

TUESDAY 9:00 A.M. MARCH 16, 1999

- Jim Galloway, Commissioner, Chairman
- Ted Short, Commissioner, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Simon, County Manager
- Madelyn Shipman, Assistant District Attorney

The Board convened 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:

99-223 AGENDA

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Galloway ordered that the Agenda for the Board of County Commissioners meeting of March 16, 1999, be approved.

INTRODUCTION OF NEW EMPLOYEES

Jean Marsh, Personnel, stated that there are quite a few new employees at this time. The new employees introduced themselves and were welcomed by the Chairman on behalf of the Board.

PUBLIC COMMENTS

Sam Dehne, a Reno citizen, stated that Commissioner Shaw has chided him about not bringing something new, therefore, today he would like to bring up the unbelievable mess which is taking place at the Airport in the Authority's pursuit of grabbing land away from citizens and spending \$3,000,000 on the project; and they now have canceled this as he had urged them to do many times.

Commissioner Shaw welcomed former Commissioner Dick Scott (present in the audience) to the meeting.

99-224 CASH DONATIONS - KIDS COTTAGE

Sharon Gibbons, Department of Social Services, informed the Board that representatives from the Airport Authority/Swope Middle School Partnership who made cash donations totaling \$823.58, including Kim Matthews, Marketing Director of the Reno-Tahoe Airport Authority, and Robert Deery, Principal of Swope Middle School, as well as several Swope Middle School students were present. It was noted that there was no representative in attendance for the donation of \$1,000 from John Noble.

On motion by Commissioner Sferrazza, seconded by Commissioner Bond which motion duly carried, Chairman Galloway ordered that the cash donations for children and emergency shelter care totaling \$1,823.58 be accepted and allocated as follows:

Increase Expenditures - Account 28-28052-7205 (Minor Furniture and Equipment) by the total amount of \$1,823.58

99-225 OPEN SPACE ASSESSMENT - AMERICAN LAND CONSERVANCY - PUBLIC HEARING

9:30 a.m. This was the time set in a Public Hearing Notice published on March 5, 1999, to consider an application for Open Space

Use Assessment by the American Land Conservancy, a California nonprofit public benefit corporation, for Parcel Nos. 082-180-12, totaling 77.3 acres, and 082-180-37, totaling 337.8 acres, each surrounded on three sides by public lands, and being valued for their important winter habitat for Mule Deer, three streams of regional significance, and the scenic background that the hills, canyons and ridgelines provide to the local community. Proof was made that due and legal notice had been given.

Chairman Galloway opened the public hearing and called on anyone wishing to speak. There being no response, the hearing was closed.

Upon recommendation of Bob McGowan, County Assessor, and following a brief summary by Bill Whitney, Open Space Planner, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the Open Space Assessment be granted.

99-226 BILL NO. 1231 - ORDINANCE NO. 1055 - ELIMINATING CERTAIN POSITIONS AND ADDING PROVISIONS

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on March 5, 1999, to consider second reading and adoption of Bill No. 1231. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing and called on anyone wishing to speak for or against the adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1055, Bill No. 1231, entitled, "AN ORDINANCE REPEALING AND AMENDING CERTAIN SECTIONS OF THE WASHOE COUNTY CODE TO ELIMINATE THE POSITIONS OF ASSISTANT COUNTY MANAGER FOR FINANCE AND ASSISTANT COUNTY MANAGER FOR PERSONNEL AND BY ADDING PROVISIONS CREATING ASSISTANT COUNTY MANAGER POSITIONS, PROVIDING FOR THE APPOINTMENT OF ASSISTANT COUNTY MANAGERS, AND OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

99-227 BILL NO. 1232 - ORDINANCE NO. 1056 - PROVIDING FOR CREATION OF PROGRAM MANAGERS

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on March 5, 1999, to consider second reading and adoption of Bill No. 1232. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing and called on anyone wishing to speak for or against the adoption of said Ordinance.

Sam Dehne, Reno resident, voiced his objections to the creation of the Community Relations Program which he believed was a form of "brainwashing" the public. The County Manager advised that this is not meant to be a form of self-congratulatory presentations, but rather a program wherein employees will be informed of what the community needs and desires are. She advised further that there will not be an increase in staff for that department.

The hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried. Chairman Galloway ordered that Ordinance No. 1056, Bill No. 1232, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING PROVISIONS CREATING CERTAIN PROGRAMS AND POSITIONS WITHIN THE COUNTY MANAGER'S OFFICE, INCLUDING A COMMUNITY RELATIONS PROGRAM AND THE POSITION OF COMMUNITY RELATIONS DIRECTOR, MANAGEMENT ANALYSIS PROGRAM, AND PROGRAMS RELATING TO STRATEGIC PLANNING AND LEGISLATIVE/GOVERNMENT AFFAIRS, PROVIDING FOR THE CREATION OF PROGRAM MANAGERS AND THE APPOINTMENT THEREOF, AND OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

99-228 BILL NO. 1233 - ORDINANCE NO. 1057 - CREATING THE DEPARTMENT OF BUILDING AND SAFETY

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on March 5, 1999, to consider second reading and adoption of Bill No. 1233. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing and called on anyone wishing to speak for or against the adoption of said Ordinance. There being no response, the hearing was closed.

Commissioner Galloway asked if this would mean a change to any organizational structure. Jess Traver, Chief Building Inspector, stated that he is in full support of this and the intent is to bring unity with other departments and customers, including the homeowners.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1057, Bill No. 1233, entitled "AN ORDINANCE REPEALING CERTAIN SECTIONS OF THE WASHOE COUNTY CODE RELATING TO THE BUILDING AND SAFETY DIVISION, AND BY ADDING PROVISIONS CREATING THE DEPARTMENT OF BUILDING AND SAFETY, PROVIDING FOR THE APPOINTMENT OF A COUNTY BUILDING OFFICIAL BY THE BOARD OF COUNTY COMMISSIONERS, PROVIDING FOR THE DUTIES OF THE COUNTY BUILDING OFFICIAL, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

99-229 BILL NO. 1234 - ORDINANCE NO. 1058 - CREATING DIVISIONS WITHIN THE DEPARTMENT OF FINANCE

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on March 5, 1999, to consider second reading and adoption of Bill No. 1234. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing and called on anyone wishing to speak for or against the adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1058, Bill No. 1234, entitled, "AN ORDINANCE REPEALING AND AMENDING CERTAIN SECTIONS OF THE WASHOE COUNTY CODE AND BY ADDING PROVISIONS CREATING THE DEPARTMENT OF FINANCE, CREATING DIVISIONS WITHIN THE DEPARTMENT OF FINANCE, INCLUDING THE BUDGET DIVISION, THE COLLECTIONS DIVISION, THE RISK MANAGEMENT DIVISION AND THE OFFICE OF THE COMPTROLLER, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

99-230 BILL NO. 1235 - ORDINANCE NO. 1059 - DIVISION OF EMERGENCY MANAGEMENT REORGANIZATION

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on March 5, 1999, to consider second reading and adoption of Bill No. 1235. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing and called on anyone wishing to speak for or against the adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1059, Bill No. 1235, entitled, "AN ORDINANCE AMENDING WASHOE COUNTY CODE TO REORGANIZE THE DIVISION OF EMERGENCY MANAGEMENT INTO A PROGRAM IN THE COUNTY MANAGER'S OFFICE AND BY REVISING PROVISIONS RELATING TO THE APPOINTMENT OF THE EMERGENCY MANAGEMENT PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

99-231 BILL NO. 1236 - ORDINANCE NO. 1060 - REORGANIZING THE PERSONNEL DIVISION

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on March 5, 1999, to consider second reading and adoption of Bill No. 1236. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing and called on anyone wishing to speak for or against the adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1060, Bill No. 1236, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REORGANIZING THE PERSONNEL DIVISION

INTO A DEPARTMENT OF HUMAN RESOURCES, BY ELIMINATING THE CHIEF OF PERSONNEL ADMINISTRATION AND CREATING THE POSITION OF THE DIRECTOR OF HUMAN RESOURCES, PROVIDING FOR THE APPOINTMENT OF THE DIRECTOR OF HUMAN RESOURCES, BY ELIMINATING CERTAIN DUTIES OF THE PERSONNEL COMMITTEE, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

99-232 OVERFILLING OF DEPUTY SHERIFF POSITIONS

Upon recommendation of Ron Steele, Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the authorization of "overfilling" of ten Deputy Sheriff positions for July 1999 law Enforcement Academy be approved.

99-233 DONATION - SIERRA PACIFIC FOUNDATION COMMITTEE - D.A.R.E. PROGRAM

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that a \$1,000 donation from the Sierra Pacific Foundation Committee to be used for the D.A.R.E. Program be accepted with the Board's gratitude.

99-234 REQUEST TO PURCHASE COMPUTERS AND HARDWARE

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the purchase of a desktop computer, laptop computer and associated software, for multi-media presentations and training, for a total price of \$7,500, be authorized, with Federal forfeiture funds to be used for the purchase.

99-235 WATER RIGHTS DEED - HAWCO INVESTMENT & DEVELOPMENT COMPANY, INC.

Upon recommendation of John M. Collins, Manager, Utility Services Division, through Ed Schmidt, Water Resources Director, on motion of Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that Water Rights Deed for 4.384 acre-feet of surface water rights being a portion of Claim 251/455, further changed by 64517; and 1.305 acre-feet of surface water rights being a portion of Claim 434, further changed by Application 64516, between Hawco Investment and Development Company, as Grantor, and Washoe County, as Grantee, be approved, the Chairman authorized to execute, and the Utility Services Division Manager directed to record.

99-236 TWO WATER RIGHTS DEEDS - SIERRA PACIFIC POWER AND PENNEY C. ROBINSON

Upon recommendation of John M. Collins, Manager, Utility Services Division, through Ed Schmidt, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that two Water Rights Deeds

- (1) between Sierra Pacific Power Company, as Grantor, and Washoe County, as Grantee, for 3.42 acre-feet from a portion of Permit 64242, formerly Claim 65; and 17.75 acre-feet from a portion of Permit 63785, formerly Claim 88 and 88a; and
- (2) between Penney C. Robinson, as Grantor, and Washoe County, as Grantee, for 110.74 acre-feet from a portion of Permit 57708, formerly Claim 618, be approved, a Chairman Galloway authorized to execute, and the Utility Services Division Manager directed to record.

99-237 ROLL CHANGE REQUESTS - REAL PROPERTY

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, Personal Property, and Jean Tacchino, Assistant Chief Deputy Assessor, Real Property, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, 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 indicated thereon and mailed to the property owners, a copy of which is placed on file with the Clerk. It was further ordered that

the Orders directing the Treasurer to correct the errors be approved and Chairman Galloway authorized to execute on behalf of the Commission.

Diversified Develop. & Const.	Parcel No. 518-471-01	(1998/99 Supplemental Roll)
Steven A. & Michelle R. Humpreys	Parcel No. 518-381-01	(1998/99 Secured Roll)
Steven A. & Michelle R. Humpreys	Parcel No. 518-381-01	(1999/00) Secured Roll)

99-238 ROLL CHANGE REQUESTS - PERSONAL PROPERTY

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, Personal Property, and Jean Tacchino, Assistant Chief Deputy Assessor, Real Property, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, 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 indicated thereon and mailed to the property owners, a copy of which is placed on file with the Clerk. It was further ordered that the Orders directing the Treasurer to correct the errors be approved and Chairman Galloway authorized to execute on behalf of the Commission.

Longs Drug Store #168	I.D.#2/234-037	(1997/98 Unsecured Roll)
Norwest Financial Leasing, Inc.	I.D.#2/341-516	(1997/98 Unsecured Roll)
M D Services	I.D.#2/100-129	(1998/99 Unsecured Roll)
Chamblee Doidge Belue	I.D.#2/101-648	(1998/99 Unsecured Roll)
Roston Company	I.D.#2/102-627	(1998/99 Unsecured Roll)
Goldfin Mitch Construction	I.D.#2/147-071	(1998/99 Unsecured Roll)
Armstrong Insurance Agency	I.D.#2/153-011	(1998/99 Unsecured Roll)
Pediatrix Medical Group of Nevada	I.D.#2/160-578	(1998/99 Unsecured Roll)
The Falk Corporation	I.D.#2/179-119	(1998/99 Unsecured Roll)
Adept Business Technologies	I.D.#2/182-169	(1998/99 Unsecured Roll)
Alpine Exchange & Communications	I.D.#2/182-195	(1998/99 Unsecured Roll)
Big Power of Nevada	I.D.#2/200-618	(1998/99 Unsecured Roll)
Pretzel Time Northwest, Inc.	I.D.#2/209-082	(1998/99 Unsecured Roll)
Garcias Mexican Restaurant	I.D.#2/210-235	(1998/99 Unsecured Roll)
Edge Glass of Reno	I.D.#2/305-044	(1998/99 Unsecured Roll)
One in Color	I.D.#2/319-186	(1998/99 Unsecured Roll)
Airport Authority of Washoe County	APN #025-241-02	(1999/2000 Secured Roll)

99-239 AGREEMENT - CRIME COVERAGE INSURANCE RENEWAL - RISK MANAGEMENT

Upon recommendation of Raymond Sibley, Risk Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the Risk Manager be authorized to purchase and enter into such insurance agreements as necessary to provide coverage to the County and its employees.

99-240 HISPANIC INTERPRETER SERVICES AGREEMENT - DISTRICT COURT

The County Manager advised that this is a renewal agreement and that the District Court Administrator is here to answer any questions. In response to Commissioner Shaw's comment that the services under this contract have already commenced, the Court

Administrator stated that it is their goal to present this and other similar requests timely, but that this individual wanted to negotiate an addition to the amount paid her, and that was the holdup.

Upon recommendation of Cathy Krolak, District Court Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the agreement between the Second Judicial District Court and Betsabeth Brena for the provision of in-court interpreter services to indigent Spanish-speaking defendants requiring such a service be approved, and the Chairman be authorized to execute.

99-241 SPORTS COMPLEX AND GOLF COURSE EFFLUENT REUSE AGREEMENT AND LEMMON VALLEY MARSH AND PLAYA EFFLUENT REUSE AGREEMENT - BETWEEN WASHOE COUNTY AND THE CITY OF RENO

Karen Mullen, Director, Department of Parks and Recreation, advised that the County and the City of Reno have funded a study in the past concerning this; that the effluent from the Reno/Stead Wastewater Plant will be utilized and paid for toward the construction of that facility; and that there is a representative from the City of Reno here to respond to any questions. She gave a history of the process and things that occurred to this point, noting that the County and the City have come together on this project.

Greg Dennis, City of Reno Sr. Engineer, Public Works Department, addressed agricultural issues and return flow requirements, advising that wastewater facilities plans are now finishing up at the effluent site for Reno, Sparks, and Washoe County, and there are a large number of customers anticipating the completion.

Following a question and answer session, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Sports Complex and Golf Course Effluent Reuse Agreement and the Lemmon Valley Marsh and Playa Effluent Reuse Agreement, both between Washoe County and City of Reno, be approved and Chairman Galloway authorized to execute on behalf of Washoe County.

99-242 AGREEMENT - U.S. FILTER CORPORATION - ASSIGNMENT OF TRUCKEE MEADOWS PROJECT PURCHASE AGREEMENT AND RELATED ASSETS - CONTINUED FROM MARCH 9

Set for consideration by the Board was the approval of an Agreement with U.S. Filter Corporation regarding the assignment of the Truckee Meadows Project Purchase Agreement and related assets, a limited term option for U.S. Filter to purchase the Dry Valley Water rights held by Washoe County, the assignment to U.S. Filter of the expenses and limited management control of the Takings Litigation against the United States; providing the opportunity for banking of project water rights through a trust, and a general provision within the Agreement regarding the transfer of the Truckee Meadows Project to U.S. Filter Corporation.

Chairman Galloway read a letter received from Senator Harry Reid cautioning the Board against the consideration of any projects that may threaten the implementation of the Negotiated Settlement.

Commissioner Shaw commented on Senator Reid's letter noting that he has not been informed of what information Senator Reid was provided concerning this in relation to protection under the Truckee River Operating Agreement (TROA).

During a discussion of considerable length, Legal Counsel Madelyn Shipman apprised the Board of the changes in the Agreement as negotiated with U.S. Filter since the continuation of this item. She reviewed all the paragraphs and sections. She said that there is an option of 180 days to transfer water rights in a six-month period, and over a 10-year period, they must purchase all of them and that this includes all of the Dry Valley rights and the Spanish Flats rights. She noted that nothing is binding on the County to make any appropriation in the assignment clause and is only there to recognize those deeds where a trusteeship may be present and that overall, the agreement covers everything.

She explained that the original agreement was a partnership and recommended that the Commission divest itself of that through a contract agreement.

Commissioner Sferrazza stated that he believes that in approving this agreement, the Board is endorsing the project and not divesting itself of the partnership, and that in doing that, the Board is choosing to enable this project. Ed Schmidt, Director of Water Resources, stated that he himself supports the TROA and that he does not believe that U.S. Filter would undertake the water importation project.

Commissioner Short said that he does not want to see any more money going into this project and he wants assurance that U.S. Filter will perform under the agreement in concern for the long range plan.

Chairman Galloway called for public comment on this matter. Sam Dehne, Reno citizen advised that he agrees with Commissioner Sferrazza's concern especially where some public officials are more concerned with protecting the entities rather than the homeowners.

Richard Horton, Lionel, Sawyer & Collins, stated that he is puzzled as the agreement entered into with the parties is for a purchase in order to get rid of a "tar baby" and also to bring water down to the valleys; including Warm Springs Valley, appears to be an effort in futility in that water will be taken from Warm Springs Valley in the process and then returned to the same place.

Dwight Smith, representing Bob Marshall, advised that he is a hydrologist and he has researched water rights issues that have been brought up. He described the process and thereafter a discussion ensued regarding the water rights in Dry Valley and Spanish Flat Reservoir during which Mr. Smith responded to questions. Commissioner Sferrazza continued to object to allowing these water rights to be included in the agreement as well as to the entire contract with U.S. Filter. Commissioner Shaw asked if the exclusion of these water rights would result in no agreement, and Legal Counsel Madelyn Shipman stated that it is doubtful they will agree to that. Mr. Horton again asked that the surface waters which legally flow from Spanish Flat Reservoir be excluded. Mr. Marshall stated that the intent of the exclusion is to preserve a water resource for the residents of Washoe County and that U.S. Filter has been put on notice that this is an issue and he is earnestly asking the Board to retain that ownership. Vahid Behmaram, Department of Water Resources, cited the number of acre feet of water rights that are being dealt with.

Steve Walker, Water Management Planner, displayed a map to show how the water rights can be diverted to supplement the spring flows, etc., noting that the diversion points are very subtle and that the storage capacity has to be recreated. He further explained the occurrences concerning the water rights and responded to questions of the Board. Don Mahin, County Hydrologist, in response to Commissioner Sferrazza asking if anyone was present when the Truckee River Project was negotiated, advised that he was not involved in the agreement negotiations but was on staff at that time.

Chairman Galloway said the following options are available to the County in the agreement:

- (1) no deal,
- (2) hold out water,
- (3) approve as is.

Commissioner Sferrazza stated that he is in favor of no deal and allowing the original agreement to terminate on its own. Commissioner Shaw stated that the intent as he sees it is to rid the County of this project and he does not see where no deal will result in doing that; and that holding out some of the water rights could be pursued. Chairman Galloway stated that the County will not recover some of the costs by letting this go.

Legal Counsel Madelyn Shipman advised that recovery of the costs is not applicable to the decision and it does not come into play, and it was never contemplated that expiration of the agreement would result in that. Commissioner Short observed that to a layman this is somewhat confusing. Ms. Shipman stated that the Board needs to make known what they are willing to do, and Chairman Galloway said that he is willing to try a stipulation to be presented to U.S. Filter for holding out certain water rights.

Commissioner Bond moved, seconded by Commissioner Shaw, that the Agreement be approved with the condition that Water Rights No. 24002, No. 24213, and a portion of No. 17830, which are contained in the Dry Creek and Spanish Flat Reservoirs not be included in

the Agreement.

Commissioner Sferrazza stated that he favors the amendment but he cannot vote for the motion as he feels the compensation is not enough for an exclusive remedy and he believes a termination will eventually happen. Commissioner Short advised that he does not believe this will require Washoe County to champion this project and that allowing a private enterprise to pursue this is valid. Chairman Galloway indicated that he is hopeful that U.S. Filter will say yes.

Commissioner Bond added to the above motion, with Commissioner Shaw as seconder of the motion agreeing and the motion was then amended to read as follows:

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Sferrazza voting "no," Chairman Galloway ordered that the Agreement be approved with the condition that Water Rights No. 24002, No. 24213, and a portion of No. 17830 which is in the Dry Creek and Spanish Flat Reservoirs be withheld subject to the District Attorney favorable interpretations of issues relating to this condition as well as to the rest of the Agreement, and that the Agreement be brought back at the meeting on March 23, 1999, for finalization.

99-243 PARKS - LEISURE SERVICES SUPERINTENDENT

Upon recommendation of Karen Mullen, Director, Parks & Recreation Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the reorganization of the Parks Department as identified in the 1998/99 Budget Process authorizing the hiring of a Leisure Services Superintendent be approved and that Personnel be directed to establish a class specification and salary range for the position.

99-244 PARKS - GOLF COURSE MANAGER

Upon recommendation of Karen Mullen, Director, Parks & Recreation Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the assignment of Park Maintenance Staff to cover Golf Management duties until January 14, 2000, and the hiring of a Golf Course Manager effective January 14, 2000, be authorized.

99-245 PARKS - THREE PART-TIME POSITIONS

Upon recommendation of Karen Mullen, Director, Parks & Recreation Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the following positions within the Parks and Recreation Department be established:

1. a permanent part-time 1740-hour Park Ranger position
2. a permanent part-time Food Service Worker I position
3. a permanent part-time Maintenance Worker II position

It was further ordered that five permanent part-time Site Supervisor/Teacher positions be increased from 15 to 30 hours per week.

It was further ordered that the Comptroller's Office be directed to implement the decreases/increases to appropriate accounting divisions within the Parks and Recreation Department's budget as needed for fiscal year 1998-99 and as outlined in Exhibit "A," which was placed on file with the County Clerk, for the fiscal year 1999-2000 budget request.

99-246 PARKS - GRANTS & DONATIONS - BUDGET ADJUSTMENTS

Upon recommendation of Karen Mullen, Director, Parks & Recreation Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the following donations and program grants to the Department be accepted:

Donations to	Cash Totaling
Wilbur D. May Arboretum	\$ 6,181.21
Wilbur D. May Museum	5,000.00
Sun Valley Neighborhood Center	1,888.00
Washoe & Sierra Sage Golf Course	1,620.59
Old Huffaker School Path	6,956.00
Betsy Caughlin Donnelly Memorial	205.00
North Valley Sports Complex	150.00
TOTAL	\$22,000.80

Program Grants:

Wilbur D. May Museum	\$ 990.00
Wilbur D. May Great Basin Adventure	1,000.00
TOTAL	\$ 1,990.00

It was noted that the required account transactions are as follows:

Increase Revenues		Increase Expenditures		
1423-5802	\$2,038.00	1423-7245	\$1,888.00	Sun Valley &
1423-7266	\$ 150.00			N. Valley donations
6402-4301	\$ 990.00	6402-7140	\$ 990.00	May Museum grant
6402-4301	\$1,000.00	6404-7321	\$1,000.00	May Great Basin grant
6805-5802	\$1,620.59	6805-7855	\$1,620.59	Golf Course

99-247 SYMMS NATIONAL RECREATION TRAILS ACT GRANT AND PRIVATE CASH MATCHING FUNDS DONATION

Upon recommendation of Karen Mullen, Director, Parks & Recreation Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that a Symms National Recreation Trails Act Grant in the amount of \$32,912 through the Nevada Division of State Parks, and a cash donation of \$2,500 from Larry Dingus, InfoQuest, to be used as matching funds for the grant for the purpose of pedestrian trail and nature interpretation improvements along the north border of Herman Pond in Rancho San Rafael Park, be accepted.

99-248 UNBUDGETED CAPITAL OUTLAY ACQUISITION - GLOBAL POSITIONING SURVEY SYSTEM

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that unbudgeted capital outlay for the acquisition of a Global Positioning Survey System be approved and that an account transfer to the Geographic Information Systems Division be made as noted below:

Transfer From

Transfer To

Account	Description	Amount	Account	Description	Amount
1890-7328	Contingency	\$60,588	1017-7848	Cap Outlay Other	\$91,088
1017-7105	Prof. Services.	\$30,500			

99-249 AWARD OF BID NO. 2134-99 - GLOBAL POSITIONING SURVEYING SYSTEM - PUBLIC WORKS/ENGINEERING DIVISION

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 January 14, 1999, for a Global Positioning Surveying System for the Engineering Division of the Public Works Department. 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:

Geoline Positioning Systems, Inc	\$146,088.00
Trimble Navigation Ltd.	\$188,835.00

Allen Instruments, California Surveying, and Pacific Supply did not respond to the invitation to bid.

Upon recommendation of John L. Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that Bid No. 2134-99 for a Global Positioning Surveying System for the Engineering Division of the Public Works Department be awarded to the lowest responsive and responsible bidder, Geoline Positioning Systems, Inc., in the total amount of \$146,088.

99-250 CUSTODIAL SERVICES - PROVISIONAL CHANGES

Commissioner Sferrazza advised that he was questioned by one of the custodial staff in the Administration Complex as to how this would affect him in his position, noting that this person has only a few more years before retirement and would like to be assured that he will not lose his job nor be demoted. Jean Ely, Interim Director of General Services, advised that no one will be demoted or terminated and the only effect may be a change of location in the performance of their custodial services.

Following discussion, upon recommendation of Jean Ely, Interim Director of General Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Sferrazza voting "no," as he does not believe the outside contractor pays a livable wage, Chairman Galloway ordered that the immediate elimination of three vacant FTE custodial worker positions within General Services (Position Nos. 15, 26, and 31 within Key Org. 001-1610-1617) be authorized, and that General Services be authorized to contract for custodial services in the Administration Building and Social Services Department at 1001 East Ninth Street.

It was further ordered that a transfer of \$20,000 from within Personnel Services (1617-7000) to Contract Services (1617-7181) to satisfy costs for contracting this service through June 30, 1999, be authorized; and that a permanent \$84,000 increase of above-base funding for 1999-2000 and thereafter also be authorized.

99-251 MANAGEMENT SALARY SURVEYS AND MANAGEMENT SALARY MODEL - PERSONNEL

Joanne Ray, Chief of Personnel, appeared before the Board in support of her memo containing comparison data of peer groups, and in response to a request for more information in regard to the peer group used for comparison data in conducting these surveys.

She advised that various counties within Utah, Oregon, and Idaho were contacted late yesterday and are listed by population; that they did go ahead and contact counties in Arizona, as requested by Chairman Galloway, but it was found they were either extremely large in population or too small; that they tried to achieve a balance in closeness in population and geographic proximity; and that therefore Arizona is not excluded. Commissioner Galloway expressed his satisfaction in this.

Ms. Ray said that in order to achieve a balance, she would still drop the two highest and the two lowest from the group, being

Napa, San Joaquin, Sonoma, and Yolo, and that would make a good representation. She also recommended that the surveys be conducted in conjunction with those done during negotiations with the Washoe County Employee Associations which process occurs every other year as negotiations commence. She asked for clarification as to whether or not and in what manner to use the mean in the salary.

The County Manager advised that her understanding of the request by Commissioner Sferrazza was to determine the mean median range for management employees and for line employees in all of these jurisdictions plus that information for Washoe County. Commissioner Sferrazza stated that he is interested in whatever would show the average difference between the line workers and the managers.

Following further discussion, upon recommendation of the Chief of Personnel, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that, regarding the process for conducting Management Salary surveys and the Management Salary Model, the recommendation of staff to delete the Counties of Napa, San Joaquin, Sonoma, and Yolo from the peer group jurisdictions be approved, that the comparison survey be done on a two-year basis in conjunction with the WCEA negotiation process, and that the mean be incorporated as the cognitive amount as well as the mean and medium salaries for the management vs. line workers from each County.

99-252 SUSTAINABLE COMMUNITIES TASK FORCE - STATUS REPORT

Mike Boster, Community Development and member of the Sustainable Communities Task Force, thanked the Commissioners for their support in the County's recycling process, which process has become successful. The County Manager thanked and introduced the Task Force members Dave Roundtree, Public Works Director, Jean Ely, Interim General Services Director, Chris Hamner, Personnel, and Mimi Fujii-Strickler, Engineering, who were present.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the Sustainable Communities Task Force Status Report be accepted.

99-253 LEGISLATIVE REPORT

In response to Commissioner Sferrazza's request, Legal Counsel Madelyn Shipman, reported on SB 273 which makes various changes to provisions governing bail, and on which the County is taking an opposing position until it is determined what exactly the effect financially will be.

99-254 COMMUNICATIONS RECEIVED

- A. Proof of Publication on Notice of Intent to Sell County Property acquired by Washoe County jointly with Reno and Sparks in furtherance of the Truckee River Quality Settlement Agreement published February 5, 12, and 19, 1999.
- B. Special provisions, proposal, contract and bond on the project on U.S. 395 at the North McCarran Boulevard Interchange, Washoe County, Q & D Construction, Inc., Contractor and on Peckham Lane from Neil Road to Kietzke Lane, on Seventh Street from Madera Court to North McCarran Boulevard, on Sierra Highlands Drive from Seventh Street to Mae Ann Avenue, on Plumas Street from Moana Lane to Ridgeview Drive, on Longley Lane from Mira Loma Drive to Rock Boulevard, and on Mill Street from Virginia Street to Rock Boulevard, Washoe County, RaPid Construction, Inc., Contractor.

99-255 REPORTS - MONTHLY (JANUARY 1999)

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

99-256 REPORTS - QUARTERLY - 1998/1999

- A. Gerlach General Improvement District (Oct-Nov-Dec-1998)

B. Grand View Terrace Gen. Improvement District (Oct-Nov-Dec-1998)

C. Washoe County School District (Oct-Nov-Dec-1998)

D. Verdi Television District (Oct-Nov-Dec-1998)

99-257 FINANCIAL STATEMENT ENDING JUNE 30, 1998

A. Palomino Valley General Improvement District

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There being no further business to come before the Board, the meeting adjourned at 1:15 p.m.

Jim Galloway, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk

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