

Rodeo Parade on June 24, 1967.

--Copy of communication from Sierra Pacific Power Company, addressed to the City of Reno, regarding Reno-Sparks Sewer Plant Effluent.

--Prince A. Hawkins, Attorney, advising that Judgment of \$85,584.30 was entered in favor of J. Wesley Howell, Jr., against Slide Mountain Corporation for money loaned and enclosing a certified copy of this judgment.

--Copy of communication from Ken O'Brien & Associates addressed to City of Reno, stating that preliminary studies pertaining to the re-design of the Sixth Street Ramp, on the Wells Avenue Project, have been completed.

Reports from--

Washoe County Engineer - Notice of Completion on access road at Bowers Mansion Park, filed in Recorder's Office under No. 88137 on May 19, 1967.

City of Sparks - Final Budget for the fiscal year 1967-1968.

There being no further business to come before the Board, the meeting was adjourned.

*Howard F. McKissick, Sr.*  
Chairman

ATTEST: *H. K. Brown*  
County Clerk

May 25, 1967

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

MONDAY 9:00 A.M. JUNE 5, 1967

67-500 The Board of County Commissioners of Washoe County met in regular session in full conformity with law and the by-laws and rules of such Board at the regular place of meeting in the Washoe County Courthouse in Reno, Washoe County, Nevada, on Monday, the 5th day of June, 1967, at 9:00 o'clock a.m.

The meeting was called to order by the Chairman, and on roll call the following members were found to be present, constituting a quorum:

Present:

Chairman: Howard F. McKissick, Sr.

Other Commissioners: J. B. Cunningham  
Richard L. Streeter  
Leo Sauer

Absent: J. C. McKenzie

constituting all the members thereof.

There were also present:

County Clerk: H. K. Brown  
Chief Deputy District Attorney: Robert G. Berry  
County Manager: C. B. Kinnison

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It was then moved by Commissioner Cunningham and seconded by Commissioner Sauer that all rules of the Board which might prevent, unless suspended, the final passage and adoption at this meeting of the bill for an ordinance designated as Bill No. 182, and introduced and read in full at the adjourned regular meeting of the Board on the 25th day of May, 1967, be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of such ordinance designated as Bill No. 182 at this meeting. The question being upon the adoption of such motion and the suspension of the rules, the roll was called with the following result:

Those Voting Aye:	J.B. Cunningham
	Richard L. Streeter
	Leo Sauer
	Howard F. McKissick, Sr., Chairman
Those Voting Nay:	None
Those Absent:	J. C. McKenzie

All members present of the Board of County Commissioners having voted in favor of such motion, the presiding officer declared such motion carried and the rules suspended.

Commissioner Cunningham then moved that Bill No. 182, entitled: AN ORDINANCE PROVIDING FOR THE ISSUANCE BY WASHOE COUNTY OF ITS NEGOTIABLE, COUPON, GENERAL OBLIGATION BONDS, SERIES APRIL 1, 1967, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,750,000.00, CONSISTING OF \$5,000,000.00 HOSPITAL BONDS FOR THE PURPOSE OF ENLARGING, IMPROVING, AND RECONSTRUCTING THE WASHOE COUNTY HOSPITAL, ALSO KNOWN AS THE WASHOE MEDICAL CENTER, INCLUDING WITHOUT LIMITATION THE CONSTRUCTION, INSTALLATION AND OTHER ACQUISITION OF ADDITIONAL FIXTURES, STRUCTURES, AND BUILDINGS FOR THE PUBLIC HOSPITAL, EQUIPMENT AND FURNISHINGS THEREFOR AND ADDITIONAL SITES THEREFOR, AND OF \$1,750,000.00 PARKS BONDS FOR THE PURPOSE OF ACQUIRING REAL PROPERTY, FACILITIES AND EQUIPMENT FOR PARKS, INCLUDING WITHOUT LIMITATION GRADED, REGRADED, GRAVELED, SURFACED, DRAINED, CULTIVATED AND OTHERWISE IMPROVED SITES THEREFOR, THE CONSTRUCTION AND OTHER ACQUISITION OF SWINGS, SLIDES, OTHER PLAYGROUND EQUIPMENT, AND OTHER RECREATIONAL FACILITIES, AND APPURTENANCES AND INCIDENTALS NECESSARY, USEFUL OR DESIRABLE FOR ANY SUCH FACILITIES, INCLUDING WITHOUT LIMITATION ALL TYPES OF PROPERTY THEREFOR; PROVIDING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX FOR THE PAYMENT THEREOF; PROVIDING OTHER DETAILS CONCERNING SAID BONDS; RATIFYING ACTION PREVIOUSLY TAKEN BY SAID COUNTY AND THE OFFICERS THEREOF DIRECTED TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSES OF THEIR ISSUANCE;

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heretofore so introduced and read in full, be now finally passed and adopted as read as an ordinance. Commissioner Sauer seconded the motion. The question being upon the final passage and adoption of such bill as an ordinance, the roll was called with the following result:

Those Voting Aye:	J. B. Cunningham
	Richard L. Streeter
	Leo Sauer
	Howard F. McKissick, Sr., Chairman
Those Voting Nay:	None
Those Absent:	J. C. McKenzie

The presiding officer thereupon declared that all members present of the Board of County Commissioners of Washoe County, Nevada, having voted in favor thereof, such motion was carried and Bill No. 182 duly passed and adopted as an ordinance.

On motion duly made, seconded and unanimously adopted, it was ordered that such ordinance be approved and authenticated by the signature of the Chairman of such Board of County Commissioners, sealed with the seal of Washoe County, attested by the County Clerk and recorded in the minute book of such Board of County Commissioners, such record to be signed by said officers and properly sealed.

Commissioner Streeter then moved that such ordinance, heretofore designated as Bill No. 182, be numbered 154 and published twice by title as therein provided. Commissioner Cunningham seconded such motion. The question being upon so numbering and publishing such ordinance, the roll was called with the following result:

Those Voting Aye:	J. B. Cunningham
	Richard L. Streeter
	Leo Sauer
	Howard F. McKissick, Sr., Chairman
Those Voting Nay:	None
Those Absent:	J. C. McKenzie

The presiding officer thereupon declared that all members present of said Board having voted in favor thereof, such motion was carried and the ordinance so numbered and ordered published.

67-501 - RESCINDED <sup>SEE 67-683</sup> WASHOE COUNTY ASSESSMENT DISTRICT NO. 1

It was then moved by Commissioner Sauer and seconded by Commissioner Streeter that all rules of the Board which might prevent, unless suspended, the final passage and adoption of this meeting of the bill for an ordinance designated as Bill No. 183, and introduced and read in full at the regular meeting of the Board on the 25th day of June 5, 1967