

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 5:15 P.M. AUGUST 13, 1996

PRESENT:

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

Betty Lewis, Chief Deputy County Clerk  
John MacIntyre, County Manager  
Maureen Griswold, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 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 Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the agenda for the August 13, 1996, meeting be approved with the following amendment: Delete Item 17, authorization for the Treasurer to auction tax delinquent lands.

96-759 WORK CARD PERMIT APPEAL - PAUL SCHELLHARDT

This appeal was considered on MONDAY, AUGUST 12, 1996, prior to the Caucus meeting, the Board having convened, with Chairman Bradhurst presiding, to consider the appeal of PAUL SCHELLHARDT of the Sheriff's denial of his work permit application for a security guard with PINKERTON SECURITY.

On motion by Commissioner Bond, seconded by Commissioner Shaw, 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 and Debi Williams, Records Section of the Sheriff's office, gave a brief report. The Board then reconvened in open session and no action was taken as the appeal was withdrawn.

96-760 WORK CARD PERMIT APPEAL - MILES F. PABLO

This appeal was considered on MONDAY, AUGUST 12, 1996, prior to the Caucus meeting, the Board having convened, with Chairman Bradhurst presiding, to consider the appeal of MILES F. PABLO of the Sheriff's denial of his work permit application for a security guard with S & W PROTECTIVE SERVICES.

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 and Debi Williams, Records Section of the Sheriff's office, gave a brief report. The Board then reconvened in open session wherein the following action was taken.

On motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the denial by the Sheriff to MILES F. PABLO for a work card to work at S & W PROTECTIVE SERVICES be overturned and the work permit

GRANTED subject to a favorable FBI report and notification upon change of employer.

96-761 WORK CARD PERMIT APPEAL - ROBERT L. BARTH

This appeal was considered on MONDAY, AUGUST 12, 1996, prior to the Caucus meeting, the Board having convened, with Chairman Bradhurst presiding, to consider the appeal of ROBERT L. BARTH of the Sheriff's denial of his work permit application for a security guard with BURNS SECURITY.

On motion by Commissioner Shaw, 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 and Debi Williams, Records Section of the Sheriff's office, gave a brief report. The Board then reconvened in open session wherein the following action was taken.

On motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the denial by the Sheriff to ROBERT L. BARTH for a work card to work at BURNS SECURITY be overturned and the work permit GRANTED.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the minutes of the regular meeting of July 9, 1996, be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

96-762 KPMG PEAT MARWICK REPORT - PERFORMANCE AUDIT OF THE MANAGEMENT INFORMATION SERVICES DEPARTMENT

Doug LeDu, KPMG Peat Marwick, reviewed the results, findings and recommendations of his company's performance audit of the Management Information Services Department, beginning with what has occurred since 1991 and the transition from the mainframe system, the scope of their audit including interviewing and surveying MIS staff and staff in the user departments, and concluding with their findings and recovery plan recommendations. He stated that the environment and infrastructure necessary for MIS to succeed does not exist at the present time. Mr. LeDu discussed the principles and recovery plan in detail and answered numerous questions of the Board.

District Attorney Dick Gammick complimented Peat Marwick stating that they did an excellent job and discussed partial decentralization of the MIS Department wherein large departments have their own in-house technicians.

John Sherman, Manager's Office, distributed a proposed implementation schedule containing 58 tasks to be completed over the next 24 months. County Manager John MacIntyre stated that the intent is to provide periodic status reports to the Board, using this schedule as a baseline.

Commissioner Bond noted that a similar study had been done in 1991; that several of the same issues were covered at that time; that, for whatever reason, a couple of years later the goals and recommendations of that study were abandoned; and that she will not be pleased if that happens again.

Following further discussion, on motion by Commissioner Sims, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the report from KPMG Peat Marwick on the performance audit of the Management Information Services Department be accepted; that the strategic nature of the recommendations contained in the report be acknowledged; and that the County Manager's Office be designated the focal point for implementing the recommendations.

96-763 PUBLIC HEARING - DISSOLUTION OF THE HORIZON HILLS GENERAL IMPROVEMENT DISTRICT

In response to questions at Caucus, Paul Orphan, Senior Utility Engineer, distributed a background information package regarding the Horizon Hills General Improvement District (HHGID).

Chairman Bradhurst opened the public hearing by calling on anyone wishing to provide testimony regarding the dissolution of the HHGID.

Cari Lockett, Secretary of the HHGID Board, urged the Board to approve the dissolution stating that with more and more regulations regarding water quality, etc., managing the water system has just become too much for them to handle on their own.

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

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that receipt of the information and testimony be acknowledged.

96-764 BILL NO. 1139 - DISSOLVING THE HORIZON HILLS GENERAL IMPROVEMENT DISTRICT

Bill No. 1139, entitled, "AN ORDINANCE DISSOLVING THE HORIZON HILLS GENERAL IMPROVEMENT DISTRICT; PROVIDING FOR THE TRANSFER OF PROPERTY AND FUNDS UPON THE DISSOLUTION TO THE COUNTY; REPEALING ORDINANCE NO. 128 AND ORDINANCE NO. 742," was introduced by Commissioner Bond, on behalf of the Board as a whole, the title read to the Board and legal notice for final action of adoption directed.

96-765 BOARD APPOINTMENT - TRUCKEE MEADOWS TOMORROW

Jim Spoo, Vice Chairman of Truckee Meadows Tomorrow (TMT), provided background information stating that TMT will be an advisory board to the Regional Planning Governing Board regarding quality of life issues.

Commissioner Sims stated that out of the 60+ quality of life indicators that have been identified, the Regional Planning Governing Board has adopted their most important indicators for inclusion in the Regional Plan and asked for assurance that those indicators will receive top priority from TMT.

Commissioner Sims moved that Joanne Bond be appointed as the Board's representative on the Truckee Meadows Tomorrow board. The motion was seconded by Commissioner Shaw and, upon call for the vote, duly carried; and it was so ordered.

96-766 FRANKTOWN ROAD BIKE PATH - PARKS DEPARTMENT

Karen Mullen, Assistant Director, Parks and Recreation Department, provided background information regarding the direction from the Parks Commission regarding bike lanes/paths on Franktown Road and the concerns that have been voiced regarding abandonment of the Franktown Road alignment being conditioned upon adopting an alternative plan which provides for an internal path/trail system. She further stated that she spoke with the individual Park Commissioners to make sure that staff understood the direction correctly and that it is clear to her that the Parks Commissioners do want to move away from Franktown Road and instead develop an internal path/trail, but do not want to give up the existing easements until they are sure they won't be needed for anything else.

Commissioner Sims suggested that it might be appropriate to place limits on the use of the existing easements and asked what maps show Franktown Road as a designated bike path. Ms. Mullen responded that the Open Space Plan and the Regional Parks and Trails Plan would be the only maps with that designation.

Parks Commissioner Vickie Finley confirmed that the Parks Commissioners do not want to give up the two easements that already exist, one on each end of Franktown Road, until they know whether or not they will be needed for the internal plan.

Commissioner Sims brought up the fact that if any other developments are proposed for this area before these plans can be amended, the developers will be required to dedicate easements for the Franktown Road bike path. Ms. Mullen stated that staff will not be

asking for any future easements along Franktown Road; and that she would defer to legal counsel as to how to accomplish that.

Jack Bauer and Debbie Sheltra, West Washoe Association, both spoke at length urging the Board to remove any bike lane/path/trail designation from Franktown Road and; further, they both stressed that the abandonment of the Franktown Road alignment should not be conditioned upon adoption of an internal trail system.

Commissioner Sims moved that staff be directed to begin the process of removing the bike trail/path designations on Franktown Road from all relevant County plans and maps; that staff be further directed to begin the process of relinquishing any easements which were acquired for the Franktown Road bike path; and that public participation on an internal path/trail system be done through the Park District 3C Master Planning update process.

Chairman Bradhurst stated that he would not be in favor of relinquishing the easements at this time.

Commissioner Sims stated that maintaining the easements is in conflict with the removal of the bike path designations on Franktown Road.

Commissioner Shaw stated that he agrees with Commissioner Sims and seconded the motion.

Legal Counsel Maureen Griswold suggested that the Board might want to first have a report on the status of the easements and on the process of relinquishing them.

Commissioner Sims stated that that is implied in his motion because when he said 'begin the process of relinquishing...' that would be predicated on what rights the County has regarding those easements and the various procedures available to relinquish them. Commissioner Sims stated that his motion stands as stated, to move forward with the relinquishment of those easements in whatever legal process has to occur.

Commissioner Mouliot stated that he does not feel he has enough information to go forward with relinquishing the easements at this time.

A discussion then ensued regarding how long it will take to amend the County plans and maps removing the bike designation on Franktown Road and how much time will be needed to decide about the internal path system. Commissioner Sims stated that those things will be occurring in tandem with going through the process of beginning the relinquishment of the easements; and that it is his position that Franktown Road is not going to be designated as a bike path/trail, therefore, the easements are not needed. He then asked the Chairman to call for the vote on his motion.

The motion carried by a 3 to 2 vote with Chairman Bradhurst and Commissioner Mouliot voting "no" and it was ordered that:

1. Staff be directed to begin the process of removing the bike path/trail designation on Franktown Road from all relevant County plans and maps;
2. Staff be directed to begin the process of relinquishing any easements which were acquired for the Franktown Road bike path/trail; and
3. Public participation on an internal path/trail system be done through the Park District 3C Master Planning update process.

96-767 ORDINANCE NO. 962, BILL NO. 1137 - AMENDING WCC CHAPTER 5 - TRAVEL REGULATIONS

7:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on August 2, 1996, to consider second reading and adoption of Bill No. 1137. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There

being no response, the hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that Ordinance No. 962, Bill No. 1137, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REVISING THE TRAVEL REGULATIONS CONFORMING CERTAIN PROVISIONS; RELATING TO CERTAIN LOCAL BUSINESS EXPENSES; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

96-768 ABANDONMENT CASE NO. AB5-7-96 - HAMILTON HOMES FOR RALPH AND CHARLENE STONE - (APN: 534-242-07)

7:00 p.m. This was the time set in a Notice of Public Hearing mailed by certified mail to affected property owners on August 1, 1996, and published in the Reno Gazette-Journal on August 2, 1996, to consider the recommendation of the Washoe County Planning Commission to approve Abandonment Case No. AB5-7-96 for Hamilton Homes, on behalf of Ralph and Charlene Stone, to abandon a portion of a 15-foot wide drainage easement to accommodate a proposed boundary line adjustment on property located at 50 Desert Peak Court, Lot 20, Block F, Bridle Path Homes Subdivision, Unit No. 3. The 3.004-acre parcel is designated Low Density Suburban (LDS) in the Spanish Springs Area Plan and situated in a portion of Section 26, T21N, R20E, MDM, Washoe County, Nevada. Proof was made that due and legal Notice had been given.

Bob Katai, Department of Development Review, provided background information and answered questions of the Board. He also read into the record a letter from the County Engineer, which was not placed on file with the Clerk, stating that staff feels maintenance access to the storm drain pipe facility will be sufficient.

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

It being the consensus of the Board that NRS 278.840 is being complied with and that the abandonment of a portion of a 15-foot wide drainage easement described in the aforesaid Notice appears to be in the best interest of the public and that no person would be materially injured thereby, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that Abandonment Case No. AB5-7-96 be approved subject to the following conditions:

1. Prior to the recordation of the Order of Abandonment, the applicant shall submit legal descriptions to the County Engineer for review and approval. The legal descriptions for the area of abandonment shall be prepared by a registered professional.
2. Retention of all public utility easements or relocation of all public utility easements to the satisfaction of and at no expense to Washoe County or the existing public utilities which originally accepted and approved said easements as well as any other public utilities now in existence which currently utilize said easements. Said relocations shall be evidenced by the recordation of properly executed documents reflecting the grant of the new easements to said public utilities and the relinquishment by said public utilities of their former easements.
3. The applicant shall comply with all conditions necessary to effect the Order of Abandonment within two years from the date of the action by the Board of County Commissioners or this conditional abandonment will be null and void.

96-769 ABANDONMENT CASE NO. AB5-9-96 - PHILIP ERICKSON - (APN: 130-230-04)

7:00 p.m. This was the time set in a Notice of Public Hearing mailed by certified mail to affected property owners on August 1, 1996, and published in the Reno Gazette-Journal on August 2, 1996, to consider the recommendation of the Washoe County Planning Commission to approve Abandonment Case No. AB5-9-96 for Philip Erickson to abandon a portion of an access and utility easement and a 30-foot by 40-foot beach easement on property located at 1013 Lakeshore Boulevard. The .941-acre parcel is designated High Density Suburban (HDS) in the Tahoe Area Plan and situated in a portion of Section 22, T16N, R18E, MDM, Washoe County, Nevada. Proof was made that due and legal Notice had been given.

Bob Katai, Department of Development Review, provided background information and answered questions of the Board. He noted that a

fax has been received from the adjoining property owner stating that he is in agreement with this abandonment request.

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

It being the consensus of the Board that NRS 278.840 is being complied with and that the abandonment of the access and utility easement described in the aforesaid Notice appears to be in the best interest of the public and that no person would be materially injured thereby, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that Abandonment Case No. AB5-9-96 be approved subject to the following conditions:

1. Prior to the recordation of the Resolution and Order of Abandonment, the applicant shall submit legal descriptions to the County Engineer for review and approval. The legal descriptions for the area of abandonment shall be prepared by a registered professional and shall be for the area of abandonment, the portion of the abandonment reverting to the property owner, and any required replacement easements.
2. Retention of all public utility easements or relocation of all public utility easements to the satisfaction of and at no expense to Washoe County or the existing public utilities which originally accepted and approved said easements as well as any other public utilities now in existence which currently utilize said easements. Said relocations shall be evidenced by the recordation of properly executed documents reflecting the grant of the new easements to said public utilities and the relinquishment by said public utilities of their former easements.
3. The applicant shall comply with all conditions necessary to effect the Order of Abandonment within two years from the date of the action by the Board of County Commissioners or this conditional abandonment will be null and void.

96-770 SPECIAL USE PERMIT CASE NO. SPW4-15-96 WITH SITE REVIEW--AIR TOUCH CELLULAR (PALOMINO VALLEY/COYOTE CELL SITE)--APPEAL OF DENIAL (APN: 76-252-06)

7:00 p.m. This was the time set in a Notice of Public Hearing mailed to affected property owners on August 1, 1996, to consider the appeal from the recommendation of the Washoe County Planning Commission to deny Special Use Permit Case No. SPW4-15-96 with Site Review to Air Touch Cellular - Palomino Valley/Coyote Cell Site, which is a request to install a 192-square-foot prefabricated equipment shelter and a 80-foot high transmission tower for the purpose of cellular phone communications. The project site is located north of Winnemucca Ranch Road and 1 mile northwest of the Pyramid Lake Highway (SR 445), approximately 18 miles north of Sparks. Because the project proposes utilizing the A-7 (3rd Rural Conservation) zoning, a site review is required by the transition policy. The project would encompass a 2,500-square-foot portion of a 40.02-acre parcel which is designated General Rural Residential (GRR) in the Warm Springs Area Plan and is situated in a portion of Section 12, T22N, R20E, MDM, Washoe County, Nevada. Proof was made that due and legal Notice had been given.

Bob Katai, Department of Development Review, provided background information regarding the applicant's request. He stated that since the denial by the Planning Commission, the request has been modified so that the antenna is 40 feet instead of 80 feet high and is sited to the east of the hill's peak instead of being right on the peak, which further lowers the antenna approximately 10 feet in elevation. He noted that legal counsel has opined that these changes are not significant enough to warrant sending this application back to the Planning Commission. Mr. Katai then addressed questions that had been raised at the Caucus meeting stating that the Warm Springs Area Plan does contain Policy No. WS.1.1.2, which he read into the record, regarding developing standards for communication towers; that such standards have not yet been developed; and that the Board will have to decide whether the applicant's proposed mitigation measures adequately address the impacts. He then distributed and reviewed a handout regarding tower placement policies of the Telecommunications Act of 1996. Mr. Katai stated that on recent antennas that have been approved, the Planning Commission has included a condition that will require an extensive review in five years as well as another public hearing to extend the permit. He then distributed and reviewed a listing of the findings that the Board must be able to make in order to overturn the Planning Commission and grant the special use permit. Mr. Katai then answered several questions of the Board, stating that staff recommended approval to the Planning Commission because they felt the impacts could be mitigated; and that reducing the height of the tower 40 feet is a substantial mitigation.

Chairman Bradhurst opened the public hearing by calling on those wishing to speak regarding this matter.

Rand Lewman, applicant, explained their plans in detail and used maps, drawings, and slides to show how the tower and equipment shelter building will look. He stated that by lowering the tower and moving it to the east, the residents on the west side of the hill will probably see only about 20 feet of the top of the tower; that there are no environmental impacts; and that he believes they have mitigated the visual impacts to the fullest extent possible. Mr. Lewman stated that he has met with surrounding property owners in attempting to resolve the problems; that the project has been redesigned three times; that at the first Planning Commission hearing he was asked to do an analysis of alternative sites, which he did and reviewed with this Board also; and that he cannot redesign it again as he is down to the bare minimum and is giving up approximately 15 percent of their coverage with this latest design. He discussed the importance of cellular phones in rural areas and the other towers already being used in this area, and stated that this tower would be no more offensive than overhead power and phone lines. Mr. Lewman then answered specific questions of the Board.

The following Palomino Valley residents spoke in opposition to this special use permit:

Susan Sanchez, 5600 Peak Road,  
Lee Carter and Alberta Carter, 5900 Winnemucca Ranch Road,  
Reba Cameron, 600 Prairie Road,  
Brian York, 6505 Winnemucca Ranch Road,  
Michelle Whitford, 6005 Winnemucca Ranch Road,  
Margaret Kenny, 5950 Winnemucca Ranch Road,  
Brett Whitford, 6005 Winnemucca Ranch Road,  
Karen Hobel, 4955 Big Dog Road,  
Robert Greiner, 5700 Winnemucca Ranch Road,  
John Rudolph, 6000 Winnemucca Ranch Road, and  
Robert Sanchez, 5600 Peak Road

Mr. Carter submitted several photographs of the hill with a tower drawn on them as it would appear from many of the surrounding properties and an aerial photograph showing all the residences and their proximity's to the proposed tower.

Mrs. Whitford submitted three letters from her neighbors and a petition containing 26 signatures expressing opposition to the issuance of this special use permit. The group strongly opposed this location for a tower because of the visual impacts, incompatibility with surrounding uses, and detriment to their properties, some of which are within a half mile of the hill. They also expressed great concern that if one tower is allowed, the County will have to allow other towers in the same location.

In rebuttal, Mr. Lewman reiterated many of his previous comments and brought up the point of discrimination stating that there is existing AT&T wireless service out there and that if he could use their site, he would.

Ms. Sanchez pointed out that at the July 2nd Planning Commission meeting, Air Touch Cellular had three applications for towers; that two of them were approved and this one was denied; and that she does not see where there was any discrimination.

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

Chairman Bradhurst stated that it appears the standards and policies need to be established as soon as possible regarding the placement of these antennas before there is an influx of antenna sites; and that collocation should be a priority to prevent a proliferation of antennas in the future.

Commissioner Mouliot stated that while this one tower probably won't be that much of an impact, he believes the residents are correct when they say that if one tower is allowed on this site, the Board could not deny others on the same hill and that would be a tremendous adverse impact on the neighbors.

Commissioner Sims asked numerous questions regarding the exact distances of the closest homes from the proposed site and the size and height of the tower.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried with Commissioner Sims voting "no," Chairman Bradhurst ordered that the appeal of AirTouch Cellular from the Planning Commission's denial of Special Use Permit Case No. SPW4-15-96 be denied.

