

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:00 P.M.

MAY 15, 2007

PRESENT:

Robert Larkin, Chairman
Bonnie Weber, Vice Chairman*
Jim Galloway, Commissioner
David Humke, Commissioner
Pete Sferrazza, Commissioner

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

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:

Katy Singlaub, County Manager, stated the Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence, and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

07-515 AGENDA

Katy Singlaub, County Manager, listed revisions made to item 10E, expenditures to County Commission District 5 Special Funding Account.

In response to the call for public comment, Guy Felton stated the agenda was flawed and contained a threat against sovereign people. Sam Dehne was opposed to the two-minute time limit for public speakers.

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the agenda for the May 15, 2007 meeting be approved.

INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Chairman Larkin invited approximately 20 new Washoe County employees to come forward and introduce themselves to the Board. The Board members welcomed the new employees.

07-516 PRESENTATION OF EXCELLENCE IN PUBLIC SERVICE CERTIFICATES - MANAGER

Katy Singlaub, County Manager, recognized Jennifer Layton, Community Health Aide, for the successful completion of the Excellence of Support Staff and Essentials of Personal Effectiveness Programs; Tamera Cirrincioni, Library Manager, for Essentials of Management Development Program; and, Lora Collins, Account Clerk III, for Essentials of Personal Effectiveness Program that was a part of the essential employee development courses administered by the Human Resources Department.

07-517 PROCLAMATION - NATIONAL PUBLIC WORKS WEEK - MAY 20-26, 2007

Katy Singlaub, County Manager, read and presented the proclamation to David Childs, Assistant County Manager, who accepted the proclamation on behalf of the Public Works Department.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Weber absent, it was ordered that the following proclamation be adopted and the Chairman be authorized to execute the same:

PROCLAMATION

WHEREAS, The Washoe County Department of Public Works has been an integral part of our community and residents' everyday lives for 40 years and will be celebrating "National Public Works Week" during May 20-26, 2007 with the theme of "Public Works: Moving Life Forward"; and

WHEREAS, The support and understanding of an informed citizenry is vital to the operation of public works programs and services such as streets and highways; public buildings; engineering and survey; refuse disposal; potable water, wastewater, and stormwater systems; and general services and animal control; and

WHEREAS, The community's health, safety, and comfort greatly depends on these programs and services; and

WHEREAS, The dedicated and skilled personnel who design, build, operate, and maintain this infrastructure form an important part of the foundation upon which the County's prosperity and well-being are built; and

WHEREAS, The efficiency of the qualified and dedicated personnel who staff public works departments across the nation is materially influenced by the people's attitude and understanding of the importance of the work they perform; now, therefore, be it

PROCLAIMED, By the Board of County Commissioners of Washoe County, Nevada, that May 20-26, 2007, is designated as "NATIONAL PUBLIC WORKS WEEK" in the County of Washoe, and we call upon the citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contribution which public works officials make every day to our health, safety, comfort and quality of life.

**07-518 PRESENTATION - MAJOR PROJECT OF THE YEAR AWARD -
LONGLEY LANE WATER TREATMENT FACILITY PROJECT -
WATER RESOURCES**

Donna Bloom, Nevada Water Resources Association (NWRA) Director, explained the NWRA was a non-profit organization dedicated to providing education and networking opportunities for those interested in understanding, developing, conserving and preserving Nevada's water resources. She said this was accomplished by holding annual conferences and symposiums throughout the year that focused on a broad range of water issues. She indicated a component of the conference was acknowledging and awarding an annual major project of the year. Ms. Bloom explained the criterion of the award was utilization of Nevada's water resources, innovative and new technologies, and a benefit to the community.

On behalf of the Board of Directors for NWRA, Ms. Bloom presented a plaque to Chairman Larkin acknowledging the Major Project of the Year Award to the Water Resources Department for the Longley Lane Water Treatment Facility project.

Upon recommendation of Rick Warner, Senior Engineer, and Paul Orphan, Engineering Manager, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the presentation of the Major Project of the Year Award from the Nevada Water Resources Association for the Longley Lane Water Treatment Facility Project be accepted.

07-519 PUBLIC COMMENT

Guy Felton read from a statement discussing decorum and voter fraud, which was placed on file with the Clerk.

Sam Dehne commented on the Legislature and addressed a recent article in the *Reno Gazette Journal*.

Joe Harrelson said he had been terrorized by Washoe County administration involving problems he experienced with his neighbors.

COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Katy Singlaub, County Manager, indicated Joe Harrelson's comments had been forwarded to the Washoe County Sheriff's Office.

Chairman Larkin commented the month of May was "Bike to Work Month," and encouraged residents and County employees to ride their bike to work on May 18, 2007.

Commissioner Galloway announced he had toured the General Jurisdiction and Family Courts observing their facilities and operations and thanked the judges and staff for sharing their time. He said he would compile a report to distribute to the Board focusing on the courts concerns and immediate needs.

Ms. Singlaub indicated a press conference would be held on May 22, 2007 regarding the National Public Works Week celebration. She informed the Board that Mr. Frank Lopez, a volunteer with the Red Rock Volunteer Fire Department for over 25 years, recently passed away and noted condolences were sent on behalf of the Board and Washoe County to the Lopez family.

DISCUSSION ON CONSENT ITEMS

In response to the call for public comment, Sam Dehne spoke on several items in the consent agenda.

07-520 MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the minutes of the regular meeting of March 13, 2007 be approved.

07-521 REALLOCATION OF BUDGET FUNDS - BUILDING AND SAFETY ENTERPRISE FUND - BUILDING AND SAFETY

Upon recommendation of Don Jeppson, Building and Safety Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the reallocation of budget funds to accommodate travel and training expenditures in the Building and Safety Enterprise Fund, in the amount of \$4,112.96, be approved and the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE/ (DECREASE)
600031-710509	Seminars and Meetings	(\$ 433.00)
600031-711210	Travel	433.00
600041-710509	Seminars and Meetings	(\$2,981.01)
600041-711210	Travel	2,981.01
600051-710509	Seminars and Meetings	(\$ 698.95)
600051-711210	Travel	698.95

07-522 INTERLOCAL INTERIM AGREEMENT - STOREY COUNTY - SENIOR NUTRITION PROGRAM - SENIOR SERVICES

In response to Commissioner Sferrazza, Marietta Bobba, Senior Services Director, explained the County's price per meal was renegotiated with the vendor in April; however, the agreement had to be done retroactively because the contract could not be completed until the price was negotiated.

Upon recommendation of Ms. Bobba, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, it was ordered that an Interlocal Interim Agreement between Washoe County and Storey County, concerning the purpose of providing a Senior Nutrition Program through the Department of Senior Services retroactively from April 4, 2007 through April 3, 2008, be approved and the Chairman be authorized to execute the same.

07-523 ROLL CHANGE REQUESTS - ERRORS IN 2004/05, 2005/06, AND 2006/07 SECURED TAX ROLL - ASSESSOR

Upon recommendation of Ivy Diezel, Systems Support Analyst, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the roll change requests for errors discovered for the 2004/05, 2005/06, and 2006/07 secured tax roll as outlined in Exhibits A, B, and C, which were placed on file with the Clerk, in the reduced cumulative amount of \$17,767.48 be approved and the Chairman be authorized to execute the exhibits.

07-524 DONATION - PRINTERS/DVD PLAYER - CUBE PASSES, INC./JERRY LEE EASLEY - LIBRARY

Commissioner Galloway acknowledged the donations and thanked the donors on behalf of the Board.

Upon recommendation of Arnie Maurins, Associate Library Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the donations of two HP 9000n Printers from Cube Passes, Inc., and a Magnavox MSD126 DVD Player from Jerry Lee Easley for use within the Library be accepted.

07-525 GRANT/RESOLUTION - 2007 STATE EMERGENCY RESPONSE COMMISSION HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS MID-CYCLE PLANNING - MANAGEMENT SERVICES

Upon recommendation of Cathy Ludwig, Emergency Management Grants Coordinator, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, it was ordered that the 2007 State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Planning Grant, in the amount of \$16,726, be accepted and the Chairman be authorized to execute the following Resolution to subgrant funds to other governments and nonprofits which make up the Local Emergency Planning Committee (LEPC). It was further ordered that the County Manager, or her designee, be authorized to sign contracts and/or Memorandums of Understanding with the local LEPC members. It was further ordered that the Finance Department be directed to make the following fiscal year 2007/08 budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
Increase Revenue		
I.O 10589-431100	Federal Grant Revenue	\$16,726.00
		16,726.00
Increase Expenditure		
I.O 10589-710119	Sub-Recipient Payment	\$ 16,726.00
		16,726.00

RESOLUTION

WHEREAS, Washoe County is a member of the Local Emergency Planning Committee (LEPC) and is a subgrantee of the State Emergency Response Commission (SERC), which is the recipient of the Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Planning Grant award in the amount of \$16,726.00; and

WHEREAS, For the grant listed above, Washoe County is either the recipient of grant funds for individual items for use by Washoe County, or in connection with LEPC funding is fiscal agent for other government entities or nonprofit organizations that are also members of LEPC; and

WHEREAS, NRS 244.1505 allows the Board of County Commissioners of Washoe County to make a grant of public money for any purpose which will provide a substantial benefit to the inhabitants of Washoe County; and

WHEREAS, Washoe County as fiscal agent for the other government entities or nonprofit organizations that are members of LEPC desires to pass through funds and grant assurances from the State grants as described on the grant award administrative grid for the uses herein and therein described; and therefore, be it

RESOLVED, That the Washoe County Board of Commissioners hereby grants to the government entities (other than Washoe County agencies for which the Board has accepted funds from the awards) and nonprofit organizations as a pass through of the amounts shown and for the uses shown thereon, finding that said amounts and uses will provide a substantial benefit to the inhabitants of Washoe County and the Board authorizes the County Manager, or her designee, to sign subgrants with the entities listed on the grant award administrative grid, which subgrants, herein incorporated by reference, will set forth the maximum amount to be expended under the subgrants, the use and purposes of the subgrants, and the conditions, limitations and the grant assurances of the subgrants.

**07-526 APPOINTMENT - SOUTHWEST TRUCKEE MEADOWS
CITIZEN ADVISORY BOARD - COMMUNITY DEVELOPMENT**

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that Lisa Carpenter be appointed as a Mt. Rose Member to fill the unexpired term of Eric Scheetz on the Southwest Truckee Meadows Citizen Advisory Board beginning May 15, 2007 and ending on June 30, 2008.

**07-527 STATUS REPORT - TRUCKEE RIVER FLOOD MANAGEMENT
PROJECT**

Upon recommendation of Naomi Duerr, Truckee River Flood Management Project Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the Truckee River Flood Management Project status report for April 2007 be accepted.

07-528 DESIGN SERVICES - CHAMBER REMODEL - PUBLIC WORKS

Upon recommendation of David Solaro, Capital Projects Division Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the additional design services to the "Chamber Remodel Project" to Barada-Fuetsch Architects, LLC, in the amount of \$70,193, be approved. It was further ordered that the Public Works Director be authorized to execute the Amendment.

07-529 REALLOCATING EQUIPMENT - SHERIFF

Upon recommendation of Deputy Chief Todd Vinger, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the acceptance of reallocating equipment purchased from a Local Emergency Planning Committee (LEPC) grant, valued at approximately \$10,000, be approved.

07-530 AGREEMENT - BUREAU OF LAND MANAGEMENT - LAW ENFORCEMENT SERVICES - SHERIFF

Upon recommendation of Lieutenant Darin Balaam, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, it was ordered that a Security Agreement between Washoe County and the Bureau of Land Management Office of Law Enforcement and Security to provide uniformed deputy sheriffs for Law Enforcement Services, in the estimated cost of \$5,000 with no fiscal impact to the County, be approved and the Chairman be authorized to execute the same.

07-531 STANDARD MEMORANDUM OF UNDERSTANDING - FEDERAL BUREAU OF INVESTIGATION - SHERIFF

Upon recommendation of Captain Marshall Emerson, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, it was ordered that the Standard Memorandum of Understanding between Washoe County, on behalf of the Washoe County Sheriff's Office, and the Federal Bureau of Investigation to establish a Multi-Jurisdictional Joint Terrorism Task Force be approved and the Chairman be authorized to execute the same.

07-532 APPEARANCE - ALISE VETICA - STATE HEALTH INSURANCE PROGRAM

Alise Vetica conducted a PowerPoint presentation on the State Health Insurance Assistance Program (SHIP) highlighting the nationally funded program, and distributed a fact sheet explaining the number of volunteers associated with SHIP, their duties, and benefits associated with the organization, which was placed on file with the Clerk. She indicated volunteers conducted much of the day-to-day work.

Steve Jacobs, SHIP Volunteer, stated SHIP was created to help people access State administered financial assistance programs which would pay all or part of their out of pocket expenses. He indicated a number of low income Medicare recipients were not aware of these programs. Mr. Jacobs explained how SHIP helped people navigate the Medicare forms, insurance companies and medical providers. He said due to federal and state funds decreasing many volunteers were unable to continue assisting and were leaving the organization, which left the remaining volunteers overwhelmed.

Commissioner Galloway asked if SHIP was requesting the Board assist with volunteers. Ms. Vetica replied not only monetary assistance, but also in-kind services. She said the Reno SHIP office was responsible for Washoe County and all of the northern Nevada counties. She explained they did not have funds for long distance phone calls, extra mailings, faxes or additional funds to train volunteers. Ms. Vetica indicated in order to keep costs down, SHIP staff communicated primarily by e-mail sending attachments so the recipients could print and copy. She hoped to be able to partner with existing social services for SHIP to be more effective.

Commissioner Sferrazza thanked Ms. Vetica and Mr. Jacobs for appearing before the Board and bringing their concerns to the forefront.

***2:05 p.m.** Commissioner Weber arrived.

07-533 EXPENDITURES - COMMISSION DISTRICT 5 SPECIAL FUNDING ACCOUNT - MANAGER

Katy Singlaub, County Manager, stated amendments needed to be made to the expenditure. She said the not-to-exceed amount would be changed from \$6,000 to \$4,200 and the Lemmon Valley clean up would be omitted.

In response to Commissioner Galloway, Commissioner Weber replied this was an additional event these communities had requested. She stated Waste Management was providing the dumpsters at a discount, which was very appreciated.

Upon recommendation of Rita Lencioni, Assistant to the County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that expenditures from County Commission District 5 Special Funding account to Waste Management for community clean up days in an amount up to \$4,200 for the following dates and areas be approved:

- May 19, 2007, Black Springs, up to \$1,200
- May 19, 2007, Horizon Hills, up to \$1,200
- June 9, 2007, Silver Knolls, up to \$1,200
- June 9, 2007, Anderson Acres, up to \$600

It was further ordered that refreshments and costs associated with the use of the Washoe County Senior Service Center (Reno location) on June 2, 2007 for a Commission District 5 Summit in an amount not-to-exceed \$1,200 and promotional materials for the summit in the amount up to \$500 be approved.

**LEASE AGREEMENT - GREATER SUN VALLEY BABE RUTH
CAL RIPKEN/SOFTBALL - GEPFORD PARK CONCESSION
BUILDING - PUBLIC WORKS**

In response to Commissioner Sferrazza, Doug Doolittle, Regional Parks and Open Space Director, explained this particular building had been moved from a previous site with the assistance of the Little League (League), but was ready for replacement and, if approved, would be in the 2008/09 Capital budget. He said the County did not require a fee for any of the Little League sites and noted Little League had constructed many of those sites. He said separate metering was not available on the buildings and the amount of use the League had in conjunction with the public restrooms was hard to break out. He indicated the League was charged for their use of the fields and the field lights.

Commissioner Sferrazza said the Board had gone through an exhaustive review of the buildings and park fees and found the County charged for most buildings. He said some of the non-profits stated the prices were too high; however, he asked why some groups were not being charged. Commissioner Sferrazza stated it should be shown that the Board supported Little League through a contribution, and if there were other groups that requested similar contributions, the Board should be prepared to entertain that notion. He indicated that contribution and providing those utilities without cost should be discussed during the budget approval.

Mr. Doolittle said there were no provisions for rental of those facilities in any of the lease agreements of the buildings for the youth leagues. He indicated they were one-year leases and the current rate policy did not have a provision for that, but it could be implemented. Commissioner Sferrazza explained it should be reflected this was the charge, but the County was donating this to the League. He requested a discussion of the public policy as to why it was offered to some groups and not others.

Chairman Larkin stated that was the larger issue, and requested this be elevated to the public policy realm to be brought back for discussion.

Upon recommendation of Wendy Pitts, Property Program and Fiscal Control Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, it was ordered that a Lease Agreement between Washoe County and the Greater Sun Valley Babe Ruth Cal Ripken/Softball, a Nevada nonprofit Corporation, concerning the use of the Gepford Park concession building commencing upon execution and terminating April 30, 2008 with operating expenses anticipated not to exceed \$300 annually, be approved and the Chairman be authorized to execute the same. It was noted that funding was available in the Public Works Facility Management Division Utility Cost Center 161300-711010 and Custodial Cost Center 161700-710200.

07-535 APPEARANCE - KATHY JACOBS - CRISIS CALL CENTER

Kathy Jacobs, Crisis Call Center Executive Director, commented that Nevada 2-1-1 was celebrating one year in Nevada and to date had assisted more than 50,000 people. She explained Nevada 2-1-1 was a health and human service help line that connected callers with essential services and referrals. Ms. Jacobs highlighted the mission and the types of services the organization provided and reviewed the fact sheet, which was part of the agenda memorandum dated April 9, 2007.

Chairman Larkin asked if many 9-1-1 calls were received. Ms. Jacobs replied their operators had the ability to transfer directly to 9-1-1, but often times those calls came from outside the area so the caller was instructed to hang-up and dial 9-1-1.

In response to Commissioner Galloway, Ms. Jacobs replied privacy was always a priority. She said staff asked questions when people called, but they also informed the caller they did not have to answer. However, the caller would still receive the requested information. Ms. Jacobs stated staff usually received the first name of the caller, which was sufficient.

Chairman Larkin thanked Ms. Jacobs for her presentation and the update on Nevada 2-1-1.

07-536 RECLASSIFICATION REQUESTS - HUMAN RESOURCES

Commissioner Weber stated she was not in favor of job reclassifications at this time because of the upcoming budget cuts.

Katy Singlaub, County Manager, explained there was a responsibility in the County's labor agreements to review the duties assigned to employees and per the Board's policy request these were completed during budget time.

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Weber voting "no," Chairman Larkin ordered that the following reclassifications submitted through the annual budget process and reviewed by the Job Evaluation Committee for a fiscal impact of approximately \$348,000 for FY 2007/08 and a fiscal impact of approximately \$43,000 for FY 2006/07 be approved:

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Later in the meeting Commissioner Weber requested this item be reopened for reconsideration. On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that item 14 be reopened for reconsideration.

After further consideration, Commissioner Weber stated she would vote in favor of the motion.

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that the reclassifications submitted through the annual budget process and reviewed by the Job Evaluation Committee for a fiscal impact of approximately \$348,000 for FY 2007/08 and a fiscal impact of approximately \$43,000 for FY 2006/07 be approved:

Fiscal Year 2007/08 Reclassifications of Existing Positions¹

Department	Current Job Class	Recommended Job Class	Financial Impact
Alternative Public Defender	Office Assistant II, pay grade E (\$16.04-\$20.84)	Office Support Specialist, pay grade H (\$18.84-\$24.49)	\$9,148.36
Assessor	Office Assistant III, pay grade G (\$17.86-\$23.20)	Office Support Specialist, pay grade H (\$18.84-\$24.49)	\$3,233.26
Building and Safety	Permits Plus Zone Manager, pay grade Q (\$32.00-\$41.58)	Deputy Building Official , pay grade Q (\$32.00-\$41.58)	\$0.00
Building and Safety	Bldg. Inspection Spvrs, pay grade N (\$26.71-\$34.72)	Senior Building Inspector , pay grade M (\$25.33-\$32.92)	\$4,511.52
Community Development (two positions)	Planner, pay grade N (\$26.71-\$34.72)	Senior Planner, pay grade O (\$28.27-\$36.75)	\$10,175.98
Cooperative Extension	Office Assistant II, pay grade E (\$16.04-\$20.84)	Account Clerk, pay grade G (\$17.86-\$23.20)	\$ 5,915.10
District Health (two positions)	Office Assistant III, pay grade G (\$17.86-\$23.20)	Office Support Specialist, pay grade H (\$18.84-\$24.49)	Pending Review by Hay Group ²
Juvenile Services (five positions)	Central Control Specialist, pay grade H (\$18.84-\$24.49)	Youth Advisor II, pay grade K (\$22.53-\$29.32)	\$60,529.55
Juvenile Services	Competency Development Coordinator, pay grade K (\$22.53-\$29.32)	Competency Development Coordinator, pay grade L (\$24.10-\$31.31)	\$ 4,987.74

Juvenile Services	Program Assistant, pay grade G (\$22.53-\$29.32)	Department Programmer Analyst, pay grade L (\$24.10-\$31.31)	\$ 4,987.74
Library (two positions)	Library Assistant II, pay grade G (\$17.86-\$23.20)	Library Assistant III, pay grade H (\$18.84-\$24.49)	\$ 6,466.52
Public Defender	Legal Secretary Lead, pay grade J (\$21.16-\$27.51)	Legal Secretary Supervisor, pay grade K (\$22.53-\$29.32)	\$ 4,536.58
Public Works	County Surveyor/Land Developer, pay grade R (\$34.19-\$44.46)	County Surveyor/Land Developer, pay grade pending review by Hay Group	Pending review by Hay Group ³
Public Works	Supervising Land Surveyor, pay grade N (\$26.71-\$34.72)	Geomatics Supervisor , pay grade O (\$28.27-\$36.75)	\$ 5,087.99
Public Works	Survey Party Chief, pay grade K (\$22.53-\$29.32)	Geomatics Specialist , pay grade M (\$25.33-\$32.92)	\$ 9,023.04
Public Works	Civil Engineering Assistant, pay grade K (\$22.53-\$29.32)	Geomatics Specialist , pay grade M (\$25.33-\$32.92)	\$ 9,023.04
Public Works (two positions)	Drafting Technician II, pay grade J (\$21.16-\$27.51)	Geomatics Technician , pay grade K (\$22.53-\$29.32)	\$ 9,073.16
Public Works	Imaging/Records Management Supervisor, pay grade K (\$22.53-\$29.32)	Imaging/Records Management Supervisor, pay grade L (\$24.10-\$31.31)	\$ 4,987.74
Public Works	Lube Truck Driver, pay grade F (\$17.01-\$22.10)	Automotive Mechanic, pay grade J (\$21.16-\$27.51)	\$13,559.62
Regional Parks & Open Space	Recreation Services Superintendent, pay grade Q (\$32.00-\$41.58)	Parks Operations Superintendent, pay grade R (\$34.19-\$44.46)	\$ 7,218.43
Regional Parks & Open Space (four positions)	District Park Ranger, pay grade N (\$26.71-\$34.72)	District Park Manager , pay grade O (\$28.27-\$36.75)	\$20,351.96
Regional Parks & Open Space (three positions)	Grounds/Parks Maintenance Supervisor, pay grade K (\$22.53-\$29.32)	Parks Maintenance Supervisor , pay grade L (\$24.10-\$31.31)	\$14,963.22

Regional Parks & Open Space (two positions)	Grounds/Parks Maintenance Supervisor, pay grade K (22.53-\$29.32)	Golf Maintenance Supervisor , pay grade L (\$24.10-\$31.31)	\$ 9,975.48
Regional Parks & Open Space	Natural Resources Planning Coordinator, pay grade Q (\$32.00-\$41.58)	Planning Manager, pay grade R (\$34.19-\$44.46)	\$ 7,218.43
Regional Parks & Open Space	Recreation Specialist III, pay grade K (\$22.53-\$29.32)	Curator, pay grade L (\$24.10-\$31.31)	\$ 4,987.74
Regional Parks & Open Space	Recreation Specialist I, pay grade G (\$17.86-\$23.20)	Recreation Coordinator , pay grade I (\$19.94-\$25.90)	\$ 6,767.28
Senior Services	Legal Secretary, pay grade I (\$19.94-\$25.90)	Legal Secretary Lead, pay grade J (\$21.16-\$27.51)	\$ 4,035.30
Senior Services	Registered Nurse, pay grade K (\$22.53-\$29.32)	Public Health Nurse II, pay grade N (O) (\$28.27-\$36.75)	\$18,622.55
Sheriff	Sheriff's Records Station Manager, pay grade N (\$26.71-\$34.72)	Administrative Services Manager , pay grade P (\$30.03-\$39.02)	\$10,777.52
Sheriff	Coordinator Criminal Information, pay grade J (\$21.16-\$27.51)	Sheriff's Office Records Manager , pay grade M (\$25.33-\$32.92)	\$13,559.62
Technology Services	Technology Systems Developer II, pay grade N(O) (\$28.27-\$36.75)	Senior Technology Systems Developer, pay grade P (\$30.03-\$39.02)	\$ 5,689.53
Technology Services	Technology Systems Administrator II, pay grade L (M) (\$25.33-\$32.92)	Senior Technology Systems Administrator, pay grade P (\$30.03-\$39.02)	\$15,289.04
Truckee River Flood Project	Environmental Engineer II, pay grade N(O) (\$28.27-\$36.75)	Flood Project Supervisor, pay grade OO (\$28.27-\$36.75)	\$ 0.00
Truckee River Flood Project	Water Resources Program Manager, pay grade Q(R) (\$34.19-\$44.46)	Sr. Licensed Engineer, pay grade R(S) (\$36.71-\$47.75)	\$ 8,246.06
Water Resources Department (two positions)	Utility Worker II, pay grade I (\$19.94-\$25.90)	Senior Utility Worker, pay grade J (\$21.16-\$27.51)	\$ 8,070.60

Water Resources Department	Environmental Engineer, pay grade N(O) (\$28.27-\$36.75)	Licensed Engineer, pay grade Q(R) (\$34.19-\$44.46)	\$19,324.34
Water Resources	Hydrogeologist II, pay grade P(Q) (\$32.00-\$41.58)	Senior Hydrogeologist, pay grade P(Q) (\$32.00-\$41.58)	\$17,193.90

¹ Financial Impact based on salary schedules effective July 2007 (after 3.5 percent COLA and PERS contribution adjustment)

² Under review by Hay Group, final level of appeal for job evaluation and compensation

³ Unclassified management job class to be reviewed by Hay Group

It was noted the bolded job class titles in the above table represented new job classes.

07-537 AWARD OF BID - CHAMBER REMODEL PROJECT - BID NO. PWP - WA-2007-142 - PUBLIC WORKS

In response to the call for public comment, Gary Schmidt spoke on the upgrades and changes for the upcoming remodel of the Commission chambers.

This was the time to consider award of the bid for the Chamber Remodel Project (Phase 2, Audio Visual Equipment Purchase and Installation) for the Public Works Department.

Bids were received from the following vendors:

- General Communications
- Exhibit One
- Diversified Systems

Upon recommendation of David Solaro, Capital Projects Division Director, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Bid No. PWP-WA-2007-142 for Chamber Remodel Project (Phase 2, Audio Visual Equipment Purchase and Installation) for the Public Works Department be awarded to the lowest, responsive and responsible bidder, General Communications, in the amount of \$223,327. It was further ordered that the Chairman be authorized to execute the contract documents upon presentation.

2:50 p.m. The Board recessed.

3:07 p.m. The Board reconvened.

**RESCIND - PREDEVELOPMENT AND FINANCE AGREEMENT -
VARIOUS AGENCIES - MANAGER**

John Berkich, Assistant County Manager, highlighted the background and history of this project as outlined in the agenda memorandum dated May 7, 2007.

Commissioner Sferrazza said he could not find the term of the proposed agreement. Mr. Berkich said it would begin upon approval by the Board and expire on Board approval of the definitive final agreement. Commissioner Sferrazza thought there should be a provision in the contract to cancel if there was no team confirmed by a certain date. Mr. Berkich indicated there were numerous timelines within the agreement, and if it were determined the franchise was not available, it would be acted upon to rescind the agreement. He explained a provision in the exit clause identified the issue regarding failure to relocate. Mr. Berkich said the definitive agreement would return to the Board once the Pacific Coast League (PCL) had approved the relocation of the franchise. Commissioner Sferrazza asked if the team was known at the present time. Mr. Berkich replied a provision provided for an escrow agent to receive that information on behalf of the County and the principal to be known after the PCL approved it. He replied the lease was tied to the length of the issuance of the bonds and explained many of those provisions would be carefully crafted and developed into the definitive agreement.

Commissioner Humke commended Mr. Berkich for his time spent on this project. He said the October 1, 2007 deadline attached to SB 203 would take away the car rental fee revenue source. He asked if the County would meet the deadline. Mr. Berkich reiterated there were many timelines converging. Commissioner Humke asked if an executory contract had been negotiated, and if the principals were near a deal for the land agreement. Mr. Berkich explained several land options throughout the County were being considered.

In response to Commissioner Galloway, Mr. Berkich replied in the agreement with the County, which was the definitive final agreement, was PCL approval to relocate the franchise, acquisition for a stadium site, and approval for construction of a stadium. Commissioner Galloway asked if the agreement expired would the conditions of the state law authorizing the rental fee cause the fee to expire. Mr. Berkich explained that was on page four of the agenda memorandum under exit strategy. Commissioner Galloway remarked that should be in the agreement itself and Mr. Berkich indicated it was. Commissioner Galloway was concerned if the conditions of SB 203 were not met the County could terminate the agreement regardless of whether the State did anything.

Branch Rickey, PCL President, expressed the gratitude of the PCL for their patience on this project. He said at the present time there was a distinguished group working on the project and noted this was an extraordinary opportunity for the PCL to realize the purchase of an existing franchise and consummate the relocation of that franchise to northern Nevada. He explained the process to allow a relocation included a vote for the Leagues approval from the PCL, an approval of an overall government of Minor League Baseball, which had governance over 17 Leagues. Because of the

partnership with Major League Baseball (MLB), the PCL gave MLB a sign-off on the approval of the ownership. He noted there were a number of teams the PCL would not endorse relocating and stated there were few instances where relocation of a franchise was seen as an improvement. He added because of the series of approvals it was out of step for the PCL to seek preapproval of the relocation of a franchise, but indicated there was no hesitancy if a franchise moved to northern Nevada.

Jerry and Stuart Katzoff, SK Baseball, LLC, thanked all the parties involved for this opportunity and appreciated the public support. Jerry Katzoff said when the process to purchase the franchise began they had no idea there was a desire to move that franchise out of the present city. He said once SK Baseball had entered into the Letter of Intent to purchase the franchise, the PCL opened up the opportunity to relocate the team to northern Nevada.

In response to Chairman Larkin, Jerry Katzoff replied there were several opportunities being explored to locate the best land site for location and access. Stuart Katzoff said an experienced General Manager would be hired to run the baseball side, however, he and his father had a tremendous amount of experience in marketing and hospitality. He explained Herb Simon was a founding partner of Simon Property Group, owners of the largest shopping center in the world and owned the Indiana Pacers basketball team for over 20 years.

Commissioner Galloway indicated modification was needed to the termination clause to ensure the County could terminate the agreement if certain things did not occur by a particular date. He asked if it was possible to approve the agreement with an additional termination clause stating that either party may terminate the agreement after October 1, 2007 if there was no final agreement. Jerry Katzoff explained in theory there was no problem with that; however, in practicality they were at the mercy of several other people and did not control the baseball process. He said their incentive was to purchase the team and play baseball by 2009.

Paul Lipparelli, Washoe County Legal Counsel, replied there was not a date certain in the agreement because of so many things in the agreement that would take care of that problem and he felt it was arbitrary. However, if the Board felt more comfortable placing that date in the agreement, staff would confer with the Katzoff's and place one in. He said if the Legislature did not see definite agreements in place, staff understood the car rental money might go away. He explained that bill had not yet been enacted so the October 1, 2007 date may not be the deadline. Mr. Lipparelli stated he would not like to see the Board pick a deadline since it was not a firm date from the Legislatures perspective, but it was certain if this deal was not done the rental money would go away. Jerry Katzoff remarked he would give the Board assurance they would agree on a date. He said language within the agreement would protect the County and suggested May 15, 2009 as that date.

Commissioner Sferrazza recommended a drop-dead date to negotiate a contract with the County. Jerry Katzoff explained they could not close on the purchase of

the team until the baseball leagues went through their series of approvals. He reiterated they were looking to close the transaction, not walk away from it.

Mr. Lipparelli explained this agreement had many consecutive running timelines that if the County saw a flaw it would be recognized. He said the agreement would be written for success not failure, but staff was sensitive to the concerns of the Board.

Commissioner Humke inquired about the confidentiality on the identity of the team. Jerry Katzoff commented there was tremendous respect for the seller. He explained a confidentiality agreement was requested until the time of payment and once the money was in hand the team sale could be made public.

Commissioner Sferrazza asked if the revenue bonds would be negotiated between now and the final agreement to guarantee repayment. Mr. Lipparelli replied the County had a good financial performance record and had never defaulted on bonds. He said the security arrangement the County made with this entity would stay in place and cover the other debts that would be incurred by the developer who would build the stadium, and stated that was a risk the developer would take. Mr. Lipparelli said the County would prefer a security interest in the franchise, but the PCL and MLB would not approve an arrangement by which a local or state government was a lien holder in the franchise.

Steve Hamilton, Sierra Nevada Baseball Board member, commented the Board was thrilled to see this stay in the region. He said many hours were spent to arrive at the point where the County was today. Commissioner Galloway thanked the Board of Sierra Nevada Baseball for their efforts in attempting to bring baseball to the region.

Geno Martini, City of Sparks Mayor, remarked the City Council was in full support of the agreement.

In response to Commissioner Sferrazza, Mr. Lipparelli stated all the parties to the agreement had the unilateral right to terminate the contract with Sierra Nevada Baseball, LLC, the Sparks Redevelopment Agency, and the City of Sparks.

In response to the call for public comment, Gary Schmidt spoke on his experience with the Little League organization, and AAA baseball. He stated he was in support of the baseball team, but because of the Regional Plan was opposed to a baseball stadium being built outside of the McCarran ring. Don Young voiced his support for all the items discussed and stated this was a good redevelopment opportunity.

Commissioner Sferrazza said he was in support of a motion, but stated the reason should be set in forth. He said the only provision he read that gave the Board the right to terminate if the determining party believed the baseball stadium project was not financially feasible or that the determining party's obligations were financially unfeasible or against the best interest was under Article 3.02. He stated he did not see it as a

unilateral right to terminate under Article 3.01 because the agreement would have terminated April 30, 2004 if the County had not issued bonds.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the Predevelopment and Finance Agreement between Washoe County and the City of Sparks, the Redevelopment Agency of the City of Sparks, Sierra Nevada Baseball, LLC, and Marina Properties II, LLC, concerning establishing a preliminary understanding of the structure and obligations of the parties for the design and construction of the baseball stadium facility, be rescinded.

**07-539 PREDEVELOPMENT AND FINANCE AGREEMENT - SK
BASEBALL, LLC - NEVADA LAND LLC - BASEBALL STADIUM
FACILITY - MANAGER**

See discussion for this item above in 07-538.

Upon recommendation of John Berkich, Assistant County Manager, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Predevelopment and Finance Agreement between Washoe County and SK Baseball, LLC and Nevada Land, LLC, concerning establishing a preliminary understanding of the structure and obligations of the parties for the design and construction of the baseball stadium facility with a provision of a date certain of May 15, 2009 or extended by mutual agreements of the parties be approved and the Chairman be authorized to execute the agreement.

**07-540 BILL NO. 1509 - AMENDING WASHOE COUNTY CODE
CHAPTER 25 - SHORT-TERM LEASERS OF PASSENGER CARS**

Bill No. 1509, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING AN EXISTING PROVISION OF THE WASHOE COUNTY CODE THAT IMPOSED A FEE UPON THE SHORT-TERM LEASERS OF PASSENGER CARS IN WASHOE COUNTY OF 2 PERCENT OF THE TOTAL AMOUNT FOR WHICH THE CAR WAS LEASED; LIFTING THE 2007 EFFECTIVE EXPIRATION OF THE FEE AND ALLOWING CONTINUED COLLECTION OF THE FEE; AND OTHER MATTERS PROPERLY RELATED THERETO." (THIS ORDINANCE AMENDS ORDINANCE NO. 1224.) was introduced by Commissioner Humke, the title read to the Board and legal notice for final action of adoption directed.

**07-541 TRANSFER OF FUNDS - GENERAL FUND CONTINGENCY
ACCOUNT TO PUBLIC WORKS CONSTRUCTION FUND -
DOWNTOWN COURTS COMPLEX - PUBLIC WORKS**

David Solaro, Capital Projects Division Director, said this proposal was to update the current information, explore alternatives, and to work with the judicial staff.

Chairman Larkin asked why the County changed consultants. Mr. Solaro replied staff had completed a qualification based selection process and put together a team that included: the District Court and Family Court Judges, staff from the Public Works Department, the Clerk's Office, and the Public Defender. He said that team rated the submitted materials based on those qualifications and the selection was made.

Chairman Larkin read a portion of a letter received from County Clerk Amy Harvey requesting the Clerk's Office continue to be involved with the Study and taken into account for the overall Master Plan, which was placed on file with the Clerk. Dan St. John, Public Works Director, assured the Board that an advisory team had been created and included representation of every user group of the Courthouse.

Commissioner Humke stated there were many users of the Court Facility, which was the workplace for a number of agencies and noted those agencies should be provided for.

Commissioner Galloway asked why the possible relocation was not in the scope of work for employees currently in the Mills Lane Justice Center who also used the Courthouse. Mr. Solaro indicated they were part of the process and the advisory team because they had a joint entrance into the courthouse. Commissioner Galloway inquired about adding on to the existing Family Court building. Mr. Solaro said staff would have to review the current Code, the 2003 International Building Codes (IBC), to see if the design completed in 1995 was still a viable option.

Commissioner Sferrazza remarked he did not see an evaluation of a night court and asked if that was in the scope of work. Mr. St. John replied the intent had been to review operational opportunities, such as night court, and video arraignment. He indicated there were a number of operational issues intended for the Master Plan review. He stated since there was so much discussion on the subject he would intend staff clarify in greater specificity those types of things to be reviewed including night court, video arraignment and off-site court facilities. Commissioner Sferrazza asked that the contract be modified to include cost and service efficiency. Mr. St. John replied that was agreed upon and discussed with the consultant.

In response to Chairman Larkin, Mr. Solaro replied the next update would be scheduled for the week of August 13, 2007 and a list of the involved principal's would be supplied.

In response to the call for public comment, Gary Schmidt was opposed to the spending of this money unless there was consideration to move portions of the court activities out of the downtown area.

District Court Judge Chuck Weller commented the ultimate goal was to successfully implement the recommendations and suggested citizen input or a citizen advisory group. He reviewed the 2000 Working Committee recommendations that

included Family Court expanding into the two shelled courtrooms in Municipal Court before the Mills Lane Justice Facility was built. He said another alternative would be constructing courtrooms in the vacated District Attorney's Offices. He indicated an outcome of the Study could be to tear down a portion of the building and rebuild those courtrooms across the street on the Pioneer Site. Judge Weller agreed a night court may obviate the need to build one or more courtrooms, but he did not know if this group could move that quickly, and if not, he suggested another committee to answer that question in advance. He questioned whether this group was properly put together to address the savings for transport and explained the County spent approximately \$10,000 a year transporting prisoners. Over 20 percent of those prisoners never saw a judge because their cases were continued. He said another potential solution would be to build a public courtroom at Parr Boulevard, but that would be studied in connection with the Cities of Sparks and Reno since they should use that courtroom as well; however, he was unsure if the current committee had the ability to look at the participation of those other jurisdictions. He said broader problems should be addressed before the study was engaged.

Chairman Larkin stated night court and a court facility at Parr Boulevard needed to be reviewed. Judge Weller was concerned on the ability to secure the shelled out courtrooms in the Municipal Court, and he did not know if this group could move quickly enough.

4:50 p.m. The Board recessed.

5:05 p.m. The Board reconvened with Commissioner Sferrazza temporarily absent.

Katy Singlaub, County Manager, said based on Board discussions the consulting team had agreed on the suggestions. She indicated there was a fundamental need to understand the operating efficiencies of the Court and affected agencies. She commented it was imperative to use this process to engage the public in the needs of the Justice System and include citizen input and involvement throughout the process so they would be in support of the analysis, suggestions, and data of the report to provide recommendations and suggestions. Ms. Singlaub suggested triaging the important critical path decisions with a short time line and have staff review operating efficiencies that could potentially rule out or change the needs for additional courtrooms.

Judge Weller was still concerned the courtrooms in the Municipal Court may be foreclosed. He did not understand how this group could examine construction at Parr Boulevard without participation from the two Cities, but believed they were making a commitment to review the suggestions.

In response to Chairman Larkin, Ms. Singlaub stated there was a variety of ways the two Cities could be incorporated. She said they would be invited to provide a liaison to the process and shuttle diplomacy could be established using key staff members to visit major issues.

5:11 p.m. Commissioner Sferrazza returned.

Chairman Larkin commented since the previous study there was a significant redevelopment effort in downtown. He did not want the two Cities to be excluded and have options foreclosed and alternatives forgone because staff was waiting for a response. He remarked a single miscommunication could not occur, and reemphasized that comment.

Commissioner Galloway said the basic contract was \$220,000 with an additional \$100,000 for consultants if necessary. He said under the restructured contract was the ability for the Public Works Department to support a series of focus groups or a citizen committee. He did not want to take it out of the control of Public Works and felt the amount of the contract was reasonable.

Commissioner Sferrazza was still concerned the scope of work did not include some items being discussed, and before approval he would like them included. He suggested incorporating Judge Weller's recommendations with respect to broadening the committee and modifying the scope of work to include the Boards discussion.

Todd Lankenau, Lundahl and Associates Principal and Managing Partner, commented it was the intention to prepare a document that had validity to everyone. He said he would attempt to involve any individual, group, and advisory committee. Chairman Larkin said nothing would be attempted on this process. He said the difference between this process succeeding and failing was there could be no miscommunication. Mr. Lankenau asked if there was a specific list of individuals the Board would like contacted and involved in the process. Commissioner Sferrazza suggested adding Parr Boulevard to that list. Commissioner Galloway suggested a taxpayer and law enforcement component.

Upon recommendation of Mr. Solaro, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the transfer from the General Fund Contingency Account to the Public Works Construction Fund, in the amount of \$320,680, be approved and the Budget Division be directed to make the necessary budget adjustments. It was further ordered that a professional services contract, subject to the clarifications of the Scope of Work that had been discussed, for Master Planning Services for the "Downtown Courts Complex" be awarded to the most qualified proposer, Lundahl and Associates, in the amount of \$320,680, and the Chairman be authorized to execute the contract documents upon presentation.

DISCUSSION - LEGISLATIVE ISSUES

Katy Singlaub, County Manager, reported that the Transfer of Lands Bill that included the Verdi Court and the Joy Lake Fire Station, and the Jail Overcrowding Bill had been approved by the Legislature and was being forwarded to Governor Jim Gibbons for signature.

**REPORTS AND UPDATES FROM COUNTY COMMISSION
MEMBERS**

Commissioner Humke reported that the Regional Transportation Commission (RTC) and the Reno-Sparks Convention and Visitors Authority (RSCVA) were scheduled to meet during the upcoming week.

Commissioner Weber announced there was a District 5 Community Summit scheduled for June 2, 2007 at the Senior Center. She stated there was Community clean-ups also scheduled for June 2nd.

Commissioner Sferrazza said on May 23, 2007 there would be a site visit from the National Association of Counties (NACo) with respect to the 2010 NACo convention.

07-542 WORK CARD - GARY LOGAN

5:40 p.m. On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the Board adjourn from the Commission Chambers and reconvene in the Commission Caucus Room to consider continuation of a work card permit appeal for Gary Logan.

The Board convened in closed session in the Caucus Room to hear testimony as to why the work card should or should not be granted. The appellant, Gary Logan, was present to offer testimony during the closed session. Debi Campbell and Patricia Kelly from the Washoe County Sheriff's Office were also present.

6:00 p.m. Following the closed session, the Commission returned to open session in the Caucus Room to take action on the appeal and finish the remainder of the May 15, 2007 Board agenda.

In response to Commissioner Galloway, Commissioner Sferrazza stated Mr. Logan would have to satisfactory complete any recommendation made from the Anger Management and Domestic Violence Assessments, and if that were not completed, the license would be revoked.

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the appeal be upheld conditioned upon satisfactory proof being furnished to the District Attorneys (DA) Office that the Temporary Protective Order (TPO) was dismissed. It was further ordered a license would be issued upon Mr. Logan satisfactory completion of Anger Management Assessment.

It was noted Mr. Logan could return to his home when proof was furnished to the DA that the TPO had been dismissed.

COMMUNICATIONS AND REPORTS

May 15, 2007

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

COMMUNICATIONS:

- 07-543** A. A fully executed Intrastate Interlocal Contract between public agencies concerning the Wellhead Protection Program Work Plan for the Spanish Springs Valley Water System. (BCC Meeting July 18, 2006, Item 06-805.)
- 07-544** B. Letter from Community Development dated April 13, 2007, concerning the resignation of Fred England from the Cold Springs Citizen Advisory Board.
- 07-545** C. Letter from Community Development dated April 9, 2007, concerning the resignation of Dena Wiggins from the Galena-Steamboat Citizen Advisory Board.
- 07-546** D. Letter from Community Development dated March 22, 2007, concerning the resignation of Michael Helton from the Spanish Springs Citizen Advisory Board.
- 07-547** E. Letter from Community Development dated March 23, 2007, concerning the resignation of Anthony Monroe from the East Truckee Canyon Citizen Advisory Board.
- 07-548** F. Letter from Community Development dated March 30, 2007, concerning the resignation of Eric Scheetz from the Southwest Truckee Meadows Citizen Advisory Board.
- 07-549** G. Letter from Community Development dated March 22, 2007, concerning the resignation of Bill Villeneuve from the Sun Valley Citizen Advisory Board.
- 07-550** H. Letter from Community Development dated April 24, 2007, concerning the resignation of Sandra Wagner from the East Truckee Canyon Citizen Advisory Board.

07-551 REPORTS – MONTHLY (MARCH 2007)

- A. County Clerk
- B. Clerk of the Court

07-552 REPORTS - QUARTERLY (MARCH 2007)

- A. County Clerk
- B. Clerk of the Court
- C. Incline Village/Crystal Bay Township - Office of the Constable
- D. Washoe County Sheriff
- E. Sparks Justice Court
- F. Incline Village/Crystal Bay Justice Court

07-553 REPORT - COMPILATION/FINANCIAL STATEMENT - MARCH 2007

- A. Grand View Terrace General Improvement District

REPORTS - TENTATIVE BUDGET - 2007/08

- 07-554** A. Washoe County
- 07-555** B. South Truckee Meadows General Improvement District
- 07-556** C. Sierra Fire Protection District
- 07-557** D. Palomino Valley General Improvement District
- 07-558** E. Reno-Sparks Convention and Visitors Authority
- 07-559** F. Gerlach General Improvement District
- 07-560** G. Truckee Meadows Fire Protection District
- 07-561** H. Washoe County School District
- 07-562** I. Sun Valley General Improvement District
- 07-563** J. City of Sparks Redevelopment Agency 1 and 2
- 07-564** K. City of Sparks

07-565 REPORT - FINAL BUDGET - 2007/08

- A. Verdi Television District

07-566 REPORT - LOBBYING EXPENSE ESTIMATE

- A. City of Sparks

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6:10 p.m. There being no further business to come before the Board, the meeting was adjourned.

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 County Clerk*