

**Boundary Amendment Ordinance**

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

**BILL NO. 1778**

**ORDINANCE NO. 1594**

**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.285 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, 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, 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**, Washoe County’s Community Services Department (CSD) was a provider of water service that used for a portion of its water supply a well or wells located in the area where the condition of PCE in the groundwater requires remediation is hereby determined by the Board to be present; and

10. **WHEREAS**, CSD’s water utility was acquired by TMWA during 2014; and

11. **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of Sierra/TMWA are 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

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12. **WHEREAS**, the Original Boundaries have been heretofore amended; and

13. **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 2017 to exclude from the District certain properties included in the Original Boundaries of the District as amended through July 1, 2016 (the “2016 Boundaries”), which properties did not receive water service on a wholesale or retail basis by TMWA during calendar year 2016; and

14. **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 2017, to add to and include new properties added to the wholesale and retail water service areas of TMWA during calendar year 2016; and

15. **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 2017 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 2016; and

16. **WHEREAS**, each of the following have been filed with the County Clerk (the “Clerk”) on April 11, 2017, prior to the publication of a notice of hearing as hereinafter described:

(a) a list of the properties proposed to be excluded from the 2016 Boundaries with respect to the fees collected in 2017 as described in the 13<sup>th</sup> preamble hereto entitled “Second List of Properties to be excluded from 2016 Boundaries of District No. 24” (the “Second 2016 Exclusion List”),

(b) a description of the areas proposed to be added to the District as described in the 14<sup>th</sup> preamble hereto, entitled “2017 Description of Areas to be Added to District No. 24” (the “2017 Addition List”), and

(c) a list of the properties proposed to be excluded with respect to the fee imposed in 2017 as described in the 15<sup>th</sup> preamble hereto, entitled “First List of Properties to Be Excluded from the 2017 Boundaries of District No. 24” (the “First 2017 Exclusion List”); and

16. **WHEREAS**, pursuant to NRS § 540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

17. **WHEREAS**, after published notice in accordance with NRS § 540A.262, the Board on May 9, 2017 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

18. **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 22, 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, 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 and excluding from the District boundaries the properties listed on the Second 2009 Exclusion List as filed with the County Clerk on April 27, 2010.

M. The boundaries of the District with respect to the fee for remediation imposed in 2010 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 2010 Addition List as filed with the County Clerk on April 19, 2010, but excluding from the District Boundaries the properties listed on the First 2010 Exclusion List as filed with the County Clerk on April 27, 2010.

N. The boundaries of the District with respect to the fee for remediation imposed in 2011 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 a portion of the wholesale and retail service area of Washoe County's Department of Water Resources, as more specifically detailed in the



description of the areas proposed to be added to the District in 2011, and further including in the District Boundaries all properties in the area described in the 2011 Addition List as filed with the County Clerk on April 19, 2011, but excluding from the District Boundaries the properties listed on the First 2011 Exclusion List as filed with the County Clerk on April 19, 2011.”

O. The boundaries of the District with respect to the fee for remediation imposed in 2012 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 a portion of the wholesale and retail service area of Washoe County’s Department of Water Resources, as more specifically detailed in the description of the areas proposed to be added to the District in 2012, and further including in the District Boundaries all properties in the area described in the 2012 Addition List as filed with the County Clerk on April 30, 2012, but excluding from the District Boundaries the properties listed on the First 2012 Exclusion List as filed with the County Clerk on April 10, 2012.”

P. The boundaries of the District with respect to the fee for remediation imposed in 2013 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 a portion of the wholesale and retail service area of the water utility of Washoe County’s Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2013, and further including in the District Boundaries all properties in the area described in the 2013 Addition List as filed with the County Clerk on April 26, 2013, but excluding from the District Boundaries the properties listed on the First 2013 Exclusion List as filed with the County Clerk on April 9, 2013.”

Q. The boundaries of the District with respect to the fee for remediation imposed in 2014 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 a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2014, and further including in the District Boundaries all properties in the area described in the 2014 Addition List as filed with the County Clerk on April 25, 2014, but excluding from the District Boundaries the properties listed on the First 2014 Exclusion List as filed with the County Clerk on April 8, 2014."

R. The boundaries of the District with respect to the fee for remediation imposed in 2015 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 a portion of the wholesale and retail service area of the water utility of Washoe County's Community Service Department, as more specifically detailed in the description of the areas proposed to be added to the District in 2015, and further including in the District Boundaries all properties in the area described in the 2015 Addition List as filed with the County Clerk on April 24, 2015, but excluding from the District Boundaries the properties listed on the First 2015 Exclusion List as filed with the County Clerk on April 14, 2015."

S. The boundaries of the District with respect to the fee for remediation imposed in 2016 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, as more specifically detailed in the description of the areas proposed to be added to the District in 2016, and further including in the District Boundaries all properties in the area described in the 2016 Addition List as filed with the County Clerk on April 12, 2016, but excluding from the District Boundaries the properties listed on the First 2016 Exclusion List as filed with the County Clerk on April 12, 2016."

T. The boundaries of the District with respect to the fee for remediation imposed in 2017 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, as more specifically detailed in the description of the areas proposed to be added to the District in 2017, and further including in the District Boundaries all properties in the area described in the 2017 Addition List as filed with the County Clerk on April 11, 2017, but excluding from the District Boundaries the properties listed on the First 2017 Exclusion List as filed with the County Clerk on April 11, 2017.”

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 and NRS § 540A.262, 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 fifteen (15) days before the date set for such hearing, i.e., at least fifteen (15) days before the 13<sup>th</sup> day of June, 2017, 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 10:00 a.m., on Tuesday, the 13th day of June, 2017, 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 2016 and 2017.

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 13, 2017 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

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adoption on June 13, 2017; 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 Administrative Complex, 1001 East 9<sup>th</sup> Street, 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 9, 2017.

/s/ Nancy Parent \_\_\_\_\_  
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 Administrative Complex, 1001 East 9<sup>th</sup> Street,, Reno, Nevada; and that said Ordinance was proposed by Commissioner \_\_\_\_\_ on May 9, 2017, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 13, 2017, 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 \_\_\_\_, 2017, 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 13, 2017.

/s/ Bob Lucey  
Chair  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)

Attest:

/s/ Nancy Parent  
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 9<sup>th</sup> day of May, 2017.  
Proposed by Commissioner Hartung.  
Passed the 13<sup>th</sup> day of June, 2017.

Those Voting Aye: Bob Lucey, Marsha Berkbigler, Kitty Jung and Jeanne Herman

Those Voting Nay: none

Those Absent: Vaughn Hartung

  
Chair  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)  
Attest:  
  
County Clerk

This Ordinance shall be in force and effect from and after the 23<sup>rd</sup> day of June, 2017, i.e., the date of the second publication of such Ordinance by its title only.

STATE OF NEVADA        )  
  ) ss.  
COUNTY OF WASHOE    )

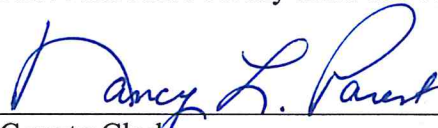
I, Nancy Parent, am the duly chosen and qualified Clerk of Washoe County, and in the performance of my duties as Clerk do hereby certify:

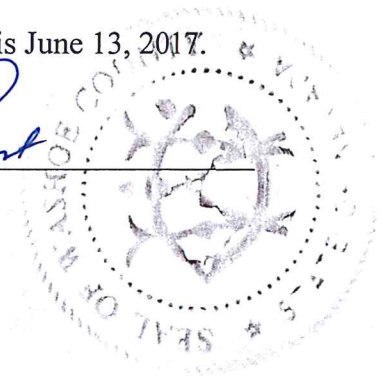
1. The foregoing pages are a full and correct copy of an ordinance introduced and read by title at the Board of County Commissioners of the County (the "Board") held on May 9, 2017 and adopted on June 13, 2017 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 9, 2017 and of the hearing on the Ordinance held on June 13, 2017 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 13, 2017.

  
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 9, 2017 and June 13, 2017.

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 and NRS § 540A.262. 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, the Nevada Public Notice website, and three other locations, i.e., at:

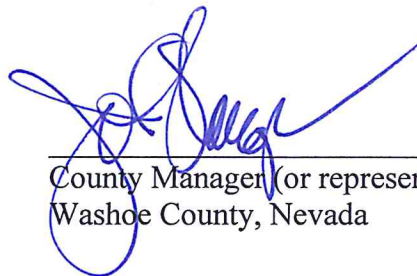
- (i) Washoe County Administration Complex  
1001 East Ninth Street  
Reno, Nevada
- (ii) Washoe County Courthouse  
75 Court Street  
Reno, Nevada
- (iii) Washoe County Library  
301 South Center Street  
Reno, Nevada
- (iv) Justice Court  
1675 E. Prater Way #107  
Sparks, Nevada

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 13, 2017.



  
\_\_\_\_\_  
County Manager (or representative thereof)  
Washoe County, Nevada

**EXHIBIT "A"**

**(Attach Copy of Minutes of May 9 Meeting on  
District No. 24 Boundary Amendment)**

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

TUESDAY

10:00 A.M.

MAY 9, 2017

PRESENT:

**Bob Lucey, Chair**  
**Marsha Berkgigler, Vice Chair**  
**Kitty Jung, Commissioner**  
**Vaughn Hartung, Commissioner**  
**Jeanne Herman, Commissioner**

**Jan Galassini, Chief Deputy County Clerk**  
**John Slaughter, County Manager**  
**Paul Lipparelli, Legal Counsel**

The Washoe County Board of Commissioners convened at 10:00 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

**17-0342      AGENDA ITEM 3 Public Comment.**

Ms. Tammy Holt-Still provided a handout, which was placed on file with the Clerk. She said a gravel barrier was placed behind Compton Street but not behind Shane Street and she stated it needed a barrier also. She noted she had asked for a full accounting of the expenditures for the declared emergency in Lemmon Valley many times. She noted the Lemmon Valley residents were paying more money for reduced services from Waste Management and still had not heard about the additional services they requested. She was unhappy with the processes the County took to resolve the issues in Lemmon Valley.

Mr. Danny Cleous spoke regarding people speeding on his street and wanted the County to take measures to resolve the issue. He indicated the offenders lived in the neighborhood and the Sheriff's Office did not want to deal with the issue. He was concerned about mosquitos and hoped there would be resolutions during Agenda Item 13. He spoke regarding the land in Lemmon Valley, which was saturated and he was concerned that rain would cause more flooding.

Ms. Elise Weatherly said police were waiting to catch people speeding and she thought law enforcement's time could be utilized better helping with crime. She thought the state should utilize one language and not give preference to people who had not learned the English language.

**17-0367**      **AGENDA ITEM 11** Authorize the creation 1.0 FTE Program Coordinator, pending Job Evaluation Committee (JEC) approval, to provide daily oversight of program and operations of the Family Engagement Center (Visitation Center), funded 100% by the Victims of Crime Act (VOCA) sub-grant accepted by the Board on July 26, 2016. Direct the Human Resources Department to make the necessary staffing adjustments and initiate the recruitment process. Social Services (All Commission Districts.)  
There was no public comment on this item.

On motion by Commissioner Berkgigler, seconded by Commissioner Hartung, which motion duly carried, it was ordered that Agenda Item 11 be authorized and directed.

**17-0368**      **AGENDA ITEM 12** Hold the first reading of an ordinance: (1) amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 13, 2017; AND Hold the first reading of an ordinance: (1) 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; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 13, 2017. Community Services. (All Commission Districts.)

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

Jan Galassini, Chief Deputy County Clerk, read the title for Bill No. 1778.

Jan Galassini, Chief Deputy County Clerk, read the title for Bill No. 1779.

Commissioner Hartung asked whether dry cleaning companies in the community were being held responsible for the ground water contamination.

Legal Counsel Paul Lipparelli stated it was difficult to determine the sources of the contamination. He noted there were many different types of businesses that used contaminants and he said it was easier to collect revenue from the people who benefited from the treatment of the pollutants.

Commissioner Hartung stated he would support the item and he noted the Truckee Meadows Water Authority (TMWA) was working on issues in Spanish Springs by testing new technology for cases related to high levels of nitrates, which could also work well for the Perchloroethylene (PCE) contamination. He noted PCEs had been

improperly disposed of for many years and continued to contaminate the groundwater. He thought the businesses such as dry cleaners that used PCEs should be held responsible for the contamination.

Director of Engineering Dwayne Smith stated some industries continued to use PCEs but dry cleaners in Sparks, except for one, discontinued the use of the solvents.

Commissioner Hartung said when PCEs were disposed of in the sewer system he thought they could leach out due to fractures in the waste system.

Mr. Smith stated it was difficult issue to determine but the dry cleaners were prohibited from disposing of chemicals in the drain. He indicated there were collection systems, processes and procedures in place at each dry cleaner to eliminate contamination.

There was no public comment on this item.

Bill No. 1778 was introduced by Commissioner Hartung, and legal notice for final action of adoption was directed.

Bill No. 1779 was introduced by Commissioner Hartung, and legal notice for final action of adoption was directed.

**17-0369**      **AGENDA ITEM 13** Update on North Valleys flood incident operations. Community Services. (Commission District 5.)

Director of Community Services Dave Solaro conducted a PowerPoint presentation regarding the North Valleys Incident. He indicated there were three lakes in the North Valleys: Swan Lake, Silver Lake and White Lake. He said maintenance of the barrier system, pumping operations around Swan Lake, and recovery efforts for residents, were occurring. He said homes not protected by the barrier system were vulnerable to increasing lake elevation levels as the seasons transitioned. He referred to slide one of the presentation regarding the progress in Lemmon Valley. He reviewed the maps on slide two explaining the progresses that the County and the City of Reno had made to protect the businesses from Silver Lake and the residents from Swan Lake. He spoke regarding slides three and four, which related to the elevation levels of the lakes. He addressed the status of the homes affected and explained the plan, which was intended to go to mid-summer and beyond. He reviewed slide eight that explained the mosquito situation and what the County was doing to mitigate the issue. He noted the mosquito issue was not specific to the North Valleys but was countywide. He said the concerns with mosquitos was related to the West Nile Virus and the Health District indicated reports of the West Nile Virus increased after previous flood years. He provided the PowerPoint presentation, which was placed on file with the Clerk.



**EXHIBIT "B"**

**(Attach Minutes of June 13 Hearing on Ordinance)**

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

TUESDAY

10:00 A.M.

JUNE 13, 2017

PRESENT:

Bob Lucey, Chair  
Marsha Berkbigler, Vice Chair  
Kitty Jung, Commissioner  
Jeanne Herman, Commissioner

Nancy Parent, County Clerk  
John Slaughter, County Manager  
Paul Lipparelli, Legal Counsel

ABSENT:

Vaughn Hartung, Commissioner

The Washoe County Board of Commissioners convened at 10:02 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:

**17-0443      AGENDA ITEM 3 Public Comment.**

The following individuals spoke in opposition to the possible relocation of a medical marijuana establishment (MME) from Incline Village to Spanish Springs: Mr. Geoff Staffelbach, Mr. Kent Aland, Ms. Rebecca Nord, Mr. Jeff Dold, Mr. Jeff Peters, Ms. Nicole Farnsworth, Ms. Debbie Borino, Mr. Chad Borino, Ms. Lynette Peters, Dr. Mary Peterson, Ms. Jody Johnson, Mr. Marcus Waite, and Nevada Assemblyman Mr. Ira Hansen. Mr. Aland provided a handout, which was placed on file with the Clerk.

The above individuals' concerns included: the proximity of the MME to schools, bus stops and businesses that children frequented; safety issues due to increased traffic; the approval of recreational marijuana may turn the MMEs into a main distribution point; increased crime; marijuana was considered a gateway drug and the negative health effects of marijuana. There were requests to relocate the MME to an industrial area and a request for the County to deny the location of any marijuana dispensary within Spanish Springs.

Mr. Danny Cleous stated Lemmon Valley was still in a state of emergency. He said this issue was now in its sixth month. He was concerned houses still had water around them and the residents could not gain access to their homes. He indicated there were many problems occurring in Lemmon Valley and the County was not responding to them. He stated he had maintenance records for the North Valley, which indicated 300 maintenance hours were performed in the entire area during a one

busy road. He explained in the County there were not an abundance of industrial areas in which such businesses could be located. He stated as Commissioners and a Board, they had to abide by the laws provided by the State. He said he believed in the 10th amendment and States' rights. He noted the State clearly passed this in the November election. He thought GTI addressed the concerns in the community, they adhered to all the standards that were set forth, and he thought they would be good working partners.

Commissioner Hartung stated the community did not say they did not want an MME facility in Spanish Springs, but they did want the facility to be located in an industrial area to the north. He stated he could not support the move.

Commissioner Hartung moved to deny the application from GTI. Commissioner Herman seconded the motion. The motion failed on a vote of 3 to 2, with Chair Lucey and Commissioners Berkbigler and Jung voting "no".

Commissioner Berkbigler moved to approve the relocation of a medical marijuana dispensary within unincorporated Washoe County pursuant to section 3 of Senate Bill Number 276 as signed into law on June 9, 2015. Commissioner Jung seconded the motion, which duly carried on a vote of 3 to 2, with Commissioners Hartung and Herman voting "no".

**2:24 p.m. The Board recessed.**

**3:31 p.m. The Board reconvened with Commissioner Hartung absent.**

**PUBLIC HEARINGS:**

**17-0488** **AGENDA ITEM 26** Public Hearing: For possible action, second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND Public Hearing: For possible action, second reading and possible 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 other matters relating thereto. Community Services. (All Commission Districts.)

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

Nancy Parent, County Clerk, read the title for Ordinance No. 1594, Bill No. 1778.

Nancy Parent, County Clerk, read the title for Ordinance No. 1595, Bill No. 1779.

On the call for public comment, Ms. Cathy Brandhorst was called but was not present to speak.

Commissioner Herman asked to see the map with the boundaries.

Remediation District Programmer Chris Benedict indicated there was a map in the staff report and it was the same boundary map as the Truckee Meadows Water Boundary Area.

On motion by Commissioner Jung, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, Chair Lucey ordered that Ordinance No.1594, Bill No. 1778, be adopted, approved and published in accordance with NRS 244.100.

On motion by Commissioner Jung, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, Chair Lucey ordered that Ordinance No.1595, Bill No. 1779, be adopted, approved and published in accordance with NRS 244.100.

**17-0489**      **AGENDA ITEM 23** For possible action, to introduce and conduct a first reading of an ordinance approving a second amendment to a development agreement (Terrasante) originally approved in 2008 (Development Agreement DA08-005, ordinance number 1367) and first amended in 2010 (Amendment of Conditions AC0-002, ordinance number 1435), to extend the deadline for filing the first final map to June 6, 2021, with one additional one-year extension granted at the discretion of the Director of Planning and Development. And if approved, schedule a public hearing date and second reading for June 27, 2017. Applicant: Gateway Company, L.C. Property Owner: Gateway Company, L.C. Location: Approximately 1.7 miles south of Mount Rose Highway at the terminus of Callahan Road. Assessor's Parcel Number(s): 047-141-03 (20.123 Acres), 047-141-06 (43.177 acres), 047-141-07 (20.126 acres), 047-141-11 (183.377 acres), 047-141-12 (85.322 acres), and 148-130-04 (41.937 acres). Parcel Size: +/- 394 acres. Master Plan Category: Suburban Residential (SR). Regulatory Zone: Specific Plan (SP). Area Plan: Forest. Citizen Advisory Board: South Truckee Meadows/Washoe Valley. Development Code: Article 814, Development Agreements. Section/Township/Range: Section 11, T17N, R19E, MDM, Washoe County, NV. Community Services. (Commission District 2.)

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

Nancy Parent, County Clerk, read the title for Bill No. 1780.

There was no public comment on this item.

**EXHIBIT "C"**

**(Attach Copy of Notice of May 9 Meeting)**



**COUNTY COMMISSIONERS**

Chair, Bob Lucey, District 2  
Vice-Chair, Marsha Berkbigler, District 1  
Kitty Jung, District 3  
Vaughn Hartung, District 4  
Jeanne Herman, District 5

**COUNTY MANAGER**

John Slaughter

**ASSISTANT DISTRICT ATTORNEY**

Paul Lipparelli

**COUNTY CLERK**

Nancy Parent

**NOTICE OF MEETING AND AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS  
COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**May 9, 2017  
10:00 a.m.**

**NOTE:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

**Accessibility.** The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

**Public Transportation.** Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

**Time Limits.** Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered 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. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business.** The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments.** 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”.

7. For possible action to approve, on the recommendation of the Chair, the appointment of Michael W. Lawson to the Washoe County Planning Commission representing Commission District 2 (generally includes the Southeast Truckee Meadows area, the Southwest Truckee Meadows area, and Washoe Valley), to fill an unexpired term beginning on June 6, 2017, and ending on June 30, 2019, or until such time as Mr. Lawson no longer serves on the Planning Commission or a successor is appointed, whichever occurs first. Community Services. (Commission District 2.) FOR POSSIBLE ACTION
8. For possible action to approve, on the recommendation of the Chair, the appointment of Ken Krater to the Washoe County Planning Commission when the Commission convenes as the Capital Improvement Advisory Committee (CIAC) to fill a partial term beginning on May 9, 2017 and ending on June 30, 2017, and to fill a full term beginning on July 1, 2017, and ending June 30, 2021, or until such time as Mr. Krater no longer serves on the Planning Commission as a member of the CIAC or a successor is appointed, whichever occurs first. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION
9. Discussion and possible action to approve and direct the Washoe County Manager to sign the Nevada Shared Radio System Contract by and between the State of Nevada acting through its Department of Transportation, NV Energy and Washoe County, Nevada, as recommended by the Joint Operating Committee (JOC) of the Washoe County Regional Communications System (WCRCS). Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION
10. Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the North Valleys Phase V Sports Complex Addition Project, [staff recommends Sierra Nevada Construction, Inc., in the amount of \$2,333,007.00]; and direct the Comptroller's Office to make the appropriate budget adjustments. Community Services. (Commission District 5.) FOR POSSIBLE ACTION
11. Authorize the creation 1.0 FTE Program Coordinator, pending Job Evaluation Committee (JEC) approval, to provide daily oversight of program and operations of the Family Engagement Center (Visitation Center), funded 100% by the Victims of Crime Act (VOCA) sub-grant accepted by the Board on July 26, 2016. Direct the Human Resources Department to make the necessary staffing adjustments and initiate the recruitment process. Social Services (All Commission Districts) FOR POSSIBLE ACTION
12. Hold the first reading of an ordinance: (1) amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 13, 2017; AND Hold the first reading of an ordinance: (1) 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; (2) providing for a notice of a public hearing and other matters relating thereto; and (3) setting the public hearing for the second reading and possible adoption on June 13, 2017. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION
13. Update on North Valleys flood incident operations. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**EXHIBIT "D"**

**(Attach Copy of Notice of June 13 Meeting)**



**COUNTY COMMISSIONERS**

Chair, Bob Lucey, District 2  
Vice-Chair, Marsha Berkgigler, District 1  
Kitty Jung, District 3  
Vaughn Hartung, District 4  
Jeanne Herman, District 5

**COUNTY MANAGER**

John Slaughter

**ASSISTANT DISTRICT ATTORNEY**

Paul Lipparelli

**COUNTY CLERK**

Nancy Parent



**\*\*AMENDED\*\***

**NOTICE OF MEETING AND AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS  
COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**June 13, 2017  
10:00 a.m.**

**NOTE:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

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**Public Transportation.** Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

**Time Limits.** Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual items designated as "for possible action" 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. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business.** The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments.** 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'/County Manager's announcements, reports and updates, requests for information or topics for future agendas."

**Public Hearing.**

**(Note: Due to public testimony and discussion, time expended on the item in this category can vary.)**

25. Public hearing: For possible action to approve the relocation of a medical marijuana dispensary within unincorporated Washoe County pursuant to section 3 of Senate Bill Number 276 as signed into law on June 9, 2015. The request is from GTI Nevada, LLC. Manager. FOR POSSIBLE ACTION
26. Public Hearing: For possible action, second reading and possible adoption of an ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); AND Public Hearing: For possible action, second reading and possible 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 other matters relating thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION
27. Discussion and update pursuant to Commissioners' previous requests and/or topics for future agendas. FOR POSSIBLE ACTION
28. Public Comment. Comment heard under this item will be limited to three 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 three minutes per person. Comments are to be made to the Commission as a whole.
29. Commissioners'/County Manager's announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment.

**EXHIBIT "E"**

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

RENO GAZETTE-JOURNAL  
Publishers of  
RENO GAZETTE-JOURNAL

Legal Advertising Office (775) 788-6394

Customer Account # 349008  
PO# /ID# GROUNDWATER REMEDIATION  
Ad Cost \$332.00

WASHOE COUNTY  
1001 E. NINTH STREET BLDG A  
RENO NV 89512

PROOF OF PUBLICATION

STATE OF NEVADA  
COUNTY OF WASHOE

Signed by:

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:  
GROUNDWATER REMEDIATION

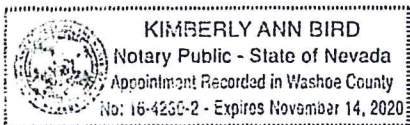
has published in each regular and entire  
issue of said newspaper on the following  
dates to wit:  
April 14, 2017

Signed:

Date:

April 14, 2017

Notary Public



Legal Notices

NOTICE OF PUBLIC HEARING  
WASHOE COUNTY, NEVADA  
DISTRICT NUMBER 24  
(GROUNDWATER REMEDIATION)

NOTICE is hereby given that the Board of County Commissioners of Washoe County, Nevada will hold a public hearing on May 9, 2017 at the Commission Chambers, Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada on a proposed amendment to the boundaries of Washoe County Nevada District No. 24 (Groundwater Remediation), which is a district for remediation of groundwater (the "District").

At the hearing all persons who desire to appear may appear and be heard concerning a proposed amendment to the boundaries of the District, and after the hearing the Board shall make such adjustments to the proposed boundary amendment as appear to be necessary, but the boundaries may not be expanded to include any property not included either in the proposed amendment as filed in the office of the County Clerk on April 11, 2017, or the 2016 Boundaries of the District specified in Ordinance No. 1582, adopted and approved on July 12, 2016 (the "Ordinance").

It is proposed that the boundaries of the District would be amended as follows:

1. The boundaries of the District with respect to the fee collected in 2016 shall be as they already exist as further amended by exclusion of the properties listed in the list entitled "Second List of Properties to be Excluded from the 2016 Boundaries of District No. 24" (the "Second 2016 Exclusion List"), now on file with the County Clerk, and
2. The boundaries of the District with respect to the fee to be collected in 2017 shall be the 2016 Boundaries of the District as established by the Ordinance adopted by the Board of County Commissioners on July 12, 2016, amended as follows:
  - (a) amended by the addition to the 2016 Boundaries of the District of the areas described in the "2017 Description of Areas to be added to District No. 24" (the "2017 Addition List"), now on file in the office of the County Clerk, and,
  - (b) amended by excluding those properties (whether included in the 2016 Boundary, or in the additions described in clause (a)) listed in the "First List of Properties to be Excluded from the 2017 Boundaries of District No. 24" (the "First 2017 Exclusion List"), now on file in the office of the County Clerk.

The proposed 2017 Fee Year Boundaries of the District, the Second 2016 Exclusion List, the 2017 Addition List, and the First 2017 Exclusion List, are on file in the office of the County Clerk for public examination.

The boundaries of the District are those specified by Subsection 3 of NRS 540A.250, which consist of 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 the wholesale and retail water service area of any provider of water that has used or uses for any portion of its supply wells located in the area where the condition which requires remediation is determined to be present. The District Boundary generally consists of the TMWA Wholesale and Retail Water Service Area and (through calendar year 2014) a portion of the CSD Water Utility Service Area. This general description is, however, for the convenience of the readers of this notice only. A specific description of the boundaries of the District and the proposed amendments thereto are on file in the office of the County Clerk and reference is made to those descriptions to determine whether or not a property is or is not included or proposed to be included within the boundaries of the District.

Reference is made to the Plan for Remediation, the boundaries of the District and the proposed amendments to those boundaries on file in the office of the County Clerk for further information concerning the District and its boundaries. All owners of property within the boundaries of the District and all other persons interested are encouraged to appear at the hearing and present their views. Written testimony and comments may be filed at or before the hearing with the County Clerk.

IN WITNESS WHEREOF, the Board of County Commissioners have caused this notice to be published not less than 15 days prior to the hearing referred to above.

Dated this April 11, 2017.

BOARD OF COUNTY COMMISSIONERS OF  
WASHOE COUNTY, NEVADA

(SEAL)

By Bob Lucey  
Chair

ATTEST:

/s/ Nancy Parent  
County Clerk

PLJ-0000537910

WCCOMP APR19 2017 9:20

1594

**EXHIBIT "F"**

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

RENO NEWSPAPERS INC  
Publishers of  
Reno Gazette-Journal  
955 Kuenzli St - P.O. Box 22,000 - Reno, NV 89520 - 775.788.6200  
Legal Advertising Office 775.788.6394

WASHOE CO  
1001 E 9TH ST  
RENO, NV 89512  
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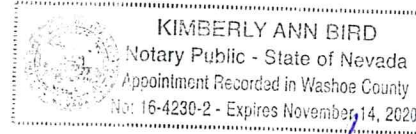
Customer Acct# REN-349008  
PO# ORD 1594  
Ad# 0002212689  
Legal Ad Cost: \$299.00

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 of general circulation 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 date: 06/16/2017 - 06/23/2017, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

Signed: \_\_\_\_\_ *TS*



**NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE  
NO. 1594 BILL NO. 1778 NOTICE IS HEREBY GIVEN  
that typewritten copies of the above-numbered and  
entitled ordinance**

Publish Dates:  
**06/16/17, 06/23/17**

**NOTICE OF ADOPTION  
WASHOE COUNTY ORDINANCE NO. 1594 BILL NO. 1778**  
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 in the Washoe County Complex, 1001 E. Ninth Street, Building A, Reno, Washoe County, Nevada; and that the ordinance was proposed on May 9, 2017 by Commissioner Hartung and was passed and adopted without amendment at a regular meeting held on June 13, 2017 by the following vote of the Board of County Commissioners: AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO.

Those Voting Aye: Bob Lucey, Marsha Berkgigler, Kitty Jung and Jeanne Herman  
Those Absent: Vaughn Hartung

This Ordinance shall be in full force and effect from and after June 23, 2017, IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only. DATED: June 14, 2017.

Nancy Parent, Washoe County Clerk and  
Clerk of the Board of County Commissioners

No 2212689

June 16, 23, 2017

WCCOMP JUN27'17 9:24

1594