

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. OCTOBER 28, 1997

PRESENT:

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

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

ABSENT:

Sue Camp, Commissioner

The Board met 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:

97-1086 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the agenda for the October 28, 1997, meeting be approved with the following amendments: Item 12A, possible appointment to East Washoe Valley Citizen Advisory Board is being continued, and it should be noted that the correct parcel number under Item 11, line 13, James C. and Wava M. Baker, TR., is 032-282-12.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Commissioner Mouliot abstaining because he was absent that day, Chairman Bond ordered that the minutes of the special joint meeting of October 8, 1997, with the Cities of Reno and Sparks, be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

97-1087 KENNEL PERMIT APPEAL - CONNIE DOWELL

Katie Stevens, Animal Control, reviewed background information concerning the kennel permit application of Connie Dowell requesting to keep eight dogs at 440 Ramsey Way in the Lemmon Valley area. Ms. Stevens and Officer Brown then answered Board questions specific to subject property.

Connie Dowell, applicant, stressed that it is not her dogs that are barking and described the fencing and kennels that she will build. She stated that her dogs have never been a nuisance; that she will not allow her dogs to be a nuisance; and that she would be willing to comply with whatever requirements are necessary for the Board to let her keep her dogs.

Bobbie Prather, Albert Way resident, spoke in support of Ms. Dowell receiving the kennel permit stating that her dogs are very well cared for and are not the dogs that are barking.

Board members asked several questions of staff regarding whether or not certain conditions could be placed on the kennel permit if granted and also of the applicant concerning when the fencing, kennels, etc., would be completed.

Following further discussion, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that a kennel permit for Connie Dowell to keep eight dogs at 440 Ramsey Way, Lemmon Valley, be granted subject to all of the regular Animal Control rules and regulations as set forth in the Washoe County Code and the following conditions:

1. Should the number of dogs be reduced, there will be no replacement dogs.
2. If there are continuing substantiated complaints that these dogs are a nuisance, the applicant may have to reappear before the Board and the Board may revoke the permit.
3. Staff is directed to do a 6-9 month review of the permit and present a status report to the Board.

97-1088 KENNEL PERMIT APPEAL - TERESA O'MEALIA

Katie Stevens, Animal Control, reviewed background information concerning the kennel permit application of Teresa O'Mealia requesting to keep four dogs at 3505 Meadowlark Drive in the Cold Springs area, noting that in this instance the application was received prior to there being any complaints concerning these dogs.

The applicant's mother and sister-in-law spoke on behalf of the applicant. Brenda O'Mealia read a written statement prepared by the applicant into the record and stated that they recently acquired the fourth dog after it was abandoned by one of their neighbors. In response to Board questions, Mrs. O'Mealia stated that someone is always home; that if the dogs do start barking, they are brought into the house immediately; and that the dogs are inside most of the time.

Ms. Stevens and Officer Brown then answered questions of the Board concerning subject animals and property.

Following further discussion, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that a kennel permit for Teresa O'Mealia to keep four dogs at 3505 Meadowlark Drive, Cold Springs, be granted subject to all of the regular Animal Control rules and regulations as set forth in the Washoe County Code and the following conditions:

1. If there are continuing substantiated complaints that these dogs are a nuisance, the applicant may have to reappear before the Board and the Board may revoke the permit.
2. Staff is directed to do a 6-9 month review of the permit and present a status report to the Board.

97-1089 KENNEL PERMIT APPEAL - JENNIFER L. WALSH

Katie Stevens, Animal Control, reviewed background information concerning the kennel permit application of Jennifer Walsh requesting to keep four dogs at 18020 Blackbird Drive in the Cold Springs area, noting that part of the delay in processing this application is that the applicants needed to obtain permission from their landlord, which has been obtained. She further stated that there has been some concern raised regarding the welfare of these dogs; that they are all on chains; that the officers have observed the dogs tangled up in their chains; and that if the Board grants the permit, the applicant will be required to provide kennels, which would probably be better for the dogs. Ms. Stevens and Officer Monroe then answered numerous questions of the Board.

Michael Walsh, applicant's husband, stated that putting a kennel right in front of their home should resolve all the problems and complaints. In response to the Board, Mr. Walsh stated that they do take care of their dogs; that sometimes the dogs spill their water; and that both he and his wife do spend time with the dogs when they can.

Following further discussion, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried,

Chairman Bond ordered that the kennel permit for Jennifer Walsh to keep four dogs at 18020 Blackbird Drive be granted subject to all of the regular Animal Control rules and regulations as set forth in the Washoe County Code and the following additional conditions:

1. The female dog is to be spayed within 30 days and applicants will do everything in their power until then to prevent a litter of puppies.
2. Shelter from inclement weather and summer heat is to be provided for the animals.
3. If there are continuing substantiated complaints that these dogs are a nuisance, the applicant may have to reappear before the Board and the Board may revoke the permit.

It was further ordered that staff be directed to check on the welfare of these animals on a weekly basis making sure that they have food and water and that the kennels are kept clean; and, if not, citations into court will be issued.

97-1090 DONATION OF PREHISTORIC ARTIFACT TO NEVADA STATE MUSEUM

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the donation of the prehistoric artifact "Crescent" to the Nevada State Museum be approved.

97-1091 WATER RIGHTS DEED AND WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY - GREEN PARCEL MAP

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following actions be taken regarding dedication of water rights in support of the parcel map for J. Green, APN 009-252-01:

1. The Water Rights Deed between Sierra Pacific Power Company, as Grantor, and Washoe County, as Grantee, for 2.46 acre feet of surface water rights being a portion of Claim 153, be approved and Chairman Bond be authorized to execute;
2. The Water Sale Agreement between Sierra Pacific Power Company and Washoe County be approved and Chairman Bond be authorized to execute; and
3. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

97-1092 AWARD OF BID - PUBLIC ACCESS COIN/CARD PHOTOCOPIERS - RFP NO. 2022-98 - LIBRARY

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on August 5, 1997, for public access coin/card photocopiers on behalf of the Washoe County Libraries. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

IKON Office Solutions
Skipco, Inc.

Hughes-Calihan and The Copy Man submitted "no-bid" responses; and American Press & Digital Products, Danka Industries, D.G.M. Copier Service, High Sierra Copier Service, Lockwood-Moore, Inc., Nevada Office Machines, Inc., and Sierra Office Solutions failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, who was present to respond to Board questions and to explain the advantages of renting, rather than purchasing, the equipment, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the proposal from Skipco, Inc., the most responsive,

responsible proposer, in response to RFP No. 2022-98 for rental of public access coin/card photocopiers for the Washoe County Libraries, be accepted.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a 48-month rental agreement commencing approximately November 17, 1997, through November 18, 2001, with Business Credit Leasing, Skipco's designated leasing company, for the rental of 13 Toshiba 2532 Turbo Copying Systems, at a rate of \$132.70/per month/per copying system, for a total agreement amount of \$82,804.80, and with each copying system including a Toshiba 1500 Sheet Letter Size Pedestal, ACD Multi-vend Coin Operating Device (coin only), and ACD Front Loading Locking Device.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a 48-month maintenance agreement commencing approximately November 17, 1997, through November 18, 2001, with Skipco, Inc., at a rate of \$36.30/per month/per copying system, for a total agreement amount of \$22,651.20, for the maintenance and supplies, excluding copy paper, for the 13 Toshiba 2532 Turbo Copying systems to be rented from Business Credit Leasing.

It was noted that the total dollar amount of both agreements for the 48-month period is \$105,456.00; and that the copiers will generate revenue approximated at \$28,600 annually.

97-1093 AWARD OF BID - INMATE UNIFORM CLOTHING - BID NO. 2033-98 - SHERIFF'S OFFICE AND WITTENBERG HALL

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 18, 1997, for inmate uniform clothing on behalf of the Washoe County Sheriff's Office and Wittenberg Hall. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

ICS
Robinson Textiles, Inc.

Pride of Florida submitted a "no-bid" response; Uniforms Manufacturing Inc., submitted a "no-bid on Items 3 and 4" response; and American Institutional Supply, Bob Barker Company, Butler's Uniforms, Care Free Uniforms, House of Black & White, Silver State Uniforms and Walter F. Stephens failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that Bid No. 2033-98 for inmate uniform clothing on behalf of the Washoe County Sheriff's Office and Wittenberg Hall be awarded to the overall low bidder meeting bid specifications, Robinson Textiles.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a 2-year requirements agreement with the specified vendor for inmate uniform clothing, commencing November 1, 1997 through October 31, 1999, with a 2-year renewal option, provided vendor meets all pricing requirements agreed to in their original bid.

It was noted that the estimated value of this award for a 2-year period is \$40,000, however, no specific dollar value is being assigned as items will be purchased on a requirements basis only.

97-1094 AWARD OF BID - INSTITUTIONAL SOFT GOODS - BID NO. 2034-98 - SHERIFF'S OFFICE, WITTENBERG HALL & MCGEE CENTER

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 18, 1997, for institutional soft goods on behalf of the Washoe County Sheriff's Office, Wittenberg Hall and the McGee Center. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Hamilton Uniforms Inc.

Leslee Scott Inc.
National Rubber Footwear Inc.
Sobel Westex, Inc.
Uniforms Manufacturing Inc.

Pride of Florida and Robinson Textiles submitted "no-bid" responses; and Abou Dewan & Hanna Co., Adamson Industries, American Institutional Supply, Bob Barker Company, F L Robinson Company, H W Baker Linen Co., Walter F. Stephens, Jr., and Wegbreit Group, Inc., failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that Bid No. 2034-98 for institutional soft goods on behalf of the Washoe County Sheriff's Office, Wittenberg Hall and the McGee Center be awarded to the lowest bidders meeting bid specifications as follows:

Bidder	Bid Items
Hamilton Uniforms	9 - 26
Leslee Scott Inc.	1-alternate - 8 and 27-39
National Rubber Footwear Inc.	40 - 42, and 44 - 47

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into 2-year requirements agreements with the specified vendors for institutional soft goods, commencing November 1, 1997 through October 31, 1999, with a 2-year renewal option, provided vendors meet all pricing requirements agreed to in their original bids.

It was further ordered that all bids received on Bid Item #43, men's low-cut tennis shoes, Converse brand only, be rejected, as it should not have been included in the Invitation to Bid since the shoe has not been purchased in over two years.

It was noted that the estimated value of this award for a 2-year period is \$200,000, however, no specific dollar value is being assigned as items will be purchased on a requirements basis only.

97-1095 AWARD OF BID - CONSTRUCTION OF SOUTH TRUCKEE MEADOWS EFFLUENT REUSE SYSTEM TRANSMISSION FACILITIES - UTILITY DIVISION

This was the time to consider award of bid, Notice to Contractors for receipt of sealed bids having been published in the Reno Gazette-Journal on September 22, 24, 26 and 29, and October 3, 6 and 7, 1997, for construction of the South Truckee Meadows Effluent Reuse System transmission facilities for the Utility Division of the Water Resources Department. Proof was made that due and legal Notice had been given.

The following bids were received:

Engineer's Estimate was	\$1,152,600.00
T.W. Construction Company, Inc.	\$ 763,114.00
Ford Construction Company, Inc.	874,530.00

Peavine Construction, Inc.	889,588.00
Mike's Trenching, Inc.	958,911.00
Joe Suter Construction Company, Inc.	977,450.00
Burdick Excavating Company	990,045.80
T&S Construction Company, Inc.	1,075,269.00
Marv McQueary Excavating, Inc.	1,118,304.00
Contri Construction Company	1,151,000.00
A&K Earth Movers, Inc.	1,183,381.00
Q&D Construction Inc.	1,337,955.00
Cox & Cox Construction, Inc.	1,376,180.00

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that:

1. The bid for construction of the South Truckee Meadows Effluent Reuse System transmission facilities be awarded to T.W. Construction, Inc., the lowest responsible, responsive bidder in the amount of \$763,114;
2. That Chairman Bond be authorized to execute the contract documents upon their receipt; and
3. That the Utility Services Manager be authorized to issue the Notice to Proceed.

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11:00 a.m. - Commissioner Mouliot temporarily left the meeting.

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97-1096 CORRECTION OF FACTUAL ERRORS - 1996/97 AND 1997/98 SECURED AND UNSECURED TAX ROLLS

John MacIntyre, County Manager, advised that there is a typographical error on one of the parcel numbers on the agenda and in the backup material and that the correct parcel number for James C. & Wava M. Baker, TR, is 032-282-12.

Pursuant to questions at Caucus concerning Sierra Nevada College, Madelyn Shipman, Assistant District Attorney, stated that only five of the mobile homes are being approved for exemption, not the entire 82 that the college owns.

