

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Park Commission Chair be authorized to attend the National Recreation and Park Association Annual Conference in Phoenix, Arizona on October 11-14, 2000 at an approximate travel cost of \$1,100.

**00-808            RESOLUTIONS – VOLUME CAP TO DIRECTOR OF DEPARTMENT OF BUSINESS AND INDUSTRY – COMMUNITY DEVELOPMENT**

Robert Sellman, Director, Community Development, advised that all four projects that submitted applications for the County's Volume Cap funds are eligible for funding; that Lake Vista (180 units) is the least currently eligible for construction and the Renaissance Apartment Homes (38 units) need to obtain a special use permit from the City of Reno; that staff has recommended that funding be allocated to Parkside Garden Apartments (288 units), and Banbridge Apartments (128 units) as they are permitted existing projects and basically represent a conversion from ownership into affordable housing with the appropriate restrictions; and that the recommendations are made based on timing and to assure that the monies are spent according to the Board's guidelines.

Mr. Sellman then discussed documentation outlining the funding sources for the four projects and responded to questions of the Board.

Eileen Piekarz, Affordable Housing Resource Council, spoke in support of funding for the Renaissance Apartments. She stated that the information she received indicates that Parkside Garden rents will be at 60% of median income, which appears to be their current range of rents and would not represent any rent reduction; that both Banbridge and Renaissance offer a range of rents from 30% to 60% of median income, which is a better use of these scarce public resources; that the Renaissance project represents new construction and is an in-fill site in a neighborhood that needs revitalization; and that if the Board would approve 69% of the project request for both Renaissance and Banbridge they would then be in a good position to ask the State for the matching cap they need. Ms. Piekarz then responded to questions of the Board.

Cloyd Phillips, Community Services Agency, advised that the Renaissance Apartments have two and three-bedroom units for larger families; that other units being constructed in the area are one and two bedroom; and that there is no opposition to turning this blighted area around and making affordable units for larger families.

Commissioner Shaw commented that very good points have been made in reference to the Renaissance Apartments, but the difficult issue is in considering how many people will benefit by the Board's decision.

Tom Mannschreck, Banbridge Limited Partnership, advised that 80% of their rents will be at 50% or below the market; that market studies suggest that in many cases 60% rents are higher than market rents and are not really affordable; that 60% rents in Washoe County are currently above what was concluded to be market rents in a recent market study and bank appraisal that was conducted; and that they support Banbridge and Renaissance as they have a good mix of rent percentages with very few 60% rents. Discussion was held concerning affordable rent percentages and Commissioner Galloway commented that in certain parts of his District people would appreciate having more rents at 60%; and that because things change over time, the deed restriction for Parkside Gardens would lock the percentage in even if the situation goes the other way.

Bob Neilson, development team member for the Renaissance Apartments, advised that the Parkside Garden rents will actually result in a rent increase; that the reason Banbridge and Renaissance are able to offer rents at 30% and 45% of median is because they have gone through the Consortium process; and that Parkside may need to go through the Consortium process and create a truly affordable project.

Mr. Sellman responded to questions of the Board and suggested that, if the Board approves funding for these projects, an amount of at least 50% should be considered to enable them to obtain State matching funds. Commissioner Bond stated that she thinks all three projects are worthy. Commissioner Shaw commented that is not easy to make these decisions when funds for good projects are limited.

Following further discussion, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolutions, as amended, transferring Washoe County Volume Cap in the amount of \$3,146,520 to the Director of the Department of Business and Industry for use by Parkside Garden Apartments in the amount of \$1,946,520 and Banbridge Apartments in the amount of \$1,200,000, be adopted and Chairman Short be authorized to execute:

**RESOLUTION-A REVISED RESOLUTION AUTHORIZING THE TRANSFER OF \$1,946,520 OF WASHOE COUNTY'S 2000 VOLUME CAP (AS PROVIDED IN NRS 348A.010 et seq.) TO THE DIRECTOR OF THE DEPARTMENT OF BUSINESS AND INDUSTRY**

WHEREAS, Washoe County, a political subdivision of the State of Nevada, (hereinafter "County") is authorized by the County Economic Development Revenue Bond Law now constituting Nevada Revised Statute (NRS) 244A.669 to 244A.763, inclusive, to issue revenue bonds to finance, inter alia, one or more projects which promote the social welfare of the residents of the County by financing the acquisition, development, construction, improvement, expansion and maintenance of affordable housing in Washoe County; and

WHEREAS, In accordance with the provisions of Chapter 348A of the Nevada Revised Statutes, as amended, the regulations adopted thereunder by the Director of the Department of Business and Industry (NAC 348A.010 to 348A.300, inclusive, as such regulations may be amended from time to time), Nevada's State Ceiling for each calendar year is allocated 50% to the Director and 50% to the local governments, with the local governments' share being allocated between cities and counties on the basis of population; and

