

# Board of County Commissioners Action August 2015

## August 11, 2015

- Recommendation to approve grant agreement between William N. Pennington Foundation and Washoe County for park infrastructure improvements totaling [\$314,000 (no match required)]; authorize the Community Services Department Director to sign the grant agreement, reports, and any subsequent documents related to the grant on behalf of the County; and direct the Comptroller's Office to make the appropriate budget adjustments. (All Commission Districts.)
- Authorize the Community Services Department Director to modify the previously approved Agreement between Washoe County and Frederic Apcar Productions, to hold a multi-day country music genre event with food and lifestyle components at Rancho San Rafael Regional Park, October 3-4, 2015. These modifications would be limited to date changes of the event. (Commission District 3.)
- Approve a Resolution accepting real property (currently APN(s) 148-122-11, 148-122-12, totaling 1.1-acres) for use as a non-motorized public trail corridor within the Galena Canyon Subdivision; Approve a Grant of Easement for Water facilities between Washoe County and Truckee Meadows Water Authority (currently APNs 148-122-11, 148-122-12, 148-282-03, 148-301-03, 148-302-01 and 148-303-03); and  
Direct the Clerk's Office to record the Resolution and Grant of Easement. (Commission District 2.)
- Recommendation to accept a FHWA Recreational Trails Program Grant, administered through Nevada State Parks for the Sun Valley Regional Park Enhancement Project [award amount of \$140,270 with a required match of \$39,658 in indirect costs and volunteer labor] with a term to December 31, 2017; and authorize the Community Services Department Director to sign the grant agreement and all associated documents on behalf of the County; and direct the Comptroller's Office to make the appropriate budget adjustments. (Commission District 5.)

## August 18, 2015

- Accept cash donations [\$567,478.31] from the Wilbur May Foundation; \$200,000 restricted for Fiscal Year 2015-16 general operating support of the Wilbur D. May Center, excluding all County overhead expense items, \$100,000 restricted to support Fiscal Year 2015-16 temporary exhibits at the Wilbur D. May Museum, \$1,660.31 restricted for employee training and \$265,818 restricted toward renovation of the May Museum Garden Court. (Commission District 3.)
- Accept cash donations [\$13,494.39] from various businesses, organizations and individuals for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget adjustments. (All Commission Districts.)

## August 25, 2015

- Approve the SR 28 Corridor Operations and Maintenance Interlocal Agreement between Washoe County, Tahoe Transportation District, Nevada Department of Transportation, Nevada Division of State Parks, Nevada Division of State Lands, Nevada Department of Public Safety-Highway Patrol, Incline Village General Improvement District, Carson City Parks & Recreation Department, Douglas County Parks & Recreation Department and Tahoe Regional Planning Agency, retroactive to August 1, 2015. (Commission District 1.)