

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 5:15 P.M. AUGUST 8, 1995

PRESENT:

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

Betty Lewis, Chief Deputy County Clerk
Robert Jasper, Assistant County Manager
Madelyn Shipman, 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 Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the agenda for the August 8, 1995, meeting be approved with the following amendments: Delete Items 8C, a request by the Sheriff for retroactive approval of grant application for COPS Universal Hiring Program, including the addition of three new positions, and 8D, a request by the Sheriff for conceptual approval of Community Storefront operations (substations) in Stead, Sun Valley and South Truckee Meadows. Assistant County Manager Jasper read into the record a memorandum from Sheriff Kirkland requesting that these items be postponed.

PUBLIC COMMENTS

Chris Sewell, Chairman, Verdi Citizen Advisory Board, reported that the CAB will be submitting a report to the Commission regarding the gas tax. He further advised that he has accepted a position with the Washoe County School District Police Department and asked the Board if they foresee a conflict between that position and his serving on the Law Enforcement Task Force. Legal Counsel Madelyn Shipman stated that she sees this as a disclosure issue and Mr. Sewell's notification to the Board should suffice.

Commissioner Bradhurst suggested that Mr. Sewell submit written notification to the Regional Planning Governing Board and copy the Board of County Commissioners.

Chris Healy, Spanish Springs resident, distributed written information to the Board regarding formation of a mosquito abatement district and advised that the mosquito problem in Spanish Springs is so bad that residents cannot go outside. He implored the Board to take action that will alleviate the problem for the remainder of this year and make plans to cure the problem in future years pointing out that mosquitoes need to be killed before they hatch. The Board suggested that Mr. Healy and, if possible, many of his neighbors make this presentation to the District Board of Health as well.

MINUTES

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried with Chairman Shaw abstaining due to absence, it was ordered that the minutes of the regular meeting of June 20, 1995, be approved.

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of June 27, 1995, be approved.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried with Commissioner Bradhurst abstaining due to absence, Chairman Shaw ordered that the minutes of the regular meeting of July 11, 1995, be approved.

95-696 REQUEST TO RECONSIDER DENIAL OF KENNEL PERMIT APPEAL FOR CHARLES ROSE

Commissioner Bond requested that the Board reconsider their action of June 27, 1995 (95-571) wherein a kennel permit requested by Charles Rose was denied and stated her reasons for the request.

Following discussion, Commissioner Bond moved that the Board reconsider their previous action. The motion was seconded by Commissioner Mouliot.

Upon call for the vote, the motion failed with Commissioners Shaw, Bradhurst and Sims voting "no."

95-697 AWARD OF BID - AERIAL PESTICIDE ABATEMENT SERVICES - BID NO. 1860-95 - DISTRICT HEALTH 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 June 30, 1995, for Aerial Pesticide Abatement Services for the District Health Department. Proof was made that due and legal Notice to Bidders had been given.

Only one bidder, Alpine Helicopter Service, Inc., responded to the Invitation to Bid, a copy of which bid was placed on file with the Clerk.

AG-Air, Bettencourt Flying Service Inc., and Savage Air Services failed to respond to the Invitation to Bid.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that Bid No. 1860-95 for Aerial Pesticide Abatement Services, for the District Health Department, be awarded to the sole responsive bidder, Alpine Helicopter Service, Inc., for a 24-month period, August 1, 1995 to July 31, 1997, as follows:

Bid Item #1:	Aerial Spraying of pesticides:	\$ 550.00 per work hour
Bid Item #2:	Minimum total charge per service call:	\$1,650.00
Bid Item #3:	Surcharge during hours of darkness:	\$ 0.00 per hour
Bid Item #4:	Ferrying charges to and from Reno:	\$ 1.00 per mile/per vehicle

It was noted that services shall be used and procured on an as needed basis; and that the budgeted dollar amount for fiscal year 95/96 is \$25,000.00.

95-698 AWARD OF BID - 1995/96 PAVING OF SELECTED UNPAVED STREETS - PUBLIC WORKS DEPARTMENT

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 July 6 and 13, 1995, for 1995/96 Paving of Selected Unpaved Streets in Washoe County, Nevada, for the Engineering Division of the Public Works Department. Proof was made that due and legal Notice to Bidders had been given.

Pursuant to discussion at Caucus, Craig McConnell, Public Works Director, distributed a memorandum and answered questions regarding the criteria used for selecting County roads to be paved, specific roads included in this proposal, and the paving standards to be applied to these specific roads.

Following is a summary of the bid results:

Granite Construction	\$440,440.00
Frehner Construction	\$517,800.00
Bertagnolli Associates	\$520,200.00
Sierra Nevada Construction	\$552,819.00
A K Earthmovers	\$576,675.00

Upon recommendation of Greg Belancio, Engineer, through the Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the bid for 1995/96 Paving of Selected Unpaved Streets in Washoe County, Nevada, be awarded to the low bidder, Granite Construction Company, in the estimated amount of \$440,440.00 and that Chairman Shaw be authorized to sign the contract when presented.

95-699 AWARD OF BID - AMAGOSA ROAD PAVING PROJECT, CRYSTAL BAY, NEVADA - REQUEST TO APPLY FOR TRPA WATER QUALITY MITIGATION FUNDS - ENGINEERING DIVISION

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 July 6 and 13, 1995, for Amagosa Road Paving Project, Crystal Bay, Nevada, for the Engineering Division of the Public Works Department. Proof was made that due and legal Notice to Bidders had been given.

Following is a summary of the bid results:

Q D Construction, Inc.	\$38,755.00
Ace Asphalt	39,830.00
T.E. Bertagnolli	40,000.00
Don Garcia Paving	47,920.00
Sierra Nevada Construction	60,697.00

Commissioner Bradhurst noted that the original estimate for subject project was \$25,000, which the Tahoe Regional Planning Agency (TRPA) holds in trust in Water Quality Mitigation Funds; and that the County will request the additional \$13,000 reimbursement from that agency as well.

Upon recommendation of Kimble Corbridge, Registered Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the bid for the Amagosa Road Paving Project, Crystal Bay, Nevada, be awarded to the lowest responsive, responsible bidder, Q D Construction, Inc., in the amount of \$38,755.00; that the Chairman be authorized to execute the agreement when presented; and that staff be authorized to request additional reimbursement funds from TRPA Water Quality Mitigation Funds once the project is completed.

95-700 AWARD OF BID - TEMPORARY RELIEF HOUSING - WASHOE COUNTY JAIL - PUBLIC WORKS DEPARTMENT

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 July 17 and 24, 1995, for Construction of Temporary Relief Housing at the Washoe County Jail for the Public Works Department. Proof was made that due and legal Notice to Bidders had been given.

Commissioner Bradhurst reviewed the discussion on this item held at the Caucus meeting noting that the total cost for a complete, habitable structure will be \$625,000; and that the funds will come from the Public Works Construction Fund, including the \$75,000 not budgeted. Commissioner Bradhurst also asked whether the architect's contract is with the County or the Sheriff. Craig

McConnell, Public Works Director, stated that the Sheriff retained the architect.

Chairman Shaw asked if the Public Works Department will be involved in the project. Mr. McConnell stated that it will be and explained the process.

Commissioner Bradhurst questioned if other elected officials have contracted with professionals on other projects, noting that the Board cannot have them going off on their own. Mr. McConnell stated that he is not aware of any others.

Legal Counsel Madelyn Shipman advised that when the District Attorney's office became aware of an agreement between the Sheriff and the architect which had not been reviewed by their office, they had a meeting with the Sheriff and explained that they must review contracts involving County monies. She further stated that the Sheriff was making the distinction that these were Commissary monies and advised that it is her understanding that the Sheriff, on a future agenda, will be requesting that use of Commissary monies be exempted from Board approval as long as there is a report to the Board and the contract has had the required legal and Risk Management reviews.

Following is a summary of the bid results:

Bison Construction	\$439,800.00
Dennis Banks Construction Co.	460,000.00
Newmont Construction	494,500.00

Upon recommendation of Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the bid for construction of Temporary Relief Housing at the Washoe County Jail be awarded to Bison Construction Company in the amount of \$439,800.00; that Chairman Shaw be authorized to execute the contract documents when presented; and that the Director of Public Works be authorized to issue the Notice to Proceed with contract work pursuant to the contract provisions.

95-701 REJECTION OF BID - A FUEL STORAGE SYSTEM REPLACEMENT FOR WASHOE COUNTY, PHASE 4 - PUBLIC WORKS DEPARTMENT

Craig McConnell, Public Works Director, distributed a memorandum providing answers to questions the Board had asked at the Caucus meeting regarding the fuel tank replacement program, and specifically the two tanks at the Incline Village Maintenance Station and answered further questions of the Board.

Upon recommendation of Mr. McConnell, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the sole bid of Bramco Construction Corp., in the amount of \$244,211.00, in response to a bid solicitation for "A Fuel Storage System Replacement for Washoe County, Phase 4" published in the Reno Gazette-Journal on July 27 and August 3, 1995, be rejected. It was further ordered that the Public Works Director be authorized to revise and readvertise the project for bids.

95-702 AWARD OF BID - SQUAD CAR VIDEO SYSTEM - RFP NO. 1849-95 - SHERIFF'S DEPARTMENT

This was the time to consider award of bid, Notice to Proposers for receipt of sealed bids having been published in the Reno Gazette- Journal on May 26, 1995, for squad car video system for the Sheriff's Department. Proof was made that due and legal Notice to Bidders had been given.

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

Kustom Electronics Inc.
MPH Industries

Adamson Industries and Gall's Inc. submitted "no bid" responses. Cruisers, Emergency Vehicle Equipment, Mobile Radio Installation, MAJ, Orcca Technologies, Panasonic A-V Systems Group, Professional Armament, Professional Police Supply, River City Installation Specialties, Skaggs Telecommunications Service, and Western States Police Supply failed to respond to the Invitation to Bid.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the proposal of Kustom Electronics Inc. to provide Squad Car Video Systems (SCVS) for the Washoe County Sheriff's Office at a cost of \$4,940.00 each be accepted; that the initial procurement be for ten (10) SCVS at a total dollar value of \$49,400.00 and within the next two years the County may, depending on funding, procure an additional forty (40) SCVS utilizing the price of \$4,940.00 each.

It was further ordered that Option "B," which was for installation of the SCVS, be rejected.

It was noted that pricing on the SCVS units shall not increase for the first two (2) year initial award period; and that after that period, a price increase may be allowed and shall be negotiated for the remainder of the three (3) year agreement. It was further noted that the successful proposer will be responsible for technical updating of equipment for a five (5) year period, which will include the initial two (2) year period; that during the five (5) years of support, Washoe County reserves the right to utilize this request for proposal, not in technical support only, but also in the procurement of additional units that will be needed by the Sheriff's Office; and that the successful proposer shall work with the Sheriff's office on a continual basis to help implement the SCVS and shall help in directing the Sheriff's personnel in implementing the entire crime detection and video system.

95-703 TRAVEL EXPENSE - D.A.R.E. GRANT ACCOUNT - SHERIFF'S OFFICE

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that airfare in the amount of \$848 from the D.A.R.E. Grant Account be authorized for two trainers who taught at the State D.A.R.E. conference in Ely, Nevada, in April, 1995.

95-704 TRAVEL EXPENSES - ASSESSMENT CENTER ASSESSORS - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that additional travel expenses for the volunteer assessors who are assisting the Sheriff's Office with their Assessment Center be retroactively approved. It was noted that an additional night of accommodations was necessary that was not anticipated when the Board originally approved this item (see Item No. 95-648).

95-705 ROAD CLOSURES - LEMMON VALLEY - AIR RACES

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the Sheriff's Office be authorized to close and/or limit access to Military Road, Lemmon Valley Drive, Albert Way and other streets in the vicinity of the Air Races as the Sheriff deems necessary to protect the public and regulate traffic during the week of September 11 - 17, 1995.

95-706 AUTHORIZATION FOR CAPITAL EXPENDITURE - SHERIFF - NIGHTSIGHT THERMAL VISION SYSTEM CAMERA

Following Board discussion regarding the shortage of personnel in the Sheriff's Department, upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Mouliot, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that a capital expenditure to purchase two (2) NightSight Thermal Vision System Cameras and Hughes Electronics DataVision heads-up display, in the amount of \$6,500 each, be authorized.

95-707 AUTHORIZATION FOR CAPITAL EXPENDITURE - SHERIFF - SUPERGLUE FUMING CABINET

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion

duly carried, Chairman Shaw ordered that a capital expenditure to purchase one Superglue Fuming Cabinet for the Crime Lab, in the amount of \$5,000, be authorized.

95-708 RESOLUTION - DISAPPROVING TCI CABLEVISION'S PROPOSED EQUIPMENT CHARGES

Upon recommendation of John Balentine, Purchasing and Contract Administrator, 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 authorized to execute on behalf of Washoe County:

RESOLUTION OF WASHOE COUNTY PURSUANT TO SECTIONS 76.936, 76.940, 76.941 AND 76.942 OF THE RULES AND REGULATIONS OF THE FEDERAL COMMUNICATIONS COMMISSION DISAPPROVING TCI'S PROPOSED EQUIPMENT CHARGES IN ITS FRANCHISES WITHIN WASHOE COUNTY AND ESTABLISHING PERMITTED RATES FOR EQUIPMENT AND THE EFFECTIVE DATE OF THOSE RATES.

WHEREAS, Washoe County (the "County") has been certified by the Federal Communications Commission (the "Commission," the "FCC") to regulate the Basic Service Tier, and associated equipment, which certification was effective on March 14, 1994; and

WHEREAS, the County has adopted regulations with respect to the Basic Service Tier and associated equipment that are consistent with the regulations prescribed by the Commission; and

WHEREAS, TCI Cable (hereafter the "Operator") has filed with the County its FCC Form 1205 Regulated Equipment and Installation Costs Forms for its franchises within the County; and

WHEREAS, the County issued an order pursuant to Section 76.933(b) of the Rules and Regulations of the Federal Communications Commission, stating that it was unable to determine, based upon materials submitted by the Operator that the proposed rates were within the Commission's permitted actual cost of equipment and that the County was tolling the thirty-day deadline found in Section 76.933(b) of the Commission's Rules and Regulations for the purpose of requesting and/or considering additional information or to consider the comments from interested parties for an additional ninety days; and

WHEREAS, the County has reviewed all relevant information including, but not limited to, the FCC Forms 1205, the Report of County's cable television consultant, The Buske Group, and other relevant written evidence; and

WHEREAS, the County has given proper notice of this hearing pursuant to Section 76.935 of the Rules and Regulations of the Federal Communications Commission; and

WHEREAS, the Operator has been provided with a copy of the staff report and the consultant's reports and has been given the opportunity to comment thereupon; and

WHEREAS, the County has now made a final decision upon the appropriateness, or lack thereof, of the proposed rates and charges to regulate equipment and installation as identified in the FCC Forms 1205 filed by TCI for its franchises in Washoe County, now, therefore be it

RESOLVED, by the Washoe County Board of Commissioners as follows:

Section 1. The Washoe County Board of Commissioners hereby finds and determines that the proposed rates and charges for regulated equipment and installations, as identified on the FCC Form 1205's filed by TCI are unreasonable because they are not in compliance with the applicable FCC standards and are therefore disapproved in part for the reasons, and on the grounds, as contained in the Consultant's Reports, all of which have been placed on file with the County Clerk marked Attachment "A," and incorporated into this Resolution by reference, as if fully stated herein, and which Reports have been provided to TCI.