WHEREAS, In accordance to the provisions of NRS 348A.010 to 348A.040, inclusive, and the regulations issued thereunder and referred to herein, the Director of the Department of Business and Industry has determined that the County's share of the Nevada State Ceiling ("Volume Cap") for 2000 is \$3,146,520; and

WHEREAS, the County desires to facilitate the development and rehabilitation of affordable housing in the region;

NOW, THEREFORE, BE IT RESOLVED By the Board of Commissioners of Washoe County that \$1,946,520 of the County's Volume Cap as referenced herein is hereby transferred to the Director of Business and Industry on the condition that said amount of Volume Cap be transferred to the Nevada Housing Division and that the Division use it for the Pacificap Properties, Parkside Garden Apartments, affordable housing rehabilitation project with the appropriate match from the State's Volume Cap pool; and

BE IT FURTHER RESOLVED, By the Board of Commissioners of Washoe County that if for any reason bonds for the Pacificap Properties, Parkside Garden

Apartments, affordable housing rehabilitation project are not issued by December 31, 2001, the Board requests that the State Housing Division carry the Volume Cap forward to prevent its loss. Further, in the event that the Cap is unable to be used for the named project for whatever reason, it be carried forward by the State Housing to the Linden Yori Partners, Renaissance Apartment Homes, for its multi-family project in Washoe County; and

BE IT FURTHER RESOLVED, By the Board of Commissioners of Washoe County that County staff be directed to forward a copy of this Resolution to the Director of the Department of Business and Industry and to the Secretary of the State Board of Finance and that staff is authorized to provide and execute the transfer of said Volume Cap as provided herein.

\* \* \* \* \*

**RESOLUTION - A REVISED RESOLUTION AUTHORIZING THE TRANSFER OF \$1,200,000 OF WASHOE COUNTY'S 2000 VOLUME CAP (AS PROVIDED IN NRS 348A.010 et seq.) TO THE DIRECTOR OF THE DEPARTMENT OF BUSINESS AND INDUSTRY**

WHEREAS, Washoe County, a political subdivision of the State of Nevada, (hereinafter "County") is authorized by the County Economic Development Revenue Bond Law now constituting Nevada Revised Statute (NRS) 244A.669 to 244A.763, inclusive, to issue revenue bonds to finance, inter alia, one or more projects which promote the social welfare of the residents of the County by financing the acquisition, development, construction, improvement, expansion and maintenance of affordable housing in Washoe County; and

WHEREAS, In accordance with the provisions of Chapter 348A of the Nevada Revised Statutes, as amended, the regulations adopted thereunder by the Director of the Department of Business and Industry (NAC 348A.010 to 348A.300, inclusive, as such regulations may be amended from time to time), Nevada's State Ceiling for each calendar year is allocated 50% to the Director and 50% to the local governments, with the local governments' share being allocated between cities and counties on the basis of population; and

WHEREAS, In accordance, to the provisions of NRS 348A.010 to 348A.040, inclusive, and the regulations issued thereunder and referred to herein, the Director of the Department of Business and Industry has determined that the County's share of the Nevada State Ceiling ("Volume Cap") for 2000 is \$3,146,520; and

WHEREAS, the County desires to facilitate the development and rehabilitation of affordable housing in the region;

NOW, THEREFORE, BE IT RESOLVED By the Board of Commissioners of Washoe County that \$1,200,000 of the County's Volume Cap as

referenced herein is hereby transferred to the Director of Business and Industry on the condition that said amount of Volume Cap be transferred to the Nevada Housing Division and that the Division use it for the Banbridge Limited Partnership, Banbridge Apartments, affordable housing rehabilitation project with the appropriate match from the State's Volume Cap pool; and

BE IT FURTHER RESOLVED, By the Board of Commissioners of Washoe County that if for any reason bonds for the Bainbridge Limited Partnership, Banbridge Apartments, affordable housing rehabilitation project are not issued by December 31, 2001, the Board requests that the State Housing Division carry the Volume Cap forward to prevent its loss. Further, in the event that the Cap is unable to be used for the named project for whatever reason, it be carried forward by the State Housing Division for the Linden-Yori Partners, Renaissance Apartment Homes, for its multi-family project in Washoe County; and

BE IT FURTHER RESOLVED, By the Board of Commissioners of Washoe County that County staff be directed to forward a copy of this Resolution to the Director of the Department of Business and Industry and to the Secretary of the State Board of Finance and that staff is authorized to provide and execute the transfer of said Volume Cap as provided herein.

\* \* \* \* \*

It was further ordered that if either funded project has not received entitlements necessary to begin the project by December 31, 2001, the funding allocation be transferred to Renaissance Apartment Homes or carried forward by the State Housing Division for another multi-family project in Washoe County.

**00-809            BALLOT ARGUMENTS COMMITTEE – REGISTRAR OF VOTERS**

Dan Burk, Registrar of Voters, advised that 3 individuals have offered to serve on the committee supporting WC-1 (Parks, Libraries and Open Space); that 3 individuals have offered to be in support of question WC-2 (Justice Center); that four individuals have offered to serve on the committee in opposition to the Justice Center, being Richard Pugh, Guy Felton, Brenden Trainor, and Chuck Weller; and that no one has expressed an interest in serving on the committee in opposition to the Parks and Libraries ballot issue.

Commissioner Galloway stated that, in the interest of fair process, the County should try to find people on the opposition side of the Parks, Libraries and Open Space Bond Issue; and that appointments could be made for the committees where people have offered to serve, but he would suggest continuing the Parks and Libraries appointment for one week to see if anyone wants to step forward in opposition. Mr. Burk advised that his office and Community Relations have prepared a press release to hopefully generate some interest in serving on that committee.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the following appointments be made to the Ballot Question Argument Committees:

WC-1 – Parks, Libraries and Open Space

In Favor: Marlene Olsen, Ginnie Kersey, Susie Kapahee

WC-2 – Justice Center

In Favor: John Desmond, Brent Adams, Bridget Robb Peck

Opposed: Richard Pugh, Brenden Trainor, Chuck Weller

It was further ordered that consideration of appointments to the Arguments Committee in opposition to the Parks, Libraries and Open Space Bond Issue be continued to next week.

**00-810            2001 LEGISLATIVE SESSION BILL DRAFT REQUESTS**

John Slaughter, Strategic Planning Manager, advised that the five bill drafts previously approved by the Board now appear on the State Bill Draft Request list. He stated that WC-3 (Small Construction Projects) has been redrafted and is ready for Board approval; that WC-7 (High-Risk Recreation Activities) was accepted for sponsorship by NACO; that staff is seeking direction on WC-8 (Redevelopment) and WC-9 (Unincorporated Area Service Districts); that the issues contained in WC-10 (Regional Fire District) are covered by a bill sponsored by the State Assembly Government Affairs Committee and can be removed from the County list; that staff feels it is time to prepare a bill draft for WC-11 (E-911); that WC-12 (Drug Court Funding) has been included in Clark County's bill draft request; and that WC-13 (Booking Fee for Non-Indigent Inmates) has been picked up by NACO for sponsorship.

Commissioner Galloway commented that staff is requesting that the Board act on WC-3 and hold a place for WC-11; that he has requested that a slot be held for a bill to address NRS 278, if needed, noting that the County is about to release a draft interlocal agreement, and this bill would be needed in the event that somehow there is no way to get everyone to agree on the wording of the agreement; and that it would be beneficial to have some flexibility should Board members still have concerns regarding fiscal equity or annexation legislation. He then requested that staff prepare a bill draft amendment concerning NRS 278 which would exclude zoning as one of the powers a city may exercise. He noted that currently the City is trying to exercise this power in one of his Districts and he does not think it is proper that people cannot vote for the people doing the zoning.

Roy Hibdon, Juniper Hills area resident, advised that his community is in the sphere of influence and recently they were involved in a project where people became very aware of NRS 278; that this statute is very confusing and does not work; and that he

would urge the Board to reserve a bill draft in order to try and fix the legislation and some regional plan issues because they do not agree.

Frank Partlow, County citizen, commented that a Memorandum of Cooperation was adopted at a recent meeting of the Regional Planning Governing Board concerning cooperation between the entities at the next Legislative session; that continued cooperation between local entities is essential and will be very important to accomplish the necessary revisions of the Regional Plan; and that he does not think it is wise to take issues of contention between the local entities to the State. Commissioner Galloway responded that some of these issues are in response to aggressive moves and he does not think the Legislature anticipated that their law would allow the City to rezone property in the sphere. Mr. Partlow stated that he would rather see the matter fixed locally than giving it to the Legislature to solve.

Following further discussion, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that WC-3 concerning small construction projects, WC-11 concerning E-911, and WC-14 concerning NRS 278 language, be approved.

Legal Counsel Shipman advised that a final position on the language of WC-3 has not yet been received from the Attorney General's Office, and some minor changes in the intent of the bill will be made, but the language will essentially be the same. She further advised that staff will draft bill language for WC-11 will essentially remove the E-911 sunset provision that currently exists, and WC-14 will remove "zoning" from one of the powers that could be exercised; and that these bill drafts will be presented to the Board next week. She then discussed issues relative to WC-9 concerning Unincorporated Area Service Districts.

Gary Schmidt, Mt. Rose resident, stated that anytime general population lots of three to an acre are created, it is city, not county; and that the type of development occurring along the Mt. Rose Corridor is not his perception of the county lifestyle.

**00-811            LOCATION OF REGIONAL EMERGENCY OPERATION  
CENTER (EOC)/DISPATCH CENTER – PUBLIC WORKS**

Katy Singlaub, County Manager, advised that some of the design requirements for the EOC/Dispatch Center triggered requirements by Sierra Pacific Power for an additional water system, etc.; that staff met with the Truckee Meadows Community College and the City and County Managers, and they have supported the relocation; and that David Roundtree, Public Works Director, has provided a cost comparison showing a projected savings of approximately \$760,000 to locate the facility on the Public Safety Training Center (PSTC) site. Mr. Roundtree provided further information and responded to questions of the Board.

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that staff be

directed to change the Regional Emergency Operation Center (EOC)/Dispatch Center from the proposed location on the campus of the Truckee Meadows Community College to the site where the Public Safety Training Center will be constructed.

**00-812            APPOINTMENT – PARKS AND RECREATION COMMISSION**

Commissioner Galloway advised that both applicants were excellent, but he is recommending Jane Maxfield because of her experience with the CAB's and the IVGID Board.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that Jane Maxfield be appointed as the Incline/Crystal Bay area representative to the Parks and Recreation Commission with term to expire June 30, 2004.

**COMMISSIONERS'/MANAGER'S COMMENTS**

Katy Singlaub, County Manager, advised that she will be on vacation next week and Mark Gregersen will be the Acting County Manager. Commissioner Shaw commented that he represented the Board at the Lazy 5 Regional Park and invited everyone to visit the park, which is a tremendous acquisition for the County. Commissioner Bond stated that she does not want a flat roof on the teen center in Sun Valley and County Manager Singlaub advised that she will explore why the facility has the current design and report back to the Board.

**COMMUNICATIONS AND REPORTS**

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

**00-813            Communications:**

- A. From the Department of Transportation, one original copy of the document containing the special provisions, proposal, contract and bond on the following (all forwarded to Public Works):
  - 1) Contract No. 3031, on SR 430, North Virginia Street, I-80 to the U.S. freeway and FR WA23 on the west side of the Stead Interchange, from Stead Blvd to 3.64 kilometers north, Granite Construction, Contractor.
  - 2) Contract No. 3021, on I-80 from 2.53 kilometers west of Patrick to 2.253 kilometers east of Painted Rock and from 2.998 kilometers to 3.589 kilometers east of the Lyon/Churchill County Line, Frehner Construction Co., Inc., Contractor.
  - 3) Contract No. 3024, on SR 431, Mt. Rose Highway from 13.10 kilometers north of SR 28 to 0.42 kilometers west of Timberline Drive, Frehner Construction Co. Inc., Contractor.

- B. From the North Lake Tahoe Fire Protection District Board of Directors, Resolution No. 00-4 adopting the 1997 Uniform Fire Code, as ordinance; prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion; providing for the issuance of permits for hazardous uses or operations; and establishing a bureau of fire prevention and providing officers therefor and defining their powers and duties pursuant to NRS 474.160.
- C. Notice of Completion from the County Water Resources, Utility Services Division, of the construction of the Pembroke Waterline Extension, Gerhardt and Berry Construction, Inc., Contractor.
- D. Copies of Resolutions to Augment Budgets for 1999-00 from the following two entities:
  - 1) Washoe County School District Board of Trustees
  - 2) North Lake Tahoe Fire Protection District Board of Directors
- E. From the City of Sparks, a copy of Bill No. 2240, concerning annexation to the City of Sparks 56.67-acres of land, located at 8000 Pyramid Highway, Washoe County, with a public hearing on the bill to be held August 7, 2000.
- F. From the City of Sparks, notification of the Mayor's confirmation of Council Member Geno Martini to the Regional Planning Governing Board, to a term expiring June 30, 2000.

**00-814      Reports - Monthly (June 2000)**

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Treasurer

**00-815      Reports - Quarterly – 1999/2000**

- A. J.P. Wadsworth, Apr-May-Jun, 2000
- B. J.P. of Sparks, Apr-May-Jun, 2000
- C. J.P. of Incline Village/Crystal Bay, Apr-May-Jun, 2000
- D. J.P. of Verdi, Apr-May-Jun, 2000
- E. County Clerk/Court Clerk

**00-816      Reports – Annual Financial Statement – 1999/2000**

**A.** Animal Control

**B.** Grand View Terrace General Improvement District

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There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.

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TED SHORT, Chairman  
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk

  

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