

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

TUESDAY

2:00 P.M.

NOVEMBER 26, 2002

PRESENT:

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

**Nancy Parent, Chief Deputy Clerk**  
**Katy Singlaub, County Manager**  
**Blaine Cartlidge, 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:

**02-1215      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 November 26, 2002 meeting be approved with the following amendments: Delete Item 6G concerning two Grants of Easement regarding a public/private utility easement on the southern border of Rancho San Rafael Regional Park; Item 14, discussion concerning the appointment of a seventh member to the Truckee Meadows Water Authority Board of Directors; and Item 23 regarding a presentation of the proposed Tahoe Basin Environmental Improvement Program Funding Plan.

**PUBLIC COMMENTS**

Robert Cameron, area resident, discussed concerns about the Redfield Estates backing out of the land transfer proposal in the ArrowCreek Subdivision area. He said he also heard that the Redfield Estates deeded over the open space at the north end of their property. He stated that the homeowners to the south of ArrowCreek were hopeful the transfer would go through because they are concerned about losing more water and the open space.

Sam Dehne, Reno resident, stated that, as a citizen of Washoe County, he would demand that the County Commissioners sitting on the Reno Sparks Convention and Visitors Authority (RSCVA) Board not condemn and tear down the Liberty Belle Restaurant. He then requested that the Board members demand that the Reno City

Council designate specific routes for trucking and not allow trucks on all Reno streets, which is the current situation.

Gary Schmidt, Washoe County resident, said this Board is among the most honorable and admirable he has seen at the County. He stated that substantial improvements started to occur eight years ago, and he thanked the Board members for their service.

### **COMMISSIONERS'/MANAGER'S COMMENTS**

Commissioner Short advised that he has received several inquiries from residents in the Joy Lake Road and Galena Forest areas about Washoe County's authority to stop permitted burning in their region. Katy Singlaub, County Manager, said the Nevada Division of Forestry (NDF) previously provided information that many restrictions are placed on the burning permits they issue, and they would not want the Board to pursue removing their ability to issue the permits. She stated the NDF advised that, in some situations, the reduction of fuels by property owners improves fire safety. Ms. Singlaub noted that, when the information was received from NDF concerning their methods regarding the burning permits, the Board determined it did want to change the existing procedure. She said this item would be placed on a future Sierra Forest Fire agenda for discussion.

#### **02-1216      CANCEL DECEMBER 24, 2002 MEETING**

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the regular meeting of December 24, 2002 be cancelled.

#### **02-1217      CANVASS OF RECOUNT FOR ASSEMBLY DISTRICT 30 - REGISTRAR OF VOTERS**

Commissioner Shaw advised that he, Commissioner Galloway, and Commissioner Short participated in the recount process for Assembly District No. 30. He thanked Dan Burk, Registrar of Voters, and his staff for conducting the recount in a timely fashion. Commissioner Short thanked Mr. Burk and everyone that worked on the recount process for doing an outstanding job. Commissioner Galloway noted that the costs for the recount came in under the estimate, which is commendable. Chairman Sferrazza said he was not allowed to participate in the recount, as he was a candidate on the ballot. He advised that discussion has been held about changing this legislation because it could be difficult to maintain a quorum at the Board meetings in case of a lengthy recount when three Commissioners are on the ballot. Mr. Burk said he thinks changing legislation would be an excellent idea, noting that a Commissioner not involved in a particular recount should be able to participate in the process.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the results of the recount

contained in the abstract be declared official, the County Clerk be directed to enter the abstract upon the records of the Board's meeting, and the Registrar of Voters be directed to immediately transmit a copy of the abstract to the Secretary of State.

**02-1218      FISCAL YEAR 2002-2003 FIRST QUARTER SALARY SAVINGS -  
ACCOUNT ADJUSTMENTS - FINANCE**

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the following account adjustments for Fiscal Year 2002-03 first quarter salary savings allocations be authorized and the Comptroller be directed to:

1. Reduce General Fund salary and benefit accounts in the amount of \$603,913, and
2. Transfer \$603,913 in cash and appropriation authority to the Risk Management Fund.

**02-1219      APPOINTMENT - WEST TRUCKEE MEADOWS CITIZEN  
ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that Elena (Ellie) Lopez-Bowlan be appointed as an at-large alternate to the West Truckee Meadows Citizen Advisory Board with a term from the date of appointment to June 30, 2004.

**02-1220      RESIGNATION AND APPOINTMENT - COLD SPRINGS  
CITIZEN ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the resignation of Stacy Brown as an at-large representative to the Cold Springs Citizen Advisory Board be accepted and that Patricia Eck be appointed to fill that vacancy with a term expiring June 30, 2004.

**02-1221      RESIGNATION AND APPOINTMENT - LIBRARY BOARD OF  
TRUSTEES**

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the resignation of Kenneth Rohrs from the Library Board of Trustees be accepted, effective immediately, and that Reba "June" Burton be appointed to fill the unexpired term to June 30, 2005.

**02-1222      ACCEPTANCE OF GRANT AUGMENTATION – PRISON  
RE-ENTRY DRUG COURT - AMEND AGREEMENT –  
CHOICES GROUP, INC. - DISTRICT COURT**

Upon recommendation of Ron Longtin, District Court Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that:

1. The grant augmentation for the Prison Re-Entry Grant in the amount of \$40,000 be accepted.
2. Chairman Sferrazza be authorized to execute the Amendment to the Professional Services Agreement between Washoe County, Second Judicial District Court, and Choices Group, Inc. for Drug/Alcohol Rehabilitation Services concerning the allocation of the additional \$40,000 [total cost of amended Agreement will not exceed \$67,500].
3. The Comptroller be directed to make the following budget amendments:

<b>Account Number</b>	<b>Description</b>	<b>Amount of Increase</b>
001-1200-120512G-4301	Federal Contributions	\$40,000
001-1200-120512G-7103	Professional Services	\$40,000

**02-1223      REJECT ALL BIDS - GALENA CAMP WE CH ME LODGE  
REMODEL - PWP-WA-2002-12 - PUBLIC WORKS**

Upon recommendation of Anthony McMillen, Licensed Engineer, through Roger Van Alyne, Capital Projects Division Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that all bids received for the Galena Camp We Ch Me Lodge Remodel, PWP-WA-2002-12, be rejected.

It was noted that the bids for the remodel came in higher than the engineer's estimate, and the Parks and Recreation Department will work with Capital Projects staff and the design consultant to revisit the scope of work and budget and assess the potential to re-bid the project.

**02-1224      BUDGET AMENDMENT - FY 02/03 SEXUALLY TRANSMITTED  
DISEASE (STD) PROGRAM - HEALTH DEPARTMENT**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the following amendments to the District Health Department Fiscal Year 02/03 Sexually Transmitted Disease (STD) Program budget be approved and the following account transactions be authorized:

<b>Account Number</b>	<b>Description</b>	<b>Amount of Increase</b>
002-1700-1713G1-4301	Federal Funds	\$23,691.50
002-1700-1713G1-7364	Registration	\$ 1,000.00
-7418	Lab – Outpatient	\$19,691.50
-7620	Travel	\$ 3,000.00
	<b>Total</b>	\$23,691.50

**02-1225      BUDGET AMENDMENT - FY 02/03 TUBERCULOSIS CDC  
(CENTERS FOR DISEASE CONTROL) PROGRAM - HEALTH  
DEPARTMENT**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the following amendments to the District Health Department Fiscal Year 02/03 Tuberculosis CDC (Centers for Disease Control) Program budget be approved and the following account transactions be authorized:

<b>Account Number</b>	<b>Description</b>	<b>Amount of Increase</b>
002-1700-1714G3-4301	Federal Funds	\$22,298.00
002-1700-1714G3-7364	Registration	\$ 1,440.00
-7418	Lab – Outpatient	\$20,298.00
-7620	Travel	\$ 560.00
	<b>Total</b>	\$22,298.00

**02-1226      INTERLOCAL AGREEMENT - STATE WELFARE DIVISION -  
LOW INCOME HOME ENERGY ASSISTANCE - SENIOR  
SERVICES**

Upon recommendation of Karen Mabry, Senior Services Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Intrastate Interlocal Agreement between Washoe County (Senior Services) and the State of Nevada, Department of Human Resources, Welfare Division, Low Income Home Energy Assistance (LIHEA) Program, for the purpose of serving as an intake site for applicants for the LIHEA Program, be approved and Chairman Sferrazza be authorized to execute the same.

**02-1227      LEASE AGREEMENT - PUBLIC GUARDIAN OFFICE SPACE -  
JOSEPH AND SHEILA ERLACH FAMILY TRUST - GENERAL  
SERVICES**

Upon recommendation of Tom Gadd, General Services Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the Lease Agreement between Washoe County and The Joseph and Sheila Erlach Family Trust, through Joseph W. Erlach, Co-Trustee, concerning the lease of office and warehouse space to accommodate the Public

Guardian for a 60-month term commencing January 1, 2003 and for such other terms and conditions as stated therein, be approved and Chairman Sferrazza be authorized to execute the same.

**02-1228      COOPERATIVE AGREEMENT - CITY OF RENO - KID'S KORNER AND SENIOR'S KORNER - SOCIAL SERVICES**

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Cooperative Agreement for Services to the Kid's Korner and Senior's Korner Programs between the City of Reno on behalf of the Reno Police Department, Washoe County on behalf of the Washoe County Sheriff's Office, the Washoe County Department of Social Services, the Washoe County Department of Senior Services, the Washoe County Health District on behalf of its District Health Department, the City of Sparks on behalf of the Sparks Police Department and Saint Mary's Health Network be approved and Chairman Sferrazza be authorized to execute the same.

It was noted that the program assists the community's vulnerable children by linking families with resources and services to increase the opportunity for a healthy future and identifies and assists at-risk seniors by linking them to community services through a non-traditional delivery program of public and private partners.

**02-1229      CORRECTION OF FACTUAL ERRORS ON TAX ROLL - ASSESSOR**

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Roll Change Requests correcting factual errors on tax bills already mailed be approved and mailed to the affected property owners, copies of which were placed on file with the Clerk. It was further ordered that the Order on each Roll Change Request, directing the Treasurer to correct the error, be approved and Chairman Sferrazza be authorized to execute the same.

<b>Taxpayer</b>	<b>I.D. #</b>	<b>Amount</b>	<b>Roll</b>
Q A Group LLC	2/922-040	[-\$254.22]	2000 Unsecured
Q A Group LLC	2/922-041	[-\$978.52]	2000 Unsecured
John R. Pritting	51/00-261	[-\$43.49]	2002 Unsecured
David B. Seashore	51/00-368	[-\$61.56]	2002 Unsecured
Michael F. Noralu	51/00-417	[-\$198.57]	2002 Unsecured
Dianna Vermey's Executor	51/00-429	[-\$428.75]	2002 Unsecured
David R. Jenkins	51/00-446	[-\$154.94]	2002 Unsecured
Mark H. Goodrich	51/00-467	[-\$90.61]	2002 Unsecured
Michael R. Walsh	51/00-517	[-\$182.57]	2002 Unsecured
Kevin Berg	51/00-525	[-\$375.99]	2002 Unsecured
Scott G. Meyerhoff	51/00-563	[-\$335.60]	2002 Unsecured

Adolf Rosenauer, M.D.	51/04-845	[-\$28.44]	2002 Unsecured
Forrest Griggs	53/00-070	[-\$128.02]	2002 Unsecured
Peter Neumann	53/00-084	[-\$157.89]	2002 Unsecured
Stan Robertson	53/00-098	[-\$42.97]	2002 Unsecured

**02-1230      UPDATE – AIRPORT SECURITY MEASURES**

Krys Bart, Executive Director, Airport Authority of Washoe County, advised some very significant changes are occurring at the airport with respect to security regulations and procedures. She said the Airport Authority is taking this information to the public entities and the community.

Marilyn Mora, Deputy Executive Director, Airport Authority of Washoe County, provided a PowerPoint presentation and discussed the security and procedure changes occurring at the airport. She advised that the Transportation Security Administration (TSA) Federal screeners are now staffing the two security checkpoints, a third checkpoint lane has been added to Concourse B and a third lane will be added to Concourse C, and a Federal mandate requires that 100 percent of the baggage is to be screened by a December 31 deadline. She advised their goal is to improve security and provide the best possible service to customers, and they are doing an extensive public relations outreach to advise the public of these changes. Ms. Mora stated that Explosive Detection System equipment (CTX machines) would be placed in the ticketing lobby area to screen luggage before it goes onto the conveyor belt of the various airlines, and Explosive Trace Detection Units are currently located at the checkpoint areas and will be located at the curb for check-in. She advised that about 20 percent of all luggage would go through the CTX machine.

Upon inquiry, Ms. Mora advised that the TSA is paying for the new screening equipment, the airport is paying for the terminal canopy, passenger aids and the public outreach campaign, and they would be applying for Federal grants to be reimbursed for those items. She noted that, when compared to other airports, the Reno airport has good air service for a community of this size. Ms. Bart stated that, when comparing capacity reduction on a system-wide national basis, the airport has been impacted very little and remains one of the lowest cost operating airports on the West Coast.

Sam Dehne, Reno resident, said he knows the airport is in a financial bind. He recommended they cancel all existing and potential land purchases and ask the Federal Government to dedicate money for the security problems challenging the airport and the community.

Commissioner Galloway stated he would like the Board to give advance consideration that, if another terrorist event were to occur, governmental agencies should carry on. He said he would not want to cancel a County Commission meeting, as that is how the terrorists win.

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Chairman Sferrazza recognized David Humke, Commissioner-Elect, who was present in the audience.

**02-1231      STATUS REPORT – CHILD WELFARE INTEGRATION  
FUNDING PLAN – LEGISLATIVE COMMITTEE ON CHILDREN  
YOUTH AND FAMILY**

Michael Capello, Director, Department of Social Services, reviewed the Child Welfare Integration program and the Future Funding Plan concerning same. He recognized May Shelton, Consultant, and Ed Cotton, Administrator of Child and Family Services, State of Nevada, who were present. He reviewed Assembly Bill 1 passed by the Legislature that redefined "child welfare services" to include protective services, foster care services and services related to adoption and allows the transfer of child welfare services from the State of Nevada to Washoe and Clark Counties. He said the bifurcated structure was recognized as being ineffective, and a streamlined system needed to be found to reduce the length of time children would stay in foster care.

Mr. Capello discussed the assumptions and methods for determining the estimated funding costs and options for the provision of child welfare services in Nevada. He advised the Future Funding Plan was developed under the basic principle that the purpose of integration was to improve the delivery of services but not shift fiscal responsibility in either direction, and a State/County sharing with a constant rate was recommended. He stated that the Legislative Committee voted unanimously to recommend the funding plan to the Governor and the Interim Finance Committee, and the Plan was submitted to the Governor on November 15. He said the County is working with the Governor's Office and the State Division of Child and Family Services to insure that the biennium costs are considered in the executive budget.

Mr. Capello responded to questions of the Board concerning the growth rate for placement of children in foster homes and levels of service matters.

Katy Singlaub, County Manager, thanked Mr. Capello and his staff for the great work they perform. She expressed appreciation to Mr. Cotton and Ms. Shelton for their work on the program.

**02-1232      PRESENTATION OF AWARD TO HOBEY'S RESTAURANT AND  
CASINO – SUN VALLEY COMMUNITY PARK**

Commissioner Bond went to the podium to present an award to Hobey's Restaurant and Casino in Sun Valley, in recognition of their outstanding partnership with the Sun Valley Community Park. On behalf of the Board, Commissioner Bond thanked Hobey's for their support and generosity for community events in Sun Valley.

Karen Mullen, Director, Department of Parks and Recreation, accepted the award on behalf of Hobey's Restaurant and Casino. She stated they have been an



incredible partner and have supported the staff and programs at the Sun Valley Community Park. She extended thanks to Hobey's from the Parks Department.

**02-1233      REPORT – HOMELESS IN THE TRUCKEE MEADOWS AREA**

Anne Corey, President and Chief Professional Officer, United Way of Northern Nevada and the Sierra, advised that she facilitates the Reno Area Alliance for the Homeless (RAAH), a coalition of more than 50 private and public agencies and individuals that are working together to address homelessness issues in the community. Ms. Corey advised that the number of homeless individuals and families in the Truckee Meadows on any given day has been estimated as high as 8,000 persons, and current estimates range between 4,000 and 5,000 homeless in the community on any given night. She said these numbers include people living in motels and noted that, during the last decade, more families and women with children are homeless. Ms. Corey stated that an analysis by RAAH suggests there is a need for sufficient permanent and affordable housing in the community, funding for emergency rental assistance to help families stay in their homes during times of crisis, adequate emergency housing for short-term assistance, and a comprehensive emergency homeless assistance center that could provide an entry point to access services that could help people get back on their feet. Ms. Corey said a better way to coordinate and connect people that need housing with the services available in the community needs to be developed. She said RAAH believes that, by undertaking fairly simple actions, the community could help put an end to homelessness. She expressed gratitude to the County for their support of a permanent emergency homeless shelter for men, women and families and said they believe this is actually going to occur.

Upon inquiry of Chairman Sferrazza, Ms. Corey advised that people living in a motel more than one year are not considered in their counts. She said they have no way of counting people that are doubling or tripling up in someone else's home or finding people that live in storage facilities or dumpsters unless they are out in the community at the time of the street count. Ms. Corey stated they do not contend the counts produce an absolute number, but they are a general guideline to indicate changes in trends, growth, population makeup and the magnitude of the problem in the community.

**02-1234      RESOLUTION – SALE OF GROUNDWATER RIGHTS – SIERRA SAGE GOLF COURSE**

Karen Mullen, Director, Department of Parks and Recreation, provided financial information concerning the purchase and operation of the Sierra Sage Golf Course, as requested by the Board at yesterday's Caucus meeting. She said the sale of the groundwater rights at the Sierra Sage Golf Course is part of a multi-phased project to bring effluent water from the Reno-Stead Sewer Treatment Plant to the Sierra Sage Golf Course and the North Valley's Regional Sports Complex. Commissioner Galloway commented that it is valuable to the State that these groundwater rights are being freed up for public use.

Ms. Mullen responded to questions of the Board concerning the bid process for the water rights and advised that the bid procedure is set by statute. She stated that the bids are due to the Water Resources Department by 9:00 a.m. on January 14, 2003, and staff would like to schedule the bid opening and sale process for the Board's regular meeting of January 14, 2003. She said the sale would be advertised in the newspaper and several people have expressed an interest in the water rights, and staff will make sure that as many people as possible are notified.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution concerning the sale of 300 acre-feet of groundwater rights at the Sierra Sage Golf Course, with the bid opening and sale process to be held at the Board's regular meeting of January 14, 2003, be approved and Chairman Sferrazza be authorized to execute the same. It was further ordered that the proceeds from the sale be utilized to complete the ballfields at the North Valley's Regional Sports Complex and to make improvements to Washoe County golf courses; that the creation of account 90082-Water Rights Proceeds within Capital Projects Fund 090 be created; and that the proceeds of the sale be interest bearing.

#### RESOLUTION

**WHEREAS**, Washoe County is the owner of 300 acre feet of water rights located at the Sierra Sage Golf Course, 6355 Silver Lake Road, Stead, Nevada; under supplemental permits 66958 and 66959, and

**WHEREAS**, pursuant to NRS 244.281 and NRS 244.282, the County has the power to sell the subject water rights at public auction; and  
**WHEREAS**, the water rights to be sold have been appraised at ten thousand dollars (\$10,000) per acre foot, and

**WHEREAS**, sale of the water rights will be in the best interest of the County,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Washoe County:

1. Washoe County declares its intent to place the 300 acre feet of water rights located at the Sierra Sage Golf Course, 6355 Silver Lake Road, Stead, Nevada; under supplemental permits 66958 and 66959, for sale pursuant to the auction process found in NRS 244.282.

2. Pursuant to NRS 244.282(1)(b), the Board declares the following to be minimum terms for any offer for the purchase of one-acre foot of water rights:

a. The minimum price per acre-foot is ten thousand dollars (\$10,000), the appraisal value set forth above and the Board declares that it will not sell the property for less than the minimum price.

b. The purchaser agrees to execute an agreement for the purchase of the water rights substantially in the form of the Purchase Agreement attached as Exhibit A.

c. The purchaser acknowledges the water rights are under supplemental permits 66958 and 66959 attached as Exhibit B.

d. The purchaser acknowledges that Washoe County will be selling the water rights at a minimum amount of one acre foot not to exceed 300 acre feet for the highest price per acre foot to be paid in cash (cashiers check).

e. The purchaser must submit a written bid indicating the bid price per acre foot, indicating the total number of acre feet to the nearest one hundredth (example: 2.12 acre feet) and indicating the total purchase price.

f. Bids must be submitted to the Washoe County Water Resource Department 4930 Energy Way, Reno, Nevada, Attention: Vahid Behmaram, no later than 9:00 a.m. on January 14, 2003.

3. A meeting of the Board will take place at the regular place of meeting in the Chambers of the Washoe County Administration Complex, Building A, 1001 East Ninth Street, Reno, Nevada at 5:15 p.m. on January 14, 2003 at which sealed bids will be received and considered.

4. At the meeting, all sealed bids will be opened, examined and declared by the Board.

5. Of the proposals submitted which conform to all terms and conditions specified in this resolution and which are made by responsible bidders, the bid which is the highest will be finally accepted, unless a higher oral bid is accepted or the Board rejects all bids.

6. Before accepting any written bid, the Board shall call for oral bids. If upon the call for oral bidding, any responsible person offers to buy the property upon the terms and conditions set in this resolution, for a price exceeding by at least five percent (5%) the highest written bid, then the highest oral bid which is made by a responsible person will be finally accepted.

7. The final acceptance by the Board may be at the meeting or any adjourned session of the same meeting held within the ten (10) days next following the meeting.

8. The Board may, either at the meeting or at any adjourned session of the same meeting held within the 10 days next following, if it deems the action to be for the best public interest, reject any and all bids, either written or oral, and withdraw the property from sale.

9. The Board authorizes and directs the chairman to execute a deed and deliver it upon performance and compliance by the purchaser with all terms and conditions of the purchase agreement, which are to be performed concurrently therewith.

**02-1235      DISCUSSION - WEIGHT DISTANCE TAX – LIMITING TRIPLE-AXLE TRUCKS ON COUNTY ROADS**

Garth Dull, Transportation, Inc., discussed methods that could be pursued to try to mitigate the impact that heavy vehicles have on transportation funding in Nevada. He advised a bill is currently before Congress that would limit truck size and weight and expand the regulations to include the National Highway System. He said this legislation would freeze truck size and weight on about 160,000 miles of road, instead of the approximate 45,000 miles of the Interstate system. Mr. Dull advised they support this bill and are in favor of having national standards, noting that 50 regulations currently exist for truck size and weight across the country. He stated that the most recent cost allocation study, the 1999 Cost Allocation Study completed by the Nevada Department of Transportation (NDOT), shows that heavy trucks underpaid their fair share over the 1998-1999 biennium by \$335-million dollars. He said 86 percent of Interstate carriers do not originate or have a destination in Nevada but put on far more miles than local trucking companies; and, because of the current tax structure, Interstate carriers pay slightly over six cents per mile and Intrastate carriers pay about 17.5 cents per mile.

Mr. Dull advised the only way they see that any kind of equity could be achieved is to have some of kind of weight distance tax. He said several states, including Nevada, have lost their weight distance tax through efforts of the American Trucking Association. He suggested that discussions might be held with the Nevada Association of Counties (NACO) to determine if there is an appetite for presenting something like the weight distance tax to the Legislature. He said this is a very controversial issue, and the trucking industry is a strong lobby.

Chairman Sferrazza thanked Mr. Dull for his presentation and suggested the issue be referred to NACO.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the matter of determining methods, such as a weight distance tax, to address the problems associated with the impact heavy vehicles have on transportation funding in Nevada be referred to NACO for legislative consideration.

02-1236

**AWARD OF INJOINER BID – SHERIFF'S PATROL SAFETY  
VEHICLE EQUIPMENT AND INSTALLATION - BID NO.  
ITB 2348-03/MB – EQUIPMENT SERVICES**

This was the time to consider award of a bid for the Sheriff's Patrol safety vehicle equipment and installation for the Equipment Services Division of the Washoe County General Services Department and participating joinder agencies. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on September 4, 2002 and was made available through the online services of DemandStar.com. 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:

Delta Wireless  
Lehr Auto Electric  
Emergency Vehicle Systems  
Command Design, Inc.  
A.L.D. Company, Inc.  
Adamson Industries Corp.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that Bid No. ITB 2348-03/MB for the Sheriff's Patrol safety vehicle equipment and installation for the Equipment Services Division of the Washoe County General Services Department and participating joinder agencies be awarded to the following lowest responsive and responsible bidders as primary and secondary suppliers:

Primary Supplier: Delta Wireless  
Secondary Suppliers: Lehr Auto Electric  
Command Design, Inc.

It was noted that expenditures for this requirement in Fiscal Year 2001/02 were \$136,290, and discounts, prices and exceptions stated in the Invitation to Bid No. ITB-2348-03/MB shall be honored and adhered to until September 30, 2003, with an option to renew for an additional one-year period through September 30, 2004.

It was further noted that awarding the bid to a primary supplier and two secondary suppliers would provide the County with the flexibility of being able to utilize a contracted secondary supplier when the primary supplier is out of stock or is unable to supply the material in a timely manner or cannot complete the necessary installation of components to meet the needs of the County. This would save the County downtime and insure a quality product to the County and participating joinder agencies at a guaranteed price.

**02-1237      REQUEST FOR PROPOSAL (RFP) – PRE-EMPLOYMENT  
MEDICAL SERVICES FOR SHERIFF'S OFFICE PERSONNEL -  
RFP NO. 2341-02 - SHERIFF**

This was the time to consider award of a bid for pre-employment medical services for the Sheriff's Office. The Notice to Proposers for receipt of sealed proposals was published in the *Reno Gazette-Journal* on May 22, 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:

Dr. Michael Haley  
Concentra Health Services, Inc.

Commissioner Shaw disclosed that Dr. Haley is his personal physician, but this would not prevent him from voting on this item.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that RFP No. 2341-02 for pre-employment medical services for the Sheriff's Office be awarded to Dr. Michael Haley. It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a one-year requirements Agreement with Dr. Haley for pre-employment medical services commencing December 1, 2002 through November 30, 2003, with the County retaining an option to renew for two additional one-year periods.

It was noted that rates are to remain firm for the duration of the original Agreement. Rates for any renewal may be subject to renegotiations between the successful proposer and the Purchasing Department and may not exceed the annual (12 months) percentage change of the Consumer Price Index, U. S. Cities West "C" as published by the U. S. Department of Labor and the Bureau of Labor Statistics for the current County fiscal year (July through June).

It was further noted that the medical services to be provided are pre-employment physicals for all prospective Sheriff's Office employees, as required by specific positions, and to conduct physical examinations for certain existing employees in accordance with the provisions of the Nevada Revised Statutes (NRS) and the Nevada Administrative Code as they relate to peace officers. This is a requirements contract and the value is indeterminate. During the last fiscal year, Washoe County spent approximately \$114,651.00 on medical services, and the best estimate for the first year of services is \$140,560.00.

**02-1238**

**REIMBURSEMENT ADJUSTMENTS – FY 2002-03 HEALTH CARE ASSISTANCE PROGRAM – SOCIAL SERVICES**

Upon recommendation of Michael Capello, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the Health Care Assistance Program (HCAP) changes in payment rates to health care facilities, effective November 1, 2002, be approved. It was further ordered that reimbursement for Emergency Room and Outpatient services be reduced from 65 percent of billed charges to 37 percent of billed charges, and reimbursements for services at clinic facilities be reduced from 78 percent of billed charges to 55 percent of billed charges.

**02-1239**

**DECLARATION OF SURPLUS WASHOE COUNTY REAL PROPERTY (4 PARCELS) – NORTH VALLEYS - GENERAL SERVICES**

Tom Gadd, Director, General Services Department, responded to questions asked by the Board at yesterday's Caucus meeting and discussed issues relating to appraisals and water service concerning the subject properties and Washoe County's procedure for exchanging property. He advised that the four surplus parcels being recommended for sale are in the Truckee Meadows Water Authority (TMWA) ultimate water service area, and the process for an exchange of property is the same as for a sale of property, whereby the County is obligated to accept the highest responsive bidder. Mr. Gadd then reviewed maps of the McMullen, Beckwourth and surrounding properties and advised that staff prepared two resolutions for the Board's consideration, one for the sale of all four parcels, and one for the sale of the two general commercial properties.

Sharon Kvas, Planning Manager, Department of Community Development, discussed the zoning designations of the McMullen, Beckwourth and surrounding properties in the area.

Upon inquiry of Commissioner Galloway, Mr. Gadd advised that proceeds from the sale of the properties would go into the General Fund, unless the Board specifies otherwise. Commissioner Galloway commented that the Golden Valley residents have suggested the possibility of using sale proceeds to create some kind of buffer between their properties and more intense development that might be constructed next to them. He said putting some of these proceeds into a fund for acquiring buffer properties might be a way to satisfy their concerns.

Katy Singlaub, County Manager, advised that Madelyn Shipman, Assistant District Attorney, has said she is not aware of any benefit to the County of owning these properties, it is not possible to buffer against annexation in the Reno-Stead Joint Plan, and the County has veto over a change of land use but has no power to stop a change to the sphere of influence line or to annexation.

Chairman Sferrazza stated he was hoping the County could make an exchange offer for the McMullen, Rain and Beckwourth properties in order to create a buffer. Ms. Singlaub said the concern is that an exchange has to follow a bidding process and auction, and a negotiated exchange could be outbid. Mr. Gadd advised that an exchange of County property for the Beckwourth and McMullen properties would probably require additional cash, and the intent was to divest County surplus properties in order to generate revenues to the General Fund.

Ms. Kvas advised that the subject properties are in the Reno-Stead Corridor Joint Plan and, pursuant to the Settlement Agreement, for the next 18 months the land use must remain intact. Thereafter, the City and County must mutually agree to take the matter from the Joint Plan to cooperative planning.

Upon inquiry of Commissioner Shaw, Mr. Gadd advised the consensus of residents in the area was that, if the County goes forward with the sale, they would prefer that only the two general commercial properties located in the sphere of influence be sold.

Larry Sheller, property owner in the subject area, advised he is very familiar with the area and believes the appraisals on the residential properties on the east side are high and should be carefully reviewed. He said he may or may not be a purchaser but would be a candidate to exchange some of his property.

Neal Cobb, Golden Valley resident, said the residents are not a combative group but are concerned about the losses they have already taken in their area. He advised they would prefer the County retain the four parcels but are willing to support the sale of the two commercial properties on the west side of North Valleys Road. Upon inquiry of Chairman Sferrazza, Mr. Cobb advised that the west side properties are the most valuable, and it is believed they would have a positive impact on the east side properties. They think the east side properties are more likely to be considered for an exchange and might provide the opportunity for residents to develop a legitimate boundary that would distinguish Golden Valley as a community.

Commissioner Galloway said, since some doubt has been raised as to how valuable the residential parcels are, he would suggest holding off on the sale of the two east side properties.

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried, it was ordered that the following Resolution authorizing the sale of the two general commercial properties, APN's 552-131-01 and 552-131-02, be approved and Chairman Sferrazza be authorized to execute the same. It was further ordered that staff be directed to review the value and utility of APN's 552-132-01 and 552-132-02, but hold off on their sale at this time.



**RESOLUTION**

**DECLARATION OF SURPLUS REAL PROPERTY AND INTENT TO SELL AT AUCTION**

**WHEREAS**, Washoe County is the owner of two (2) parcels of real property situated in the County of Washoe, namely APN # 552-131-01 and 552-131-02, as more particularly described in Exhibit "A";

**WHEREAS**, Washoe County acquired these parcels in 1995 as a possible site for the Jan Evans Juvenile Center, however Washoe County has commenced construction on an alternative site for the Jan Evans Juvenile Center; and

**WHEREAS**, the Washoe County General Services Department is recommending that in the best interest of the County these parcels be declared as surplus to Washoe County's needs and sold at public auction at a board meeting to be held on March 25, 2003, pursuant to NRS 244.282, with reservation, at minimum prices established by certified appraisals, and under the terms and conditions listed below;

**NOW THEREFORE**, be it resolved that the Board of Washoe County Commissioners declares the above referenced real property parcels are surplus to the County's needs, that the parcels shall be sold at public auction, that the sale of these parcels is for a purpose other than to realign, change, vacate or otherwise adjust a street, alley, avenue or other thoroughfare, or portion thereof, and that it is in the best interest of the County and the public that these parcels be sold.

**BE IT FURTHER RESOLVED** that the referenced real property parcels, described on Exhibit A hereto, will be auctioned and sold "AS IS, WHERE IS" to the highest bidder in accordance with Nevada Revised Statutes 244.282, at a public meeting of the Board of Commissioners on March 25, 2003, and that:

The minimum selling price shall be as follows:

552-131-01 \$350,000.00 (Exhibit A)

552-131-02 \$430,000.00 (Exhibit A)

**PROCESS:** Notice of the sale and request for sealed written bids to be advertised at a minimum as required by NRS 244.282. Bids are to be accepted at Washoe County General Services Department, 3025 Longley Ln., Reno, NV 89520-0027, until 5:00 p.m. on Friday, March 21, 2003. At the Board of Commissioners' meeting on March 25, 2003, sealed bids shall be opened, examined and declared, and of the proposals submitted that conform to all terms and conditions specified herein, and which are made by responsible bidders, the bid that is the highest shall be accepted by the Board. However, the Board will before accepting a written bid call for oral bids, and if a higher

oral bid is made by a responsible person during the meeting, in conformance with all terms and conditions specified herein, for a price exceeding by at least five percent (5%) the highest qualified written bid, the Board will accept the highest qualified oral bid. The Board reserves the right to reject any and all bids and withdraw any one or all of the properties from sale and/or adjourn the meeting and sale to a date and time within the 10 days next following, to be announced at the meeting.

**TERMS:** Upon award of the highest qualified bid, the successful bidder must immediately submit a non-refundable deposit equal to 20% of the minimum selling price listed above, by certified treasury, bank or cashier's check. Balance is due and payable to Washoe County within 30 calendar days of the date on which the successful bidder is announced. In the event the successful bidder fails to tender either payment, the County may elect to offer the property to the next highest, qualified bidder as the Board may determine, or the Board may elect to start over with a new public auction for the property in question, or the Board may withdraw the property in question. The successful bidder shall pay for fifty percent (50%) of the escrow fees and deed recording fees. Washoe County will pay for title policy insurance, fifty percent of the escrow fees and any transfer tax. Washoe County will accept and pay a broker/realtor commission not to exceed two percent (2%) of the minimum selling price listed above.

**DISCLOSURE:** The properties to be sold hereby are sold "AS IS, WHERE IS" and potential bidders are urged to perform due diligence prior to submitting a bid. No warranties of any kind whatsoever, either express or implied, are made by Washoe County concerning the properties in question, their condition, their value, any rights or obligations connected with the properties, or the state of title to these properties. The successful bidder will take title from Washoe County subject to any and all easements and encumbrances, including taxes, of record. These properties do not have any water rights associated with them.

This Resolution shall be effective on passage and approval.

The County Clerk is hereby directed to distribute copies of the Resolution to the Comptroller, Budget, Purchasing, Assessor, Treasurer and General Services.

Exhibit A

**WASHOE COUNTY  
REAL PROPERTY DECLARED AS SURPLUS**

**LEGAL DESCRIPTIONS**

The land referred to herein is situated in the State of Nevada, County of Washoe, described as below:

**Washoe County Assessor's Parcel #552-131-01**

Parcel A:

The Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4, Section 10, Township 20 North, Range 19 East, M.D.B. & M.

EXCEPT all that portion of said land lying Easterly of the Westerly boundary line of that certain parcel of land conveyed to the County of Washoe, a political subdivision of the State of Nevada, by deed recorded July 30, 1991 in Book 3301, Page 47, as Document No. 1497511, Official Records, Washoe County, Nevada.

Parcel B:

All that portion of the Southwest 1/4 of the Northwest 1/4 of the Southwest 1/4, Section 10, Township 20 North, Range 19 East, M.D.B. & M., lying South of a parcel of land described in Deed No. 650522, Book 1465, Page 799, Washoe County, Nevada.

EXCEPT all that portion of said land lying Easterly of the Westerly boundary line of that certain parcel of land conveyed to the County of Washoe, a political subdivision of the State of Nevada, by deed recorded July 30, 1991 in Book 3301, Page 47, as Document No. 1497511, Official Records, Washoe County, Nevada.

**Washoe County Assessor's Parcel #552-131-02**

The Southwest 1/4 of the Southwest 1/4 of the Southwest 1/4 of Section 10, Township 20 North, Range 19 East, M.D.B. & M.

EXCEPTING THEREFROM that portion of said land lying within U.S. Highway 395 North as it now exists.

ALSO EXCEPT all that portion of said land lying Easterly of the Westerly boundary line of that certain parcel of land conveyed to the County of Washoe, a political subdivision of the State of Nevada, by deed recorded July 30, 1991 in Book 3301, Page 47, as Document No. 1497511, Official Records, Washoe County, Nevada.

**02-1240      BILL NO. 1364 -AMENDING WCC CHAPTER 110  
(DEVELOPMENT CODE) – ADVERTISING ON BUS SHELTERS –  
LIMIT NUMBER OF PERMITTED OFF-PREMISE SIGNS**

Mike Harper, Planning Manager, Department of Community Development, provided a draft ordinance containing options for the Board's consideration. He advised that, based on discussion at yesterday's Caucus meeting, staff would like clarification regarding whether the Board wants to retain or delete the ability to have signs on a bus kiosk and whether the total signage size should be restricted to 32 square feet or 64 square feet. He stated that Regional Transportation Commission (RTC)

staff has indicated they would be prepared to have "bus kiosk" removed from the ordinance, if that is the Board's determination.

In response to questions asked at yesterday's Caucus meeting, Blaine Cartlidge, Deputy District Attorney, advised the District Attorney's office finds no constitutional infirmity in the proposed ordinance. He stated the ordinance distinguishes these signs from typical community signage, their understanding is there is no need for these kind of bus shelters or bus kiosks by any nonregulated transit authority, and because the installation of the shelters and the advertising would be competitively bid, a private installer or advertiser has an equal opportunity to compete.

Upon inquiry of Chairman Sferrazza, Mr. Harper advised that the scenic outdoor group indicated they are not prepared to take a position on this issue, and have discussed the matter with operators of these types of sign operations and are comfortable with what was presented to them.

Dave Jickling, Public Transportation Director, Regional Transportation Commission, said they would need two panels that could be up to 32 square feet each in order to make the signage work, and the kiosks are just another option for presenting information to their riders.

Commissioner Galloway stated that, based on photos and information he received from Las Vegas regarding bus shelter and bus kiosk signage, which was placed on file with the Clerk, he would be willing to approve a signage total of 64 square feet, if the RTC would be willing to limit the signage to public information and schedules and would not object to signs that would not be more than 32 square feet in size. Mr. Jickling said they would have no objection to those requests. Commissioner Galloway commented that, if bus kiosk was eliminated from the ordinance, RTC could still install the kiosks but could not put up any commercial paid advertising.

Mr. Harper said his understanding of the Board's discussion is to remove all references to bus kiosk from the ordinance and to establish total signage at 64 square feet with no sign being larger than 32 square feet or larger than the panel it would be placed on, if it was less than 32 square feet. Commissioner Galloway said he would introduce the ordinance with those amendments.

Upon inquiry of Chairman Sferrazza, Mr. Jickling advised that RTC's policy prohibits political advertising.

**Bill No. 1364, entitled, "AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, ARTICLE 502, OFF-PREMISE SIGNS, BY ADDING DEFINITIONS OF BUS SHELTER AND PUBLIC TRANSPORTATION OPERATOR; BY ADDING PROVISIONS REGULATING ADVERTISING COPY ON BUS SHELTERS; BY AMENDING THE NUMBER OF PERMITTED OFF-PREMISE SIGNS IN THE UNINCORPORATED PORTION OF WASHOE COUNTY, AND OTHER**

**MATTERS PROPERLY RELATING THERETO"** was introduced by Commissioner Galloway *as amended*; the title was read to the Board; and direction was given to publish legal notice for final action of adoption.

**02-1241      AGREEMENT – WATER RIGHTS AND WATER FACILITIES  
DEDICATION – GALENA WATER ENTERPRISES, LLC –  
MONTREUX DEVELOPMENT GROUP, LLC**

Upon recommendation of Paul Orphan, Engineering Manager, and Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Water Rights and Water Facilities Dedication Agreement between Washoe County and Galena Water Enterprises, LLC and Montreux Development Group, LLC be approved and Chairman Sferrazza be authorized to execute the same. It was noted that the Agreement concerns the amount of water rights, well pumping capacity and transmission capacity to be allocated to Galena Water Enterprises, Nell J. Redfield Trust, TESSA Associates Limited Partnership and the Montreux Development Group.

**02-1242      REMEDICATION MANAGEMENT PLAN - CENTRAL TRUCKEE  
MEADOWS REMEDIATION DISTRICT – WATER RESOURCES**

Jim Ford, Remediation District Program Manager, Water Resources Department, commented that the Remediation Management Plan has been a long time in the making, and the project would now go from defining problems to solving problems. He said he would be back before the Board a number of times over the next few months to implement components of the Plan.

Commissioner Galloway expressed appreciation on behalf of the Board to Mr. Ford and staff on doing a good job. He said Reno, Sparks and the Nevada Division of Environmental Protection (NDEP) also deserve a lot of credit for their work on the Plan.

Upon recommendation of Jeanne Ruefer, Water Resources Planning Manager, and Jim Ford, Remediation District Program Manager, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the Central Truckee Meadows Remediation District Remediation Management Plan dated October 28, 2002 be approved.

It was noted that a summary of the Plan is contained in the agenda memorandum dated November 1, 2002 and a copy of the entire plan has been placed on file in the Manager's Office. It was further noted that approval of the Plan provides direction to staff to proceed with the implementation of the various aspects of the Plan, each of which will carry an undetermined cost; and funds for the implementation of the Plan will come from the remediation fees.

**02-1243**      **REVOCABLE LICENSE AGREEMENT – WIRELESS  
COMMUNICATION FACILITIES ON LEMMON VALLEY  
WATER TANK NO. 2 SITE – WATER RESOURCES**

Steve Bradhurst, Director, Department of Water Resources, was present to provide information concerning this item.

Upon recommendation of John Collins, Manager, Utility Services Division, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Revocable License Agreement between Washoe County and Reno Cellular Telephone Company (dba AT&T Wireless) and AT&T Wireless Services of Nevada, Inc. to locate wireless communication facilities on the Lemmon Valley Water Tank #2 site be approved and Chairman Sferrazza be authorized to execute the same.

**02-1244**      **RENEWAL OF LEASE AGREEMENT – UNIVERSITY AND  
COMMUNITY COLLEGE SYSTEM OF NEVADA, RENO -  
WATER RIGHTS FOR ARTIFICIAL RECHARGE IN GOLDEN  
VALLEY**

Upon recommendation of John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the third renewal of an agreement for the water rights lease between Washoe County and the University and Community College System of Nevada, Reno, for use of certain water rights for the artificial recharge project in Golden Valley be approved and Chairman Sferrazza be authorized to execute the lease agreement.

**02-1245**      **GROUNDWATER TASK FORCE RECOMMENDATIONS -  
STATE ENGINEER'S GALENA AND MT. ROSE FAN  
GROUNDWATER WORKSHOPS**

Upon recommendation of the Regional Water Planning Commission (RWPC), on motion by Commissioner Galloway, seconded by Commissioner Short, Chairman Sferrazza ordered that the recommendations of the Groundwater Task Force, in response to the State Engineer's Galena and Mt. Rose Fan groundwater workshops, as outlined in the agenda memorandum dated November 14, 2002, be approved. It was further ordered that staff be directed to submit the recommendations to the State Engineer prior to November 27, 2002 in response to his Galena and Mt. Rose Fan Groundwater Workshops held on October 2 and 3, 2002.

**NORTH SPANISH SPRINGS STORMWATER FACILITY –  
WATER RESOURCES**

Jeanne Ruefer, Water Resources Planning Manager, provided a status report concerning the North Spanish Springs Stormwater Facility. She advised that staff presented information to the Spanish Springs Citizen Advisory Board (CAB) regarding the establishment of a stormwater service area and a financing mechanism for a stormwater detention facility located in the floodplain in North Spanish Springs. She advised the staff report provides financial model assumptions and financing scenarios proposed to the CAB. Ms. Ruefer said staff believes the best case scenario for the residential cost to implement the stormwater infrastructure would be about \$3.90 per month for the capital cost and \$1.34 per month for operation and maintenance, and the worst case scenario would be \$5.60 per month plus the \$1.34 monthly operation and maintenance fee. She advised that a user fee would be assessed to future residential and commercial parcels.

Ms. Ruefer stated the CAB recommended that Ordinance No. 1090, which establishes stormwater drainage and the flood control service area in North Spanish Springs, be amended to impose fees to pay for the cost of constructing, operating and maintaining the infrastructure. They also recommended that the Board adopt a schedule of fees based on the best available financing mechanism and continue to pursue the possibility of the Corps of Engineers continuing authority funds for cost sharing on the project. She said the CAB did not recommend accepting the Spanish Springs Associates' (HAWCO) proposal to pay for a portion of the capital costs.

Neil Krutz, Deputy Director of Community Development, City of Sparks, expressed the support of the City of Sparks to set up a service area for flood control in Spanish Springs. He said they see this as the first and largest step toward actual construction of a project that would provide mutual benefit in the Spanish Springs area.

Lois Avery, Chairman, Spanish Springs CAB, advised the CAB believes it is crucial to move forward with the project, but if a County-wide flood plan is implemented, they would like to be incorporated into that plan. She said, if the facility is built, it is crucial for the ordinance to contain language stating that any future development which changes zoning that increases water runoff would have to retain the 24 hour, 100-year event so the purpose of stopping the water from going into Sparks is not ruined. Ms. Avery stated that the CAB commented that the previous Boneyard Flat Plan said the flood control district would take over maintenance of the current drainage systems being maintained by the Homeowner's Association, and the fees the Association was paying would go to the County to cover that maintenance. She advised the CAB would like this included in the ordinance. Ms. Avery thanked the City of Sparks for coming to their CAB meeting and making it very clear that the developers are paying their share of this project. She then advised they are concerned about financial issues that still need to be resolved, which include the final design and whether the land would be valued at its current zoning or the zoning it had prior to implementation of the specific

plan. She said they would like to have these financial issues addressed prior to the public meeting.

Ms. Ruefer advised that incorporating existing Homeowner's Association fees is outside the realm of amending the ordinance, but could be accommodated through negotiations with the Association. She said, relative to any final design concepts, staff believes any additional infrastructure could be accommodated within the range of costs previously outlined. Ms. Ruefer said all development is currently required to detain the 24-hour, 100-year storm on their site, and Ms. Avery is asking that any development which implements zoning changes resulting in increased density that increases runoff into the flood plain detention facility, be required to retain their 14-hour flows.

Commissioner Galloway noted that a comprehensive plan amendment cannot be conditioned and suggested the increased density issue should be covered in the ordinance. Ms. Ruefer said that was a good suggestion, and Ms. Singlaub advised that staff could research the matter to determine the best way to handle the ordinance amendment.

Robert Sader, representing Spanish Springs Associates Limited Partnership (HAWCO) advised they participated in the process and made presentations to the CAB concerning the HAWCO financial alternative proposal. He said the CAB appears to prefer the proposal suggested by the Water Resources Department and HAWCO supports the proposal presented in today's status report. He stated they have some concerns about the engineering but are confident they can work those matters out with the County before the second reading. He stated they have not had the opportunity to review the background and worksheets and hope to work with Water Resources to gain an understanding of how the fees were generated.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the status report on the North Spanish Springs Stormwater Facility be accepted. It was further ordered that staff be directed to draft an ordinance to amend Ordinance No. 1090 to adopt a stormwater drainage and flood control service area for the purpose of constructing, operating and maintaining the North Spanish Springs Stormwater Facility; and the ordinance include language to address the issue of requiring new development to retain their water flows if increased density increases water runoff.

**02-1247**      **SOUTH TRUCKEE MEADOWS WATER RECLAMATION  
FACILITY EXPANSION PROJECT - CHANGE ORDER - WATER  
RESOURCES**

Upon recommendation of Paul Orphan, Senior Utility Engineer, and John Collins, Utility Services Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that:



1. The Utility Services Division Manager be authorized to approve a \$3,145,923 change order for additional work at the South Truckee Meadows Water Reclamation Facility Expansion Project;

2. The Utility Services Division Manager be directed to issue the Notice to Proceed to KG Walters Construction Company;

3. The Utility Services Division Manager be directed to amend the current engineering and construction management contract with Carollo Engineers PC to provide additional services in the not to exceed amount of \$98,896; and

4. The Utility Services Division Manager be directed to amend the current construction material testing contract with Harding ESE to provide additional services in the not to exceed amount of \$12,600.

**02-1248      UPDATE - UNIVERSITY RIDGE PARK**

Chairman Sferrazza reported that an agreement has been worked out between the City of Reno and Ridgeland Land Company, which will transfer the land for the University Ridge Park; and the City will be holding its first community meeting with the neighborhood residents on Tuesday, December 3rd to begin designing the park. He expressed his appreciation to the City of Reno for moving this issue forward.

Written comments from Jerry Newcomer, University Ridge resident, questioning the ownership status of subject land, were then read into the record by Chairman Sferrazza.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the Board receive another update concerning the status of the University Ridge Park at the December 17, 2002 meeting.

**02-1249      DISCUSSION/POSSIBLE DIRECTION - 2002 REGIONAL PLAN SETTLEMENTS**

Michelle Poché, Assistant County Manager, stated that staff of the City of Reno, City of Sparks, and Washoe County have been meeting to accommodate Judge Hardesty's direction to report back with criteria and amendments concerning the cooperative planning areas within the 120 days. She advised there are several workshops and public meetings scheduled in December to share this information with the public.

**5:30 p.m.**      The Board recessed.

**5:45 p.m.**      The Board reconvened with Chairman Sferrazza temporarily absent. Vice Chairman Bond presided over the meeting until Chairman Sferrazza returned.

**02-1250      ORDINANCE NO. 1175 - BILL NO. 1353 - AMENDING THE SCHEDULE OF RATES AND CHARGES FOR PROVISION OF RECLAIMED WATER SERVICE**

**5:30 p.m.**      This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on October 31, November 7, and November 15, 2002 to consider second reading and adoption of Bill No. 1353. Proof was made that due and legal Notice had been given.

Vice Chairman Bond opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza temporarily absent, Vice Chairman Bond ordered that Ordinance No. 1175, Bill No. 1353, entitled, "**AN ORDINANCE AMENDING THE SCHEDULE OF RATES AND CHARGES FOR PROVISION OF RECLAIMED WATER SERVICE, RETROACTIVELY TO SEPTEMBER 1, 2002, BY ADDING SECTIONS FOR CHARGES FOR OVERUSAGE AND TEMPORARY EMERGENCY SERVICE AND PROVIDING PROCEDURES FOR ITS ENFORCEMENT,**" be approved, adopted and published in accordance with NRS 244.100.

It was further ordered that the following resolution be adopted and Chairman Sferrazza be authorized to execute the same on behalf of Washoe County:

**A RESOLUTION ADOPTING AN AMENDMENT TO THE SCHEDULE OF RATES AND CHARGES FOR PROVISION OF RECLAIMED WATER SERVICE BY WASHOE COUNTY WITHIN CERTAIN AREAS OF WASHOE COUNTY, RETROACTIVELY TO SEPTEMBER 1, 2002, BY ADDING SECTIONS FOR CHARGES FOR OVERUSAGE AND TEMPORARY EMERGENCY SERVICE, AND PROVIDING PROCEDURES FOR ITS ENFORCEMENT.**

**WHEREAS**, the proposed Amendment to the Schedule of Rates and Charges for Provision of Reclaimed Water Service by Washoe County Within Certain Areas of Washoe County, Retroactively to September 1, 2002, by Adding Sections for Charges for Overusage and Temporary Emergency Service, and Providing Procedures for its Enforcement has been previously discussed and considered at public meetings by the Board of County Commissioners of Washoe County; and

**WHEREAS**, the proposed Ordinance Amending the Schedule of Rates and Charges for Provision of Reclaimed Water Service by Washoe County Within Certain Areas of Washoe County was recommended for approval by the Director of the Department of Water Resources; and

**WHEREAS**, the proposed Ordinance Amending the Schedule of Rates and Charges for Provision of Reclaimed Water Service by Washoe County Within Certain Areas of Washoe County was presented to the Board of County Commissioners of Washoe County in a first reading on July 23, 2002; and

**WHEREAS**, pursuant to NRS 318.199 the Board of County Commissioners may take action after the public hearing and adopt a Resolution Amending the Schedule of Rates and Charges for Provision of Reclaimed Water Service by Washoe County within Certain Areas of Washoe County, Retroactively to September 1, 2002, by Adding Sections for Charges for Overusage and Temporary Emergency Service and Providing Procedures for its Enforcement.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of County Commissioners of Washoe County, as follows:

1. The Ordinance Amending the Schedule of Rates and Charges for Provision of Reclaimed Water Service by Washoe County within Certain Areas of Washoe County, Retroactively to September 1, 2002, by Adding Sections for Charges for Overusage and Temporary Emergency Service and Providing Procedures for its Enforcement is hereby approved and adopted, and;
2. The Board of County Commissioners finds that this ordinance 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, and;
3. This ordinance, a copy of which is placed on file with the Clerk, will be effective retroactively to September 1, 2002.

**02-1251      ORDINANCE NO. 1176 - BILL NO. 1355 - AMENDING CHAPTER 25 - FICTITIOUS FIRM NAMES**

**5:30 p.m.** This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on November 15, 2002 to consider second reading and adoption of Bill No. 1355. Proof was made that due and legal Notice had been given.

Vice Chairman Bond opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Chairman Sferrazza temporarily absent, Vice Chairman Bond ordered that Ordinance No. 1176, Bill No. 1355, entitled, "**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING**

**THERETO PROVISIONS SETTING FORTH REQUIREMENTS FOR FILING OF THE CERTIFICATION AND RENEWAL OF CERTIFICATION FOR FICTITIOUS BUSINESS NAMES,"** be approved, adopted and published in accordance with NRS 244.100.

**02-1252      ORDINANCE NO. 1177 - BILL NO. 1356 - AMENDING CHAPTER 15 - COUNTY FINANCES**

**5:30 p.m.**      This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on November 15, 2002 to consider second reading and adoption of Bill No. 1356. Proof was made that due and legal Notice had been given.

Vice Chairman Bond opened the public hearing by calling 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 Shaw, which motion duly carried with Chairman Sferrazza temporarily absent, Vice Chairman Bond ordered that Ordinance No. 1177, Bill No. 1356, entitled, "**AN ORDINANCE REPEALING AND AMENDING CERTAIN SECTIONS OF CHAPTER 15 OF THE WASHOE COUNTY CODE CONCERNING COUNTY FINANCES, INCLUDING BUT NOT LIMITED TO MATTERS RELATING TO: ACCOUNTING STANDARDS AND POLICY, ACCOUNTING AND CONTROL OF CAPITAL ASSETS, MONEY GRANTS FROM PRIVATE AND PUBLIC SOURCES, PROCEDURES FOR LOST OR ABANDONED PROPERTY, CENTRAL RECEIVING AND DISBURSING SYSTEM, MONEY RECEIVED BY COUNTY OFFICERS, COUNTY BUDGET, RATES FOR SERVICES PROVIDED BY COUNTY, MISCELLANEOUS FINANCIAL PROVISIONS AND AUDITS,"** be approved, adopted and published in accordance with NRS 244.100.

**02-1253      ORDINANCE NO. 1178 - BILL NO. 1357 - AMENDING CHAPTER 110 - DEVELOPMENT CODE - SWIMMING POOL FENCING**

**5:30 p.m.**      This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on November 15, 2002 to consider second reading and adoption of Bill No. 1357. Proof was made that due and legal Notice had been given.

Vice Chairman Bond opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza temporarily absent, Vice Chairman Bond ordered that Ordinance No. 1178, Bill No. 1357, entitled, "**AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, ARTICLE 110.412 BY REMOVING THE REQUIREMENTS**

**FOR A FIVE-FOOT OPAQUE SCREEN AROUND A SWIMMING POOL AND SUBSTITUTING FULL COMPLIANCE WITH THE ADOPTED WASHOE COUNTY BUILDING CODE WHICH INCLUDES BARRIER FENCES FOR SWIMMING POOLS, SPAS AND ABOVE GROUND POOLS INCLUDING STANDARDS FOR HEIGHT, DISTANCE FROM GROUND, OPENINGS, ACCESS GATES AND OTHER CRITERION TO MEET SAFETY STANDARDS REGARDING THE DESIGN AND CONSTRUCTION OF BARRIERS FOR RESIDENTIAL PROPERTIES, AND OTHER MATTERS PROPERLY RELATING THERETO"** be approved, adopted and published in accordance with NRS 244.100.

**02-1254            ORDINANCE NO. 1179 - BILL NO. 1358 - AMENDING CHAPTER 110 - VETERINARY SERVICES**

**5:30 p.m.**        This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on November 15, 2002 to consider second reading and adoption of Bill No. 1358. Proof was made that due and legal Notice had been given.

Vice Chairman Bond opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Chairman Sferrazza temporarily absent, Vice Chairman Bond ordered that Ordinance No. 1179, Bill No. 1358, entitled, "**AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, ARTICLE 302.10 BY MODIFYING THE TABLE OF USES FOR VETERINARY SERVICES, AGRICULTURAL, FROM THE REQUIREMENT OF AN ADMINISTRATIVE PERMIT TO A SPECIAL USE PERMIT ISSUED BY THE BOARD OF ADJUSTMENT IN GENERAL RURAL LAND USE DESIGNATION AND CHAPTER 110, ARTICLE 304.25 (A) (5) TO EXPAND THE DEFINITION OF VETERINARY SERVICES, AGRICULTURAL, TO INCLUDE VETERINARY SERVICES FOR SMALL ANIMALS IN CONJUNCTION WITH A LARGE ANIMAL PRACTICE, AND OTHER MATTERS PROPERLY RELATING THERETO,"** be approved, adopted and published in accordance with NRS 244.100.

**02-1255            ORDINANCE NO. 1180 - BILL NO. 1359 - AMENDING CHAPTER 50 - CONGESTED AREAS - DISCHARGE OF FIREARMS**

**5:30 p.m.**        This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on November 15, 2002 to consider second reading and adoption of Bill No. 1359. Proof was made that due and legal Notice had been given.

Vice Chairman Bond opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance.

John Cummings, resident of northwest Reno, stated he supports the Sheriff's seven-point program concerning usage of Peavine Mountain.

James Calkins, northwest Reno resident, stated he has been part of a coalition of northwest Reno homeowners and residents; and he wanted to express his appreciation to the Sheriff's Office and several of the deputies for their assistance in this matter. He reported they do not agree with the proposal to extend the congested area 5,000 feet because they feel the risks associated with increased uses, increased densities, increased firearm usage, and increased alcohol usage on Peavine Mountain are still unacceptable. Mr. Calkins said they would like to have firearm usage banned on the south side of Peavine. He stated firearm usage should only be allowed in the northwest quadrant where there is game and the risk factors are much lower.

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

Commissioner Galloway noted this expansion of the congested area is the first phase of a multi-prong approach to dealing with firearms and vehicle use on Peavine Mountain.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza temporarily absent, Vice Chairman Bond ordered that Ordinance No. 1180, Bill No. 1359, entitled, "**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING PROVISIONS RELATING TO THE DISCHARGE OF FIREARMS IN THE UNINCORPORATED AREA WITHIN CERTAIN DISTANCES FROM DWELLINGS WHETHER THE DWELLING IS IN THE INCORPORATED OR UNINCORPORATED AREA, UPDATING AND EXPANDING THE DESCRIPTIONS OF CONGESTED AREAS FOR PURPOSES OF DISCHARGE OF FIREARMS, AND OTHER MATTERS PROPERLY RELATING THERETO,**" be approved, adopted and published in accordance with NRS 244.100.

**02-1256      ALTURAS POWER LINE MITIGATION FUNDS - COMMUNITY DEVELOPMENT**

**5:30 p.m.** This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on November 15, 2002 to consider whether \$162,212.52 in Alturas power line mitigation funds from the Lemmon Valley/Military Road community area should be allocated to the previously approved Swan Lake Nature Study Area. Proof was made that due and legal Notice had been given.

Bob Webb, Planning Manager, Community Development Department, reported that the Chair of the Lemmon Valley/Military Road Ad Hoc Task Force is requesting that the unallocated Alturas mitigation funds designated for their area be spent on the Swan Lake Nature Study Area project, including acquisition of a 40-acre parcel located adjacent to the boardwalk entry point. Mr. Webb stated that at yesterday's

Caucus meeting, staff requested an additional recommendation regarding direction to Parks and Recreation staff to seek additional funding from the recently passed State Parks Bond.

Vice Chairman Bond opened the public hearing by calling on those wishing to speak concerning this matter.

**6:15 p.m.** Chairman Sferrazza returned to the meeting and resumed the gavel.

Nancyann Leeder, Lemmon Valley resident, spoke in support of staff's recommendation and stated Swan Lake is a wonderful resource for the community.

Commissioner Galloway asked how the additional 40-acre parcel would be used. Becky Scott, Nevada Land Conservancy, stated this parcel is the highest priority acquisition in the Swan Lake Nature Study area because it is the wettest, it is the marshiest; and it has the greatest habitat for birds and other wildlife creatures. She stated some of the improvements would include an outdoor education center in partnership with the Washoe County School District, extension of the floating boardwalk, and trail system and signage enhancements.

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

Upon recommendation of Bob Webb, Planning Manager, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sferrazza ordered that the following Alturas power line mitigation funds from the Lemmon Valley/Military Road community area be allocated to the previously approved Swan Lake Nature Study area:

\$78,400 of unallocated community area funds;  
\$6,194.90 of funds remaining from the completed Horseman's Park Improvements project; and,  
\$77,617.62 of accumulated interest in the community area.

It was further ordered that staff be directed to pursue the acquisition of a 40 acre parcel (APN 080-671-08) with a portion of the allocated funds for the Swan Lake Nature Study area and to seek State grant funds from the recently passed State Parks bond.

**02-1257      TECHNICAL AMENDMENT OF COMPREHENSIVE PLAN CASE  
NUMBER CP00SE-001 (SHARON HILL) - COMMUNITY  
DEVELOPMENT**

**5:30 p.m.** This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* and mailed to affected property owners on November 15, 2002 to consider a request to amend Comprehensive Plan Amendment Case No. CP00SE-001. The technical amendment would aggregate the Medium Density Suburban (MDS) land

use within the project eastward into the canyon and reconfigure the Open Space land use to facilitate Tentative Subdivision Map Case No. TM01-009. The technical amendment is part of the Southeast Truckee Meadows Area Plan, being a part of the Washoe County Comprehensive Plan. The technical amendment request would reconfigure the land use designations of Medium Density Suburban (MDS) and Open Space on Assessor's Parcel Number 51-010-38. The parcel considered for the land use reconfiguration totals +/- 42.46 acres and is located at the existing terminus of Pembroke Drive along the east side of Hidden Valley Drive and immediately north of the Hidden Valley Regional Park. The parcel is found within the Truckee Meadows Hydrographic Basin, in Section 23, T19N, R20E, MDM, Washoe County. The property is located in the Southeast Truckee Meadows Citizen Advisory Board boundary and Washoe County Commission District No. 2. The Truckee Meadows Regional Planning Director provided a letter to the Regional Planning Commission and Regional Governing Board indicating a conformance review was not necessary as the technical amendment fit within the Regional land use diagram.

Sharon Kvas, Community Development Department, provided background information and responded to questions.

Chairman Sferrazza opened the public hearing by calling on anyone wishing to speak concerning this matter. There being no response, the public hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the technical Amendment of Comprehensive Plan Amendment Case No. CP00SE-001 (Sharon Hill) be approved. This action was based on the Board having made the following findings:

1. The proposed technical amendments to the Southeast Truckee Meadows Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element or the Population Element of the Washoe County Comprehensive Plan.
2. The proposed technical amendments to the Southeast Truckee Meadows 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. Public testimony provided during the hearing before the Washoe County Planning Commission has demonstrated that the proposed technical amendment to the Southeast Truckee Meadows Area Plan is an insignificant changed condition and results in a more desirable use of land.
4. The proposed technical amendments to the Southeast Truckee Meadows Area Plan will promote the desired pattern for the orderly physical growth of the County or adequately guide 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.

5. The proposed technical amendment to the Southeast Truckee Meadows Area Plan is the first amendment to the Plan in 2002, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code.
6. The Washoe County Planning Commission public hearing, prior to action on the proposed technical amendment to the Southeast Truckee Meadows 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.
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.

**02-1258      APPEAL CASE NO. AX02-004 - APPEAL OF PARCEL MAP CASE  
NO. PM02-016 - GEORGE W. AND LEVINA NEWELL -  
COMMUNITY DEVELOPMENT**

**5:30 p.m.**      This was the time set to consider the appeal of the denial by the Parcel Map Review Committee (PMRC) of the request to divide a parcel with an area of  $\pm 40.01$  acres into two parcels, one of  $\pm 35.01$  acres and the other of  $\pm 5.00$  acres. The subject property is located at the northwest corner of the intersection of Sharrock and Broken Spur Roads and is addressed as 1200 Sharrock Road. The property is designated Specific Plan (SP) within the Warm Springs Area Plan and has potential zoning of Low Density Suburban (LDS) and General Rural (GR) in the Warm Springs Specific Plan. The property can be defined as the SE/4 of the SE/4 of the SE/4 of Section 16, T22N, R21E, Washoe County, Nevada. The property is within Washoe County Commission District No. 4. (APN: 077-130-18)

Sharon Kvas, Community Development Department, explained that, after the appeal was filed, it was discovered that the applicant does have a Development Agreement on file with the County; and this parcel map will, therefore, be reconsidered by the PMRC on December 6, 2002.

Chairman Sferrazza opened the public hearing by calling on anyone wishing to speak at this time concerning this matter. There being no response, the public hearing was closed.

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There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

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**PETER J. SFERRAZZA**, Chairman  
Washoe County Commission

**ATTEST:**

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

*Minutes Prepared by  
Barbara Trow and Sharon Gotchy  
Deputy County Clerks*