

**BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA**

TUESDAY

1:00 P.M.

SEPTEMBER 25, 2001

PRESENT:

**Jim Shaw, Chairman**  
**Pete Sferrazza, Vice Chairman**  
**Joanne Bond, Commissioner**  
**Jim Galloway, Commissioner**  
**Ted Short, Commissioner**

**Amy Harvey, County Clerk**  
**Howard Reynolds, Assistant County Manager**  
**Madelyn Shipman, Legal Counsel**

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:

**01-940            AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the agenda for the September 25, 2001, meeting be approved with the following changes: **Delete Item 17** a Resolution Initiating an Amendment to the Washoe County Development Code (Article 422) to exempt Dedication of Water Rights Associated with Development within the Truckee Meadows Water Authority Retail Service Area; **Delete Item 19C(1)** Update of Jan Evans Juvenile Justice Facility; **Delete Item 25** County Commission to Review the Details of Two Separate Land Exchange Proposals and Land Acquisitions Proposals; and **Amend Item 10.I(3)** *to read* 2000 Ford E450 Diesel 15 Passenger Paratransit Van.

**PUBLIC COMMENTS**

Bob Lissner, Lifestyle Homes representative, said that approximately a month ago the Chairman of the Cold Springs Citizen Advisory Board came before this Board and made a comment about Lifestyle Home's Comprehensive Plan Amendment (CPA) for the Cold Springs area. He submitted a map to the Board for their review, which shows the proposed CPA. The CPA calls for approximately 3000 acres to be set at one home per acre zoning and 3000 acres to be set as permanent open space. Mr. Lissner said if the Board has any questions regarding this CPA, he would be happy to schedule a workshop for them.

Richard Hobbs, area resident, presented a letter dated September 24, 2001, to the Board concerning the joint meeting scheduled for October 4, 2001, with the Regional Planning Commission and the Regional Planning Governing Board, to possibly approve a draft Regional Plan Update. He expressed his concern with several items in the proposed draft.

Sam Dehne, area resident, sang a song concerning the tragedy that occurred on September 11, 2001.

### **COMMISSIONERS' AND MANAGER'S COMMENTS**

Commissioner Galloway stated he was glad to see the County carrying on with business in light of the tragic events that occurred earlier this month. He said it is very important to keep every aspect of government operating as well as private businesses; and not allow victory to terrorists by shutting down operations and crippling the Country.

Commissioner Bond said she is being heavily lobbied to put the fluoride issue on the ballot. She would like to put the issue out there and hear what the public has to say about it, and then see if the Board wants to take any action.

Commissioner Short requested that staff research how other entities are handling their Home Consortium Programs. He said he understands that when Clark County okays a project the person either gets State bond money or Housing and Urban Development (HUD) money, but they do not get both. Commissioner Short requested that staff review other entities' programs and determine if the Home Consortium Program is being handled in the best way possible.

Commissioner Sferrazza complimented Sam Dehne on his recent victory in Court, which upheld the right of a person to criticize government without the threat of criminal prosecution.

Commissioner Bond stated there is a movement in the community with families trying to accommodate for the care of their elderly parents or relatives, by adding onto their homes and other things. She said the County makes this really hard for people, with the code and zoning requirements. She requested the Board review the code and make this process easier.

### **01-941            RESOLUTION – HONORING RENO POLICE OFFICER JOHN BOHACH**

Chairman Shaw read the resolution into the record and requested a moment of silence, in memory of Officer Bohach. He presented a plaque in memory of Officer Bohach to his family.

Kevin Lieby, Washoe County Sheriff Deputy, read a poem that he wrote in memory of Officer Bohach.

Linda Bohach, wife of Officer Bohach, thanked the Board and the community for their support during the family's time of sorrow. She said it is comforting to know that Officer Bohach's dedication to his profession is being recognized and appreciated. Mrs. Bohach said Officer Bohach was a valuable asset to the community and positively changed many peoples' lives. She requested that the community continue to support their law enforcement agencies as officers work hard each and every day to protect the communities they serve.

On motion by Commissioner Galloway, seconded by Commissioner Sferazza, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

### **RESOLUTION**

**WHEREAS**, One person, one life, even a life cut short by tragedy, can create a lasting positive change in our community; and

**WHEREAS**, Reno Police Officer John Bohach was such a person, a champion of children who dedicated his life to the protection of others and improving the lives of those he served; and

**WHEREAS**, John gave his life to that service on August 22, 2001; and

**WHEREAS**, John's wife Linda, and daughters Lindsey and Jillian, share the hardship of the sacrifice John made on behalf of all of us for whom he cared so deeply and had sworn to protect; and

**WHEREAS**, John's loss has also deeply impacted the Washoe County family of employees, many of whom developed close relationships with John during his years as a detective working with the County's Child Protective Services office; and

**WHEREAS**, John was exemplified by his peers as a courageous, talented and tireless professional, especially when it came to defending the children of our community; and

**WHEREAS**, Those who knew John will remember him for his personal commitment to making the best of his life, and using that life to the benefit of family, friends and the public he served; and

**WHEREAS**, John's memory will live on as a reminder of the power that each of us has to create positive change and his life will serve as a model for those who would achieve the highest level of public service; now, therefore, be it

**RESOLVED**, By the Washoe County Board of Commissioners, on behalf of all the citizens of Washoe County, to honor the memory of Officer John Bohach for his bravery, his dedication to duty, and his undying love for family and the community he served. We offer our condolences to John's immediate family, as well as his extended family of friends and co-workers, and his fellows in law-enforcement. We thank John for continuing to serve as an inspiration to the people of Washoe County.

\* \* \* \* \*

**Commissioner Galloway temporarily left the meeting.**

**01-942      RESOLUTION – HONORING OFFICER MARC LEMBERES - ANIMAL CONTROL**

Chairman Shaw read the resolution into the record and presented a plaque in memory of Officer Marc Lemberes to his family.

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

**RESOLUTION**

**WHEREAS**, Alexander Marc Lemberes having lived in Northern Nevada for most of his life accepted temporary employment with the Washoe County Parks Department as a County Lifeguard during the summer of 1973; and

**WHEREAS**, Alexander Marc Lemberes at the age of 26 accepted full time employment as an Animal Control Officer with Washoe County on November 23, 1979, serving the needs of the public in our community; and

**WHEREAS**, Officer Marc Lemberes was a kind and gentle man who was kind of heart and a friend to all and shared a compassion for the humane treatment of all animals; and

**WHEREAS**, Officer Marc Lemberes was assigned Washoe County Animal Control Badge No. 7, which he wore proudly with dignity and much esteem; and

**WHEREAS**, in July 1987, Officer Marc Lemberes was assigned to the Incline Village area where he served with great loyalty, dedication and diplomacy; and

**WHEREAS**, on March 25, 2001 at the age of 48, the Washoe County community suffered the loss of Officer Marc Lemberes; and

**WHEREAS**, the Board of County Commissioners, Manager and staff, offer their deepest and most heartfelt condolences to the family and friends of Officer Lemberes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners for Washoe County do hereby present to the family of Officer Marc Lemberes his official Animal Control Badge Number No. 7.

**01-943            RESOLUTION – CONDEMNING SEPTEMBER 11, 2001 ACTIONS OF TERRORISTS**

Chairman Shaw read the resolution into the record and requested a moment of silence in memory of the victims and everyone touched by this incident.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

**RESOLUTION**

**WHEREAS**, On September 11, 2001, America was suddenly and brutally attacked by foreign terrorists; and

**WHEREAS**, These terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, D.C.; and

**WHEREAS**, Thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders; and

**WHEREAS**, These cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve; and

**WHEREAS**, These horrific events have affected all Americans, it is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud; now, therefore, be it

**RESOLVED**, That the Washoe County Board of Commissioners condemns the cowardly and deadly actions of these terrorists; and, be it further

**RESOLVED**, That the Washoe County Board of Commissioners supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice; and, be it further

**RESOLVED**, That the Washoe County Board of Commissioners recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center, providing financial aid, and offering prayers and condolences.

**01-944            PROCLAMATION – TUESDAY, OCTOBER 2, 2001 – WALK YOUR CHILD TO SCHOOL DAY**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following Proclamation be adopted and Chairman Shaw be authorized to execute:

**PROCLAMATION**

**WHEREAS**, School is now in session and more children are walking to and from neighborhood schools many of them during the busiest time of day. A time of the day when many motorists are rushing to work or heading home after a tiring day at work. It is vital that the safety of our children is addressed by making walking safer in our communities. Each year, an estimated 5,700 pedestrians are killed one out of seven of those are children; and

**WHEREAS**, Hundreds of children could be saved each year if every community takes steps to make pedestrian safety a priority; and

**WHEREAS**, Parents and caregivers should teach children about pedestrian safety and become aware of the difficulties and dangers that children face on their trip to and from school each day; and

**WHEREAS**, All citizens can identify hazards and make changes to increase the safety of children who are walking in our communities, and make a list of suggestions for improvements that can be done over time; and

**WHEREAS**, Children, parents and community leaders are joining together nationwide to walk to school and evaluate pedestrian safety in the community; now; therefore, be it

**PROCLAIMED**, That the Board of Washoe County Commissioners hereby declares Tuesday, October 2, 2001, as "Walk Your Child to School" Day in and for the County of Washoe and encourages all residents to consider the safety of pedestrians, children and adults, today and everyday.

## MINUTES

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the minutes of the regular meetings of August 21 & 28, 2001, and the joint meetings of August 14 and 21, 2001, be approved.

### **01-945            UNCOLLECTIBLE PERSONAL PROPERTY ACCOUNTS – COMPTROLLER**

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that deletion of the Uncollectible Personal Property Accounts, as set forth in the agenda memorandum dated August 17, 2001, and placed on file with the Clerk, be approved.

### **01-946            BUDGET TRANSFER APPROPRIATION – TANAGER STREET PEDESTRIAN PATH – FINANCE DEPARTMENT**

Upon recommendation of Kim Carlson, Senior Fiscal Analyst, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the following budget transfer concerning the Tanager Street Pedestrian Path be approved:

<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>DECREASE</b>	<b>INCREASE</b>
920212-7140	Incline Commercial Floor Area Fees	\$37,571.00	
920519-7880	Tanager Street Pedestrian Path		\$37,571.00

### **01-947            AWARD OF BID – SHORT TERM RENTAL OF CONSTRUCTION EQUIPMENT – BID NO. ITB 2288-01/RW – WASHOE COUNTY- WIDE**

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 3, 2001, for Short Term Rental of Construction Equipment, on behalf of Washoe County-Wide including Equipment Services, Roads, Utility and Parks. 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:

Cashman Rental  
Hertz Equipment Rental Corp.  
Nevada Air and Industrial Eq.  
Nations Rent

Empire Equipment Co. and United Rentals submitted “no bid” responses.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that a Multiple Award of this Invitation to Bid for Bid No. ITB-2288-01/RW for Short Term Rental of Construction Equipment for Washoe County-Wide be approved to the lowest responsive and responsible bidder(s) meeting specifications, terms and conditions, as follows:

<b>Established Participants, Bid Item #1, Rental of Heavy Construction Equipment</b>	
Nation Rents 2201 Glendale Avenue Sparks, NV 89431	Hertz Equipment Rental Corp. 1610 Kleppe Lane Sparks, NV 89103
<b>Established Participants, Bid Item #2, Rental of Miscellaneous Construction Equipment</b>	
Nations Rent 2201 Glendale Avenue Sparks, NV 89431	Hertz Equipment Rental Corp. 1610 Kleppe Lane Sparks, NV 89103

It was noted that the established participants have submitted price lists for their rental inventory and have agreed to implement the short-term rental program for Washoe County. Discounts, prices and exceptions as stated in Washoe County Invitation to Bid #ITB-2288-01/RW shall be honored and adhered to until July 31, 2003, with an option to renew for an additional one year period through July 31, 2004.

**01-948      AWARD OF BID – BITUMINOUS PLANT MIX/CONCRETE  
ASPHALT (COUNTY ROADS/CITY OF RENO) – BID NO. ITB  
2302-01/RW – ROADS 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 August 15, 2001, for the Bituminous Plant Mix/Concrete Asphalt on behalf of Washoe County Roads Division and the City of Reno. Proof was made that due and legal Notice had been given.

A bid, a copy of which was placed on file with the Clerk, was received from the following vendor:

Granite Construction Co.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that Bid No. ITB-2302-01/RW for Bituminous Plant Mix/Concrete Asphalt, on behalf of the Roads Division of the Washoe County Public Works Department and the



City of Reno, be awarded to the only responding bidder, and as such shall be classified as Washoe County's primary supplier, as follows:

<b>BIDDER</b>	<b>BID ITEMS</b>	<b>COST</b>
Granite Construction Company	#1 Type II Plantmix	\$26.90/per ton, picked up at bidders yard
	#1.A.	\$31.75/per ton, delivered Reno area (38 ton minimum load)
	#1.B.	\$42.40/per ton, delivered Gerlach area (38 ton minimum load)
	#2 Type III Plantmix	\$28.45/per ton picked up at bidders yard
	#2.A.	\$33.30/per ton, delivered Reno area (38 ton minimum load)
	#2.B.	\$43.95/per ton, delivered Gerlach area (38 ton minimum load)
	#3 No. 4 Fines	\$29.00/per ton picked up at bidders yard
	#3.A.	\$33.85/per ton, delivered Reno area (38 ton minimum load)
	#3.B.	\$44.50/per ton, delivered Gerlach area (38 ton minimum load)
	#4 Type II Premix MC800 Cold	\$34.00/per ton picked up at bidders yard
	#4.A.	\$38.85/per ton, delivered Reno area (38 ton minimum load)
	#4.B.	\$49.50/per ton, delivered Gerlach area (38 ton minimum load)

It was further ordered that Items 1.C., 2.C., 3.C., and 4.C., concerning quantity discounts be rejected. Granite Construction has stated that Washoe County receives the best price available and there are no additional discounts available; and that because Washoe County only received one bid, that the Purchasing and Contracts Administrator be allowed the latitude to buy the above-mentioned material on the open market, if the above materials are not available from Granite Construction at any time during the period of this bid award.

It was further noted that the award shall be for approximately two years, September 1, 2001 to August 31, 2003, with the provision for a one year extension. This is a road maintenance item, which will be purchased on an as-needed basis during the term of the agreement. The estimated annual value of this award is \$100,000. All prices are quoted with AC20 oil and lime as in the specifications

01-949

**AWARD OF BID – INCLINE VILLAGE ROADS DEPARTMENT  
BEST MANAGEMENT PRACTICE – PUBLIC WORKS**

This was the time to consider award of bid. Informal Bids were solicited on August 24, 2001, with four contractors submitting bids on September 6, 2001. The results are as follows:

<b>CONTRACTORS</b>	<b>BID AMOUNT</b>
Q&D Construction	No Bid
Burdick Excavating Co.	No Bid
Gradex Construction	\$49,560.00
Games Construction	\$52,329.00

Upon recommendation of Don Jeppson, Associate Architect, through Rodney Savini, P.E., Capital Projects Division Manager, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Bid for Incline Village Roads Department BMP, on behalf of the Public Works Department, be awarded to the low responsive, responsible bidder, Gradex Construction Company, in the amount of \$49,560.00, and Chairman Shaw be authorized to execute the contract documents upon presentation.

01-950

**ACCEPTANCE OF GRANT FUNDS – NEVADA DEPARTMENT  
OF HUMAN RESOURCES, HEALTH DIVISION – VICTIM  
ADVOCATES – DISTRICT ATTORNEY**

Upon recommendation of Richard Gammick, District Attorney, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the grant funds from the Nevada Department of Human Resources, Health Division, in the amount of \$3,000.00 be accepted, and the following accounts and funds to the District Attorney’s budget for the term of this grant be approved:

<b>ACCOUNT NO.</b>	<b>ACCOUNT DESCRIPTION</b>	<b>INCREASE BUDGET</b>
<i>Revenue:</i> 10669G-4301	Federal Contribution	\$3,000.00
<i>Expenditures:</i> 10669G-7620	Travel	\$1,725.00
10669G-7385	Training	\$1,275.00
<b>TOTAL</b>		<b>\$3,000.00</b>

It was noted that the grant will expire on June 30, 2002; and that the grant award is to provide in-state and out-of-state training and education to the victim advocates working in the Victim-Witness Assistance Center of the District Attorney’s office.

**01-951            DESIGNATE ALTERNATE TO TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD – COMMUNITY DEVELOPMENT**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that Mike Harper, Planning Manager, Community Development, be designated as the first alternate and Eva Krause, Planner, be designated as the second alternate to the Tahoe Regional Planning Agency Governing Board should the Board of County Commissioners’ primary representative, Jim Galloway, Commissioner, be unable to attend a regular or special meeting of the governing board or one of its committees.

**01-952            WAIVER OF PROHIBITION - ALCOHOLIC BEVERAGES – RENO SINGLES ORGANIZATION CHRISTMAS PARTY – SPARKS SENIOR SERVICES CENTER**

Upon recommendation of Karen Mabry, Director, Washoe County Senior Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the prohibition of serving alcoholic beverages for the Reno Singles Organization Christmas party at the Sparks Senior Center be waived.

It was noted that the Reno Singles Organization has requested to utilize the Sparks Senior Services Center for a Christmas party. It is scheduled to occur on December 8, 2001 from 5:30 p.m. to 10:30 p.m. The organization is requesting to serve wine with dinner.

**01-953            DONATION – GRANDPARENTS RAISING GRANDCHILDREN, A DISSOLVED NEVADA NONPROFIT CORPORATION – SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director, Washoe County Senior Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that a donation in the amount of \$827.01 from Grandparents Raising Grandchildren, a dissolved Nevada Non-Profit Corporation, be accepted and the Comptroller be authorized to make the following account changes:

REVENUE		EXPENDITURE	
2501D1-5802	\$827.01	2501D1-7398	

**01-954            ACCEPTANCE OF CAPITAL EQUIPMENT AND CASH GRANT AWARD – NEVADA DIVISION OF AGING SERVICES – GERLACH SENIOR TRANSPORTATION PROGRAM – SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director, Washoe County Senior Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that a capital equipment award from the Nevada Department of Transportation (cash value of \$51,143.00), and a cash grant award from the Division for Aging Services in the amount of \$5,213.00, on behalf of the Gerlach Senior Transportation Program be accepted with the Board’s gratitude.

It was further ordered that an addition of the 2000 Ford E450 Diesel 15 Passenger Paratransit Van to the department’s fixed inventory be approved and the following revenue and expenditure accounts established:

REVENUE		EXPENSE
25051G5-4348	\$5,231.00	25051G5-7394

**01-955            LOW INCOME HOUSING TRUST SET ASIDE FUNDS – RESOLUTION – COMMITTEE TO AID ABUSED WOMEN – GRANTS ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following Resolution necessary to grant Committee to Aid Abused Women \$16,000.00 from the Low Income Housing Trust Set Aside Funds be adopted and Chairman Shaw be authorized to execute:

**RESOLUTION** – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

**WHEREAS**, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

**WHEREAS**, the Board of Commissioners of Washoe County has determined that \$16,000 in funding is needed to address the housing needs of families experiencing domestic violence; now, therefore, be it

**RESOLVED**, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Committee to Aid Abused Women, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2001/2002 in the amount of \$16,000 (Community Support).
2. The purpose of the grant is to provide rental assistance to women seeking escape from domestic abuse, and assist them in establishing and maintaining financial stability, which will provide a substantial benefit to the inhabitants of the county.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract.

**01-956            ACCEPT AFFIDAVIT 25 AND 26 WAIVER AND CONSENT AS APPORTIONMENT REPORTS – SPECIAL ASSESSMENT DISTRICT NO. 23 – ASSESSMENTS FOR ARROWCREEK – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Paul Orphan, Interim Director, Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered the following:

1. Affidavits 25 and 26 of Waiver and Consent as Apportionment Reports to redistribute the SAD 23 assessments for ArrowCreek be accepted;
2. The Manager of the Utility Services Division be directed to record the Affidavits with the County Recorder.

**01-957            WATER RIGHTS DEED – CITY OF SPARKS – CHURCH DEVELOPMENT FUND INC. – SUMMIT CHRISTIAN CHURCH – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following actions be taken regarding the City of Sparks dedicating 5.76 acre-feet of surface water rights on behalf of the Church Development Fund, Inc., in support of the Summit Christian Church within Spanish Springs Valley (APN 083-730-08):

1. The Water Rights Deed for 5.76 acre-feet of surface water rights being a portion of Permit 58559, formerly Claim 346/347, between City of Sparks, as Grantor, and Washoe County, as Grantee, be approved and Chairman Shaw be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

**01-958**                    **WATER RIGHTS DEED – SKY RANCH WATER SERVICE CORPORATION – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following actions be taken regarding the Sky Ranch Water Service Corporation (APNs 534-131-01, 02, 03, 04 & 05, 534-132-01 – 16, 534-133-01 – 07; and 534-134-01 – 06:

1. The Water Rights Deed between Sky Ranch Water Service Corporation, as Grantor, and Washoe County, as Grantee, for a total combined duty of 38.08 acre-feet of ground water rights from portions of Permits 60543, 60544 and 60545 be approved and Chairman Shaw be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

**01-959**                    **WATER RIGHTS DEED – NORMA BOWERS AS TRUSTEE OF THE HAROLD N. AND NORMA S. BOWERS TRUST – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following actions be taken regarding the Harold N. and Norma S. Bowers Trust in (APN 038-430-43 & 038-430-44):

1. The Water Rights Deed between Norma S. Bowers as Trustee of the Harold N. and Norma S. Bowers Trust, as Grantor, and Washoe County, as Grantee, for 2.0 acre-feet of ground water rights from a portion of Permit 62168 be approved and Chairman Shaw be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

**01-960**                    **WATER RIGHTS DEED – CHARLES N. MATHEWSON – REYNEN & BARDIS DEVELOPMENT LLC – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following actions be taken regarding Charles Mathewson dedicating 22.84 acre-feet of surface water rights on behalf of

Reynen & Bardis Development, LLC, or Cimarron West, LLC, or Cimarron East, LLC in support of future development:

1. The Water Rights Deed for 22.84 acre-feet of surface water rights from Permit 64381 between Charles N. Mathewson, as Grantor, and Washoe County, as Grantee, be approved and Chairman Shaw be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

**01-961            WATER RIGHTS DEED – CITY OF SPARKS – REYNEN & BARDIS DEVELOPMENT, LLC – EAGLE RIDGE PROPERTIES, LLC – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following actions be taken regarding the City of Sparks dedicating 50.0 acre-feet of surface water rights on behalf of Reynen & Bardis Development LLC, or Cimarron West LLC, or Cimarron East LLC, or Eagle Ridge Properties LLC, in support of future development:

1. The Water Rights Deed for 50.0 acre-feet of surface water rights from a portion of Permit 58559 between the City of Spark, as Grantor, and Washoe County, as Grantee, be approved and Chairman Shaw be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

**01-962            GRANT OF EASEMENT – ARROWCREEK HOMEOWNERS ASSOCIATION – UTILITY SERVICES DIVISION**

Upon recommendation of John Collins, Manager, Utility Services Division, through Paul Orphan, Interim Director, Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following actions be taken regarding ArrowCreek Homeowners Association for tank site landscaping:

1. An Easement from Washoe County, as Grantor, to ArrowCreek Homeowners Association, as Grantee, for tank site landscaping be granted and Chairman Shaw be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

01-963

**U.S. DEPARTMENT OF AGRICULTURE – SPECIAL USE  
PERMIT FOR WASTEWATER SEWER – MOUNT ROSE AREA -  
WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, the following was ordered:

1. Chairman Shaw be authorized to execute the U.S. Department of Agriculture Special Use Permit for Wastewater Sewer;
2. The Manager of the Utility Services Division be directed to return the Permit to the Forest Service for approval by the Forest Supervisor.

It was noted that the U.S. Department of Agriculture Special Use Permit is needed for the installation and operation of wastewater sewers at two locations. The first location, as shown in Exhibit A of the permit, is located in the vicinity of ArrowCreek Parkway and Thomas Creek Road. There is an existing wastewater sewer at this location that was covered by a previous permit. The previous permit is being combined with the current permit to reduce annual payments and simplify tracking. The second location is in the vicinity of Joy Lake Road in the Galena Forest area as shown in Exhibit B of the permit. At this location, there is a small corner of Forest Service Administered Land that must be crossed with a wastewater sewer to connect an existing sewer within the Montreux subdivision with a proposed sewer in Joy Lake Road. The sewer in Joy Lake Road is proposed to be extended up the hill to serve Galena Park, the Tannenbaum area, and eventually to the Mt. Rose Ski Area.

01-964

**RESOLUTION – GRANT PROGRAM CONTRACT – KEEP  
TRUCKEE MEADOWS BEAUTIFUL – GRANTS  
ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that Chairman Shaw be authorized to execute a Community Support contract of \$10,000 for FY 2001/2002; and that the following resolution be adopted and Chairman Shaw be authorized to execute:

**RESOLUTION -** Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

**WHEREAS**, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and



**WHEREAS**, the Board of Commissioners of Washoe County has determined that \$10,000 in funding is needed to assist in providing services to encourage a clean community; now, therefore, be it

**RESOLVED**, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Keep Truckee Meadows Beautiful, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2001 – 2002 in the amount of \$10,000 (Community Support).
2. The purpose of the grant is to provide assistance to KTMB with Community Clean-up, Adopt-A-Park, Phonebook Recycling, Christmas Tree Recycling and The Trash Lady TM” programs in the incorporated and unincorporated areas of Washoe County, which will provide a substantial benefit to the inhabitants of the county.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract, has been placed on file with the Clerk, and incorporated herein by reference.

**01-965                    GRANT PROGRAM CONTRACT – RESOLUTION –  
CHILDREN’S CABINET AT INCLINE VILLAGE INC. - GRANTS  
ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that Chairman Shaw be authorized to execute a Community Support contract of \$20,000 with the Children’s Cabinet at Incline Village, for FY 2001/2002; and that the following resolution be adopted and Chairman Shaw be authorized to execute:

**RESOLUTION -** Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

**WHEREAS**, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

**WHEREAS**, the Board of Commissioners of Washoe County has determined that \$20,000 in funding is needed to address the basic health care needs of the uninsured and underinsured of Incline Village; now, therefore, be it

**RESOLVED**, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Children's Cabinet at Incline Village, Inc., a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2001 – 2002 in the amount of \$20,000 (Community Support).
2. The purpose of the grant is to provide basic health care to low income, uninsured, and underinsured clients living in the Incline Village/Crystal Bay area.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract, has been placed on file with the Clerk, and incorporated herein by reference.

**01-966      CONSULTING ENGINEERING SERVICES AGREEMENT –  
SHAW ENGINEERING – CALLAMONT ESTATES SEWAGE  
LIFT STATIONS – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through the Director of the Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, the following action was ordered:

1. The Agreement for consulting engineering services between the County of Washoe and Shaw Engineering for the design of the Callamont Estates Sewage Lift Station in an amount not to exceed \$46,500.00 be approved and Chairman Shaw be authorized to execute;
2. The Manager of the Utility Services Division be directed to issue the Notice to Proceed.

**01-967      AGREEMENT – MAY SHELTON CONSULTANT INC. – HUMAN  
SERVICES LEGISLATION, POLICY DEVELOPMENT, AND  
IMPLEMENTATION OF AB 1 – MANAGER'S OFFICE**

Upon recommendation of Katy Singlaub, County Manager, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Agreement between May Shelton Consultant, Inc., and Washoe County be approved, effective September 1, 2001 through June 30, 2002, to provide consulting services in the areas of human services legislation, policy development and implementation of AB 1, and Chairman Shaw be authorized to execute.

It was noted that the maximum cost for professional consulting services under this agreement is \$33,600.00 plus approved actual expenses for items such as travel, mileage, entertainment, telephone, insurance required by the County and items required and paid for by the consultant.

**01-968**            **INTERLOCAL CONTRACT – STATE OF NEVADA, WELFARE DIVISION – CHILD SUPPORT ENFORCEMENT SERVICES – DISTRICT ATTORNEY**

Upon recommendation of Madelyn Shipman, Legal Counsel, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Interlocal Contract between the State of Nevada (Department of Human Resources, Welfare Division) and Washoe County (District Attorney, Family Support) for the provision of child support enforcement services be approved and Chairman Shaw be authorized to execute.

**01-969**            **INTERLOCAL AGREEMENT – SPARKS MUNICIPAL COURT – COLLECTION SERVICES – WASHOE COUNTY COLLECTIONS DIVISION**

Upon recommendation of Robin Greco, Collections Division Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Interlocal Agreement between Sparks Municipal Court and Washoe County Collections Division to provide collection services to Sparks Municipal Court be approved and Chairman Shaw be authorized to execute.

**01-970**            **SHERIFF'S SECURITY SERVICES AGREEMENT – 7<sup>TH</sup> WAVE PRODUCTIONS – XTERRA NATIONAL CHAMPIONSHIP TRIATHLON**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Contract between 7<sup>th</sup> Wave Productions and Washoe County concerning provisions of services for the Xterra National Championship Triathlon scheduled for September 22, and 23, 2001, in Incline Village be approved and Chairman Shaw be authorized to execute.

**01-971**            **INTERLOCAL CONTRACT – MENTAL HEALTH SERVICES – DEPARTMENT OF JUVENILE SERVICES – STATE OF NEVADA, DIVISION OF CHILD AND FAMILY SERVICES**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Contract between the Juvenile Services Department and the State of Nevada, Department of Human Resources, Division of Child and Family Services for reimbursement of expenditures related to mental health services for juvenile sex offenders be approved and Chairman Shaw be authorized to execute. It was further ordered that the following account changes be authorized:

<b><i>INCREASE REVENUE</i></b>	<b><i>AMOUNT</i></b>
12731G-4302 State Contributions	\$22,000.00
<b><i>INCREASE EXPENDITURES</i></b>	<b><i>AMOUNT</i></b>
12731G-7181 Service Contracts - General	\$22,000.00

**01-972      PROFESSIONAL SERVICES CONTRACT – MENTAL HEALTH ASSESSMENTS – MCGEE CENTER OR KIDS KOTTAGE – JUVENILE SERVICES**

Upon recommendation of Mary Ann Woolley, Division Director, Juvenile Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Contract for Professional Services between mental health professionals, Charlene Eley, Richard Adams, and James Kirk to conduct brief mental health assessments of juveniles detained at Wittenberg Hall or housed at the McGee Center or Kids Kottage to determine any suicidal/homicidal ideation of the minor and whether any treatment is necessary be approved and Chairman Shaw be authorized to execute.

**01-973      TWO RENEWAL AGREEMENTS – STATUTORY REQUIRED MENTAL HEALTH EXAMINATIONS FOR INVOLUNTARY CIVIL COMMITMENTS – DISTRICT COURT**

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the renewal of the Agreements for Statutory Required Mental Health Examinations for Involuntary Civil Commitments on behalf of the District Courts, Family Division with Clark & Clark Ltd. and Richard Lewis, Ph.D. be approved. (First year total: \$74,800.00)

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the Agreements for a twenty-four month period with the County retaining the option to renew for two additional one year renewals subject to negotiation.

**01-974      COMMUNICATIONS USE LEASE – U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE – SLIDE MOUNTAIN – REGIONAL RADIO SYSTEM – GENERAL SERVICES**

Upon recommendation of Tom Gadd, Director, General Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that a Communications Use Lease between the U.S. Department of Agriculture, Forest Service (Lessor) and Washoe County (Lessee), for lease of land in conjunction with the regional radio system be approved and Chairman Shaw be authorized to execute.

It was noted that this is for the lease of land on Slide Mountain and will replace an agreement that has expired; that this agreement has an approximate 30 year term through and including December 31, 2030; that no transfer of funds are required; and that there are no rental costs associated with this lease.

**01-975            LEASE AGREEMENT – CENTERPOINTE PROFESSIONAL BUILDING IN INCLINE VILLAGE – GENERAL SERVICES**

Upon recommendation of Tom Gadd, Director, General Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Lease Agreement between Edward F. and Carol Jean Newman (Lessor) and Washoe County (Lessee), for Lease of Office Space at Centerpointe Professional Building in Incline Village, Nevada, for the University of Nevada, Washoe County Cooperative Extension for a 38 month term retroactive to May 1, 2001, and for such other Terms and Conditions as stated therein be approved and Chairman Shaw be authorized to execute.

It was further ordered that a funding transfer in the amount of \$4,600.00 from Cooperative Extension (006-1918-7340) to General Services (001-1611-7340) to cover lease costs for the additional lease space be authorized.

**01-976            FIRST ADDENDUM TO LEASE AGREEMENT – MMK PROPERTIES – HEALTH/VECTOR CONTROL DIVISION – GENERAL SERVICES**

Upon recommendation of Jean Ely, Assistant Director, General Services Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the First Addendum to Lease Agreement between MMK Properties (Lessor) and Washoe County (Lessee), for the continued lease of office/warehouse space for the District Health Department's Vector Control Program for an additional twenty-four month period retroactive to May 1, 2001, and for such other terms and conditions as stated therein be approved and Chairman Shaw be authorized to execute.

It was further ordered that a transfer of funds in the amount of \$3,100.00 to cover lease expenses for the new additional lease space from the District Health Department (17210-7362) to General Services (1611-7340) be authorized.

**01-977            FIRST AMENDMENT TO INTERLOCAL AGREEMENT – COURT APPOINTED SPECIAL ADVOCATES – SUPERVISED VISITATION SERVICES TO CHILDREN IN CUSTODY – SOCIAL SERVICES**

Upon recommendation of Mike Capello, Director, Washoe County Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it

was ordered that the First Amendment to the Interlocal Agreement between Washoe County Department of Social Services and The Court Appointed Special Advocates (CASA), to provide supervised visitation to children in the custody of Washoe County, effective October 1, 2001 through June 30, 2002, be approved and Chairman Shaw be authorized to execute.

**01-978            COMMUNITY DEVELOPMENT BLOCK GRANT – STATE OF NEVADA COMMISSION ON ECONOMIC DEVELOPMENT FOR NORTHSTAR TREATMENT AND RECOVERY CENTER – GRANTS ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Community Development Block Grant (CDBG) from the State of Nevada Commission on Economic Development for Northstar Treatment and Recovery Center (formerly Northern Area Substance Abuse Council), in the amount of \$19,880.00 for FY 2001/2002, be accepted and Chairman Shaw be authorized to execute.

It was further ordered that the Comptroller be directed to make the account changes listed below:

<b><i>Increase Revenue Account:</i></b>	10140G/4301 by \$19,880.00
<b><i>Increase Expenditure Account:</i></b>	10140G/7140 by \$19,880.00

It was further ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

**RESOLUTION -    Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes**

**WHEREAS**, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

**WHEREAS**, the Board of Commissioners of Washoe County has determined that \$19,880 in funding is needed to address the families experiencing domestic violence; now, therefore, be it

**RESOLVED**, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Northstar Treatment and Recovery Center, a private, nonprofit organization, a grant for fiscal year 2001-2002 in the amount of \$19,880 (CDBG).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract, placed on file with the Clerk, and incorporated herein by reference.

**01-979                    CORRECTION OF FACTUAL AND CLERICAL ERRORS ON TAX ROLLS – ASSESSOR**

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, and Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, 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 Shaw be authorized to execute on behalf of the Commission.

- Kathryn C. Huntington--Parcel #004-073-03 [-\$803.34] (2001 Secured Roll)
- Kathryn C. Huntington--Parcel #004-073-06 [-\$45,587.47] (2001 Secured Roll)
- Kathryn C. Huntington--Parcel #004-073-08 [+\$45,727.34] (2001 Secured Roll)
- Susan S. Deboer--Parcel #033-262-29 [-\$61.77] (1999 Supplemental Roll, Improvements only)
- Dennis G. & Karin L. Saxon--Parcel #204-193-07 [-\$40.08] (1999 Secured Roll)
- Gordon A. & Cecile F. Peters--Parcel #220-022-01 [-\$112.54] (1999 Secured Roll)
- Susan S. Deboer--Parcel #033-262-29 [-\$61.12] (2000 Secured Roll)
- Dennis G. & Karin L. Saxon--Parcel #204-193-07 [-\$40.08] (2000 Secured Roll)
- Gordon A. & Cecile F. Peters--Parcel #220-022-01 [-\$112.53] (2000 Secured Roll)
- Ergs, Inc.--Parcel #560-020-08 [-\$1,870.22] (2000 Secured Roll)
- Michael J. Jordan--Parcel #008-193-19 [-\$61.52] (2001 Secured Roll)
- Boris & Shannon Selitsch--Parcel #009-111-04 [-\$93.98] (2001 Secured Roll)
- Colleen E. Nelson--Parcel #011-404-22 [-\$79.09] (2001 Secured Roll)
- Clemens M. & Mildred J. Hodges--Parcel #013-463-19 [-\$43.95] (2001 Secured Roll)
- Ralph D & Carrol L. Droegemeier, et al.--Parcel #017-171-26 [-\$56.49] (2001 Secured Roll)
- Frank and Lanora D. Omboli--Parcel #017-211-27 [-\$464.85] (2001 Secured Roll)
- Carol J. Waldren--Parcel #023-472-14 [-\$408.51] (2001 Secured Roll)
- Fred W. & Betty M. Nicklas, Tr.--Parcel #024-182-12 [-\$219.70] (2001 Secured Roll)
- Susan S. Deboer--Parcel #033-262-29 [-\$62.52] (2001 Secured Roll)
- T-2 Enterprises, LLC--Parcel #034-353-24 [-\$230.80] (2001 Secured Roll)
- T-2 Enterprises, LLC--Parcel #034-353-25 [-\$302.34] (2001 Secured Roll)
- Linscott Properties, Ltd.--Parcel #044-320-45 [-\$115.73] (2001 Secured Roll)
- Deborah Ginotti--Parcel #076-130-25 [-\$160.39] (2001 Secured Roll)
- Robert S. Inglerock--Parcel #086-421-26 [-\$830.20] (2001 Secured Roll)
- Ronald S. Joelson--Parcel #130-203-06 [-\$206.11] (2001 Secured Roll)
- Peno Bottom Limited Pts--Parcel #130-230-07 [-\$3,944.74] (2001 Secured Roll)
- Tom Gonzalez--Parcel #130-241-41 [-\$678.03] (2001 Secured Roll)
- Village Plaza, Ltd Pts--Parcel #132-240-10 [-\$1,805.31] (2001 Secured Roll)

Frederick C. & Ruth A. Schwarze--Parcel #152-340-01 [-\$307.10] (2001 Secured Roll)  
Dennis G. & Karin L. Saxon--Parcel #204-193-07 [-\$40.88] (2001 Secured Roll)  
Gordon A. & Cecile F. Peters--Parcel #220-022-01 [-\$113.31] (2001 Secured Roll)  
Centex Homes--Parcel #514-422-04 [-\$28.76] (2001 Secured Roll)  
ERGS, Inc.--Parcel #560-020-08 [-\$1,907.65] (2001 Secured Roll)  
KFC Building Concepts--I.D. #2/460-352 [-\$30.38] (1998 Unsecured Roll)  
Nextel of California--I.D. #2/472-106 [-\$780.93] (1999 Unsecured Roll)  
Pioneer Design & Research, Inc.--I.D. #2/105-742 [-\$49.31] (2000 Unsecured Roll)  
Gottschalks Shoe Dept. #44028--I.D. #2/201-385 [-\$235.19] (2000 Unsecured Roll)  
KFC Building Concepts--I.D. #2/460-352 [-\$57.53] (2000 Unsecured Roll)  
Universal Broadcasting, Inc. KQLQ--I.D. #2/472-012 [-\$519.33] (2000 Unsecured Roll)  
Nextel of California--I.D. #2/472-106 [-\$1,668.60] (2000 Unsecured Roll)  
Nevada Banking Company, Inc.--I.D. #2/915-198 [-\$2,229.24] (2000 Unsecured Roll)  
Harrah's Club--Parcel #011-071-26 [-\$771.76] (2001 Secured Roll)  
Wedekind Road Church of Christ Inc.--Parcel #004-152-15 [-\$719.25] (1998 Secured Roll)  
William L. & Beverly Morrison TR--Parcel #082-328-03 [-\$377.86] (1998 Secured Roll)  
James & Karen Newman, et al TR--Parcel #082-713-14 [-\$35.77] (1998 Secured Roll)  
Wedekind Road Church of Christ Inc--Parcel #004-152-15 [-\$3,569.24] (1999 Secured Roll)  
Paul K. & Shang Chen--Parcel #025-543-69 [-\$320.04] (1999 Secured Roll)  
Patricia S. Johnson--Parcel #025-543-70 [-\$320.04] (1999 Secured Roll)  
Tim B. Whitney--Parcel #025-544-69 [-\$320.04] (1999 Secured Roll)  
Anne Hellman--Parcel #025-544-70 [-\$322.05] (1999 Secured Roll)  
William L. & Beverly Morrison TR--Parcel #082-328-03 [-\$382.28] (1999 Secured Roll)  
James & Karen Newman Et al TR--Parcel #082-713-14 [-\$36.18] (1999 Secured Roll)  
Wedekind Road Church of Christ Inc--Parcel #004-152-15 [-\$3,569.26] (2000 Secured Roll)  
Paul K. & Shang Chen--Parcel #025-543-69 [-\$320.04] (2000 Secured Roll)  
Patricia S. Johnson--Parcel #025-543-70 [-\$320.04] (2000 Secured Roll)  
Tim B. Whitney--Parcel #025-544-69 [-\$320.04] (2000 Secured Roll)  
Anne Hellman--Parcel #025-544-70 [-\$322.07] (2000 Secured Roll)  
John A. Royer--Parcel #045-323-01 [-\$174.92] (2000 Secured Roll)  
William L. & Beverly Morrison TR--Parcel #082-328-03 [-\$412.86] (2000 Secured Roll)  
James & Karen Newman Et al TR--Parcel #082-713-14 [-\$39.52] (2000 Secured Roll)  
Gordon D. & Marlene Rosburg, Jr.--Parcel #127-290-05 [-\$215.31] (2000 Secured Roll)  
John W & Barbara E. Granicher--Parcel #127-290-06 [-\$223.75] (2000 Secured Roll)  
Alice J. Krelle--Parcel #127-290-07 [-\$377.31] (2000 Secured Roll)  
Wesley L. & Alice A. Pearl--Parcel #127-290-17 [-\$338.86] (2000 Secured Roll)  
Montgomery & Lauri K. Merrill--Parcel #127-290-18 [-\$384.98] (2000 Secured Roll)  
Richard F. Denigris--Parcel #208-051-05 [-\$92.65] (2000 Secured Roll)  
Cimarron West LLC--Parcel #530-421-02 [-\$273.53] (2000 Secured Roll)  
Robert Terry--Parcel #530-433-06 [-\$316.05] (2000 Secured Roll)  
Cimarron West LLC--Parcel #530-433-20 [-\$362.01] (2000 Secured Roll)  
Peter N. & Pamela J. Gray--Parcel #530-433-22 [-\$362.01] (2000 Secured Roll)  
Wedekind Road Church of Christ Inc--Parcel #004-152-15 [-\$3,676.75] (2001 Secured Roll)  
Western Energy LTD--Parcel #011-332-07 [-\$157.46] (2001 Secured Roll)  
Vernita H. Pohl--Parcel #014-202-10 [-\$35.16] (2001 Secured Roll)  
Mary Eason--Parcel #028-383-03 [-\$77.05] (2001 Secured Roll)  
John A. Royer--Parcel #045-323-01 [-\$634.08] (2001 Secured Roll)  
Daniel Dees, Et al--Parcel #048-081-09 [-\$64.74] (2001 Secured Roll)  
Jenks Enterprises PTSP--Parcel #081-191-17 [-\$51.42] (2001 Secured Roll)  
William L. & Beverly Morrison TR--Parcel #082-328-03 [-\$421.14] (2001 Secured Roll)  
Northern Nevada Operating Engineers--Parcel #084-281-04 [-\$3,397.64] (2001 Secured Roll)



Gordon D. and Marlene Rosburg, Jr.--Parcel #127-290-05 [-\$261.26] (2001 Secured Roll)  
 John W. & Barbara E. Granicher--Parcel #127-290-06 [-\$271.53] (2001 Secured Roll)  
 Alice J. Krelle--Parcel #127-290-07 [-\$457.85] (2001 Secured Roll)  
 Wesley L. & Alice A. Pearl--Parcel #127-290-17 [-\$411.21] (2001 Secured Roll)  
 Montgomery & Lauri K. Merrill--Parcel #127-290-18 [-\$467.14] (2001 Secured Roll)  
 Franktown Hills Association, Inc.--Parcel #172-020-01 [-\$126.66] (2001 Secured Roll)  
 Brian R. & Jennifer A. Maron--Parcel #204-183-09 [-\$239.70] (2001 Secured Roll)  
 Richard F. Denigris--Parcel #208-051-05 [-\$318.68] (2001 Secured Roll)  
 Jerome T. & Cindy L. Fritz--Parcel #514-333-03 [-\$106.11] (2001 Secured Roll)  
 Silvio A. Istrice, Jr.--Parcel #518-130-02 [-\$294.25] (2001 Secured Roll)  
 Michael W. Pollock--Parcel #520-031-16 [-\$2,103.55] (2001 Secured Roll)  
 Cimarron West LLC--Parcel #530-421-02 [-\$835.62] (2001 Secured Roll)  
 Cimarron West LLC--Parcel #530-422-01 [-\$755.95] (2001 Secured Roll)  
 Cimarron West LLC--Parcel #530-432-02 [-\$769.44] (2001 Secured Roll)  
 Robert Terry--Parcel #530-433-06 [-\$318.23] (2001 Secured Roll)  
 Cimarron West LLC--Parcel #530-433-20 [-\$364.53] (2001 Secured Roll)  
 Peter N. & Pamela J. Gray--Parcel #530-433-22 [-\$364.53] (2001 Secured Roll)

**01-980                    DONATION – COOLING SYSTEM – STEAD AIRPORT –  
WESTERN NEVADA SUPPLY COMPANY - SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the donation of a \$940.00 cooling system from Western Nevada Supply Company, to be installed at no cost, at the Aviation Operations hangar located at the Stead Airport be accepted with the Board’s gratitude.

It was noted that the donation was made for the specific purpose of assisting with the operational needs of the Washoe County Sheriff’s Office Aviation Operations Unit (RAVEN).

**01-981                    CASH DONATION – K-9 PROGRAM – UNITED STATES  
GYPSUM COMPANY (EMPIRE) – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the donation of \$150.00 from United States Gypsum Company for the specific purposes of supporting the Washoe County Sheriff’s Office K-9 Program (Gerlach-Empire Resident Post) be accepted with the Board’s gratitude. It was further ordered that the following budget adjustments be authorized:

<b>INCREASE REVENUES</b>		
15226D-5802	Donation	\$150.00
<b>INCREASE EXPENDITURES</b>		
15226D-7208	Animal Supplies	\$150.00

**RESOLUTION – HEINZ RANCH – SOUTHERN NEVADA PUBLIC  
LAND MANAGEMENT ACT PROGRAM – PARKS  
DEPARTMENT**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Resolution supporting the protection of environmentally sensitive lands through the acquisition of a portion of the Heinz Ranch through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Manage, be adopted and Chairman Shaw be authorized to execute.

Later in the meeting, Chairman Shaw advised that several people wanted to speak on this matter.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that this item be reconsidered in order to allow members of the public to speak concerning this resolution.

Janice Boykin, area resident, stated she supports the Heinz Ranch being placed into open space. She said she supports the Nevada Land Conservancy's efforts to protect the remaining balance of the Heinz Ranch property. The building and the land are of great historical value and very much a part of the beautiful scenic view of the Cold Springs Valley. Ms. Boykin said the open space lands are quickly disappearing in Cold Springs due to dense development, rezoning and urban sprawl. She encouraged the Board to support the protection of the entire Heinz Ranch as open space.

Joan Liscom, area resident, stated that she supports the Heinz Ranch being placed into open space. She understands that the Nevada Land Conservancy is doing their best to try and preserve special places in Nevada. Ms. Liscom said the habitat and creatures are unique to the area.

Commissioner Galloway said the expressions of the citizens and the way the agenda item is written seem to differ in consistency. He requested clarification of the item.

Alicia Reban, Executive Director, Nevada Land Conservancy, explained that there are two sections of the Heinz Ranch being considered for acquisition. Sometimes the solution to a conservation project is a patchwork of different methods to achieve the end goal. She said the current area they are trying to acquire is the ridgeline between Whites Lake Road and Red Rock, while working with the family to protect the balance of the Ranch.

Commissioner Galloway said he has taken the position, that properly done, ranching is a sustainable use of the land. If the land is taken care of, it could be ranched forever without deterioration. He inquired if there was willingness on the part of the Bureau of Land Management (BLM), as they acquire these lands, to continue those

sustainable uses and preserve the history of the land. Ms. Reban said protecting the portions that are not a part of the heart of the ranch allows the family to explore other options that can keep them ranching for many generations.

Commissioner Bond said the BLM has been very active in picking up ranch properties in the Gerlach area. She stated it is usually ranchers who do not want to ranch anymore, and she knows of no policy to continue a ranching effort.

Chairman Shaw read comments from Nan Nesbitt, area resident, expressing her concern to keep the Heinz Ranch as open space designation.

Following a motion to reconsider, in order to hear comments from the public, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

### **RESOLUTION NO. 01-982**

**WHEREAS**, The Southern Nevada Public Land Management Act of 1998 provides, from proceeds derived from the orderly disposal of certain Federal lands in Clark County, Nevada, acquisition opportunities for environmentally sensitive lands throughout the State of Nevada; and

**WHEREAS**, The eastern portions of the Heinz Ranch, owned by Dennis Charley and totaling 405.85 acres are considered unique for their scenic ridgeline that buffers the rapidly growing communities of Cold Springs and the Red Rock area of Stead as well as for their important wildlife habitat, historic values, and access to existing public lands; and

**WHEREAS**, The Nevada Land Conservancy has begun protection efforts with the owners of the Heinz Ranch with an eye toward natural resource and historic structure preservation, and acquisition of the eastern portions by the B.L.M. would further those efforts; and

**WHEREAS**, There is broad public support for the protection of open space and access to public lands as evidenced by the recent passage of Washoe County Question One; and

**WHEREAS**, The eastern portions of the Heinz Ranch meet the criteria for acquisition by the B.L.M. under the 2001 Washoe County Urban Interface Plan Amendment including: facilitating access to public lands and resources; providing for resource protection; providing a more manageable land ownership pattern; and maintaining open space values; and

**WHEREAS**, The Washoe County Commission remains committed to the implementation of the Washoe County Regional Open Space Plan adopted by Washoe

County, the City of Reno, and the City of Sparks in 1994, which identifies the lands known here as the eastern portions of the Heinz Ranch as worthy of protection; now, therefore, be it

**RESOLVED** that the Washoe County Board of Commissioners strongly supports the protection of the eastern portions of the Heinz Ranch through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Management.

**01-983            CHANGE ORDER NO. 2 – ASBESTOS ABATEMENT FOR THE PIONEER INN HOTEL & CASINO (PWP-WA-2001-446) – PUBLIC WORKS**

Upon recommendation of Rodney Savini, P.E., Capital Projects Division Manager, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that Change Order No. 2 with CST Environmental Inc., for the Asbestos Abatement for the Pioneer Inn Hotel & Casino (PWP-WA-2001-446) be approved; and that the Contract Administrator be authorized to execute the necessary documents and appropriate adjustments be made to the contract value and schedule.

It was noted that the Heart of Reno Chapel, located at 62 Court Street, vacated the premises, on July 31, 2001, and the building is scheduled to be demolished with the Pioneer Inn Hotel & Casino later this fall. The building contains asbestos, which requires removal prior to demolition. A change order was negotiated with CST Environmental Inc. in the amount of \$31,723.00

**01-984            CHANGE ORDER NO. 9 – CIVIL PROTECTIVE CUSTODY EXPANSION – WASHOE COUNTY JAIL – PUBLIC WORKS DEPARTMENT**

Upon recommendation of Rodney Savini, P.E., Capital Projects Division Manager, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that Change Order No. 9 with American General Development be approved and the Contract Administrator be authorized to execute the necessary documents, and make appropriate adjustments to the contract value and schedule.

It was noted that the project has been underway since September 2000 and is nearing completion; that the change order increases the contract by \$3,842.31 and adds 2 days to the contract duration; and that the project is expected to be complete in October with one final change order to incorporate a number of pending items of the construction contract.

01-985

**AMENDMENT TO FISCAL YEAR 2001/2002 ADMINISTRATIVE HEALTH SERVICES DIVISION BUDGET**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the amendment to the Administrative Health Services Division Budget be approved to reflect the following allocation received from the State of Nevada for Health Aid to Counties:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
002-1700-17020-4305	Health Aid to Counties	\$473.00
002-1700-17020-7140	Other Professional Services	\$473.00
	<i>Expenses</i>	\$473.00

01-986

**AMENDMENT TO FISCAL YEAR 2001/2002 SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM BUDGET**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the amendment to the Sexually Transmitted Disease FY 2001/2002 Budget be approved and amendments made to the following accounts:

Account Number	Description	Amount of Increase
002-1700-1713G1-4301	Federal Funds	\$37,667.00
002-1700-1713G1-7001	Salaries	\$ 5,394.00
-7025	Salary Adjustment	\$ 329.00
-7004	Incentive/Longevity	\$ 85.00
-7042	Group Insurance	\$ 101.00
-7043	Group Insurance-Dep	\$ 416.00
-7048	Retirement	\$ 1,027.00
-7050	Medicare	\$ 79.00
-7205	Minor Furniture	\$ 1,000.00
-7247	Medical Supplies	\$ 5,236.00
-7364	Registration	\$ 1,000.00
-7418	Lab Outpatient	\$20,000.00
-7620	Travel	\$ 3,000.00
	<i>Total Expenditures</i>	<i>\$37,667.00</i>

**01-987      AMENDMENT TO FISCAL YEAR 2001/2002 SAFE DRINKING WATER PROGRAM BUDGET**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the amendment to the Safe Drinking Water Program FY 2001/2002 Budget be approved and amendments be made to the following accounts:

<b>Account Number</b>	<b>Description</b>	<b>Amount of Increase (Decrease)</b>
002-1700-1722G2-7140	Other Professional Services	(\$8,000.00)
002-1700-1722G2-7825	Special Equipment	\$8,000.00
<b>TOTAL</b>		<b>-0-</b>

**01-988      REVISION LIST – PRO TEM JUSTICE OF THE PEACE – HUMAN RESOURCES**

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the revision of the Pro Tem Justice of the Peace list, last revised on September 14, 1999, with the following additions and deletions be approved:

<b>ADDITIONS</b>	
Richard Bergess	John Routsis
Robert L. Edwards	Karl Schnetz
Donald Evans	Norman Songey
Paul Giese	Stan Steiber
John J. Kadlic	Lynn Cresalia Thompson
Stephen W. Misch	Thomas Vallas
<b>DELETIONS</b>	
Karen Caldwell	Steve Grumer
James J. Kelly	Mark Pfothauer
John Rogers	James Vernon

It was noted that a complete updated list of Pro Tem Justices' of the Peace was placed on file with the Clerk.

**01-989      DRAFT MEMORANDUM OF UNDERSTANDING – HUMBOLDT-TOIYABE NATIONAL FOREST – SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT**

Upon recommendation of Karen Mullen, Parks & Recreation Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that

staff from Washoe County Parks and Recreation Department be directed to draft a Memorandum of Understanding (MOU) with the Humboldt-Toiyabe National Forest. The MOU will outline the roles of each agency in the management and operations of the Casey, Hunter Creek, Ballardini, and Truckee River properties.

**01-990            RESOLUTION - DONATION OF THE COURTHOUSE DOME RESTORATION PROJECT – WASHOE COUNTY COURTHOUSE HISTORICAL AND PRESERVATION SOCIETY**

Upon recommendation of Kathy Carter, Community Relations Director, through Katy Singlaub, County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

**RESOLUTION** - Authorizing the Donation of Glass Pieces from the Washoe County Courthouse Dome Restoration Project to the Washoe County Court House Historical and Preservation Society, a non-profit organization.

**WHEREAS**, NRS 244.1505 provides that a board of county commissioners may expend resources for any purpose which will provide a substantial benefit to the inhabitants of the county and that a board may make a donation to a private, not for profit, organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

**WHEREAS**, The Board of Commissioners of Washoe County has determined that a donation of the documented inventory of glass pieces from the Washoe County Courthouse Dome Restoration Project to the Washoe County Court House Historical and Preservation Society, a not for profit organization meets the requirements of NRS 244.1505 for the purpose of promoting awareness, appreciation and enjoyment of the courthouse by the public, and once again return the Washoe County Courthouse as a community treasure to the benefit of Washoe County citizens; now, therefore, be it

**RESOLVED**, By the Board of Commissioners of Washoe County that the Board hereby donates to the Washoe County Court House Historical and Preservation Society, a private, nonprofit organization, a donation of documented inventory of glass pieces from the Washoe County Courthouse Dome Restoration Project, and be it

**RESOLVED**, that the donation of these 90-year old glass pieces from the courthouse dome will be used to further the purpose of the Washoe County Court House Historical and Preservation Society to promote awareness, appreciation and enjoyment of the courthouse by the public, and once again return the Washoe County Courthouse as a community treasure.

**RESOLVED**, that any revenues received by the Society through the use of the glass pieces be dedicated to Courthouse restoration.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

**01-991            SETTLEMENT – SIERRA PACIFIC POWER COMPANY –  
SPANISH SPRINGS VALLEY – RISK MANAGEMENT**

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent and Commissioner Sferrazza voting “no,” Chairman Shaw ordered that a settlement of a Sierra Pacific Power Company claim based upon a gas outage in Spanish Springs Valley on June 5, 2000 be authorized.

**01-992            SPONSORSHIP – DIRECTIONS 2002 EVENT – COMMUNITY  
RELATIONS**

Upon recommendation of Kathy Carter, Community Relations Director, through Katy Singlaub, County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the sponsorship of the *Directions 2002* event at the Gold level (\$3,500) be approved.

**01-993            ACCENTUATE THE POSITIVE AWARD LUNCHEON –  
COMMUNITY RELATIONS**

Upon recommendation of Kathy Carter, Community Relations Director, through Katy Singlaub, County Manager, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Shaw ordered that the purchase of three tables (\$900) at the annual Accentuate the Positive Awards luncheon to be held on October 25, 2001, be approved.

\*            \*            \*            \*            \*            \*            \*            \*            \*

**Commissioner Galloway returned to the meeting.**

**01-994            BILL NO. 1307 – AMENDING CHAPTER 60 OF THE WCC –  
ADOPTION OF THE 1997 UNIFORM FIRE CODE WITH  
AMENDMENTS**

Bill No. 1307 entitled, “AN ORDINANCE AMENDING CHAPTER 60 OF THE WASHOE COUNTY CODE BY ADOPTING THE 1997 UNIFORM FIRE CODE WITH AMENDMENTS,” was introduced by Commissioner Short, the title read to the Board, and legal notice for final action of adoption directed.



**BILL NO. 1308 – AMENDING CHAPTER 5 OF THE WCC –  
RELATING TO COUNTY COMMISSIONER ELECTION  
DISTRICTS**

John Slaughter, Strategic Planning Manager, reviewed the proposed Commission Redistricting Plans, Alternatives 6A & 7A. He said that the Registrar of Voters (ROV) needs to have these plans soon, because by the first Monday in January he has to start noticing voters of their voting district. Mr. Slaughter reminded the Board that these plans were available on the Internet, as well as in all of the libraries and other places throughout the communities. He reviewed comments submitted by the public, via e-mail.

Howard Reynolds, Assistant County Manager, said there is some confusion regarding population in District 2 on Alternatives 6A & 7A. He asked why there was a -2% deviation on Plan 7A. Mr. Slaughter said the target population was the same in both alternatives and does not know why there is a difference, but he will run that again and have that answer for the Board as soon as possible.

Commissioner Galloway stated he attended a luncheon where Jim Weston, area resident, was a speaker. He said Mr. Weston asked if he would be able to run in this coming election. Mr. Weston previously announced his intention of running for County Commissioner, and resides in the Mogul/Verdi area. If that area is moved to District 1, then there is no election in 2002 for that District, but if the Mogul/Verdi area stays in District 5, there is an election for that District in 2002. Commissioner Galloway said he has been on record for years that he opposes involuntary annexation and with it encirclements and encroachments into areas that might lead to further involuntary annexations. He said he supports Alternative Plan 6A.

Commissioner Bond said she had cautioned Mr. Weston that the County was in the middle of redistricting and boundary lines may be changed, so he was aware of this for some time. The decision the Board makes tonight on Commission Districts will last for 10 years when the next census is conducted. She said she wants to make it clear that she is not trying to get the Mogul/Verdi area issues or Jim Weston out of her hair, she is just requesting to reduce the size of her District. There are eight Citizen Advisory Boards (CAB) in her District, as well as almost all of the unincorporated residents. If the Mogul/Verdi area was moved out of her District, that would reduce her CAB's to five, and would provide her some much-needed relief. She said she supports Alternative Plan 7A.

Chairman Shaw stated that District 5 is the largest of the Commission Districts, and Districts 1, 2 and 5 are the only ones that can render any relief to Commissioner Bond's District. He has agreed to take most of the area north of Sparks into Spanish Springs from District 5, to provide some relief. He reviewed the alternative plans for redistricting and determined that the only way the Districts could become equal is if the Mogul/Verdi/Belli Ranch area goes into District 1, and that part of his District in Sparks

should go to District 3. Chairman Shaw said everyone has to give a little in order to allow relief for District 5. He said he supports Alternative Plan 7A.

Commissioner Short said he has not had the brunt of the change that the other Commissioners have had. He is agreeable to accepting some other areas to help make the Districts more equal to each other. Commissioner Bond, who is the Commissioner for District 5, has numerous CAB's and controversial issues. He suggested that the Commissioners at some meeting in the near future discuss consolidation of CAB's. Commissioner Short said the Commissioners should support each other, but he cannot agree with forcing another Commissioner to take an area they do not want. He said he supports Alternative Plan 6A.

Commissioner Sferrazza congratulated staff on all of the hard work they put into this project and putting the maps together. He commented that redistricting is a political issue, but that is what politics is all about. Commissioner Sferrazza said he considered conducting a poll of Verdi residents to determine their wishes on redistricting, but he ran out of time for getting that done. He spoke with Mr. Slaughter who indicated that the residents of Mogul/Verdi want to remain one community. He said Mr. Weston knew about the redistricting when he announced his candidacy for County Commissioner, so he will not take that into consideration when he votes tonight. He inquired what the timeline is for approving these plans. Mr. Slaughter said the redistricting project is driven by the ROV requirement to have election precincts mapped by the first Monday in January. This not only involves County redistricting but all election districts in Washoe County. The ROV has to determine what precinct registered voters will be voting in, in time for the next election.

Commissioner Sferrazza disclosed that he spoke with individual Commissioners regarding this project. He said he offered to take the Mogul/Verdi area into his District, and in fairness to both sides, he would like to speak with the public before taking a final vote on these maps.

Commissioner Bond said this issue needs to be decided tonight. There is a perception by the public that she is trying to avoid a fight to retain her seat in the next election, the annexation issue in Verdi, and also the sewerage issue in Spanish Springs. If the Board is going to base their decision on not forcing Commissioners to take areas they do not want, and Commissioner Galloway does not want the Mogul/Verdi, then she will keep that area. Commissioner Bond said the citizens in the Mogul/Verdi area have been good to her and she works very hard for them. She will withdraw her support for Alternative Plan 7A.

Chairman Shaw said he does not have any difficulty in making a decision on this issue today. He looked at the entire project and not at precincts that supported him in previous elections, or people who may or may not be running in November. He looked at what is fair for Washoe County and what is fair for each individual Commissioner. Commission District 5 needs relief, regardless of how much discomfort it causes

someone. Chairman Shaw said he does not have a problem with taking some of the area from District 5 and the other Commissioners should feel the same way.

Commissioner Galloway said no matter which way the vote goes today, the Commissioners will continue to get along as they always have. He would like to decide this issue today.

Sam Dehne, area resident, said this is a terrible dilemma for Commissioner Bond, almost a lose-lose situation. He stated that if Mr. Weston was concerned about running for County Commission, he should have been here to make his comments to the Board, regarding the Mogul/Verdi area. He expressed his concern about District 5 and the controversies that exist within it.

Following further discussion, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried, with Commissioners Sferazza and Shaw voting "no," it was ordered that the 2001 Commission Redistricting Plan, Alternative 6A, be approved.

Mr. Slaughter clarified that Alternative Plan 6A, District 2 should be -2% deviation. He recomputed the information and the correct amount is -2%. He reviewed how District five would become more balanced with other Districts on Alternative Plan 6A.

Bill No. 1308 entitled, "AN ORDINANCE AMENDING CHAPTER 5 OF THE WASHOE COUNTY CODE RELATING TO COUNTY COMMISSIONER ELECTION DISTRICTS BY ESTABLISHING FIVE COUNTY COMMISSIONER ELECTION DISTRICTS THAT ARE AS EQUAL IN POPULATION AS PRACTICABLE, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO," was introduced by Commissioner Short, the title read to the Board, and legal notice for final action of adoption directed.

**01-996            AUTHORIZATION TO PURSUE GRANT – DIVISION OF AGING SERVICES – SENIOR SERVICES**

Upon recommendation of Karen Mabry, Senior Services Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the Washoe County Senior Services be authorized to pursue a grant from the Division of Aging Services, in the amount of \$493,086.00.

It was noted that as a result of the passage of the National Family Caregiver Support Act by Congress, the Division for Aging Services has issued an RFP for the development of a pilot Single Entry Point (SEP) Project. The grant concept is to create two grant funded positions in IT to oversee the development and implementation of a shared electronic intake system to test whether seven independent senior service providers can collaborate to operate a Single Entry Point system with the potential to adopt it as the primary and centralized in-take strategy. The collaborative partners include: Washoe

County Social Services, District Health, Division for Aging Services, Saint Mary's, Crisis Call Center, and the Regional Transportation Commission.

**01-997            RESIGNATION/APPOINTMENT – SOUTHWEST TRUCKEE  
MEADOWS CITIZEN ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the resignation of Doug Hunt as an at-large representative on the Southwest Truckee Meadows Citizen Advisory Board be accepted and Klark Staffan be appointed to fill the vacancy with a term to expire June 30, 2003.

**01-998            RESOLUTION – REFUND OF TAXES – COMMUNITY BIBLE  
CHURCH – APN 019-352-06**

Upon recommendation of Ann Wilkinson, Deputy District Attorney, as stated in D.A. Opinion No. 6400, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute on behalf of Washoe County:

**RESOLUTION – Directing the County Treasurer to Refund Taxes**

**WHEREAS**, the Board of Commissioners of Washoe County, pursuant to NRS 354.220 – 354.240, has the authority to direct the County Treasurer to refund money paid into the County Treasury; and

**WHEREAS**, Community Bible Church (Taxpayer), made application for a partial refund of real property taxes for the 2000-2001 tax year on APN 019-352-06; and

**WHEREAS**, Community Bible Church has overpaid taxes for 2000-2001 fiscal year in the amount of \$3,984.87; and

**WHEREAS**, it is the opinion of the Board of Commissioners of Washoe County that the Taxpayer has just cause for making such application and that the granting of the partial refund would be equitable.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF W WASHOE COUNTY AS FOLLOWS:**

1. That the Treasurer of Washoe County is authorized and directed to refund Community Bible Church, a total of \$3,984.87, that amount being the prorated taxes overpaid for the 2000-2001 tax year on APN 019-352-06.

2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity which has shared in the excess of the taxes collected in error for its pro rata share of the refund.

**01-999            RESOLUTION – REFUND OF TAXES – NORTHERN NEVADA**  
**H.O.P.E.S. – APN 007-273-28**

Upon recommendation of Ann Wilkinson, Deputy District Attorney, as stated in D.A. Opinion No. 6401, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute on behalf of Washoe County:

**RESOLUTION – Directing the County Treasurer to Refund Taxes**

**WHEREAS**, the Board of Commissioners of Washoe County, pursuant to NRS 354.220 – 354.240, has the authority to direct the County Treasurer to refund money paid into the County Treasury; and

**WHEREAS**, Northern Nevada H.O.P.E.S. (Taxpayer), made application for a partial refund of real property taxes for the 2000-2001 tax year on APN 007-273-28; and

**WHEREAS**, Northern Nevada H.O.P.E.S. has overpaid taxes for 2000-2001 fiscal year in the amount of \$954.00; and

**WHEREAS**, it is the opinion of the Board of Commissioners of Washoe County that the Taxpayer has just cause for making such application and that the granting of the partial refund would be equitable.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY AS FOLLOWS:**

1. That the Treasurer of Washoe County is authorized and directed to refund Northern Nevada H.O.P.E.S., a total of \$954.00, that amount being the prorated taxes overpaid for the 2000-2001 tax year on APN 007-273-28.

2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity which has shared in the excess of the taxes collected in error for its pro rata share of the refund.

**01-1000            RESOLUTION – REFUND OF TAXES – ROMAN CATHOLIC**  
**BISHOP OF RENO – APN 011-155-07**

Upon recommendation of Ann Wilkinson, Deputy District Attorney, as stated in D.A. Opinion No. 6381, on motion by Commissioner Galloway, seconded by

Commissioner Bond, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute on behalf of Washoe County:

**RESOLUTION – Directing the County Treasurer to Refund Taxes**

**WHEREAS**, the Board of Commissioners of Washoe County, pursuant to NRS 354.220 – 354.240, has the authority to direct the County Treasurer to refund money paid into the County Treasury; and

**WHEREAS**, Roman Catholic Bishop of Reno (Taxpayer), made application for a partial refund of real property taxes for the 1998-1999 tax year on APN 011-155-07; and

**WHEREAS**, Roman Catholic Bishop of Reno has overpaid taxes for 1998-1999 fiscal year in the amount of \$2,978.04; and

**WHEREAS**, it is the opinion of the Board of Commissioners of Washoe County that the Taxpayer has just cause for making such application and that the granting of the partial refund would be equitable.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF W WASHOE COUNTY AS FOLLOWS:**

1. That the Treasurer of Washoe County is authorized and directed to refund to Roman Catholic Bishop of Reno a total of \$2,978.04, that amount being the prorated taxes overpaid for the 1998-1999 tax year on APN 011-155-07.

2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity which has shared in the excess of the taxes collected in error for its pro rata share of the refund.

**01-1001      REQUESTS FOR REFUND OF TAXES - BOULDER CREEK APARTMENTS LTD PARTNERSHIP, DIAMOND CREEK APARTMENTS, RIVERSIDE ARTIST LOFTS LTD PARTNERSHIP, AND SPANISH HILLS APARTMENTS LTD**

Sue Goodlett, Assessor’s office, submitted documents (Exhibits A – E), pursuant to yesterday’s Caucus, concerning the above-entitled applicants. She reviewed the exhibits, which included NRS 361.082 exemptions of portions of qualified low-income housing projects. She reviewed the time period when the units were fully occupied, which allowed the manager to request a refund of taxes that were previously paid when the units were not completely occupied.

Commissioner Galloway said since the Assessor’s office does not have income information from the occupants of the units themselves, how do they know they are low-income tenants. Ms. Goodlett said the Assessor’s office requests the information

from the property managers, who then submit an affidavit stating the units are occupied by low-income tenants.

Commissioner Bond inquired about the Diamond Creek Apartment buildings that reflect no income. Ms. Goodlett said that is why Diamond Creek is requesting a refund, because when they submitted the original affidavit, the units were only partially complete and partially occupied. So for the 2000/2001 tax billing mailed out that year, they only received a percentage of exemption based on that information.

Chris Mumm, Assessor's office, stated that generally the Assessor's office relies on the HOME Consortium's certification that the project is a low-income housing project. The Assessor's office does not go into the field and conduct audits to determine if the tenants are renting at below market; they rely on the Home Consortium's certification. Commissioner Galloway said the burden of proof is with the applicant, and it is not the Assessor's duty to police them.

Commissioner Short asked how the Assessor's office determines what income qualifies as low-income.

Commissioner Sferrazza said he does not see the benefit to the community if the market rent is \$864 per month and the tenant is paying \$864, then basically the County is subsidizing the apartment complex to compete against other apartment complexes.

Madelyn Shipman, Legal Counsel, advised the exemption applies if in fact the units are occupied and used by persons whose incomes qualify under the definition of low-income household under the Federal law. So they are qualified pursuant to Federal law and State law has adopted that definition for purposes of providing this exemption. If the Board wants to change State law, they would need to do that at the legislative level.

Commissioner Sferrazza said it is absurd for the County to give a tax relief to apartment complexes who charge market rent to low-income households.

Commissioner Galloway stated even if the law is flawed, he thinks there is still a burden to provide sufficient proof as to the income of the tenants. He believes the responsibility of the Board is to make sure there is some oversight and to let people know these programs are being watched.

Linda Johnson, Housing Programs Administrator, HOME Consortium, stated that the HOME Consortium is the responsible party that goes out and certifies whether the project qualifies under the low-income guidelines. The applicants requesting refunds do have tax exemption (volume cap), which means the certification they submitted to the Board is certified by the IRS. If the Board needs more than the certificate or list, the applicant could provide that information to them, because they do provide it to the IRS and to the Division of Housing.

Commissioner Bond inquired if the HOME Consortium would be informed if the IRS refused to certify an applicant. Ms. Johnson said yes they would.

Commissioner Short suggested that the Assessor's office conduct a workshop for the Board and go through these projects and review the original resolution that provides how many units were going to be 40 percent and how many were going to be 70 percent, because that is not provided with these documents. Ms. Johnson said the units all have to be 60 percent or below in order to comply with federal regulations.

Following further discussion, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the above-entitled matters be continued to a future meeting date, in order for the Commissioners to have time to review the information provided today by the Assessor's staff.

**01-1002      RATIFICATION – WAIVER OF CONDITION REQUIRING  
AVIGATION EASEMENT – AIRPORT AUTHORITY  
ABANDONMENT – DISTRICT ATTORNEY**

Upon recommendation of Madelyn Shipman, Legal Counsel, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza voting "no," Chairman Shaw ordered that the Board action on August 21, 2001, approving a waiver of a condition requiring an avigation easement imposed by the County on a 1988 Airport Authority abandonment be ratified.

It was noted this item was previously approved by the Board on August 21, 2001, and, at that time, a citizen brought up the fact the agenda item was not properly noticed. The District Attorney's office concurred and determined that proper notice is appropriate. The condition sought to be waived is a standard condition that was imposed on all projects/applications approved located in areas indicated to be within the noise contours of the airport. In this case, the condition would require the Airport Authority to grant an easement to itself.

**01-1003      POLICY AND PROCEDURE FOR PROVISION OF IRRIGATION  
WATER AND RECLAIMED WATER SERVICE – WATER  
RESOURCES**

John Collins, Manager, Utility Services Division, reviewed the proposed rate schedule for emergency water service, a copy of which was placed on file with the Clerk. He said staff recommends Schedule C, Large Commercial Usage and Monthly Service Charge to be the rates approved by the Board. He advised the Board that the Parks Department receives water from the County and they fall under Schedule C. Wolf Run Golf Course uses reclaimed water and not domestic water, and they are exceeding the water rights they dedicated to the County.

Chairman Shaw asked if there was any feedback from Wolf Run Golf Course, Thunder Canyon Golf Course or Montreux Golf Course regarding this proposal.



Mr. Collins stated they are aware of this proposal, but they were not notified of today's hearing.

Commissioner Bond said regardless of what the Board decides to charge them, the County cannot keep carrying people who have not dedicated enough water rights.

Commissioner Galloway asked if sufficient water rights were set aside to cover the usage by Washoe County Golf Course. Mr. Collins responded yes there was. Commissioner Galloway said he wants to address the public's perception that they do not want to subsidize growth beyond what growth is providing. If growth is going to use water then they need to provide that water.

Commissioner Short asked if three years was too long to wait for additional water rights to be dedicated by these users. Mr. Collins said that was the period of time that staff suggested, but they anticipate that any one customer could exceed the amount. The users were notified that they were getting close to the amount of water they dedicated. He said Montreux Golf Course saw a drought coming and planned for their use by securing more water rights, and reached an agreement with the County.

Mr. Collins said there are two issues here, one is the surcharge for emergency water service, and two, what should they be charged for not paying the hook-up fee. Staff just arbitrarily made the calculation at .45 cents, but the Board can make that a different number. Commissioner Sferrazza asked if they could just amortize the cost of an acre-foot of water or the connection fee and apply some interest to it and say this is how much they would have to pay, and then divide that by the number of gallons and come up with the surcharge, based on real cost. Mr. Collins said a number of issues came up when trying to determine the amount, and staff decided that Schedule C would be the best for everyone.

Commissioner Bond suggested that if Washoe County is going to be getting more and more golf courses, they should have a graduated scale similar to the domestic, private individual user and develop a policy within the Water Resources Department on how to treat the over usage.

Following further discussion, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that just for this irrigation season, the Water Resources Department charge Schedule C (placed on file with the Clerk), plus the .45 cents surcharge; that there will be no obligation to continue serving users who exceed their dedication over a 2 year period; and that staff come back to the Board with a more permanent solution.

**SEWER FACILITY FEE PAYMENT AGREEMENT – EAGLE  
CANYON DEVELOPMENT B, INC. – WELLS FARGO BANK  
IRREVOCABLE LETTER OF CREDIT – WATER RESOURCES**

In response to Commissioner Sferrazza's inquiry concerning interest built up from hook-up fees, Stephen Bradhurst, Director, Water Resources Department, advised that when the hook-up fee payment is made up front, that fee goes into a restricted account and accrues interest. At the end of the year, that interest is posted back to the sewer account, and so the interest does not stay with a particular project but, in fact, goes to the sewer account. The interest money is then used for operations, particularly as it relates to bonding and things of that nature. Mr. Bradhurst agrees that staff does need to review sewer fees.

Commissioner Galloway said the fees should be increased by the real dollar. If the cost of constructing facilities increases 2.5 percent instead of the CPI, then the fees should increase at least by the cost of the construction index.

Madelyn Shipman, Legal Counsel, advised that an ordinance cannot be amended by direction. The Board can amend or direct that the sewer facility agreement be amended to reflect that there will be an automatic increase, at sometime in the future. Commissioner Galloway said the Board can direct that staff diligently pursue keeping fees updated.

Commissioner Sferrazza said if staff determines that a change in the ordinance is needed, then Mr. Bradhurst could bring that request back to the Board.

Upon recommendation of John Collins, Manager, Utility Services Division, via Paul Orphan, Interim Director, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered as follows:

1. The Sewer Facility Fee Payment Agreement between Eagle Canyon Development B, Inc., and Washoe County in order to defer the payment of sewer connection fees for Eagle Canyon II, Unit 1 be approved.
2. Wells Fargo Bank Irrevocable Letter of Credit No. NZS401906 issued to guarantee payment of sewer connection fees in the amount of \$488,800 for Eagle Canyon II, Unit 1 be accepted.
3. The Utility Services Division Manager be directed to record the Agreement with the Washoe County Recorder's Office.

**01-1005**      **FIFTH AMENDMENT TO FINANCING AGREEMENT – SPECIAL ASSESSMENT DISTRICT NO. 21 – COLD SPRINGS – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Paul Orphan, Interim Director, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Supplement, Fifth Amendment to the Financing Agreement for Special Assessment District 21 be approved and Chairman Shaw be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to record the Fifth Amendment with the County Recorder.

**01-1006**      **AGREEMENT – HARRIS AND ASSOCIATES – JAN EVANS JUVENILE JUSTICE FACILITY – PUBLIC WORKS**

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Agreement with Harris and Associates to conduct a Biddability and Constructability (B/C) Review of the Plans and Specifications for the Jan Evans Juvenile Justice Facility, in the amount of \$38,900.00 be approved and Chairman Shaw be authorized to execute.

**01-1007**      **ACQUISITION OF THE CANEPA RANCH – PARKS DEPARTMENT**

Upon recommendation of Karen Mullen, Parks & Recreation Director, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the acquisition of all or a portion of the 119-acre Canepa Ranch on the Truckee River be approved.

It was noted that this acquisition will provide opportunity for the extension of the Truckee River bike path, access to the river, and access to the Sierra. In addition, it provides preservation of wildlife habitat, and protection of the water quality and riparian corridor along the Truckee River.

**01-1008**      **RESOLUTION – WASHOE VALLEY CASEY RANCH, TRUCKEE RIVER PROPERTIES AND WEINER PROPERTY – SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT PROGRAM**

Upon recommendation of Karen Mullen, Parks & Recreation Director, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolution supporting protection of the Washoe Valley Casey Ranch, Truckee River properties, and the Weiner property through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Management be adopted and Chairman Shaw be authorized to execute:

## **RESOLUTION 01-1008**

**WHEREAS**, The Southern Nevada Public Land Management Act of 1998 provides, from proceeds derived from the orderly disposal of certain Federal lands in Clark County, Nevada, acquisition opportunities for environmentally sensitive lands throughout the State of Nevada; and

**WHEREAS**, The 2000 acre Casey Ranch in Washoe Valley is considered unique for its aesthetic, historical, cultural, watershed, wetland, and wildlife values, its location adjacent to Bowers Mansion Regional Park, Davis Creek Regional Park, Scripps Wildlife Management Area, and Washoe Lake State Park; and

**WHEREAS**, The 120 acre Canepa property, the 44 acre Carson property, and the 625 acre Promax property on the Truckee River are considered unique for their Truckee River frontage, wildlife, habitat, scenic views, recreational trail potential, their location adjacent to United States Forest Service lands, and furthermore, their preservation would help safeguard water quality in the Truckee River; and

**WHEREAS**, The 427 acre Weiner Property is considered unique for its critical deer wintering range, scenic ridgelines, stream corridors, and wetland areas, and its location adjacent to the United States Forest Service lands which provides a unique opportunity for access to the Sierra range; and

**WHEREAS**, There is broad public support for the protection of the Casey Ranch as evidenced by the work of the Nevada Land Conservancy and the members of the Casey Working Group; and

**WHEREAS**, There is broad public support for the protection of lands along the Truckee River as evidenced by its priority listing in the Regional Plan; and

**WHEREAS**, There is broad public support for the protection of the Weiner Property as evidenced by the Washoe County approved Parks and Trails Master Plan; and

**WHEREAS**, The Washoe County Commission remains committed to the implementation of the Washoe County Regional Open Space Plan adopted by Washoe County, the City of Reno, and the City of Sparks in 1994, which identifies the lands known here as the Casey Ranch, the Truckee River parcels named above, and the Weiner property as worthy of protection; now, therefore, be it

**RESOLVED** that the Washoe County Board of Commissioners strongly supports the protection of the Washoe Valley Casey Ranch, the Canepa, Carson, and Promax properties on the Truckee River, and the Weiner property through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Management.

**01-1009      STREET NAME CHANGE – SUNCREST COURT TO LONE CEDAR COURT**

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the request to change the name of Suncrest Court, located in the Southeast quarter of Section 17, Township 20 North, Range 20 East, south off of Lone Cedar Lane and three streets east of Yukon Drive in Sun Valley, to Lone Cedar Court be approved, effective immediately, and the appropriate agencies be notified by the Clerk.

**01-1010      STREET NAME CHANGE – TESUQUE CIRCLE TO TESUQUE COURT**

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the request to change the name of Tesuque Circle, located in the NW quarter of Section 13, Township 18 North, Range 19 East, north off of North Tesuque Road and one street west of Marble Canyon Rd, to Tesuque Court be approved, effective immediately, and the appropriate agencies be notified by the Clerk.

**01-1011      NAMING OF AN UNNAMED EASEMENT TO JACKSON LANE**

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the request to the naming of an easement to Jackson Lane, located along the northern boundary of Sections 35 and 36, Township 35 North, Range 23 East, running east off of State Route 34, approximately 22.4 miles north of Gerlach be approved, effective immediately, and the appropriate agencies be notified by the Clerk.

**01-1012      NAMING OF AN UNNAMED EASEMENT TO ROSE ROCK LANE**

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the request to the naming of an easement to Rose Rock Lane, located in the Southeast quarter of the Southeast quarter of Section 34, Township 18 North, Range 19 East, South of the Mount Rose Highway and approximately 5 miles from the intersection of Mount Rose Highway and US 395 North and running in an East-West direction off Thompson Lane be approved, effective immediately, and the appropriate agencies be notified by the Clerk.

**01-1013      ESTABLISH PRIORITIES FOR FISCAL YEAR 2001/2002 HOME CONSORTIUM ALLOCATIONS – COMMUNITY DEVELOPMENT**

Upon recommendation of Eric Young, Planner, Community Development, via Katy Singlaub, County Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the following priorities for the Washoe County pro rata share of the FY 2001/2002 HOME Consortium allocation be established:

1. Home Ownership opportunities.
2. The Incline Village/Crystal Bay planning area.
3. Senior Citizen Housing.
4. Rental Housing projects targeted at below 40% AMI or above 50% AMI.

It was noted that each year the participating jurisdictions in the Washoe County HOME Consortium are able to self-direct their pro-rata share of the total Consortium allocation to specific projects or geographic areas. This year, the Regional Governing Board adopted a process for the FY 2001/2002 funding round that requires participating jurisdictions to set affordable housing priorities in order to self-direct HOME funds. Under this new process only projects that address an established priority will be forwarded to the jurisdiction for consideration for self-directed funds. Establishing priorities at this time will enable Washoe County to self-direct funds and it will serve to alert developers of affordable housing to the kinds of projects that Washoe County will favor in general during the upcoming funding round.

**01-1014      ACCEPTANCE – CONTINUED MAINTENANCE OF QUILICI RANCH ROAD – PUBLIC WORKS DEPARTMENT**

Commissioner Sferrazza asked if any of this road was within the proposed area to be annexed by the City of Reno. Dave Roundtree, Public Works Director, stated that a portion is within the area the City of Reno is assuming to annex.

Commissioner Short asked if the Court decided that Reno should be allowed to annex the area, would Reno then become responsible for maintaining this road. Mr. Roundtree confirmed that the City of Reno would become responsible for maintaining the road.

Commissioner Galloway asked why, if Washoe County has been maintaining the road, do they now need a easement or right-of-way. Mr. Roundtree stated that a situation arose last year, which caused the Public Works Department to review the issue of whether the County had legal authority to maintain the road. There was no record of an easement, right-of-way or dedication that the County accepted that covered the road. Commissioner Galloway said he would support this request if the maintenance require

ment ceased in the event the City of Reno prevails in the annexation issue. He further stated that he would not support spending a lot of money to acquire these easements.

Chairman Shaw asked what exactly is the maintenance of this road. Mr. Roundtree stated that they grade the road, three or four times a quarter, depending on the need.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Sferrazza voting “no,” Chairman Shaw ordered that the Public Works Department continue the maintenance of Quilici Ranch Road as it has historically done, and to the extent possible, acquire the easement/right-of-way covering the existing road.

**01-1015      AWARD OF BID – GERLACH FIRE STATION ADDITION (PWP-WA-2001-786) – PUBLIC WORKS DEPARTMENT**

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 1, 3, 8 & 10, 2001 for the Washoe County, Gerlach Fire Station Addition (PWP-WA-2001-786), on behalf of the Public Works Department. Proof was made that due and legal Notice had been given.

Bids were received from the following:

<b>CONTRACTORS</b>	<b>BASE BID</b>
K7 Construction	\$151,999.00
Reno Construction	\$174,547.00
Ferrel Construction	\$137,431.00

Upon recommendation of Keith McAninch, Licensed Engineer, through Rodney Savini, P.E., Capital Projects Division Manager, on motion by Commissioner Bond, seconded by Chairman Shaw, which motion duly carried, it was ordered that the award of bid for the Gerlach Fire Station Addition (PWP-WA-2001-786) be awarded to the low responsive, responsible bidder Ferrel Construction, Inc., in the amount of \$137,431.00, and Chairman Shaw be authorized to execute the contract documents upon presentation.

**01-1016      BILL NO. 1309 – AMENDING WCC CHAPTER 20 – RECORDING MAPS OF DIVISIONS INTO LARGE PARCELS**

Madelyn Shipman, Legal Counsel, advised that when this ordinance is adopted, there would be a retroactive application date.

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the proposed changes in the

collection of map recordation fees, authorized by Assembly Bill No. 94, and was declared passed in the 2001 legislation by Supreme Court Ruling be approved.

It was further ordered that pursuant to NRS 278.4725 the fee for recordation of the Division of Large Parcel Maps be set at \$50 for the first sheet of the map and \$10 for each additional sheet. (This will allow uniformity to continue within the recording fees of Subdivision Plats, Planned Unit Development and Common Ownership Plan Maps.)

Bill No. 1309 entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY CHANGING THE COLLECTION OF FEES CHARGED BY THE RECORDER FOR RECORDING MAPS OF DIVISIONS INTO LARGE PARCELS," was introduced by Commissioner Bond, the title read to the Board, and legal notice for final action of adoption directed.

**01-1017      YOUTH ADVISOR POSITIONS – WITTENBERG HALL – BACK ON TRACK TRUANCY ABATEMENT PROGRAM – JUVENILE SERVICES**

Upon recommendation of Mary Ann Woolley, Assistant Director, Juvenile Services, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that two part-time Youth Advisor positions for Wittenberg Hall, to cover the hours that two full-time Wittenberg Hall Youth Advisors will be assigned to the Back on Track Truancy Abatement Program, be approved.

**01-1018      REASSIGN DEPUTY SHERIFF POSITIONS NUMBERS 335 AND 324 – DETENTION FACILITY – TRAINING SECTION – BUDGET**

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered the following:

1. Deputy Sheriff positions number 335 and 324 from the Training Section and 509 from the Backgrounds Section be reassigned to the Detention Facility.
2. Two new civilian positions for the Training Section and one civilian position for the Backgrounds Section be created.

**01-1019      CHANGES IN AUTHORIZED POSITIONS – EPIDEMIOLOGIST – DISEASE INTERVENTION SPECIALIST – HEALTH DEPARTMENT**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly



carried, Chairman Shaw ordered that two authorized positions in the C Clinical Health Services Division be approved and the Human Resources Department be directed to make the following changes:

1. **PC#174:** decrease a full time Disease Intervention Specialist (DIS) position to a permanent part time, 24 hours/week position with benefits, and
2. **PC#TBA:** increase a permanent part time, 21 hours/week Epidemiologist position to a full time 40 hour position.

**01-1020      INTERAGENCY CHARGES FOR SHERIFF'S OFFICE SERVICES**

Commissioner Short stated he asked the Sheriff's office for a breakdown of charges regarding forensic services for the City of Reno. He would like to have the Sheriff's office conduct a workshop regarding the services they provide for other entities, services for which they are being reimbursed, and whether or not they are paying too much or not enough for dispatch services. He said he understands that booking in civil protective custody is over 80 percent for the Reno Police Department, which needs to be reviewed. Commissioner Short said he wants to be able to determine whether everyone is paying an equitable amount and, if it is fair to all citizens of Washoe County.

**01-1021      STEERING COMMITTEE – MUNICIPAL COURT/DISTRICT ATTORNEY BUILDING – 195 SOUTH SIERRA STREET**

Commissioner Sferrazza said he would like to request that the Justice Facilities Working Committee (JFWC) nominate two people to serve on the Steering Committee for the Municipal Court/District Attorney Building. He cautioned about having too large of a Steering Committee, as that could cause delays in responding to concerns.

Commissioner Galloway said he thinks it would be okay to ask the JFWC to nominate two people and the Board could appoint a representative and an alternate from the two names submitted.

Paul Lipparelli, Deputy District Attorney, said the JFWC no longer exists. In order for the JFWC to nominate two people, all of the members who served on the JFWC would have to be contacted and assembled, and the meeting noticed, in order to comply with the open meeting law.

Commissioner Short stated he wants the citizens to have input on the Municipal Court being proposed for construction at 195 South Sierra Street, as well as technical input. He said he agrees the District Attorney should have input on the Steering Committee, because the D.A.'s staff will be located in this building.

Commissioner Sferrazza said he does not support having a Steering Committee that does not have one or two members of the public, because it would violate the

spirit of the motion that was made in a joint meeting with the City of Reno. Mr. Liparelli said staff will accept whatever direction the Board has to offer and go from there.

Chuck Weller, Attorney, former Chairman of the JFWC, stated that he did communicate with several members of the JFWC and was prepared to indicate what they said during those conversations. He said he would agree with the Board that the JFWC assemble for one more meeting to discuss the nomination of two people for this Committee.

Ron Longtin, District Court Administrator, said from the District Court perspective, there is a desire from the District Court Judges to have representation on the Steering Committee, if this Committee is going to consider any planning on the Pioneer site.

Commissioner Galloway said if this Committee is going to consider the planning of the Pioneer Inn site, then he agrees the District Court Judges need to have input. He said limits need to be established concerning site decisions to be addressed by the Committee.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the Steering Committee only consider issues for the 195 South Sierra property; that the District Attorney and one or two members from the JFWC be nominated to serve on the Committee, along with representatives from the Justice Court, and representatives to be appointed by the City of Reno; and that a second mechanism, to be determined later, will deal with the issues of the Pioneer Inn site.

#### **01-1022      DISCUSSION – RENO REDEVELOPMENT AGENCY**

John Sherman, Finance Director, submitted a memo dated September 25, 2001, in response to questions raised at yesterday's Caucus.

Commissioner Galloway said he requested a list of projects that were already underway in the new proposed area of expansion of the Reno Redevelopment Agency. Mr. Sherman said that he is not qualified, nor does he feel competent, to answer that question. He suggested submitting that request to the City of Reno and the Redevelopment Agency, and maybe expand that inquiry to include any construction project that has been completed within the last 6 to 9 months, or even a year; and any current construction project that is underway or contemplated project that may be going forward.

Commissioner Galloway said, in his opinion, if sites are included that private economy would have improved anyway, then this is the worst kind of redevelopment abuse. The theory of redevelopment is to make things happen that would not have happened otherwise, if there was no government funded agency. If the redevelopment agency reaches out and captures projects, expansions, etc., that are happening anyway and deprive the schools, the County general fund and the City general fund of the in

creased tax revenues they would generate, that would run the redevelopment theory backwards. He gave the Shoppers Square proposed expansion and the Sienna Hotel and Casino as examples of projects that occurred and were not due to redevelopment agency funding.

Commissioner Galloway inquired if staff agrees with the Kosmont Report, mentioned in their memo dated September 25, 2001. Darin Conforti, Senior Fiscal Analyst, responded that they reviewed the methodology of the Kosmont Report and found a number of concerns with that methodology; both, on how they estimated the revenue impact of redevelopment, as well as the impact on the property tax loss. He reviewed the revenue impact they cited, such as sales tax revenue figures, hotel room tax revenues, and gaming fee revenues for the specific downtown redevelopment area. The revenues allocated among the different jurisdictions did not conform to State law, particularly the sales tax. Mr. Conforti said there were other concerns not factored into the report as well.

Mr. Sherman said the Kosmont Report basically states that even if the Redevelopment Agency did not exist, the assessed valuation of downtown would have grown by 2 percent, based on conversations with the City of Reno staff and Redevelopment Agency staff.

Commissioner Bond asked who hired Kosmont and what was the purpose. Mr. Sherman responded that the City of Reno hired Kosmont, and the purpose was to assess the performance of the Redevelopment Agency. He said the report's allocation of sales tax was not done pursuant to State law. He said if the Redevelopment Agency had no impact on the assessed valuation growth, Washoe County lost \$33.7 million in property tax revenue from Fiscal Year 1984/85 to 2001/2002. Mr. Sherman said when Economic Planning System conducted the Fiscal Equities Study, they also looked at the Redevelopment Agency; they requested the Redevelopment Agency provide assessed valuation data prior to its formation; but that information was never received.

Commissioner Short said, if the Peppermill and Atlantis Casinos are allowed to be included in the Redevelopment Agency's expansion area, millions of dollars for the School District, the County and the City of Reno taxpayers will not be received.

Commissioner Sferrazza said from a historic perspective starting with the base, the Assessor had not reassessed the downtown area for over 5 years, as State Board of Equalization mandates. He said he believes the low assessed valuation was due to assessments that had not been done as mandated. The initial philosophy of the Redevelopment Agency was to build public projects to eliminate blight and spur development. The only project that can be directly linked to a redevelopment investment would be the Silver Legacy; except for the Bowling Stadium, that project would not have been built. He stated that when he left office as the Mayor of Reno, the Redevelopment Agency had a surplus of money, but today it owes the City of Reno money. He believes loaning money

from the General Fund to the Redevelopment Agency is crossing the line. He said this is viewed as a salvation for bailing out the squandering of money over the last 5 years. Commissioner Sferrazza said he supports Commissioner Galloway's position on this project.

Mr. Sherman said he is having difficulty understanding all of the numbers in the Kosmont Report, but it did, in fact, report that there were a number of projects funded by the Redevelopment Agency that benefited the City of Reno. Mr. Sherman said the Redevelopment Agency paid salaries of City staff, and did projects that were for the benefit of the City itself, not the Redevelopment Agency.

Commissioner Sferrazza said it was his understanding that in addition to property tax, he thought the Redevelopment Agency was allocated a portion of the sales tax. Mr. Sherman said at one time they were, but that is no longer the case. He said they do receive a limited share of the Motor Vehicle Privilege Tax.

Following further discussion, the Board directed staff to send a copy of the report to the City of Reno for their review. This item will be discussed at the next joint meeting.

**5:00 p.m.**      **The Board recessed.**

**5:30 p.m.**      **The Board reconvened with all present as in the morning.**

**01-1023**      **ORDINANCE NO. 1129 - BILL NO. 1305 - AMENDING WCC**  
**CHAPTER 70 – SNOW REMOVAL**

**5:30 p.m.**      This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on September 14, 2001, to consider second reading and adoption of Bill No. 1305. Proof was made that due and legal Notice had been given.

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

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Ordinance No. 1129, Bill No. 1305, entitled, "AN ORDINANCE AMENDING CHAPTER 70 OF THE WASHOE COUNTY CODE RELATING TO SNOW REMOVAL BY PROVIDING FOR DESIGNATED WINTER ENFORCEMENT PERIODS, PROHIBITING CERTAIN ACTIVITIES DURING CERTAIN PERIODS, PROVIDING FOR PENALTIES FOR VIOLATIONS, AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

**01-1024      ORDINANCE NO. 1130 - BILL NO. 1306 - AMENDING WCC  
CHAPTER 5 – COUNTY SUGGESTION PROGRAM**

**5:30 p.m.**      This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on September 14, 2001, to consider second reading and adoption of Bill No. 1306. Proof was made that due and legal Notice had been given.

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

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that Ordinance No. 1130, Bill No. 1306, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING THE PROVISIONS OF THE COUNTY SUGGESTION PROGRAM TO PROVIDE THAT THE FINANCE DEPARTMENT ADMINISTERS THE PROGRAM, TO PROVIDE FOR THE CONSTITUTION OF THE COMMITTEE AND OTHER MATTERS PROPERLY RELATED THERETO," be approved, adopted and published in accordance with NRS 244.100.

**01-1025      NOTICE OF INTENTION - RESOLUTION – AUTHORIZING  
MEDIUM-TERM OBLIGATIONS – FINANCING OF WATER  
PROJECTS**

**5:30 p.m.**      This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on September 14, 2001, on the intent of the Board of County Commissioners to authorize medium-term financing in the maximum principal amount of \$6,200,000 for the purpose of financing all or a portion of the cost of financing water projects pertaining to the County water system and adoption of the resolution concerning same. Proof was made that due and legal Notice had been given.

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

John Sherman, Finance Director, provided information concerning this item.

On motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute.

**RESOLUTION NO. 01-1025**

**A RESOLUTION AUTHORIZING MEDIUM-TERM OBLIGATIONS IN AN AMOUNT OF UP TO \$6,200,000 FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF FINANCING WATER PROJECTS; DIRECTING THE OFFICERS OF THE COUNTY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; AUTHORIZING THE FINANCE DIRECTOR TO ARRANGE FOR THE SALE OF THE COUNTY'S MEDIUM-TERM BONDS; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

**WHEREAS**, the Board of County Commissioners of Washoe County, Nevada (the "Board", "County", and "State", respectively) proposes to incur up to \$6,200,000 in medium-term obligations of the County under Chapters 350.085 to 350.095, inclusive, of Nevada Revised Statutes (the "Project Act" and "NRS", respectively), in order to finance all or a portion of the cost of acquiring, improving, equipping, operating, and maintaining the facilities pertaining to the County water system for the collection, transportation, treatment, purification, and distribution of water (the "Project"); and bearing interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received for such medium-term obligations or a negotiated offer is accepted, and maturing within 10 years of the date of issuance thereof, in order to pay the costs of the Project; and

**WHEREAS**, the Board has determined that legally available funds of the County will at least equal the amount required in each year for the payment of interest and principal on such medium-term obligations; and

**WHEREAS**, NRS § 350.087 requires that a notice of intention to authorize medium-term obligations be published not less than 10 days prior to the consideration of a resolution authorizing medium-term obligations; and

**WHEREAS**, a notice of intention to act upon the resolution authorizing such medium-term obligations has been duly published in a newspaper of general circulation in the County not less than 10 days prior to the date hereof pursuant to NRS § 350.087; and

**WHEREAS**, all comments made at the public hearing held on this date on the adoption of this resolution have been duly considered by the Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA:**

Section 1. The Board hereby finds and determines that the public interest requires medium-term obligations for the Project in a principal amount not exceeding \$6,200,000.

Section 2. The facts upon which the finding stated in § 1 above are:

(a) There is a continuing need to meet the demands for safe drinking water, to make general improvements to the water system, and to serve the existing and future residents of the County; those needs are likely to persist or increase in the future due to the growth of the County.

(b) The existing water system is not adequate to serve the needs of the existing and future residents of the County, and those needs are likely to persist or increase in the future due to the growth of the County.

(c) It is in the best interests of the County and its inhabitants, and would best serve the health and welfare thereof, if the Project is now accomplished, thereby assisting in alleviating the needs mentioned in (a) and (b) above.

(d) It is not feasible to finance the Project from other funds of the County, among other reasons, because of restraints on the County's budget for the current fiscal year and other demands on and needs for existing funds of the County.

Section 3. The source of revenue of the County that is anticipated to be used to repay the medium-term obligations and the dollar amount expected to be available from such source is monies derived from the County's General Utility Fund in an amount of not less than \$765,000 per year.

Section 4. The medium-term obligations shall not be paid in whole or in part from a levy of a special tax exempt from the limitations on the levy of ad valorem tax, but shall be paid from the other legally available funds of the County mentioned in Section 3.

Section 5. The County proposes to borrow a sum not to exceed \$6,200,000 at an annual interest rate estimated to be 4.40% to be repaid over a period of not more than 10 years. Such medium-term obligations shall be evidenced by the issuance by the County of medium-term negotiable bonds (the "Bonds"), in one or more series, which mature not later than 10 years after the date of issuance and the interest rate shall in no event exceed by more than 3 percent the "Index of Twenty Bonds" which is most recently published before bids are received or a negotiated offer is accepted. The estimated useful life of the Project to be acquired with the proceeds from the medium-

term obligations is at least 10 years. The Bonds shall mature at such times in such amounts as not to exceed the useful life of the Project.

Section 6. The Finance Director is hereby authorized to arrange for the issuance and sale of the Bonds in a total principal amount of not more than \$6,200,000 to finance the cost of the Project, in accordance with Project Act and the Bond Act. He is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds, the terms of their repayment and security therefor, and other details of the Bonds, and if deemed appropriate by him, to advertise the Bonds for sale, subject to the Project Act and the Bond Act and subject to ratification by the Board. Such medium-term bonds shall be issued on such other terms and conditions as the Board determines, all as provided in the Project Act and NRS 350.500 to 350.720, inclusive, (the "Bond Act") and as specified by the adoption of one or more bond ordinances and the execution of a certificate of the Finance Director specifying the Bond terms and details approving and ratifying their sale (the "Bond Ordinance").

Section 7. The officers of the County are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limitation, (a) updating the County's capital improvement plan, if required, to reflect the Project, (b) forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada, (c) assembling of financial and other information concerning the County and the Project, and the Bonds, and (d) preparing and circulating an official statement for the Bonds, and, if deemed appropriate by the Finance Director, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the Finance Director. The Finance Director is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the County for the purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 8. This Resolution shall become effective upon the approval hereof by the Executive Director of the Department of Taxation of the State of Nevada as provided in NRS § 350.089.

**01-1026      PROPOSED HOSPITAL REVENUE BONDS – WASHOE  
MEDICAL CENTER – ADDITIONAL HEALTH AND CARE  
FACILITIES AND REFUND OF OUTSTANDING BONDS**

**5:30 p.m.**      This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on September 7, 2001, for the purpose of considering the proposed issuance by Washoe County of hospital revenue bonds, not exceeding \$70,000,000, in one series or more (the "Bonds"), under the County Economic Development Revenue Bond Law, NRS Sections 244A.669 to 244A.763, inclusive (the "Act"), for Washoe Medical Center, Inc. (the "Corporation") to (1) fund approximately \$35,000,000 of the cost of acquisition and equipment of additional health and care facilities within the County and (2) fund the costs of defeasing and paying all or a portion of the outstanding \$28,615,000 principal amount of Hospital Revenue Bonds (Washoe Medical Center, Inc. Project) Se



ries 1993A maturing June 1, 2008 and 2015 (the "Refunded Bonds"). The refinancing of the Refunded Bonds may extend the maturities beyond those of the Refunded Bonds. Proof was made that due and legal Notice had been given.

Chairman Shaw opened the public hearing and called on anyone wishing to speak.

John Sherman, Finance Director, reviewed background information and advised that Washoe Medical Center requested that the resolution portion of the issuance of these bonds be postponed until the first meeting of next month; and that, while consideration of the resolution does not require a public hearing, the Board can schedule it as such. He noted that Washoe Medical Center provided information to the Board members based on questions asked at yesterday's caucus.

Commissioner Sferrazza asked if there was any documentation concerning this public hearing. Kendra Follett, Swendseid and Stern, Bond Counsel, advised that Nevada Revised Statutes (NRS) and the Internal Revenue Code require that a public hearing be held concerning the issuance of bonds and public comment be taken; and that the resolution makes certain determinations under NRS, but is not connected to the public hearing.

Discussion was held concerning the appropriate procedure for this public hearing. Ms. Follett and Mr. Sherman advised that the public hearing should be opened, public comment taken, and then the public hearing should be closed. Mr. Sherman stated that if the Board determines it wants to schedule consideration of the resolution as a public hearing, staff should be so directed. Upon inquiry as to whether this hearing could be continued, Ms. Follett advised that County law provides authority to continue public hearings under ordinances, but the County Economic Development Bond Law, under which this public hearing is required, contains no provision to continue this kind of public hearing.

Commissioner Sferrazza said he does not understand what is being proposed to be financed and is accustomed to receiving some kind of document outlining what is being considered. He asked how the bond monies would be used.

Tom Malm, Corporate Treasurer, Washoe Medical Center, advised that the bond amount would not exceed \$70-million; that \$32-million would be expended for new capital construction projects, of which \$5-million would be for routine capital, approximately \$17-million for construction, and \$5-million for a building they are reimbursing themselves. Commissioner Sferrazza asked if there was a document showing these proposals, and Mr. Malm advised that an application was filled out on August 10, which listed the various projects that were possible at that time.

Bill Freitas, Operating Engineers Local Union No. 3, said, if another public hearing is going to be held, he would hope that Washoe Medical Center would present something at that time, and when that happens, he will have something to say.

Kathy Stoneburner, Alliance For Workers Rights, stated that they are opposed to Washoe Medical Center receiving these bonds because of their lack of care and protection of patients, and the violation of the National Labor Relations Act. She stated that case law has shown that hospitals are under the legal duty to provide care and protection to their patients, and Washoe Medical Center management has obviously ignored this legal duty of providing reasonable care because of the current staffing shortages. Ms. Stoneburner further stated that Washoe Medical Center management has violated the National Labor Relations Act by bargaining in bad faith during contract negotiations with Operating Engineers Local 3. She stated that approval of the bonds would equate to condoning the actions of the management of Washoe Medical Center, and when they comply with their legal duties to their patients and employees, they could reapply for the bonds.

Delbert Creekmore, area resident, asked if they would be notified about the next public hearing date. Michael Cook, Alliance For Workers Rights, supported the statements made by Ms. Stoneburner. Eric Carnes, Operating Engineers Local 3, stated that Washoe Medical Center does not seem interested in the welfare of its workers, its patients and their families.

Chairman Shaw read statements of opposition to the issuance of the bonds made by Jeff Pierce, Washoe Medical Center Nursing, and Lila Alabed, Washoe Medical Center. Ms. Alabed presented a copy of a letter to the Editor written by one of their nurses, which was placed on file with the Clerk.

Ms. Turner, Washoe Medical Center, discussed issues concerning the massive turnover of nurses in the last two years and their replacement with people outside the community on short-term contracts. She said this is expensive and outside people have no interest in Washoe County, Reno, or the State of Nevada. She commented that there is no effort to retain regular staff; and that before the County taxpayers put their money into this effort, Washoe Medical Center needs to start looking at the people who live in the area.

Mr. Sherman noted that, under the Nevada Economic Development Revenue Law, County taxpayers are not liable to pay off these bonds, as they are paid from the revenues of Washoe Medical Center. Upon inquiry of Commissioner Sferrazza, Mr. Sherman advised that these are tax-exempt bonds. Commissioner Sferrazza commented that people who pay Federal taxes subsidize the bonds, which would include everyone.

Mr. Freitas stated that issuance of the bonds is provided by statute for the purpose of providing high quality care for the health and welfare of the citizenry; and that Washoe County is mandated by law to provide that quality of care to the community, which they do not see happening at Washoe Medical Center.

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

Commissioner Sferrazza stated that Washoe Medical Center's balance sheet for 2001 shows they have over \$90-million in the bank, and he does not see why they need to borrow \$70-million. He said he would like to know how the money would be spent. Chairman Shaw asked Mr. Malm if he would like to respond to Commissioner Sferrazza's request or wait until the next public hearing on this issue. Mr. Malm advised that Washoe Medical Center would wait until the next meeting to respond.

**01-1027      COMPREHENSIVE PLAN AMENDMENT CASE NO. CP00FO-002A - APPEAL CASE NO. AX01-005 – GARY SCHMIDT - COMMUNITY DEVELOPMENT**

**5:30 p.m.**      This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on September 14, 2001 to consider the appeal of the decision of the Washoe County Planning Commission action to DENY an amendment initiated by the applicant, Gary Schmidt, to the Forest Area Plan, being a part of the Washoe County Comprehensive Plan, by redesignating a portion of Assessor's Parcel Number 048-070-10 from the land use category of Medium Density Suburban (MDS) and General Rural (GR) to Tourist Commercial (TC), Medium Density Suburban (MDS) and General Rural. Specifically, applicant desires to change approximately  $\pm 3.75$  acres of the parcel zoned Medium Density Suburban (MDS) and General Rural (GR) to Tourist Commercial (TC). The parcel considered for the land use change totals  $\pm 5.0$  acres and is located on the north side of Mt. Rose Highway (SR 431) across the highway from the Reindeer Lodge in the Galena/Steamboat Citizen Advisory Board and County Commission District 1. The parcel is found within the Pleasant Valley Hydrographic Basin, in Section 16, T17N, R19E, MDM, Washoe County, Nevada, MDB&M. The parcel considered for the land use change is designated "Suburban" on the Truckee Meadows Regional Plan land use diagram, so a Regional Plan amendment should not be required. Proof was made that due and legal Notice had been given.

Chairman Shaw opened the public hearing and called on anyone wishing to speak.

Paul Kelly, Planner, Department of Community Development, reviewed background information and displayed an overhead map of the subject area. He advised that the subject parcel is currently vacant and relatively flat, and has historically been used as a parking lot. Mr. Kelly discussed the two key issues to this proposal, being (1) policy statements to the Forest Area Plan and the Comprehensive Plan indicate a community sewer system and service must be available for commercial zones, and (2) the Forest Area Plan states the policy of the County is to limit any aggregate increase in the amount of commercial uses in the Tannenbaum/Sky Tavern area. He advised that a public water system is available to serve the property, and staff has determined the parcel does not currently have the utilities and services that are required to be in place or near imminent construction. However, the sewer extension to the Mt. Rose Ski Resort is on the current capital improvements projects developer funded list, and the creation of a special assessment district is under way. Mr. Kelly then said that it can be reasonably argued that, as the parcel has been used extensively for commercial tourist activities over the

years, approval of this proposal would not increase the aggregate amount of land devoted to commercial use. He noted there would be an increase in the intensity or level of commercial use, which could also be included in the definition of aggregate increase in commercial use. Mr. Kelly advised that the parcel lies within the Mt. Rose Highway Scenic Corridor, which regulates any construction; that the development potential is restricted by the small amount of land involved; and that the Comprehensive Plan requires physical presence or imminent presence of public water and sewer systems before the parcel can be rezoned for commercial use. Mr. Kelley then discussed the Washoe County Planning Commission decision to deny the proposed change and responded to questions of the Board. Upon inquiry of Chairman Shaw, Mr. Kelly advised that staff recommended approval for the Tourist Commercial and denial of the request for General Commercial, which was not appealed.

Gary Schmidt, Applicant, reviewed an overhead map of the subject property and discussed issues regarding his amendment request. He noted that the Forest Area Plan policy limits the amount of commercial use in the Tannenbaum/Sky Tavern area, but does not prohibit that use, and states that developments in the Tannenbaum/Sky Tavern area may redevelop. Mr. Schmidt stated that approval of the amendment would help to facilitate, expedite, and finance the special assessment district (SAD) for construction of the Mt. Rose sewer. He advised he has made a substantial financial commitment to participate in the SAD upon the changing of this zoning and based on the development plans for his other parcels. He stated that he and other property owners have been meeting with NDOT for approximately three years, and a plan has been drafted per their specifications, for which NDOT has given their preliminary approval. Mr. Schmidt stated that Tourist Commercial use and his plans for alpine lodging and a small mountain store is the most desirable and beneficial use for the local neighborhood, the regional community, and the visiting tourist public. He noted that the subject parcel will also serve as a valuable access point to the vast amounts of public lands to the north; that the property is not now controlled by the Scenic Corridor; and that, if the land use designation is changed to Tourist Commercial, the Scenic Corridor will permanently control the property regardless of who owns it. Mr. Schmidt then stated that several of the Planning Commissioners that voted against the Tourist Commercial designation incorrectly cited that Scenic Corridor regulations prohibit commercial development in this area, which is clearly not the case. He then responded to questions of the Board concerning his plans for his property and traffic ingress and egress issues. He said his plans include a garage for light auto repair and to house and service snow clearing equipment; there would be no gasoline; 20 units are initially planned and probably a ski rental shop that may be utilized as a golf pro shop in the summer; and there may be equestrian, pedestrian, and non-motorized vehicle uses during daylight hours.

Commissioner Sferrazza referred to a letter from Doug and Judy Johnson stating their opposition to the requested land use designation because they believe the Reindeer Lodge across the street from the subject looks like a salvage yard, and they would not want to see the other side of the highway collect the same junk. He asked if those concerns had been addressed. Mr. Schmidt replied that he had not seen the refer

enced letter, but noted protections exist in the codes and in the Scenic Corridor regulations against outdoor storage of vehicles on properties zoned Tourist Commercial.

Upon inquiry of Commissioner Short, Sharon Kvas, Planning Manager, Department of Community Development, advised that the Forest Area Plan and Scenic Corridor have tight standards for anything placed on properties.

Mr. Schmidt referred to one of his exhibits (several exhibits were presented to the Board and placed on file with Clerk by Mr. Schmidt at yesterday's caucus meeting) that contained many letters of support for the project. He also provided a transcript of the Planning Commission hearing on August 9, 2001 whereby Robert Sellman, Director, Community Development, states that the appropriate way to handle this development would be to change the zoning.

Budd Schoenfeld, area property owner, spoke in support of the requested amendment and Mr. Schmidt's proposal for his property. He said he believes a motel and a convenience store would add to the Scenic Corridor, and the residents need Mr. Schmidt's help with the sewer construction. He advised that the Ziegler's, who own the property west of his, are also in agreement.

Chairman Shaw advised that a letter of opposition to the proposed amendment was received from Roland Gordon, property owner in the vicinity, and a letter of support was received from Paul Senft, General Manager, Mt. Rose-Ski Tahoe.

Joe Tuider, Board of Directors, Sunridge Homeowners Association, commented that Mr. Schmidt has some good ideas, but also has ideas he does not believe would suit what they are trying to accomplish in their area. He said Mr. Schmidt's request primarily amounts to the placement of equipment, and they want to keep their community and the value of their homes as high as possible; and that they would urge the Board to deny the land use designation request.

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

Upon inquiry of Commissioner Bond, Ms. Kvas advised that Tourist Commercial zoning is more restrictive than General Commercial and provides considerably fewer uses, many of which would require a special use permit. She said storage of equipment is not allowed on property zoned Tourist Commercial. Commissioner Galloway noted that he did not support Mr. Schmidt's recent request concerning the designation of General Commercial on the property adjacent to the Reindeer Lodge, but Tourist Commercial is more restrictive.

Commissioner Short said there is currently nothing scenic about this property and Tourist Commercial zoning does not allow storage on the property; a sewer is needed in that area and would be advantageous to everyone; and the Mt. Rose Ski area is the biggest tourist draw on the Mt. Rose Highway, except for Lake Tahoe, and they have

supported the request. Commissioner Galloway stated that there has been a lot of criticism directed at the way Mr. Schmidt maintains his property, and, while it is not to his taste, he does not believe these decisions should be directed at individuals. He noted that someone else may actually do the building on the site and the Board has been assured that it cannot be used for storage. Commissioner Sferrazza stated that he likes Mr. Schmidt's property, but believes that the adjoining residential neighborhood has the right to have their opinions considered, and he does not support the appeal.

Having made the following findings:

1. The proposed amendment to the Forest Area Plan is in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan;
2. The proposed amendment to the Forest Area Plan will provide for land uses compatible with existing and planned adjacent land uses and will not adversely impact the public health, safety or welfare;
3. The proposed amendment identifies and responds to changed conditions or further studies that have occurred since the Forest Area Plan was adopted by the Board of County Commissioners, and the requested amendment represents a more desirable utilization of land;
4. The proposed amendment to the Forest Area Plan will not adversely affect the implementation of the policies and action programs of the Population Element, Conservation Element, and/or the Housing Element of the Washoe County Comprehensive Plan;
5. The proposed amendment to the Forest Area Plan will promote the desired pattern for the orderly physical growth of the County. The proposed amendment guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services;
6. The Washoe County Planning Commission public hearing, prior to action on the proposed amendment to the Forest Area Plan, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1);
7. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing; and
8. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the Washoe County Commission public hearings;

on motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza voting "no," Chairman Shaw ordered that the appeal be upheld and the Planning Commission decision be overturned; and that Comprehensive Plan Amendment Case No. CP00FO-002A for Gary Schmidt to redesignate a portion of APN 048-070-10 from Medium Density Suburban (MDS) and General Rural (GR) to Tourist Commercial (TC), Medium Density Suburban (MDS) and General Rural (GR) be approved.

**01-1028            COMPREHENSIVE PLAN AMENDMENT CASE NO. CP01-005 –  
GARDNER FAMILY TRUST – COMMUNITY DEVELOPMENT**

**5:30 p.m.**        This was the time set in a (Notice of Public Hearing published in the Reno Gazette-Journal on September 14, 2001 to consider a request to amend the North Valleys Area Plan, being part of the Washoe County Comprehensive Plan. The amendment request would re-designate Assessor's Parcel Numbers 087-041-04 & 03 from the land use category of Low Density Suburban (LDS) to Medium Density Suburban (MDS). The net change in development potential equals a maximum of 114 residential lots. The parcels considered for the land use change total 56.76+/- acres and are located to the west of Cold Springs Drive, south of White Lake Estates, and abut on the west property line to U.S. Highway 395 and the California border at the Bordertown Interchange. The parcels are found within the Cold Springs Hydrographic Basin, in a portion of Section 19, T21N, R18E, MDB&M. The parcels considered for the land use change are designated as "Suburban" on the Truckee Meadows Regional Plan land use diagram, so a Regional Plan amendment should not be required. Administrative changes to the area plan are necessary to reflect the changes requested within this application, a revised Public Services and Facilities Map, and a revised table of land use. The Washoe County Commission may take action on alternatives to the applicant's request, including changes to lower, or higher, residential densities. Administrative changes to the area plan are necessary to reflect the changes requested within this application, including new text or policy, a revised Public Services and Facilities Map, and a revised table of land use. Proof was made that due and legal Notice had been given.

Chairman Shaw opened the public hearing and called on anyone wishing to speak.

Sandra Dutton, Department of Community Development, reviewed background information concerning this item and displayed maps of the subject area on the document camera. She advised that the land use change request would be compatible with the surrounding uses; and that the subject parcels are part of the existing Cold Springs suburban community, are listed as suburban in the current Regional Plan, and are in the expanded area of the Cold Springs community as part of the County's proposal for the 2001 Regional Plan Update. Ms. Dutton said the State Engineer's Office has indicated that the applicant has demonstrated a sufficient amount of dedicated water rights to support the intensity of development that could occur in the Medium Density Suburban regulatory zone; and that the subject parcels are part of the Utility Services Division Sanitary Sewer Facilities Management Plan. She advised that the Cold Springs Advisory

Board voted to endorse the proposed land use change; and that staff has made all mandated findings approved by the Planning Commission. Ms. Dutton and Sharon Kvas, Planning Manager, responded to questions of the Board.

Commissioner Galloway said he is concerned that there might be some subsequent density transfer whereby development would be denser than 3 homes per acre or the proposed 114 units. Upon inquiry, Ms. Kvas advised that Medium Density Suburban does not allow townhomes, and that market driven purchases indicate that 1/3-acre lots are selling better than smaller lots.

Ron Gunderson, Gunderson Associates, Ltd., responded to questions of the Board and advised that they probably would not develop the maximum 171 lots as the Regional Planning Commission has indicated they might like to see a two-acre park on the property; and that he does not believe they would have lots smaller than 1/3-acre.

Kelly Probasco, Secretary/Treasurer, Cold Springs Citizen Advisory Board, spoke in support of the amendment, which was approved by the CAB. He reviewed the subject area on the overhead display map, and commended Ms. Dutton and the County staff for doing an excellent job on this amendment request.

Having made the following findings:

1. The proposed amendment to the North Valleys Area Plan demonstrates adequate future infrastructure capacity to serve the additional projected demand for the requested Medium Density Suburban land use designation (Mandatory Finding: WCDC Section 110.208.45);
2. The proposed amendments to the North Valleys Area Plan are in substantial compliance with the policies' and action programs of the Washoe County Comprehensive Plan. The amendment conforms to policies LUT.1.3, LUT.1.4, LUT.1.14, NV.4.6, and NV.6.8;
3. The proposed amendments to the North Valleys Area Plan will provide for land uses compatible with existing and planned land uses to the northeast and east of the subject site (NV.4.6, LUT.1.3, LUT.1.14), and will not adversely impact the public health, safety or welfare;
4. The proposed amendments to the North Valleys Area Plan responds to changed conditions or further studies that have occurred since the plan was adopted by the Board of County Commissioners, and the requested amendment represents a more desirable use of land;
5. The proposed amendment to the North Valleys Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element, the Population Element and/or the Housing Element of the Washoe County Comprehensive Plan;



6. The proposed amendment to the North Valleys Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services;
7. The proposed amendment to the North Valleys Area Plan is the first amendment to the Plan in 2001, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code;
8. The Washoe County Planning Commission public hearing, prior to action on the proposed amendment to the North Valleys Area Plan, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1);
9. The Washoe County Planning Commission gave .reasoned consideration to information contained within the staff report and information received during the public hearing;
10. Following are additional Findings of Fact regarding the availability of sanitary sewer:
  - A. At this time the County Health Department evaluation indicates that there are severe septic tank limitations on this property. Those limitations preclude any significant development under the current Comprehensive Plan designation (zoning), and may leave the property undevelopable without the installation of sanitary sewers.
  - B. The property is contained within the Cold Springs Wastewater Facilities plan area, currently under development. The Washoe County Water Resources Department, Utilities has contracted for the preparation of this plan and expects the plan to be completed in December of 2001.
  - C. The property inclusion in the facilities plan creates no agreement with the County to provide sewer service to the property at county expense.
  - D. In order to serve the property the following will be required:
    1. Disposal capacity at the plant.
    2. Lift Station Improvements as approved by the Department of Water Resources.
    3. Interceptor lines.
    4. Any needed onsite improvements.

- 5. An agreement to cover a percentage of the Effluent Disposal costs.
  - E. It is possible that some of the infrastructure will be constructed in advance of the development costs.
  - F. The developer is responsible for the expense of installing .all infrastructure not in place when service is requested. In addition, the Developer may be responsible for a proportionate share of the costs to cover existing infrastructure.
  - G. Cost and availability estimates are available through the Washoe County Water Resources Department, Utility Services Division.
  - H. The Nevada Department of Environmental Protection (NDEP) will require the approval of a Facilities Plan and an Application of Amendment to the existing Discharge Permit prior to recommending approval of a Tentative Map.
  - I. Additional permitting for capacity may involve, approximately a 9-month process.
  - J. At the time of this document the County believes that the facilities for the development of the Gardner property could be permitted, designed and built within a normal Tentative Map 24-month period.
11. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the Washoe County Commission public hearings;

upon recommendation of the Washoe County Planning Commission, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Comprehensive Plan Amendment Case No. CP01-005 for the Gardner Family Trust to redesignate APN 087-041-04 & 03 from Low Density Suburban (LDS) to Medium Density Suburban (MDS) be approved.

**01-1029            COMMUNICATIONS AND REPORTS**

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

**01-1029            Communications**

- A. Copy of letter to Susan Lynn from the City of Sparks City Council confirming her appointment to the Regional Water Planning Commission expiring June 30, 2004.

- B. Copy of fully executed Reimbursement Agreement dated August 13, 2001, between the City of Sparks and the Regional Transportation Commission of Washoe County concerning a project which includes the rehabilitation of Rock Boulevard, from Oddie Boulevard north to North McCarran Boulevard.
- C. Copy of fully executed Interlocal Agreements: (1) State of Utah and State of Nevada Department of Employment, Training and Rehabilitation, whereby Utah will develop software capable of automating the creation and customization of Local Workforce Investment Board web sites for specific geographic areas, (2) Amendment No. 1 and Agreement between NevadaWorks and State of Nevada Department of Employment, Training and Rehabilitation Workforce Investment Board Support Services, concerning the WIA Annual Budget from 4/1/01 to 6/30/02, (3) and (4) Amendments No. 2 and Agreements between State of Nevada Workforce Investment Support Services and Southern Nevada Workforce Investment Board and Technical Assistance and Monitoring Unit concerning the Five Year Workforce Investment Plan
- D. Copy of signed contract between State of Nevada Department of Transportation and Frehner Construction Co, Inc. concerning SR 445, Pyramid Lake Road, project. (Contract No. 3058, Project Nos. STP-0445(003) and STP-0445(004).
- E. Copy of signed contract between State of Nevada Department of Transportation and Frehner Construction Co, Inc. concerning I-80 westbound off-ramp at East McCarran Boulevard. (Contract No. 3082, Project No. SPI 080-1(043).
- F. Copy of amended Warm Springs Groundwater Budget for Fiscal Year 2002 from State of Nevada Department of Conservation and Natural Resources, Division of Water Resources as requested by Washoe County Treasurer's Office.

**Reports - Monthly (July 2001)**

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

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There being no further business to come before the Board, the meeting adjourned at 7:20 p.m.

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**JAMES M. SHAW**, Chairman  
Washoe County Commission

**ATTEST:**    **AMY HARVEY**, County Clerk

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*Minutes Prepared by  
Jeraldine Magee and Barbara Trow  
Deputy County Clerks*