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Roll Change Requests, correcting factual errors on tax bills already mailed,

be approved for the reasons stated thereon and mailed to the affected property owners, a copy of which has been placed on file with the Clerk. It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Bond be authorized to execute on behalf of the Commission.

Kenneth & Betty J. Marr	APN 122-166-07	1997/98 Secured Roll
David D. & Tammy L. Nichols	APN 003-510-19	1997/98 Secured Roll
Record Supply Co., Lessee	APN 008-350-08	1997/98 Secured Roll
Evelyn A. Scott	APN 010-430-50	96/97 & 97/98 Secured
Michelle D. Buckingham	APN 085-060-07	1997/98 Secured Roll
Pioneer Inn	ID# 2/287-012	1997/98 Unsecured Roll
Sierra Nevada College	ID# 31/02-460	1997/98 Unsecured Roll
Sierra Nevada College	ID# 31/05-115	1997/98 Unsecured Roll
Sierra Nevada College	ID# 31/07-343	1997/98 Unsecured Roll
Sierra Nevada College	ID# 31/14-428	1997/98 Unsecured Roll
Sierra Nevada College	ID# 31/20-552	1997/98 Unsecured Roll
James C. & Wava M. Baker, TR	APN 032-282-12	1997/98 Secured Roll
Raymond & Estelle Plaza, TR	APN 038-074-36	1997/98 Secured Roll
James R. & Mary D. Blueberg	APN 055-031-02	1997/98 Secured Roll
Kenneth R. & Holly D. Eddy	APN 055-320-53	1997/98 Secured Roll
William D. Peterson	APN 077-480-16	1997/98 Secured Roll

97-1097 APPOINTMENT - EAST WASHOE VALLEY CITIZEN ADVISORY BOARD

Pursuant to discussion at Caucus, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that appointment of a new member to the East Washoe Valley Citizen Advisory Board be continued.

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11:05 a.m. Commissioner Mouliot returned to the meeting.

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97-1098 APPOINTMENT - WEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

Commissioner Galloway stated that the West Truckee Meadows Citizen Advisory Board has authorized that two of the members can reside in

the Reno city limits rather than all members being from the unincorporated area.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Andy Davis be appointed as West of McCarran Boulevard representative on the West Truckee Meadows Citizen Advisory Board with the term to expire June 30, 1999.

97-1099 DEMOLITION OF COUNTY RESIDENCE - WILSON COMMONS PARK - WEST WASHOE VALLEY - PARKS DEPARTMENT

Upon recommendation of Karen Mullen, Assistant Director, Parks and Recreation Department, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the demolition of the County residence located within Wilson Commons Park in West Washoe Valley be approved.

97-1100 MODIFIED DUTY POLICY - RISK MANAGEMENT

Upon recommendation of Ray Sibley, Risk Manager, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Washoe County Modified Duty Policy, attached to Mr. Sibley's agenda memorandum dated October 10, 1997, a copy of which was placed on file with the Clerk, be adopted.

97-1101 WASHOE COUNTY HUMAN SERVICE CONSORTIUM ANNUAL REPORT FOR FISCAL YEAR 1996-1997

Upon recommendation of Mike McMahon, Human Service Coordinator, who was present to respond to questions, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the Washoe County Human Service Consortium Annual Report for Fiscal Year 96-97 be accepted and that Mr. McMahon be commended for a job well done.

97-1102 AUTHORIZE RISK MANAGER TO NEGOTIATE AND SETTLE CLAIMS - PARKS DEPARTMENT AUTO ACCIDENT OF OCTOBER 2, 1997

Upon recommendation of Ray Sibley, Risk Manager, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Risk Manager be authorized to negotiate and settle bodily injury and property damage claims related to the accident on October 2, 1997, involving a Washoe County Parks Department pickup truck driven by Anthony Caldwell.

97-1103 RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS - WASHOE COUNTY NURSES ASSOCIATION FOR FISCAL YEAR 1997/98

Upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the amendments to the Collective Bargaining Agreements with the Non-supervisory and Supervisory Units of the Washoe County Nurses Association for fiscal year 1997/98, a copy of which was placed on file with the Clerk, be ratified.

97-1104 POSSIBLE RECONVEYANCE OF SPANISH SPRINGS WATER RIGHTS TO ROCK NEVADA ENTERPRISES, INC. - REPORT CONTINUED

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Shaw,

seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the presentation date for a report on the possible reconveyance of Spanish Springs water to Rock Nevada Enterprises, Inc., be extended to November 18, 1997.

97-1105 BILL NO. 1176, ORDINANCE NO. 1001 - AUTHORIZING THE ISSUANCE OF LOCAL IMPROVEMENT BONDS - SPECIAL ASSESSMENT DISTRICT NO. 23 (SOUTHWEST POINTE/ARROW CREEK)

Bond Counsel John Swendseid was present and responded to questions of the Board. He also distributed a new page 23 of the ordinance noting that the correction reflects that if there are any funds left over after the project is constructed that money will go to retiring the bonds early.

Following the introduction of Bill No. 1176 by Commissioner Galloway and reading of the title by County Clerk Judi Bailey, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that Ordinance No. 1001, Bill No. 1176, entitled, "AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 23 (ARROWCREEK); AUTHORIZING THE ISSUANCE OF LOCAL IMPROVEMENT BONDS, SERIES NOVEMBER 1, 1997 FOR THE WASHOE COUNTY, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 23 (ARROWCREEK) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$12,825,000; AUTHORIZING THE SALE OF SUCH BONDS; FIXING THE RATE OF INTEREST ON UNPAID ASSESSMENTS IN SAID DISTRICT; RATIFYING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN; PROVIDING OTHER MATTERS RELATING THERETO; PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF" be approved, adopted as if an emergency exists, and published in accordance with NRS 244.100.

97-1106 SPECIAL ASSESSMENT DISTRICT NO. 23 (SOUTHWEST POINTE/ARROW CREEK) - ACCEPTANCE OF EASEMENTS AND DEEDS

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Grants of Easement and Deeds be accepted; that Chairman Bond be authorized to execute same when presented; and that the Utility Services Division Manager be directed to record same with the County Recorder's Office:

1. Grant of Easement for roadway slope facilities from the University of Nevada Student Aid Fund (Assessment District Facilities Easement 5).
2. Grant of Easement for roadway slope facilities from the Bill Dwyer Family Trust Agreement (Assessment District Facilities Easement 2).
3. Grant of Easement for roadway slope facilities from Aimee A. Andersen as Trustee of the Andersen 1987 Family Trust (Assessment District Facilities Easement)
4. Grant of Easement for roadway slope facilities from Margaret C. Graham and Barbara C. Sequeira (Assessment District Facilities Easement 1).
5. Grant of Easement for water and non-potable water pipes to storage tanks from the Nell J. Redfield Trust (a portion of Assessment District Facility Easement 4).
6. Grant of Easement for water and non-potable water pipes from Southwest Pointe Associates (a portion of Assessment District Facility Easement 4).

7. Deed for three parcels of land from Southwest Pointe Associates (Assessment District Facility Parcels 6, 5, and 10).

8. Deed for two parcels of land from the Nell J. Redfield Trust (Assessment District Facility Parcels 7 and 8).

97-1107 FIRST AMENDMENT TO WATER DEDICATION AGREEMENT - NELL J. REDFIELD FOUNDATION & SOUTHWEST POINTE ASSOCIATES

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the First Amendment to Water Dedication Agreement between Washoe County, the Nell J. Redfield Foundation and Southwest Pointe Associates be approved; that Chairman Bond be authorized to execute on behalf of Washoe County; and that the Utility Services Division Manager be directed to record same with the County Recorder's office.

97-1108 APPOINTMENT OF DIRECTOR - DEPARTMENT OF WATER RESOURCES

John MacIntyre, County Manager, provided background information concerning the applicants and the interview/background check process that was conducted in the search for a Director for the Department of Water Resources. Upon recommendation of Mr. MacIntyre, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that Ed Schmidt be appointed as Director, Department of Water Resources, at an annual salary of \$93,200 effective December 16, 1997.

Mr. MacIntyre also advised that he is trying to make arrangements for Mr. Schmidt to meet with the Board prior to December 16, 1997.

97-1109 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPA97-F-01[A] (ADMINISTRATIVE CHANGES) AND APPEAL OF CPA97-F-01[B] (GARY SCHMIDT) - CONTINUATION OF PUBLIC HEARING

On motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the continuation of the public hearing on Comprehensive Plan Amendment Case No. CPA97-F-01[A], Administrative Changes, and the appeal of CPA97-F-01[B], Gary Schmidt, originally scheduled for October 28, 1997, at 5:00 p.m. be continued to November 18, 1997, at 5:00 p.m.

Comprehensive Plan Amendment Case No. CPA97-F-01[A] (Administrative Changes) is the Washoe County Planning Commission's recommendation to approve the administrative changes on the land use map to redesignate federal lands not slated for disposal shown on the Open Space Plan from General Rural (GR) to Open Space (OS). The following parcels are proposed to be designated Open Space (OS): Assessor Parcel Numbers 041-030-02, 03, 04 05 and 09; Assessor Parcel Number 046-041-06; Assessor Parcel Number 046-051-07; Assessor Parcel Numbers 046-060-12, 13 and 22; Assessor Parcel Number 047-150-01; Assessor Parcel Numbers 048-010-01, 02, 03, 05, 06, 08, 10, 11, 12, 13, 14, 15 and 16; Assessor Parcel Numbers 048-020-01, 02, 03, 04, 07, 09, 11, 12, 14 and 15; Assessor Parcel Numbers 048-030-01, 02, 03, 04, 05, 07, 10, 11, 12 and 13; Assessor Parcel Numbers 048-041-04, 05, 06, 07, 08, 10, 11 and 12; Assessor Parcel Number 048-042-02; Assessor Parcel Numbers 048-061-01 and 03; Assessor Parcel Number 048-062-03; Assessor Parcel Number 048-112-08; Assessor Parcel Number 048-120-20 and 21; Assessor Parcel Number 055-010-01, 02, 03, 04, 05, 07, 08, 09, 12, 19, 20, 23, 24, 25, 38, 39, 40, 41, 43, 45 and 46; Assessor Parcel Number 055-110-01 and 02; Assessor Parcel Number 055-180-05; Assessor Parcel Numbers 055-301-12 and 13; Assessor Parcel Numbers 049-010-01, 02, 03, 14, 15, 16 and 19; Assessor Parcel Number 126-010-54; Assessor Parcel Numbers 126-020-02 and 03; Assessor Parcel Numbers 130-010-05, 06 and 07 and to consider Assessor

Parcel Number 047-150-03 held in public ownership and slated for disposal by the United States Forest Service. Additionally, administrative changes on the Public Services and Facilities Plan are proposed to remove public trails under the authority of Washoe County Park and Recreation plan.

Additional administrative changes are proposed to reintroduce the entire Forest Area Plan geographic information system map series to reflect the new department name and logo and any necessary changes as required by approval of all or any portion of the proposed amendment as well as appropriate text changes, including the revised table of land use acreage's to match the approved map changes. All the parcels under consideration are designated as "Suburban" on the Truckee Meadows Regional Plan land use diagram, therefore a Regional Plan amendment should not be required.

Comprehensive Plan Amendment Case No. CPA97-F-01[B] is an appeal by Gary Schmidt of the decision of the Planning Commission that denied a request to amend the Forest Area Plan, being a part of the Washoe County Comprehensive Plan.

The amendment requested re-designation of Assessor's Parcel Number 48-070-10 from the land use category of Medium Density Suburban (MDS: max 3 dwellings per acre) and General Rural (GR) to Tourist Commercial (TC) and to re-designate Assessor's Parcel Number 048-081-03 from Medium Density Suburban (MDS: max 3 dwellings per acre) to General Commercial (GC). The amendment request would allow a net increase in tourist/general commercial development potential of up to 6 acres. Assessor's Parcel Number 48-070-10 is located north of Mt. Rose Highway and is currently developed as the Tannenbaum Ski Area. Assessor's Parcel Number 048-081-03 is situated on the south side of Mt. Rose Highway immediately adjacent and south of the Reindeer Lodge.

The properties are approximately 2.5 miles southwest of Galena Forest Estates. The parcels are found within the Pleasant Valley Hydrographic Basin, in Section 17, T17N, R19E, MDM, Washoe County, Nevada.

COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Mouliot requested information and a possible workshop on the expeditious handling of development applications.

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There being no further business to come before the Board, the meeting adjourned at 11:25 a.m.

JOANNE BOND, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk