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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: 05/29/2009 - 05/29/2009, for exact publication dates please see last line of Proof of Publication below.

Signed:

MAY 29 2009

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

Proof of Publication

NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN that the Washoe County Board of Commissioners will hold a public hearing in the Commission Chambers of the Washoe County AdministrationComplex, 1001 East Ninth Street, Reno, Nevada, on Tuesday, June 9. 2009, at 6:00 p.m. for the purpose of hearing objections to the adoption of a proposed ordinance. Atsuch hearing, interested persons may present their views. The Ordinance is entitled: An Ordinance amending Ordinance No. 1000 in order tochange the boundaries of District No. 24 (GroundwaterRemediation); and providing other matters relatingthereto. (Bill No. 1586). 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 2008 and 2009. 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 toeffectuate the Ordinance; and provide a repealer clause forconflicting provisions. Sections 5, 6 and 7 provide for notice by publication of the June 9, 2009 hearing on the Ordinance, and for this summary of

Ad Number: 1000644365

JUN 1 2009

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the provisions of the Ordinance; provide thatthe Ordinance shall be in effect from and after its publication for two weeks following it final adoption on June 9,2009; provide the form for such publication which includes the names of the Commissioners voting for andagainst the adoption of the Ordinance; and provide a severability clause. Copies of the proposed ordinance are on file in the officeof 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 afterthe date of the final public hearing. IN WITNESS WHEREOF, the Board of County Commissioners have caused this notice to be published. Dated this May 27, 2009. Anyone wishing to protest or affirm may do so by appearing at the above-named time and place. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 644365 - May 29, 2009

Ad Number: 1000644365 Page 2 of 2

Boundary Amendment Ordinance

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

BILL NO. <u>1586</u> ORDINANCE NO. 1407

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: "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

- 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 2008 to exclude from the District certain properties, included in the Original Boundaries of the District as amended

- through July 1, 2008 (the "2008 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 2009, 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
- 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 2009 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 2008; and
- 14. **WHEREAS**, each of the following have been filed with the County Clerk (the "Clerk") on April 22, 2009, prior to the publication of a notice of hearing as hereinafter described:
 - (i) a list of the properties proposed to be excluded from the 2008 Boundaries with respect to the fees collected in 2008 as described in the 11th preamble hereto entitled "Second List of Properties to be excluded from 2008 Boundaries of District No. 24" (the "Second 2008 Exclusion List"),
 - (ii) a description of the areas proposed to be added to the District as described in the 12th preamble hereto, entitled "2009 Description of Areas to be Added to District No. 24" (the "2009 Addition List"), and
 - (iii) a list of the properties proposed to be excluded with respect to the fee imposed in 2009 as described in the 13th preamble hereto, entitled "First List of Properties to Be Excluded from the 2009 Boundaries of District No. 24" (the "First 2009 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 12, 2009 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 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, 2009.
- 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, and excluding from the District boundaries the properties listed on the Second 2008 Exclusion List as filed with the County Clerk on April 22, 2009.

L. The boundaries of the District with respect to the fee for remediation imposed in 2009 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 2009 Addition List as filed with the County Clerk on April 22, 2009, but excluding from the District Boundaries the properties listed on the First 2009 Exclusion List as filed with the County Clerk on April 22, 2009."

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 9th day of June, 2009, 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 6:00 p.m., on Tuesday, the 9th day of June, 2009, 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 2008 and 2009.

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 9, 2009 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 9,

2009; 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 12, 2009.

/s/ 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.

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 12, 2009, 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 9, 2009, 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, 2009, 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 9, 2009.

/s/ David E. Humke 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 12th day of May, 2009.

Proposed by Commissioner

Passed the 9th day of June, 2009.

Those Voting Aye:

Humke, Sarkin, Jung, Breternis

Those Voting Nay:

More

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 Z

day of June,

2009, 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 12, 2009 and adopted on June 9, 2009 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 12, 2009 and of the hearing on the Ordinance held on June 9, 2009 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. The members of the Board voted on such ordinance as set forth in the ordinance.
- 3. An affidavit evidencing notice of filing of such ordinance is attached as Exhibit E and an affidavit of publication of the notice of adoption of the ordinance is attached hereto as Exhibit F.

IN WITNESS WHEREOF, I have hereunto set my hand this June 9, 2009

County Clerk

The undersigned does hereby certify:

- 1. All members of the Board were given due and proper notice of the meetings held on May 12, 2009 and June 9, 2009.
- 2. Public notice of such meetings were given and such meetings were held and conducted in full compliance with the provisions of NRS 241.020. A copy of the notices of meeting and excerpts from the agendas for the meetings relating to the ordinance, as posted no later than 9:00

a.m. at least 3 working days in advance of the meetings at the Board's office, the County's website, and three other locations, i.e., at:

- (i) Washoe County Administration Complex 1001 East Ninth Street Reno, Nevada
- (ii) Washoe County Courthouse 75 Court Street Reno, Nevada
- (iii) Washoe County Library 301 South Center Street Reno, Nevada
- (iv) Justice Court 630 Greenbrae Drive Sparks, Nevada

are attached as Exhibits "C" and "D."

3. No later than 9:00 a.m. at least 3 working days before such meetings, such notices were mailed to each person, if any, who has requested notice of meetings of the Board in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 9, 2009.

County Manager (or representative thereof)

Washoe County, Nevada

(SEAL)

EXHIBIT "A"

(Attach Copy of Minutes of May 12 Hearing on District No. 24 Boundary Amendment)

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

10:00 A.M.

MAY 12, 2009

PRESENT:

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

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

The Washoe County Board of Commissioners convened at 10:12 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

09-453 <u>AGENDA ITEM 3</u>

Agenda Subject: "Resolution of Recognition--Red Cross of Northern Nevada (requested by Commissioner Jung). (All Commission Districts)"

Commissioner Jung read and presented the Resolution to Caroline Punches, Executive Director of the Red Cross of Northern Nevada. Ms. Punches talked briefly about some of the local assistance provided recently by the Red Cross. She accepted the Resolution on behalf of the Board of Directors and the volunteers who tirelessly committed their time. She posed for a photograph with the Board.

On motion by Commissioner Jung, seconded by Commissioner Breternitz, which motion duly carried with Commissioners Weber and Larkin absent, Agenda Item 3 was approved and adopted. The Resolution for same is attached hereto and made a part of the minutes thereof.

09-454 AGENDA ITEM 4

<u>Agenda Subject</u>: "Proclamation--May 2009 as Older Americans Month--Senior Services. (All Commission Districts)"

*10:20 a.m. Commissioner Weber arrived at the meeting.

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09-495 <u>AGENDA ITEM 30 (PUBLIC HEARING) – DEPARTMENT OF</u> WATER RESOURCES

Agenda Subject: "Proposed Amendment to the Boundaries of Washoe County Nevada District No. 24 (Central Truckee Meadows Remediation District), which is a district for remediation of groundwater. (All Commission Districts)

Hold Public Hearing to consider all comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District (Central Truckee Meadows Remediation District)."

10:58 p.m. Chairman Humke opened the public hearing.

Chris Benedict, Program Manager for the Department of Water Resources, explained the agenda item was an action taken annually to amend the existing remediation district ordinances to accommodate changes in the service area boundary and recalculate the fee based on the number of parcels that contributed to the fee and the program's budget.

There was no response to the call for public comment.

09-496 <u>AGENDA ITEM 30 (ORDINANCE AMENDING BOUNDARIES) –</u> DEPARTMENT OF WATER RESOURCES

Agenda Subject: "Proposed Amendment to the Boundaries of Washoe County Nevada District No. 24 (Central Truckee Meadows Remediation District), which is a district for remediation of groundwater. (All Commission Districts)

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 9, 2009.)"

Amy Harvey, County Clerk, read the ordinance title for Bill No. 1586.

Bill No. 1586, 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" was introduced by Chairman Humke, the title read to the Board and legal notice for final action of adoption directed.

09-497 <u>AGENDA ITEM 30 (ORDINANCE IMPOSING FEE) –</u> DEPARTMENT OF WATER RESOURCES

Agenda Subject: "Proposed Amendment to the Boundaries of Washoe County Nevada District No. 24 (Central Truckee Meadows Remediation District), which is a district for remediation of groundwater. (All Commission Districts)

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EXHIBIT "B"

(Attach Minutes of June 9 Hearing on Ordinance)

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

10:00 A.M.

JUNE 9, 2009

PRESENT:

David Humke, Chairman
John Breternitz, Commissioner
Bob Larkin, Commissioner
Kitty Jung, Commissioner

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

ABSENT:

Bonnie Weber, Vice Chairperson

The Board convened at 10:07 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

Katy Simon, County Manager, 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.

09-567 AGENDA ITEM 3

Agenda Subject: "Proclamation--June 11, 2009 as Secret Witness Day."

Chairman Humke read the Proclamation to representatives of the Secret Witness Program.

Catherine Lowden, Secret Witness Program Chairwoman, thanked the Board for their support and the Proclamation. She said the Secret Witness Board was excited to honor law enforcement and to remember victims during the 30th anniversary event. Ms. Lowden introduced Board members that were present.

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include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards)."

Commissioner Larkin requested alternates for the Regional Planning Governing Board (RPGB), the Flood Project Coordinating Committee (FPCC) and the Regional Transportation Commission meetings (RTC). He said he attended the Northern Nevada Law Enforcement Academy Graduation on June 4, 2009 and was impressed with their camaraderie and dedication.

Chairman Humke said he would attend the Reno-Sparks Visitor and Convention Authority (RSCVA) Finance Committee meeting on June 10th. He requested an alternate for the School Bond Oversight Committee meeting scheduled for June 11th.

Commissioner Jung reported that the Open-Space Commission unanimously approved a study group for the Regional Shooting Facility. She said the Sun Valley Pool opened on June 6, 2009 and was a great success. Commissioner Jung remarked that the pool had been retrofitted with the ADA required pump covers. Commissioner Jung said she would attend the Finance Committee meeting for the FPCC on June 11th, but would be unable to attend the FPCC meeting because she would be attending the Nevadaworks day-long retreat for Commissioner Weber. She said she attended the Reno-Tahoe International Airport's new baggage facility tour and noted this was a \$60 million project based on user fees and the Transportation Security Administration. Commissioner Jung commented the contracts for this project were local.

Commissioner Breternitz said there was a West Truckee Meadows Citizen Advisory Board (CAB) meeting on June 8, 2009 with discussion concerning the combination with the Verdi Township CAB. He said there was a RPGB meeting scheduled for June 11, 2009.

5:54 p.m. The Board recessed.

6:06 p.m. The Board returned with Commissioner Weber absent.

PUBLIC HEARINGS

09-612 <u>AGENDA ITEM 25 – WATER RESOURCES</u>

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. 1586). (All Commission Districts.)"

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.

JUNE 9, 2009 PAGE 27

On motion by Commissioner Jung, seconded by Chairman Humke, which motion duly carried with Commissioner Weber absent, it was ordered that Ordinance No. 1407, Bill No. 1586, 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," be approved, adopted and published in accordance with NRS 244.100.

09-613 AGENDA ITEM 25 – WATER RESOURCES

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. 1587). (All Commission Districts.)"

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 Larkin, which motion duly carried with Commissioner Weber absent, Chairman Humke ordered that Ordinance No. 1408, Bill No. 1587, 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," be approved, adopted and published in accordance with NRS 244.100.

09-614 AGENDA ITEM 26 – CLERK'S OFFICE

Agenda Subject: "Second reading and adoption of an Ordinance amending Chapter 5 of the Washoe County Code relating to the operation of the Office of the Commissioner of Civil Marriages to provide that said office will operate by appointment only as determined by the County Clerk effective July 1, 2009; and other matters properly relating thereto (Bill No. 1588). (All Commission Districts.)"

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 Larkin, seconded by Commissioner Breternitz, which motion duly carried with Commissioner Weber absent, Chairman Humke ordered that Ordinance No. 1409, Bill No. 1588, entitled, "AN ORDINANCE AMENDING CHAPTER 5 OF THE WASHOE COUNTY CODE RELATING TO THE OPERATION OF THE OFFICE OF THE COMMISSIONER OF CIVIL

1400

EXHIBIT "C"

(Attach Copy of Notice of May 12 Meeting)

COUNTY COMMISSIONERS

David Humke, Chairman nnie Weber, Vice-Chairman Inn Breternitz Kitty Jung Bob Larkin **COUNTY MANAGER**

Katy Simon

ASSISTANT
DISTRICT ATTORNEY

Paul Lipparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

May 12, 2009

10:00 a.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 12, 2009 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".

6:00 p.m. 29. Appeal Case No. AX09-004: Appeal of the Board of Adjustment's Action Denying Without Prejudice Special Use Permit Case No. SB08-023 (aka Red Rock Pipeline)-Community Development. (Commission District 5.)

In accordance with applicable law, including Article 810 of the Washoe County Development Code, to review the record, including any additional information received by the Board of County Commissioners in the hearing of this appeal, and either affirm the Board of Adjustment's decision to deny without prejudice the Special Use Permit, or to concur with the appellant and overturn the Board of Adjustment's decision, subsequently approving the project. The project is located in the Red Rock area as follows: the proposed pipeline will originate at 15800 Dry Valley Road and will terminate at the north end of the Airport Authority property in Stead, within the City of Reno. The proposed route travels along portions of Dry Valley Road, Red Rock Road, and American Flats Road. The well houses are proposed to be located at 15800 Dry Valley Road. The booster pump station is proposed to be located at 14625 Red Rock Road. The surge suppression tank is proposed to be located on APN 079-381-21 on Red Rock Road, approximately 100 feet south of its intersection with Gorham Court. The proposed project is located in the North Valleys Area Plan, and is situated in portions of Sections 11-14, 23, 26, 35, T23N, R18E, Sections 1 and 2, T22N, R18E, Sections 6, 7, 18, 19, 20, 28-30, 32, T22N, R19E, Sections 5 and 6, T21N, R19E MDM, Washoe County, Nevada. The property is located in the North Valleys Citizen Advisory Board boundary. (APN's 078-194-06, 078-091-01, 079-381-21, 078-131-05, 079-030-13, 078-124-01, 079-010-26, 079-332-23, 078-184-03.) (Commission District 5.)

30. Proposed Amendment to the Boundaries of Washoe County Nevada District No. 24
(Central Truckee Meadows Remediation District), which is a district for remediation of groundwater--Water Resources. (All Commission Districts.)

Hold Public Hearing to consider all comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District (Central Truckee Meadows Remediation District).

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 9, 2009.)

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 9, 2009.)

End Of Scheduled Public Hearings

EXHIBIT "D"

(Attach Copy of Notice of June 9 Meeting)

COUNTY COMMISSIONERS

David Humke, Chairman
Bonnie Weber, Vice-Chairman
ohn Breternitz
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

ASSISTANT
DISTRICT ATTORNEY

Paul Lipparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

June 9, 2009

10:00 a.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.

Public Comment during the Commission Meeting on June 9, 2009 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".

- 21. Recommendation for direction to implement cost saving measures for the Washoe County Citizen Advisory Boards. Cost saving measures include reducing meeting frequency to six times each year for 10 Citizen Advisory Boards (East Washoe Valley, Galena-Steamboat, Incline Village/Crystal Bay, North Valleys, Spanish Springs, Southeast Truckee Meadows, Southwest Truckee Meadows, Sun Valley, Warm Springs, West Washoe Valley); temporarily suspending the Central Citizen Advisory Board; and, combining the Verdi Township and West Truckee Meadows Citizen Advisory Boards. All cost saving measures are to be implemented starting July 1, 2009 and will continue until otherwise directed by the County Commission-Community Development. (All Commission Districts.) *To be heard before Agenda Item* #6G(1).
- 22. Discussion and possible direction to staff concerning frequency and timing of Board of County Commission meetings, including, but not limited to, holding two meetings per month, start time of meetings, start time for public hearings, when appearances/presentations would be scheduled. Requested by Commissioner Weber.
- 23. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs. (All Commission Districts.)
- <u>**5:30 p.m.**</u> 24. <u>South Truckee Meadows General Improvement District</u>--See separate agenda.
- 6:00 p.m. 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 the items in this category can vary.)
 - 25. 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. 1586)--Water Resources. (All Commission Districts.)

AND

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. 1587)--Water Resources. (All Commission Districts.)

26. Second reading and adoption of an Ordinance amending Chapter 5 of the Washoe County Code relating to the operation of the Office of the Commissioner of Civil Marriages to provide that said office will operate by appointment only as determined by the County Clerk effective July 1, 2009; and other matters properly relating thereto (Bill No. 1588)--Washoe County Clerk. (All Commission Districts.)

1407

EXHIBIT "E"

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

RENO NEWSPAPERS INC

Publishers of

Reno Gazette-Journal

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WASHOE CO PO BOX 11130 RENO NV 89520-0027 Customer Acct# 349008 PO# PH BILL 1586 Ad# 1000644365 Legal Ad Cost \$118.57

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: 05/29/2009 - 05/29/2009, for exact publication dates please see last line of Proof of Publication below.

Signed: Javre Molaulay

MAY 29 2009

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

Proof of Publication

NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN that the Washoe County Boardof Commissioners will hold a public hearing in the Commission Chambers of the Washoe County AdministrationComplex, 1001 East Ninth Street, Reno, Nevada, on Tuesday, June 9, 2009, at 6:00 p.m. for the purpose of hearing objections to the adoption of a proposed ordinance. Atsuch hearing, interested persons may present their views. The Ordinance is entitled: An Ordinance amending Ordinance No. 1000 in order tochange the boundaries of District No. 24 (GroundwaterRemediation); and providing other matters relatingthereto. (Bill No. 1586). 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 2008 and 2009. 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 toeffectuate the Ordinance; and provide a repealer clause forconflicting provisions. Sections 5, 6 and 7 provide for notice by publication of the June 9, 2009 hearing on the Ordinance, and for this summary of

Ad Number: 1000644365

JUN 1 2009

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the provisions of the Ordinance; provide thatthe Ordinance shall be in effect from and after its publication for two weeks following it final adoption on June 9,2009; provide the form for such publication which includes the names of the Commissioners voting for andagainst the adoption of the Ordinance; and provide a severability clause. Copies of the proposed ordinance are on file in the officeof 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 afterthe date of the final public hearing. IN WITNESS WHEREOF, the Board of County Commissioners have caused this notice to be published. Dated this May 27, 2009. Anyone wishing to protest or affirm may do so by appearing at the above-named time and place. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 644365 - May 29, 2009

Ad Number: 1000644365

Page 2 of 2

EXHIBIT "F"

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

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WASHOE CO PO BOX 11130 RENO NV 89520-0027 Customer Acct# 349008 PO# ADOPT 1407 Ad# 1000646992 Legal Ad Cost \$157.34

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: 06/12/2009 - 06/19/2009, for exact publication dates please see last line of Proof of Publication below.

Signed:

JUN 22 2009

Ad Number: 1000646992

Subscribed and sworp to before me

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 ADOPTION WASHOE COUNTY ORDINANCE NO. 1407 BILL NO. 1536 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. 1586) PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled Ordinance are available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the County Courthouse in Reno, Nevada, 75 Court Street, Reno, Washoe County, Nevada; and can be found on the County Clerk's website, www.washoecounty.us/clerks. and that said Ordinance was proposed by Chairman Humke on May 12, 2009, 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 9, 2009, by the following vote of the Board of County Commissioners: Those Voting Aye: John Breternitz, David E. Humke, Robert M. Larkin. Kitty Jung Those Voting Nay: None Those Absent: Bonnie Weber This Ordinance shall be in full force and effect from and after June 19, 2009, 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. AMY

6007 **9 7** NNf Page 1 of 2

HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 646992 - June 12, 19, 2009

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