

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

MARCH 22, 2005

PRESENT:

Bonnie Weber, Chairman
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel

ABSENT:

David Humke, Commissioner*
Bob Larkin, 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:

05-263 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered that the agenda for the March 22, 2005 meeting be approved with the following change: **Delete:** Item 7I (2), Agreement between Gwendolyn Weiner, Ridges Investment LLC and David J. and Claudia A. Thompson Family Trust and Washoe County concerning Hunter Creek Trail easement.

05-264 PUBLIC COMMENTS

Andy Manor, Verdi Citizen Advisory Board Chairman, spoke regarding the Sunset Bluffs project in Mogul. She stated at the March 2nd meeting the people of Mogul were livid when they were informed the City of Reno would be maintaining the streets in the Sunset Bluffs area per NRS 268.663(c). Ms. Manor stated the people of Mogul do not want the City to maintain County roads, and they were happy with the maintenance the County had provided. She asked for help on this issue and requested it be addressed at the next agendized meeting. She also handed out background information, which was placed on file with the Clerk.

Al Hesson, Reno resident, spoke about President Bush and the price being paid for the war in Iraq.

Gary Schmidt, County resident, distributed a copy of an Open Meeting law complaint he filed concerning alleged violations at the March 21, 2005 Caucus, which was placed on file with the Clerk. Mr. Schmidt voiced his concerns.

Sam Dehne, local resident, discussed the Cold Springs annexation.

05-265 COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Commissioner Galloway requested the Sunset Bluffs Development issue be placed on the earliest possible agenda.

Commissioner Sferrazza requested future Caucus agendas be designated as special meetings, and he would like that to be on the next agenda for action as it had been discussed previously. He also suggested items be moved up to the consent agenda by a vote of the Commissioners. He stated he did not think they had violated the Open Meeting law, but they may be violating a County ordinance by taking action where it was not indicated.

Melanie Foster, Legal Counsel, stated changes would be made to the agenda as discussed and would be brought to the Commissioners as a package. She reminded Commissioner Sferrazza a session would be held concerning public comments, agendas, and caucus.

Commissioner Galloway said Legal Counsel had not advised Commissioners they could not vote or give direction on legislative items. He also stated that at a previous Caucus meeting, Legal Counsel advised them a workshop constituted a special meeting; and nowhere on the agenda did it say it was a workshop or a special meeting, and he relied on that information. Ms. Foster apologized for any misunderstanding and did not believe there were any improprieties in the Caucus meeting. She had no concerns in the way the Board had acted on their legislative items.

Katy Singlaub, County Manager, noted there was no discretion allowed in NRS 268.663(c), the statute regarding road maintenance, as referred to by Ms. Manor. Ms. Singlaub said road maintenance by the City was not a recommendation made by staff, but simply the law. She stated this item would be brought back as an agenda item in April.

05-266 PROCLAMATION – CESAR CHAVEZ DAY

Commissioner Sferrazza presented the proclamation to Maria Zamora, who marched with Cesar Chavez and had participated in Cesar Chavez Day on many occasions. Ms. Zamora expressed her appreciation for the Proclamation and thanked everyone for their support on behalf of Cesar Chavez and the United Farm Workers Association.

Sam Dehne, Reno resident, stated Mr. Chavez was a brave hero of this nation.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Commissioners Larkin and Humke absent, it was ordered that the following Proclamation, which Commissioner Sferrazza read into the record, be adopted and the Chairman be authorized to execute the same:

PROCLAMATION

WHEREAS, Cesar Estrada Chavez was born March 31, 1927, on a small farm near Yuma, Arizona that his grandfather homesteaded in the 1880's; and

WHEREAS, At age 10, life began as a migrant farm worker when his father lost the land during the Depression; and

WHEREAS, Together with thousands of displaced families, the Chavez family migrated throughout the Southwest, laboring in fields and vineyards; and

WHEREAS, Cesar left school after the eighth grade to help support his family; and

WHEREAS, In 1962, Cesar moved his wife and eight children to Delano, California where he founded the National Farm Workers Association (NFWA); and

WHEREAS, From the beginning, Cesar Chavez adhered to the principals of non-violence practiced by M.K. Gandhi and Dr. Martin Luther King, Jr.; and

WHEREAS, In 1965, Cesar conducted a 25-day fast to reaffirm the UFW's commitment to non-violence. The late Senator Robert F. Kennedy flew to Delano to be with him when he ended the fast; and

WHEREAS, On August 8, 1994, Cesar E. Chavez became the second Mexican American to receive the Presidential Medal of Freedom, the highest civilian honor in the United States. The award was presented posthumously by President Bill Clinton; now, therefore be it

PROCLAIMED, By the Washoe County Board of Commissioners that March 31, 2005 is designated as "Cesar Chavez Day."

05-267 APPROVAL – TRAVEL EXPENSES TO ATTEND CONFERENCE
- EMERGENCY RESPONSE ADVISORY COMMITTEE

Upon recommendation by Susan Parker, Chair, and Gregg Lubbe, Vice-Chair, 911 Emergency Response Advisory Committee, through John Slaughter, Management Services Director, on motion by Commissioner Sferrazza, seconded by

Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered that travel by the E911 Emergency Response Advisory Committee members/representatives to attend the annual National Emergency Number Association (NENA) Conference in Long Beach, California on June 25-30, 2005 be approved. It was further ordered that Finance move \$2,680 from 800801-781004 to 800801-711210 to cover the travel expenditures.

05-268 FINANCIAL REPORT – SEVEN MONTHS ENDED JANUARY 31, 2005 - UNAUDITED - COMPTROLLER

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered that the Financial Report for Governmental Funds for the seven months ended January 31, 2005 – unaudited, which was placed on file with the Clerk, for information only regarding the County’s financial activity for the first seven months of the fiscal year, be accepted.

05-269 DONATIONS AND FUNDRAISING – SHERIFF’S HONOR GUARD AND PAYMENT OF NON-COUNTY EMPLOYEE TRAVEL – ANNUAL PEACE OFFICER MEMORIAL - SHERIFF

Upon recommendation of Ty LaRiviere, Lieutenant, through Dennis Balaam, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered that the following donations and raised funds in the amount of \$18,691.49, acquired through the Sheriff’s Office Honor Guard and to be used for payment of non-County employee travel for the Annual Peace Officer Memorial in Washington, D.C. May 11-May 16, 2005, be accepted with the gratitude of the Board:

International Game Technology	\$5,000.00
Quality Health Care Corporation	\$1,000.00
Richard A. Ramm, Jr.	\$1,000.00
Fortifiber Corp. / Crystal Bay Club	\$1,000.00
Silver Legacy	\$500.00
Baja Fresh	\$496.74
Bill Pearce Motors	\$250.00
W.C.S.S.D.A.	\$250.00
Candis Potts & Charlotte Garber	\$250.00
Nick Ferris & Sabrina Hume Ferris	\$200.00
China Wok, Inc.	\$120.00
Gerald & Sherry Gray	\$100.00
Applied Industries of Northern Nevada	\$100.00
W. C. Volunteer Fireman’s Association	\$100.00
Melvin G. Fraley	\$100.00
Crosby’s – Grill – Pub – Casino	\$100.00
Bowl Incline	\$100.00

Grumpy's Saloon & Eatery	\$100.00
Richard & Sandra Unsworth	\$80.00
Dell & Shirley Rowley	\$50.00
Black Bear Coffee Co.	\$30.00
Stephen C. Vaughn, D.D.S.	\$25.00
Village ACE Hardware	\$25.00
Barbara Brooks	\$20.00
Brook Ruhle (little girl's piggy bank)	\$2.00

05-270 WHOLESALE LIQUOR LICENSE – ALPHA DISTRIBUTING – COMMUNITY DEVELOPMENT

Sam Dehne, Reno resident, spoke about liquor licenses in Washoe County.

Upon recommendation of Bob Webb, Planning Manager, through Adrian Freund, Community Development Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered that the wholesaler of intoxicating liquor business license for Frederick H. Schuchardt, doing business as Alpha Distributing, be approved. It was further ordered that each Commissioner present sign the Nevada *Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer*.

05-271 RESOLUTION – SALE OF PROPERTIES SUBJECT TO LIEN OF DELINQUENT SPECIAL ASSESMENT – TREASURER

Upon recommendation of Tammi Davis, Deputy Treasurer, through Bill Berrum, Treasurer, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, it was ordered that the following resolution be adopted and Chairman Weber be authorized to execute the same:

RESOLUTION

A RESOLUTION DIRECTING THE COUNTY TREASURER TO GIVE NOTICE OF THE SALE OF PROPERTIES SUBJECT TO THE LIEN OF A DELINQUENT ASSESSMENT; RATIFYING ALL ACTIONS PREVIOUSLY TAKEN; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

WHEREAS, the Board of Commissioners (the "Board") of the County of Washoe (the "County"), State of Nevada, pursuant to different ordinances heretofore duly passed and adopted, created County improvement districts as more particularly described at Exhibit A attached hereto and incorporated herein (the "Districts"), and ordered the acquisition of improvements within said Districts, and determined to defray

a portion of the entire cost and expense of such improvements by special assessments, according to benefits, against the benefited lots, tracts and parcels of land ("properties") in the respective Districts; and

WHEREAS, the Board has by their respective ordinances levied assessments against the properties; and

WHEREAS, the Board has directed and hereby reaffirm their direction to the County Treasurer to collect and enforce the assessments in the Districts in the manner provided by Nevada's Consolidated Local Improvements Law, NRS Chapter 271; and

WHEREAS, the assessment installments on certain properties in the Districts are delinquent, as identified in Exhibit A attached hereto ("delinquent properties"), and remain delinquent after delivery by certified mail, return receipt requested, of a ten day delinquency notice to each delinquent property owner; and

WHEREAS, the Board desires that the County Treasurer proceed with a notice of the sale of the delinquent properties as provided in NRS 271.545 and sell the delinquent properties pursuant to NRS 271.540 to NRS 271.630.

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

The Board hereby exercises its option to cause the whole amount of the unpaid principal of the assessments on the delinquent properties to become due and payable as provided in NRS 271.410.

The Board hereby ratifies all action previously taken by the County Treasurer and directs the County Treasurer to give notice of the sale of the delinquent properties and to sell the delinquent properties pursuant to NRS 271.540 to NRS 271.630. The sale shall take place at 2:00 p.m. on May 25, 2005, in the Washoe County Commission Chambers, 1001 E. Ninth Street, Reno, which the Board hereby finds a convenient location within the County.

If some irregularity or circumstance arises before the sale of any delinquent property such that in the opinion of the Washoe County Treasurer the public interest would best be served by withdrawing such a delinquent property from sale, the Washoe County Treasurer is hereby expressly authorized to make such a withdrawal. The Treasurer shall report to the Board in writing concerning his decision to make such a withdrawal and shall state the reasons for the decision.

The County Treasurer shall give the notice as provided in NRS 271.545, by publication in the Reno Gazette Journal, a newspaper of general circulation in the County, and such notice to be published at least once a week, for three consecutive publications, by three weekly insertions, the first such publication to be at least 15 days

prior to the day of sale. It shall not be necessary that the notice be published on the same day of the week, but not less than 14 days shall intervene between the first publication and the last publication. Such service by publication shall be verified by the affidavit of the publisher and filed with the County Treasurer. The County Treasurer or his designee shall also give written notice of sale by mailing a copy of such notice, by first-class mail, postage prepaid, at least 20 days prior to the day of sale, to the last known owner or owners of all properties subject to sale or other designated person at his or her last-known address or addresses; and to any person or governmental entity that appeared in the records of the County to have a lien or other interest in the delinquent property. Proof of such mailing shall be made by the affidavit of the County Treasurer or his designee and such proof shall be filed with the County Treasurer. Proof of the publication and proof of the mailing shall be maintained in the permanent records of the office of the County Treasurer until all special assessments and special assessment bonds issued (if such special assessment bonds have been or are hereafter issued) shall have been paid in full, both principal and interest, until any period of redemption has expired or property sold for an assessment, or until any claim is barred by an appropriate statute of limitations, whichever occurs last.

The officers of the County are hereby authorized to take all action necessary to effectuate the provisions of this Resolution.

The resolution is effective on passage and approval.

EXHIBIT A

Delinquent Parcels — by Assessment District - as of March 1, 2005

WCAD #21 Cold Springs Sewer 2 parcels
556-051-07
556-111-01

WCAD #25 Calle De La Plata Road 3 parcels
076-310-50
076-380-64
076-690-27

WCAD #30 Antelope Valley Road 1 parcel
079-530-15

Total Parcels 6

05-272 RECLASSIFICATION OF POSITION – OFFICE SUPPORT
SPECIALIST TO HUMAN RESOURCES SPECIALIST II

Upon recommendation of Joanne Ray, Human Resources Director, through John Berkich, Assistant County Manager, on motion by Commissioner

Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered that the following reclassification, as submitted through the job evaluation and classification process, be approved.

Department	Current Position	Pay Grade	Recommended Job Class	New Pay Grade
Human Resources	Office Support Specialist	H	HR Specialist II	J

05-273 PURCHASE REQUISITION – BIOCREST MANUFACTURING – MULTIPLEX QUANTITATIVE PCR SYSTEM – HEALTH

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered that Purchase Requisition #1x7183 issued to BioCrest Manufacturing of Los Angeles, CA, in the approximate amount of \$50,000 for the purchase of an Mx4000 Multiplex Quantitative PCR System for the Vector Borne Diseases Program in the District Health Department be approved.

05-274 BUDGET ADJUSTMENT – FY 2004/05 – ENVIRONMENTAL PROTECTION AGENCY CARRYOVER PROGRAM – HEALTH

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered that the following amendment to the District Health Department Fiscal Year 2004/05 Environmental Protection Agency Carryover Program budget be approved and the following account transactions be authorized:

Account Number	Description	Amount of (De)Increase
2002-IO-10020-431100	Federal Revenue	\$45,121
2002-IO-10020-710100	Other Professional Svcs	\$43,121
2002-IO-10020-711504	Minor Equipment	(\$34,000)
2002-IO-10020-781004	Capital Equipment	\$36,000
	Total Expenditures	\$45,121

05-275 BUDGET ADJUSTMENT – FY 2004-05 – PUBLIC HEALTH PREPAREDNESS GRANT PROGRAM – HEALTH

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with

Commissioners Larkin and Humke absent, Chairman Weber ordered that the following amendment to the District Health Department Fiscal Year 2004/05 Public Health Preparedness Grant Program budget be approved and the following account transactions be authorized:

Account Number	Description	Amount of (De)Increase
2002-IO-10020-431100	Federal Revenue	\$39,956
2002-IO-10020-710100	Other Professional Svcs	\$35,000
2002-IO-10020-711504	Telephone	\$1,440
2002-IO-10020-781004	Minor Equipment	\$3,516
	Total Expenditures	\$39,956

05-276 PURCHASE – MICROSOFT CLIENT ACCESS LICENSING – INFORMATION TECHNOLOGY

Upon recommendation of John Young, Assistant Buyer, through John Balentine, Purchasing and Contracts Administrator, Matt Beckstedt, Information Technology Director, and Kraig Smith, Information Technology Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered that the purchase of Microsoft Client Access Licensing from ASAP Software, the contracted volume licensing supplier for the State of Nevada and local governments, in the total amount of \$88,807.26 be approved. It was noted that licenses to be purchased were Windows Server ENT (4); Exchange Server ENT (1); and SQL Server ENT 1 Processor License (4).

05-277 AWARD OF BID - FERTILIZER - BID NO. 2476-05 – PARKS

This was the time to consider the award of bid for fertilizer for the Regional Parks and Open Space Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on February 9, 2005. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

- Ewing Industrial Plastics
- R Supply Company
- Sierra Pacific Turf Supply

Upon recommendation of Charlene Collins, Buyer, through John Balentine, Purchasing and Contracts Administrator, and Karen Mullen, Regional Park and Open Space Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, Chairman Weber ordered Bid No. 2476-05 for fertilizer for the Regional Parks and Open Space Department, on a requirements basis, be awarded to the following low bidders for a one (1) year period: Ewing Industrial Plastics, in the approximate net

amount of \$62,377.88, R Supply Company in the approximate net amount of \$14,604.70, and Sierra Pacific Turf Supply in the approximate net amount of \$35,458.00. It was further ordered that the Purchasing and Contracts Administrator be authorized to purchase additional fertilizer for an additional one (1) year period provided there is no increase in pricing.

05-278 AGREEMENT – BIGHORN BMX, INC. – USE OF BMX TRACK – PARKS

Upon recommendation of Gregg Finkler, Parks Operations Superintendent, through Karen Mullen, Regional Parks and Open Space Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, it was ordered that the agreement between Washoe County and Bighorn BMX, Inc., for use of the BMX track located within the Sun Valley Community Park be approved and Chairman Weber be authorized to execute the same. It was noted that this Agreement produces approximately \$1,600 in revenue and \$1,160 in expenditures each year.

05-279 CONSULTING AGREEMENT – PACIFIC TECHNOLOGIES, INC. – TECHNOLOGY STRATEGY – INFORMATION TECHNOLOGY

Katy Singlaub, County Manager, stated an extensive process had been undertaken to determine if there was a need for a technology strategic plan as well as a process that included Commissioner Larkin in the selection of Pacific Technologies, Inc. She said there were over 400 technology projects awaiting implementation, and she was excited to involve the community in this project.

Commissioner Galloway mentioned a citizen's focus group would be formed, which would consist of citizens advising the Board members in the strategic plan process.

Upon recommendation of Mike Sullens, Senior Buyer, through John Balentine, Purchasing and Contracts Administrator, Kraig Smith, IT Manager, and Matt Beckstedt, Information Technology Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, it was ordered that the Agreement with Pacific Technologies, Inc., for consulting services allowing the consultant to develop a County-wide technology strategy in response to RFP 2461-05 in the amount of \$138,550, be approved. It was further ordered that Chairman Weber be authorized to sign the agreement once approvals have been received from the District Attorney, Budget Office and Risk Management.

05-280 APPOINTMENT – ORGANIZATIONAL EFFECTIVENESS COMMITTEE – MANAGEMENT SERVICES

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent,

Chairman Weber ordered that Nancy Fennell be appointed to the Organizational Effectiveness Committee (OEC) as an At-Large Appointee and Melissa Ayrault be appointed to the OEC as a representative of the Washoe County Bargaining Units with terms to expire December 31, 2007. It was further ordered that a quorum be established at seven members.

05-281 **WELL OWNERSHIP TRANSFER – ATLANTIC RICHFIELD
COMPANY – WATER RESOURCES**

Upon recommendation of Jeanne Ruefer, Water Resources Planning Manager, and Chris Benedict, Central Truckee Meadows Remediation District Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, it was ordered that the assumption of well ownership transfer obligations for four monitoring wells located in the Central Truckee Meadows be approved and the Water Resources Director be authorized to sign the agreement for the same.

05-282 **RESOLUTION – ECONOMIC DEVELOPMENT REVENUE
BONDS – SIERRA NEVADA COLLEGE – FINANCE**

Sam Dehne, Reno resident, felt the wording on this item was too vague, and wondered how it could be pulled from the agenda and moved into consent without discussion.

Katy Singlaub, County Manager, stated this item was only a recommendation to approve a resolution setting a public hearing. She said the project involved several entities and would not impact general obligations, there was no risk to the County, and no County funds were involved in the project. Any questions or comments Sierra Nevada College could address would be welcome at the public hearing.

Gary Schmidt, Washoe County resident, voiced his opinion regarding the consent agenda.

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Larkin and Humke absent, it was ordered that the following resolution setting a public hearing for April 26, 2005, indicating the intent to issue \$15,000,000 of Economic Development Revenue Bonds to finance the costs of the acquisition, construction and equipping a Tahoe Center for Environmental Sciences for Sierra Nevada College, be adopted and Chairman Weber be authorized to execute the same:

RESOLUTION

A RESOLUTION INDICATING THE INTENT OF WASHOE COUNTY, NEVADA TO ISSUE ECONOMIC DEVELOPMENT REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$15,000,000 TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A PROJECT FOR SIERRA NEVADA COLLEGE; FIXING THE TIME AND PLACE OF A PUBLIC HEARING CONCERNING SUCH BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE CONCERNING SUCH HEARING; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, Washoe County, Nevada (the "County") is authorized under the County Economic Development Revenue Bond Law, NRS 244A.669 through 244A.763, inclusive (the "Act"), to issue bonds for the purpose of financing projects for corporations for public benefit and as further described in NRS 244A.689; and

WHEREAS, Sierra Nevada College, a Nevada non-profit corporation and a corporation for public benefit as defined in NRS 244A.678 (the "Corporation"), has requested the County to assist in the financing of (i) the acquisition, construction and equipping of a research facility to be known as the Tahoe Center for Environmental Sciences (the "Financed Facilities"), (ii) the funding of capitalized interest, (iii) the funding of a reserve fund, if necessary, and (iv) the payment of certain costs of issuance (collectively, the "Project"), by the issuance of economic development revenue bonds under the Act in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds"); and

WHEREAS, the Financed Facilities are or will be owned by the Corporation and used in connection with the Corporation's operations as a private coeducational liberal arts college; and

WHEREAS, before the issuance of the Bonds, pursuant to the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the Board of County Commissioners of the County (the "Board") must publish notice of its intention to issue the Bonds and hold at least one public hearing not less than fourteen nor more than twenty days after the date of publication of such notice.

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

Section 1. For purposes of Sections 1.103-8(a)(5) and 1.150-2 of the Regulations promulgated under the Code, the County hereby declares its intent to issue the Bonds to finance the Project, including reimbursing expenditures made by the Corporation for the Project before the issuance of the Bonds from the proceeds of the Bonds.

Section 2. The Bonds will be payable solely from the revenues to be received by the County pursuant to a loan, lease or other agreement to be entered into between the County and the Corporation and any credit enhancement provided by the Corporation to secure the payment of the Bonds. The Bonds shall never constitute the debt or indebtedness of the County within the meaning of any provision or limitation of the constitution of the State of Nevada or statutes, and shall not constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

Section 3. The Bonds shall not be issued unless: (i) the County has held the hearing required by NRS 244A.707, made the findings required by NRS 244A.711 and obtained the approval of the State Board of Finance if required by NRS 244A.711; (ii) the County and the Corporation shall have agreed to mutually acceptable terms for the Bonds and the sale and delivery thereof, and mutually acceptable terms and conditions for the loan, lease or other agreement for financing the Project; (iii) the Corporation shall have provided the County Finance Director or his designee with sufficient information such that the County Finance Director or his designee determines that it is acceptable to proceed with the financing; and (iv) the County shall have completed all proceedings required by the Act.

Section 4. A public hearing shall be held on April 26, 2005 at 5:30 p.m., or as soon thereafter as it may be heard, at the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, as specified in a notice to be published not less than fourteen nor more than twenty days prior to the date of such hearing, at which time and place the Board will hear and consider the views of all interested persons concerning the proposed issuance of the Bonds by the County to finance the Project, will consider approval of the issuance of the Bonds for the purposes of Section 147 of the Code and will consider information supplied by the Corporation to enable the Board to make the determinations required by NRS 244A.711.

Section 5. The County Clerk shall give notice of such hearing by publication one time in the *Reno Gazette-Journal* in Reno, Nevada, such publication to be not less than fourteen nor more than twenty days prior to the date of the hearing. Such notice shall be in substantially the following form, as placed on file with the Clerk:

Section 6. Nothing herein shall be construed as in any way committing or obligating the County to issue the Bonds or to take any other steps to facilitate the Project. Nothing herein constitutes a County endorsement of the Project or a finding of the County that the Project is feasible or is in compliance with any laws or regulations, including land use, building regulations or other regulations of the County or any other governmental entity.

Section 7. The Board has determined, and does hereby declare, that this resolution shall become effective and be in force immediately upon its adoption.

05-283 PRESENTATION – 800 MHZ REGIONAL RADIO SYSTEM – PUBLIC WORKS

Tom Gadd, Public Works Director, gave an update on the 800 MHz regional radio system and an overview of the Federal Communication Commission’s decision to reconfigure the radio system band, which was placed on file with the Clerk.

In response to Commissioner Galloway, Mr. Gadd stated each radio had a different level of memory and he would need the support of Engineering to transition the radios over to the new system.

Commissioner Sferrazza complimented staff for doing a good job.

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3:05 p.m. Commissioner Humke participated in the following items via telephone.

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05-284 UPDATE - HOMELESS SHELTER FOR MEN, TRIAGE CENTER, WOMEN & FAMILY SHELTER, COMMUNITY RESOURCE CENTER – GRANTS ADMINISTRATOR

Gabrielle Enfield, Grants Administrator, gave an update on the Homeless Shelter for Men, the Triage Center, the Women and Family Shelter, and the Community Resource Center, which was placed on file with the Clerk.

Commissioner Sferrazza felt it was important to note that the County had contributed to providing for the homeless in the past, and would continue to do so in the future.

Al Hesson, Reno resident, was disappointed that more funding was not available, especially for women and children.

Sam Dehne, Reno resident, applauded this being on the agenda and found the statistics interesting.

Katy Singlaub, County Manager, stated the County had invested \$2.3 million in homeless services. The amount did not include funding through welfare and general assistance programs administered by the Social Services department, nor did it include support funded through the District Health Department.

In response to Chairman Weber, Ms. Singlaub said many staff members were involved in the projects and have been for many years. Chairman Weber replied she would like to discuss the possibility of a Commissioner being involved in these issues. Ms. Singlaub stated a Joint meeting was to be held, and one of the items for discussion was concerning homelessness. She thought the meeting would be a perfect opportunity to address the matter.

Upon recommendation of Ms. Enfield, through John Slaughter, Management Services Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered the report be accepted.

**05-285 INTERLOCAL AGREEMENT – CITY OF SPARKS –
STORMWATER DRAINAGE FACILITIES – WATER
RESOURCES**

Katy Singlaub, County Manager, noted this project would be funded from a State Revolving Fund Bond and no County taxpayer funds would be used. She stated the project had been very involved working out easements, plans, designs and the interlocal agreement.

Upon recommendation of Jeanne Ruefer, Planning Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Larkin absent, it was ordered that the interlocal agreement between Washoe County and the City of Sparks, concerning the construction of stormwater drainage facilities within the unincorporated Spanish Springs Valley, be approved and Chairman Weber be authorized to execute the same.

**05-286 SOLICITATION OF BIDS – STORMWATER DRAINAGE
FACILITIES – WATER RESOURCES**

Upon recommendation of Jeanne Ruefer, Planning Division, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Larkin absent, it was ordered that staff be directed to proceed with the development of bid specifications and solicitation of bids for the future construction of culverts at Pyramid Highway and Eagle Canyon Boulevard associated with the North Spanish Springs Floodplain Detention Facility.

05-287

**STATE OF NEVADA GRANT FOR WATER CONSERVATION
AND CAPITAL IMPROVEMENTS – SPANISH SPRINGS SEPTIC
TO SEWER PROJECT – WATER RESOURCES**

Katy Singlaub, County Manager, thanked the State for making the grant possible to ensure the project would be affordable. Commissioner Galloway confirmed the savings per homeowner would be approximately \$2,000 as a result of the grant.

Upon recommendation of John Nelson, Licensed Engineer and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered that the State of Nevada Grant for Water Conservation and Capital Improvements entitled “01-05-4.a Washoe County Spanish Springs Septic to Community Sewer Project Funding Agreement” in the amount of \$4,000,000 be approved and Chairman Weber be authorized to execute the same.

05-288

**ALLOCATION OF FY 2005/06 HOME FUNDS – GOLDEN
APARTMENTS AND SILVER SAGE SENIOR HOUSING –
COMMUNITY DEVELOPMENT**

Eric Young, Planner, presented location maps and described the location of the Golden Apartments and Silver Sage Senior Housing projects recommended for FY 2005/06 HOME funding. He explained the Golden Apartments’ rental structure and rent restrictions. He stated a rent survey of similar apartments in the area was performed and rates were similar to the market rate in the area; however, an advantage to the region would be a 30-year agreement with the HOME Consortium that restrict rates below the market rate. Mr. Young also explained because these funds were taken off property tax rolls and not paid into property taxes, the funds go towards a local match, which was required in this program. The program also provided a utility allowance, which would lower the rate slightly. The apartments were not energy-efficient in their current state, however this project would improve efficiency, increasing the savings.

Upon recommendation of Mr. Young, through Adrian Freund, Community Development Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that the County’s share of the FY2005-6 HOME funds be allocated, or self-directed, to the following applicants whose projects meet Washoe County’s affordable housing priorities: Golden Apartments (A. F. Evans) in the amount of \$350,000, and Silver Sage Senior Housing (Silver Sage) in the amount of \$286,843.

**GOLDEN TICKET (SENIOR) GOLF FEES – 2005 SEASON -
PARKS**

Commissioner Weber noted the Golden Golf fees were increased and the age for Golden players was lowered from 80 to 75 in December 2004. Doug Doolittle, Assistant Director, Parks, responded to questions and provided revenue amounts based on different scenarios.

Chairman Weber said an increase would put a financial burden on some of the seniors, as the rate was almost double compared to last year. She would like to see the rate stay the same only for those people who would be turning 80 and older.

Katy Singlaub, County Manager, noted that the cost to Washoe County to provide a round of golf was \$30.47. She said the Board was aware the Golf Course Fund was in a deficit status, therefore staff, the Golf Counsel and the Park Commission tried to come up with ways to address the deficit.

Commissioner Sferrazza acknowledged he would support phasing a certain amount of increase over a number of years for those 80 and older. He asked for clarification on the number of games that can be played with each ticket. Mr. Doolittle stated the recommendation made by the Golf Counsel was to eliminate the 50-play tickets and only sell 25- and 10-play tickets. He also said the rate for the 25-play was to help offset the loss of revenue based on the new group of golfers coming in at age 75-80.

Barbara Banks, Reno resident, stated she wrote each of the Commissioners after the increase had been approved and said she felt an almost 100 percent increase was unfair since others were only increased between five to eight percent.

Virginia Thompson, Reno resident and a member of the Golf Council, stated she did vote for the proposal that the Commissioner's approved in December 2004; however, she stated none of the five that voted from the Golf Council were aware the increase would be so significant. She thought the increase was only going to be seven or eight percent like the rest of the tickets.

Commissioner Galloway suggested a "phasing-in" increase as a solution. He suggested the Golden Pass tickets start at \$200 and over a 5-year period, be phased up to \$375.

Commissioner Sferrazza favored an eight percent increase as everyone else received and suggested changing the Golden Pass tickets to \$200 plus an eight percent increase for this year, then phasing it up eight percent per year until the \$375 amount is reached. He also recommended leaving the rate at \$375 for the 75-79 age group. Commissioner Humke felt this plan would be permissible since it was such a small group of individuals, and Chairman Weber agreed. Commissioner Galloway believed this suggestion would be too slow at catching up and said he could not support that idea.

On motion by Commissioner Sferrazza, seconded by Chairman Weber, which motion duly carried with Commissioner Galloway voting “no” and Commissioner Larkin absent, it was ordered that the Golden Pass tickets be changed to \$200 plus an eight percent increase for this year and then phasing it up eight percent per year until the \$375 amount is reached. He suggested leaving the rate at \$375 for the 75-79 age group.

4:15 p.m. The Board took a brief recess.

4:40 p.m. The Board reconvened with all members present except Commissioner Larkin.

After further discussion, a motion was made by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Commissioner Larkin absent, to reconsider and restate the previous motion.

On motion by Commissioner Sferrazza, seconded by Chairman Weber, which motion duly carried with Commissioner Galloway voting “no” and Commissioner Larkin absent, it was ordered that the 75-79 age group remain at \$375, and the age 80 and above group start at \$200 with an eight percent increase compounded annually until fees equalize the 75-79 age group. The group would also participate in any across-the-board increases. The definition for age 80 would be anyone turning 80 in a calendar year.

05-290 LEGISLATIVE UPDATE

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered that SB84 be opposed and AB175 be supported.

Katy Singlaub, County Manager, provided background information on AB332. She stated that the Regional Water Planning Commission would become the Board of a consolidated water district and would be taken out from under the Commission. She said there were other implications to this legislation and wanted to have further analysis performed before presenting it to the Board.

Commissioner Galloway felt any new Board should be fully elected by all the people of Washoe County, not one that was mainly appointed. Commissioner Humke agreed and stated this legislation would seize property interests in Washoe County without compensation, among other issues.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered that AB332 be opposed in its present form.

05-291 2002 REGIONAL PLAN SETTLEMENT, LITIGATION AND ASSOCIATED ISSUES

Melanie Foster, Legal Counsel, presented a draft agreement with Truckee Meadows Water Authority concerning the Verdi Water Service Area settlement that was the subject of Judge Hardesty's ruling of December 31, 2004, which was placed on file with the Clerk. She said a status report needed to be submitted to Judge Hardesty by April 1, 2005 and requested direction and authorization to formalize the Board's comments and changes in order to provide the report to Judge Hardesty.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered that Ms. Foster be directed to proceed with the points offered to the Board and present them to Judge Hardesty to meet the April 1, 2005 deadline.

REPORTS/UPDATES FROM COUNTY COMMISSIONERS

Commissioner Galloway reported the Tahoe Regional Planning Agency would meet on March 23, 2005 to discuss exportation communications.

Commissioner Sferrazza stated he recently attended the National Association of Counties (NACo) Conference in Washington D.C. and met with representatives from the Congressional delegation. He said they supported a series of bills primarily dealing with flood control. He stated he would be unable to attend the Joint Meeting on March 25, 2005.

Chairman Weber held a "Coffee with your Commissioner" on March 19, 2005 at the North Valleys Regional Sports Complex.

05-292 FEDERAL BUDGET PROPOSALS

Commissioner Sferrazza provided a March 18, 2005 analysis of the Federal budget, which was placed on file with the Clerk. He requested the Budgeting staff analyze the progress and changes within the Federal budget in order to keep the Board informed of alternate outcomes that may occur and how it would affect the County's budget process.

05-293 INTENT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) WATER BONDS – WATER RESOURCES

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on February 22, 2005 to consider the intent to issue General Obligation (Limited Tax) Water Bonds. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against the intent to issue general obligation (limited tax) water bonds. There being no response the Chairman closed the public hearing.

05-294 RESOLUTION – SALE OF GENERAL OBLIGATION (LIMITED TAX) WATER BONDS – LONGLEY LANE WATER TREATMENT FACILITY

Upon recommendation of Jerry McKnight, Finance and Customer Services Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Larkin absent, it was ordered that the following Resolution be approved and Chairman Weber be authorized to execute the same:

RESOLUTION NO 05-294

A RESOLUTION AUTHORIZING THE COUNTY FINANCE DIRECTOR TO ARRANGE FOR THE SALE OF THE WASHOE COUNTY, NEVADA GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN THE MAXIMUM PRINCIPAL AMOUNT OF \$15,000,000 FOR THE PURPOSE OF FINANCING THE LONGLEY LANE WATER TREATMENT FACILITY; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, the Board of County Commissioners (the “Board”) of Washoe County, Nevada, (the “County,” and the “State,” respectively), proposes to issue up to \$15,000,000 of general obligation bonds of the County in one or more series (the “Bonds”) for the purpose of paying all or a portion of the cost of acquiring, constructing, improving and equipping water projects for the County’s water system, including, but not limited to the Longley Lane Water Treatment Facility (the “Project”); and

WHEREAS, such Bonds will be additionally secured by a pledge of a portion of the revenue received by the County from the County’s water and sanitary sewer system (the “Pledged Revenues”); and

WHEREAS, the Board determines that it is necessary and advisable that the County incur a bonded indebtedness pursuant to NRS 244A.011 to 244A.065, inclusive (the “Project Act”) and the Local Government Securities Act, NRS 350.500 to 350.720, inclusive (the “Bond Act”), for the purpose of paying all or a portion of the cost of the Project.

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

Section 1. This resolution shall be known and may be cited by the short title "2005 Water Bond Sale Resolution."

Section 2. The County Finance Director or his designee is hereby authorized to arrange for the issuance and sale of the Bonds in a total aggregate principal amount of not more than \$15,000,000, in accordance with the Project Act and the Bond Act.

Section 3. The County Finance Director or his designee is authorized to specify the terms of the Bonds, the methods of their sale, the final principal amount of the Bonds (not in excess of \$15,000,000), the terms of their repayment and security therefore, and other details of the Bonds, and if deemed appropriate by the County Finance Director or his designee, to advertise the Bonds for sale, subject to the ratification by the Board by the adoption of a bond ordinance or ordinances specifying the Bond terms and details and approving their sale (the "Ordinance").

Section 4. The officers of the County are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limitation, assembling of financial and other information concerning the County, the Project, the Pledged Revenues and the Bonds, and placement of the Bonds with the State of Nevada Revolving Loan Fund, other appropriate State program or, if deemed appropriate by the Finance Director or his designee, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the Finance Director, or his designee. The Finance Director or his designee is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the County for the purposes of Rule 15c212 of the Securities and Exchange Commission.

Section 5. The Finance Director shall, after arranging for the sale of the Bonds shall present the proposed final terms of the Bonds to the Board for its approval by adoption of the Ordinance, which shall not be effective until after the expiration of the 90-day petition period as set forth in NRS 350.020(3).

Section 6. The officers of the Board be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 7. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 8. If any section, paragraph, clause or other 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 other provision shall not affect any of the remaining provisions of this resolution.

Section 9. This resolution shall become effective and be in force immediately upon its adoption.

05-295 ORDINANCE NO. 1264 - BILL NO. 1442 - AMENDING WASHOE COUNTY SCHEDULE OF RATES AND CHARGES AND PRETREATMENT PROGRAM FOR SANITARY SEWER SERVICE – WATER RESOURCES

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on March 4, 11 and 18, 2005 to consider second reading and adoption of Bill No. 1442. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response the Chairman closed the public hearing.

On motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered that Ordinance No. 1264, Bill No. 1442, entitled, "**AN ORDINANCE AMENDING THE WASHOE COUNTY SCHEDULE OF RATES AND CHARGES AND PRETREATMENT PROGRAM FOR PROVISION OF SANITARY SEWER SERVICE WITHIN CERTAIN AREAS OF WASHOE COUNTY; ADDING PROVISIONS ESTABLISHING A TETRACHLOROETHENE (PCE) INSPECTION AND MONITORING PROGRAM; ADDING A CONNECTION FEE SURCHARGE FOR PROPERTIES THAT DID NOT PARTICIPATE IN SPECIAL ASSESSMENT DISTRICT 29, BUT DESIRE TO CONNECT TO THE MOUNT ROSE SEWER INTERCEPTOR; AND PROVIDING PROCEDURES FOR ITS ENFORCEMENT. THIS ORDINANCE REPEALS ORDINANCE NO. 1210,**" be approved, adopted and published in accordance with NRS 244.100. It was further ordered that the Business Impact Statement be approved and the County Clerk be directed to make the findings available upon request.

05-296 RESOLUTION – WASHOE COUNTY SCHEDULE OF RATES AND CHARGES AND PRETREATMENT PROGRAM FOR PROVISION OF SANITARY SEWER SERVICE – WATER RESOURCES

Upon recommendation of John Rhodes, Deputy District Attorney, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that the following Resolution be adopted and Chairman Weber be authorized to execute the same:

RESOLUTION

A RESOLUTION ADOPTING AN ORDINANCE AMENDING THE WASHOE COUNTY SCHEDULE OF RATES AND CHARGES AND PRETREATMENT PROGRAM FOR PROVISION OF SANITARY SEWER SERVICE WITHIN CERTAIN AREAS OF WASHOE COUNTY, PROVIDING PROCEDURES FOR ITS ENFORCEMENT, AND REPEALING ORDINANCE NO. 1210.

WHEREAS, the proposed Ordinance Amending the Washoe County Schedule of Rates and Charges and Pretreatment Program for Provision of Sanitary Sewer Service Within Certain Areas of Washoe County, and providing procedures for its enforcement has been previously discussed and considered at public meetings by the Board of County Commissioners of Washoe County; and

WHEREAS, the proposed Ordinance Amending the Washoe County Schedule of Rates and Charges and Pretreatment Program for Provision of Sanitary Sewer Service Within Certain Areas of Washoe County was recommended for approval by the Director of the Department of Water Resources; and

WHEREAS, the proposed Ordinance Amending the Washoe County Schedule of Rates and Charges and Pretreatment Program for Provision of Sanitary Sewer Service Within Certain Areas of Washoe County was presented to the Board of County Commissioners of Washoe County in a first reading on February 8, 2005; and

WHEREAS, pursuant to NRS 318.199, the Board of County Commissioners may take action after the public hearing and approve a Resolution Adopting an Ordinance Amending the Washoe County Schedule of Rates and Charges and Pretreatment Program for Provision of Sanitary Sewer Service Within Certain Areas of Washoe County, and providing procedures for its enforcement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Washoe County, as follows:

1. The Ordinance Amending the Washoe County Schedule of Rates and Charges and Pretreatment Program for Provision of Sanitary Sewer Service Within Certain Areas of Washoe County, providing procedures for its enforcement, and repealing Ordinance No. 1210 is hereby approved and adopted, and;

2. The Board of County Commissioners finds that this Ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 5:43 p.m.

BONNIE WEBER, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Karen Jones, Deputy County Clerk
Stacy Gonzales, Deputy County Clerk*