

**COUNTY COMMISSIONERS**

David Humke, Chairman  
Bonnie Weber, Vice-Chairman  
John Breternitz  
Kitty Jung  
Bob Larkin

**COUNTY MANAGER**

Katy Simon

**ASSISTANT  
DISTRICT ATTORNEY**

Paul Lipparelli

**AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**October 13, 2009**

**10:00 a.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 October 13, 2009 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. 9<sup>th</sup> 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. 9<sup>th</sup> Street, Bldg. A, 2<sup>nd</sup> Floor, Reno, Nevada) and on the County's website at [www.washoecounty.us](http://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.

- 10:00 a.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  - 3. Proclamation--October 17, 2009 as "Prescription Drug Round Up Day"--Water Resources. (All Commission Districts.)
  - \*4. 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.
  - \*5. 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.)

Consent Items.

- 6. A. Approve minutes for the Board of County Commissioners' meetings of August 11 and September 8, 2009.
- 6. B. Acknowledge receipt of change log for the 2009/2010 assessment roll--Assessor. (All Commission Districts.) *Change Log on file in County Manager's Office.*
- 6. C. Approve State of Nevada Importer and Wholesale Dealer of Wine, Liquor and Beer License, with recommendations, and a Washoe County Importer/Wholesaler Intoxicating Liquor License, with conditions, for Adrian Oosthuizen Jr., dba Cubby Asset, LLC (J & D Imports); and if approved, direct that each Commissioner sign the original copy of the State of Nevada *Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer*--Community Development. (Commission District 2.)

6. D. Accept donation [\$1,500] for the Washoe County Scholarship Fund and update donations received for the 2008 Employee Appreciation Breakfast by \$16 to reflect the correct total of donations received as \$1,334; and if accepted, direct Finance to make the appropriate budget adjustments--Human Resources. (All Commission Districts.)
6. E. Accept American Recovery and Reinvestment Act Funds [\$1,600] for the purchase of a proofing cabinet (kitchen equipment used to provide heat and moisture needed to allow bread dough to properly rise prior to baking) for the Wittenberg Hall kitchen; and if accepted, direct Finance to make necessary budget adjustments--Juvenile Services. (All Commission Districts.)
6. F. Authorize travel for Flood Project Coordinating Committee Vice-Chair Ron Smith's trip to Washington, D.C., October 20-22, 2009, [not-to-exceed \$2,000] for the purpose of encouraging Congressional support for the Truckee River Flood Management Project; and if approved, authorize expenditure for same from the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project--Truckee River Flood Management Project. (All Commission Districts.)

District Health.

6. G. 1. Approve Permit for Disinterment of Human Remains, as allowed under NRS 451.050, Subsection 2; and if approved, authorize Chairman to execute same. (All Commission Districts.)
6. G. 2. Approve budget amendments [increase of \$26,155 in both revenue and expenses] to the Fiscal Year 2010 Tuberculosis Centers for Disease Control and Prevention Grant Program (IO 10016) budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. G. 3. Approve budget amendments [increase of \$15,115.37 in both revenue and expenses] to the adopted Fiscal Year 2010 Comprehensive Tobacco Prevention Grant Program (IO 10418) budget; and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)

Regional Parks and Open Space.

6. H. 1. Approve Agreement between the County of Washoe and the Reno Rodeo Foundation to hold the NV of the West special event at Bartley Ranch Regional Park on May 22, 2010; and if approved, authorize Chairman to execute the Agreement. (Commission District 2.)
6. H. 2. Approve Lease Agreement between the County of Washoe and Great Basin Institute to provide in-kind services to the Department of Regional Parks and Open Space as consideration for lease fees for use of the resident housing at Galena Creek Regional Park; and if approved, authorize Chairman to execute Agreement. (Commission District 1.)

Senior Services.

6. I. 1. Accept various Federal Title III grant awards passed through the Aging and Disability Services Division for Senior Services programs [\$438,885 with \$66,266 County match] retroactive October 1, 2009 through June 30, 2010; and if accepted; direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)
6. I. 2. Accept grant awards from Regional Transportation Commission for a Non-Urbanized Paratransit Program (retroactive July 1, 2009 through June 30, 2014) to provide for the transportation of senior citizens and people with disabilities in Gerlach and Incline Village [not to exceed \$40,000 for Gerlach and not to exceed \$60,000 for Incline Village - no County match]; and if accepted, authorize Chairman to execute Agreement for same and direct Finance to make appropriate budget adjustments. (Commission Districts 1 and 5.) **To be heard before Agenda Item No. 6I(3).**
6. I. 3. Approve Interlocal Contract between the County of Washoe (Senior Services) and Incline Village General Improvement District retroactive July 1, 2009 through June 30, 2014 and provide \$12,000 for Fiscal Year 2010 for the purpose of providing transportation services to seniors and people with disabilities in the Incline Village area as provided by a grant from the Regional Transportation Commission; and if approved, authorize Chairman to execute Interlocal Contract. (Commission District 1.) **To be heard after Agenda Item No. 6I(2).**

Treasurer.

6. J. 1. Authorize Washoe County Treasurer to auction all newly delinquent lands held in trust with the exception of those parcels listed on Exhibit A; and if approved, authorize Chairman to execute Resolution authorizing the County Treasurer to transfer to other governmental entities, real property held in trust due to property tax delinquencies and other matters properly related thereto. (All Commission Districts.)
6. J. 2. Acknowledge receipt of Report of Sale - September 22, 2009 Delinquent Special Assessment Sale - sale cancelled as all delinquencies have paid. (Commission Districts 2, 4 and 5.)

Sheriff.

6. K. 1. Accept Grant Award [\$3,909.62 - County match \$3,909.62] from United States Department of Justice, Bureau of Justice Assistance, to assist in purchase of bulletproof vests; and if accepted, authorize Finance to make necessary budget adjustments. (All Commission Districts.)
6. K. 2. Accept Justice Assistance Grant Award [\$5,000 - no cash match] from State of Nevada, Department of Public Safety, Office of Criminal Justice Assistance, through the Reno Police Department Multi-Jurisdictional Gang Unit Task Force, to cover

overtime costs; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)

6. K. 3. Accept Grant Award [\$20,000 - no County match] from United States Office of National Drug Control Policy through Las Vegas Metro Police Department for 2009 High Intensity Drug Trafficking Area to cover overtime for participation in the Task Force; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts.)
6. K. 4. Accept Grant #DTNH22-09-G-00004 [\$59,998 - no County match] from the National Highway Traffic Safety Administration to be utilized to assist in costs associated with the Data Driven Approaches to Crime and Traffic Safety; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts.)
6. K. 5. Approve delaying implementation date to January 4, 2010 for Ordinance No. 1420 (an Ordinance amending the Washoe County Code by repealing provisions in Chapter 54 concerning Alarm Business, Alarm Systems and False Alarms, and by enacting new provisions relating to Alarm Businesses, Alarm Systems and False Alarms). (All Commission Districts.)

**10:00 a.m.**

7. South Truckee Meadows General Improvement District--See separate agenda.
8. Proclamation--October 2009 as International Walk to School Month. (All Commission Districts.) Requested by Commissioner Weber.

**AND**

\*Appearance: Melissa Krall, Director of Community Outreach, REMSA  
Coordinator, Safe Kids Washoe County

Presentation regarding advocacy project with Esther Bennett Elementary School.

- \*9. Appearance: Joanne Marchetta, Executive Director  
Tahoe Regional Planning Agency

Vision for Lake Tahoe. (Commission District 1.) Requested by Commissioner Breternitz.

10. Appearance: Steve Teshara, Executive Director, North Lake Tahoe Chamber of Commerce  
Ron Radil, Executive Director, Western Nevada Development District

Overview of Prosperity Plan for the Tahoe Basin; request for funding [\$10,000] and request for Washoe County representative to sit on Prosperity Plan Steering Committee. (Commission District 1.) Requested by Commissioner Breternitz.

11. Update on region's planning for possible H1N1 pandemic--District Health Department/  
Emergency Management. (All Commission Districts.) Requested by Commissioner Jung.

12. Recommendation to approve amendments [increase of \$585,283 in both revenue and expenses] to the H1N1 Phase 1&2, Focus Area 1 Grant Program, Internal Order 10780 Fiscal Year 2010 Budget; approve amendments [increase of \$50,000 in both revenue and expenses] to the H1N1 Phase 1&2, Focus Area 2 Grant Program, Internal Order 10781 Fiscal Year 2010 Budget; approve amendments [increase of \$1,052,883 in both revenue and expenses] to the H1N1 Phase 3 Grant Program, Internal Order 10782 Fiscal Year 2010 Budget; authorize creation of an on call Registered Nurse Intermittent Hourly position as evaluated by the Job Evaluation Committee; and if all approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)
13. Recommendation to authorize issuance of Invitation to Bid for the Washoe County Health District, Vector Borne-Diseases Program, for mosquito control products up to \$360,000; and if approved, Washoe County Purchasing will administer a Bid Solicitation Package to obtain the required mosquito control products under the best possible financial arrangements--District Health. (All Commission Districts.)
14. Recommendation to award bid for 911 Parr Boulevard Housing Unit 7 HVAC Replacement Project to the lowest responsive and responsible bidder (staff recommends Mt. Rose Heating and A/C, Inc. [\$493,000 - funding source is General Fund]); and if awarded, authorize Chairman to execute contract documents--Public Works. (All Commission Districts.)
15. Recommendation to authorize release of Request for Proposal to hire a consultant to perform multi-agency Integrated Services Feasibility Study for Purchasing, Information Technology and Human Resources as approved by the Shared Services Elected Officials Group at their September 10, 2009 meeting [estimated cost approximately \$250,000 - will be pro-rated between Washoe County and City of Reno, and any other local governmental agencies that may choose to participate in the study at a later date]--Purchasing. (All Commission Districts.)
16. Recommendation to utilize Western States Contracting Alliance (WSCA) contract resultant from Request For Proposal No. 1715, administered by the State of Nevada for Multifunctional Copiers and Related Software, awarded to Konica Minolta Business Solutions USA, OCE Imagistics, RICOH Americas Corporation, Sharp Electronics Corporation and Xerox Corporation, for the duration of the contract period through June 30, 2012 and any extension period(s) granted by WSCA (an estimated 90 copy machine rentals are set to expire during Fiscal Year 2009/10 and have a cumulative annual value of approximately \$399,000)--Purchasing. (All Commission Districts.)
17. Recommendation to accept increase [\$25,000] to the 2009 Emergency Management Performance Grant Award from State of Nevada, Division of Emergency Management [for a total of \$280,238 - requiring 50% match of \$140,119 (will be in-kind by applying \$106,628.45 salary expense from a Washoe County Sheriff's Office Search & Rescue position and \$33,490.55 salary expense of the Washoe County's Fire Service Coordinator position)] to include grant performance period extension through December 31, 2009; and if accepted, direct Finance to make appropriate budget adjustments--Grants Coordinator/Management Services. (All Commission Districts.)

18. Recommendation to approve payment of the Estimated Annual Assessment for Washoe County's self-funded workers' compensation program for Fiscal Year 2009/2010 to the State of Nevada, Division of Industrial Relations, in four installments of \$29,550.97 each [total \$118,203.88]--Risk Management. (All Commission Districts.)
19. Recommendation to approve Interlocal Contract Between Public Agencies (State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy and the County of Washoe) [\$1.5 million] for the period July 1, 2009 through June 30, 2010 for the Disproportionate Share Program; and if approved, authorize Chairman to execute Contract--Social Services. (All Commission Districts.)
20. Introduction and first reading of an Ordinance amending Chapter 15 of the Washoe County Code (County Finances; Purchasing; Collections; Comptroller) by eliminating the County Purchasing Department and Creating the Purchasing and Contracts Division as a Division of Finance by eliminating the Collections Division of the Finance Department by assigning the Collections Functions to the Comptroller's Office and other matters properly related thereto--Finance. (All Commission Districts.)
21. Recommendation to approve State Question One Truckee River Funding Agreement between Washoe County and The City of Reno to be used for the White Fir Trailhead Project (APN: 038-740-02) on a section of the Truckee River at White Fir Way on property owned by the City of Reno [\$150,500 funded through the 2002 State Question 1 Bond - required match \$150,500 from The City of Reno]; and if approved, authorize Chairman to sign Agreement and authorize Finance to make all appropriate financial adjustments--Regional Parks and Open Space. (Commission District 1.)
22. Recommendation to approve State Question One Truckee River Funding Agreement between Washoe County and The Pyramid Lake Paiute Tribe to be used for the Aleck Streambank Restoration Project on a section of the Truckee River within the Pyramid Lake Paiute Tribe Reservation [\$100,000 funded through the 2002 State Question 1 Bond - required match \$100,000 from the Pyramid Lake Paiute Tribe]; and if approved, authorize Chairman to sign Agreement and authorize Finance to make all appropriate financial adjustments--Regional Parks and Open Space. (Commission District 4.)
23. Recommendation to approve an Agreement for License and Professional Management Services at Sierra Sage Golf Course between the County of Washoe and Cal-Mazz Golf Management, LLC formerly Performance Golf) for full management of Sierra Sage Golf Course for a five-year and two month period commencing November 1, 2009 through December 31, 2014 with one additional five year renewal option--Regional Parks and Open Space. (Commission District 5.)
24. Recommendation to acknowledge staff report and presentation on the proposed integration of the Adult Services Division of the Social Services Department with the Department of Senior Services and provide direction to staff--Senior Services/Social Services. (All Commission Districts.)

25. Recommendation to accept Independent Living Grant Awards from Aging and Disability Services Division for various Senior Services Programs [\$212,389 - County match \$31,859] retroactive October 1, 2009 through September 30, 2010; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)
26. Recommendation to accept Nutrition Grant Awards from Aging and Disability Services Division [\$324,703 - County match \$57,307 for the Home Delivered Meals Program and \$212,200 - County match \$37,451 for the Congregate Meals Program] retroactive October 1, 2009 through September 30, 2010; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services. (All Commission Districts.)
27. Recommendation to accept Fiscal Year 2009 Recovery Act Edward Byrne Memorial Competitive Grant 2009-SC-B9-0116 [\$775,995 - no County match] to be utilized for staffing in the Alternative to Incarceration Unit for 3 deputies; and if accepted, authorize Chairman to execute grant acceptance and direct Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
28. Recommendation to accept National Institute of Justice Grant 2009-DN-BX-K099 [\$390,766 - no County match] for the DNA Backlog Reduction Program in the DNA Section of the Washoe County Sheriff's Office Forensic Sciences Division; and if accepted, approve sole source purchase with Applied Biosystems for DNA Supplies, sole source purchase with Eppendorf North America for Eppendorf Mastercycler gradient S thermal cyclers and sole source purchase with Qiagen Inc for the purchase of four QIAcube automated sample preparation/extraction systems and direct Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
29. Recommendation to accept National Institute of Justice Grant 2009-DN-BX-K042 [\$196,303 - no County match] for the Convicted Offender DNA Backlog Reduction Program in the DNA Section of the Washoe County Sheriff's Office Forensic Sciences Division; and if accepted, authorize the Washoe County Acting Purchasing and Contract Administrator to sign the DNA outside laboratory contract on behalf of Washoe County, the Washoe County Sheriff's Department and the Forensic Science Division of the Washoe County Sheriff's Department and direct Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
30. Recommendation to accept Paul Coverdell Forensic Science Improvement Grant 09-PC-02 [\$117,948 - no County match] for the Forensic Science Division for training and the purchase of a microscope image capture system; and if accepted, direct Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
31. Recommendation to accept receipt of 2009 Justice Assistance Grant Funds [\$106,450 - no County match] for purchase of Tiburon Mobile Mapping, Map Storage Server space, Key equipment, SWAT equipment and training funds; and if accepted, authorize Finance to make necessary budget adjustments--Sheriff. (All Commission Districts.)

32. Recommendation to accept Paul Coverdell Forensic Science Improvement Grant 2009-CD-BX-0051 [\$106,307 - no County match] for the Firearms Section Capacity Enhancement Project in the Forensic Investigation Section of the Washoe County Sheriff's Office Forensic Sciences Division; and if approved, authorize sole source purchase of a stereomicroscope and a Comparison Microscope with digital image capture, storage and printing from Leeds Forensic Systems and direct Finance to make appropriate budget adjustments--Sheriff. (All Commission Districts.)
33. Recommendation to approve and authorize the Chairman to: 1) execute a Resolution to sponsor a Regional Plan amendment that implements Washoe County Question #3, approved by voters, which calls for the regional plan to be amended to reflect and to include a policy or policies requiring that local government land use plans be based upon and in balance with identified and sustainable water resources available within Washoe County; and 2) recommend to the Regional Planning Commission and the Regional Planning Governing Board that the Regional Plan and the Regulations on Procedure, Section XII, be amended to clarify that the Consensus Forecast is to be compared with the estimated population that can be supported by the sustainable water resources as identified in the Regional Water Management Plan--Water Resources/Community Development. (All Commission Districts.)
34. Recommendation to appoint an individual to the vacant seat on the Washoe County Board of Adjustment from Commission District 5 for the remainder of the term expiring June 30, 2012 --Community Development.
35. Discussion and possible direction to staff regarding the Washoe County Strategic Plan--Management Services. (All Commission Districts.)
36. Discussion and possible direction to staff regarding the October 14, 2009 Local Government Summit, including review and possible approval of Legislative Principles--Management Services. (All Commission Districts.)

**4:30 p.m.** 37. **WORK CARD PERMIT APPEAL - ISSAC AVENDANO.**

The Washoe County Commission will adjourn from the Commission Chambers and reconvene in the County Commission Caucus Room (1001 E. 9<sup>th</sup> Street, Building A, 2<sup>nd</sup> Floor, Reno) to consider the work card permit appeal for Issac Avendano. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1). Following the Closed Session, the Commission will return to open session in the Caucus Room to take action on the appeal and finish the remainder of the October 13, 2009 Board Agenda.

**6:00 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.*)

38. Recommendation to approve a Business Impact Statement related to an Ordinance amending the Washoe County Code at Chapter 25 by adding definitions for breeding and a litter; establishing a threshold whereby breeding is considered a business; setting an annual license fee for cat or dog breeders; and, providing other matters properly relating thereto; and further, determine that the Ordinance neither imposes a direct and significant economic burden upon a business, nor directly restricts the formation, operation or expansion of a business-- Community Development. (All Commission Districts.) **To be heard before Agenda Item No. 39.**
39. Second reading and adoption of an Ordinance amending the Washoe County Code at Chapter 25 by adding definitions for breeding and a litter; establishing a threshold whereby breeding is considered a business; setting an annual license fee for cat or dog breeders; and, providing other matters properly relating thereto (Bill No. 1601)--Community Development. (All Commission Districts.) **To be heard after Agenda Item No. 38.**
40. Recommendation to approve Second Amendment to the Infrastructure Tax Expenditure Plan regarding the 1/8% Infrastructure Sales Tax enacted in December 1998 - Amendment expands the description of the projects and updates the costs and sources of financing of the U.S. Army Corps of Engineers Truckee River Flood Control Project [estimated local share of the cost is \$500 million]--Truckee River Flood Management Project. (All Commission Districts.)
41. Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads)--Public Works. Commission District 4. --Hearing to consider statements of property owners and other interested persons as to the propriety or advisability of acquiring or improving the Spanish Springs Valley Ranches Road project and to hear any other statements of support, concern or objection to the project or creation of a district to impose assessments on property to fund the project.

**AND**

42. Recommendation to approve and authorize Chairman to execute a Resolution considering the protests made and hardship applications presented 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; making a finding and determination that a parcel owned by Washoe County being Assessor's Parcel Number 077-230-08 is specially benefitted; and providing the effective date hereof.

**End Of Scheduled Public Hearings**

- \*43. 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).
- 44. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
- 45. Emergency Items.
- 46. Adjournment.