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- . Comptrollers Office
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- . 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:

ordinance 1120

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 15, 22, 2001

Signed

Tana Ciccotti

Subscribed and sworn to before me this

JUN 25 2001

Susan V. Dummar

Notary Public

PROOF OF PUBLICATION

**NOTICE OF ADOPTION
WASHOE COUNTY
ORDINANCE NO. 1120**

NOTICE IS HEREBY GIVEN THAT: Bill No. 1296, Ordinance No. 1120 entitled

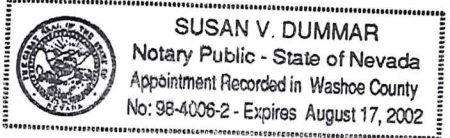
An ordinance concerning the Washoe County, Nevada District No. 24 (groundwater remediation); providing for the payment of a portion of the costs of developing and carrying out a plan for remediation; imposing a fee to pay such costs on the parcels of land in such District No. 24; describing the manner 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.

was adopted on June 12, 2001 by Commissioners Bond, Galloway, Sferazza, Shaw and Short. This ordinance shall be in full force and effect from and after June 22, 2001.

Typewritten copies of the ordinance are available for inspection by all interested persons at the office of the County Clerk, 75 Court Street, Reno, Nevada.

AMY HARVEY,
Washoe County Clerk

No.2077 June 15,22, 2001



JUN 27 2001

Fee Adoption Ordinance

Summary - An ordinance levying a fee in Washoe County, Nevada District No. 24 (Groundwater Remediation), ratifying action taken by County officers, and providing other matters related thereto.

BILL NO. 1296

ORDINANCE NO. 1120

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.

WHEREAS, Washoe County in the State of Nevada (the "County" and "State", respectively), is a county organized and operating under the laws of the State of Nevada (the "State"); and

WHEREAS, subsection 1 of Nevada Revised Statutes ("NRS") § 540A.250 provides that the Board of County Commissioners (the "Board") shall create a district for the remediation of the quality of water if the county or district health officer (the "Health Officer") or Administrator of the Division of Environmental Protection of the State Department of Conservation and Natural Resources (the "Division") certifies in writing to a Board that a condition exists in an area of the region which is affecting or will affect the quality of water that is available for municipal, industrial and domestic use within the region; and

WHEREAS, the Board has received certifications in writing (the "Certification") as described to in subsection 1 of NRS § 540A.250; and

WHEREAS, subsection 2 of NRS § 540A.250 provides that on receipt of the Certification, the Board must proceed in cooperation with the County or District Health Officer and the Division to verify the existence and extent of the condition and establish the appropriate boundaries of a district for the remediation of the quality of water (the "District"); and

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

WHEREAS, pursuant to NRS § 540A.250 and the Certification so received, the Board has proceeded in cooperation with the County Health Officer and the Division of Environmental Protection to verify the existence of the condition and establish appropriate boundaries of the District, and in connection therewith, the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District Final Work Plan February 22, 1996" (the "Plan for Remediation") a copy of what is and has been since September 16, 1997 on file in the office of the County Clerk; and

WHEREAS, the Plan for Remediation has been submitted to the Division approved by them pursuant to Subsection 1 of NRS §540A.260; and

WHEREAS, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

WHEREAS, the Board pursuant to Ordinance No. 1000 adopted and approved on November 14, 1997, as amended by ordinances adopted and approved on June 16, 1998, June 8, 1999, June 13, 2000, and June 12, 2001 (as amended, the "Creation Ordinance"), created a district (the "District" or "District No. 24") for the remediation of the quality of water pursuant to NRS

§540A.250 through § 540A.285 (the "Act") whose boundaries in accordance with NRS §540A.250 include the wholesale and retail water service area of Sierra Pacific Power Company (herein "Sierra Pacific"), 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 that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

WHEREAS, the Board has heretofore determined does hereby declare that a portion of the cost of developing and carrying out the plan for remediation is to be deferred with the proceeds of bonds (the "Bonds"); and

WHEREAS the Board has also determined that a portion of the costs of developing and carrying out the plan for remediation is to be paid from certain cash on hand and that a portion of such capital cost is also to be paid with a portion of the fee collected in 2001-2002; and

WHEREAS, the Board has determined and hereby determines that the estimated amount required to pay one year's principal and interest on the bonds ("debt service") is \$399,162.50; and

WHEREAS, the Board has determined and hereby determines that the estimated amount required to pay Sierra Pacific Resources ("Sierra") for one year's operation and maintenance ("O & M") costs as provided in the County's agreement with Sierra is \$180,000; and

WHEREAS, the Board has determined and hereby determines that the annual amount necessary to pay the one year's cost of additional capital expenses and monitoring, administration, collection and other continuing costs in furtherance of and in connection with developing and carrying out the Plan for Remediation (collectively, "Ongoing Costs") is \$1,315,837.50; and

WHEREAS, it is therefore necessary to raise \$1,895,000 in fiscal year 2001-2002 to pay one year's Debt Service, O & M and Ongoing Costs; and

WHEREAS, the Board has heretofore determined that the cost and of developing and carrying out the Plan for Remediation is to be paid by a fee imposed on the properties in the District; and

WHEREAS, in the Creation Ordinance, the Board determined that the condition which requires remediation affects the quality of drinking water within the region; and therefor, pursuant to subsection 1(a) of NRS §540A.265 the fee apportioned must be based on a percentage

of the total amount billed in the preceding calendar year to each parcel of property within the District for water by the provider of retail water service to the parcel of property; and

WHEREAS, the Board has determined at this time that considering the nature of the capitol projects currently being funded with the Bonds and the nature of the Ongoing Costs being collected at this time, it is not appropriate to weight or adjust the amount billed pursuant to paragraph (b) of subsection 1 of NRS §540A.265, and consequently that the methods of weighting or adjusting outlined in paragraphs (b) and (c) of such subsection are not applicable to the fee being appropriated by this ordinance; and

WHEREAS, there has been submitted to staff of the County a list of all parcels of land in the District (excluding all property owned by the federal government), together with the amount billed for water to those parcels in calendar year ending December 31, 2000, in which, in the cases of properties within the District where retail water service was not provided for a full calendar year, or where a full calendar year's billing was not available, the estimated amount billed for water for a full calendar year was provided or developed, taking into account a partial year's billing extended to 12 months, or an average of fees on parcels of property within comparable zonings or uses; and

WHEREAS, there has been prepared and filed with the County Clerk on May 21, 2001 a list (entitled "District No. 24 (Groundwater Remediation) 2001-2002 Fee Apportionment List") of each parcel of property within the District (excluding parcels owned by the United States) and an apportionment of the \$1,895,000 fee described in the preceding paragraph to each parcel of land in the District, which apportionment is based on the amount billed to that parcel for water, adjusted, if necessary, as described in paragraph (d) of subsection 1 of NRS § 540A.265; and

WHEREAS, the Board has determined and hereby determines that the apportionment provided in the list described above is fair, just and equitable and is hereby adopted.

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

Section 1. All actions, proceedings, matters and things heretofore taken, had and done by the County and the officers thereof (not inconsistent with the provisions of this Washoe County, Nevada District No. 24 (Groundwater Remediation) Fee Imposition Ordinance (the

"Ordinance")) concerning the District and the Plan of Remediation, and the imposition and apportionment of a fee therefore are ratified, approved and confirmed.

Section 2. For the purpose of paying the cost of developing and carrying out the Plan for Remediation, there is hereby imposed against each of the lots, tracts and parcels of land in the District (except property owned by the Federal Government), the amount shown for that tract or parcel of land in the District 24 (Groundwater Remediation) 2001-2002 Fee Apportionment List (the "Fee Apportionment List"), as filed in the office of the County Clerk on May 21, 2001. The Board hereby finds and determines and to impose and apportion the fee in the amounts shown in the Fee Apportionment List, all in accordance with the Act.

Section 3. In accordance with subsection 2 of NRS § 540A.265, the fee imposed by this ordinance shall be collected by the County Treasurer with the general taxes of the County, and payment therefore must be enforced in the same manner and with the same remedies as provided for the collection of general taxes. The amount of the fee shall be due with the first installment of property taxes and shall be payable in full on that date. There shall not be any option to pay the fee in installments. The Clerk is hereby directed to certify a copy of the Fee Apportionment List to the County Treasurer for collection purposes.

Section 4. 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 the issuance of the Bonds.

Section 5. 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 6. 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 12th day of June, 2001, such publication to be in substantially in the following form:

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

Bill No. _____

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 5:30 p.m., on Tuesday, the 12th day of June 2001, 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. _____

ORDINANCE NO. _____

(of Washoe County, Nevada)

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.

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, District No. 24 (the "District") for the purpose of remediating the quality of water and various other matters in connection therewith, and recite the costs anticipated to be incurred therefore and the appropriation of those costs on the various parcels of land in the District, and make certain findings .

The ordaining clause is then set forth.

Section 1 ratifies the action previously taken and Section 2 imposes and apportions a fee for remediation on each parcel of land in the District except parcels owned by the Federal Government.

Section 3 provides for collection of the fee with general taxes.

Sections 4 and 5 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 12, 2001 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 12, 2001; 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 this May 22, 2001.

/s/ Amy Harvey
County Clerk

(SEAL)

(End of Form for Publication)

Section 7. 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. _____

ORDINANCE NO. _____

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.

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 22, 2001, 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 12, 2001, 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 ___, 2001, 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 12th, 2001.

/s/ Jim Shaw
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey
County Clerk

Section 8. 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 22rd day of May, 2001.

Proposed by Commissioner SHORT.

Passed the 12th day of June, 2001.

Those Voting Aye: Joanne Bond
Jim Galloway
Pete Sferrazza
Jim Shaw
Ted Short

Those Voting Nay: _____

Those Absent: _____

James M. Shaw
Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:
Amy Harvey
County Clerk

This ordinance shall be in force and effect from and after the 22 day of June, 2001, 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 22, 2001, and adopted on June 12, 2001 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such ordinance held on June 12, 2001 are attached as Exhibit A. 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:

Jim Galloway
Joanne Bond
Pete Sferrazza
Jim Shaw
Ted Short

Those Voting Nay:

Those Absent:

3. On June 13, 2001, after final adoption of the ordinance, I certified a copy of the District No. 24 (Groundwater Remediation) 2001-2002 Fee Apportionment List, as approved by the Board in the ordinance, to the County Treasurer.

4. 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 B and

C.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 12, 2001.

(SEAL)

Amy Harvey

County Clerk

EXHIBIT A

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

ASSISTANT
 DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

**WASHOE COUNTY BOARD OF COMMISSIONERS
 COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada
 June 12, 2001**

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 11, 2001, 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.

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. Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., Bldg. A, 2nd Floor, Reno, Nevada).

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

2:00 p.m.*1. Salute to the flag.

*2. Roll call.

**01-607 BILL NO. 1296 - ORDINANCE NO. 1120 - LEVYING FEE IN 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 May 25, 2001, to consider the second reading and adoption of Bill No. 1296. Proof was made that due and legal notice had been given.

Chairman Shaw 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 Galloway, which motion duly carried, Chairman Shaw ordered that Ordinance No. 1120, Bill No. 1296, entitled "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," be approved, adopted, and published in accordance with NRS 244.100.

EXHIBIT "B"

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

ASSISTANT
DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

May 22, 2001

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 disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the 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.

5:30 p.m. 21. 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.)

H. Hearing on proposed amendments to the boundaries of District No. 24
 (Groundwater Remediation)--Water Resources.

23. 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: To be heard after Agenda Item Nos. 21H and 22.

AND

24. 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: To be heard after Agenda Item Nos. 21H, 22 and 23.

EXHIBIT "C"

(Attach copy of Notice of June 12, 2001 Meeting)

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

ASSISTANT
DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

June 12, 2001

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 disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the 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.

5:30 p.m. 30. **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.)

E. **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. 1297).

(2) Amending 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 (Bill No. 1296).

EXHIBIT "D"

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

RENO NEWSPAPERS INC
Publishers of
RENO GAZETTE-JOURNAL
955 Kuenzli St. P.O.Box 22000 RENO, NV 89520 PHONE: (775) 788-6200
Legal Advertising Office (775) 788-6394

Customer Account # 349008
PO# /ID# 1840
Legal Ad Cost \$114.18

- 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 1296

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:
May 25, 2001

Signed [Signature]

Subscribed and sworn to before me this
MAY 31 2001

[Signature]
Notary Public

PROOF OF PUBLICATION

NOTICE OF PUBLIC HEARING
BILL NO. 1296

NOTICE IS HEREBY GIVEN that the Washoe County Board of
Commissioners will hold a public hearing in the Commission
Chambers of the Washoe County Administration Complex,
1001 East Ninth Street, Reno, Nevada, on Tuesday, June 12,
2001, at 5:30 p.m. to consider the adoption of Bill No. 1296
entitled as follows:

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
REMEDATION; IMPOSING A FEE TO PAY SUCH COSTS ON
THE PARCELS OF LAND IN SUCH DISTRICT NO. 24;
DESCRIBING THE MANNER FOR THE COLLECTION AND PAY-
MENT OF THE FEE; RATIFYING, APPROVING AND CONFIRM-
ING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD
THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS
RELATING THERETO.

An adequate summary of the ordinance is as follows:
The preamble of the ordinance recite that the Board of
County Commissioners has created Washoe County, Nevada,
District No. 24 (the "District") for the purpose of remediating
the quality of water and various other matters in connection
therewith, and recite the costs anticipated to be incurred there-
fore and the appropriation of those costs on the various par-
cels of land in the District, and make certain findings.

The ordaining clause is then set forth.

Section 1 ratifies the action previously taken and Section 2
imposes and apportions a fee for remediation on each parcel of
land in the District except parcels owned by the Federal Govern-
ment.

Section 3 provides for collection of the fee with general taxes.

Sections 4 and 5 authorize the County officials to take any
action necessary to effectuate the ordinance; and provide a
repealer clause for conflicting provisions.

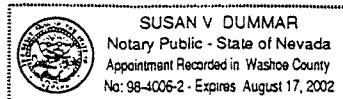
Sections 6, 7 and 8 provide for notice by publication of the
June 12, 2001 hearing on the ordinance, and for this summary
of the provisions of the ordinance; provide that the ordinance
shall be in effect from and after its publication for two weeks
following its final adoption on June 12, 2001; provide the form
for such publication which includes the names of the Commis-
sioners 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 examina-
tion. The Board shall adopt or reject the ordinance (or the ordi-
nance as amended) within 35 days after the date of the final
public hearing.

Anyone wishing to protest or affirm may do so by appearing at
the above-named time and place.

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

Dated this May 22, 2001.
AMY HARVEY, Washoe County Clerk
(SEAL)
No.1840 May 25, 2001



PLEASE STAMP & SIGN FOR PAYMENT

JUN 8 2001

EXHIBIT "E"

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

RENO NEWSPAPERS INC
Publishers of
RENO GAZETTE-JOURNAL
955 Kuenzli St. P.O.Box 22000 RENO, NV 89520 PHONE: (775) 788-6200
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- . 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:
ordinance 1120

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 15, 22, 2001

Signed Tana Ciccotti

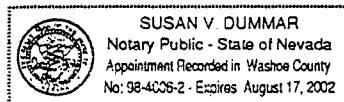
Subscribed and sworn to before me this
JUN 25 2001

Susan V. Dummar
Notary Public

PROOF OF PUBLICATION

NOTICE OF ADOPTION
WASHOE COUNTY
ORDINANCE NO. 1120
NOTICE IS HEREBY GIVEN
THAT: Bill No. 1296, Ordinance No. 1120 entitled
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 these purposes; and prescribing other matters relating thereto.
was adopted on June 12, 2001 by Commissioners Bond, Galloway, Sierazza, Shaw and Short. This ordinance shall be in full force and effect from and after June 22, 2001.
Typewritten copies of the ordinance are available for inspection by all interested persons at the office of the County Clerk, 75 Court Street, Reno, Nevada.
AMY HARVEY,
Washoe County Clerk
No.2077 June 15,22, 2001

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JUN 27 2001