

COUNTY COMMISSIONERS

David Humke, Chairman
Jim Shaw, Vice Chairman
Jim Galloway
Pete Sferrazza
Bonnie Weber

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Madelyn Shipman

AGENDA

MEETING OF

WASHOE COUNTY BOARD OF COMMISSIONERS

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

May 13, 2003

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 the Consent Agenda at the beginning of the Board Meeting.

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.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno) on **MONDAY, May 12, 2003**, following the *Work Card Permit Appeal*, 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 brief staff presentation of issue and may include review of background information and questions to be answered at the joint and regular meetings. The Commission, at the Caucus Meeting, may also consider possible items for placement on the April 22, 2003 Commission Agenda.

NOTE: The Board of County Commissioners, on **MONDAY, May 12, 2003**, at **1:30 p.m.**, will take action on a **WORK CARD PERMIT APPEAL** for Peter van Peborgh. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1) and will take place in the Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno).

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 (May 12, 2003), the following *workshop* will be held:

Presentation on Rapid Transit (presented by Greg Krause, Executive Director, Regional Transportation Commission).

Legislative Briefing--this item may be discussed at Monday's Caucus Meeting and/or Tuesday's Board Meeting and may involve discussion by the Commission and direction to staff on various bills and bill draft requests (BDR). Current bills the County is tracking that may be reported on or discussed are listed under **Legislative Affairs** at "www.co.washoe.nv.us". Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during **Legislative Briefing** will be posted on the web site by 6:30 p.m. the Friday before the Monday Caucus and will be posted in the County Manager's Office, and at other locations where the agenda is posted, by 9 a.m. on Monday.

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) and on the County's website at www.co.washoe.nv.us.

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.
 3. Approval of the agenda for the Board of County Commissioners' meeting of May 13, 2003.
 - *4. Public comments (three-minute time limit per person and limited to items not listed on the agenda).
 - *5. Commissioners'/Manager's Announcements and Requests for Agenda Items (this item limited to announcements or topics/issues proposed for future workshops/agendas).
 6. Proclamation--Declaring the month of May as Foster Care Month in Washoe County.
 7. Appearance: Marlene Rebori
Community and Organizational Development
Cooperative Extension

Presentation concerning Engaged Leadership Program.
 8. Consent Items.
 - A. Approval of the minutes for the Board of County Commissioners' meeting of January 14, 2003.

8. B. Accept Donations.

(1) Juvenile Services.

- (a) Two SD-5 Intoxilyzers (portable, handheld, breath alcohol measuring instruments) for field tests of court wards or youth suspected of being under the influence at time of booking [\$360 each] from State of Nevada Juvenile Justice Programs Office.
- (b) \$1,000 from Roberta McGarr to be used for arts and crafts projects for juveniles detained at Wittenberg Hall.

(2) Sheriff.

- (a) Sylvania Wireless Video System and 3 ½ cases American Greetings "Soft Touch Bears" [total value \$449.95] from K-Mart Corporation for Sheriff's Office Crimes Against Juvenile Detective Unit.
 - (b) \$5,000 from Hot August Nights Organization to pay cost and expenses for Sheriff's Office Honor Guard, such as travel, to attend the National Law Enforcement Memorial Week in Washington, D.C. during the month of May 2003 and other costs associated with equipment specially related to the Honor Guard.
 - (c) Six child-infant car restraint seats [approximately \$80 each] from Regional Emergency Medical Services Authority for Detective and Patrol Divisions to transport children for various purposes.
 - (d) \$52,650 from anonymous donor in Incline Village for purchase of approximately 20 Compaq Palm computers, printers, software and support hardware for patrol units at Incline Village Substation and to interface with Incline Justice Court with electronic citations; approve budget adjustments; and, approve capital outlay expenditure of 20 Compaq Palm computers and printers with support hardware [approximately \$1,270 each] and \$28,200 to be spent for Traffic Court Management System software supplied by Crossroads.
- (3) \$2,752 from Washoe County Bar Association to Washoe County Law Library for purchase of 2 Dell Level 1 personal computers and direct Comptroller to make account changes--Budget.
- (4) \$36,000 from various agencies for Western Interstate Region National Association of Counties Conference and direct Comptroller to make account changes--Community Relations.