96-771 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPA96-SETM-1 - SOUTH MEADOWS ASSOCIATES - APPEAL OF DENIAL (APN: 16-520-01, -03 THRU -06, -08, & -10 THRU -13)

7:00 p.m. This was the time for consideration, continued from the June 25, 1996, meeting, of an appeal filed by the applicant from the Washoe County Planning Commission approval 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.

Catherine McCarthy, Department of Comprehensive Planning, provided background information, reviewed the issues and actions of the Planning Commission regarding this comprehensive plan amendment request, and answered questions of the Board, noting that the denial at the Planning Commission was a technical one in that the motion to approve passed by 4 to 1, but 4 votes does not equal the required two-thirds majority of the Commission.

Jack Lorbeer, Regional Transportation Commission, addressed the Board's concerns regarding projected traffic impacts under various scenarios.

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

Perry DiLoreto, applicant, addressed the site compatibility issue stating that they have come to a written agreement with the developers of Double Diamond, the property adjoining them on the north, regarding the buffer zone between the commercial and residential uses in the two developments. In regard to the traffic projections, Mr. DiLoreto stated that it was never their intention to have two town centers.

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

Based on the following findings:

1. The proposed amendments to the Southeast Truckee Meadows Area Plans are in substantial compliance with the policies and action programs of the Comprehensive Plan. The amendments conform to policies POP.1.3, POP.1.5, C.2.1., C.2.17, C.2.20, LUT.1.1, LUT.1.19, AND LUT.1.25.
2. The proposed amendments to the Southeast Truckee Meadows Area Plans will provide for land uses compatible with existing and planned land uses and will not adversely impact the public health, safety or welfare, per policies C.2.4, C.2.17, C.3.1, C.3.2, C.3.3., LUT.1.14, LUT.1.17, LUT.1.25, SETM.2.1, SETM.3.4, AND SETM.3.5.

3. The proposed amendments to the Southeast Truckee Meadows Area Plans will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services, per policies C.2.4, C.3.1, C.3.2, C.3.3, LUT.1.2, LUT.1.6, LUT.1.25, LUT.2.2, LUT.2.4, PSF.1.21, AND PSF.3.6.

4. The administrative change amendments to the Southeast Truckee Meadows Area Plans will not adversely affect the implementation of the policies and action programs of the Conservation Element or the Population Element of the Washoe County Comprehensive Plan.

5. The administrative change amendments to the Southeast Truckee Meadows Area Plans will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.

6. The proposed amendment to the Southeast Truckee Meadows Area Plans are the first amendment to the Plans in 1996, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code.

7. The Washoe County Planning Commission public hearing, prior to the adoption of the proposed amendment to the Southeast Truckee Meadows Area Plans, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1).

8. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.

9. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the County Commission public hearing.

on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the appeal be granted and that Comprehensive Plan Amendment Case No. CPA96-SETM-1 be approved with specific direction to staff that the 75-foot Open Space (OS) buffer along the northern and westernmost property lines be eliminated, that the 400-foot Open Space (OS) corridor/greenbelt around Steamboat Creek be maintained, and that the agreed upon development restrictions in the agreement between this developer and the developers of the Double Diamond Ranch are recorded against the subject property through the future Design Guidelines and CC&R's, as noted in the letter from Alex Fittinghoff dated August 13, 1996.

96-772 COMPREHENSIVE PLAN AMENDMENT CASE NO. CPA95-NV-02-A - SIERRA VISTA/BERGENDAHL - APPEAL

8:00 p.m. This was the time set for consideration (continued from May 14, 1996) of an appeal filed by the applicant, Priske-Jones, seeking to reverse the Washoe County Planning Commission action to deny an amendment to the North Valleys Area Plan, being a part of the Washoe County Comprehensive Plan to redesignate portions of Assessor's Parcel Numbers 81-110-04, -05, -06 and -07 from General Rural (GR) to Low Density Suburban (LDS: max of 1du/1 ac) and Open Space. The amendment request would allow a net change in residential development potential of up to 334 new residential dwelling units. The parcels are located approximately one-half to one mile west of U.S. 395 North and are adjacent to the California State Line. The parcels are approximately one mile south of the Bordertown exit off of U.S. 395 North and are divided between the Cold Springs Hydrographic Basin and the Long Valley Hydrographic Basin, in the E/2, Section 31, and the W/2, Section 32, T21N, R18E, MDB&M and are designated as "Rural Reserve" (RR: max of 1du/40 ac) on the Truckee Meadows Regional Plan land use diagram, therefore a Regional Plan Amendment would also be necessary.

Chairman Bradhurst read a letter into the record from Bradley Jones, President of Priske-Jones, dated August 8, 1996, whereby the applicant is withdrawing their application for this comprehensive plan amendment and canceling their appeal of the Planning Commission's denial of their request. It was noted that the letter also indicates the developer's intention to submit a new application in the future.

96-773 BILL NO. 1140 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - ARTICLE 308 - HOME OCCUPATIONS

Bill No. 1140, entitled, "AN ORDINANCE AMENDING CHAPTER 110 OF THE WASHOE COUNTY CODE (DEVELOPMENT CODE) BY AMENDING ARTICLE 308, HOME OCCUPATIONS, AND ARTICLE 902, DEFINITIONS, AND OTHER MATTERS PERTAINING THERETO" was introduced by Commissioner Bond, the title read to the Board and legal notice for final action of adoption directed.

96-774 BONEYARD FLAT DIVERSION FLOOD CONTROL FACILITIES PLAN - COMPREHENSIVE PLANNING

Leonard Crowe, Acting Flood Control Manager, presented the staff report, utilizing maps and charts, detailing background information regarding the flow of flood waters in Spanish Springs Valley, as well as the results of the Harding Lawson Associates facilities plan study and recommended alignments for diverting flood water from Griffith Canyon to Boneyard Flat. He also discussed joint plans and participation with the City of Sparks and the plans the City of Sparks will most likely pursue if the County chooses not to participate in this project, which includes building up the dam in Spanish Springs. Mr. Crowe then answered numerous questions of the Board.

In response to questions raised at Caucus, Katy Simon, Assistant County Manager, presented various financing scenarios for the Board's future consideration.

Robert Sader, representing Hawco Investment and Development Co., Inc., stated that it is very important that the County decide soon whether or not they are going to participate in a flood control project for this area; that there are some funding assistance opportunities available through the City of Sparks, property owners and developers, such as Hawco, if the County chooses to construct the Boneyard Flat diversion facilities; and that if the County chooses not to participate, Sparks and the developers will pursue other flood control facilities. He stressed that this is a threshold decision as many other decisions, including land use planning within the area, etc., are dependent upon this one.

In response to Board questions, Mr. Crowe stated that City of Sparks staff is anxious to sit down with County staff to further explore all the possibilities. Chairman Bradhurst noted that the recommendation before the Board at the present time, and the action the Board takes at this meeting, is not whether the County is going to build these flood facilities. He acknowledged that the Board will have to make that decision in the near future.

Upon recommendation of Mr. Crowe, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that:

1. The Boneyard Flat Diversion Facilities Plan prepared by Harding Lawson Associates be accepted and Alternate C1 be designated as the preferred alignment; and
2. The amended scope of services for the Harding Lawson Associates contract to address passing flood flows under the Pyramid Highway at Eagle Canyon Drive be accepted and the Flood Control Manager be authorized to sign the change order.

96-775 REJECTION OF BIDS - GOSHUTE ROAD IMPROVEMENTS - CRYSTAL BAY - PUBLIC WORKS DEPARTMENT

Dave Price, County Engineer, and Dave Roundtree, Public Works Director, were present to answer questions of the Board regarding the paving of Goshute Road in Crystal Bay, Nevada, and the bid results for the project which are almost twice as much as the Engineer's estimate. One of the two residents who live on Goshute Road was also present advising that the other home belongs to his son and the North Lake Tahoe Fire Protection District wants this road widened before they will issue a certificate of occupancy for his son.

Following discussion, on motion by Commissioner Sims, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that all bids for the Goshute Road Improvement project be rejected; that the project be rebid in the spring of 1997; and that Mr. Roundtree personally visit the NLTFPD Fire Chief to see if they will issue the certificate of occupancy on the commitment that the County will do this project next year.

96-776 REFUND OF FEES - COMPREHENSIVE PLAN AMENDMENT APPLICATIONS - CPA-93-V-2, QUILICI RANCH, AND CPA96-SWTM-1, COLLINS/MORENO

Dean Diederich, Comprehensive Planning, distributed and reviewed additional information that the Board had requested at the Caucus

meeting.

Ed Graham, Quilici Ranch, relayed the history of his property being downzoned back in 1991 and what they went through trying to obtain the Comprehensive Plan Amendment; and stated that he believes that all of his fees should be refunded, not just a portion of them.

Commissioner Sims moved that staff's recommendation to refund a portion of the fees be approved; however, the motion died for lack of a second.

Following further discussion, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried with Chairman Bradhurst and Commissioner Sims voting "no," it was ordered that:

1. The total application fees of \$2,300 paid for Comprehensive Plan Amendment Case No. CPA93-V-2 by Quilici Ranch be refunded.
2. On the same motion and with a unanimous vote, \$2,655, which represents three-quarters of the total application fees paid for Comprehensive Plan Amendment Case No. CPA96-SWTM-1 by E.A. Collins/Rudy Moreno, be refunded.

#### 96-777 ACKNOWLEDGE TRANSFER OF FUNDS - INTERIM TRAFFIC FACILITY COLLECTION PROGRAM - REGIONAL ROAD IMPACT FEES - REGIONAL TRANSPORTATION COMMISSION

Upon recommendation of Jerry McKnight, Finance and Dean Diederich, Comprehensive Planning, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the transfer of funds, including any accrued interest, from the Interim Traffic Facility Collection Program fund (091) to the Regional transportation Commission (RTC) - Regional Road Impact Fee fund, as specified on attachment A included with the recommendation memorandum dated August 2, 1996, and placed on file with the Clerk, be acknowledged and that the Comptroller be directed to post the necessary journal entries and cash transactions. It was further acknowledged that future funds collected for RTC for the Regional Road Impact Fee will be posted directly to the RTC accounts and will be budgeted and expended by RTC and will not be included in the Washoe County budget process.

#### 96-778 INTERLOCAL COOPERATIVE AGREEMENT - REGIONAL TRANSPORTATION COMMISSION - TRANSFER OF FUNDS - ITFCP TO RRIF

Upon recommendation of Derek Morse, Regional Transportation Commission, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that an Interlocal Cooperative Agreement between Washoe County and the Regional Transportation Commission regarding the transfer of funds from the Washoe County Interim Traffic Facility Collection Program (ITFCP) to the successor Regional Road Impact Fee (RRIF) be approved and Chairman Bradhurst be authorized to execute on behalf of Washoe County.

#### 96-779 INTERPRETER CONTRACTS - DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, it was ordered that individual contracts between Washoe County and Bong Cha, Vivek Bhatia, Cynthia Sigua, Marco Contreras, and Clarita Drapeau concerning independent contracts for court interpreter services for the District Court be approved and that Chairman Bradhurst be authorized to execute each agreement, subject to Western States background checks being conducted on the named individuals, absent which this approval will be withdrawn.

#### 96-780 AWARD OF BID - JANITORIAL SERVICES-VARIOUS COUNTY FACILITIES - BID NO. 1945-97 - GENERAL SERVICES AND PARKS 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 July 5, 1996, for janitorial services for various Washoe County facilities for the General Services and Parks and Recreation 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.  
Qual-Econ U.S.A., Inc.  
Universal Building Maintenance

The bids received from McNeil's Cleaning Service and Sparkling Nevada Inc., were disqualified as the required bid surety was not provided with the bids. A-Jack's Office Cleaning, American Building Maintenance Co., Aza's Cleaning Service, Budget Cleaning, Jose Dominquez, and Sun West Building Services, Inc., failed to respond to the invitation to bid.

County Manager John MacIntyre responded to questions that were raised at yesterday's Caucus meeting regarding the facilities to be cleaned.

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. 1945-97 for janitorial services for various Washoe County facilities on behalf of the General Services and Parks and Recreation Departments be awarded to the lowest responsible and responsive bidders as follows:

Best Janitorial Services, Inc.

Bid Item No. 1: Washoe County Administration Office in the amount of \$5,186.00 per month

Total Bid Award: \$124,464.00 for initial 2-year period

Universal Building Maintenance

Bid Item No. 2: Reno Central Library in the amount of \$4,679.00 per month

Bid Item No. 3: Sparks Branch Library in the amount of \$2,289.00 per month

Total Bid Award: \$167,232.00 for initial 2-year period

Qual-Econ U.S.A., Inc.

Bid Item No. 4: Sierra View Branch Library in the amount of \$1,600.00 per month

Total Bid Award: \$38,400.00 for initial 2-year period

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into two-year agreements, September 1, 1996, through August 31, 1998, with the specified vendors, with one two-year renewal options for each subject to price renegotiations. It was also ordered that Bid Items 5 through 5D (Rancho San Rafael Complex) be rejected as there were no qualified bids received and same will be rebid at a later date as required.

It was noted that the combined value of these awards is \$330,076.00.

96-781 CREATE PERMANENT PART-TIME POSITION - TRAINING VIDEO PRODUCTION - SHERIFF

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the creation of a permanent part-time position for training video production for the Sheriff's Department be authorized.

96-782 TRANSFER OF APPROPRIATION AUTHORITY WITHIN THE SHERIFF'S DEPARTMENT

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the transfer of appropriation authority of \$29,525 from the Civil Section key org (15047) to the COPS Universal key org (15259G) as follows be acknowledged:

Transfer from Civil (15047):

Acct	Title	Amount
7001	Base Salaries	\$22,328.00
7042	Group Insurance	2,686.00
7048	Retirement	4,187.00
7050	Medicare	324.00
	TOTAL	\$29,525.00

Transfer to COPS Universal (15259G):

Acct	Title	Amount
7001	Base Salaries	\$22,328.00
7042	Group Insurance	2,686.00
7048	Retirement	4,187.00
7050	Medicare	324.00
	TOTAL	\$29,525.00

96-783 ROAD CLOSURES - LEMMON VALLEY - AIR RACES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the Sheriff's Office be authorized to close and/or limit access to Military Road, Lemmon Valley Drive, Albert Way and other streets in the vicinity of the Air Races as the Sheriff deems necessary to protect the public and regulate traffic during the week of September 9 through 15, 1996.

96-784 RELEASE OF UNCLAIMED BICYCLES - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the Sheriff's Office be allowed to release unclaimed bicycles to the Social Services Department, through Robert Cobb, a Sheriff's Department employee who will identify salvageable bicycles and take custody of them for Social Services, recondition them and return them to Social Services for their distribution to disadvantaged children.

96-785 AUTHORIZATION TO PURCHASE DBI TENPRINTER - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the purchase of a DBI Tenprinter, in the amount of \$51,145, to improve the efficiency of processing CCW/permit/registration applicants and miscellaneous fingerprint card requests by the Records Section be authorized. It was noted that the expenditure will be financed through the Sheriff's miscellaneous special equipment (15046-7825) and computer hardware (15046-7829) accounts.

96-786 REQUEST TO SUBMIT GRANT APPLICATION - PROBLEMSOLVING PARTNERSHIPS - DUI ENFORCEMENT - U.S. DEPARTMENT OF JUSTICE

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that submittal of a grant application to the United States Department of Justice, Office of Community Oriented Policing, in support of the Sheriff's program to take a proactive approach to the problem of D.U.I. and alcohol related accidents involving fatalities, injury and property damage be authorized.

96-787 AWARDS AND COMMENDATIONS - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the Sheriff be authorized to purchase certificates, medals, ribbons and other forms of recognition to be awarded to employees of the Sheriff's Office, citizen volunteers, and citizen members of the community and that the Purchasing Department and Comptroller be directed to process purchases of these items on an as-needed basis.

It was further ordered that the District Attorney's office be directed to report back to the Board with a policy regarding this on a county-wide basis.

Upon recommendation of May Shelton, Director, Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that changes to the Washoe County Guidelines and Standards Section 3.3, Health Care Assistance Program Eligibility Criteria; Section 4.3, General Assistance Eligibility Criteria; Section 9.2, Appeals; and Section 10.2, Fraud - Assistance Programs, effective July 1, 1996, as placed on file with the Clerk, be approved.

## 96-789 EXPENDITURE AUTHORIZATION - CHILD PROTECTIVE SERVICES - DEPARTMENT OF SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the Department of Social Services be authorized to expend funds from their Child Protective Services account, Referral Services (28081G-7423), to benefit children and families in order to promote keeping families intact.

## 96-790 INCREASE IN FOSTER CARE RATES - DEPARTMENT OF SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that an increase in monthly foster care rates, effective July 1, 1996, be approved as follows:

Foster Care Rates (monthly):	From	To
Age 0 - 12 years	\$295.00	\$304.00
Age 13 years and over	\$354.00	\$365.00

## 96-791 ACCEPTANCE OF DONATIONS - KIDS KOTTAGE - DEPARTMENT OF SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the following cash donations totaling \$1,635.05 for children in emergency shelter care be gratefully accepted and that the Comptroller be directed to make the necessary account changes as listed:

## Cash Donations

\$ 4.05	From United Way of Northern Nevada
\$ 25.00	From friends of Jim Faehling
\$ 81.00	From Reno Mom's Organization
\$ 215.00	From Midnight Cowboy Entertainment
\$ 310.00	From A and H Insurance, Inc.
\$1,000.00	From St. Paul's Episcopal Church

## Account Transactions

Increase Revenues	Account 28-28052-5802 (General Donations)	by \$1,635.05
Increase Expenditures	Account 28-28052-7205 (Minor Furniture)	by \$1,635.05

It was also noted that \$200 from the Masonic Lodge was given directly to two families, \$100 each, to help pay for living expenses for one and a utility bill for the other; and that the Masons donate \$100 every month directly to a Social Services client in need.

96-792 TRANSFER OF APPROPRIATIONS-- GENERAL FUND TO CHILD PROTECTIVE SERVICES FUND, CHILD CARE LICENSING DIVISION - DEPARTMENT OF SOCIAL SERVICES

Upon recommendation of Lisa Gianoli, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the following appropriation transfer from the General Fund to the Child Protective Services Fund be approved and the Comptroller be directed to make the appropriate entries:

DECREASE

Account	Description	Amount
001-1773-7424	Social Services, General Assistance Residence Assistance	\$5,000.00

INCREASE

Account	Description	Amount
028-2804-7003	CPS, Child Care Licensing, Overtime	\$5,000.00

It was noted that additional dollars in overtime are needed to complete a computer conversion to the new SSCATS system.

96-793 CAPITAL OUTLAY - 1994-95 REMAINING CARRYOVER FUND - PARKS

Upon recommendation of Gene Sullivan, Director, Parks and Recreation Department, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the capital outlay of \$20,000 for the Parks Department be approved as follows:

(1) One 15 row, 27 ft. elevated Bleacher for Lemmon Valley Horse Arena	\$8,000.00
(2) Two 5 row, 15 ft. Bleachers for South Valley Sports Complex	4,000.00
(3) One Revel 4-IN 1 Horse Area Preparation machine-all arenas	4,500.00
(4) Five picnic tables - Bartley Ranch	3,500.00
TOTAL	\$20,000.00

96-794 UNBUDGETED CAPITAL OUTLAY - ROADS DIVISION

Upon recommendation of Jerry McKnight, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the unbudgeted capital outlay for the purchase of a replacement curb machine for an amount not to exceed \$8,000 and a computerized sign making system in an amount not to exceed \$15,000 for the Roads Division be approved.

96-795 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up treatment for 27 victims of sexual assault in an amount totaling \$10,061.21 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated July 11, 1996.

96-796 APPROPRIATION AND CASH TRANSFER - HEALTH FUND FROM GENERAL FUND - FINANCE

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the following transfer of appropriations within the General Fund and the transfer of

cash from the General Fund to the Health Fund be acknowledged:

Decrease Account	Description	Amount
001-1885-8103	Transfer out to Stabilization Fund 1	\$500,000.00
002-02999-4398	SCCRT Revenue	\$500,000.00
Increase Account	Description	Amount
001-1885-8102	Transfer out to Health Fund	\$500,000.00
002-17020-6901	Transfer from General Fund	\$500,000.00

96-797 TRANSFER OF FUNDS - CHILD PROTECTIVE SERVICES FUND TO GENERAL FUND - FINANCE

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the following transfer of appropriations from the Child Protective Services Fund (CPS) to the General Fund be approved and the Comptroller be direction to make the appropriate entries as follows:

Decrease Account	Description	Amount
028-2808-7001	CPS, Salaries	\$39,238.00
028-2808-7048	CPS, Retirement	7,358.00
028-2808-7042	CPS, Health Insurance	2,686.00
028-2808-7050	CPS, Medicare	569.00
		\$49,851.00
Increase Account	Description	Amount
001-1011-7105	Manager's Office, Consulting Services	\$49,851.00

96-798 CHANGE PART-TIME PUBLIC SERVICE INTERN POSITION - MANAGEMENT INFORMATION SERVICES - FINANCE

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the change of an existing part-time temporary Public Service Intern position to a part-time permanent position, not to exceed 1,040 hours, in the Management Information Services Department be approved.

96-799 NEW PERMANENT FULL-TIME POSITIONS AND EQUIPMENT- TRANSFER FROM CONTINGENCY - DISTRICT ATTORNEY

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the following personnel and equipment additions to the District Attorney's Office be approved:

One full time permanent Investigative Assistant position  
One full time permanent Clerk position  
One Midsize vehicle  
Two personal computers  
Two desks  
One mobile radio

It was further ordered that the following Contingency transfer to the District Attorney's budget be approved:

Increase	Account	Amount
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Base Salaries	1061-7001	\$38,940.00
Insurance	1061-7042	4,548.00
Retirement	1061-7048	7,302.00
Medicare	1061-7050	566.00
Auto	1061-7894	13,500.00
PC	1061-7829	5,000.00
Office Equipment	1061-7250	1,000.00
Misc. Equipment	1061-7825	800.00

TOTAL \$71,656.00

Decrease	Account	Amount
Contingency	1890-7328	\$71,656.00

TOTAL \$71,656.00

96-800 RESOLUTION - INCREASE PETTY CASH (RECREATION) FUND - JUVENILE SERVICES

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

RESOLUTION-Increase Petty Cash (Recreation) Fund from \$200 to \$300 for the Washoe County Department of Juvenile Services

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

WHEREAS, the Washoe County Department of Juvenile Services has requested an increase in their petty cash (recreation) fund from \$200.00 to \$300.00 to assist in the administration of that office;

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

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$100.00 increase in the petty cash fund (for a total of \$300 for the Washoe County Department of Juvenile Services.
2. That the above additional \$100.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said petty cash fund be used exclusively for transactions related to the Washoe County Department of Juvenile Services.
4. That the Director of Juvenile Services shall henceforth be held accountable for the petty cash fund authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, Director of Juvenile Services and the Nevada Department of Taxation.

96-801 RESOLUTION - AUGMENT THE ENHANCED 911 FUND (FUND 008) - FINANCE

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

RESOLUTION TO AUGMENT THE ENHANCED 911 FUND (FUND 008)

WHEREAS, The Enhanced 911 Fund has been created to make enhancements to the existing 911 system; and

WHEREAS, The surcharge has been charged and has been received; and

WHEREAS, There is a need to allow the expenditure authority available based on the current and projected revenue collection for fiscal year 1996/97;

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of the County of Washoe, State of Nevada;

Section 1. That the budget of the Enhanced 911 Fund (008) be augmented as follows:

Increase Revenues		
Unappropriated Opening Fund Balance	\$ 436,000.00	
Surcharge Collections (Cellulars)	150,000.00	
Surcharge Collections (Nevada Bell)	722,160.00	
	Total	\$1,308,160.00
Increase Expenditures		
Salaries	\$ 45,500.00	
Benefits	16,000.00	
Service and Supplies	897,738.00	
Capital Outlay	136,000.00	
	Subtotal	\$1,095,238.00
	Ending Balance	212,922.00
	Total	\$1,308,160.00

Section 2. This Resolution shall be effective upon passage and approval.

Section 3. The County Clerk is hereby directed to issue executed copies of this Resolution to the County Comptroller and the Finance Division.

96-802 PARK CONSTRUCTION TAX EXPENDITURE - TRANSFER OF APPROPRIATIONS FROM DISTRICT 3 - PARKS

Upon recommendation of Gene Sullivan, Director, Department of Parks and Recreation, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the expenditure of \$15,000 in Park Construction Tax for landscaping the entrance road at Hidden Valley Park be authorized. It was further ordered that the following transfer of budget appropriations from District 3 undesignated expenditures to the appropriate expense account be authorized:

Decrease	90030-7389	\$15,000.00
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## 96-803 RESOLUTION - ASSISTANCE OF ATTORNEY GENERAL IN PROSECUTION OF CERTAIN CRIMINAL MATTER - DISTRICT ATTORNEY

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Bradhurst be authorized to execute:

RESOLUTION-Requesting the assistance of the Attorney General in the prosecution of a certain criminal matter.

WHEREAS, the Office of the District Attorney is responsible for the prosecution of criminal offenses which have occurred within the County of Washoe; and

WHEREAS, the District Attorney's Office has recently been called upon to determine whether to charge out and/or prosecute a case potentially involving charges of aiming/discharging a firearm and battery with a deadly weapon; and

WHEREAS, the defendant is related to one of the employees in the Washoe County District Attorney's office; and

WHEREAS, if the Washoe County District Attorney's Office either proceeds or decides to not proceed with the prosecution of the defendant, there may be some suggestion of impropriety or conflict of interest; and

WHEREAS, it is essential in our judicial system that the conduct of the prosecutor remain free of any appearance of conflict of interest or impropriety.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Washoe County as follows:

1. That in accordance with the provisions of NRS 228.130 the Nevada Attorney General is hereby requested to assume complete responsibility for the handling of the criminal prosecution relating to DA File #138952 involving the charges of aiming/discharging a firearm and battery with a deadly weapon.
2. That should the Attorney General agree to assume responsibility for the handling of the aforementioned case, the Comptroller of Washoe County will, upon submission of a duly verified claim, pay from the general fund of Washoe County all expenses that the Attorney General incurs in the prosecution of said case.

## 96-804 BUDGET AMENDMENT - FY 1996/97 AIDS PROGRAM - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the amendment to the fiscal year 1996/97 AIDS Program in the amount of \$31,500 be approved and the following account transactions be authorized:

Account Number	Description	Amount
002-1700-1712G2 -4301	Federal Funds	\$30,000.00
002-1700-1712G2 -7001	Salaries	\$20,660.00
-7046	Workman's Compensation	140.00
-7047	Unemployment Compensation	30.00
-7048	Retirement	3,870.00
-7049	Medicare	300.00

-7620 Travel 5,000.00

Total \$30,000.00

002-1700-17120 -5608 Federal Funds \$ 1,500.00

002-1700-17120 -7140 Other Professional Services \$ 1,500.00

96-805 BUDGET AMENDMENT - FISCAL YEAR 1996/97 AIR QUALITY MANAGEMENT PROGRAM - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the amendments to the fiscal year 1996/97 Air Quality Management Program in the amount of \$122,825 in federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase (Decrease)
002-1700-1723G4 -4301	Federal Contributions	\$107,825.00
-7140	Other Professional Services	68,425.00
-7610	Equipment Services	3,500.00
-7620	Travel	3,000.00
-7823	Computer Printers	850.00
-7829	Personal computer hardware	7,050.00
-7851	Vehicles - 4 x 4 Utility	25,000.00
	Total Expenditures	\$107,825.00
002-1700-1723G6 -4301	Federal Contributions	\$ 15,000.00
-7140	Other Professional Services	15,000.00
	Total Expenditures	\$ 15,000.00
	Total Revenue	\$122,825.00
	Total Expenditures	\$122,825.00

96-806 BUDGET AMENDMENT - FISCAL YEAR 1996/97 MATERNAL AND CHILD HEALTH - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Shaw, seconded by Commissioner Bond, which

motion duly carried, Chairman Bradhurst ordered that the amendment to the fiscal year 1996/97 Maternal and Child Health Budget in the amount of \$11,680 be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase
002-1700-1705G2 -4302	State Contributions	\$11,680.00
002-1700-17050 -7140	Professional Services	\$11,680.00

96-807 REAPPOINTMENT/APPOINTMENT - EXOTIC ANIMAL ADVISORY BOARD

Upon recommendation of Rita Lencioni, Assistant to the County Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Katie Stevens (Washoe County Animal Control Supervisor) be reappointed to the Exotic Animal Advisory Board, with a term to expire August 12, 1999; and that Susan Asher (Acting Director for the Nevada Humane Society) be appointed to the Exotic Animal Advisory Board, with a term to expire August 12, 1998.

96-808 APPOINTMENTS - NORTH VALLEYS CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that Grace Bukowski and Mary Toleno be appointed as At-Large representatives on the North Valleys Citizen Advisory Board, with terms to expire June 30, 1998.

96-809 APPOINTMENTS - VERDI TOWNSHIP CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Byron Brown be appointed as an At-Large representative and Marvin Oshan be appointed as Alternate on the Verdi Township Citizen Advisory Board, with term to expire June 30, 1998.

96-810 APPOINTMENT - WARM SPRINGS CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Kurt Neuffer be appointed as an At-Large representative on the Warm Springs Citizen Advisory Board, with term to expire June 30, 1998.

96-811 PUBLIC ADMINISTRATOR ITEMS

Due to the lateness of the hour and the Public Administrator's need to leave the meeting, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the Public Administrator items be continued.

96-812 CORRECTION OF FACTUAL ERRORS - 1996/97 SECURED TAX ROLL - ASSESSOR

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Shaw, 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 indicated thereon and mailed to the property owner, a copy of which is placed on file with the Clerk. It was further ordered that the Order for each roll change directing the Treasurer to correct the error be approved and Chairman Bradhurst be authorized to execute on behalf of the Commission.

No. 281	Gretchen C. Whitehead	Parcel No. 031-123-43
No. 282	Joseph A. & Helen A. Lazo	Parcel No. 041-130-10
No. 283	James J. & Julia J. Batts	Parcel No. 045-690-31

No. 284	Susan L. Brown	Parcel No. 508-301-14
No. 285	Pioneer Inn Associates Ltd. Ptsp.	Parcel No. 011-165-17
No. 286	Veterans Hospital Foundation Inc.	Parcel No. 013-124-22
No. 287	Sybil F. Abbott	Parcel No. 014-203-25
No. 288	Fred & Angela Underwood	Parcel No. 508-030-07
No. 289	Fred & Angela Underwood	Parcel No. 508-030-08
No. 290	Louise Matlock	Parcel No. 004-243-24
No. 291	St. Mary's Regional Medical Center Inc.	Parcel # 007-202-17
No. 292	St. Mary's Regional Medical Center Inc.	Parcel # 007-251-02
No. 293	St. Mary's Regional Medical Center Inc.	Parcel # 007-251-15
No. 294	Steven F. & Laurie Bus	Parcel No. 009-751-01
No. 295	Kenneth M. Barton	Parcel No. 013-195-01
No. 296	Kay Normandy	Parcel No. 013-421-16
No. 297	Victor F. & Doris J. Eyheralde	Parcel No. 025-265-08
No. 298	David H. & Marylin L. Pugh Et Al	Parcel No. 038-682-04
No. 299	Nell J. Redfield Et AL Tr.	Parcel No. 049-010-10
No. 300	Jane C. Breimon Tr. U/C Allen J. LeCompte	Parcel # 085-154-38
No. 301	Duffield Investment Group Inc.	Parcel No. 122-181-02
No. 302	Duffield Investment Group Inc.	Parcel No. 122-181-42
No. 303	Michael R. Keplinger	Parcel No. 122-201-23
No. 304	Duane U. Deverill	Parcel No. 122-212-05
No. 305	G. Stuart & Geraldine M. Yount Tr.	Parcel No. 123-151-01
No. 306	Stephen C. & Betsy C. Hand	Parcel No. 125-503-23
No. 307	Chipman Fourth Family Ltd. Ptsp.	Parcel No. 131-222-01
Elizabeth R. Orton	APN #00439302 (2155595)	
Shafer Development Inc.	APN #00439339 (2155595)	
Pete G. & Cynthia Lazetich	APN #01132712 (2115013)	

96-813 CORRECTION OF FACTUAL ERRORS - 1995/96 UNSECURED TAX ROLL - ASSESSOR

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner

Shaw, 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 indicated thereon and mailed to the property owner, a copy of which is placed on file with the Clerk. It was further ordered that the Order for each roll change directing the Treasurer to correct the error be approved and Chairman Bradhurst be authorized to execute on behalf of the Commission.

F M E Corporation I.D. #2/190-108  
F M E Corporation I.D. #2/190-834  
F M E Corporation I.D. #2/190-109  
F M E Corporation I.D. #2/190-511

There being no further business to come before the Board, the meeting adjourned at 1:40 a.m. Wednesday, August 14, 1996.

STEPHEN T. BRADHURST, Chairman  
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk