

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. JUNE 25, 1996

PRESENT:

Steve Bradhurst, Chairman
Joanne Bond, Commissioner
Mike Mouliot, Commissioner
Jim Shaw, Commissioner

Judi Bailey, County Clerk
Katy Simon, Assistant County Manager
Madelyn Shipman, Legal Counsel

ABSENT:

Grant Sims, Vice Chairman

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East 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 Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the agenda for the June 25, 1996, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the minutes of the meetings of May 20 and 21, 1996, be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

96-595 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPA96-SETM-1 - SOUTH MEADOWS ASSOCIATES - APPEAL

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 14 and 20, 1996, to consider an appeal from the Washoe County Planning Commission's denial of Comprehensive Plan Amendment Case Number CPA96-SETM-1 (South Meadows Associates) to amend the Southeast Truckee Meadows Area Plan, being a part of the Washoe County Comprehensive Plan, which would redesignate Assessor's Parcel Numbers 16-520-01, 03 through 06, 08, and 10 through 13, from the land use categories of General Rural (GR) and Specific Plan (SP) to Office Commercial (OC), General Commercial (GC), and Open Space (OS). Wetlands and floodplains are associated with the parcels under consideration. The parcels total 178ñ acres and are located less than 500 feet east of U.S. 395/I-580, and approximately one mile north of the intersection of South Virginia and SR 431. Zolezzi Lane is shown as bisecting the subject site, formerly known as Whites Creek Meadows Subdivision. The parcels are located within the Truckee Meadows Hydrographic Basin, in a portion of the S«, Section 16, T18N, R20E, MDB&M, Washoe County, Nevada. The parcels are designated as "Suburban" on the Truckee Meadows Regional Plan land use diagram.

Additional administrative changes are proposed to remove lands that have been annexed by the City of Reno from the County land use maps, specifically the Double Diamond Ranch area. Related text and policies in the Southeast Truckee Meadows Area Plan are also proposed to change along with adoption of the Geographic Information System (GIS) version of the Development Suitability Map.

Chairman Bradhurst noted that a letter, which he read into the record, has been received from the applicant requesting a continuance to July 23, 1996. Commissioner Shaw advised that both he and Commissioner Sims will be out of town that day on Regional Transportation Commission business.

Catherine McCarty, Department of Comprehensive Planning, was present to answer questions.

Chairman Bradhurst opened the public hearing by calling on anyone wishing to speak regarding this item, but there was no response at this time.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the public hearing on the appeal of South Meadows Associates regarding Comprehensive Plan Amendment Case No. CPA96-SETM-1 be continued to August 13, 1996.

96-596 AMENDMENT TO DEVELOPMENT AGREEMENT CASE NO. DA5-1-95 - CURTI RANCH II - LEWIS HOMES/HAROLD AND BARBARA CURTI

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 14, 1996, and mailed to affected property owners on June 13, 1996, to consider the Washoe County Planning Commission recommendation to approve Amendment of Condition 2 to Development Agreement Case No. DA5-1-95 for Curti Ranch II and thereby extend the time period for submitting a final development agreement to May, 1997. The development agreement facilitates development of a 568-lot, single-family subdivision on a 162-acre site. The property is located northwest of the intersection of Geiger Grade and Mira Loma Road. The site is a portion of the Southeast Truckee Meadows Specific Plan area within the Southeast Truckee Meadows Area Plan. The parcels are situated within Sections 21, 22, 27, and 28, T18N, R20E, MDM, Washoe County, Nevada.

Chairman Bradhurst opened the public hearing by calling on anyone wishing to speak regarding this item.

Melissa Lindell, Pyramid Engineers, was present representing applicant.

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

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the request of Lewis Homes/Harold and Barbara Curti to amend Development Agreement Case No. DA5-1-95 to extend the time period for submitting a final development agreement to May, 1997, be approved.

96-597 RESOLUTION - SALE OF COUNTY PROPERTY AND QUITCLAIM DEEDS - RIM ROCK DRIVE, APN 016-430-28 AND BUFFALO MEADOWS, APN 071-160-14 - PUBLIC WORKS

9:30 a.m. This was the time set in a Resolution Of Intent To Sell County Property published in the Reno Gazette-Journal on June 10 and 17, 1996, to open and declare all sealed bids received, call for oral bids, and accept highest bid concerning the sale of Assessor's Parcel No. 016-430-28, an 8,260-square foot vacant parcel on Rim Rock Drive near Virginia Foothills Park, and Assessor's Parcel No. 071-160-14, a 40-acre parcel in the Buffalo Meadows area, approximately 30 miles west of Gerlach. Proof was made that due and legal Notice had been given.

James Gale, Public Works Department, provided background information advising that the Board received an offer to purchase APN 016-430-28 from Roy Arneson for the appraised value of \$15,000.00 and an offer to purchase APN 071-160-14 from Eric Josephson for its appraised value of \$4,000; that a Notice of Intent to Sell County Property was then posted and published in accordance with NRS 244.282; and that no additional offers to purchase these parcels have been received.

Chairman Bradhurst opened the public hearing by asking if there was anyone present who wished to submit an oral bid. There being no response, the public hearing was closed.

Upon recommendation of Mr. Gale, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following resolutions accepting these offers be adopted and Chairman Bradhurst be authorized to execute on behalf of Washoe County:

RESOLUTION

SALE OF COUNTY PROPERTY

WHEREAS, Washoe County is the owner of a 8,260-square foot parcel located on the south side of Rim Rock Drive, 590 feet east of Minnetonka Circle within the NW1/4 of Section 27, T.18N., R.20E., M.D.B.&M.; and

WHEREAS, pursuant to NRS 244.281 the County of Washoe has the power to sell the subject property; and

WHEREAS, Washoe County has received an offer to purchase the property for \$15,000.00; and

WHEREAS, pursuant to NRS 244.282 the Board of County Commissioners of Washoe County held a public hearing on June 25, 1996 to receive other bids; and

WHEREAS, at the public hearing held on June 25, 1996, no other bids were received, the highest and best offer was the \$15,000.00 plus expenses;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that Washoe County accepts the bid of \$15,000.00 from Roy Arneson to purchase Assessor's Parcel Number 016-430-28 and hereby directs the Chairman to execute a quitclaim deed transferring said property to Roy Arneson.

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RESOLUTION

SALE OF COUNTY PROPERTY

WHEREAS, Washoe County is the owner of a 40.00-acre parcel located in the Buffalo Meadows area within the NW1/4 of Section 30, T.33N., R.19E., M.D.B.&M., Assessor's Parcel Number 071-160-14; and

WHEREAS, pursuant to NRS 244.281 the County of Washoe has the power to sell the subject property; and

WHEREAS, Washoe County has received a written offer to purchase the property at the appraised value of \$4,000.00; and

WHEREAS, pursuant to NRS 244.282 the Board of County Commissioners of Washoe County held a public hearing on June 25, 1996 to receive other bids; and

WHEREAS, at the public hearing held on June 25, 1996, no other bids were received;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that Washoe County accepts the bid of \$4,000.00 from Eric Josephson to purchase Assessor's Parcel Number 071-160-14 and hereby directs the Chairman to execute a quitclaim deed transferring said property to Eric Josephson.

* * * * *

It was further ordered that Chairman Bradhurst be authorized to execute the quitclaim deeds to be delivered to the purchasers upon performance and compliance by the purchasers with all terms of the sale.

96-598 HEALTH CARE ASSISTANCE PROGRAM - INCREASE EMERGENCY ROOM REIMBURSEMENT RATE - SOCIAL SERVICES

Upon recommendation of May Shelton, Social Services Director, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the Director of Social Services be authorized to reimburse hospitals for approved emergency room bills up to 80 percent of billed charges for FY 1995-96.

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the amendments proposed to the Washoe County Department of Social Services Guidelines and Standards, Health Care Assistance Program, regarding funeral rates as outlined in Ms. Shelton's agenda memorandum dated June 14, 1996, be approved.

96-600 CONTRACT RENEWALS FOR FISCAL YEAR 1996/97 - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following agreements and contract renewals for fiscal year 1996/97 be approved and Chairman Bradhurst be authorized to execute:

Agreements	Fee For Service:
Children's Cabinet, Inc. (Healthy Beginnings)	\$ 50,000.00
Choices, Unlimited, Inc.	30,000.00
Committee to Aid Abused Women	63,000.00
Family Counseling Service of Northern Nevada, Inc.	40,000.00
Family Preservation (Division of Child and Family Services)	35,000.00
Coram Healthcare	120,000.00
Regional Emergency Medical Services Authority (REMSA)	350,000.00
University Pediatric Professionals, Inc. (SAINT)	63,500.00

* * * * *

It was further ordered that the following resolutions, necessary to execute the grant agreements for fiscal year 1996/97 for the named organizations, be adopted and executed by the Board:

RESOLUTION

- WHEREAS, child abuse and neglect reports in Washoe County have increased by three 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, Inc., 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 FIFTY THOUSAND DOLLARS (\$50,000) for fiscal year 1996/97 with the Children's Cabinet, Inc. to carry out its mission.

* * * * *

RESOLUTION

WHEREAS, child abuse and neglect reports in Washoe County have increased by three 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 1996/97 with the Children's Cabinet at Incline Village to carry out its mission.

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RESOLUTION

WHEREAS, Washoe County has the legal responsibility pursuant to NRS 428 to provide health care and general assistance to indigent persons who reside in the 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;

WHEREAS, the need for food, shelter, housing and social services to the needy in Washoe County far exceed what State and local governments can provide and this need will continue to grow as the County's population grows; and

WHEREAS, the Community Homeless Project provides a variety of services to the chronically mentally ill homeless.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Washoe County, Nevada enters into a grant agreement in the amount of FORTY THOUSAND DOLLARS (\$40,000) for fiscal year 1996/97 with Community Homeless Project to carry out its mission.

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It was further ordered that following agreements be approved and that Chairman Bradhurst be authorized to execute on behalf of Washoe County:

Grant Agreements:	
Children's Cabinet, Inc.	\$50,000.00
Children's Cabinet at Incline Village	7,000.00
Community Homeless Project	40,000.00

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on April 22 and May 14, 1996, for janitorial services for various Washoe County facilities for the Parks and Recreation and General Services Departments. Proof was made that due and legal Notice had been given.

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

- Best Janitorial Services, Inc.
- Faithful Janitorial Services, Inc.
- Universal Building Maintenance

The following bids were disqualified:

- A-Jacks Office Cleaning
- Joe's Janitorial Service
- McNeil's Cleaning Service
- Pioneer Building Maintenance
- Qual-Econ U.S.A., Inc.

All Seasons Enterprises and Budget Cleaning submitted "no-bid" responses; and Aza's Cleaning Service, 4-K Enterprises, Audrey Griva, Kurt's Cleaning Service, Juan Mendez, Jose Renteria, Guadalupe Rodriguez, Sani-Tech, Sparkling Nevada, Inc., Sun West Building Services, United Cerebral Palsy of No. Nevada, Shirley Wilson, and Your Building Maintenance failed to respond to the invitation to bid.

Commissioner Mouliot requested an explanation as to why some of the same bidders were disqualified for this bid and were successful bidders on 1929-96, which is also for janitorial services for various Washoe County facilities. Charlene Collins, Purchasing Department, explained that Bid No. 1921-96 is for the larger facilities and required that the vendors post bid surety as well as performance bonds; that Bid No. 1929-96 is for smaller County offices and such surety was not required; that the disqualification's were for failure to provide the surety; and that she had intended that the two bids not go out at the same time to save confusion for the vendors, but it did not work out that way. Commissioner Mouliot expressed his dissatisfaction with the handling of this bid.

On motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that all bids received on Bid No. 1921-96 for janitorial services for various Washoe County facilities for the Parks and Recreation and General Services Departments be rejected due to the confusion created by soliciting for this project and Bid No. 1929-96 at the same time and that Bid No. 1921-96 be re-bid.

96-602 AWARD OF BID - JANITORIAL SERVICES-VARIOUS WASHOE COUNTY FACILITIES - BID NO. 1929-96 - PARKS AND GENERAL SERVICES DEPARTMENTS

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on April 22, 1996, for janitorial services for various Washoe County facilities for the Parks and Recreation and General Services Departments. Proof was made that due and legal Notice had been given.

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

- A-Jacks Office Cleaning
- Budget Cleaning Company
- Faithful Janitorial
- Joe's Janitorial Service
- McNeil's Cleaning Service
- Qual-Econ U.S.A., Inc.

Sparkling Nevada, Inc.
Sun West Building Services

Sani-Tech Building Maintenance withdrew their bid on June 20, 1996.

Although Pioneer Building Maintenance was the apparent low bidder on Bid Items 1 and 3, their bid was not legally valid and was disqualified.

Best Janitorial Services, Inc., submitted a "no-bid" response; and All Seasons Enterprises, Aza's Cleaning Service, 4-K Enterprises, Kurt's Cleaning Service, Juan Mendez, Jose Renteria, Guadalupe Rodriguez, United Cerebral Palsy of No. Nevada, Universal Building Maintenance, Shirley Wilson, and Your Building Maintenance failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1929-96 for janitorial services for various Washoe County facilities for the Parks and Recreation and General Services Departments be awarded to the lowest responsive and responsible bidders as follows:

Bid Item #1 - Parks & Recreation Administration Office:

Sparkling Nevada Inc. \$ 195.00/per month
1611 Hoyt, Reno, NV 89509 Total \$ 4,680.00/initial 2-yr. period

Bid Item #2 - Washoe Golf Course Clubhouse:

A-Jacks Office Cleaning \$ 600.00/per month
5270 Sidehill Dr., Sun Valley, NV 89433 Total \$14,400.00/initial 2-yr. period

Bid Item #3 - Peavine Branch Library:

A-Jacks Office Cleaning \$ 460.00/per month
5270 Sidehill Dr., Sun Valley, NV 89433 Total \$11,040.00/initial 2-yr. period

Bid Item #4 - Cooperative Extension:

Budget Cleaning Company \$ 500.00/per month
5340 Woods Drive, Sparks, NV 89431 Total \$12,000.00/initial 2-yr. period

The combined value of these awards is \$42,120.00.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a two-year agreement with each specified vendor commencing July 1, 1996, through June 30, 1998, with one two-year renewal option. It was noted that prices shall remain firm for the duration of the original agreements and shall be subject to renegotiation for any renewals.

96-603 AWARD OF BID - WITTENBERG SECURITY FENCING - BID NO. 1934-96 - GENERAL SERVICES DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on May 17, 1996, for Wittenberg security fencing on behalf of the Buildings and Grounds Division of the General Services Department. Proof was made that due and legal Notice had been given.

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

Tholl Fence Inc.
Artistic Fence Co., Inc.

Affordable Fence failed to respond to the invitation to bid.

Noting that it has taken 7 months to get to this point and that this is a health and safety issue for the children at Wittenberg Hall, Chairman Bradhurst requested that the Manager's office check into this.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1934-96 for Wittenberg security fencing on behalf of the Buildings and Grounds Division of the General Services Department be awarded to the lowest responsive, responsible bidder, Tholl Fence, Inc., in the net amount of \$61,714.00; and that the Purchasing and Contracts Administrator be authorized to execute the agreement for same pursuant to the terms and conditions of the bid.

96-604 AWARD OF BID - ADA TOILET REMODEL - BID NO. 1935-96 - GENERAL SERVICES DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on May 17, 1996, for ADA Toilet Remodel on behalf of the Buildings and Grounds Division of the General Services Department. Proof was made that due and legal Notice had been given.

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

Ebens Construction
Advance Installations, Inc.
F. Evans Construction Inc.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1935-96 for the combined work necessary to perform ADA Toilet Remodel projects at the Sparks Justice Court, Building and Grounds, and the Road Division on behalf of the Buildings and Grounds Division of the General Services Department be awarded to the lowest responsive, responsible bidder, Ebens Construction, in the net amount of \$35,700; and that the Purchasing and Contracts Administrator be authorized to execute the agreement for the ADA

Toilet Remodel pursuant to the terms and conditions of the bid as awarded.

96-605 AWARD OF BID - CONSTRUCTION OF NEW WATER LINE - BID NO. 1936-96 - NORTH VALLEY REGIONAL SPORTS COMPLEX - PARKS DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on May 20, 1996, for construction of new water line on behalf of the Parks and Recreation Department. Proof was made that due and legal Notice had been given.

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

Dossey Construction
T.W. Construction Co., Inc.
T.E. Bertagnoli & Assoc.

Interstate Utility Constructors submitted a "no-bid" response.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1936-96 for the construction of a new water

line for the provision of water service to the North Valley Regional Sports Complex on behalf of the Parks and Recreation Department be awarded to the lowest responsive, responsible bidder, Dossey Construction, upon approval of the contractor by Sierra Pacific Power Company, in the not-to-exceed amount of \$122,300.00, which covers the base bid Item #1 (waterline) and alternate bid Item #1-A (intertie crossing of Stead Boulevard). It was noted that if only the base bid item is required, the contracted amount will be \$97,100.00. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the necessary agreement.

96-606 AWARD OF BID - BITUMINOUS PLANT MIX/CONCRETE ASPHALT - BID NO. 1937-96 - ROADS DIVISION

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on May 23, 1996, for bituminous plant mix/concrete asphalt for the Roads Division of the Public Works Department. Proof was made that due and legal Notice had been given.

One bid, a copy of which was placed on file with the Clerk, was received from Granite Construction Company.

Nevada Hydrocarbon Inc., Reno Rock & Asphalt, Inc., and Robert L. Helms Construction failed to respond to the invitation to bid.

Commissioner Mouliot expressed concern that there was only one response to the bid solicitation and requested that, in the future, staff make every attempt to solicit all of the producers to be sure the County gets the best price. Richard Williams, Purchasing Department, explained the solicitation and bidding procedures and answered questions of the Board.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1937-96 for bituminous plant mix/concrete asphalt for the Roads Division of the Public Works Department be awarded to the sole bidder, Granite Construction Company, for a one-year period of July 1, 1996 to June 30, 1997, with the provision for a one-year extension, as follows:

Bid Item #1 \$23.50 per ton

Bid Item #2 \$23.95 per ton

Bid Item #3 \$23.95 per ton

Bid Item #4 \$26.95 per ton

Bid Item #5 \$26.25 per ton

Exception for Weekends and Holidays Add \$2.00 per ton

It was noted that the estimated annual value of this award is \$100,000.

96-607 AWARD OF BID - POLICE MOTORCYCLES - BID NO. 1940-96 - SHERIFF

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 3, 1996, for police motorcycles for the Sheriff's Office. Proof was made that due and legal Notice had been given.

One bid, a copy of which was placed on file with the Clerk, was received from Harley-Davidson of Reno, Inc.

Kawasaki of Reno failed to respond to the invitation to bid.

Pursuant to questions raised at Caucus, Gary Goelitz, Finance Division, submitted a memorandum regarding operating and maintenance

costs/savings of the motorcycles. Chairman Bradhurst noted that the recommendation states that part of the purchase cost will be covered by carry-over funds and asked how the Sheriff can have carryover monies since his budget has been augmented by almost \$2,000,000. Mr. Goelitz reviewed the recent financial occurrences in the Sheriff's Office, described the joint efforts by various departments in saving money enabling reallocation of funds, and stated that, because of tremendous efforts by the Sheriff, the situation now is not nearly as bad as they had anticipated back in January.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1940-96 for seven police motorcycles for the Sheriff's Office be awarded to Harley-Davidson of Reno in the amount of \$89,584.95 and that the Purchasing and Contracts Administrator be authorized to enter into a total cost agreement with Harley-Davidson of Reno that will allow the County to sell the motorcycles back to the dealer at the end of two years for the guaranteed buy-back amount of \$68,710.95, which will result in a total net cost to the County of \$20,874.00.

96-608 CORRECTION OF FACTUAL ERRORS - 1995-96 UNSECURED AND 1996-97 SECURED TAX ROLLS

Upon recommendation of Tom Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Roll Change Requests, correcting factual errors on tax bills already mailed, be approved for the reasons stated thereon and mailed to the property owner, a copy of which has been placed on file with the Clerk. It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Bradhurst be authorized to execute on behalf of the Commission.

