

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. APRIL 15, 1997

PRESENT:

Grant Sims, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Mike Mouliot, Commissioner
Jim Shaw, Commissioner

Judi Bailey, County Clerk
John MacIntyre, County Manager
Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. 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:

97-380 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the agenda for the April 15, 1997 meeting be approved with the following amendment: Delete - Item 12, Recommendation concerning two intern positions in the Management Information Services Department.

97-381 PUBLIC COMMENTS

Penny Beasley, Wadsworth resident, presented photographs and documentation regarding her property located on the Truckee River that suffered damage during the January flood. She advised that her house used to be 12 feet from the river and is now 3 feet; that the Army Corps of Engineers advised that it is the State's responsibility to maintain the channel, but the State says they have no money or manpower and referred her to the Natural Resources Conservation Service, a State agency, who says they will pay 75% to riprap the length of the house, with the County paying 25%; that the house was an island during the flood and her husband's shop was 4-1/2 feet under water, but because the house did not get wet, FEMA has advised that they cannot help her; that the cost to save her house from slipping into the river when the Spring runoff comes is \$12,000; and that her husband is disabled, their income is \$700/month, and she is asking the County for assistance.

Chairman Sims thanked Mrs. Beasley for her comments and the material presented, and advised that the Board cannot take any action regarding this issue today, but it would be appropriate to have a future meeting or workshop to discuss the policy issue as to whether the County wants to use taxpayer money for private properties along the river that have been damaged by flood.

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Commissioner Sims noted that several students from local high school government classes and Dr. Beasley, Washoe High School government teacher, were present.

Kathy Kollar, Public Information Officer, advised that the month of April is National Volunteer Month and this week is National Volunteer Week as well as National County Government Week. She discussed the Community Countdown 2000 Campaign advising that the program, which was identified by the Federal National Association of Counties, is a five year plan started about three years ago representing an effort to bridge the gap between local governments and the constituents they serve; that Community Countdown 2000

consists of a variety of programs, one of which is to encourage young students and their ideas to help bridge the gap between citizens getting involved in government and government reaching its citizens; and that the high school government students have been invited today to participate in government. She advised that the students are from Sparks High School, Washoe High School, Home School, and Wooster High School, and that many of them could only stay for a short while.

Chairman Sims requested that the students introduce themselves and invited them to sit with the Board during the meeting. Commissioner Shaw noted that Dr. Beasley has been teaching at Washoe High School for several years and the Bud Beasley School in Spanish Springs is named after him in recognition of his having taught in Washoe County for over 50 years; and that he is pleased to see Dr. Beasley and the students here today. Chairman Sims commented that he had the honor of having a government teacher at Wooster High School named Mary Beedle, who instilled in him a real curiosity for public affairs; and that it was ironic that 25 - 30 years later he, as a County Commissioner, had the honor to appoint Mary Beedle to the Washoe County Parks Commission.

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The Board convened as the COUNTY LIQUOR BOARD, with Sheriff Kirkland absent.

97-382 MESSAGE PERMIT FEE REFUND - MERCEDES CUELLAR

Upon recommendation of Karen Carmel, Supervisor, Business License and Code Enforcement, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the refund of \$29.00 of the \$144.00 paid by Mercedes Cuellar on December 24, 1996 for a massage permit be approved. It was noted that Ms. Cuellar was injured and will not be needing the license.

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The Board reconvened as the BOARD OF COUNTY COMMISSIONERS.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, with Commissioner Bond abstaining because she was absent, Chairman Sims ordered that the minutes of the special meeting of February 27, 1997 be approved.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that the minutes of the regular meeting of March 25, 1997 be approved.

97-383 RESIGNATIONS - APPOINTMENTS - NORTH VALLEYS CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Community Development, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the resignations of Peter Fendelander and Marilyn Ives, At-Large representatives from the North Valleys Citizen Advisory Board, be accepted. It was further ordered that Staci Jones and Ken Romeo be appointed to fill the two vacancies, with terms to expire June 30, 1999.

97-384 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up treatment for 12 victims of sexual assault in an amount totaling \$3,846.73 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated March 29, 1997.

97-385 ACCEPTANCE OF DONATION - DR. KIRK AND ANNALISE ODENCRANTZ - HIDDEN VALLEY PARK

Cantlon Trust's four parcel maps, APNs 17-320-04, 17-372-14, 17-380-01, and 17-380-02, be approved and Chairman Sims be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

97-391 WATER RIGHTS DEED - GARY DEGIOVANNI - HAWCO INVESTMENT AND DEVELOPMENT COMPANY, INC. - FUTURE DEVELOPMENT - UTILITY DIVISION

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 4.4076 acre-feet of surface water rights from a portion of Claim 474/475 between Gary DeGiovanni, as Grantor, and Washoe County, as Grantee, on behalf of Hawco Investment and Development Company, Inc. in support of future development, be approved and Chairman Sims be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

97-392 WATER RIGHTS DEED - MANOUKIAN FAMILY TRUST - NORTH SPRINGS ESTATES, PHASE 4 - UTILITY DIVISION

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 21.267 acre-feet of surface water rights from a portion of Claim 142 as changed by Application 62539 between Manoukian Family Trust, as Grantor, and Washoe County, as Grantee, on behalf of North Springs Estates, Ltd., in support of North Springs Estates, Phase 4, be approved and Chairman Sims be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

97-393 WATER RIGHTS DEEDS - SOUTHWEST POINTE PROJECT - SOUTH MEADOWS BUSINESS PARK - UTILITY DIVISION

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that two Water Rights Deeds for 750 and 200 acre-feet of surface water rights from a portion of Permit 41662, and 750 and 200 acre-feet of associated supplemental vested groundwater rights appropriated under proofs 03005, 03006, 03007, 03008, 03009, and 05655 between South Meadows Properties Limited Partnership, as Grantor, and Washoe County, as Grantee, be approved and Chairman Sims be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that South Meadows Properties Limited Partnership are dedicating 750 acre-feet of the subject water rights on behalf of Southwest Pointe Associates in support of golf course irrigation for the Southwest Pointe project, and dedicating 200 acre-feet of the subject water rights in support of landscaping irrigation within the South Meadows Business Park, with all irrigation waters to be delivered through the County's reclaimed water delivery system.

97-394 WATER RIGHTS DEED - WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION DISTRICT - STONE CANYON SUBDIVISION, PHASE 9 - UTILITY DIVISION

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 29.81 acre-feet of water rights from a portion of Permit 61442, originally a portion of Claims 480, 481, 482, and 484, between Sun Valley Water and Sanitation District, as Grantor, and Washoe County, as Grantee, and Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County in support of 79 lots within Stone Canyon Subdivision, Phase 9, be approved and Chairman Sims be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

97-395 ACQUISITION OF OPEN SPACE - MOGUL - PARKS

John MacIntyre, County Manager, provided background information and advised that discussion was held on this item at yesterday's caucus meeting.

Upon recommendation of James Gale, Department of Public Works, through David Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the acquisition of 34.8 acres of open space be approved and Chairman Sims be authorized to sign the pertinent documents when presented.

It was noted that Centex Homes is the owner of the subject property which is a non buildable hillside above the Highland Ditch and adjacent to Mogul Meadows Subdivision; that Centex Homes is offering the property to Washoe County for the payment of back taxes in the amount of \$3,709.81; that the County Assessor's Office has the property appraised for \$107,000; that the property will play a part in providing a future trail system from Mogul to Peavine; and that the Park Commission unanimously recommended that the Board authorize the acquisition of the property.

97-396 PURCHASE OF PROPERTY - 826 MORRILL AVENUE - APN 008-162-16 - PUBLIC WORKS

John MacIntyre, County Manager, reviewed background information regarding this item. James Gale, Public Works Department, was present to respond to questions of the Board.

Upon recommendation of James Gale, Sr. Property Agent, through David Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the purchase of property at 826 Morrill Avenue, APN 008-162-16 be approved and Chairman Sims be authorized to execute escrow instructions and other pertinent documents when presented.

It was noted that the property was appraised at \$84,479.00 and the owner of the property accepted the County's offer of \$81,854.63; and that funds are available in the Washoe County Space Study Account No. 92-0242 for the purchase of the property.

97-397 BILL NO. 1152 - ORDINANCE NO. 977 - AMENDING WCC CHAPTER 5 - REVISING OVERTIME PROVISIONS

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on April 4, 1997, to consider the second reading and adoption of Bill No. 1152. Proof was made that due and legal notice had been given.

Howard Reynolds, Assistant County Manager-Finance, reviewed the provisions and amendments contained in the Ordinance.

Chairman Sims opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that Ordinance No. 977, Bill No. 1152, entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REVISING OVERTIME PROVISIONS RELATING TO COMPUTATION OF TIME WORKED, LIMITS ON OVERTIME ACCRUAL, RECORDS AND REPORTS THEREOF; AND OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

97-398 BILL NO. 1153 - ORDINANCE NO. 978 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE)- REGULATORY ZONES

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on April 4, 1997, to consider the second reading and adoption of Bill No. 1153. Proof was made that due and legal notice had been given.

Michael Harper, Assistant to the Director of Community Development, conducted a viewfoil presentation and reviewed the proposed amendments contained in the Ordinance advising that the three major amendments include (1) that the Department of Community Development Director would be authorized to direct amendments of the land use maps when such was clearly authorized by the Planning Commission or the Board of County Commissioners, (2) an extension of the transition process to permit applications for zoning uses when zoning and land use are considered similar in the table of comparables, and (3) an extension of the transition process for property with specific plan land uses or within an area that is identified by the Board of County Commissioners as a specific plan area when the specific plan has not been completed by the end of the transition process. He reviewed background information relative to the transition process and specific plan areas and advised that under the current ordinance if a specific

plan has not been adopted before the end of June, 1997, the property owner has no alternative use identified for development of the property; and that staff is recommending that the transition process be extended for a specific plan property until (1) a specific plan is completed and adopted by the Board, noting that once the specific plan has been adopted the old zoning is no longer available for use and the only uses would be those allowed in the specific plan, (2) if the specific plan land is annexed by the City of Reno, and (3) if the County, through the public hearing process, applies a different land use designation to a specific plan. Mr. Harper then presented recommended language changes, pursuant to discussion at yesterday's caucus, that would provide clarification regarding parcels with a land designation of Specific Plan (SP) that are within areas that are the subject of a visioning process or have been identified by the Truckee Meadows Regional Planning Agency for a joint plan.

Legal Counsel Shipman stated that, in her opinion, the recommended language changes are for clarification and do not represent a substantial change, and the Board may incorporate the amended language into the Ordinance.

Commissioner Galloway stated that he was satisfied with the additional language. He expressed concern that the annual noticing advising property owners that they may have the opportunity to make application for the use of the old zoning may have occurred several months prior to adoption of a specific plan, and suggested that it might be appropriate to notice again if there had been a lapse of time since the last notice. Mr. Harper commented that the noticing process is expensive, but if the Board wishes, it would be appropriate to notice two to three months prior to when the specific plan will be submitted to the Planning Commission.

Upon inquiry of Commission Bond regarding the joint plan process, Mr. Harper stated that there needs to be a cooperative effort to draw boundaries and staff has been urging the City of Reno for several months to commence this process, advising them that County staff is prepared to work with them in the community process; that the Truckee Meadows Regional Planning Agency will need to endorse the drawing of the boundaries, and if there is no consensus, they would be requested to draw the boundaries; and that if the ordinance is adopted, staff will forward it to the Truckee Meadows Regional Planning Agency for their determination as to whether a conformance finding by the Regional Planning Commission is required. Mr. Harper then responded to questions of the Board.

Chairman Sims opened the public hearing and called on those wishing to speak.

Melissa Lindell, Pyramid Engineers, stated that she supports the extension for properties in the existing SPA's as this gives property owners a reasonable way to proceed until the plan is adopted; that she requests that the visioning study that is currently under way in Lemmon Valley be considered to be similar to a specific plan as that project has been ongoing since last summer and the boundaries have been established, and she requests that those boundaries be accepted and they not have to come back and ask for the boundaries before June 30; and that in terms of the joint planning area, the boundaries have not been determined, some properties are in the City of Reno and are going for a sphere amendment and some will stay in the County, and it would be reasonable to ask that by June 30th anything left in the County would be eligible for the transition, which would help through the planning process.

A discussion commenced regarding Ms. Lindell's requests and issues relative to the joint plan boundaries. Mr. Harper stated that the joint plan boundaries are different from what the County presumes to be the eventual boundaries; that the County wants to avoid the appearance of trying to define the boundaries; that the North Valleys CAB has indicated that they do not want the joint plan boundaries drawn by either entity and want to participate in the process; and that he believes the best way to proceed would be to urge the City of Reno to begin work on this issue, advising that last month, when the City anticipated moving forward on this process, they indicated that they were in the process of reorganizing and when their staffing was set up they would get to this matter; and that if the Board so desires he could contact the City of Reno again and ask if they are prepared to break some staff away to start assisting the County in obtaining the boundaries. Chairman Sims asked Ms. Lindell if this would address her concerns and she indicated that it would. Further discussion commenced and the Board directed that Mr. Harper contact the City of Reno regarding this issue.

There being no one else wishing to speak, Chairman Sims closed the public hearing.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman

Sims ordered that Ordinance No. 978, Bill No. 1153, entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE TO MODIFY ARTICLE 106 REGULATORY ZONES TO EXTEND THE PERIOD OF TIME THAT THE TRANSITION PROCESS APPLIES TO PARCELS WITH COMPARABLE LAND USE DISTRICT (ZONING) CLASSIFICATIONS AND LAND USE DESIGNATIONS, AND TO PARCELS WITH SP (SPECIFIC PLAN) LAND USE DESIGNATIONS AND PARCELS WITHIN AN AREA IDENTIFIED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE PREPARATION OF A SPECIFIC PLAN, TO PERMIT TECHNICAL AMENDMENTS TO LAND USE MAPS BY THE DIRECTOR OF COMMUNITY DEVELOPMENT AND OTHER ITEMS PROPERLY RELATED THERETO," be approved, as amended, and adopted and published in accordance with NRS 244.100.

Chairman Sims commented that he believes this process provides ample protection for private property owners and is fair to the surrounding property owners because protections are built in that if someone wants to develop their property in a SPA territory prior to the SPA being approved, a site review process including public hearings, notices, etc., is required; and that once an SPA is approved, the old zoning goes away and is superseded by the SPA designation.

97-399 PURCHASE - PLAIN PAPER MICROFICHE READER PRINTER - O.C.E. 7056 ENGINEER MAP COPIER - RECORDER

Joe Melcher, County Recorder, reviewed issues relative to the request for the purchase of equipment for the Recorder's Office and responded to questions of the Board. He advised that the Recorder's Office is unable to keep up with the present demand of public service and old equipment needs to be replaced and upgraded; that the purchase of both pieces of equipment would come from 1996-97 salary savings; and that their office should be using imaging technology by August of this year in the Marriage section, noting that this will only start from day one and go forward and the Microfiche Reader Printer will be needed for the old records.

Following further discussion, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that the purchase of a Cannon N.P. 90 Plain Paper Microfiche Reader Printer in the approximate amount of \$6,700 to handle the public and office copy requirements of the Recorder's Office in order to continue to provide the present level of public service be approved. It was further ordered that the purchase of an O.C.E. 7056 Engineer Map Copier as a back-up map copy unit that provides the same quality prints and milar copies as the Recorder's Office heavy-duty printer be approved. It was noted that the O.C.E. 7056 Engineer Map Copier will cost approximately \$9,995 after trade in promotion of \$3,000.

Chairman Sims stated that he supports the motion because Mr. Melcher has indicated that there is a need today for this equipment and that he is moving forward on new imaging technology.

97-400 RESOLUTION - PROPERTY EXCHANGE - RED ROCK ROAD - PUBLIC WORKS

John MacIntyre, County Manager, reviewed background information regarding this item.

Upon recommendation of James Gale, Department of Public Works, through David Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Resolution exchanging County Property, as required by NRS 244.276, be adopted and Chairman Sims be authorized to execute. It was further ordered that Chairman Sims be authorized to accept and execute the other pertinent documents related to the exchange:

RESOLUTION

WHEREAS, pursuant to NRS 244.276 the County of Washoe has the power to exchange property with owners abutting roads for the purpose of realignment, and;
WHEREAS, Washoe County intends to realign Red Rock Road within the West one-half (W 1/2) of Section 35, T.23N., R.18E., M.D.M., and;
WHEREAS, said realignment requires the acquisition of right-of-way from the abutting property owner, Lynn Lloyd and the Gayle G. Horn Trust, and the release of existing right-of-way not needed for Red Rock Road, and;
WHEREAS, the new Red Rock Road right-of-way will be of mutual benefit by enhancing safety and convenience for the vehicular

transportation, and;

WHEREAS, this exchange will be in the public interest of the citizens of Washoe County and the traveling public.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that Washoe County will accept a Quitclaim Deed for the property described on Exhibit "A" from Lynn Lloyd and the Gayle G. Horn Trust and will quitclaim to Lynn Lloyd and the Gayle G. Horn Trust the property described on Exhibit "B".

97-401 RESOLUTION OF INTENT TO EXCHANGE COUNTY PROPERTY - STATE OF NEVADA DEPARTMENT OF TRANSPORTATION - PUBLIC WORKS

Upon recommendation of James Gale, Department of Public Works, through David Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Resolution of Intent to Exchange Property be adopted and Chairman Sims be authorized to execute. It was further ordered that staff be authorized to publish the Resolution once per week for three weeks in the Reno-Gazette Journal, as required by NRS 244.281; and that a public hearing be set for 9:30 a.m. on Tuesday, May 20, 1997 to open any other sealed bids of cash or exchange received, as required by NRS 244.281.

RESOLUTION AND NOTICE OF INTENT TO EXCHANGE COUNTY PROPERTY

WHEREAS, Washoe County is the owner of a 16,116 sq. ft. parcel located on the Mt. Rose Highway within the northwest one-quarter of Section 9, T.17N., R.19E., M.D.B. & M., a portion of Assessor's Parcel Number 047-010-39, and;

WHEREAS, pursuant to NRS 244.281 the County of Washoe has the power to exchange the subject property; and;

WHEREAS, Washoe County has received an offer for the exchange of an adjacent 16,116 sq. ft. from the Nevada Department of Transportation for the purpose of constructing a new maintenance station by the State.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that Washoe County will accept additional offers of cash or exchange through James R. Gale, Sr. Property Agent at P.O. Box 11130, Reno, Nevada 89520 or at a public hearing of the Board of Washoe County Commissioners scheduled for 9:30 AM on Tuesday, May 20, 1997.

97-402 RESOLUTION OF INTENT TO EXCHANGE COUNTY PROPERTY - STATE OF NEVADA DEPARTMENT OF TRANSPORTATION - PUBLIC WORKS

Upon recommendation of James Gale, Department of Public Works, through David Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Resolution of Intent to Exchange Property be adopted and Chairman Sims be authorized to execute. It was further ordered that staff be authorized to publish the Resolution once per week for three weeks in the Reno-Gazette Journal, as required by NRS 244.281; and that a public hearing be set for 9:30 a.m. on Tuesday, May 20, 1997 to open any other sealed bids of cash or exchange received, as required by NRS 244.281.

RESOLUTION AND NOTICE OF INTENT TO EXCHANGE COUNTY PROPERTY

WHEREAS, Washoe County is the owner of a 45.7 acres parcel located on White's Creek Lane within the southeast one-quarter of Section 20, T.20N., R.21E., M.D.B. & M., a portion of Assessor's Parcel Number 049-230-12, and;

WHEREAS, pursuant to NRS 244.281 the County of Washoe has the power to exchange property and property rights; and;

WHEREAS, Washoe County has received an offer from the Nevada Department of Transportation to exchange 1.33 acres of remnant State property for a maintenance access easement through a portion of Washoe County property, and;

WHEREAS, an exchange of the property and/or property interests provided for is mutually beneficial to the County and State.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that Washoe County will accept additional offers of cash or exchange through James R. Gale, Sr. Property Agent at P.O. Box 11130, Reno, Nevada 89520 or at a public hearing of the Board of Washoe County Commissioners scheduled for 9:30 AM on Tuesday, May 20, 1997.

97-403 HEALTH BENEFITS PROGRAM - FY 1997/98 - RISK MANAGER

Upon recommendation of Raymond Sibley, Risk Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the changes to the Washoe County Health Benefits Program as recommended by the Insurance Negotiating Committee be approved; that the changes as required by Federal law (the Health Insurance Portability and Accountability Act of 1996 and appropriations legislation) be approved; and that the Risk Manager be authorized to execute insurance contracts and other service contracts necessary to continue the program, as outlined in the agenda material and placed on file with the Clerk.

97-404 SUMMER RECREATION PROGRAM - GATOR SWAMP PARK - VIRGINIA FOOTHILLS PARK - PARKS

John MacIntyre, County Manager, advised that discussion was held on this item at yesterday's caucus.

Commissioner Bond advised that she has received several telephone calls from Spanish Springs citizens anxious to put these programs in place. Chairman Sims advised that he has received telephone calls from constituents in the Virginia Foothills area in support of the program.

Upon recommendation of Karen Mullen, Assistant Director, Parks and Recreation Department, on motion by Commissioner Bond, Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the Parks and Recreation Department be authorized to add two new sites for the Summer Recreation Program located at Gator Swamp Park adjacent to Alyce Taylor School in Spanish Springs and Virginia Foothills Park adjacent to Brown School in southeast Truckee Meadows. It was further ordered that the Finance Division be directed to recognize the revenues and expenditure authority for the additional sites in the FY 97/98 budget.

97-405 PARK MASTER PLAN AMENDMENT - SKY RANCH PARK

Upon recommendation of Karen Mullen, Assistant Director, Parks and Recreation Department, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that the amendment to the Sky Ranch Park Master Plan to include a lighted ballfield be approved. It was further ordered that the Purchasing Department be authorized to advertise for bids to install lights on the ballfield at Sky Ranch Park and execute the necessary agreements with Sierra Pacific Power Company.

97-406 PARK MASTER PLAN AMENDMENT - SUN VALLEY GEPFORD PARK

Upon recommendation of Karen Mullen, Assistant Director, Parks and Recreation Department, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that the amendment to the Sun Valley Gepford Park Master Plan to include three lighted ballfields be approved. It was further ordered that the Purchasing Department be authorized to advertise for bid for "Sun Valley Gepford Park Lighting for three baseball fields" and execute the necessary agreements with Sierra Pacific Power Company and North Valley Bambino Baseball.

97-407 BILL NO. 1155 - ORDINANCE NO. 980 - GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER IMPROVEMENT AND REFUNDING BONDS, SERIES 1997

John MacIntyre, County Manager, reviewed background information and advised that this Ordinance involves the sewer interceptor that serves basically the Horizon Hills and Black Springs areas.

Following the introduction of Bill No. 1155 by Commissioner Shaw, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that Ordinance No. 980, Bill No. 1155, entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER AND SEWER IMPROVEMENT AND REFUNDING BONDS (ADDITIONALLY

SECURED BY PLEDGED REVENUES), SERIES 1997; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; AND PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING OTHER MATTERS RELATING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

97-408 EXTENSION OF TIME - WATER RIGHTS CHANGE APPLICATIONS - STATE ENGINEER - WATER RESOURCES

Madelyn Shipman, Legal Counsel, reviewed the staff memorandum regarding the request by the State Engineer for additional information concerning certain water rights applications which were filed by Washoe County as the mechanism to utilize the ground water resources from Honey Lake Valley through the Truckee Meadows Project (TMP). She advised that there still remains a major question relating to the County's interest in the water rights associated with the project, reviewed the Board's options, and stated that it appears the only alternative which would protect the public interest of the County taxpayers is to request an extension of time. She referred to the draft letter that staff has recommended that the Board submit to the State Engineer which sets forth various issues relative to the water rights and requests an extension to December 31, 1998 so that the County can review all its options and alternatives before making a final decision regarding the potential purchase and use of the subject water rights.

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the letter requesting an extension of time to the State Engineer regarding water rights change applications 53407, 53409 through 53420, 53422 through 53428, 53432 through 53433, and 54134 through 54138 be approved and Chairman Sims be authorized to sign the document on behalf of the Board.

COMMISSIONERS' /MANAGER'S COMMENTS

Chairman Sims thanked Dr. Beasley for attending today's meeting. Dr. Beasley thanked the Board for inviting him and the students and advised that they study County government during the second semester and this was a unique experience and real opportunity for the students; and that and he would like to see this continue in the future.

Chairman Sims requested that a future workshop be scheduled to discuss how Washoe County can build a larger and wider bridge with the School District, specifically the high school government classes and develop a more formalized policy whereby the School District would utilize the County Commission and its meetings.

COMMUNICATIONS AND REPORTS

97-409 Communications

A. Fully Executed Agreement between the Sheriff and the City of Sparks, concerning Forensic Support Service Agreement Amendment, approved under Minute Item 96-459.

B. Fully Executed Agreement between Sparks Justice Court and the Department of Motor Vehicles for computerized access to the Nevada Criminal Justice Information System [NCJIS], including the National Crime Information Center [NCIC], the National Law Enforcement Telecommunications System [NLETS], and the California Law Enforcement Telecommunications System [CLETS], adopted on October 15, 1996, Item No. 96-1034.

C. Original Copy of a document containing special provisions, proposal, contract, and bond from NDOT on their Contract No. 2773 on the Sparks Boulevard Bike Path from the Truckee River Bike Path to Disc Drive, Ace Asphalt Paving, Inc., Contractor.

D. Notices of Completion as follows:

- 1] Old Washoe Water System Well House No. 1, Landmark Construction Company.
- 2] South Truckee Meadows General Improvement District Booster Station, Resource Development Company.
- 3] Lemmon Valley Water System Well House No. 9, Resource Development Company.

4] Desert Springs Monitoring Wells 5 and 6, Lang Exploratory Drilling.

E. Approved Budget Augmentation for Fiscal Year 1996-97 for the Washoe County School District Resolution adopted by them on March 11, 1997.

97-410 Reports - Monthly [February, 1997]

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D.. Treasurer

97-411 Report, Financial [Fiscal Year Ending June 30, 1996]

A. Reno-Sparks Convention & Visitors Authority [RSCVA]11:00 a.m. The Board adjourned to a closed personnel session for the purpose of discussing negotiations with employee organizations

GRANT D. SIMS, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk