

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. SEPTEMBER 19, 1995

PRESENT:

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

Judi Bailey, County Clerk
Betty Lewis, Chief Deputy County Clerk
Rita Lencioni, Assistant to the County Manager
Madelyn Shipman Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. 9th 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 September 19, 1995 meeting be approved with the following amendments: Delete--Item 11B(3), Bid #1876-95, Hewlett Packard Computer Equipment, and Item 12A, Agreement with Progressive Solutions, Inc., concerning case management systems for the District Court and Public Defender.

PUBLIC COMMENTS

There was no response to the call for public comments.

95-847 KENNEL PERMIT APPEAL - RANDOLPH WELCHER

Katie Stevens, Animal Control Officer, reviewed background information regarding the kennel permit application of Randolph Welcher to house five dogs at 11685 Juniper Street, Reno, Nevada and answered questions of the Board.

Applicant, Randolph Welcher, referred to correspondence addressing various allegations made by neighboring property owners Michael and Noreen Fitzgibbons. He advised that he and his wife are involved in training and showing their dogs; that his wife has a degree in Animal Science and is very knowledgeable in the care and management of animals; that he has a anti-barking collar on one dog that barks excessively; and that this has eliminated the problem.

Michael and Noreen Fitzgibbons, neighboring property owners, spoke in opposition to granting the permit citing issues of noise disturbance created by barking dogs, impairment of the quality of life in the neighborhood and safety issues regarding their children. He further explained that surrounding property owners who had previously expressed opposition to the permit had not been informed of today's meeting.

Chairman Shaw explained that neighbors were not notified of today's meeting as they failed to submit letters of complaint to the County Commissioners Office prior to the meeting which information was contained on the notification sent by Animal Control.

Ms. Stevens then advised that Mr. Welcher would be willing to "topoff" his kennels with fencing and that she believes this will resolve the problem.

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that a kennel permit for Randolph Welcher to house five dogs at 11685 Juniper Street, Reno, Nevada, be granted subject to the condition that the existing kennels be "topped off" with fencing; that adequate screening exist between Mr. Welcher's and Mr. Fitzgibbons's property; and that if any further complaints are received concerning the kennel operation, they be brought before the Board for consideration of revocation procedures.

95-848 EMERGENCY FUNDING - ADDITIONAL PERSONNEL, EQUIPMENT AND FACILITIES - SHERIFF

Richard Kirkland, Sheriff, reviewed the Sheriff's Office Master Plan and presented a video and viewfoil presentation concerning an overview of the jail operation, inmate population, weekend bookings and releases, Patrol Division calls for service, 1990-1994 staffing, summary of authorized positions and expansion triggers for increased inmate population. He stated that his short-term recommendations include hiring an additional 20 deputies immediately; that long-term recommendations indicate that there is a need to hire an additional 20 deputies in the next fiscal year to be effective July 1st; an additional 11 civilian positions, 5 additional patrol deputies; and that he will appear before the Board in the near future with a proposal that they civilianize the paper processing system which may relieve as many as four deputies from these duties. He further stated that they will need one additional housing unit every six months for each increase of 56 inmates. Sheriff Kirkland stated that the original projection of \$2,000,000 in overtime is holding; that is above the approximate amount of \$900,000 that has been budgeted this year; and that they will exceed \$3,000,000 in overtime this year if measures are not taken to correct the existing situation.

Sheriff Kirkland then reviewed a response from the Finance Division dated September 14, 1995 concerning recommendations contained in the Sheriff's Office Master Plan and answered questions of the Board.

Commissioner Sims stated that the overcrowding and overtime issue needs to be addressed immediately; that the Board should refrain from spending a lot of money for all needs expressed by the Sheriff and look at reforming the system before funding a system that is apparently inefficient. Commissioner Sims further suggested having discussions with the City of Reno concerning funding of the jail.

Sheriff Kirkland summarized his request stating that he is requesting authorization to begin the hiring process for 20 additional Deputy Sheriffs; that he is requesting to utilize funds that would otherwise be paid for overtime for hiring for the remainder of this year; and that he requesting permission to begin the planning process for July 1, 1996 to hire 20 additional positions, construction of an additional housing unit, and the hiring of 11 civilians.

Brian Mirch, Finance Division, reviewed the Sheriff's short-term plan stating that the Finance Division is not opposed to hiring 20 additional deputies and utilizing existing appropriation authority, with the understanding that it is his opinion that the Sheriff's overtime budget will be overspent this year. Mr. Mirch stated that he would encourage the Board to "slow down" on other requests made by the Sheriff and to include these requests in the budget process.

Commissioner Bradhurst expressed concern regarding available funding sources for this purpose suggesting that the Board investigate the possibility of utilizing the old jail facility located downtown as an alternative to constructing four or five spring steel structures for housing additional inmates.

