

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

JUNE 12, 2001

PRESENT:

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

Madelyn Shipman, Legal Counsel
Howard Reynolds, Assistant County Manager
Amy Harvey, County Clerk (arr @ 5:30 p.m.)
Nancy Parent, Deputy Chief County Clerk (left at 5:30 p.m.)

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:

01-533 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the agenda for the June 12, 2001, meeting be approved with the following changes: **Amend Item 14** by replacing the word excessive with excess; and **Amend Item 21** by changing the amount to \$911,531.00.

PUBLIC COMMENTS

Guy Felton, area resident, expressed his concern about complaints from inmates at the Washoe County Detention Facility, as well as the need for a Citizens Review Board for the Reno Police Department.

Sam Dehne, area resident, said he does not like the disclaimer that runs across the television screen when citizens are making public comment. He expressed his concern about the Airport Authority paying residents of an apartment building to move so the property can be utilized.

Paul Iverson, Director, Nevada Department of Agriculture, submitted a map which shows where infestation of Mormon crickets are currently in the County, as well as the rest of the State. He requested an item be placed on a future agenda for the Board to request \$7500 from the Department of Agriculture to help eradicate and control the infestation throughout the summer, and to write the Division of Emergency Manage-

ment requesting further support because the County cannot afford the amount of money needed for total eradication. He advised that historically they have not been allowed to treat on public lands to protect a typical residence or for public safety purposes; they can only treat to protect agriculture production and private range.

COMMISSIONERS AND MANAGER'S COMMENTS

Commissioner Sferrazza read a letter from Teresa Watson, Booking Clerk, Washoe County Detention Facility, dated May 20, 2001. She stated that she disagrees with the HayGroup's final determination of her job position. She resigned as a Booking Field Training Officer effective May 21, 2001, due to the results of the study. He requested that her complaint be reviewed and a response to the Board be placed on a future agenda. He requested that Malyn Malquist appear before the Board to answer questions concerning the Truckee Meadows Water Authority (TMWA). Commissioner Sferrazza advised there is an opening on the Airport Authority Board and anyone who wishes to apply can submit their resume to Jeff Beckleman, Reno-Sparks Convention & Visitors Authority.

Commissioner Short requested that an item be placed on next week's agenda concerning support of \$7500 to help eradicate the Mormon crickets, and a letter from the Board to the State requesting financial support.

Commissioner Bond stated the County recently spent a considerable amount of money fixing up Sierra Sage Golf Course; and she has had a complaint that volunteers are being used to maintain the Course, which is not working out very well. She requested someone appear before the Board to answer questions concerning this complaint. Commissioner Bond advised she is meeting with staff from the City of Sparks concerning their use of a denitrification system for their water. She stated if the denitrification system works, that could be the answer to homes in the Spanish Springs area.

Howard Reynolds, Assistant County Manager, advised that the public is invited to attend a Flag Day ceremony at the old Washoe County Courthouse on June 14, 2001, at 4:00 p.m.

MINUTES

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meetings of May 8 & 15, 2001, and the joint meeting of May 7, 2001, be approved.

01-534 RESOLUTION – IN MEMORY OF DWIGHT BLEVINS

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

RESOLUTION

WHEREAS, Dwight Blevins was a member of the South Truckee Meadows General Improvement District Local Managing Board, on which he served with great dedication, enthusiasm, and diplomacy; and

WHEREAS, Dwight Blevins was a highly respected member of the GIS community, owning the Sierra Nevada Mapping Company and working as a GIS professional at the City of Sparks; and

WHEREAS, Dwight Blevins was an active and valued member of the Reno Transit Committee of the Regional Transportation Commission; and

WHEREAS, Dwight Blevins loved and generously served his community, was always dedicated to making it a better place, and was a champion for its less powerful members; now, therefore, be it

RESOLVED, By the Washoe County Board of Commissioners, that the citizens of Washoe County do hereby pay tribute to the memory, courage and devotion of Dwight Blevins and share with his family and many friends their sorrow and loss, which is a loss to all of us.

01-535 RESOLUTION – IN MEMORY OF CARL BOGART

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

RESOLUTION

WHEREAS, The Washoe County community recently suffered the loss of former Reno Mayor Carl Bogart; and

WHEREAS, Carl was a lifelong resident of Washoe County, born in Reno in 1918 and dedicating much of his life to public service; and

WHEREAS, Carl's public service included active duty in the United States Navy during World War II and the Korean War; and

WHEREAS, Carl served on the Washoe County Planning Commission for 11 years; and

WHEREAS, Carl also served his community as a Reno City Councilman for Ward 3, and as Reno's Mayor in 1976; and

WHEREAS, Carl has been described as a vocal, dedicated public servant, willing to take a stand for his principals and his constituents; and

WHEREAS, Carl played a key role in creating the Reno Animal Service Center, now an important facility for the protection of pets and support of pet-owners throughout Washoe County; and

WHEREAS, Carl's hard work on behalf of the citizens of Washoe County, his commitment to community, caring of others, and personable character will live on as an example for us all; now, therefore, be it

RESOLVED, That the Washoe County Board of Commissioners, on behalf of all the citizens of Washoe County, memorialize Carl Bogart for his longstanding contribution to our community and offers condolences to friends and family of the former Mayor.

01-536 PROPOSED IMPROVEMENTS TO INTERSTATE 80 –
INTERSTATE 580/395 – PUBLIC WORKS DEPARTMENT

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

RESOLUTION AND APPROVAL BY THE BOARD OF
COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA
FOR IMPROVEMENTS TO INTERSTATE 80/INTERSTATE 580/US 395

WHEREAS, the October 16, 1961 Resolution of Approval by the Board of Directors of the State Highway Department for Designation, Establishment, and Maintenance of a Limited Access Highway or Freeway authorized by the Department of Transportation (formerly Department of Highways) to construct a limited access freeway partially in the US 40 corridor, which designation was subsequently changed to Interstate 80; and

WHEREAS, the State of Nevada, Department of Transportation, in cooperation with the Federal Highway Administration, the County of Washoe, Nevada, the City of Reno, Nevada, the City of Sparks, Nevada, and the Regional Transportation Commission of Washoe County, Nevada has determined the need for improvements to enhance safety and alleviate congestion in and around the Interstate 80/Interstate 580/US 395 Interchange; and

WHEREAS, the State of Nevada, Department of Transportation, proposes to construct, reconstruct, improve, maintain, and repair certain portions of Interstate 80, Interstate 580, US-395 and their associated ramps and structures in Washoe County on Interstate 80 from milepost 14.29 to milepost 17.55, and on Interstate 580/US-395 from

milepost 24.59 to milepost 27.18, including reconstruction of the I-80/Fourth Street westbound service interchange ramp and relocation of the local access to I-580/US-395 from Fourth Street to Kietzke Lane, with a resultant temporary, but long-term closure (approximately twelve (12) months) of the Fourth Street westbound entrance ramp; intermittent segments of roadway widening; widening of the Kietzke Lane, and Rock Boulevard structures on Interstate 80; widening of the Oddie Boulevard, and Wedekind Road structures on US-395; intermittent segments of restriping, general roadway and structure maintenance; and seismic retrofit of several structures, as generally depicted in Resolution Attachment A, and as further described in Resolution Attachments B1 and B2.

WHEREAS, NRS 408.403 of the Nevada Revised Statutes provides that upon a resolution of the Board of Directors, Department of Transportation, under the provisions of Chapter 408, the Department of Transportation may lay out, establish, acquire, open, construct, improve, maintain, repair, regulate, vacate or abandon freeways, with the approval of the board of county commissioners of the county in which the freeways are proposed and with the approval of the city council of any incorporated city directly affected thereby; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Washoe County, Nevada, the Board does hereby endorse the proposed improvements, and pursuant to NRS 408.403 herein above mentioned does hereby approve the construction, reconstruction, improvement, maintenance, and repair of certain portions of Interstate 80, Interstate 580, and US-395, and their associated ramps, and structures from Interstate 80 milepost 14.29 to 17.55, and from Interstate 580/US-395 milepost 24.59 to milepost 27.18.

**01-537 RESOLUTION CREATING LOW-INCOME HOUSING TRUST
FUND AS A TRUST AND AGENCY FUND OF WASHOE COUNTY
- BUDGET**

Upon recommendation of Karen Wallace, Fiscal Analyst, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

**RESOLUTION
CREATING THE LOW-INCOME HOUSING
TRUST FUND AS A TRUST AND AGENCY FUND**

WHEREAS, NRS 354.604 and 354.580 provide that a local government may maintain a trust and agency fund to account for assets held by a governmental unit as a trustee or an agent for persons, private organizations, other governmental units, other funds or any combination of them; and

WHEREAS, the Low-Income Housing Trust Fund (hereinafter "LIHTF") was established by the Nevada State Legislature to provide emergency assistance for families with children, ultimately to prevent homelessness; and

WHEREAS, the State of Nevada passes LIHTF dollars through Washoe County each year to be allocated through the Human Service Consortium grant process; and

WHEREAS, the resources and disbursements relative to the Low Income Housing Trust Fund services should be separated from other County financial activity; now, therefore, be it

RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, as follows:

1. That a trust and agency fund is hereby established to be known as the Low-Income Housing Trust Fund (hereinafter referred to as the "Fund").
2. The purpose of the Fund is to account for funds from the LIHTF received by Washoe County from the State of Nevada to provide emergency assistance for families with children to prevent homelessness.
3. LIHTF money received by Washoe County from the State of Nevada will be deposited in the Fund which shall be subject to all state and local laws and regulations applicable to trust and agency funds.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

01-538 RESOLUTION – SPECIAL FUND ACCOUNT – COUNTY COMMISSION DISTRICT 3 – GLENN DUNCAN SCHOLARSHIP FUND

Upon recommendation of Karen Wallace, Fiscal Analyst, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following appropriation transfer be approved; and that the resolution authorizing the transfer be adopted and Chairman Shaw be authorized to execute:

DECREASE	
1001-729153 (District 3)	\$1,000.00
INCREASE	
10161D-7140 (Professional Services)	\$1,000.00

RESOLUTION -- Authorizing a grant of public money to the Glenn Duncan Elementary Scholarship Fund

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 County Commissioners of Washoe County previously established a Revolving Scholarship Fund authorizing the grant of money from the Fund to Glenn Duncan Elementary School, Washoe County's partnership school and a Nevada public elementary school; and

WHEREAS, The Glenn Duncan Elementary Scholarship Fund allows donations to be received on a continuing basis and authorizes expenditures from the Fund to Glenn Duncan Elementary School to use in any manner the school deems appropriate to benefit and support its students; and

WHEREAS, Commissioner Sferrazza has requested that \$1,000 of the money set aside in his Special District funds be granted by the Board of County Commissioners of Washoe County to the Glenn Duncan Elementary Scholarship Fund and that such grant provides a substantial benefit to the citizens of Washoe County by assisting the students of Glenn Duncan Elementary School; now, therefore, be it

RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that the Board authorizes that \$1,000 be granted to the Glenn Duncan Elementary Scholarship Fund, and authorizes the Comptroller to make the necessary account changes.

(Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.)

**01-539 INTERFUND TRANSFER – CAPITAL PROJECT
EXPENDITURES (DOLORES ROAD REALIGNMENT PROJECT)
– ROADS DIVISION BUDGET**

Upon recommendation of Kim Carlson, Senior Fiscal Analyst, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the following inter-fund transfer for the Dolores Road Realignment Project be approved and the Comptroller be directed to make the necessary cash transfers:

Account	Description	Increase	Decrease
1652-7267	Road Division-General Fund	\$6,646.00	
920522-7880	Dolores Road Realignment-Fund 92		\$6,646.00
920522-8101	Public Works Construction Fund-transfer out	\$6,646.00	
1652-6992	General Fund-transfer in	\$6,646.00	

01-540 RESOLUTION – CONTINGENCY TRANSFER – RANCHO SAN RAFAEL – SKYFIRE JULY 4, 2001 – CITY OF SPARKS – PARKS DEPARTMENT

Upon recommendation of Karen Wallace, Fiscal Analyst, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following contingency transfer to the Parks Department to help fund two upcoming 4th of July events in the Truckee Meadows, be approved and the Comptroller be directed to make the appropriate account changes.

DECREASE	
Contingency (1890-7328)	(\$15,000.00)
INCREASE	
Parks Operation Administration (1404-7294)	\$15,000.00

It was further ordered that the following resolutions be adopted and Chairman Shaw be authorized to execute:

RESOLUTION Granting a monetary gift to Reno/Sparks/Washoe County Skyfire Inc.

