

Board of County Commissioners Action

September 2015

September 8, 2015

- Possible action to approve the appointment of Doug Doolittle to the Washoe County Open Space and Regional Parks Commission representing Commission District 2 to fill a term beginning on September 8, 2015, and ending on June 30, 2019, or until such time as a successor is appointed. (Commission District 2.)
- Possible action to approve the appointment of Austin Olson to the Washoe County Open Space and Regional Parks Commission representing Commission District 5 to fill a term beginning on September 8, 2015, and ending on June 30, 2019, or until such time as a successor is appointed. (Commission District 5.)

September 22, 2015

- Approve an Easement Purchase and Sale Agreement and Easement Deed between Washoe County and Truckee Meadows Water Authority for permanent Public Utility Easements totaling 11,400 square feet on APN 019-140-12, commonly known as Washoe Golf Course, [at the appraised value of \$8,217]; and if approved, authorize the Comptroller's Office to make the necessary adjustments. (Commission District 1.)
- Approve an Interlocal Agreement between the Washoe County Health District and Washoe County for ambient air monitoring stations on various Washoe County properties. (All Commission Districts.)
- Recommendation to award a bid and approve the Agreement to the lowest, responsive, responsible bidder for the North Valleys Regional Park Playground Rehabilitation project [staff recommends Garden Shop Nursery, Landscape Division in the amount of \$209,995.00]; and if approved, direct the Comptroller's Office to make the appropriate budget adjustments. (Commission District 5.)
- Recommendation to approve an Agreement Regarding November 2002 State Question 1: Parks and Open Space Bond Issue – Truckee River- Truckee River Management Plan-One Truckee River Initiative Phases I, II and III-Project Funding [\$175,000-State Question 1 Truckee River Bond Funds] between Washoe County and Nevada Land Trust; and authorize the Comptroller's Office to make the appropriate budget adjustments. (Commission Districts 2 and 3.)