

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Kitty Jung

COUNTY MANAGER

Katy Singlaub

ASSISTANT DISTRICT ATTORNEY

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

February 12, 2008

2:00 p.m.

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment during the Commission Meeting on February 12, 2008 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

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, as the Board of Directors for the Sierra Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for the 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 Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

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

The Washoe County Board of Commissioners may take a short break every 1 ½ hours.

2:00 p.m.

- *1. Salute to the flag.
- *2. Roll call.
- *3. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.
- *4. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
5. Presentation of Resolution of Recognition and Appreciation for Joanne Ray (former Director of Human Resources).
6. Presentation of Resolution of Recognition and Appreciation for Nancy Cummings (former Library Director).
7. Presentation of Resolutions of Accomplishment to Sierra Pacific Power Company, Burning Man, MMW Renewable Ventures, SCHOTT Solar and the Washoe County School District for their efforts to encourage and implement renewable energy measures at the Gerlach School Campus. (Commission District 5.)
8. Presentation of National Awards for Communication Programs and Recognition of Community Partners--Community Relations.
9. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meetings of December 11 and 18, 2007 and January 15, 2008.

9. B. Acknowledge receipt of Interim Financial Report for Washoe County Governmental Funds for the six months Ended December 31, 2007 - Unaudited--Comptroller. (All Commission Districts.)
- C. Notification of budget adjustment made [\$8,000] in order to accommodate travel expenditures in excess of the original budget, but within the Washoe County Assessor restricted funding for technology improvements approved in the Fiscal Year 2007/08 budget--Finance.
- D. Approve use and form of Interlocal Agreements between Washoe County and all other counties for the provision of forensic services by the Medical Examiner/Coroner's Office and authorize Chairman to execute the Agreements upon receipt--Medical Examiner/Coroner. (All Commission Districts.)
- E. Award Bid No. 2636-08 for the Washoe County Variable Air Volume and Air Handling Unit Temperature Control Parts to the lowest responsive, responsible bidders, TAC Americas [net amount \$72,222.41] and Refrigeration Supplies Distributor [net amount \$17,554.67], total award dollar value \$89,777.08; award is on behalf of the Facility Management Division of the Washoe County Public Works Department--Purchasing. (Commission District 3.)
- F. Approve settlement of bodily injury claim of Jane Doe and Baby Doe against Washoe County [total \$50,000]--Risk Management.
- G. Approve issuance of a Request For Proposal for the purchase of an Email archiving software package to meet regulatory compliance standards--Technology Services. (All Commission Districts.)
- H. Approve Agreement between the County of Washoe and Marcus G. Faust, P.C. for Congressional and Federal Lobbying Services [\$51,527.40 plus related travel expenses] for a 12-month period (February 1, 2008-January 31, 2009); authorize use of the 1/8 cent sales tax dedicated to the Truckee River Flood Project to fund such agreement; and if approved, authorize Chairman to execute Agreement--Truckee River Flood Management Project. (All Commission Districts.)
- I. Approve Interlocal Agreement between the County of Washoe (Family Court of Second Judicial District Court and Reno Justice Court) and City of Reno for Court Childcare Services on behalf of the Second Judicial District Court, Reno Justice Court and Reno Municipal Court for the extension of the drop-in childcare services through the Reno Municipal Court's Camp Laughing Bear; and if approved, authorize Chairman to execute Interlocal Agreement--District Court/Reno Justice Court. (All Commission Districts.)

9. J. District Court.

- (1) Accept donation [\$20,000] from CASA Foundation of Washoe County for security services at the Family Peace Center through June 30, 2008, authorize Family Peace Center to enter into a contract to expend funds on security services to protect and benefit children and families who use the Family Peace Center; and, direct Finance Department to make necessary account changes. (All Commission Districts.)
- (2) Authorize Chairman to Execute a Professional Services Agreement for Adult Drug Court and Diversion Court Life Skills Services between the County of Washoe, Second Judicial District Court and Case Management Services of Nevada [\$55,996] for services provided March 1, 2008 – June 30, 2008. (All Commission Districts.)

K. Regional Parks and Open Space.

- (1) Approve Easement Agreement between the County of Washoe and William C. Davis, Jr. as Co-Trustee of the Davis Family 2000 Trust for the purpose of installation, maintenance, improvement and repair of a head gate and water diversion works and a pipeline for transmitting water from a lateral ditch of Lake Ditch located in Anderson Park (APN 401-62-55) to the Davis family property (APN 043-26-204); and if approved, authorize Chairman to execute the Agreement. (Commission District 2.)
- (2) Authorize Regional Parks and Open Space Department to bid the Sun Valley Regional Park construction project. (Commission District 5.)
- (3) Authorize Regional Parks and Open Space Department to bid the Pah Rah Trailhead construction project at Golden Eagle Regional Park. (Commission District 4.)
- (4) Approve Backyard Monsters Exhibit Agreement between the County of Washoe and Adventure Edutainment LLC [\$46,880] for the 2008 spring exhibit entitled "Snakes, Bugs and other 'Backyard Monsters'"; approve Agreement between the County of Washoe and Mace Loftus [\$22,500] for curation and provision of live snakes and insects for the Wilbur D. May Museum; and if both approved, authorize Chairman to sign the Agreements. (Commission Districts 3 and 5.)
- (5) Approve conceptual design and development of a Disc Golf Course in the northeast section of Rancho San Rafael Regional Park as identified on attached Locator Map "A". (Commission Districts 3 and 5.)

L. Public Works.

- (1) Award Agreement for Professional Engineering Services for the West Spanish Springs Hydrologic Study [\$56,000] to the most qualified proposer (staff recommends Quad-Knopf, Inc.); and if awarded, authorize Chairman to execute Agreement. (Commission District 4.) (Continued from January 22, 2008 Commission Meeting.)

9. L. (2) Approve 36-month Lease Agreement between the County of Washoe and Edward F. and Carol Jean Newman to provide uninterrupted occupancy for the Incline Village Community Health Clinic (lease term February 1, 2008 through January 31, 2011) [annual lease expense \$22,080 - funding allocated in Community Support Program within Management Services Division]; and if approved, authorize Chairman to execute Lease. (Commission District 1.) (Continued from January 22, 2002 Commission Meeting.)
- (3) Approve Interlocal Agreement between the County of Washoe and State of Nevada, Department of Transportation, for design, installation and construction oversight for a traffic signal at Sun Valley Boulevard and First Avenue; and if approved, authorize Chairman to execute Agreement. (Commission District 5.) (Continued from January 22, 2002 Commission Meeting.)

M. Sheriff.

- (1) Authorize Chairman to execute Interlocal Contract between Public Agencies: the County of Washoe, Washoe County Sheriff's Office Forensic Science Division and State of Nevada, Department of Public Safety, Division of Parole and Probation for DNA testing pursuant to SB 471 of the 2007 Nevada Legislative Session, NRS 179D.240, 170D.443 and 179D.460 effective upon approval to June 30, 2009 [estimated income \$150 for each biological specimen processed and stored]. (All Commission Districts.)
- (2) Authorize Chairman to execute Interlocal Contract between Public Agencies: the County of Washoe, Washoe County Sheriff's Office Forensic Science Division and State of Nevada, Department of Public Safety, Highway Patrol Division of Highway Patrol for Photo Lab Services for the period January 1, 2008 to December 31, 2011 [estimated income not to exceed \$9,000]. (All Commission Districts.)
- (3) Authorize Chairman to execute amended Interlocal Contract between Public Agencies: the County of Washoe, Washoe County Sheriff's Office Forensic Science Division and State of Nevada, Department of Public Safety, Divisions of Investigation and Highway Patrol for the provision of toxicology services for the term July 1, 2007 through June 30, 2009 [estimated income \$266,000]. (All Commission Districts.)
- (4) Authorize Chairman to execute the amended Interlocal Contract between Public Agencies: the County of Washoe, Washoe County Sheriff's Office Forensic Science Division and State of Nevada, Department of Public Safety, Division of Parole and Probation for DNA testing of Compact Parole and Probation Cases for the term July 1, 2007 through June 30, 2009 [estimated income \$150 per client]. (All Commission Districts.)

9. M. (5) Accept Grant Awards Project 97004LS4 and 97004HS4 [\$27,764.20 - no County Match] from Nevada Division of Emergency Management to purchase Avon Gas Masks and canisters, SWAT tactical suits and training for the Wireless Communications Expo; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

N. Water Resources.

- (1) Approve Regional Water Planning Commission's recommendation that the Board of County Commissioners approve an expenditure from the Regional Water Management Fund; and if approved, authorize the Chairman to execute an Agreement for Consulting Services between the County of Washoe and Kennedy/Jenks Consultants [\$54,325] to develop a River Construction Site Permitting Handbook and Web-based Information to Assist in Permitting. (All Commission Districts.)
 - (2) Approve adjustments to the 1996 service territory boundaries between Truckee Meadows Water Authority and Washoe County for parcels located in the Sun Valley area. (Commission District 5.)
 - (3) Approve and authorize Chairman to execute Water Rights Deed conveying 4.04 acre-feet of water rights from Washoe County to Frank Caffaratti due to recordation of a Reversion to Acreage Map which eliminated two newly created parcels previously created by Mr. Caffaratti through the parcel map process. (Commission District 2.)
 - (4) Approve and authorize Chairman to execute an Agreement for Professional Consulting Services between the County of Washoe and Marcus G. Faust, P.C. for congressional and federal agency lobbying services for a 12-month period (February 1, 2008 - January 31, 2009) [\$51,527.40 plus related travel expenses].
10. Recommendation to review Water Rights Applications 76350 and 76351 proposing to export 1634.88 acre-feet of groundwater from Hualapai Flat basin to Lyon and Storey counties; and, authorize the Chairman to recommend denial of the subject applications to the Nevada State Engineer--Water Resources. (Commission District 4.)
 11. Recommendation from the Regional Water Planning Commission that the Board of County Commissioners approve an expenditure [not to exceed \$108,276] from the Regional Water Management Fund; and if approved, authorize the Chairman to execute an Interlocal Agreement between the County of Washoe and the City of Reno to develop and implement a community outreach education program on the process and costs of raising the base flood elevation at Silver Lake Playa with a Letter of Map Revision--Water Resources. (Commission District 5.)
 12. Recommendation to approve and authorize the Water Resources Director to execute Change Order No. 1 [\$40,630] with AMEC Earth and Environmental for additional material testing and inspection services for the North Spanish Springs Floodplain Detention Facility, increasing the contract amount to \$165,630.00--Water Resources. (Commission District 4.)

13. Recommendation to approve the purchase of 100 gallons per minute of well capacity in Callamont Wells Number 1 and 2 (50 gallons per minute in each well) from PKE Holdings, Ltd. [\$554,600]; and if approved, authorize the Water Resources Director to issue the purchase order to PKE Holdings, Ltd.--Water Resources. (Commission Districts 1 and 2.)
14. Recommendation to authorize the Risk Manager to renew the excess liability insurance policy with Insurance Company of the State of Pennsylvania for \$131,179 and pay a broker fee of \$15,914 to Wells Fargo Insurance Services--Risk Management.
15. Recommendation to accept a 2007 State Homeland Security Training Grant from the State of Nevada, Division of Emergency Management, to Washoe County [\$75,000 - no County match required]; and if accepted, authorize Purchasing and Contracts Administrator to execute a professional services contract in the amount of \$80,000 [with \$5,000 from Internal Order 10623] with the Industrial Emergency Council (sole source) to fund two Rescue Systems Training Classes and direct Finance to make appropriate budget adjustments--Management Services/Emergency Management. (All Commission Districts.)
16. Recommendation to award Bid No. 2637-08 for a new Self-propelled Dry-Type Sweeper, to the lowest, responsive, responsible bidder, Tennant Sales and Service Company [net amount \$152,123.36], on behalf of the Equipment Services Division of the Washoe County Public Works Department--Purchasing. (Commission District 1.)
17. Recommendation to approve an increase in revenues and expenses in the Equipment Services Fund (6069) [estimated amount \$125,000] for unanticipated costs of tires, parts and supplies associated with program responsibilities for repair, maintenance and preventative service of fire suppression equipment for Sierra Fire Protection District and Washoe County's Fire Suppression Program (acknowledging that Equipment Services will bill the respective agency for services rendered); and if approved, direct Finance to make appropriate budget adjustments--Equipment Services/Sierra Fire Protection District/Fire Services Coordinator. (All Commission Districts.)
18. Request for authorization to purchase 25 Sequoia Edge II Voting Machines and related equipment from the Nevada Secretary of State's Office [\$117,020] for the Registrar of Voters Department--Registrar of Voters. (All Commission Districts.)
19. Recommendation to approve an Interlocal Agreement between the County of Washoe and Sparks Justice Court, deferring creation of the third judicial seat for Sparks Township Justice Court [impact for Fiscal Year 2008/09 \$101,897]; and if approved, authorize Chairman to execute the Agreement--Sparks Justice Court. (Commission Districts 3, 4 and 5.)
20. Recommendation to approve an Interlocal Agreement between the County of Washoe and the Justices of the Peace of the Township of Reno-Verdi, deferring creation of the sixth judicial seat for Reno-Verdi Township Justice Court [Fiscal Year 2008-09 impact of \$100,000]; and if approved, authorize Chairman to execute the Agreement--Reno Justice Court. (All Commission Districts.)

21. Discussion and possible action on a request from Nevada Land LLC to fund the debt service reserve requirement in an amount not to exceed \$1.45 million dollars, in connection with the issuance of the senior lien car rental fee revenue bonds for the minor league baseball stadium project--Manager. (All Commission Districts.)
22. Introduction and adoption of an Ordinance designated as the "2008 Senior Public Sale Revenue Bond Ordinance"; authorizing and directing the issuance of Washoe County, Nevada, senior lien car rental fee revenue bonds (minor league baseball stadium project), Series 2008 in the maximum aggregate principal amount of \$22,000,000 secured by pledged revenues; providing the form, terms and conditions of the bonds, the security therefor, the sale thereof; providing for adoption as if an emergency exists; repealing Ordinance No. 1353; and other details in connection therewith--Manager.
23. Introduction and adoption of an Ordinance designated as the "2008 Subordinate to Public Sale Revenue Bond Ordinance"; authorizing and directing the issuance of Washoe County, Nevada, subordinate lien car rental fee capital appreciation revenue bonds (minor league baseball stadium project), Series 2008 in the maximum initial principal amount of \$11,000,000 secured by pledged revenues; providing the form, terms and conditions of the bonds, the security therefor, the sale thereof; providing for adoption as if an emergency exists; repealing Ordinance No. 1354; and other details in connection therewith--Manager.
24. Introduction and adoption of an Ordinance designated as the "2008 Senior Revenue Bond Ordinance"; authorizing and directing the issuance of Washoe County, Nevada, senior lien car rental fee revenue bonds (minor league baseball stadium project), Series 2008 in the maximum aggregate principal amount of \$22,000,000 secured by pledged revenues; providing the form, terms and conditions of the bonds, the security therefor, the sale thereof; providing for adoption as if an emergency exists; and other details in connection therewith--Manager.
25. Introduction and adoption of an Ordinance designated as the "2008 Subordinate Revenue Bond Ordinance"; authorizing and directing the issuance of Washoe County, Nevada, subordinate lien car rental fee capital appreciation revenue bonds (minor league baseball stadium project), Series 2008 in the maximum initial principal amount of \$11,000,000 secured by pledged revenues; providing the form, terms and conditions of the bonds, the security therefor, the sale thereof; providing for adoption as if an emergency exists; and other details in connection therewith--Manager.
26. Introduction and adoption of an Ordinance designated as the "2008 Revenue Bonds Ordinance"; authorizing and directing the issuance of Washoe County, Nevada, minor league baseball stadium project revenue bonds, Series 2008 in the maximum principal amount of \$10,000,000 secured by pledged revenues; providing the form, terms and conditions of the bonds, the security therefor, the sale thereof; providing for adoption as if an emergency exists; and other details in connection therewith--Manager.
27. Request to authorize the Judicial Retirement Plan as a retirement plan option for Justices of the Peace and direct the Human Resources Department to take any necessary actions to effectuate this option (requested by Justices of the Peace Finley, Graham, Lynch, Sferrazza and Tiras). Continued from January 8, 2008 Commission Meeting.

28. Recommendation to approve an Agreement between the County of Washoe and the Carmen Group, Inc. for Federal Lobbying Services [not to exceed \$180,000 plus related travel expenses] for the period March 8, 2008 to March 7, 2009; authorize use of the 1/8 cent sales tax dedicated to the Truckee River Flood Project to fund such agreement; and if approved, authorize Chairman to execute Agreement--Truckee River Flood Management Project. (All Commission Districts.)

4:00 p.m. 29. Sierra Fire Protection District.

See separate agenda.

4:15 p.m. 30. Truckee Meadow Fire Protection District.

See separate agenda.

5:30 p.m. **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 the items in this category can vary.*)

31. Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project--Water Resources. (Commission District 2.)

The Board of County Commissioners will meet to hear and consider protests or objections to the project, and act on a Resolution considering protests made at the hearing on the Provision Order, and considering hardship applications for Washoe County, Nevada, Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project); directing that the Engineer prepare and file a revised and detailed estimate of cost, full and detailed final plans and specifications, and a revised map and assessment plat; and providing other matters related thereto.

AND

Consideration and possible adoption of a Resolution considering protests made at the hearing on the provisional order and considering hardship applications for Washoe County, Nevada, Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project) at an estimated cost of \$1,500,000; directing that the Engineer prepare and file a revised and detailed estimate of cost, full and detailed final plans and specifications, and a revised map and assessment plat; and providing other matters relating thereto.

AND

Introduction and first reading of an Ordinance creating Washoe County, Nevada, Special Assessment District No. 39 (Lightning W Water System Supply Improvement Project) at an estimated cost of \$1,500,000; ordering a water project within Washoe County, Nevada; providing for the levy and collection of special assessments therefor; and prescribing other matters relating thereto.

AND

- 5:30 p.m.** 31. Recommendation to execute a Resolution authorizing an interfund loan [not to exceed \$1,500,000] - Department of Water Resources Sewer Fund to Special Assessment District 39 Fund; and, direct Finance Department to make the appropriate adjustments--Finance.

AND

Recommendation to reject a bid for production well drilling and construction on the Davis Ranch in West Washoe Valley (Humboldt Drilling & Pump Co., Inc., was the only bidder in the amount of \$248,560).

32. Development Agreement Case No. DA08-001 (Autumn Wood) Tentative Subdivision Map Case No. TM06-002--Community Development.

Consider adoption of Development Agreement Case No. DA08-001 for Autumn Wood, Tentative Subdivision Map Case No. TM06-002 that was previously approved by the Washoe County Planning Commission. The sole purpose of the Development Agreement is to extend the expiration date of said subdivision map until March 7, 2010. (APN: 044-320-48)

AND IF APPROVED

Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-001 for Tentative Subdivision Map Case No. TM06-002 for Autumn Wood as previously approved by the Washoe County Planning Commission. Set public hearing date and second reading for February 26, 2008 at 5:30 p.m.

33. Appeal Case No. AX07-014 (Gregory and Amy Cecchi)--Community Development.

Appeal of the Board of Adjustment's denial of Variance Case No. VA07-020 (Gregory and Amy Cecchi) to reduce the front yard setback from 15 feet to 4 feet in order to facilitate the construction of a new single-family home. The project is located at 995 Wander Way, Unit #5, 150 feet west of the intersection of Apollo and Wander Way in Incline Village. The ±0.2747-acre parcel is designated High Density Suburban (HDS) in the Tahoe Area Plan and is situated in a portion of Section 3, T16N, R18E, MDM, Washoe County, Nevada. The property is location in the Incline Village/Crystal Bay Citizen Advisory Board boundary and Washoe County Commission District No. 1. (APN: 125-431-21)

5:30 p.m. 34. **Appeal Case No. AX07-013 (Sierra Nevada Teen Ranch)--Community Development.**

Appeal of the Board of Adjustment's Action Approving Special Use Permit Case No. SB07-019 to establish a teen group care facility that will include housing, counseling, education and recreational opportunities for up to 40 at-risk teenagers, as authorized in Article 810 of the Washoe County Development Code. The proposed facility will include the phased construction of four 5,200-square-foot residential buildings, one 1,500-square-foot vocational building, one 4,000-square-foot multi-purpose building, one 1,000-square-foot reception area, one 1,500-square-foot barn and an obstacle course. The project is located in Bedell Flat, east of the Sierra Ranchos/Rancho Haven communities. The ±29-acre parcel is designated General Rural (GR) in the North Valleys Area Plan, and is situated in a portion of Section 4, T23N, R19E, MDM, Washoe County, Nevada. The property is located in the North Valleys Citizen Advisory Board boundary and Washoe County Commission District No. 5. (APN: 079-210-15)

END OF SCHEDULED PUBLIC HEARINGS

- *35. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
- 36. Emergency Items.
- 37. Adjournment.