

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

FEBRUARY 21, 2006

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner*

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

ABSENT:

Pete Sferrazza, Commissioner

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:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioners Humke and Sferrazza absent, Chairman Larkin ordered that the agenda for the February 21, 2006 meeting be approved.

INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Chairman Larkin invited approximately 25 new Washoe County employees to come forward and introduce themselves to the Board. The Board members welcomed the new employees.

***2:15 p.m.** Commissioner Humke arrived during the following item.

06-176 **APPEARANCE - TRUCKEE MEADOWS LAW ENFORCEMENT
CHAPLAINCY**

Kristen Walters and Mike Algers, Truckee Meadows Law Enforcement Chaplaincy representatives, presented a PowerPoint presentation explaining the functions of the Truckee Meadows Law Enforcement Chaplaincy.

Commissioner Weber thanked Ms. Walters and Mr. Algers for sharing this information with the community.

In response to Commissioner Humke, Mr. Algers replied the group had been supported by the community, the law enforcement community, the Airport Authority, grants, and individual contributions. He stated there was always a need for more contributions.

Commissioner Galloway clarified this organization was not a Washoe County organization, but a charitable organization that helped Washoe County and law enforcement officers.

In response to Chairman Larkin, Mr. Algers replied the entities served by the organization were the Nevada Highway Patrol, Washoe County and the Cities of Reno and Sparks. Mr. Algers said the organization attempts to raise enough funds to compensate the Chaplains for fuel and other expenses. Chairman Larkin asked how the Commission could assist the organization. Mr. Algers indicated staff was approaching the agencies that the organization served to request consistent financial support.

The Board thanked Ms. Walters and Mr. Algers for bringing this forward and for the generous work this organization performed for the community.

06-177 PUBLIC COMMENTS

County Manager Katy Singlaub stated the Open Meeting Law did not require a public body to tolerate comments that were willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks. Ms. Singlaub noted Section 8.05 of the Nevada Open Meeting Law manual stated, "The Chair of a public body may, without the vote of the public body, declare a recess to remove a person who is disrupting the meeting."

Guy Felton, Reno resident, spoke on the voting system in Washoe County.

James Kozera, local resident, commented areas around the Senior Center were not being maintained and requested the area be restored. He asked for restrictions on the hours in which the Livestock Event Center could operate their sound system.

William Brainard, local resident, said it was fiscally irresponsible and politically unwise to use Washoe County taxpayer funds to continue the Ballardini condemnation action.

Susan Seidl, Sparks resident, read a letter to the Board dated February 21, 2006 concerning her revoked building permits. She said the Engineering Department had made their determination on June 30, 2005 to revoke her permits; however, she still had not received a letter notifying her of their decision. She stated she needed the letter to appeal to the Board of Adjustment.

Katherine Snedigar, area resident, said no law should be passed to restrain or abridge the liberty of speech or the press.

Sam Dehne, Reno resident, said the voting system could not be trusted.

Sharon Gustavson, Sparks resident, said the land she owned in the Warm Springs Valley was private land for personal use and not open to the public. She said the Warm Springs Valley was not a subdivision where Washoe County was the Homeowners Association or the developer. Ms. Gustavson said the County had no authority to impose nuisance laws or fire codes on her.

Gary Schmidt, Washoe County resident, described a disclaimer he placed on the record during Board of Equalization (BOE) hearings that stated, "the assignments and agendas for the BOE this year were improperly and illegally created by other than the BOE, which was the Charter in Law." He believed this was done by Steven Sparks, Panel A Chairman, and Board of County Commission Chairman Bob Larkin. He voiced his opinion on several recent articles in the *Reno Gazette-Journal* that spoke on impaneling two BOE Boards.

Juanita Cox, Sparks resident, said she attended a recent budget meeting and was astonished the County expected unfunded mandate monies from the State. She placed a copy of the 1976 Privacy Act on the record.

COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Commissioner Galloway commented he had not heard a response from staff regarding the practice on adopting new codes, which he had requested. He said there was interest in his District concerning undergrounding certain power lines in Crystal Bay. He was requesting an opinion from the District Attorney as to the rules for going out for proposals concerning design and contracting for undergrounding. Commissioner Galloway also requested an update on school portables for the School District.

Commissioner Weber requested staff look into an anti-scalping ordinance. She said the Nevada Association of Counties (NACO) would like to provide the Board an update in April. Commissioner Weber said, as the NevadaWorks liaison, she would like them to come before the Board for an appearance and requested this be placed on a future agenda.

Commissioner Humke said he was involved with personnel searches concerning the CEO position of the Reno-Sparks Convention and Visitors Authority (RSCVA).

Chairman Larkin reported he attended a Pandemic Flu Summit and requested an update on how the State and Federal Governments were preparing for the pandemic. He requested a letter of determination be prepared for Susan Seidl concerning

her building permits. Chairman Larkin advised the State of the County address would be heard on February 22, 2006 at 5:00 p.m. and encouraged the public to watch.

Katy Singlaub, County Manager, said staff had followed up with citizen concerns in regard to the landscaping on Sutro, and had spoken with the Reno Livestock Center staff requesting them to reevaluate their noise standards. She said staff would get a status report on how the Code was being updated. Ms. Singlaub stated, pursuant to the Board’s new policy, all funding requests had to come through a budget request. She said staff would contact NevadaWorks in regard of their funding request.

06-178 FINANCIAL REPORT - WASHOE COUNTY GOVERNMENTAL FUNDS - COMPTROLLER

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the Financial Report for the Washoe County Governmental Funds for the six months ended December 31, 2005, unaudited, be accepted.

06-179 LEASE AGREEMENT - ASSISTANCE LEAGUE OF RENO/SPARKS - SENIOR SAMPLER - SENIOR SERVICES

Upon recommendation of Marietta Bobba, Senior Services Director, through John Berkich, Assistant County Manager, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, it was ordered that a FY 2005/06 lease agreement between Washoe County and the Assistance League of Reno-Sparks, concerning utilizing approximately 840 square feet within the Reno Senior Center for the “Senior Sampler,” for the period of July 1, 2005 through June 30, 2006 with automatic renewal options for two consecutive years, be approved and Chairman Larkin be authorized to execute the same.

06-180 RECLASSIFICATION - HUMAN RESOURCES

Upon recommendation of Joanne Ray, Human Resources Director, through John Berkich, Assistant County Manager, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the following reclassification request submitted through the job evaluation and classification process be approved:

Reclassification of Existing Position:

Department	Current Position	Pay Grade	Recommended Job Class	New Pay Grade
Social Services	Social Worker III*	N	Social Services Case Managers I and II	K and L

* Social Worker III positions to be underfilled using the Social Services Case Manager series as qualified candidates become available.

Pay Grade	Hourly Rate	Annual Salary
K	\$21.11-\$27.47	\$43,908.80-\$57,137.60
L	\$22.58-\$29.34	\$46,966.40-\$61,027.20
N	\$25.02-\$32.53	\$52,041.60-\$67,662.40

06-181 REALLOCATION OF BUDGET FUNDS - REAL ESTATE TECHNOLOGY FUND - RECORDER

Upon recommendation of Larry Burtness, Chief Deputy Recorder, through Kathy Burke, Recorder, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the reallocation of budget funds to accommodate travel and training expenditures in the Real Estate Technology Fund in the amount of \$20,000 be approved. It was further ordered that the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE/ (DECREASE)
20014-710100	Professional Services	(\$20,000)
20014-710509	Seminars and Meetings	2,000
20014-711210	Travel	18,000

06-182 BUDGET AMENDMENTS - FY 2005/06 - IMMUNIZATION OPERATION GRANT PROGRAM - HEALTH

Upon recommendation of Patsy Buxton, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that amendments to the District Health Department Fiscal Year 2005/06 Immunization Operation Grant Program Budget (IN 10028) in support of Salaries and Benefits and Operating and Travel funded by a Notice of Subgrant Award from the Nevada State Health Division, in the amount of \$30,000 in both revenue and expenses, be approved and the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
2002-IO-10028-431100	Federal Revenue	\$30,000
2002-IO-10028-701300	Overtime	3,000
-701103	Pooled Positions	5,472
-710300	Operating Supplies	3,000
-710355	Books and Subscriptions	3,600

-710361	Postage	3,200
-710500	Other Expense	8,000
-710502	Printing	1,908
-711210	Travel	920
-711504	Equipment <\$10,000	900
	Total Expenditures	\$30,000

06-183 DONATION - FY 2005/06 - STATEWIDE CHILD ABUSE/NEGLECT PUBLIC INFORMATION CAMPAIGN - HEALTH

Commissioner Galloway recognized and thanked Ms. Mary Louise Sloan for the \$30,000 donation to the Statewide Child Abuse/Neglect Public Information Campaign.

Upon recommendation of Patsy Buxton, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that a donation from Ms. Mary Louise Sloan in support of the Statewide Child Abuse/Neglect Public Information Campaign in the amount of \$30,000 be accepted. It was further ordered that the amendments totaling \$30,000 in both revenue and expense to the Statewide Child Abuse/Neglect Public Information Campaign (internal order No. TBD) to the District Health Department Fiscal Year 2005/06 Program budget be approved and the following account transactions be authorized:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
2002-IO-TBA-484000	Donation Revenue	\$30,000
2002-IO-TBA-710546	Advertising	30,000
	Total	30,000

06-184 REVOCAION - IT UNINTERRUPTIBLE POWER SUPPLY EQUIPMENT - MILLS B. LANE JUSTICE CENTER - PUBLIC WORKS

Katy Singlaub, County Manager, advised the Purchasing Department noticed a mathematical error in the low bidder's proposal. She said staff contacted the firm to advise them of the error at which time they withdrew their proposal.

Upon recommendation of Roger Van Alyne, Public Works Deputy Director, through Tom Gadd, Public Works Director, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the previous approval of the IT Uninterruptible Power Supply (UPS) equipment purchase for the Mills B. Lane

Justice Center in the amount of \$61,377.06 be revoked, and the IT UPS equipment purchase for the Mills B. Lane Justice Center in the amount of \$69,628.05 be approved.

06-185 COURT ANALYST CLASSIFICATION - RENO JUSTICE COURT

Upon recommendation of Darin Conforti, Reno Justice Court Administrator, through Judge Schroeder, Administrative Judge, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the creation of a Court Analyst classification in the Reno Justice Court pay and classification schedule, with an annual salary range of \$48,358.40 to \$64,147.20, be authorized and the reclassification of a Supervising Clerk I position (#70000361) to a Court Analyst classification be authorized:

Reclassification of Positions:

	Fiscal Year 2005/06 (9 pay periods)		Fiscal Year 2006/07 Estimated	
	Supervising Clerk I	Court Management Analyst	Supervising Clerk I	Court Analyst
Salary	\$17,884.80	\$22,204.80	\$55,348.49	\$66,392.35
PERS	3,532.25	4,385.45	10,931.33	13,112.49
Medicare	259.33	321.97	802.55	962.69
Health Ins.	1,800.00	1,800.00	5,700.00	5,700.00
Total Cost	\$23,476.38	\$28,712.22	\$72,782.37	\$86,167.53
Difference		+\$5,235.84		+\$13,385.16

**06-186 2006 EMERGENCY MANAGEMENT PERFORMANCE GRANT -
MANAGEMENT SERVICES/EMERGENCY MANAGEMENT**

Upon recommendation of Cathy Ludwig, Emergency Management Grants Coordinator, through John Slaughter, Management Services Director, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the 2006 Emergency Management Performance Grant (EMPG) from the State of Nevada, Division of Emergency Management, in the amount of \$81,932.41 (requires a County match in the amount of \$81,932.41) be accepted. It was further ordered that the Finance Department be directed to make the following fiscal year 2006/07 budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
Increase Revenue		
IO 10526-431100	Federal Grant Revenue	\$81,932.41
		\$81,932.41

Increase Expenditures		
IO 10526 -701110	Base Salaries	\$42,024.09
IO 10526 -705110	Group Insurance	2,607.15
-705210	Retirement	8,299.71
-705320	Medicare	609.36
-710100	Professional Services	11,700.00
-710300	Operating Supplies	2,500.00
-710334	Copy Machine Expense	112.50
-710350	Office Supplies	2,401.60
-710500	Other Expense	220.00
-710502	Printing	2,625.00
-710508	Telephone	7,371.86
-711114	Equip Srv O&M	311.15
-711115	Equip Srv Motor Pool	50.00
-711210	Travel	1,100.00
		\$81,932.41

It was noted the County match requirement associated with the grant would be budgeted in Cost Center 155110. The budget would be modified and carried over to 2006/07. This grant has a performance period timeframe of October 1, 2005 to September 30, 2006.

06-187 STATUS REPORT - TRUCKEE RIVER FLOOD MANAGEMENT PROJECT - WATER RESOURCES

Katy Singlaub, County Manager, said staff typically provided a written report; however, the report was overlooked for the Board's packets.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the status report for the Truckee River Flood Management Project be continued to the March 14, 2006 meeting.

06-188 APPEARANCE - REGIONAL PUBLIC SAFETY TRAINING CENTER

Greg Befort, Regional Public Safety Training Center Director, provided a PowerPoint presentation and updated the Board on the operations of the center.

Commissioner Galloway said, when the facility was built, the main objective was to provide the County's law enforcement and public safety professionals an opportunity to stay current. He commented a way to offset the costs was to offer the facility to other agencies. Mr. Befort replied that Truckee Meadows Community College (TMCC) was a partnering entity, per an interlocal agreement; and it could offer approximately 350 full-time equivalencies (FTE) through the academies. Commissioner Galloway asked if the training center could accommodate the professionals and the

students. Mr. Befort said it could, as far as capacity goes; however, the number one priority was the public safety agencies serving the community. He noted the operational costs were shared by the partnering agencies with a percentage of that set aside for capital improvements.

Katy Singlaub, County Manager, added TMCC used the FTE program to receive funding from the State. She said the County received that funding for the operation of the center. Ms. Singlaub said the partnership helped staff identify future public safety employees.

Commissioner Humke inquired about the parking. Mr. Befort replied the daily capacity was 600 people; however, there were approximately 240 parking spaces, so parking remained an issue. Commissioner Humke asked if Police and Fire agencies in the State had a continuing education requirement. Mr. Befort said they did. He said the primary purpose of the training center was to provide on-going continuing professional training for Peace Officers Standards and Training (P.O.S.T.) certification.

The Board thanked Mr. Befort for his update and presentation. Mr. Befort recognized and thanked the staff at the training center.

06-189 RESOLUTION - BALLARDINI RANCH - FINANCE

Commissioner Humke asked about the capacity left in the bonds. John Sherman, Finance Director, replied the County had legal pledgeable revenue. He said this particular bond stated the County could pledge up to 15 percent of the consolidated tax.

Commissioner Galloway stated he had always viewed this property as an open space park project accessible to the public.

Commissioner Weber stated she was opposed to condemnation and was concerned the end amount would total over \$64-million. She thought of programs that would not be funded and could not support the resolution. Commissioner Weber said it was not right for every taxpayer in the County to be paying for this land.

In response to Chairman Larkin, Mr. Sherman replied a binding ballot question in the 2000 election sought voter authorization to issue a property tax supported debt for parks, trails, open space, and libraries. He said a pre-approved list for parks indicated \$4-million would be allocated to the acquisition of the Ballardini Ranch. Mr. Sherman said that amount was taken into consideration for the debt and was in addition to the \$35-million requested. Chairman Larkin clarified this was not an issuance but an initiation of the process. Mr. Sherman said, pursuant to State law, this type of debt consisted of a series of steps; and this was the first step in that process. He said the process consisted of this Resolution, Debt Management Commission approval, a Resolution of Intent, a public hearing, an approval of a sales resolution, and an ordinance adoption. Mr. Sherman noted the court case had been scheduled for May 1, 2006 and was anticipated to last a month. Subsequent to the ending of the court case, the County had 30

days to pay for the property. He said if the money were not available, the condemnation would have to be abandoned.

Sam Dehne, Reno resident, voiced his opposition to the amount of money requested for the bonds.

Susan Seidl, local resident, explained the Legislature passed a law against the taking of private land under eminent domain for open space. She stated she was against the resolution and the condemnation.

Gary Schmidt, Washoe County resident, said he was opposed to the resolution.

Commissioners Galloway and Humke commented they were in support of the resolution. Commissioner Humke stated it was difficult to compare this land acquisition method of payment with other programs.

Commissioner Weber declared the action the Board was planning on taking could be a wrong decision and stated she was strongly opposed to the resolution.

Chairman Larkin remarked this was not the final act. He said questions still needed to be addressed before the issuance of any bonds. He said this preserved the conservative nature for the County. Mr. Sherman said this was the most conservative approach. Chairman Larkin reserved the right to reassess any issuance of any bonds that this Board made.

Upon recommendation of Mr. Sherman, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber voting "no," and Commissioner Sferrazza absent, it was ordered that the following resolution be adopted and Chairman Larkin be authorized to execute the same:

RESOLUTION No. 189

A RESOLUTION CONCERNING THE FINANCING OF A PARK PROJECT FOR THE ACQUISITION OF BALLARDINI RANCH; DIRECTING THE CLERK TO NOTIFY THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION OF THE COUNTY'S PROPOSAL TO BORROW MONEY AND TO ISSUE ITS WASHOE COUNTY, NEVADA GENERAL OBLIGATION (LIMITED TAX) PARK BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN THE MAXIMUM PRINCIPAL AMOUNT OF \$35,175,000 TO EVIDENCE SUCH BORROWING; SETTING FORTH THE INTENT TO

REIMBURSE CERTAIN EXPENDITURES WITH BOND PROCEEDS; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, Washoe County, Nevada (the “County”) was created as a County pursuant to Section 243.340 of Nevada Revised Statutes (“NRS”), and, pursuant to NRS 244A.011 to 244A.065, inclusive (the “County Bond Law”), is authorized to acquire, improve, equip, operate and maintain park projects as provided in NRS 244A.039 (the “Project”); and

WHEREAS, the Board of County Commissioners (the “Board”) of the County proposes to issue the County’s general obligation (limited tax) park bonds additionally secured by pledged revenues (the “Bonds”); and

WHEREAS, pursuant to NRS 350.020(3) (subject to the approval of the proposal to issue general obligations by the Washoe County Debt Management Commission), proposes to adopt and publish notices of public hearing and adoption of a resolution of intent to issue the Bonds additionally secured by a pledge of 15 percent of the consolidated tax revenues pursuant to NRS 377.080 (the “Pledged Revenues”); and

WHEREAS, the Board anticipates making a determination that the Pledged Revenues will at least equal the amount required in each year for the payment of interest on and principal of the Bonds; and

WHEREAS, the Board proposes to issue the Bonds without an election unless a petition signed by the requisite number of registered voters of the County representing the requisite assessed value of the taxable property of the County is presented to the Board requiring the Board to submit to the qualified electors of the County for their approval or disapproval the following proposal:

GENERAL OBLIGATION (LIMITED TAX) PARK BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES PROPOSAL:

Shall the Board of County Commissioners of Washoe County in the State of Nevada, be authorized to incur a general obligation indebtedness on behalf of the County by the issuance at one time, or from time to time, of the County’s general obligation (limited tax) park bonds, in one series or more, in the aggregate principal amount of not exceeding \$35,175,000 for the purpose of financing, wholly or in part, the acquisition, construction, improvement and equipment of park projects as provided in NRS 244A.039, the bonds to mature commencing not later than five (5) years from the date

or respective dates of the bonds and ending not later than thirty (30) years therefrom, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time the bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefore), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?
(the "Bond Proposal"); and

WHEREAS, subsection 1 of NRS 350.014 provides, in relevant part, as follows: "1. Before any proposal to issue general obligation debt...may be submitted to the electors of a municipality, or before any other formal action may be taken preliminary to the issuance of any general obligation debt, the proposed incurrence...must receive the favorable vote of two-thirds of the members of the [debt management] commission of each county in which the municipality is situated...";

WHEREAS, subsection 1 of NRS 350.0145 provides, in relevant part, as follows: "1. The governing body of the municipality proposing to incur general obligation debt...shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number copies for each member of the commission...";

WHEREAS, pursuant to Section 30 of Chapter 419, Statutes of Nevada 2005, it is necessary for the Board to consider whether the issuance of the Bonds will result in the increase in the rate of an ad valorem tax for the payment of the Bonds; and

WHEREAS, The Board has been presented with a revenue study placed on file with the Clerk hereto as Exhibit B (the "Study") showing that the Pledged Revenues are expected to be available in an amount and time sufficient to pay the debt service on the Bonds when due.

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

Section 1. All action, proceedings, matters and things heretofore taken, had and done by the Board, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the Project and the financing thereof be, and the same hereby is, ratified, approved and confirmed. Based on the Study, the Board hereby finds that no increase in the rate of an ad valorem tax is anticipated to be necessary for the payment of the Bonds described in the Proposal for the term thereof

(the "Finding"), and requests the Washoe County Debt Management Commission (the "Commission") to approve the Proposal and the Finding.

Section 2. The Clerk is authorized and directed to notify immediately the Secretary of the Commission of the Board's Proposal and the Finding, and to submit to the Commission Secretary this resolution, the Proposal and the Study in sufficient number of copies for each member of the Commission. The County Finance Director is authorized to update or amend the County's plan for capital improvements if necessary to reflect the Project and the Bonds and the Project to be financed thereby and to file the information as required by NRS 350.013 to the extent required to comply with NRS 350.013.

Section 3. In order to permit the County to reimburse itself for prior expenditures relating to the Project with the proceeds of Bonds, the Board hereby determines and declares as follows:

(a) The County reasonably expects to incur expenditures with respect to the financing of the Project prior to the issuance of Bonds and to reimburse those expenditures from the issuance of Bonds; and

(b) The maximum principal amount of Bonds expected to be used to reimburse such expenditures is \$35,175,000.

Section 4. 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 5. 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 6. This resolution shall become effective and be in force immediately upon its adoption.

06-190 DISCUSSION - INVOCATION AT COUNTY COMMISSION MEETINGS

Commissioner Weber said she requested this item because other public bodies had invocations at the beginning of their meetings.

Commissioner Humke stated he previously served in the Legislature where there was a provision for an opening prayer in each house. He said specificity was needed as to what was proposed.

Commissioner Galloway said, since it was not historical practice for this Board, he had mixed feelings and suggested a public opinion survey.

Chairman Larkin read the definition of “invocation” from the Oxford English Dictionary. He requested a staff report, including a District Attorney opinion.

Commissioner Weber suggested working with Legal Counsel to bring a proposal back to the Board. Melanie Foster, Legal Counsel, concurred and said there were clear parameters as to what the courts found acceptable.

4:31 p.m. Commissioner Weber temporarily left the meeting.

06-191 **PRESENTATION - 2005 NEW YEARS EVE FLOOD - STATUS REPORT - RECOVERY AND MITIGATION EFFORTS**

Aaron Kenneston, Emergency Management Administrator, presented a status report updating the 2005 New Year’s Eve Flood recovery and mitigation efforts.

4:39 p.m. Commissioner Weber returned.

4:40 p.m. Chairman Larkin temporarily left the meeting and Vice Chairman Weber assumed the gavel.

In response to Commissioner Galloway, Mr. Kenneston said the public assistance monies funded mitigation projects.

Commissioner Humke asked if the scheduled meeting for February 28, 2006 was for public agency applicants, private person applicants, or business applicants. Mr. Kenneston said it was for public agencies. He said each disaster declaration began with an applicant’s brief. Mr. Kenniston said, thus far, staff had held briefs for public assistance applicants, individual assistance applicants, and Federal Emergency Management Agency (FEMA) mitigation project applicants.

4:45 p.m. Chairman Larkin returned.

In response to Vice Chairman Weber, Mr. Kenniston replied citizens had 60 days from the date of the applicants briefing to request assistance.

Chairman Larkin resumed the gavel for the remainder of the meeting.

06-192 **LEGISLATIVE ISSUES/BILL DRAFT REQUESTS - LEGISLATIVE AFFAIRS**

John Slaughter, Management Services Director, stated March 10, 2006 was the scheduled date for the joint meeting between the Board, Truckee Meadows Water Authority (TMWA), Sun Valley General Improvement District (SVGID), and the South

Truckee Meadows General Improvement District (STMGID) to discuss the SCR 26 Subcommittee.

Commissioner Galloway requested at the Commission meeting on February 28, 2006 the Board be allowed to take a position on governance issues.

In response to Commissioner Galloway, Melanie Foster, Legal Counsel, stated the item was written broadly to give direction in preparation for the joint meeting.

Gary Schmidt, Washoe County resident, said no government employee should spend taxpayer dollars or government money lobbying without a public review process.

REPORTS/UPDATES - COUNTY COMMISSION MEMBERS

Commissioner Humke reported the Reno-Sparks Convention and Visitors Authority (RSCVA) would meet on February 23, 2006 to begin their budget process and selection of a CEO. He said there would be a groundbreaking ceremony for the Centennial Plaza in the City of Sparks on February 23, 2006 at 1:00 p.m and encouraged the public to attend.

Commissioner Weber said NevadaWorks next meeting was scheduled on the day of the proposed joint meeting with the Cities of Reno and Sparks. She felt obligated to attend the NevadaWorks meeting. She said a meeting was scheduled for February 25, 2006 to discuss the North Valleys Area Plan.

Commissioner Galloway commented he attended the Regional Transportation Commission (RTC) meeting where new technologies were discussed along with a demonstration of Hybrid buses. He said the Tahoe Regional Planning Agency (TRPA) would be discussing forest fuels and forest fuel reduction.

06-193 RESIGNATIONS - APPOINTMENTS - BOARD OF EQUALIZATION

Gary Schmidt, Board of Equalization (BOE) Panel A member, thanked the resigning members for their time and professionalism to the BOE.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the resignations of Rex Williams and William Brush from the BOE Panel B be accepted effective immediately. It was further ordered that Steve Snyder and Philip Horan, Panel B Alternates, be appointed as BOE Panel B members with a term expiring December 31, 2006.

COMMUNICATIONS AND REPORTS

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

06-194 COMMUNICATIONS:

- A. An agreement between Washoe County Social Services and SansWrite Form Development and Inspection Software, to purchase the Turnkey Child Care Licensing Inspection System, in the amount of \$38,342. The agreement was signed on January 30, 2006.

- B. Application of Utilities Inc. of Nevada for Authority to Increase Water Service Rates for submission to the Public Utilities Commission, and the Request for Confidential Treatment. (Copy of Documents sent to Water Resources on January 9, 2006.

- C. Executed non-exclusive agreement for Counseling and Evaluation Services with providers to provide counseling, evaluation, and educational services for children and families being served by the Children's Division of Social Services (BCC Meeting on September 28, 2004, Item 04-1012).

- D. Notice of Completion between Washoe County Department of Water Resources, Utility Services Division, and Sierra Nevada Construction, Inc., State Contractor's License No. 25565, for the Pyramid Highway and Eagle Canyon Drive Culvert Facilities. The Notice was filed with the Washoe County Recorder on January 11, 2006.

- E. Notice of Completion between Washoe County and Sierra Nevada Construction Inc., on I-580 in Reno at the Plumb lane Interchange, SR 653 Plumb Lane from Harvard Way to Terminal Way. Documents forwarded to Public Works on January 19, 2006.

- F. Sparks New Business License List dated January 2006.

- G. Summary of all claims made against Washoe County for tortious conduct for the calendar year 2005.

- H. Summary of all claims made against the Truckee Meadows Fire Protection District for tortious conduct for the calendar year 2005.

06-195 REPORTS - ANNUAL (Fiscal Year 2004-2005)

- A. Local Government Indebtedness
- B. Washoe County Library System

06-196 REPORTS - MONTHLY (December 2005)

- A. County Clerk
- B. Court Clerk

06-197 REPORTS - MONTHLY (January 2006)

- A. County Clerk
- B. Court Clerk

06-198 REPORTS - QUARTERLY (December 2005)

- A. County Clerk
- B. Court Clerk
- C. Gerlach General Improvement District
- D. Justice Court - Incline Village-Crystal Bay Township
- E. Office of the Constable - Incline Village-Crystal Bay Township
- F. Sheriff - Civil Fees and Commissions

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There being no further business to come before the Board, the meeting adjourned at 5:50 p.m.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Stacy Gonzales, Deputy Clerk*