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PROOF OF PUBLICATION

STATE OF NEVADA  
COUNTY OF WASHOE

ss. Tana Ciccotti

being first duly sworn, deposes and says:  
That as the legal clerk of the RENO GAZETTE-  
JOURNAL, a daily newspaper published in Reno,  
Washoe County, State of Nevada, that the notice:

Ordinance 1269

of which a copy is hereto attached, has been  
published in each regular and entire issue of said  
newspaper on the following dates to wit:

June 21, 28, 2000

Signed

*Tana Ciccotti*

Subscribed and sworn to before me this

JUN 29 2000

*Susan V. Dummar*

Notary Public

PLEASE STAMP & SIGN FOR PAYMENT

**BILL NO. 1269  
ORDINANCE NO. 1093**

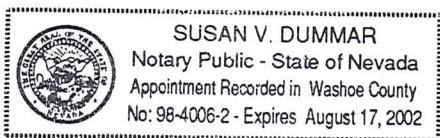
AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); RATIFYING, APPROVING, AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Courthouse, Virginia and Court Streets, Reno, Nevada; that said ordinance was proposed by Commissioner Joanne Bond on May 23, 2000; and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing at the regular meeting on June 13, 2000, by Commissioners Joanne Bond, Jim Gallo-way, Pete Sferrazza, Jim Shaw, and Ted Short.

The Ordinance shall be in full force and effect from and after the June 28, 2000, the date of the second publication of such Ordinance by title only.

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

/s/ Ted Short, Chairman, Board of Washoe County Commissioners  
ATTEST: Amy Harvey, Clerk  
No.2348 June 21,28, 2000



JUL 05 2000

Boundary Amendment Ordinance

Summary - An ordinance amending the ordinance creating the Washoe County, Nevada District No. 24 (Groundwater Remediation); and providing other matters related thereto.

**BILL NO. ~~XXX~~ 1269**

**ORDINANCE NO. 1093**

**AMENDING ORDINANCE NO. 1000**

**AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

1. **WHEREAS**, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") in the State of Nevada has, pursuant to Ordinance No. 1000 (the "Creation Ordinance"), adopted and approved on November 14, 1997, created a district (the "District" or "District No. 24") for the remediation of the quality of water (specifically in order to address contamination of ground water by perchloroethylene ("PCE")) pursuant to NRS 540A.250 through 540A.280 and Sections 1 to 6 of Ch. 379, Statutes of Nevada, 1997 (the "1997 Act"); and

2. **WHEREAS**, subsection 3 of NRS § 540A.250 provides that:

"The District created pursuant to this section must include, without limitation:

(a) The area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and

(b) If the Board determines that the condition which requires remediation affects the quantity or quality of drinking water

within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a); and

3. **WHEREAS**, in the Creation Ordinance, the Board determined that the condition which requires remediation affects the quality of drinking water within the region; and

4. **WHEREAS**, the boundaries of the District described in the Creation Ordinance (the "Original Boundaries") included the wholesale and retail water service area of Sierra Pacific Power Company ("Sierra"), which is a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition (i.e., presence of PCE in the groundwater at unacceptable levels) that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

5. **WHEREAS**, the Board has determined and hereby determines that the wholesale and retail water service area of Sierra Pacific Power company included in the boundaries of the district for the fee collected in a particular calendar year should include properties which were actually served with water provided by Sierra on a retail or wholesale basis during the prior calendar year; and

6. **WHEREAS**, the Boundaries were amended with respect to the fee collected in 1999 by a list of properties excluded from the District (the "First 1999 Exclusion List") which amendment was made to the Original Boundaries by an order duly adopted on June 8, 1999 (the "First 1999 Boundary Amendment Ordinance"), and

7. **WHEREAS**, certain areas and properties were inadvertently included in the boundaries of the district as so amended for the fee collected in 1999 which were not served with water provided by Sierra on a retail or wholesale basis during calendar year 1999; and

8. **WHEREAS**, the Board has determined and hereby determines to further amend the boundaries of the District with respect to the fee collected in 1999 to exclude from the District certain additional properties, mistakenly included in the Original Boundaries of the District amended as aforesaid, which properties did not receive water service involving water provided on a wholesale or retail basis by Sierra during calendar year 1998; and

9. **WHEREAS**, the Board has determined and hereby determines to amend the Original Boundaries of the District with respect to the fee collected in 2000, to add to and include in such Original Boundaries new properties added to the wholesale and retail water service area of Sierra between December 31, 1997 and December 31, 1999; and

10. **WHEREAS**, the Board has determined and hereby determines to amend the Original Boundaries of the District with respect to the fee collected in 2000 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by Sierra during calendar year 1999; and

11. **WHEREAS**, each of the following have been filed with the County Clerk (the "Clerk") prior to the publication of a notice of hearing as hereinafter described:

(i) a list of the properties proposed to be so excluded with respect to the fee collected in 1999 as described in the 8th preamble hereto, entitled "Second List of Properties to be Excluded from the 1999 Boundaries of District No. 24" (the "Second 1999 Exclusion List"),

(ii) a description of the areas to be so added to the District as described in the 9th preamble hereto, entitled "2000 Description of Areas to Be Added to District No. 24" (the "2000 Addition List"), and

(iii) a list of the properties proposed to be so excluded with respect to the fee imposed in 2000 as described in the 10th preamble hereto, entitled "First List of Properties to Be Excluded from the 2000 Boundaries of District No. 24" (the "First 2000 Exclusion List"); and

12. **WHEREAS**, pursuant to NRS 540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

13. **WHEREAS**, after published notice in accord with NRS 540A.262, the Board on May 23, 2000 held a hearing on the amendment proposed to be made by this ordinance and hereby determines to overrule each and every objection to such amendment made at the hearing; and

14. **WHEREAS**, the Board has determined and the Board hereby determines to now amend the boundaries of the District.

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

Section 1. Section 2 of Ordinance No. 1000 is hereby amended to read as follows:

"Section 2. A. The boundaries of the District with respect to the fee for remediation imposed in 1998 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997, but excluding therefrom (a) the properties listed on the "List of Properties Excluded from District 24 Boundaries" as filed with the County Clerk on June 16, 1998, and (b) the properties listed on the Second 1998 Exclusion List, as filed with the County Clerk on April 21, 1999.

B. The boundaries of the District with respect to the fee for remediation imposed in 1999 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 1999 Addition List as filed with the County Clerk on April 21, 1999, but excluding from the District Boundaries the properties listed on the First 1999 Exclusion List as filed with the County Clerk on April 21, 1999 and as supplemented with the Supplemental 1999 List of Additional Excluded Parcels filed with the County Clerk on June 8, 1999 and as supplemented by the Second 1999 Exclusion List filed with the Clerk on May 4, 2000."

C. The boundaries of the District with respect to the fee for remediation imposed in 2000 are the wholesale and retail water service area of Sierra Pacific Power Company as more specifically detailed in the District Boundaries on file with the County Clerk prior to September 16, 1997 and further including in the District Boundaries all properties in the area described in the 2000 Addition List as filed with the County Clerk on May 2, 2000, but excluding

from the District Boundaries the properties listed on the First 2000 Exclusion List as filed with the County Clerk on May 2, 2000."

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Board and the officers of the County (not inconsistent with the provisions of this Ordinance), concerning the District, is ratified, approved and confirmed.

Section 3. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable for developing and carrying out the plan for remediation, and the preparation of recommendations to the Board of the cost thereof and appointment of such costs among the properties in the District. This section does not authorize the execution of any contracts to carry out the plan for remediation without Board approval.

Section 4. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 5. In accordance with NRS 244.100, this Ordinance when first proposed is to be read by title to the Board, immediately after which several copies of the proposed Ordinance are to be filed with the office of the County Clerk for public examination; thereafter, the County Clerk is authorized and directed to give notice of the filing together with the title of the Ordinance and an adequate summary of the Ordinance, and the date upon which a public hearing will be held on such ordinance by publication at least once in the Reno Gazette-Journal, i.e., a newspaper published and having general circulation in the County, at least ten (10) working days before the date set for such hearing, i.e., at least ten (10) working days before the 13th day of June, 2000, such publication to be in substantially in the following form:

(Form of Publication of Notice of Filing of Bill for an Ordinance)

Bill No.00-\_\_\_\_\_

Notice of Public Hearing Before

The Washoe County Board of County Commissioners

**NOTICE IS HEREBY GIVEN** that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 5:00 p.m., on Tuesday, the 13th day of June, 2000, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The Ordinance is entitled:

**BILL NO.00-\_\_\_\_\_**

**ORDINANCE NO. \_\_\_\_\_**

**(of Washoe County, Nevada)**

**AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

An adequate summary of the Ordinance is as follows:

The preambles of the Ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water at various other matters in connection therewith, and make certain findings .

The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 1999 and amends the boundaries of the District with respect to the fee payment in 2000.

Sections 3, 4 and 5 ratify, approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 6, 7 and 8 provide for notice by publication of the June 13, 2000 hearing on the Ordinance, and for this summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final adoption on June 13, 2000; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Courthouse, Virginia and Court Streets, Reno, Nevada, for public examination. The Board shall adopt or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

**IN WITNESS WHEREOF**, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

**DATED:** May 23, 2000.

/s/ Amy Harvey  
County Clerk

(SEAL)

(End of Form for Publication)



Section 5. This Ordinance shall be in effect from and after its publication as hereinafter provided, and after this Ordinance is signed by the Chairman of the Board and attested and sealed by the 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 the County Clerk, such publication to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS 244.100 and all laws thereunto enabling, such publication to be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

BILL NO. 00- \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

**PUBLIC NOTICE IS HEREBY GIVEN** that typewritten copies of the above-numbered and entitled Ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office at the County Courthouse, Virginia and Court Streets, Reno, Nevada; and that said Ordinance was proposed by Commissioner \_\_\_\_\_ on May 23, 2000, and following a public hearing, was passed and adopted without amendment at a regular meeting held not more than 35 days after the close of the hearing, i.e., at the regular meeting on June 13, 2000, by the following vote of the Board of County Commissioners:

Those Voting Aye:

- Joanne Bond
- Jim Galloway
- Pete Sferrazza
- Jim Shaw
- Ted Short

Those Voting Nay:

\_\_\_\_\_

Those Absent:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

This Ordinance shall be in full force and effect from and after June \_\_\_\_, 2000, i.e., the date of the second publication of such 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: June 13, 2000.

/s/ Ted Short  
Chairman  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey  
County Clerk

Section 6. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

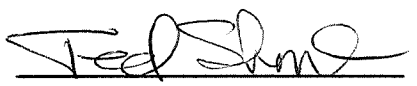
Proposed on the 23rd day of May, 2000.  
Proposed by Commissioner Bond.  
Passed the 13th day of June, 2000.  
Those Voting Aye:

Joanne Bond  
Jim Galloway  
Pete Sferrazza  
Jim Shaw  
Ted Short

Those Voting Nay:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Those Absent:

  
\_\_\_\_\_  
Chairman  
Board of County Commissioners  
Washoe County, Nevada

(SEAL)

Attest:

  
\_\_\_\_\_  
County Clerk

This Ordinance shall be in force and effect from and after the 28<sup>th</sup> day of June, 2000, i.e., the date of the second publication of such Ordinance by its title only.

STATE OF NEVADA )  
 ) ss.  
COUNTY OF WASHOE )

I, Amy Harvey, am the duly chosen and qualified Clerk of Washoe County, and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages are a full and correct copy of an ordinance introduced and read by title at the Board of County Commissioners of the County (the "Board") held on May 23, 2000, and adopted on June 13, 2000 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 23, 2000 and of the hearing on the Ordinance held on June 13, 2000 are attached as Exhibits A and B, respectively. Except as recited in this paragraph, no actions were taken concerning such District at such meetings. The copy of such ordinance is true, correct, compared copy of the original proposed and adopted at such meetings.

2. All members of the Board were given due and proper notice of such meetings, and the members of the Board voted on such ordinance as follows:

Those Voting Aye:

Joanne Bond  
Jim Galloway  
Pete Sferrazza  
Jim Shaw  
Ted Short

Those Voting Nay:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Those Absent:

\_\_\_\_\_  
\_\_\_\_\_

3. Public notice of such meetings was given and such meetings were held and conducted in full compliance with the provisions of NRS 241.020. Pursuant to NRS 241.020, written notice of such meeting was given by 9:00 a.m. at least three working days before the meetings:

(a) By mailing a copy of the notice to each member of the Board,

(b) By posting a copy of the notice at the principal office of the Board, or if there is no principal office, at the building in which the meeting was held, and at least three other separate, prominent places within the jurisdiction of the Board, to wit:

- 1. Washoe County Administration Complex  
1001 East Ninth Street  
Reno, Nevada
- 2. Washoe County Courthouse  
Virginia and Court Streets  
Reno, Nevada
- 3. Washoe County Library  
301 South Center Street  
Reno, Nevada
- 4. Justice Court  
630 Greenbrae Drive  
Sparks, Nevada

(c) By mailing a copy of the notice to each person, if any, who had requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

- 5. A copy of the notices so given is attached to this certificate as Exhibit C and

D.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 13, 2000.

  
 \_\_\_\_\_  
 County Clerk

(SEAL)

## EXHIBIT "A"

(Attach Copy of Minutes of May 23, 2000 Hearing on  
District No. 24 Boundary Amendment)

00-472      WASHOE COUNTY, NEVADA, DISTRICT NO. 24 –  
GROUNDWATER REMEDIATION – BOUNDARY  
AMENDMENTS, EXCLUSION LISTS & 2000-2001 FEES –  
WATER RESOURCES

5:00 p.m.      This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on May 6, 2000, to consider proposed amendments to the boundaries of Washoe County, Nevada, District No. 24 (Groundwater Remediation) and make such adjustments to the proposed boundary amendment as appear to be necessary when adopting the appropriate ordinances (see next two items).

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

## EXHIBIT "B"

(Attach Minutes of June 13, 2000 Hearing on Ordinance)

00-526      BILL NO. 1269 - ORDINANCE NO. 1093 - AMENDING ORDINANCE  
NO. 1000 - DISTRICT NO. 24 (GROUNDWATER REMEDIATION)

5:30 p.m.      This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 2, 2000, to consider the second reading and adoption of Bill No. 1269. Proof was made that due and legal notice had been given.

Chairman Short opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Ordinance No. 1093, Bill No. 1269, entitled "AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF," be approved, adopted, and published in accordance with NRS 244.100.



## EXHIBIT "C"

(Attach Copy of Notice of May 23, 2000 Meeting)

COUNTY COMMISSIONERS

Tod Short, Chairman  
 Jim Shaw, Vice-Chairman  
 Joanne Bond  
 Jim Galloway  
 Pete Sferazza

COUNTY MANAGER

Kary Singlaub

ASSISTANT  
DISTRICT ATTORNEY

Madelyn Shipman

## AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS  
 COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada  
 May 23, 2000

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the handicapped. With a 24-hour advance request, a sign language interpreter may be made available (call 323-2000).

An Agenda *CAUCUS* Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on Monday, May 22, 2000, at 2:30 p.m., in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

12. A. covenants relating to the payment of said bond; and providing for its adoption as if an emergency exists; and providing other matters relating thereto. (Solids processing improvements for the South Truckee Meadows Reclamation Facility in the amount of \$1,675,000 and for the Horizon Hills Collection System Improvements in the amount of \$637,000.) (Note: This item to be heard after Agenda Item No. 11.)
- B. First reading of an Ordinance amending Ordinance No. 1000 Creating the Washoe County, Nevada, District No. 24 (Groundwater Remediation) in order to change the boundaries of the District; ratifying, approving and confirming all action previously taken directed thereto; and providing the effective date hereof. (Note: This item to be heard after Agenda Item No. 15B.)
- C. First reading of an Ordinance concerning the Washoe County, Nevada, District No. 24 (Groundwater Remediation); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner for the collection and payment of the fee; ratifying, approving and confirming all action previously taken directed toward those purposes; and prescribing other matters relating thereto. (Note: This item to be heard after Agenda Item No. 15B.)
13. Discussion and possible action to change County Commission 1:30 p.m. meetings to start at 2:00 p.m. - Commissioner Galloway.
14. Discussion and appointment of Acting Sheriff for the period June 1, 2000 until vacancy is filled.
- 5:00 p.m. 15. **Public Hearings** (Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on items in this category can vary.)
  - A. Review Water Rights Change Application 66122 and authorize Chairman to formally recommend approval of subject application to Nevada State Engineer - Water Resources.
  - B. Proposed amendment to the boundaries of Washoe County, Nevada, District No. 24 (Groundwater Remediation) and make such adjustments to the proposed boundary amendment as appear to be necessary. (Note: This item to be heard before Agenda Item Nos. 12B and 12C.)

## EXHIBIT "D"

(Attach Copy of Notice of June 13, 2000 Meeting)

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Kary Singlaub

ASSISTANT  
DISTRICT ATTORNEY

Madelyn Shipman

## AGENDA

## WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

June 13, 2000

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the handicapped. With a 24-hour advance request, a sign language interpreter may be made available (call 328-2000).

An Agenda CAUCUS Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on MONDAY, JUNE 12, 2000, at 1:30 p.m., in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

AT THE CAUCUS MEETING, the following workshop will be held:

Presentation and discussion of the Fiscal Year 2001-2005 Capital Improvements Program (CIP). The presentation will include an overview of the following: purpose, process, parties involved, total requests by project category, funding mechanisms, infrastructure preservation programs, evaluation criteria for new facilities, and issues to address in Fiscal Year 2000/2001. (Note: The Fiscal Year 2001-2005 CIP will be on the June 20, 2000 Commission Meeting Agenda as an action item.)

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Governing Board for Financial Matters of the Regional Hazardous Materials Response Team and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

- 5:30 p.m. 17. Public Hearings. (Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on items in this category can vary.)
- A. Consider the proposed uses (purchase a 10-Printer for the Incline Substation, a radar trailer, Pop Track Software and any additional money will be used to purchase in-car videos) of the Local Law Enforcement Block Grant awarded to Washoe County by the Bureau of Justice Assistance [\$61,765]. **ALL PERSONS** shall be given the opportunity to provide written and oral views to the Board about the entire budget and the relation of the grant to the entire budget; and, authorize Comptroller to make appropriate account adjustments--Sheriff.
- B. Second Reading and Adoption of Ordinances.
- (1) Amending Ordinance No. 1000 Creating the Washoe County, Nevada, District No. 24 (Groundwater Remediation) in order to change the boundaries of the District; ratifying, approving and confirming all action previously taken directed thereto; and providing the effective date hereof (Bill No.1269).
  - (2) Concerning the Washoe County, Nevada, District No. 24 (Groundwater Remediation); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner for the collection and payment of the fee; ratifying, approving and confirming all action previously taken directed toward those purposes; and prescribing other matters relating thereto (Bill No. 1270).

EXHIBIT "E"

(Attach Affidavit of Publication of Notice of Filing of Amendatory Ordinance)

RENO NEWSPAPERS INC.

Publishers of

RENO GAZETTE-JOURNAL

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LEGAL ADVERTISING OFFICE • (775) 788-6394

Customer Account # 349008  
PO # / ID # 2082  
Legal Ad Cost 70.87

- Washoe County
- Comptrollers Office
- PO Box 11130
- Reno NV 89510

STATE OF NEVADA  
COUNTY OF WASHOE

ss. Tana Ciccotti

being first duly sworn, deposes and says:  
That as the legal clerk of the RENO GAZETTE-JOURNAL, a daily newspaper published in Reno, Washoe County, State of Nevada, that the notice:

Bill 1269

of which a copy is hereto attached, has been published in each regular and entire issue of said newspaper on the following dates to wit:

June 2, 2000

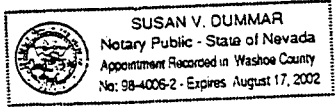
Signed Tana Ciccotti

Subscribed and sworn to before me this

JUN 0 2 2000

Susan V. Dummar

Notary Public



PLEASE STAMP AND SIGN FOR PAYMENT

JUN 0 6 2000

PRO BUBLICATION

Notice of Public Hearing Before  
The Washoe County Board of  
County Commissioners  
BILL NO. 1269

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commission Chambers of the Washoe County Administration Complex, 1001 East North Street, Reno, Nevada, at 5:30 p.m., on Tuesday, the 13th day of June, 2000. The purpose of the hearing is to consider objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The Ordinance is entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

An adequate summary of the Ordinance is as follows:  
The provisions of the Ordinance make that the Board of County Commissioners has created Washoe County, Nevada, Special Assessment District No. 24 for the purpose of remediating the quality of water at various other matters in connection therewith, and make certain findings.  
The ordaining clause is then set forth.

Section 1 amends the boundaries of the District with respect to the fee collected in 1999 and amends the boundaries of the District with respect to the fee payment in 2000.

Sections 3, 4 and 5 (and), approve and confirm all consistent prior action taken in connection with the District; authorize the County officials to take any action necessary to effectuate the Ordinance; and provide a repealer clause for conflicting provisions.

Sections 6, 7 and 8 provide for notice by publication of the June 13, 2000 hearing on the Ordinance, and for the summary of the provisions of the Ordinance; provide that the Ordinance shall be in effect from and after its publication for two weeks following its final adoption on June 13, 2000; provide the form for such publications which includes the names of the Commissioners voting for and against the adoption of the Ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Courthouse, Virginia and Court Streets, Reno, Nevada, for public examination. The Board shall submit or reject the Ordinance (or the Ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

Amy Harvey, County Clerk  
No. 2082 June 2, 2000

EXHIBIT "F"

(Attach Affidavit of Publication of Title of Amendatory Ordinance Twice)

G:\WP\DOCS\03400\086\AMD2V3.ORD