Section 2. The Operator is hereby ordered to modify the rates and charges for regulated equipment and hours in each of its franchises within the County in the manner, and pursuant to the terms, as set forth in Attachment "B" to this resolution, which

has been placed on file with the County Clerk, sixty days from the effective date of this Resolution.

Section 3. The Operator is hereby ordered to provide refunds to subscribers for any accounts collected after July 1, 1995, in excess of the rates prescribed herein and provide a reimbursement plan to the County within thirty days of the Commission's action.

Section 4. The County Clerk is hereby directed to post a copy of this Resolution in such place or places as County Notices are normally posted and to make copies of this written decision available to the public at the Office of the County Clerk during business hours.

Section 5. This Resolution shall become effective as of the date of adoption.

95-709 APPOINTMENTS/REAPPOINTMENTS - SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Planning Technician, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the following individuals be appointed/reappointed to the Southwest Truckee Meadows Citizen Advisory Board:

Name	Position	Term Expires
Reappointment:		
Jack Crowley	At-Large	June 30, 1997
New Appointments:		
Stephen Gajewski	At-Large	June 30, 1997
Karl Ihrig, Jr.	Windy Hill/Frost Ranch	June 30, 1997
Lyn Mundt	At-Large	June 30, 1997
Richard Newens	At-Large	June 30, 1997
Mary Sanada	Lakeside/Holcomb	June 30, 1996

95-710 APPOINTMENT - SUN VALLEY CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Planning Technician, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Raymond Henry be appointed to fill a vacant position as an At-Large representative on the Sun Valley Citizen Advisory Board, with a term to expire June 30, 1997.

95-711 AMENDMENT - AGGREGATE SITE MORATORIUM POLICY - DEPARTMENT OF DEVELOPMENT REVIEW

Mike Harper, Director, Department of Development Review, introduced Ron Kilgore and Greg Ekins from his department who presented the staff report on the Washoe County Planning Commission's recommendation to modify the Aggregate Site Moratorium to permit private temporary sites on a case-by-case basis.

Mr. Kilgore reviewed the background and history of the study conducted on aggregate pits and the moratorium that has been in place since 1991 which has been modified to allow for the expansion of existing pits and temporary pits for large public works projects. He stated that there are now some large private projects approved in the southeast, namely Double Diamond and Damonte Ranches, that will require large amounts of fill; and that staff and the Planning Commission feel those projects are large enough to justify a private pit.

Greg Ekins, Public Service Intern, described the "Balance of Impacts Test" and the "Temporary Aggregate Sites Review Checklist" staff is proposing to use in reviewing any temporary pit applications they receive; presented various scenarios, as requested at

Caucus; and answered questions of the Board.

Mr. Harper stated that staff believes some criteria is necessary for evaluating applications, such as linkage to a particular project, time limits, operation type, etc.; and discussed proposed guidelines and criteria with the Board. He further noted that applications would require a special use permit under Article 334 of the Development Code, Mining regulations, and impacts could be addressed in conditions of approval.

Commissioner Bradhurst stated that if the effort is to keep haul trucks off public roads as well as reducing noise and air pollution for large projects, then the moratorium should be amended and agreed that specific criteria is necessary. He also noted that the pit would be nested in the project and that it would go away when the project is completed; and that sufficient criteria could be established to address reclamation of the site and environmental concerns.

Kelly Shane, Sha Neva/Rocky Ridge, cautioned the Board that borrow pit material is very inferior compared to aggregate and stated that these temporary permits should be site specific only and no off-site hauling should be allowed.

Perry DiLoreto, Nevada Tri-Partners, stated that what they are requesting today is to have the opportunity to apply for a site-specific borrow pit for the Damonte Ranch project; that the quality of the borrow material is not an issue; that if they are allowed to do this, the haul trucks will not be driving around on public roads; and that he agrees with the criteria that has been discussed, except that the timeframe on the permits should be tied to the project.

Jim Spoo, representing AK Earthmovers, stated that he agrees with Mr. DiLoreto.

Following further discussion, Commissioner Bradhurst moved that the recommendation of the Washoe County Planning Commission to modify the Aggregate Site Moratorium to permit private temporary sites on a case-by-case basis be approved with the following criteria:

1. The temporary aggregate site must be linked to an approved project and the project must be within five (5) miles of the pit.
2. No outside sales of the materials will be allowed.
3. The project size must indicate that a minimum of 100,000 bank yards and a maximum of 10,000,000 bank yards will be required.
4. The temporary pit will remain open as long as the project is active and using aggregate from the pit. If no aggregate is used from the pit for the project for a period of six (6) months [amended below to twelve (12) months], the pit will be closed and reclamation would occur.
5. Ancillary operations shall be reviewed and allowed on a case- by-case basis.
6. The "Balance of Impacts Test" will be utilized in reviewing applications and reclamation will be addressed in the conditions of the special use permit.

The motion was seconded by Commissioner Mouliot. Under discussion, Commissioner Sims stated that the Double Diamond and Damonte Ranches are very large projects and that he is concerned that the six-month time limit criteria is too restrictive. Mr. Harper stated that current regulations on special use permits allow for a 12-month lapse in operations. Mr. Harper further stated that he feels addressing reclamation of the landscape on such a large project, in phases if necessary, is more important to prevent scarring and visual impacts for long periods of time.

Commissioner Bradhurst stated that he would amend the motion so that criteria No. 4 would allow for a 12-month lapse instead of 6 months. Commissioner Mouliot seconded the amended motion. Upon call for the vote, the motion duly carried, and it was so ordered.

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Roll Change Requests Nos. 176 through 197 correcting factual errors on tax bills already mailed for the 1995 secured roll be approved for the reasons indicated thereon and mailed to the property owner(s), a copy of which is on file in the Clerk's office.

95-713 ORDINANCE NO. 933, BILL NO. 1108 - AMENDING WCC CHAPTER 25 - RENO-SPARKS CONVENTION VISITOR'S AUTHORITY - ROOM TAXES

7:00 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on July 28, 1995, to consider second reading and adoption of Bill No. 1108. Proof was made that due and legal notice of hearing had been given.

Jennifer Stern and Scott Nash, Bond Counsel, answered questions of the Board.

Chairman Shaw opened the public hearing by calling on those wishing to speak for or against the adoption of said ordinance. There being no response, the hearing was closed.

On motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Ordinance No. 933, Bill No. 1108, entitled, "An Ordinance amending Section 25.186 of the Washoe County Code concerning license taxes for revenue upon room rentals; assigning the proceeds of such taxes for pledge by the Reno- Sparks Convention and Visitor's Authority to the payment of the Washoe County, Nevada, (Reno-Sparks Convention Visitor's Authority) General Obligation (Limited Tax) Refunding Bonds (additionally secured with pledged revenues), Series August 1, 1995; consenting and agreeing to be bound by the provisions of the authority's resolution authorizing their issuance; ratifying, approving and confirming actions heretofore taken in the Authority's borrowing and in the imposition, collection and assignment of such taxes and their pledge to said bonds; authorizing the issuance of said bonds; prescribing other details in connection herewith; and providing the effective date thereof," be approved, adopted and published in accordance with NRS 244.100.

95-714 ABANDONMENT CASE NO. AB5-8-95 - HIGH SIERRA CONSTRUCTION (APN: 09-132-29 -30)

7:00 p.m. This was the time set in a Notice of Public Hearing mailed by certified mail to abutting property owners on July 28, 1995 and published in the Reno Gazette-Journal on July 28, 1995, to consider the recommendation of the Washoe County Planning Commission to approve Abandonment Case No. AB5-8-95 for High Sierra Construction to abandon a 276 X 15-foot equestrian easement following the rear property lines of Parcels 2 and 3 of Parcel Map No. 2638, which properties are accessed from Latigo Drive to July Court, are designated High Density Rural (HDR) in the Southwest Truckee Meadows Area Plan, and are situated within Section 17, T19N, R19E, MDM, Washoe County, Nevada. Proof was made that due and legal Notice had been given.

Mike Harper, Director, Department of Development Review, provided background information stating that this easement was created solely for the use of these parcels; that it does not connect to any County equestrian trail system; and that it is necessary to go through the abandonment procedure because the easement was recorded when the parcel maps were recorded. He then answered questions of the Board.

Chairman Shaw opened the public hearing by calling on those wishing to speak.

Pat Garecht, 4165 Juniper Creek Road, asked if this bridle trail will no longer be accessible for use if this is approved. Mr. Harper explained that this is a private easement; and that there never has been public access to this easement. Ms. Garecht stated that she has lived in this area for 17 years; that people used to be able to get on the bridle trail and ride all the way up into the hills; and that as contractors have come in and built, the trail has disappeared. She requested that someone research this to determine whether a public easement exists.

Commissioner Bradhurst suggested that this item be continued and that staff do a thorough search to determine if any recorded easements were ever associated with these parcels. Mr. Harper stated that staff did research this and found no connecting easements to this particular easement; and that one thing staff could do is generate a map that shows what easements are recorded. Ms. Garecht stated that her property is a 5-acre parcel one parcel away from these and that she has an equestrian easement running

all along the back of her parcel. Mr. Harper stated that his staff would research this.

On motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the public hearing on Abandonment Case No. AB5-8-95 be continued for two weeks during which time staff will research Ms. Garecht's concerns.

95-715 SITE REVIEW CASE NO. SR4-4-95 - ROBERT EISAN/ZEPHYR SELF-STORAGE - APPEAL OF CONDITIONS (APN: 05-212-09)

7:00 p.m. This was the time to consider the appeal of Robert T. Eisan from the conditions imposed by the Washoe County Planning Commission in their approval of Site Review Case No. SR4-4-95 to construct a two-story, personal storage facility containing 46,930 square feet of self-storage space and a truck rental facility, which conditions require demolition of the existing motel and sign prior to the issuance of a building permit. The project is located at 4401 West 4th Street, a 1.363-acre parcel in a portion of Section 16, T19N, R19E, MDM, Washoe County, Nevada, and required a site review by the transition process since it is within the Reno Sphere of Influence and will utilize the C-2 (General Commercial) zoning. Affected property owners were duly noticed in accordance with the Development Code on July 28, 1995.

Sharon Kvas, Department of Development Review, provided background information and presented slides of the sign.

Applicant Robert Eisan stated that the sign is an historical issue as this was one of the first motels built in Reno; that it is a beautiful flagstone monument; and that he would like to be able to redesign the sign and keep the existing structure. He further stated that immediate demolition of the motel is an economic issue for him as he needs the income from the motel while he constructs Phase I; and that he did not think this would be a problem since there is already mixed use in the area. In response to Chairman Shaw, Mr. Eisan stated that he anticipates construction of Phase I to take approximately 6 months. In response to Commissioner Bradhurst, the applicant indicated that he does concur with recommendations suggested by the Design Review Committee regarding the sign and that he would agree to a bond to insure demolition of the motel.

Chairman Shaw opened the public hearing by calling on anyone wishing to speak regarding this item. There being no response, the public hearing was closed.

Commissioner Bradhurst moved that the appeal be granted based on the following stipulations: 1) The applicant be allowed to retain the sign subject to the conditions recommended by the Design Review Committee regarding the sign, and upon receipt by Department of Development Review staff of evidence that the Nevada Department of Transportation will allow the proposed sign; and 2) Amendment of conditions so that demolition of the existing 7-unit motel will occur within 3 years of ground-breaking for Phase I so that the applicant can use and rent those units during that time period and that the applicant provide a bond to guarantee the timely demolition. The motion was seconded by Commissioner Bond. Upon call for the vote, the motion duly carried, and Chairman Shaw ordered that Site Review Case No. SR4-4-95 be granted to Robert Eisan/Zephyr Self Storage subject to the following conditions as amended by the Board of County Commissioners:

GENERAL CONDITIONS

1. The project shall demonstrate substantial conformance to the plans approved as part of this site review. The Department of Development Review shall be responsible for determining compliance with this condition.
2. The applicant shall complete construction of all structures used to further the operation within two years from the date of approval by Washoe County.
3. A copy of the Final Order stating conditional approval of this site review shall be attached to all applications for administrative permits issued by Washoe County.
4. An asbestos assessment inspection by District Health Department shall be completed prior to issuance of a demolition permit. Any asbestos removal shall be in full compliance with all Federal NESHAPS (National Emission Standards for Hazardous Air Pollutant

Sources) and local regulations.

5. A complete set of construction improvement drawings, including an on-site grading plan, shall be submitted when applying for a building/grading permit. Grading shall comply with best management practices and shall include detailed plans for grading and drainage on the lot, erosion control, slope stabilization, and mosquito abatement. Placement or disposal of any excavated material shall be indicated on the grading plan.

6. Prior to the issuance of a building permit, the applicant shall submit a letter to Department of Development Review staff from Nevada Department of Transportation (NDOT) indicating the free standing sign within the state right-of-way may remain at its present location.

WATER/WASTEWATER

7. A will-serve letter from the sewer purveyor committing sewer service to this proposal must be submitted to the Washoe County District Board of Health prior to the issuance of a building permit. This letter shall state that the treatment facility will not be brought beyond its permitted capacity by this service.

8. Upon connection(s) to the community sewer system, any septic tanks on the property shall be abandoned, pumped out and filled with earth or sand to the satisfaction of the District Health Department pursuant to Washoe County District Board of Health Regulations Governing Sewage, Wastewater and Sanitation, Section 020.010 and 120.055.

TRAFFIC

9. All paving and driveway improvements necessary to serve the project shall be designed and constructed to Washoe County standards and specifications. Driveway approaches shall have a minimum width of 36 feet. The County Engineer shall be responsible for determining compliance with this condition.

10. Prior to any ground disturbing activities, Occupancy Permits shall be obtained from Nevada Department of Transportation (NDOT), for access to and from roads and highways maintained by NDOT. A copy of said permits shall be sent to the County Engineer.

11. A construction and demolition staging plan (traffic control, etc.) shall be submitted and approved by the Nevada Department of Transportation prior to removal of the existing motel facility or any construction for the self storage facility. A copy of the approval shall be submitted to the Washoe County Department of Development Review staff prior to any ground disturbing activities.

12. Prior to the issuance of a building permit, the approach(s) to the project shall be approved by Nevada Department of Transportation (NDOT). A copy of the permitted approach shall be sent to the County Engineer.

13. Prior to the issuance of a building permit, the applicant shall provide assurance to the County Engineer that Nevada Department of Transportation has reviewed and approved the hydrology.

14. The developer shall either (1) enter into an agreement with Washoe County, requiring financial assurances, approval by the District Attorney's Office, and execution by the Board of County Commissioners, to pay the future off-site road impact fee upon its adoption or (2) pay any interim fee imposed by Washoe County, be released from the responsibility of paying the future impact fee, and be eligible for a refund should the future impact fee charge less than the interim fee.

STORMWATER

15. A detailed hydrology/hydraulic report prepared by a registered engineer shall be submitted to the Engineering Division for review and approval. The report shall include the locations, points of entry and discharge, flow rates and flood limits of all 10- and 100-year storm flows impacting both the site and off-site areas and the methods for handling those flows. The report shall include all storm drain pipe and ditch sizing calculations and a discussion of and mitigation measures for any impacts on existing

off-site drainage facilities and properties.

16. Any increase in storm water runoff resulting from the development and based upon the 10-year storm shall be detained on-site to the satisfaction of the Engineering Division.

17. The developer shall provide pretreatment for petrochemicals and silt for all storm drainage from the site to the satisfaction of the Engineering Division.

FIRE PREVENTION

18. Water for fire suppression shall be provided in accordance with Chapter 60 of the Washoe County Code and approved by the Truckee Meadows Fire Protection District (TMFPD). TMFPD will place the underground water at time of plan check.

19. Fire extinguishers shall be available every seventy-five feet. The extinguishers shall be dry chemical, a minimum of five pounds in size and rated 2A10BC. Location of extinguishers shall be shown on the submitted building plans and be situated prior to the issuance of a certificate of occupancy.

20. A Knox box shall be provided for fire department emergency access.

LANDSCAPING/ARCHITECTURAL DESIGN

21. The developer shall submit a landscaping/architectural design plan to the Design Review Committee, Washoe County Planning Commission, for its review and approval. Said plan shall incorporate a design theme that will address type and color of building material, fencing, landscaping material (if plant material: type, size at time of planting, maturation size at full growth, period of time between planting and full growth), landscaping location and landscaping irrigation system. Financial assurances, in the form of a certificate-of-deposit or other form acceptable to the Department of Development Review, that the landscaping will be planted according to the approved plan will be required of the applicant prior to the issuance of a certificate-of-occupancy. The following site plan modifications and design treatments are required:

A. Reduce the height of the perimeter buildings abutting Twin Lakes Drive and West Fourth Street to one story.

B. Provide a landscaping strip on the private roadway, Twin Lakes Drive, adjacent to the rock covered drainage swale.

C. Redesign to provide a minimum 20 foot access between buildings.

D. Eliminate the false doors on the front of the building running along West Fourth Street.

E. Redesign to provide adequate parking for customers and employees.

F. Provide color palettes for the Design Review Committee and address building material and roofing including non-reflectivity. Address utilization of textured surfaces on the buildings fronting streets.

G. Retain the existing sign with the following changes as recommended by the Design Review Committee:

1) The existing stone base shall remain;

2) Each sign box shall be cleaned up for consistent size and the total lettering on the sign shall be limited to 80 square feet;

3) The color shall be teal and beige to correspond to the color palette approved by the committee;

4) No external illumination or flashing shall be allowed; and

5) The arrow can remain, but flashing components shall not be allowed.

H. The existing motel shall be demolished within three (3) years of groundbreaking for Phase I of the project, allowing the use of those units during that period of time. Financial assurances, in the form of a certificate-of-deposit or other form acceptable to the Department of Development Review shall be provided prior to any ground disturbing activity to cover the complete costs associated with the demolition of the motel. Financial assurances shall be forfeit should the motel not be demolished within three years of any ground disturbing activities OR the motel shall be demolished before commencement of building construction activities.

OPERATIONAL CONDITIONS

22. The applicant shall obtain a business license prior to issuance of the certificate-of-occupancy.

23. The applicant and any successors shall direct any potential purchaser/operator of the site with permitted site review to meet with the Department of Development Review to review conditions of approval prior to the final sale of the site and/or the special use permit. Any subsequent purchaser/operator of the site with permitted site review shall notify the Department of Development Review of the name, address, telephone number, and contact person of the new purchaser/operator within 30 days of the final sale.

95-716 SPECIAL USE PERMIT CASE NO. SPW11-24-94 - APPEAL OF CONDITION NO. 12 - TAHOE NUGGET (APN: 123-042-12)

7:00 p.m. This was the time to consider the appeal for modification of Condition No. 12 imposed on the approval by the Washoe County Planning Commission of Special Use Permit Case No. SPW11-24-94 granted to the Tahoe Nugget to hold 4 special event outdoor musical concerts involving a maximum of 1,000 spectators and support personnel, once each month from June 1, 1995 to September 30, 1995, which modification would allow two concerts in August and two concerts in September in an outdoor theater erected in the parking lot behind the Tahoe Nugget at Crystal Bay and involves a .84-acre parcel on State Route No. 28. at the state line in Crystal Bay, designated Specific Plan (SP) in the Tahoe Area Plan and situated within Section 30, T16N, R18E, MDM, Washoe County, Nevada. Affected property owners were duly noticed in accordance with the Development Code on July 28, 1995.

Sharon Kvas presented the staff report stating that the applicant was not able to have the June and July concerts and is requesting the additional dates to make up for that, showed slide pictures to the Board, related her experience at the concert she attended, and answered questions of the Board.

Ms. Kvas also read into the record a letter from Attorney Geno Menchetti stating that Stillwater Cove is withdrawing its objections to this proposal as long as all conditions are enforced.

Jim Kelly, applicant, was present and answered questions of the Board.

Chairman Shaw opened the public hearing by calling on anyone wishing to speak regarding amending the conditions of this special use permit. There being no response, the public hearing was closed.

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Condition No. 12 of Special Use Permit Case No. SPW11-24-94 granted to the Tahoe Nugget on May 9, 1995 (see BCC Item No. 95-358) be modified so that the Tahoe Nugget can hold two (2) weekday concerts in August and two (2) weekend concerts in September.

95-717 INCREASE IN FOSTER CARE RATES - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the following increases in monthly foster care rates and foster care clothing allowances, effective July 1, 1995, be approved:

	From	To
Foster Care Rates (monthly):		
Age 0 - 12 years	\$281.00	\$295.00
Age 13 years and over	337.00	354.00
Clothing Allowances (annually):		
Age 0 - 4 years	\$180.00	\$198.00
Age 5 - 12 years	320.00	352.00
Age 13 years and over	425.00	468.00

95-718 AUTHORIZATION FOR EXPENDITURES - CHILD PROTECTIVE SERVICES ACCOUNT - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the Department of Social Services be authorized to expend funds from their Child Protective Services account, Referral Services (#28081G-7423), to benefit children and families in order to promote keeping families intact and that staff provide a report to the Board on what the funds are expended for. It was noted that the budgeted amount for fiscal year 95/96 is \$25,000 which is funded through Title IV-A (federal) contributions.

95-719 ACCEPTANCE OF DONATIONS - KIDS KOTTAGE - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Social Services Department, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the following cash donations be accepted with the Board's gratitude:

\$100.00 cash donation from Pamela L. Becker
 \$300.00 cash donation from Laura June Bryant

It was further ordered that the Comptroller be directed to make the following account changes:

Increase Revenues:

Account 28-28052-5802 (General Donations) \$400.00

Increase Expenditures:

Account 28-28052-7205 (Minor Furniture) \$400.00

95-720 RENEWAL OF FY 95/96 AGREEMENT - NEVADA DIVISION OF CHILD AND FAMILY SERVICES - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the renewal agreement between the County of Washoe and the Nevada State Division of Child and Family Services, concerning family preservation services to children and families who are clients of Washoe County Department of Social Services and Washoe County Department of Juvenile Services, for the period July 1, 1995, through June 30, 1996, be approved and the Chairman be authorized to execute.

95-721 BILL NO. 1109 - AMENDING ORDINANCE NO. 897 - FIVE-CENT FUEL TAX

Bill No. 1109, entitled "An Ordinance amending Ordinance No. 897, as amended, by continuing in effect the additional 5-cents per gallon Motor Vehicle Fuel Tax and repealing the previously set ending date there- of and providing other matters properly relating thereto" was introduced by Commissioner Sims on behalf of the Board as a whole, the title read to the Board and legal notice for final action of adoption was directed.

A discussion ensued regarding the timeframe for adoption of regional impact fee ordinances by all three local entities and having that coincide with the second reading and adoption of this ordinance.

95-722 RESOLUTION - DECLARING THE EXISTENCE OF AN EMERGENCY WATER SCARCITY CONDITION AND IMPLEMENTING STAGE 2 DROUGHT WATERING RESTRICTIONS

Dave Roundtree, Regional Water Manager, advised that the proposed resolution regarding water restrictions has been amended pursuant to discussion at Caucus. He further stated that, if adopted, this action will result in new watering restrictions for the entire County except for the Tahoe basin; and that the General Improvement Districts and private well owners are exempt, but the resolution does encourage voluntary compliance from those people as well.

In response to Commissioner Sims, Paul Orphan, Utility Division, explained how various ground water systems are interconnected and how and why water exchanges do occur among them. Commissioner Sims stated that a joint meeting should be held between the South Truckee Meadows General Improvement District (STMGID) Board of Trustees and Local Managing Board with Utility Division staff to explain how the ground water systems are interconnected, how dependent they are on each other, and to discuss the benefits that would accrue to all the water systems and water users.

Chairman Shaw advised that the Board received a letter from John Madole, Associated General Contractors, who was concerned about the water that is necessary for dust control on construction projects. Mr. Roundtree explained that construction projects required to get permits for dust control would be exempt and noted that the source is different for water used for dust control. Commissioner Mouliot requested that the resolution be amended to clarify that. Brian Jennison, Health Department, stated that they did not want any language in the resolution indicating that permitted water usage for dust control is wasteful.

Commissioner Bond asked if the County would be flexible and grant variances under certain hardship circumstances. Mr. Roundtree stated that something could be worked out.

Commissioner Bradhurst suggested amended language to address the construction dust control issue. Legal Counsel Madelyn Shipman stated the amendment was acceptable.

Commissioner Bradhurst then expressed concern that it has taken so long for this resolution to come before the Board noting that on June 19, 1995, the Board, sitting as the Regional Water Planning and Advisory Board, requested the Cities of Reno and Sparks to do this as soon as possible, which they did; and that since the County did not act as quickly, a letter of apology should be sent to the two cities.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following resolution, as amended, be adopted and that Chairman Shaw be authorized to execute on behalf of Washoe County:

RESOLUTION -- A resolution of the Board of County Commissioners of Washoe County, Nevada declaring the existence of emergency water scarcity conditions and implementation of stage two water restrictions.

WHEREAS, Sections 40.010 to 40.260 of the Washoe County Code were enacted to prohibit an unwarranted increase in water demand in the unincorporated areas of the County and to eliminate the waste of water; and

WHEREAS, Section 40.230 provides that the Board of County Commissioners may proclaim an emergency exists upon a finding that a water scarcity condition exists or is likely to exist; and

WHEREAS, water restrictions are necessary to preserve and protect the general health, welfare and safety of the citizens residing in the County; and

WHEREAS, because of the health risk to the public associated with cryptosporidium (an unregulated, microbiological contaminant

found in surface water supplies) and giardia, Sierra Pacific (Westpac) must minimize the use of unfiltered water supplies to reduce the potential of cryptosporidium entering the treated watersupply; and

WHEREAS, certain of Sierra Pacific's high production groundwater wells, which wells are normally used to meet peak user demands, have been taken out of production as a result of PCE contamination; and

WHEREAS, because Sierra Pacific's water supply is reduced due to groundwater contamination and its surface water treatment affected by thunderstorm activity and because the Washoe County District Health Department has advised that the use of unfiltered water supplies be minimized for reasons of public health, the water supply is restricted and a water scarcity is likely to exist on days of peak demand; and

WHEREAS, because the occurrence of peak demand days is unpredictable and depends largely on weather conditions, water restrictions must be imposed evenly throughout the outdoor lawn watering season; and

WHEREAS, the Regional Water Board did endorse the concept of twice per week watering as a sound conservation measure, to maintain minimum in-stream flows in the Truckee River and to assure an adequate supply of water for both present and future regional needs; and

WHEREAS, there are many residents of the unincorporated area of the County who receive their water from Sierra Pacific; and

WHEREAS, after six years of drought conditions, it is necessary to allow for as much natural recharging of the ground water as possible for present and future use by County-operated and community wells;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Washoe County that emergency water scarcity conditions are likely to exist throughout the Truckee Meadows region, particularly on days of peak demand and when there exists heavy thunderstorm activity, and that water restrictions shall be adopted and effective as to all community water system users within the unincorporated area of Washoe County except the Tahoe Basin.

BE IT FURTHER RESOLVED that citizens of the unincorporated area receiving water service from a general improvement district and from domestic wells are urged to voluntarily restrict water use in accordance with the provisions of this Resolution.

BE IT FURTHER RESOLVED that absent a variance, outdoor irrigation using water from Sierra Pacific or other public water system shall adhere to the following schedule:

1. Lawn watering two days per week.

- (a) Residences with even addresses -- Wednesday and Saturday;
- (b) Residences with odd addresses -- Thursday and Sunday; and
- (c) Commercial customers -- Tuesday and Friday.

2. Lawn watering is prohibited between the hours of 1:00 p.m. and 7:00 p.m.

BE IT FURTHER RESOLVED that new lawns and vegetation planted for erosion control are exempt from the above outdoor watering schedule for a period of six (6) weeks from the date of planting seed or laying sod, with the provision that irrigation of said lawns and vegetation be held to a life-maintaining level.

BE IT FURTHER RESOLVED that the following uses of water shall be presumed to be wasteful within the meaning of this Resolution:

- 1. Use of water for allaying dust, unless a permit for such use has been required by the Washoe County District Health Department and is issued by the Director of Public Works or his agent or representative to enable an applicant for such permit to comply with any other valid law, regulation or ordinance;

- 2. Use of water for wetting or washing of any sidewalk, walkway, driveway, street, parking lot, tennis court, alley or other hard-surfaced area;
- 3. Use of water from fire hydrants for any purpose other than extinguishing fires or use in Public Works Department maintenance vehicles;
- 4. Use of water for any decorative purpose;
- 5. Restaurant practice of serving water to customers except upon request of said customer.

BE IT FURTHER RESOLVED that hand-watering of vegetable or flower gardens in a non-wasteful manner is exempt from the emergency restrictions imposed herein.

BE IT FURTHER RESOLVED that this Resolution shall expire on November 1, 1995 and thereafter be of no further force nor effect.

BE IT FINALLY RESOLVED that the County Clerk shall publish notice of this Resolution, including in said notice a statement of the nature of the emergency, the area or areas of the county subject to the emergency conditions, and the reasons and findings necessitating the preservation of water and the elimination of all uses that would result in the waste of water by customers of a public water system.

* * * * *

It was further ordered that staff be directed to work with staff from the City of Reno and the City of Sparks in drafting a common ordinance based on sound water management principles rather than drought emergencies; that Mr. Roundtree be directed to meet with the general improvement districts to discuss mandatory water restrictions in terms of the benefits that will accrue to all ground water users; and that the Board of Trustees of the South Truckee Meadows General Improvement District (STMGID) meet jointly with the STMGID Local Managing Board at which meeting Utility Division staff can explain the interconnections between the ground water systems and the dependence they have on each other.

95-723 RESOLUTION - ESTABLISHING THE WATER MANAGEMENT FUND (020)

Upon recommendation of Jerry McKnight, Budget Coordinator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolution be adopted and that Chairman Shaw be authorized to execute on behalf of Washoe County:

A RESOLUTION ESTABLISHING THE WATER MANAGEMENT FUND (FUND 020)

WHEREAS, the 1995 Nevada Legislature approved Senate Bill 489 and the Governor has signed the bill into law; and

WHEREAS, SB489 empowers the Board of County Commissioners to plan for and manage the supply and quality of water, the collection and treatment of sewage, and the drainage and alleviation of excessive surface water; and

WHEREAS, a water planning commission is created for the above purposes; and

WHEREAS, the Regional Water Planning and Advisory Board of Washoe County is abolished by SB489; and

WHEREAS, it is the desire and intent of the Board of County Commissioners of Washoe County to transfer the assets, liabilities, functions and employees of the Regional Water Planning and Advisory Board of Washoe County to Washoe County to be accounted for on the books and records of Washoe County and to be included in the budget and budget process of Washoe County.

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

Section 1. That Fund 020 is hereby created as the Water Management Fund.

Section 2. This resolution shall be effective retroactively to July 1, 1995 upon passage and approval.

Section 3. That the Treasurer be authorized and directed to transfer the assets of the Regional Water Planning and Advisory Board of Washoe County to the Water Management Fund.

Section 4. That the County Comptroller is hereby authorized and directed to create said Fund 020 for the purpose of accounting for the operations, planning and design of capital projects, capital projects and other revenues and expenses relating to the Water Planning and Management.

Section 5. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, the Comptroller and the Finance Division within 30 days.

* * * * *

It was further ordered that two positions in the Water Management Fund be authorized and that the two employees of the Regional Water Planning and Advisory Board of Washoe County be transitioned over to Washoe County effective July 1, 1995, in accordance with County Code 5.203 with the same job titles, duties, and responsibilities at the same salary classification as follows:

ESTIMATED SALARY	BENEFITS	TOTAL
Unclassified position:	Director Regional Water Management	
David Roundtree		
\$90,438.00	\$20,941.00	\$111,379.00
Classified position (WCEA)	Administrative Secretary I	
Beryl Ashton		
\$33,717.00	\$10,628.00	\$44,345.00

95-724 AMENDED FINAL FY 95/96 BUDGET FOR WASHOE COUNTY - ADOPTION AND EXECUTION

Jerry McKnight, Budget Coordinator, presented a viewfoil demonstration highlighting significant points in the amended final budget for fiscal year 1995/96 and answered questions of the Board. Discussion was held regarding the contingency account and overtime in the Sheriff's Department.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the amended final budget for fiscal year 1995/96 for Washoe County be approved and executed.

95-725 ACCEPTANCE OF ADDITIONAL GRANT FUNDS - SUN VALLEY FAMILY CENTER

Upon recommendation of Michael McMahon, Human Service Coordinator, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the 1995 Community Development Block Grant (CDBG) grant award of \$35,800 from the Nevada Commission on Economic Development (CED) be accepted and that Chairman Shaw be authorized to execute the "Notice of Grant Award" and Assurances.

It was noted that the funds will be used for the Sun Valley Family Center, a project involving construction of a 4,000 square foot prefab community center.

95-726 ACCEPTANCE OF DONATIONS AND APPROVAL OF EXPENDITURE - TRUCKEE MEADOWS COMMUNITY SERVICE WORKSTATION NETWORK - MACRO INTERNATIONAL, INC. -HUMAN SERVICES

Michael McMahon, Human Resource Coordinator, answered questions of the Board. Upon recommendation of Mr. McMahon, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that donations in the amount of \$25,000 for the Community Service Workstations project facilitated by Macro International, Inc., be accepted with the Board's gratitude. It was noted that the donations came from the City of Reno (\$10,000), the City of Sparks (\$5,000), and Community Services Agency (\$10,000).

It was further ordered that the payment of an additional \$25,000 from the Manager's existing 1995/96 budget appropriations to pay the balance of the Macro International, Inc., invoice be approved.

95-727 TRAVEL

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

Name	Department	Destination	Date	Amount
F. Barnes	Sheriff	Orlando, FL	09-13-95 - 09-17-95	\$1,107.00
J. Barnes	District Attorney	San Diego, CA	08-15-95 - 08-17-95	1,487.16
J. Bond	Commissioner	Ely, NV	09-19-95 - 09-23-95	620.00
E. Caples	General Services	Phoenix, AZ	08-15-95 - 08-19-95	700.00
J. Dingman	Health/CCHS	La Jolla, CA	09-21-95 - 09-24-95	700.00
J. Ganyon	Sheriff	Las Vegas, NV	08-21-95 - 08-24-95	158.00
W. Golding	General Services	Phoenix, AZ	08-15-95 - 08-19-95	700.00
L. Haney	Sheriff	Fullerton, CA	08-15-95 - 08-18-95	600.00
R. Howell	Public Defender	New Orleans, LA	10-22-95 - 10-25-95	820.00
K. Kollar	Manager, Govt. Affairs	Las Vegas, NV	08-23-95 - 08-25-95	365.00
T. Livingston	Health/CCHS	La Jolla, CA	09-21-95 - 09-24-95	700.00
C. Luke	Health/Env.	Las Vegas, NV	08-23-95 - 08-25-95	173.00
M. Oxhorn	Sheriff	Sacramento, CA	08-22-95 - 08-25-95	423.08
T. Sandlin	Sheriff	Sacramento, CA	08-28-95 - 08-30-95	284.00
P. Ulibarri	Health/WIC Marketing	Las Vegas, NV	08-10-95 - 08-11-95	313.00
D. Williams	Sheriff	Sacramento, CA	08-28-95 - 08-30-95	284.00
D. Williamson	Sheriff	Sacramento, CA	08-22-95 - 08-25-95	245.00
R. Wright	Sheriff	Orlando, FL	09-13-95 - 09-17-95	1,107.00

95-728 COURSE ENROLLMENT - LAURA MACMAHON - PERSONNEL

Upon recommendation of Joanne Ray, Chief of Personnel, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Laura MacMahon, Senior Personnel Analyst, be granted approval to enroll in a course at the University of Nevada, Reno, summer session entitled, "Psychology 699, Special Topics," and to seek reimbursement for expenses upon satisfactory completion of the course with a grade of "B" or better.

It was noted that the course will study the use of rewards in organizations, including pay for performance. Commissioner Sims requested that Ms. MacMahon provide a report to the Board as to how those topics can be applied to Washoe County.

95-729 SEXUAL ASSAULT - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 - 217.350, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that payments with funds from the District Attorney's Account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up medical or psychological treatment for nine sexual assault victims in an amount totaling \$2,325.37 as set forth in a memorandum from Vickie Wedow, Administrative Assistant, District Attorney's Office dated July 11, 1995, and placed on file with the Clerk.

95-730 APPLICATION FOR STATE OF NEVADA, EMERGENCY RESPONSE COMMISSION, HAZARDOUS MATERIAL TRANSPORTATION UNIFORM SAFETY ACT GRANT

Upon recommendation of Press Clewe, Emergency Management, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that approval be granted to apply for a State of Nevada, Emergency Response Commission, Hazardous Material Transportation Uniform Safety Act grant in the amount of \$25,000 and that Chairman Shaw be authorized to execute the application.

95-731 PAYMENT OF RMI SERVICES RELATED TO SINGLE PURVEYOR WATER SYSTEM

Upon recommendation of David Roundtree, Regional Water Manager, and John Hester, Director of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that payment of one-half of the cost, not to exceed \$30,000, to RMI (Resource Management International, Inc.) for services related to single purveyor water system analysis and public meetings be authorized subject to the following conditions:

1. Sierra Pacific Power Company pay for at least half of the total cost and any amount over \$60,000; and
2. The source of funds for Washoe County's portion of the payment come from the Regional Water Management Agency FY 1994/95 100% carryover funding, Account 020-2001-7140.

95-732 ACCEPTANCE OF DONATION - SENIOR SERVICES

Upon recommendation of Karen Mabry, Senior Services Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that a donation in the amount of \$1,320.00, which is dedicated to the acquisition or repair of billiards equipment for Washoe County Senior Services, be accepted with the Board's gratitude. It was noted that some of the seniors conducted a fund-raising effort to acquire these funds.

It was further ordered that the following accounts be established:
Revenue - Account No. 2501-5804, and
Expenditure - Account No. 2501-7802.

95-733 RESOLUTION - INTERFUND LOAN - GENERAL FUND TO HEALTH FUND

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following resolution authorizing an interfund loan in an amount not to exceed \$800,000 on an as-needed basis, be approved and that Chairman Shaw be authorized to execute on behalf of Washoe County:

A RESOLUTION AUTHORIZING INTERFUND LOAN GENERAL FUND (001) TO HEALTH FUND (002)

WHEREAS, the General Fund of the County (Fund 001) has sufficient cash resources to finance a short-term interfund loan in an amount not to exceed \$800,000 without adversely affecting its cash needs; and

WHEREAS, the Health Fund (Fund 002) is in need of a short-term cash loan to cover a temporary cash flow problem due to some late payments due from the State of Nevada;

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 \$800,000 as needed from the General Fund (001) to the Health Fund (002) to cover a temporary cash flow problem.

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

General Fund	Debit Amount	Credit Amount
Due from Health Fund		
(Acct. 001-0000-1369)	\$800,000.00	
Cash (Acct. 001-0000-1001)		\$800,000.00
Health Fund		
Cash (Acct. 002-0000-1001)	\$800,000.00	
Due to General Fund		
(Acct. 002-0000-2601)		\$800,000.00

Section 3. The term of this interfund loan shall be six months, commencing on August 8, 1995, to be repaid on or before six calendar months.

Section 4. There shall be no interest on this interfund loan.

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 Health Department and the Finance Division.

95-734 AMENDMENT - INTERLOCAL CONTRACT - DIVISION OF ENVIRONMENTAL PROTECTION - STEAMBOAT CREEK WETLAND-STORM DRAIN MITIGATION PROJECT

Upon recommendation of John Hester, Director, Comprehensive Planning, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that Amendment Number 1 to Interlocal Agreement DEP95-013 between Washoe County and the Nevada Department of Conservation and Natural Resources (Division of Environmental Protection), regarding Steamboat Creek Wetland-Storm Drain Mitigation Project, extending the grant contract from December 30, 1995 to December 31, 1996, be approved and Chairman Shaw be authorized to execute.

95-735 SECOND ADDENDUM TO LEASE AGREEMENT - EDWARD F. CAROL JEAN NEWMAN - OFFICE SPACE - INCLINE VILLAGE - GENERAL SERVICES

Upon recommendation of Jean Ely, General Services Department, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Second Addendum to Lease Agreement of July 28, 1992, between Washoe County and Edward F. and Carol Jean Newman for the purpose of extending the lease term for office space at Centerpointe Professional Building, 865 Tahoe Blvd., Incline Village, for an additional 36 months effective July 1, 1995, through June 30, 1998, with no change in the monthly rental amount, be approved and Chairman Shaw be authorized to execute.

Commissioner Bradhurst requested a report from staff regarding the County's plans to build an administrative building at Incline Village, whether the County has property suitable for that, and what could be built with debt financing of approximately \$105,000 per year, which is the lease amount for a year.

95-736 INTERLOCAL COOPERATIVE AGREEMENT - INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT - BICYCLE/PEDESTRIAN PATH SAFETY ENHANCEMENTS - PUBLIC WORKS

Upon recommendation of Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that an interlocal cooperative agreement between Washoe County and the Incline Village General Improvement District (IVGID) for "Incline Bicycle/Pedestrian Path Safety Enhancements" be approved and Chairman Shaw be authorized to execute.

95-737 AGREEMENT - CONSULTING ENGINEERING SERVICES (CES) - ST. JAMES VILLAGE WATER SYSTEM - UTILITY DIVISION

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that an agreement between Washoe County and Consulting Engineering Services (CES) concerning consulting engineering services for the design of the St. James Village water system in an amount not to exceed \$54,300.00 be approved and Chairman Shaw be authorized to execute.

95-738 STREET NAME CHANGE - PORTION OF CELESE CIRCLE TO CELESE LANE

Upon recommendation of Margaret Spicher, Coordinator, Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the request to rename the portion of Celese Circle that runs south off of the main road to Celese Lane be approved effective February 8, 1996.

95-739 STREET NAME REQUEST - LATIGO COURT

Upon recommendation of Margaret Spicher, Coordinator, Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the request to name an existing easement Latigo Court which is located west off of Latigo Drive, be approved effective February 8, 1996.

95-740 STREET NAME CHANGE - A PORTION OF SKY CANYON DRIVE TO JUNIPER CANYON DRIVE A PORTION OF SKY CANYON DRIVE TO WANDERING TREE WAY

Upon recommendation of Margaret Spicher, Coordinator, Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the request to rename the portion of Sky Canyon Drive west of Sky Canyon Court where Sky Canyon Drive turns north towards Bacon Rind Road to Juniper Canyon Drive be approved effective February 8, 1996. It was further ordered that the portion of Sky Canyon Drive that runs east off of Bacon Rind Road be renamed to Wandering Tree Way effective February 8, 1996.

95-741 STREET NAME CHANGE - STAR LANE TO DESERT SUN LANE

Upon recommendation of Margaret Spicher, Coordinator, Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the request to change the name of Star Lane, located north off of Bedell Road in Red Rock Estates, to Desert Sun Lane be approved effective February 8, 1996.

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There being no further business to come before the Board, the meeting adjourned at 9:35 p.m.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk