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STATE OF NEVADA COUNTY OF WASHOE

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 referenced below has published in each regular and entire issue of said newspaper between the dates: 06/13/2008 - 06/20/2008, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

LINDA ANDERSON

Notary Public - State of Nevada Appointment Recorded in Washoe County No: 08-5430-2 - Expires January 15, 2012

Signed:

JUL 1 2008

Ad Number: 1000567105

Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1370 NOTICE IS HEREBY GIVEN THAT: Bill No. 1548, Ordinance No.1370 entitled: AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDERTO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERSRELATING THERETO. . (Bill No. 1548) PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled Ordinanceare available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the CountyCourthouse in Reno, Nevada, 75 Court Street, Reno, WashoeCounty, Nevada; and can be found on the County Clerk's website, www.washoecounty.us/clerks. Such Ordinance was proposed on May 27, 2008 and passed and adopted at a regular meeting of the Washoe County Board of County Commissioners on June 10,2008, by the following vote of the Board of County Commissioners: Those Voting Aye: Jim Galloway, Bonnie Weber, Robert M. Larkin David Humke, Kitty Jung Those Voting Nay: None Those Absent: None This ordinance shall be in full force and effect from and after June 20, 2008, i.e., the date of the second publication of such ordinanceby its title only. IN WITNESS WHEREOF, The Board of County Commissioners of Washoe County, Nevada, has caused this

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ordinance to be published by title only. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 567105 - June 13, 20, 2008

Ad Number: 1000567105

Summary - An ordinance amending the boundaries of Washoe County, Nevada District No. 24 (Groundwater Remediation).

BILL NO. 1548 ORDINANCE NO. 1370

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

- 1. **WHEREAS**, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") in the State of Nevada has, pursuant to Ordinance No. 1000 (the "Creation Ordinance"), adopted and approved on November 14, 1997, created a district (the "District" or "District No. 24") for the remediation of the quality of water (specifically in order to address contamination of ground water by perchloroethylene ("PCE")) pursuant to NRS ' 540A.250 through 540A.280 and Sections 1 to 6 of Ch. 379, Statutes of Nevada, 1997 (the "1997 Act"); and
 - 2. **WHEREAS,** subsection 3 of NRS ' 540A.250 provides that: AThe 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

- 3. **WHEREAS**, pursuant to NRS ' 540A.250 of the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District Final Work Plan February 22, 1996" as updated by the "Central Truckee Meadows Remediation District Remediation Management Plan" dated October 28, 2002 (as updated, the "Plan for Remediation"); and
- 4. **WHEREAS**, the Plan for Remediation (including the update) has been submitted to the Division of Environmental Protection of the State of Nevada (the "Division") and approved by the Division pursuant to Subsection 1 of NRS '540A.260; and
- 5. **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
- 6. **WHEREAS,** the boundaries of the District described in the Creation Ordinance (the "Original Boundaries") included the wholesale and retail water service area of Sierra Pacific Power Company ("Sierra"); and
- 7. **WHEREAS**, Sierra's water business was acquired by the Truckee Meadows Water Authority ("TMWA") during 2001; and
- 8. **WHEREAS**, Sierra was, and TMWA is, 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 (i.e., presence of PCE in the groundwater at unacceptable levels) that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and
- 9. **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of Sierra/TMWA included in the boundaries of the district for the fee collected in a particular calendar year should include properties which were actually served with water provided by Sierra or TMWA on a retail or wholesale basis during the prior calendar year; and
 - 10. **WHEREAS,** the Original Boundaries have been heretofore amended; and
- 11. **WHEREAS,** the Board has determined and hereby determines to propose to further amend the boundaries of the District with respect to the fee collected in 2007 to exclude from the District certain properties, included in the Original Boundaries of the District as amended

- through July 1, 2007 (the "2007 Boundaries"), which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during that year; and
- 12. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2008, to add to and include such Original Boundaries new properties added to the wholesale and retail water service area of TMWA since December 31, 1997; and
- 13. **WHEREAS,** the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2008 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during calendar year 2007; and
- 14. **WHEREAS,** each of the following have been filed with the County Clerk (the "Clerk") on April 22, 2008, prior to the publication of a notice of hearing as hereinafter described:
 - (i) a list of the properties proposed to be excluded from the 2007 Boundaries with respect to the fees collected in 2007 as described in the 11th preamble hereto entitled "Second List of Properties to be excluded from 2007 Boundaries of District No. 24" (the "Second 2007 Exclusion List"),
 - (ii) a description of the areas proposed to be added to the District as described in the 12th preamble hereto, entitled "2008 Description of Areas to be Added to District No. 24" (the "2008 Addition List"), and
 - (iii) a list of the properties proposed to be excluded with respect to the fee imposed in 2008 as described in the 13th preamble hereto, entitled "First List of Properties to Be Excluded from the 2008 Boundaries of District No. 24" (the "First 2008 Exclusion List"); and
- 15. **WHEREAS**, pursuant to NRS ' 540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and
- 16. **WHEREAS,** after published notice in accord with NRS ' 540A.262, the Board on May 27, 2008 held a hearing on the amendment proposed to be made by this ordinance and hereby determines to overrule each and every objection to such amendment made at the hearing; and

17. **WHEREAS**, the Board has determined and the Board hereby determines to now amend the boundaries of the District.

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

Section 1. Section 2 of Ordinance No. 1000 is hereby amended to read as follows:

"Section 2. A. The boundaries of the District with respect to the fee for remediation imposed in 1998 are the wholesale and retail water service—area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, but excluding therefrom (a) the properties listed on the "List of Properties Excluded from District 24 Boundaries" as filed with the County Clerk on June 16, 1998; (b) the properties listed on the Second 1998 Exclusion List, as filed with the County Clerk on April 21, 1999 and (c) and (c) the properties listed on the Second Exclusion List as filed with the Clerk on April 24, 2001.

- B. The boundaries of the District with respect to the fee for remediation imposed in 1999 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District boundaries all properties in the area described in the 1999 Addition List as filed with the County Clerk on April 21, 1999, but excluding from the District Boundaries the properties listed on the First 1999 Exclusion List as filed with the County Clerk on April 21, 1999 and as supplemented with the Supplemental 1999 List of Additional Excluded Parcels filed with the County Clerk on June 8, 1999 and as supplemented by the Second 1999 Exclusion List filed with the Clerk on May 2, 2000 and by the Second Exclusion List as filed with the Clerk on April 24, 2001.
- C. The boundaries of the District with respect to the fee for remediation imposed in 2000 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior

- to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2000 Addition List as filed with the County Clerk on May 2, 2000, but excluding from the District Boundaries the properties listed on the First 2000 Exclusion List as filed with the County Clerk on May 2, 2000, and the Second Exclusion List filed with the County Clerk on April 24, 2001.
- D. The boundaries of the District with respect to the fee for remediation imposed in 2001 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2001 Addition List as filed with the County Clerk on April 24, 2001, but excluding from the District Boundaries the properties listed on the First 2001 Exclusion List as filed with the County Clerk on April 24, 2001.
- E. The boundaries of the District with respect to the fee for remediation imposed in 2002 are the wholesale and retail water service—area of Sierra Pacific Power Company (of the Truckee Meadows Water Authority, after the acquisition of Sierra Pacific Power Company's water business by the Truckee Meadows Water Authority), as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2002 Addition List as filed with the County Clerk on April 23, 2002, but excluding from the District Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 23, 2002 and excluding from the District boundaries the properties listed on the Second 2002 Exclusion List as filed with the County Clerk on April 21, 2003.
- F. The boundaries of the District with respect to the fee for remediation imposed in 2003 are the wholesale and retail water service area of the Truckee Meadows Water Authority, as more specifically detailed in the District Boundaries on file with the County

Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2003 Addition List as filed with the County Clerk on April 21, 2003, but excluding from the District Boundaries the properties listed on the First 2002 Exclusion List as filed with the County Clerk on April 21, 2003 and excluding from the District boundaries the properties listed on the Second 2003 Exclusion List as filed with the County Clerk on April 22, 2004.

- G. The boundaries of the District with respect to the fee for remediation imposed in 2004 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2004 Addition List as filed with the County Clerk on April 22, 2004, but excluding from the District Boundaries the properties listed on the First 2004 Exclusion List as filed with the County Clerk on April 22, 2004 and excluding from the District boundaries the properties listed on the Second 2004 Exclusion List as filed with the County Clerk on April 19, 2005.
- H. The boundaries of the District with respect to the fee for remediation imposed in 2005 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2005 Addition List as filed with the County Clerk on April 19, 2005, but excluding from the District Boundaries the properties listed on the First 2005 Exclusion List as filed with the County Clerk on April 19, 2005 and excluding from the District boundaries the properties listed on the Second 2005 Exclusion List as filed with the County Clerk on April 25, 2006.
- I. The boundaries of the District with respect to the fee for remediation imposed in 2006 are the wholesale and retail water

service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2006 Addition List as filed with the County Clerk on April 25, 2006, but excluding from the District Boundaries the properties listed on the First 2006 Exclusion List as filed with the County Clerk on April 25, 2006 and excluding from the District boundaries the properties listed on the Second 2006 Exclusion List as filed with the County Clerk on April 24, 2007.

- J. The boundaries of the District with respect to the fee for remediation imposed in 2007 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2007 Addition List as filed with the County Clerk on April 24, 2007, but excluding from the District Boundaries the properties listed on the First 2007 Exclusion List as filed with the County Clerk on April 24, 2007, and excluding from the District boundaries the properties listed on the Second 2007 Exclusion List as filed with the County Clerk on April 22, 2008.
- K. The boundaries of the District with respect to the fee for remediation imposed in 2008 are the wholesale and retail water service area of the Truckee Meadows Water Authority as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2008 Addition List as filed with the County Clerk on April 22, 2008, but excluding from the District Boundaries the properties listed on the First 2008 Exclusion List as filed with the County Clerk on April 22, 2008."

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Board and the officers of the County (not inconsistent with the provisions of this Ordinance), concerning the District, is ratified, approved and confirmed.

Section 3. 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 developing and carrying out the plan for remediation, and the preparation of recommendations to the Board of the cost thereof and appointment of such costs among the properties in the District. This section does not authorize the execution of any contracts to carry out the plan for remediation without Board approval.

Section 4. 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 5. 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) days before the date set for such hearing, i.e., at least ten (10) days before the 10th day of June, 2008, 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 5:30 p.m., on Tuesday, the 10th day of June, 2008, 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.___
ORDINANCE NO. ____

(of Washoe County, Nevada)

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING 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, Special Assessment District No. 24 for the purpose of remediating the quality of water at various other matters in connection therewith, and make certain findings.

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 2007 and 2008.

Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 5, 6 and 7 provide for notice by publication of the June 10, 2008 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 10,

2008; 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 this May 27, 2008.

<u>/s/</u>	Amy Harvey	
	County Clerk	

(SEAL)

(End of Form for Publication)

Section 6. 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
ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING 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 27, 2008, 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 10, 2008, by the following vote of the Board of County
Commissioners:
Those Voting Aye:
Those Voting Nay:
Those Absent:
This Ordinance shall be in full force and effect from and after June, 2008, 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 this June 10, 2008.

/s/ Robert Larkin Chair Board of County Commissioners Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey County Clerk

Section 7. 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 27th day of May, 2008.

Proposed by Commissioner Galloway.

Passed the 10th day of June, 2008.

Those Voting Aye: Larkin, Weber, Humle, Galloway & Jung

Those Voting Nay: \(\cdot \)

Those Absent:

NON

Board of County Commissioners

Washoe County, Nevada

This Ordinance shall be in force and effect from and after the 20 day of June, 2008, 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 27, 2008 and adopted on June 10, 2008 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 27, 2008 and of the hearing on the Ordinance held on June 10, 2008 are attached as Exhibits A and B, respectively. Except as recited in this paragraph, no actions were taken concerning such District at such meetings. 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:

Larkin Weber Humbe Galloroay Jung

Those Voting Nay:

New

Those Absent:

Som

- 3. 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:
 - Washoe County Administration Complex 1001 East Ninth Street Reno, Nevada
 - 2. Washoe County Courthouse Virginia and Court Streets Reno, Nevada
 - 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 C and

D.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe

County, Nevada, this June 10, 2008.

County Clerk

(SEAL)

EXHIBIT "A"

(Attach Copy of Minutes of May 27 Hearing on District No. 24 Boundary Amendment)

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

MAY 27, 2008

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairperson
Jim Galloway, Commissioner

*
David Humke, Commissioner
Kitty Jung, Commissioner

Amy Harvey, County Clerk

Katy Singlaub, County Manager

John Berkich, Acting County Manager (2:35-3:54 p.m.)*

Paul Lipparelli, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

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

08-528 AGENDA ITEM 3 – 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."

Guy Felton talked about the Reno Justice Court.

Sam Dehne discussed the voting system, upcoming election and Agenda Item 14.

OTHER MATTERS RELATING THERETO" was introduced by Commissioner Galloway, the title read to the Board and legal notice for final action of adoption directed.

08-565 AGENDA ITEM 28 – DEPARTMENT OF WATER RESOURCES

Agenda Subject: "Central Truckee Meadows Remediation District: Introduction and first reading of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Second reading and adoption to be set for June 10, 2008.)"

There was no public comment on this item.

Bill No. 1548, entitled, "AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO" was introduced by Commissioner Galloway, the title read to the Board and legal notice for final action of adoption directed.

08-566 <u>AGENDA ITEM 30 – COMMUNITY DEVELOPMENT</u>

Agenda Subject: "Development Agreement Case No. DA006-001--Tentative Subdivision Map Case No. TM04-005, Warm Springs Ranch: Consider adoption of Development Agreement Case No. DA06-001 for Tentative Subdivision Map Case No. TM04-005, Warm Springs Ranch, located in the Warm Springs Specific Plan, pursuant to Nevada Revised Statutes 278.0201 through 278.0207. The sole purpose of this amendment to the Development Agreement is to extend the expiration date of said subdivision map until June 29, 2009 and upon sixty (60) days written request from Landowner, the Director of the Department of Community Development of Washoe County may, in his sole discretion, grant an additional one (1) year extension of time to file the final map from June 29, 2009 to June 29, 2010. [APN: 077-090-03, 077-090-07, 077-090-13, 077-090-14, 077-090-15, 077-340-04, 077-340-05, 077-340-37, 077-340-44, 077-340-45]. (Commission District 4)"

County Manager Katy Singlaub explained the sole purpose of the amendment to the Development Agreement was to extend the expiration date of the subdivision map. She indicated such amendments had recently been granted for other subdivision maps.

Chairman Larkin opened the public hearing. There being no one wishing to speak for or against the items, the public hearing was closed.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Jung absent, it was ordered that

MAY 27, 2008 PAGE 31 /370

EXHIBIT "B"

(Attach Minutes of June 10 Hearing on Ordinance)

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

JUNE 10, 2008

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner
Kitty Jung, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Paul Lipparelli, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

08-576 AGENDA ITEM 4 – ANNOUNCEMENTS

<u>Agenda Subject</u>: "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 Singlaub, County Manager, stated Agenda Item 15, update and possible action on the Fiscal Year 2007/08 Budget, would be pulled. She explained Agenda Item 26, Appeal Case No. AX08-004 (Ann M. Nichols) would be opened and continued to June 24, 2008. Ms. Singlaub read a statement concerning the recent events regarding the Water Resources Department.

Commissioner Humke said the Regional Transportation Commission was promoting ridership for the senior citizens in the community.

Commissioner Weber commented on the Village Center Park and grand opening of the Cold Springs YMCA and noted the YMCA presently had 640 family memberships. She said the Swan Lake Nature Study was scheduled for June 12, 2008. Commissioner Weber reported the North Valley Library celebrated the 35th anniversary of the library system. She was concerned about the closure of libraries and the reduction of hours and felt it was a policy question. She requested a future agenda item to discuss the authority of the Board of Library Trustees and the authority the Board of County Commissioners had over the Board of Library Trustees. Ms. Singlaub indicated that report was underway.

08-619
AGENDA ITEM 22 – ORDINANCE NO. 1370 - BILL NO. 1548 AMENDING ORDINANCE NO. 1000 - WATER RESOURCES
DEPARTMENT

5:30 p.m.

Agenda Subject: "Second reading and adoption of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (groundwater remediation); and providing other matters relating thereto. (Bill No. 1548)"

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 Galloway, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Ordinance No. 1370, Bill No. 1548, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO, (BILL NO. 1548) be approved, adopted and published in accordance with NRS 244.100.

08-620 <u>AGENDA ITEM 23 – ORDINANCE NO. 1371 - BILL NO. 1549 – DISTRICT NO. 24 (GROUNDWATER REMEDIATION) WATER RESOURCES DEPARTMENT</u>

5:30 p.m.

Agenda Subject: "Second reading and adoption of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (groundwater remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Bill No. 1549)"

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 Jung, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Ordinance No. 1371, Bill No. 1549, entitled, "AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO. (BILL NO. 1549)," be approved, adopted and published in accordance with NRS 244.100.

08-621

AGENDA ITEM 24 – ORDINANCE NO. 1372 - BILL NO. 1550 –

DEVELOPMENT AGREEMENT CASE NO.DA06-001 –

TENTATIVE SUBDIVISION MAP CASE NO. TM04-005

COMMUNITY DEVELOPMENT

5:30 p.m.

Agenda Subject: "Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA06-001 for Tentative Subdivision Map Case No. TM04-005 for Warm Springs Ranch Subdivision as previously approved by the Washoe County Planning Commission; and if adopted, authorize Chairman to execute Amendment to Initial Development Agreement for Warm Springs Ranch. (Bill No. 1550)"

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 Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Ordinance No. 1372, Bill No. 1550, entitled, "AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING DEVELOPMENT AGREEMENT CASE NO. DA06-001 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM04-005 FOR WARM SPRINGS RANCH SUBDIVISION AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION. (BILL NO. 1550)," be approved, adopted and published in accordance with NRS 244.100.

08-622 AGENDA ITEM 29

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 Galloway said the first installment was received for undergrounding for the Boulder Bay project. He said staff informed him that no relation or a duty to perform in exchange for the agreement was honored.

* * * * * * * * * *

8:57 p.m. There being no further business to come before the Board, on motion by Commissioner Jung, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the meeting be adjourned.

ROBERT LARKIN, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, County Clerk and Clerk of the Board of County Commissioners

Minutes Prepared by: Stacy Gonzales, Deputy County Clerk

EXHIBIT "C"

(Attach Copy of Notice of May 27 Meeting)

OUNTY COMMISSIONERS

Bob Larkin, Chairman Bonnie Weber, Vice-Chairman Jim Galloway David Humke Kitty Jung **COUNTY MANAGER**

Katy Singlaub

ASSISTANT DISTRICT ATTORNEY

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

May 27, 2008 2:00 p.m.

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

<u>Public Comment</u> during the Commission Meeting on May 27, 2008 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

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

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

5:30 p.m.

<u>Public Hearings</u>. (*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 the items in this category can vary.)

28. Central Truckee Meadows Remediation District--Water Resources.

Hold a public hearing to consider comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District. (All Commission Districts.) Continued from May 13, 2008 County Commission Agenda.

AND

Introduction and first reading of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Second reading and adoption to be set for June 10, 2008.)

AND

Introduction and first reading of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Second reading and adoption to be set for June 10, 2008.)

29. <u>Modify the Development Standards for a Home-based Business License--Community</u> Development.

Consider the request by Nathan E. Robison to modify the development standards for the home-based business license issued to Mr. Robison dba Robison Engineering Co., Inc. at 12810 Fellowship Way (APN 049-182-06) in Reno to allow two non-resident employees, parking on-site for two employee vehicles, and an exterior sign advertising the business. (Commission District 2.)

30. <u>Development Agreement Case No. DA006-001--Tentative Subdivision Map Case No. TM04-005</u>, Warm Springs Ranch--Community Development.

Consider adoption of Development Agreement Case No. DA06-001 for Tentative Subdivision Map Case No. TM04-005, Warm Springs Ranch, located in the Warm Springs Specific Plan, pursuant to Nevada Revised Statutes 278.0201 through 278.0207. The sole purpose of this amendment to the Development Agreement is to extend the expiration date of said subdivision map until June 29, 2009 and upon sixty (60) days written request from Landowner, the Director of the Department of Community Development of Washoe County may, in his sole discretion, grant an additional one (1) year extension of time to file the final map from June 29, 2009 to June 29, 2010. [APN: 077-090-03, 077-090-07, 077-090-13, 077-090-14, 077-090-15, 077-340-04, 077-340-05, 077-340-37, 077-340-44, 077-340-45]. (Commission District 4.)

AND IF APPROVED

EXHIBIT "D"

(Attach Copy of Notice of June 10 Meeting)

COUNTY COMMISSIONERS

Jb Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Kitty Jung

COUNTY MANAGER

Katy Singlaub

ASSISTANT DISTRICT ATTORNEY

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

June 10, 2008

2:00 p.m.

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the eting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

<u>Public Comment</u> during the Commission Meeting on June 10, 2008 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

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

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this er during the public comment item or during the following item: "*Commissioners'/Manager's Announcements, quests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

<u>5:30 p.m.</u>

- 18. Second reading and adoption of an Ordinance amending Washoe County Code by moving the Health Benefits Program from Risk Management to the Department of Human Resources; provide for the Director of Finance to maintain oversight of the Health Benefits Program; move the administration of the pre-funded Retiree Health Benefits Fund to the Director of Finance and other matters properly relating thereto--District Attorney. (Bill No. 1552)
- 19. Second reading and adoption of Ordinance amending the Washoe County Code by adding a provision which allows the board of county commissioners to increase the amount of sick leave payoff to departing employees, and other matters properly relating thereto--District Attorney. (Bill No. 1553)
- 20. Second reading and adoption of an Ordinance approving the amendment of the Washoe County Code, Chapter 110, Development Code, Article 302, allowed uses and Article 304, use classification system, to establish "public service yard" as a new use type within certain regulatory zones in Washoe County--Community Development. (Bill No. 1554)
- 21. Second reading and adoption of an Ordinance reorganizing the existing NRS chapter 473 Sierra Fire Protection District into a fire protection district created and governed by NRS 474.460 to 474.540, inclusive; describing the boundaries thereof and the territory included therein; authorizing contracts between the district and Washoe County; and providing other matters properly relating thereto—District Attorney. (Bill No. 1555)
- Second reading and adoption of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (groundwater remediation); and providing other matters relating thereto--Water Resources. (Bill No. 1548)
- 23. Second reading and adoption of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (groundwater remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto--Water Resources. (Bill No. 1549)
- 24. Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA06-001 for Tentative Subdivision Map Case No. TM04-005 for Warm Springs Ranch Subdivision as previously approved by the Washoe County Planning Commission; and if adopted, authorize Chairman to execute Amendment to Initial Development Agreement for Warm Springs Ranch--Community Development. (Bill No. 1550)

EXHIBIT "E"

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

RENO NEWSPAPERS INC

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Reno Gazette-Journal

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WASHOE CO PO BOX 11130 RENO NV 89520-0027 Customer Acct# 349008 PO# BILL 1548 Ad# 1000562533 Legal Ad Cost \$132.34

STATE OF NEVADA COUNTY OF WASHOE

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 referenced below has published in each regular and entire issue of said newspaper between the dates: 05/30/2008 - 05/30/2008, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

Signed

MAY 3 0 2008

Ad Number: 1000562533

LINDA ANDERSON

Notary Public - State of Nevada
Appointment Recorded in Washoe County
No: 08-5430-2 - Expires January 15, 2012

Proof of Publication

NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVENthat the Washoe County Boardof Commissioners will hold apublic hearing in the Commission Chambers of the WashoeCounty Administration Complex, 1001 East Ninth Street, Reno, Nevada, on Tuesday, June 10, 2007 at 5:30 p.m. toconsider: NOTICE IS HEREBY GIVENthat the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers Washoe County Administration Complex, 1001East Ninth Street, Reno, Nevada, at 5:30 p.m., on Tuesday, the 10th day of June, 2008, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons maypresent their views. The Ordinance is entitled: BILL NO. 1548 ORDINANCE NO. (of Washoe County, Nevada) AN ORDINANCE AMENDINGORDINANCE NO. 1000 INORDER TO CHANGE THEBOUNDARIES OF DISTRICTNO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING 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, Special Assessment DistrictNo. 24 for the purpose of remediating the quality of water atvarious other matters in connection therewith, and makecertain findings. The ordaining clause is then setforth. Section 1

Page 1 of 2

13/70

amends the boundaries of the District with respect to the fee collected in 2007 and 2008. Sections 2, 3 and 4 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials totake any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions. Sections 5, 6 and 7 provide for notice by publication of the June 10, 2008 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect fromand after its publication fortwo weeks following its finaladoption on June 10, 2008; provide the form for such publication which includes thenames of the Commissionersvoting for and against theadoption of the Ordinance; and provide a severability clause. Copies of the proposed ordinance are on file in the officeof the Washoe County Clerk atthe Washoe County Courthouse, Virginia and CourtStreets, Reno, Nevada, for public examination. The Boardshall adopt or reject the Ordinance (or the Ordinance asamended) within 35 days afterthe date of the final publichearing. IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to bepublished. DATED this May 27, 2008. Anyone wishing to protest oraffirm may do so by appearing at the above-named time and place. AMY HARVEY, Washoe CountyClerk and Clerk of the Board of County Commissioners No. 562533, May 30, 2008

Ad Number: 1000562533

Page 2 of 2

EXHIBIT "F"

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

\03400\086 District 24 Remediation\2008\Boundary Amend Ord 5-2.doc

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STATE OF NEVADA COUNTY OF WASHOE

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 referenced below has published in each regular and entire issue of said newspaper between the dates: 06/13/2008 - 06/20/2008, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

LINDA ANDERSON Notary Public - State of Nevada Appointment Recorded in Washoe County

No: 08-5430-2 - Expires January 15, 2012

Signed: ___

JUL 1 2008

Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1370 NOTICE IS HEREBY GIVEN THAT: Bill No. 1548, Ordinance No.1370 entitled: AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDERTO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERSRELATING THERETO. . (Bill No. 1548) PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled Ordinanceare available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the CountyCourthouse in Reno, Nevada, 75 Court Street, Reno, WashoeCounty, Nevada; and can be found on the County Clerk's website, www.washoecounty.us/clerks. Such Ordinance was proposed on May 27, 2008 and passed and adopted at a regular meeting of the Washoe County Board of County Commissioners on June 10,2008, by the following vote of the Board of County Commissioners: Those Voting Aye: Jim Galloway, Bonnie Weber, Robert M. Larkin David Humke, Kitty Jung Those Voting Nay: None Those Absent: None This ordinance shall be in full force and effect from and after June 20, 2008, i.e., the date of the second publication of such ordinanceby its title only. IN WITNESS WHEREOF, The Board of County Commissioners of Washoe County, Nevada, has caused this

Ad Number: 1000567105 Page 1 of 2

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ordinance to be published by title only. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 567105 - June 13, 20, 2008

Ad Number: 1000567105 Page 2 of 2