

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

AUGUST 27, 2002

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, 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:

02-899 WORK CARD PERMIT APPEAL – KAYELYNN SAVAGE

This appeal was considered on Monday, August 26, 2002, prior to the Caucus meeting, the Board having convened in open session with Chairman Sferrazza presiding, to consider the appeal of Kayelynn Savage from the Sheriff's denial of her work card permit application.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, the Board convened in closed session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed session. Maureen Thomas, Chief Records Clerk, Administrative Division of the Sheriff's Department, read into the record her memo to the Board dated August 26, 2002. The Board then reconvened in open session, and the following action was taken:

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the appeal of Kayelynn Savage be granted and the work card permit be issued with the following conditions: Kayelynn Savage must provide a hire slip, she may not have access to money or perform bookkeeping duties for the employer, and conditions of her probation are to remain in place.

02-900 **AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the agenda for the August 27, 2002 meeting be approved with the following amendments: Delete – Item 8B concerning a Resolution authorizing proceedings for acquisition, by eminent domain, of an access and waterline easement for the Mount Rose Water System (Mt. Rose Water Tank #4). Delete – Item 12C concerning award of bid for construction of Old Washoe Estates Water Pipe Relocation for I-580. Change – Hear Item 21 concerning the proposed Tahoe Regional Planning Agency Scenic Regulation and Scenic Threshold at approximately 2:30 p.m.

PUBLIC COMMENTS

Gerald Lent, Zolezzi Lane resident, stated that cars are carelessly running over quail on Zolezzi Lane almost daily, and this is a big issue to residents in the area. He said he has previously spoken on this issue and no affirmative action has been taken to date. He suggested the solution to the problem would be to slow cars down to the speed limit and alert drivers with a "Quail Crossing" sign. Mr. Lent stated the Homeowners Association agrees with his concern, and immediate attention to this issue is needed. Katy Singlaub, County Manager, advised that staff has looked into the matter, and a full report would be provided to the Board and Dr. Lent.

MANAGER'S/COMMISSIONERS' COMMENTS

Chairman Sferrazza extended an invitation to the public to join Washoe County, Reno and Sparks in a day of remembrance of 9/11 on September 11 at 7:00 a.m. at Rancho San Rafael Park. He said the City of Reno has also extended an invitation for the public to join them at noon on September 11 in front of Reno City Hall for their observance of 9/11.

Commissioner Galloway advised that Dr. James Ash would be installed tomorrow as President of the Sierra Nevada College at Incline Village. He said the ceremonies would be held at the College and he would be representing Washoe County and Stanford University, as he is a graduate of that college. He wished the Sierra Nevada College success with their new administration.

Commissioner Shaw commented that the Nugget in Sparks would be hosting the annual Rib Cook Off and invited everyone to attend the event.

Commissioner Short stated that a V & T Railroad restoration fundraiser would be held at the Tamarack Junction Casino on September 8. He said this event is for a great cause and invited everyone to attend.

02-901 PROCLAMATION – INTERNATIONAL LITERACY DAY

Chairman Sferrazza went to the podium and read the Proclamation declaring September 8, 2002 as "International Literacy Day," which he then presented to Nancy Cummings, Library Director. Ms. Cummings thanked the Board and advised that the Washoe County Library is committed to literacy and literacy advocacy.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Proclamation be adopted and Chairman Sferrazza be authorized to execute the same:

PROCLAMATION

WHEREAS, The Washoe County Library System, serving Nevada communities since 1904, will be celebrating "International Literacy Day" September 8, 2002; and

WHEREAS, It is estimated that 800 million of the world's adults do not know how to read or write, and that more than 120 million children lack access to education; and

WHEREAS, The Washoe County Library System provides citizens the opportunity to access resources that can give every person the chance to learn and gain knowledge; and

WHEREAS, The Washoe County Library System, in conjunction with the Truckee Meadows Literate Community, will renew our effort to promote literacy and demonstrate our commitment to providing education for all; and

WHEREAS, The Washoe County Library System wishes to make known the vast resources available free to the community, including books, magazines, reference resources, videotapes, computers, Internet connections, etc., that can give every citizen the tools for learning; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that September 8, 2002 is designated as "International Literacy Day" and the Board urges all residents of the Truckee Meadows to take advantage of the resources available to them at the Washoe County Libraries.

02-902 PRESENTATION – NEVADA COMMISSION TO RESTORE V & T RAILROAD

Commissioner Short conducted an overhead screen presentation concerning the planned restoration of the V & T Railroad route between Carson City and Virginia City. He discussed funding issues and the work involved with the project and provided pictures showing the scenic beauty along the railroad route. He said the train

would be a great draw for the area and have a positive economic impact. He noted that a fundraiser for the project is scheduled for September 8 at the Tamarack Junction Casino.

02-903 STATUS OF PROGRAM ACCESSIBILITY: EVALUATION AND SYSTEMATIC REVIEW FOR THE AMERICAN WITH DISABILITIES ACT (ADA) – HUMAN RESOURCES

Upon recommendation of Tom Gadd, Director, General Services, and Joanne Ray, Director, Human Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the “Status of Program Accessibility: Evaluation and Systematic Review for the Americans with Disabilities Act (ADA)” report be accepted.

It was noted that General Services continues to update facilities for compliance with ADA when deficiencies are found. It was further noted \$50,000 has been earmarked in the infrastructure preservation budget for major ADA improvements, which is already included in General Services’ approved Fiscal Year 2002/03 budget.

02-904 GRANT OF PUBLIC UTILITY EASEMENT – SIERRA PACIFIC POWER COMPANY AND TRUCKEE MEADOWS WATER AUTHORITY – PUBLIC WORKS

Upon recommendation of Anthony McMillen, Licensed Engineer, Public Works, through David Roundtree, Director, Public Works, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Grant of Public Utility Easement to Sierra Pacific Power Company and the Truckee Meadows Water Authority for installation, operation and maintenance of utility facilities be approved and Chairman Sferrazza be authorized to execute the Easement.

02-905 GRANT OF EASEMENT – SIERRA PACIFIC POWER COMPANY – UNDERGROUND ELECTRIC DISTRIBUTION AND COMMUNICATION – SOUTHWEST VISTAS – PUBLIC WORKS

Upon recommendation of James Gale, Sr. Property Agent, through David Roundtree, Director, Public Works, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Grant of Easement For Underground Electric Distribution and Communication between Washoe County, Grantor, and Sierra Pacific Power Company, Grantee, be approved and Chairman Sferrazza be authorized to execute the same. It was noted the existing overhead powerline must be placed underground as a requirement of the Southwest Vistas tentative map.

02-906 LAND COVERAGE TRANSFER – WASHOE COUNTY SCHOOL DISTRICT – INCLINE VILLAGE ELEMENTARY SCHOOL – PUBLIC WORKS

Upon recommendation of David Roundtree, Director, Public Works, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the land coverage transfer for land capability types 1B and 2 be approved. It was noted that, as part of the construction of the proposed Incline Village Elementary School, the School District intends to construct pedestrian facilities within the street right-of-way owned by Washoe County, and the School District has requested the land coverage be transferred to reduce their cost for the project.

02-907 AWARD OF BID – JANITORIAL SERVICES AT SIERRA VIEW LIBRARY – BID NO. 2339-02 – PURCHASING

This was the time to consider award of the bid for janitorial services at the Sierra View Library on behalf of the General Services Department, Facility Management Division. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on May 30, 2002. 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:

Varsity Contractors, Inc.
Qual-Econ U.S.A., Inc.
McNeil's Cleaning Service

Best Janitorial Services, Inc., Keep It Clean, and Sun West Building submitted "no bid" responses. Two bids were disqualified, one for not including the required surety and one for not signing the bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that Bid No. 2339-02 for janitorial services at the Sierra View Library on behalf of the General Services Department, Facility Management Division, be awarded to Varsity Contractors, the lowest responsive and responsible bidder meeting specifications, terms and conditions, in the amount of \$1,898.00 a month for a total bid award amount of \$45,552.00 for a two-year period.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a two-year Agreement with Varsity Contractors, Inc. for janitorial

services at the Sierra View Library for the period September 1, 2002 through August 31, 2004 with one, two-year renewal option. It was noted that prices are to remain firm for the duration of the original Agreement, and pricing for any renewal Agreement shall be subject to renegotiations between the vendor and the Purchasing Department.

02-908 ACCEPTANCE OF BLOCK GRANT FUNDS – STATE OF NEVADA COMMISSION ON ECONOMIC DEVELOPMENT – V.I.C.T.I.M. FACILITY – GRANTS ADMINISTRATOR

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Community Development Block Grant funds from the State of Nevada Commission on Economic Development for the Washoe County V.I.C.T.I.M. Facility in the amount of \$25,000 and for the Gerlach G.I.D. Uranium Water Treatment Facility in the amount of \$17,402 be accepted, and Chairman Sferrazza be authorized to execute the grant award documents.

It was further ordered that the Comptroller make the following account changes:

Increase Revenue Account:	10141G by \$17,402.00
	10142G by \$25,000.00
Increase Expenditure Account:	10141G by \$17,402.00
	10142G by \$25,000.00

02-909 MEMORANDUM OF UNDERSTANDING – WASHOE COUNTY & NEVADA HUMANE SOCIETY – LEASE AND SERVICE AGREEMENT – GENERAL SERVICES

Upon recommendation of Tom Gadd, Director, General Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Memorandum of Understanding between Washoe County and the Nevada Humane Society (NHS), a private non-profit organization, outlining the intentions of both parties to enter into a Lease and Service Agreement upon passage of the November 2002 Animal Shelter ballot question be approved and Chairman Sferrazza be authorized to execute the same.

02-910 INTERLOCAL AGREEMENT RENEWAL – WASHOE COUNTY – STOREY COUNTY – SENIOR NUTRITION PROGRAM - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly

carried, it was ordered that the renewal of the Interlocal Agreement between Washoe County and Storey County concerning the provision of a senior nutrition program through the Department of Senior Services be approved and Chairman Sferrazza be authorized to execute the Agreement.

**02-911 INTERLOCAL AGREEMENT – JUVENILE SERVICES –
DISTRICT BOARD OF HEALTH – EXCHANGE OF SERVICES**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Interlocal Agreement between the District Board of Health and the Department of Juvenile Services concerning their exchange of services be approved and Chairman Sferrazza be authorized to execute the Agreement. It was noted the Health District provides vaccine, tuberculosis testing solution, STD lab testing and treatment, annual revisions of the laboratory manual and consulting services for the Nurse Practitioner at the Juvenile Services facility in exchange for Wittenberg’s medical clinic agreement to participate as a training site for the District Health Department’s Advanced Practitioner of Nursing staff and to share communicable disease reporting statistics. The period of the on going Interlocal Agreement is 7/1/02 through 6/30/03.

**02-912 TRANSFER FROM CONTINGENCY – HALON FIRE
SUPPRESSION SYSTEM – INFORMATION TECHNOLOGY**

Upon recommendation of Cory Cassazza, Manager, Information Technology, and Matt Beckstedt, Director, Information Technology, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the transfer of \$51,276 from contingency funds to replace an aging Halon Fire Suppression System located in the Information Technology Department’s Data Center at the Ninth Street Complex be approved and the following account transactions be authorized:

Increase Account	Amount	Decrease Account	Amount
1084-7825	\$51,276	1890-7328	\$51,276

**02-913 CAPITAL OUTLAY – VIRGINIA FOOTHILLS PARK – PARKS
DEPARTMENT**

Upon recommendation of Stephanie Morelan, Park Planning Project Coordinator, through Karen Mullen, Director, Parks & Recreation, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the Park Commission’s recommendation to fence wild horses out of the Virginia Foothills Park and the associated capital outlay costs be approved. It was noted that the cost would be approximately \$16,000 and would be paid

from the Park Construction Tax, and appropriations for the project were approved in the 2002/03 budget. It was further noted that the fencing is estimated to reduce annual labor costs by 75 to 80 percent (\$5,000 to \$7,200 per year) at this site, enabling the Parks Department to shift labor resources to new parks and trails.

**02-914 OPEN SPACE APPRAISAL AND ACQUISITION – SIERRA
PACIFIC POWER COMPANY – TRUCKEE RIVER AND
HUFFAKER HILLS – PARKS DEPARTMENT**

Upon recommendation of Karen Mullen, Director, Parks & Recreation, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that staff be authorized to begin the appraisal and land acquisition process for open space lands held by Sierra Pacific Power Company along the Truckee River and in the Huffaker Hills.

**02-915 ACKNOWLEDGEMENT OF REIMBURSABLE GRANT –
CHILDREN’S CABINET INC. – PARKS DEPARTMENT**

Upon recommendation of Moira Shea, Recreation Specialist, through Karen Mullen, Director, Parks & Recreation, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that a reimbursable grant of up to \$32,500 awarded to the Parks and Recreation Department in July 2002 by Children’s Cabinet, Inc. to be used for financial aid in the Before and After School Program and Day Camp Programs be acknowledged and the following account transaction be authorized: Increase Before and After School Activity Program Grant Revenue Account No. 1422G-5412 in the amount of \$32,500.

**02-916 AMENDMENT – BARTLEY RANCH MASTER PLAN – PARKS
DEPARTMENT**

Upon recommendation of Mike Boster, Park Planner, through Karen Mullen, Director, Parks & Recreation, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that an amendment to the Bartley Ranch Master Plan to allow the placement of eight historic barn structures, as outlined in the agenda material, be approved.

It was noted that on July 18, 2002 the Southwest Truckee Meadows Citizen Advisory Board unanimously approved this Master Plan amendment. It was further noted that all costs to move and stabilize the buildings will come from private donations, the work must meet Building Department and Risk Management standards, and Parks Department staff will provide the minor maintenance and repair support required.

02-917

**ACCEPTANCE OF DEVELOPER-BUILT WATER FACILITIES
DEDICATED TO WASHOE COUNTY – 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 Shaw, which motion duly carried, Chairman Sferrazza ordered that the following developer-built water treatment, storage and distribution facilities that have been dedicated to Washoe County be accepted:

<i>WATER FACILITIES</i>	<i>DWR No.</i>	<i>VALUE</i>
Truckee Canyon Water Facilities	66812059	\$363,935

It was noted the Department of Water Resources recommends that the facilities be accepted for operation and maintenance on September 3, 2002. It was further noted that the facilities do not meet the current construction standards for a water system in that gravity storage could not be provided; that storage is “at ground level” and pressure is provided by a booster pump; and that fire flow is provided by a diesel-powered pump.

02-918

**MODIFIED MEMORANDUM OF UNDERSTANDING – LOWER
TRUCKEE RIVER RESTORATION – WATER RESOURCES**

Upon recommendation of Jeanne Ruefer, Manager, and Jim Smitherman, Water Management Planner Coordinator, through Steve Bradhurst, Director, Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the modified Memorandum of Understanding (MOU) between Washoe County, the City of Reno, the City of Sparks, and the Pyramid Lake Paiute Tribe that describes the general principles that will be used to develop a cooperative agreement among the governmental entities involved and concerned with the proposed restoration of the lower Truckee River be approved and Chairman Sferrazza be authorized to execute the same.

It was noted that the Pyramid Lake Paiute Tribe slightly modified the MOU that was approved by the County Commissioners on April 16, 2002; and the Tribe, the City of Sparks and the City of Reno then approved the modified version.

02-919

**COUNTY MANAGER'S COMPENSATION AND EMPLOYMENT
CONTRACT**

Chairman Sferrazza advised that the Board held a closed personnel session concerning County Manager Katy Singlaub's compensation and employment contract, and she was complimented for her performance and has strong Board support. He stated that Ms. Singlaub indicated she would prefer not to receive a salary increase above the 4%

COLA received by all unclassified County management employees this year, which she is eligible for under her contract. Commissioner Galloway said this was a gracious gesture by Ms. Singlaub as the County is in a very tight budget situation and is trying to meet all the community needs. He expressed his personal thanks to Ms. Singlaub for setting an example.

Commissioner Bond stated that Ms. Singlaub always contributes to a scholarship fund for County employees. She suggested that, if the Board does not increase the County Manager's salary, a contribution be made to the scholarship fund to match what she placed in the fund last year. Ms. Singlaub expressed appreciation for that very gracious suggestion. Legal Counsel Shipman said a contribution to the scholarship fund would need to come back at a future meeting for Board action.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the County Manager's contract be extended for one year and there be no change in the existing base salary of \$167,564.80, which includes the 4% COLA received this year by all County unclassified management employees, as provided for in her contract.

Ms. Singlaub thanked the Board and said it is an honor and pleasure to serve Washoe County.

02-920

**TAHOE REGIONAL PLANNING AGENCY SCENIC
REGULATIONS AND SCENIC THRESHOLD FINDINGS**

Michael Harper, Planning Manager, advised that he manages the Advanced Planning Program of the Community Development Department, which is responsible for planning services at Lake Tahoe. He advised that staff has monitored the scenic issue at the Lake for some time, as members of the Tahoe Planning Agency Advisory Planning Commission. Mr. Harper stated that in July 2002 staff expressed concerns over the scenic assessment that was presented to the Advisory Planning Commission. Their concerns included that public participation was incomplete, the professional involvement in the assessment team was too narrow, and proposed regulations have overly focused on the visual magnitude of residences, which are being called "monster houses." Mr. Harper said the regulations imply that one large house on a parcel of land is a bad idea, but three separate houses on the same size parcel may be a better idea. Staff does not believe the issue is with large residences but instead is how the scenic effect of any built structure is dealt with. Proposed regulations intend to promote a screening as the only solution and this does not respect the fact that views of the Lake are part of the property investment and need to be taken into account regarding any regulations that are imposed. Staff also believes that the same scenic regulations should not be used to address both new construction and remodeling. Mr. Harper provided

photographs on the overhead screen of properties that would have their view of the Lake significantly affected under the proposed scenic regulations.

Carl Hasty, Deputy Director, Tahoe Regional Planning Agency (TRPA), said the issue of scenic quality at Lake Tahoe is very contentious, and they have a long way to go to address the concerns expressed by the residents. He said there is a lot of information and misinformation in the community, and the TRPA has a job ahead of them to address the individual issues. He stated that the TRPA is committed to continuing the work of having the built environment in harmony with the natural environment and will be working toward a solution that addresses the scenic threshold, as well as the concerns of the property owners. Mr. Hasty advised he could not say whether the examples shown today of how homes would be affected are accurate.

Dean Heller, Secretary of State, State of Nevada, and Chairman of the TRPA, advised that the legislative oversight committee on the TRPA met yesterday to hear these issues. They took no action because they realized the necessity of getting more people together to discuss the issues, and they extended the time in order to give the public and homeowners along the Lake more opportunity to engage in the process. He said meetings were held this morning, which he thought were very favorable. They are still working with groups on the issues, and he believes many of the problems will be solved. Mr. Heller said Lake Tahoe has a huge impact on the economic health of Northern Nevada and its scenic beauty is imperative. He advised they have certain thresholds and, if some of these actions do not go forward, a "moratorium" may need to be considered. Their goal is to bring all sides together and try to iron out some of the issues, and he believes a balance between the natural beauty of the Lake and the homes could be found.

Gary Midkiff, Consultant, conducted a PowerPoint presentation showing properties at the Lake that would be in noncompliance under the proposed TRPA rules. He said the TRPA staff has worked extensively to address the various matters being discussed today, but many of the issues need more work. Mr. Midkiff presented pictures on the overhead screen showing simulations of how the proposed regulations would affect some of the old, new and commercial properties at the Lake. He said everyone at Lake Tahoe wants to protect the beauty and scenic quality of the Lake, but a system needs to be developed that is an improvement and is fair and equitable to everyone. He noted that the system already in place would protect the scenic quality, and the existing rules should be carefully and fully implemented.

Bob Wheeler, Committee for Reasonable Regulation of Lake Tahoe, read a letter from the six Fire Chiefs at the Tahoe Basin addressed to Chairman Heller. The letter stated they took no position on the scenic issues addressed in the regulations but were concerned that the proposed architectural and landscape standards meet the highest

fire safety standards. The letter further stated that the recent forest fires in the Lake Tahoe Basin are a reminder to take care in forest management and landscape design standards mandated by local building ordinances; and that fire safety experts recommend a defensible space around the home and careful placement of trees and shrubs. The Fire Chiefs urged the TRPA to seek input from fire safety experts and rank fire safety among its greatest concerns.

Elliot Weinstein, Committee for Reasonable Regulations at Lake Tahoe, said he appreciated having the opportunity to meet with Mr. Hasty and Mr. Heller this morning. It is their intention to have future meetings, but there seems to be a rush to pass the regulations. He was pleased to hear that Secretary of State Heller is willing to have additional meetings to receive public input. Mr. Weinstein stated they believe more work is needed before passing the regulations, and an Economic Impact Study should be done to include the possible ramifications to the revenue stream for the school systems.

Dale Akers, Incline Village resident, stated that the TRPA wants to paint all the houses dark colors and plant trees between the houses and the Lake. He said dark houses would contrast tremendously with snow and white sandy beaches.

Richard Hardenbrook, Carpenter's Union, said there has been talk of the scenic value at the Lake being destroyed by property owners, who, in many cases, buy two or three existing homes and replace those with one home. He stated he does not understand how one replacement home could be uglier than the two or three it replaces. He said consideration should be given to the tremendous number of jobs created by the homeowners and the huge property loss that would result if a moratorium is imposed.

Sam Dehne, Reno resident, said it appears the TRPA is trying to get their government fingers into the pockets of citizens in the guise of tourism, just like the local government agencies.

Commissioner Galloway stated he sees a potential problem with the scenic regulations issue and is hopeful there may be a way to avoid a big fight. He presented a list of proposed position statements for Board consideration, which he reviewed. He advised that he and Washoe County staff have questioned all along the idea that the amount of structure that can be seen from the Lake has to be controlled or it becomes scenically objectionable. He said a statement has been made that people opposed to the scenic regulation in its current form were not offering alternatives, but that is not the case. He referred to a letter dated August 7, 2002 from Michael Harper to Carl Hasty that contains many alternatives. Commissioner Galloway stated this should have been a collaborative process and some kind of reply should have been made to the ideas and suggested alternatives submitted for consideration.

Commissioner Galloway stated that he would like to invite the TRPA staff to engage in a truly collaborative effort with the affected property owners, the Washoe County representative and staff to find common ground on an acceptable interim scenic ordinance for the Lake Tahoe shoreline. He commented that there are four main

problems with the proposed ordinance: (1) It should be an interim ordinance as the TRPA is doing a 30-year update on its regional plan and will be conducting a complete shoreline Environmental Impact Statement, which should be included in the process; (2) Retroactivity on applications is a bad policy, and there are legal concerns; (3) There is a question of relegating large numbers of existing homes to a nonconforming status; and
(4) There are concerns about fire danger if a property owner is forced to plant trees in front of their view.

Chairman Sferrazza stated he is not prepared to take any position on the issue today. He asked if the TRPA would commit to bringing the final ordinance draft to the County Commission before it is adopted and have a public meeting in Reno.

Mr. Heller said it would be good to have a meeting outside of the Basin to obtain input from the public that visits the Lake, and the TRPA would be willing to provide a presentation to the County Commission before they vote on the ordinance. He stated the pictures shown to the Board that obliterate 100 percent of the view of the homes is not an accurate picture of what they are trying to accomplish.

Commissioner Galloway said he would like to have a workshop in Reno where County staff and TRPA staff would work together in a truly collaborative effort. He commented that the Board would not be taking a position on the ordinance if it adopted Position Statement No. 5 that says everyone needs to work together in a collaborative manner and that the County's suggestions would not go unanswered.

Mr. Heller agreed that everyone should work together. He said it would be acceptable for County staff to meet with TRPA staff and suggested this be done at the Lake.

The Board discussed Position Statement No. 5, and it was determined that the word "collaborative" would be changed to "interactive."

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that Position Statement No. 5, as outlined below, be adopted, as amended; and that the TRPA be requested to make a presentation on the final form of the ordinance to the County Commission prior to its adoption.

Position Statement No. 5

The Commissioners note that positive recommendations to resolve areas of disagreement have been put forward by County staff and by Commissioner Galloway, and that some aspects of the TRPA staff proposals already discussed may be acceptable. Therefore, the Commissioners invite TRPA staff to engage in a truly interactive effort with the affected property owners and the Washoe County

representative and staff to find common ground on an acceptable interim scenic ordinance for the Lake Tahoe Shoreline.

02-921 2003 LEGISLATIVE PROGRAM – STRATEGIC PLANNING

Michelle Poché, Assistant County Manager, reviewed three Bill Draft Requests being presented today following last week's Board discussion.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the Bill Draft Request (BDR) for the legislation necessary to implement the program described in the Regional Transportation Commission's (RTC) transportation ballot question, WC2, be approved.

At the request of Commissioner Galloway, Derek Morse, Deputy Executive Director, RTC, reviewed the transportation ballot question. He advised that the legislation addresses (1) the ability to index road impact fees to inflation annually between the time fees are totally recalculated, (2) indexing the local fuel taxes to inflation, and (3) language to recognize that approval of WC2 constitutes the voter approval required under NRS 377A to increase the sales tax for roads and public transit.

Sam Dehne, Reno resident, suggested that BDR's be submitted that would eliminate the Nevada Ethics Commission, eliminate all lobbyists, and require that Airport Authority Board members be elected rather than appointed positions.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the BDR concerning flood control funding and financing flexibility be approved.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the BDR authorizing different tax rates in consolidated jurisdictions to account for bonded indebtedness outstanding at the time of consolidation and other matters properly relating to consolidation be approved.

Ms. Poché stated that, based on Board discussion last week, staff is working on several other issues that include Homeland Security, bioterrorism, public health, child welfare integration, incorporated towns, long term indigent medical care, and regional planning. She advised that staff prepared a more detailed position paper regarding regional planning for Board consideration. She stated that staff would be folding the regional planning issues in with a number of other issues the Board directed them to continue to monitor, which includes endorsement of the Nevada Association of Counties (NACO) legislative platform, working with others in the area to build agreement and consensus on issues, and the issue of equity for public services for City Councils and County Commissioners.

Commissioner Galloway advised that a statement was made at a recent joint meeting that it would be breaking faith unless an entity laid out on the table what it might do in the legislative session in the form of a BDR. He believes the list presented by staff that concerns regional planning issues reflects the discussion at the joint meeting. He suggested that notice be given that the County decided not to put in its own BDR on these issues but may take a position on them, if they are addressed in any legislation.

Chairman Sferrazza stated he thought the list was to include issues relating to joint planning areas. He said his understanding was that the joint planning areas could not be amended and no annexation or sphere expansion into designated communities would take place within the joint planning area without the consent of both parties. Katy Singlaub, County Manager, stated that was an editing error and joint planning issues would be included in the list of concerns; and that staff would be working on the language regarding those issues. She said it is staff's intent to work with local jurisdictions to resolve the outstanding concerns. Commissioner Galloway stated that staff could be directed to draft language that would include the issues described by Chairman Sferrazza. He commented that the list of issues is more a matter of giving notice that these are the items of concern to the County.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the list of concerns submitted by staff regarding regional planning matters to include the issue of joint planning areas be approved. It was further ordered that staff be directed to work on the listed issues and bring any changes back to the Board for consideration.

Ms. Singlaub stated that staff would incorporate the suggestions made today, and the issues would continue to be in draft form for Board comments. Ms. Poché said staff would like to invite a spokesperson from NACO to provide a full presentation of their legislative platform to the Board.

02-922 SCOPE OF EVALUATION OF ROAD MAINTENANCE SERVICES
- CITY OF RENO, CITY OF SPARKS AND WASHOE COUNTY

Katy Singlaub, County Manager, advised that staff would like clarification of the Board's previous direction regarding the breadth and scope of what to look at in working with City of Sparks and Reno staff members relative to road maintenance issues.

Commissioner Galloway said he attended a recent Neighborhood Advisory Board (NAB) meeting where a Councilman made the statement there was already agreement that the County would start doing road maintenance in Sparks and Reno. He said his statement at the July 16, 2002 joint meeting was for staff to look into the options, but there was no commitment there would be an actual exchange of money for labor or services. He would hope that some efficiencies could be explored that would provide a benefit to everyone.

Chairman Sferrazza stated that staff has taken the position that the County should not do road maintenance within the incorporated Cities; and that, if anything would be done on that issue, it might be through a distribution of fuel tax revenues.

John Sherman, Finance Director, stated it would probably be more efficient to adjust the fuel tax revenue and put more dollars in City funds than to try to maintain City roads. He noted that the fuel taxes amount to about \$9 million, but the combined road maintenance budget of the three jurisdictions is about \$35 million. He advised that the County is keeping up with its maintenance, and the two Cities have a backlog of maintenance. He said the position of County staff is that pushing fuel tax dollars around would not change that deficit in road maintenance.

Mr. Sherman said the staff members of Reno and Sparks understood their City Councils to say they were only to look at the County maintaining their roads and/or a redistribution of the fuel tax. He said County staff's understanding of the Board's direction was they were to look at that issue but also at the much broader issue of how to accomplish more efficient and effective aggregate road maintenance. Mr. Sherman stated that staff also believes there should be a position of consensus and cooperation instead of competition to develop solutions that benefit each jurisdiction.

Chairman Sferrazza stated that, in his opinion, County means the entire County, not just the unincorporated County. He said he would continue to argue that his District does not get its fair share of County fuel tax or property tax for road maintenance.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that staff be directed to look at the broadest possible range of options relative to the scope of the evaluation of road maintenance services provided by the City of Reno, the City of Sparks and Washoe County; and that this would include the scope of review preferred by the Cities.

02-923 LOBBYIST EXPENSES – TRUCKEE MEADOWS REGIONAL PLANNING AGENCY

Commissioner Galloway stated he would agree to pay 30 percent of the legal defense of the Regional Planning Agency (RPA), because the Agency is a party named in a legal action, and it is fair for them to have their day in court. He said it was proposed, over the objection of two of the County Commissioners on the Regional Planning Governing Board (RPGGB), to spend money on a lobbyist to represent the RPGGB and the RPA on regional planning issues at the legislature. He stated the District Attorney (DA) has indicated that the County is bound to support the normal expenses required to enable the RPGGB and the RPA to carry out their function, which is to prepare and carry out the Regional Plan. He said a lobbyist is not needed for that function, the

RPGb and the RPA have someone to represent them at the legislature if necessary, and he does not think this is a necessary expense.

Commissioner Bond said the Board has the District Attorney's opinion, but does not have the Attorney General's (AG) opinion, which she would like to receive before making a decision. Commissioner Galloway stated he could take a position based on the DA's advice, but if the AG delivers a contrary opinion and new information is available, the Board could decide whether to reconsider this item.

Legal Counsel Shipman advised that the DA opinion is not a recommendation. She said the DA's opinion requires an interpretation by the County Commissioners as to what they deem is necessary to the functioning of the RPA.

On motion by Commissioner Galloway, seconded by Chairman Sferrazza, which motion duly carried with Commissioner Bond "abstaining" it was ordered that, based on the finding that a lobbyist is not necessary to carry out the primary function of the Regional Planning Agency and the Regional Planning Governing Board, which is to prepare and carry out the Regional Plan, the County would not fund any portion of lobbyist expenses for the Truckee Meadows Regional Planning Agency.

Commissioner Bond advised that she abstained because no AG opinion has been received to support this action.

4:07 p.m. Commissioner Galloway left the meeting.

02-924 LAWTON-VERDI WASTEWATER FACILITY PLAN – WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway absent, Chairman Sferrazza ordered that the following actions be taken concerning the Lawton-Verdi Wastewater Facility Plan:

1. The Lawton-Verdi Wastewater Facility Plan, including the Plan's preferred Action (Interceptor Alignment A Alternative), be approved.
2. The Regional Water Planning Commission be requested to include the Plan in the Washoe County Regional Water Management Plan 2002 Update.
3. The Regional Water Planning Commission be requested to include the facilities identified in the Plan on its list of large and small facilities.

02-925

**FUNDING - REGIONAL WATER MANAGEMENT FUND –
PROFESSIONAL SERVICES AGREEMENTS – UPDATE OF
COMPREHENSIVE REGIONAL WATER MANAGEMENT PLAN**

Upon recommendation of the Regional Water Planning Commission, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway absent, Chairman Sferrazza ordered that funding from the Regional Water Management Fund in a not-to-exceed amount of \$240,000 for professional services agreements necessary to complete the update of the Washoe County Comprehensive Regional Water Management Plan be approved. It was further ordered that the revised schedule for completion of the update be approved; and that the Department of Water Resources Director be authorized to approve and execute such agreements in excess of \$25,000 up to \$125,000 for any single agreement.

02-926

**AWARD OF BID – CDB SEWAGE TREATMENT PLANT
DECOMMISSIONING – PWP-WA-2002-280 - WATER
RESOURCES**

This was the time to consider an award of bid. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on August 2, 7, 9, 15, and 21, 2002 for decommissioning the CDB Sewage Treatment Plant for the Water Resources Department. Proof was made that due and legal Notice had been given.

The following bids were received:

BIDDER	AMOUNT
Peavine Construction	\$136,000.00
Empire Contractors	\$181,900.00
Granite Construction	\$225,225.00
Mike's Trenching	\$293,100.00
Waters Vacuum Truck	\$345,569.46
Engineer's Estimate	\$200,000.00

Upon recommendation of Paul Orphan, Engineering Manager, and John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Commissioner Galloway absent, it was ordered that Bid No. PWP-WA-2002-280 for decommissioning the CDB Sewage Treatment Plant for the Water Resources Department be awarded to the low, responsive and responsible bidder, Peavine Construction Co. in the amount of \$136,000.00 and Chairman Sferrazza be authorized to execute the contract documents when presented. It was further ordered that the Utility Services Manager issue the Notice to Proceed.

02-927

**AWARD OF BID – JANITORIAL SERVICES, FINANCIAL/IT
BUILDING - BID NO. 2338-02 – GENERAL SERVICES**

This was the time to consider award of a bid for Janitorial Services at the Financial/IT Building (Administration Complex Buildings C & D) for the General Services Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on May 23, 2002. 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:

Varsity Contractors, Inc.
Best Janitorial Services, Inc.
F.A.A.D. Janitorial
McNeil's Cleaning Service
Qual-Econ U.S.A., Inc.
US Metro Group, Inc.

Sun West Building Services submitted a "no-bid" response.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Chairman Sferrazza voting "no" and Commissioner Galloway absent, it was ordered that Bid No. 2338-02 for Janitorial Services at the Financial/IT Building (Administration Complex Buildings C & D) on behalf of the General Services Department be awarded to Varsity Contractors, Inc., the lowest responsive and responsible bidder meeting specifications, in the amount of \$165,600 for a two-year period.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a two-year Agreement with Varsity Contractors, Inc. for Janitorial Services Financial/IT Building commencing September 1, 2002 through August 31, 2004 with one, two-year renewal option. It was noted that prices are to remain firm for the duration of the original Agreement, and pricing for any renewal Agreement shall be subject to renegotiations between the vendor and the Purchasing Department.

Chairman Sferrazza stated he did not support the award of bid because the County is paying less per hour for contract janitorial services than is paid for in-house services, and he does not think the County should save money by reducing people's salaries.

**02-928 PURCHASE – 1999-2000 FRONT DISCHARGE SNOW BLOWER –
EQUIPMENT SERVICES DIVISION**

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Commissioner Galloway absent, Chairman Sferrazza ordered that the Equipment Services Division be authorized to purchase one new 1999-2000 model year dedicated high speed, high capacity front discharge rotary snow blower from Stewart & Stevenson Utility Equipment in the total amount of \$253,500.00, including costs of required modifications from within budgeted funds for equipment purchases (Account No. 6901-7852).

It was noted this purchase is exempt from competitive bidding pursuant to NRS 332.146, which allows for the purchase of merchandise considered closeout if there is reasonable savings over the cost of like merchandise and below the market cost in the community. This snow blower was originally offered to the State of California for approximately \$325,000.00, but they rejected the purchase due to casting distance requirements, and the unit became available as a closeout item at nearly a \$100,000.00 cost savings.

**APPEAL OF CONDITION NO. 1 – RECORD OF SURVEY
BOUNDARY LINE ADJUSTMENT – RIVER PINES CASE
NO. BL02-500**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway absent, Chairman Sferrazza ordered that this item be continued to the September 10, 2002 meeting.

**02-929 RESOLUTION - FISCAL YEAR 2002 ALLOCATION RECIPIENTS
– 2002 VOLUME CAP – COMMUNITY DEVELOPMENT**

Upon recommendation of Eric Young, Community Development Planner, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway absent, it was ordered that the following Resolution transferring Washoe County's Volume Cap, as provided for in NRS 348A.010 to 348A.040, inclusive, in the amount of \$4,992,457.00 to the Director of the Department of Business and Industry for use by the Bluffs Apartments project in the amount of \$2,983,728.00 and the Whittell Point Apartments in the amount of \$2,008,729.00 be adopted and Chairman Sferrazza be authorized to execute the same:

RESOLUTION-A RESOLUTION AUTHORIZING THE TRANSFER OF \$4,992,457 OF WASHOE COUNTY'S 2002 VOLUME CAP (AS PROVIDED IN NRS 348A.010 et seq.) TO THE DIRECTOR OF THE DEPARTMENT OF BUSINESS AND INDUSTRY.

WHEREAS, Washoe County, a political subdivision of the State of Nevada, (hereinafter "County") is authorized by the County Economic Development

Revenue Bond Law now constituting Nevada Revised Statute (NRS) 244A.669 to 244A.763, inclusive, to issue revenue bonds to finance, inter alia, one or more projects which promote the social welfare of the residents of the County by financing the acquisition, development, construction, improvement, expansion and maintenance of affordable housing in Washoe County; and

WHEREAS, In accordance with the provisions of Chapter 348A of the Nevada Revised Statutes, as amended, the regulations adopted thereunder by the Director of the Department of Business and Industry (NAC 348A.010 to 348A.300, inclusive, as such regulations may be amended from time to time), Nevada's State Ceiling for each calendar year is allocated 50% to the Director and 50% to the local governments, with the local governments' share being allocated between cities and counties on the basis of population; and

WHEREAS, In accordance to the provisions of NRS 348A.010 to 348A.040, inclusive, and the regulations issued thereunder and referred to herein, the Director of the Department of Business and Industry has determined that the County's share of the Nevada State Ceiling ("Volume Cap") for 2002 is \$4,992,457; and

WHEREAS, the County desires to facilitate the development and rehabilitation of affordable housing in the region;

NOW, THEREFORE, BE IT RESOLVED By the Board of Commissioners of Washoe County that Washoe County hereby transfers the following amounts of its 2002 Volume Cap to the State of Nevada, Department of Business and Industry, Housing division: 2,983,728 for the Bluffs Apartments, consisting of the construction of 300 apartment units to be developed by Pacific West Builders and 2,008,729 for the Whittell Point Apartments consisting of new construction of approximately 120 new apartment units to be developed by the Fore Property Company.

BE IT FURTHER RESOLVED, By the Board of Commissioners of Washoe County that if for any reason these bonds are not issued within two years of this date, the Board requests that the State Housing Division carry the Volume Cap forward to prevent its loss, and that the Volume Cap be used for other affordable housing projects in Washoe County.

BE IT FURTHER RESOLVED, By the Board of Commissioners of Washoe County that County staff be directed to forward a copy of this Resolution to the Director of the Department of Business and Industry and to the Secretary of the State Board of Finance and that staff is authorized to provide and execute the transfer of said Volume Cap as provided herein.

02-930 PRIORITIES – FISCAL YEAR 2002/2003 – HOME CONSORTIUM ALLOCATIONS

Upon recommendation of Eric Young, Community Development Planner through Katy Singlaub, County Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway absent, Chairman Sferrazza ordered that the following priorities for the Washoe County pro rata share of the FY 2002/2003 HOME Consortium allocation be approved:

1. Home Ownership opportunities.
2. Transition from short-term rentals to long-term rental opportunities.
3. Emergency repair and independent living for Senior Citizens.
4. Transitional Housing.

UPDATE – 2002 REGIONAL PLAN

Eric Young, Community Development Planner, advised there would be a Regional Planning Commission meeting tomorrow at 6:30 p.m., and staff would come back at the Board's next meeting with a full update.

02-931 APPEARANCE – MARLENE OLSEN – GREAT RENO BALLOON RACE, INC.

Marlene Olsen, Managing Director, Great Reno Balloon Race, Inc., advised that this is the 21st anniversary of the Great Reno Balloon Race and the 20th anniversary of Rancho San Rafael Park, which is the official home of the Balloon Race. She said they are proud to partner with Rancho San Rafael and have determined the best place to commemorate the Park's 20th anniversary would be during the Balloon Race. Ms. Olsen presented a framed Commemorative Edition Balloon Race Poster, signed and numbered by Michael Callahan, a local artist, in honor of Rancho San Rafael's 20th anniversary. Ms. Olsen recognized Karen Mullen, Director, Department of Parks and Recreation, and her staff for the cooperation the Balloon Race receives every year. She said they could not achieve the event and have the same national standing without Rancho San Rafael Park.

02-932 PROCLAMATION – 20TH ANNIVERSARY – RANCHO SAN RAFAEL REGIONAL PARK AND GREAT RENO BALLOON RACE – SEPTEMBER 7, 2002 AS RANCHO SAN RAFAEL DAY

Chairman Sferrazza went to podium, read the Proclamation recognizing the 20th Anniversary of Rancho San Rafael Regional Park and the Great Reno Balloon Race and presented it to Marlene Olsen, Managing Director, Great Reno Balloon Race, Inc. and Karen Mullen, Director, Department of Parks and Recreation.

Ms. Olsen noted that several events were planned at the park during the Balloon Race in order for the public to enjoy the entire park in recognition of Rancho San Rafael's 20th anniversary. Ms. Mullen said Ms. Olsen and her group are wonderful to work with and the Balloon Race is a great event.

Katy Singlaub, County Manager, commended the staff of the Parks Department, noting that they hosted the Joan Baez concert last night at the Bartley Ranch Amphitheater, and Ms. Baez complimented the staff and the facility as being one of the finest she has played in.

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

PROCLAMATION

WHEREAS, In 1976, a group of concerned citizens led by co-chairs Virginia Kersey and Clark Santini formed a group called "Citizens for Rancho San Rafael," who conducted a three-year campaign in support of a bond issue to purchase and preserve the private land now known as Rancho San Rafael Regional Park; and

WHEREAS, In 1979, voters approved a \$9 million bond allowing Washoe County to purchase the 408-acre ranch for development as a public park; and

WHEREAS, In 1982, Rancho San Rafael Regional Park opened to the public and is now the largest landscaped park in northern Nevada with over 570 acres; and

WHEREAS, Rancho San Rafael Regional Park receives annual attendance of over 1.5 million citizens, providing picnic areas, recreational and interpretive opportunities, community outreach and special events; and

WHEREAS, The Great Reno Balloon Race, which first began in 1981, moved to its permanent home at Rancho San Rafael Park in September 1982; and

WHEREAS, The Great Reno Balloon Race has grown in popularity from just 20 hot-air balloon entries to over 130 balloons and over 130,000 visitors annually; and

WHEREAS, The Great Reno Balloon Race is considered a first-class, invitational balloon event nationwide, as well as a premiere special event in our community; now, therefore, be it

PROCLAIMED, That the Washoe County Board of Commissioners does hereby recognize the 20th Anniversary of Rancho San Rafael Regional Park and 20 years of the Great Reno Balloon Race at the park; and

BE IT FURTHER PROCLAIMED That the Board of County Commissioners declares Saturday, September 7, 2002, as Rancho San Rafael Day to

celebrate this anniversary and recognize the significant, positive impact that the park and the balloon races have on our community.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 5:25 p.m.

PETER J. SFERRAZZA, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, Washoe County
Clerk and Clerk of the Board of
County Commissioners

*Minutes Prepared By
Barbara Trow, Deputy County Clerk*