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 grant money to a nonprofit organization created for religious, charitable or educational purposes to be expended for the selected purpose; and

WHEREAS, A fireworks display (Skyfire) has been a traditional July 4th activity within the Truckee Meadows; and

WHEREAS, Concerned citizens formed in 1995 the Reno/Sparks/Washoe County Skyfire Inc. (hereinafter "RWC Skyfire, Inc.") for the purpose of sponsoring the Skyfire display and future displays; and

WHEREAS, RWC Skyfire, Inc. has non-profit status as a 501(c)(3) corporation; and

WHEREAS, RWC Skyfire, Inc. has requested assistance from Washoe, County for 2001 in the amount of \$10,000 in cash plus a waiver of the \$2,000 fee for the use of Rancho San Rafael; and

WHEREAS, RSWC Skyfire, Inc. has represented to the Washoe County Commission that cash contributions equaling \$25,000 have been sought from the City of Reno;

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHOE COUNTY BOARD OF COMMISSIONERS finds that a substantial benefit is provided to the inhabitants of the county through the continuation of the traditional Truckee Meadows fireworks display; and

BE IT FURTHER RESOLVED that a grant of \$12,000 be provided to RSWC Skyfire, Inc. for the 2001 fireworks display of which \$10,000 is cash and \$2,000 is in fee waivers for facility use at Rancho San Rafael Park.

(Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.)

RESOLUTION -- Granting a monetary gift to the City of Sparks Parks Department

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 City of Sparks will be hosting a daylong 4th of July celebration at the Sparks Marina Park, with a downtown Victorian Square fireworks celebration; and

WHEREAS, the Sparks Parks Department has requested assistance from the Washoe County Parks Department for 2001 in the amount of \$5,000 for their daytime carnival, games and festivities to be held at the Sparks Marina; and

WHEREAS, the City of Sparks has represented to the Washoe County Commission that The Nugget Hotel & Casino is sponsoring the fireworks portion of the Sparks 4th of July event;

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHOE COUNTY BOARD OF COMMISSIONERS finds that assisting the City of Sparks in funding their 4th of July celebration provides a substantial benefit to the inhabitants of the county; and

BE IT FURTHER RESOLVED that a grant of \$5,000 be provided to the City of Sparks for their 2001 daytime celebration to be held at the Sparks Marina.

(Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.)

01-541 DONATION – VIRGINIA WILDLIFE PROTECTION ASSOCIATION – REGIONAL AVIATION ENFORCEMENT UNIT (RAVEN) – SHERIFF’S DEPARTMENT

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the donation of \$2,000 from the Virginia Range Wildlife Protection Association, a non-profit corporation recognized by the State of Nevada be accepted with gratitude. It was noted that this donation was made for the specific purpose of assisting with the operational needs of the Washoe County Sheriff’s Office Regional Aviation Enforcement – RAVEN – Unit. It was further ordered that the following budget adjustment be approved:

INCREASE REVENUES	
15228D-5802	\$2,000.00
INCREASE EXPENDITURES	
15228D-7398	\$2,000.00

01-542 DONATION – POLICE BICYCLE – MERCEDES BENZ USA LLC – SHERIFF’S DEPARTMENT

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the donation of a Police Bicycle from Mercedes-Benz USA, LLC, to the Washoe County Sheriff’s Office Patrol Division be accepted with gratitude. It was noted that this donation is directly from Mercedes-Benz USA, LLC in support of community policing using bike patrols.

01-543 ACCEPTANCE OF GRANT – BRETZLAFF FOUNDATION – 2001 SILVER STATE ACADEMY PROGRAM – SHERIFF’S DEPARTMENT

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that grant monies in the amount of \$10,000 from Bretzlaff Foundation to be utilized for the 2001 Silver State Academy (formerly known as Project Walkabout) program be accepted. It was further ordered that the following budget adjustments be authorized:

INCREASE REVENUES	
15230D/5802	\$10,000.00
INCREASE EXPENDITURES	
15230D/727999	\$10,000.00

It was noted that the funds will be used by Friends of Project Walkabout to pay for salaries of staff needed during the nine-week program, beginning June 14, 2001 through August 18, 2001.

01-544 ACCEPTANCE OF YOUTH PAROLE MANAGEMENT GRANT – WASHOE COUNTY JUVENILE DETENTION CENTER – BUDGET DEPARTMENT

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the Youth Parole Management Grant in the amount of \$38,400, to be used for youth incarcerated in the Juvenile Detention Center, be accepted and the Comptroller be directed to make the following adjustments:

127184G – State Youth Parole Grant	Increase
Revenue Account 4304-Medicaid Services	\$38,400.00
Expense Account 7376-Special Department Expenses	\$38,400.00

01-545 AMENDMENT – STATE JUVENILE SEX OFFENDERS GRANT – MENTAL HEALTH SERVICES – BUDGET DEPARTMENT

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the amendment to the Juvenile Sex Offenders Grant (reimbursement for mental health services for juvenile sex offenders), in the amount of \$25,000 be approved and the Comptroller be directed to make the following adjustments:

12731G – State Juvenile Sex Offenders	Increase
Revenue Account 4302 – State Contributions	\$25,000.00
Expense Account 7181 – Service Contracts General	\$25,000.00

01-546 ACKNOWLEDGE PUBLICATION OF NOTICE OF INTENT TO AUGMENT BUDGETS – RESOLUTIONS – CHILD PROTECTIVE SERVICES FUND (028) AND HEALTH FUND (002)

Upon recommendation of Karen Wallace, Fiscal Analyst, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the publication of a Notice of Intent to augment the Child Protective Services Fund (028) and the Health Fund (002) budgets be acknowledged, and the following resolutions to augment the budgets be adopted and Chairman Shaw be authorized to execute:

RESOLUTION - To Augment the Child Protective Services Fund (Fund 028)

WHEREAS, the Child Protective Services Fund has experienced an increase in operating costs due to expanding and growing service needs; and

WHEREAS, the Child Protective Services Fund has sufficient resources available from additional unbudgeted revenues and unbudgeted opening fund balance to augment its appropriations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE IN THE STATE OF NEVADA:

Section 1. That the budget of the Child Protective Services Fund be augmented as follows:

INCREASE REVENUES	
028-2802-43041 Medicaid Management Serv	\$400,000
028-28032-5151 Reim-State of Nevada	\$100,000
028-28051-4304 Medicaid Clinical Service	\$400,000
Unappropriated Opening Fund Balance	\$385,000
	\$1,285,000
INCREASE EXPENDITURES	
028-2802-7001 Base Salaries	\$300,000
028-28031-7001 Base Salaries	\$135,000
028-28032-7321 Contracts	\$250,000
028-28032-7471 Placement	\$600,000
	\$1,285,000

Section 2. This Resolution shall be effective on passage and approval.

Section 3. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, the Comptroller and the Budget Division within the Finance Department.

RESOLUTION - To Augment the Health Fund (Fund 002)

WHEREAS, the revenues of the Health Fund were budgeted to be \$8,197,039 on July 1, 2000; and

WHEREAS, unbudgeted additional resources in the amount of \$45,000 are now available from an Interlocal Agreement with the City of Reno; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE IN THE STATE OF NEVADA:

Section 1. That the budget of the Health Department be augmented as follows:

INCREASE REVENUES	
002-172303-5608 Service to Other Agencies	\$45,000.00
INCREASE EXPENDITURES	
002-172303-7849 Capital Outlay --Other	\$45,000.00

Section 2. This Resolution shall be effective on passage and approval.

Section 3. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, the Comptroller and the Budget Division within the Finance Department.

01-547 TRAVEL EXPENSES – NON-COUNTY EMPLOYEES – ANNUAL TOBACCO USE PREVENTION TRAINING INSTITUTE – HEALTH DEPARTMENT

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the payment of travel expenses for Sandie Barrie or her designee and Steve Derrick or his designee, for travel costs associated with attendance at the 7th Annual Tobacco Use Prevention Training Institute in Portland, Oregon, August 18 – 24, 2001 be approved.

01-548 AWARD OF BID – UNDERWATER INSPECTION AND/OR CLEANING OF WATER STORAGE TANKS – BID NO. 2286-01 – WATER RESOURCES DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal on April 11, 2001, for Underwater Inspection and/or Cleaning of Water Storage Tanks, on behalf of the Utility Services Division of the Water Resources Department. Proof was made that due and legal Notice had been given.

A bid, a copy of which was placed on file with the Clerk, was received from the following:

Aqua-Tech Company

LiquiVision Technology submitted a late bid and Water Technology submitted an unsigned bid, and were therefore disqualified.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Bid No. 2286-01 for Underwater Inspection and/or Cleaning of Water Storage Tanks, on behalf of the Utility Services Division, be awarded to Aqua-Tech Company, in an amount not to exceed \$27,000 per year.

It was noted that Aqua-Tech Company was the only responsive and responsible bidder meeting specifications, terms and conditions for the bid items specified; and that this award shall be utilized from the date of bid award, through January 31, 2003, with the County retaining the option for a one year extension, provided there is no increase in the cost of such service and the service is acceptable to Washoe County.

01-549 AWARD OF BID – ONE YARD ALL WHEEL DRIVE FARM TYPE TRACTOR – BID NO. ITB-2290-01 – EQUIPMENT SERVICES 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, 2001, for a new One Yard All Wheel Drive Farm Type Tractor, on behalf of the Equipment Services Division of the Washoe County General Services Department. Proof was made that due and legal Notice had been given.

A bid, a copy of which was placed on file with the Clerk, was received from the following:

Nevada Tractor, Inc.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Bid No. ITB-2290-01 for a new One Yard All Wheel Drive Farm Type Tractor, on behalf of the Equipment Services Division, be awarded to Nevada Tractor Inc., in the amount of \$31,994.00.

It was noted although only a single bid was received, the 2001 New Holland TN65D all-purpose tractor, meets departmental requirements and is suitable for operating existing County-owned implements which include a fertilizer spreader, rototiller, flail mower, and post hole digger.

01-550 AFFIDAVIT OF WAIVER AND CONSENT – APPORTIONMENT REPORT – SPECIAL ASSESSMENT DISTRICT NO. 23 FOR ARROWCREEK – WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Affidavit 24 of Waiver and Consent be accepted and Chairman

Shaw be authorized to execute the Apportionment Report to redistribute Special Assessment District 23 assessments for ArrowCreek. It was further ordered that the Utility Services Division Manager be directed to record the Affidavit with the County Recorder.

It was noted that Affidavit 24 includes the following:

1. Removes the assessment on two lots within ArrowCreek Unit 22 that were merged into one lot by a Reversion to Acreage Map and then places an assessment on the one lot.
2. Redistributes assessments onto the 41 lots of ArrowCreek Subdivision Unit 19.
3. Redistributes assessments onto the 45 lots of ArrowCreek Subdivision Unit 32.

ArrowCreek Units 22, 19 and 32 are all within the original SAD 23 Assessment Parcel B and of the original 620 assessment units included in Assessment Parcel B, 376 units have been distributed including the units in Affidavit 24.

**01-551 APPROVAL – PURCHASE OF ENHANCEMENTS –
OPERATIONS AND MAINTENANCE MANAGEMENT SYSTEM –
WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the purchase of enhancements to the Utility Service Division's operations and maintenance management system in the amount of \$35,000 be approved.

**01-552 WATER RIGHTS DEED – SIERRA PACIFIC POWER COMPANY
– WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Manager, through Ed Schmidt, Water Resources Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following actions be taken regarding Elvin Wu's two residential lots in Hidden Valley:

1. The Water Rights Deed between Sierra Pacific Power Company as Grantor and Washoe County as Grantee for 2.24 acre-feet of surface water rights from Claim 586, further changed by Application 67465 be approved; and
2. Chairman Shaw be authorized to execute the Water Rights Deed.
3. The Utility Services Division Manager be directed to record the Water Rights Deed with the Washoe County Recorder.

**01-553 WATER RIGHTS DEED AND WATER SALE AGREEMENT –
ALAN GLEN – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Manager, through Ed Schmidt, Water Resources Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed and Water Sale Agreement between Alan Glen as Grantor and Washoe County as Grantee for 1.0 acre-feet of ground water rights from Permit 49067 be approved; and
2. Chairman Shaw be authorized to execute the Water Rights Deed.
3. The Utility Services Division Manager be directed to record the Water Rights Deed with the Washoe County Recorder.

**01-554 NORTHERN NEVADA COUNCIL FOR EARLY LEARNING –
EARLY LEARNING OPPORTUNITIES ACT – LIBRARY**

Upon recommendation of Nancy Cummings, Director, Washoe County Library's, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that a local Council be designated through the Washoe County Library system, to submit a grant application. It was noted the designation is a formality called for in the Early Learning Opportunities Act, of the U.S. Department of Health and Human Services for the local Council to submit a grant for funding.

**01-555 REVOCABLE LICENSE AGREEMENT – UBIQUITEL LEASING
COMPANY – WIRELESS COMMUNICATION FACILITIES –
SPRINGCREEK WATER TANK SITE – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that Chairman Shaw be authorized to execute a Revocable License Agreement between Washoe County and UbiquiTel Leasing Company to locate wireless communication facilities on the Springcreek water tank site.

It was noted that staff was previously directed to issue a Request for Proposals to locate wireless communication facilities at the Springcreek water tank, APN 830-730-09. LLC International, Inc., on behalf of UbiquiTel Leasing Company, was the only proposer. The Revocable License Agreement is in the amount of \$1,500 per month with a 3% annual increase.

01-556 WATER USE AGREEMENT – PIONEER MEADOWS – (BARKER HOMES) – WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that Chairman Shaw be authorized to execute a water use agreement with Pioneer Meadows (Barker Homes) in the amount of 200 acre-feet.

It was noted that Pioneer Meadows, as part of the construction of their development within the Spanish Springs area, Sparks sphere of influence, is proposing to excavate a portion of the Sparks detention reservoir. This excavation will provide additional stormwater storage capacity behind the Sparks detention dam, and at the same time the excavated material will provide fill for construction of the Pioneer Meadows development. The County currently holds approximately 4,500 acre-feet of groundwater rights within Spanish Springs Valley, of which it is utilizing 2,000 acre-feet annually, thus providing a reserve of 2,500 acre-feet. This reserve block of water rights will be utilized by Pioneer Meadows for the purpose of de-watering. The agreement will allow Pioneer Meadows to utilize the groundwater rights for one year from the date the State Engineer approves the temporary de-watering permits, with a one-year extension, subject to the County's consent, after receiving the proper notice.

01-557 EMERGENCY WATER SUPPLY AND FIRE STORAGE AGREEMENT – SIERRA PACIFIC POWER COMPANY – SOUTHWEST VISTA – WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Emergency Water Supply and Fire Storage Agreement between Sierra Pacific Power Company and Washoe County for portions of Southwest Vista, be approved and Chairman Shaw be authorized to execute.

01-558 2001/2002 CONTRACT – SIERRA NEVADA COMMUNITY ACCESS TELEVISION INC – COMMUNITY RELATIONS

Upon recommendation of Kathy Carter, Community Relations Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the 2001/2002 Contract between Washoe County and Sierra Nevada Community Access Television (SNCAT) in the amount of \$87,500, be approved and Chairman Shaw be authorized to execute.

**01-559 AGREEMENT – HAYGROUP INC – ONGOING
CLASSIFICATION AND COMPENSATION SERVICES – HUMAN
RESOURCES**

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Agreement for services with the HayGroup Inc., for on-going classification and compensation services pursuant to the County's agreement with the WCEA be approved and Chairman Shaw be authorized to execute.

It was noted that the contract will provide ongoing services and training on an as needed basis with the HayGroup serving as the final arbiter on appeals and job evaluation reviews pursuant to the WCEA agreements; and that the agreement for services is not to exceed \$30,000 over a three year period.

**01-560 INTERLOCAL AGREEMENT – NEVADA TAHOE
CONSERVATION DISTRICT – LEGAL SERVICES – DISTRICT
ATTORNEY**

Upon recommendation of Maureen Sheppard-Griswold, Deputy District Attorney, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County, the District Attorney and the Nevada Tahoe Conservation District concerning legal services for the District be approved and Chairman Shaw be authorized to execute.

It was noted the initial term of the Agreement is from June 12, 2001, and continues year-to-year thereafter; and that any party may terminate the agreement with 90 days notice anytime after January 1, 2002.

**01-561 AMENDMENT TO STEWARDSHIP AGREEMENT – NEVADA
DEPARTMENT OF TRANSPORTATION – SUN VALLEY
PEDESTRIAN ENHANCEMENT PROJECT – PUBLIC WORKS**

Upon recommendation of Clara Lawson, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the amendment to extend the term of the Stewardship Agreement between the Nevada Department of Transportation (NDOT) and Washoe County, regarding the Sun Valley Pedestrian Enhancement Project be approved and Chairman Shaw be authorized to execute.

**01-562 COOPERATIVE AGREEMENT – BIG BROTHERS BIG SISTERS
– JUVENILE MENTORING PROGRAM (JUMP) – DEPARTMENT
OF JUSTICE**

Upon recommendation of Leonard Pugh, Juvenile Services, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried,

Chairman Shaw ordered that the ongoing three-year grant of the “Juvenile Mentoring Program-JUMP” from the U.S. Department of Justice be approved and the transactions noted below be authorized. It was further ordered that Juvenile Services be authorized to enter into a Contractual Agreement with Big Brothers Big Sisters of Nevada, which would allow the remaining JUMP grant funds to be used to start a Big Brothers Big Sisters program in Washoe County and provide mentoring after the grant expires.

INCREASE REVENUES	AMOUNT
1285G-4301 Federal Contributions	\$65,599.06
TOTAL	\$65,599.06
INCREASE EXPENDITURE APPROPRIATIONS	AMOUNT
1285G – 7001 Base Salaries	\$33,392.34
7042 Group Insurance	\$ 2,410.00
7048 Retirement	\$ 5,516.23
7049 Social Security	\$ 246.29
7050 Medicare	\$ 484.20
7279 Other Supplies	\$ 6,750.00
7304 Advertising	\$ 700.00
7357 Printing	\$ 600.00
7376 Special Dept. Expense	\$15,500.00
TOTAL	\$65,599.06

01-563 CORRECTION OF FACTUAL AND CLERICAL ERRORS ON TAX ROLLS – ASSESSOR

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Short, 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 Shaw be authorized to execute on behalf of the Commission.

- Douglas G. Smith, TR.--Parcel #010-536-03 [-\$26.29] (1998 Secured Roll)
- Paul & Angela Laurinaitis--Parcel #010-536-06 [-\$26.26] (1998 Secured Roll)
- Mary E. Mentaberry, et al--Parcel #010-536-07 [-\$72.90] (1998 Secured Roll)
- Diane L. Anderson--Parcel #010-536-18 [-\$26.29] (1998 Secured Roll)
- Harlen Sanford--Parcel #010-536-21 [-\$26.29] (1998 Secured Roll)
- Perry M. Diloreto, TR.--Parcel #010-536-22 [-\$72.90] (1998 Secured Roll)
- Barbara D. Bridge, TR.--Parcel #010-536-33 [-\$26.29] (1998 Secured Roll)
- John C. & Allie F. Gormley, TR.--Parcel #010-536-36 [-\$26.29] (1998 Secured Roll)
- Richard T. & Patricia A. Sheehan--Parcel #089-282-17 [-\$64.66] (1998 Secured Roll)
- Douglas G. Smith, TR.--Parcel #010-536-03 [-\$27.04] (1999 Secured Roll)
- Paul & Angela Laurinaitis--Parcel #010-536-06 [-\$27.01] (1999 Secured Roll)
- Mary E. Mentaberry, et al.--Parcel #010-536-07 [-\$74.88] (1999 Secured Roll)
- Diane L. Anderson--Parcel #010-536-18 [-\$27.04] (1999 Secured Roll)
- Harlen Sanford--Parcel #010-536-21 [-\$27.04] (1999 Secured Roll)

Perry M. Diloreto, TR.--Parcel #010-536-22 [-\$74.88] (1999 Secured Roll)
Barbara D. Bridge, TR.--Parcel #010-536-33 [-\$27.04] (1999 Secured Roll)
John C. & Allie F. Gormely, TR.--Parcel #010-536-36 [-\$27.04] (1999 Secured Roll)
Richard T. & Patricia A. Sheehan--Parcel #089-282-17 [-\$66.52] (1999 Secured Roll)
S. Douglas G. Smith, TR.--Parcel #010-536-03 [-\$20.72] (2000 Secured Roll)
Paul & Angela Laurinaitis--Parcel #010-536-06 [-\$20.70] (2000 Secured Roll)
Mary E. Mentaberry, et al.--Parcel #010-536-07 [-\$58.45] (2000 Secured Roll)
Diane L. Anderson--Parcel #010-536-18 [-20.72] (2000 Secured Roll)
Harlen Sanford--Parcel #010-536-21 [-\$20.72] (2000 Secured Roll)
Perry M. Diloreto, TR.--Parcel #010-536-22 [-\$58.45] (2000 Secured Roll)
Barbara D. Bridge, TR.--Parcel #010-536-33 [-\$20.72] (2000 Secured Roll)
John C. & Allie F. Gormely, TR.--Parcel #010-536-36 [-\$20.72] (2000 Secured Roll)
Edsel G. & Shirley S. Atkinson--Parcel #010-536-37 [-\$58.45] (2000 Secured Roll)
Richard T. & Patricia A. Sheehan--Parcel #089-282-17 [-\$66.53] (2000 Secured Roll)

01-564 APPEARANCE – NEVAN KANE – NEVADA DEPARTMENT OF ENVIRONMENTAL PROGRAM – LEMMON VALLEY WELLHEAD PROTECTION PROGRAM

Nevan Kane, Hydrogeologist, Nevada Department of Environmental Program, presented a certificate of completion of a State endorsed wellhead protection plan, to the Lemmon Valley community for their public water system, and commended Mike Widmer from the Washoe County Water Resources Department, and the community team members that served on the wellhead protection team for completing the job.

Mike Widmer, Water Resources Department, accepted the award on behalf of the Water Resources Department. He thanked Randy Van Hoozer, Terri Svetich, John Hulett, and Brent Thomas, for their work and effort on the Lemmon Valley Wellhead Protection Program.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the certificate of completion award be accepted.

01-565 APPEARANCE – LEONARD PUGH – JUVENILE SERVICES

Leonard Pugh, Director, Juvenile Services, reviewed a power point presentation with the Board, which included the following:

- * Juvenile Services Organizational Chart
- * Jurisdiction
- * Mission Statement
- * Goals
- * Court Services
- * Residential Services
- * Early Intervention
- * Budget
- * Jan Evans Juvenile Justice Facility

Mr. Pugh answered several questions from the Board concerning the utilization of the McGee Center, the Mentoring Program, and Traffic and Juvenile Court. He stated one of the efficiencies the Jan Evans Juvenile Justice Facility will create, is better use of probation officers time, as they will not have to transport juveniles downtown for court and then sit around waiting for court hearings. They will be able to work in their offices until they are called for their hearing.

01-566 CERTIFICATE OF APPRECIATION – JOB EVALUATION COMMITTEE – HUMAN RESOURCES

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, the Board recognized the Job Evaluation Committee for their participation in the monumental task of evaluating all jobs in the transition to the new classification point factor system. Chairman Shaw presented members with a Certificate of Appreciation.

01-567 RESOLUTIONS – COUNTY COMMISSION DISTRICT SPECIAL FUNDING ACCOUNTS

Jackie Leonard, Truckee Meadows Law Enforcement Chaplaincy, said their organization began their first academy June 1, 1996, which was a vision of then Sheriff Richard Kirkland and others. The Chaplaincy was developed as an asset for the community at-large. They currently have 8 Chaplains in active service and 2 Chaplains graduating from the academy in 2 to 3 weeks. Chaplain Leonard advised that they are there to support citizens as well as members of law enforcement and other personnel. She said they also work cooperatively with Red Cross at shelters during emergencies.

