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STATE OF NEVADA  
COUNTY OF WASHOE

ss. Tana Ciccotti

being first duly sworn, deposes and says:  
That as the legal clerk of the RENO GAZETTE-  
JOURNAL, a daily newspaper published in Reno,  
Washoe County, State of Nevada, that the notice:  
Ordinance 1270

of which a copy is hereto attached, has been  
published in each regular and entire issue of said  
newspaper on the following dates to wit:

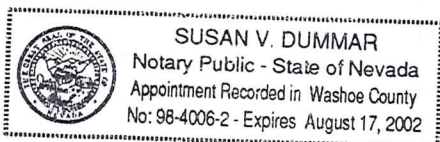
June 21, 28, 2000

Signed *T. Ciccotti*

Subscribed and sworn to before me this

JUN 29 2000

*Susan V. Dummar*  
Notary Public



PROOF OF PUBLICATION

BILL NO. 1270  
ORDINANCE NO. 1094

AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) PROVIDING FOR THE PAYMENT OF A PORTION OF THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Courthouse, Virginia and Court Streets, Reno, Nevada; that said ordinance was proposed by Commissioner Joanne Bond on May 23, 2000; and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing at the regular meeting on June 13, 2000, by Commissioners Joanne Bond, Jim Gallo-way, Pete Sferrazza, Jim Shaw, and Ted Short.

The Ordinance shall be in full force and effect from and after the June 28, 2000, the date of the second publication of such Ordinance by title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

/s/ Ted Short, Chairman, Board of Washoe County Commissioners  
ATTEST: Amy Harvey, Clerk  
No.2349 June 21,28, 2000

PLEASE STAMP & SIGN FOR PAYMENT

JUL 05 2000

**Fee Adoption Ordinance**

Summary - An ordinance levying a fee in Washoe County, Nevada District No. 24 (Groundwater Remediation), ratifying action taken by County officers, and providing other matters related thereto.

**BILL NO. 1270**  
**ORDINANCE NO. 1094**

**AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING FOR THE PAYMENT OF A PORTION OF THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

**WHEREAS**, Washoe County in the State of Nevada (the "County" and "State", respectively), is a county organized and operating under the laws of the State of Nevada (the "State"); and

**WHEREAS**, subsection 1 of Nevada Revised Statutes ("NRS") § 540A.250 provides that the Board of County Commissioners (the "Board") shall create a district for the remediation of the quality of water if the county or district health officer (the "Health Officer") or Administrator of the Division of Environmental Protection of the State Department of Conservation and Natural Resources (the "Division") certifies in writing to a Board that a condition exists in an area of the region which is affecting or will affect the quality of water that is available for municipal, industrial and domestic use within the region; and

**WHEREAS**, the Board has received certifications in writing (the "Certification") as described to in subsection 1 of NRS § 540A.250; and

**WHEREAS**, subsection 2 of NRS § 540A.250 provides that on receipt of the Certification, the Board must proceed in cooperation with the County or District Health Officer and the Division to verify the existence and extent of the condition and establish the appropriate boundaries of a district for the remediation of the quality of water (the "District"); and

**WHEREAS**, subsection 3 of NRS § 540A.250 provides that:

“The District created pursuant to this section must include, without limitation:

(a) The area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and

(b) If the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a); and

**WHEREAS**, pursuant to NRS § 540A.250 and the Certification so received, the Board has proceeded in cooperation with the County Health Officer and the Division of Environmental Protection to verify the existence of the condition and establish appropriate boundaries of the District, and in connection therewith, the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District Final Work Plan February 22, 1996" (the "Plan for Remediation") a copy of what is and has been since September 16, 1997 on file in the office of the County Clerk; and

**WHEREAS**, the Plan for Remediation has been submitted to the Division approved by them pursuant to Subsection 1 of NRS 540A.260; and

**WHEREAS**, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

**WHEREAS**, the Board pursuant to Ordinance No. 1000 adopted and approved on November 14, 1997, as amended by ordinances adopted and approved on June 16, 1998, June 8, 1999, and June 13, 2000 (as amended, the "Creation Ordinance"), created a district (the "District" or "District No. 24") for the remediation of the quality of water pursuant to NRS 540A.250 through 540A.285 (the "Act") whose boundaries in accordance with NRS 540A.250 include the wholesale

and retail water service area of Sierra Pacific Power Company, which is a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

**WHEREAS**, the Board has heretofore determined does hereby declare that a portion of the cost of developing and carrying out the plan for remediation is to be deferred with the proceeds of bonds (the "Bonds"); and

**WHEREAS** the Board has also determined that a portion of the costs of developing and carrying out the plan for remediation is to be paid from certain cash on hand and that a portion of such capital cost is also to be paid with a portion of the fee collected in 2000-2001; and

**WHEREAS**, the Board has determined and hereby determines that the estimated amount required to pay one year's principal and interest on the bonds ("debt service") plus the amount to be derived from the 2000-2001 fee to pay capital costs of the plan totals \$ 942,500; and

**WHEREAS**, the Board has determined and hereby determines that the annual amount necessary to pay the one year's cost of operation, maintenance, monitoring, administration, collection and other continuing costs in connection with developing and carrying out the Plan for Remediation (collectively, "Ongoing Costs") is \$952,500; and

**WHEREAS**, it is therefore necessary to raise \$1,895,000 in fiscal year 2000-2001 to pay one year's Debt Service and one year's Ongoing Costs; and

**WHEREAS**, the Board has heretofore determined that the cost and of developing and carrying out the Plan for Remediation is to be paid by a fee imposed on the properties in the District; and

**WHEREAS**, in the Creation Ordinance, the Board determined that the condition which requires remediation affects the quality of drinking water within the region; and therefore, pursuant to subsection 1(a) of NRS 540A.265 the fee apportioned must be based on a percentage of the total amount billed in the preceding calendar year to each parcel of property within the District for water by the provider of retail water service to the parcel of property; and

**WHEREAS**, the Board has determined at this time that considering the nature of the capitol projects currently being funded with the Bonds and the nature of the Ongoing Costs being

collected at this time, it is not appropriate to weight or adjust the amount billed pursuant to paragraph (b) of subsection 1 of NRS 540A.265, and consequently that the methods of weighting or adjusting outlined in paragraphs (b) and (c) of such subsection are not applicable to the fee being appropriated by this ordinance; and

**WHEREAS**, there has been submitted to staff of the County a list of all parcels of land in the District (excluding all property owned by the federal government), together with the amount billed for water to those parcels in calendar year ending December 31, 1999, in which, in the cases of properties within the District where retail water service was not provided for a full calendar year, or where a full calendar year's billing was not available, the estimated amount billed for water for a full calendar year was provided or developed, taking into account a partial year's billing extended to 12 months, or an average of fees on parcels of property within comparable zonings or uses; and

**WHEREAS**, there has been prepared and filed with the County Clerk on May 22, 2000 a list (entitled "District No. 24 (Groundwater Remediation) 2000-2001 Fee Apportionment List") of each parcel of property within the District (excluding parcels owned by the United States) and an apportionment of the \$1,895,000 fee described in the preceding paragraph to each parcel of land in the District, which apportionment is based on the amount billed to that parcel for water, adjusted, if necessary, as described in paragraph (d) of subsection 1 of NRS 540A.265; and

**WHEREAS**, the Board has determined and hereby determines that the apportionment provided in the list described above is fair, just and equitable and is hereby adopted.

**NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DO ORDAIN:**

Section 1. All actions, proceedings, matters and things heretofore taken, had and done by the County and the officers thereof (not inconsistent with the provisions of this Washoe County, Nevada District No. 24 (Groundwater Remediation) Fee Imposition Ordinance (the "Ordinance")) concerning the District and the Plan of Remediation, and the imposition and apportionment of a fee therefore are ratified, approved and confirmed.

Section 2. For the purpose of paying the cost of developing and carrying out the Plan for Remediation, there is hereby imposed against each of the lots, tracts and parcels of land in

the District (except property owned by the Federal Government), the amount shown for that tract or parcel of land in the District 24 (Groundwater Remediation) 2000-2001 Fee Apportionment List (the "Fee Apportionment List"), as filed in the office of the County Clerk on May 22, 2000. The Board hereby finds and determines and to impose and apportion the fee in the amounts shown in the Fee Apportionment List, all in accordance with the Act.

Section 3. In accordance with subsection 2 of NRS 540A.265, the fee imposed by this ordinance shall be collected by the County Treasurer with the general taxes of the County, and payment therefore must be enforced in the same manner and with the same remedies as provided for the collection of general taxes. The amount of the fee shall be due with the first installment of property taxes and shall be payable in full on that date. There shall not be any option to pay the fee in installments. The Clerk is hereby directed to certify a copy of the Fee Apportionment List to the County Treasurer for collection purposes.

Section 4. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for the issuance of the Bonds.

Section 5. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 6. In accordance with NRS 244.100, this Ordinance when first proposed is to be read by title to the Board, immediately after which several copies of the proposed Ordinance are to be filed with the office of the County Clerk for public examination; thereafter, the County Clerk is authorized and directed to give notice of the filing together with the title of the Ordinance and an adequate summary of the Ordinance, and the date upon which a public hearing will be held on such ordinance by publication at least once in the Reno Gazette-Journal, i.e., a newspaper published and having general circulation in the County, at least ten (10) working days before the date set for such hearing, i.e., at least ten (10) working days before the 13th day of June, 2000, such publication to be in substantially in the following form:

(Form of Publication of Notice of Filing of Bill for an Ordinance)

Bill No. \_\_\_\_\_

Notice of Public Hearing Before

The Washoe County Board of County Commissioners

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers, Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 5:00 p.m., on Tuesday, the 13th day of June 2000, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The Ordinance is entitled:

**BILL NO. 00-\_\_\_\_\_**

**ORDINANCE NO. \_\_\_\_\_**

**(of Washoe County, Nevada)**

**AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING FOR THE PAYMENT OF A PORTION OF THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

An adequate summary of the Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, District No. 24 (the "District") for the purpose of remediating the quality of water and various other matters in connection therewith, and recite the costs anticipated to be incurred therefore and the appropriation of those costs on the various parcels of land in the District, and make certain findings .

The ordaining clause is then set forth.

Section 1 ratifies the action previously taken and Section 2 imposes and apportions a fee for remediation on each parcel of land in the District except parcels owned by the Federal Government.

Section 3 provides for collection of the fee with general taxes.

Sections 4 and 5 authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 6, 7 and 8 provide for notice by publication of the June 13, 2000 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final adoption on June 13, 2000; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Courthouse, Virginia and Court Streets, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

**IN WITNESS WHEREOF**, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

**DATED:** May 23,2000.

/s/ Amy Harvey  
County Clerk

(SEAL)

(End of Form for Publication)



Section 7. This Ordinance shall be in effect from and after its publication as hereinafter provided, and after this Ordinance is signed by the Chairman of the Board and attested and sealed by the County Clerk, this Ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of said Ordinance are available for inspection by all interested parties at the office of the County Clerk, such publication to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS 244.100 and all laws thereunto enabling, such publication to be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

BILL NO. 00-\_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING FOR THE PAYMENT OF A PORTION OF THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Courthouse, Virginia and Court Streets, Reno, Nevada; and that said Ordinance was proposed by Commissioner \_\_\_\_\_ on May 23, 2000, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 13, 2000, by the following vote of the Board of County Commissioners:

Those Voting Aye:

- Joanne Bond
- Jim Galloway
- Pete Sferrazza
- Jim Shaw
- Ted Short

Those Voting Nay:

\_\_\_\_\_

Those Absent:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This Ordinance shall be in full force and effect from and after June \_\_\_\_, 2000, i.e., the date of the second publication of such Ordinance by its title only.

**IN WITNESS WHEREOF**, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

**DATED:** June 13, 2000.

/s/Ted Short  
Chairman  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey  
County Clerk

Section 8. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Proposed on the 23rd day of May, 2000.

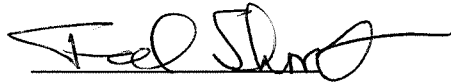
Proposed by Commissioner Bond.

Passed the 13th day of June, 2000.

Those Voting Aye: Joanne Bond  
Jim Galloway  
Pete Sferrazza  
Jim Shaw  
Ted Short

Those Voting Nay: \_\_\_\_\_

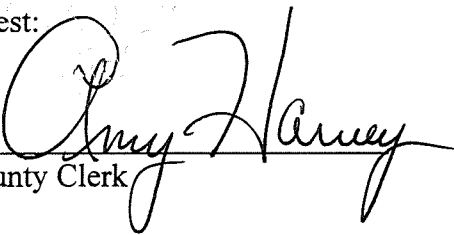
Those Absent: \_\_\_\_\_



Chairman  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)

Attest:

  
County Clerk

This Ordinance shall be in force and effect from and after the 28th day of June, 2000, i.e., the date of the second publication of such Ordinance by its title only.

STATE OF NEVADA )  
 ) ss.  
COUNTY OF WASHOE )

I, Amy Harvey, am the duly chosen and qualified Clerk of Washoe County, and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages are a full and correct copy of an ordinance introduced and read by title at the Board of County Commissioners of the County (the "Board") held on May 23, 2000, and adopted on June 13, 2000 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such Ordinance held on June 13, 2000 are attached as Exhibit A. The copy of such ordinance is true, correct, compared copy of the original proposed and adopted at such meetings.

2. All members of the Board were given due and proper notice of such meetings, and the members of the Board voted on such ordinance as follows:

Those Voting Aye: Jim Galloway  
Joanne Bond  
Pete Sferrazza  
Jim Shaw  
Ted Short

Those Voting Nay: \_\_\_\_\_

Those Absent: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. On June 14, 2000, after final adoption of the Ordinance, I certified a copy of the District No. 24 (Groundwater Remediation) 2000-2001 Fee Apportionment List, as approved by the Board in the Ordinance, to the County Treasurer.

4. Public notice of such meetings was given and such meetings were held and conducted in full compliance with the provisions of NRS 241.020. Pursuant to NRS 241.020, written notice of such meeting was given by 9:00 a.m. at least three working days before the meetings:

(a) By mailing a copy of the notice to each member of the Board,

(b) By posting a copy of the notice at the principal office of the Board, or if there is no principal office, at the building in which the meeting was held, and at least three other separate, prominent places within the jurisdiction of the Board, to wit:

- 1. Washoe County Administration Complex  
1001 East Ninth Street  
Reno, Nevada
- 2. Washoe County Courthouse  
Virginia and Court Streets  
Reno, Nevada
- 3. Washoe County Library  
301 South Center Street  
Reno, Nevada
- 4. Justice Court  
630 Greenbrae Drive  
Sparks, Nevada

(c) By mailing a copy of the notice to each person, if any, who had requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

5. A copy of the notices so given is attached to this certificate as Exhibit B and

C.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 13, 2000.

  
 \_\_\_\_\_  
 County Clerk

(SEAL)

## EXHIBIT "A"

(Attach Minutes of June 13, 2000 Hearing on Ordinance)

00-527

**BILL NO. 1270 - ORDINANCE NO. 1094 - LEVYING FEE - DISTRICT  
NO. 24 (GROUNDWATER REMEDIATION)**

**5:30 p.m.** This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 2, 2000, to consider the second reading and adoption of Bill No. 1270. Proof was made that due and legal notice had been given.

Chairman Short opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Ordinance No. 1094, Bill No. 1270, entitled "AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA, DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING FOR THE PAYMENT OF A PORTION OF THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

## EXHIBIT "B"

(Attach Copy of Notice of May 23, 2000 Meeting)

COUNTY COMMISSIONERS

Ted Short, Chairman  
 Jim Shaw, Vice-Chairman  
 Joanne Bond  
 Jim Galloway  
 Pete Sferazza

COUNTY MANAGER

Katy Singlaub

ASSISTANT  
 DISTRICT ATTORNEY

Madelyn Shipman

## AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS  
 COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada  
 May 23, 2000

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the handicapped. With a 24-hour advance request, a sign language interpreter may be made available (call 323-2000).

An Agenda CAUCUS Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on Monday, May 22, 2000, at 2:30 p.m., in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

AT THE CAUCUS MEETING, the following workshop will be held at 1:00 p.m.

Discussion regarding ACR53 (Integration of State and Local Child Welfare).

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, *ex-officio*, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Governing Board for Financial Matters of the Regional Hazardous Materials Response Team and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

12. A. covenants relating to the payment of said bond; and providing for its adoption as if an emergency exists; and providing other matters relating thereto. (Solids processing improvements for the South Truckee Meadows Reclamation Facility in the amount of \$1,675,000 and for the Horizon Hills Collection System Improvements in the amount of \$637,000.) (Note: This item to be heard after Agenda Item No. 11.)
- B. First reading of an Ordinance amending Ordinance No. 1000 Creating the Washoe County, Nevada, District No. 24 (Groundwater Remediation) in order to change the boundaries of the District; ratifying, approving and confirming all action previously taken directed thereto; and providing the effective date hereof. (Note: This item to be heard after Agenda Item No. 15B.)
- C. First reading of an Ordinance concerning the Washoe County, Nevada, District No. 24 (Groundwater Remediation); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner for the collection and payment of the fee; ratifying, approving and confirming all action previously taken directed toward those purposes; and prescribing other matters relating thereto. (Note: This item to be heard after Agenda Item No. 15B.)



## EXHIBIT "C"

(Attach copy of Notice of June 13, 2000 Meeting)

COUNTY COMMISSIONERS

Ted Short, Chairman  
 Jim Shaw, Vice-Chairman  
 Joanne Bond  
 Jim Galloway  
 Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

ASSISTANT  
DISTRICT ATTORNEY

Madelyn Shipman

## AGENDA

## WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

June 13, 2000

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the handicapped. With a 24-hour advance request, a sign language interpreter may be made available (call 328-2000).

An Agenda CAUCUS Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on MONDAY, JUNE 12, 2000, at 1:30 pm, in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

AT THE CAUCUS MEETING, the following workshop will be held:

Presentation and discussion of the Fiscal Year 2001-2005 Capital Improvements Program (CIP). The presentation will include an overview of the following: purpose, process, parties involved, total requests by project category, funding mechanisms, infrastructure preservation programs, evaluation criteria for new facilities, and issues to address in Fiscal Year 2000/2001. (Note: The Fiscal Year 2001-2005 CIP will be on the June 20, 2000 Commission Meeting Agenda as an action item.)

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9<sup>th</sup> Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Governing Board for Financial Matters of the Regional Hazardous Materials Response Team and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

- 5:30 p.m. 17. Public Hearings. (Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on items in this category can vary.)
- A. Consider the proposed uses (purchase a 10-Printer for the Incline Substation, a radar trailer, Pop Track Software and any additional money will be used to purchase in-car videos) of the Local Law Enforcement Block Grant awarded to Washoe County by the Bureau of Justice Assistance [\$61,765]. **ALL PERSONS** shall be given the opportunity to provide written and oral views to the Board about the entire budget and the relation of the grant to the entire budget; and, authorize Comptroller to make appropriate account adjustments--Sheriff.
- B. Second Reading and Adoption of Ordinances.
- (1) Amending Ordinance No. 1000 Creating the Washoe County, Nevada, District No. 24 (Groundwater Remediation) in order to change the boundaries of the District; ratifying, approving and confirming all action previously taken directed thereto; and providing the effective date hereof (Bill No.1269).
  - (2) Concerning the Washoe County, Nevada, District No. 24 (Groundwater Remediation); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner for the collection and payment of the fee; ratifying, approving and confirming all action previously taken directed toward those purposes; and prescribing other matters relating thereto (Bill No. 1270).

EXHIBIT "D"

(Attach Affidavit of Publication of Notice of Filing of Amendatory Ordinance)

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PC Notice of Public Hearing Before 2083
The Washoe County Board of
County Commissioners
Le BILL NO. 1270 77.97

STATE OF NEVADA
COUNTY OF WASHOE

ss. Tana Ciccotti

being first duly sworn, deposes and says:
that as the legal clerk of the RENO GAZETTE-
JOURNAL, a daily newspaper published in Reno,
Washoe County, State of Nevada, that the notice:

Bill 1270

of which a copy is hereto attached, has been
published in each regular and entire issue of said
newspaper on the following dates to wit:

June 2, 2000

Signed [Signature]

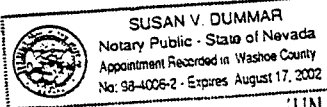
Subscribed and sworn to before me this

JUN 0 2 2000

[Signature]

Notary Public

PLEASE STAMP



JUN 0 6 2000

F PUBLICATION

NOTICE IS HEREBY GIVEN that the
Board of County Commissioners of
Washoe County, Nevada, will hold a
public hearing at the Commission
Chambers, Washoe County Administra-
tive Complex, 1001 East Ninth
Street, Reno, Nevada, at 5:30 p.m.,
on Tuesday, the 13th day of June,
2000, for the purpose of hearing
objections to the adoption of a pro-
posed ordinance. At such hearing,
interested persons may present their
views. The Ordinance is entitled:

AN ORDINANCE CONCERNING THE
WASHOE COUNTY, NEVADA DISTRICT
NO. 24 (GROUNDWATER
REMEDIATION); PROVIDING FOR
THE PAYMENT OF A PORTION OF
THE COSTS OF DEVELOPING AND
CARRYING OUT A PLAN FOR REME-
DIATION; IMPOSING A FEE TO PAY
SUCH COSTS ON THE PARCELS OF
LAND IN SUCH DISTRICT NO. 24;
DESCRIBING THE MANNER FOR
THE COLLECTION AND PAYMENT
OF THE FEE; RATIFYING, APPROV-
ING AND CONFIRMING ALL
ACTION PREVIOUSLY TAKEN
DIRECTED TOWARD THOSE PUR-
POSES; AND PRESCRIBING OTHER
MATTERS RELATING THERETO.

An adequate summary of the Ordi-
nance is as follows:

The preamble of the Ordinance
recites that the Board of County Com-
missioners has created Washoe
County, Nevada, District No. 24 (the
"District") for the purpose of remedi-
ating the quality of water and vari-
ous other matters in connection
therewith, and recites the costs antici-
pated to be incurred therefore and
the appropriation of those costs on
the various parcels of land in the Dis-
trict, and make certain findings.

The ordinance clause is then set
forth.

Section 1 ratifies the action previ-
ously taken and Section 2 imposes
and appropriates a fee for remediation
on each parcel of land in the District
except parcels owned by the Federal
Government.

Section 3 provides for collection
of the fee under general laws.

Sections 4 and 5 authorize the
County officials to take any action
necessary to effectuate the Ordi-
nance, and provide a repealer clause
for conflicting provisions.

Sections 6, 7 and 8 provide for
notice by publication of the June 13,
2000 hearing on the Ordinance, and
for this summary of the provisions
of the Ordinance; provide that the
Ordinance shall be in effect from
and after its publication for two
weeks following its final adoption on
June 13, 2000; provide the form for
such publication which includes the
names of the Commissioners voting
for and against the adoption of the
Ordinance; and provide a severability
clause.

Copies of the proposed ordinance
are on file in the office of the
Washoe County Clerk at the Washoe
County Courthouse, Virginia and
Court Streets, Reno, Nevada, for pub-
lic examination. The Board shall
adopt or reject the Ordinance (or the
Ordinance as amended) within 25
days after the date of the final pub-
lic hearing.

IN WITNESS WHEREOF, the Board
of County Commissioners of Washoe
County, Nevada, has ordered this
notice to be published.

Amy Harvey, County Clerk
No. 2083 June 2, 2000

EXHIBIT "E"

(Attach Affidavit of Publication of Title of Amendatory Ordinance Twice)

G:\WP\DOCS\03400\086\FEEORD00.WPD