

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

FEBRUARY 23, 2016

PRESENT:

Kitty Jung, Chair
Marsha Berkgigler, Commissioner
Vaughn Hartung, Commissioner

Nancy Parent, County Clerk
Kevin Schiller, Assistant County Manager
Paul Lipparelli, Legal Counsel

ABSENT:

Bob Lucey, Vice Chair
Jeanne Herman, Commissioner

The Washoe County Board of Commissioners convened at 10:00 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:

Chair Jung asked for a moment of silence to honor the late Nevada State Senator Debbie Smith, who lost her battle to brain cancer. She said Senator Smith was a true champion for Northern Nevada and public education, and she hoped the Washoe County School District would name the next school after her.

16-0137 AGENDA ITEM 3 Public Comment.

Tom Noblett spoke about providing a bingo game on wheels to raise money for seniors in the Sun Valley area. He asked the Board for monetary resources or assistance.

Dennis Diullo mentioned the Public Defenders' presentation at a prior Board meeting in which the Public Defender noted the type of representation offered by their office and the number of cases that were handled; however, the quality of that representation and the number of successful cases were not acknowledged. He asked the Board to review and question the information provided to them. He spoke about the disadvantaged who were easily preyed upon. He said the Board owed the disadvantaged their concern because without them, they had no advocate.

Cathy Brandhorst spoke about matters of concern to herself.

Donald McQuarrie spoke about several incidents involving his neighbor, which led him to report the neighbor to Animal Control and various other agencies. After reporting his neighbor for the violations, he mentioned there were acts of retaliation involving flood lights and the use of a chemical agent which caused the death of his pet lizard. He said he reported the incident to Animal Control who instructed him to contact the police. The police informed him he had to prove the cause of death, which was a burden for him since the cost of a reptile autopsy could run as high as \$1,500. He stated he also reached out to the District Attorney's Office and no one was helping him. He asked the Board for assistance.

Tim Stoffel expressed his concerns with Animal Control and the commercial animal welfare permit. He said he asked Animal Control to clarify the intentions of the proposed Code changes by revising some of the language. He questioned the motive of Animal Control regarding the laws they wanted to implement, the unintended consequences of those laws, and whether the abuse of animals in animal shelters or pet stores was actually occurring. He stated the laws should be sensible and he questioned whether the County needed more laws.

Katherine Snedigar stated the fire department prevented volunteers from learning how to extinguish structural fires and from responding to emergency medical service calls. She spoke about a fire incident regarding a house that caught on fire. Since there was not a fire truck on the scene, neighbors wanted to cut down a tree next to the house to prevent the fire but they were not allowed to by Sheriff deputies. She commented that the Board had a fiduciary responsibility to the County's residents and the Board could not place the residents at risk for the benefit of the career firefighters.

Sam Dehne spoke about implementing a maximum wage law.

Ardena Perry said the animal welfare ordinance was not consistent in regards to which businesses it regulated. She mentioned there were more than 145 unregulated kennels. She spoke about equal protection and felt that laws should apply to everyone.

Dawn Spinola questioned the language in the animal ordinance as it applied to the care of horses and other livestock. She noted the language in various areas referred specifically to dogs and cats. She also noted the animal welfare permit section was not clear as to whether the revocation of a business license in the County would result in the revocation of an animal welfare permit.

Chris Vaught said she appreciated Animal Control working with County residents to address their concerns regarding an Animal Services' ordinance. She said she was against ordinances that did not make sense or that took away from the livelihood of residents. She felt she should be able to come before the Board to voice her concerns without being labeled an activist.

Barry O'Dea, owner of On Command, expressed his concerns about the language in an Animal Services' ordinance. He felt Animal Services was attempting to combine the definitions of "Operator" and "Kennel" as set forth in Nevada Revised Statute 574. He said people owned the animals in his kenneling facility. He thought the reference to kennels should be removed from the ordinance language since he believed the ordinance was directed towards the sale of animals. He mentioned he was planning to open another kennel but the plan was placed on hold until the ordinance in question was resolved.

16-0138 **AGENDA ITEM 4** Announcements/Reports.

Commissioner Hartung concurred with an earlier statement made by Chair Jung about naming a school after the late Nevada State Senator Debbie Smith. He inquired about the status of the cargo container issue and requested a timeline on single-stream recycling. He instructed Bobby Smith, Animal Services Manager, to engage with Donald McQuarrie, who spoke during public comment, to obtain more information concerning the incident which resulted in the death of his pet reptile.

Commissioner Berkbigler requested to have a presentation by the Tahoe Prosperity Center, and a discussion on non-Commissioner boards and committees to be placed on an agenda. She mentioned there were a number of expired positions on the non-Commissioner boards and committees; some of which had individuals still serving in those expired positions. She thanked Chair Jung for her kind words for Senator Smith. She said if there was a way to have the Washoe County School District ballot question named after Senator Smith, it would occur.

Chair Jung inquired whether it was in the jurisdiction of the Sheriff's Office to prohibit a resident from removing a tree to prevent a fire and what the Fire Department would have done in the same situation. She stated she also wanted a list of boards and commissions, and a course of action regarding the appointment of members. She said the Commissioner overseeing a specific board or commission needed to be notified immediately once an appointment opened up since that Commissioner may know someone suitable. She stated she attended the Volunteer Firefighter Recruitment which was attended by many young men and women. She felt it was important to convey to the young volunteers that the County's plan was to give them a career path with the County's fire service or any other fire service.

16-0139 **AGENDA ITEM 5** Approve minutes for the Board of County Commissioner's regular meetings of January 12, 2016 and January 19, 2016; and for the strategic planning meeting of January 19, 2016.

On motion by Commissioner Berkbigler, seconded by Commissioner Hartung, which motion duly carried, it was ordered that Agenda Item 5 be approved.

16-0140 **AGENDA ITEM 6** Introduction of new Washoe County Employees.

John Slaughter, County Manager, asked the following employees to introduce themselves to the Board:

Natalie Cardillo, Reno Justice Court
Briana Johnson, Health District
Ellen Messinger-Patton, Health District
Sonya Smith, Health District
Elizabeth Paulsen, Manager's Office
Maximilian Wegener, Health District
Mojra Hauenstein, Community Services Department
Jason Deadmond, Library
Jeff Scott, Library
Erick Willrich, Social Services

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

16-0141 **AGENDA ITEM 7** Presentation of Excellence in Public Service Certificates honoring the following Washoe County employees who have completed essential employee development courses.

Kevin Schiller, Assistant County Manager, recognized the following employees for successful completion of the Excellence in Public Service Certificate Programs administered by the Human Resources Department:

Essentials of Personal Effectiveness

Pama Gillam, Social Services

Essentials of Train the Trainer

Charity Rosasco, Sheriff's Office

CONSENT ITEMS 8A THROUGH 8K

16-0142 **8A** Accept cash donations [in the amount of \$1,965] for the period of December 1, 2015 - December 31, 2015 and direct the Comptroller to make the appropriate budget adjustments. Senior Services. (All Commission Districts.)

16-0143 **8B** Accept Monetary Donations to Washoe County Regional Animal Services [totaling \$6,540.00] for the period of October 1, 2015 - December 31, 2015 to be used for the humane care and treatment of sick and/or injured, stray or abandoned animals received; express appreciation for these thoughtful contributions; and direct the Comptroller's Office to make the appropriate budget adjustments. Regional Animal Services. (All Commission Districts.)

