

Washoe County Treasurer	90.11	Washoe Medical Center	175.50
Western Electrical Distbr.	14.33	Nevada State Purchasing	5,193.86
Richardson Lovelock	188.05	Photostat Corporation	1,349.85

ADVERTISING FUND

Washoe County Fair, Inc. 200.00

There being no further business to come before the Board, a recess was taken until June 5th. 1959.

ATTEST:

H. K. Brown
Clerk of the Board of County Commissioners.

Ben Winn
Chairman

LIQUOR BOARD, WASHOE COUNTY, NEVADA

WEDNESDAY

May 20th. 1959

Present:

11:30 A. M.Benjamin F. Winn, ChairmanRay Peterson, CommissionerJ.C. McKenzie, CommissionerC.W. Young, SheriffH.K. Brown, Clerk

The Board met pursuant to a recess taken on May 5th. and transacted the following business, to-wit:

LIQUOR LICENSE

An application for a transfer of Liquor License was received from Edna M. Cover, the Melody Inn, Wadsworth, Nevada, (P.O. Box 68). Upon motion duly seconded and carried by the unanimous vote of the Board it was ordered approved and the license granted.

WHEREUPON, a recess was taken subject to the call of the Chairman.

ATTEST:

H. K. Brown
Clerk of the Board of County Commissioners, Washoe County Nevada.

Ben Winn
Chairman

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

FRIDAY

June 5th. 1959

PRESENT:

Benjamin F. Winn, ChairmanRay Peterson, CommissionerJ.C. McKenzie, CommissionerA. B. Carter, County ManagerWm. J. Raggio, District AttorneyH. K. Brown, Clerk

The Board met pursuant to a recess taken on May 20th. 1959 and transacted the following business, to-wit:

The minutes of May 20th. 1959 were approved and signed.

ORDINANCE No. 70 Bill No. 28

STATE OF NEVADA)
) SS.
COUNTY OF WASHOE)

The Board of County Commissioners of Washoe County, Nevada, met in regular session in full conformity with law and the by-laws and rules of said Board at the regular place of

meeting in the County Court House in Reno, Washoe County, Nevada, on Friday, the 5th day of June, 1959, at 10:00 o'clock A.M.

The meeting was called to order by the Chairman, and on roll call the following members were found to be present, constituting a quorum:

Present:

Chairman: Benjamin F. Winn

Other
Commissioners: J. C. McKenzie
Ray Peterson

Absent:

None

constituting all the members thereof.

There were also present:

Clerk: H. K. Brown

A. B. Carter, Co. Mgr.

Wm. J. Raggio, Dist. Atty.

Commissioner McKenzie introduced an ordinance, which ordinance was read in full and is as follows:

Summary - An ordinance ratifying action taken by the County Fair and Recreation Board, by the officers thereof and by the County's officers toward the election concerning, and the incurrence of a debt, by the issue of bonds in the principal amount of \$4,500,000.00.

BILL NO. 28

ORDINANCE NO. 70

AN ORDINANCE RATIFYING, APPROVING, AND CONFIRMING ALL ACTION HERETOFORE TAKEN BY THE COUNTY FAIR AND RECREATION BOARD OF WASHOE COUNTY, NEVADA, AND BY THE OFFICERS THEREOF AND OF WASHOE COUNTY DIRECTED TOWARD CALLING A SPECIAL COUNTY BOND ELECTION TO BE HELD ON TUESDAY, JULY 28, 1959, IN THE COUNTY OF WASHOE, NEVADA, TOWARD AUTHORIZING THE SUBMISSION THEREAT TO QUALIFIED ELECTORS OF A QUESTION AUTHORIZING THE INCURRENCE OF AN INDEBTEDNESS BY THE ISSUANCE OF THE COUNTY'S BONDS IN THE PRINCIPAL AMOUNT OF \$4,500,000.00, OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR THE PURPOSE OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE COUNTY AN EXPOSITION AND CONVENTION HALL BUILDING AND INCIDENTAL RECREATIONAL FACILITIES THEREFOR, TOWARD DEFINING THE QUALIFICATIONS OF ELECTORS, TOWARD PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION, THE MANNER OF CONDUCTING THE SAME AND OTHER DETAILS IN CONNECTION THEREWITH, TOWARD PRESCRIBING THE FORM OF SAID NOTICE AND OF THE BALLOTS TO BE USED AT SAID ELECTION, AND TOWARD PROVIDING FOR THE REGISTRATION OF ELECTORS AND GIVING NOTICE THEREOF; ORDERING THE SUBMISSION OF SAID QUESTION AT SAID ELECTION; AND DECLARING AN EMERGENCY.

WHEREAS, the County of Washoe, in the State of Nevada (herein sometimes designated as the "County"), is a county incorporated and operating under the laws of the State of Nevada; and

WHEREAS, there has been certified to the County Clerk a copy of Resolution No. 1, duly passed and adopted on the 3rd day of June, 1959, by the County Fair and Recreation Board of Washoe County, Nevada, and entitled as follows:

"A Resolution providing for the holding of a special county bond election in the County of Washoe and State of Nevada, on Tuesday, the 28th day of July, 1959, for the purpose of submitting to the qualified electors of the County, a question authorizing the incurrence of an indebtedness by the issuance of the County's bonds in the principal amount of \$4,500,000.00, or so much thereof as may be necessary, for the purpose of constructing and otherwise acquiring for the County an exposition and convention hall building and

incidental recreational facilities therefor; defining the qualifications of electors; providing for the giving of notice of the election, the manner of conducting the same and other details in connection therewith; prescribing the form of said notice and of the ballots to be used at said election; prescribing a supplemental registration of electors for the election and notice of thereof; ratifying action previously taken in connection therewith; and declaring an emergency." has been certified to this Board of County Commissioners; and

WHEREAS, this Board of County Commissioners, and each member hereof, has given full consideration to said resolution and is fully advised as to its contents and as to all action taken by the County Fair and Recreation Board, its officers, and the officers of Washoe County toward the election concerning the incurrence of an indebtedness by the issuance and sale of the proposed bonds of Washoe County as described in said resolution.

WHEREAS, due to the necessity of immediately giving proper notice of the submission of said question at the special election called to authorize the issuance of bonds for such purpose in a lawful manner at the time therefor provided, the Board has determined, and does hereby declare, that an emergency exists requiring this ordinance to take effect from and after its passage and publication by title in accordance with law.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DOES ORDAIN:

Section 1. That all action heretofore taken (not inconsistent with the provisions of this ordinance) by the County Fair and Recreation Board of Washoe County, Nevada, and by the officers of said Board and of Washoe County, directed toward calling a special county bond elections, to be held on Tuesday, the 28th day of July, 1959, toward submitting thereat to the qualified electors of the County a question authorizing the incurrence by the County of an indebtedness by the issuance of general obligation bonds of the County in the aggregate principal amount of \$4,500,000.00, or so much thereof as may be necessary, for the purpose of constructing and otherwise acquiring for the County an exposition and convention hall building, and incidental recreational facilities therefor, including, without limiting the generality of the foregoing, public parks, playgrounds, other recreational facilities, buildings therefor, improvements incidental thereto, and sites and grounds, equipment, and furnishings therefor, be, and the same hereby is, ratified, approved and confirmed, including, without limiting the generality of the foregoing, the terms and provisions of said Resolution No. 1, adopted by the County Fair and Recreation Board.

Section 2. That said question on incurring an indebtedness for said purpose is hereby ordered to be submitted at a special bond election to be held in the County of Washoe on Tuesday, the 28th day of July, 1959, and all matters and things in connection therewith shall be as provided in said Resolution No. 1, adopted by the County Fair and Recreation Board on the 3rd day of June, 1959.

Section 3. That the officers of the County of Washoe, said County Fair and Recreation Board, and its officers, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance.

Section 4. That all by-laws, orders, resolutions, and ordinances, or parts of by-laws, orders, resolutions, and ordinances, in conflict with this ordinance, are hereby repealed. This repealer shall not be construed to revive any by-law, order, resolution or ordinance, or part thereof, heretofore repealed.

Section 5. That if any one or more sections, sentences, clauses, or parts of this ordinance shall, for any reason, be questioned or held invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this ordinance, but shall be confin-

ed in its operation to the specific sections, sentences, clauses, or parts of this ordinance so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause or part of this ordinance, in any one or more instances shall not affect or prejudice in any way the applicability and validity of this ordinance in any other instances.

Section 6. That the Board of County Commissioners has expressed in the preamble to this ordinance the existence of an emergency, and does hereby find and declare that such emergency does exist, and, consequently, final action shall be taken immediately, and this ordinance shall be in effect from and after its publication as hereinafter provided, and that after this ordinance is signed by the Chairman of said Board and attested and sealed by said County Clerk, this ordinance shall be published by title only, together with the names of the commissioners voting for or against its passage, and with a statement that typewritten copies of said ordinance are available for inspection by all interested parties at the office of said County Clerk, in the Reno Evening Gazette, a newspaper published and having general circulation in said County, at least once a week for a period of two weeks by two insertions, pursuant to Section 244.100, Nevada Revised Statutes, and all laws thereunto enabling, such publication to be in substantially the following form:

(Form of Publication)

BILL No. 28

ORDINANCE No. 70
(of Washoe County, Nevada)

AN ORDINANCE RATIFYING, APPROVING, AND CONFIRMING ALL ACTION HERETOFORE TAKEN BY THE COUNTY FAIR AND RECREATION BOARD OF WASHOE COUNTY, NEVADA, AND BY THE OFFICERS THEREOF AND OF WASHOE COUNTY DIRECTED TOWARD CALLING A SPECIAL COUNTY BOND ELECTION TO BE HELD ON TUESDAY, JULY 28, 1959, IN THE COUNTY OF WASHOE, NEVADA, TOWARD AUTHORIZING THE SUBMISSION THEREAT TO QUALIFIED ELECTORS OF A QUESTION AUTHORIZING THE INCURRENCE OF AN INDEBTEDNESS BY THE ISSUANCE OF THE COUNTY'S BONDS IN THE PRINCIPAL AMOUNT OF \$4,500,000.00, OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR THE PURPOSE OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE COUNTY AN EXPOSITION AND CONVENTION HALL BUILDING AND INCIDENTAL RECREATIONAL FACILITIES THEREFOR, TOWARD DEFINING THE QUALIFICATIONS OF ELECTORS, TOWARD PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION, THE MANNER OF CONDUCTING THE SAME AND OTHER DETAILS IN CONNECTION THEREWITH, TOWARD PRESCRIBING THE FORM OF SAID NOTICE AND OF THE BALLOTS TO BE USED AT SAID ELECTION, AND TOWARD PROVIDING FOR THE REGISTRATION OF ELECTORS AND GIVING NOTICE THEREOF; ORDERING THE SUBMISSION OF SAID QUESTION AT SAID ELECTION; AND DECLARING AN EMERGENCY.

PUBLIC NOTICE IS HEREBY GIVEN that the typewritten copies of the above-numbered and entitled ordinance are available for inspection by all interested parties at the office of the County Clerk of Washoe County, Nevada, at his office in the Washoe County Court House, Reno, Nevada; and that said ordinance was proposed by Commissioner McKenzie on the 5th. day of June, 1959, and was passed on said date as an emergency measure by the following vote of the Board of County Commissioners:

Those Voting Aye: Benjamin F. Winn

J. C. McKenzie

Ray Peterson

Those Voting Nay: None

Those Absent and
not Voting: None

This ordinance shall be in full force and effect from and after the 15th day of June, 1959, i.e., the date of the second publication of said ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this ordinance to be published by title only.

Dated this 5th day of June, 1959.

Ben Winn
 /s/ Benjamin F. Winn
 Chairman, Board of County Commissioners
 Washoe County, Nevada

(SEAL)

Attest:

/s/ H. K. Brown
 Clerk

(End of Form of Publication)

Proposed on the 5th day of June, 1959.

Proposed by Commissioner McKenzie.

Passed the 5th day of June, 1959.

Vote:

Ayes: Commissioners Winn, McKenzie and Peterson.

Nays: Commissioners: None

Absent: Commissioners: None

Ben Winn
 Benjamin F. Winn
 Chairman, Board of County Commissioners
 Washoe County, Nevada

(SEAL)

Attest:

H. K. Brown
 Clerk

This ordinance shall be in force and effect from and after the 15th day of June, 1959, i.e. the date of the second publication of said ordinance by its title only.

It was then moved by Commissioner Peterson and seconded by Commissioner McKenzie that all rules of this Board which might prevent, unless suspended in cases of emergency, the final passage and adoption of this bill for an ordinance at this meeting, be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said ordinance designated as Bill No. 28 at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those Voting Aye: Benjamin F. Winn

J. C. McKenzie

Ray Peterson

Those Voting Nay: None

Those Absent: None

All members of the Board of County Commissioners having voted in favor of said motion, the presiding officer declared said motion carried and the rules suspended.

Commissioner Peterson then moved that Bill No. 28, entitled:

"An ordinance ratifying, approving, and confirming all action heretofore taken by the County Fair and Recreation Board of Washoe County, Nevada, and by the officers thereof and of Washoe County directed toward calling a special county bond election to be held on Tuesday, July 28, 1959, in the County of Washoe, Nevada, toward authorizing the submission thereof to qualified electors of a question authorizing the incurrence of an indebtedness by the issuance of the county's bonds in the principal amount of

\$4,500,000.00, or so much thereof as may be necessary, for the purpose of constructing and otherwise acquiring for the county an exposition and convention hall building and incidental recreational facilities therefor, toward defining the qualifications of electors, toward providing for the giving of notice of the election, the manner of conducting the same and other details in connection therewith, toward prescribing the form of said notice and of the ballots to be used at said election, and toward providing for the registration of electors and giving notice thereof; ordering the submission of said question at said election; and declaring an emergency."

introduced and read in full at this meeting, be now finally passed and adopted as read as an ordinance. Commissioner McKenzie seconded the motion. The question being upon the final passage and adoption of said bill as an ordinance, the roll was called with the following result:

Those Voting Aye: Benjamin F. Winn
J. C. McKenzie
Ray Peterson

Those Voting Nay: None

Those Absent: None

The presiding officer thereupon declared that all members of the Board of County Commissioners of Washoe County, Nevada, having voted in favor thereof, said motion was carried and Bill No. 28 duly passed and adopted as an ordinance.

On motion duly made, seconded and adopted, it was ordered that said ordinance be approved and authenticated by the signature of the Chairman of said Board of County Commissioners, sealed with the seal of Washoe County, attested by the County Clerk and recorded in the minute book of said Board of County Commissioners, said record to be signed by said officers and properly sealed.

Commissioner McKenzie then moved that said ordinance, heretofore designated as Bill No. 28, be numbered 70 and published twice by title as therein provided. Commissioner Peterson seconded said motion. The question being upon so numbering and publishing said ordinance, the roll was called with the following result:

Those Voting Aye: Benjamin F. Winn
J. C. McKenzie
Ray Peterson

Those Voting Nay: None

Those Absent: None

The presiding officer thereupon declared that all members of said Board having voted in favor thereof, said motion was carried and the said ordinance so numbered and ordered published.

FUNDS - AUDITOR
(INDIGENT FUND)

Delle B. Boyd, Washoe County Auditor and Recorder, appeared before the Board and reported that certain funds were becoming depleted, especially the Indigent Fund, and that current bills could not be paid from the balance left in the Indigent Fund. A.B. Carter, Washoe County Manager, stated that the income from the various offices was over that which was estimated; that an emergency loan had been approved and the matter would be taken care of.

ROADS

Edward Pine, State Highway Engineer, appeared before the Board and discussed the possibility of placing State Route 28 on the Federal Aid secondary System from its intersection