

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

WASHOE COUNTY BOARD OF COMMISSIONERS

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

March 25, 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, 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., Bldg. A, 2nd Floor, Reno) on **MONDAY, March 24, 2003**, at **1:30 p.m.**, in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below, will be held. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the joint and regular meetings. The Commission, at the Caucus Meeting, may also consider possible items for placement on the April 15, 2003 Commission Agenda.

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 (March 24, 2003), the following *workshop* will be held:

Status of Fiscal Year 2002/03 Budget and discussion and direction regarding preparation of Fiscal Year 2003/04 Budget.

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.washoc.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.

All times noted, with the exception of the 5:30 p.m. Public Hearings, are only approximate and may be taken earlier or later than indicated.

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 March 25, 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).

2:00 p.m.

6. Consent Items.
 - A. Verdi Township Citizen Advisory Board--appoint at-large representative (Community Development).
 - B. Approve change order to Fiscal Year 2002/03 Budget Purchase Order #206327 [approximate amount \$28,000; bringing the total amount of purchase order to approximately \$57,000] for additional consulting responsibilities related to bioterrorism and emergency preparedness for the Health District--District Health.
 - C. Approve payment of expenditure [\$356.97] for refreshments served December 7, 2002 at Regional Water Planning Commission (RWPC) workshop and also delegate authority to Department of Water Resources Director to approve payment [up to \$1,200 per year] for food and refreshments provided at future RWPC workshops, field trips and similar meetings (funding from Water Management Fund)--Water Resources.

2:00 p.m.

6. D. Execute Agreements--Public Works.

- (1) Between the County of Washoe and Veterans of Foreign Wars (VFW), concerning lease of space in the VFW Building in Verdi [\$30 per meeting] for use by the Verdi Township Citizen Advisory Board (April 1, 2003 through June 30, 2003); and, automatically renewable monthly thereafter unless terminated as specifically provided.
- (2) Second Addendum to Lease Agreement between the County of Washoe and MMK Properties, concerning lease of space for operation of District Health Department's Vector-Borne Diseases Program for additional 36-month period (May 1, 2003 through April 30, 2006).

E. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$91,760.18)--Assessor.

Freefone Nevada--ID #2/106-163 [-\$43.39] (2000 Unsecured Roll).
Dallas Penrod--ID #2/160-140 [-\$175.02] (2000 Unsecured Roll).
Nevada Pep--ID #2/104-588 [-\$21.09] (2001 Unsecured Roll).
Alliance Financial Services--ID #2/105-376 [-\$33.96] (2001 Unsecured Roll).
Promedco of Northern Nevada--ID #2/173-401 [-\$157.43] (2001 Unsecured Roll).
James Roberts--ID #2/308-538 [-\$107.10] (2001 Unsecured Roll).
Fort Dearborn Company--ID #2/320-070 [-\$421.80] (2001 Unsecured Roll).
Steam Away Carpet Cleaning--ID #2/108-308 [-\$171.33] (2002 Unsecured Roll).
Sierra Dental X Ray & Radiology--ID #2/163-045 [-\$134.14] (2002 Unsecured Roll).
Dr. Galen R. Gilbert--ID #2/164-010 [-\$39.61] (2002 Unsecured Roll).
Promedco of Northern Nevada--ID #2/173-158 [-\$5,459.19] (2002 Unsecured Roll).
Resort Air--ID #2/181-017 [-\$228.74] (2002 Unsecured Roll).
Xerox Corporation--ID #2/190-064 [-\$66,029.91] (2002 Unsecured Roll).
Xerox Corporation--ID #2/190-065 [-\$12,005.40] (2002 Unsecured Roll).
Xerox Corporation--ID #2/190-066 [-\$1,033.28] (2002 Unsecured Roll).
Xerox Corporation--ID #2/190-067 [-\$1,567.91] (2002 Unsecured Roll).
Xerox Corporation--ID #2/190-116 [-\$604.01] (2002 Unsecured Roll).
Xerox Corporation--ID #2/190-235 [-\$122.87] (2002 Unsecured Roll).
E D S Information Services LLC--ID #2/190-930 [-\$233.56] (2002 Unsecured Roll).
W I N R Business Credit--ID #2/191-852 [-\$953.48] (2002 Unsecured Roll).
Premier Capital Group Inc--ID #2/191-918 [-\$24.77] (2002 Unsecured Roll).
Easy Living Mobile Homes Inc--ID #2/202-158 [-\$254.45] (2002 Unsecured Roll).
Cricket Communications--ID #2/470-207 [-\$949.82] (2002 Unsecured Roll).
Atlantis Casino Resort--ID #2/700-208 [-\$609.30] (2002 Unsecured Roll).
Loyal Fritsch--ID #32/18-302 [-\$378.62] (2002 Unsecured Roll).

2:00 p.m.

7. South Truckee Meadows General Improvement District.

See separate agenda.

2:30 p.m. *8. Appearance: Bob Firth, Chairman
Groundwater Task Force

Progress report on activities of Groundwater Task Force (continued from March 11, 2003 Commission Meeting).

2:45 p.m. *9. Appearance: John Sherman
Washoe County Finance Director

WINnet Project Update

3:00 p.m. 10. Kennel Permit Appeal--Deanne Zech.

Motion to suspend Rule #7 for the Washoe County Board of Commissioners regarding who may make motion to reconsider kennel permit appeal; motion to reconsider; and if motion passes, reconsideration of Kennel Permit Appeal--Deanna Zech.

3:20 p.m. 11. Recommendation to Award Bid #2373-03--Security Guard Services (Facility Management) to Securitas d.b.a. Burns Security [\$282,873.14]; and if awarded, authorize Purchasing and Contracts Administrator to execute two-year agreement for unarmed security guard services commencing April 1, 2003 through March 31, 2005, with Washoe County retaining option to renew agreement for one additional two-year period--Purchasing (continued from March 11, 2003 Commission Meeting).

3:25 p.m. 12. Organizational Effectiveness Committee--reappoint Paul Curtis as a Commission Appointee (sponsored by Commissioner Weber) term to expire December 31, 2005; appoint 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, 2003 Commission meeting)--Manager.

3:30 p.m. 13. Recommendations Regarding Appointments to Rancho San Rafael Advisory Board.

Consider amending membership from 5 to 7 members and if approved, appoint 5 individuals with 2 serving two-year terms and 3 serving one-year terms; *and if not approved*, appoint 3 individuals with one term to be 2 years and two terms to be 1 year; and, recommendation that the Rancho San Rafael Advisory Board agree to set dates for regular quarterly meetings.

3:35 p.m. 14. Recommendation to confirm the Fiscal Year 2002/03 cost containment plan that includes delay in filling vacant positions for at least 9-months with no exceptions, budgets for certainty accounts will be reduced and an analysis of feasibility of charging General Fund overhead to funds with dedicated revenue--Finance.

- 3:40 p.m.** 15. Recommendation to approve/ratify request for rural and volunteer fire assistance grants [with match from Washoe County Fire Suppression Fund in the approximate amount of \$27,531] for fire apparatus/equipment, submitted by Reno Fire Department on behalf of Gerlach, Red Rock and Sutcliffe Volunteer Fire Departments, and administered by Truckee Meadows Fire Protection District--Reno Fire Department.
- 3:45 p.m.** 16. Recommendation to execute Resolution authorizing cancellation of surplus property auction (March 25, 2003 at 5:15 p.m.), setting new auction date (May 13, 2003 at 5:00 p.m.) and modifying information related to parcel of Surplus Real Property (APN# 552-131-01); and upon approval, authorize disposition thereof in accordance with NRS 244.282--General Services.
- 3:50 p.m.** 17. Recommendation to allocate or self-direct \$441,979 of Washoe County's share of Fiscal Year 2003/04 HOME Funds to applicants whose projects meet Washoe County's affordable housing priorities for receipt of self-directed HOME Funds to New Opportunities for Home Ownership [\$262,500] and Vitality Center/Phoenix Houses/3530 & 3655 El Rancho Drive [\$179,479]--Community Development (continued from March 11, 2003 Commission Meeting).
- 3:55 p.m.** 18. Recommendation to provide direction to staff regarding method of sale of a portion or all of the remaining 196.03 acre-feet of water rights originating from Sierra Sage Golf Course, 6355 Silver Lake Road, Stead (under supplemental permits 66958 and 66959)--Parks.
- 4:05 p.m.** 19. Recommendation to receive status report on Washoe County's current Cable TV Franchise Agreement renewal efforts and provide direction to staff, with possible action, regarding, but not limited to, appointments to and naming of the existing citizens' committee--Community Relations/Purchasing.
- 4:15 p.m.** 20. Recommendation to provide direction to staff concerning completion and funding of Incline Village Maintenance Facility--Public Works.
- 4:25 p.m.** 21. First reading of an Ordinance amending the Washoe County Code by amending provisions of Chapter 25 by removing references to gaming work permits as gaming work permits are governed by Chapter 30, and by eliminating the requirement for gaming security guards to obtain a work permit to perform security services under Chapter 25 as gaming security personnel are included within the definition of gaming employee under Chapter 30 and required to obtain a gaming work permit as provided thereunder, and providing other matters properly relating thereto.

AND

The Washoe County Board of Commissioners will convene as the County Liquor and Gaming Board for Agenda Item No. 22 only.

- 4:25 p.m.** 22. First reading of an Ordinance amending the Washoe County Code by amending provisions of Chapter 30 relating to gaming work permits to make gaming work permits compatible with State law for statewide gaming work permits and making permissive the County Liquor and Gaming Board's regulation of gaming work permits;

4:25 p.m. 22. by providing conditions under which the County Liquor and Gaming Board may cease regulating gaming work permits depending on whether the City of Reno or City of Sparks, or both cities, stop regulating gaming work permits in their respective jurisdictions and in such event, providing transition provisions to turn over such regulation to the State of Nevada; and providing other matters properly relating thereto.

4:30 p.m. 23. Recommendation that the Board authorize the conversion of a current Court Services position (#132) Pre-Trial Service Officer I from a part-time to a full-time equivalent position [current budget year 2002/03 impact would be \$6,310.70 or less which can be derived from a user fee of, at a minimum, \$20 per month per person with effective date of position to be concurrent with the date of fee implementation--requested by Commissioner Jim Galloway.

4:40 p.m. 24. Recommendations to Execute Resolutions.

A. Concerning medium-term financing (maximum principal amount \$2.575 million to pay a portion of the cost to construct an animal shelter); directing the publication of a notice of intention to authorize medium-term financing under Chapter 350 of Nevada Revised Statutes; providing certain details in connection therewith; and, calling a public hearing for April 8, 2003 at 5:30 p.m.

B. Making a provisional order for the acquisition and improvement of a street project pursuant to the consolidated local improvements law, and all laws amendatory thereof and supplemental thereto, to be known as Washoe County, Nevada, Special Assessment District No. 32 (Spanish Springs Valley Ranches Roads); setting a time and place for a public hearing on the project (April 22, 2003 at 5:30 p.m.); providing the manner, form and contents of the notice thereof; approving a contract with the Spanish Springs Valley Ranches Property Association concerning the District; ratifying action heretofore taken not inconsistent herewith; and providing the effective date hereof.

4:45 p.m. 25. Recommendation to adopt either Version A or Version B of a Resolution Adopting Public Records Policies and Procedures for Washoe County. Version A establishes no charge for a copy of a public book or public record on letter or legal size paper; Version B provides that for letter or legal size paper no fee for copies of the first 10 pages, and a fee of 3 cents a page thereafter. Among other things, both Resolutions provide for recovery of the actual cost of extraordinary use of personnel for requests that take longer than 30 minutes to fill. The Resolution also directs all Washoe County Departments and entities to use the public records certification form, public records request form and post the sign Fees for Copies of Public Records in a location easily viewed by the public--Finance (continued from March 11, 2003 Commission Meeting).

4:45 p.m. 26. Update and discussion on Washoe County Code designations of confidential records based upon the Nevada Attorney General's Opinion No. 2002-32, including discussion of a draft ordinance relating to the Code's confidential designations--District Attorney (continued from March 11, 2003 Commission Meeting).

5:00 p.m. 27. Discussion of Rules and Procedures for the Washoe County Board of Commissioners with possible changes to numbers 3 and 4.

5:10 p.m. 28. Discussion and direction on possible consolidation of services and/or consolidation of governments and opportunities for regional efficiency improvements in service delivery, including Commissioners' list(s) of fundamental issues and essential conditions (continued from March 18, 2003 Commission Meeting).

5:20 p.m. 29. Discussion and possible direction regarding 2002 Regional Plan Settlements and associated issues.

5:30 p.m. 30. **Public Hearings.** (*Note:* Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on items in this category can vary.)

A. Comprehensive Plan Amendment Case No. CP02-017 (Open Space on Public Lands)--Community Development (continued from March 11, 2003 Commission Meeting).

To consider a request to amend eleven of the County's area plans and the Reno-Stead Corridor Joint Plan, being a part of the Washoe County Comprehensive Plan. The Planning Commission-initiated amendment would change the existing land use designation, in the southern portion of the County from General Rural, Open Space, Low Density Rural, Medium Density Rural, High Density Rural and Low Density Suburban to the Open Space, General Rural and Parks and Recreation land use designations. **No privately owned parcels are affected by this amendment.** The multiple public parcels are all located within the boundaries of the Washoe County Regional Open Space Plan and within the following area plans: South Valleys, Forest, Southwest and Southeast Truckee Meadows, Verdi, North Valleys, Sun Valley, Warm Springs, Spanish Springs, Truckee Canyon, Tahoe and the Reno-Stead Corridor Joint Plan. The amendment request would change the land use designations on Assessor Parcel Numbers: 016-740-03, 016-751-36, 017-150-01, 017-200-01, 021-020-06, 021-270-34, 022-172-04, 022-181-01, 022-220-08, 022-220-20, 025-561-23, 035-080-05, 037-310-02, 037-310-06, 038-010-02, 038-150-15, 038-190-16, 038-190-20, 038-190-21, 038-190-26, 038-190-28, 038-190-45 thru 47, 038-260-03, 038-260-07, 038-270-02, 038-270-03, 038-790-01, 038-800-13, 045-252-05, 045-490-04, 047-010-40, 047-010-41, 047-010-62, 047-150-03, 048-110-22, 048-112-04, 048-120-22, 049-450-23, 050-011-02 and 13, 050-011-17 thru 22, 050-011-28 and 29, 050-011-31 and 32, 050-011-32, 050-120-08, 050-150-01, 050-170-07 thru 13, 050-170-19 thru 24, 050-170-26, 050-351-02, 050-351-03, 050-351-04, 050-351-06, 050-351-08, 050-351-10, 050-351-15 thru 17, 050-351-21, 050-351-22, 050-351-38, 050-351-54, 050-500-07, 050-500-12, 050-520-04, 050-520-05, 050-520-07, 055-010-19, 076-011-19, 076-012-09, 076-070-02, 076-070-03, 076-070-04, 076-080-01 thru 05, 076-161-05, 076-172-05, 076-272-05, 076-320-10, 076-440-03, 076-500-01, 076-510-02, 076-530-11, 076-570-05, 076-580-03 thru 06, 076-590-03, 078-051-07, 078-071-08, 078-071-17, 078-081-06, 078-101-05, 079-010-26, 079-020-34, 079-030-13, 079-030-23, 079-030-27, 079-030-34 thru 37, 079-080-53, 079-130-18, 079-130-19 and 20, 079-130-20, 079-140-19, 079-150-55, 079-170-82, 079-210-46, 079-210-47, 079-450-14, 079-470-16, 079-490-06, 079-490-07, 079-500-01, 079-510-06, 079-510-07, 079-

30. A. 520-06, 080-671-07, 080-710-14, 080-722-02, 080-740-01 and 02, 081-023-02, 081-023-21, 081-050-26, 081-060-34, 081-070-29, 081-080-33, 082-083-09, 082-180-05, 082-180-08, 082-180-16, 082-180-51 and 52, 082-430-21, 082-430-22 thru 24, 082-440-01, 082631-01, 083-011-07, 083-061-06, 083-061-07, 083-730-01, 084-010-01, 084-010-02, 084-010-04, 084-010-05, 084-010-08, 084-010-10 thru 13, 084-010-15, 084-010-48, 084-020-02, 084-020-03, 084-020-04, 084-020-06 thru 17, 084-020-20, 084-030-01, 084-030-03 thru 09, 084-030-11, 084-030-13, 084-030-15 thru 19, 084-030-21 and 22, 084-040-01, 084-040-13 and 14, 084-070-12, 084-120-04, 084-120-06 and 07, 084-120-12, 084-130-02, 084-130-10, 084-130-11 thru 13, 084-172-03 thru 05, 087-010-18 and 19, 087-010-19, 087-010-25, 087-010-30, 087-021-01 thru 03, 087-021-05, 087-021-08, 087-021-13, 087-021-15, 087-021-19 thru 21, 087-340-01, 087-340-05, 087-340-08, 087-350-11, 087-381-04, 087-381-05, 089-010-05, 089-010-06 thru 09, 089-010-13 and 14, 089-020-06, 089-100-29, 089-160-01 and 02, 089-160-02, 089-160-04, 089-170-02, 126-010-54, 126-020-51, 130-340-01 and 02, 130-360-15 thru 18, 144-010-21, 150-080-01, 150-090-02, 152-010-25, 152-010-32, 152-020-77, 152-020-82, 152-020-86, 152-051-22, 152-430-03, 502-250-06, 508-010-01, 508-010-03, 508-460-01, 552-010-01 and 02, 552-020-01 and 02, 552-030-01, and 552-190-07. The 218 parcels considered for land use changes total approximately 194,000 acres of public lands located throughout southern Washoe County.

B. Appeal - Comprehensive Plan Amendment Case No. CP02-012 - Verdi Business Park: from neighborhood commercial and industrial to specific plan area - Appeal Case Number AX03-004--Community Development (continued from March 11, 2003 Commission Meeting).

To consider an appeal of the Planning Commission's denial of Comprehensive Plan Case No. CP02-012, a request to amend the Verdi Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would redesignate Assessor's Parcel Numbers 038-430-26, 27, 29, 39, 41, 42, 43 and 44 from the land use category of Neighborhood Commercial (NC) and Industrial (I) to Specific Plan Area (SPA). Assessor's Parcel Numbers 038-430-26, 27, 29, 39, 41, 42, and 43 are currently designated Neighborhood Commercial, and Assessor's Parcel Number 038-430-44 is currently comprised of approximately .806 acres of Industrial and .598 acres of Neighborhood Commercial. The parcels considered for the land use change total approximately 10.38 acres and are located along the west side of U.S. Highway 40 directly north of Interstate 80. The parcels are located within the Verdi Area Plan and the Truckee Canyon Hydrographic Basin, in a portion of Section 15, T19N, R18E, MDM. The parcel considered for the land use change is within the expanded Reno Sphere of Influence of the Truckee Meadows Regional Plan adopted May 9, 2002. The Truckee Meadows Regional Plan includes policies on Sphere of Influence, Policy 1.2.15, and submittals to the Regional Planning Commission, Policy 4.1.1. The Washoe County Commission may take action on alternatives to the applicant's request. To reflect the changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes may include: new text or policy; a revised map series with updated parcel base and data sources related to

5:30 p.m.

30. B. development suitability, current assessed land use, planned land use, streets and highways, and public services and facilities; new population statistics, new references to past and future facility construction; new horizon date references and corrections to department or agencies names; and revisions to the Table of Land Uses and the Table of Approved Tentative Subdivisions.

C. Comprehensive Plan Amendment Case No. CP00SV-001 (Reptile Ridge Properties, Inc.)--Community Development (continued from February 25, 2003 Commission Meeting).

To consider a request to change the land use designation from Low Density Suburban (LDS) to High Density Rural (HDR) on ± 4.00 acres, Low Density Suburban (LDS) to Medium Density Rural (MDR) on ± 1.00 acre, General Rural (GR) to Medium Density Rural (MDR) on ± 21.58 acres, and with ± 5.14 acres to remain Low Density Suburban (LDS) and with ± 2.20 acres to remain General Rural (GR). The three parcels total ± 34.00 acres and the request is authorized by Article 820 of the Washoe County Development Code (Chapter 110 of the Washoe County Code). The change will not increase the development potential of these properties; it will distribute the existing parcel potential over a greater area and remove the concentration of development from the exiting residences within the area. The requested rezoning is located on the west side and at the southerly terminus of Neilson Road, which is south of Andrew Lane and approximately one mile southeast of US 395 South in Pleasant Valley. The parcels are designated Low Density Suburban (LDS) and General Rural (GR) in the South Valleys Area Plan, and are within the NW/4 of Section 9, T17N, R20E, MDM, Washoe County, Nevada. The properties are located in the Galena-Steamboat Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APN: 017-360-03, 04, & 05) (This item was approved by the Board on October 22, 2002, see 02-1138, but must be reheard due to noticing issues.)

D. Comprehensive Plan Amendment Case No. CP02-013 (Norman Evans) (Community Development).

To consider a request to amend the South Valleys Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would redesignate a portion of Assessor's Parcel Number 055-150-33 from the land use category of General Rural (GR) to Low Density Rural (LDR) and from General Rural (GR) to Open Space (OS). The net change in development potential equals a maximum of six potential residential lots. The portion of the parcel considered for the land use change totals ± 68.35 acres of a ± 119 -acre parcel, and is located to the south of Bowers Mansion, with Franktown Road fronting the west property line and State Route 429 (Old U.S. 395) fronting the east property line. The parcel is found within the Washoe Valley Hydrographic Basin in Sections 15 and 16, T16N, R19E, MDM. The Truckee Meadows Regional Plan, adopted May 9, 2002, includes policies on Rural Development, Policy 1.1.6, and Development Constraints, Policies 1.1.8 and 2.1.1. The proposed amendment is also within the Reno Area of Interest, however, outside the Truckee Meadows Service Area (TMSA). (Continued from January 21, 2003 meeting.)

- 5:30 p.m.** 30. D. The Board of County Commissioners may take action on alternatives to the applicant's request. To reflect the changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes may include: new text or policy; a revised map series with updated parcel base and data sources related to development suitability, current assessed land use, planned land use, streets and highways, and public services and facilities; new population statistics, new references to past and future facility construction; new horizon date references and corrections to department or agencies names; and revisions to the Table of Land Uses and the Table of Approved Tentative Subdivisions.

END OF SCHEDULED PUBLIC HEARINGS

31. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations: (*Note*: This item may be discussed at the Monday Caucus Meeting or Tuesday Board Meeting.)
32. Emergency Items.