- 16-0144** **8C** Accept a donation of a Sheriff Memorial statue [estimated value of labor and materials is \$19,000.00] from the following local businesses: Sierra Summit Landscaping, C & E Builders, MC Masonry, MSM Sheet Metal, Advanced Powder Coating, Italia Granite, Stone Creations of Nevada, Nevada Craftsmen Construction, and TRC Homes LLC. Sheriff. (All Commission Districts.)
- 16-0145** **8D1** Recommendation that the Board of County Commissioners recommend to the Nevada State Engineer approving Water Right Application 85348, which proposes to change the point of diversion and place of use of 4 acre-feet of Tahoe-Basin groundwater rights from Douglas County to Washoe County. (Commission District 1.)
- 16-0146** **8D2** Approve a State of Nevada Importer/Wholesaler Liquor License for Scott Blazek, dba Breakthru Beverage Nevada Reno, LLC, and if approved, authorize each Commissioner to sign the Nevada State Liquor License Application with direction for the County Clerk to attest the license application. (Commission District 4.)
- 16-0147** **8E1** Approve grant award from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: Nutrition Services Incentive Program [\$44,041 no match required] retroactive from October 1, 2015 through September 30, 2016; and direct Comptroller to make the appropriate budget adjustments. (All Commission Districts.)
- 16-0148** **8E2** Approve The Emergency Food Assistance Program grant award from the Nevada Department of Agriculture [in the amount of \$10,320 (no match)], grant period retroactive from October 1, 2015 through September 30, 2016 and if accepted, authorize Chairman to execute grant documents; and direct the Comptroller's Office to make the appropriate budget adjustments. (All Commission Districts.)
- 16-0149** **8F1** Approve recommendation for Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 1 [total amount of \$20,000] to include Tahoe Prosperity Center [\$10,000] in support of regional economic initiatives and Friends of the Library [\$10,000] to support Glen Duncan Library; approve Resolutions necessary for same. (Commission District 1.)
- 16-0150** **8F2** Approve action to rescind the November 2006 Memorandum of Understanding (MOU) between the Justices of the Peace and the Washoe County Board of County Commissioners which recognizes the National Center for State Courts (NCSC) judicial compensation study every even-numbered years for the purpose of recommending appropriate salary

adjustments for the Justices of the Peace. Request the Board of County Commissioners align the Justices of the Peace salary schedule increases with the elected officials listed in NRS 245.043 and further provide the Justices of the Peace 3% salary increases pursuant to Senate Bill 482 (2015 Legislature) for fiscal years 2015-16 (retroactive), 2016-2017, 2017-2018 and 2018-2019. [Fiscal impact estimated retroactive to July 1, 2015 is approximately \$34,839.81. Overall fiscal impact for all Justices of the Peace for the four fiscal years is approximately \$223,100.43.] (All Commission Districts.)

- 16-0151** **8F3** Approve recommendations for Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 4 in the [total amount of \$4,000]; District 4 Commissioner Vaughn Hartung recommends a [\$1,000] grant to Washoe County Senior Center to support and enhance the programs and activities offered at the Senior Center in Sparks; a [\$1,500] grant to the Washoe County Library – Sparks Branch to support and enhance the programs and activities offered at the Sparks Library; a [\$1,500] grant to the Washoe County Library – Spanish Springs Branch to support and enhance the programs and activities offered at the Spanish Spring Library; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers. (Commission Districts 3 and 4.)
- 16-0152** **8G** Approve a request for reclassification of a Chief Records Clerk, pay grade I, to an Administrative Supervisor - Criminal, pay grade K (Sheriff’s Office) as evaluated by the Job Evaluation Committee. [Net annual cost is estimated at \$9,666.] Human Resources. (All Commission Districts.)
- 16-0153** **8H** Approve roll change request, pursuant to NRS 361.765 and/or NRS 361.768, for an error discovered for the 2014/2015 secured tax roll and authorize Chairman to execute the change described in Exhibit A and direct the Washoe County Treasurer to correct the error. [Cumulative amount of decrease \$1,296.08]. Assessor. (Commission District 5.)
- 16-0154** **8I** Approve payments [totaling \$15,357] to vendors for assistance of 77 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of [up to \$1,000] for victims, victim’s spouses and other eligible persons. District Attorney. (All Commission Districts.)
- 16-0155** **8J** Approve Sheriff’s Security Agreement between the Hyatt Regency – Lake Tahoe and the Washoe County Sheriff’s Office to provide uniformed Deputy Sheriffs for security [costs to be reimbursed by HYATT] during New Year’s Eve events, retroactively from December 31, 2015 through

January 1, 2019 to be held at the Hyatt Regency – Lake Tahoe in Incline Village, Washoe County. Sheriff. (Commission District 1.)

- 16-0156** **8K** Acknowledge Receipt of the Report of Sale- January 21, 2016 Delinquent Special Assessment Sale [Sale Proceeds \$0.00]. Treasurer. (Commission Districts 5.)

On the call for public comment, Jeff Scott, Library Director, thanked the Board for their support of the Library.

Cathy Brandhorst spoke about matters of concern to herself.

On motion by Commissioner Hartung, seconded by Commissioner Berkgigler, which motion duly carried, it was ordered that Consent Agenda Items 8A through 8K be approved. Any and all Resolutions or Interlocal Agreements pertinent to Consent Agenda Items 8A through 8K are attached hereto and made a part of the minutes thereof.

BLOCK VOTE – AGENDA ITEMS 10 AND 11

- 16-0157** **AGENDA ITEM 10** Recommendation to award Invitation to Bid #2955-16 for Mosquito Abatement Products, for the Environmental Health Division of the Washoe County Health District, on a multiple award basis, to the lowest, responsive, responsible bidders (Adapco Inc. - bid items 1 ,2 ,3 ,5 ,7 ,10 ,13 ,14, 15, 17, & 18), (Clarke Mosquito Control Products – bid items 8, 9, & 16), (Univar USA Inc. – bid items 6, and 11), (Valent Bioscience – bid item 12). Three (3) bidders bid identical prices and delivery for bid items 1, 2, 7, & 17. Adapco Inc. was determined to be the lowest responsive, responsible bidder for these bid items by a public lot drawing held in the Purchasing Office. This award recommendation is made on a requirements basis with [an estimated annual value of \$231,500]. The term of the award shall be from the date of bid approval through December 31, 2017, with the County retaining the option for a one (1) year extension. Comptroller. (All Commission Districts.)

On motion by Commissioner Berkgigler, seconded by Commissioner Hartung, which motion duly carried, it was ordered that Agenda Item 10 be awarded.

- 16-0158** **AGENDA ITEM 11** Recommendation to Award Invitation to Bid #2964-16 for UNTESTED SEXUAL ASSAULT KIT ANALYSIS on behalf of the Washoe County Sheriff’s Department, Forensic Science Division to the lowest, responsive and responsible bidder, Sorenson Forensics, LLC, 2511 S West Temple, Salt Lake City, UT for [a cost of \$675] per kit (Y-screening method) for approximately 800 to 1500 kits, subject to available funding. The [estimated value of this award is between \$540,000 up to \$1,012,500.00(no county general funds utilized and no county match

required)]. The Award will be for two (2) years with the County retaining the option for a one (1) year extension. Comptroller. (All Commission Districts.)

On motion by Commissioner Berkbigler, seconded by Commissioner Hartung, which motion duly carried, it was ordered that Agenda Item 11 be awarded.

16-0159 **AGENDA ITEM 9** Department Presentation – Washoe County Department of Alternative Sentencing, highlighting services and operations.

Joseph Ingraham, Alternative Sentencing Chief, gave a PowerPoint presentation, which was placed on file with the Clerk. The presentation covered the following information: Mission Statement, Overview of the Department, Services Provided, Objectives, Meet our Team, Crossroads, Statistics, Drug and Alcohol Tests, Contacts with Probationers, Electronic Monitoring versus Jail, Probationer Criminal History, Recidivism, Probationers to Staff, Personal Success Story, Another Personal Success Story, Community, Probationer Home Locations, Strategic Plan, and Emerging Issues and Concerns. The Personal Success Story slide contained an embedded video, which was placed on file with the Clerk. He stated he loved what he did and was fortunate to work with a number of command staff who subsequently retired from the Sheriff's Department.

Commissioner Berkbigler said she was impressed with the Crossroads program. She added she had a family friend whose daughter was in the program.

Commissioner Hartung echoed Commissioner Berkbigler's sentiments about Crossroads. He said every person that was kept out of jail saved the County money.

Chief Ingraham stated Crossroads was a phenomenal program that his department was fortunate to be a part of. He acknowledged the dedication of Social Services, Assistant County Manager Kevin Schiller and the deputies at Crossroads.

Chair Jung asked Chief Ingraham if Nevada was one of the 30 States listed in the United States Department of Justice report that was mentioned in his presentation. She also asked why the report did not cover all 50 States, and how the Department of Justice and the other states defined recidivism. She requested the study and its source.

Chief Ingraham responded that he would obtain the information for her.

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

11:22 a.m. The Board took a brief recess.

11:30 a.m. The Board reconvened with Commissioners Herman and Lucey absent.

16-0160 **AGENDA ITEM 12** Introduction and first reading of an ordinance amending Washoe County Code Chapter 55 by creating provisions regulating commercial animal establishments (through an animal welfare permit); by adding related definitions; and by making changes to the definition of “County” and all other matters properly relating thereto; and, if supported, set the public hearing for second reading and possible adoption of the ordinance on March 8, 2016. Animal Services. (All Commission Districts)

The Chair opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance.

Nancy Parent, County Clerk, read the title for Bill No. 1760.

Commissioner Berkbigler stated it was clear the ordinance applied to any pet store, kennel or boarding facility used in the business of buying, selling or boarding animals. She sought clarification as to whether the ordinance applied to breeders. She asked if the structure for the cost of the animal welfare permit had been established. She also asked whether Animal Services had received any complaints from people who thought if the ordinance was passed it could close down their business.

Bobby Smith, Animal Services Manager, replied that the County had a commercial breeding code that addressed breeding and the animal welfare permit fees had not been established. He added the business impact statement indicated the fee would be a maximum of a \$100, which had not been set. He noted a pet store had come forth with concerns and the ordinance would not place it out of business.

Commissioner Hartung asked whether the \$100 was a one-time fee, and why the ordinance omitted the mention of a County business license when it addressed business licenses in the cities of Reno and Sparks, and how the County would deal with livestock.

Mr. Smith said the business impact statement noted the proposed animal welfare permit fee was \$100 per year; however, it could be less. In regards to the County business license, he indicated the practice was already in place at the County. Any time there was something that had to do with animals, it would come before Animal Services for approval. As far as how the County would deal with livestock, he stated there was a section within the ordinance that dealt with commercial animal establishments. The verbiage indicated a commercial animal establishment which housed and cared for its animals would do so in accordance to the American Veterinary Medical Association’s Animal Welfare Principles and related policies, which covered the basic guidelines for the care of an animal.

Commissioner Hartung mentioned a statement was made during public comment that indicated there were 145 unregulated kennels the County failed to address.

Mr. Smith stated he would be interested in having that information.

On the call for public comment, Ardena Perry spoke about her concerns regarding independent transporters who brought unregulated animals into the State, selective enforcement, and animal holding times.

Katherine Snedigar expressed her concerns about Animal Control's authority to regulate the way she boarded horses on her property.

Barry O'Dea, owner of On Command, stated there were regulations within the ordinance that did not apply to his business. He said he understood that veterinarians were under the auspices of a Nevada Revised Statute (NRS); however, he did not believe the people who wrote the Statute expected veterinarians to provide daycare or boarding services. He thought the Board should regulate every business providing the same service equally if it were to pass the ordinance.

Tim Stoffel noted the ordinance was ambiguously worded. The word "facility" could be applied broadly, which was a concern of his. He did not believe a legitimate problem had been identified that the ordinance would address.

Bill Maggiora stated the ordinance should apply to shelters, as well as, businesses if the intention was for public safety or animal welfare. He thought there should be equal treatment.

Michael Schneider, owner of Puppies Plus, believed the animal welfare permit was too aggressive and that it was unjust to commercial business establishments. He said there was no reason Animal Services should have the authority to close down businesses. He questioned the use of the word "any" in regards to non-compliance and violations addressed in the ordinance. He noted his business was governed by NRS, which was enough. He also expressed his concerns over the lack of language regarding the restoration of the animal welfare permit in the ordinance.

Commissioner Berkbigler stated she did not believe it was the intent of the ordinance or Animal Services to place someone out of business. In order to address the public's concerns regarding the interstate transportation of animals for sale and the exemption of animal rescues; such as, the Nevada Humane Society and the Society for the Prevention of Cruelty to Animals of Nevada, she asked why the ordinance did not apply to those entities.

Mr. Smith explained that an animal shelter was regulated under NRS 574, and the transportation of animals for sale fell under the laws regarding Interstate Commerce.

Commissioner Hartung asked for clarification regarding a concern about the regulation of private equine owners. He questioned whether there needed to be

language in the ordinance about the restoration of an animal welfare permit and why the County could not regulate veterinarians who boarded dogs.

Mr. Smith said the ordinance did not apply to private animals. The ordinance regulated businesses; such as, commercial stables. Regarding the restoration of an animal welfare permit, he stated it would be done through the judicial system. He added a business' permit could be revoked after multiple violations; however, it did not mean the business would be closed down. The only way the business could be closed down was if Business Licensing went through the process to revoke the business license. Animal Services did not have the authority to close a business. If Animal Services cited a business for a criminal matter regarding animal welfare, the issue would go before the Court. In reference to veterinarians, he mentioned during the last legislative session, a Code was enacted into the Nevada Administrative Code for the Nevada State Board of Veterinary Medical Examiners which provided guidelines and regulations on veterinarians who held animals for boarding.

Paul Lipparelli, Legal Counsel, stated the enforcement mechanisms for the commercial animal establishment ordinance did not include the ability to revoke a person's business license and shut down the business. The licensing of businesses was the responsibility of the local government. It was up to the individual jurisdictions to have an ordinance which stated if a business were to lose their animal welfare permit, then their business license may be in jeopardy. He mentioned when the County and the cities of Reno and Sparks decided to regionalize animal services, the County emphasized that regionalization did not mean the cities would lose their business licensing powers. He added there was a lot of overlap between the powers of various agencies when it came to the enforcement of laws against the cruelty of animals. Additionally, there were felony crimes that could result from the cruelty to animals, which were investigated by law enforcement and prosecuted by the District Attorney's Office. The ordinance being discussed was aimed at defining the standards for businesses related to animals and to provide Animal Services the ability to investigate complaints about the conditions at various animal businesses.

Bill No. 1760 was introduced by Commissioner Berkgigler, and legal notice for final action of adoption was directed.

16-0161 **AGENDA ITEM 13** Introduction and first reading of an ordinance providing for the full consideration of protests of the consolidation of the Truckee Meadows Fire Protection District and Sierra Fire Protection District into one fire protection district to be known as the Truckee Meadows Fire Protection District; finalizing the consolidation; providing for the dissolution of the Sierra Fire Protection District and its Board of Fire Commissioners; and providing for other matters properly relating thereto, and if supported, direct staff to set a second reading and possible adoption of ordinance. Truckee Meadows Fire Protection District. (All Commission Districts)

The Chair opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance.

Nancy Parent, County Clerk, read the title for Bill No. 1761.

On the call for public comment, Katherine Snedigar expressed her disappointment with the fire department. She said the volunteers were not receiving emergency medical service training and she believed none of them had a license to drive the fire truck. She stated it was the Board's duty to protect her health, safety and welfare. She closed by stating the Commissioners were in violation of their oaths if they did not provide the means for a volunteer fire department to protect her property.

Bill No. 1761 was introduced by Commissioner Hartung, and legal notice for final action of adoption was directed.

16-0162 **AGENDA ITEM 14** Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220.

There was no closed session.

16-0163 **AGENDA ITEM 15** Public Comment.

Dennis Diullo stated his investigation of the Department of Alternative Sentencing (DAS) had not been pleasant. He noted the DAS was not a law enforcement agency, but a social service. He spoke about his concerns regarding the treatment of probationers and he thought their rights were possibly violated. He questioned the qualification requirements for DAS agents and officers, and felt the requirements needed to be changed. He believed the Board should ensure the people working for DAS were qualified and did not take advantage of the disadvantaged.

16-0164 **AGENDA ITEM 16** Announcements/Reports.

There were no announcements or reports.

* * * * * * * * *

12:13 p.m. There being no further business to discuss, the meeting was adjourned without objection.

KITTY K. JUNG, Chair
Washoe County Commission

ATTEST:

NANCY PARENT, County Clerk and
Clerk of the Board of County Commissioners

Minutes Prepared by:
Michael Siva, Deputy County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Washoe County Board of Commissioners , upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,500 is needed to provide support and expand on the services and programs of the Washoe County Library System – Sparks Library location; and

WHEREAS, Washoe County Library System is part of an interconnected service community that is committed to building a higher quality of life for all residents; and

WHEREAS, Washoe County Library System helps to enrich the lives of all residents by supporting lifelong literacy and improve the programs and services they offer that help people of all ages; now, therefore, be it

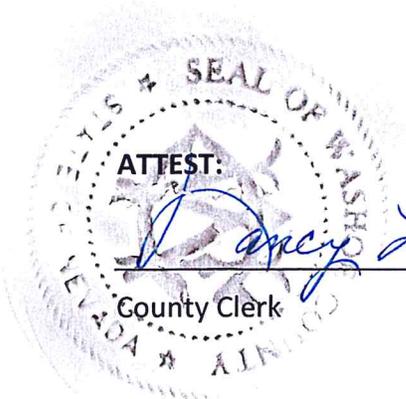
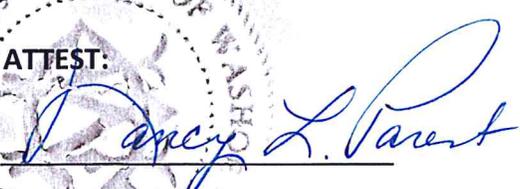
RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Washoe County Library System – Sparks Branch, a grant for fiscal year 2015-2016 in the amount of \$1,500 to support services and activities at the Library in Sparks.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by enhancing and supporting the programs and services provided by the Library.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1,500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of February, 2016.



Kitty Jung, Chair
Washoe County Commission


ATTEST:


County Clerk

16-0151

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Washoe County Board of Commissioners , upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,500 is needed to provide support and expand on the services and programs of the Washoe County Library System – Spanish Springs Library location; and

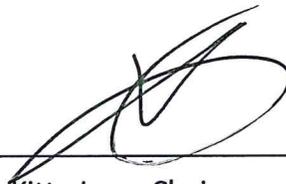
WHEREAS, Washoe County Library System is part of an interconnected service community that is committed to building a higher quality of life for all residents; and

WHEREAS, Washoe County Library System helps to enrich the lives of all residents by supporting lifelong literacy and improve the programs and services they offer that help people of all ages; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

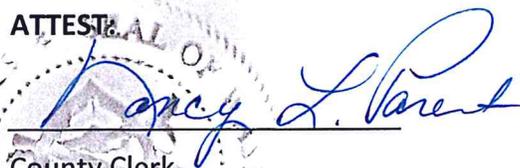
1. The Board hereby grants to Washoe County Library System – Spanish Springs Branch, a grant for fiscal year 2015-2016 in the amount of \$1,500 to support services and activities at the Library in Sparks.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by enhancing and supporting the programs and services provided by the Library.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1,500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of February, 2016.

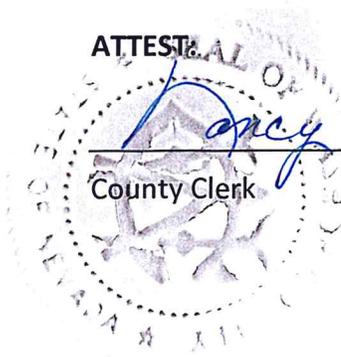


Kitty Jung, Chair
Washoe County Commission

ATTEST



Nancy L. Parent
County Clerk



RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,000 is needed to provide support and expand on the services and programs of the Washoe County Senior Center located in Sparks; and

WHEREAS, Washoe County Senior Services is part of an interconnected service community that is committed to building a higher quality of life for all residents; and

WHEREAS, Washoe County Senior Services helps to enrich the lives of seniors and improve the programs and services they offer that help people of all ages; now, therefore, be it

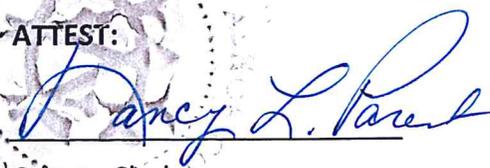
RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Washoe County Senior Services, a grant for fiscal year 2015-2016 in the amount of \$1,000 to support services and activities at the Senior Center in Sparks.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by enhancing and supporting the programs and services provided by the Center.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of February, 2016.



Kitty Jung, Chair
Washoe County Commission


ATTEST:


County Clerk