

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

TUESDAY

1:00 P.M.

JULY 16, 2002

PRESENT:

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

**Nancy Parent, Chief Deputy Clerk**  
**Howard Reynolds, Assistant County Manager**  
**John Rhodes, Legal Counsel**

ABSENT:

**Pete Sferrazza, Chairman**

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, with Vice Chairman Bond presiding. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll, and the Board conducted the following business:

**02-766      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that the agenda for the July 16, 2002, meeting be approved.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

**MANAGER'S/COMMISSIONERS' COMMENTS**

Commissioner Short requested additional information concerning fire protection services in southern Washoe County stating he feels there is a lack of coverage in that area that should be looked at before the Cold Springs station is put on the fast track.

**\* 1:05 p.m.      Commissioner Galloway arrived.**

Commissioner Bond requested a future agenda item concerning Chocolate Drive in Sun Valley stating the street is partially owned by the County and partially by the residents and is in terrible condition.

Commissioner Galloway advised that Darin Conforti, Finance Division, will be providing a written explanation regarding the issue raised at this morning's joint meeting concerning the unincorporated town tax and there being \$7.6 million unaccounted for. He stated there is no such missing money and the explanation will be made available to everyone.

Commissioner Shaw asked that staff write a letter to the Sparks City Council concerning the slurry seal program.

### **INTRODUCTION OF NEW EMPLOYEES**

Approximately 18 new Washoe County employees introduced themselves to the Board. Vice Chairman Bond welcomed the employees to Washoe County on behalf of the Board.

### **MINUTES**

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that the minutes of the regular meeting of May 14, 2002, and the special meeting of May 20, 2002, be approved.

### **02-767      APPROPRIATION TRANSFER - COMMUNITY SUPPORT TO JUVENILE SERVICES - FINANCE**

Upon recommendation of Anna Heenan, Senior Fiscal Analyst, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that the transfer of funding from the Community Support 2002/2003 budget to the Juvenile Services, Wittenberg, budget be approved and the Comptroller be directed to make the following adjustments:

#### Decrease

Community Support 18110-7291 by \$4,400

#### Increase

Wittenberg Hall Special Dept. Exp. 1275-7376 by \$4,400

### **02-768      LEAVE WITHOUT PAY - MATTHEW W. MINTEN - LIBRARY**

Upon recommendation of Nancy Cummings, Library Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly

carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that a leave without pay be granted to Matthew W. Minten, Library Assistant II at the Northwest Reno Library, from October 15, 2002 to January 14, 2003.

**02-769            RECLASSIFICATION OF EXISTING POSITIONS - HUMAN RESOURCES**

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that the following reclassifications of existing positions be approved:

DEPARTMENT	CURRENT POSITION	PAY GRADE	DATE OF REQUEST	RECOMMENDED CLASS	PAY GRADE
Library	Librarian II	N	05/23/02	Librarian I	K
Water Resources	Engineering Technician I	E	01/10/02	Office Assistant III	G

**02-770            PROPERTY INSURANCE RENEWAL - RISK MANAGEMENT**

Upon recommendation of Jim Jeppson, Risk Manager, through John Sherman, Finance Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that renewal of the policy of property insurance with Affiliated FM Insurance Company for the period of July 1, 2002 to July 1, 2003 be approved. It was noted the annual premium cost is \$291,929.

**02-771            ACCEPTANCE OF GRANT - BUREAU OF ALCOHOL AND DRUG ABUSE PRIMARY PREVENTION GRANT - BACK ON TRACK - JUVENILE SERVICES**

Upon recommendation of Mary Ann Woolley, Juvenile Services, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, it was ordered that the Bureau of Alcohol and Drug Abuse Primary Prevention Grant in the amount of \$20,551 to the Department of Juvenile Services to operate the Back on Track Program be approved and Vice Chairman Bond be authorized to execute the subgrant documents. It was noted the funding period runs from July 1, 2002 to June 30, 2003.

**02-772            QUITCLAIM DEED - VINCENT A. BAUER AND ALICE R. BAUER, TRUSTEES - BEOWAWIE ROAD - PUBLIC WORKS**

Upon recommendation of Dave Price, County Engineer, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, it was ordered that the Quitclaim Deed between Washoe County and Vincent A. Bauer and

Alice R. Bauer, Trustees of the Bauer Family 1991 Trust dated September 13, 1991, whereby the Bauers are quitclaiming a small paved portion of Beowawie Road in Crystal Bay to Washoe County, be approved and Vice Chairman Bond be authorized to execute the same.

**02-773            APPOINTMENT - SOUTHEAST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that the resignation of Stan Bennett as an at-large alternate on the Southeast Truckee Meadows Citizen Advisory Board be accepted and Leon Mills be appointed to fill the position with the term to expire June 30, 2003. It was further ordered that Neil Upchurch be appointed as a Hidden Valley Homeowners Association representative with a term from July 1, 2002 to June 30, 2004, and that Sharon Stanley be appointed as an at-large representative with a term to expire June 30, 2004.

**02-774            APPOINTMENT - SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that the area representation for the Mt. Rose Area on the Southwest Truckee Meadows Citizen Advisory Board be changed to an at-large representative and that George Queyrel be appointed to fill that position with the term from July 1, 2002 to June 30, 2004. It was further ordered that Ray Martin be appointed as an alternate for the South Hills area with a term from July 1, 2002 to June 30, 2004.

**02-775            RESOLUTION - SPECIAL ASSESSMENT DISTRICT NO. 36 (EVERGREEN HILLS DRIVE) - PRELIMINARY PLANS**

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, it was ordered that the following Resolution be adopted and Vice Chairman Bond be authorized to execute the same on behalf of Washoe County:

**RESOLUTION NO. 02-775  
(of Washoe County, Nevada)**

**A RESOLUTION DIRECTING THE ENGINEERS ON BEHALF OF THE COUNTY TO PREPARE AND FILE WITH THE COUNTY CLERK PRELIMINARY PLANS AND AN ASSESSMENT PLAT IN CONNECTION WITH A PROPOSED STREET PROJECT IN SPECIAL ASSESSMENT DISTRICT NO. 36 (EVERGREEN HILLS DRIVE) FOR THE**

**ACQUISITION AND IMPROVEMENT OF A STREET PROJECT IN WASHOE COUNTY PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENT LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

**WHEREAS**, the Board of County Commissioners (the "Board") of the County of Washoe (the "County") in the State of Nevada (the "State") is of the opinion and has determined and does hereby declare that the interest of the County of Washoe requires the acquisition and improvement of a street project as defined in NRS 271.225 (the "Project"); and

**WHEREAS**, for the purpose of designation and identification it is desirable that the hereinafter described Project be known and identified as "Washoe County, Nevada, Special Assessment District No. 36 (Evergreen Hills Drive)" (the "Improvement District" or "District").

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

Section 1. The County Engineer (the "Engineer") is hereby directed to prepare, and file with the County Clerk preliminary plans showing a typical section of the contemplated improvements, the type or types of material, approximate thickness and wideness, and a preliminary estimate of the total cost (including all incidental cost), and a preliminary estimate of the portion of the total cost to be assessed for the acquisition and improvement of the Project, which is more particularly described as follows: Beginning at the current terminus of asphalt paving on Evergreen Hills Drive located east of the Mt. Rose Highway extending easterly approximately .26 miles.

Section 2. Except as shown on said preliminary plans for the District the character of such improvements shall be described more particularly as:

The scope of work for this project would include the importation of structural fill/Aggregate Base and grading for the construction of road subgrade, construction of 22 foot wide AC paving with concrete curb and gutter on both sides, and associated catch basins, storm drain laterals and manholes, signage, and surveying. The pavement structural section is to be a minimum of 3 inches of asphalt over 6 inches of aggregate base (or an equivalent section) with the final structural section to be determined based upon the strength properties of existing soils and anticipated traffic loading. The grading, paving, drainage, signing and survey monumentation are to be in accordance with the Standard Details and Specifications for Public Works Construction.

Section 3. Except as shown on the preliminary plans to be filed by the Engineer in the office of the County Clerk, the character and location of the Project shall be as described in Sections 1 and 2 hereof.

Section 4. The Engineer is hereby directed to estimate the cost of each type of construction in a lump sum or by unit prices, as to such Engineer may seem most desirable for the construction, acquisition, improvement and installation of the improvements designated above. Such preliminary estimate of costs shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing and such other expenses as in the judgment of such Engineer are necessary or essential to the completion of such work or improvement attributable to the costs in the improvement district and the payment of the cost thereof. The entire cost of the Project is of special benefit and shall be paid by special assessment against the tracts benefitted.

Section 5. The Engineer is hereby directed to prepare and file with the County Clerk an assessment plat showing the area to be assessed, the market value and a description of each tract, the name and address of each owner, and the amount of estimated maximum benefits to be assessed against each tract as a unit lot or per lot basis, i.e., assessments are to be levied against each tract or parcel of land within the boundaries of the District on a unit lot or per lot basis. Such estimated benefits may be shown by an attached addendum to the plat which may be designated as the preliminary assessments roll or tabulation of parcels. An equitable adjustment will be made for assessments to be levied against wedge or V or other irregularly shaped lots or lands, if any, and for any tract or parcel not specially benefitted by the improvements so that assessments according to benefits are to be equal and uniform. In any event, the assessments shall be against all lots benefitted by the Project proportionally to benefits received. Such basis of assessments is hereby designated by the Board.

Section 6. The boundaries of the District shall be the street to be improved as designated above and the parcels of land (identified by Assessment Parcel numbers) shown on Attachment No. 1.

Section 7. In order to permit the County to reimburse itself for prior expenditures relating to the Project with the proceeds of bonds, the Board hereby determines and declares as follows:

1. The County reasonably expects to incur expenditures with respect to the Project prior to the issuance of bonds for financing the Project and to reimburse those expenditures from the issuance of bonds; and

2. The maximum principal amount of bonds expected to be used to reimburse such expenditures is \$265,000.

Section 8. The officers of the County are directed to effectuate the provisions of this resolution.

Section 9. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 10. The invalidity of any provisions of its resolution shall not affect any remaining provisions hereof.

Section 11. The Board of County Commissioners has determined, and does hereby declare, that this resolution shall be in effect after its passage in accordance with law.

**02-776            CANVASS OF INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT SPECIAL ELECTION JULY 9, 2002**

Upon recommendation of Dan Burk, Registrar of Voters, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, it was ordered that the following Resolution be adopted and Vice Chairman Bond be authorized to execute the same:

**RESOLUTION NO. 02-776**

**A RESOLUTION DESIGNATED BY THE SHORT TITLE "2002 INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT CANVASS RESOLUTION;" DECLARING THE RESULTS OF AN ELECTION HELD WITHIN THE INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT IN WASHOE COUNTY, IN THE STATE OF NEVADA, ON THE BOND QUESTION SUBMITTED AT THE BOND ELECTION HELD ON TUESDAY, JULY 9, 2002, TO THE QUALIFIED ELECTORS OF THE DISTRICT AND AUTHORIZING THE ISSUANCE BY THE DISTRICT OF ITS GENERAL OBLIGATION BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

**WHEREAS,** the County of Washoe, State of Nevada (the "County," and the "State," respectively), is a county incorporated and operating as a county under the laws of the State; and

**WHEREAS,** the Board of Trustees (the "Board") of the Incline Village General Improvement District (the "District") pursuant to Nevada Revised Statutes ("NRS") Chapter 318 (the "Project Act"), to NRS §§ 350.011 through 350.0165 (the "Debt Management Commission Act"), to NRS §§ 350.020 through 350.070 (the "Bond Election

Act"), and to NRS §§ 350.500 through 350.720 (designated in § 350.500 therein as the "Local Government Securities Law" (the "Bond Act")), and pursuant to the general election laws of the State, i.e., NRS Chapter 293, and all laws supplemental thereto, and pursuant to a resolution adopted and approved on April 10, 2002, duly called and held a special bond election on Tuesday, July 9, 2002 (herein the "Election"), at which there was submitted to the qualified electors of the District the following question:

**RECREATIONAL FACILITIES BOND QUESTION:**

**Shall the Board of Trustees of the Incline Village General Improvement District be authorized to issue up to \$5,500,000 of general obligation bonds that are additionally secured by and expected to be repaid from the net revenues of the District's recreational facilities for the cost of acquiring, constructing, reconstructing, improving, extending, and bettering the District's lands, works, systems and facilities for recreation by constructing a new Chateau facility? Because the bonds are to be repaid from revenues of the District's recreational facilities, they are not expected to require a property tax increase or levy of any duration.**

(the "Bond Question"); and

**WHEREAS**, the Board of County Commissioners of the County has canvassed the results of the Election and has considered all matters in the premises and desires to adopt this resolution.

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

Section 1. This resolution shall be known as and may be cited by the short title "2002 Incline Village General Improvement District Canvass Resolution" (the "Resolution").

Section 2. The returns of the board of election for each precinct and voting district, if any, for the District for the Election are hereby accepted and approved.

Section 3. The Election, including, without limitation, the election on the Bond Question, was, and it hereby is declared to have been, held and conducted in accordance with law.

Section 4. The Bond Question submitted to the qualified registered electors of the District at the Election was carried and the same hereby is declared to have carried by the following vote:

**RECREATIONAL FACILITIES BOND QUESTION:**

	<b>YES</b>	<b>1168</b>
	<b>NO</b>	<b>882</b>
<b>TOTAL VALID BALLOTS CAST</b>		<b>1990</b>
	<b>REJECTED</b>	<b>-0-</b>

Section 5. The officers of the District and the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of the Bond Question and of this Resolution.

Section 6. All bylaws, orders, and other resolutions, or parts of bylaws, orders, and other instruments in conflict with this Resolution, are hereby repealed. This repealer shall not be construed to revive any bylaw, order, or other instrument, or part thereof, heretofore repealed.

Section 7. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. This Resolution shall be in full force and effect from and after its adoption.

**02-777      AGREEMENT - PROFESSIONAL SERVICES AND SOFTWARE LICENSING - CROSSROADS SOFTWARE - SHERIFF**

Upon recommendation of Sheriff Dennis Balaam, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, it was ordered that the Agreement for Professional Services and Software Licensing between Washoe County and Crossroads Software, concerning development and implementation of Phase II of the automated citation and reporting system for completing traffic accident reports in the field using handheld Personal Data Assistant (PDA) technology augmented by laptop mobile data terminals, be approved and Vice Chairman Bond be authorized to execute the same. It was noted the software costs total \$53,155.00 and will be paid with grant funds received from the Office of Traffic Safety approved by the Board on May 14, 2002 (see Item No. 02-475).

**02-778      AGREEMENT - TRUCKEE MEADOWS WATER AUTHORITY - SUBLEASE WAREHOUSE SPACE - GENERAL SERVICES**

Upon recommendation of Tom Gadd, General Services Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, it was ordered that the Sublease Agreement between Washoe County and the Truckee Meadows Water Authority (TMWA), concerning sublease of warehouse storage space within the building occupied by the

Water Resources Department at 4930 Energy Way, effective upon execution and in accordance with the terms and conditions of the Master Lease Agreement, be approved and Vice Chairman Bond be authorized to execute the same.

**02-779            ACCEPTANCE OF DONATION - MCGRAW-HILL COMPANY - JUVENILE SERVICES**

Upon recommendation of Mary Ann Woolley, Juvenile Services, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that a donation in the amount of \$600 from the McGraw-Hill Company, Research Division, be accepted with the Board's gratitude. It was noted the monies have been deposited in Wittenberg Donations Account #12759D and will be used to purchase new books for the Wittenberg library and videos for juvenile programming.

**02-780            COLD SPRINGS SEWER MAIN - INCREASED CONSTRUCTION COSTS - UTILITY DIVISION**

Upon recommendation of John Collins, Utility Services Division Manager, and Paul Orphan, Senior Utility Engineer, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that the increased cost for construction of a sewer main in Cold Springs be approved as a change to the original agreement (Lifestyle Homes/Woodland Village). It was noted the original agreement was for a cost to the County of \$117,000; however, due to differing site conditions determined during construction, the County's share for the cost would increase by \$17,550, which is equivalent to a 15 percent increase to the original agreement bringing the total cost to \$134,550.

**02-781            RESOLUTION OF SUPPORT - SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS - PRELIMINARY APPLICATION TO MADDIE'S FUND FOUNDATION**

Upon recommendation of Gabrielle Enfield, Grants Administrator, and Tom Gadd, General Services Director, on motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried with Chairman Sferrazza absent, it was ordered that the following Resolution, in support of the Society for the Prevention of Cruelty to Animals (SPCA) Preliminary Application to Maddie's Fund be adopted and Vice Chairman Bond be authorized to execute the same on behalf of Washoe County:

**RESOLUTION** - Support for The Society for the Prevention of Cruelty to Animals (SPCA) to submit a Preliminary Application to the Maddie's Fund Foundation.

**WHEREAS**, the opportunity exists for the SPCA of Northern Nevada to pursue funding from the Maddie's Fund Foundation for a community-wide program to help reduce euthanasia of adoptable pets; and

**WHEREAS**, this opportunity coincides with the mission statement of the SPCA to work to eliminate euthanasia of adoptable pets in this community; and

**WHEREAS**, it is required by the Maddie's Fund Foundation that all local entities and organizations concerned with animal welfare participate in order to pursue these funds, now, therefore, be it

**RESOLVED,**

1. That the Board of Commissioners of Washoe County supports the submission of a Preliminary Application by the SPCA of Northern Nevada to the Maddie's Fund Foundation; and
2. That approval of an Initial Application be contingent upon the preparation of a program implementation plan that is acceptable to all participants.

**02-782      BILL NO. 1345 - AMENDING WCC CHAPTER 5 - PUBLIC GUARDIAN - RECORDS RETENTION SCHEDULE**

Bill No. 1345, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY CREATING A SCHEDULE FOR THE RETENTION OF RECORDS BY THE PUBLIC GUARDIAN," was introduced by Commissioner Galloway; the title was read to the Board; and direction was given to publish legal notice for final action of adoption.

**02-783      WASHOE COUNTY INTERNET AND INTRANET ACCEPTABLE USE POLICY - MANAGER**

Commissioner Galloway stated he would move to approve the revisions to the Washoe County Internet and Intranet Acceptable Use Policy as proposed by staff with the change that the five minutes of personal use be eliminated. He emphasized that no personal use of the internet/intranet on County time is allowed. The motion was seconded by Commissioner Shaw. Upon call for the vote, the motion carried unanimously by the Commissioners present.

**COMMUNICATIONS AND REPORTS**

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

**02-784      COMMUNICATIONS:**

- A. Copy of fully executed NDOT Contract No. 3113, Project No. SPSR-0446 (001), on SR 446, Sutcliffe/Nixon Road, along

Pyramid Highway, Washoe County, RaPiD Construction, Inc., Contractor. (documents forwarded to Public Works)

- B. Copy of fully executed NDOT Contract No. 3103, Project No. SP-MS-1201 (011), re-roof of various buildings at the Sparks equipment shop and the Reno and Fernley Maintenance Stations, Washoe and Lyon Counties, D & D Roofing & Sheet Metal, Inc., Contractor. (documents forwarded to Public Works)
- C. Copy of fully executed NDOT Contract No. 3114, Project No. CM-0430 (005), on SR 430, South Virginia Street, from Virginia City Road (SR 341) to Brown School, Washoe County, Sierra Nevada Construction, Inc., Contractor. (documents forwarded to Public Works)
- D. Copy of fully executed NDOT Contract No. 3112, Project Nos. SPSR-0653 (003) and SPI-580-1 (011), on SR 653, Plumb Lane in Reno, from South Virginia Street (SR 430) to Terminal Way and on IR 580 at Structure I-1250 (Plumb Lane) and Structure I-1252 S (Mill Street), Washoe County, Frehner Construction Co., Inc., Contractor. (documents forwarded to Public Works)
- E. Copy of fully executed Notice of Completion between Washoe County Department of Water Resources, Utility Services Division and Mike's Trenching, Inc. for construction of the Lemmon Valley Water System Well House No. 9. (BCC Item No. 01-1297)
- F. Copy of 1998 Application to the Public Utilities Commission of Nevada for Utility Environmental Protection Act permit for construction of a 500,000 gallon domestic water storage facility for Utilities, Inc. of Nevada, a Nevada Public Utility, Cold Springs Valley, Nevada.
- G. Copy of 1998 Amended Application to the Public Utilities Commission of Nevada for Utility Environmental Protection Act permit for construction of a 500,000 gallon domestic water storage facility for Utilities, Inc. of Nevada, a Nevada Public Utility, Cold Springs Valley, Nevada.
- H. Copy of Application for a UEPA Permit for Well GW 3 for Verdi Meadows Utility Company, Inc.
- I. Fully executed Affidavit of Mailing, delinquent taxes, 2001/2002 tax year.

- J. Copy of fully executed Contract No. 3108, Project No. SP-MS-1201 (012), re-roof the vehicle shop building at the Mt. Rose and Hawthorne maintenance stations, Washoe and Mineral Counties, Building Solutions LLC, Contractor. (documents forwarded to Public Works)
- K. Minutes - February 27, 2002 meeting of the Consolidation Subcommittee - Finance & Taxation, including agenda material.

**02-785**

**REPORTS – QUARTERLY (ENDING JUNE 2002)**

- A. Court Clerk
- B. Justice Court—Verdi Township

**REPORTS – MONTHLY (MAY 2002)**

- A. Washoe County Treasurer
- B. Washoe County Animal Control
- C. Washoe County Clerk

**REPORTS – MONTHLY (JUNE 2002)**

- A. Court Clerk

**02-786**

**BUDGETS**

- A. Washoe County School District – Resolution to Augment 2001/2002 Budget

There being no further business to come before the Board, the meeting adjourned at 1:30 p.m.

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**JOANNE BOND**, Vice Chairman  
Washoe County Commission

**ATTEST:**

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**AMY HARVEY**, County Clerk  
and Clerk of the Board of  
County Commissioners

*Minutes Prepared by  
Sharon Gotchy  
Deputy County Clerk*