

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

TUESDAY

2:00 P.M.

JULY 26, 2005

PRESENT:

**Bonnie Weber, Chairman**  
**Bob Larkin, Vice Chairman**  
**David Humke, Commissioner**  
**Pete Sferrazza, Commissioner**

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Melanie Foster, Legal Counsel**

ABSENT:

**Jim Galloway, Commissioner**

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

**05-750      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Larkin, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the agenda for the July 26, 2005 meeting be approved with the following changes: **Delete** Item 11, execute Forensic Services Contracts, and Item 12, execute contract and purchase requisitions for the Second Judicial District Court's Court Automation Enhancement Project.

**05-751      PUBLIC COMMENTS**

Guy Felton, local resident, said the Commission should not claim to be concerned with proper decorum and conduct while refusing to answer questions regarding the people's business.

Al Hesson, Reno resident, commented on President Bush and the war in Iraq.

Gary Schmidt, Washoe County resident, distributed a copy of an Open Meeting Law complaint in regard to Caucus meetings.

Robert Cameron, local resident, spoke on the transfer station located in the scenic corridor on State Route 431.

Greg MacRenaris, Concerned Citizens for Accountability in Government Chairman, spoke about statewide construction fraud.

Sam Dehne, local resident, said the debate on public issues should be uninhibited, robust, and wide-open.

Juanita Cox, local resident, distributed a letter, on behalf of Robert Sonderfan, concerning the renewal of Building Permit 01-4014.

Chairman Weber read comments in regard to the Andrew Lane fire from the following citizens: Richard Hogan, Mary Bartell, Brent and Ada Danner, Glade Hall and Delia Greenhalgh.

### **COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS**

Katy Singlaub, County Manager, provided a chronology of County efforts concerning the Andrew Lane fire.

Juanita Cox and Gary Schmidt, local residents, requested a Commissioner place a personnel review of Ms. Singlaub on an agenda.

Sam Dehne, local resident, spoke on the Open Meeting Law.

Commissioner Sferrazza supported the request to conduct a workshop or public forum for citizens to voice their concerns regarding the Andrew Lane fire and to suggest improvements for fighting future fires.

Commissioner Larkin said he met with Chairman Norm Harry of the Paiute-Pyramid Tribe who invited the Board to Pyramid Lake. He envisioned a successful partnership with the Tribe on future issues.

Commissioner Humke requested staff respond to Robert Cameron's concerns about the transfer station. He requested a workshop to discuss firefighting support from law enforcement and other public agencies for the 2005 fire season.

Chairman Weber requested staff examine the claims of Greg MacRenaris.

Ms. Singlaub said she was in contact with Mr. Cameron concerning the transfer station and would follow up with Waste Management to obtain a status report. Ms. Singlaub said she would schedule a workshop to discuss the 2005 fire season with the public agencies involved. She clarified it was Melanie Foster, Legal Counsel, who indicated that Gary Schmidt's attorney, Glade Hall, had declined his client be interviewed for the investigation concerning the Andrew Lane fire.

**05-752            MINUTES**

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the minutes for the regular meetings of June 14, 21, and 28, 2005 be approved.

**05-753            SEXUAL ASSAULT - MEDICAL CARE - PAYMENT**

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up medical or psychological treatment for 39 sexual assault victims in an amount totaling \$6,157 as set forth in a memorandum from Kim Schweickert, Program Assistant, District Attorney's Office, dated July 1, 2005.

**05-754            SETTLEMENT AGREEMENT - MUTUAL RELEASE -  
UTILITIES, INC - DISTRICT ATTORNEY**

Upon recommendation of John Rhodes, Deputy District Attorney, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that a settlement agreement and mutual release between Washoe County, Utilities, Inc., of Nevada, and Woodland Village, be approved and Chairman Weber be authorized to execute the agreement and all deeds referred to and required by the agreement.

**05-755            PROFESSIONAL SERVICES AGREEMENTS - BRISTLECONE  
FAMILY RESOURCES - STEP 2 - FAMILY DRUG/ALCOHOL  
REHABILITATION SERVICES - SECOND JUDICIAL DISTRICT  
COURT**

Upon recommendation of Sheila Leslie, Specialty Courts Coordinator, through Ron Longtin, Court Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent and Commissioner Sferrazza abstaining, it was ordered that a Professional Services Agreement, retroactive to July 1, 2005, between the Second Judicial District Court and Bristlecone Family Resources, concerning Family Drug Court services, in an amount not to exceed \$57,000, be approved and Chairman Weber be authorized to execute same. It was further ordered that a Professional Services Agreement, retroactive to July 1, 2005, between the District Court and Step 2, concerning Family Drug Court Services, in an amount not to exceed \$60,000, be approved and Chairman Weber be authorized to execute the same.

It was noted Commissioner Sferrazza abstained because a Request for Proposal was not submitted.

**05-756            YOUTH ADVISOR - WITTENBERG HALL JUVENILE  
DETENTION FACILITY - JUVENILE SERVICES**

Upon recommendation of Mary Ann Woolley, Juvenile Services Division Director, through Leonard Pugh, Juvenile Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that an additional Youth Advisor position as evaluated by the Job Evaluation Committee for the graveyard shift at Wittenberg Hall be approved. It was noted that the total fiscal impact including salary and benefits, in the amount of \$56,155, would be paid out of the personnel accounts. It was further noted since the position was not included in the fiscal year 2005/06 budget, salary savings from the Juvenile Services Department, or other General Fund Departments if not available within Juvenile Services, would be needed before June 30, 2006 to fund the position.

**05-757            PURCHASE - IN-BUILDING RADIO ENHANCEMENT SYSTEM -  
COMTECH COMMUNICATIONS - JUVENILE SERVICES**

Upon recommendation of Mary Ann Woolley, Juvenile Services Division Director, through Leonard Pugh, Juvenile Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that the purchase of an in-building radio enhancement system, in the amount of \$53,235.71 from ComTech Communications, and 20 Standard Washoe County 800 MHz Portable Radios - J700P Scan, in the amount of \$51,860 from Dailey-Wells Communications Inc. representing M/A-Com Inc., for the Wittenberg Hall Juvenile Detention Facility at the Jan Evans Juvenile Justice Center in the amount of \$105,095.71 be approved.

**05-758            ONLINE COMPUTER LIBRARY CENTER - LIBRARY**

Upon recommendation of Martha Greene, Collection Management Coordinator, through Nancy Cummings, Library Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the Library be exempt from the competitive bidding requirements and the purchase of services from Online Computer Library Center (OCLC) be approved. It was further noted the services would be provided for three years beginning with fiscal year 2005/06, on the basis of OCLC being considered a "sole source" for the provider in the amount of \$40,000 each year and that the Purchasing Department concurs with this recommendation.

**05-759**

**ACCEPTANCE OF GRANT - NATIONAL NETWORK OF ADOPTION ADVOCACY PROGRAMS - SOCIAL SERVICES**

Upon recommendation of Mike Capello, Social Services Director, through John Berkich, Assistant County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the Social Services Director be authorized to accept \$15,000 from the National Network of Adoption Advocacy programs to increase awareness of the need for foster and adoptive homes that reflect the diverse cultures of children awaiting permanency within Washoe County. It was further ordered that the Finance Department be authorized to make the following budget adjustments:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF INCREASE</b>
10455-710100	Professional Services	\$12,750
10455-710500	Other Expense	2,250
<b>TOTAL</b>		<b>\$15,000</b>

**05-760**

**PURCHASE REQUISITION NO. 3000003449 - MCKESSON GENERAL MEDICAL CORP - HEALTH**

Upon recommendation of Patsy Buxton, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that fiscal year 2005/06 purchase requisition No.3000003449 issued to McKesson General Medical Corp, Bid No. 2318-02, in the amount of \$55,300, for medical supply products in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the District Health Department be approved.

**05-761**

**PURCHASE REQUISITION NO. 3000003450 - CARDINAL HEALTH - HEALTH**

Upon recommendation of Patsy Buxton, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that fiscal year 2005/06 purchase requisition No.3000003450 issued to Cardinal Health, in the amount of \$53,700, for pharmaceutical products in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the District Health Department be approved.

05-762

**PURCHASE REQUISITION NO. 3000003455 - BOARD OF REGENTS-UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE - HEALTH**

Upon recommendation of Patsy Buxton, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that fiscal year 2005/06 purchase requisition No. 3000003455 issued to the Board of Regents - University of Nevada, Reno, School of Medicine, in the approximate amount of \$91,900, for laboratory testing in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the District Health Department be approved.

05-763

**BUDGET AMENDMENT - FY 2005/06 - ENVIRONMENTAL PROTECTION AGENCY CARRYOVER PROGRAM - HEALTH**

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the following amendment to the District Health Department Fiscal Year 2005/06 Environmental Protection Agency Carryover Program budget be approved and the following account transactions be authorized:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF (DE)INCREASE</b>
2002-IO-10020-431100	Federal Revenue	\$58,114
2002-IO-10020-781004	Capital Outlay	58,114
<b>Total Expenditures</b>		<b>\$58,114</b>

It was noted this would bring the fiscal year 2006 adopted budget into alignment with expenditures awarded in the grant.

05-764

**BUDGET AMENDMENT - FY 2005/06 - ENVIRONMENTAL PROTECTION AGENCY PM 2.5 PROGRAM GRANT - HEALTH**

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the following amendment to the District Health Department Fiscal Year 2005/06 Environmental Protection Agency PM 2.5 Grant Program, IO 10021, budget in both revenue and expenses in accordance with NRS 354.615 be approved and the following account transactions be authorized:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF INCREASE/ (DECREASE)</b>
2002-IO-10021-431100	<b>Federal Revenue</b>	<b>\$(1,130.00)</b>
2002-IO-10021-701110	Base Salaries	( 1,750.24)
705210	Retirement	( 354.38)
705230	Medicare	( 25.38)
710205	Repairs	1,000.00
<b>Total Expenditures</b>		<b>\$(1,130.00)</b>

It was noted this would bring the fiscal year 2005/06 adopted budget into alignment with expenditures awarded in the grant.

**05-765      INTERLOCAL AGREEMENT - JUVENILE SERVICES - HEALTH**

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that an agreement between District Health and Juvenile Services, to exchange public health related medical services with no compensation paid for the period July 1, 2005 through June 30, 2006, be approved and Chairman Weber be authorized to execute the same.

**05-766      ACCEPTANCE OF GRANT - MID-CYCLE 2005 STATE  
EMERGENCY RESPONSE COMMISSION - MANAGEMENT  
SERVICES**

Upon recommendation of Cathy Ludwig, Grants Coordinator, through John Slaughter, Management Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that the supplemental 2005 State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) Grant from SERC, in the amount of \$8,350, be approved and the Finance Department be directed to make the following budget adjustments:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF INCREASE</b>
<b>Increase Revenue</b>		
10492-431100	Federal Revenue	\$8,350
<b>Increase Expenditure</b>		
10492-710100	Professional Services	8,350

**05-767      HUMAN SERVICES CONSORTIUM CONTRACTS - FY 2005/06 -  
RESOLUTION - MANAGER**

Upon recommendation of Gabrielle Enfield, Grants Administrator, through John Slaughter, Management Services Director, on motion by Commissioner

Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that the following Washoe County Consortium Human Services Grant Program Contracts be approved, and Chairman Weber be authorized to execute the contracts:

<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT OF</b>
60051-710400	Food Bank of Northern Nevada	\$ 40,096
60141-710400	Family Promise	40,000
60047-710400	Catholic Community Services Food Pantry	40,096
60160-710400	ReStart	25,000
60048-710400	WCSD Family Resource Center Coalition	20,324
60082-710400	WCSD Family Resource Center Family Strengthening	20,324
60162-710400	Safe Embrace	11,088
60148-710400	Crisis Call Center	20,324
<b>TOTAL</b>		<b>\$217,252</b>

It was further ordered that the necessary Resolutions be adopted and duly executed.

**RESOLUTION**

Authorizing the Grant of Public Money to a Private Nonprofit Organization

**WHEREAS**, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

**WHEREAS**, the Board of County Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2005-2006 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to the Food Bank of Northern Nevada, Inc., a private, nonprofit organization, a grant for fiscal year 2005-2006 in the amount of \$40,096 (Community Support).
2. The purpose of the grant is to provide food support services for Washoe County nonprofit agencies and the clients they serve.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract.



## **RESOLUTION**

### Authorizing the Grant of Public Money to a Private Nonprofit Organization

**WHEREAS**, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

**WHEREAS**, the Board of County Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2005-2006 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to the Family Promise, a private, nonprofit organization, a grant for fiscal year 2005-2006 in the amount of \$40,000 (Community Support).
2. The purpose of the grant is to provide transitional shelter and comprehensive assistance for homeless families in the Truckee Meadows.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract.

## **RESOLUTION**

### Authorizing the Grant of Public Money to a Private Nonprofit Organization

**WHEREAS**, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

**WHEREAS**, the Board of County Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2005-2006 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to the Catholic Community Services of Northern Nevada, a private, nonprofit organization, a grant for fiscal year 2005-2006 in the amount of \$40,096 (Community Support).
2. The purpose of the grant is to provide food assistance to low-income families in Washoe County.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract.

### **RESOLUTION**

Authorizing the Grant of Public Money to a Governmental Entity

**WHEREAS**, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

**WHEREAS**, the Board of County Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2005-2006 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to the Washoe County School District, a political subdivision of the State of Nevada, a grant for fiscal year 2005-2006 in the amount of \$20,324 (Community Support).
2. The purpose of the grant to support Family Strengthening programs in at-risk neighborhoods, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract, which Contract is incorporated herein by reference.

### **RESOLUTION**

Authorizing the Grant of Public Money to a Governmental Entity

**WHEREAS**, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

**WHEREAS**, the Board of County Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2005-2006 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to Washoe County School District, a political subdivision of the State of Nevada, a grant for fiscal year 2005-2006 in the amount of \$20,324 (Community Support).
2. The purpose of the grant to support Basic Needs programs to families in at-risk neighborhoods, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference.

#### **RESOLUTION**

Authorizing the Grant of Public Money to a Private Nonprofit Organization

**WHEREAS**, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be extended for a selected purpose; and

**WHEREAS**, the Board of County Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2005-2006 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to ReStart Inc., a private, nonprofit organization, a grant for fiscal year 2005-2006 in the amount of \$25,000 (Community Support).
2. The purpose of the grant is to assist chronically homeless individuals in obtaining and maintaining permanent housing, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract, which Contract is incorporated herein by reference.

**RESOLUTION**

Authorizing the Grant of Public Money to a Private Nonprofit Organization

**WHEREAS**, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

**WHEREAS**, the Board of County Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2005-2006 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to the Crisis Call Center, Inc., a private, nonprofit organization, a grant for fiscal year 2005-2006 in the amount of \$20,324 (Community Support).
2. The purpose of the grant is to provide a crisis call line 24 hours a day, 7 days a week to Truckee Meadows residents.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract.

**RESOLUTION**

Authorizing the Grant of Public Money to a Private Nonprofit Organization

**WHEREAS**, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

**WHEREAS**, the Board of County Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2005-2006 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to Safe Embrace, Inc., a private, nonprofit organization, a grant for fiscal year 2005-2006 in the amount of \$11,088 (Community Support).

2. The purpose of the grant is to provide support for a children's program designed to help break the generational cycle of violence for children living at the Safe Embrace shelter.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract.

**05-768            RECLASSIFICATIONS - HUMAN RESOURCES**

Upon recommendation of Joanne Ray, Human Resources Director, through John Berkich, Assistant County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that the following reclassifications submitted through the job evaluation and classification process be approved:

<b>Department</b>	<b>Current Position</b>	<b>Pay Grade</b>	<b>Recommend Job Class</b>	<b>New Pay Grade</b>
Assessor (5 positions)	Office Assistant II	E	Office Assistant III	G
Assessor	Personal Property Records Supervisor	N	Sr. Dept. Programmer Analyst	N(O)
Assessor	Real Property Supervisor Records	L	Dept. Programmer Analyst	L
Assessor	Personal Property Appraiser	K	Appraiser	K
Assessor	Principal Account Clerk	J	Office Support Specialist	H
Public Works	Roads Equip. Training Coord.	K	Roads Equipment Training Coordinator	L

**Abolished Job Classes**

Job Class Title
Personal Property Records Supervisor
Real Property Records Supervisor

**05-769            APPOINTMENT - HEARING OFFICER - HUMAN RESOURCES**

Upon recommendation of Joanne Ray, Human Resources Director, through John Berkich, Assistant County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent and Commissioner Sferrazza abstaining, it was ordered that Bill Kockenmeister be appointed as hearing officer to handle appeals under the County's whistleblower protection ordinance. It was further ordered that the Acceptance

and Addendum to the State of Nevada Contract for Services of Independent Contractor with Bill Kockenmeister be approved and that Chairman Weber be authorized to execute the same.

It was noted Commissioner Sferrazza abstained due to a potential conflict.

**05-770**            **FOURTH AMENDMENT TO AGREEMENT - HAWCO  
INVESTMENT AND DEVELOPMENT COMPANY, INC - EAGLE  
CANYON PARK PHASE III - PARKS**

Upon recommendation of Bill Gardner, Park Planner, through Karen Mullen, Regional Parks and Open Space Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that the Fourth Amendment to the agreement between Washoe County and HAWCO Investment and Development Company, Inc., Spanish Springs Association, and Spanish Springs Common-Interest Association, concerning the transfer of 7.14 acres to Washoe County for Eagle Canyon Park Phase III, in the amount of \$3,570, be approved and Chairman Weber be authorized to execute the necessary documents.

**05-771**            **ACCEPTANCE OF PROPOSAL - MEDICAL UTILIZATION  
REVIEW SERVICES - RFP NO. 2495-05 - SOCIAL SERVICES**

This was the time to consider proposals received in response to Request for Proposal No.2495-05 for Medical Utilization Review Services for the Social Services Department. The Notice to Proposers for receipt of sealed proposals was published in the *Reno Gazette-Journal* on June 13, 2005. Proof was made that due and legal Notice had been given.

One Proposal was received from Care Management Associates.

Upon recommendation of Charlene Collins, Buyer, through John Balentine, Purchasing and Contracts Administrator, and Mike Capello, Social Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the proposal submitted by Care Management Associates in response to RFP No. 2495-05 for Medical Utilization Review Services, in an annual amount not to exceed \$67,000, be accepted. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute an agreement with Care Management Associates for a one-year period with two additional one-year renewal options.

**05-772**            **AWARD OF BID - ANIMAL SERVICES CENTER CREMATORY -  
BID NO. 2491-05 - PUBLIC WORKS**

This was the time to consider award of the bid for the Animal Services Center Crematory for the Public Works Department. The Notice to Bidders for receipt of

sealed bids was published in the *Reno Gazette-Journal* on May 3, 2005. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

Air Pollution Control Products, Inc.  
B & L Cremation Systems, Inc.  
Crawford Industrial Group, LLC  
Penram Diversified Manufacturing Corp.

Upon recommendation of Michael Sullens, Senior Buyer, through John Balentine, Purchasing and Contracts Administrator, Mike Turner, Facilities Management Superintendent, and Tom Gadd, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that Bid No. 2491-05 for the Animal Services Center Crematory for the Public Works Department be awarded to Crawford Industrial Group, LLC in the net amount of \$73,400. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute a purchase agreement for the equipment.

**05-773            CHANGE FUND - ANIMAL CONTROL SERVICES - TREASURER**

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that the following resolution be adopted and Chairman Weber be authorized to execute the same:

**RESOLUTION**

Establish a change fund in the amount of \$200 for Washoe County Animal Control

**WHEREAS**, The Board of County Commissioners of Washoe County, pursuant to NRS 354.609, has the authority to create and fund change and petty cash fund accounts; and

**WHEREAS**, The Washoe County Animal Control has requested a change fund in the amount of \$200 to assist in the administration of that office; now, therefore, be it

**RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA** as follows:

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$200 change fund for Washoe County Animal Control.

2. That the above \$200 will be transferred from the Washoe County Treasurer's Commercial Bank Account.

3. The said change fund be used exclusively for transactions related to The Washoe County Animal Control.

4. That the General Services Division Director shall henceforth be held accountable for the change fund authorized by this resolution.

5. That the County Clerk is directed to distribute copies of this Resolution to the Washoe County Treasurer, Comptroller, Internal Auditor, Animal Control and the Nevada Department of Taxation.

**05-774      PETTY CASH FUND - SENIOR SERVICES CENTER -  
TREASURER**

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that the following resolution be adopted and Chairman Weber be authorized to execute the same:

**RESOLUTION**

Establish a petty cash fund in the amount of \$300 and a change fund in the amount of \$330 for the Washoe County Senior Services Center

**WHEREAS**, The Board of County Commissioners of Washoe County, pursuant to NRS 354.609, has the authority to create and fund change and petty cash fund accounts; and;

**WHEREAS**, The Washoe County Senior Services Center has requested a petty cash fund in the amount of \$300 and a change fund in the amount of \$330 to assist in the administration of that office; now, therefore, be it

**RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA** as follows:

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to make all necessary steps to establish and account for a \$300 petty cash fund and a \$330 change fund for the Washoe County Senior Services Center.

2. That the above \$630 will be transferred from the Washoe County Treasurer's Commercial Bank Account.

3. That said change fund be used exclusively for transactions related to The Washoe County Senior Services Center.



4. That the Senior Services Division Director shall henceforth be held accountable for the change fund authorized by this resolution.

5. That the County Clerk is directed to distribute copies of this Resolution to the Washoe County Treasurer, Comptroller, Internal Auditor, Senior Service Center and the Nevada Department of Taxation.

**05-775            AGREEMENT/EXPENDITURE - REGIONAL WATER  
MANAGEMENT FUND - THE NATURE CONSERVANCY -  
WATER RESOURCES**

Upon recommendation of Jim Smitherman, Water Resources Program Manager, and Jeanne Ruefer, Water Resources Planning Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that an agreement between Washoe County and The Nature Conservancy, concerning the facilitation of permits for restoration of the lower Truckee River at McCarran Ranch, be approved and Chairman Weber be authorized to execute the same. It was further ordered that an expenditure in the amount of \$50,703.75 from the Regional Water Management Fund to support facilitation of the permits be approved.

**05-776            LETTER - REGIONAL WATER PLANNING COMMISSION -  
DEPARTMENT OF INTERIOR/BUREAU OF RECLAMATION -  
WATER RESOURCES**

Upon recommendation of Jim Smitherman, Water Resources Program Manager, and Jeanne Ruefer, Water Resources Planning Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that Chairman Weber be authorized to send a letter to the Department of the Interior, Bureau of Reclamation, in support of eight local Desert Terminal Lakes Program grant applications for projects to provide additional water to Pyramid Lake.

**05-777            REQUEST FOR PROPOSAL - EMPLOYEE ASSISTANCE  
PROGRAM - NO. 2486-05 - HUMAN RESOURCES**

This was the time to consider proposals received in response to Request for Proposal No. 2486-05 for the Employee Assistance Program for the Human Resources Department. The Notice to Proposers for receipt of sealed proposals was published in the *Reno Gazette-Journal* on April 20, 2005. Proof was made that due and legal Notice had been given.

Proposals were received from the following vendors:

ACI Enterprises, Inc.  
Aetna  
Anthem Employee Assistance Program  
Cigna Behavioral Health  
Dynamic Resource Group, Inc  
Jorgenson/Brooks Group  
Mountain Employee Assistance Program

Upon recommendation of Charlene Collins, Buyer, through John Balentine, Purchasing and Contracts Administrator, and Joanne Ray, Human Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the proposal submitted by Mountain Employee Assistance Program (EAP) in response to RFP No. 2486-05 for the Employee Assistance Program, in the approximate amount of \$156,600 be accepted. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute an agreement with Mountain EAP for a three-year period.

**05-778            RATE REVIEW COMMITTEE - WATER RESOURCES**

Upon recommendation of Jerry McKnight, Finance Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that John Bradbury, Joe Bachman, Dena Wiggins and Barry Bouchard be endorsed and acknowledged as the Rate Review Committee. It was further ordered that the Sun Valley General Improvement District representative on the Truckee Meadows Water Authority Rate-Making Review Committee be confirmed as the wholesale customer representative for the next two years, with the understanding the wholesale customer representative for the following two years would be appointed by Washoe County.

**05-779            RESOLUTION - TAHOE-PYRAMID BIKEWAY PROJECT - PARKS**

Upon recommendation of Karen Mullen, Regional Parks and Open Space Director, through Michelle Poché, Assistant County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that the following resolution be adopted and Chairman Weber be authorized to execute the same:

**RESOLUTION**  
Tahoe-Pyramid Bikeway

**WHEREAS**, a private, nonprofit endeavor called the “Tahoe-Pyramid Bikeway” has proposed a bike and pedestrian trail along the Truckee River from Sparks to Lockwood, which is part of a 116-mile trail along the entire length of the Truckee River, and a portion of which is in Washoe County, and

**WHEREAS**, the proposed trail by necessity travels on both sides of the Truckee River and includes a site where a bike/pedestrian bridge is required approximately 2 miles east of Vista, known as “Pioneer Bridge,” which site has been previously identified by Washoe County Parks as requiring a bridge, and

**WHEREAS**, the Regional Transportation Plan for Washoe County calls for a bike trail along the Truckee River from the California state line to Pyramid Lake; and

**WHEREAS**, Washoe County has previous successful experience with the ownership of similar type bridges over the Truckee River,

**NOW, THEREFORE** be it resolved that

1. Washoe County endorses the Tahoe-Pyramid Bikeway proposal to create a pedestrian/bicycle route along the Truckee River from Sparks to Lockwood, including “Pioneer Bridge” to be built at a location known to the pioneers as “Crossing 22,” and today located on State Property in the SW1/4 of the SW1/4 of Sec 17, T19N, R21E.

2. Washoe County supports the use of State Q1 funds for the proposed “Pioneer Bridge.”

3. Washoe County agrees to own the proposed “Pioneer Bridge,” provided that Tahoe-Pyramid Bikeway, as project manager, meets all design standards and inspection requirements of the Public Works Department.

4. This resolution is not intended to waive any approvals or permits needed for the Pioneer Bridge, including requirements by Nevada State lands, US Army Corps of Engineers, Union Pacific Railroad, and others.

**05-780            PURCHASE REQUISITION NO. 1000009016 - SMITHS**  
**DETECTION - HEALTH**

Katy Singlaub, County Manager, said a letter had been provided which indicated Smiths Detection was the sole manufacturer, distributor, factory trainer, and factory technical warranty support for the equipment. She said staff had pursued a protocol that Homeland Security and Local Emergency Planning Committee items be

handled on the regular agenda to highlight the importance of the effort and to ensure the proper use of those funds.

In response to Commissioner Sferrazza, Ms. Singlaub replied the certification by the Purchasing Department indicated this was the only vendor that provided the highly technical equipment used by the Hazardous Material responders to identify unknown gases, vapors, liquids, or solids on site.

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Larkin, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent and Commissioner Sferrazza voting “no,” it was ordered that Purchase Requisition No. 1000009016 issued to Smiths Detention in the amount of \$118,790 for the purchase of the GasID Partnership and HazMatID Command Equipment Package be approved. It was noted the purchase would be funded by a grant from the Local Emergency Planning Committee for the period through March 31, 2007 for use in the Hazardous Waste Program of the Environmental Health Services Division of the District Health Department, be approved.

**05-781            AGREEMENT - DAVID J. AND CLAUDIA ANN THOMPSON  
FAMILY TRUST AND RIDGES INVESTMENT LLC - HUNTER  
CREEK TRAILHEAD - PARKS**

Karen Mullen, Regional Parks and Open Space Director, reviewed the agreement and maps in the agenda memorandum dated June 7, 2005.

Kathryn Dudley, local resident, said she was worried the County was granting an easement to a developer when other properties adjacent to this parcel had been landlocked.

Michael Ginder, local resident, said there was no notification to the affected property owners when this property was deeded by the developer to the County. He was concerned with the non-exclusive easement in the future. He said if the County exercised a change of the property for another grant of easement, the homeowners in Eagles Nest and Caughlin Ranch would like to be involved.

Bradley Pearce, Reno resident, spoke on the elevations proposed for the roadway. He was concerned that the footpath was going from an undeveloped parcel to a 12-foot roadway with development. He would like to be assured the remaining parcels would remain landlocked.

In response to Commissioner Larkin, Ms. Mullen replied public access would be from existing public domain; and the emergency access would remain the same.

Commissioner Humke asked about gates as a secondary emergency vehicular access. Ms. Mullen explained there were two secondary emergency access

gates with one located off the cul-de sac on the new Ridges Development, and the second gate prevented cars from driving up the sewer easement. She said this gate would remain and be upgraded to an emergency access for the Fire Department.

Katy Singlaub, County Manager, stated Commissioner Galloway regretted he could not be here for this item but was supportive of this project. It was noted the Parks Commission and the Citizen Advisory Board endorsed it.

Upon recommendation of Ms. Mullen, through Michelle Poché, Assistant County Manager, on motion by Commissioner Larkin, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, it was ordered that an agreement between Washoe County and David J. and Claudia Ann Thompson Family Trust and Ridges Investment, LLC, to grant an easement to Washoe County to develop the Hunter Creek Trailhead and Trail on a portion of APN 41-021-01, be approved and Chairman Weber be authorized to execute the same and any necessary documents upon presentation.

It was further ordered that an agreement for Grant of Easement for Sewer, Water, Public Utilities and Emergency Vehicular Access between Washoe County and David J. and Claudia Ann Thompson Family Trust, Ridges Investment, LLC, David E. Durkee and Dustanne E. Durkee, Co-Trustees, and the David and Dusty Trust Agreement dated August 20, 2004, Marian C. Durkee as Trustee of the Danielle Marie Durkee Trust, William A. and Mary Margo Bertleson on a portion of Washoe County's APN 220-011-15, be approved and Chairman Weber be authorized to execute the Agreement and any necessary documents upon presentation.

It was also ordered that a Memorandum of Understanding between Washoe County and the U.S.D.A Forest Service, Humboldt Toiyabe National Forest, regarding the future development and operation of the Hunter Creek Trailhead be approved and Chairman Weber be authorized to execute the same.

**05-782            APPOINTMENT - BOARD OF ADJUSTMENT - COMMUNITY DEVELOPMENT**

On motion by Commissioner Larkin, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Galloway absent, it was ordered that Richard Cieri, from District 4, be appointed to the Washoe County Board of Adjustment (BOA) with a term ending June 30, 2009. The Board also thanked Carol Murphy for her service to Washoe County through her tenure on the BOA since November 2002.

**05-783            RESOLUTION - DAVIS CREEK ROAD - EXTENSION OF INTERSTATE 580 - PUBLIC WORKS**

Upon recommendation of David Price, County Engineer, through Tom Gadd, Public Works Director, on motion by Commissioner Humke, seconded by

Commissioner Larkin, which motion duly carried with Commissioner Galloway absent, it was ordered that the following resolution be adopted and Chairman Weber be authorized to execute the same:

### **RESOLUTION**

**A RESOLUTION DECLARING WASHOE COUNTY'S INTENT TO TRANSFER A PORTION OF DAVIS CREEK PARK ROAD (APPROXIMATELY 0.66 ACRES OF COUNTY PROPERTY) IN WEST WASHOE VALLEY TO THE STATE OF NEVADA NECESSARY FOR THE EXTENSION OF INTERSTATE 580 IN RETURN FOR AN EXCHANGE OF A NEARBY PARCEL OF EQUAL VALUE, CREATING AN EASEMENT OVER ADJACENT COUNTY PROPERTY FOR SIMILAR PUBLIC HIGHWAY PURPOSES AND SETTING A DATE FOR A HEARING AT WHICH OBJECTIONS CAN BE HEARD AND OTHER MATTERS PROPERLY RELATED THERETO.**

**WHEREAS**, Washoe County owns a certain parcel of real property in Washoe County at the intersection of Davis Creek Road and Franktown Road in West Washoe Valley which parcel when created was specifically described as Parcel 1 of Parcel Map 749 recorded on December 13, 1978 and which is shown in Exhibit A, incorporated herein by reference (hereinafter referred to as "County Parcel");

**WHEREAS**, in 1968 through eminent domain (Case No. 237780, complaint filed July 11, 1967) Washoe County acquired a 1.4-acre parcel in West Washoe Valley to be used as a road which parcel is presently a portion of Davis Creek Road more specifically described in Exhibit B incorporated herein by reference;

**WHEREAS**, in accordance with Chapter 408 of the Nevada Revised Statutes, the State of Nevada Department of Transportation ("NDOT") is expanding and improving Interstate 580 for the benefit of Washoe County, the state and the traveling public (the "Project");

**WHEREAS**, the NDOT has prepared the Public Highway Agreement in Exhibit C incorporated herein by reference, which contains legal descriptions and has prepared a set of right of way plans in Exhibit D incorporated herein by reference ("Right of Way Plans"), which plans, depict several state parcels;

**WHEREAS**, the NDOT desires to obtain from Washoe County approximately 28,853 square feet of Davis Creek Road which is particularly described in paragraph 1(a) of the Right of Way Plans and depicted as Parcel 007.166 on the Right of Way Plans ("Parcel 007.166");

**WHEREAS**, the NDOT desires to obtain from Washoe County a permanent slope easement over approximately 2,342 square foot portion of the County Parcel more particularly described in paragraph 1(b) of the Public Highway Agreement and depicted as Parcel 007.168E on the Right of Way Plans ("Parcel 007.168e");

**WHEREAS**, pursuant to the Public Highway Agreement, Parcel 007.166 and Parcel 007.168E will be used after the transfer from the County for the reconstruction and maintenance of Davis Creek Road as a public access to Davis Creek Park which use constitutes a public purpose;

**WHEREAS**, NDOT, is the owner of a parcel of property near Parcel 007.166 and Parcel 007.168E (State Parcel U-395-WA-006.893) which is an environmentally sensitive and an avoidance area for the Project and NDOT is willing to convey to Washoe County as much of the state's parcel as is equal to the value of the County's parcel (or as much more of the state parcel as the County is willing to purchase);

**WHEREAS**, NRS 277.053 provides that one public entity may convey real property to another public entity without charge if the property is to be used for a public purpose; and

**WHEREAS**, NRS 277.050 provides that before ordering the conveyance of any such property, the governing body of a public agency shall, in a regular open meeting, by a majority vote of its members, adopt a resolution declaring its intention to convey the property and set a date not less than 2 weeks later than the declaration of the intent to convey the property;

**NOW THEREFORE** be it hereby resolved by the Washoe County Board of County Commissioners as follows:

1. The Board of County Commissioners (the "Board") of Washoe County hereby declares its intent to convey to NDOT all the interests the County has in Parcel 007.166 and a permanent slope easement over Parcel 007.168E, and to acquire all or part of State Parcel U-395-WA-006.893 as defined above.

2. The conveyance could be made without the payment by NDOT to Washoe County of money, rent or other consideration because the property to be transferred will be used for the Project and will continue to serve a public purpose.

3. Notwithstanding paragraph 2, above, the NDOT has agreed to sell or exchange a portion of it parcel (U-395-WA-006.893) to Washoe County using the value of Washoe County's parcels to offset the value of the state's parcel in the manner described in the draft public highway agreement attached hereto as Exhibit C and Board directs that a final draft of the public highway agreement with terms consistent with this resolution be prepared for the Board's consideration on the appointed date.

4. The Board hereby fixes August 9, 2005 (or such later a date as the Board may later fix and announce) as the date for a public meeting at which the electors may make objections to the transfer.

5. This resolution supersedes any previous resolution stating the Board's intent to transfer the subject property and setting any other dates for hearings, specifically including the Board's resolution adopted June 28, 2005.

6. The Washoe County Clerk is hereby directed to publish in a newspaper of general circulation published in the county a notice of the adoption of this resolution and announcing the August 9, 2005 meeting at which objections can be heard not less than twice, on successive days, the last publication to be not less than 7 days before the date of the public meeting to be held August 9, 2005 or such later date as the Board may establish.

**05-784            2002 REGIONAL PLAN SETTLEMENT**

Adrian Freund, Community Development Director, remarked additional wording had been found related to recalculating the areas of the Truckee Meadows Services Area, and staff was discussing that with the representative from the City of Reno. Mr. Freund said, in essence, that particular clarifying language could be provided to the Court at the status hearing scheduled with Justice Hardesty on August 4, 2005.

Melanie Foster, Legal Counsel, explained the Regional Water Planning Commission mistakenly included the Truckee Meadows Water Authority (TMWA) with the Regional Transportation Commission as being an entity required to develop a facilities plan. She said the error occurred in the City of Reno Attorney's Office. Ms. Foster stated it was the Water Resources Department who asked to be brought into the facilities plan aspects.

Chairman Weber suggested the Regional Planning Governing Board (RPGB) cancel a special meeting scheduled for July 27, 2005 because Commissioner Galloway, a member of the mediation team, would be unavailable to attend. Ms. Foster replied she would make that request, but Justice Hardesty was ready for staff to resolve this issue. She suggested ratifying parts of the agreement not under contention to indicate the Board's acceptance and allow staff to present them to Justice Hardesty at the August 4, 2005 status hearing.

Rosanna Combs, Regional Planning Agency, said the item could be placed on the regular scheduled RPGB meeting on August 11, 2005.

Chairman Weber was not comfortable moving forward with only a portion of the packet and recommended this be delayed until Commissioner Galloway could be present. Commissioners Larkin and Sferrazza concurred.

Sam Dehne, local resident, was opposed to the annexation of Washoe County lands into the City of Reno.

**4:10 p.m.**      Commissioner Larkin temporarily left the meeting.



Gary Schmidt, Washoe County resident, said the problems to the County has experienced were due to the lack of competent legal counsel.

Ms. Foster noted the TMWA Board directed that the matter of the citizen donation be handled by the Oversight Advisory Board.

**4:30 p.m.** The Board recessed.

**5:05 p.m.** The Board reconvened with Commissioner Larkin temporarily absent.

**05-785** **BILL NO. 1451 - AMENDING WCC CHAPTER 40 – CREATING THE TRUCKEE RIVER FLOOD MANAGEMENT DEPARTMENT**

Bill No. 1451, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY CREATING THE DEPARTMENT OF THE TRUCKEE RIVER FLOOD MANAGEMENT PROJECT AND THE POSITION OF DIRECTOR THEREOF, AND PROVIDING THE DUTIES OF THE FLOOD MANAGEMENT DIRECTOR AND OTHER MATTERS PROPERLY RELATED THERETO," was introduced by Commissioner Humke, the title read to the Board and legal notice for final action of adoption directed.

**05-786** **OVERVIEW – 73RD LEGISLATIVE AND 22ND SPECIAL LEGISLATIVE SESSIONS – MANAGEMENT SERVICES**

John Slaughter, Management Services Director, reported a total of 1,242 bills were introduced during the Legislative Session, and staff tracked 567 of those bills for any impact on the County. He said staff was requested to prepare 120 fiscal notes for the State Legislative Council Bureau, and that involved analysis on the fiscal impact of bills. He added staff followed 352 amendments to various pieces of legislation.

Mr. Slaughter reviewed the Washoe County 2005 Legislative Session Final Report dated July 26, 2005 and focused on legislation impacting eminent domain, water issues, and interim studies.

Melanie Foster, Legal Counsel, summarized the bills that impacted the Open Meeting Law, and she detailed the changes.

**5:32 p.m.** Commissioner Larkin returned to the meeting.

Commissioner Humke requested the names of the committee members for the interim studies be forwarded to the Board once they were established. Mr. Slaughter concurred.

In response to Commissioner Sferrazza, Mr. Slaughter reviewed AB187, SB180, SB418, AB78, and AB188 that were part of the Washoe County sponsored bills

that passed. He noted AB188 was sponsored by the Nevada Association of Counties and requested by Washoe County.

Gary Schmidt, Washoe County resident, commented on the Open Meeting Law, Commissioners receiving e-mails during Board meetings, and public money that was used for lobbying throughout the Legislative Session.

Chairman Weber recognized Commissioner Humke for his representation of the Commission as the Legislative Liaison. Commissioner Humke acknowledged Washoe County staff and many others for their work during the Legislative Session.

Mr. Slaughter recognized Julie Skow, Administrative Assistant II, and Dylan Ciciliano, Intern, for their hard work throughout the Legislative Session.

Mr. Slaughter commented staff was continually reviewing legislation and would be producing addendums to the final report. He said staff was working on a report that would identify all the bills that required a change in County ordinance or resolution.

Upon recommendation of Mr. Slaughter through County Manager Katy Singlaub, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the Washoe County 2005 Legislative Session Final Report be accepted.

**05-787            REJECT BID – MOUNT ROSE WATER SYSTEM**  
**IMPROVEMENTS – PWP-WA-2005-286 - WATER RESOURCES**

This was the time to consider award of the bid for constructing Mount Rose Water System Improvements for the Water Resources Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on June 22, 23, 29, and 30, 2005. Proof was made that due and legal Notice had been given.

One bid was received from Cruz Construction Co., Inc.

County Manager Katy Singlaub stated the bid for this item came in significantly over the Engineer's estimate, and that was due to the lack of availability of contractors because of the busy construction season.

Steve Bradhurst, Water Resources Director, explained the rejection of the bid would delay the waterlines until January 2006. He noted there was one individual that indicated a desire to tie into the system in the near future, and he estimated the waterlines would be available when the individual was ready to connect to the water system. Mr. Bradhurst stated there had been some well failures in the past, and that was the primary reason staff had been aggressive in expanding the water system into the area. He clarified people with domestic wells were not being forced to tie into the water system; however, when there was a failure, the line would be available for them to connect to.

Upon recommendation of Joe Stowell, Licensed Engineer, and Paul Orphan, Engineering Manager, through Mr. Bradhurst, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that Bid No. PWP-WA-2005-286 for constructing Mount Rose Water System Improvements for the Water Resources Department be rejected and the item be re-bid. It was noted only one bid was received and that bid was 31 percent higher than the Engineer's estimate.

Gary Schmidt, Washoe County resident, called for a point-of-order after the vote because he had turned in a request to speak card on the item.

Chairman Weber commented the request to speak card was received after the Board had made a motion on the item; and she inquired of Melanie Foster, Legal Counsel, if Mr. Schmidt should be allowed to speak. Ms. Foster stated the public comment should be heard if the Chairman received the card before the Board had moved on to the next item. She noted Mr. Schmidt had indicated he would be agreeable to speak after the vote.

Mr. Schmidt suggested all County wells be equipped with the ability to load water and fire trucks during a fire emergency. He said the cost was minimal, and this project would be an ideal time to equip this system with that capacity.

**05-788            CONTRACT – WESTERN SUMMIT CONSTRUCTORS, INC. –  
LONGLEY LANE WATER TREATMENT FACILITY – WATER  
RESOURCES**

Upon recommendation of Rick Warner, Senior Licensed Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Galloway absent, it was ordered that a contract between Washoe County and Western Summit Constructors, Inc., concerning the construction of the Longley Lane Water Treatment Facility in the amount of \$10,123,000, be approved. It was further ordered that Chairman Weber be authorized to execute the contract documents, and the Engineering Manager be authorized to issue the Notice to Proceed.

**05-789            CONTRACT – GERHARDT AND BERRY CONSTRUCTION, INC.  
– DRINKING WATER PIPELINES – LONGLEY LANE WATER  
TREATMENT FACILITY PROJECT – WATER RESOURCES**

Upon recommendation of Rick Warner, Senior Licensed Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Larkin, which motion duly carried with Commissioner Galloway absent, it was ordered that the contract between Washoe County and Gerhardt and Berry Construction, Inc., concerning the construction of new drinking water pipelines for the Longley Lane Water Treatment

Facility Project in the amount of \$5,224,076, be approved. It was further ordered that Chairman Weber be authorized to execute the contract documents, and the Engineering Manager be authorized to issue the Notice to Proceed.

**05-790            PURCHASE OF LAND – APN 012-320-02 - FLOOD PROJECT**  
**COORDINATING COMMITTEE – WATER RESOURCES**

County Manger Katy Singlaub noted this item concerned the purchase of a parcel of land owned by the University of Nevada System Board of Regents (UNR).

Steve Bradhurst, Water Resources Director, explained the interlocal agreement signed by the Board and the Cities of Reno and Sparks directed the Flood Project Coordinating Committee to take action on certain items, including land acquisition for the Flood Project. Mr. Bradhurst said the task of the Board would be to consent to the action unless the Board saw a conflict in terms of Federal, State, or County laws. He detailed the following action of the Flood Project Coordinating Committee at their meeting on July 22, 2005:

1) Authorize the Water Resources Director to designate staff from the Cities of Reno and Sparks to formulate, prepare, and submit a proposal on the UNR parcel, that was referenced in the staff report dated July 20, 2005.

2) Authorize staff, the Water Resources Director, and representatives from the Cities of Reno and Sparks to work with the Nevada Land Conservancy (NLC) on this parcel to develop a bid proposal (sealed bid) that would be submitted to UNR on July 28, 2005.

3) Authorize the Water Resources Director to execute all necessary documents for the submission of the proposal.

4) Authorize the Water Resources Director to request the issuance of a check by Washoe County for 10 percent of the minimum bid price, as required by UNR's request for proposals; and the issuance of a check at a later time for the remaining amount for the purchase price if the proposal is selected by UNR.

5) Authorize the Water Resources Director to execute any necessary documents for completion of the acquisition of the property and to take any other related actions deemed necessary for the submission of a proposal in acquisition of the parcel of land.

Mr. Bradhurst said there had been two meetings since July 22, 2005 with representatives from Washoe County and the Cities of Reno and Sparks, and due diligence was continuing on the UNR parcel. He noted the comments in the staff report from the NLC concerning the actions on the parcel.

Commissioner Larkin commented that matters forwarded by the Flood Project Coordinating Committee to the County should not contain any conflicts with State statute or County ordinance in effect as of the date of the County's consent. He remarked there should be a procedure established that the Board inquire about this on all such issues.

Melanie Foster, Legal Counsel, stated the District Attorney's Office reviewed the work that had been completed. She explained the Board's consent could be withheld if there was the possibility of an impairment of bonds or financing, a problem with the actual sales tax, or if there was an illegality in the action that was occurring. She confirmed this matter was clear of those concerns.

Upon recommendation of Paul Urban, Flood Project Manager, and Jeanne Ruefer, Water Resources Planning Division Manager, through Mr. Bradhurst, on motion by Commissioner Larkin, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that the report from the Flood Project Coordinating Committee be accepted. It was further ordered that the July 22, 2005 action of the Flood Project Coordinating Committee regarding a proposal to purchase a parcel of land owned by UNR, located at the northwest corner of Mill Street and South McCarran Boulevard, 5305 Mill Street, APN 012-320-02, from UNR at a price up to \$12,100,000, the minimum bid identified in UNR's request for proposals for this parcel, be approved. It was also ordered that the Comptroller be authorized to issue a check up to an amount of 10 percent of the minimum bid price of \$12,100,000 to submit with the Flood Control Project's proposal on July 28, 2005, as required by UNR's request for proposal.

**05-791            APPOINTMENT – STAFF MEMBER – TRUCKEE MEADOWS  
WATER AUTHORITY**

County Manager Katy Singlaub detailed the makeup of the Truckee Meadows Water Authority (TMWA) Board. She commented Commissioner Sferrazza was the County's representative on the TMWA Board, and all members of the Commission served as alternates. She said there were rare occasions when no member of the Commission was available to attend a TMWA Board meeting to represent the County; and, on those occasions, it was requested that Steve Bradhurst, Water Resources Director, be identified as an alternate to the TMWA Board. Ms. Singlaub noted this action did not affect TMWA's exemption from Public Utility Commission (PUC) regulation.

Gary Schmidt, Washoe County resident, voiced his support for Mr. Bradhurst to serve as an alternate on the TMWA Board and suggested the Commissioners appoint citizens to various boards and commissions to increase public participation.

Commissioner Sferrazza stated Mr. Bradhurst was highly qualified to serve as an alternate member of the TMWA Board.

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Weber ordered that Mr. Bradhurst be appointed as an alternate member of the TMWA Board in the event that a County Commissioner was not available to attend. It was further ordered that, in the event no County Commissioner or Mr. Bradhurst could attend a TMWA Board meeting, Mr. Bradhurst would appoint a designee to attend.

**05-792                    DISTRIBUTION OF PROCEEDS – SIERRA SAGE**  
**GROUNDWATER RIGHTS – PARKS**

Karen Mullen, Regional Parks and Open Space Director, stated the sale of the Sierra Sage groundwater rights that occurred on March 8 and March 15, 2005 provided \$6,975,175.71 in net revenue. Ms. Mullen reviewed the agenda memorandum dated July 6, 2005 giving background on previous actions concerning proceeds from the sale of the water rights. She summarized the positions held by The Friends of the North Valley Regional Sports Complex (NVRSC) and the Washoe County Golf Council concerning the Sports Complex and Golf Course Effluent Reuse Agreement (the interlocal agreement) entered into between the County and the City of Reno in 1999.

Chairman Weber inquired if it would be allowable for citizens to turn their time over to another public speaker if they desired not to speak. Melanie Foster, Legal Counsel, advised the three minutes was for the individual to speak and not to give to someone else to combine the time for six minutes.

Gene McClelland, Washoe County Golf Council Chairman, stated the net proceeds from the sale of the Sierra Sage water rights should include retirement of all debt of the Effluent Reuse note and the Golf Course Irrigation System bond debt. He commented on the debt, the golfers support of the NVRSC, and the definition of net proceeds.

Shirley Canale, area resident, remarked on the interlocal agreement and said it should be renegotiated. She declared Chairman Weber should abstain from voting on matters regarding the water rights due to a conflict of interest, and the remaining 20 acre-feet should not be sold.

Virginia Thompson, area resident, requested the Board direct that the outstanding bonds for taking effluent water to the Sierra Sage Golf Course and the NVRSC be paid off in full out of the proceeds from the sale of the Sierra Sage water rights. She said the interlocal agreement should be renegotiated, and she asked for fairness in distributing the funds.

Lawrence Schultze, Sierra Sage Men's Club Treasurer, stated the Washoe County Golf Council did not wish to take all the money from the NVRSC. He said, if the debt was not retired, that would revoke the interlocal agreement. He supported both groups receiving proceeds from the sale.

JoAnn Dunseath, Reno resident, acknowledged a letter she wrote to the Board and clarified she was not in favor of the entire \$7-million going to the NVRSC. She stated the bonds should be retired first, and any remaining monies should go where the Board directed.

Donald Hug, Sierra Sage Men's Club President, inquired about the definition of net proceeds. He commented on the proceeds from the water rights sale and the unexpected profits.

Lloyd Carr, North Valley resident, requested the money from the sale be used to pay down the debt and remaining monies be directed to the NVRSC. He stated it was the responsibility of the Commissioners to make good use of the proceeds, and lowering the debt would benefit all citizens.

Gary Sayer, Friends of the NVRSC representative, requested all proceeds from the recent sale of the Sierra Sage water rights be used for the continued development of the NVRSC. He reviewed the history of the complex and said much work remained according to the master plan. He commended Washoe County for their support of the NVRSC and the golfing community.

Jeannie Fow, Friends of the NVRSC Chairman, presented a map of the NVRSC and identified areas in need of completion. She stated it would be unacceptable to break the interlocal agreement, and all proceeds from the sale of the water rights should go exclusively to development of the NVRSC.

Bob Ryan, Reno Men's Golf Club and Golf Council representative, spoke in support of Mr. McClelland's comments. He said the bond should be retired, as that would allow the golf course to be self-supporting.

Commissioner Larkin read public comment cards from Jean Maxwell, Sierra Sage Women's Golf Club, Mary Kliwer, Reno resident, and Barbara Banks, Reno resident. Ms. Maxwell asked that the interlocal agreement be renegotiated, and that Chairman Weber abstain from voting on any matters regarding the water rights because of a conflict of interest. Ms. Kliwer and Ms. Banks also requested that the interlocal agreement be renegotiated, and Ms. Banks stated the loan should be paid in full.

Chairman Weber inquired if she should abstain from voting on the item. Melanie Foster, Legal Counsel, explained the "Ethics in Government Law" required that the Chairman abstain from voting on a matter which would impact the Chairman's private, financial interest or that of someone closely associated with the Chairman. In the absence of such conflict, there was no conflict of interest within Nevada law. Ms. Foster advised there was no obstruction to the Chairman participating, unless there was a factual basis for an allegation.

Chairman Weber disclosed she previously served as the Friends of the NVRSC Chairman, but she had nothing to gain from this by participating in the vote.

In response to Commissioner Humke, Ms. Foster confirmed the term net proceeds was not defined in the interlocal agreement. He asked if the interlocal agreement contained a merger clause, and she confirmed there was no merger clause addressed in the interlocal agreement.

In response to Commissioner Larkin, Ms. Mullen detailed the costs involved with the sale of the water rights.

Commissioner Sferrazza inquired about the current operation of the Golf Course Enterprise Fund. He asked if there was a net inflow from the General Fund into the Golf Course Enterprise Fund to pay off the bonds or was it paid 100 percent by the golfers.

Ms. Mullen replied the golf courses had been able to pay the bond payments and their operational costs up until two years ago. She explained there had been a decline in rounds of play and in the operation within that time frame. She said they had to request assistance from the County, and this year the County transferred approximately \$500,000 into the Golf Course Fund. Ms. Mullen noted there was debt from the General Fund in the past couple of years for both the bond payments on the golf courses and the NVRSC.

In response to Commissioner Sferrazza, Ms. Mullen clarified the two bonds that were described in the agenda memorandum dated July 6, 2005. Commissioner Sferrazza inquired, if the bonds related to the golf course were paid off, would that result in a difference in green fees. Ms. Mullen said paying off the debt would result in the golf courses having less impact on the General Fund. Commissioner Sferrazza asked why the resolution that was adopted in March 1999 referred to proceeds instead of net proceeds. Ms. Mullen said she did not know.

Chairman Weber commented on correspondence received from citizens regarding the proceeds of the sale of the water rights, and she thanked people for their participation. She voiced her concern that staff failed to communicate clearly about the interlocal agreement.

Commissioner Humke inquired if the interlocal agreement could be renegotiated with the City of Reno. Ms. Foster said she believed the City of Reno was not willing to discuss amending the agreement at this time. She stated it would be the advice of the District Attorney's Office that the Board follow the terms of the agreement and use a more conservative definition of net proceeds. Ms. Foster stated this agreement was carefully crafted with narrow exceptions should either party find that the other had breached the agreement.

In response to Commissioner Larkin, Ms. Foster explained the purpose of an agreement. She said the Board bargained for what was contained in the interlocal agreement and part of that included the proceeds from the water rights sale being devoted to the NVRSC.



Commissioner Sferrazza referenced the staff report dated July 6, 2005 and asked if the proceeds could be used to retire the debt that was directly related to the NVRSC. Ms. Foster explained it was required that the money be used for capital outlay, and she confirmed that was a statutory requirement. She said there was a good argument that the portion of the system that goes to the NVRSC was a capital project.

Chairman Weber asked if that would be changing the agreement, and Ms. Foster responded discussions with the City of Reno would be needed to make sure that decision would not be considered a breach of the interlocal agreement. Chairman Weber said the interlocal agreement should stand and a motion would not be required. Ms. Foster suggested the Board direct staff to hold the proceeds in a separate account to be used consistent with the purposes of the interlocal agreement.

Commissioner Sferrazza stated if no funds could be directed towards the golf course, the bonds for the NVRSC should be paid off.

On motion by Commissioner Larkin, seconded by Chairman Weber, which motion duly carried with Commissioner Galloway absent, it was ordered that staff be directed to distribute the remainder of the proceeds from the sale of the Sierra Sage groundwater rights, in the amount of \$6,975,175.71, to the North Valley Regional Sports Complex in concurrence with the Sports Complex and Golf Course Effluent Reuse Agreement of 1999.

Commissioner Humke inquired if the Board needed to dispose of the action of the Board of County Commissioners of November 26, 2002, as reflected in the minutes that were provided to the Board. Ms. Foster said that was not necessary because she believed the action was based upon a factual error. She confirmed no action would be taken regarding expenditure of the funds without further action of the Board.

**7:45 p.m.** The Board recessed.

**8:10 p.m.** The Board reconvened with Commissioner Sferrazza temporarily absent.

**8:12 p.m.** Commissioner Sferrazza returned during the following item.

**05-793** **DISCUSSION - CITY OF RENO REDEVELOPMENT DISTRICT PROPOSAL**

County Manager Katy Singlaub commented John Hull, Senior Fiscal Analyst, prepared the original report on the fiscal impacts of redevelopment.

Commissioner Larkin recognized the previous Board action at the June 28, 2005 meeting. He confirmed his purpose was not to reconsider the Board's action, but to discuss what the Commission meant by public forums. He said he would see public forums as engaging the City of Reno in discussions and moving out into the

redevelopment areas to gain the perspective of interested individuals in those areas. He would like field trips scheduled in order to visit the areas.

Chairman Weber remarked the public should be invited to attend the field trips, and it would be good for the Reno City Council to join the Commission to explain the projects. She commented members of the Reno City Council suggested they have held many forums, and there have been opportunities for the citizens in Washoe County to be informed about the redevelopment areas.

Commissioner Humke confirmed he would like to participate in a tour of the expanded redevelopment district.

Commissioner Sferrazza stated he had a different perspective on the item. He said at the July 13, 2005 Reno City Council meeting the first reading of the ordinance was passed on a 5 to 1 vote, with Councilmember Sferrazza voting "no." Commissioner Sferrazza expressed there was good reason to not support the expansion into some of the areas. He requested information concerning Reno Redevelopment Area #2. He said he would be agreeable to taking a tour, but he believed the area was already mapped out. He questioned if the Board had determined that some of the area was not blighted and did not deserve to be a redevelopment area.

Ms. Singlaub stated staff could acquire the details of what the Reno City Council voted on. She confirmed the ordinance was introduced, and it would be before the Reno City Council for adoption on August 24, 2005. She said Councilmember Aiazzi stated his initial vote did not mean he would support it later. Ms. Singlaub believed there was an opportunity for dialog with the Reno City Council.

Ms. Singlaub requested the Board give staff specific direction to continue working with the City of Reno staff on potentially viable solutions that could help mitigate some of the financial impacts. She confirmed the information was unchanged from what the Board reviewed on June 28, 2005, and that was what went forward on July 13, 2005 to the Reno City Council. Commissioner Sferrazza asked if that included the Boomtown area, and Ms. Singlaub concurred. Commissioner Sferrazza stated the Boomtown area was not a legitimate redevelopment area.

Ms. Singlaub requested the Board direct staff to continue working on potential financial mitigations, and the Board directed staff to do so.

Commissioner Larkin requested no staff reports be transmitted to the City of Reno without the Board's approval. Ms. Singlaub asked for the opportunity to have communication and correspondence with the City of Reno. She stated staff would not be editorializing, reporting, or attributing any position of the Commissioners; however, she would like the freedom to have correspondence without having to go through the Board. The Board members concurred.

Commissioner Sferrazza inquired about the Mark Twain residential project. Ms. Singlaub explained normally a large residential project would not be a typical use of redevelopment. She added the increment was diverted away from the School District, and they would experience a revenue loss with the implementation of the redevelopment. Ms. Singlaub stated there would be children living in that project, and their school services would not be funded as adequately as they would be in other areas.

**REPORTS/UPDATES FROM COUNTY COMMISSION MEMBERS**

Commissioner Sferrazza noted he and Commissioner Larkin would not be in attendance at the Reno-Sparks Convention & Visitors Authority (RSCVA) Board meeting on July 27, 2005. He requested an item be placed on the August 16, 2005 agenda to appoint alternates to the RSCVA Board. He asked Legal Counsel to consult with the RSCVA to see if it was legally permissible for alternates to attend the meetings.

Commissioner Larkin requested County representation at the RSCVA Board meeting on July 27, 2005. He reported on the Flood Control Coordinating Committee, commenting on the new director and the ordinance that established the Department of the Truckee River Flood Management Project. He acknowledged the Committee meets on the second Friday of every month in the County Commission Chambers.

Commissioner Humke voiced his support for the new director of the Truckee River Flood Management Project. He announced Michelle Kling, Community and Clinical Health Services Division Director, was being recommended to serve as the interim Acting Health Officer for the District Health Department.

County Manager Katy Singlaub stated the Regional Planning Agency had made contact with the District Health Department, and they would be part of the Regional Plan update. She remarked that would be good for the region as the District Health Department could give input on designs for healthful communities.

Chairman Weber stated she planned to attend the Organizational Effectiveness Committee meeting in August.

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There being no further business to come before the Board, the meeting adjourned at 8:30 p.m.

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**BONNIE WEBER**, Chairman  
Washoe County Commission

**ATTEST:**

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

*Minutes Prepared by  
Stacy Gonzales, Deputy County Clerk  
Lori Rowe, Deputy County Clerk*