

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. SEPTEMBER 17, 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  
Maureen Griswold, Legal Counsel

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

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the agenda for the September 17, 1996 meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the minutes of the regular meeting of August 13, 1996 be approved.

96-925 AWARD RECEIPT RECOGNITION - COUNTY STAFF

The Board viewed a video presentation featuring Ray Sibley, Risk Manager of the Year, which John MacIntyre, County Manager, advised was shown at the annual conference of the Public Risk Management Association held in Baltimore this year and which provided nationwide exposure for both Washoe County and Mr. Sibley.

Mr. MacIntyre then reviewed the awards that were received by Scott Jordan, Politician of the Year, awarded by Truckee Meadows Human Services Association; Michael McMahon, Human Service Administrator of the Year, awarded by Truckee Meadows Human Services Association; Ray Sibley, Risk Manager of the Year, awarded by Public Risk Management Association; and the Purchasing Department, Excellence in Procurement Award for 1996, awarded by the National Purchasing Institute. Chairman Bradhurst stated that these awards are another example of the quality of the County programs and the staff that implement those programs.

The Board congratulated the award recipients and the following people were present to receive formal recognition: Michael McMahon, Human Services Coordinator; Ray Sibley, Risk Manager; John Ballentine, Purchasing and Contracts Administrator; and the following Purchasing staff members: Mike Sullen, Assistant Department Director, Darlene Penny, Buyer, Paula Wolff, Buyer, John Jackson, Property and Inventory Director, Rick Williams, Buyer and Bob Ballard, Warehouse Director.

Judge Scott Jordan was not able to attend the meeting.

Chairman Bradhurst advised that he attended a meeting yesterday with representatives of TCI Cablevision, Lake Tahoe Public TV, KNPB Channel 5, County staff, and the District Attorney's Office, which was held for the purpose of determining the possibility of keeping Lake Tahoe Public TV in the TCI system. He stated that as of October 7th of this year TCI will take Lake Tahoe Public TV off their cable system and Channel 19 will instead provide 24-hour Fox News; that Lake Tahoe Public TV is a low-power community public broadcasting service licensed to serve the Incline Village area that has been on cable for many years, provides excellent programming, and is the only local programming station at Lake Tahoe's North Shore; that the new telecommunication act apparently provides no protection for these low-power stations and Lake Tahoe Public TV will now be left adrift; and that there has been a significant financial investment of facilities, equipment, and many volunteer hours. He advised that the meeting provided no resolution to the situation and TCI has indicated that they cannot extend the October 7th date; that Lake Tahoe Public TV does not have a program to use the access channel and a station must be high powered in order to join forces with Channel 5 out of the University and to get the necessary transmission equipment on top of the mountain to transmit the signal to North Shore will take a minimum of six months.

He added that they would also have to obtain a must carry designation from the FCC which could take approximately one year. He noted that it apparently would literally take an act of Congress to turn this situation around, but he would still suggest that the Board send a letter to TCI indicating its desire for them to allow Lake Tahoe Public TV to transmit in their cable system. He then thanked Kathy Kollar, Public Information Officer, and John Ballentine, Purchasing and Contracts Administrator, for their efforts in trying to find a way to keep Lake Tahoe Public TV on line.

Mr. Balentine stated that this is a very unfortunate situation and the method of notification to Lake Tahoe Public TV was very disappointing of a major company like TCI. He reviewed the agreement and the County's franchising authority and responded to questions of the Board.

Chairman Bradhurst suggested that staff continue to look at the franchise agreement and sit down with the District Attorney's Office to see if anything has been overlooked. He advised that Captain Frank Barnes was present and referred to the letter from Captain Jim Nadeau, Commander, Incline Village Substation, indicating the importance of keeping this local programming station on line for emergency situations.

Paul Schmidt, Lake Tahoe Public Television, expressed his disappointment with this occurrence. He stated that he has been most favorably impressed with the consideration and assistance the County has provided.

Following further discussion, 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 a letter signed by members of the Board be forwarded to TCI Cablevision of California requesting that they delay to January 6, 1997, the removal of Lake Tahoe Public Television from their channel line-up. Later in the meeting, Chairman Bradhurst requested that the letter to TCI also include a request that they work expeditiously with Channel 5 to get the transmitter on their tower so that service is available to Incline as quickly as possible.

Chairman Bradhurst requested that staff continue to look at any possible options that may be available to assist Lake Tahoe Public Television.

96-927 PROCLAMATION - SEPTEMBER 23-27, 1996 "CLEAN WATER WEEK"

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Proclamation be adopted:

PROCLAMATION

WHEREAS, water is a most valuable natural resource; and

WHEREAS, Washoe County has a responsibility to Truckee River water users downstream from the County; and

WHEREAS, The County owns the Southeast Truckee Meadows Wastewater Treatment Facility and provides sewer service for County residents; now, therefore be it

PROCLAIMED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY, NEVADA, That September 23 - 27, 1996, be declared "CLEAN WATER WEEK" in Washoe County, and the Board urges the citizens of Washoe County to learn about water quality and tour the Southeast Truckee Meadows Wastewater Treatment Facility and the Truckee Meadows Water Reclamation Facility.

96-928 RESOLUTION - CHANGE FUND INCREASE - DISTRICT HEALTH

Upon request of Bill Berrum, Treasurer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Bradhurst be authorized to execute: RESOLUTION - INCREASE CHANGE FUND FROM \$1,000 TO \$1,300 FOR THE WASHOE COUNTY DISTRICT HEALTH DEPARTMENT

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 District Health Department has requested an increase in their change fund from \$1,000.00 to \$1,300.00 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 \$300.00 increase in the change fund (for a total of \$1,300) for the Washoe County District Health Department.
2. That the above additional \$300.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said change fund be used exclusively for transactions related to the Washoe County District Health Department.
4. That the District Health Officer shall henceforth be held accountable for the change fund authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, District Health Officer and the Nevada Department of Taxation.

96-929 GRANT FUND AUGMENTATION - NEVADA STOP VIOLENCE AGAINST WOMEN PROGRAM -DISTRICT ATTORNEY

Upon recommendation of Richard Gammick, District Attorney, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the grant under the Nevada Stop Violence Against Women Program in the amount of \$29,500 terminating May 31, 1997 be accepted. It was further ordered that the augmentation of the following accounts and funds to the District Attorney's budget for fiscal year 1996/97 be authorized:

Account	Description	Amount
1066G-7001	Base Salary	\$19,266.00
1066G-7042	Group Insurance	\$ 1,343.00
1066G-7048	Retirement	\$ 3,612.00
1066G-7050	Medicare	\$ 279.00
1066G-7829	Computer Equipment	\$ 5,000.00
		\$29,500.00

It was noted that the funds are allocated for computer equipment in the amount of \$5,000 and salary and benefits for a temporary position in the amount of \$24,500.

96-930 EMPLOYEE COURSE ENROLLMENTS

Upon recommendation of the Personnel Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Janet Ford, Registered Nurse, be granted approval to enroll in the course entitled "Spanish 101-B" at Truckee Meadows Community College and seek reimbursement for expenses upon satisfactory completion with a grade of "B" or better.

96-931 NEW CLASSIFICATION - IRRIGATION SPECIALIST - PARKS DEPARTMENT

In accordance with WCC Section 5.095, upon recommendation of the Personnel Committee and the Personnel Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the following new classification be approved:

Irrigation Specialist, Code 4028, grade W170 (\$28,288.00 - \$37,481.60)

96-932 NEW INTERMITTENT HOURLY POSITION - JUVENILE PROBATION

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the position of Community Outreach Worker as an intermittent hourly employee not to exceed 1040 hours per year and/or not to exceed \$10,000 per year be approved.

96-933 TRANSFER OF APPROPRIATIONS - CHILD PROTECTIVE SERVICES REVIEW CONTRACT - FINANCE

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the following transfer of appropriations within the General Fund to cover the cost of the outside Child Protective Services Review Contract be approved:

Decrease Account	Description	Amount
001-1773-7424	Social Services, General Assistance	\$25,150.00
Increase Account	Description	Amount
001-1011-7105	Manager's Office, Consulting Services	\$25,150.00

96-934 GRANT OF EASEMENT - NELL J. REDFIELD TRUST

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Grant of Easement from the Nell J. Redfield Trust as Grantor and Washoe County as Grantee, for construction of a water transmission main between Thomas Creek Estates and South Truckee Meadows General Improvement District water systems, be approved and Chairman Bradhurst be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Grant of Easement with the County Recorder's Office.

96-935 WATER RIGHTS DEEDS (TWO) - SIERRA PACIFIC POWER COMPANY - SPRAD'S MOTOR COMPANY (APN 022-252-10)

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed and Water Sale Agreement for .66 acre-feet of water rights and the Water Rights Deed for .030 acre-feet of return flow loss from a portion of Claim 576 between Sierra Pacific Power Company as Grantor and Washoe County as Grantee be approved; that Chairman Bradhurst be authorized to execute the two Water Rights Deeds and the Water Sale Agreement; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

96-936 WATER RIGHTS DEED - ST. JOHN'S PRESBYTERIAN CHURCH - HAWCO INVESTMENT AND DEVELOPMENT COMPANY FUTURE DEVELOPMENT

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 17.37 acre-feet of water rights from a portion of Claim 169 between Joyce A. Butcher, as Secretary of St. John's Presbyterian Church, as Grantor and Washoe County as Grantee be approved and Chairman Bradhurst be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

96-937 WATER RIGHTS DEED - COYLE 1990 FAMILY TRUST - COYLE PARCEL MAP (APN 55-291-12)

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 6.06 acre-feet of water rights from a portion of Permit 60683, Certificate 14398, between Jan R. and Lydia G. Coyle, as Trustees of the Coyle 1990 Family Trust, as Grantor and Washoe County as Grantee be approved and Chairman Bradhurst be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

96-938 WATER RIGHTS DEED - PAVICH & ASSOCIATES, INC. - HAWCO INVESTMENT AND DEVELOPMENT FUTURE DEVELOPMENT

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 5.0 acre-feet of water rights from a portion of Claim 48 between Pavich & Associates, Inc. as Grantor and Washoe County as Grantee be approved and Chairman Bradhurst be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

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

96-939 DUI FUNDS ALLOCATION - PURCHASE OF BREATH ALCOHOL DEVICES - SHERIFF

Captain Barnes, Sheriff's Office was present to respond to questions of the Board.

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the purchase of ten preliminary breath alcohol devices (PBT's) at a cost of \$3,500 and two evidentiary breath alcohol devices at a cost of \$7,000 be approved.

It was noted that the PBT's will be used by the Sheriff's patrol deputies and the evidentiary instruments will be located at various jails in northern Nevada. It was further noted that the cost of these purchases will come from DUI Fund Accounts.

96-940 CAPITAL EXPENDITURE - FORENSIC SCIENCE DIVISION TRAVEL ACCOUNT - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the capital expenditure from the Forensic Science Division travel account in a not-to-exceed amount of \$600 to fund travel, lodging, and per-diem expenses for a member of the Washington State Patrol Crime Laboratory Division to travel and visit the Sheriff's Office Forensic Science Division be authorized.

96-941 CAPITAL EXPENDITURE - FORENSIC SCIENCE DIVISION DRUG FINES ACCOUNT - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the capital expenditure from the Forensic Science Division's Drug Fines Account in the amount of \$16,800 for the purchase of one Video Spectral Comparator (VSC-4) for the Crime Lab be authorized.

96-942 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 for the 1996/97 Secured 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 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.

Roll Change Request No. 331	State of Nevada	Parcel No. 049-382-14
Roll Change Request No. 332	Patricia F. McEwen	Parcel No. 006-021-12
Roll Change Request No. 333	Mark & Vicki Tepper	Parcel No. 038-692-04

96-943 AWARD OF BID - FUEL STORAGE SYSTEM REPLACEMENT, PHASE 5 - ENGINEERING

This was the time to consider award of bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on August 15, and 22, 1996 for a Fuel Storage System Replacement for Washoe County, Phase 5, for the Engineering Division of the Public Works Department. Proof was made that due and legal Notice had been given.

The following bids were received:

Contractor	Bid
Bramco Construction Corporation	\$ 81,947.00
JR. Kent Sweet Construction	\$115,922.00

Upon recommendation of David Price, County Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the bid for a Fuel Storage System Replacement for Washoe County, Phase 5 be awarded to the low bidder, Bramco Construction Corporation, in the amount of \$81,947.00, and Chairman Bradhurst be authorized to execute the contract documents upon presentation.

It was noted that funds for the project are contained in the Public Works Construction Fund.

96-944 APPOINTMENTS - SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

Upon recommendation of Vice Chairman Sims, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following individuals be appointed to the Southwest Truckee Meadows Citizen Advisory Board with terms to expire June 30, 1998:

- William Brush as the Lakeside/Holcomb area representative
- Terry Ruppert as the Zolezzi/Spring Valley/Westridge area

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Chairman Bradhurst returned to the meeting and reassumed the gavel.

96-945 RESOLUTION - REIMBURSEMENT OF ROAD PAVING COSTS

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

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

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

PROJECT; AUTHORIZING AN INTERFUND LOAN FOR THAT PURPOSE; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, Washoe County, Nevada (the "County") is authorized to issue bonds to finance the cost of paving certain roads within the County (the "Project"); and

WHEREAS, the Board of County Commissioners (the "Board") expects to incur certain expenditures relating to the Project prior to obtaining permanent financing, and the County intends to reimburse itself for such prior expenditures with proceeds of bonds (the "Bonds"), issued for the Project and other Projects in the approximate principal amount of up to \$10,000,000.

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

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

Section 2. The Board hereby determines and declares that:

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

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

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

Section 4. This Resolution shall be available in the records of the County Clerk for inspection by the general public from the date of adoption until the date of issuance of the Bonds. This resolution shall also be filed with the Department of Taxation.

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

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

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

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

#### 96-946 AGREEMENT RENEWAL - EXTRADITION SERVICES AND AIRCRAFT USAGE - RENO POLICE DEPARTMENT

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the renewal of the Joint Agency Sharing Agreement between Washoe County and the Reno Police Department concerning pooling of aircraft, resources, and manpower for interstate and intrastate extradition of fugitives be approved and Chairman Bradhurst be authorized to execute.

#### 96-947 CONTRACT - CONCEPTUAL DESIGN WORK - JAIL ADDITION

Katy Simon, Assistant County Manager-Finance, provided background information and responded to questions of the Board regarding this item.

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the professional services proposal submitted by the Lionakis-Beaumont Design Group for conceptual design work for a proposed Consolidated Jail Addition, in a not-to-exceed amount of \$75,000 be approved, staff be directed to prepare the agreement and Chairman Bradhurst be authorized to execute when presented.

#### 96-948 ACKNOWLEDGMENT AND CONSENT - ASSIGNMENT OF RIGHTS - MT. ROSE DEVELOPMENT COMPANY TO WELLS FARGO BANK - SLIDE MOUNTAIN

Pursuant to questions raised at yesterday's caucus, Legal Counsel Griswold reviewed the agreement and assignment history for the Slide Mountain Recreation Area.

Darby Watson, Vice President, Wells Fargo Bank, responded to questions of Commissioner Sims regarding the loan agreement advising that loan funds are used for operating off season cash flow needs and any equipment or small equipment or expenditures that they would need to make.

Legal Counsel Griswold advised that the underlying lease agreement allows for the lessee to enter into assignments and subleases with the County's consent and addresses financing improvements to or for operation of the area, which would suggest that operation expenses were contemplated in the underlying lease agreement.

Upon recommendation of John Rhodes, Deputy District Attorney, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Acknowledgment and Consent to the assignment by Mt. Rose Development Co., a Nevada Corporation, of its rights under a lease agreement, dated July 20, 1973, affecting real property owned by Washoe County at Slide Mountain, in favor of Wells Fargo Bank, in order to allow Mt. Rose Development Company to obtain a loan for operating expenses and improvements, be approved and Chairman Bradhurst be authorized to execute.

#### 96-949 DISCUSSION OF MITIGATION OPTIONS - LANDSCAPING EMBANKMENTS OF I-580 FREEWAY - DEVELOPMENT REVIEW

Cheryl Ryan, Planner, Department of Comprehensive Planning, reviewed background information and advised that over the last year the Design

Review Committee has been examining the issue of landscaping along the I-580 corridor; that the soils used for embankments along the corridor are of such poor quality that successful landscaping materials are very limited; that the Committee has offered their services to the Nevada Department of Transportation (NDOT) to help organize test sites and identify a reclamation treatment program; and that the Committee is asking the Board to approve the formulation of a task force made of professionals in the community to assist NDOT in this effort.

Barbara Santner, Chair and Landscape Architect Representative of the Design Review Committee and Manager of Planning and Design for Jeff Codega Planning and Design, reviewed the activities of the Design Review Committee and advised that they have offered to form a task force to work with NDOT to try to develop mitigation measures to treat the I-580 embankments that were originally intended for a reclamation erosion control type of treatment; and that they have been advised that there is a potential to use the approximate \$1 million which was in the original construction contract for future treatments, and that ISTEA funding is very limited and is probably not a viable option. She discussed the proposed membership of the task force and responded to questions of the Board.

Commissioner Sims thanked Ms. Santner and the Design Review Committee, as well as Cheryl Ryan. He stated that he supports the establishment of the task force to pursue the right-of-way treatment alternatives as indicated in the letter dated June 25, 1996 from the Design Review Committee; and that he along with Commissioner Shaw will continue to work through their RTC membership to move forward with obtaining the money that was originally budgeted for this project.

Michael Scott, representing NDOT, advised that they would like to pursue the project and would be willing to commit to providing better reclamation specifications for future highway projects; that there was approximately \$1 million in the initial contract and the scope of work was altered after the initial soil testing that was not too favorable; that there is approximately \$700,000 of that \$1 million left after some of the original contract work was done and the temporary dust suppression measures were implemented; that approximately one year ago they applied a material to temporarily stabilize the soil and there is approximately two years left in that measure; and that a verbal commitment for the original funding was made by the former Assistant Director and he feels those funds are still available, but there would need to be some discussions regarding this. He reviewed the proposed test procedures and other issues relating to the reclamation approach, and responded to questions of the Board.

A discussion commenced and Commissioner Sims requested that NDOT put in writing the availability and their commitment relative to the original reclamation funds. He also requested that the Design Review Committee continue to communicate with the Board on this issue. Chairman Bradhurst suggested a letter be drafted to the Director of NDOT to obtain direct information relative to the availability of the reclamation money. Mr. Scott advised that he would also pursue this issue when the replacement of the former Assistant Director is made.

Following further discussion, on motion by Commissioner Sims, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the formulation of a task force to identify suitable landscaping treatments for the embankments of the I-580 to be organized by the Washoe County Design Review Committee and the Nevada Department of Transportation be approved. It was further ordered that the Board send a letter to the Director of the Department of Transportation expressing its support for the task force and the various right-of-way treatment alternatives the task force is going to pursue, and to urge NDOT to pursue several areas including 1) research right-of-way treatment alternatives, including test plots, for the I-580 corridor over the next two years when further treatment will be necessary, 2) make the original \$1,000,000 reclamation money available for future treatment, since other funding sources will probably be very

difficult to obtain, and 3) commit to providing better reclamation specifications for future highway projects.

## 96-950 RESOLUTION - DISPOSITION OF 1996 TAX DELINQUENT LANDS HELD IN TRUST

John MacIntyre, County Manager, advised that several questions were raised regarding this item at yesterday's caucus. He explained the County process regarding tax delinquent properties and advised that these are properties that are being sold for the amount of taxes that are in arrears; that these are not excess County owned parcels although they could become so; and that the process does not involve appraisals nor the use of real estate agents.

James Gale, Sr. Property Agent, provided Board members with a copy of the Tax Delinquent List, which was not placed on file with the Clerk, and responded to questions of the Board.

Upon recommendation of James Gale, Sr. Property Agent, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Bradhurst be authorized to execute on behalf of the Board:

### RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, NEVADA, PERTAINING TO DISPOSITION OF TAX DELINQUENT PARCELS OF REAL PROPERTY

WHEREAS, pursuant to NRS 361.603, local governments are permitted to acquire tax delinquent properties held in trust by the treasurer of their county by virtue of a deed made pursuant to the provisions of Chapter 361 of NRS; and

WHEREAS, the properties described herein, being tax delinquent, are held in trust by the Washoe County Treasurer, by virtue of deed made pursuant to Chapter 361 by NRS; and

WHEREAS, the Board of County Commissioners of Washoe County hereby determines that the public interest will best be served by the sale of this property to governmental units.

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

1. The Washoe County Treasurer is hereby directed to give notice of intention to sell tax delinquent properties described in paragraph 3 herein, to the last known owner or owners of said property, or their heirs or devisees, in the manner provided by law.
2. If the owner or owners of the parcels described in paragraph 3 herein, or their heirs or devisees, fail to redeem the property within the time allowed by law, the Washoe County Treasurer shall transfer ownership of said property to the governmental units in a manner prescribed by law.
3. Tax delinquent parcels to be sold to governmental units
  - a. Washoe County Parks and Recreation Department:

APNs:

016-762-14, 15, 16, and 17	Open Space
016-764-09	Open Space
055-060-25	Adjacent to Wilson Commons Park
076-090-34 & 35	Open Space
076-300-23	Open Space
081-050-23	Open Space

b. The Washoe County Department of Comprehensive Planning

APNs:

076-600-06	Open Space
076-610-01	Open Space
079-010-04	Open Space

c. The Washoe County Utility Division

APN

049-080-02	Well Site
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d. U.S. Forest Service

APN

081-050-23	Open Space
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e. Regional Transportation Commission

APN

016-571-38
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COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Mouliot commented that the RSCVA is in dire financial straits and the County is cosigner on everything they do; and that he will keep each Board member informed of what is happening in this regard. Chairman Bradhurst suggested that this issue be placed on an agenda

sometime in the near future for discussion.

## COMMUNICATIONS AND REPORTS

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

### 96-951 Communications

A. From the Nevada Department of Transportation, copies of documents containing the special provisions, proposal, contract, and bond for the following project:

1. Contract No. 2764, Project No. BRF-662(1), Center Street at Bridge Structure B-1533, Truckee River Bridge, Reno, Washoe County, GRANITE CONSTRUCTION, Contractor.

### 96-952 Reports - Month of July, 1996

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

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There being no further business to come before the Board, the meeting adjourned at 11:15 a.m.

STEPHEN T. BRADHURST, Chairman  
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk