

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

9:00 A.M.

OCTOBER 15, 1968

STATE OF NEVADA)
) SS.
COUNTY OF WASHOE)

68-827 The Board of County Commissioners of Washoe County met in regular session in full conformity with law and the by-laws and rules of such Board at the regular place of meeting in the County Courthouse in Reno, Washoe County, Nevada, on Tuesday, the 15th day of October, 1968, at 9:00 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: H. F. McKissick, Sr.
- Other Commissioners: J. B. Cunningham
- J. C. McKenzie
- Leo Sauer
- Richard L. Streeter

Absent: None

constituting all the members thereof.

There were also present:

- County Clerk: H. K. Brown
- Chief Deputy District Attorney: Gene R. Barbagelata
- Director of Public Works: George Oshima

It was then moved by Commissioner Cunningham and seconded by Commissioner McKenzie that all rules of the Board which might prevent, unless suspended, the final passage and adoption at this meeting of the bill for an ordinance designated as Bill No. 214, and introduced and read in full at the Special meeting of the Board on the 7th day of October, 1968, be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of such ordinance designated as Bill No. 214 at this meeting. The question being upon the adoption of such motion and the suspension of the rules, the roll was called with the following result:

- Those Voting Aye: H. F. McKissick, Sr.
- J. B. Cunningham
- J. C. McKenzie
- Leo Sauer
- Richard L. Streeter

Those Voting Nay: None

Those Absent: None

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

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Commissioner Cunningham then moved that Bill No. 214, entitled:
 AN ORDINANCE PROVIDING FOR THE HOLDING OF A COUNTY BOND ELECTION IN THE
 COUNTY OF WASHOE AND STATE OF NEVADA AT THE SAME TIME AS AND CONSOLIDATED
 WITH THE GENERAL ELECTION ON TUESDAY, THE 5TH DAY OF NOVEMBER, 1968, FOR
 THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY A
 QUESTION AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS GENERAL OBLIGATION
 BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$675,000.00, FOR THE PURPOSE OF
 EXTENDING, BETTERING, AND OTHERWISE IMPROVING AND EQUIPPING THE COUNTY
 JUVENILE DETENTION HOME; DEFINING THE QUALIFICATIONS OF THE ELECTORS;
 PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION, THE MANNER OF CONDUCT-
 ING THE SAME, AND OTHER DETAILS IN CONNECTION THEREWITH; PRESCRIBING THE
 FORM OF SUCH NOTICE, OF THE PAPER BALLOTS, OF THE BALLOT LABELS, AND OF
 THE DESIGNATION CLAUSE ON VOTING MACHINES TO BE USED AT SUCH BOND ELECTION;
 AND RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH.

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

Those Voting Aye:	H. F. McKissick, Sr.
	J. B. Cunningham
	J. C. McKenzie
	Leo Sauer
	Richard L. Streeter

Those Voting Nay:	None
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Those Absent:	None
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The presiding officer thereupon declared that all members of the Board of
 County Commissioners of Washoe County, Nevada, having voted in favor thereof, such
 motion was carried and Bill No. 214 duly passed and adopted as an ordinance.

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

Commissioner Sauer then moved that such ordinance, heretofore designated as
 Bill No. 214, be numbered 161 and published twice by title as therein provided.
 Commissioner McKenzie seconded such motion. The question being upon so numbering and
 publishing such ordinance, the roll was called with the following result:

Those Voting Aye:	H. F. McKissick, Sr.
	J. B. Cunningham

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J. C. McKenzie
 Leo Sauer
 Richard L. Streeter

Those Voting Nay: None

Those Absent: None

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

68-828

LIQUOR LICENSING BOARD

The Board of County Commissioners, together with Undersheriff Richard O'Boyle and Chief Deputy District Attorney Gene Barbagelata, convened as a Liquor Licensing Board and upon motion duly seconded and carried by unanimous vote of the Board, it was ordered that a cabaret license be granted to Edward G. and Helen M. Harris to operate the PINE TREE INN, 7100 S. Virginia St., Washoe County, Nevada.

68-829

GENERAL LICENSING BOARD

The Board recessed as a Liquor Licensing Board and convened as a General Licensing Board and, upon motions duly seconded and carried by unanimous vote of the Board, it was ordered that the following Business Licenses be granted:

1. to Carl J. Lankeit to operate GLENDALE PRIME RIB HOUSE, 2255 Glendale Road, Washoe County, Nevada;
2. to Heward R. Walker to operate SADDLE AND HARNESS MAKER, 5920 Pembroke Drive, Washoe County, Nevada.

MINUTES

The Board recessed as a General Licensing Board and convened as a Board of County Commissioners and, upon motion by Commissioner McKenzie, seconded by Commissioner Sauer, which motion duly carried, it was ordered the minutes of October 5 and 7, 1968 be approved as received and read.

68-830

CLAIM - ROAD - EL RANCHO DRIVE

Upon recommendation of the Street and Highway Commission, on motion by Commissioner McKenzie, seconded by Commissioner Sauer, which motion duly carried, it was ordered that a claim, in the amount of \$6,165.00, be authorized for payment out of the 1¢ Gas Tax Fund to Roger Teglia for acquisition of right of way on El Rancho Drive.

68-831

CLAIM - ROAD - MAYBERRY DRIVE

Upon recommendation of the Street and Highway Commission, on motion by Commissioner McKenzie, seconded by Commissioner Cunningham, which motion duly carried, it was ordered that a claim, in the amount of \$1,450.00, be authorized for payment out of the 1¢ Gas Tax Fund to Thomas K. and Rose M. Meredith for acquisition of right of way on Mayberry Drive.

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