Commissioner Mouliot stated that they have looked into other alternatives for housing; that a permanent housing unit large enough to house 60 inmates could be constructed for approximately \$600,000; and that it would allow the jail facility to remain in one location and eliminate the need for additional staff necessary to maintain the downtown facility.

Mr. Mirch explained that during meetings with the Sheriff, the the Finance Division had discussed utilizing overtime provisions in filling full-time positions; that it is more costly to utilize employees in an overtime capacity; that they are looking at perhaps exceeding \$2,000,000 in overtime and in addition, another \$400,000 to hire 20 additional deputies; and that hiring these

individuals at this time would hopefully save money not only for this fiscal year but for future years, and have a positive impact on the overtime issue. Mr. Mirch stated that the Board could request that the Finance Department attempt to identify where the appropriations would come from in order to cover the short-fall that will occur in overtime advising that at this time, he did not know where the funds for this request would be contained in the budget.

In conclusion, Jerry McKnight, Budget Coordinator, stated that he would suggest authorizing the 20 positions with the understanding that they would not roll forward into 1996-97 as funded positions at this point; that they review the positions in the budget process with the remaining requested positions, or as an alternative, authorize 10 permanent funded positions; and that the remaining 10 positions could be recruited for and funded within the Sheriff's current funding level which would allow him to maintain a full staff at all times.

Commissioner Bradhurst suggested that the Board receive a monthly report on fiscal issues currently on the "front burner" in an attempt to look at fiscal problems in a comprehensive manner.

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the request by the Sheriff to hire an additional 20 Deputy Sheriff positions be authorized and funded; that these positions be filled as soon as possible; and that Finance Division report back to the Board within one month concerning this issue.

95-849 RESOLUTION - REIMBURSEMENT FROM NON-INDIGENT PRISONERS FOR EXPENSES INCURRED BY THE COUNTY FOR MAINTENANCE AND SUPPORT OF PRISONERS DURING THEIR INCARCERATION - SHERIFF

Sheriff Kirkland reviewed information contained in a staff report dated September 8, 1995 concerning this item and answered questions of the Board.

On motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

RESOLUTION -- Authorizing the Sheriff to Seek Reimbursement from Non-indigent Prisoners for Expenses Incurred by the County for Maintenance and Support of the Prisoners During Their Incarceration.

WHEREAS, Chapter 333, Statutes of Nevada 1995, p. 837, provides that a Board of County Commissioners may seek reimbursement from non-indigent prisoners in an amount not to exceed the actual cost per day for the maintenance and support of the prisoners while incarcerated in jail or in a detention facility; and

WHEREAS, Chapter 333, Statutes of Nevada 1995, p. 837, provides that the Sheriff may issue a written demand for reimbursement from such prisoners; and

WHEREAS, the Board of County Commissioners has determined that the public interest will be served by seeking reimbursement for such expenses;

NOW THEREFORE, Be It Resolved by the Board of Commissioners of Washoe County as follows:

1. That the Board hereby authorizes the Sheriff to make written demand for reimbursement from non-indigent inmates as provided in Chapter 333, Statutes of Nevada 1995, p. 837, and take such further actions as are necessary to collect amounts owed the County.
2. That the Board hereby requests all County departments including particularly the Treasurer, the District Attorney, and the Collections Division, to assist the Sheriff in these collection efforts.
3. That the Board shall review this matter in six months to determine whether collection efforts have been effective and whether continuation of such efforts is in the public interest.

Richard Kirkland, Sheriff, reviewed background information contained in a staff report from Maureen Sheppard-Griswold, Deputy District Attorney, dated August 9, 1995 concerning the proposed resolution.

Commissioner Bradhurst stated that he would like to ensure that the County Manager reviews the contents of all contracts before they are approved to ascertain whether or not they adhere to the County's policies and procedures.

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 -- Authorizing the Sheriff to enter into contracts and agreements on behalf of Washoe County in furtherance of the provisions of NRS 211.360, governing the establishment, operation, expenditure and reporting requirements of the commissary fund.

WHEREAS, the Sheriff is a Constitutional officer whose powers and duties are established by Nevada law; and

WHEREAS, NRS 211.360 provides that the Sheriff "may establish and operate in each jail in his jurisdiction a commissary to sell to prisoners committed to the jail food, beverages, toiletries and such other items as may be approved by the Sheriff...."; and

WHEREAS, NRS 211.360(3) provides that proceeds of the commissary "must be maintained in a separate account and any profits therefrom must be expended only for the welfare and benefit of the prisoners in the jail...."; and

WHEREAS, the Sheriff is required by NRS 211.360 to keep accurate books and records of transactions taking place at the commissary and to submit reports of the books and records to the Board of County Commissioners at such times as they may require; and

WHEREAS, NRS 245.070 provides that no county officer can contract for payment or expenditure of any county money for any purpose, except as the Board of County Commissioners shall order such officer to do; and

WHEREAS, as the Sheriff is responsible for the establishment and operation of the commissary account and for the expenditure and reporting of funds from the commissary account, the Sheriff desires formally to seek authorization of the Board of County Commissioners and the Board deems it appropriate to allow the Sheriff to enter into contracts and agreements consistent with and in furtherance of the provisions of NRS 211.360.

NOW, THEREFORE, BE IT FURTHER RESOLVED as follows:

1. That the Sheriff is hereby authorized to enter into contracts and agreements for the acquisition of goods and services consistent with and in furtherance of the provisions of NRS 211.360. Such contracts and agreements may be upon such terms as the Sheriff deems appropriate. Further, such contracts and agreements may be in the name of Washoe County and may bind the County provided that before they are executed they are first reviewed for content by the County Manager; approved as to legal form by the District Attorney's office; if applicable, approved by Washoe County's Risk Manager; and if applicable, entered into in conformance with state public bidding statutes.
2. That upon execution of any such contract or agreement, the Sheriff shall give notice of that fact to the Board of County Commissioners by way of a written communication.
3. That pursuant to NRS 211.360, the Board of County Commissioners requests the Sheriff to submit a report on the books and records of the commissary fund by July 31st of each fiscal year for the previous fiscal year.
4. This Resolution shall be in force and effect from and after its adoption and shall continue in effect until modified or rescinded.

95-851 MUTUAL AID AGREEMENT - PERSHING COUNTY - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that a Mutual Aid Agreement between Pershing County and the Washoe County Sheriff's Office concerning furnishing law enforcement personnel, resources and facilities to each other as may be necessary for the good of the citizens of Washoe and Pershing Counties be approved, and Chairman Shaw be authorized to execute.

95-852 SYSTEM USER AGREEMENT - REGIONAL EMERGENCY MEDICAL SERVICES AUTHORITY (REMSA) - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that a System User Agreement between the Washoe County Sheriff's Office and REMSA concerning the installation of mobile computer terminals in Sheriff's patrol cars and linking same to REMSA's digital communication and transmission system be approved, and Chairman Shaw be authorized to execute.

95-853 DEVELOPMENT AGREEMENTS - WARM SPRINGS SPECIFIC PLAN AREA - DEVELOPMENT REVIEW

Steve Williams, Planning Consultant to the Department of Development Review, discussed background information concerning four Development Agreements for the Warm Springs Specific Plan Area and answered questions of the Board.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, with Commissioner Sims voting "no," it was ordered that the following agreements be approved and Chairman Shaw be authorized to execute on behalf of Washoe County:

An agreement between the County and George W. and Lolita Newell which implements the financing plan adopted as a portion of the Warm Springs Specific Plan. The agreement would facilitate parcelization of two parcels, APN 77-130-17 and APN 77-340-17, totaling +165.996 acres, into sixteen +2 1/2 acre parcels, one +5 acre parcel, and one +35 acre parcel.

An agreement between the County and James and Anna Hess which implements the financing plan adopted as a portion of the Warm Springs Specific Plan. This agreement would facilitate parcelization of a parcel, APN 77-340-24, containing +39.667 acres, into four +10 acre parcels.

An agreement between the County and Timothy W. and Patricia H. Hess, which implements the financing plan adopted as a portion of the Warm Springs Specific Plan. The Agreement would facilitate parcelization of a parcel, APN 77-340-25, containing +39.667 acres, into four +10 acre parcels.

An agreement between the County and Brent Nicholas and Katherine Deming Douglas which implements the financing plan adopted as a portion of the Warm Springs Specific Plan. The agreement would facilitate parcelization of two parcels, APN 77-340-08 and APN 77-340-15, totaling +80.093 acres, into eight parcels ranging in size from +9.108 to 11.899 acres.

95-854 WAIVER OF APPLICATION FEE - SPECIAL USE PERMIT APPLICATION - LUCILLE PETERSON - APN:038-100-03

Erik Beyer, representing applicant, was present to answer questions of the Board concerning this request.

Following discussion, upon recommendation of the Department of Development Review, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that an \$800.00 fee for a Special Use Permit Application on behalf of Lucille Peterson to grade a road access to a +13.58 acre-parcel located between the Southern Pacific railroad tracks and South Verdi Road between Boomtown and Verdi, be waived.

95-855 BILL NO. 1113 - AMENDING WCC CHAPTER 110 - REGIONAL ROAD IMPACT FEES

Bill No. 1113, entitled, "AN ORDINANCE AMENDING CHAPTER 110 OF THE WASHOE COUNTY CODE (DEVELOPMENT CODE) TO ADD ARTICLE 706,

REGIONAL ROAD IMPACT FEES, AND OTHER MATTERS PERTAINING THERETO", was introduced by Commissioner Bradhurst, the title read to the Board and legal notice for final action of adoption directed.

95-856 AWARD OF BID - BID NO. 1872-95 - TOPSOIL, HUMAS AND AGGREGATES

This was the time set to consider awarding of bid, published in the Reno Gazette-Journal on August 8, 1995 for Topsoil, Humas and Aggregates on behalf of various Washoe County Departments. 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:

- Cinderlite Trucking
- Granite Construction Co.
- Nordic Industries, Inc.
- Rocky Ridge, Inc.
- Gopher Rock
- Nevada Organics
- Rilite Aggregate Co.
- Sha Neva, Inc.

Nevada Hydrocarbon, Inc., failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that Bid No. 1872-95 for Topsoil, Humus and Aggregates on behalf of various Washoe County Departments be awarded as follows:

BIDDERS	BID ITEM #	DELIVERY AREAS
Cinderlite Trucking	6.	A,B,(All depts. except Roads)
	7.	A Through K (All departments except Golf Course)
	8.	A through K
	10.	A (All departments except Roads)
	11.	A (All departments except Roads)
	13.	A through I (All departments except Golf Course)
Gopher Construction	14.	H through K (Golf Course only)
	19.	K, L
Granite Construction Co.	1.1	Will call at plant
	6.	A,B (Roads only)
	6.	C through G

- 14. F,G (Golf Course only)
- 15. A through F (Parks only)
- 15. F,G (Golf Course only)
- 15. I, (Golf Course only)
- 18. A through E (Golf Course only)
- 18. F,G
- 18. H through K (Golf Course only)

Nevada Organics

- 7. A through K (Golf Course only)
- 13. A through I)Golf Course only)
- 13. J,K

Nordic Industries

- 15. J (Golf Course only)

Rilite Aggregate Co.

- 1.1 Will call at plant
- 1. A,B,C
- 2. A,B,C
- 3. A,B,C
- 5. A through F,H,J,K
- 12. B (All departments except Parks and Golf Course)
- 14. A,B,C.
- 14. D,E (Golf Course only)
- 15. A through E (All departments except Parks)
- 15. H (Golf Course only)
- 15. K (Golf Course only)
- 16. A through F (All departments except Parks & Golf Course)
- 16. H (All departments except Parks and Golf Course)
- 17. B,C,D,H,J,K
- 18. A through E (all departments except Golf Course)
- 18. H through K (All departments except Golf Course)

Rocky Ridge, Inc.

- 1.1 Will call at plant
- 1. D through K
- 2. D through K
- 3. D through K
- 5. G, I
- 6. H through K
- 16. A through K (Parks and Golf Course only)
- 16. G, I through K
- 17. A, E, F, G, I
- 19. A through N

Sha-Neva, Inc.

- 10. A (Roads only)
- 10. B through K
- 11. A (Roads only)
- 11. B through K
- 12. A
- 12. B (Parks and Golf Course only)
- 12. C through K
- 14. D through K (All departments except Golf Course)
- 15. F through K (All departments except Golf Course and Parks)

It was further ordered that bid items #4 and #9 be rejected to all delivery locations as the above-listed items did not receive consideration from any of the responding bidders and were unavailable at this time; and that the Purchasing and Contract Administrator procure the material on an "as needed" basis for the duration of the awarded Invitation to Bid.

It was noted that Topsoil, Humas and Aggregates shall be procured on an as-needed basis during the term of the agreement, effective from the date of Bid award through August 31, 1996, with an option to extend the agreement for one additional year, provided that prices do not increase; and that the approximate annual value of this award is \$30,000.00.

95-857 ACCEPTANCE OF GRANT AWARD - FULL-TIME POSITION - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Bradhurst, seconded by Commissioner Bond,

which motion duly carried, Chairman Shaw ordered that a grant award from the Division for Aging Services in the amount of \$21,936 for the purpose of providing Social Services to Native Americans, be accepted; and that the addition of a full-time position for the Native American Social Services Program sponsored by Washoe County Senior Services, be approved.

95-858 TRAVEL

On motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following travel requests and advancement of travel funds be approved:

Name	Department	Destination	Date	Amount
M. Loranger	Juvenile Services	Las Vegas, NV	10/30/95 - 10/31/95	\$ 374.20
P. McElroy	Juvenile Services	Las Vegas, NV	10/30/95 - 10/31/95	344.20
E. Walker	District Attorney	Denver, CO	10/23/95 - 10/27/95	1,193.68

95-859 RATIFICATION - COLLECTIVE BARGAINING AGREEMENT - SHERIFF'S DEPUTIES ASSOCIATION

Howard Reynolds, Assistant County Manager, reviewed information contained in a staff report dated September 13, 1995 concerning ratification of the Collective Bargaining Agreement with the Washoe County Sheriff's Deputies Association and answered questions of the Board.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the Collective Bargaining Agreement with the Washoe County Sheriff's Deputies Association be ratified for a term commencing January 1, 1995 through December 31, 1997.

It was noted that the following amendments have been ratified by the Association:

Salaries:

3.50% salary increase effective 1/1/95

3.00% salary increase effective 1/1/96

3.00% salary increase effective 1/1/97

Uniform Allowance:

Increase the quarterly uniform allowance from \$120.00 to \$140.00

Medical Plan:

With the ratification of this Agreement, all employees bargaining units in the County will have agreed to the establishment of a Multi-unit/County Bargaining Committee to negotiate recommended changes to the County's self-insured health plan. Any changes to the health

plan that are agreed to by the Committee would be submitted to the Board for adoption.

It was noted that the cost to the County for calendar year 1995 to implement these changes is approximately \$493,000.00.

95-860 ESTABLISHMENT - PERMANENT PART-TIME ADMINISTRATIVE ANALYST TRAINEE - FINANCE

Upon recommendation of Jerry McKnight, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the addition of a permanent part-time administrative analyst trainee position in the Finance Division, be approved.

95-861 FACTUAL ERRORS - 1995 SECURED ROLL - CORRECTIONS

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that corrections of errors as reflected in roll change request Nos. 240 through 243 for the 1995 Secured Roll, be corrected for the reasons indicated thereon and mailed to property owners, a copy of which is placed on file with the Clerk.

95-862 REJECTION OF BID - PARKS AND RECREATION ADMINISTRATION BUILDING ADA RETROFITTING

Upon recommendation of David Price, County Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the bid of T C Construction Company in the amount of \$197,744.00 for construction of the remodel of the Parks and Recreation Administration Building, be rejected; and that the Department of Public Works be authorized to revise and readvertise the project for bids in January, 1996.

It was noted that only one bid was received which was \$64,659 higher than the engineer's estimate of \$133,085 and also exceeded the budgeted amount of \$135,000; and that contacts were made with several qualified construction companies who indicated an interest in the project but did not submit bids.

95-863 AWARD OF BID - BID NO. 1863-95 - INTERIOR FURNISHINGS AND INSTALLATION - COURTHOUSE COMPLEX AND COUNTYWIDE

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 August 2, 1995 for Interior Furnishings and Installation for the new Courthouse Complex and Countywide use on behalf of the Public Works 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:

Advanced Office Interiors
Corporate Express, Inc.
Machabee Office Environments

Boise Cascade Office Products and Office Planning Group/Tab Products submitted "No-Bid" responses, A. Carlisle Company, Allsteel, Inc., Business Interiors Group, Custom Office Supply, Domus Design, Halsey Group, Office Pavillion, Krueger International, Reno Industrial Products, Siri Office Equipment, Inc., and WCDF Industries failed to respond to the invitation to bid, and California Office Furniture's bid was rejected.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Bid No. 1863-95 for Interior Furnishings and Installation for the new Courthouse Complex and Countywide use be awarded as follows:

Advanced Office Interiors	
Seating (Specification #1-16)	\$189,175.80 total
Conventional Furnishings (Specification #17-34)	\$ 88,406.00 total
	TOTAL: \$277,581.80
Corporate Express, Inc.	
Systems Furnishings (Specifications #35-43)	\$ 86,347.74 total
Optional Section AA-6 (Recover existing chairs)	\$ 6,737.40 total
	TOTAL: \$ 93,085.14
Machabee Office Environments	
Optional Section AA-2 (Shelving)	\$ 6,650.10 total
	TOTAL: \$ 6,650.10
TOTAL BID AWARD (COURTS COMPLEX:)	\$377,317.04

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute a thirty-six month requirements Agreement with two, one-year renewal options; said renewals to be at the option of Washoe County and subject to negotiation.

It was noted that the following optional bid sections are not recommended for award since they would exceed the approved furnishings budget of \$400,000:

- Section AA1: Recover existing sofa
- Section AA3,4,5: Beam Seating/Tables
- Section AA7: Upgrade chair fabric
- Section AA8: Auditorium seating

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Interlocal Agreement between Washoe County and the State of Nevada, Department of Human Resources, concerning an Intergovernmental Transfer Program be approved effective July 1, 1995 through June 30, 1997; and that Chairman Shaw be authorized to execute.

95-865 AMENDMENT TO INTERLOCAL AGREEMENT - STATE OF NEVADA, WELFARE DIVISION - TITLE XIX

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that an Amendment to an Interlocal Agreement between the County of Washoe and the Department of Human Resources (Nevada Welfare Division), concerning Title XIX of the Social Security Act be approved effective July 1, 1995 and that Chairman Shaw be authorized to execute.

95-866 RESOLUTION AND AGREEMENTS - CORAM HEALTHCARE AND CHILDREN'S CABINET (INCLINE VILLAGE) - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Agreement between Washoe County and Coram Healthcare for reimbursement of services provided to the indigent population of Washoe County be approved; that a Grant Agreement between Washoe County and The Children's Cabinet, Inc., (Incline Village) concerning social, physical, psychological and medical needs for Fiscal Year 1995/96 be approved; and that the following Resolution be adopted:

WHEREAS, child abuse and neglect reports in Washoe County have increased by 11 percent in the last year.

WHEREAS, telephone calls for other child welfare services continue to increase:

WHEREAS, the children and their families need services, such as counseling, advocacy and intervention to deal with the immediate crisis as well as to prevent further abuse and neglect;

WHEREAS, Washoe County has a legal responsibility and a moral commitment to provide protective services to children and services to children and their families residing in Washoe County;

WHEREAS, the Board of County Commissioners has the authority under NRS 244.1505 to expend money for grants to private, nonprofit organizations for selected purposes that will provide a substantial benefit to the inhabitants of Washoe County; and

WHEREAS, The Children's Cabinet at Incline Village, a private, nonprofit organization incorporated in the State of Nevada, provides services to children and families and facilitates coordination and cooperation between child serving agencies.

NOW THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Washoe County, Nevada, enters into a grant agreement in the amount of Seven Thousand Dollars (\$7,000) for fiscal year 1995/96 with the Children's Cabinet at Incline Village to carry out its mission.

95-867 AGREEMENTS - ROBERT P. AND BARBARA A. THIMOT; EDWARD W. AND MARY E. TEMP; RICHARD J. LANDRUS, GREGORY N. AND MARSHA H.

LANDRUS - PURCHASE OF LAND ON TRUCKEE RIVER - PARKS

Upon recommendation of Gene Sullivan, Director, Parks and Recreation Department, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Agreement for Purchase and Sale between Washoe County and Robert P. and Barbara A. Thimot for the purchase of 4.82 acres of land on the Truckee River in the amount of \$24,000, and an Agreement for Purchase and Sale between Washoe County and Edward W. and Mary E. Temp; Richard J. Landrus, Gregory N. and Marsha H. Landrus for the purchase of 4.66 acres of land on the Truckee River in the amount of \$29,000 be approved; and that Chairman Shaw be authorized to execute.

It was noted that the three parcels are located on the north side of the river, across from the Belli Ranch area totaling 9.43 acres.

95-868 WATER RIGHTS DEED AND WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION DISTRICT - PRIESS RANCH SUBDIVISION, PHASE 2

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the Water Rights Quitclaim Deed for 19.227-acre feet from a portion of Permit 55006 between Sun Valley Water and Sanitation District "Grantor", and Washoe County "Grantee, and Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County, be approved; that Chairman Shaw be authorized to execute; and that the Chief Sanitary Engineer be directed to record the Water Rights Quitclaim Deed and Water Sale Agreement with the County Recorder.

It was noted that the water rights are being dedicated in support of Priess Ranch Subdivision, Phase 2.

95-869 WATER RIGHTS DEED AND WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION DISTRICT - PRIESS RANCH SUBDIVISION, PHASE 3

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the Water Rights Quitclaim Deed for 40.463 acre-feet from a portion of Permit 55006 between Sun Valley Water and Sanitation District "Grantor", and Washoe County "Grantee" and Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County, be approved; that Chairman Shaw be authorized to execute; and that the Chief Sanitary Engineer be directed to record the Water Rights Quitclaim Deed and Water Sale Agreement with the County Recorder.

It was noted that the water rights are being dedicated in support of Priess Ranch Subdivision, Phase 3.

95-870 WATER RIGHTS DEED - DONALD H. AND CARMEN R. BROWN

Upon recommendation of John Collins, Chief Sanitary 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 Water Rights Deed for 2.50 acre-feet from a portion of Permit 55483 between Donald H. and Carmen R. Brown, "Grantor", and Washoe County "Grantee", be approved; that Chairman Shaw

be authorized to execute; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated in support of Bryan Brown and Kari P. Baken-Brown's Parcel Map.

95-871 WATER RIGHTS DEED AND WATER SALE AGREEMENT - CITY OF RENO RELIEF HOUSING - JAIL FACILITY

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the Water Rights Deed for 6.98 acre-feet from a portion of Truckee River Claim 264 between Washoe County "Grantor" and the City of Reno "Grantee", be approved; that Chairman Shaw be authorized to execute; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are in support of Temporary Relief Housing at the Washoe County Jail facility.

95-872 GRANTS OF EASEMENTS, AGREEMENTS DEEDS - ACQUISITION OF WELL SITE TANK SITE AND WATER LINE EASEMENTS - OLD WASHOE ESTATES - PUBLIC WORKS

Upon recommendation of James Gale, Sr. Property Agent, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that Agreements, Deeds and Grants of Easement between Washoe County and the following property owners concerning the acquisition of well site, tank site, and waterline easements in Old Washoe Estates, be approved and Chairman Shaw be authorized to execute:

Daniel and Linda Harrison	APN 046-080-10
George Soetje	APN 046-080-14
Paul and Linda Garofalo	APN 046-080-24
Mark Williams and Lou Holt	APN 046-080-06
Benjamin and Sheila Green	APN 046-080-11
Cattlemen's	APN 046-080-16
Jeffrey Pine Land Company	APN 046-080-21
Holland Livestock Ranch	APN 046-080-22

It was noted that water from the existing well serving Old Washoe Estates exceeds drinking water standards in the levels of iron and manganese; that the fluoride content is approaching the maximum level allowed; that the operation and maintenance costs for the existing well are excessive due to the poor quality and low production; that the Utility Division has drilled a new well on the north side of U.S. 395 which is showing good water quality and quantity; and that a well site, tank site and public utility easements are needed to improve the system.

95-873 APPOINTMENT - GERLACH/EMPIRE CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that Charles S. Greear be appointed to fill a vacant unexpired term previously held by Wanda Heiss to the Gerlach/Empire Citizen Advisory Board with a term to expire June 30, 1996.

95-874 APPOINTMENTS - NORTH VALLEY'S CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that Rick Lassen be appointed to fill the unexpired term of Frank Silverii on the North Valley's Citizen Advisory Board for term to expire June 30, 1996. It was further ordered that Marilyn Ives be appointed to fill a vacant position on the North Valley's Citizen Advisory Board for a term to expire June 30, 1997.

95-875 APPOINTMENTS AND REAPPOINTMENTS - CHILD CARE ADVISORY BOARD - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the following appointments to the Washoe County Child Care Advisory Board, be ratified:

Reappointment for term expiring August 1998:

Marcia Litano, representing Licensed Child Care Homes

New Appointments for terms expiring August 1998:

Steve Kutz, Supervisor, Child Health Clinic
Representing Washoe County District Health Department

Joan Presley, Inspector, Truckee Meadows Fire Protection District
Representing Washoe County

Sherry Waugh, Acting Director, Child and Family Research Center, University of Nevada Reno
Representing Specialist in Child Development and Education

Bonnie Terry, Inspector, Reno Fire Department
Representing the City of Reno

Holly Strebel
Representing Recipient of Family Home Child Care Services

Marilyn Kramer

95-876 RELEASE OF FINANCIAL GUARANTEE - SPRING CREEK SUBDIVISION UNIT 3C

Upon recommendation of David Price, County Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that American Insurance Company's Bond No. 11132970259 in the amount of \$39,055.00 for Spring Creek Subdivision Unit 3C, be released as a masonry wall previously guaranteed by this bond has been completed in accordance with approved plans and specifications.

It was noted that the subdivision is located on the east side of Pyramid Lake Highway approximately 1-1/2 miles north of Sparks.

95-877 RESOLUTION SETTING FORTH INTENT OF WASHOE COUNTY TO REIMBURSE THE COST OF CERTAIN REMEDIATION RELATED PROJECTS

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:

RESOLUTION NO. 95-877

A RESOLUTION SETTING FORTH THE INTENT OF WASHOE COUNTY, NEVADA, TO REIMBURSE OUT OF BOND PROCEEDS THE COST OF CERTAIN REMEDIATION RELATED PROJECTS.

WHEREAS, Washoe County, Nevada (the "County") is authorized pursuant to S.B. 489 of the 1995 Nevada Legislative Session to create a water remediation district and the Board of County Commissioners (the "Board") of the County anticipates creating such a water remediation district (the "District"); and

WHEREAS, the Board expects to incur certain expenses in connection with the District and intends to reimburse itself for such expenditures with the proceeds of the special assessment bonds (the "Bonds") issued for the District in the approximate principal amount up to \$50,000,000; and

WHEREAS, regulations promulgated under the Internal Revenue Code of 1986, as amended, require that the County make a declaration of its intent to reimburse expenses with the proceeds of bonds if bonds are to be issued on a tax exempt basis.

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

Section 1. The County hereby declares its intent to reimburse the costs of the District out of the proceeds of the Bonds. This is a declaration of official intent under Section 1.150-2 of the Regulations promulgated under the Internal Revenue Code of 1986, as amended.

Section 2. The Board hereby determines and declares that:

(a) The County intends to incur expenditures with respect to the District prior to the issuance of the Bonds and to reimburse those expenditures from the issuance of the Bonds; and

(b) The payment of costs related to the District and the reimbursement of such costs from the proceeds of the Bonds is consistent with the County's budgetary and financial circumstances as of the date of this Resolution. The County does not currently have moneys which are, nor does the County reasonably expect moneys to be, allocated on a long-term basis, reserved or otherwise available pursuant to the County's budget to pay the expenditures which the county intends to reimburse.

Section 3. The Board hereby determines that it will authorize and issue the Bonds, upon terms satisfactory to the County at the time of the issuance of the Bonds, in one or more series, to pay the cost of the District, together with the costs incident to the authorization, issuance and sale of the Bonds, and will take all further action which is necessary or desirable in connection therewith.

Section 4. This Resolution shall be available in the records of the County Clerk at the Washoe County Court for inspection by the general public from the date of adoption until the date of issuance of the Bonds.

Section 5. The officers of the County be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 6. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution or part of any resolution heretofore repealed.

Section 7. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall in no way affect any remaining provisions of this Resolution.

Section 8. This Resolution shall take effect immediately upon its passage and adoption.

95-878 RESOLUTION - RESCINDING RESOLUTION DECLARING A MARRIAGE COMMISSIONER TOWNSHIP FOR INCLINE VILLAGE/CRYSTAL BAY TOWNSHIP

Upon recommendation of Margaret Crowley, Deputy District Attorney, 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 -- Rescinding Resolution Declaring a Marriage Commissioner Township for Incline Village/Crystal Bay Township

WHEREAS, on December 20, 1994, the Board of County Commissioners of Washoe County declared the Incline Village/Crystal Bay Township to be a marriage commissioner township pursuant to NRS 122.171;

WHEREAS, before the 1995 Legislative Session, NRS 122.171 defined a commissioner township to be a township in which at the close of registration for the last preceding general election there were 6,000 or more registered voters in a county that has 50,000 or more registered voters;

WHEREAS, in 1995, the Nevada Legislature passed AB 205, amending NRS 122.171 to define a commissioner township as a township in which at the close of registration for the last preceding general election there were 7,500 or more registered voters in a county that has 50,000 or more

registered voters;

WHEREAS, the number of registered voters in the Incline Village/Crystal Bay Township as of the close of registration on October 8, 1994 was 6,548;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Washoe County as follows:

1. That as the Incline Village/Crystal Bay Township no longer meets the criteria contained in NRS 122.171, the Resolution Declaring a Marriage Commissioner Township for Incline Village/Crystal Bay Township is hereby rescinded.
2. This Resolution shall be effective on the 1st day of October, 1995.

COMMUNICATIONS AND REPORTS

The following communications and reports were received, duly noted and ordered placed on file with the Clerk:

95-879 Communications:

A. Nevada Department of Transportation copy of a document containing the special provisions, proposal, contract and bond, on the following:

Contract No. 2714, Project Nos. STP-191(30, SPM-663(30), SPM-648(4) and SPI-080-1(29), on SR 633, Oddie Boulevard, from Sutro Street to Montello Street and Sutro Street at Sixth Street in Reno; on SR 633, Oddie Boulevard, from Sutro Street to Pyramid Way in Sparks; on SR 648, Glendale Avenue, from Kietzke Lane to Stanford Avenue in Reno-Sparks; and on I-80 from Fourth Street to Vista Boulevard, Washoe County, Granite Construction Company, Contractor (forwarded to Public Works August 16, 1995).

Contract No. INFORMAL, Project No. SP-EQ-5767(7), Overhead Door Replacement at the Equipment Division Yard, Washoe County, Thompson Garage Doors, Inc., Contractor (forwarded to Public Works August 10, 1995).

Contract No. 2720, Project No. SPSR-430(6), on SR 430 (Old U.S. 395) from SR 429, Bowers Mansion Road, to Pagni Lane, Washoe County, Frehner Construction Co., Inc., Contractor.

Contract No. 2712, Project Nos. SPM-661(8) and SPM-667(5), on SR 430, South Virginia Street, from Patriot Boulevard to Gentry Way and on SR 667, Kietzke Lane, from South Virginia Street to Gentry Way in Reno, Washoe County, Granite Construction Company, Contractor.

B. District Board of Health Regulations governing Mobile Home and Recreational Vehicle Parks approved by the Board of Health on July 26, 1995.

C. Revisions to the Regulations for Child Care Facilities ratified by the Board of County Commissioners on June 20, 1995, effective on July 1, 1995 (interfiled in regulations on file).

D. Application to the U.S. Dept. of Interior, Bureau of Reclamation of Churchill County for an Allocation of Water Under Claim No. 3 of the Orr

Ditch Decree for Municipal, Industrial, and Domestic Use of Water.

E. Fully Executed First Amended Intergovernmental Agreement forming the Washoe County Home Consortium for affordable housing revised August 30, 1994.

F. Final Order and Notice of Filing for Appeal of Decision by the Director of Development Review on MPR-4-81W, the Steamboat Station Project.

G. Final Order and Notice of Filing for Appeal of the Zoning Administrator for AP6-3-95, R. L. Beidleman.

H. Budget:

Washoe County School District Amended Budget for FY 1995/1996.

I. Reports (Miscellaneous):

Grand View Terrace General Improvement District Financial Statements Compilation Report to June 30, 1995/Gerlach General Improvement District General Ledger as of 6-30-95.

J. Reports (Quarterly to June 30, 1995): Gerlach General Improvement District

K. Monthly Reports for July, 1995:

A. Animal Control

B. County Clerk

C. Court Clerk

D. Sheriff's Detention/Courts Facility

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There being no further business to come before the Board, the meeting adjourned at 2:00 p.m.

JAMES M. SHAW, CHAIRMAN

Washoe County Commission

ATTEST: JUDI BAILEY, COUNTY CLERK