

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. AUGUST 20, 1996

PRESENT:

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

Judi Bailey, County Clerk  
John MacIntyre, County Manager  
Madelyn Shipman, Legal Counsel

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

96-814 WORK CARD PERMIT APPEAL - CLIFFORD BROWN

This appeal was considered on MONDAY, AUGUST 19, 1996, prior to the Caucus meeting, the Board having convened, with Vice Chairman Sims presiding, to consider the appeal of CLIFFORD BROWN of the Sheriff's denial of his work permit application for a security guard with BURNS INTERNATIONAL.

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

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the appeal of CLIFFORD BROWN be upheld and his work card permit to work as a security guard with BURNS INTERNATIONAL issued.

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 20, 1996 meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, with Commissioner Shaw abstaining on July 23rd due to his absence, Chairman Bradhurst ordered that the minutes of the regular meetings of July 16 and 23, 1996, be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

96-815 KENNEL PERMIT APPEAL - HARRY MAGURE

Katie Stevens, Animal Control Officer, reviewed background information concerning the kennel permit application for Harry Magure to house 6 dogs at 1820 Viewcrest Drive, Reno, Nevada. Ms. Stevens advised that objections received by neighbors concern noise from barking, safety in the neighborhood; and that the dogs appear to be aggressive in their kennels.

Rich Kishpaugh, Business License Division, explained that the Business License Department receives copies of kennel permit applications; that they review them in an attempt to determine if the information submitted might lead them to believe that a business is being operated at a specific residence; and that it would appear that a business license would not be required in this instance.

Harry Magure, applicant, stated that his dogs are kept for personal use and that they do not run a security business out of their home as speculated by some of his neighbors. He described his property, the location of the kennels and distributed information and photographs to the Board concerning the dogs, their disposition and his professional trainer. Mr. Magure explained that his dogs are not attack dogs; that only one of his Rotweillers had been trained to do "sleeve work"; that his trainer was demonstrating this technique in his front yard when a neighbor walked by with her children which apparently alarmed her and gave her the wrong impression of his dogs. Mr. Magure further explained that the dogs are housed in steel kennels and are put in their kennels at night between 10:00 to 10:30 p.m.

Commissioner Shaw expressed concern with the number of dogs located on Viewcrest Drive which approximates 22.

Mary Dugan, Blanche Myer, Bill Morris, Beno Griffantini, and Faith Fessenden, all residents of Viewcrest Drive and Sierra Vista, spoke in opposition to the kennel permit citing issues of barking, disturbing the peace and safety risks to small children.

Mr. Magure stated that prior to today's hearing, he had never been contacted by any of his neighbors regarding their concerns. He explained that he was unaware that the CC&R's in his neighborhood limited the number of dogs to three, and he would not be opposed to relocating his kennels behind his home.

Commissioner Sims stated that he recently drove to Viewcrest Drive which is a very quiet neighborhood explaining that he parked his car and proceeded to walk up the street; that when he was approximately 25 yards away from the Magure's residence, "all hell broke loose"; and that the Magure's dogs went right for the fence at him. He further stated because there are only three other kennel permits within a three mile radius of the Magure's residence and approximately 20 dogs on Viewcrest Drive, he would recommend denial of the kennel permit application.

Following discussion, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the kennel permit application for Harry Magure to house 6 dogs at 1820 Viewcrest Drive, Reno, Nevada be denied.

96-816 RESOLUTION OF INTENT - ISSUANCE OF GENERAL OBLIGATION WATER BONDS

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on August 9, 1996 on the Intent of the Board of County Commissioners of Washoe County, Nevada, to issue General Obligation (Limited Tax) Water Bonds.

John Collins, Chief Sanitary Engineer, distributed material to the Board concerning questions raised at yesterday's caucus.

Kendra Follett, representing Bond Counsel Swendseid & Stern, was present to answer questions of the Board and explained that the resolution had been adopted by the Board on June 25, 1996.

Chairman Bradhurst opened the public hearing and called on those wishing to speak.

Juanita Cox, representing Nevadans for Safe Drinking Water, stated that she would be opposed to passage of the resolution if it is related in any way to water fluoridation and Mr. Collins explained that the resolution was not related to fluoridation issues.

Commissioner Sim's stated that some concerns had been raised regarding the Double Diamond Water Improvement Project and inquired what assurances are contained in the agreement between the County and the developer that revenues will match expenses so that the general public will not be forced to fund some of these costs.

Mr. Collins advised that the agreement provides that anyone requiring water service from the South Meadows property is required to pay a connection fee to obtain that water service; that the number of connections calculated were based upon the water rights dedicated to the County to supply that service and the connection fee is based upon the water rights; and that when they sell all the connection fees there will be a revenue stream sufficient to pay all of the debt.

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

96-817 KENNEL PERMIT APPEAL - KAY SKINNER/JACK WRIGHT

Katie Stevens, Animal Control Officer, reviewed background information concerning the kennel permit application for Kay Skinner and Jack Wright to house 10 dogs at 11685 Fir Drive, Reno, Nevada. She advised that complaints received concern barking and safety issues in the neighborhood.

Chairman Bradhurst called on anyone wishing to speak regarding the kennel permit application, and no one was present including the applicant.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the kennel permit application of Kay Skinner and Jack Wright to house 10 dogs at 11685 Fir Drive, Reno, Nevada be denied.

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10:20 a.m. The Board adjourned to a Closed Session to consider the Appeal of the Decision of the Juvenile Services Committee to Terminate Juvenile Services Employee (Walker).

12:35 p.m. The Board reconvened in open session.

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96-818 APPEAL - DECISION REGARDING TERMINATION OF JUVENILE SERVICES DIVISION EMPLOYEE (WALKER)

Chairman Bradhurst briefly reviewed the procedures taken in closed session concerning the decision of the Juvenile Services Committee to terminate a Juvenile Services Division employee.

Following discussion, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, with Commissioner Shaw abstaining due to a conflict of interest, Chairman Bradhurst ordered that the decision of the Juvenile Services Committee to terminate a Juvenile Services employee (Walker) be upheld as substantial evidence and testimony presented supports that the Juvenile Services Committee did not operate in an arbitrary or capricious manner.

It was further ordered that the District Attorney's Office prepare the necessary documents to effectuate this action.

96-819 AWARD OF BID - SMOKING VEHICLE ADVERTISING CAMPAIGN - RFP NO. 1943-97 - HEALTH

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on July 9, 1996, for proposals to conduct a Smoking Vehicle Advertising Campaign on behalf of the Air Quality Management Division of the District Health Department. Proof was made the due and legal Notice had been given.

Brian Jennison, Air Quality Division, District Health Department, was present to answer questions of the Board concerning this

item.

Bids, copies of which were placed on file with the Clerk, were received from the following responding proposer's:

Kruse & Parker, Inc.

Envision Design was a "disqualified" bidder, Media Directions and Rose-Glenn Advertising, Inc. submitted "no-bid" responses; and Carverletchermilller, Innerwest, Marketing Synergists, Stephanie Kruse & Associates (merged into Kruse & Parker) and The Wyman Group 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 Sims, which motion duly carried, Chairman Bradhurst ordered that RFP No. 1943-97 for a Smoking Vehicle Advertising Campaign on behalf of the Air Quality Management Division of the District Health Department be awarded to Kruse & Parker, Inc. in the estimated amount of \$98,000.00 to cover both outdoor and transit advertising.

It was noted that approximately \$100,000 is currently available through a grant to specifically fund this advertising campaign in account 1723G9-7140 of the Air Quality Management Division's FY 1996/97 budget.

96-820 AWARD OF BID - 1996/97 PAVING OF SELECTED UNPAVED STREETS - WASHOE COUNTY - ENGINEERING

This was the time set to consider award of bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on July 18 and 25, 1996, for the 1996/97 Paving of Selected Unpaved Streets in Washoe County, Nevada, on behalf of the Engineering Division of the Public Works Department. Proof was made that due and legal notice had been given.

David Roundtree, Acting Public Works Director, answered questions of the Board concerning the street selection process.

The following is a summary of the base bid and Alternates 1 through 3 received (not including testing):

CANYON CREEK	GRANITE	BERTAGNOLLI	SIERRA NV. CONST.
Base Bid			
\$215,619.25	\$224,605.20	\$219,316.60	\$261,594.39
Alt. 1			
69,143.75	78,270.00	76,428.00	86,958.50
Alt. 2			
43,838.75	36,675.00	43,369.10	47,749.00
Alt 3			
265,320.00	288,576.00	303,019.20	315,921.60
Total			
\$593,921.75	\$628,126.20	\$642,132.90	\$712,223.49

Upon recommendation of Greg Belancio, Engineering Division, through David Roundtree, Acting Public Works Director, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the bid for the 1996/97 Paving of Selected Unpaved Streets in Washoe County, Nevada (list placed on file with the Clerk), be awarded to the low bidder, Canyon Creek Construction, Inc., for the base bid and Alternate No. 3 in the amount of \$480,939.25; and that Chairman Bradhurst be authorized to sign the contract when presented.

96-821 ACCEPTANCE OF CREDIT CARDS - VARIOUS COUNTY DEPARTMENTS, DIVISIONS AND AGENCIES - PURCHASING

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that various County departments, divisions and agencies be allowed to accept credit cards for payment of fees and services; and that the Purchasing and Contracts Administrator be authorized to enter into the necessary agreements with the Bank of America, (Washoe County's principle bank) to effect this service for the County.

96-822 CORRECTION OF FACTUAL ERRORS - 1996-97 SECURED/UNSECURED TAX ROLL - ASSESSOR

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, it was ordered that the following Roll Change Request Nos. 308-312 correcting factual errors on tax bills already mailed for the 1996/97 Secured and Unsecured Tax Roll, 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 Orders directing the Treasurer to correct the errors be approved and Chairman Bradhurst be authorized to execute on behalf of the Commission.

St. Mary's Health Care Corp.	Parcel No. 007-212-24
Thomas P. Lugaski, Et Al	Parcel No. 017-310-21
Lifestyle Homes	Parcel No. 035-031-01
City of Sparks	Parcel No. 032-132-27
City of Sparks	Parcel No. 032-132-04
Rasoul Baghal	Parcel No. 042-290-48
Econocom U S A	APN #2/191-415

96-823 STREET NAME REQUEST - RIVER RIDGE ROAD

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the request to name an existing easement River Ridge Road (frontage road) located west off of Interstate 80 East, north of the California/Nevada border, be approved effective February 20, 1997.

96-824 STREET NAME REQUEST - CABRILLO COURT

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the request to name an existing easement Cabrillo Court, located south off of Cabrillo Lane be approved effective February 20, 1997.

96-825 COLD SPRINGS NAME CHANGE - POSTAL ADDRESS - DEVELOPMENT REVIEW

Upon recommendation of Trevor Lloyd, Department of Development Review, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that a request to the U.S. Postal Service to accept the name "Cold Springs" within the last line of the address, be approved; and that the County Commissioners be authorized to sign the Letter of Recommendation to the United States Postal Service for implementation of this request.

96-826 STUDY - TELECOMMUNICATIONS SITES - UNINCORPORATED PORTION OF WASHOE COUNTY - DEVELOPMENT REVIEW

John MacIntyre, County Manager, advised that maps associated with the County's previous telecommunication study have been provided for the Board as requested at yesterday's caucus.

Mike Harper, Director, Department of Development Review, provided background information and advised that the Planning Commission is requesting that the Board commission a study on the methods by which other communities and counties plan and regulate the

establishment of telecommunication sites, which request is made because of a series of applications to the Planning Commission and their concern over the possible proliferation of commercial telecommunication sites in the unincorporated portion of the County. He advised that the intent is to create a good balance between the rights of telecommunication providers to provide their service and also make sure that aesthetic and location issues are addressed; and that he has discussed this matter with the five telecommunication providers in the community and they have expressed an interest in participating in any process that would address this issue. Mr. Harper noted that telecommunications is a regional issue and a coordination of sites should be done in cooperation with the other governmental entities.

Gary Goelitz, Finance Division, reviewed maps depicting 12 mountain top sites planned for the radio system and advised that mountain top repeaters are currently located on five sites and seven sites are being added; and that there is a cooperative effort with the Washoe County School District and the Nevada Department of Transportation to break down the 12 sites into the kind of facilities and equipment that will be needed at each site and determine who can best pay for them. Mr. Goelitz then responded to questions of the Board.

A discussion commenced regarding this issue and Chairman Bradhurst commented he would like to see a partnership develop in this effort that would include the other governmental entities, the University system, the School District, and the industry; that he feels the technical people with those agencies should work together to discuss current and future telecommunication technology and other pertinent issues and provide this information to the Board; and that after the data is collected and refined, the information would then be presented to the Regional Governing Board, the Regional Planning Commission, the two City Councils, the School District, the University, etc.

Following further discussion, the Board directed that the County take a leadership role as the planning organization to move this matter forward in cooperation with the other appropriate agencies. It was noted that the County does not take ownership of the issue, but wants to take a leadership role and participate in addressing it. The Board also requested that Mr. Harper provide a status report regarding this matter within a couple of weeks.

96-827 PUBLIC SAFETY SURVEY - MARKETEC, INC.

Katherine Cole, MarkeTec, Inc. conducted a viewfoil presentation, with Kim Carlson, Department of Comprehensive Planning, assisting, of the results of the telephone survey of Washoe County residents to measure support for a \$19 million bond issue for jail expansion and upgrading the regional radio communication system.

Chairman Bradhurst commented that the survey makes it clear that people are in favor of finding alternatives to incarceration and trying to control the jail population. Commissioner Bond noted that the survey indicates that there is a lack of trust towards government as noted by their comments when it is explained that there would be no tax increase associated with the bond issue. The Board discussed the need to provide educational information to the public regarding this issue and Katy Simon, Assistant County Manager-Finance, and Mary Henderson, Public Affairs Director, provided additional information.

Chairman Bradhurst commended Ms. Cole on conducting a good and informative survey.

96-828 APPLICATIONS - USDA NATURAL RESOURCES CONSERVATION SERVICE - BELLI RANCH WILDFIRE EROSION CONTROL - COMPREHENSIVE PLANNING

Leonard Crowe, Acting Flood Control Manager, was present to respond to questions.

On motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the Acting Flood Control Manager be authorized to make application to the USDA Natural Resources Conservation Service on behalf of the County Commission for assistance in controlling the erosion of the private lands burned by the Belli Ranch Wildfire. It was further ordered that staff be directed to negotiate with Sierra Pacific Power Company on cost sharing of the local match, and return to the Board with the Federal/Washoe County cost sharing agreement and the Sierra Pacific Power Company/Washoe County cost sharing agreement for funding consideration.

Chairman Bradhurst stated that the Board does not have a rule regarding reconsideration and, since this issue came up at a previous meeting, he feels it would be beneficial to have a procedure to follow in those instances. A discussion commenced and the Board reviewed the procedure for reconsideration requests adopted by the City of Reno and the Tahoe Regional Planning Agency. Legal Counsel Shipman advised that Mason's Rules and Robert's Rules state that someone from the prevailing side must be willing to make the motion for reconsideration; and that the City of Reno follows this procedure.

Following further discussion, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that a procedure for handling Requests for Reconsideration be added to the Board's 1995/96 Rules and Procedures, whereby a motion for such request must be made by a Commissioner from the prevailing side; and that the District Attorney's Office be directed to draft the language regarding same to be presented to the Board for adoption.

#### 96-830 EMERGENCY ASSISTANCE PROGRAM BUDGET - (28081G TITLE IV-A) - SOCIAL SERVICES

May Shelton, Director, Department of Social Services, advised that the County has been notified by the Department of Human Resources that the State is canceling the existing contract with the County for the Title IV-A Emergency Assistance Program, effective October 1, 1996; and that this action is being taken because, under the Federal Welfare Reform Bill passed by Congress, the Emergency Assistance Program is being abolished. She advised that under this program, the County received \$.50 on every \$1.00 spent on emergency services for children and families; and that if the cancellation goes into effect October 1st, the loss to the County will be approximately \$1.5 million for FY 1996/97. The Board discussed the impact of this action and Ms. Shelton responded to questions.

Mary Henderson, Public Affairs Director, discussed matters relative to Clark County's approach to the situation, and stated that she feels confident that Washoe County will be able to work cooperatively with them at the legislature on this issue.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that staff be directed to closely follow all impacts of the Welfare Reform Bill passed by Congress and work closely with Clark County as they work through this issue.

#### 96-831 TRANSFER OF APPROPRIATIONS - 1996/97 COMMUNITY SUPPORT BUDGET - YWCA/TRUCKEE MEADOWS BOYS & GIRLS CLUB COLLABORATIVE

Mike McMahon, Human Service Coordinator, reviewed background information regarding this item and answered questions of the Board.

Upon recommendation of Mr. McMahon, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the transfer of appropriations in the amount of \$4,800 within the 1996/97 Community Support Budget from Account No. 1833-7290 to Account No. 18140-7290 be authorized and staff be directed to prepare a service contract between Washoe County and the YWCA, Inc. for a six-week course in basic swimming skills for 120 children.

#### 96-832 ALLOCATION FROM STATE OF NEVADA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - GERLACH COMMUNITY CENTER EXPANSION & YORKSHIRE TERRACE PARK EQUIPMENT

John MacIntyre, County Manager, reviewed background information and Mike McMahon, Human Service Coordinator, answered questions of the Board.

Upon recommendation of Mr. McMahon, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the funding allocation of \$88,500 from the State of Nevada Community Development Block Grant Program be accepted and Chairman Bradhurst be authorized to execute the "Notice of Grant Award" and "Certification Letter" regarding same.

It was noted that the allocation of \$76,000 was received for the Gerlach Community Center Expansion which will accommodate the growing needs of local senior citizens; and that \$12,500 was received for the Yorkshire Terrace project to cover the cost of park

equipment for the area affordable housing units.

#### 96-833 CLARIFICATION OF BUDGET DECISION - PROJECT RESTART

John MacIntyre, County Manager, advised that discussion was held on this item at yesterday's caucus, and that Project ReStart representatives, Nancy Paolini, Bob Rusk, and Kathryn Wishart, are present today to discuss this matter.

Mike McMahon, Human Service Coordinator, reviewed background information and reviewed the allocations made in last year's budget for homeless activities. He advised that, historically, Project ReStart made written requests to the County Commission and that, although he had discussions with the Executive Director, there was no formalized notification that future requests should be made through the Consortium; that when the 1996-97 budget was submitted to the Board, the \$100,000 was placed as an above base request, and it was unknown whether this would be a base budget item or something that the Board would need to act on as a policy issue; and that staff's perception during the budget process was that there was no resolution on the issue, and, as a result of the Board's discussion at that time, no operating funds were budgeted for Project ReStart. He further advised that Account No. 18110-7290 is a miscellaneous account in the Community Support budget that contains \$94,888 that could be allocated to Project ReStart, if the Board so desired.

Upon inquiry of Chairman Bradhurst, Lisa Gianoli, Finance Division, advised that \$94,888 was placed in a miscellaneous category because of two items appealed to the Board by Community Support which the Board requested further information on; that because those dollars were part of the base budget, they were left in the miscellaneous account pending the Board's decision; and that Mr. McMahon feels those items will not be coming back before the Board.

Commissioner Sims commented that Project ReStart initially started out as a program to appeal to the County's need to reduce the jail population and the costs associated with the jail, and over time Project ReStart has added to its focus. A discussion commenced regarding jail issues and Commissioner Sims directed that staff develop performance standards which would focus on the ability to assist the jail with its population management.

Upon inquiry of Chairman Bradhurst, Nancy Paolini, Executive Director of Project ReStart, stated there is a clear understanding that the County cannot legally make any kind of long-term commitment to Project ReStart, and any contribution must be reviewed annually; that they have clearly identified that the County is in the driver's seat relative to decisions about what services are appropriate and how services should be delivered; that the project was originally predicated on the notion that the City of Reno would step forth and provide construction funding for a central service center and the County would provide operational funding, with other sources of funding being brought in to support the project; that when she was before the Board approximately one year ago to reconfirm the contract of \$100,000, she indicated that the HUD Grant was one of the major functions that would be occurring over the next 24 months and that without operational funding from the County, they could not accept that grant of approximately \$630,000; that due to her statement that they would require operational funding for the full two years of the HUD Grant, and because in the past the funding had come directly to the Commissioners rather than through the consortium process, she was under the impression that the same procedure would be followed; and that at that time it was believed that the project would be built and it was not until August that the City of Reno chose to rescind that decision. Ms. Paolini then discussed issues related to the HUD Grant, other financial matters, and service issues regarding the project.

Chairman Bradhurst commented that, in order for the Board to have a level of comfort with respect to the use of funds, he believes the Board should take a close look at this issue during the budget process next year to determine what kind of continuing support might be needed based on the impact the various programs would have on the County.

Upon inquiry of Commissioner Mouliot, Bob Rusk, Project ReStart representative, advised that the hope is that with the upcoming election in November, they will be able to move forward with construction of the building, as they have worked closely with the Reno City Council candidates and the vast majority support moving forward with the project.

Following further discussion, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that funds from Community Support Account No. 18110-7290 in the amount of \$94,888 be allocated to

Project ReStart and the transfer of these funds be authorized; and that staff prepare a service contract between Washoe County and Project ReStart, Inc. It was further ordered that the Human Service Coordinator and Finance Division staff be directed to develop performance measures with respect to efforts to manage the jail population, determine the potential for expansion of the jail intervention program and implement such expansion if feasible, and report their findings back to the Board; and that staff develop a procedure that Project ReStart would follow with regard to their funding requests.

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Chairman Bradhurst temporarily left the meeting and turned the gavel over to Vice Chairman Sims.

96-834 APPOINTMENT - SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

Upon recommendation of Leslie Roylance, Department of Comprehensive Planning, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that Ellen Steiner be appointed as the South Hills representative on the Southwest Truckee Meadows Citizen Advisory Board, with term to expire June 30, 1998.

96-835 RESOLUTION AND NOTICE OF INTENT TO EXCHANGE PROPERTY - NORTH HILLS BOULEVARD - APNS 088-020-48, 49, 50 AND PORTION OF 47

John MacIntyre, County Manager, reviewed background information regarding this item and responded to questions raised by the Board at yesterday's caucus.

Robert Schiffmacher, Appraiser, Assessor's Office, responded to questions of the Board relative to the appraisal of the subject property. James Gale, Sr. Property Agent, was also present.

Upon recommendation of James Gale, Sr. Property Agent, through David Roundtree, Acting Public Works Director, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following actions be taken:

1. That receipt of the offer to exchange property from Larry Sheller be acknowledged.
2. That the following Resolution be adopted and Chairman Bradhurst be authorized to execute, and placement of Resolution once per week for three weeks in the Reno-Gazette Journal, as required by NRS 244.281, be authorized.
3. That a Public Hearing be scheduled for 9:30 A.M. on Tuesday, September 17, 1996, to open any other sealed bids of cash or exchange received, as required by NRS 244.281.

RESOLUTION AND NOTICE OF INTENT TO EXCHANGE COUNTY PROPERTY

WHEREAS, Washoe County is the owner of 4 parcels consisting of 17.94 acres located on North Hills Blvd. between the Lemmon Valley and Golden Valley exits off of U.S. 395 within the southwest one-quarter of Section 10, T.20N., R.19E., M.D.B. & M., Assessor's Parcel Numbers 088-020-47, 48, 49 & 50, and;

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

WHEREAS, Washoe County has received a written offer to exchange approximately 11.5 acres of County property for approximately 11.5 acres of adjacent property. The appraised value of the 11.5 acres is \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that Washoe County will accept additional offers of cash or exchange through James R. Gale, Sr. Property Agent at PO Box 11130, Reno, Nevada 89520 or at a public hearing of the Board of Washoe County Commissioners scheduled for 9:30 A.M. on Tuesday, September 17, 1996.

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Larry Sheller, representing Flemming H. Carstensen, the owner of APN 088-020-54 being offered for exchange, thanked Commissioner Mouliot, County Manager John MacIntyre, and staff for their assistance in this matter.

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Chairman Bradhurst returned to the meeting and reassumed the gavel.

96-836 SALE OF COUNTY PROPERTY - SCOTCH PINE ASSOCIATES, LLC (FRIENDLY CAPITOL PARTNERS) APN 047-010-06

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

Upon recommendation of James Gale, Sr. Property Agent, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that a Resolution for Sale of County Property upon performance and compliance by the County and purchaser with all terms of the sale be adopted and Chairman Bradhurst be authorized to execute when presented. It was further ordered that Chairman Bradhurst be authorized to execute escrow instructions and other pertinent documents, when presented, to be entered into escrow with First Centennial Title Company of Nevada.

96-837 PRESENTATION - COUNTY COMMISSION MEETING MINUTES THROUGH E-MAIL SYSTEM - COUNTY CLERK

Judi Bailey, County Clerk, advised that software has been purchased from Munimetrix Systems, whereby minutes would be stored on the computer in order to provide easy access by all departments and eventually the public. She provided an estimate of the cost of copying minutes and Clerk's Orders, and advised that the software system will provide a savings of approximately \$7,600 annually. Ms. Bailey responded to questions of the Board and advised that copies of minutes and the Clerk's Orders would still be sent to parties outside of the County or anyone that is not on the County's E-Mail system; and that a hard copy is always maintained in the Clerk's office.

Bruce Rector, Munimetrix Systems Corp., was present to answer questions regarding the software system.

Ron Wolff, Director, Management Information Services, advised that the minutes have been stored in the computer system for sometime and a significant repository is currently available; and that in the future the minutes will be available on the Internet for public access.

96-838 NATIONAL ASSOCIATION OF COUNTIES AWARD - ACKNOWLEDGMENT OF ASSOCIATED STAFF - COMPREHENSIVE PLANNING

The Board accepted the 1996 National Association of Counties (NACO) Achievement Award for the Board of County Commissioners Orientation Program.

Commissioner Shaw presented the award, on behalf of the Board, to Leslie Roylance, Program Assistant, who prepared the County Commission Orientation Handbook and submitted the entry for the award to NACO. On behalf of the Board, Chairman Bradhurst recognized Mary Henderson, Public Affairs Director, and Jerry McKnight, Budget Coordinator (who were present); Rita Lencioni, Assistant to the County Manager; John Slaughter, Strategic Planning Manager; and Steve Halley, former Legislative Intern, who also participated in the Program.

96-839 PRELIMINARY WORKS EXPENSE AGREEMENT - SOUTHWEST POINTE PARTNERS AND NELL J. REDFIELD TRUST - SOUTHWEST POINTE SPECIAL ASSESSMENT DISTRICT 23

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

Agreement between Southwest Pointe Partners, the Nell J. Redfield Trust and the County of Washoe for Southwest Pointe Special Assessment District No. 23 be approved and Chairman Bradhurst be authorized to execute.

96-840 WATER SERVICE AGREEMENT - SOUTHWEST POINTE PARTNERS AND NELL J. REDFIELD TRUST - SOUTHWEST POINTE SPECIAL ASSESSMENT DISTRICT NO. 23

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 the Water Service Agreement between Southwest Pointe Partners, the Nell J. Redfield Trust and the County of Washoe for Southwest Pointe Special Assessment District No. 23 be approved and Chairman Bradhurst be authorized to execute.

96-841 THREE FULL TIME PERMANENT POSITIONS - DEVELOPMENT OF ST. JAMES SPECIAL ASSESSMENT DISTRICT NO.22 (STEAMBOAT CREEK INTERCEPTOR) - UTILITY DIVISION

John MacIntyre, County Manager, responded to questions raised at yesterday's caucus.

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that three full time permanent positions within the Utility Division, being one Registered Engineer and two Environmental Engineer I's, for the purpose of carrying out the requirements as set forth in the Water Service Agreement for Southwest Pointe and development of St. James Special Assessment District No. 22 (Steamboat Creek Interceptor) be approved.

It was noted that all funds necessary to support these positions, as well as the construction activities of these projects, are to be advanced and provided by the developers, and there will be no fiscal impact upon existing County utility customers or upon the County General Fund.

96-842 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Mouliot, 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 16 victims of sexual assault in an amount totaling \$5,510.52 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated July 31, 1996.

96-843 TRANSFER OF WATER RIGHTS - WATER SALE AGREEMENT SIERRA PACIFIC POWER COMPANY (JUNIPER TRAILS UNIT 7D) - UTILITY

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 the Transfer of Water Rights under Well Permits between Washoe County and Sierra Pacific Power Company for 13.46 acre-feet of water rights under Permit 53717 and Water Sale Agreement between Washoe County and Sierra Pacific Power Company, be approved; that Chairman Bradhurst be authorized to execute the Transfer of Rights under Well Permits and Water Sale Agreement; and that the Chief Sanitary Engineer be directed to record the Transfer of Water Rights under Well Permits and Water Sale Agreement with the County Recorder.

96-844 WATER RIGHTS DEED - DANIEL ARNOLD - MERIT HOMES, INC. (HAWCO INVESTMENT & DEVELOPMENT) - UTILITY

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 the Water Rights Deed for 8.12 acre-feet of water rights being a portion of Claim 89 between Daniel W. Arnold, President of Merit Homes, Inc., as "Grantor" and Washoe County as "Grantee", be approved; that Chairman Bradhurst be authorized to execute the Water Rights Deed; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

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 the Water Rights Deed for 33.61 acre-feet of surface water rights being a portion of Claims 485 and 489 as changed by Permit 57013 between the City of Reno, a Nevada municipal corporation as "Grantor" and Washoe County as "Grantee" be approved; that Chairman Bradhurst be authorized to execute the Water Rights Deed; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

96-846 WATER RIGHTS DEED - GARY AND LETA KAYE BADER - E.C. & CYNTHIA KAUFER PARCEL MAP - (APN: 038-132-26)

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 the Water Rights Deed for 2.02 acre-feet of water rights from a portion of 59607 between Gary D. and Leta Kaye Bader as "Grantor" and Washoe County as "Grantee", be approved; that Chairman Bradhurst be authorized to execute the Water Rights Deed; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

96-847 WATER RIGHTS DEED - FRANK LEPORI - (HAWCO INVEST. AND DEVELOPMENT COMPANY, INC.) - UTILITY

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 the Water Rights Deed for 14.176 acre-feet of water rights from a portion of Claims 474 and 475 between Frank Lepori as "Grantor" and Washoe County as "Grantee", be approved; that Chairman Bradhurst be authorized to execute the Water Rights Deed; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

96-848 WATER RIGHTS DEED - WATER SALE AGREEMENT GWENDOLYN CASAZZA, ET AL. - (CASAZZA RANCH ESTATES UNIT 5) - SIERRA PACIFIC POWER 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 the Water Rights Deed between Gwendolyn T. Casazza, as Trustee of the Roy and Gwen Casazza Family Trust UDT 5/5/83; et al, and Washoe County for 11.21 acre-feet of surface water rights being a portion of Claim 76 and Water Sale Agreement between Sierra Pacific Power Company and Washoe County, be approved; that Chairman Bradhurst be authorized to execute the Water Rights Deed and Water Sale Agreement; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

96-849 WATER RIGHTS DEED - WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY - (AMERICAN RENTS) (APN: 022-260-16)

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 the Water Rights Deed between Sierra Pacific Power Company and Washoe County for .81 acre-feet being a portion of Claim 576 and Water Sale Agreement between Sierra Pacific Power Company and Washoe County, be approved; that Chairman Bradhurst be authorized to execute the Water Rights Deed and Water Sale Agreement; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

96-850 WATER RIGHTS DEED - WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY - SPOONER PARCEL MAP (APN: 041-062-44)

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 the Water Rights Deed between Sierra Pacific Power Company and Washoe County for 1.79 acre-feet being a portion of Claim 576 and Water Sale Agreement between Sierra Pacific Power Company and Washoe County, be approved; that Chairman Bradhurst be authorized to execute the Water Rights Deed and Water Sale Agreement; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed and Water Sale

Agreement with the County Recorder.

#### 96-851 1997 LEGISLATIVE SESSION - DEPARTMENTAL BILL DRAFT REQUESTS

Mary Henderson, Public Affairs Director, reviewed bill draft requests submitted by the various County departments, as outlined in the agenda material. Staff members of the various County departments were present and John Morrow, Public Defender's Office, and Kevin Chadwick, Safety Officer, discussed issues regarding the bill draft requests from their departments.

Ms. Henderson advised that staff will identify the bill draft requests of the numerous associations and governmental entities that are submitting drafts that would have an impact on Washoe County and present this information to the Board for its review and direction. She advised that Washoe County is limited to 25 bill draft requests pursuant to statute passed at the last legislative session, and any department that submits a bill draft must get approval through the Board. Ms. Henderson responded to questions of the Board and advised that Public Affairs will appear before the Board on Tuesday, August 27, 1996 for final approval of the legislative package in order to meet the deadline for submission to the Legislative Council, noting that the bill drafts can be pulled at a later time if needed.

#### 96-852 PUBLIC ACCESS TELEVISION PROJECT

Mary Henderson, Public Affairs Director, stated that this is hopefully the last of two visits, the second being turning on the switch for the public access television station and proceeding into a new generation of communication with the public. She reviewed background information and advised that the project will provide enhanced chambers and broadcast capabilities; and that the system represents state of the art design to achieve a professional quality for the County's meetings. She then introduced David Theis, Paoletti Associates, Inc., design and engineering consultants, and Bob Hall, Washoe County Architect involved with the project.

Mr. Theis reviewed the proposed system for the Chambers facility and advised that the design intent for any audio-visual system is to facilitate better communication and improve efficiency; and that the secondary design objectives are for the operation and expansion of equipment as needed. A discussion commenced and Mr. Theis and Ms. Henderson answered questions of the Board. Ms. Henderson stated that the funds are available in the Public Affairs budget and staff is prepared to begin the bid process for the work necessary for the basic broadcast package and the audio-visual enhancements.

Following further discussion, upon recommendation of Mary Henderson, Public Affairs Director, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that staff be authorized to proceed with the construction and implementation phases of the public access television project.

#### 96-853 IMPLEMENTATION OF ORGANIZATIONAL CHANGES

John MacIntyre, County Manager, reviewed issues that were presented at yesterday's caucus including possible options relative to staffing for the Capital Improvement Program and the appropriate placement of the Licensing and Code Enforcement departments. He advised that options are available during the reorganization process, and many recommendations, proposals, and transitions will occur as the process evolves; and that a significant number of meetings and discussions have occurred and he believes most employees understand what is being proposed. He noted that discussions have been held about providing additional information to all County employees regarding the history of how the proposed reorganization came about, what the proposals are, etc. so that there is a very clear understanding of the proposal.

John Hester, Director, Department of Comprehensive Planning, discussed reorganization alternatives for the Code Enforcement Division and responded to questions of the Board.

Chairman Bradhurst asked if anyone present wished to speak, and there was no response.

A discussion commenced regarding the appointment process for department and division head positions.

County Manager MacIntyre recommended that the Ordinance depict the positions to be appointed by the Manager, but identify those positions that were formerly appointed by the Board, so that the Board can determine whether it wishes to make any changes. Legal Counsel Shipman advised that by law certain department heads must be appointed by the Board, and those would also need to be designated.

Chairman Bradhurst stated that the Board would want staff to be notified that Board members will be available to discuss this matter with any staff person wishing to do so.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the organizational changes, as outlined in the agenda memorandum and pursuant to today's discussion, be approved, and staff be directed to prepare the necessary ordinances and code changes, budget actions, and personnel actions for subsequent consideration by the County Commission. It was noted that Board members will be available during the next several weeks to any staff member that would like to discuss this issue, express their concerns, or make recommendations or suggestions; that the Board remains committed to providing sufficient focus and resources with respect to long-range planning; and that the reorganization is intended to support the long-range planning effort and does not change current or future programs.

County Manager MacIntyre requested that Board members provide their thoughts and input to staff regarding this matter while the reorganization process is being refined.

COMMISSIONERS' /MANAGER'S COMMENTS

A discussion was held regarding meeting schedules at Incline Village and Commissioner Bradhurst stated that in the past a Spring and Fall meeting have been scheduled, and his preference would be that the Fall meeting at Incline be scheduled after the November election so that the Commissioner Elect for that District would be able to attend. The Board also discussed potential agenda scheduling for members of the Airport Authority to address the Board.

COMMUNICATIONS AND REPORTS

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

96-854 Communications

- A. From the City of Sparks, notification of the Council's reappointment of Donna Marie Ernst to the Washoe-Storey Conservation District Board of Supervisors.
- B. From the City of Sparks, Notice of Intent to annex land to the City of Sparks, being the Southwest Corner of Sullivan Lane and Wedekind Road.
- C. From the Washoe County School District, a Resolution adopted by the Board of Trustees on June 25, 1996, augmenting certain funds of the district for the Fiscal Year ending June 30, 1996.
- D. From the Washoe County Utility Division, copies of Proofs of Publication on Notices of Completion of the following projects: South Truckee Meadows Sewage Treatment Plant Temporary Sludge Holding Beds, Wadsworth Water System Phase 2A Improvements
- E. From the Nevada Department of Transportation, copies of documents containing the special provisions, proposal, contract, and bond on the following projects:
  1. Contract No. 2757, on I-580 structures (3) Granite Construction Company, Contractor.
  2. Contract No. 2762, NDOT Headquarters Building Remodel, Carson City, F. Evans Construction, Inc., Contractor.

3. Contract No. 2761, Clear Acre Lane/Sun Valley Drive, from Wedekind Road to 7th Avenue, Granite Construction Company, Contractor.

4. Contract No. 2756, Peckham Lane from Pamela Avenue to Longley Lane, Silverada Blvd. from Oddie Blvd. to Wedekind Rd., Kings Row from McCarran Blvd. to Majestic Dr., Rock Blvd. from Mill St. to Longley Ln., Sierra Highlands from McCarran Blvd. to Marinete Ct, Ralston St. from First St. to University Terrace, Robb Dr. from I-80 to Avenida de Landa, and Mill Street from Terminal Way to Rock Blvd, Granite Construction Company, Contractor.

Reports

96-855 Month of June, 1996

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Sheriff's Detention Bureau

96-856 Quarter of April 1, 1996 through June 30, 1996

- A. Gerlach General Improvement District
- B. Grand View Terrace General Improvement District
- C. Justice of the Peace, Incline Village
- D. Justice of the Peace, Verdi
- E. Justice of the Peace, Sparks
- F. Justice of the Peace, Gerlach
- G. Constable of Reno
- H. Court Clerk/County Clerk

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Animal Control

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There being no further business to come before the Board, the meeting adjourned at 4:35 p.m.

STEPHEN T. BRADHURST, Chairman  
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk