

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. JUNE 27, 1995

PRESENT:

Jim Shaw, Chairman
Steve Bradhurst, Vice Chairman
Joanne Bond, Commissioner
Mike Mouliot, Commissioner
Grant Sims, Commissioner

Judi Bailey, County Clerk (a.m.)
Betty Lewis, Chief Deputy County Clerk (p.m.)
John MacIntyre, County Manager
Maureen Griswold, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the agenda for the June 27, 1995, meeting be approved with the following amendments: Delete Items 14D, consideration of computer related position for District Attorney's office, and 19B, fiscal year 95/96 Community Support Contracts.

PUBLIC COMMENTS

There was no response to the call for public comments.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of May 23, 1995, be approved.

95-568 APPOINTMENTS - TRUCKEE RIVER ADVISORY BOARD AND PRESENTATION OF CERTIFICATE OF APPRECIATION TO GENE EVANS

Commissioner Bradhurst explained that a committee comprised of himself, Commissioner Sims, Truckee Meadows Regional Planning Agency Executive Director Kris Schenk, and TRAB member Gene Evans interviewed the individuals who expressed interest in serving on the Truckee River Advisory Board. Upon recommendation of that committee, on motion by Commissioner Bradhurst, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that Richard Hill and Dr. Scott Tyler be appointed to the Truckee River Advisory Board with their terms expiring June 1, 1999.

Chairman Shaw presented a "Certificate of Appreciation" plaque to Mr. Gene Evans in recognition of his many years of service to the community by serving on the Truckee River Advisory Board since 1974 and noted some of the accomplishments. Commissioner Bradhurst asked Mr. Evans if he would accept the appointment of member emeritus of the Truckee River Advisory Board. Mr. Evans stated that he would be honored to do so.

County Manager John MacIntyre called the Board's attention to the first four pages of the status report and stated that Bud Fujii, General Services Director, and Joanne Ray, Chief of Personnel, are deserving of special recognition for their outstanding efforts in accomplishing compliance with the Americans with Disabilities Act (ADA) for all Washoe County facilities.

Mr. Fujii distributed "before-and-after" pictures of some of the work that has been accomplished and reviewed in detail the plans and goals that were originally established and the progress on each goal. Mr. Fujii then introduced Jack Mays, Executive Director of the Northern Nevada Center for Independent Living, and stated that Mr. Mays' assistance was invaluable in accomplishing this task.

Mr. Mays stated that the County should be complemented on its leadership role in making all County facilities accessible to all the citizens.

95-570 RESOLUTION OF APPRECIATION - LES BECK, BUILDING MAINTENANCE TECHNICIAN - GENERAL SERVICES

On behalf of the Board, Chairman Shaw presented the following resolution plaque to Les Beck, Building Maintenance Technician, for his dedication and performance in making all County facilities accessible for the citizens of Washoe County:

RESOLUTION OF APPRECIATION

WHEREAS the Americans with Disabilities Act (ADA), which extends federal civil rights protection in several areas to people who are considered "disabled," became law in 1991; and

WHEREAS Title I of the ADA which prohibits state and local entities from discriminating against any qualified individual with a disability in their programs, services and activities became effective on January 26, 1992; and

WHEREAS by July 1992 the first portion of the transition plan encompassing accessibility assessments of all 226 County buildings and facilities and revision of the County's employment and discrimination complaint procedures was completed; and

WHEREAS by January 1993 the second portion of the transition plan which covered prioritization of projects, estimated costs, and time frames for completion of each corrective action was completed; and

WHEREAS on March 16, 1993, the Board of County Commissioners adopted the Committee's Report and Policy Statement and approved the two year transition plan to enable the County to be in compliance by the 1995 deadline date; and

WHEREAS in March 1993, LES BECK, Building Maintenance Technician, was assigned as Project Manager with responsibility for completing all the accessibility corrections by June 30, 1995 and to be within the budget; and

WHEREAS despite the enormity of the assignment and dozens of unforeseen obstacles, LES BECK has not only completed the assignment, but also has placed Washoe County in the forefront of ADA compliance among all public agencies in the State of Nevada, and in doing so has also become one of the area's leading experts on the accessibility section of the ADA;

NOW, THEREFORE, WE, the Board of Commissioners of Washoe County, Nevada, on behalf of the citizens of Washoe County, wishes to convey by way of this RESOLUTION OF APPRECIATION, its thanks to LES BECK for his dedication and performance in making all County facilities accessible for the citizens of Washoe County.

* * * * *

Les Beck thanked the Board for this recognition.

Katie Stevens, Animal Control Officer, reviewed background information regarding the kennel permit application of Charles Rose and answered questions of the Board. In response to Commissioner Bond, Officer Janeen Verness stated that in addition to the dogs there are also cats, chickens, a pot-bellied pig, a rooster, a turkey, and a peacock at the residence.

Applicant, Charles Rose, stated that he would just like to be able to keep his animals. Upon questioning by Commissioner Bond, Mr. Rose admitted that he does plan to breed the dogs.

Neighboring property owners Hal Rolfe and Ann Parker spoke in opposition to granting the permit citing problems of noise, especially the noise generated by the rooster and the peacock.

Jeff Day, who resides with Mr. Rose, stated that the pig and the peacock belong to him; that he also works graveyard; and that he has no trouble sleeping days.

A discussion ensued regarding what could be done to reduce the noise level and whether there are any ordinances that pertain to the other animals. Ms. Stevens stated that the noise ordinance is the only other regulation she is aware of; and that there are no ordinances regarding the types and numbers of other animals.

On motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the kennel permit for Charles Rose to keep 12 dogs at 5720 Kasandra Way, Sun Valley, Nevada, be denied.

95-572 PUBLIC HEARING - PUBLIC ROADWAY DECLARATION - OLD RENO TO PYRAMID LAKE ROAD

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 19 and 26, 1995, for the Board to review and consider evidence pertaining to the public use of the "Old Reno to Pyramid Lake Road," an old stage route between Reno and Pyramid Lake, as described in a petition dated May 19, 1995, and to determine whether said road has acquired the status of a public road pursuant to Nevada Revised Statute 405.195.

Legal Counsel Maureen Griswold reviewed statutory requirements for holding this public hearing pursuant to questions raised at Caucus.

Jack Holmes, Engineering Division, displayed a map of the location of the old stage route from Reno to Pyramid Lake and identified current and proposed building projects in the Spanish Springs area.

John Rhodes, Deputy District Attorney, outlined the specific requirements of NRS 405.195, explained the findings the Board must be able to make in order to declare the road a public road as well as the kind of evidence in the form of documents, maps, deeds, etc., and testimony that the Board should be looking for, and stated that the burden of proof that this is a public road is on the petitioner.

Chairman Shaw opened the public hearing by calling on the petitioners to present their case.

Paul Neuffer stated that he was speaking as a member of the Pilot's Association and on behalf of petitioner Timothy Alameda. He distributed petitions signed by citizens, photographs of the area, and a map depicting the road and surrounding area and explained that the original petition was modified to include only the portion of the old stage route from Eagle Canyon Road to the Bureau of Land Management (BLM) property, which is slightly less than a mile of road. Mr. Neuffer stated that what they are seeking is access to public land and to the airport in Spanish Springs so that they can keep the airport open. He read into the record a support letter from Alan Oppio, an area property owner; submitted letters from the Spanish Springs Citizen Advisory Board, the Nevada Department of Transportation and Hawco, a local developer, in support of opening the road; and stated that they have made peace with everyone in the area except Pat Shane.

Chairman Shaw asked if Mr. Neuffer had any evidence in the form of documentation that the Board could use to make the necessary findings. Mr. Neuffer stated that there is proof that there was a road there in 1889 and that Ms. Leveille will be addressing that. He further stated that it is shown on the map that this road is the access to the Oppio property.

In response to Commissioner Bradhurst's questions, Mr. Neuffer stated that the real issue is that Mr. Shane has obtained a 10-foot negative easement which allows him to refuse access to the airport.

Helen Leveille, President, Nevada Public Land Access Coalition, Inc., stated that she was not aware that the petition was modified and that her organization believes the entire road should be declared public and opened for public use. She distributed maps to the Board, one dated December 1, 1889 and one dated 1924, which were placed on file with the Clerk, and stated that the road was a rural post road as well as the old stage route and that it meets all the criteria for being declared a public road. Ms. Leveille also clarified the location of the road by stating that years ago the road washed out and the location was changed, but noted that the road still exists legally. In response to Commissioner Bradhurst, Ms. Leveille provided other documentation to the Board, but it was not placed on file with the Clerk.

Commissioner Bradhurst expressed concern regarding which petition the Board should be considering. Mr. Rhodes stated that his opinion is that the Board should be considering the amended petition which would be for the limited portion of the road only.

Speaking in support of opening the road so that the Spanish Springs airport can be kept open were Bob Trimborn, the Manager of the Reno-Stead Airport, Jim Barrere, Chairman of the Spanish Springs Citizen Advisory Board, and Max Bartmus, Spanish Springs resident and airport user. Mr. Trimborn stated that the airport is important, especially during the Air Races. Mr. Barrere stated that the CAB fully supports opening the road and keeping the airport open. He further explained that the reason there appear to be two roads is because during spring floods the stagecoach would go up the hill and along the ridge, but during dry weather it would cut through Boneyard Flat. Mr. Bartmus explained the on-going feud between the gravel pit owner, Pat Shane, and the airport users.

Chairman Shaw asked if any of the petition signers were present. They were not, but approximately ten individuals stood up and stated they were in support of opening the road.

Steve Tackes, attorney representing Pat Shane, an area landowner who's property would be affected if the road was opened, stated that this entire maneuver is designed to reopen a closed airport. He recited the history of the airport and stated that Mr. Shane decided to terminate the lease for the airport land when the BLM increased the lease amount to \$30,500 per year.

Mr. Tackes then showed the Board a Washoe County Assessor's document dated 1989 but based on surveys done in 1861 through 1872; stated that the document shows that much of the land was in private ownership during that time; and noted that there is no road on the map. He further stated that that is the proof this is not a public road under the definition in NRS 405.195. He further stated that there is also evidence in Washoe County records that the access to the airport was only by permission of private landowners; and that there are no records of either the County or the State accepting and maintaining this road. After a lengthy dissertation, Mr. Tackes emphasized that this road does not meet even one of the three elements necessary under Nevada Revised Statutes to declare it a public road.

Bill Bowen, area land owner, stated that he was opposed to the road going right through his property as it would constitute a taking of his property. He stated that he purchased the property from a surveyor and that he specifically asked about the dirt trails going through there and was informed that there were no roads.

Charles McCubbins, speaking on behalf of his in-laws Spanish Springs Valley land owners Rand and Jan Sullivan, stated that if the Board is considering opening the whole road, the Sullivans are against it because it would go right through their property.

Roy Hibdon, local civil engineer speaking on behalf of several owners of property between Sun Valley and Indian Road, stated that he does not believe this road meets the tests of being a public road and presented a map to the Board. He further stated that one of his clients, Richard Golden, acquired all of Section 33 from the railroad, who had acquired it from the government; and that if there was no road at that time, then this cannot be declared a public road now.

There being no one else wishing to speak, Chairman Shaw closed the public hearing.

Commissioner Sims asked the petitioners if they have any evidence of when the road was constructed and of the land ownership at that time. Mr. Neuffer stated that they do not have conclusive proof. Commissioner Bradhurst stated that he does not believe the Board can make the necessary findings.

Following further discussion, based on the fact that the petitioners have not provided sufficient evidence for the Board to make the necessary findings under Nevada Revised Statute 405.195, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the petition to declare the "Old Reno to Pyramid Lake Road" a public road be denied.

Commissioner Bond encouraged the parties to continue negotiations in an effort to reopen the airport.

95-573 SALARY ADJUSTMENT - CHIEF INVESTIGATOR - DISTRICT ATTORNEY

Upon recommendation of Joanne Ray, Chief of Personnel Administration, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the salary range for the Chief Investigator in the District Attorney's office be adjusted from salary grade C290 (\$46,155 - \$61,692) to salary grade C310 (\$47,195 - \$65,291). It was noted that the new range includes the previously approved 3.5 percent COLA effective July 1, 1995 and an equity adjustment of approximately 6 percent retroactive to July 1, 1994.

95-574 COUNTYWIDE ENERGY CONSERVATION RETROFITS - ENERGY MASTER CORPORATION - GENERAL SERVICES

John MacIntyre, County Manager, advised that discussion was held on this item at yesterday's caucus meeting.

Gary Clifford, Regional Manager, Energy Masters Corporation, responded to questions of the Board regarding their services and costs and savings issues, and advised that their primary function is to implement a project that pays for itself.

Bud Fujii, Director, General Services Department, was present to provide additional information.

Upon inquiry of Commissioner Bond, Mr. Clifford advised that the project could be terminated along the way; that a typical contract would be seven to ten years, but that decision would be made by the County; and that the County could decide whether to proceed forward at the end of the initial study. He noted that they prefer to carry projects through as they would have developed the numbers and are willing to guarantee them.

Grieg (Tex) Barrett, Major Account Manager, Sierra Pacific Power Company (SPPCO), stated that they would work with Washoe County through the implementation process as a third party verification to insure that the numbers given are consistent with the County's usage and to verify that the savings are obtainable. He advised that SPPCO will use this information as part of their utility planning process and it is important to verify that the numbers are accurate.

Following further discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, with Commissioner Mouliot voting "no," Chairman Shaw ordered that staff be authorized to enter into negotiations with Energy Master Corporation, an energy service company (ESCO), for implementing energy conservation studies and retrofits for all major County buildings and facilities.

Commissioner Mouliot stated that he does not support the recommendation because he feels the County would be entering into a long-term contract.

95-575 REAPPOINTMENTS - EXOTIC ANIMAL ADVISORY BOARD

John MacIntyre, County Manager, advised that discussion was held on this item at yesterday's caucus.

Commissioner Bradhurst commented that, although Mr. MacIntyre advised at yesterday's caucus that staff feels it is not likely anyone other than the incumbents would respond to an advertisement to fill the vacancies on the Exotic Animal Advisory Board, he feels the public should be given the opportunity to participate.

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that this item be continued and that staff advertise for applicants for the two positions that will soon expire on the Exotic Animal Advisory Board.

95-576 REAPPOINTMENT - AIRPORT AUTHORITY

Chairman Shaw advised that discussion was held on this item at yesterday's caucus; that he and Commissioner Sims spent a great deal of time interviewing the applicants and made their recommendation to reappoint Mr. Walther, even though it would be his third term; and that the recommendation was made because, although all the candidates were excellent, he felt Mr. Walther was the best candidate based on his experience and the current economic situation. He stated that the agenda wording that this would be a reappointment was not intended to imply that the other candidates were not worthy of consideration by the Board; and that he would recommend that the item be continued and posted as an appointment to appropriately represent that all candidates would be equally considered.

Commissioner Bradhurst concurred and commented that discussion was also held at yesterday's caucus regarding the Board's ethics and government rules and procedures passed earlier this year, and there apparently is a difference of opinion on Rule 11 relative to "unusual circumstance" regarding appointments beyond two terms. He suggested that this issue be placed on a future agenda and addressed prior to this appointment so that the entire Board has a clear understanding of the policy.

Following further discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the appointment of a member to the Airport Authority be continued.

