

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:00 P.M.

DECEMBER 17, 2002

PRESENT:

Pete Sferrazza, Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner *
Ted Short, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Jim Barnes, Legal Counsel

ABSENT:

Joanne Bond, Vice Chairman

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:

02-1307 WORK CARD PERMIT APPEAL - THOMAS JOSEPH
MCMAHON

The appeal by Thomas Joseph McMahon of the Sheriff's denial of his work card permit application was considered on December 16, 2002 prior to the Caucus meeting.

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioner Bond absent, the Board convened in closed session to hear testimony as to why the work card for Thomas Joseph McMahon should or should not be granted. The appellant was present to offer testimony along with his wife, Sandra L. McMahon, during the closed session. Maureen Thomas, Chief Records Clerk, Administrative Division of the Sheriff's Department, read into the record her memo to the Board dated December 16, 2002. The Board then reconvened in open session, and the following action was taken.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Bond absent, Chairman Sferrazza ordered that the work permit for Thomas McMahon be granted, subject to Mr. McMahon submitting a urinalysis test that shows no illegal substances to the Sheriff's Office within two weeks. It was further ordered that the urinalysis test be performed at McMahon's expense.

02-1308 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that the agenda for the December 17, 2002 meeting be approved.

PUBLIC COMMENTS

John Dailey, Rural Community Assistance Corporation, stated his company provides technical assistance to the Gerlach General Improvement District (GID). He advised the GID would be coming forward with a Community Development Block Grant (CDBG) requesting \$113,000 for Phase III of their project to remove uranium from their water sources. He requested the Board support the CDBG application when it is presented.

COMMISSIONERS'/MANAGER'S COMMENTS

The Board members wished everyone a Merry Christmas and complimented staff, County Clerk Amy Harvey and Registrar of Voters Dan Burk for the beautiful decorations in the lobby area.

INTRODUCTION OF NEW EMPLOYEES

Six new Washoe County employees introduced themselves to the Board. Chairman Sferrazza welcomed them to the County.

**02-1309 NEW EMPLOYEE CLASSIFICATION - POOLED POSITION -
LIBRARY AIDE**

Upon recommendation of Brian Mirch, Finance Department, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that a new pooled position, Library Aide, for Department 1300 for the Washoe County Library be approved.

**02-1310 ACCEPTANCE OF DONATIONS - AUTHORIZE EXPENDITURES
- SOCIAL SERVICES**

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that the following cash donations in the amount of \$7,124.40, to be used to assist children in emergency shelter care and families who are clients of Washoe County Social Services, be accepted with the Board's gratitude:

| | |
|------------|-------------------------------------|
| \$5,000.00 | from Michael C. Dermody |
| \$ 400.00 | from Reno Singles Organization |
| \$ 50.00 | from Sharon Gibbons |
| \$ 74.40 | from John Hoden |
| \$ 920.00 | from YAMAS Controls Southwest, Inc. |
| \$ 680.00 | from A & H Insurance |

**02-1311 ONE-YEAR EXTENSION - CHARTER COMMUNICATIONS -
CABLE TV FRANCHISE AGREEMENTS - PURCHASING**

Pursuant to discussion at Caucus, Katy Singlaub, County Manager, advised that the cable television infrastructure is owned by Charter Communications; and the two reasons the Board could deny renewal of the franchise would be due to fiscal insufficiency or consistent failure to meet service standards.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that the Cable Television Franchise Agreements Extension between the County of Washoe and TCI of Reno, Inc. and TELCAB Communications Inc., dba Continental Cablevision, (both now known as Charter Communications) until March 21, 2004 be approved and the Purchasing and Contracts Administrator be authorized to execute the extension agreement for cable television service.

**02-1312 ACCEPTANCE OF GRANT - NEVADA STATE JUVENILE
JUSTICE COMMISSION - 2003 PROJECT WALKABOUT
PROGRAM - SHERIFF**

Upon recommendation of Sheriff Dennis Balaam, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that a total of \$46,502 in grant monies, with no County match required, from the Nevada State Juvenile Justice Commission for the 2003 Project Walkabout Program to pay for salaries of staff needed during the nine-week program beginning June 12 through August 22, 2003 be approved and the following budget adjustments be authorized:

| | |
|------------------------|----------|
| Increase Revenues: | |
| 15243G03/4301 | \$46,502 |
| Increase Expenditures: | |
| 15243G03/727999 | \$46,502 |

**02-1313 ACCEPTANCE OF GRANT - ATTORNEY GENERAL - STOP
VIOLENCE AGAINST WOMEN PROGRAM - DISTRICT COURT**

Upon recommendation of Ron Longtin, Court Administrator, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that a grant of \$660.00, with no required County match, from the Office of the Attorney General for the STOP Program be accepted and the Comptroller be directed to make the following account changes:

| | | |
|-----------------------|--|----------|
| Increase Revenues: | | |
| 120311G-4301 | | \$660.00 |
| Increase Expenditures | | |
| 120311G-7245 | | \$500.00 |
| 120311G-7250 | | \$160.00 |

**02-1314 APPOINTMENT CHANGES - SOUTHWEST TRUCKEE
MEADOWS CITIZEN ADVISORY BOARD**

Upon recommendation of Leslie Roylance, CAB Program Coordinator, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that Mary Dugan be appointed as an at-large representative on the Southwest Truckee Meadows Citizen Advisory Board (CAB) with a term to begin the date of appointment to June 30, 2004. It was further ordered that Robbin Palmer be appointed as an at-large alternate to the CAB for a term from the date of appointment to June 30, 2003. It was noted that these two individuals were appointed to the CAB on November 19, 2002 and have requested to exchange positions.

**02-1315 ACCEPT RESIGNATION AND APPOINTMENT - WEST
WASHOE VALLEY CITIZEN ADVISORY BOARD**

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that the resignation of Shar Mason as an at-large representative on the West Washoe Valley Citizen Advisory Board be accepted and that Hans Struffert be appointed to fill the vacancy with a term from the date of appointment to June 30, 2004.

**02-1316 APPOINTMENT - ORGANIZATIONAL EFFECTIVENESS
COMMITTEE**

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that Stephen Ascuaga, Kim Cooney, Norman Dianda and Terry

Reynolds be reappointed to the Organizational Effectiveness Committee with terms to expire December 31, 2005.

**02-1317 INTERLOCAL COOPERATIVE AGREEMENT - CITY OF RENO -
CITY OF SPARKS - REGIONAL TRANSPORTATION
COMMISSION - STREET AND HIGHWAY PROGRAM**

Rod Savini, Department of Public Works, responded to questions from Commissioner Galloway concerning Country Club Drive in Incline Village. Commissioner Galloway requested that County staff examine the extensive patching on Country Club Drive and provide input to the Regional Transportation Commission (RTC) regarding the level of resurfacing needed for this road to function long-term.

Chairman Sferrazza asked why Golden Valley Road is so low on the list. Mr. Savini explained the Pavement Management System process used by RTC and the Public Works Departments of the entities. Chairman Sferrazza stated his District is already being shortchanged, and he feels the road funds are not distributed fairly throughout the County.

Katy Singlaub, County Manager, advised that the requested action today is to set the 2003-04 priorities and stated staff will provide more detailed information to the Board members prior to commencement of any of this work.

Upon recommendation of the Regional Transportation Commission, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, it was ordered that the Interlocal Cooperative Agreement between the Board of Commissioners of Washoe County, the City Council of Reno, the City Council of Sparks and the Regional Transportation Commission, concerning design, construction engineering, or construction /right-of-way of specific projects contained in the RTC's Street and Highway Program of Projects and selected Public Transportation Projects be approved, subject to the Board receiving more detailed information, and Chairman Sferrazza be authorized to execute the same.

**02-1318 BUDGET AMENDMENT - PURCHASE REQUISITION -
PROFESSIONAL RESEARCH CONSULTANTS - DISTRICT
HEALTH DEPARTMENT**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that the following proposed amendment to the District Health Department fiscal year 2002/03 budget be approved and the following account transactions be authorized. It was further ordered that Purchase Requisition #161713, in the not-to-exceed amount of \$28,000, for Professional Research Consultants to conduct 800 random-sample telephone interviews focused on cardiovascular disease and its behavioral risk factors in Washoe

County, complete analysis of all research findings, and provide a detailed report and Microsoft and PowerPoint presentation of the findings be approved.

| Account Number | Description | Amount of Increase |
|-----------------------|-----------------------------|---------------------------|
| 002-1700-1708G1-4302 | State Funds | \$28,000 |
| 002-1700-1708G1-7140 | Other Professional Services | \$28,000 |
| | Total Expenditures | \$28,000 |

02-1319 ACCEPT DEDICATION OF ARROWCREEK PARK - PARKS

Upon recommendation of Mike Boster, Park Planner, through Karen Mullen, Parks and Recreation Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, it was ordered that the dedication of Arrowcreek Park, which was constructed by the developers of the ArrowCreek subdivision and offered for dedication by the Nell J. Redfield Trust, be accepted. It was further ordered that Chairman Sferrazza be authorized to execute the Grant, Bargain and Sale Deed between the County of Washoe and Helen Jeane Jones, Kenneth G. Walker and Gerald C. Smith, as Trustees under the provisions of that certain Nell J. Redfield Revocable Trust Agreement dated May 21, 1980. It was noted the property totals 11.21 acres and is addressed at 2950 Arrowcreek Parkway.

02-1320 RESOLUTION - TRANSFER OF FUNDS TO NEVADA LAND CONSERVANCY - COMMUNITY DEVELOPMENT

Upon recommendation of Adrian Freund, Community Development Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, it was ordered that the following resolution, authorizing a grant of public money to the Nevada Land Conservancy, be adopted and Chairman Sferrazza be authorized to execute the same. It was further ordered that the Director of Community Development be authorized to transfer the sum of \$72,000 from Community Development Department’s budget to the Nevada Land Conservancy.

RESOLUTION - Authorizing Grant of Public Money to the Nevada Land Conservancy

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 selective purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that granting of funds to the Nevada Land Conservancy 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:

1. The Board hereby grants to the Nevada Land Conservancy, a private, nonprofit organization, a grant for fiscal year 2002-2003 in the amount of \$72,000;
2. The Board hereby grants to the Nevada Land Conservancy the use of County facilities should the Director of the Parks and Recreation Department and/or the Director of the Department of Community Development determine that that is a desirable and effective use of County facilities.

02-1321 RESOLUTIONS - ADOPTING AMENDED LAND USE & TRANSPORTATION ELEMENT AND ALL TWELVE AREA PLAN STREET & HIGHWAY SYSTEM PLAN MAPS - COMPREHENSIVE PLAN AMENDMENT CASE NO. CP02-008

Upon recommendation of Catherine McCarthy, Senior Planner, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, it was ordered that the following resolutions be adopted and Chairman Sferrazza be authorized to execute the same:

**RESOLUTION
ADOPTING THE AMENDED LAND USE AND TRANSPORTATION ELEMENT
(CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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

WHEREAS, The Washoe County Planning Commission has found that the amended LAND USE AND TRANSPORTATION ELEMENT, a part of the Washoe County Comprehensive Plan, and the most recent amendment, provides for a generalized inventory and classification of existing land uses in Washoe County, establishes a generalized land use pattern for growth and development to the year 2020 for Washoe County, provides descriptions and development guidelines for land use designations and classifications used in the Comprehensive Plan, establishes compatibility and levels of service for the land use designations and classifications, and provides a general direction for future transportation system development in Washoe County;

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the LAND USE AND TRANSPORTATION ELEMENT, was first held on May 21, 1991, with the most recent amendment to the LAND USE AND TRANSPORTATION ELEMENT being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendment to the LAND USE AND TRANSPORTATION ELEMENT, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the LAND USE AND TRANSPORTATION ELEMENT, was first held on October 23, 1991, with the most recent amendment to the LAND USE AND TRANSPORTATION ELEMENT being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the LAND USE AND TRANSPORTATION ELEMENT, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

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

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**RESOLUTION
ADOPTING THE AMENDED FOREST AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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

WHEREAS, The Washoe County Planning Commission has found that the FOREST AREA PLAN, a part of the Washoe County Comprehensive Plan, and the

most recent amendment, provides a long-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the FOREST AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the FOREST AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for the FOREST AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the FOREST AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the FOREST AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

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

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

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**RESOLUTION
ADOPTING THE AMENDED HIGH DESERT AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

WHEREAS, Section 278.150 and 278.210, Nevada Revised Statutes, specifies that the Washoe County Planning Commission may prepare, adopt and amend a

master (comprehensive) plan for all or any part of the County, subject to County Commission approval;

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the HIGH DESERT AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the HIGH DESERT AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for the HIGH DESERT AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the HIGH DESERT AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the HIGH DESERT AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the HIGH DESERT AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

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

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RESOLUTION
ADOPTING THE AMENDED NORTH VALLEYS AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the NORTH VALLEYS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the NORTH VALLEYS AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to the Streets and Highways System Plan for the NORTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the NORTH VALLEYS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the NORTH VALLEYS AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the NORTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

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

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RESOLUTION
ADOPTING THE AMENDED SOUTHEAST TRUCKEE MEADOWS AREA
PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, at the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was first held on October 23, 1991, with the most recent

amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

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

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

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**RESOLUTION
ADOPTING THE AMENDED SUN VALLEY AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SUN VALLEY AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SUN VALLEY AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, at the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for the SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SUN VALLEY AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SUN VALLEY AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

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

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**RESOLUTION
ADOPTING THE AMENDED SPANISH SPRINGS AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SPANISH SPRINGS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SPANISH SPRINGS AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, at the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for the SPANISH SPRINGS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SPANISH SPRINGS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SPANISH SPRINGS AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the SPANISH SPRINGS AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

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

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RESOLUTION
ADOPTING THE AMENDED SOUTH VALLEYS AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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

WHEREAS, The Washoe County Planning Commission has found that the SOUTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive

Plan, and the most recent amendment, provides a long-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SOUTH VALLEYS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SOUTH VALLEYS AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, at the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for the SOUTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SOUTH VALLEYS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SOUTH VALLEYS AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the SOUTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

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

* * * * *

RESOLUTION
ADOPTING THE AMENDED SOUTHWEST TRUCKEE MEADOWS AREA
PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SOUTHWEST TRUCKEE MEADOWS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SOUTHWEST TRUCKEE MEADOWS AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, at the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for the SOUTHWEST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SOUTHWEST TRUCKEE MEADOWS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SOUTHWEST TRUCKEE MEADOWS AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

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

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

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**RESOLUTION
ADOPTING THE AMENDED TAHOE AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the TAHOE AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the TAHOE AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to the Streets and Highways System Plan map for the TAHOE AREA PLAN, a part of the Washoe County Comprehensive Plan;

WHEREAS, The amendment to the TAHOE AREA PLAN, a part of the Washoe County Comprehensive Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Board does hereby adopt and endorse the

amended TAHOE AREA PLAN, a part of the Washoe County Comprehensive Plan, to serve as a guide for the orderly growth and development of Washoe County, Nevada.

* * * * *

RESOLUTION
ADOPTING THE AMENDED TRUCKEE CANYON AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the TRUCKEE CANYON AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the TRUCKEE CANYON AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, at the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for the TRUCKEE CANYON AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the TRUCKEE CANYON AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the TRUCKEE CANYON AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the TRUCKEE CANYON AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with

the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

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

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**RESOLUTION
ADOPTING THE AMENDED VERDI AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the VERDI AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the VERDI AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, at the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for the VERDI AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the VERDI AREA PLAN, was first held

on October 23, 1991, with the most recent amendment to the VERDI AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

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

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

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**RESOLUTION
ADOPTING THE AMENDED WARM SPRINGS AREA PLAN (CP02-008),
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN**

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the WARM SPRINGS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the WARM SPRINGS AREA PLAN being held on August 13, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, at the conclusion of the public hearing, the Board of County Commissioners endorsed the amendments to Streets and Highways System Plan map for

the WARM SPRINGS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the WARM SPRINGS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the WARM SPRINGS AREA PLAN being held on December 11, 2002, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the WARM SPRINGS AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

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

02-1322 RESOLUTION - ADOPTING AMENDED SOUTHEAST TRUCKEE MEADOWS AREA PLAN - COMPREHENSIVE PLAN AMENDMENT CASE NO. CP00SE-001

Upon recommendation of Sharon Kvas, Planning Manager, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, it was ordered that the following resolution be adopted and Chairman Sferrazza be authorized to execute the same:

**RESOLUTION
ADOPTING THE AMENDED SOUTHEAST TRUCKEE MEADOWS AREA PLAN
(CP00SE-001)
TECHNICAL AMENDMENT, A PART OF THE WASHOE COUNTY
COMPREHENSIVE PLAN**

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

WHEREAS, The Washoe County Planning Commission has found that the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County

Comprehensive Plan, and the most recent amendment, provides a long-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN being held on November 26, 2002, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, having previously been found in conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Agency;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SOUTHEAST TRUCKEE MEADOWS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SOUTHEAST TRUCKEE MEADOWS AREA PLAN being held on October 11, 2000 and November 29, 2000, by the Truckee Meadows Regional Planning Commission, and on December 14, 2000 by the Truckee Meadows Regional Planning Governing Board, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

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

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

02-1323

**ACKNOWLEDGE ADJUSTMENTS TO 1996 SERVICE
TERRITORY BOUNDARIES - TRUCKEE MEADOWS WATER
AUTHORITY - WATER RESOURCES**

Upon recommendation of John Collins, Utility Services Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, Chairman Sferrazza ordered that the adjustments to the 1996 Service Territory Boundaries between the Truckee Meadows Water Authority and the Washoe County Department of Water Resources be acknowledged. It was noted the adjustments were detailed on an exhibit and map attached to the staff report dated November 25, 2002, which was placed on file with the Clerk.

02-1324

**AGREEMENT - CAROLLO ENGINEERS - REGIONAL WATER
MANAGEMENT PLAN UPDATE & INTEGRATED FINANCIAL
ANALYSIS CHAPTER - WATER RESOURCES**

Upon recommendation of the Regional Water Planning Commission, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, it was ordered that an Agreement for Consulting Engineering Services between the County of Washoe and Carollo Engineers, concerning providing services for the update of the Regional Water Management Plan, including an update of the Integrated Financial Analysis chapter, and providing data and input for the update of chapters on water quality and wastewater, population and demand projections, and evaluation of alternatives, in the not-to-exceed amount of \$69,524, be approved and Chairman Sferrazza be authorized to execute the same. It was noted that the funding is to be from the \$240,000 Water Management Fund "Plan Update" authorization previously approved by the County Commission.

02-1325

**AGREEMENT - BOUVETTE CONSULTING - PCE SEWER
DISCHARGE CONTROL PLAN FOR THE REMEDIATION
DISTRICT - WATER RESOURCES**

Upon recommendation of Jeanne Ruefer, Water Resources Planning Manager, and Jim Ford, Remediation District Program Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, it was ordered that an Agreement for Consulting Engineering Services between the County of Washoe and Bouvette Consulting Inc., concerning providing professional services related to the development of a PCE Sewer Discharge Control Plan for the Central Truckee Meadows Remediation District, in the amount of \$43,905, be approved and Chairman Sferrazza be authorized to execute the same.

02-1326

WATER RIGHTS DEED & WATER SALE AGREEMENT - MACK R. MCKINLEY & ROBYN M. ROTH - UTILITY SERVICES

Upon recommendation of John Collins, Utility Services Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioners Bond and Shaw absent, it was ordered that the following actions be taken in support of the McKinley/Roth dog and cat kennel in Lemmon Valley (APN 079-540-10):

1. The Water Rights Deed for a portion of groundwater rights from Permit 25971, Certificate 9026, in the amount of 1.00 acre-foot and a portion of groundwater rights from Permit 31287, Certificate 9436, in the amount of 0.758 acre-feet with a total combined annual duty of 1.00 acre-foot, between Mack R. McKinley and Robyn M. Roth as, Grantors, and Washoe County, as Grantee, be approved and Chairman Sferrazza be authorized to execute the same.

2. The Water Sale Agreement between the County of Washoe and Mack R. McKinley and Robyn M. Roth be approved and Chairman Sferrazza be authorized to execute the same.

3. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the Washoe County Recorder.

2:14 p.m. Commissioner Shaw arrived while the Board was seated as the South Truckee Meadows General Improvement District.

ACKNOWLEDGEMENT AND APPRECIATION OF COMMISSIONER TED SHORT

Chairman Sferrazza noted Commissioner Short's accomplishments during his service as a Washoe County Commissioner. The Board members and the County Manager thanked Commissioner Short for his dedicated service and wished him well in retirement. Commissioner Short thanked his fellow Board members for their recognition, and said it is the hard working, dedicated staff and volunteers who make Washoe County work. He stated it has been a pleasure to serve the citizens of Washoe County.

02-1327

EMPLOYEE/CITIZEN AWARDS - COUNTY SUGGESTION PROGRAM - FINANCE

Darin Conforti, Senior Fiscal Analyst, described four employee suggestions and two citizen suggestions that have been recommended for award and recognition by the County Suggestion Program Committee. On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Bond absent, it was ordered that the following awards be granted and Chairman Sferrazza be authorized to execute the Certificates of Recognition:

\$ 50.00 for Jeffrey Church, Citizen
\$200.00 for Deborah Rossi, Lisa Lee, and Jan Pane, District Attorney
\$100.00 for Shelley Walker, Information Technology
\$100.00 for Doug Dufva, Assessor
\$100.00 for Brad Block, General Services
\$100.00 for Lynn Medley, Citizen

02-1328 UPDATE - HISTORIC PRESERVATION EFFORTS

Maryann DeHaven, Planner, Department of Community Development, updated the Board concerning the historic preservation efforts by Washoe County staff advising that submittal of a grant application for \$20,000 to obtain funding for a historic resources survey has been completed. She stated the City of Sparks also submitted an application for the same grant funding. Ms. DeHaven reported that staff met with staff from the Cities of Reno and Sparks; they were not supportive of creating one Certified Local Government; but the City of Sparks did suggest using the concept of a consortium for historic preservation planning efforts. She stated another accomplishment is the adoption of the Uniform Building Code for Building Conservation, which provides uniform technical guidance for historic and older building remodeling or reconstruction, allowing them to be rehabilitated without destroying the context.

02-1329 EXPENDITURE AUTHORIZATION - INTEGRATED MARRIAGE APPLICATION AND LICENSE SYSTEM - RECORDER

Upon recommendation of Kathy Burke, Washoe County Recorder, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried with Commissioner Bond absent, Chairman Sferrazza ordered that the expenditure of \$251,380 for acquisition of an integrated marriage application and license system for the Recorder's Office be approved. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute an Agreement with Eagle Computer Systems for integration of the marriage application system upon receipt. It was noted that the funds for the marriage system are budgeted in this fiscal year and the monies will come from the Recorder's technology fund account.

02-1330 PURCHASE AUTHORIZATION - SHELVING AND FURNITURE - SOUTH VALLEY LIBRARY

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried with Commissioner Bond absent, Chairman Sferrazza ordered that the purchase of shelving and furniture for the new South Valley Library, utilizing an existing State of Nevada contract with Machabee Office Environments be approved as follows:

| | |
|-----------|----------------------------|
| Shelving | \$121,770.00 |
| Furniture | <u>\$230,000.00</u> |
| Total | \$351,770.00 (approximate) |

It was noted the total cost is approximate as quantities may change slightly upon final ordering. Nancy Cummings, Library Director, reported they have saved \$45,923 to date from the architect's estimate by utilizing this State contract.

It was further ordered that the Purchasing and Contracts Administrator be authorized to purchase additional furniture requirements through the duration and any subsequent renewals of the State of Nevada contract (Proposal #6673 expiring June 30, 2004), which Washoe County has been utilizing pursuant to the joinder provisions of NRS 332.195. It was noted some of the purchases will be in excess of \$25,000.00.

02-1331 CREATE PART-TIME POSITION - COMMUNITY HEALTH NUTRITIONIST - DISTRICT HEALTH DEPARTMENT

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried with Commissioner Bond absent, Chairman Sferrazza ordered that creation of one part-time, 8-hours/week, Community Health Nutritionist position in the Community and Clinical Health Services Division, be approved subject to review and proper classification determination by the Washoe County Job Evaluation Committee. It was further ordered that the Human Resources Director be directed to make the changes. It was noted this position is 100 percent grant funded; and if funding is not available in the future, the position will be abolished.

02-1332 INTERLOCAL AGREEMENT - CITY OF RENO - LAWTON-VERDI WASTEWATER PROJECT - WATER RESOURCES

Upon recommendation of Steve Bradhurst, Water Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried with Commissioner Bond absent, it was ordered that the Interlocal Agreement (11/4/02 revision) between the County of Washoe and the City of Reno, regarding the Lawton-Verdi Wastewater Project, be approved and Chairman Sferrazza be authorized to execute the same.

COMMISSIONERS' COMMENTS

Commissioner Shaw stated there was a meeting at the Water Resources Department concerning the sewer and flooding problems in Spanish Springs, which was attended by Senator Harry Reid as well as citizens from Spanish Springs. He stated Senator Reid was very receptive to the concerns. Commissioner Shaw thanked Steve Bradhurst, Water Resources Director, for all his efforts and noted that Senator Reid told him that whenever he needs to know about water in Washoe County, he calls Steve Bradhurst.

02-1333 HOURS OF OPERATION - COMMISSIONER OF CIVIL MARRIAGES - COUNTY CLERK

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Bond absent, Chairman Sferrazza ordered that the Marriage Commissioner's Office be open on New Year's Eve Day 2002 and New Year's Day 2003.

02-1334 APPOINTMENTS - RANCHO SAN RAFAEL ADVISORY BOARD AND FRIENDS OF RANCHO SAN RAFAEL - PARKS

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Commissioner Bond absent, Chairman Sferrazza ordered that:

1. Frankie Lukasko be appointed to the Rancho San Rafael Advisory Board (RSRAB) as the Neighborhood representative for a two-year term.
2. Dennis Ghiglieri be appointed to the RSRAB as the Friends of Rancho San Rafael representative for a two-year term.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Bond absent, it was ordered that additional applicants be solicited for appointment as the three at-large representatives on the RSRAB; that those appointments be continued to the January 28, 2003 meeting; and that Chairman Sferrazza and Commissioner Galloway act as a sub-committee to interview applicants and make a recommendation to the Board.

02-1335 AMENDMENT #2 - INTERLOCAL AGREEMENT - STATE OF NEVADA, HUMAN RESOURCES WELFARE DIVISION, TANF FUNDING & TITLE IV-E ADMINISTRATIVE FUNDING

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Bond absent, it was ordered that Amendment #2 to the Interlocal Agreement between the County of Washoe (Social Services) and the State of Nevada, Department of Human Resources Welfare Division, concerning reducing TANF (Temporary Assistance to Needy Families) funding by \$1,350,000 and a corresponding increase of Title IV-E Administrative Funding by \$1,350,000 be approved and Chairman Sferrazza be authorized to execute the same.

02-1336

FOSTER CARE RATE OPTIONS - LIABILITY INSURANCE FOR CONTRACT FOSTER CARE PROVIDERS - SOCIAL SERVICES

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried with Commissioner Bond absent, Chairman Sferrazza ordered that the following actions be taken concerning foster care rates and liability insurance for contract foster care providers:

1. Reimbursement of contract foster care providers for cost of personal liability insurance be approved up to a maximum of \$300 per year.
2. Social Services be authorized to pay the State of Nevada approved family foster care rate of \$18.22 and \$20.57 per day to relative foster care providers or those foster parents who are only licensed to care for a specific child if they do not want to become a contract provider.
3. Social Services be authorized to pay foster care payments for children placed by the Department into another state at the foster care rate paid by the state receiving the child without a contract.
4. Social Services be authorized to continue to pay foster care payments for children placed into another state by the Division of Child and Family Services (DCFS) at the current rate paid by DCFS without a contract.
5. Social Services be authorized to pay the State approved family foster care rate of \$18.22 and \$20.57 to foster care providers located outside of Washoe County but within the State of Nevada without a contract.
6. Social Services be authorized to pay the State approved family foster care rate of \$20.57 per day directly to adolescents age 17 and older who are residing in an approved independent living arrangement without a contract.

02-1337

CITY OF RENO 2003-2009 ANNEXATION PROGRAM - COMMENTS - COMMUNITY DEVELOPMENT

Adrian Freund, Director, Department of Community Development, submitted comments developed by staff to be transmitted to the City of Reno concerning Reno's 2003-2009 Annexation Program. It was noted that the comments were discussed at Caucus, and a copy of the same was placed on file with the Clerk. Mr. Freund stated the Department's legal counsel has advised that this Annexation Program does not include the 750-foot notification requirement, which is part of the Regional Plan Settlement Agreement; and, with the Board's concurrence, staff would add that item to the comments. He proposed redrafting the comments in letter form to be addressed to the Mayor and the Reno City Council and signed by the Chairman on behalf of the Board.

Commissioner Galloway moved to forward the comments, including the issue of the 750-foot notification requirement, to the City of Reno and requested this item be on the January 14, 2003 agenda in the event something else occurs requiring further action by the Board.

Commissioner Short noted there are a few "islands" on the map and asked if they were all over 40 acres. Chad Giesinger, Planner, responded affirmatively. Commissioner Galloway asked if the County's comments include the inadvisability of creating "islands" at all since they usually lead to involuntary annexations. Ms. Giesinger stated they do.

Chairman Sferrazza asked about specific areas on the maps, especially Cold Springs. Mr. Freund stated there are two pending annexation applications in the North Valleys, which are not shown on the map, because the City of Reno has included them in a study area, for which the County will also be providing comments. The Board members requested updated maps color-coded to show the study areas, the recently annexed areas, and the areas proposed for annexation.

Commissioner Galloway stated this is very distressing in light of the fact that the cooperative planning process has not yet been finalized. He said this creates an expectation for property owners wishing to annex that they might be able to develop their property, which could be contrary to the final settlement plan.

Chairman Sferrazza stated it appears the McMullen property is listed as a pending annexation application and asked how that is possible since it is part of the joint planning area (Reno-Stead Joint Corridor Plan). He asked if the City could take action on such an application. Commissioner Galloway stated both parties would have to agree to change the joint planning agreement and asked for a legal opinion concerning that and whether any properties in the joint planning area can be annexed.

Commissioner Galloway restated his motion to forward the comments to the City of Reno and include this item on the January 14, 2003 agenda, and added the request for a clarification and legal opinion concerning annexation of property within the Reno-Stead Joint Corridor Plan. Commissioner Short seconded the motion. Upon call for the vote, the motion carried with Commissioner Bond absent; and it was so ordered.

02-1338 UPDATE - UNIVERSITY RIDGE PARK

Jerry Newcomer, University Place resident, thanked the Board for keeping the issue of the University Ridge Park alive and advised the City of Reno did have a meeting with the homeowners. At the meeting, more questions were brought up than were answered; and the City has not yet come back with the answers. He stated that acceptance of the land has not been put on a City Council agenda, and nothing has been done on the park.

Commissioner Galloway asked whether the homeowners have met with Councilmember Dortch yet and suggested asking him to put an item on the Council's agenda.

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioner Bond absent, Chairman Sferrazza ordered that staff request an update on the status of the University Ridge Park from the City of Reno and the item be continued to January, 2003.

COMMUNICATIONS AND REPORTS

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

02-1339 COMMUNICATIONS

A. Proof of Publication of Notice of Election and Results of Election of the Washoe-Storey Conservation District's Election of Supervisors. The results of the election are as follows:

Mitch Blum, elected to serve a four-year term to replace a vacancy
Dean Haymore, re-elected to serve a four-year term
Bill Inman, elected to serve a four-year term to replace Steve Gildesgard

B. Copy of the letter dated November 4, 2002 from NDOT to Asphalt Products Corp. returning their bid bond and advising them that Contract No. 3133, Project Nos. BRO-0029(008), SPI-080-1(044), SPI-080-1(045), SPI-080-1(050) and SPI-080-1(051), on Structure B-2352, Truckee River Bridge Near Hafed, I-80 Mustang and Wadsworth Truck Inspection Stations, I-80 East of Sparks at the Truck Parking Area, I-80 in Fernley at the West Interchange (Structure I-717W) and Six Accident Investigation Sites on I-80 at Various Locations, Storey, Washoe and Lyon Counties, Asphalt Products Corp., Contractor, has been completely executed and a satisfactory bond furnished and approved.

C. Memo, dated October 24, 2002 from Jim Smitherman, Water Management Planner Coordinator, through Jeanne Ruefer, Water Resources Planning Manager, to Steve Bradhurst, Director, Department of Water Resources, whereby the Regional Water Planning Commission recommends execution of an Independent Contractor Agreement for Services with Walker and Associates to assist with the update of the Regional Water Management Plan.

REPORTS – ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2002

- 02-1340** A. Carson-Truckee Water Conservancy District
02-1341 B. Palomino Valley General Improvement District

- 02-1342 C. Reno-Sparks Convention and Visitors Authority
- 02-1343 D. Truckee Meadows Fire Protection District
- 02-1344 E. Washoe County School District

02-1345 REPORTS – QUARTERLY (SEPTEMBER 30, 2002)

- A. Washoe County School District

02-1346 REPORTS – MONTHLY (OCTOBER 31, 2002)

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

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There being no further business to come before the Board, the meeting adjourned at 3:30 p.m.

PETER J. SFERRAZZA, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared By
Sharon Gotchy, Deputy County Clerk*