8. B. (5) Completed South Valley Regional Sports Complex Concession Building from Washoe Little League [approximate value \$150,000] and cash donations and grants from various donors [\$175,428] to Parks and Recreation Department--Parks.
- C. Reappoint three At-Large Representatives to North Valleys Citizen Advisory Board (Commission Districts 3 and 5)--Community Development.
- D. Acknowledge receipt of Certificate of Achievement for Excellence in Financial Reporting for the County's Comprehensive Annual Financial Report for year ending June 30, 2002--Comptroller.
- E. Ratify previously approved emergency purchase [\$34,172] of software/hardware for Document Processor--Treasurer.
- F. Approve Purchase Requisition #161923 [\$35,395 Fiscal Year 2002/03] to Environmental Monitoring Co., Inc., for purchase of computer and peripheral equipment to upgrade the web based air monitoring network (Air Quality Management Division)--Health.
- G. Authorize Social Services Director to standardize billing of pharmaceuticals by adopting "Billing Unit Standard Format" and reimburse prescription drug vendors at Average Wholesale Price minus 10% to be consistent with State of Nevada, Medicaid Program--Social Services.
- H. Accept Grants.
- (1) \$3,200 (no County match) from Junior League of Reno to increase public awareness of the need for foster and adoptive homes for children in Washoe County; and if accepted, direct Comptroller to make necessary budget adjustments--Social Services.
- (2) \$35,000 (no County match) from Nevada Office of Traffic Safety to purchase approximately 31 Compaq IPAQs, printers and associated hardware to assist Sheriff's Office in collection of traffic citations and accident data and approve budget adjustments--Sheriff.
- (3) \$1,712 (no County match) from Nevada Office of Traffic Safety to send a Deputy to Standardized Field Sobriety Testing class in Jacksonville, Florida, June 16-20, 2003; and approve revenue and expenditure budget adjustment (Sheriff).
- I. Approve charges for autopsy services [\$485 per autopsy] on behalf of agencies outside Washoe County and charges for limited examination cases [\$320] both for Fiscal Year 2003/04 (fees remain unchanged from Fiscal Year 2002/03)--Coroner.

8. J. Approve and execute Resolution creating The Children's Trust Fund as a Private Purpose Trust Fund of Washoe County--Budget.
- K. Approve Naming of Unnamed Easements--Regional Street Naming Committee.
- (1) John Thomas Lane.
 - (2) Panorama Ridge Drive.
- L. Award of Bids.
- (1) #2388-03--Janitorial Services, South Valleys Library to F.A.A.D. Janitorial [\$28,186.36 for two-year contract period May 1, 2003 through April 30, 2005 with one, two year renewal option]; and if awarded, authorize Purchasing and Contracts Administrator to enter into a two-year Agreement (Purchasing).
 - (2) Demolition of Conklin Building to Kemen & Son Contractors [\$54,893]; and if awarded, authorize Chairman to execute contract upon receipt--Public Works.
- M. Public Works.
- (1) Approve Correction Deed for Washoe County owned property on Longley Lane; and if approved, authorize Chairman to execute same--Public Works.
 - (2) Accept and execute State of Nevada, Department of Transportation's Resolution Consenting to Relinquishment and Land Transfer Agreement (relinquishment of approximately 13,894 square feet to Washoe County for construction of a retaining wall and site access improvements for Incline Village Maintenance Facility).
 - (3) Accept and execute grant of Subterranean Easement from City of Reno for construction of District Attorney/Municipal Court Building.
 - (4) Allow Reno-Sparks Convention & Visitors Authority, the City of Reno and Artown to paint a mural (approximately 60' x 60' in size) on the four-story portion of the Washoe County Courthouse (north exterior wall) at 75 Court Street.
 - (5) Execute Resolution to declare a certain parcel of real property with improvements as surplus (Assessor's Parcel Number 012-150-16); and if approved, authorize disposition thereof in accordance with NRS 244.282 including providing for lease back of said property until May 2004 or thereafter.

8. N. Water Resources.

- (1) Accept the mid-year report and interim unaudited financial statements from the Department of Water Resources per their financial policies for their Department.
- (2) Approve and authorize adoption of line extension reimbursement policy and procedures for Department of Water Resources based upon actual cost and actual water demand.
- (3) Acknowledge receipt of status report on a request that Washoe County received from Cities of Reno and Sparks to begin dialogue relative to storing Truckee Meadows Water Reclamation Facility effluent at Washoe County's Huffaker Hills Reservoir.

O. Agreements.

- (1) Authorize Director of Department of Water Resources to execute an Agreement for consulting engineering services between the County of Washoe and Shaw Engineering [\$59,400], concerning preparation of a facilities plan for Warm Springs Ranch Wastewater Treatment Facilities (Water Resources).
- (2) Execute Interlocal Contract between the County of Washoe (Department of Social Services) and State of Nevada, Department of Human Resources, Division of Child and Family Services (two-year extension effective July 1, 2003 through June 30, 2005), concerning State reimbursement costs for placement of children in State custody into Department contract foster homes or Kids Cottages (approximate annual reimbursement Fiscal Year 2001 was \$100,000)--Social Services.
- (3) Execute Agreement for Services #561-S0311 between the County of Washoe (Coroner) and County of El Dorado, California, concerning provision of autopsy, toxicology and medical examination services [fees for services currently reimbursed at rate of \$485 per autopsy and \$320 for limited medical examinations]--Coroner.
- (4) Execute Professional Services Agreement between the County of Washoe and Assessment Management Group, Inc., concerning outsourcing of billing/collection of Special Assessment Districts [estimated annual amount \$59,000; which may vary year to year based on services required and number of districts outsourced]; at this time Washoe County Treasurer recommends all existing special assessment districts be outsourced--Treasurer.

8. O. (5) Execute First Amendment to Lease between the County of Washoe and Desiderio Properties, concerning renewal of lease of space for operation of the Juvenile Services Community Resource Outreach Center (1665-1675 Sullivan Lane) for additional 36-month period (retroactive to May 1, 2003 through April 30, 2006); [May 1, 2003 through April 30, 2005 \$25,401.60 and May 1, 2005 through April 30, 2006 \$25,920]--Public Works.
- (6) Execute First Amendment to Lease between the County of Washoe, The Joseph and Sheila Erlach Family Trust through Joseph W. Erlach, Co-Trustee (lessor) and J & S Erlach Properties, LLC, concerning a change in Lessor and to identify authorized signatory as the Managing Member of the Assignee--Public Works.
- (7) Execute Lease Agreement between the County of Washoe and Washoe Little League, Inc., concerning lease of the South Valley Concession Building located at South Valley Regional Sports Complex (retroactive to April 1, 2003 through March 30, 2008)--Public Works.
- (8) Execute Cooperative Agreement between the County of Washoe and State of Nevada, Department of Transportation, concerning design, construction and maintenance of flashing beacon warning system [estimated cost \$84,147, - County to pay $\frac{1}{4}$ as well as maintenance under \$1,000, Incline citizens to pay $\frac{1}{4}$ and Department of Transportation to pay $\frac{1}{2}$, as well as poles, mast arms and meter pedestal maintenance and repair over \$1,000] at Eastern intersection of State Route 28 with Northwood/Southwood Boulevard in Incline Village; and if approved, accept \$25,000 from Incline Crosswalk Safety Committee--Public Works.
- (9) Execute Capital Contribution Front-Ending Agreement #5255 between the County of Washoe, Regional Transportation Commission, Barker Coleman Construction and Spanish Springs Associates, concerning design, construction and right-of-way dedication for West Calle de la Plata--Public Works.
- (10) Execute Interlocal Agreement between the County of Washoe and Reno-Sparks Convention & Visitors Authority (RSCVA), concerning identifying those areas (around 9th and Wells County Complex) mutually agreed upon as the Joint Parking Area, to establish parking lot maintenance responsibilities for the two respectively managed properties and to permit RSCVA to raze the Armory for the purpose of developing additional parking (no fiscal impact)--Public Works.
- P. Approve recommendation to request Mr. Randy Lane of Falcon Capital LLC, owner of the Casey aka Winters Ranch Property in Washoe Valley, to agree to an additional one-year extension (to June 1, 2004) of the June 8, 1999 agreement to postpone the completion and processing of a tentative map (Tentative Subdivision Map Case No. TM10-19-97 - Ophir Lakes); and if approved, approve extension

8. P. with a finding that an extension will provide a significant public benefit if the extensions ultimately facilitate the acquisition of all or portion of the Casey aka Winters Ranch as open space--Community Development.

Q. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$11,387.49)--Assessor.

Fitness Millenium--ID #2/689-000 [-\$54.90] (2000 Unsecured Roll).
Steam Away Carpet Cleaning--ID #2/108-308 [-\$176.45] (2001 Unsecured Roll).
Fitness Millenium--ID #2/689-000 [-\$37.51] (2001 Unsecured Roll).
City Center Apartments--ID #2/039-049 [-\$1,113.49] (2002 Unsecured Roll).
P C Smith--ID #2/100-422 [-\$21.63] (2002 Unsecured Roll).
First Nation Gaming LLC--ID #2/101-552 [-\$261.88] (2002 Unsecured Roll).
Bruce Elder Painting--ID #2/104-496 [-\$41.47] (2002 Unsecured Roll).
Official Reservation Services--ID #2/104-450 [-\$19.24] (2002 Unsecured Roll).
Agan Consulting Corporation--ID #2/105-284 [-\$76.99] (2002 Unsecured Roll).
Michael George Originals Inc--ID #2/105-464 [-\$17.10] (2002 Unsecured Roll).
Valley Maintenance & Janitorial--ID #2/114-416 [-\$574.92] (2002 Unsecured Roll).
Janie Jandreau--ID #2/180-748 [-\$34.57] (2002 Unsecured Roll).
Real Estate & Construction Software--ID #2/182-894 [-\$184.41] (2002 Unsecured Roll).
U S Bancorp Equipment Finance--ID #2/190-176 [-\$2,093.96] (2002 Unsecured Roll).
Taylor Made Digital Systems--ID #2/190-455 [-\$17.20] (2002 Unsecured Roll).
C I T Group Equipment Financing Inc--ID #2/191-350 [-\$1,212.73] (2002 Unsecured Roll).
Designer Floors--ID #2/200-317 [-\$21.64] (2002 Unsecured Roll).
Creative Catering--ID #2/210-485 [-\$69.65] (2002 Unsecured Roll).
House of Bread--ID #2/210-581 [-\$420.00] (2002 Unsecured Roll).
Port of Subs #3--ID #2/211-027 [-\$772.84] (2002 Unsecured Roll).
Homestake Mining Company--ID #2/454-023 [-\$2,632.66] (2002 Unsecured Roll).
T L C Builders--ID #2/461-403 [-\$42.28] (2002 Unsecured Roll).
The Senior Advocate--ID #2/520-017 [-\$164.12] (2002 Unsecured Roll).
Junior League of Reno--ID #2/645-001 [-\$400.89] (2002 Unsecured Roll).
Lodgenet Entertainment Corp--ID #2/680-077 [-\$25.35] (2002 Unsecured Roll).
Charles A. Hayes--ID #53/00-095 [-\$146.07] (2002 Unsecured Roll).
John & Rhonda Martin--Parcel #050-362-20 [-\$310.47] (2002 Secured Roll).
Miguel & Maria S. Simental--Parcel #085-770-35 [-\$443.07] (2002 Secured Roll).

9. Budget Appeal--District Court.

- 2:00 p.m. 10. Sierra Forest Fire Protection District.

See separate agenda.

11. Recommendation to appoint Marietta Bobba as Director of Senior Services, at an annual salary of \$86,507.20, effective June 16, 2003--County Manager.
12. Kennel Permit Appeal--Heather Singer.
13. Discussion regarding purpose of Organizational Effectiveness Committee.

AND

Possible reappointment of Paul Curtis as a Commission Appointee (sponsored by Commissioner Weber) term to expire December 31, 2005; appointment of David Funk as At-Large Member, term to expire December 31, 2005; and, expand number of members from 14 to 15 to include a representative of the Washoe County employee bargaining units (continued from February 25 and March 25, 2003 Commission meetings).

14. Recommendation to approve Alternate A - transfer from contingency [\$26,400] in partial support of the Truckee Meadows Regional Planning Agency's (TMRPA) amended budget for Fiscal Year 2002/03; or, approve Alternate B - transfer from contingency [\$48,900] in full support of the TMRPA amended budget for Fiscal Year 2002/03; and if Alternate A or B approved, direct Comptroller to make appropriate changes--Community Development.
15. Water Resources.
 - A. Recommendation to approve and authorize first amendment to Emergency Water Supply Agreement for Golden Valley Recharge Project and payment to Truckee Meadows Water Authority [\$117,000] for improvements to the North Virginia pumping system.
 - B. Recommendation to approve and authorize issuance of a purchase order to City of Sparks for reimbursement of costs [\$157,675.80] for construction of water line sleeve crossing Pyramid Highway and 18-inch sewer stub.
16. Recommendation to receive update and provide direction to staff on Parks and Recreation Department's Consolidation Feasibility Study--Parks.
17. Recommendation that the Board review and possibly approve changes to the Tentative Budget for Fiscal Year 2003/04 in preparation for Public Hearing and adoption of Final Budget for Fiscal Year 2003/04 on May 19, 2003--Manager.
18. Human Resources/Deferred Compensation Committee.
 - A. Recommendation to provide direction to staff regarding membership of Deferred Compensation Committee per request by Commissioner Sferrazza.

18. B. Recommendation to approve and adopt Resolution repealing existing Resolutions relating to the Deferred Compensation Advisory Committee and creating the Committee on Deferred Compensation Programs offered under 26 U.S.C. § 401(a) and § 457.
- C. Recommendation to approve and execute Resolution of Board of County Commissioners of Washoe County establishing the Washoe County 401(a) Plan and appointing Allfirst Trust Company as Trustee; execute master application for Group Funding Agreement, Administrative Services Agreement and Employer Discretionary Contribution Plan for a Governmental Unit Adoption Agreement, BISYS RMD Adoption Agreement Amendment, EGTRRA Adoption Agreement Amendment and authorize the approval and execution of all other related documents to implement the 401(a) Plan.
19. Recommendation to review and accept report on public input gathered through online budget survey, written survey and April 10, 2003 Town Hall meeting regarding the Washoe County Fiscal Year 2003/04 budget--Community Relations.
20. First Reading of Ordinances.
 - A. Amending provisions relating to Washoe County Code Chapter 110, Article 400, development standards: title and contents, by amending the title of Article 434 to "Regional Development Standards within cooperative planning areas and all of Washoe County"; to amend Washoe County Code, Chapter 110, Development Code, Article 800, Procedures: Title and Contents, by adding the title of Article 822 "provisions for amendments to local master plans and zone changes in areas subject to cooperative planning under the Regional Plan Settlement Agreement"; to amend Washoe County Code, Chapter 110, Development Code, Article 912, establishment of commissions, boards and hearing examiners, by amending the representation of the Planning Commission and Board of Adjustment to reflect all County Commission Districts, and other matters properly relating thereto (Community Development).
 - B. Amending Provisions Relating to Washoe County Code Chapter 110, Article 706, Impact Fees, By Amending the date of Adoption of the Amended Regional Road Impact Fee Administrative Manual, by Amending the date of Adoption of the Amended Regional Road Impact Fee Capital Improvement Program, by incorporating the Administrative Manual and Capital Improvements Program by reference, and Other Matters Relating Thereto--Community Development.
 - C. Amending the Washoe County Code by repealing provisions relating to buildings and construction and adding uniform codes with certain changes, additions and deletions, relating to buildings and construction--Building and Safety.

20. D. Amending the Washoe County Code by changing the name of the Washoe County Parks and Recreation Commission to the Washoe County Open Space and Regional Park Commission--District Attorney.
- E. Amending the Washoe County Code by creating the Department of Pretrial Services and Alternative Sentencing, creating the position of Chief of the Department, specifying the qualifications of the Chief of the Department, authorizing the hiring of assistants by the Chief of the Department, specifying the duties of the Department, imposing fees to be paid by pretrial detainees and probationers for the cost of their supervision; and providing other matters properly relating thereto--Reno Justice Court.
- F. Amending the Washoe County Code, Chapter 20, to reflect passage by the voters in Washoe County in the November 5, 2002 General Election of WC-2, the Transportation Advisory question, to obtain necessary additional funding for transportation projects, and as authorized by passage of S.B. 237, to impose an additional .125 (1/8 cent) sales and use tax for a public transit system, construction, maintenance and repair of public roads, for the improvement of air quality or for any combination of those purposes; to amend Chapter 20 to change the name of the Public Transportation Tax Ordinance to the Public Transit and Road Tax Ordinance and amend such Ordinance to conform to changes in State law; to amend Chapter 20 to add provisions allowing the additional .125 (1/8 cent) to be expended for the construction, maintenance and repair of public roads and for the improvement of air quality, in addition to expenditure for a public transit system, or any combination of those purposes as authorized by NRS 377A.020; to provide for amendment of the contract between the County and the State Department of Taxation to implement the additional .125 (1/8 cent) sales and use tax, if amendment is necessary; to provide an effective date of the additional .125 (1/8 cent) sales and use tax; and providing other matters properly relating thereto.
- G. Amending the Washoe County Code, Chapter 20, to reflect passage by the voters in Washoe County in the November 5, 2002 General Election of WC-2, the Transportation Advisory question, to obtain necessary additional funding for transportation projects, and as authorized by passage of S.B. 237, by imposing new County Motor Vehicle Fuel Taxes; to index the new County Motor Vehicle Fuel Taxes to the rate of inflation; to amend the County Motor Vehicle Fuel Tax to conform to changes in State law; to provide for amendment of the contract between the County and the State Department of Motor Vehicles to implement the new County Motor Vehicle Fuel Taxes, if amendment is necessary; providing for an effective date of such taxes; and providing other matters properly relating thereto.

21. Recommendations Concerning Consolidation of Animal Services--Public Works.

Discuss and possibly execute an Interlocal Agreement between the County of Washoe, the City of Reno and City of Sparks, regarding consolidation of animal services including: transfer of employees, property and equipment; collection and distribution

21. of voter-approved taxes; repeal of existing Interlocal Agreements; and, coordination of interim and permanent animal services functions;

AND

Discuss and possibly execute a deed regarding the transfer of land from City of Reno to Washoe County pursuant to Interlocal Agreement for land located at 2825 Longley Lane;

AND

Discuss and possibly execute lease agreement between the County of Washoe and City of Reno, regarding lease of a portion of the present Reno Animal Services Center pursuant to Interlocal Agreement during construction of the new consolidated Regional Animal Services Shelter for property located at 2825 Longley Lane.

22. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.
23. Discussion and possible direction regarding County Commission Board Meeting Agenda Format, including noticing of expected times for items (continued from April 15, 2003 Commission meeting).
- 5:00 p.m.** 24. Recommendation to receive sealed bids and hear oral bids for Assessor's Parcel Number 552-131-01, including possible award of sale of same, and if awarded authorize Chairman to execute Purchase and Sale Agreement and Quitclaim Deed; however, if no bids are received, provide direction to staff concerning same--Public Works.
- 5:15 p.m.** 25. Recommendation to receive sealed bids and hear oral bids with regard to 196.03 acre-foot of water rights originating from Sierra Sage Golf Course, 6355 Silver Lake Road, Stead (under supplemental permits 66958 and 66959); and, possible award of sale, as a single block, of same, and authorize Chairman to execute Purchase and Sale Agreement upon receipt--Parks.
- 5:30 p.m.** 26. **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. **Outdoor Festival Business License Application Reno-Tahoe Open 2003 Golf Tournament--Community Development.**

To consider the application for an outdoor festival business license for the Reno-Tahoe Open 2003 Golf Tournament. The Reno-Tahoe Open 2003 is to be held on August 18-24, 2003. The event is proposed to be held at the Montreux Golf and Country Club (Assessor's Parcel Numbers 148-010-25, 148-010-31, 148-010-32,

5:30 p.m. 26. A. 148-061-65, 148-100-02, and 148-140-11) with additional off-site parking located on a vacant parcel generally located south of the intersection of State Route 431 and Wedge Parkway (Assessor's Parcel Number 144-070-03) and on the southern right-of-way extension of U.S. Highway 395 south of State Route 431. Tournament volunteer staff will be parking at Galena High School (Assessor's Parcel Number 144-010-01). The Reno-Tahoe Open 2003 is a PGA tour sanctioned golf tournament and this event marks the fifth year for the tournament. Event organizers estimate that a maximum of 15,000 spectators will participate in the event on a single day; with a total of 50,000 spectators for the week. Based on the testimony and evidence presented at the hearing, to include the report of reviewing agencies, the County Commissioners may approve the issuance of the business license with conditions, or deny the business license.

B. Alturas Power Line Mitigation Funds--Community Development.

Recommendation to discuss and possibly allocate additional money, from unallocated Alturas power line mitigation fund interest, to the previously approved Combined Community Building/Firehouse Expansion for the Silver Lake Volunteer Fire Station project. This project was approved by the Washoe County Commission on January 23, 2001 for \$333,000 from the Alturas power line mitigation funds. There is a total of \$99,321.57 in unallocated interest money of the Alturas power line mitigation fund from the Silver Knolls/Red Rock Road community area. The County Commission will receive public comments and testimony on the request, then review and decide whether the total of \$99,321.57 in unallocated interest money should be allocated to the approved Combined Community Building/Firehouse Expansion for the Silver Lake Volunteer Fire Station project.

C. Water Resources.

- (1) Second Reading and adoption of an Ordinance establishing facility connection, user/debt service, and operation and maintenance charges for provision of stormwater drainage and flood control service by Washoe County within the unincorporated area of north Spanish Springs; requiring the Department of Water Resources to submit billings to all users; requiring payment thereof; and providing procedures for its enforcement. This Ordinance repeals Ordinance No. 1090. (Bill No. 1372)

AND

- (2) Recommendation to approve Stormwater Drainage and Flood Control Service Ordinance Business Impact Statement and direct County Clerk to make findings available upon request.

AND

5:30 p.m.

26. C. (3) Recommendation to approve and execute a Resolution adopting an Ordinance establishing a schedule of rates and charges for provision of stormwater drainage and flood control service within the unincorporated area of North Spanish Spring Valley in Washoe County providing procedures for its enforcement and repealing Ordinance No. 1090.

D. General Obligation (Limited Tax) and General Obligation (Limited Tax) Medium-Term Animal Shelter and Control Facility Bonds.

- (1) To consider the proposed issuance of general obligation (limited tax) bonds and general obligation (limited tax) medium-term bonds, in one series or more, for the purpose of financing a County building project to be used as an animal shelter and control facility.

AND

- (2) Introduction and adoption (as if an emergency existed) of an Ordinance designated as the "2003A Animal Shelter Bond Ordinance"; delegating to the Finance Director of the County the authority to accept the bond purchase proposal for the purchase of the Washoe County, Nevada, General Obligation (Limited Tax) Animal Shelter Bonds, Series 2003A; in the maximum aggregate principal amount of \$10,750,000 to pay the costs of an animal shelter; specifying the terms and conditions of such bonds and their form; providing for the levy and collection of an annual ad valorem tax for the payment of the bonds; providing for adoption as if an emergency exists and providing other details in connection therewith; providing the effective date hereof.

AND

- (3) Introduction and adoption (as if an emergency existed) of an Ordinance designated by the short title "2003B Medium-Term Bond Ordinance", authorizing the issuance of and specifying the terms and conditions of the registered, negotiable, Washoe County, Nevada General Obligation (Limited Tax) Medium-Term Bonds, Series 2003B in the maximum aggregate principal amount of \$2,575,000 to pay the costs of an animal shelter; specifying and authorizing the Finance Director to specify other details concerning the bonds; and providing for its adoption as if an emergency exists and the effective date hereof.

AND

- (4) Recommendation to record into the minutes a letter from the Director of the Department of Taxation approving the \$2,575,000 in Medium-Term financing for the Regional Animal Shelter.

5:30 p.m. 26. E. Comprehensive Plan Amendment Case No. CP02-015 - Cadjew and Coyne Residences--Community Development.

To consider a request to amend the Southwest Truckee Meadows Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would redesignate Assessor's Parcel Numbers 44-384-12 (2.13 acres) and 44-384-11 (1.00 acre) and a 1.3 acre portion of 44-384-10 (10.63 acres) from the land use designation of General Commercial (GC) to the land use designation of Low Density Suburban (LDS). The parcels considered for the land use change total 4.43+/- acres and are located to the east of Sierra Manor Drive and west of South Virginia Street and north of Vera Drive. The parcels are located within the Southwest Truckee Meadows Area Plan, in a portion of Sections 7 and 8, T18N, R20E, MDM. To reflect changes requested within this application the table of land uses and the land use map will be revised. The request will require a conformance review by the Regional Planning Agency.

F. Special Assessment District 24 (Groundwater Remediation)--Water Resources.

- (1) To consider proposed amendments to the boundaries of District No. 24 (Groundwater Remediation).

AND

- (2) First reading of an Ordinance amending Ordinance No. 1000 creating the Washoe County, Nevada, District No. 24 (Ground Water 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.

AND

- (3) First reading of an Ordinance concerning the Washoe County, Nevada, District No. 24 (Ground Water 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.

G. Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads)--Public Works (continued from April 22, 2003 Commission meeting).

- (1) Gather testimony in support of or opposition to formation of Special Assessment District No. 32. (To be heard before Agenda Item 26G (2).)

AND

5:30 p.m. 26. G. (2) Execution of a Resolution disposing of the protests made at the hearing on the provisional order for Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads); 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 the effective date hereof. **(To be heard after Agenda Item 26 G (1).)**

H. Appeal--Special Use Permit Case Nos. SW02-027, SW02-028, SW02-029, SW02-030 (Burning Man) – Brittner, Jackson, Fascio, Stewart, Walters - Appeal Case No. AX03-006--Community Development.

To consider an appeal to the Planning Commission's approval of Special Use Permits SW02-027, SW02-028, SW02-029, SW02-030. Special Use Permit Case Number SW02-027 is a request to authorize a custom manufacturing facility, as authorized in Table 110.302.05.4 of the Washoe County Development Code, to construct sculptures and other art objects to be utilized during the annual "Burning Man" festival. Special Use Permit Case Number SW02-028 is a request to authorize an operable vehicle storage facility, as authorized in Section 110.206.10(b)(2)(iv) of the Washoe County Development Code, to store vehicles and "art cars" utilized during the annual "Burning Man" festival. Special Use Permit Case Number SW02-029 is a request to authorize a salvage yard facility, as authorized in Section 110.206.10(c)(2)(vi) of the Washoe County Development Code, to store supplies for the annual "Burning Man" festival. Special Use Permit Case Number SW02-030 is a request to authorize a Commercial Campground/Recreational Vehicle Park, as authorized in Table 110.302.05.3 of the Washoe County Development Code, for the volunteers and staff of the annual "Burning Man" festival, for the 60 days preceding and the 45 days following the annual "Burning Man" festival. The projects are located approximately 20 miles north of the town of Gerlach in northern Washoe County, approximately one mile past the end of pavement of State Route 34, and one mile east of the intersection of State Route 34 and Jackson Lane. The site is addressed as 88 Jackson Lane. The ±200-acre parcel and the ±80-acre parcel are designated General Rural (GR) in the High Desert Area Plan, and are situated in a portion of Section 36, T35N, R23E, MDM, Washoe County, Nevada. The properties are located in the Gerlach/Empire Citizen Advisory Board boundary and Washoe County Commission District No. 5. (APN 066-030-23 and a portion of 066-030-53)

END OF SCHEDULED PUBLIC HEARINGS

27. Emergency Items.