It was further ordered that discussion and interpretation of Rule 11 of the Rules and Procedures for the 1995/96 Board of County Commissioners approved by the Board on February 28, 1995 be placed on a future agenda when all Board members will be present and prior to consideration of the appointment to the Airport Authority.

95-577 RESIGNATION AND APPOINTMENT - BOARD OF EQUALIZATION

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the resignation of M. E. "Eddie" Stafford from the Board of Equalization, effective immediately, be accepted. It was further ordered that W. R. "Bob" Kilcourse be appointed to fill Mr. Stafford's unexpired term to June 30, 1998.

95-578 REAPPOINTMENT AND APPOINTMENT - LIBRARY BOARD OF TRUSTEES

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Mike Buckley be reappointed and Norman Rosenberg be appointed to the Library Board of Trustees, terms to expire June 30, 1999.

95-579 TRANSFER OF APPROPRIATIONS WITHIN THE GENERAL FUND - PUBLIC WORKS DEPARTMENT TO COMMUNITY SUPPORT - NORTHERN AREA SUBSTANCE ABUSE COUNCIL - HUMAN SERVICE COORDINATOR

John MacIntyre, County Manager, provided background information regarding this item.

On motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the transfer of appropriations in the amount of \$12,150 from the Public Works Department appropriation for Construction Contracts to the Community Support budget for payment to Northern Area Substance Abuse Council (NASAC) be approved as follows:

Decrease Account	Description	Amount
201-16041-7880	Timber Bridge Replacement	\$12,150.00
Increase Account	Description	Amount
001-1833-7290	NASAC	\$12,150.00

95-580 RESIGNATIONS AND APPOINTMENTS - PARKS AND RECREATION COMMISSION

Following discussion, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Greg Zive's and Michael Saiz's resignations from the Parks and Recreation Commission be accepted. It was further ordered that the following appointments to the Parks and Recreation Commission be made:

Mary E. Beedle, to fill Michael Saiz's unexpired term to June 30, 1997

Marlene Olsen, to fill Greg Zive's unexpired term to June 30, 1998

Thomas C. Fitzgerald, term to expire June 30, 1999

Toni-Anne Zive Cassas, term to expire June 30, 1999

95-581 REAPPOINTMENTS - WASHOE COUNTY PLANNING COMMISSION

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Lynette Preku and Buck Metcalf be reappointed to the Washoe County Planning Commission, with terms to expire June 30, 1999.

95-582 REAPPOINTMENT AND APPOINTMENT - BOARD OF TRUSTEES FOR WASHOE COUNTY SENIOR SERVICES

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that Orland Outland be reappointed and Frank Kastory be appointed to the Board of Trustees for Washoe County Senior Services, with terms to expire July 1, 1999.

95-583 APPOINTMENT - INCLINE VILLAGE/CRYSTAL BAY CITIZEN ADVISORY BOARD

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Barrett Putnam be appointed to fill a vacant position as an At-Large representative on the Incline Village/Crystal Bay Citizen Advisory Board, with term to expire June 30, 1997.

95-584 APPOINTMENTS - NORTH VALLEYS CITIZEN ADVISORY BOARD

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Peter Fendelander and Mark Palmer be appointed to fill two vacant positions as At-Large representatives on the North Valleys Citizen Advisory Board, with terms to expire June 30, 1997.

95-585 REAPPOINTMENTS AND APPOINTMENTS - VERDI TOWNSHIP CITIZEN ADVISORY BOARD

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Ed Graham and Brent Harper be reappointed to Verdi Township Citizen Advisory Board, with terms to expire June 30, 1997. It was further ordered that Mike Nitz and Jacqueline Gross be appointed to fill two vacant At-Large positions, with terms to expire June 30, 1997.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that John Claypool and Gary Tanner be reappointed to the Warm Springs Citizen Advisory Board, with terms to expire June 30, 1997. It was further ordered that Phillip Anderson and Tom Pratt be appointed to fill two vacant At-Large positions, with terms to expire June 30, 1997.

95-587 JOINT PLANNING FOR PUBLIC LANDS - PAH RAH RANGE - COMPREHENSIVE PLANNING

Bill Whitney, Department of Comprehensive Planning, reviewed background information regarding the invitation from the Bureau of Land Management (BLM) for Washoe County to participate in a joint planning effort on 25,000 acres of BLM land in the Pah Rah Range, and responded to questions of the Board. He advised that several issues will be determined during the plan process, and a draft plan will be presented to the Board when the process has been completed.

Following discussion, upon recommendation of Bill Whitney, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the Department of Comprehensive Planning commit the needed staff time and GIS resources required for participation in the joint planning of 25,000 acres of public land located in the Pah Rah Range; and that the Public Works Department be directed to commit the needed engineering assessment.

95-588 AWARD OF BID - SITE IMPROVEMENTS TO INCLINE BRANCH LIBRARY CONCRETE WALKWAY - GENERAL SERVICES

This was the time to consider award of bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on June 1, and 8, 1995, for site improvements to the Incline Branch Library, Incline Village, Nevada for the General Services Department. Proof was made that due and legal Notice had been given.

The following bids were received:

Contractor	Bid
Marvin Smith Construction	\$19,800.00
Anchor Concrete	\$12,200.00

Upon recommendation of Bud Fujii, Director, General Services Department, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the bid for site improvements to the Incline Branch Library concrete walkway for compliance with accessibility requirements of the Americans With Disabilities Act (A.D.A.) be awarded to the low bidder, Anchor Concrete, in the total amount of \$12,200, consisting of the Base Bid and Addendum No. 1 (Addendum No. 1, consisting of three pages) and Chairman Shaw be authorized to execute the contract documents upon presentation.

95-589 AWARD OF BID - COMMUNITY PARK PARKING LOTS AND HANDICAPPED ACCESS PATHS - ENGINEERING

This was the time to consider award of bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on May 10 and 17, 1995, for community park parking lots and handicapped access paths for the Engineering Division of the Department of Public Works. Proof was made that due and legal Notice had been given.

The following bids were received:

Contractor	Base Bid Amt.	Alt. A	Alt. B	Total
Sierra Nevada Construction	\$153,226.75	\$14,660.25	\$13,735.00	\$181,622.00
Granite Construction	\$148,600.00	\$20,350.00	\$23,200.00	\$192,150.00

Upon recommendation of Jim Palabay, Engineering Division, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the base bid and alternates A and B for community park parking lots and handicapped access paths be awarded to the low responsive, responsible bidder, Sierra Nevada Construction, Inc., in the amount of \$181,622.00 and Chairman Shaw be authorized to execute the contract documents when presented.

It was further ordered that the following account transactions be authorized:

	Account Number	Amount	
Black Springs Park	90022-7878	\$ 14,546.50	
Golden Valley Park	1615-78631	24,025.00	
Lemmon Valley Park	90024-7878	9,494.00	
New Washoe City Park	90033-7878	24,965.75	
South Hills Park	90013-7878	41,428.00	
	1615-78631	1,579.00	
Silver Knolls Park			
Base Bid	1615-78631	14,750.00	
Alternate A	1615-78631	19,686.75	
Sun Valley Park			
Base Bid	1615-78631	17,412.00	
Alternate B	1615-78631	13,735.00	
A.D.A. Funds			\$ 70,000.00
Park Construction Tax Funds			111,622.00
	Total	\$181,622.00	\$181,622.00

It was noted that the need to pave parking lots and path system arose out of the Americans With Disabilities Act (ADA).

95-590 AWARD OF CONSTRUCTION BID - WADSWORTH WATER SYSTEM PHASE 2 IMPROVEMENTS - UTILITY

This was the time to consider award of bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on May 22, 24, 26, 30, June 1, and 7, 1995, for construction of Wadsworth Water System Phase 2 Improvements for the Utility Division of the Public Works Department. Proof was made that due and legal Notice had been given.

The following bids were received:

Engineer's Estimate	\$295,000.00
Contractor	Bid
Mike's Trenching, Inc.	\$197,430.00
King Construction Co.	\$248,095.00

Jerry McKnight, Finance Division, responded to questions of the Board relative to water rights and funding issues. He explained that the project will be funded through the Interfund Loan, and the Utility Division does not anticipate selling water rights until a definitive plan of action relative to water rights has been determined by the Board.

Following further discussion, upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Sims, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the bid for construction of Wadsworth Water System Phase 2 Improvements be awarded to Mikes Trenching, Inc., the lowest responsible, responsive bidder in the amount of \$197,430.00, and Chairman Shaw be authorized to execute the contract documents upon presentation. It was further ordered that the Chief Sanitary Engineer be authorized to issue the Notice to Proceed.

It was noted that this action is contingent on the Board's approval of agenda item 20J(2) [Item No. 95-620], interfund loan to the Utility Enterprise Fund.

95-591 AWARD OF BID - BID NO. 1843-95 - EASTMAN KODAK FILM AND PROCESSING SUPPLIES - INJOINDER AGENCIES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on April 24, 1995 for Eastman Kodak film and processing supplies for Washoe County and participating joinder agencies. Proof was made that due and legal Notice to Bidders had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

- Alpha Photo Products, Inc.
- Gordon's Photo Service
- H.I.P. International
- Imaging Products Int'l
- Price Point Supply
- Unique Photo, Inc.

Momentum Corp. submitted a "No-Bid" response. Adorama, Long's Drug Stores/178, Nevada Photo Merch., Pacific Photo Supply Co., Professional Tape, Seattle Film Works/Opt., Nevada Photo Merchandising LV, So. Nevada Micrographics, and Steadi Systems, Inc. failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Bid No. 1843-95 for Eastman Kodak film and processing supplies for Washoe County and participating joinder agencies, be awarded to Unique Photo, Inc., the lowest responsive and responsible bidder meeting specifications, terms and conditions.

It was further ordered that Bid items ID, IL, 4R, 4T, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, and 9C NOT be awarded as there are discrepancies in amounts offered and cost; and that the County retain an option to renew the award for an additional one year period through June 30, 1997, provided pricing does not increase beyond that allowed in the bid.

It was noted that the award is for an indeterminate amount as specific requirements are unknown; that bid items will be purchased on a requirements basis by Washoe County and joinder agencies; and that the amount expended on this contract in FY 93/94 was \$15,755.22 and in FY 94/95 to date is \$11,622.59; and that a similar amount is anticipated for this award.

95-592 AWARD OF BID - BID NO. 1844-95 - 180/215 TON ROTARY WATER CHILLER - GENERAL SERVICES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on April 21, 1995 for a 180/215 ton rotary water chiller on behalf of the Buildings and Grounds Division of the General Services Department. Proof was made that due and legal Notice to Bidders had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

- Scott Company
- AirCon Service Inc.

D.M. Morrin Company
Gardner Engineering, Inc.
Sierra Air, Inc.

Fitzpatrick Company, J. W. McClenahan Company and Savage and Son, Inc. failed to respond to the invitation to bid.

Rod Maynick, Scott Company, advised that they met all specifications in the bid documents and contend that they should be awarded the contract as they were the low responsive bidder. He discussed characteristics of the Dunham-Busch chiller and advised that the unit is hermetically sealed; that service per year is lower; and that the factory has indicated they have units with 200,000 hours and still running, and have not experienced any mechanical failures. He stated that they offered the County a good package, are authorized service representatives, and will be going through training in the near future; that factory support is available by telephone including a response time within four hours to the site if necessary; that Scott Company is rated in the top ten mechanical contractors; and that they would not take chances on something they do not feel comfortable servicing.

A discussion commenced relative to the bid specifications. Maureen Griswold, Legal Counsel, explained that a rebuildable compressor was not specified, and Scott Company has indicated they believe they met the specification because it was not specifically stated that the unit was to be semi-hermetically sealed. However, the position of Purchasing was stated to be that the specifications called for a unit comparable to a specific Trane model, which is a semi-hermetically sealed unit.

Commissioner Bond stated that the issue appears to be whether Scott Company met specifications.

Mike Sullens, Purchasing Department, stated that Scott Company did not have local factory support or service capability at the time their bid was submitted, nor do they currently have service capability, training, or experience; and that the bid specification called for factory support capability within 25 miles. Mr. Maynick responded that they feel they did meet all bid specifications; that they are currently factory authorized service representatives; and that they are going through the training and currently have a very experienced chiller mechanic.

Upon inquiry of Commissioner Bradhurst, Mr. Sullens advised that Purchasing's intent was that the company would have service capability at the time of bid opening, not to become capable at a later date.

Commissioner Mouliot stated that he believes the hermetically sealed unit is more efficient and can be changed in a matter of hours; and that he feels Scott Company has made every effort to meet bid specifications.

Commissioner Bradhurst agreed and added that apparently the bid specification did not specifically require service capability at the time of bid opening, and Scott Company has represented that they will have service capability at the time the machine would be on site; that it appears they have complied with the bid specifications and are the low bidder; and that there has been no indication that the Dunham-Bush chiller is inferior.

Alan Du Vall, Trane Company, stated that the Trane unit has a life expectancy that would exceed 100,000 hours; that 13,000 compressors have been manufactured and a failure rate of less than 1/2% has been experienced; that the unit requires very low maintenance and their company offers good serviceability; and that they have a local factory representative, which is a requirement of the bid specification.

Commissioner Sims commented that staff is very familiar with the bid and he is not comfortable deciding against their recommendation. He asked if Legal Counsel has concerns regarding a potential vote by the Board to overturn staff's recommendation. Ms. Griswold stated that the issue is what the bid specifications required and how those can be interpreted, and there are arguments on both sides, but, while the DA's office has some concerns, it is felt that Board action on either option could be defended.

Darrell Craig, Buildings and Grounds, was present and responded to further questions of the Board.

Commissioner Bond inquired about warranties and Mr. Maynick stated that the Dunham-Busch unit has a two year warranty, which is the longest in the industry. Mr. Sullens commented that the recommendation before the Board is for a five year extended warranty and Mr. Maynick stated that they could also offer this on the Dunham-Bush unit.

Commissioner Bradhurst commented that specifying Trane-like is not specific enough, and feels bid specifications may need to be more precise to avoid these type of situations. Mr. Sullens advised that Purchasing staff walks a tight rope between keeping specifications open enough to allow for open competition and presenting choices to the Board.

Following further discussion, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried with Commissioner Sims voting "no," Chairman Shaw ordered that staff's recommendation to award the bid to Air Con Service, Inc. be rejected and that Bid No. 1844-95 for a 180/215 ton rotary water chiller be awarded to Scott Company as follows:

Bid Item #1	\$81,777.00
Sound Attenuation #1A	1,800.00
	\$83,577.00

Term Net 30 day
Two Year Compressor Warranty Unit offered Dunham-Bush WCFX18B

It was noted that Scott Company also offered an extended five-year compressor warranty.

It was further noted that the chiller will replace an existing chiller at 911 Parr Boulevard and will serve as the main chiller unit to administration and is replacing a seven year old chiller that has experienced ongoing maintenance problems; and that the project was approved as CIP #950029 and funds for this expenditure are contained in the FY 1994/95 budget of the Building and Grounds Division of the General Services Department, account No. 1620-7872.

95-593 AWARD OF BID - BID NO. 1845-95 - POLAROID FILM - JOINDER AGENCIES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on April 25, 1995 for Polaroid Film for Washoe County and Joinder Agencies. Proof was made that due and legal Notice to Bidders had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

- Adorama
- Alpha Photo Products, Inc.
- Hooper Camera Stores
- Nevada Photo Merch.
- Price Point Supply

Golden Engineering, Inc. submitted a "No-Bid" response. Gordon's Photo Service, Image Sales, Inc., Long's Drug Stores/178, Pacific Photo Supply Co., Seattle Film Works/Opt., Silver State Camera Frame, Inc., and Unique Photo failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Bid No. 1845-95 for Polaroid Film for Washoe County and participating joinder agencies be awarded to Price Point Supply, the lowest responsive and responsible bidder meeting specifications, terms and conditions. It was further ordered that the County retain an option to renew the award for an additional one year period through June 30, 1997, provided pricing does not increase beyond that allowed in the Bid; and that bid item 1G NOT

be awarded as there is a discrepancy in whether or not the product is available.

It was noted that pricing for bid items 1A, 1D, 1E, and 1F were tied and names were drawn to determine successful bidder; that when the names were drawn the two bidders, Price Point Supply and Adorama were still tied, as two items went to both; and that there was an additional tie drawing to determine the successful bidder and Price Point Supply was chosen.

It was further noted that the award is for an indeterminate amount as specific requirements are unknown; that bid items will be purchased on a requirements basis by Washoe County and joinder agencies; and that the amount expended on this contract in FY 93/94 was \$36,007.00 and in FY 94/95 to date is \$22,159.31, and a similar amount is anticipated for this award.

95-594 AWARD OF BID - BID NO. 1847-95 - OUTSOURCING OF THE WASHOE COUNTY UTILITY BILLING - M.I.S. DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on May 1, 1995 for Outsourcing of the Washoe County Utility Billing for the M.I.S. Department. Proof was made that due and legal Notice to Bidders had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Intraform, Inc.
Moore Business Communications Services

Panda, Inc. submitted a "No-Bid" response. ATT Global Information Solutions, Central Business Forms, Computing Resources, First Image, Sequoia Pacific Systems Corp, Uarco, Inc., and Vanier Business Forms failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Bid No. 1847-95 for Outsourcing of the Washoe County Utility Billing for the M.I.S. Department be awarded to Intraform, Inc., the lowest responsive, responsible bidder, for an estimated amount of \$45,000.00.

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute a one year Agreement with Intraform, Inc., for the outsourcing of the Washoe County Utility Billing, with the County retaining an option to renew for a second year of services.

95-595 CONTINUE IMPLEMENTATION OF FIVE-CENT PER GALLON GASOLINE TAX FOR MAJOR ROADWAY MAINTENANCE AND NEW CAPACITY CONSTRUCTION

Celia Kupersmith, Executive Director, Regional Transportation Commission (RTC), stated that their request is that the five-cent gas tax be extended on a continuous basis to allow RTC the ability to continue their work to repair streets and move forward with new capacity projects. She advised that, by the end of the current construction season, over \$10 million will have been expended on road projects in the region; that RTC is prepared to move forward with that same level of aggressive action to continue these efforts; that the five-cent gas tax is a major component of that program and if it is not continued, the level of funding for those types of projects will diminish substantially; and that RTC has a strong commitment to continue working with the community on these projects.

Commissioner Bradhurst commented that discussion was held at yesterday's caucus regarding the regional impact fee system. He suggested that an impact fee ordinance should be in place by the September 30th sunset date on the five-cent gas tax, so that the community would know that there is a commitment by the development community prior to memorializing the five-cent gas tax.

Ms. Kupersmith stated that, when discussions commenced regarding tying the impact fee to the five-cent gas tax, the real focus was assuring that the development community was stepping up to the table; that she hopes the discussion that took place at yesterday's caucus, where developers expressed their strong commitment to an impact fee, clearly indicated that they are ready to participate; that the Board required that RTC take the lead in this critically important issue and they have done that and brought forth a

coalition of people in support of a regional impact fee that meets Nevada statutes and the requirement that the development community pay their fair share; and that RTC can commit to putting this issue before each jurisdiction within the next 30 days, but could not commit that it would pass each jurisdiction by October 1st.

Commissioner Sims stated that he does not think it is prudent to hold the gas tax hostage to the regional impact fee; that the funding shortfall increases daily and RTC has demonstrated a clear responsibility to the taxpayer; that the need and accountability has been demonstrated; and that the gas tax is user friendly and the development community truly has an interest in a regional impact fee system.

Commissioner Bradhurst expressed concern that the impact fee will not be addressed expeditiously if the gas tax is memorialized at this time, and he feels some feedback should be obtained from the two City Councils as to whether or not they feel the impact fee is realistic.

Commissioner Mouliot commented that he feels the impact fees presented at yesterday's caucus are excessive.

Chairman Shaw stated that he would be willing to accompany RTC when they appear before the Sparks City Council and report back to the Board.

Commissioner Sims commented that he would also go to the Reno City Council in this regard.

On motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that continuation of the five-cent per gallon gasoline tax to address the current and long-term needs for major maintenance and reconstruction of regional roads and the construction of new capacity improvements to the regional road system be approved; and that the District Attorney's office prepare an Ordinance for adoption by the Board.

95-596 COOPERATIVE AGREEMENT - STATE OF NEVADA - CITY OF SPARKS - BONEYARD FLAT DIVERSION IN SPANISH SPRINGS VALLEY - COMPREHENSIVE PLANNING

Leonard Crowe, Department of Comprehensive Planning, presented a map of the subject area, reviewed background information, and responded to questions of the Board regarding the proposed agreement for preparation of a facilities plan for the Boneyard Flat Diversion to address flooding problems in Spanish Springs Valley.

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Cooperative Agreement between the County of Washoe, State of Nevada Department of Transportation, and City of Sparks, concerning preparation of detailed facilities plan for Boneyard Flat Diversion in Spanish Springs Valley, be approved and Chairman Shaw be authorized to execute.

It was further ordered that staff be authorized to solicit professional services to prepare a detailed facilities plan; and that the transfer of appropriation be authorized and the Comptroller be directed to post the appropriate cash transfer as follows:

Decrease		Increase	
092-9213-7140	\$17,000.00	001-2602-7140	\$17,000.00

95-597 COOPERATIVE AGREEMENT - NEVADA STATE WELFARE DIVISION AND SECOND JUDICIAL DISTRICT FAMILY COURT - DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Cooperative Agreement between the Nevada State Welfare Division and the Second Judicial District Family Court for the child support enforcement hearing masters, effective July 1, 1995 through June 30, 1997, be approved and Chairman Shaw be authorized to execute.

Upon recommendation of Gene Sullivan, Director, Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the Agreement between Washoe County, as disbursing agent, and Benny Banks Construction Co. to construct a 12-foot by 6-foot information kiosk, entry improvements and, if required, install "way finding" and interpretive signage at the Wilbur D. May Center, Rancho San Rafael Park, be approved and Chairman Shaw be authorized to execute.

It was noted there will be no impact on the General Fund as construction costs are paid from the Wilbur D. May Museum Building Fund to the contractor via the Treasurer's Office.

95-599 CONTRACT EXTENSION - CONSULTING SERVICES - WILBUR D. MAY ARBORETUM - RANCHO SAN RAFAEL - PARKS

Upon recommendation of Gene Sullivan, Director, Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that a three-year extension of the contract between Washoe County and A and M Services, Dr. Edgar Kleiner, President, for consulting services at the Wilbur D. May Arboretum and Botanical Garden, be approved.

95-600 AGREEMENT - SEWER FACILITY FEE PAYMENT - ACCEPTANCE OF LETTER OF CREDIT - SPRING CREEK 93 DEVELOPMENT, INC.

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Director, Public Works Department, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Sewer Facility Fee Payment Agreement between Washoe County and Spring Creek 93 Development, Inc. be approved and Chairman Shaw be authorized to execute; and that the Chief Sanitary Engineer be directed to record the agreement with the County Recorder's office.

It was further ordered that Pioneer Citizens Bank Letter of Credit No. 869900036 in the amount of \$82,650, securing payment of sewer hook-up fees, be accepted.

95-601 REALLOCATE FUNDING/WASTEWATER TREATMENT FACILITY PLAN SEWER INTERCEPTOR - AGREEMENT/SPANISH SPRINGS SANITARY SEWER INTERCEPTOR - LEASE/WASTEWATER TREATMENT PLANT CAPACITY AND SEWER INTERCEPTOR CAPACITY - REGIONAL WATER MANAGEMENT AGENCY

David Roundtree, Regional Water Manager, Regional Water Management Agency, advised that the City of Sparks and County Risk Management have discussed a modification in the language of the agreement relative to the indemnification clause; that neither staffs feel it is a significant issue, but the Sparks City Council approved the agreement yesterday contingent upon that language being amended to the satisfaction of Sparks and Washoe County; and that, if the Board approves the recommendation, it should be subject to that same contingency.

Upon recommendation of David Roundtree, Regional Water Manager, Regional Water Management Agency, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Agreement for Lease of Treatment and Interceptor Capacity between Washoe County and the City of Sparks be approved, subject to the amendment to the indemnification clause relative to liability, and Chairman Shaw be authorized to execute; and that the reallocation of certain funds in the Public Works Construction Fund to pay the initial lump sum payment of \$189,579 for Phase B of the sewer line improvements be authorized.

95-602 GRANT OF EASEMENT - KIDS KOTTAGE II PROJECT - PUBLIC WORKS

Upon recommendation of James Gale, Department of Public Works, through Craig McConnell, Director, Department of Public Works, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Grant of Easement for overhead and underground electric, gas and water distribution and communication for the Kids Kottage II Project between Washoe County and Sierra Pacific Power Company be approved and Chairman Shaw be authorized to execute.

95-603 MEMORANDUM OF UNDERSTANDING - TRUCKEE MEADOWS CLEAN CITIES COALITION - AIR QUALITY MANAGEMENT DIVISION/HEALTH

Andrew Goodrich, Air Quality Supervisor, District Health Department, stated that they are seeking support from Washoe County for the Truckee Meadows Clean Cities Coalition. He advised that the Program was originally designed by the U.S. Department of Energy for the education, promotion, and use of alternative motor vehicle fuels, which will reduce dependence on foreign oil and provide for improved local air quality; and that the basis of the Program is to develop a working partnership between private fuel and vehicle interests and public agencies for the implementation of alternative fuels.

On motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the Memorandum of Understanding setting forth agreements, respective responsibilities, and procedures necessary to carry out the objectives of the Department of Energy's (DOE) Clean Cities Program and local programs which accelerate the introduction and expand the use of alternative fuels and alternative fuel vehicles, be approved and Chairman Shaw be authorized to execute.

95-604 ACCEPTANCE OF GRANT, BARGAIN AND SALE DEED - MERIT HOMES, INC. - PINE TREE RANCH - UNIT 2

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Director, Department of Public Works, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Grant, Bargain and Sale Deed for 34.35 acre-feet of water rights from a portion of Orr Ditch Decree Claim 89 in support of Pine Tree Ranch-Unit 2 between Washoe County and Merit Homes, Inc. be approved and Chairman Shaw be authorized to execute. It was further ordered that the Chief Sanitary Engineer record the Grant, Bargain and Sale Deed with the County Recorder.

95-605 ACCEPTANCE OF DONATIONS - INMATE PROGRAMS - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the following two vehicles and two trailers donated to the Sheriff's Office by the Washoe County Sheriff's Office Commissary, totaling \$44,545, be accepted with gratitude:

1995 Dodge Van	VIN# 2B4HB25ZXSK568108	\$18,671.00
1994 Ford Aerostar	VIN# 1FMDA41X3RZB02074	19,874.00
Porta-John Trailers	Two @ \$3,000 each	6,000.00
		\$44,545.00

95-606 ACCEPTANCE OF DONATION - SIGNAGE OF WHITES CREEK TRAIL - PARKS

Upon recommendation of Gene Sullivan, Director, Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the donation of \$592 from Silver State 15K Championship for signage of Whites Creek Trail to be expended in the 95/96 budget year be accepted with gratitude and the following account transactions be authorized:

INCREASE		
FY 94-95	90060-5802	\$592.00
FY 95-96	90060-7878	\$592.00

95-607 ACCEPTANCE OF DONATION - WILBUR D. MAY CENTER - RANCHO SAN RAFAEL - PARKS

Upon recommendation of Gene Sullivan, Director, Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the donation of \$250,000 from the Wilbur May Foundation for improvement projects at Wilbur D. May Center, Rancho San Rafael, be accepted with gratitude.

95-608 CAPITAL OUTLAY - OMNICHROME 9000 LIGHT SOURCE GRANT - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the transfer of appropriation which will move the appropriation from the Sheriff's capital outlay account to the Omnichrome 9000 Light Source grant be authorized as follows:

DECREASE	001-1502-7825	\$4,375.00
INCREASE	001-15257G-7825	\$4,375.00

It was noted that the transfer will move the Sheriff's share of matching funds for the Department of Motor Vehicles and Public Safety grant from capital outlay to the grant account allowing for the purchase of the Omnichrome Spectrum 9000 Alternate Light Source.

95-609 NATIONAL CASA ASSOCIATION GRANT - CASA TRAINER I POSITION - DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that a two-year grant for the period July 1, 1995 through June 30, 1997 in the amount of \$78,000 from the National CASA Association for the CASA Division of District Court be approved. It was further ordered that a full-time CASA Trainer I with benefits for the two-year period be approved and the following account transactions be authorized:

REVENUE	AMOUNT	EXPENDITURE	AMOUNT
ACCOUNT		ACCOUNT	
121202G-4301	\$78,000.00	121202G-7001	\$60,000.00
		121202G-7048	9,850.00
		121202G-7250	8,150.00
	\$78,000.00		\$78,000.00

95-610 FEDERAL LAND AND WATER CONSERVATION FUND GRANT - TRUCKEE RIVER LAND ACQUISITION - PARKS

Upon recommendation of Gene Sullivan, Director, Parks and Recreation Department, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the Federal Land and Water Conservation Fund (LWCF) Grant in the amount of \$26,500 to be expended in FY 95/96 from account 90060-7878, for the acquisition of three parcels of land located on the north side of the river in the Belli Ranch area, totaling 9.48 acres, be accepted and the expenditure of matching funds from FY 94/95 savings in the following accounts be authorized:

92151-7878	\$ 5,600.00
92153-7878	\$20,900.00

It was noted that these funds will "roll over" (an increase to the FY 95/96 appropriations); that the L.W.C.F. funds will be paid to the County after the purchase of the property is complete, with escrow anticipated to close in July, 1995; that the County will receive the Federal grant of \$26,500 in August, 1995; and that this action will result in a total expenditure of \$53,000.

95-611 AUTHORIZATION TO PURSUE GRANTS - PURCHASE OF ONE MEAL DELIVERY VEHICLE AND COSTS ASSOCIATED WITH TRANSPORTATION FOR GERLACH EMPIRE SENIOR CITIZENS CENTER - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Washoe County Senior Services, on motion by Commissioner Mouliot, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the Director of Washoe County Senior Services be authorized to pursue grants through the Human Services Consortium in the amount of \$32,000 and the Regional Transportation

Commission in the amount of \$8,743 and the establishment of specific revenue and expenditure accounts be approved as follows:

REVENUES		
	Account	Amount
RTC - Gerlach	25441G-5802	\$ 8,743.00
Consortium - Nutrition	25441G-43011	32,000.00

EXPENDITURES		
	Account	Amount
RTC - Gerlach	25441G-7394	\$ 8,743.00
Consortium - Nutrition	25441G-7855	32,000.00

It was noted that the Human Consortium Grant is to be used for the purchase of one meal delivery vehicle equipped with hot and cold compartments; and that the Regional Transportation Commission grant will be pursued on behalf of the Gerlach Empire Senior Citizens Center to cover costs associated with transportation of clients to the Reno area for medical and government agency purposes.

95-612 AUTHORIZATION TO PURSUE GRANTS - STATE DIVISION FOR AGING SERVICES - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Washoe County Senior Services, on motion by Commissioner Mouliot, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the Director of Washoe County Senior Services be authorized to pursue federal grants for FY 95/96 in the amount of \$172,000 from the State Division for Aging Services and, if awarded, approve the establishment of specific revenue and expenditure accounts be authorized as follows:

REVENUES		
	Account	Amount
Senior Law	25481G-4301	\$57,000.00
Senior Homemaker	25471G-4301	40,000.00
Senior Case Management	25561G-4301	75,000.00

EXPENDITURES		
	Account	Amount
Law	25481G-7000	\$57,000.00
Homemaker	25471G-7395	40,000.00
Case Management	25561G-7000	75,000.00

95-613 EXPENDITURE OF FUNDS - REFRESHMENTS DURING JUVENILE SERVICES DEPARTMENT SPONSORED TRAINING JULY 6 AND 7, 1995

Upon recommendation of Mary Ann Woolley, Assistant Director, Juvenile Services, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the expenditure of funds in the approximate amount of \$150 by the Department of Juvenile Services to provide refreshments during Department sponsored training on July 6 and 7, 1995 be approved.

95-614 INTERFUND TRANSFER AND BUDGET AUGMENTATION - MAY CENTER SPECIAL REVENUE FUND - CAPITAL AUTHORIZATION FOR GOLF COURSE FUND - PARKS

Upon recommendation of Gene Sullivan, Director, Parks and Recreation Department, on motion by Commissioner Mouliot, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the interfund transfer and budget augmentation to the May Center Special Revenue Fund in the amount of \$15,282.17 be approved and the following account transactions be authorized:

Interfund transfer:

Decrease		
May Museum Cash in fund 090		\$15,282.17
Increase		
May Center Cash in fund 064 Augmentation to account 6402-7321 (Contracts)		\$15,282.17

It was further ordered that the following additional augmentation to the May Center Special Revenue Fund be authorized:

Increase Revenue		
Account 6402-5887	\$50,000.00	
Increase Expense		
Account 6402-7160-R M General	\$20,000.00	

It was further ordered that the capital outlay appropriations in Fund 068, Golf Course Enterprise Fund, in conformance with Schedule F2 financial requirements be approved and the following account transactions be authorized:

Decrease 068-0119	Increase 6806-7862	\$64,874.36
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It was noted that the interfund transfer will use the last of the special projects funds received from grants and donations in support of traveling exhibits for the May Museum; that the Museum budget will be augmented in order to maintain appropriate levels of budget authority within the fund; and that funds for the Golf Course expenditures was appropriated in the 1994-95 budget.

95-615 MODIFICATION TO BUDGET PROCESS - FINANCE

Commissioner Bradhurst commented that the proposed policy would not go into effect until the 1995/96 budget year and asked if Finance staff expects a rush on year end spending for FY 1994/95. Jerry McKnight, Finance Division, advised that staff has already experienced this but it has not been as intense as last year.

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the modification to the County's financial policies to allow departments to carry forward into future year(s), 100% of any amount in excess of \$1,000 of their uncommitted appropriation authority starting in the fiscal year ending June, 1995 be approved.

It was further ordered that Department heads submit a proposed spending plan to the Board of County Commissioners as soon as the amount of carryover funds is known; and that the spending plan of all carryover funds be compiled into one report by the Finance Division for approval by the Board.

95-616 UNBUDGETED CAPITAL OUTLAY - ENGINEERING DIVISION APPROPRIATION TRANSFERS - PUBLIC WORKS DEPARTMENT

Upon recommendation of Jerry McKnight, Finance Division, and David Price, County Engineer, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the following unbudgeted Capital Outlay be approved:

1. The purchase of a SUNSPARC 20 and SUNSPARC 5/WORKSTATIONS ARC/INFO BUNDLED SYSTEM for the Engineering Division of the Public Works Department. The system includes two ARC/INFO single-user licenses, two COGO single-user licenses, HP Color InkJet Plotter

with ARC/INFO Software, and software modifications and system training.

2. The purchase of two computers to support the County's pavement management program (Micro PAVER).

It was further ordered that the following budget appropriations transfers be acknowledged:

DECREASE		INCREASE	
Account	Amount	Account	Amount
16041-7880	\$70,000.00	1631-7829	\$70,000.00
16042-7880	7,925.00	1631-7829	7,925.00

It was noted that the estimated cost of the hardware, software, licenses, installation and training for the SUNSPARC and related items is \$70,000, the funds for the SUNSPARC system will come from the Timber Bridge Replacement Account, and the timber bridge replacement program will not be impacted by the account transfer. It was further noted that the estimated cost of the Micro PAVER office and field hardware and software is \$7,925 and funds are available in the infrastructure preservation budget (overlays) due to favorable bid results for the Incline Village pavement overlay and slurry sealing contracts; and that the resources for the transfers are within the Public Works Department's budget and no increase in the budget is required.

95-617 RESOLUTION - INCREASE CHANGE FUND - LIBRARY

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute:

RESOLUTION-Increase Change Fund from \$540.00 to \$565.00 for the Washoe County Library

WHEREAS, The Board of County Commissioners of Washoe County, pursuant to NRS 354.609, has the authority to create and fund change fund accounts; and

WHEREAS, The Washoe County Library has requested an increase in their change fund from \$540.00 to \$565.00 to assist in the administration of their offices;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA as follows:

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$25.00 increase in the change fund (for a total of \$565.00) for the Washoe County Library.
2. That the above additional \$25.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said change fund be used exclusively for transactions related to the Washoe County Library.
4. That the Director of the Washoe County Library shall henceforth be held accountable for the change fund authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, Director of the Library, and the Nevada Department of Taxation.

95-618 RESOLUTION - ESTABLISH SENIOR SERVICES REPRESENTATIVE PAYEE CLIENT TRUST ACCOUNT - SENIOR SERVICES

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion

duly carried, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute:

RESOLUTION-Establishing the Washoe County Senior Services Representative Payee Client Trust Account

WHEREAS, The Board of County Commissioners of Washoe County, pursuant to NRS 354.609, has the authority to establish checking accounts; and

WHEREAS, The Washoe County Senior Services has requested that a Trust Account be established to provide a Representative Payee service for senior citizen beneficiaries who are unable to handle their own finances due to severe physical or mental limitation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA as follows:

1. That, pursuant to the provisions of NRS 354.609, the Director of Senior Services is hereby authorized and directed to take all necessary steps to establish a Trust Account to control and monitor Representative Payee funds.
2. That the above Trust Account will provide a direct depository for Social Security and Supplemental Security Income benefits for the senior citizens.
3. That the said Trust Account be used exclusively for Representative Payee clients.
4. That the Director of Washoe County Senior Services shall henceforth be held accountable for the Trust Account authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, Senior Services, and the Nevada Department of Taxation.

95-619 RESOLUTION - LEVYING TAX RATES FOR ALL WASHOE COUNTY ENTITIES - FISCAL YEAR 1995/96 - TREASURER

Jerry McKnight, Finance Division, advised that the legislature has not yet certified state rates, and they anticipate they will do so prior to adjournment; and that the rate shown in the proposed resolution is 15%, but if the State should certify a higher rate, staff would like to have the Board's permission to adjust the bills accordingly.

John MacIntyre, County Manager, commented that waiting until after the legislature adjourns would create a delay in getting bills printed, etc. and approval of the recommendation would help staff administratively.

Maureen Griswold, Legal Counsel, advised that a clause could be added to the Resolution authorizing staff to make any final adjustments pending adjournment of the legislature sine die.

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Resolution, containing the proposed amendment, be adopted, and Chairman Shaw be authorized to execute:

RESOLUTION LEVYING TAX RATES FOR ALL WASHOE COUNTY ENTITIES FOR THE 1995/96 FISCAL YEAR

WHEREAS, the Nevada Tax Commission has certified the combined tax rates for the 1995/96 fiscal year; and

WHEREAS, the Board of County Commissioners is required, pursuant to NRS 361.460, to levy the tax rates for all local government entities in Washoe County for the fiscal period beginning July 1, 1995, and to designate the number of cents of each \$100 of property levied for each fund; and

WHEREAS, to confirm to the Nevada Department of Taxation the tax rates levied, the Department of Taxation has requested county

commissions to adopt the resolution levying the tax rates of all local entities pursuant to NRS 361.460 and forward a copy of the Resolution to the Department;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Washoe County, Nevada, hereby levies the tax rates for all local government entities in Washoe County as such rates have been certified by the Nevada Tax commission;

BE IT FURTHER RESOLVED, that the tax rates for all local government entities in Washoe County for the fiscal year 1995/96 as certified and levied are shown on Exhibit A;

BE IT FURTHER RESOLVED, that the tax rate for Washoe County be designated and distributed for each fund as shown on Exhibit B; and

BE IT FURTHER RESOLVED, that Washoe County staff is authorized to make adjustments to the rates as necessary based upon final action of the State following adjournment of the 1995 Nevada Legislature sine die; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to distribute copies of this Resolution along with all attachments to the Nevada Department of Taxation, the Cities of Reno and Sparks, the Truckee Meadows Fire Protection District, the Washoe County Treasurer, the Comptroller, and the Budget Coordinator.

95-620 RESOLUTION - INTERFUND LOAN FROM GENERAL FUND (001) TO UTILITY ENTERPRISE FUND (065)

John MacIntyre, County Manager, provided background information regarding this item and Jerry McKnight, Finance Division, responded to questions of the Board.

Following discussion, upon recommendation of Robert Jasper, Assistant County Manager, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

A RESOLUTION CONCERNING AN INTERFUND LOAN FROM THE GENERAL FUND (FUND 001) TO THE UTILITY ENTERPRISE FUND (FUND 065) FOR VARIOUS WATER IMPROVEMENT PROJECTS

WHEREAS, The General Fund of the County (Fund 001) has sufficient cash resources to finance a short-term loan in the amount of \$1,500,000 without adversely affecting its anticipated cash needs; and

WHEREAS, The Utility Enterprise Fund (Fund 065) was established to account for the financial activities relating to the provision of water and sewer services in the unincorporated areas of the County; and

WHEREAS, The Utility Enterprise Fund (Fund 065) is in need of a short-term cash loan to replace operating cash expended for Spring Creek, Countryside, Double Diamond, Desert Springs and Lemmon Valley water systems and to cover interim financing requirements associated with other projects and pending long-term financing arrangements:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE IN THE STATE OF NEVADA:

Section 1. The County Comptroller is hereby directed to transfer the amount of \$1,500,000 as needed from the General Fund (Fund 001) to the Utility Enterprise Fund (Fund 065) to cover interim financing requirements.

Section 2. The cash interfund transaction for this loan is defined as follows:

General Fund	Debit Amount	Credit Amount
Due from Utility Fund (Acct. 001-0000-1365)	\$1,500,000.00	
Cash (Acct. 001-0000-1001)		\$1,500,000

Utility Enterprise Fund

Cash	(Acct. 065-0000-1001)	\$1,500,000.00	
Due to General Fund	(Acct. 065-0000-2601)		\$1,500,000.00

Section 3. The term of this interfund loan shall be twelve calendar months, commencing on June 27, 1995.

Section 4. The effective rate of interest on this interfund loan shall be 6% per annum, simple interest.

Section 5. This resolution shall be effective on passage and approval.

Section 6. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, the Comptroller, the Budget Director and the Utility Division.

95-621 CORRECTION OF FACTUAL ERROR - 1995/96 SECURED TAX ROLL

Upon recommendation of Tom Sokol, Assistant Chief Deputy Assessor, Personal Property, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Roll Change Request for APN 011-078-01, correcting factual errors on tax bill already mailed for the 1995/96 Secured Roll, be approved for the reason indicated thereon and mailed to the property owner, a copy of which is on file in the Clerk's office.

95-622 REQUEST FOR REFUND OF PENALTY ON REAL PROPERTY - EARL AND ISABEL M. CRAIN

This item was continued from the June 13, 1995 meeting.

John MacIntyre, County Manager, reviewed background information and advised that the applicants' niece has confirmed Mrs. Crain's lack of involvement in the family's financial affairs, and the other issues represented in her letter.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the recommendation of the District Attorney's office to deny the refund of penalty on real property taxes for the 1994/95 tax year for Earl and Isabel M. Crain, APN 040-660-01, be overturned and the refund in the amount of \$927.06 be granted.

Commissioner Bradhurst commented that he feels extenuating circumstances exist in this case that warrant approval of the refund.

Legal Counsel Griswold advised that the District Attorney's office will draft a resolution for the Board's adoption, as required by statute.

95-623 REQUEST FOR REFUND OF TAXES - WILLIAM AND JOYCE O'MEARA - APN 131-012-43 - FISCAL YEAR 1994-1995

Pursuant to District Attorney Opinion No. 6297, on motion by Commissioner Mouliot, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the request of William and Joyce O'Meara for refund of penalty on real property tax in the amount of \$1,075.99 pertaining to APN 131-012-43 for the 1994-1995 tax year be denied.

95-624 REQUEST FOR REFUND OF TAXES - PAUL A. AND LILLIAN SAKMAR - APN 125-413-09 - FISCAL YEAR 1994-95

Pursuant to District Attorney Opinion 6298, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the request of Paul A. and Lillian Sakmar for refund of penalty on real property tax in the amount of \$798.02 pertaining to APN 125-413-09 for the 1994-1995 tax year be denied.

95-625 TRAVEL

On motion by Commissioner Mouliot, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the following travel request and advancement of travel funds be approved:

Name	Department	Destination	Date	Amount
D. Armstrong	Health	San Diego, CA	7/30/95 - 8/01/95	\$406.00

95-626 LEAVE OF ABSENCE - CLINT RICKETTS - PARKS

Upon recommendation of Gene Sullivan, Director, Department of Parks and Recreation, on motion by Commissioner Mouliot, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that a leave of absence for Clint Ricketts for educational purposes for the fall semester, August 21, 1995 through January 1, 1996 be approved.

It was noted that Mr. Ricketts' position will be back filled with seasonal staffing and some salary savings may be realized.

95-627 LEGISLATIVE UPDATE

John MacIntyre, County Manager, provided an update on SB489, the water planning and management legislation, and reported on the meeting held last night in the Commission Chambers regarding same. He advised that Mary Henderson, Governmental Affairs Director, has indicated she may be contacting Board members to request support regarding approval of the Bill the way it is written given the amount of time that remains; and that absent other direction from the Board, staff will proceed in this manner in conjunction with Sierra Pacific Power Company and the Cities of Reno and Sparks.

Chairman Shaw and Commissioner Bradhurst advised that they also attended the meeting last night and provided comments regarding same.

EMERGENCY ITEMS

There were no emergency items.

* * * * *

4:05 p.m. On motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, the Board adjourned to a closed personnel session to discuss negotiations with Employee Organizations.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk