

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

9:00 A.M.

MAY 11, 2010

PRESENT:

David Humke, Chairman
Bonnie Weber, Vice Chairperson
Bob Larkin, Commissioner*
Kitty Jung, Commissioner*
John Breternitz, Commissioner

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

The Washoe County Board of Commissioners convened at 9:07 a.m. 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:

County Manager Katy Simon stated: "The Chairman and the 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."

10-371 AGENDA ITEM 3 – STRATEGIC PLANNING

Agenda Subject: “The Board of County Commissioners will participate in discussions with Washoe County Department Heads and County staff to discuss the Washoe County Strategic Plan, including Washoe County's vision, mission, organizational values statements, strategic objectives, strategic outcomes, annual goals, key performance measures and action items; these discussions will include, but are not limited to, discussion on the following strategic objectives:”

- Safe, Secure and Healthy Communities
- High Quality of Life
- Regional Collaboration
- Sustainable Resources
- Regional Prosperity

In addition, the Board will discuss the Washoe County Strategic Planning process, including the status of past and current Washoe County and County department strategic plans. Based upon the results of the discussions with Department Heads and County staff, the Board of County Commissioners will discuss and may give direction to staff regarding Washoe County's vision, mission, organizational values statements, strategic objectives, strategic outcomes, annual goals, key performance measures and action items for completion of the 2010-2012 Washoe County Strategic Plan.”

Katy Simon, County Manager, spoke on the desired outcomes and objectives for the retreat, and said the results from the 2009/10 Strategic Plan discussions would be reviewed. She said the current planning process and departmental presentations to the Strategic Planning Committee (SPC) would also be reviewed. Ms. Simon indicated the major objectives were finalizing the strategic outcomes and ensuring there was a consensus on the key performance measures and on how the Board would measure the County's progress on those outcomes.

***9:15 a.m.** Commissioner Larkin arrived.

John Slaughter, Management Services Director, conducted a PowerPoint presentation, which was placed on file with the Clerk, highlighting the 2010/2012 Strategic Plan components, vision and mission statement, County organizational values, 2010/2012 strategic objectives, strategic outcomes, key performance measures and the strategic planning schedule for 2010/11.

Richard Gammick, District Attorney, said the Plan did not address the situation involving the lawsuit between the County and Incline Village concerning the property tax situation. He felt that should be part of the County's Strategic Plan since that could have profound effects to the County.

***9:32 a.m.** Commissioner Jung arrived.

Commissioner Breternitz asked if Mr. Gammick was referring to how the County would deal with a series of negative decisions by the courts who were proactively altering the methodology by which appraisals were conducted. Mr. Gammick stated all the results had not been negative and stated there were several positive outcomes. He said it needed to be addressed as a County as to where it was going and what was being done with respect to the Tax Commission and the State on promulgating rules. Mr. Slaughter commented that would fit within the strategic objective of sustainable resources and staff would ensure that would be clearly stated.

Mr. Slaughter reviewed the Strategic Plan results for 2009/10, which was distributed and placed on file with the Clerk, noting the strategic priority objectives such as, protect and improve public safety, preparedness and health, preserve and enhance the quality of life, improve regional collaboration and sustainable resources, example key outcomes and example accomplishments from County Departments.

Nathan Branscome, Management Fellow, explained staff was compiling a list of strategic plans, supporting documentation and core components from each department's strategic plan. He highlighted several plans from departments and indicated how alignment worked in the plan format along with objectives, outcomes and key performance measures. Mr. Branscome stated even with budget challenges, departments were doing an incredible job in their plans and the understanding of strategic planning. He added it was important to include employees when preparing a strategic plan since those employees had insight into the work flow of the specific department.

Chairman Humke questioned the public component and the employee contribution. He asked if having discussions with staff and employees was going too far above policy in the strategic planning process or should the SPC or department heads periodically hold an open session with employees. Ms. Simon commented management had been very mindful of departments including their employees in the strategic planning process and recognized that employees felt the most connection to a specific department, which in turn became connected to the County's strategic plan. She said these discussions would be shared with employees and also taken to the public for comment.

Mr. Branscome stated some members of the Organizational Effectiveness Committee (OEC) participated in part of the SPC to give some public perspective.

Chairman Humke felt the Strategic Plan should be matched with and made a part of the budget process. Mr. Slaughter remarked that was an objective for the revised process and, in moving forward, staff would be mindful to mesh those processes. Chairman Humke said alignment seemed to be a foreign term, and stated consistent with Mr. Gammick's comments, case law or court precedent mandates were omitted. He said he was curious as to why "mandates" were not mentioned since that was reality for department heads. Mr. Branscome indicated alignment was from the Baldrige Program and was long and complicated. He said the approach with mandates was a way to simplify alignments. Mr. Branscome stated the current strategic planning program was a spiritual successor to the Baldrige Program where those elements had been incorporated and best practices learned.

Commissioner Breternitz stated he was a supporter of a strategic plan, but sometimes within organizations the plan would be developed then not reviewed until the following year. He felt a plan needed to be reviewed, altered or modified on a regular basis. Commissioner Breternitz commented in an organization the size of Washoe County alignment was needed and he supported implementation, but the description of alignment was lengthy. He said the interaction and participation for the formation of a plan with department heads, employees and the public needed to be increased. He asked if there was an ultimate goal for the process of standardizing departmental plans. Ms. Simon said the SPC could help since there would be a benefit if the Board stated this was the best practice for departments to apply. She noted if Board directed to have consistency that would be delegated to the SPC. Commissioner Breternitz felt that would be the appropriate place for that discussion. He said it was an important idea to have a proactive

plan concerning the property tax situation and suggested the Assessor and District Attorney confer on that plan.

Ms. Simon said while focusing only on being reactive many departments struggled and had to think proactively to anticipate and shape the future, which was the value of strategic planning. She remarked under “Sustainable Resources” there was a general strategic outcome about sustainable relationships between resources and obligations. She suggested adding another Board goal focusing on proactive input to the development of the revenue structure for the State and how that would impact the County.

Mr. Slaughter listed ideas heard from Committee members, and asked the department heads if there was anything to add. Mr. Gammick wondered where the County was going and said he understood strategic planning was a tool for organizations to use in determining moving forward. He questioned if the County was going for the Baldrige Program and awards or having a good working system for managers that could be used daily.

Commissioner Breternitz said a properly implemented and developed strategic plan would save effort since the direction and the possibilities were narrowed. He believed there were certain types of people that considered strategic planning additional work, manpower and time, but there was another mind-set that by thinking and planning ahead would save time. He encouraged the second frame of mind be adopted to achieve measurable outcomes. Mr. Gammick clarified that the District Attorney’s Office used their strategic plan consistently and was always working on those plans. He indicated he was remarking on comments heard that public participation was needed, more committees and more work than a basic strategic plan to follow, measure and use. Commissioner Breternitz said everyone was here to serve the public and provide a group-source of information about performance. He suggested using the public as a basis for feed-back

Ms. Simon added the Baldrige Program was not being sought, but that Program did represent nationally the best thinking on how exceptional results were achieved.

Josh Wilson, Assessor, said in participating on the SPC he saw the linkage between the different department plans and the County’s strategic outcomes and providing optimum public service. In regard to comments surrounding the property tax revolt, he stated that had been part of the Assessor’s Office strategic plan since 2007.

Kevin Schiller, Social Services Director, explained the process his Office used and realized he would need to revisit the Strategic Plan and have that become a working document, which would guide the business practices of the department.

Commissioner Weber remarked when departments were working on their plan during these economic times, she felt there was an opportunity to review how the

County could do business differently, how services could be provided to the public differently and more economically and in doing that attempt to educate the public to not be so reliant on government. Ms. Simon said many departments shared that issue of resetting expectations for the public.

Mr. Gammick replied he was bringing up the concerns because all departments were working in an atmosphere of reduced personnel, time and money.

Assistant Sheriff Lisa Haney said the WCSO had incorporated strategic planning into daily operations for the last several years. She said it was used to guide the Office into the future, was a working document and was incorporated into the department budget. Assistant Sheriff Haney said since this was a transparent organization, she agreed with the concept of knowing the strategic plans of other departments.

Mr. Gammick said the Strategic Plan needed to be placed into the budget process. He said guidance was needed to build the process so related departments knew of each other's plan with a goal of all departments knowing each of the other department's plans.

Commissioner Jung asked if the Plan would be standardized and how often the Plan would be revisited. She asked if that was part of the Committee's agenda. Mr. Slaughter replied the SPC would take the suggestions forward and discuss changes to the process. Commissioner Jung felt that impetus would transform the standard Strategic Plan into a standardized flow document or a business plan.

Ms. Simon said there needed to be consensus about the common themes from the department presentations for the SPC. She stated those themes were:

- Accountability
- Enhanced use of Technology
- Transparency
- Customer Service
- Innovation
- Criticality
- Linkage to other departments

Ms. Simon said "transparency," was not part of the organizational values and suggested adding that to the organizational values of the County. Chairman Humke agreed that transparency needed to be part of the County's organizational values.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, Chairman Humke ordered that "transparency" be added to the County's organizational values and staff be directed to take that action.

Mr. Slaughter directed the conversation to strategic outcomes. He reviewed the proposed outcomes as stated in the Strategic Plan Summary that was placed

on file with the Clerk. He said strategic outcomes were defined as a statement of intended results related to the strategic objectives, which was a cascade of the Strategic Plan. He said it should be a narrow list of the highest priority outcomes making the most difference in the organization and answering the question, “what was the highest priority desired for each strategic objective.”

Commissioner Weber inquired about “quality community design” listed under the High Quality of Life strategic objective. Ms. Simon said that concerned balanced land use and citizen satisfaction with the design and character of the community that the County impacted in the unincorporated areas. She stated definitions would be supplied explaining all the terms.

Commissioner Weber said a public that was less reliant on government services needed to be included. Commissioner Jung commented, “clear public expectation of the purpose and core functions of County government,” listed under Sustainable Resources noted that concern and assumed that would be part of the definitions. Ms. Simon agreed.

Commissioner Breternitz asked if there was interest in recognizing the conversation regarding the property tax situation or if a higher level view was needed. Mr. Wilson replied there were pending legal issues that needed clarification, but questioned if long-term structural changes in which taxable values were determined or something less global. Commissioner Breternitz stated it was more of a global problem and wanted it to be part of the solution. Mr. Wilson commented that Nevada was the last state in the Country on a cost approach to value rather than the market approach method. He said it was an emotionally heated debate about potentially overhauling the tax structure in terms of determination of taxable value. He said he would assist the Board with any information, but suggested proceeding with caution.

Commissioner Larkin said there was a great amount of progress that had been made. He said listed under engaged and skilled employees, the number of employees with individual development plans was an activity and not a performance measure. He said sustainable organizational structure needed to be better defined. Ms. Simon said staff had struggled defining how a sustainable organization was measured and stated Commissioner Breternitz had raised that terminology during the retreat in December 2009. She said there were several surrogate measures of sustainability that were important to different constituencies, such as core services, spans of control and the scope of the organization being reduced to only supervisory and management structure.

Ms. Simon said in some cases the way to measure effectiveness was to create new satisfaction measurement instruments and to be judicious about the administrative capacity of the organization to develop new outcome measures and to do that measuring.

Rosemary Menard, Water Resources Director, spoke on increasing efficient use of water by increasing the amount of reclaimed water and waste water use in

the region. She felt that was a great goal, but was not sure it would be an annual goal and thought a five-year time frame could be set to determine the progress.

John Sherman, Finance Director, said there was some discussion concerning sustainable resources, both outcomes and measures. He remarked the sustainable relationship between resources and obligations could be viewed differently and needed to be more specific. He said the ratio of assets to liability was a concrete measure, but suggested moving the ratio of resources and obligations into the current revenue, current spending environment and review the ratio of expenses and revenues.

Naomi Duerr, Truckee River Flood Project Director, said in the plan of 2009/10 there was a key outcome of a flood-safe region. She remarked presently in safe, secure and healthy communities, neighborhoods, parks, health, housing and community confidence were outlined. She suggested the concept of a strategic outcome of a flood-safe region be added. She also suggested listing agencies that could be transitioning under regional collaboration.

Arnie Maurins, Library Director, asked for clarification on the performance measure regarding community profile. Mr. Slaughter replied there were performance measures identified on the list that were to be a defined index, which was the next step for the SPC.

Mr. Gammick said he did not understand the “engaged” statement under engaged and skilled employees and also inquired what percent of employees reported engagement. Katey Fox, Human Resources Director, said the first determination was to arrive at a good definition of engagement that worked for Washoe County employees, do a baseline assessment of the current level of employee engagement and then arrive with activities to improve that engagement. Mr. Slaughter added if the performance measures were accepted some could be tracked immediately. He recommended departments have their own performance measures in their department plans.

Mr. Wilson commented on regional collaboration and suggested some qualitative measures in terms of regional collaboration.

Dr. Mary Anderson, District Health Officer, said dashboard indicators had been discussed and asked about that effort. Mr. Slaughter said the effort was continuing and stated there was a group reviewing core group measures that proposed this list of key performance measures be the foundation of the County-wide dashboard measures.

Dan St. John, Public Works Director, commented this procedure helped his department with the alignment process. He appreciated how the Board dealt with the diversity of activity of all the departments.

Adrian Freund, Community Development Director, said this was a good review of the department plans and hoped, in reaching commonality, there would be further encouragement to share department plans and approaches. He said aligning the

departments with the County's goals and outcomes would align employees with the County's goals and outcomes. Mr. Freund said the Strategic Plan was a foundational document that was used to manage an on-going process and felt one lesson learned was that staff engagement was invaluable.

Ms. Simon said the comments and the documents would be reorganized and transparency added as an organizational value. Today's comments and documents would be given to the departments for review and brought back to the Board on May 17, 2010. She said the Plan would be updated and reported on throughout the upcoming year. Ms. Simon thanked the Board and the department heads for preparing their strategic plans. She said it was the intent that this be shared with employees and the community.

The Board thanked the department heads for the diligent service and leadership that was provided.

11:50 a.m. The Board recessed.

1:07 p.m. The Board reconvened with all members present.

10-372 AGENDA ITEM 4 - PROCLAMATION

Agenda Subject: "Proclamation--recognizing the Annual Donate Life Walk in Washoe County—requested by Commissioner Larkin. (All Commission Districts.)"

Commissioner Larkin read and presented the Proclamation to Vaughn Hartung. Mr. Hartung thanked the Board for recognizing the "Donate Life Walk." He relayed a story involving his daughter and how a kidney transplant saved her life. Mr. Hartung encouraged everyone to become a donor and to inform their families of that decision. Tracy Copeland, Donate Life Walk organizer, told her transplant story and explained how her life was saved by the unselfishness of a grieving family. She also encouraged the public to register as a donor and to inform family members of that decision.

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 4 be approved.

10-373 AGENDA ITEM 5 – PROCLAMATION – SENIOR SERVICES

Agenda Subject: "Proclamation--May 2010 as Older Americans Month. (All Commission Districts.)"

Commissioner Jung read and presented the Proclamation to Grady Tarbutton, Senior Services Director and Amber Martin, City of Reno Senior Services Coordinator. Mr. Tarbutton thanked the Board for their support and recognition. He

recognized the partners in the region that contributed to the services provided for senior citizens. He said the Strategic Plan helped families prepare for an aging society and educated the public on activities for seniors in the region.

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, Chairman Humke ordered that Agenda Item 5 be approved.

10-374 AGENDA ITEM 6

Agenda Subject: “Proclamation--May 2010 as Washoe County Bike Month and May 15-22, 2010 as Washoe County Bike to Work Week. (All Commission Districts.)”

Commissioner Jung read and presented the Proclamation to Trevor Rice, Truckee Meadows Bicycle Alliance. Mr. Rice thanked the Board for their support and encouraged citizens to participate in the “Bike to Work Week” allowing for better health and protection of the environment.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 6 be approved.

10-375 AGENDA ITEM 7 – SOCIAL SERVICES

Agenda Subject: “Proclamation--May 2010 as Foster Care Month. (All Commission Districts.)”

Chairman Humke read and presented the Proclamation to Kevin Schiller, Social Services Director. Mr. Schiller thanked the Board for their continued support. He said Foster Parents were the “heart and soul” of what the Social Services Department did for the protection of children. Mary Sondgroth spoke on behalf of foster families in the County and thanked the Board for the Proclamation.

There was no public comment on this item.

On motion by Chairman Humke, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that Agenda Item 7 be approved.

10-376 AGENDA ITEM 8 – PUBLIC COMMENT

Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the

Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

Nick Zufelt spoke on the Spanish Springs Airport. He stated he was not in support of the County taking over the lease from the Bureau of Land Management for the Airport.

Garth Elliott expressed his concerns about the proposed reductions concerning senior services in the Gerlach area.

10-377 AGENDA ITEM 9 – ANNOUNCEMENTS

Agenda Subject: “Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)”

Katy Simon, County Manager, announced that Agenda Item 10B would be pulled from the agenda. She indicated the scheduled closed hearing would need to be conducted before Agenda Item 23.

Commissioner Larkin requested the Assessor’s Office provide a true accounting of all private aircraft and assessed valuation, annual personal property taxes collected, the distribution of that property tax to local entities and the impact, if any, of the removal of some aircrafts from the area.

Commissioner Weber voiced her concern about the proposed reductions in senior services for the Gerlach area. She said some ideas were considered; however, those had to be conveyed to the community and stated that was a process. She felt that the County did an outstanding job for the citizens of Gerlach and commended staff. She said she attended the Food Bank of Northern Nevada seminar on “The Bridges Program,” and the “Pets Alive” event sponsored by the Humane Society and stated both events were exceptional. Commissioner Weber thanked “Keep Truckee Meadows Beautiful,” for their annual community clean-up day. She requested an update and presentation from Nevadaworks.

Commissioner Jung commented many citizens in the community wished to donate money to keep the Log Flume ride open in Rancho San Rafael Parks Great Basin Adventure. She requested an item for discussion on the possibilities and expenses for that activity.

Commissioner Breternitz requested an item to discuss the concept about full consolidation.

CONSENT AGENDA (SEE MINUTE ITEMS 10-378 THROUGH 10-385 BELOW)

10-378 AGENDA ITEM 10A

Agenda Subject: “Cancel June 8, 2010 County Commission meeting.”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 10A be approved.

10-379 AGENDA ITEM 10C - LIBRARY

Agenda Subject: “Acknowledge donation [\$1070.50] for purchase and installation of a memorial bench outside the Spanish Springs Library from Mr. Norman Davis, Mr. Keith Kermoade and family in honor of Mrs. Ona Kermoade. (Commission District 4.)”

On behalf of the Board, Commissioner Jung thanked Mr. Norman Davis, Mr. Keith Kermoade and family for their generous donation.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 10C be acknowledged.

10-380 AGENDA ITEM 10E – SENIOR SERVICES

Agenda Subject: “Accept supplemental grant award from State of Nevada for the Nutrition Services Incentive Program [\$44,156 - no County match] retroactively for the period October 1, 2009 through September 30, 2010; and if accepted, authorize Chairman to sign the Notification of Grant Award and direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10E be accepted, authorized, executed and directed.

10-381 AGENDA ITEM 10F - FINANCE

Agenda Subject: “Approve and certify budgets and special assessment or tax rates for the following: budgets as requested by the State of Nevada, Department of Conservation and Natural Resources, paid by the Water Resource Planning cost center 663000, account number 710100 for the following: Pleasant Valley Groundwater Basin [\$2,500]; Cold Springs Valley Groundwater Basin [\$3,000]; Honey Lake Valley Groundwater Basin [\$2,000]; Washoe Valley Groundwater Basin [\$2,029.29]; Warm Springs Valley Groundwater Basin [\$4,814.73]; and from Lemmon Valley Water District Fund 7012 cost center 990012 for the Lemmon Valley Groundwater Basin [\$11,000]; and from the Nevada State Trust Fund 7020 cost center 990034 for the Truckee Meadows/Sun Valley Basin [\$35,000 with a tax rate of \$.0005]; and if all approved, direct the County Clerk to attest the certificates and submit them to the State Engineer with copies to the Treasurer, Assessor, Comptroller and Budget Division; direct the County Assessor to enter the amount of the charge or charges on the assessment roll against the claimants and the property or acreage served; direct the Treasurer to bill and collect the special tax rates and/or assessments requested by the State Engineer and direct the Comptroller to pay to the Department of Conservation and Natural Resources the requested funds. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 10F be approved, certified and directed.

**10-382 AGENDA ITEM 10G(1) – GRANTS
COORDINATOR/EMERGENCY MANAGEMENT**

Agenda Subject: “Accept 2011 State Emergency Response Commission Grant [\$34,000 - no match required] to be used for planning/training initiatives, equipment purchases and operational costs for the Local Emergency Planning Committee (LEPC); and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up LEPC and authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct Finance to make appropriate budget adjustment. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10G(1) be accepted, authorized, directed and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**10-383 AGENDA ITEM 10G(2)-GRANTS COORDINATOR/EMERGENCY
MANAGEMENT**

Agenda Subject: “Accept 2010 State Emergency Response Commission, Hazardous Materials Emergency Preparedness, Mid-Cycle Training Grant [\$32,511 - no match required] to be used for training for the Local Emergency Planning Committee (LEPC); and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up LEPC and authorize the County Manager, or her designee, to sign Contracts and/or Memorandums of Understanding with local LEPC members and direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 10G(2) be accepted, authorized, executed and directed. The Resolution for same is attached hereto and made a part of the minutes thereof.

10-384 AGENDA ITEM 10H(1) – SOCIAL SERVICES

Agenda Subject: “Authorize the Director of Social Services to accept a Federal Title IV B, Subpart 2 Grant [\$12,136] designated to increase primary caseworker visits, which includes \$3,034 County match, to increase the amount of overtime available to workers; and if authorized, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 10H(1) be authorized and directed.

10-385 AGENDA ITEM 10H(2) – SOCIAL SERVICES

Agenda Subject: “Authorize the Director of Social Services to utilize Federal Chafee funds from the State Division of Child and Family Services to support grant allowable activities to assist youth in making the transition from foster care to economic self-sufficiency and to recognize high school graduation success of older foster youth; authorize the purchase of food and refreshments for Independent Living Program (ILP) events and the purchase of gifts and gift cards to be used as incentives for participation or recognition of achievements; authorize purchase of lodging for the Financial Management Camp and the Statewide Independent Living Program Conference at the Grand Sierra Resort; and, authorize the payment of honorarium fees and expenses related to hosting the Statewide ILP Conference. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 10G(2) be authorized.

1:52 p.m. The Board convened as the Truckee Meadows Fire Protection District (TMFPD) Board of Fire Commissioners.

2:51 p.m. The Board adjourned as the TMFPD Board of Fire Commissioners and convened as the Sierra Fire Protection District (SFPD) Board of Fire Commissioners.

3:21 p.m. The Board adjourned as the SFPD Board of Fire Commissioners and reconvened as the Board of County Commissioners.

BLOCK VOTE

The following agenda items were consolidated and voted on in a block vote: Agenda Items 15, 17, 19, 24, 25 and 26.

10-386 AGENDA ITEM 15-GRANTS COORDINATOR/EMERGENCY MANAGEMENT

Agenda Subject: “Recommendation to accept a 2009 Emergency Management Performance Grant (EMPG) Supplemental from the State of Nevada, Division of Emergency Management [\$60,439] retroactively for the period October 1, 2009 through May 31, 2010 and a 2010 Emergency Management Performance Grant from the State of Nevada, Division of Emergency Management [\$60,438] retroactively for the period October 1, 2009 through September 30, 2010 [total \$120,877 - requires a soft match in the amount of \$120,877 by applying the salary expense of Washoe County’s Fire Service Coordinator and Washoe County Sheriff Search and Rescue position]; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, Chairman Humke ordered that Agenda Item 15 be accepted and directed.

10-387 AGENDA ITEM 17-PURCHASING

Agenda Subject: “Recommendation to award Washoe County Bid No. 2736-10 for Security Guard Services to the lowest responsive, responsible bidder Alert Security

at the contracted rate of \$16 per hour [\$24 per hour for work performed on County-observed holidays and \$8 per site visit for patrol services] on behalf of the Facility Management Division of the Washoe County Public Works Department; and if awarded, authorize the Purchasing and Contracts Manager to execute a two-year agreement with Alert Security for security guard and patrol services commencing June 1, 2010 through May 31, 2012, with Washoe County retaining an option to renew the agreement for one additional year [estimated budget for security guard services in Fiscal Year 2011 is approximately \$112,000 funded from Public Works with the potential for another \$20,000 from other departments, including Senior Services, Health and Registrar of Voters on an as-needed basis--annual amount indicated may vary depending on the number of actual hours of service requested over the course of each fiscal year]. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, Chairman Humke ordered that Agenda Item 17 be awarded.

10-388 AGENDA ITEM 19 – COMMUNITY SUPPORT ADMINISTRATOR

Agenda Subject: “Recommendation to approve and authorize the Chairman to sign a Cooperative Agreement Amendment with the City of Reno, and the City of Sparks for the operation and provision of homeless services at the Community Assistance Center located at 315 Record Street in the amount of \$1,340,000 in cash and \$218,950 in-kind support (total \$1,558,950) for the County’s portion, for Fiscal Year 2010/11. (All Commission Districts.)”

In response to the call for public comment, Garth Elliott felt senior citizens should be cared for before the homeless population.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, Chairman Humke ordered that Agenda Item 19 be approved, authorized and executed.

10-389 AGENDA ITEM 24 - FINANCE

Agenda Subject: “Recommendation to approve and authorize the Chairman to execute a Trust Agreement for Washoe County, Nevada Other Post Employment Benefit Trust Fund (OPEB); approve appointment of Bill Berrum, John Sherman and Patricia Gonzales to four year terms as the Board of Trustees; approve and authorize Chairman to execute a Resolution authorizing the creation of a new fund titled Washoe County, Nevada OPEB Trust Fund; and, authorize the Finance Director to transfer the cash balance in the Pre-funded Retiree Health Benefits Fund to the Washoe County, Nevada OPEB Trust Fund [approximately \$73

million] for investment in the Retirement Benefits Investment Fund. (All Commission Districts.)”

In response to the call for public comment, Jill Switzer said contract negotiations were currently underway and cash in the prefunding account for the retiree medical benefits was being reviewed by some employee bargaining units as a source of funding, possibly used to avoid pay-cuts, loss of benefits and/or lay-offs of employees. However, if those funds were transferred to a trust they would not be available for that purpose and stated association leaders were informed that the funds would not be transferred until July. Ms. Switzer requested this item be tabled until there was adequate time for the bargaining units and the County to meet in negotiations and explore whether the funds might be utilized to avoid permanent cuts to the labor force. As an alternative, she suggested some of the funds be held back and not placed into the trust making them available if the bargaining units and the County came to an agreement on how the funds could be utilized.

Katy Simon, County Manager, stated there had been several conversations on post employment benefit trust funds. She explained this would be a benefit to employees since it allowed the fund to expand investments and increase the investment return.

John Sherman, Finance Director, clarified the current fund was for beneficiaries. He said currently the Board had no authority to take that money and use it for any other purpose. He explained the money would be placed in an irrevocable trust and according to County rules that asset could not be counted against that liability until it was placed in an irrevocable trust. In addition, a plan was to take the money and invest it in the Retirement Benefit Investment Fund, which would allow the County to use a part of the portfolio and invest in stocks to receive a higher rate of return and a higher interest rate lowering the liability the County had to pay for those benefits.

Commissioner Jung asked if staff would return to provide the Board with the results and/or a report. Mr. Sherman stated he would return with that report. Commissioner Jung asked if the County had a different set of resources that the bargaining units had looked at which was separate from the irrevocable trust. Mr. Sherman said the \$73 million in the trust was set aside for that purpose.

Commissioner Larkin said this matter came before the Investment Committee and the reason to move this into an irrevocable trust was the advantages the trust would assume and the multiplying affect that would occur.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, it was ordered that Agenda Item 24 be approved, authorized and executed.

10-390 AGENDA ITEM 25 - FINANCE

Agenda Subject: “Recommendation to terminate the Interlocal Cooperative Agreement between Washoe County and the Regional Transportation Commission dated March 25, 2008 for the transfer of Washoe County’s portion of the Indexed Fuel Tax Revenues to the Regional Transportation Commission effective July 1, 2010. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, Chairman Humke ordered that Agenda Item 25 be approved.

10-391 AGENDA ITEM 26 - FINANCE

Agenda Subject: “Recommendation to approve a Resolution removing the restrictions on the use of a property tax in the amount of \$0.005 per \$100 assessed valuation that is dedicated for use by the Health District for the Vector Borne Diseases Program; and if approved, authorize the Chairman to execute the Resolution. (All Commission Districts.)”

In response to the call for public comment, Anette Rink stated Vector Borne diseases were a major concern and urged the Board to continue funding the Vector Borne Disease Program.

Scott Monsen stated during the 2004 General Election through WC-1, voters expressed their support for mosquito control as a service and were willing to pay for that service. He said it had been proven that effective mosquito control programs were effective in the prevention of mosquito-borne diseases. He remarked he had watched as community leaders cut or diverted funding for mosquito control programs and then scrambled to reinstate those programs due to mosquito population, public outcry or reemerged human diseases. Mr. Monsen said the resolution would reduce service levels, reduce sustainability for the program, and redirection of emergency funds in these economic times placed the community in a position where it could ill afford the health and economic consequences of a vector borne disease outbreak.

Mike Teglas and Nathan Nieto reiterated the importance of the Vector Borne Disease Control Program in the County and urged the Board to allow the funding to remain.

Jim Shaffer said in May 2004 a mosquito control measure was placed on the ballot asking voters for additional mosquito control in the Truckee Meadows. He said voter response was an overwhelming “yes.” He said the proposed resolution could remove the entire mosquito control fund resulting in no funding for which the voters approved.

Katy Simon, County Manager, clarified the Vector Borne Diseases Program was fully funded and the Board elected to fully fund that Program.

John Sherman, Finance Director, said the resolution articulated the Board's intent on using these funds. He said WC-1 was an advisory question, legally not binding, so the Board had the opportunity to use those funds in any matter they saw fit. Mr. Sherman said the base budget for next year posted no reductions to Vector Control. Regardless of the Board's desire to set aside funding for particular programs only the District Health Board could decide funding. Mr. Sherman emphasized that Vector Control had the requested funding and the proposed budget next year also included funding for Vector Control.

In response to a question from Commissioner Jung, Mr. Sherman replied the tax generated approximately \$600,000. He said over the course of several years Vector Control would be fully funded and stated additional monies were set aside to augment the budget, which had not been used. He said over the course of the last several years, the Health Board directed any excess over that amount needed to be used for other public safety issues. Ms. Simon clarified this was an extra amount over and above the budget for Vector Control. Commissioner Jung asked what if there was a large outbreak. Mr. Sherman replied there was a contingency fund for such an event.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, it was ordered that Agenda Item 26 be approved, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

10-392 AGENDA ITEM 28 - FINANCE

Agenda Subject: "Recommendation that the Board provide direction to staff regarding the request from the Reno-Sparks Convention and Visitors Authority to either borrow \$2,800,000 to refinance a principal and interest payment due on July 1, 2010, OR use a portion of the Reno-Sparks Convention and Visitors Authority Revenue Stabilization Fund, OR suggest that the Reno-Sparks Convention and Visitors Authority make additional budget reductions, OR sell assets. (All Commission Districts.)"

John Sherman, Finance Director, commented borrowing additional money to pay current debt would exacerbate the problem. He said there was a revenue stabilization plan created, pursuant to an agreement between the County and the Reno-Sparks Convention and Visitors Authority (RSCVA) in 1999, that the County had full faith and credit restored. He said at that time the County Commission required the RSCVA establish this reserve fund with their own money. He noted there were additional options, including budget reductions, but reiterated over the past several years the RSCVA had made significant budget reductions. He said unlike other local governments the RSCVA's labor arrangements and benefits was under their control and had eliminated

any type of merit or longevity pay and retooled the health benefit package lowering the cost for the agency. Mr. Sherman stated the Revenue Stabilization Fund, which was designed for this particular set of circumstances, was a reasonable request to use the \$2.7 million for the next debt payment, which would relieve the RSCVA from the cash flow requirements to fund that debt for a one-year period. He said the question would be what additional requirements the RSCVA Board would put on refilling that stabilization account. Mr. Sherman indicated to amend the interlocal agreement an agenda item would need to be scheduled.

Ellen Oppenheimer, RSCVA President and CEO, said previously the budget had been reduced from \$44 million to \$32 million. She said significant reductions were made that were non-personnel related, but there was also a 35 percent reduction of the full-time workforce. She said this would be a bridge for the next 18 months and reminded the Board that the reserve, not required by bond terms, was created at the County's behest and designed to allow the use of the fund by agreement from the County and the RSCVA Board of Directors. She said the RSCVA Board addressed this issue, considered the range of options and recommended proceeding with the recommendation to draw down the reserve using up to \$2.8 million of the \$4.7 million that was presently on account with the County with the intention of "as needed" through the course of the next year. Ms. Oppenheimer assured the Board there were safeguards in place to protect the County and explained the RSCVA was required to set aside money per month toward the principal that was due each year as well as contribute appropriate amounts to the interest. Ms. Oppenheimer said under the bond debt requirements the revenue from room tax was first pledged to covering that debt service, which was exclusively on the Convention Center.

Commissioner Breternitz disclosed he had met with Ms. Oppenheimer and Mr. Sherman on this matter. He asked if Mr. Sherman felt the County would be well protected. Mr. Sherman stated that was correct and noted there were other conditions in the agreement that provided additional protection for the County.

Commissioner Larkin asked if it was implied for a normal rate of repayment debt or was there thought of an accelerated repayment. Commissioner Breternitz replied there was a payment schedule in the staff report. Chairman Humke clarified the repayment schedule was a three to five year payment schedule.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, Chairman Humke ordered that a portion of the Reno-Sparks Convention and Visitors Authority Revenue Stabilization Fund be used with the recommended repayment schedule of five years. It was noted the repayment would begin July 1, 2011.

4:13 p.m. The Board recessed.

4:29 p.m. The Board reconvened with Commissioner Weber temporarily absent.

10-393 **AGENDA ITEM 13 – SOCIAL SERVICES**

Agenda Subject: “Introduction and first reading of an Ordinance amending Chapter 15, Section 15.495, to authorize the Purchasing and Contracts Manager to execute non-exclusive emergency child protective shelter care agreements with individual foster care homes and with organizations which provide foster homes. (All Commission Districts.)”

There was no public comment on this item.

Bill No. 1620, entitled, "AN ORDINANCE AMENDING CHAPTER 15, SECTION 15.495, TO AUTHORIZE THE PURCHASING AND CONTRACTS MANAGER TO EXECUTE NON-EXCLUSIVE EMERGENCY CHILD PROTECTIVE SHELTER CARE AGREEMENTS WITH INDIVIDUAL FOSTER CARE HOMES AND WITH ORGANIZATIONS WHICH PROVIDE FOSTER HOMES," was introduced by Commissioner Larkin, the title read to the Board and legal notice for final action of adoption directed.

10-394 **AGENDA ITEM 14 – SOCIAL SERVICES**

Agenda Subject: “Recommendation to authorize Washoe County Department of Social Services, through Washoe County Purchasing Office, to solicit written proposals for differential response services for referrals the agency receives and determines that an investigation is not warranted, but the family is in need of community resources [projected annualized contract to be between \$250,000 and \$400,000]. (All Commission Districts.)”

Chairman Humke asked if this was pursuant to a previous grant approval or any other grant. Kevin Schiller, Social Services Director, replied this was not pursuant to a grant and was included in the budget presented to the Board. He indicated this allowed for a service on low-risk referrals and service needs to clients.

Commissioner Larkin asked for clarification on differential response. Mr. Schiller explained differential response services was taking lower-risk referrals where the reports would be screened and, based on the criteria established with the State, assign that case to a provider such as the Family Resource Center or the Children’s Cabinet who would provide services. Mr. Schiller said the funds had been included in the budget for next year.

4:34 p.m. Commissioner Weber arrived.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 14 be authorized.

10-395 AGENDA ITEM 16 - PARKS

Agenda Subject: “Update on Ad Hoc Committee meetings and related operational guidelines of the Regional Shooting Facility and possible recommendation to approve the Regional Shooting Facility Operations Manual. (Commission District 4.)”

Al Rogers, Regional Parks and Open Space Assistant Director, stated the Ad Hoc Committee was comprised of members that represented 43 user groups of the Regional Shooting Facility. Mr. Rogers explained there were some issues concerning overlap, consistencies and general small house-keeping problems which led to the creation of the Ad Hoc Committee. He indicated there was now a fully functional operations manual endorsed by the Committee. Mr. Rogers confirmed the policies in the manual would be reviewed annually.

Commissioner Larkin stated this was the only Regional Shooting Facility in the area open to the public and felt this was a movement forward. He applauded staff’s efforts to include all the user groups. He inquired on the distribution of the fee collection. Mr. Rogers replied at this point all the fees would remain a General Fund cost-center. He said there was discussion with the Committee to push forward any ideas turning that into an enterprise fund and noted those discussions would continue. Commissioner Larkin asked about the disposition of the soil in regard to the Environmental Protection Agency (EPA). Mr. Rogers said the Facility was in compliance and explained there was a cleaning program explained in the Operations Manual.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried, Chairman Humke ordered that Agenda Item 16 be accepted.

10-396 AGENDA ITEM 18 – PUBLIC WORKS

Agenda Subject: “Recommendation to authorize a budget adjustment in the Roads Division of Public Works to move \$478,000 from Services and Supplies accounts to Capital accounts for the purpose of allowing additional work within Washoe County’s 2009/10 Slurry Seal Program and other paving projects; and if authorized, direct Finance to make adjustments; approve Amendment Two to the Interlocal Cooperative Agreement with Regional Transportation Commission to perform slurry seal work in an amount up to and not to exceed \$478,000; and, authorize the Public Works Director to execute the necessary documents. (All Commission Districts.)”

Dan St. John, Public Works Director, said the Department had under spent on a couple significant line items within the Roads Budget; therefore, was requesting placing that money where it was needed for this fiscal year.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 18 be authorized, directed and executed. It was further ordered that Amendment Two to the Interlocal Cooperative Agreement with Regional Transportation Commission to perform slurry seal work in an amount up to and not to exceed \$478,000 be approved.

10-397 AGENDA ITEM 20 – COMMUNITY DEVELOPMENT

Agenda Subject: “Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Amendment of Conditions Case Number AC10-004 to amend Development Agreement Case No. DA08-003 for Tentative Subdivision Map Case Number TM06-001(Sierra Reflections - Pleasant Valley area), as previously approved by the Washoe County Planning Commission on May 2, 2006 and found to be in conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission on June 14, 2006. The proposed amendment to the Development Agreement will extend approval of Tentative Subdivision Map Case Number TM06-001, as previously approved by the Washoe County Planning Commission, until June 14, 2012, and the Director of Community Development at his sole discretion may grant up to two additional years, resulting in a possible final expiration date of June 14, 2014. (Commission District 2.)”

There was no public comment on this item.

BILL NO. 1621, ENTITLED, "AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING AMENDMENT OF CONDITIONS CASE NUMBER AC10-004 TO AMEND DEVELOPMENT AGREEMENT CASE NO. DA08-003 FOR TENTATIVE SUBDIVISION MAP CASE NUMBER TM06-001, AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION ON MAY 2, 2006, AND FOUND TO BE IN CONFORMANCE WITH THE TRUCKEE MEADOWS REGIONAL PLAN BY THE TRUCKEE MEADOWS REGIONAL PLANNING COMMISSION ON JUNE 14, 2006. THE PROPOSED AMENDMENT TO THE DEVELOPMENT AGREEMENT WILL EXTEND THE APPROVAL OF TENTATIVE SUBDIVISION MAP CASE NUMBER TM06-001, AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION, UNTIL JUNE 14, 2012, AND THE DIRECTOR OF COMMUNITY DEVELOPMENT AT HIS SOLE DISCRETION MAY GRANT UP TO TWO ADDITIONAL YEARS, RESULTING IN A POSSIBLE FINAL

EXPIRATION DATE OF JUNE 14, 2014," was introduced by Commissioner Larkin, the title read to the Board and legal notice for final action of adoption directed.

10-398 AGENDA ITEM 21 - PARKS

Agenda Subject: “Consideration of a proposal from the City of Reno requesting that Washoe County contribute the amount of \$400,000 toward the purchase of the Northgate Golf Course; consideration of possible action relating to the option agreement with RJB Development, Inc. involving the right to purchase the Northgate Golf Course property; and discussion of other available options and possible direction to staff in matters relating thereto. (Commission Districts 1 and 5.)”

Doug Doolittle, Regional Parks and Open Space Director, remarked the last action the Board took was accepting the agreement from RJB Development Inc., (RJB) for the option with no cost to the County, for two additional months that would end June 30, 2010. He said since then the Reno City Council agreed to provide \$400,000 in funding to assist with the purchase of the Northgate Golf Course as long as those monies did not come from the City’s General Fund. Mr. Doolittle commented the City Council asked that the County also consider providing funding in the amount of \$400,000 for the eventual acquisition of the Northgate property. He said the proposed Special Assessment District (SAD) process did not attain the number anticipated, so it was being reviewed to reconfigure the SAD and look for a lower number of \$1.2 million. He said the thought by the City of Reno was if the \$1.2 million were to come forward through the SAD, \$400,000 contributed by the City and \$400,000 contributed by the County, totaling \$2 million, an offer could be made to RJB for the property. However, at this point all that had occurred was the City of Reno agreeing to the \$400,000. Mr. Doolittle remarked in June he would approach the Board relative to the next extension of the option agreement.

Commissioner Breternitz stated he appreciated the City of Reno committing to \$400,000, which was a statement about the importance of open space. However, he was concerned there had been no discussions with RJB on modification of the price. Commissioner Breternitz was also concerned that the County did not control the timing. He said the SAD process was through the City of Reno as was the closing that could occur. He said he supported the concept of the County participating, but there were many unknowns. He suggested the County request the City of Reno join in negotiations with the County and RJB to transfer the option to the City, include the price negotiations and a requirement of any cost of acquisition including option extensions.

Commissioner Weber agreed with Commissioner Breternitz and said the City of Reno put their money forward. However, she was concerned because financially the County was not at a point to discuss money. She felt it was important to look to the City to take control. Commissioner Weber felt negotiations with the City allowed them to determine the process in which to move forward.

Commissioner Breternitz disclosed he had spoken with representatives from RJB, but indicated there had been no dialogue about the price adjustment or if they would be willing to entertain the possibility of transferring the option.

Chairman Humke asked if there was a requirement for the County to hold a share of the title. Melanie Foster, Legal Counsel, replied there was a statutory requirement that property used by the Reno-Sparks Convention and Visitors Authority (RSCVA) was held in the name of Washoe County. However, she did not know if that would prohibit the County from assigning their interest in the option agreement to the City.

In response to the call for public comment, Pam Keller, Sheriff's Supervisory Deputies Association Vice President, said she was grateful that others were reviewing the options. She hoped that the Board would consider and look at other options rather than just funding the \$400,000.

Carla Fells, Washoe County Employees Association (WCEA) Executive Director, stated she echoed the comments made by Ms. Keller and was also glad that other options were presented.

Commissioner Jung asked if other options were reviewed that did not include General Fund monies. Katy Simon, County Manager, explained there had been a review of the funding sources such as the remaining funds from WC-1, other bond proceeds and water rights proceeds; however, everything had restricted covenants.

Commissioner Breternitz moved to formally request the City of Reno join in negotiations with the County and RJB to transfer the options to purchase the Northgate property currently in effect with the County and RJB. He said the end result would be for the option to be between the City of Reno and RJB. He also moved that the option include an agreement on purchase price and provisions for the City of Reno to assume any future costs, including option expenses and other elements that were appropriate for such an agreement. Commissioner Weber seconded the motion.

Commissioner Weber asked that the Manager supply all the information with the summary of those dedicated funds that could or could not be used.

Chairman Humke questioned if the motion suggested the City of Reno take over all expenses related to the option and provide for repayment to the County for their option costs already paid. Commissioner Breternitz clarified any future costs related to the extension of the option and the purchase of the property.

On call for the question the motion passed on a 5 to 0 vote.

Commissioner Breternitz requested an agenda item for the June County Commission meeting for further discussion related to this item, such as extending the option, dedicating non-General Fund monies or the appropriate measures to be taken.

10-399 AGENDA ITEM 29 - FINANCE

Agenda Subject: “Update and direction to staff regarding the status of the Sparks Justice Court Capital Project and the disposition of the related outstanding debt. (All Commission Districts.)”

John Sherman, Finance Director, stated staff was seeking direction on how to proceed with this project. He said there was a feature in the debt issued for the Sparks Justice Court allowing the County to call that debt, i.e. pay off the principal and, in doing so, save approximately \$600,000 in interest costs. He said in 2008 when it was thought this project could be fully funded, the Board agreed to move forward with general obligation consolidated supported debt that the General Fund would support for approximately \$10 million. The \$10 million combined with the existing funding could have completed the project; however, due to the economic crisis that did not come to fruition. Mr. Sherman explained an option before the Board was to authorize staff to call the outstanding debt and make the debt payment, in addition to next years payment. He said that would leave approximately \$7.7 million that could be dedicated to this project. Mr. Sherman said another option was to make the debt payment next year leaving a higher balance; however, there would still be about five years of debt payments of \$1.8 million per year, with no current revenue source.

Judge Kevin Higgins, Sparks Justice Court, said the Court had struggled to reach a point where the courthouse could be funded. He indicated the Sparks Justice Court had been in temporary quarters for many years, but understood the financial situation. Judge Higgins said when first approached there was a mutual misunderstanding. He indicated over a 20 year period the Justice Court had saved over \$1.4 million from Court assessments, but was left with the impression that money would be gone. He said it was clarified that the money was still there and useable for court construction processes in addition to the \$7.7 million. Judge Higgins said there needed to be a decision and creative thinking on what could be achieved with the \$7.7 million, plus the \$1.4 million. He remarked the number one priority was keeping staff and the public safe. Judge Higgins said he supported the decision and was relieved to find that the \$1.4 million was still available.

Commissioner Larkin stated he was reluctant to invest anymore money in the current location. He said there were a number of vacant facilities in the area, but was not convinced that the County could not build something and start in the right direction. Commissioner Larkin said it was prudent for the County to extinguish the current debt, but staff needed to be challenged to arrive at a plan.

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Weber, which motion duly carried, it was ordered that the Justice Center Court Building debt be called at \$8.4 million and the Manager or the Finance Director be authorized to execute

that callable bond. It was noted the County would save \$603,000 in interest over the remaining term of the bonds and avoid a prepayment penalty in the process.

10-400 AGENDA ITEM 22 - MANAGER

Agenda Subject: “Review and direction to staff regarding the Draft Washoe County Fiscal Year 2011-15 Capital Improvements Program Plan. (All Commission Districts.)”

Dave Childs, Assistant County Manager, explained the recent changes that had occurred in the draft Capital Improvements Program (CIP). He said after reviewing the draft it was found that certain projects would need to be rebalanced over the next two years so the capacity would be available to complete the work. Mr. Childs remarked this was a five-year CIP since it was prudent, long-term financial planning and totaled \$319 million, which was a reduction from previous years.

Commissioner Larkin stated “it is what it is.” He said the vast majority of General Fund expenditures over the next fiscal year was in the Public Works Overlay Slurry Seal Parking Lot and Street Cut Program and assumed the majority would go to in-house salaries. Mr. Childs explained those dollars would go to contracting with an outside firm to complete overlays. Commissioner Larkin said he had detailed discussions with the Director of Public Works concerning slurry seal and how that would work. He said equipment was purchased to support the Road Program with the notion those monies would go to support the salaries. Katy Simon, County Manager, replied there were two sources of funding for road improvement programs and said capital dollars were not invested in employee salaries. Commissioner Larkin said these were General Fund monies and, if the idea was to take those funds and move them into contracts, why was the contract destroyed with the Regional Transportation Commission (RTC). Ms. Simon explained there were General Fund monies and Capital Fund monies, and Capital Funds could only be spent on capital projects. Commissioner Larkin stated this was General Fund money that was being dedicated to CIP projects. Ms. Simon said that was correct, but the Fuel Tax dollars coming back from RTC would be restricted use to free up money that could be applied to General Fund uses. She noted by doing this the General Fund would benefit.

Dave Solaro, Public Works Assistant Director, said the CIP was set so General Fund monies were in the Public Works budget for the Overlay Program and shown as CIP project money.

Darin Conforti, Budget Manager, said what was required to report were the Capital Outlay expenditures in the General Fund related to the Roads Program. He said the total Roads Program was in the \$12 million range, but this was just the Capital Outlay portion that went to construction contracts. He said the financial sources were two-fold; general tax dollars and, motor vehicle fuel taxes that brought about \$6 million in revenue for the total \$12 million necessary to support the Program. He remarked there still was a General Fund subsidy for the Roads Program and that portion would be toward

covering the total cost of salaries, benefits and other contracts related to the Roads Program.

Commissioner Larkin said the fact remained that the RTC contract had been terminated and that money was being shifted into the CIP process. He requested the Board review the contracts. Ms. Simon said the County wished to be transparent and accountable so indicated all information would be brought before the Board. She said part of the complexity was the different sources of money, the limitations on those sources of money and the division between what was completed in-house and what was contracted. She said those were infrastructure preservation done on an on-going basis in the General Fund within the Public Works budget and those that were actual capital investments would be brought to the Board. Ms. Simon said staff was attempting to address the deterioration of the Pavement Condition Index (PCI) in the County road system and received a report from Public Works. She said the County had a low PCI in the region and more money was trying to be directed to the roads infrastructure.

Commissioner Weber asked if the PCI was completed by one agency for all the districts. Ms. Simon replied RTC and the three jurisdictions put their information into the same system, which yielded a three year average of pavement conditions.

There was no action taken or public comment on this item.

10-401 AGENDA ITEM 27 - FINANCE

Agenda Subject: "Introduction and first reading of an Ordinance amending Chapter 25 of the Washoe County Code (Business Licenses, Permits and Regulations) by eliminating the requirement to set aside 40 percent of the business license fees on public utilities providing electric energy service and telecommunication service for use in undergrounding utility lines existing as of July 24, 2001 and other matters properly related thereto. (All Commission Districts.)"

Commissioner Larkin inquired on the remainder of the fund. John Sherman, Finance Director, replied there was approximately \$14 million remaining. He said this would be part of the Capital Improvement Plan and there would be no restrictions.

There was no public comment on this item.

BILL NO. 1622, ENTITLED, "AN ORDINANCE AMENDING CHAPTER 25 OF THE WASHOE COUNTY CODE (BUSINESS LICENSES, PERMITS AND REGULATIONS) BY ELIMINATING THE REQUIREMENT TO SET ASIDE 40 PERCENT OF THE BUSINESS LICENSE FEES ON PUBLIC UTILITIES PROVIDING ELECTRIC ENERGY SERVICE AND TELECOMMUNICATION SERVICE FOR USE IN UNDERGROUNDING UTILITY LINES EXISTING AS OF JULY 24, 2001 AND OTHER MATTERS PROPERLY RELATED

THERE TO," was introduced by Chairman Humke, the title read to the Board and legal notice for final action of adoption directed.

10-402 AGENDA ITEM 31 – DISTRICT ATTORNEY

Agenda Subject: “Recommendation to review the Interlocal Agreement concerning the Washoe County Health District and direction to staff regarding the preparation of possible amendments to the Interlocal Agreement for action by the Washoe County Commission and the City Councils of Reno and Sparks. (All Commission Districts.)”

Melanie Foster, Legal Counsel, said there had been a concern raised about the make-up of the District Board of Health as presently constituted. She said pursuant to the interlocal agreement, only one Board member from each jurisdiction could be a member of the governing body. Ms. Foster stated she drafted language for the Board to review, which would be a minor change. She said the other issue was that this agreement was silent on funding for the Health District. She explained there was a statutory provision in affect for the Clark County District Board of Health, which allocated \$0.03.5 per \$100 worth of assessed valuation to be put toward supporting that Health District.

Chairman Humke remarked he would be interested in enhancing the proportion of elected officials who served on the Board of Health. He suggested negotiating a funding plan so there was proportional funding on a true shared service between the three entities.

Commissioner Weber felt a discussion would be beneficial and suggested a joint meeting with the District Board of Health to continue these discussions.

Commissioner Jung suggested conferring with the Cities of Reno and Sparks for their perception and recommended the Shared Services Committee have the discussion.

Commissioner Breternitz said some general funding for the Health District came from the County’s budget, but there was nothing that indicated cost-sharing; however, it was worth discussing and suggested pursuing the dialogue.

Ms. Foster indicated there was a 1960 memorandum that stated the break-down the County would assess County-wide, which would pay for health and civil defense; however, there was nothing recorded that established how that arrangement came to fruition.

Chairman Humke asked how it was determined that a funding need was a responsibility of Washoe County. Ms. Foster replied that was spelled out in the agreement and that the District was administratively tied to Washoe County explaining that under the agreement District employees were County employees. She said the District Health Officer was appointed and reviewed by the District Board of Health, and

treated as a County department head. Ms. Foster explained the Health District created their budget; however, the agreement was silent to risk management and attorney services, but those were always handled through the County.

Chairman Humke said there was a modern trend for agencies to break away and asked why the County was taking the liability. Ms. Foster stated she had no answer to that question. She indicated the Clark County Health District was separate from their local government with a dedicated funding source that existed through statute and explained the make-up of that Board. Chairman Humke asked if the function could be returned to the State. Ms. Foster said by statute a county must have a County Board of Health and, in the case of Washoe County, the County Board of Health would be the Board of County Commissioners, and the Health Officer with a number of functions performed by the Health District. She said these were old statutes and it was anticipated that each government would take care of their own problems. She said the Cities had the option of consenting to being taken over by the County Board of Health and dissolving their Board's of Health.

Chairman Humke stated if the law was correct from the County standpoint and satisfactory to the Cities, the interlocal agreement could be amended. Ms. Foster stated that was always an option. She explained the unique changes for Clark County, which included their dedicated tax rate and a complete make-over of their Board of Health in 2005.

Ms. Simon said she had seen the 1960 documentation referred to by Ms. Foster that outlined the property tax swap where the cities lowered their tax rate. She stated the property tax shift was historical and significant.

Chairman Humke asked if the agreement was renewed annually. Ms. Foster replied the agreement renews annually and, if there was a desire to put forth amendments, those had to be approved by all the parties of the agreement by the end of September. She added the agreement was written where it could be terminated on 15 days notice. Chairman Humke said looking at the difference between \$7.5 million and \$1.5 million and then splitting the \$7.5 million proportionately could not be feasible by September. He suggested proceeding to a legislative solution and a Bill Draft Request (BDR).

Commissioner Breternitz said he would be interested as to the type of legislative proposals. Ms. Simon said \$7.5 million was not the total budget. She said approximately half of the budget for the Health District came from grants and fees. She said consolidating those funds could be leveraged and could receive more federal and State grants. Ms. Simon stated if the County reviewed a Clark County type model, Clark County had available tax rate and Washoe County did not because the County was at the over-lapping rate.

Commissioner Breternitz suggested a workshop between the District Board of Health and the County Commission.

Dr. Mary Anderson, District Health Officer, felt this was a valuable starting point because there were many questions that needed to be answered. She commented there would be staff work required in understanding the legislative impacts and the fiscal impacts of any proposed changes.

Chairman Humke suggested the two Boards meet within 30 to 45 days.

There was no action taken or public comment on this item.

10-403 AGENDA ITEM 32 – GOVERNMENT AFFAIRS

Agenda Subject: “Discussion and possible direction to staff regarding legislative interim committees, studies and reports of the Nevada Legislature, including but not limited to the Legislative Review of Nevada's Revenue Structure, the Legislative Interim Study on Powers Delegated to Local Governments, the Legislative requirement that certain local governmental entities submit a report to the Legislature concerning the consolidation or reorganization of certain functions, and such other legislative committees, studies, reports and possible bill draft requests as may be deemed by the Chair or the Board to be of critical significance to Washoe County. (All Commission Districts.)”

John Slaughter, Management Services Director, reported he began collecting potential Bill Draft Requests (BDR's) and reviewed those potential BDR's to the Board.

Commissioner Weber inquired about the possibility of the libraries coming back under the County. She also requested the BDR list be available for the Commissioners. Mr. Slaughter said he would keep a running list for the Board.

There was no action taken or public comment on this item.

10-404 AGENDA ITEM 35 – CLOSED SESSION

Agenda Subject: “Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.”

6:22 p.m. On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

7:20 p.m. The Board reconvened with all members present.

Agenda Subject: “Recommendation to approve the Health Benefits Program for employees, dependents and retirees for Fiscal Year 2010/11, including additions for hospital “gap” coverage, domestic partner coverage and changes to insurance plan deductibles and co-pays for both the self-funded group health insurance plan (PPO) and the health maintenance organization (HMO) [approximate annual cost \$46,900,000]; and if approved, authorize the Director of Human Resources to execute all insurance contracts and service agreements pertinent to the Health Benefits Program. (All Commission Districts.)”

Katey Fox, Human Resources Director, said the Board approved \$46.4 million in 2009/10, but currently the anticipated spending for the current year was \$43.6 million. Ms. Fox highlighted some of the changes to the Health Maintenance Organization (HMO) and the Preferred Provider Organization (PPO) and the addition of the GAP plan. She said the Insurance Negotiating Committee (INC), which met in March and April, reviewed the health benefit plan and provided recommendations. She noted those recommendations were in the staff report. Ms. Fox said the entire cost of the program was estimated at \$46.9 million for the 2010/11 fiscal year. She indicated those changes would tract to an approximate increase of 7.6 percent for the 2010/11 year. She indicated some of the changes to the HMO included increases of the co-pays for hospitalization from \$200 to \$1,000, same day surgery from \$200 to \$500, observation services from \$200 to \$500, diagnostic testing to include MRI’s and CT Scans from \$100 to \$225, X-ray services from \$0 to \$25 and increase the out-of pocket maximum from \$1,500 to \$2,500. In addition, staff recommended the addition of a hospital GAP Plan to assist in off-setting the new HMO hospital admit co-pays and other eligible expenses.

Ms. Fox said the GAP Plan would provide up to a hospital benefit of \$1,000 per confinement, outpatient benefits would pay the difference between outpatient expenses incurred in the amount paid by the HMO to a maximum of \$200 per covered visit and doctor bill benefits would pay for doctor visits up to \$25 per visit to a maximum of \$125 per calendar year. She said the cost of the GAP Plan was anticipated to be covered by the County for all employees and retirees and would be available on a voluntary basis per dependant. She said there would be an expectation that the employee submit the appropriate paperwork which would be processed after the costs incurred.

Ms. Fox indicated the changes to the Self-Funded Plan increased the individual deductible from \$250 to \$350 per year and the family deductible from \$500 to \$700 per calendar year. She said the INC recommended the increase of the preferred brand name Tier Two prescription co-pay from \$20 to \$25 and increase the preventative care limit from \$250 to \$500 per calendar year. Ms. Fox stated the INC was requesting approval of domestic partner coverage with a July 1, 2010 effective date where the County shall pay 50 percent of the cost of the health insurance premium post tax for the domestic partner that was not an employee. Ms. Fox commented there was a requirement that domestic partners register with the State of Nevada.

Commissioner Larkin said the low bidder was Health Plan of Nevada, but the INC rejected that bid. He asked on the amount of that bid. Ms. Fox replied that bid was 1 percent above current cost. Commissioner Larkin asked how many people would be covered by the County for the next fiscal year. Ms. Fox replied approximately 2,600 lives would be covered and noted last year 2,800 lives were covered.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Humke, which motion duly carried, Chairman Humke ordered that Agenda Item 23 be approved, authorized and executed.

10-406 AGENDA ITEM 30 - MANAGER

Agenda Subject: “Recommendation to accept preliminary report and direction to staff regarding the possibility of Washoe County assuming the ownership of the lease with the Bureau of Land Management for the property where the Spanish Springs Airport is located. (Commission District 4.)”

Commissioner Larkin disclosed he rented hanger space at the Spanish Springs Airport, but had no business relationship with the Airport. He asked legal counsel if that would cause a problem with the inclusion of discussion or possible vote on this item. Melanie Foster, Legal Counsel, replied if the County were to assume the lease there would be no personal benefit to the Commissioner. She said there was a provision in ethics and government law that allowed members of public bodies to participate in actions in which they were no more affected than any other member or user of the facility. Ms. Foster indicated there was not a provision in that law preventing the Commissioner from participating in the discussion and/or vote.

Dave Childs, Assistant County Manager, stated the Spanish Springs Airport was a dirt strip located on a 35 acre leased parcel from the Bureau of Land Management (BLM) located in Spanish Springs. He said the Airport had been in operation since 1970 and the lease renewed in 1996. He said in 2003 the BLM adjusted the cost of the lease between the Spanish Springs Pilots Association and the BLM. Mr. Childs explained the cost of the lease went from \$5,600 a year to \$18,340 a year, which created a large impact to the Pilots Association. He said the Association approached staff for conversations about the Airport. He noted in 2006, as part of the Spanish Springs Area Plan update, there was a requirement that there be a conceptual development and noise abatement plan that needed to be prepared. Mr. Childs remarked that was completed in May 2008 and funded by the State Division of Aeronautics of the Department of Transportation (DOT) and presented to the Citizen Advisory Board (CAB) meeting.

Mr. Childs said the key reason the Pilots Association suggested the County consider taking over the lease would be the cost since the County could lease the land at a lower rate than the Association. Secondly, and important for the long-term

existence of the airport, if the County owned the lease the County would be eligible for federal funding. Mr. Childs said there were some issues such as grading and an access road and noted safety improvements could be made and federal funds would assist in having those completed. He said potential downsides could be if the County was to assume the lease the County would not be expected to operate the Airport, which would be contracted to a fixed-space operator where the fixed-space operator kept the fees associated with fuel sales and repairs. He said the issue was the staff resources involved in negotiating the lease and maintaining the lease with the BLM, connections with the neighborhoods and connecting with the FAA and DOT if there were any grants. Mr. Childs said a question would be if there was any liability the County could accrue by holding the lease.

Commissioner Breternitz asked how the County would benefit from assuming the lease. Max Bartmess, Spanish Springs Airport Manager and Spanish Springs Pilots Association President, said the airport had operated for 40 years without cost to any governmental entity and was required by BLM to be a public airport. Mr. Bartmess said the County would be receiving a public facility, at no cost, and the County would receive federal funds to improve the Airport. Commissioner Breternitz stated the County would have to make a lease payment. Mr. Bartmess replied that would be part of the agreement with the County. He said it was envisioned the County would take the lease over from BLM, then the Pilots Association would pay the County a lease fee equal to what the BLM would charge, which would be half of what the BLM determined to be a fair market value lease. Commissioner Breternitz asked if the County would have someone as the go between with the Pilots Association and the County to ensure the interests were best served. Mr. Bartmess said there were similar airports in the State such as the Silver Springs Airport in Lyon County that had done the same thing. He indicated that deal paralleled what was attempting to be accomplished with the Spanish Springs Airport. Commissioner Breternitz stated he was still concerned over the ultimate benefit. He knew that receiving equipment and grants would be beneficial to the users of the facility, but was not sure how that would carry over any benefit to the County since there was the potential for downsides, for instance, liability and the possibility of being in the situation of not having the expertise to oversee a project the County was being required to oversee.

Mr. Bartmess said in the agreement completed for the Silver Springs Airport, the managers of the airport maintained liability insurance, which covered the liability issue. He commented if federal grants were received that would bring work into the County and the Airport would be available to serve the flying public.

Commissioner Weber said there would be many benefits to the County having the Airport. She believed it was beneficial economically, but also a homeland security issue. She requested research from the Emergency Management team on the benefits for homeland security and emergency services.

Commissioner Larkin said there were substantial benefits in having general aviation in the County. He asked how many people were employed at the Silver

Spanish Springs Airport in Lyon County. Mr. Bartmess replied he had toured over 11 airports in the State that were on BLM leases and added there were 5 full time employees (FTE's) at that Airport. Commissioner Larkin stated that was five FTE's that were generating sales taxes within that County and believed there was some economical activity occurring at the Spanish Springs Airport. He said there was also personal property taxes on the aircrafts and hangers which generated tax revenue, plus the potential for economic activity surrounding the Airport. Mr. Bartmess said the Airport produced business and, if federal funds were received, would bring money for repairs. Commissioner Larkin said if there was potential for liability that would be dealt by an insurance policy with whoever operated the Spanish Springs Airport, which was not being suggested that the County operate the Airport. Mr. Bartmess stated that was correct, it would be a private operator.

Commissioner Larkin asked who received the lease payment from the Pilots Association. Mr. Bartmess assumed it went into the federal general fund of BLM. Commissioner Larkin indicated that was tax money leaving Washoe County. He said the proposed agreement was if the County assumed the lease that amount would be placed into the County's General Fund. Mr. Bartmess stated that was correct. Commissioner Larkin asked if the Airport had a relationship with the Washoe County Sheriff's Office (WCSO) for search and rescue. Mr. Bartmess stated there were three aircraft's based at the Airport, which were all part of the WCSO Search and Rescue Unit and the Air Squadron. He said the Pilots for the Air Squadron volunteered their time and equipment and were reimbursed \$75 per hour for an actual search and reimbursed for fuel on practice missions.

Commissioner Breternitz asked if there was going to be a difference in the number of employees between the current lease or if the County assumed the lease. Mr. Bartmess stated not immediately, but in the future there could be a change because when federal funds were received to improve the Airport, construct hangers and make the facilities more accessible that would equate to more staff. Commissioner Breternitz asked if personal property taxes changed when the lease holder changed. Mr. Bartmess said those would stay the same, but as the Airport grew there would be more aircrafts, in turn, increasing the amount of personal property taxes generated. Commissioner Breternitz said it seemed as though the Airport was working fine as a private enterprise; however, asked if a conversion to the County entering into a lease with the BLM was the only way money could be obtained for improvements. Mr. Childs replied that was correct since it needed to be a public entity.

Commissioner Jung asked if the Airport was at risk of going out of existence. Mr. Bartmess said the lease amount being raised put a strain on the Airport to gather the money to continue to pay the current lease. Commissioner Jung asked if the BLM could raise the amount of the lease if the County assumed the lease. Mr. Bartmess said entering into the lease with the BLM was the vehicle for the County absorbing the land and the land west of the Airport. Mr. Childs said the BLM would transfer land to a public entity, but would be unlikely to transfer that land to a pilots association. Commissioner Jung asked if the suggested future enlarging of the Airport had been brought before the Citizen Advisory Board (CAB). Commissioner Larkin explained the

purpose of this discussion was to see if there was any desire of the Board to further pursue the notion, and if so, then there would be a public process. Commissioner Jung stated she would need more information to make any decision, but did not have a problem looking further with staff providing more information. She requested a fiscal impact statement.

Commissioner Larkin moved to accept the report and direct Mr. Childs to work with Mr. Bartmess and the DOT to bring back answers to the questions raised, reach out to the Silver Springs Airport in Lyon County and prepare a decision document whether the Board would engage the project. Chairman Humke seconded the motion.

Chairman Humke said there was a recommendation to present this to the CAB and asked if this type of initiative needed to be presented to the Planning Commission. Commissioner Larkin said at a minimum it needed to go before the CAB and possibly the Parks Commission.

Commissioner Breternitz stated he could not support the motion. He remarked at a time when the County was reducing services and beginning streamlining efforts, he did not want to add to the Board's palette.

Chairman Humke disclosed he had met with Mr. Bartmess several months ago and discussed this issue. He said this report was a threshold analysis to see if the Board should go further and not the ultimate decision.

On call for the question the motion passed on a 4 to 1 vote with Commissioner Breternitz voting "no."

There was no public comment on this item.

10-407 AGENDA ITEM 33

Agenda Subject: "Second reading and adoption of an Ordinance amending and adding a new section designated as Chapter 90.475 through 90.490 and titled "Video Service Providers" requiring the payment of a franchise fee pursuant to NRS 711.670 for the privilege of providing video services through a video service network that occupies or uses any public right-of-way, street or highway within the jurisdiction of unincorporated Washoe County; and providing other matters properly relating thereto (Bill No. 1619). "

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

On motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried, Chairman Humke ordered that Ordinance No. 1438, Bill No. 1619, entitled, "AN ORDINANCE AMENDING AND ADDING A NEW SECTION

DESIGNATED AS CHAPTER 90.475 THROUGH 90.490 AND TITLED “VIDEO SERVICE PROVIDERS” REQUIRING THE PAYMENT OF A FRANCHISE FEE PURSUANT TO NRS 711.670 FOR THE PRIVILEGE OF PROVIDING VIDEO SERVICES THROUGH A VIDEO SERVICE NETWORK THAT OCCUPIES OR USES ANY PUBLIC RIGHT-OF-WAY, STREET OR HIGHWAY WITHIN THE JURISDICTION OF UNINCORPORATED WASHOE COUNTY; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO,” be approved, adopted and published in accordance with NRS 244.100.

10-407 AGENDA ITEM 33

Agenda Subject: “Recommendation to approve a business impact statement, pursuant to NRS 237, for the proposed Ordinance amending and adding a new section designated as Chapter 90.475 through 90.490 and titled “Video Service Providers” requiring the payment of a franchise fee pursuant to NRS 711.670 for the privilege of providing video services through a video service network that occupies or uses any public right-of-way, street or highway within the jurisdiction of unincorporated Washoe County; and providing other matters properly related thereto; and further, determine that the Ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that the Business Impact Statement pursuant to NRS 237, for the proposed Ordinance amending and adding a new section designated as Chapter 90.475 through 90.490 be approved.

10-408 AGENDA ITEM 34 – REPORTS AND UPDATES

Agenda Subject: “Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).”

Commissioner Larkin stated May 6, 2010 was the “National Day of Prayer” and noted approximately 400 citizens attended the ceremony. He said he would attend the Regional Planning Governing Board (RPGb) meeting on May 13, 2010 and the Western Regional Water Commission (WRWC) meeting on May 20, 2010. Commissioner Larkin invited staff and his fellow Commissioners to the commencement ceremony of the University of Phoenix on May 22, 2010 where he would be receiving his doctorate degree.

Commissioner Jung announced she attended the annual James D. Hoff Peace Officer Memorial at Idlewild Park on May 7, 2010.

COMMUNICATIONS

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

- 10-409** Map illustrating areas of Extra-Territorial Jurisdiction, amending Appendix B of the Interlocal Agreement dated January 28, 2003. (Minute Item Number 03-109)

REPORTS – QUARTERLY

- 10-410** County Clerk's Quarterly Financial Statement 3rd Quarter Fiscal Year 2009/10, January 1 through March 31, 2010.
- 10-411** Justice's Court of Sparks Township, Quarterly Report of Revenues Received for the quarter ending March 31, 2010.
- 10-412** Office of the Constable Incline Village/Crystal Bay Township, Quarterly Report of Revenues Received for the quarter ending March 31, 2010.
- 10-413** Washoe County Sheriff's Office, 1st Quarter Report of Civil Fees and Commissions.

REPORTS – COMPILATION

- 10-414** Grand View Terrace General Improvement District, Financial Statements and Compilation Report for the period ending March 31, 2010.

REPORTS – ANNUAL

- 10-415** City of Sparks, Redevelopment Agency 1 and Redevelopment Agency 2 Tentative Budgets for Fiscal Year 2010/11.
- 10-416** Palomino Valley General Improvement District, Tentative Fiscal Year 2010/11 Budget.
- 10-417** Verdi Television District, Tentative Fiscal Year 2010/11 Budget.
- 10-418** Washoe County School District, Tentative Fiscal Year 2010/11 Budget.

* * * * *

ADJOURNMENT

8:24 p.m. There being no further business to discuss, on motion by Commissioner Jung, seconded by Commissioner Breternitz, which motion duly carried, the meeting was adjourned.

DAVID E. HUMKE, 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*

RESOLUTION

WHEREAS, Washoe County is a member of the Local Emergency Planning Committee and is a subgrantee of State Emergency Response Commission (SERC) consisting of the State Emergency Response Commission (SERC) Grant Program award in the amount of \$34,000.00, and

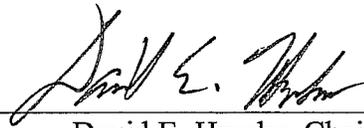
WHEREAS, For the grant listed above, Washoe County is either the recipient of grant funds for individual items for use of Washoe County, or is fiscal agent for other government entities or nonprofit organization that are also members of LEPC; and

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 attached grant award administrative grid for the uses herein and therein described; and therefore, be it

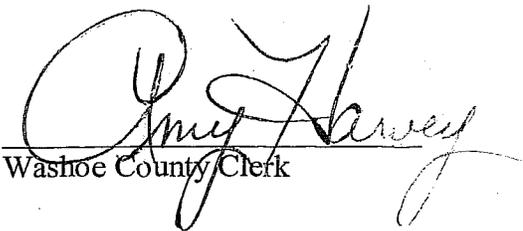
RESOLVED, That the Washoe County Board of Commissioners hereby grants to the government entities (other than Washoe County agencies for which the Board has accepted funds from the awards) and nonprofit organizations as listed on the attached grant award administrative grid, as a pass through of the amounts 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 attached 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.

ADOPTED this 11th day of May, 2010.



David E. Humke, Chairman

ATTEST:



Washoe County Clerk

RESOLUTION

WHEREAS, Washoe County is a member of the Local Emergency Planning Committee and is a subgrantee of State Emergency Response Commission (SERC) consisting of the State Emergency Response Commission (SERC) Grant Program award in the amount of \$32,511.00, and

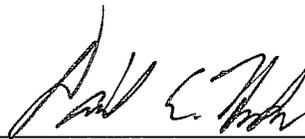
WHEREAS, For the grant listed above, Washoe County is either the recipient of grant funds for individual items for use of Washoe County, or is fiscal agent for other government entities or nonprofit organization that are also members of LEPC; and

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 attached grant award administrative grid for the uses herein and therein described; and therefore, be it

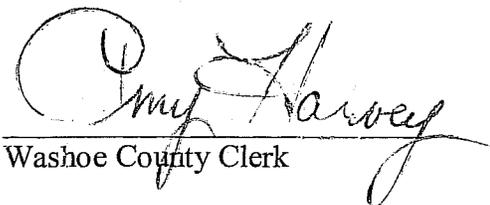
RESOLVED, That the Washoe County Board of Commissioners hereby grants to the government entities (other than Washoe County agencies for which the Board has accepted funds from the awards) and nonprofit organizations as listed on the attached grant award administrative grid, as a pass through of the amounts 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 attached 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.

ADOPTED this 11th day of May, 2010.



David E. Humke, Chairman

ATTEST:



Washoe County Clerk

**A RESOLUTION AUTHORIZING THE CREATION OF A NEW FUND TITLED
"WASHOE COUNTY, NEVADA OPEB TRUST FUND"
FOR FUNDING POST EMPLOYMENT HEALTH AND WELFARE BENEFITS**

WHEREAS, the Board of County Commissioners of the County of Washoe in the State of Nevada (the "Board" and "County", respectively) has determined the need to establish a new fund for funding post employment health and welfare benefits in accordance with Statements No. 43 and No. 45 of the Governmental Accounting Standards Board (GASB) on Other Post-employment Benefits (OPEB);

WHEREAS, Nevada Revised Statutes (NRS) 354.612 and Nevada Administrative Code (NAC) 354.241 require certain information when a new fund is created; and

WHEREAS, NRS 287.017 and the regulations issued thereunder in NAC 287 require additional information and approvals for trust funds created for OPEB liabilities.

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

Section 1. This resolution is hereby designated by the short title the "Creation of OPEB Trust Fund".

Section 2. The Board hereby finds and determines that the public interest require the creation of a new fund to address the requirements of GASB Statements No. 43 and No. 45 on OPEB.

Section 3. Requirements for establishment of fund:

(a) Object or purpose of the fund: The purpose of the fund is to accumulate monies for OPEB costs.

(b) Reason for creating the fund: The reason for creating the fund is to accumulate monies for OPEB costs that are required to be recognized pursuant to the GASB statements, thereby providing a separately legal trust to accumulate the assets and generate investment earnings to pay future OPEB costs.

(c) The resources to be used to establish the fund: The initial resources of the fund will be employer contributions, primarily from the Pre-Funded Retiree Health Benefits Fund and the General Fund of the County. These contributions, along with estimated investment earnings on the fund's investments, will enable the County to fund the OPEB costs.

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(d) Declaration as to earnings on the fund: The fund shall be credited with interest earnings on investment of the assets of the fund.

(e) Amount of reserve deemed reasonable and necessary: Periodic actuarial studies will be performed to determine the OPEB liabilities and the amount of reserves to be held in the fund.

Section 4. Requirements of NRS 287.017 and the regulations issued thereunder:

(a) The fund is intended to provide the means to fund OPEB, is intended to qualify as a non-taxable trust fund under Section 115 of the Internal Revenue Code of 1986, as amended, and is intended to comply with NRS 287.017.

(b) The fund will be an entity separate from the County for the exclusive purpose of providing funds to pay for the post-retirement benefits provided by the employee welfare benefit plans maintained by the County (the "County Plans") and all assets of the fund are and will be irrevocably dedicated to, and shall be used for the exclusive purpose of, providing for the payment of benefits and for paying reasonable expenses of administering the fund, and will not be available to any creditors of the County.

(c) All contributions to the fund, including any interest and income earned on the money in the fund, are held in trust, are irrevocable in nature, and must only inure to the benefit of the designated retiree beneficiaries according to the County Plans.

(d) The sources of money expected to be deposited in the fund are those contributions required by the County Plans.

(e) An OPEB Board of Trustees hereby is appointed to serve as Trustee of the fund, and will consist of the following three members:

(f) The term of office for the aforementioned members of the OPEB Board of Trustees shall be for a period of at least two years but not to exceed four years. The Board may reappoint members to the OPEB Board of Trustees.

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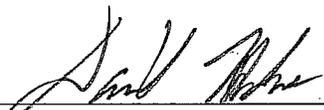
(g) The powers, duties, rights, and obligations of the OPEB Board of Trustees will conform to the requirements of Chapter 287 of the NRS and Chapter 287 of the NAC.

(h) The fund shall be maintained as a separate account and no other funds shall be commingled with the fund, and the fund monies shall not be used to finance debt and shall not be available for loans to other funds.

Section 5. The Chief Financial Officer of the County is authorized and directed to take all action necessary to effectuate the provisions of this resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada.

Section 6. This resolution shall be effective upon passage and approval.

ADOPTED this 11th day of May, 2010.



Chairman
Washoe County Commission

ATTEST: 

Washoe County Clerk



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2/2

ATTACHMENT D

10-389

INTRASTATE INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES

A Contract Between
Retirement Benefits Investment Board
693 W. Nye Lane Carson City, Nevada
89703

and

Washoe County OPEB Trust
P.O. Box 11130
1001 E. Ninth Street
Reno, NV 89520-0027

WHEREAS, NRS 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform ~~any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform~~; and

WHEREAS, it is deemed that the services hereinafter set forth are both necessary and in the best interests of WASHOE COUNTY OPEB TRUSTEES;

NOW, THEREFORE, in consideration of the aforesaid premises, the parties mutually agree as follows:

1. REQUIRED APPROVAL. This Contract shall not become effective until and unless approved by appropriate official action of the governing body of each party.
2. DEFINITIONS. "State" means the State of Nevada and any state agency identified herein, its officers, employees and immune contractors as defined in NRS 41.0307.
3. CONTRACT TERM. This Contract shall be effective upon approval until terminated by either party as set forth in this Contract.
4. TERMINATION. This Contract may be terminated by either party at any time, provided that a termination shall not be effective until 60 days after a party has served written notice upon the other party. This Contract may be terminated by mutual consent of both parties or unilaterally by either party without cause. The parties expressly agree that this Contract shall be terminated immediately if for any reason State and/or federal funding ability to satisfy this Contract is withdrawn, limited, or impaired.
5. NOTICE. All notices or other communications required or permitted to be given under this Contract shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other party at the address set forth above.
6. INCORPORATED DOCUMENTS. The parties agree that the services to be performed shall be specifically described; this Contract incorporates the following attachments in descending order of constructive precedence:

ATTACHMENT A: INVESTMENT MANAGEMENT AGREEMENT

7. CONSIDERATION. The Retirement Benefits Investment Board agrees to provide the services set forth in paragraph (6) at actual and reasonable costs expended as set forth in Attachment A. Any intervening end to an annual or biennial appropriation period shall be deemed an automatic renewal (not changing the overall Contract term) or a termination as the results of legislative appropriation may require.
8. ASSENT. The parties agree that the terms and conditions listed on incorporated attachments of this Contract are also specifically a part of this Contract and are limited only by their respective order of precedence and any limitations expressly provided.

9. INSPECTION & AUDIT.

a. Books and Records. Each party agrees to keep and maintain under general accepted accounting principles full, true and complete records, agreements, books, and documents as are necessary to fully disclose to the other party, the State or United States Government, or their authorized representatives, upon audits or reviews, sufficient information to determine compliance with any applicable regulations and statutes.

b. Inspection & Audit. Each party agrees that the relevant books, records (written, electronic, computer related or otherwise), including but not limited to relevant accounting procedures and practices of the party, financial statements and supporting documentation, and documentation related to the work product shall be subject, at any reasonable time, to inspection, examination, review, audit, and copying at any office or location where such records may be found, with or without notice by the other party, the State Auditor, Employment Security, the Department of Administration, Budget Division, the Nevada State Attorney General's Office or its Fraud Control Units, the State Legislative Auditor, and with regard to any federal funding, the relevant federal agency, the Comptroller General, the General Accounting Office, the Office of the Inspector General, or any of their authorized representatives.

c. Period of Retention. All books, records, reports, and statements relevant to this Contract must be retained by each party for a minimum of three years and for five years if any federal funds are used in this Contract. The retention period runs from the date of termination of this Contract. Retention time shall be extended when an audit is scheduled or in progress for a period reasonably necessary to complete an audit and/or to complete any administrative and judicial litigation which may ensue.

10. BREACH; REMEDIES. Failure of either party to perform any obligation of this Contract shall be deemed a breach. Except as otherwise provided for by law or this Contract, the rights and remedies of the parties shall not be exclusive and are in addition to any other rights and remedies provided by law or equity, including but not limited to actual damages, and to a prevailing party reasonable attorneys' fees and costs.

11. LIMITED LIABILITY. The parties will not waive and intend to assert available NRS chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.

12. FORCE MAJEURE. Neither party shall be deemed to be in violation of this Contract if it is prevented from performing any of its obligations hereunder due to strikes, failure of public transportation, civil or military authority, act of public enemy, accidents, fires, explosions, or acts of God, including, without limitation, earthquakes, floods, winds, or storms. In such an event the intervening cause must not be through the fault of the party asserting such an excuse, and the excused party is obligated to promptly perform in accordance with the terms of the Contract after the intervening cause ceases.

13. INDEMNIFICATION. Neither party waives any right or defense to indemnification that may exist in law or equity.

14. INDEPENDENT PUBLIC AGENCIES. The parties are associated with each other only for the purposes and to the extent set forth in this Contract, and in respect to performance of services pursuant to this Contract, each party is and shall be a public agency separate and distinct from the other party and, subject only to the terms of this Contract, shall have the sole right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Contract. Nothing contained in this Contract shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other party.

15. WAIVER OF BREACH. Failure to declare a breach or the actual waiver of any particular breach of the Contract or its material or nonmaterial terms by either party shall not operate as a waiver by such party of any of its rights or remedies as to any other breach.

116.01

16. SEVERABILITY. If any provision contained in this Contract is held to be unenforceable by a court of law or equity, this Contract shall be construed as if such provision did not exist and the nonenforceability of such provision shall not be held to render any other provision or provisions of this Contract unenforceable.

17. ASSIGNMENT. Neither party shall assign, transfer or delegate any rights, obligations or duties under this Contract without the prior written consent of the other party.

18. OWNERSHIP OF PROPRIETARY INFORMATION. Unless otherwise provided by law or this Contract, any reports, histories, studies, tests, manuals, instructions, photographs, negatives, blue prints, plans, maps, data, system designs, computer code (which is intended to be consideration under this Contract), or any other documents or drawings, prepared or in the course of preparation by either party in performance of its obligations under this Contract shall be the joint property of both parties.

19. PUBLIC RECORDS. Pursuant to NRS 239.010, information or documents may be open to public inspection and copying. The parties will have the duty to disclose unless a particular record is made confidential by law or a common law balancing of interests.

20. CONFIDENTIALITY. Each party shall keep confidential all information, in whatever form, produced, prepared, observed or received by that party to the extent that such information is confidential by law or otherwise required by this Contract.

21. PROPER AUTHORITY. The parties hereto represent and warrant that the person executing this Contract on behalf of each party has full power and authority to enter into this Contract and that the parties are authorized by law to perform the services set forth in paragraph (6).

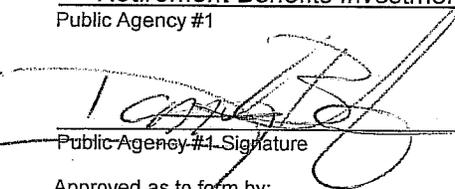
22. GOVERNING LAW; JURISDICTION. This Contract and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. The parties consent to the jurisdiction of the Nevada district courts for enforcement of this Contract.

23. ENTIRE AGREEMENT AND MODIFICATION. This Contract and its integrated attachment(s) constitute the entire agreement of the parties and such are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Contract specifically displays a mutual intent to amend a particular part of this Contract, general conflicts in language between any such attachment and this Contract shall be construed consistent with the terms of this Contract. Unless otherwise expressly authorized by the terms of this Contract, no modification or amendment to this Contract shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto, approved by the State of Nevada Office of the Attorney General.

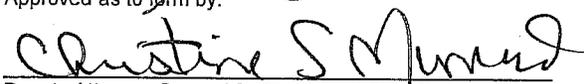
IN WITNESS WHEREOF, the parties hereto have caused this Contract to be signed and intend to be legally bound thereby.

Retirement Benefits Investment Board

Public Agency #1


Public Agency #1 Signature

Approved as to form by:


Deputy Attorney General for Retirement Benefits Investment Board

7-6-2010
Date

Executive Office
Title

On: 7-9-10
(Date)

105.01

Attachment A

INVESTMENT MANAGEMENT AGREEMENT

An AGREEMENT entered into this 14 day of July 2010 by and between the WASHOE COUNTY OPEB TRUSTEES and RETIREMENT BENEFITS INVESTMENT BOARD (RBIB) 693 West Nye Lane, Carson City, Nevada 89703.

~~WHEREAS, NRS 355.220 creates RBIB and requires RBIB to establish and administer a fund to be known as the Retirement Benefits Investment Fund (Investment Fund) to hold funds for investment purposes only and not in any fiduciary capacity;~~

~~WHEREAS, RBIB created the Investment Fund on July 17, 2007;~~

WHEREAS, NRS 287.017 provides that the governing body of a local government may establish a trust fund to provide retirement benefits;

WHEREAS, Washoe County has created a trust fund pursuant to NRS 287.017(1) (Retirees' Fund) administered by the Board of Trustees appointed by the Washoe County Board of Commissioners;

WHEREAS, NRS 355.220(4) provides that RBIB has the same powers and duties in administering the Investment Fund as those pertaining to the administration of the Public Employees' Retirement Fund by the Public Employees' Retirement Board;

WHEREAS, NRS 286.017(2)(e) provides that the Board of Trustees must administer the Retirees' Fund and act in a fiduciary capacity;

WHEREAS, NRS 286.017(2)(g)(1) authorizes the Board of Trustees to invest the Retirees' Fund in the Retirement Benefits Investments Fund established pursuant to NRS 355.220;

WHEREAS, NRS 286.017(2)(i) provides that the Board of Trustees may not deposit assets in the Investment Fund unless it obtains an opinion from its legal counsel that the investment of those assets in accordance with NRS 355.220 will not violate any of the provisions of Section 10 of Article 8 of the Nevada Constitution;

WHEREAS, Board of Trustees has obtained the legal opinion required by NRS 286.017(2)(i); and

WHEREAS, NRS 355.220(3) provides that RBIB may assess reasonable charges against the Investment Fund for the payment of its expenses in administering the Investment Fund;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto do agree as follows;

1. Board of Trustees shall, and hereby does, retain RBIB to provide investment counseling services with respect to the funds of the Retirees' Fund. In connection with the rendition of such services, RBIB shall report investment performance to Board of Trustees in accordance with schedules established by RBIB.

2. RBIB shall manage the Investment Fund pursuant to the Retirement Benefits Investment Fund Investment Objectives and Policies adopted July 17, 2007, and as amended from time to time by the RBIB and any applicable Interim Directives adopted by the RBIB. RBIB shall have authority to retain investment counsel to initiate, negotiate, and complete purchases and sales for the portfolio.

3. The assets in this account shall be held in a custodial account in the name of the RETIREMENT BENEFITS INVESTMENT FUND.

4. This Agreement between Board of Trustees and RBIB may be terminated as provided in Paragraph 3 of the Interlocal Contract. In the event that this Agreement is terminated pursuant to the terms of Paragraph 3 of the Interlocal Contract, any services rendered by RBIB for which charges have not yet been paid shall be paid for on a pro-rata basis.

5. RBIB will assess reasonable charges against the Investment Fund for payment of its expenses in administering the Investment Fund.

6. This Agreement is binding on both parties hereto and any of their successors in interest. However, no assignment of rights or delegation of duties under this Agreement may be made without the prior written consent of both parties.

7. Each of Board of Trustees and RBIB declares and certifies that the persons executing this Agreement on its behalf are duly authorized to do so.

8. This agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada.

9. If any provision contained in this agreement is held to be unenforceable by a court of law or equity, this agreement shall be construed as if such provision did not exist and the nonenforceability of such provision shall not be held to render any other provision or provisions of this agreement unenforceable.

RESOLUTION

A RESOLUTION REMOVING THE RESTRICTIONS ON THE USE OF A PROPERTY TAX IN THE AMOUNT OF \$0.005 PER \$100 ASSESSED VALUATION THAT IS DEDICATED FOR USE BY THE HEALTH DISTRICT FOR THE VECTOR BORNE DISEASES PROGRAM.

WHEREAS, under the authority of NRS 354.59811 the County Commission is authorized to impose a property tax;

WHEREAS, on May 20, 2003 the County Commission approved the Fiscal Year 2003-2004 budget which included a property tax in the amount of \$0.005 per \$100 assessed valuation to be dedicated for use by the Health Department for the Vector Borne Diseases Program;

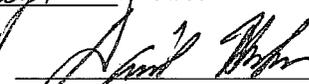
WHEREAS, on May 25, 2004 the County Commission approved a resolution to place an advisory question on the November 2, 2004 election seeking the advice of the voters as to their desire to continue a property tax in the amount of \$0.005 per \$100 assessed valuation to be dedicated for use by the Health Department for the Vector Borne Diseases Program;

WHEREAS, on November 2, 2004 the voters approved an advisory question to continue the imposition of a property tax in the amount of \$0.005 per \$100 assessed valuation to be dedicated for use by the Health District for the Vector Borne Diseases Program; and

WHEREAS, the dramatic erosion of the County's revenue base beginning in 2008 along with the forecasted slower future revenue growth requires that restricting certain revenues by the County Commission for special use during healthier economic times is no longer fiscally sound; now, therefore, be it

RESOLVED by the Washoe County Board of Commissioners that the property tax in the amount of \$0.005 per \$100 assessed valuation will no longer be restricted for use by the Health District for the Vector Borne Diseases Program effective July 1, 2010.

ADOPTED this 11th day of May, 2010.


Chairman

ATTEST:


Washoe County Clerk