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

RESOLUTION Authorizing the Grant of Public Money to the Truckee Meadows Law Enforcement Chaplaincy, a Not For Profit 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, not for profit, organization created for religious, charitable or educational purposes 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 to make a grant of money to the Truckee Meadows Law Enforcement Chaplaincy, a not for profit organization meeting the requirements of NRS 244.1505 for the purpose of providing non-religious counseling of families of victims of crimes and that by providing this grant

of money a substantial benefit will be provided to the inhabitants of Washoe County; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to the Truckee Meadows Law Enforcement Chaplaincy, a private, nonprofit organization, a grant of support for Fiscal Year 2000/2001 in the amount of \$2,000 for non-religious counseling of families of victims of crimes; and be it further

RESOLVED, That as a condition of the receipt of such money, the Truckee Meadows Law Enforcement Chaplaincy will not discriminate in the provision of counseling services on the basis of religion, or give preference to those receiving services on the basis of religion and that it will provide no religious instruction or counseling, conduct no religious worship or services, engage in no religious proselytizing and exert no other religious influence in the provision of services or the use of facilities or furnishings assisted in any way under this grant of money.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

* * * * *

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolutions be adopted and the following action be taken:

RESOLUTION Authorizing the Grant of Public Money to the Young Masters' Chess Club, Inc., a Not For Profit 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, not for profit organization created for religious, charitable or educational purposes, 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 to make a grant of money to Young Masters' Chess Club, Inc., a not for profit organization meeting the requirements of NRS 244.1505 for the purpose of assisting Young Masters' Chess Club, Inc. in making rental payments so that the Club may conduct its activities, including teaching chess to youth at risk and that by providing this grant of money a substantial benefit will be provided to the inhabitants of Washoe County by supporting and sponsoring programs designed to assist youth at risk in the community; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to the Young Masters' Chess Club, Inc., a private, nonprofit organi-

zation, a grant of support for Fiscal Year 2000/2001 in the amount of \$500 to be used to pay for rental expenses for the facility where the Club conducts its activities including teaching chess to youth at risk.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

RESOLUTION Authorizing the Grant of Public Money to Senior Dance Club of Nevada, Inc., a Not For Profit 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, not for profit organization created for religious, charitable or educational purposes, 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 to make a grant of money to the Senior Dance Club of Nevada, Inc., for rental of the Senior Center for senior activities which will provide a substantial benefit to the inhabitants of Washoe County by sponsoring and supporting programs for community seniors; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County:

1. That the Board hereby grants to the Senior Dance Club of Nevada, Inc., a grant of support for Fiscal Year 2000/2001 in the amount of \$500 to be used to pay for rental of Senior Center for senior activities on condition that Senior Dance Club of Nevada, Inc., provide documentation to the County demonstrating that it is a nonprofit organization set up for religious; charitable or educational purposes within the meaning of NRS 244.1505.
2. That this grant of money is subject to the further condition that such documentation must be submitted by Senior Dance Club of Nevada, Inc., to the Washoe County Manager's Office and verified by County staff that the Club meets the requirements of NRS 244.1505 no later than close of business June 29, 2001.
3. That in the event the required documentation is not provided or cannot be verified by the date shown above, the grant of money herein authorized will not be made and the money returned to the County's general fund.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

RESOLUTION Authorizing the Grant of Public Money to Hug High School

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, or to a governmental entity, 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, to make a grant of money to Hug High School for use in its auto shop for the Vocational Industrial Clubs of America (VICA) Skills/USA Competition, which involves a trouble shooting and skills contest as well as a leadership contest, and that by providing this grant of money a substantial benefit will be provided to the inhabitants of Washoe County by supporting and sponsoring programs assisting area youth; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to Hug High School Auto Shop, a grant for Fiscal Year 2000/2001 in the amount of \$350 to be used for VICA (Vocational Industrial Clubs of America) Skills/USA Competition.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

RESOLUTION Authorizing the Grant of Public Money to the City of Reno for the City's Youth Advisory Board

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, or a governmental entity, 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 to make a grant of money to the City of Reno for its Youth Advisory Board for use on programs for eligible youth in County Commission District 3 and that by providing this grant of money a substantial benefit will be provided to the inhabitants of Washoe County by supporting and sponsoring programs needed for the youth in our community; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to the City of Reno for its Youth Advisory Board, a grant for Fiscal Year 2000/2001 in the amount of \$1,000 for Youth Advisory Board programs for eligible youth in County Commission District 3.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

RESOLUTION Authorizing the Grant of Public Money to the Boys & Girls Club of Truckee Meadows, a Not For Profit 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, not for profit organization created for religious, charitable or educational purposes, 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 to make a grant of money to the Boys & Girls Club of Truckee Meadows, a not for profit organization meeting the requirements of NRS 244.1505, for the purpose of assisting with funding of its sports and fitness program for youth and that by providing this grant of money, a substantial benefit will be provided to the inhabitants of Washoe County; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to the Boys & Girls Club of Truckee Meadows, a private, nonprofit organization, a grant of support for Fiscal Year 2000/2001 in the amount of \$400 to be used for their sports and fitness program for youth.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

RESOLUTION Authorizing the Grant of Public Money to the Nevada Tahoe Conservation District

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 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 to provide a grant of money to the Nevada Tahoe Conservation District, a governmental subdivision of the State of Nevada and a body corporate and politic, which will be used for erosion control projects on the Nevada side of Lake Tahoe and related necessary staff and administrative expense that will provide a substantial benefit to the inhabitants of Washoe County; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to the Nevada Tahoe Conservation District, a grant of support for Fiscal Year 2000/2001 in the amount of \$4,000 for erosion control projects on the Nevada side of Lake Tahoe and related necessary staff and administrative expense.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

RESOLUTION Authorizing the Grant of Public Money to Washoe At Risk, a Not For Profit 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, not for profit, organization created for charitable, religious or educational purposes, 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, to provide a grant of money to Washoe At Risk, a nonprofit organization meeting the requirements of NRS 244.1505 and that as set forth below, the grant of money will provide a substantial benefit to the inhabitants of Washoe County; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to Washoe at Risk, a private, nonprofit organization, a grant of support for Fiscal Year 2000/2001 in the amount of \$7698 to be divided equally (\$2,566) between three of their programs for children [*Tattoo Removal* --removes possible gang related tattoos from children 4 to 18 years of age (parents and children must show commitment to not being involved in gangs); *Suicide Prevention* -- go into schools to remind children of the value of life; *K-3 Scholarship* -- applications sent to all schools within Washoe County School District, which teachers/counselors fill out to request whatever is needed to assist children at school (i.e., books, pencils, backpacks, field trips, and the like).

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

Commissioner Bond

Payment of up to \$300 upon submission of a printing invoice for the newsletter and newspaper advertisements for community garage sale (June 2, 2001) and Cleanup Day (June 9, 2001) in the Golden Valley area (requested by Golden Valley Homeowners Association). The purpose of this action is to facilitate cleanup in the Golden Valley area. (A resolution is not necessary.)

Payment of up to \$700 to Independent Sanitation upon submission of an invoice for services performed in connection with the Golden Valley Community Cleanup Day scheduled for June 9, 2001 (requested by Golden Valley Homeowners Association). The purpose of this action is to facilitate cleanup in the Golden Valley area. (A resolution is not necessary.)

Payment not to exceed \$3,000 upon submission of an invoice for trees and shrubs that will be planted at the Sports Complex located at Sun Valley Drive and 7th Street (requested by Shirley Gieck). The purpose of this action is to provide a more inviting place for families when enjoying the Sports Complex Park. (A resolution is not necessary.)

Commissioner Sferrazza

Payment of up to \$100 upon submission of a postage invoice for mailing the newsletter and newspaper advertisements for community garage sale (June 2, 2001) and Cleanup Day (June 9, 2001) in the Golden Valley area (requested by Golden Valley Homeowners Association). The purpose of this action is to facilitate cleanup in the Golden Valley area. (A resolution is not necessary.)

Payment of up to \$900 upon submission of an invoice for the purchase and installation of horse ties at the Equestrian Center located at Washoe County's Golden Valley Community Park (requested by Golden Valley Homeowners Association). The purpose of this action is to allow horseback riders with an area to tether their mounts when visiting the Equestrian Center. (A resolution is not necessary.)

\$2,500 To Reno/Sparks NAACP Branch #1112 Back to School Stay-in-School Program R.E.A.C.H. (Reaching Educational Achievement by Completing High School) to be used for increasing the number of skilled and literate youth graduating from high school, by providing them with mentoring, tutoring, remedial assistance and incentives for maintaining regular attendance, thus creating a more attractive approach to education; and, Chairman Shaw be authorized to execute Resolution necessary for same.

\$500 to Young Masters' Chess Club Inc., for teaching chess to youth that attend at risk schools and Chairman Shaw be authorized to execute Resolution necessary for same.

\$500 to Senior Dance Club of Nevada, Inc., to pay for rental of Senior Center and Chairman Shaw be authorized to execute Resolution necessary for same.

\$350 to Hug High School Auto Shop for VICA (Vocational Industrial Clubs of America) Skills/USA Competition and Chairman Shaw be authorized to execute Resolution necessary for same.

\$1,000 to City of Reno's Youth Advisory Board for Youth Advisory Board programs for eligible youth in County Commission District 3 and Chairman Shaw be authorized to execute Resolution necessary for same.

\$400 to Boys & Girls Club of Truckee Meadows for their sports and fitness program for youth and Chairman Shaw be authorized to execute Resolution necessary for same.

Commissioner Galloway

\$2,000 to Truckee Meadows Law Enforcement Chaplaincy (a not-for-profit organization) for non-religious counseling of families of victims of crimes and Chairman Shaw be authorized to execute Resolution necessary for same.

\$4,000 to Nevada Tahoe Conservation District for erosion control projects on the Nevada side of Lake Tahoe and related necessary staff and administrative expense and Chairman Shaw be authorized to execute Resolution necessary for same.

Commissioner Shaw

\$7,698 to Washoe at Risk (a not-for-profit organization) to be divided equally (\$2,566) between three of their programs for children [Tattoo Removal—removes possible gang related tattoos from children 4 to 18 years of age (parents and children must show commitment to not being involved in gangs); Suicide Prevention—go into schools to remind children of the value of life; K-3 Scholarship—applications sent to all schools within Washoe County School District, which teachers/counselors fill out to request whatever is needed to assist children at school (i.e., books, pencils, backpacks, field trips, and the like); and, Chairman Shaw be authorized to execute Resolution necessary for same.

01-568 AUTHORIZATION – INCREASE AUTOPSY SERVICE FEES – LIMITED EXAMINATION CASES – CORONER'S OFFICE

Upon recommendation of Vernon McCarty, Coroner, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the charges by the Coroner for autopsy services for FY 2001/2002, on behalf of agencies outside Washoe County be increased to \$475.00, and fees for limited examination cases be increased to \$320.00.

01-569 AWARD OF BID – JANITORIAL PAPER PRODUCTS – BID NO. ITB 2284-01/DP – PURCHASING DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal on March 28, 2001, for Janitorial Paper Products, on behalf of Washoe County and participating joinder agencies, including Douglas County School District, City of Reno, City of Sparks, Douglas County Purchasing, Washoe County School District, Churchill County School District,

Reno Housing Authority and the Reno Sparks Convention & Visitors Authority. 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
 C & M Food Dist. Inc.
 Easterday Janitorial Supply
 Security Personal Care Inc.
 Unisource Corp
 Xpedx

US Foodservice submitted a “no bid” response.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Bid No. ITB 2284-01/DP for Janitorial Paper Products, on behalf of Washoe County and participating joinder agencies, including Douglas County School District, City of Reno, City of Sparks, Douglas County Purchasing, Washoe County School District, Churchill County School District, Reno Housing Authority, and the Reno-Sparks Convention & Visitors Authority, be awarded to the lowest responsive and responsible bidders meeting specification, terms and conditions, as follows:

BIDDER	BID ITEMS
A-1 Chemical	#2B, Toilet Paper (TP)-recycled
C & M Food Dist. Inc.	#1A, Toilet seat covers; 1B, Toilet seat covers recycled; #2A, *TP 2 ply; #3A, *TP-single fold; #4A, *TP 1 ply; #5A, Facial Tissue; #6A, Paper towels multi-fold; #7A, Paper towels, natural multi-fold; #8A, Towel rolls; #9A, Towels single-fold; & #10A, Kitchen towels
Easterday Janitorial Supply Co	#12, Windshield towels
Xpedx	#11, Kim Towels; #13, Wypall Towels; #14, Cups; #15, Lids; #16, Cups 3¼ oz.; #17, Cups Hot/Cold; #18, Cups 6 oz.; #19, Cups 8 oz.; #20, Cups 12 oz.; #21, Maxi Pads & #22, Tampons

It was further ordered that bid items #3B, 4B, 5B, 6B, 7B, 8B, 9B & 10B be rejected, as they are recycled products that were a minimum of 6% to 33% higher priced than their virgin counterparts.

It was noted that this is a requirement contract and prices as stated in Washoe County Bid #2284-01 Janitorial Paper Products shall be honored and adhered to until June 30, 2002, with the County retaining an option to renew for an additional one year period through June 30, 2003, providing pricing does not increase beyond that allowed in the Bid.

01-570 AWARD OF BID – CAN LINERS – BID NO. ITB 2285-01/DP – PURCHASING DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal on April 11, 2001, for Can Liners, on behalf of Washoe County and participating joinder agencies, 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 Reno Sparks Convention & Visitors Authority. 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:

- All American Poly
- Easterday Janitorial Supply
- Interboro Packaging
- Caltex Plastics, Inc.
- Unisource
- Calvey Nevada Packaging
- Wardley Industrial Inc.
- Central Poly Corp.

A-1 Chemical submitted a “no bid” response.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Bid No. ITB 2285-01/DP for Can Liners, on behalf of Washoe County and participating joinder agencies, including 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 Reno Sparks Convention & Visitors Authority, be awarded to the low bidders meeting outlined specifications, as follows:

BIDDER	BID ITEMS
All American Poly	#1A, #1B, 10 gal. size; #3A, #3B, #3C, 32-40 gal size; #4A, 20 gal size; #7A, #7B, 55 gal size 1.5 mil; High density liners #13A, 15 gal; #14A, 33 gal & #15A, 44 gallons
Caltex Plastics Inc.	#2B, 32-40 gal size; #10, 55 gal gusseted & #11B, 45 gal size

Interboro	#8A, 45 gal size; & #9B, 55 gal size 2.7 mil
Wardley Industrial Inc.	#1C, 10 gal size recycled; #3D, 32-40 gal size recycled; #4C, 20 gal size recycled; #5A, 45 gal 1.5 mil; #6B, 55 gal size recycled; #8B, 45 gal size recycled; & #12A, 56 gal size gusseted.

It was further ordered that bid items #4B, & 6A, (the virgin products) be rejected, as they are 9% higher priced than the recycled product, which has been tested and approved and has 30% post consumer and 70% recycled materials content. Bid Item #2A, & 9A are not required as all shipments for these can liners will be on an “as-needed basis.” The Reno Sparks Convention & Visitor’s Authority did not require bid item #11A the virgin product as the recycled “B” item was chosen. Bid items #13B, 14B and 15B the recycled liners are not required as the “A” (virgin) items were chosen by Reno Housing Authority.

It was noted that this is a requirements contract and prices as stated in Washoe County Bid #2285-01 for Can Liners shall be honored and adhered to until June 30, 2002, with the County retaining an option to renew the award for one additional year through June 30, 2003, provided pricing does not increase beyond that allowed in the terms of the Bid.

01-571 AWARD OF BID – SLURRY SEAL OF SELECTED STREETS – TRUCKEE MEADOWS AND GERLACH AREAS – PWP-WA-2001-520 – PUBLIC WORKS DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal on May 2 & 9, 2001, for the 2000/2001 Slurry Seal of Selected Streets in the Truckee Meadows & Gerlach Areas, Washoe County, Nevada, PWP-WA-2001-520, on behalf of the Public Works Department. Proof was made that due and legal Notice had been given.

A bid was received from the following:

Intermountain Slurry Seal, Inc.

Valley submitted a “no bid” response.

Upon recommendation of Greg Belancio, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Bid No. PWP-WA-2001-520 for 2000/2001 Slurry Seal of Selected Streets in the Truckee Meadows & Gerlach Areas, Washoe County, Nevada, on behalf of the Public Works Department, be awarded to the low, responsive, and responsible bidder, Intermountain Slurry Seal, Inc. for the Base Bid and Alternate No. 1 in the amount of \$953,300.00. It was

further ordered that the agreement be approved and Chairman Shaw be authorized to execute the contract documents upon presentation.

**01-572 AUTHORIZATION – PURCHASE EXCESS COVERAGE FOR
INCLINE VILLAGE MAINTENANCE FACILITY – PUBLIC
WORKS**

Upon recommendation of Don Jeppson, Associate Architect, through Rodney Savini, P.E., Capital Projects Division Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that purchase of excess coverage for the Incline Village Maintenance Facility in the amount of \$178,575 be approved.

**01-573 INTERFUND TRANSFER – LIBRARY EXPANSION FUND –
PUBLIC WORKS CONSTRUCTION FUND – FINANCE**

Upon recommendation of Kim Carlson, Senior Fiscal Analyst, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the following inter-fund transfer (balance as of May 1, 2001 +accumulated interest) be approved and the Comptroller be directed to make the following cash adjustments:

Account	Description	Increase
9211-8104	NW Library (Fund 92)-transfer out	\$593,956.51
0402-6992	Library Expansion Fund-transfer in	\$593,956.51

**01-574 COLD SPRINGS MASTER PLAN AMENDMENT – COMMUNITY
BUILDING – PARKS DEPARTMENT**

Upon recommendation of Karen Mullen, Parks & Recreation Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the Cold Springs Master Plan be amended to include a community building.

It was noted that notices were mailed to area residents to provide opportunity for public comment; two issues were raised, one was the location of the building relative to residential property and one was the size of the building. Based on those concerns the site for the community building was located 200 feet from any residential property, and although the community wanted an 8,000 square foot building the budget only provides for a 4,000 square foot building.

01-575 **REVIEW OF PROJECTS FUNDED BY WASHOE COUNTY PARK BONDS – CITY OF RENO**

Edwin Schenk, City of Reno Park Planning Manager, reviewed the “Bond Projects” for the City of Reno, Parks, Recreation and Community Services Department, as follows: Trail Projects, Panther Valley Park, Mira Loma Skate Park, Teglia’s Paradise Park, Terrace Sports Complex, University Ridge Park, and the Sky Tavern Ski Lift.

Commissioner Sferrazza noted that he had forwarded Mr. Schenk an e-mail from the University Ridge’s Homeowner’s Association regarding the meeting scheduled for June 27th, and inquired if Mr. Schenk was prepared to make a presentation at that time. He said the meeting should be rescheduled if Mr. Schenk is not ready to make his presentation. Mr. Schenk responded that he was prepared to make a presentation at that meeting, but Nancy MacCartney, Director, City of Reno Parks, Recreation and Community Services Department, is unable to attend the meeting, as that date is also the date of the regularly scheduled monthly Parks Commission meeting. He said the City of Reno is prepared to move forward, at the recommendation of the City Attorney, which will be discussed at the meeting of June 27th.

Mr. Schenk stated if anyone had concerns or questions about a project they could e-mail him at schenk@ci.reno.nv.us.

Commissioner Sferrazza expressed appreciation to Mr. Schenk for appearing before the Board and updating them on the City of Reno’s projects, as well as taking the time to respond to all of his questions.

01-576 **AGREEMENT – LEO A. DALY & ASSOCIATES – ARCHITECTURAL SERVICES – SPANISH SPRINGS LIBRARY – PUBLIC WORKS DEPARTMENT**

Upon recommendation of Anthony McMillen, Licensed Engineer, through Rodney Savini, P.E., Capital Projects Division Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Agreement with Leo A. Daly and Associates for architectural services for the new Spanish Springs Library, in the amount of \$523,862.00, be approved and Chairman Shaw be authorized to execute the documents.

01-577 **RECOMMENDATION – RECLASSIFICATION, ESTABLISHMENT AND ABOLISHMENT OF CLASSES – HUMAN RESOURCES**

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the following reclassifications of positions into existing classes and the establishment of one new class at pay range T, and the abolishment of classes be approved.

Reclassification of Existing Positions:

<i>Department</i>	<i>Current Position</i>	<i>Pay Grade</i>	<i>Recommended Class</i>	<i>Pay Grade</i>
Social Services	Program Assistant	K	Program Coordinator	L
District Attorney	Legal Secretary Supervisor	K	Legal Secretary Lead	J
Library	Associate Director Washoe County Library	R	Associate Library Director Operations & Support	R
Library	Associate Director Washoe County Library	R	Associate Library Director Programs & Services	R
Sheriff's Office	Office Assistant II	E	Office Assistant III	G
Roads Division	Road Equipment Training Operator	J	Road Equipment Training Coordinator	K
Human Resources	Sr. Human Resources Analyst	Q	Human Resources Manager	T

Abolishment of Classes as follows:

- * Golf Course Manager
- * Golf Course Superintendent
- * Road Equipment Training Operator

01-578 APPOINTMENTS AND REAPPOINTMENT – AIRPORT NOISE ADVISORY BOARD

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Terrie Camenisch and Craig Paulsen be appointed to the Airport Noise Advisory Panel, with terms to expire May 31, 2003. It was further ordered that Bruce Gruenewald be reappointed to the Airport Noise Advisory Panel, with a term to expire May 31, 2003.

01-579 REAPPOINTMENTS – BOARD OF ADJUSTMENT

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Richard Tannehill (representing Commission District 1) and Neal Cobb (representing Commission District 3) be reappointed to the Board of Adjustment, with terms to expire June 30, 2005.

01-580 REAPPOINTMENT – BOARD OF EQUALIZATION

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Jon Obester be reappointed to the Board of Equalization, with a term to expire June 30, 2005.

01-581 REAPPOINTMENT – REGIONAL PLANNING COMMISSION

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Florence (Marge) Frandsen be reappointed to the Regional Planning Commission, with a term to expire July 1, 2004.

01-582 REAPPOINTMENT – REGIONAL PLANNING GOVERNING BOARD

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Commissioner Jim Galloway be reappointed to the Regional Planning Governing Board, with a term to expire June 30, 2004.

01-583 REAPPOINTMENT – WASHOE COUNTY PLANNING COMMISSION

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Mark Sullivan be reappointed to the Washoe County Planning Commission (representing Commission District 5), with a term to expire June 30, 2005.

01-584 APPOINT ALTERNATE REPRESENTATIVE – NEVADA-TAHOE CONSERVATION DISTRICT

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Chad Giesinger, Washoe County Planner, be appointed as the alternate representative of Washoe County to the Nevada-Tahoe Conservation District.

01-585 APPOINTMENTS – COLD SPRINGS CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Fred England and Tuck Harback be appointed as at-large representatives to the Cold Springs Citizen Advisory Board, with terms from July 1, 2001 to June 30, 2003.

01-586 APPOINTMENTS – GERLACH-EMPIRE CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Patricia Hanneman, Bruno Selmi and Clifford Weldon be appointed as at-large representatives to the Gerlach-Empire Citizen Advisory Board, with terms to expire June 30, 2003.

01-587 APPOINTMENTS – NORTH VALLEYS CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Debra Richied, Randall Robison, and Gary Sayer be appointed as at-large representatives to the North Valleys Citizen Advisory Board, with terms from July 1, 2001 to June 30, 2003.

01-588 APPOINTMENTS – SPANISH SPRINGS CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Gary Hall, Christy Magers, and Art Verling be appointed as at-large representatives to the Spanish Springs Citizen Advisory Board, with terms from July 1, 2001 to June 30, 2003.

01-589 APPOINTMENTS – SUN VALLEY CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Marjorie Cutler, James Georges, John Jackson, and Juneil Mathis be appointed as at-large representatives to the Sun Valley Citizen Advisory Board, with terms to expire June 30, 2003.

01-590 APPOINTMENTS – VERDI TOWNSHIP CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Jon Benedict, Dee Ann Radcliffe, and Chris Sewell be appointed as at-large representatives to the Verdi Township Citizen Advisory Board, with terms from July 1, 2001 to June 30, 2003.

01-591 APPOINTMENTS – WARM SPRINGS CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Jeanne Dembenksi, Sherry Gibb, and Jerry Kocimski be appointed as at-large representatives to the Warm Springs Citizen Advisory Board, with terms from July 1, 2001 to June 30, 2003.

01-592 ACCEPTANCE OF GRANTS – DIVISION FOR AGING SERVICES – REGIONAL TRANSPORTATION COMMISSION – HUMAN SERVICES CONSORTIUM – SENIOR SERVICES DEPARTMENT

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the grant awards for FY 2000/2002, listed be-

low, be accepted. It was further ordered that the establishment of the following revenue and expenditure accounts be approved:

<i>Division for Aging Services</i>	<i>Amount</i>
Washoe County Case Management Program	\$ 40,000
Washoe County Senior Law Program	\$ 85,000
Washoe County Homemaker Program	\$ 40,000
Washoe County Adult Daycare Program	\$100,000
Washoe County Advocacy Program	\$ 75,000
Washoe County Nutrition Program	\$440,298
USDA Nutrition	\$ 86,708
<i>Human Services Consortium</i>	<i>Amount</i>
Washoe County Case Management, Legal & Daycare Program	\$ 36,525
<i>Regional Transportation Commission</i>	<i>Amount</i>
Gerlach Senior Transportation Program	\$ 8,000

It was noted the acquisition of these funds will contribute \$911,531.00 to the department's approved FY 2000/2002 budgets. Revenue and expenditure accounts are identified as follows:

<i>REVENUES</i>			
SOURCE	PROGRAM	AMOUNT	ACCOUNT
Division for Aging Services	Case Management	\$ 40,000.00	255602G-4301
	Law	\$ 85,000.00	254802G-4301
	Homemaker	\$ 40,000.00	254702G-4301
	Adult Daycare	\$100,000.00	253002G-4301
	Advocacy	\$ 75,000.00	25570G-4301
	Nutrition	\$440,298.00	254401G-4301
	Nutrition-USDA	\$ 86,708.00	254401G-4320
Consortium	Case Management	\$ 10,957.50	255602G-43016
	Legal	\$ 14,610.00	254802G-43016
	Adult Daycare	\$ 10,957.50	253002G-43016
RTC	Gerlach Transportation	\$ 8,000.00	254402G-4348
<i>EXPENDITURES</i>			
Division for Aging Services	Case Management	\$ 40,000.00	255602G-7000
	Law	\$ 85,000.00	254802G-7000
	Homemaker	\$ 40,000.00	254702G-7000
	Adult Daycare	\$100,000.00	253002G-7000
	Advocacy	\$ 75,000.00	25570G-7000
	Nutrition	\$440,298.00	254401G-7392
	Nutrition – USDA	\$ 86,708.00	254401G-7392

Consortium	Case Management	\$ 10,957.50	255602G-7000
	Legal	\$ 14,610.00	254802G-7000
	Adult Daycare	\$ 10,957.50	253002G-7000
RTC	Gerlach Transportation	\$ 8,000.00	254402G-7394

**01-593 AUTHORIZE EXPENDITURE – AIR QUALITY MITIGATION
FUND ACCOUNT – PEDESTRIAN PATH IMPROVEMENTS –
TAHOE PLANNING AREA – COMMUNITY DEVELOPMENT**

Upon recommendation of Mike Harper, Planning Manager, Community Development, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered the following:

1. The expenditure of \$37,571.00 from account 0132-92021D (Incline Commercial) be authorized; and
2. The request to the Tahoe Regional Planning Agency to release \$150,284 from the Air Quality Mitigation Fund account held in trust for Washoe County be authorized.

It was noted that both requests provide a total funding of \$187,855.00 for the construction of pedestrian improvements for Tanager Drive between Oriole Drive and Village Boulevard in Incline Village.

**01-594 REFUND – DEVELOPMENT AGREEMENT FEE – CURTI II –
COMMUNITY DEVELOPMENT**

Upon recommendation of Sharon Kvas, AICP, Community Development, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that a partial refund for processing of an Amendment to a Development Agreement for Curti II in the amount of \$6,262.00, be approved and processed in a timely manner.

It was noted that the applicant was required to pay the entire fee of \$6,489.00 as reflected in the fee schedule adopted by the Board of County Commissioners; that the applicant did pay the entire fee “under protest,”; and that the Community Development staff determined the fee of \$227.00 for an Extension of a Tentative Map was the more appropriate fee to be assessed for the work.

**01-595 AGREEMENT – ESTATE OF JOHN J. CASEY – TENTATIVE
MAP FOR OPHIR LAKES UNDER TRANSITION POLICY –
COMMUNITY DEVELOPMENT**

Upon recommendation of Sharon Kvas, AICP, Community Development, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion

duly carried, Chairman Shaw ordered that the one year extension of an agreement between Mr. Randall Venturacci, acting as Executor for the Estate of John J. Casey, to postpone processing of a tentative map for Ophir Lakes submitted under the Transition Policy to facilitate Open Space acquisition be approved. It was noted that the extension shall expire on July 1, 2002.

01-596 **BILL NO. 1298 – AMENDING WCC CHAPTER 100 – BUILDING CODE – RELATING TO MOBILE HOME SAFETY SEAL AND BUILDING PERMIT FEES**

Bill No. 1298 entitled, “AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY CHANGING THE METHOD USED TO DETERMINE THE VALUE OF A PROJECT AND CORRESPONDING BUILDING PERMIT FEES, CHANGING THE THRESHOLD FOR CHARGING ADDITIONAL FEES FOR PERMITS FOR WORK VALUED BETWEEN \$501 AND \$2,000, INCREASING THE FEE FOR A MOBILE HOME SAFETY SEAL, REPEALING THE PROVISION FOR WAIVER OF BUILDING PERMIT FEES TO REPLACE PROPERTIES DAMAGED BY THE 1997 FLOOD, 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.

01-597 **DISCUSSION AND POSSIBLE ACTION – GARY SCHMIDT – REQUEST FOR REHEARING – TANNENBAUM VILLAGE CASE NO. SR12-4-98 – DISTRICT ATTORNEY**

Madelyn Shipman, Legal Counsel, recused herself from this item, and Melanie Foster, Deputy District Attorney sat in her stead.

Ms. Foster reviewed her memo dated June 1, 2001 with the Board. She advised the Board that under the Code they have no authority to conduct a rehearing at this level and if a rehearing at the Planning Commission level is granted then that record would supplement the record on appeal filed in the land use litigation. Ms. Foster recommended that a rehearing be held only on the septic/sewer requirements and that the rehearing occur within a time certain.

Gary Pakale, Attorney for Gary Schmidt, submitted to the Clerk, a copy of the trial transcript in Case CV00-00638 Gary R. Schmidt vs. Utility Services Division, in the Second Judicial District Court. He stated that a land comp amendment application is currently in the process of being set for hearing and given the resolution of that application it may render the rehearing moot.

Upon recommendation of Melanie Foster, Deputy District Attorney, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that a rehearing before the Washoe County Planning Commission on the septic/sewer requirements (allowing only 25 fixture units until community sewer is available) imposed in Case No. SR12-4-98, Tannenbaum Village be

granted, subject to the following conditions: 1) The rehearing be scheduled within 60 days; and 2) The record developed during the rehearing would be allowed to supplement the record on appeal filed in the land use litigation.

* * * * *

Madelyn Shipman, Legal Counsel, returned to the meeting.

**01-598 RESOLUTION – 5% RIGHTS-OF-WAY TOLL – TRUCKEE
MEADOWS WATER AUTHORITY – TERRITORY OUTSIDE OF
THE INCORPORATED CITIES OF RENO AND SPARKS**

John Sherman, Finance Director, provided to the Board, based on discussion at yesterday's Caucus, an amended resolution for this item. He stated that the City of Sparks at their City Council meeting yesterday introduced an ordinance imposing the 5 percent rights-of-way toll and believes their public hearing will be held in two weeks. The City of Reno had their rights-of-way toll Ordinance introduced, however that ordinance was amended to impose only 2 percent which is the level currently charged by the City of Reno. He understands that Reno is going to go forward with a public process to determine whether or not they want to add an additional 3 percent on top of the 2 percent.

Commissioner Short asked how many retail customers are being served by TMWA. Mr. Sherman said they have not been able to determine an exact number. He advised that they came up with an approximate amount of \$156,000 of revenue based on the 5 percent toll charge. Commissioner Galloway asked how they came up with that number if they do not know how many people would be paying a surcharge. Mr. Sherman responded that they backed into it by the amount of total customers the water utility serves, and using the revenues the Cities received from their rights-of-way toll, and then doing the math to back into the customers. He said he did not have the time nor did he attempt to identify where the retail service area, in the unincorporated part of the County, is located.

Commissioner Sferrazza said he understands the franchise fee was just passed through by Sierra Pacific and added to the water bill of the customer. When the entities purchased the water business they made a commitment to the customers that they would not experience a rate increase, and if this rights-of-way toll is approved, it will result in a rate increase to some customers, whether it is 3000 customers or another number. it would still be a rate increase being passed through. He said if this toll affects the customer's rate, he has a real concern with it. Mr. Sherman said it would be added to the bill of the retail customer and it technically is not part of the rates, so TMWA will not be giving the entities money from their rate structure.

Commissioner Sferrazza referred to an article in the newspaper today concerning the cost of the water business. Mr. Sherman said that article is in error and said he is drafting a memo that details all of the specifics of the bond issuance for the Board.

In response to Commissioner Galloway's inquiry, Madelyn Shipman, Legal Counsel, advised that if the Commission denies this resolution today, they are bound by their own policies and procedures concerning the reconsideration time limit.

Commissioner Galloway advised if the toll is approved, then some residents in the unincorporated area would be paying this toll and others would not. He said the money is going into the general fund of the entire County and if they want to be consistent, they would impose the toll charge on all of the utility providers in the unincorporated area.

Commissioner Bond asked why the entities chose 5 percent as the amount to charge. Mr. Sherman said the Cities decided to request 5 percent and Washoe County agreed to go along with the level the majority indicated.

Commissioner Sferrazza said he is adamantly opposed to this proposal the way it is set out. If there was a corresponding rate decrease to offset this amount by TMWA then there would not be a problem because it would be cost neutral. The Board made a commitment to the public that the rates would not be increased and if TMWA wants to reduce rates to offset this 5 percent rights-of-way toll, he would not have a problem with that. Mr. Sherman said that option was reviewed, but the bond resolution was passed to finance the acquisition of the water business which included rate maintenance. TMWA has to maintain rates sufficient to do a number of different things and he would not recommend reducing their rates at this time.

Mark Sullivan, Associated General Contractors, stated that the City of Reno currently gets a franchise fee of 2 percent from Sierra Pacific Power Company, and although a public entity is not allowed to charge a franchise fee, they do have other alternatives such as a toll or rights-of-way fee, which is what TMWA is recommending.

In response to Commissioner Galloway's inquiry, Mr. Sullivan said this rights-of-way toll would be an additional cost going onto the ratepayer's bill, which they will see as an increase.

Mr. Sherman clarified that neither the TMWA Board nor TMWA staff advocated putting this on the Board's agenda.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that this item be tabled until such time as further information is received.

01-599 DISCUSSION AND DIRECTION – PIONEER PROPERTY – PUBLIC WORKS

Dave Roundtree, Public Works Director, reviewed his memo to Katy Singlaub, County Manager, dated June 1, 2001, concerning the Pioneer Inn property. He outlined several options for the property such as demolishing the Pioneer Inn building as

well as the Conklin building. He said the Justice Facilities Working Committee recommended that any office building or parking structure constructed should include commercial space to the extent that the financial benefits exceed the cost.

Commissioner Sferrazza said the Pioneer property should be developed for a District Courthouse and commercial offices, as well as other commercial uses that could basically pay for the courthouse. He believes attorneys would pay a premium to have their law office right in the courthouse building and the County should take advantage of that situation for the taxpayers and use the premium to pay for the court space. Commissioner Sferrazza said they should get the most “bang for the buck” by having the public improvements paid for by the private commercial use of that property. The County could sell the land and have a leaseback to the County for the courthouse that would be a nominal amount and the ownership would vest in the County.

Mr. Roundtree said an analysis needs to be conducted to determine whether or not it is more cost effective to do what Commissioner Sferrazza suggested due to the implications of tax-exempt financing versus taxable financing.

Commissioner Short said he does not see a lot of room on the site to construct a lot of commercial office use.

Commissioner Bond said the Board needs to decide whether they are going to tear buildings down, and if so, which buildings. Mr. Roundtree said that is the question before the Board today. He advised that abatement at the Pioneer Inn is ongoing and is expected to be completed around August 1st. If they started right now to prepare contract documents for demolition of the Pioneer Inn building, advertise and accept bids, a contract proposal for demolition could be presented to the Board around the 1st of August, for consideration.

Commissioner Galloway said the County does not have the money to construct a new courthouse at this time. He suggested building office space for the District Attorney’s staff and Public Defender’s staff because that is needed right now.

Mr. Roundtree said that once all of the leases have expired in the Conklin Building, staff will be recommending that the building be demolished. If they allow continued use, it would need substantial renovation because it is not ADA compliant.

John Breternitz, Q&D Construction, suggested looking at the property with a master plan and lay it out in the most efficient manner possible so that ultimately the maximum number of square feet could be built on the site. This would allow the County and the taxpayer maximum use of the property. He reinforced one of the JFWC’s recommendations which was to demolish the Pioneer Inn building. Mr. Breternitz said space for the Public Defender and District Attorney staff is the highest priority. The parking structure should be user friendly for the visitors to the community with retail space on the lower level.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza voting “no,” Chairman Shaw ordered that staff be directed to move forward towards razing the Pioneer Hotel Casino building.

01-600 OFFER OF LAND FOR RENO MUNICIPAL COURT – BUILDING SITE AND PARKING

Madelyn Shipman, Legal Counsel, advised that the interlocal agreement submitted to the Board is the proposal approved at the last joint meeting with Reno and the dollar amount approved during that meeting is included in this draft.

Commissioner Galloway explained that the offer to the City of Reno for the land adjacent to the Justice Court at One South Sierra Street should not include the waiver of fees currently charged to the County by the City of Reno for spaces staff currently uses at the Parking Gallery.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Shaw ordered that the Interlocal Agreement between Washoe County and the City of Reno, which offers the land adjacent to One South Sierra Street, and any available interior space within the Municipal Court after construction, be offered to the County for use until such time as it is needed by the City of Reno be approved, subject to approval by the City of Reno within 45 days.

01-601 DISCUSSION – COUNTY ALTERNATIVE SENTENCING DEPARTMENT

Commissioner Sferrazza stated he anticipated being provided with written information regarding the County's role concerning the Alternative Sentencing Department, but this did not occur. He noted that an individual previously came before the Board and indicated that Nevada Revised Statutes (NRS) required that the County create the Alternative Sentencing Department and appoint the department head, and he wanted information concerning that matter.

Legal Counsel Shipman advised that NRS 211A provides that a Board of County Commissioners may create an Alternative Sentencing Department, but does not mandate that the Board establish such a department. Divisions of the Court provide the services that would be considered Alternative Sentencing, but no such department was created by County Code or by action of the County Commission. The Court is authorized under its own powers and by the authorities previously granted by the County Commission to perform functions that essentially do those services.

Commissioner Sferrazza stated he would like to know what services the Courts provide and whether there would be any conflict should the Board establish the Alternative Sentencing Department.

Robert Jensen, County citizen, commented that around 1996 or 1997, the Board named Court Services as the Alternative Sentencing Department and the Court Services Director as the chief of the department.

Commissioner Sferrazza stated that, if the Board is supposed to create the department and appoint the department chief who would be responsive to the Board, the County Commission is not exercising its role. Under the current procedure, Alternative Sentencing is responsive to the judicial system.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that this item be continued to the July 24, 2001 regular meeting; and that staff be directed to provide the requested information concerning the Alternative Sentencing Department.

01-602 OUTDOOR FESTIVAL LICENSE APPLICATION (GOLF-FEST 2001) – FAIRWAY AND DREAMS, LLC – 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 1, 2001 to consider the application for an outdoor festival business license for GolfFest 2001. GolfFest 2001 is to be held on June 23 & 24, 2001. The event is proposed to be held at the ArrowCreek Golf Course Clubhouse (2905 Arrow-Creek Parkway) and surrounding golf area to include portions of holes 1, 2, 8, 9, 10, 11 and 18 (Assessor's Parcel Number 152-020-79) with additional off-site parking at Hunsberger Elementary School (2505 Crossbow Road) and Sage Ridge School (2515 Crossbow Road). Based on the testimony and evidence presented at the hearing, to include the report of reviewing agencies, the County Commissioners may approve the issuance of the license, with conditions, or deny the license. Proof was made that due and legal notice had been given.

Catherine McCarthy, Planner, Department of Community Development, provided background information regarding the license application for GolfFest 2001 and presented an overhead map of ArrowCreek Golf Course where the event will be held. She referred to the list of recommended conditions should the license be approved and stated that staff would request the following condition be added: *5g. Any dust control needed for dirt parking lots shall be determined by the District Health Department.*

Tom Pascale, Fairways and Dreams, introduced several people associated with GolfFest 2001. He provided an overview of the event and responded to questions of the Board, advising that they are in agreement with the proposed conditions.

Ms. McCarthy responded to questions of the Board concerning the security plan for the event. Commissioner Galloway said the condition concerning security is rather vague. He suggested that, in the future, minimum guidelines be established relative to the number of security personnel required in relationship to the number of people expected to attend an event.

Mark Cheplowitz, GolfFest 2001, discussed their plans for crowd control and security for the event.

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

Following further discussion, upon recommendation of Bob Webb, Planning Manager, and Karin Kremers, Business License Division, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the license for an outdoor festival business license for GolfFest 2001 to be held June 23 and 24, 2001 be issued, subject to the following conditions:

LICENSING REQUIREMENTS FOR AN OUTDOOR FESTIVAL BUSINESS LICENSE
GOLF-FEST 2001

AT THE PUBLIC HEARING HELD ON JUNE 12, 2001 AS REQUIRED UNDER WASHOE COUNTY CODE §25.277, THE WASHOE COUNTY BOARD OF COMMISSIONERS (BOARD) ESTABLISHED CONDITIONS WHICH MUST BE MET PRIOR TO THE ISSUANCE OF ANY OUTDOOR FESTIVAL BUSINESS LICENSE PURSUANT TO WASHOE COUNTY CODE §25.263 TO §25.305, INCLUSIVE. SUCH CONDITIONS MAY BE IMPOSED BY THE BOARD UNDER THE COUNTY'S GENERAL POLICE POWER AS MAY BE NECESSARY UNDER ALL THE CIRCUMSTANCES FOR THE PROTECTION OF THE HEALTH, WELFARE, SAFETY AND PROPERTY OF LOCAL RESIDENTS AND PERSONS ATTENDING AN OUTDOOR FESTIVAL IN THE COUNTY, INCLUDING, WITHOUT LIMITATION, THE CONDITIONS SPECIFIED IN WASHOE COUNTY CODE §25.291 TO §25.305, INCLUSIVE (SEE CONDITIONS LISTED BELOW).

COMPLIANCE WITH THE CONDITIONS OF THIS LICENSE IS THE RESPONSIBILITY OF THE LICENSEE AT THE LICENSEE'S EXPENSE. FAILURE TO COMPLY WITH ANY CONDITIONS IMPOSED BY THE COUNTY COMMISSION MAY CAUSE WASHOE COUNTY TO NOT ISSUE THE BUSINESS LICENSE OR FOR THE COUNTY TO TAKE APPROPRIATE MEASURES TO REVOKE OR SUSPEND THE BUSINESS LICENSE.

WASHOE COUNTY RESERVES THE RIGHT TO REVIEW AND REVISE THE CONDITIONS OF THIS APPROVAL SHOULD THE COUNTY DETERMINE THAT A SUBSEQUENT LICENSE OR PERMIT ISSUED BY WASHOE COUNTY VIOLATES THE INTENT OF THIS APPROVAL.

THE APPLICANT SHALL SUBMIT ALL REQUIRED PLANS, PERMITS, DOCUMENTATION, ETC. TO THE IDENTIFIED RESPONSIBLE AGENCY. THE APPLICANT SHALL PROVIDE WASHOE COUNTY BUSINESS LICENSE WITH PROOF OF COMPLIANCE PURSUANT TO WASHOE COUNTY CODE §25.283(1) WITH ALL CONDITIONS BY JUNE 20, 2001. WASHOE COUNTY BUSINESS LICENSE WILL ISSUE THE OUTDOOR FESTIVAL BUSINESS LICENSE AFTER

DETERMINING THAT ALL OF THESE CONDITIONS HAVE BEEN MET AND THAT ALL APPLICABLE FEES AND DEPOSITS HAVE BEEN PAID.

GENERAL CONDITIONS

1. Police protection (Sheriff):

(Staff contact: Sgt. Harry Dixon, 328-3358)

- a. The applicant will review their security plan with the Sheriff's Office prior to the start of the event. The Sheriff's Office recommends that armed security guards be present at locations where money will be collected/stored.
- b. Sheriff's Office deputies shall be allowed complete access to the event. These deputies will make regular passes through the event as part of normal patrol routes.
- c. The applicant will designate an event representative to act as the Law Enforcement Liaison. The Law Enforcement Liaison will work with the Sheriff's Office Community Liaison Officer to coordinate efforts and assist in evaluating the needs of the event. The applicant will notify the Sheriff's Office of the Law Enforcement Liaison, and arrange a meeting with the Sheriff's Office Community Liaison Officer, prior to the start of the event.

Conditions number 2 through 4 shall be met subject to the approval of the District Health Department.

2. Food concessions and attendant sanitary facilities (District Health):

(Staff contact: Jeff Brasel, 328-2620)

- a. Any proposed food service open to the general public in the food court area or other nonpermanent, non-permitted location at the event must submit an application(s) for a Temporary Food Permit to the Washoe County District Health Department Environmental Health Services Division. Washoe County must approve any such permits before June 20, 2001.
- b. Any food service open to the general public shall meet all of the requirements of the Regulation of the Washoe County District Board of Health Governing Food Establishments.
- c. Adequate power or other mechanical means of holding food at appropriate temperatures shall be provided by or for all Temporary Food Establishments.

3. Solid Waste Disposal (District Health)

(Staff contact: Jeff Brasel, 328-2620)

- a. Solid waste collection will be monitored by the Washoe County District Health Department and a person must be designated at the event for response to solid waste issues. The applicant shall provide the name of, and contact means for, the designated person before June 20, 2001.
- b. Dumpster areas shall be accessible for solid waste pickup and shall be kept clean.
- c. A recycling plan must be provided for the collection and recycling of cardboard, PET (plastic bottles), and aluminum cans during the event.

4. Medical services (District Health)

(Staff contact: Stephanie Beck, 328-2420)

- a. The applicant shall contact staff at the earliest opportunity to discuss conditions of the license and to arrange for review of the conditions prior to final approval.
- b. The first aid station should be clearly marked for easy identification by vendors and spectators, and announced periodically overhead so that the public knows where it is located, and the first aid station should be included on the site map.
- c. Hand washing facilities shall be made available in the first aid tent, and at least one Sani-Hut on-site shall be able to accommodate the handicapped.
- d. The ambulance personnel shall be provided either a maintenance cart or people mover to allow access to ill or injured patients on the course as the ambulance is unable to drive on the course. This vehicle must allow room for a backboard, the ambulance attendants and their equipment and staff recommends it be stationed at the first aid tent.
- e. The event coordinator shall pre-plan a potential helicopter landing site in coordination with REMSA. Sections of the Arrowcreek Golf Course fall within two EMS response zones, one zone being 15 minutes and the other zone being 20 minutes, and the helicopter could be called to evacuate a critically injured or ill patient.
- f. A dedicated ALS ambulance shall be on site whenever vendors or spectators are present, and a signed contract for such services shall be in place before the event. The name and contact information for the medical coordinator shall be provided to Stephanie Beck, EMS Coordinator, Washoe County District Health Department. Staff will coordinate with the medical coordinator of the event to ensure the closest hospitals are notified in advance of the event, and that follow-up information on patients as specified in the District Board of Health Guidelines for EMS Coverage at Mass Gatherings is provided to the District Health Department.
- g. A written communication plan shall be developed which will allow immediate communication between event personnel and medical personnel anywhere on the course, so that medical resources can be deployed immediately should the need arise. This communication plan will be developed with input from the medical personnel and provided to them.

5. Access and parking control (Public Works):

(Staff contact: Clara Lawson, 328-3603)

The following conditions shall be met subject to the approval of Public Works:

- a. The applicant shall provide an estimate on the number of spectators per day, capacity, and peak hour. The applicant shall also provide the anticipated average occupancy of spectator vehicles.
- b. The applicant shall provide a site plan showing the number of parking spaces and parking layout, entrance, exit, shuttle bus pick-up point(s), and overflow parking.
- c. The applicant shall provide a traffic control plan to include the following:
 - 1) Entrances, exits, and parking layout for the event.
 - 2) Traffic circulation, as well as any traffic cones, location of variable message sign(s), and the number and location of parking lot attendants and/or security personnel (to include off-duty law enforcement officers) used for traffic control.

- 3) The length along Crossbow Court to the ingress and egress points.
- 4) Demonstrated proof that the intersections will not be blocked and there is adequate room for vehicle queues. The southern most access for vehicles is from Hunsberger Elementary School; the distance from the first driveway at the school to Arrowcreek Parkway is short, the plan should show whether there is sufficient room for vehicle queues.
- 5) Clearly state whether the egress and ingress points will be allowed to be altered.
- d. Parking lot attendants shall wear a traffic control type vest in either orange or florescent yellow green while on duty.
- e. On-street parking is not allowed along the publicly maintained portion of Arrowcreek Parkway. No Parking signs shall be placed every 200 feet along Arrowcreek Parkway from the gatehouse to the existing No Parking signs.
- f. Washoe County Public Works must approve the traffic control plan. Signage used on public streets must be installed according to the latest version of the MUTCD. Variations to the signage must be approved by the County prior to erecting the signs.
- g. Washoe County District Health Department shall determine any dust control needed for dirt parking lots.

6. Hours of Operation (Community Development)

(Staff contact: Bob Webb, 328-3623)

- a. The event shall operate only between the hours of 9:00 a.m. until 8:30 p.m. on Saturday, June 23, 2001 and between the hours of 9:00 a.m. until 6:00 p.m. on Sunday, June 24, 2001.

7. Fire protection (Nevada Division of Forestry):

(Staff contact: Rich Riolo, 849-2391, extension 227)

The applicant shall provide suitable staff to ensure compliance with all conditions.

- a. Smoking is permitted in designated areas (non-Wildland) only.
- b. No parking shall be allowed in fire zones and fire hydrant areas.
- c. Fire extinguishers must be provided for tents, cooking areas and on-site parking areas.
- d. Event staff shall be able to immediately contact the Nevada Division of Forestry in the event of a fire and/or medical emergency.
- e. No removal of flammable vegetation, other than the 30 foot defensible space around structures and the reduction of fuels in parking areas, is required.
- f. The applicant shall provide either an emergency plan or an emergency chain-of-command in case an emergency evacuation of the event is warranted.
- g. The applicant shall arrange for an inspection of the event site by a Fire Prevention Officer prior to June 20, 2001. A Fire Prevention Officer will also be required to inspect the event site during the event.

8. Indemnification and insurance (Risk Management):

(Staff contact: Arleen Henton, 328-3711)

The following conditions shall be met subject to the approval of Risk Management:

- a. The applicant shall provide a corrected Certificate of Insurance with the named insured as Cox Enterprises, Inc. as well as the actual endorsements to the policies, evidencing Washoe County's additional Insured status. All policies must be endorsed to so that coverage provided to Washoe County is primary, with copies of the endorsements submitted as proof of primary coverage.
 - b. General Liability coverage must be a minimum of \$1,000,000 per occurrence. The total aggregate coverage of \$2,000,000 is sufficient.
 - c. The applicant must provide Umbrella Liability with \$5,000,000 limits.
 - d. All subcontractors must comply with the insurance requirements stated in these conditions and must submit evidence of insurance coverage to Washoe County.
 - e. All carriers providing coverage for this event to the applicant, sponsors, and subcontractors must be licensed and admitted as insurers in the State of Nevada by the Nevada Insurance Division.
9. Performance Security (District Attorney)
(Staff contact: Jim Barnes, 328-3412)
- a. The applicant will be responsible for total clean up of the site. A performance bond pursuant to Washoe County Code §25.305(1) in the amount of \$5,700.00 shall be posted with the Department of Community Development prior to June 21, 2001. The applicant shall provide a written statement with the performance bond guaranteeing the cleanup and restoration of the site to pre-event condition.
 - b. The site will be inspected by and approved as to the adequacy of cleanup by the Department of Community Development prior to release of the performance bond.

**01-603 PROPOSED PROJECT AND ASSESSMENTS – SPECIAL
ASSESSMENT DISTRICT NO. 30 (ANTELOPE VALLEY ROAD)**

5:30 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on May 25, June 1 and June 8, 2001, and mailed to affected property owners by the Department of Community Development on May 23, 2001 to consider the ordering of the proposed Project and to hear all complaints, protests and objections that may be made in writing and filed as hereafter provided, or made verbally at the hearing, concerning the same, by the owner of any tract or parcel to be assessed or any person interested. The owners of the property to be assessed or any other person interested therein may appear before the Board and be heard as to the property and advisability of acquiring and improving such Street Property, as to the estimated cost thereof, as to the manner of payment therefor, and as to the amount thereof to be assessed against each tract in the District. Proof was made that due and legal notice had been given.

David Roundtree, Public Works Director, provided an overhead map showing the parcels in Antelope Valley and reviewed background information concerning the process to date. He advised he submitted 43 letters received in support and 17 letters received in opposition to the paving of Antelope Valley Road to the Clerk.

Chairman Shaw opened the public hearing and called on those wishing to speak.

Marcel Durant, Reno resident, stated the assessment is not fair to him in proportion to someone who will have the street paved to their property. He has two lots located two miles down the road, and the road in front of those lots will remain gravel. He requested a system that provides better equality for assessments and takes into consideration that some property owners will benefit more than others when the road is paved.

Mac Oakwell, Pamela Muckenthaler, Michael Clark, Ray Girard, Penny Northrup, John Butler, Robert Ryan, Mark Menezes, and Larry Mackentawler, Antelope Valley residents; Pauline Vandenberg, former President of the Red Rock Homeowners Association; and Sue Boyd, Lemmon Valley resident, spoke in support of the project. Elizabeth McKee, Chair, Red Rock Estates Paving Committee, submitted 61 letters from Antelope Valley residents who support the paving of Antelope Valley Road. Jeannie Fow, Red Rock Estates Property Owner's Association, spoke in support of the project. She showed the Board sheered off brakes, damaged brake bolts, and a busted hood latch from her car, which damage was caused by the poor condition of Antelope Valley Road. Chairman Shaw read statements of support from Roy Stocke and Shannon Dews, Antelope Valley residents. He also read a letter from Ron and Rebecca Hess expressing their support of the paving project at a cost of no more than \$5,800 and requesting the County Commission ensure that figure as a top cap. Reasons given in support of paving the road included issues of safety, better emergency vehicle access, the road is a hazard, dust problems, damage to vehicles, increased growth in the area, etc. Comments were also made that Antelope Valley Road should be paved to Half Mine Road, which would complete Antelope Valley for a minimal additional cost; that everyone will benefit from the road and should be assessed equally; and that the cost should be kept at the estimated \$5,800 per parcel.

Kevin Mirch, representing Barbara Forni, advised they are concerned that her assessed cost will be disproportionate. She is one of the first homes on the road and properties four miles down the road would derive more benefit. There should be a more equitable method of assessing the cost. Tammy Cain, Antelope Valley resident, said the assessment method is not fair. She will use less than .2 of a mile of pavement and others will use the full 4.1 miles.

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

Mr. Roundtree responded to questions of the Board and advised that the \$5,876 cost included in the preliminary assessment roll is staff's best estimate, and they have some level of confidence with that estimate. A contingency is included in the estimate, and the best case could actually come in somewhat less. Commissioner Bond directed that staff do everything possible to keep the cost at or below the estimate.

Commissioner Bond commented that she would like as much road paved as possible, but the majority of the people on other sections of Antelope Valley Road

were against that happening. She said there is no assessment method that is absolutely fair and the entire community will benefit from the road being paved.

Commissioner Galloway stated there is no better way to determine the assessment than the flat rate being proposed. There are many benefits from paving the road other than driving on it, such as emergency vehicle response time, etc. Chairman Shaw stated he supports the project and the community concept that people should participate equally. Commissioner Sferrazza stated he originally felt there should be some discount for parcels on dirt roads but was convinced tonight that that kind of system would be very difficult to figure out. However, in the future he would hope some method could be developed that would more fairly apportion the assessments, because he believes people immediately adjacent to a paved road benefit more than those who have to drive over dirt road to get to the paved road.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that Special Assessment District No. 30 for the Antelope Valley Road paving project proceed forward.

**01-604 RESOLUTION – DISPOSING OF PROTESTS – PREPARATION
OF ESTIMATE OF COST, FINAL PLANS AND REVISED MAP
AND ASSESSMENT PLAT – SPECIAL ASSESSMENT DISTRICT
NO. 30 – ANTELOPE VALLEY ROAD**

Howard Reynolds, Assistant County Manager, read the Resolution title into the record.

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

RESOLUTION NO. 01-604

A RESOLUTION DISPOSING OF THE PROTESTS MADE AT THE HEARING ON THE PROVISIONAL ORDER FOR WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 30 (ANTELOPE VALLEY ROAD); DIRECTING THAT THE ENGINEER PREPARE AND FILE A REVISED AND DETAILED ESTIMATE OF COST, FULL AND DETAILED FINAL PLANS AND SPECIFICATIONS, AND A REVISED MAP AND ASSESSMENT PLAT; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") and State of Nevada, pursuant to a resolution adopted May 22, 2001 (the "provisional order resolution"), provisionally ordered the acquisition of a street project (the "Project") within the Washoe County, Nevada, Special Assessment District No. 30 (Antelope Valley Road) (herein the "District"); and

WHEREAS, pursuant to said resolution, the County Clerk gave notice of the time and place of hearing thereon, in the manner specified by law; and

WHEREAS, the manner of giving such notice by mail, publication and posting was reasonably calculated to inform the parties of the proceedings concerning the District which might directly and adversely affect their legally protected interests; and

WHEREAS, all owners of property to be assessed and interested persons so desiring were permitted to file a written protest or objection or to appear before said Board on Tuesday, June 12, 2001, and be heard as to the propriety and advisability of acquiring the Project provisionally ordered, as to the cost thereof and manner of payment therefor, and as to the amount thereof to be assessed against said property; and

WHEREAS, the written and oral objections or protests received were duly considered, and the Board has determined that it is in the best interests of said District, the County, and inhabitants thereof to create the District as theretofore proposed; and

WHEREAS, the Board has determined (based upon the tabulation of the percentage of owners protesting prepared by the County Engineer, and filed with the County Clerk) that the total percentage of those owners filing written or oral objections for the entire District amounted to less than one-half of the total lots to be assessed; and

WHEREAS, the Board has now considered each and every written protest and objection and all oral protests and objections made at the hearing, and the Board finds that each and every written and oral protest or objection is without sufficient merit and is overruled and denied.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA:

Section 1. The Board determines that each and every protest and objection filed or otherwise made (representing less than 50% of the area to be assessed) is without sufficient merit, and that the same is overruled and finally passed on by said Board except the District is modified as described in Section 2.

Section 2. The Board has determined, and does hereby determine, that, except as hereinafter stated, it is advisable to acquire the Project as provided by the provisional order resolution and does hereby order that assessments be levied therefor; except that the following are deleted from the District:

<u>No.</u>	<u>APN</u>	<u>NAME</u>
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(no deletions)

Section 3. Any person who filed, and did not withdraw a written protest or objection as aforesaid, shall have the right, within 30 days from the effective date of this resolution, to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination, but thereafter all actions or suits attacking the validity of the proceedings and the amounts of benefits, shall be perpetually barred.

Section 4. The County Engineer is requested and directed to prepare in the manner required by law and present to the Board:

- (A) A revised (to the extent necessary) and detailed estimate of the total cost of the District, including each of the incidental costs;
- (B) Full and detailed final plans and specifications; and
- (C) A revised (to the extent necessary) map and revised assessment plat.

Section 5. The officers of the County are directed to effectuate the provisions of this resolution.

Section 6. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 7. The invalidity of any provision of this resolution shall not affect any remaining provisions hereof.

Section 8. The Board has determined, and does hereby declare, that this resolution shall be in effect after its passage in accordance with law.

01-605 BILL NO. 1299 – CREATING SPECIAL ASSESSMENT DISTRICT NO. 30 - ANTELOPE VALLEY ROAD

Bill No. 1299 entitled, “AN ORDINANCE CREATING WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 30 (ANTELOPE VALLEY ROAD); ORDERING A STREET PROJECT WITHIN WASHOE COUNTY, NEVADA; PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR; AND PRESCRIBING OTHER MATTERS RELATING THERETO,” was introduced by Commissioner Bond, the title read to the Board, and legal notice for final action of adoption directed.

01-606 BILL NO. 1297 - ORDINANCE NO. 1119 - AMENDING ORDINANCE NO. 1000 – CHANGE BOUNDARIES OF 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 May 25, 2001, to consider the second reading and adoption of Bill No. 1297. Proof was made that due and legal notice had been given.

Chairman Shaw 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 Galloway, which motion duly carried, Chairman Shaw ordered that Ordinance No. 1119, Bill No. 1297, 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.

**01-607 BILL NO. 1296 - ORDINANCE NO. 1120 – LEVYING FEE IN
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 May 25, 2001, to consider the second reading and adoption of Bill No. 1296. Proof was made that due and legal notice had been given.

Chairman Shaw 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 Galloway, which motion duly carried, Chairman Shaw ordered that Ordinance No. 1120, Bill No. 1296, 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.

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There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk

*Minutes Prepared By
Jeraldine Magee and Barbara Trow
Deputy County Clerks*