

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

TUESDAY

10:00 A.M.

OCTOBER 25, 2011

PRESENT:

John Breternitz, Chairman
Bonnie Weber, Vice Chairperson
Bob Larkin, Commissioner *
Kitty Jung, Commissioner
David Humke, Commissioner

Nancy Parent, Chief Deputy County Clerk (10:00 a.m. to 1:15 p.m.)

Amy Harvey, County Clerk (5:30 p.m. to 6:45 p.m.)

Katy Simon, County Manager

Paul Lipparelli, Assistant District Attorney*

The Washoe County Board of Commissioners convened at 10:00 a.m. 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 Chief Deputy Clerk called the roll and the Board conducted the following business:

11-926 AGENDA ITEM 3 – PUBLIC COMMENT

Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

***10:01 a.m.** Paul Lipparelli, Assistant District Attorney, arrived.

Sam Dehne spoke about the restrictions placed on public comment and what the United States Constitution said about freedom of speech.

11-927 AGENDA ITEM 4 – ANNOUNCEMENTS

Agenda Subject: “Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)”

Katy Simon, County Manager, noted Commissioner Larkin would be participating in the discussion of various agenda items by telephone. She said he

requested Agenda Item 13, Special Assessment District (SAD) 32 bonds, be moved to 6:00 p.m. to be heard in conjunction with the Public Hearing for Agenda Item 26, the assessment ordinance for the roads for SAD 32.

Commissioner Weber requested a discussion on condensing the County's Citizen Advisory Boards (CAB's) sometime in January 2012 or after redistricting was completed.

Commissioner Humke stated he met with former Commissioner Ted Short and he noted he was doing well and sent his regards to all of the Commissioners and citizens of Washoe County.

Chairman Breternitz said he received a letter from Bob Cashell, City of Reno Mayor, regarding the City's interest in buying Fire Station 14. He stated he wanted to make sure that was included in the fire discussions at the appropriate time. He noted there would be a presentation on November 8, 2011 regarding the status of SB 381, which affected the Clerk's Office.

11-928 AGENDA ITEM 5 – EXCELLENCE IN PUBLIC SERVICE

Agenda Subject: "Presentation of Excellence in Public Service Certificates honoring the following Washoe County employee who has completed essential employee development courses--Human Resources."

Katy Simon, County Manager, recognized the following employee for successful completion of the Excellence in Public Service Certificate Programs administered by the Human Resources Department:

Essentials of Management Development
Shawn Tayler, Technology Services

11-929 AGENDA ITEM 6 – PURCHASING

Agenda Subject: "Acknowledge Washoe County Purchasing Office receipt of the 16th consecutive Achievement of Excellence in Procurement Award from the National Purchasing Institute for the year ended June 30, 2011--Purchasing. (All Commission Districts.)"

Katy Simon, County Manager, noted Washoe County was only one of six governments in the United States that received the award every year since the award's inception, and management was very proud of its Purchasing team.

Mike Sullens, Purchasing and Contracts Manager, introduced the Purchasing Department's staff and reviewed what their responsibilities were: Charlene Collins, Certified Purchasing Manager; Richard Williams, Buyer; and Joan Rueda, Certified Procurement and Supply Manager. He noted one member of the team, Darlene

Penney, recently retired after 23 years of service to the County; and her work contributed to each of the Excellence in Procurement Awards received. He said the Board's ongoing support meant a great deal to the team.

Chairman Breternitz presented the award to Mr. Sullens and his team.

There was no public comment or action taken on this item.

CONSENT AGENDA – AGENDA ITEMS 7A THROUGH 7L(2)

11-930 AGENDA ITEM 7A

Agenda Subject: “Cancel November 15, November 22, December 20 and December 27, 2011 County Commission meetings.”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7A be approved.

11-931 AGENDA ITEM 7B – ASSESSOR

Agenda Subject: “Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2010/2011, 2011/2012 secured and unsecured tax rolls; and if approved, authorize Chairman to execute Order and direct the Washoe County Treasurer to correct the errors [cumulative amount of decrease \$104,557.32]--Assessor. (Parcels are in various Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7B be approved, authorized, and directed.

11-932 AGENDA ITEM 7C – DISTRICT ATTORNEY

Agenda Subject: “Approve payments [\$13,071.15] to vendors for assistance of 75 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons--District Attorney. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7C be approved and authorized.

11-933 AGENDA ITEM 7D – MANAGEMENT SERVICES/COMMUNITY SUPPORT ADMINISTRATOR

Agenda Subject: “Acknowledge receipt of an update report on the status of the Washoe County American Recovery and Reinvestment Act 2009 (Stimulus) projects for July through September 2011--Management Services/Community Support Administrator. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7D be acknowledged.

11-934 AGENDA ITEM 7E – PUBLIC WORKS/ANIMAL SERVICES

Agenda Subject: “Accept monetary donations to Washoe County Regional Animal Services [\$4,514] for the period of July 1, 2011–September 30, 2011 to be used for the humane care and treatment of sick and/or injured, stray or abandoned animals received; and if accepted, express appreciation for these thoughtful contributions and direct the Finance Department to make the appropriate budget adjustments--Public Works/Animal Services. (All Commission Districts.)”

Commissioner Jung acknowledged the monetary donations made to Animal Services on behalf of the Board. She stated this community loved animals, which was shown every time donations to Animal Services were acknowledged.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7E be accepted and directed.

11-935 AGENDA ITEM 7F – PURCHASING

Agenda Subject: “Award Invitation to Bid #2793-12 for Janitorial Services at various Washoe County facilities to the lowest, responsive, responsible bidder, Qual-Econ U.S.A., Inc., [\$5,837.02 per month, \$70,044.24 annually] for seven county facilities, on behalf of the Facility Management Division of the Public Works Department; and if awarded, authorize the Purchasing and Contracts Manager to execute a two year agreement, with a single year renewal option, at the discretion of the County--Purchasing. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7F be awarded, authorized, and executed.

11-936 AGENDA ITEM 7G – SPARKS JUSTICE COURT

Agenda Subject: “Accept Sparks Justice Court's position changes representing a savings of \$8,437; and if accepted, direct Human Resources and the Finance Department to make necessary adjustments to implement--Sparks Justice Court. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7G be accepted and directed.

11-937 AGENDA ITEM 7H(1) – FINANCE

Agenda Subject: “Acknowledge Receipt of the Interim Financial Report for Washoe County Governmental Funds for the three months Ended September 30, 2011-Unaudited--Comptroller. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7H(1) be acknowledged.

11-938 AGENDA ITEM 7H(2) – FINANCE

Agenda Subject: “Authorize Tax Collector to strike names and amounts identified on Delinquency/ Uncollectible Personal Property Tax List for Tax Years 2005/2006 through 2010/2011 [totaling \$82,333.73]--Comptroller. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7H(2) be authorized.

11-939 AGENDA ITEM 7I(1) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Approve Amendment #2 to Memorandum of Understanding, Contract Between the State of Nevada Acting by and Through its Department of Conservation and Natural Resources and Washoe County, (Parks and Recreation Department) to extend the funding contract on State Question 1 projects to June 30, 2014; and if approved, authorize the Chairman to execute same. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7I(1) be approved, authorized, and executed. The Amendment #2 to Memorandum of Understanding for same is attached hereto and made a part of the minutes thereof.

11-940 AGENDA ITEM 7I(2) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Approve changes to the Regional Parks and Open Space Department Fees and Charges Policies and Procedures; and approve the Regional Parks and Open Space Department’s 2012 Fees and Charges Schedule including the fees and charges for the Washoe County Golf Course. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7I(2) be approved.

11-941 AGENDA ITEM 7I(3) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Approve Letter of Agreement [\$42,750] between Washoe County and the Origins Museum Institute for the 2012 spring exhibit at the Wilbur D. May Museum entitled King Tut: “Wonderful Things” from the Pharaoh’s Tomb; and if approved, authorize Chairman to execute Agreement and direct the Finance Department to make the budget adjustments. (All Commission Districts; Facility located in Districts 3 and 5.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7I(3) be approved, authorized, executed, and directed.

11-942 AGENDA ITEM 7J(1) – SENIOR SERVICES

Agenda Subject: “Accept cash donations [\$70,475] for the period of July 1, 2011 through September 30, 2011 for the first quarter of Fiscal Year 2011/12; and if accepted, direct the Finance Department to make the appropriate budget adjustments. (All Commission Districts.)”

Commissioner Jung acknowledged the cash donations to Senior Services on behalf of the Board. She said Jeremy Yau, Boy Scout Troop 443, built three beautiful redwood benches for the Senior Center for his Eagle Scout project. She stated he would be recognized for his project at a Senior Advisory Board meeting. She stated KOLO TV sponsored the annual fan drive and over 200 fans were collected to help seniors keep cool. She recognized Dr. James Lynch for donating over 20 fans. She advised the Keiffer Family Trust was set up in the 1990’s and staff was unable to locate any surviving family, so she wanted the community to be aware of the Keiffer’s generosity to the seniors of this community.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7J(1) be accepted and directed.

11-943 AGENDA ITEM 7J(2) – SENIOR SERVICES

Agenda Subject: “Approve permanent reduction in hours for vacant 1.0 FTE Office Assistant II Position Control #70005837 from full-time to .63 FTE part-time (25 hours weekly) fully benefited position and authorize creation of one .45 FTE Office Assistant II part-time (18 hours weekly) non-benefited position as evaluated and recommended by the Job Evaluation Committee with approximate zero impact on the current Fiscal Year 2012 adopted budget of the Senior Services Department. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7J(2) be approved and authorized.

11-944 AGENDA ITEM 7K(1) – SHERIFF

Agenda Subject: “Accept direct grant award from the State of Nevada, Office of Criminal Justice Assistance, JAG Grant [\$1,000 no County match required] Project No. 07-JAG-24 to be utilized to support Project ADAPT (Adolescent Drug, Alcohol Prevention & Treatment) through Children’s Cabinet by purchasing Citifare bus

passes for youth to attend programs; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7K(1) be accepted and authorized.

11-945 AGENDA ITEM 7K(2) – SHERIFF

Agenda Subject: “Accept direct grant award from the State of Nevada, Office of Criminal Justice Assistance, JAG Grant [\$63 no County match required] Project No. 07-JAG-50 to be utilized to support Project ADAPT (Adolescent Drug, Alcohol Prevention & Treatment) through Children’s Cabinet by purchasing Citifare bus passes for youth to attend programs; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7K(2) be accepted and authorized.

11-946 AGENDA ITEM 7K(3) – SHERIFF

Agenda Subject: “Accept grant award from the Nevada Office of Traffic Safety [\$76,300 no cash match required] for Fiscal Year 2012 to cover overtime costs to conduct Traffic Enforcement Checkpoints and travel costs for related training; if accepted, direct Finance to make the necessary budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7K(3) be accepted and directed.

11-947 AGENDA ITEM 7L(1) – WATER RESOURCES

Agenda Subject: “Approve the Department of Water Resources: 1) Revised Red Flag Procedures under the Fair and Accurate Credit Transaction Act (FACTA); 2) Revised Red Flag Response Matrices; and 3) Acknowledge receipt of the FACTA Red Flags Program Annual Compliance Report. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7L(1) be approved and acknowledged.

11-948 AGENDA ITEM 7L(2) – WATER RESOURCES

Agenda Subject: “Acknowledge receipt of the Quarterly Report on Activities of the Washoe County Water and Sanitary Sewer Financial Assistance Program, Ordinance No. 1449, for the period ended September 30, 2011. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 7L(2) be acknowledged.

BLOCK VOTE – AGENDA ITEMS 11, 12, 14, 15, 16, 20, 21, AND 23

11-949 AGENDA ITEM 11 – DISTRICT COURT

Agenda Subject: “Recommendation to approve Professional Services Agreement for Drug Testing Services for Adult Drug Court and Diversion Court between Washoe County (District Court) and Case Management Services [\$97,777] plus actual cost of tests administered, retroactive to October 1, 2011, for the period October 1, 2011 to June 30, 2012 (total cost of the nine month Agreement may not exceed \$169,777); and if approved, authorize Chairman to execute Agreement--District Court. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 11 be approved, authorized, and executed.

11-950 AGENDA ITEM 12 – FINANCE/RISK MANAGEMENT

Agenda Subject: “Recommendation to approve payment of estimated annual assessment for Washoe County’s self-funded workers’ compensation program for Fiscal Year 2011/2012 to the State of Nevada, Division of Industrial Relations, in four installment of \$35,240.62 each [total \$140,962.49]--Finance/Risk Management. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 12 be approved.

11-951 AGENDA ITEM 14 – HUMAN RESOURCES

Agenda Subject: “Recommendation to implement Board-approved budget reduction plans as follows: approve a new 1.0 FTE Program Assistant position for the County Manager’s Office; eliminate 1.0 FTE Library Assistant III position for the Library; create two .34 FTE Library Assistant II positions; and approve reclassification requests submitted through the annual budget job evaluation and classification process as evaluated by the Job Evaluation Committee. These adjustments have been included in either the Fiscal Year 2012 budget process or part of a department 10% reduction scenario that is anticipated to net \$16.2 million savings across all funds--Human Resources. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 14 be implemented and approved.

11-952 AGENDA ITEM 15 – PURCHASING

Agenda Subject: “Recommendation to authorize Washoe County Department of Water Resources to utilize an existing contract with Western Nevada Supply for the purchase of new Sensus Flexnet units, water meter registers and associated components, [estimated amount of \$370,000] (Fiscal Year 2011-2012), from Department of Water Resources CIP account funded solely by customer water rates--Purchasing. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 15 be authorized.

11-953 AGENDA ITEM 16 – SOCIAL SERVICES

Agenda Subject: “Recommendation to approve Independent Contractor Agreement for Services between the County of Washoe and Jeana O. Millard for the period of September 1, 2011 through September 30, 2012 [not to exceed \$150,000] as sole source (federal grant: Initiative to Reduce Long Term Foster Care, 11.11% County match) to develop and implement enhancements to the UNITY database and create management reports to support the development and implementation of the federal

Permanency Innovation Initiative (PII) grant; and if approved authorize Chairman to execute Agreement--Social Services. (All Commission Districts.)”

There was response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 16 be approved, authorized, and executed.

11-954 AGENDA ITEM 20 – WATER RESOURCES

Agenda Subject: “Recommendation to award a bid for rehabilitation of Spring Creek Water Storage Tanks #3 and #4 and Lemmon Valley Water Storage Tanks #1 and #2 to Farr Construction Corporation, the lowest, responsive, responsible bidder, [\$257,027 - Water Resources enterprise fund]; and, if awarded, authorize the Chairman to execute the Agreement Form--Water Resources. (Commission Districts 4 and 5.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 20 be awarded, authorized, and executed.

11-955 AGENDA ITEM 21 – WATER RESOURCES

Agenda Subject: “Recommendation to award a bid for monitoring well drilling services required for the Central Truckee Meadows Remediation District (CTMRD) program to Boart Longyear Company, the lowest, responsive, responsible bidder [\$399,585 - CTMRD dedicated fund]; and, if awarded, authorize the Chairman to execute the Agreement Form--Water Resources. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 21 be awarded, authorized, and executed.

11-956 AGENDA ITEM 23 – TRUCKEE RIVER FLOOD MANAGEMENT PROJECT

Agenda Subject: “Recommendation to approve the Employment Agreement between the County of Washoe, the Truckee River Flood Management Authority, and Michael L. Wolz to fill the vacant General Counsel position for the Flood Management Authority; authorize the expenditure from the 1/8 cent sales tax dedicated to the Truckee River Flood Management Authority; and if approved,

authorize the Chairman to execute the agreement and authorize the transfer of the position from the District Attorney to the Flood Project--Truckee River Flood Management Project. (All Commission Districts.)”

Katy Simon, County Manager, advised the agreement allowed the accrual of compensatory time or the receipt of a cash payment for such time, which was approved by the Flood Management Agency and was not opposed by Human Resources even though that practice was not consistent with what was done by the County. She explained the agreement did not need to be consistent with County practices, but she wanted to make sure it was on the public record.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 23 be approved, authorized, and executed.

11-957 AGENDA ITEM 17 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Recommendation to review the adopted 2011 North Valleys Regional Park Master Plan and provide direction to staff on the priorities for the design and construction of individual elements of the plan and approve the use of \$1,000,000 from the Sierra Sage Water Right Proceeds for the ongoing maintenance of new facilities constructed in the North Valleys Regional Park--Regional Parks and Open Space. (Commission District 5.) *Plan on file in County Manager’s Office.*”

Doug Doolittle, Regional Parks and Open Space Director, said the Master Plan update was approved by the Board in July, 2011. He reviewed the process that led to the top five recommendations for the 2011 North Valleys Regional Park Master Plan as shown on page 1 of the staff report dated October 3, 2011. A copy of the Master Plan was placed on file with the Clerk.

Mr. Doolittle located the placement of the various proposed facilities, and noted the City of Reno was considering a neighborhood component for a portion of the park. He stated the County would work with the City to develop that component if approved by the Reno City Council.

Mr. Doolittle explained there was currently \$5.3 million available in the fund derived from the sale of the water rights at the Sierra Sage Golf Course. He said the proposal was for the Board to establish the priorities so the projects could move forward. He stated an ongoing concern was the maintenance of any facility built at the park, and part of the recommendation was to set aside \$1 million of the remaining \$5.3 million for ongoing maintenance of any new facilities. He provided the dollar amounts required to build the various projects as shown on page 11 of the Master Plan, and discussed the opportunities for revenue.

Commissioner Weber said this item was being heard earlier than expected, and she was aware some people who were not here yet had comments they wanted to make. She stated she would try to express some of their concerns.

Commissioner Weber said some people did not agree with the County using \$1 million for operations and maintenance of the new facilities. She stated she supported doing so because using those monies would allow great things to happen at the North Valleys Regional Park. She stated she was concerned the \$1 million would not be specifically earmarked for the water play facility, but could be used to help maintain the new Babe Ruth fields or any other supported projects. She noted the park already had ball fields, which the Cal Ripken league helped to support, and the Babe Ruth League should be required to do the same.

Commissioner Weber advised the people in the community always wanted a swimming pool, and the intent had been to use the money from the sale of the water rights to build it. She said when it became apparent the pool would never be built due to the economy, the master plan was changed to do other projects such as the water play facility. She stated the community was excited about getting the water feature first, and she proposed it remain the number one priority. She felt the ball fields required more work because there was a request for lighting the fields, and she did not support the County's putting in lights at those fields. She believed the Babe Ruth League should work on putting in those lights themselves. She believed the hiking and biking trails were an important component of the park due to the park being located in a natural habitat.

Mr. Doolittle advised the County did not install lights in any of the athletic fields it built. He said the County built some baseball fields at Eagle Canyon Park, and the Cal Ripken League raised the funds, installed the lights, and paid for their operation. He stated the citizens were informed of the County's practice at the many Citizen Advisory Board (CAB) and Neighborhood Advisory Board (NAB) meetings and at meetings with other groups. He said the North Valleys CAB and NAB indicated comments from the players indicated they wanted lights installed, which staff was not recommending.

Mr. Doolittle explained there were maintenance agreements with every youth and adult sports league that used the fields, but the County mowed the grass, took care of the irrigation, and performed all of the major maintenance.

Commissioner Weber said some of her constituents were concerned about why it had taken so long to get to this point after the update was approved in July 2011. Mr. Doolittle replied staff hoped to get the priority listing approved in July, but there was not enough time to discuss it at the July meeting due to the packed agenda. Commissioner Weber agreed there needed to be time to discuss this issue and to get the Board's input. She thanked the Board and the City of Reno for taking some of the money and paying off the debt on the affluent use, which she believed was a very positive thing to do even though it left less money for projects at the park.

Commissioner Weber asked if it was a fact that the community park proposed by the City of Reno would come to fruition. Mr. Doolittle stated there had been a lot of discussion about the park, but no formal decision had been made to go forward with the project. He noted the City had approximately \$1 million available and they expressed a desire to partner with the County on developing that portion of the park.

Commissioner Weber noted \$1 million for operations and maintenance seemed like a lot of money, and she asked how certain was it that the whole amount would be required. Mr. Doolittle said the amount needed for operations and maintenance would depend on what was built. He assumed there would be an interest-bearing fund from which money could be spun off to help with the operations and maintenance as needed.

Commissioner Humke asked Commissioner Weber if the concern about installing lights was due to the cost of construction or to concerns regarding possible light pollution. Commissioner Weber believed there was not a concern regarding the cost or any light pollution, but that it was not Washoe County policy. She felt raising the money to put the lights in would make the Babe Ruth League partners with the County, and building the restrooms and the concession stand would help them raise money. She stated there were currently no homes in the area, so the lights would not be an issue. She said a lot of people felt there was a need for the Babe Ruth fields, but she did not because the park already had fields. She believed if they were built, they should have the restrooms and the concession stand.

Chairman Breternitz stated he was under the impression the County was unable to use capital money for operations and maintenance. Mr. Doolittle replied after months of research, the latest opinion was capital money could be used. Katy Simon, County Manager, said it was legal to charge things appropriately that were in the operations and maintenance budgets to that capital account and was a method the County used from time to time.

Chairman Breternitz said he was sensing there were differences between the adopted Master Plan and Commissioner Weber's perspective, and the ideal situation would be to arrive at a consensus; and he asked if there were differences of opinion. Mr. Doolittle replied he was not certain there were differences of opinion, but some people wanted some elements prioritized higher than other elements. He believed the community at large indicated the water play facility should be the highest priority project and then the projects should be done in the order on the priority list. He advised this latest Master Plan brought the park closer to completing all of the elements of the park as had been anticipated in 1994.

Commissioner Weber said there were no flat fields on the priority list, and Reno City Councilmembers Dortch and Gustin felt there should be. Mr. Doolittle stated the flat fields were believed by all of the groups to be necessary and were part of the Master Plan, but they did not surface as one of the top five priorities and fell outside the available funding.

Commissioner Weber asked what the Board needed to do today to get the implementation of the Master Plan moving forward, because constructing these projects would create jobs. Mr. Doolittle advised the item before the Board was to establish priorities. He stated staff would work out a plan to implement the priorities once they were established, and he discussed the steps involved prior to awarding the bid for the highest priority project.

Commissioner Weber believed the improvements should be prioritized per the list on Page 1 of the staff report, but she hoped the Board would consider putting the flat fields somewhere on the list because the City of Reno believed they should be there.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Larkin absent, it was ordered that the priorities as shown in the list on Page 1 of the staff report be adopted with the following priorities: (1) water play facility, (2) the Babe Ruth baseball fields with restrooms and concession building, (3) youth softball field, (4) flat fields, (5) dog park complex, and (6) hiking and biking trails. It was also ordered the use of \$1 million from the proceeds of the sale of the Sierra Sage Water Rights be used for the ongoing maintenance of new facilities constructed in the North Valleys Regional Park.

11-958 AGENDA ITEM 10 – APPEARANCE

Agenda Subject: “Amy Lueders, State Director, Bureau of Land Management; Chris McAlear, District Manager, Carson City District Office; Raul Morales, Deputy State Director, Natural Resource, Land & Planning, Bureau of Land Management-- Presentation on National Interim Guidelines for Sage Grouse.

Amy Lueders, State Director, Bureau of Land Management (BLM), said the Sage Grouse was identified as “warranted but precluded” from listing under the Endangered Species Act by the Fish and Wildlife Service. She said under a court order, a decision had to be made by 2015 on whether the Greater Sage Grouse was warranted for listing under the Endangered Species Act. She stated one of the findings made by the Fish and Wildlife Service was the lack of regulatory mechanisms, which were the BLM’s resource management plans. She said those plans were the fundamental underlying documents that guided the BLM in what types of activities would be allowed on public lands and how those activities would occur.

Ms. Lueders stated the Greater Sage Grouse were found in 10 Western states, and Nevada had approximately 30 percent of the entire population. She said the west-wide land use plans would be revised in conjunction with those of Northern California to ensure there were adequate conservation measures for the Sage Grouse. She advised it was important to put the regulations in place because the consequences for listing the Sage Grouse were huge west-wide. She said the BLM was working closely

with Nevada's State Game and Fish agencies, Nevada Department of Wildlife, and the stakeholders in initiating the planning effort west-wide.

Ms. Lueders noted because the Fish and Wildlife Service had to make a decision by 2015, the land use plan revision needed to be completed by December 2014 and needed to have conservation measures sufficient to preclude the listing of the Sage Grouse. She said the land-use planning would start in early November 2011 with a Notice of Intent to initiate the planning efforts west-wide. She explained she wanted the Board to be aware that a request to be a cooperating agency would be coming because it was critically important all stakeholders, especially local governments, be involved in charting what future uses of public lands would look like.

Ms. Lueders said because the land-use plans would not be done until 2014, it needed to be determined how things would be managed in the interim. She stated the BLM was currently working on national interim guidance regarding how different activities would be managed to conserve Sage Grouse across the west on public lands, which would be out in early November 2011.

Raul Morales, Deputy State Director, Natural Resource, Land & Planning, Bureau of Land Management, said one of the biggest components to the planning strategy was the conservation measures, which would be program-specific measures and actions that would be taken regarding public lands and would impact how business was conducted on the public lands. He said the conservation measures were based on the latest science on the Sage Grouse and would be the starting point for measuring the impacts of those measures on the programs. He said it was hoped the conservation measures would also be out by early November 2011.

Ms. Lueders stated the NV Greater Sage-Grouse Breeding Densities map showed the distributions of the remaining Sage Grouse. Mr. Morales said the dark red area was where 75 percent of the breeding area for the Sage Grouse was in Nevada and was where the protection for the Sage Grouse would start to be built. He stated the map only dealt with the breeding component of the lifecycle of the Sage Grouse. Ms. Lueders discussed the regional teams, the major threats to the Sage Grouse, and the timeframes as shown in her PowerPoint presentation, which was placed on file with the Clerk.

Commissioner Weber asked how the BLM was dealing with the National Association of Counties (NACo) in the western region regarding the Sage Grouse. Ms. Lueders replied they were working with NACo very closely. She said the counties were clearly an important piece of the process and NACo was a good representation of the counties. She stated the BLM would continue to brief NACo as well as reaching out to the individual counties. She explained the BLM had a representative working with NACo.

Chairman Breternitz asked what Washoe County could do that the Board needed to be aware of. Ms. Lueders said if the Board chose to be a cooperating agency, it would be helpful to have a point of contact within the County. She also felt the insight of

local governments would be important when going through the planning process because they were the brokers of information in the community in terms of what constituents wanted, which would be key in helping identify different alternatives and tradeoffs in arriving at the conservation measures for the Sage Grouse. Chairman Breternitz asked if there was a formal process. Ms. Lueders said there would be a formal request for the County to be a cooperating agency, which would then start the process.

Katy Simon, County Manager, advised Community Development Senior Planner, Bill Whitney, was the County's liaison with the BLM. Mr. Whitney said the BLM had his contact information, and he would bring information to the Board as necessary.

No action was taken and there was no public comment on this item.

11:10 a.m. The Board convened as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District (TMFPD).

11:28 a.m. The Board convened as both the Board of Fire Commissioners for the TMFPD and the Sierra Fire Protection District (SPFD).

12:30 p.m. The Board recessed as the TMFPD and remained convened as the Board of Fire Commissioners for the Sierra Fire Protection District (SFPD).

1:15 p.m. The Board adjourned as the SFPD and recessed as the Board of County Commissioners.

5:30 p.m. The Board reconvened as the Board of County Commissioners with Commissioner Larkin absent.

5:31 p.m. The Board recessed as the Board of County Commissioners and reconvened as the Board of Fire Commissioners for the TMFPD.

5:33 p.m. The Board adjourned as the TMFPD and reconvened as the Board of County Commissioners with Commissioner Larkin absent.

11-959 AGENDA ITEM 18 – COMMUNITY DEVELOPMENT

Agenda Subject: "Introduction and first reading of an Ordinance approving Development Code Amendment Case Number DCA11-001. The proposed Development Code Amendment will change the name of the existing regulatory zone of "General Rural Residential" to "General Rural Agricultural" and will change some of the allowed and permitted uses presently found in the "General Rural Residential" regulatory zone to allowed and permitted uses from the pre-1993 regulatory zone of A-7, as recommended for adoption by the Washoe County Planning Commission; and if approved, set the public hearing and second reading

of the Ordinance for November 8, 2011 at 6:00 p.m.--Community Development. (All Commission Districts.)”

Amy Harvey, County Clerk, read the title for Bill No. 1654.

There was no response to the call for public comment.

Bill No. 1654, entitled, **“AN ORDINANCE APPROVING DEVELOPMENT CODE AMENDMENT CASE NUMBER DCA11-001. THE PROPOSED DEVELOPMENT CODE AMENDMENT WILL CHANGE THE NAME OF THE EXISTING REGULATORY ZONE OF “GENERAL RURAL RESIDENTIAL” TO “GENERAL RURAL AGRICULTURAL” AND WILL CHANGE SOME OF THE ALLOWED AND PERMITTED USES PRESENTLY FOUND IN THE “GENERAL RURAL RESIDENTIAL” REGULATORY ZONE TO ALLOWED AND PERMITTED USES FROM THE PRE-1993 REGULATORY ZONE OF A-7, AS RECOMMENDED FOR ADOPTION BY THE WASHOE COUNTY PLANNING COMMISSION,”** was introduced by Commissioner Weber, and legal notice for final action of adoption was directed. It was further ordered that the public hearing and second reading of the Ordinance be set for November 8, 2011 at 6:00 p.m.

11-960 AGENDA ITEM 19 – COMMUNITY DEVELOPMENT

Agenda Subject: “Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting Development Agreement Case No DA11-001 for Reno Technology Park and Sparks Energy Park, Special Use Permit Case Numbers SW11-001, SW11-002 and SW11-003, and if approved, set the public hearing and second reading of the Ordinance for November 8, 2011 at 6:00 p.m. and further to authorize the Chair to execute the final Development Agreement upon adoption of the Ordinance--Community Development. (Commission District 4.)”

Amy Harvey, County Clerk, read the title for Bill No. 1656.

There was no response to the call for public comment.

Bill No. 1656, entitled, **“AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING A DEVELOPMENT AGREEMENT FOR CASE NO DA11-001 FOR RENO TECHNOLOGY PARK AND SPARKS ENERGY PARK, SPECIAL USE PERMIT CASE NUMBERS SW11-001, SW11-002, AND SW11-003,”** was introduced by Commissioner Humke, and legal notice for final action of adoption was directed. It was further ordered that the public hearing and second reading of the Ordinance be set for November 8, 2011 at 6:00 p.m., and the Chairman be authorized to execute the final Development Agreement upon adoption of the Ordinance.

11-961 AGENDA ITEM 22

Agenda Subject: “Discussion and possible direction to staff on alternate approaches to providing key organizational development, change management and facilitation resources necessary to support planning and implementation of the proposed Community Services Department. (All Commission Districts.)”

Rosemary Menard, Department of Water Resources Director, reviewed the four options listed in the staff report dated October 11, 2011 for obtaining the skills necessary for creating the consolidated community services function.

Chairman Breternitz said there was a need for this position due to the complexity and scope of the Fundamental Review report, but he felt it was important the person do what was necessary for Community Services while also being a resource for other proposed changes that might be made over the coming year. Commissioner Jung agreed.

There was no response to the call for public comment.

Ms. Menard felt the option Chairman Breternitz was describing was option 3b. She said that option contemplated the position would be deployed to the community services function for a big chunk of time during the next 18 to 24 months with the position reporting to the Manager or to Human Resources. After that time period, the position would transition to working on other County-wide initiatives. Chairman Breternitz advised the general concept of option 3b met what he proposed with the difference being the individual would report to the County Manager. Katy Simon, County Manager, agreed the position needed to be a County-wide resource and it would be worked out how much of the individual’s time would be allocated to this very important effort. She said this effort was a pilot, and would be a model of what would be used elsewhere in the County, so a lot of resources needed to be expended to make sure it was done correctly.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried with Commissioner Larkin absent, it was ordered that for Agenda Item 22, Alternative 3b be chosen. It was further ordered the position would report to the County Manager, which would make the position flexible so they could focus their attention on the next area of the Fundamental Services Review as delineated in the report when their duties were done in the Community Services Department’s area.

11-962 AGENDA ITEM 24 – MANAGER

Agenda Subject: “Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)”

Commissioner Jung said Chairman Breternitz was quoted in the newspaper as wanting to put more heat on staff to make the shared services dreams a

reality, particularly in Purchasing. She said the purchasing decisions for the three entities differed in that one was centralized and the other two were not, and the software used by all three was quite different. She advised staff was asked to come back next month with information on what would be the best way to move forward and what funds would be needed. She stated even though Purchasing was identified as being the easiest function to share, nothing had been done yet. She felt one issue was it was difficult to ask staff to make recommendations that would eliminate their jobs or their potential for growth, and she felt that was what was happening now.

Chairman Breternitz said at the meeting in November there would be a report regarding all of the dispatch functions by the Sheriff's Office.

Katy Simon, County Manager, said there had been great media coverage regarding the work being done by the governments in creating a single-point of entry for obtaining business licenses from all of the necessary entities.

There was no response to the call for public comment.

11-963 AGENDA ITEM 25 – HUMAN RESOURCES

Agenda Subject: “Annual performance evaluation for the Washoe County Manager, including (but not limited to) discussion of goals, objectives and results of County Manager; consider and possibly take action regarding current compensation and approve corresponding changes to existing [or] approve new employee agreement-- Human Resources. (All Commission Districts.)”

Katy Fox, Human Resources Director, discussed the process used for County Manager Katy Simon's annual performance evaluation.

***5:49 p.m.** Commissioner Larkin joined the meeting by telephone.

Ms. Fox reviewed the contents of the Board's packet, which was attached to the staff report dated October 6, 2011.

Chairman Breternitz noted he did not have a chance to speak with Ms. Simon regarding her employment agreement. He felt that conversation typically happened prior to the annual performance evaluation so there could be an open discussion about it. He noted the staff report listed Ms. Simon's pay reductions and waived bonuses and allowances, and the County had not improved in terms of its financial picture. He requested Ms. Simon provide her take on the situation.

Ms. Simon said she had not asked for any additional compensation for this year. She acknowledged she declined some of the provisions of her contract and would continue to decline them because the County's financial condition warranted it. She said she discussed with the Board members a possible purchase of Public Employees Retirement System (PERS) credits to offset what had happened to date and for when she

might leave the County's employment in the future. She said she was behind in pay for her group in the western United States, which was okay, but she wanted to have a conversation about a PERS credit at a future point.

Ms. Simon asked if the Commissioners had any feedback regarding things they wanted her to do differently, do less of, or do more of. She said that conversation was required to happen in a public meeting.

Chairman Breternitz stated he was impressed with the quality of the County's staff when he was elected to office, which was a very broad appreciation of the staff that he came in contact with. He said as Chair he had a better opportunity to learn how Ms. Simon worked and what her business philosophy was, and he was impressed. He stated Ms. Simon was still working when he left the office at night, and he received responses to his e-mails on the weekends even though he did not really expect a response then. He advised he was supportive of Ms. Simon and would entertain the thought of the PERS credit when that point was reached.

Commissioner Jung said she echoed Chairman Breternitz's comments. She suggested Ms. Simon lighten up a little on being here really late because she needed to take care of herself. She stated she would also vote for the purchase of the PERS credits when the time came. She said she did not want to see Ms. Simon go anytime soon and she was aware she was sought after, but she hoped she would stay until the County stabilized. She stated the County was lucky Ms. Simon had the altruism to stay when she was being paid much less than the other managers in this community.

Commissioner Weber said she admired what Ms. Simon did for the County's citizens and its employees. She agreed with Commissioner Jung that Ms. Simon needed to take some time for herself. She stated Ms. Simon was an outstanding communicator, and she could rely on her advice in handling various situations. She said the County was very fortunate to have Ms. Simon, and she hoped she would not go anywhere soon because her knowledge was needed to keep the County afloat. She noted Ms. Simon was inducted into the Nevada Association of Counties (NACO) in September 2011, which was such an honor. She noted typically legislators were the inductees.

Chairman Breternitz noted the current employment agreement was good through 2012. Ms. Simon replied there was an agreement good until 2013 even though the copy attached to the staff report showed a date of 2012. Chairman Breternitz asked about Ms. Simon's salary. Ms. Simon said her salary was approved by the Board at \$204,000, but was currently \$184,938. Chairman Breternitz said the Board was not in a position to increase Ms. Simon's salary, but he wanted to acknowledge the decreases she had taken.

Commissioner Humke said Ms. Simon made serving as a Commissioner a lot easier, and she did the basics really well. He stated he never saw her stumped by a question during one of the meetings, and her response always referenced how the policy

applied to the issue. He said one of the written comments said she was one of the best local government managers in the Country, and he agreed and was glad she was staying.

Ms. Simon thanked the Commissioners for the time they invested in making things a success, clarifying issues, and helping to find the right way and the best way to do things for the people of Washoe County.

Commissioner Larkin said Ms. Simon was the finest manager he ever worked for, which he said intentionally. He stated he had great respect for her decisions and for her taking pay reductions when other managers in the region were increasing their pay. He felt that was a testament to the old adage, "service in government," which Ms. Simon typified. He said he agreed with the PERS request, and she could count on his vote.

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried, it was ordered that the contract be approved until June 30, 2013 under the terms described.

11-964 AGENDA ITEM 13 – FINANCE

Agenda Subject: "Recommendation to approve and execute an Ordinance authorizing the issuance of the Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads) local improvement district bonds, Series 2011 in the maximum aggregate principal amount of \$10,286,999.76 to finance the cost of street improvements; and providing for adoption as if an emergency exists; and providing the effective date hereof and other matters properly related thereto--Finance. (Commission District 4.)"

John Sherman, Finance Director, stated staff was asking for authorization through this Ordinance to proceed with the sale of the bonds to finance the Spanish Springs Valley Ranches Roads Special Assessment District (SAD) 32 project. He said the introduction and adoption of the ordinance required four affirmative votes.

In response to the call for public comment, Lois Kolbet said some people had previously spoken about this assessment being a financial hardship. She stated her calculations indicated people who were already paying association dues for this assessment district would not pay more money until 2016, even if the interest rate was 7 percent. She said everyone would get a refund because the dirt roads would no longer need to be taken care of. She explained if the interest rate was 5 percent the association dues would be more than the assessment by 2015, and at no time in the next three years would anyone pay more for the assessment than they would have paid in dues. She stated this project was approved in the first place because it would be beneficial to do it.

Amy Harvey, County Clerk, read the title for Ordinance No. 1474, Bill No. 1657.

Paul Lipparelli, Assistant District Attorney, noted the next item for SAD 32 would be the second reading and adoption of an ordinance creating the assessments these bonds would be paid from. He said the record for the ordinance should reflect the Board would be entertaining the assessment ordinance at this meeting so the record would be complete.

On motion by Commissioner Larkin, seconded by Commissioner Humke, which motion duly carried, it was ordered that Ordinance No. 1474, Bill No. 1657, entitled, "**AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 32 (SPANISH SPRINGS VALLEY RANCHES ROADS) LOCAL IMPROVEMENT DISTRICT BONDS, SERIES 2011 IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$10,286,999.76 TO FINANCE THE COST OF STREET IMPROVEMENTS; PROVIDING FOR ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF AND OTHER MATTERS PROPERLY RELATED THERETO,**" be approved, adopted and published in accordance with NRS 244.100.

PUBLIC HEARING

11-965 AGENDA ITEM 26 – PUBLIC WORKS

Agenda Subject: "Second reading and adoption of an Ordinance concerning Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads); assessing the cost of a street project against the assessable tracts of land benefited by the project; describing the manner for the collection and payment of the assessments; providing penalties for delinquent payments; and providing other details in connection therewith. (Bill No. 1655)--Public Works. (Commission District 4.)"

6:19 p.m. Chairman Breternitz opened the public hearing.

Amy Harvey, County Clerk, read the title for Ordinance No. 1473, Bill No. 1655.

In response to the call for public comment, Ms. Harvey indicated Cliff Bilyeu and Mike Ahlmeyer did not wish to speak but wanted the Board to know they were in favor of paving the roads.

Will Brown said the small group opposing this assessment had three opportunities in court to block it. He stated they lost all of the cases but managed to delay the project for nine years. He said that delay cost each resident over \$12,000 in road maintenance fees and increases in construction costs. He stated it was time to do the right

thing for this group of property owners by approving SAD 32 and getting the roads done as soon as possible.

Mark Wray, Spanish Springs Valley Ranches Property Owners Association Attorney, said the 506 property owners paid about \$1,000 a year each to maintain the dirt roads. He explained the reasons SAD 32 would be so beneficial to those property owners. He said because of the settlement process, everyone was satisfied with the project. He said the Association and the County committed money to this project, which would improve property values and the quality of life for the property owners. He said the Association's Board recommended approval of the ordinance.

Lois Kolbet said the County's bond expert and one of the County's engineers came to the Association's annual meeting to explain how things would work. She stated the mailing that went out to everyone was not clear regarding what would happen when a payment was not made on time. She understood there was no grace period and foreclosure procedures would be started in 60 days, and the people in the district needed to have that clearly spelled out for them. She asked the Board to approve the project.

Gary MacDonald said the Nevada Supreme Court approved the elimination of dues as a way to value SAD 32, which was determined to be \$28,000 for each standard parcel. The total cost of the project according to the last bids received would be \$21,277, which would equate to a savings of almost \$7,000 per parcel. He said the bottom line was it would be cheaper to pave the dirt roads than to maintain them. He stated at the completion of SAD 32, the Association would be dissolved and there would be no more dues. He said that would be the best outcome and was what the Association Board wanted even though he would be out of a job. He commented the Association's Board appreciated all the years the Commissioners and the County worked towards this, and he asked the Commissioners to approve this ordinance.

Jerry Casale thanked the Board and the County's Legal and Engineering staff for their effort, and he felt this project would benefit everybody.

Chairman Breternitz closed public comment.

Commissioner Weber thanked Commissioner Larkin for all of the work he and the community had done to get things to this point.

Commissioner Larkin thanked the citizens of Spanish Springs who attended the meeting a few Saturdays ago and the Bond Counsel and Kimble Corbridge, Assistant Public Works Director, for answering some very detailed questions. He also thanked the Supreme Court for allowing mediation to occur, which he was a big fan of.

On motion by Commissioner Larkin, seconded by Commissioner Humke, which motion duly carried, it was ordered that Ordinance No.1473, Bill No. 1655, entitled, **"AN ORDINANCE CONCERNING WASHOE COUNTY, NEVADA,**

SPECIAL ASSESSMENT DISTRICT NO. 32 (SPANISH SPRINGS VALLEY RANCHES ROADS); ASSESSING THE COST OF A STREET PROJECT AGAINST THE ASSESSABLE TRACTS OF LAND BENEFITED BY THE PROJECT; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE ASSESSMENTS; PROVIDING PENALTIES FOR DELINQUENT PAYMENTS; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH,” be approved, adopted and published in accordance with NRS 244.100.

Commissioner Larkin thanked the Commissioners for their action tonight.

11-966 AGENDA ITEM 27 – REPORTS/UPDATES

Agenda Subject: “Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to.”

***6:31 p.m.** Commissioner Larkin disconnected from his telephone participation.

Commissioner Weber said there would be a meeting tomorrow night at the Hobee’s in Sun Valley at 5:00 p.m. regarding the Pyramid Highway/US 395 connection. She said there would be a Reno-Sparks Convention and Visitors Authority (RSCVA) meeting this Thursday. She stated the final meeting regarding Gerlach’s Community Assessment would be held on Thursday, there would also be an update on the clinic from Westcare and the Social Services Department, and an update by the people from the Boy’s Ranch.

Chairman Breternitz noted at 5:30 p.m. on November 3, 2011 the Truckee Meadows Fire Protection District (TMFPD) would be holding an open house and there would be a surprise special guest welcoming people.

11-967 AGENDA ITEM 28 – CLOSED SESSION

Agenda Subject: “Possible Closed Session for the purpose of discussing negotiations with Washoe County and Sierra Fire Protection District Employee Organizations per NRS 288.220.”

There was no closed session with the Washoe County and the Sierra Fire Protection District Employee Organizations.

11-968 AGENDA ITEM 30 – PUBLIC COMMENT

Agenda Subject: “Public Comment. Comments heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

There was no response to the call for public comment.

* * * * *

6:34 p.m. There being no further business to discuss, on motion by Commissioner Jung, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, the meeting was adjourned.

JOHN BRETERNITZ, Chairman
Washoe County Commission

ATTEST:

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

Minutes Prepared by:
Jan Frazzetta, Deputy County Clerk


Amendment #2 to
Memorandum of Understanding
A Contract Between the State of Nevada
Acting by and Through its
Department of Conservation and Natural Resources and
Washoe County, a Political Subdivision of the State of Nevada Acting by and
Through its Parks and Recreation Department

1. Amendments. All provisions of the original contract for the term of November 25, 2003 through January 1, 2009, and Amendment #1 amending the term of contract to December 31, 2011, attached hereto as Exhibit A remain in full force and effect with the exception of the following: **amend the term of contract to extend effective date through June 30, 2014.**

2. Incorporated Documents. Exhibit A (Original Contract and Amendment #1) are attached hereto, incorporated by reference herein, and made part of this amended contract.

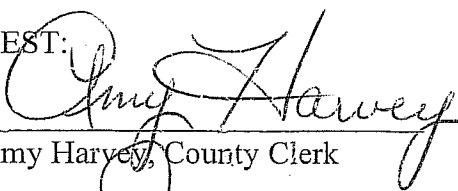
IN WITNESS WHEREOF, the parties here to have caused this Contract to be signed and intend to be legally bound thereby.

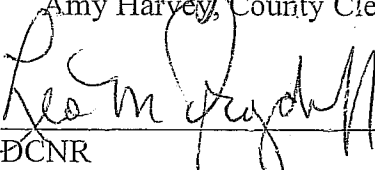
WASHOE COUNTY, NEVADA
Acting by and through its
Board of County Commissioners

By: 
John Breternitz, Chairman

10/25/11
Date

ATTEST:

By 
Amy Harvey, County Clerk


DCNR

8/26/11 Director
Date Title

Attorney General
(Signature as to form)

Date Title