Southwest Tire & Service	I.D. # 2/131-009	1995-96 Unsecured Roll
Security Capital Industrial Trust	APN 034-151-01	1996-97 Secured Roll

96-609 ACCEPTANCE OF GRANT PACKAGE - SHERIFF'S OFFICE CRIME LAB - PHOTO, MICROSCOPY AND ANCILLARY EQUIPMENT - NEVADA DEPARTMENT OF MOTOR VEHICLES

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the Sheriff's Office be granted permission to accept \$148,640 in grants from the Nevada Department of Motor Vehicles and Public Safety's Office of Criminal Justice Assistance; that the purchase of the capital equipment items to be procured under these grants be authorized; and that the following budget adjustments be approved:

Photo and Imaging Equipment:

Increase Revenues	
15234G/4301	\$ 32,625.00
15234G/5773	\$ 10,875.00
Increase Expenditures	
15234G/7814	\$ 43,500.00

Microscopy Equipment:

Increase Revenues	
15235G/4301	\$ 78,855.00
15235G/5773	\$ 26,285.00
Increase Expenditures	
15235G/7814	\$105,140.00

96-610 WADSWORTH FOOT BRIDGE REHABILITATION - PUBLIC WORKS

Upon recommendation of Dave Roundtree, Acting Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that staff be authorized to proceed with the rehabilitation of the Wadsworth Foot Bridge and contract with Resource Development Company to complete the basic repair work.

96-611 TRANSFER OF APPROPRIATIONS - DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the following transfer of appropriations be approved in order for the District Court to comply with the travel ordinance:

DECREASE		INCREASE	
Account	Amount	Account	Amount
12122-7222	\$7,000.00	1210-7620	\$7,000.00

96-612 RETROACTIVE APPROVAL - TRAVEL REIMBURSEMENT - DRUGFIRE FIREARMS IDENTIFICATION SYSTEM GRANT - SHERIFF

Upon recommendation of Gary Goelitz, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that travel reimbursement in the amount of \$493.22 for travel expenses for two staff members of the Las Vegas Metropolitan Police Department associated with the Drugfire Firearms Identification System Grant be retroactively approved.

96-613 TRANSFER OF APPROPRIATIONS - CONTINGENCY TO COMPTROLLER'S DEPARTMENT

Upon recommendation of Gary Goelitz, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that a transfer from Contingency (001-1890-7328) to the Comptroller's Department (001-10511-7033) in the amount of \$5,500 be approved to cover unbudgeted compensatory time and overtime expenses created by an employee terminating.

96-614 RESTORATION TO DEPARTMENTS OF 20 PERCENT CARRYOVER FUNDS

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the 20 percent of carryover funds that were being held pending analysis of FY 95/96 fiscal needs, be restored to the appropriate departments as of June 30, 1996, and that the Comptroller be directed to make the appropriate account changes as delineated on the list attached to Ms. Gianoli's agenda memorandum dated June 14, 1996, and placed on file with the Clerk.

96-615 RESOLUTION - AUGMENT WATER-SEWER UTILITY FUND

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

A RESOLUTION TO AUGMENT THE WATER/SEWER UTILITY ENTERPRISE FUND (FUND 65)

WHEREAS, the Water/Sewer Utility Enterprise Fund has experienced an increase in depreciation charges relating to the contribution of water and sewer facilities by developers; and

WHEREAS, the Water/Sewer Utility Enterprise Fund has experienced and identified certain developer receivables which relate to services rendered and billed prior to 1994 and have not been collected; and

WHEREAS, the Water/Sewer Utility Enterprise Fund has sufficient unbudgeted resources available in current water and sewer inspection fees and metered sales of water to residential and commercial customers;

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

Section 1. That the budget of the Water/Sewer Utility Enterprise Fund be augmented as follows:

Increased Appropriations

Account	Description	Amount
065-6514-7390	Bad Debt Write Offs	\$ 37,482.00
065-6514-7897	Depreciation, Improvements	\$250,000.00
	Total Expenditure	\$287,482.00

Increased Revenues

Account	Description	Amount
065-65180-6710	Inspection Fees, Water	\$ 50,000.00
065-65181-6710	Inspection Fees, Sewer	\$100,000.00
065-6526-6411	Water Sales, Metered	\$137,482.00
	Total Revenues	\$287,482.00

Section 2. This resolution shall be effective on adoption and passage by the Board of County Commissioners.

Section 3. The County Clerk is hereby directed to distribute copies of the resolution to the Department of Taxation, the Comptroller, and the Finance Division.

* * * * *

It was further ordered that the Comptroller be directed to post the necessary accounting entries including the following:

Increased Revenues

Description	Account	Amount
Water Inspection Fees	065-65180-6710	\$ 50,000.00
Sewer Inspection Fees	065-65181-6710	\$100,000.00
Metered Water Sales	065-6526-6411	\$137,482.00

Increased Appropriations

Description	Account	Amount
Water Write Offs	065-6514-7390	\$ 34,044.00
Sewer Write Offs	065-6514-7390	\$ 3,438.00
Depreciation	065-6514-7897	\$250,000.00

96-616 ACCEPTANCE OF GRANT FUNDS - WILBUR MAY FOUNDATION - PARKS DEPARTMENT

Upon recommendation of Gene Sullivan, Parks and Recreation Director, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that an additional grant of \$50,000 to support the operation of the Wilbur D. May Center at Rancho San Rafael be accepted and that the fiscal year 1995-96 budget be augmented as follows:

Increase	064-6402-5887	(May Grant-Rev.)	\$50,000.00
Increase	064-6402-7002	(Seasonal Wages)	\$25,000.00
Increase	064-6402-7321	(Contracts Expense)	\$25,000.00

96-617 PURCHASE OF COMPUTER HARDWARE - LONGLEY LANE OPERATIONS CENTER - GENERAL SERVICES

Upon recommendation of Bud Fujii, General Services Director, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the purchase of a new file server to replace the existing server at the Longley Lane Operations Center be approved and that sufficient funds for this \$22,500 purchase be transferred from 1627-7140, Professional Services, to 1611-7822, Computer Hardware.

96-618 RESIGNATIONS AND APPOINTMENTS - BOARD OF MASSAGE EXAMINERS

Upon recommendation of Rich Kishpaugh, Business Licensing and Enforcement, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the following actions occur regarding the Board of Massage Examiners:

The resignation of Dr. Paul Diemer, D.C. be accepted; Carla Fells be removed as a member as she is no longer associated with the License Division;

Lesa Pensak be reappointed to a second term expiring June 30, 1998;
 Joani Cabrera be reappointed to a second term expiring June 30, 1998;
 Peggy Morin, a current alternate, be appointed as a regular member with a term to expire June 30, 1997;
 Gregory Smith, D.C. and Richard Kishpaugh be appointed as regular members with terms expiring June 30, 1998; and
 James S. Bemis be appointed as an alternate member with his term expiring June 30, 1998.

96-619 APPOINTMENTS - REGIONAL PLANNING COMMISSION

Upon recommendation of County Manager John MacIntyre, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the following appointments to the Regional Planning Commission be approved:

Lynette Preku, 3-year term expiring July 1, 1999, and
 Edward Meagher, 2-year term expiring July 1, 1998.

96-620 REAPPOINTMENTS - SENIOR SERVICES BOARD OF TRUSTEES

Upon recommendation of County Manager John MacIntyre, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Ellen Steiner and Merwin Stravers be reappointed to the Washoe County Senior Services Board of Trustees with terms expiring July 1, 2000.

96-621 APPOINTMENT - WASHOE COUNTY PLANNING COMMISSION

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Sonja Dresbach be appointed to the Washoe County Planning Commission with the term expiring June 30, 2000.

96-622 APPOINTMENTS - CHILD PROTECTION CITIZEN TASK FORCE (formerly Community Child Protective Service Task Force)

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the following individuals be appointed to the Washoe County Child Protection Citizen Task Force:

Katherine M. Cesario
Janet Serial-Onosigho
Candyce K. Von Ruden
Kim Conaghan
Greg Ferraro
Patty Donatelli
Dr. Barry Frank

It was further ordered that the group select their own chairperson.

96-623 APPOINTMENTS - CHILD PROTECTION TECHNICAL WORKING GROUP (formerly Professional Child Protective Task Force)

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the following individuals be appointed to the Child Protection Technical Working Group:

Nancy Petersen (UNR School of Social Work)
Betty Barker (Washoe County School District, Coordinator of School Counselors)
Sgt. Chuck Lee (Juvenile Detective - Washoe County Sheriff's Department)
Sgt. Bob Schmidt (Sparks Police Department)
Deputy Nile Carson (Reno Police Department)
Susan Ramos (Nevada Hispanic Services)
Cynthia Lu (Public Defender representative)
Mary Herzig (CASA representative)
Maddy Shipman, or designee (DA Civil Division representative)
May Shelton (Social Services representative)
Christa Johns (National Council for Juvenile and Family Court Judges)
Dave Stanton (DA Criminal Division representative)
Frances Doherty (Washoe Legal Services representative)
Deborah Schumacher (Family Court representative)
Tammy Tovey-Stephenson (Attorney General representative)
Tom Riley (Deputy Administrator - Child and Family Services)

96-624 APPOINTMENTS - INCLINE VILLAGE/CRYSTAL BAY CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the resignation of Susan Haase, the Crystal Bay At-Large representative to the Incline Village/Crystal Bay Citizen Advisory Board, be accepted and that Rick Jones be appointed to fill the vacancy until the term expires on June 30, 1997. It was further ordered that Jane Maxfield be reappointed as an Incline Village At-Large representative with a term to expire June 30, 1998. It was noted that there is still one vacant position and that Chairman Bradhurst is interviewing interested citizens and will make a recommendation at a later date.

96-625 APPOINTMENTS - WEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Troy Anderson be reappointed as an East of McCarran Boulevard At-Large representative to the West Truckee Meadows Citizen Advisory Board with a term to expire June 30, 1998. It was noted that there are still three vacant positions and that Chairman Bradhurst is interviewing interested citizens and will make a recommendation at a later date.

96-626 ACCEPTANCE OF TCI CABLEVISION RATES FOR BASIC CABLE SERVICE

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that TCI Cablevision's Rates for Basic Cable Service as calculated in their recent FCC Form 1240 Filings, to become effective June 1, 1996, be accepted with the understanding that there will not be another increase for a calendar year.

96-627 "1996 PUBLIC SAFETY BOND ELECTION RESOLUTION"

Bond Counsel John Swenseid, County Budget Coordinator Jerry McKnight, and Assistant County Manager Katy Simon answered questions of the Board; and the Board made several minor changes in the proposed language of the ballot question and explanation regarding the "1996 Public Safety Bond Election Resolution."

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that consideration of the "1996 Public Safety Bond Election Resolution," and ballot question concerning same, be continued to July 9, 1996, and that staff be directed to present the finalized language, incorporating today's changes, at that meeting. Staff was further requested to include historical information regarding when the present jail was constructed, when the County began using it, the inmate capacity of the original design, and the changes the County has made to increase capacity (i.e. double-bunking, sprung steel structure), etc.

96-628 RESOLUTION OF INTENT - ISSUANCE OF GENERAL OBLIGATION WATER BONDS

Bond Counsel John Swenseid, County Budget Coordinator Jerry McKnight, and Chief Sanitary Engineer John Collins were present to answer questions of the Board. Mr. McKnight advised that these bond funds are needed for improvements and repairs in the Lemmon Valley and Hidden Valley water systems, Camp We-Che-Me project, and completing obligations in Double Diamond. In response to Commissioner Bond, Mr. Collins explained that as part of an agreement with South Meadows Properties an additional well, transmission line and additional storage will be added in the Double Diamond area.

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

RESOLUTION NO. 96-628

A Resolution of Intent, proposing the issuance of, and authorizing the publication of notices relating to General Obligation (Limited Tax) Water Bonds (additionally secured by pledged revenues) for the purpose of financing water projects for the County; providing the manner, form and contents of the notice thereof; ratifying action heretofore taken not inconsistent herewith; providing other matters properly related thereto; and providing the effective date hereof.

WHEREAS, Washoe County in the State of Nevada (the "County" and the "State" respectively) is a county duly organized and created under the provisions of Nevada Revised Statutes ("NRS") Section 243.340; and

WHEREAS, the County now owns and operates a municipal water system (the "Water System") and a municipal sanitary sewer system (the "Sewer System"; the Water System and the Sewer System are herein collectively designated the "Municipal Utility System"); and

WHEREAS, the Board of County Commissioners of the County (the "Board" or "Governing Body") has determined and hereby declares that the public interest, health and welfare necessitates acquiring, improving and equipping water projects as defined in NRS 244A.056 pertaining to the Water System (the "Project"); and

WHEREAS, pursuant to NRS 244A.011 through 244A.065, inclusive (the "County Bond Law"), and pursuant to chapter 350 of NRS and all laws amendatory thereof which includes the Local Government Securities Laws, being 350.500 through 350.720, NRS, and all laws amendatory thereof (the "Bond Act"), the County is authorized to borrow money and to issue general obligation bonds of the County for the purpose of defraying wholly or in part the cost of the Project; and

WHEREAS, the Board proposes to issue up to \$3,000,000 of general obligation bonds of the County (the "Bonds") for the Project; and

WHEREAS, such Bonds will be additionally secured by a pledge of net revenues of the Municipal Utility System of which the Project is a part (the "Pledged Revenues"); and

WHEREAS, based on the revenue study (attached to the original resolution and placed on file with the Clerk) prepared with the assistance of the County's staff, the Board has determined and does hereby determine that the "Pledged Revenues" will at least equal the amount required in each year for the payment of interest and principal on such general obligation Bonds; and

WHEREAS, the Board proposes to incur this general obligation without an election unless a petition signed by the requisite number of registered voters of the County who together with any corporate petitioners represent the requisite assessed value of the taxable property of the County is presented to the Board requiring the Board to submit to the qualified electors of the County for their approval or disapproval the following proposal:

GENERAL OBLIGATION WATER BOND PROPOSAL:

Shall the Board of County Commissioners of Washoe County in the State of Nevada, be authorized to incur a general obligation indebtedness on behalf of the County by the issuance at one time, or from time to time, of the County's general obligation (limited tax) water bonds, in one series or more, in the aggregate principal amount of not exceeding \$3,000,000 for the purpose of financing, wholly or in part, the acquisition, improvement and equipment of water projects, including, real property, water rights, facilities and equipment for water projects as defined in NRS 244A.056, the bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium? (the "Proposal"); and

WHEREAS, pursuant to Sections 350.001 to 350.006, inclusive, Nevada Revised Statutes ("NRS"), the Board has submitted the Proposal to the Debt Management Commission of Washoe County (the "Commission"); and

WHEREAS, the Commission has heretofore approved the Proposal; and

WHEREAS, subsection 3 of NRS 350.020 in effect provides that if the payment of a general obligation of the County is additionally secured by a pledge of the net revenues of a project to be financed by its issue, and the governing body (i.e., the Board) determines that the pledged revenues will at least equal the amount required in each year for the payment of interest and principal, the County may incur the general obligation without an election, unless a petition requesting an election signed by 5% of the registered voters who, together with any corporate petitioners, own not less than 2% in assessed value of the taxable property in the County is presented to the Board within 60 days after the publication of a notice of the adoption of this resolution of intent; and

WHEREAS, Subsection 3 of NRS 350.020 also requires that a public hearing be held before the Bonds are issued.

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

Section 1. This resolution shall be known as and may be cited by the short title "Resolution of Intent to Issue Water Bonds" (this "Resolution").

Section 2. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and the officers of the Board directed:

(a) Toward the project to be financed by the Bonds; and

(b) Toward the issuance of the Bonds to defray, in part, the cost thereof, be, and the same hereby is, ratified, approved and confirmed.

Section 3. The County and the officers of the County be, and they hereby are, authorized and directed to publish a notice of the adoption of the resolution of intent relating to the Board's proposal to issue the Bonds in a newspaper of general circulation in the County, at least once, such notice to be published in substantially the form as provided in the original resolution.

Section 4. The County Clerk is authorized and directed to publish once, at least 10 days before the date of the public hearing described in the notice attached to the original resolution, in a newspaper of general circulation in the County a notice of public hearing, at least as large as 5 inches high by 4 inches wide, in substantially the form attached to the original resolution.

Section 5. A public hearing on the Bonds is hereby ordered to be held before the Board at the time, date and place specified in the Notice set forth in Section 4 hereof.

Section 6. The Bonds, in the event no petition is filed during the period allowed by NRS 350.020(3), shall be authorized by an ordinance or ordinances to be enacted by the Board after the expiration of the above specified period of publication.

Section 7. The authority to issue the Bonds designated in the proposal set forth in the notice shall be deemed and considered a continuing authority to issue and deliver the Bonds designated in such Proposal at one time or from time to time, in one series or in more than one series, all as ordered by the Board. Neither the partial exercise of the authority so conferred nor the lapse of time shall be considered as exhausting or limiting the full authority so conferred.

Section 8. The County Assistant Manager, Finance Division or her designee is hereby authorized to arrange for the issuance and sale of the Bonds in a total aggregate principal amount of not more than \$3,000,000. The Board hereby finds and determines that the Bonds are issued for the purpose of protecting and preserving the property and natural resources of the State and obtaining the benefits thereof.

Section 9. The County Assistant Manager, Finance Division or her designee is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds (not in excess of \$3,000,000), the terms of their repayment and security therefor, and other details of the Bonds, and if deemed appropriate by the County Assistant Manger, Finance Division or her designee, to advertise the Bonds for sale, subject to the ratification by the Board by the adoption of a bond ordinance specifying the Bond terms and details and approving their sale.

Section 10. The officers of the Board be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 11. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 12. If any section, paragraph, clause or other 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 other provision shall not affect any of the remaining provisions of this resolution.

Section 13. This resolution shall become effective and be in force immediately upon its adoption.

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that:

1. The Grant, Bargain and Sale Deed between Cold Springs 2000, a Nevada Corporation, and Lifestyle Homes, a Nevada Corporation, as "Grantor," and Washoe County as "Grantee" for a 36-acre parcel be approved and accepted;
2. The Grant of Easements between Cold Springs 2000, a Nevada Corporation, and Lifestyle Homes, a Nevada Corporation, as "Grantor," and Washoe County as "Grantee" be approved and accepted;
3. The Chairman be authorized to execute the Grant, Bargain and Sale Deed and the Grant of Easements; and
4. The Chief Sanitary Engineer be directed to record the Grant, Bargain and Sale Deed and the Grant of Easements with the County Recorder.

It was noted that these actions will accomplish the requirement that the developers transfer to the County fee title and/or easements necessary for construction of the Cold Springs Sewer Treatment Facility and two sewer pump stations in support of SAD 21 in accordance with the Financing Agreement and First Amendment to Financing Agreement between Washoe County, Cold Springs 2000 and The Roston Company.

96-630 SPECIAL ASSESSMENT DISTRICT NO. 21 (COLD SPRINGS) - GRANT, BARGAIN AND SALE DEED AND GRANT OF SANITARY SEWER EASEMENTS - THE ROSTON COMPANY

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that:

1. The Grant, Bargain and Sale Deed between The Roston Company, a Nevada Limited Liability Company, as "Grantor," and Washoe County as "Grantee" for a 9,125-square foot parcel be approved and accepted;
2. The Grant of Sanitary Sewer Easements forty feet in width for approximately 2.67 acres, between The Roston Company, a Nevada Limited Liability Company, as "Grantor," and Washoe County as "Grantee" be approved and accepted;
3. The Chairman be authorized to execute the Grant, Bargain and Sale Deed and the Grant of Sanitary Sewer Easements; and
4. The Chief Sanitary Engineer be directed to record the Grant, Bargain and Sale Deed and the Grant of Sanitary Sewer Easements with the County Recorder.

It was noted that these actions will accomplish the requirement that the developers transfer to the County fee title and/or easements necessary for construction of the Cold Springs Sewer Treatment Facility and two sewer pump stations in support of SAD 21 in accordance with the Financing Agreement and First Amendment to Financing Agreement between Washoe County, Cold Springs 2000 and The Roston Company.

96-631 ORDINANCE NO. 961, BILL NO. 1136 - SPECIAL ASSESSMENT DISTRICT NO. 21 (COLD SPRINGS) - ISSUANCE OF LOCAL IMPROVEMENT BONDS

John Swenseid, Bond Counsel, distributed replacement pages for the bond ordinance and answered questions of the Board.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Ordinance No. 961, Bill No. 1136, entitled, "An ordinance concerning the Washoe County, Nevada Special Assessment District No. 21; authorizing the issuance of local improvement bonds, Series July 1, 1996 for the Washoe County, Nevada Special Assessment District No. 21 in the aggregate principal amount of \$5,500,000; authorizing the sale of such bonds; ratifying, approving and confirming all action previously taken; providing other details in connection therewith and other matters relating thereto; providing for its adoption as if an emergency exists; and providing the effective date hereof," be approved, adopted as if an emergency exists, and

published in accordance with NRS244.100.

96-632 AMENDMENT TO WARM SPRINGS SPECIFIC PLAN AGREEMENTS - GEORGE & LOLITA NEWELL, JAMES & ANN HESS, TIMOTHY & PATRICIA HESS AND BRENT & KATHERINE DOUGLAS - DEVELOPMENT REVIEW

Mike Harper, Director, Development Review, provided background information stating that the original development agreements were approved by the Board in September, 1995, but were never approved or executed by the Palomino Valley General Improvement District; and that these amendments satisfy that entity's concerns. He further explained another issue has arisen in that in the interim the Regional Road Impact Fee (RRIF) has been adopted, which replaced the County's road impact fee program; that the original agreements contained a statement that these funds would be devoted to improvements to the Pyramid Lake Highway (SR445), which is a state roadway; and that it is a policy of both the County and the Regional Transportation Commission that RRIF monies not be used to fund state highway projects. Mr. Harper distributed a new page 4 to the development agreement with changes to paragraph 4.A. addressing the traffic impact fee and stated that he is not aware of what improvements were being considered for SR445 at that time.

Legal Counsel Madelyn Shipman expressed concern that the agreement establishes a specific RRIF amount and advised that the language in the agreement should reflect that a traffic impact fee is to be paid pursuant to the Regional Transportation Commission's RRIF program in effect at the time. Ms. Shipman further stated, for the record, that there is a question as to the legality of imposing the fees on the developer and that the four parties involved in these agreements have acknowledged that there is also a question as to whether the fees could be imposed on other property owners in the Warm Springs Specific Plan Area.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the amendments to four previously approved agreements between Washoe County and George and Lolita Newell, James and Ann Hess, Timothy and Patricia Hess, and Brent and Katherine Douglas be approved as further amended by the Board at this meeting. It was further ordered that a clean copy of the agreements be provided; that Chairman Bradhurst be authorized to execute same on behalf of Washoe County; and that staff be directed to ascertain what improvements were being considered for SR445 and report back to the Board.

It was noted that these agreements implement the financing plan adopted as a portion of the Warm Springs Specific Plan and facilitate parcelization of six parcels identified as APN's 77-130-17, 77-340-08, 77-340-15, 77-340-17, 77-340-24 and 77-340-25.

96-633 AGREEMENT RENEWAL - KOINONIA FOSTER HOMES, INC. - CHILD PROTECTIVE SERVICES - SOCIAL SERVICES

Upon recommendation of John Balentine, Purchasing, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the renewal agreement between Washoe County and Koinonia Foster Homes, Inc., concerning emergency child protective shelter care on a requirements basis for fiscal year 1996/97 be approved and that the Purchasing and Contracts Administrator be authorized to execute the agreement on behalf of Washoe County. It was noted that the contract rate will be \$40.00 per day per child and that the total estimated amount is \$129,600.00.

96-634 AGREEMENT - SKYFIRE, INC. - PARKS DEPARTMENT

Upon recommendation of Gene Sullivan, Parks and Recreation Director, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that an agreement between the County of Washoe and Reno/Sparks/Washoe County Skyfire, Inc., concerning the Fourth of July Skyfire event at Rancho San Rafael Park be approved and Chairman Bradhurst be authorized to execute.

96-635 AGREEMENT - JOB OPPORTUNITIES IN NEVADA (JOIN)

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the renewal agreement between Washoe County and Job Opportunities in Nevada (JOIN) for general administrative services be approved and Chairman Bradhurst authorized to execute.

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the renewal agreement between Washoe County and the Nevada Department of Education concerning National School Breakfast/Lunch and Special MILK Programs for fiscal year 1996/97 be approved; that Chairman Bradhurst be authorized to execute; and that the following account transactions be approved:

INCREASE:

Acct.# 12961G-7461	Lunch Program	\$193.00
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96-637 EMPLOYEE HOUSING AGREEMENT - ROADS DIVISION - VYA ROAD MAINTENANCE FACILITY - GENERAL SERVICES

Upon recommendation of Bud Fujii, General Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an agreement between Washoe County and Darrell E. Ferguson, Roads Division employee, concerning Mr. Ferguson residing in the County-owned residence located at the Vya Road Maintenance Facility be approved and Chairman Bradhurst authorized to execute.

96-638 EMPLOYEE HOUSING AGREEMENTS - BARTLEY RANCH AND GALENA CREEK PARKS - PARKS AND RECREATION DEPARTMENT - GENERAL SERVICES

Upon recommendation of Bud Fujii, General Services Director, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that two separate employee housing agreements between (1) Washoe County and Julie M. Briggs (Bartley Ranch Regional Park) and (2) Washoe County and Deborah L. Snyder (Galena Creek Park), Parks Department employees, concerning the employees residing in County-owned residences located at the named Parks facilities, be approved and Chairman Bradhurst authorized to execute.

96-639 INTERSTATE COOPERATIVE AGREEMENT - LASSEN COUNTY, CALIFORNIA - RED ROCK ROAD PROJECT - PUBLIC WORKS

Upon recommendation of Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that an Interstate Cooperative Agreement between Washoe County, Nevada, and Lassen County, California, concerning paving a portion of Red Rock Road from U.S.395 to the California/Nevada state line, be approved and Chairman Bradhurst authorized to execute.

96-640 TRUCKEE RIVER WATER QUALITY SETTLEMENT AGREEMENT - AND - WASHOE/RENO/SPARKS INTERLOCAL AGREEMENT - PURCHASE OF WATER RIGHTS

Dave Roundtree, Regional Water Manager, reviewed background information and answered questions of the Board concerning the Truckee River Water Quality Settlement Agreement.

In regard to the interlocal agreement between the County, the City of Reno, and the City of Sparks, John Collins, Chief Sanitary Engineer, pointed out that another alternative that everyone may want to consider is having the County act as administrator and issue the bonds for the financing of the water rights instead of each entity issuing separate bonds. Mr. Collins stated that, at a minimum, the alternative should be investigated to determine the significance of the financial benefits to all the entities; and that he would not recommend continuing the agreement, as it can be amended if the three entities so desire.

Bill Isaeff, Sparks Assistant City Manager, stated that it would be their recommendation that the interlocal agreement be approved as it is currently written; and that Sparks is certainly willing to meet with all the parties to discuss the financing arrangements further and bring any suggested amendments to the agreement back to the Board and Councils for their consideration.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Truckee River Water Quality Settlement Agreement between the County of Washoe, the City of Reno, the City of Sparks, United States Department of the Interior, United States Department of Justice, United States Environmental Protection Agency, Nevada Division of Environmental Protection and the Pyramid Lake Paiute Tribe of Indians be approved and Chairman Bradhurst authorized to execute on behalf of Washoe County; and that the Interlocal Agreement between the County of Washoe, the City of Reno and the City of Sparks, regarding

the purchase of water rights pursuant to the Truckee River Water Quality Settlement Agreement, be approved and Chairman Bradhurst authorized to execute on behalf of Washoe County.

96-641 WATER SERVICE AGREEMENT - SIERRA PACIFIC POWER COMPANY - COMPREHENSIVE PLANNING

John Hester, Director, Department of Comprehensive Planning, provided background information concerning the water service agreement with Sierra Pacific Power Company, displayed maps depicting areas to be served by the County and by Sierra Pacific, and answered questions of the Board.

Jeanne Johnson, resident in the South Truckee Meadows General Improvement District and voting alternate on the Water Planning Commission, asked why the maps were changed and now do not show the boundaries of the South Truckee Meadows General Improvement District or the Sun Valley Water District.

Chairman Bradhurst explained that since the GID's are not affected by this agreement, it was felt that it would help to simplify the issue if they were not shown on the map. Mr. Hester agreed and stated that there are at least ten or eleven County water systems, the GID's, other private water systems and domestic well areas, all of which are not affected by this agreement, as so stated in the agreement; and that staff thought it would confuse the issue to show all the various water systems on this map since other maps depicting all of these systems are available.

Upon recommendation of Mr. Hester, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Service Agreement between Washoe County and Sierra Pacific Power Company concerning retail and wholesale water service and resolution of water service-related issues be approved and Chairman Bradhurst authorized to execute on behalf of Washoe County. It was noted that the recommendation for approval was contingent upon receipt of correspondence from Sierra Pacific Power Company confirming their intent to amend NRS 540A to ensure that the provisions of Senate Bill 489, Sections 33 and 33.5, apply only until the Comprehensive Regional Water Management Plan (CRWMP) is adopted and thereafter, the CRWMP will govern the provision of wholesale service, consistent with the intent of all parties when the legislation was originally proposed, which correspondence has been received.

96-642 ADVISORY QUESTION FOR NOVEMBER ELECTION - REAL ESTATE TRANSFER TAX FOR INCLINE VILLAGE/CRYSTAL BAY

Pursuant to questions at Caucus, John Hester, Director of Comprehensive Planning, advised that in the Washoe County portion of the Tahoe basin there are nine parcels in private ownership outside of the North Lake Tahoe Fire Protection District and Incline Village General Improvement District boundaries and displayed a map depicting these parcels. Chairman Bradhurst asked legal counsel if there is a way to include those parcels stating that it is important to include all properties that will benefit from the use of these tax dollars. Legal Counsel Madelyn Shipman explained the reasons staff originally proposed to follow an existing taxing district boundary and further stated that if the Board desires, this can be changed to a geographical boundary so that those other parcels can be included.

Chairman Bradhurst noted that he has received a number of letters from Incline Village residents expressing opposition to this tax and a letter from State Senator Lawrence Jacobsen urging the Board to put this question on the November ballot so the citizens can make their feelings known.

Don Kornreich of Incline Village, who originally proposed that this question be placed on the ballot, explained the process and steps necessary to implement this tax beginning with a favorable vote of the citizens. He also stressed the importance of protecting Lake Tahoe and the surrounding basin and the need for funds to do so.

Ken Cash, President, Incline Village Board of Realtors, stated that the Board of Realtors strongly objects to this proposed tax as evidenced by the petition with approximately 150 signatures which he placed on file with the Clerk. He stated that this tax is unfair as it only affects those buying and selling property and that they have serious concerns about the amount of money that will be generated, how it will be spent, and who will make these decisions.

Chairman Bradhurst explained the method being proposed to administer the funds. He also stated that it is apparent to him that the Tahoe Regional Planning Agency is not going to allocate any more commercial floor space until the County and the citizens of

Incline Village and Crystal Bay do something to start addressing the environmental issues. The Chairman then discussed lowering the amount to 50-cents as opposed to \$3.00 and having the County match the amount up to \$150,000 yearly from the General Fund as another option to consider. Commissioner Mouliot expressed opposition to the rest of the citizens of Washoe County subsidizing the quality of life of the residents of Tahoe. Legal Counsel Madelyn Shipman cautioned that the Board cannot take such action that would be binding on future boards.

Incline Village residents Gale Pence and Cathy Coleman also spoke in opposition to the proposed tax.

Following further discussion, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the advisory question regarding an increase in the real estate transfer tax for Incline Village/Crystal Bay area be placed on the ballot for the general election in November as amended to reflect the rate at \$.50 (rather than \$1.50) per \$500, to change the area to the geographical boundaries of the Washoe County portion of the North Lake Tahoe basin (instead of boundaries of IVGID), and to add the words "forest health" to the types of projects that could be funded.

96-643 WORK CARD PERMIT APPEAL - DENNIS CARLE

This appeal was considered on MONDAY, JUNE 24, 1996, at 1:30 p.m. prior to the Caucus meeting, the Board having convened, with Commissioner Sims absent and all other members of the Board present and Chairman Bradhurst presiding, to consider the appeal of DENNIS CARLE of the Sheriff's denial of his work permit application as a security guard for Holman Security.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session as was Debi Williams, Records Section of the Sheriff's office. The Board then reconvened in open session wherein the following action was taken.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the denial by the Sheriff to DENNIS CARLE for a work card to work at Holman Security be overturned and the work permit granted.

96-644 WORK CARD PERMIT APPEAL - WILLIAM C. THOMAS

This appeal was considered on MONDAY, JUNE 24, 1996, at 1:45 p.m. prior to the Caucus meeting, the Board having convened, with Commissioner Sims absent and all other members of the Board present and Chairman Bradhurst presiding, to consider the appeal of WILLIAM C. THOMAS of the Sheriff's denial of his work permit application as a security guard for Holman Security.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was not present to offer testimony during the closed personnel session and Debi Williams, Records Section of the Sheriff's office was present. The Board then reconvened in open session wherein the following action was taken.

On motion by Commissioner Mouliot seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the denial by the Sheriff to WILLIAM C. THOMAS for a work card to work at Holman Security be overturned and the work permit granted.

96-645 WORK CARD PERMIT APPEAL - CASEY ELMER

This appeal was considered on MONDAY, JUNE 24, 1996, at 2:00 p.m. prior to the Caucus meeting, the Board having convened, with Commissioner Sims absent and all other members of the Board present and Chairman Bradhurst presiding, to consider the appeal of CASEY ELMER of the Sheriff's denial of his work permit application as a security guard with General Security, Inc.

On motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session as was Debi Williams, Records Section of the Sheriff's office. The Board then reconvened in open session wherein the following action was taken.

On motion by Commissioner Mouliot seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the denial by the Sheriff to CASEY ELMER for a work card to work at General Security, Inc., be overturned and the work permit granted with the stipulation that the employer be made aware of his criminal record.

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There being no further business to come before the Board, the meeting adjourned at 1:35 p.m.

STEPHEN T. BRADHURST, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk