

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. JANUARY 28, 1997

PRESENT:

Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Mike Mouliot, Commissioner
Jim Shaw, Commissioner

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

ABSENT: Grant Sims, Chairman

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:

97-82 WORK CARD PERMIT APPEAL - SCOTT P. HOWELLS

This appeal was considered on MONDAY, JANUARY 27, 1997, prior to the Caucus meeting, the Board having convened as the Washoe County Liquor Board with Chairman Sims and Sheriff Richard Kirkland absent and Vice Chairman Bond presiding, to consider the appeal of SCOTT P. HOWELLS of the Sheriff's denial of his work permit application as a food server with Bonanza Casino.

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 as was Lurena Horning, Records Section of the Sheriff's office. Following testimony of both parties, the Board convened in open session and the following action was taken.

On motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the appeal of SCOTT P. HOWELLS for the issuance of a work card as a food server with BONANZA CASINO, be denied.

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The Board convened as the Board of County Commissioners.

97-83 WORK CARD PERMIT APPEAL - FRANK ROBERT KUHFUL

This appeal was considered on MONDAY, JANUARY 27, 1997, prior to the Caucus meeting, the Board having convened with Chairman Sims absent and Vice Chairman Bond presiding, to consider the appeal of FRANK ROBERT KUHFUL of the Sheriff's denial of his work permit application as a private security guard at BURNS INTERNATIONAL SECURITY.

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

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Sheriff's denial be overturned and the appeal of FRANK ROBERT KUFAHL be upheld, and the work card permit issued for his employment as a security guard at BURNS INTERNATIONAL SECURITY.

97-84 WORK CARD PERMIT APPEAL - GEORGE ALEX STRAUB

This appeal was considered on MONDAY, JANUARY 27, 1997, prior to the Caucus meeting, the Board having convened with Chairman Sims absent and Vice Chairman Bond presiding, to consider the appeal of GEORGE ALEX STRAUB of the Sheriff's denial of her work permit application as a Private Security Guard for AMERICAN PROTECTIVE SERVICES.

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 as was Lurena Horning, Records Section of the Sheriff's office. Following testimony of both parties, the Board convened in open session and the following action was taken.

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the appeal of GEORGE ALEX STRAUB be upheld and the work card permit issued for his employment as a Private Security Guard for AMERICAN PROTECTIVE SERVICES.

97-85 WORK CARD PERMIT APPEAL - LISA KAY ANDERSON

This appeal was considered on MONDAY, JANUARY 27, 1997, prior to the Caucus meeting, the Board having convened with Chairman Sims absent and Vice Chairman Bond presiding, to consider the appeal of LISA KAY ANDERSON of the Sheriff's denial of her work permit application as a teacher at COMSTOCK KIDS DAYCARE.

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 as was Lurena Horning, Records Section of the Sheriff's office, Alice LaDesma, Director of Child Care Services at Social Services, representatives of the Daycare, and a friend of Ms. Anderson. Following testimony of all parties, the Board convened in open session and the following action was taken.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the appeal of LISA KAY ANDERSON be upheld and the work card permit issued for employment as a teacher at COMSTOCK KIDS DAYCARE, with the permit being limited to that establishment only.

97-86 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Bond ordered that the agenda for the January 28, 1997 meeting be approved with the following amendments -- Delete: Item 9, impeded access to airport off of Old Pyramid Highway and possible adoption of Resolution of Condemnation; Item 16C, Appointment - Palomino Valley General Improvement District Board of Trustees; Item 20, Appearance of Kevin Day, Executive Director, Catholic Community Services of Northern Nevada, concerning a request for emergency allocation for St. Vincent's Food Pantry; Item 22C, Acknowledge County Departments' plans to expend carryover amounts for Fiscal Year 1996/97; authorize schedules allocating these funds; and approval of any unbudgeted capital outlay associated with same.

PUBLIC COMMENTS

Martha Golden, a resident of Sun Valley, discussed problems she has encountered due to flooding in her neighborhood.

Vice Chairman Bond advised that she has discussed this with Mrs. Golden and has referred the matter to the Washoe County Roads Department for further review.

Paul Kempler, a resident of Hidden Valley, discussed flood damage in his neighborhood and suggested the possibility of preventing future damage by raising the height of the berm located behind his home.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Bond ordered that the minutes of the regular meetings of December 10 and 17, 1996, be approved; and that the minutes of January 6, 1997 be continued to February 11, 1997.

97-87 ABANDONMENT CASE NO. AB10-14-96- MICHAEL AND GAYLE GREEN (APN: 130-331-01)

9:30 a.m. This was the time set in a Notice of Public Hearing mailed by certified mail to affected property owners on January 9, 1997 and published in the Reno Gazette-Journal on January 10, 1997, to consider the recommendation of the Washoe County Planning Commission to conditionally approve Abandonment Case No. AB10-14-96 for Michael and Gayle Green to abandon a 2,200 square foot access easement to Lake Tahoe (Reno Avenue) to facilitate a future remodel of the .076-acre parcel adjacent to the North property line addressed at 1705 State Route 28, Lot 1, Block G, Rocky Point Subdivision. The property is designated Medium Density Suburban (MDS) in the Tahoe Area Plan and situated in a portion of Section 26, T16N, R18E, MDM, Washoe County, Nevada. Proof was made that due and legal Notice had been given.

Vice Chairman Bond opened the public hearing by calling on anyone wishing to speak regarding the abandonment advising that due to an error in publication, the hearing will be continued to February 18, 1997. There being no response, the hearing was closed.

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Bond ordered that Abandonment Case No. AB10-14-96 be continued to February 18, 1997 so that a corrected notice may be published and mailed.

97-88 REQUEST FOR MORATORIUM - COMPREHENSIVE PLAN AMENDMENT APPLICATIONS - COLD SPRINGS AND LONG VALLEY HYDROGRAPHIC BASINS

This item was continued from January 14, 1997.

Dean Diederich, Principal Planner, Department of Community Development, reviewed background information contained in a staff report dated January 3, 1997 and answered questions of the Board concerning a request for a Moratorium from the Cold Springs Community Association (CSCA) regarding acceptance of new Comprehensive Plan Amendment Applications in the Cold Springs and Long Valley Hydrographic Basin (Washoe County Development Code, Article 208, North Valleys Area). Mr. Diederich explained that staff has reviewed the request; and that staff is recommending an alternative solution that may be more expeditious if the Board believes that there is a need to change the currently adopted North Valleys Area Plan and Development Code related text. He advised that the main concern expressed by the Association involves water resource issues for the Cold Springs and Long Valley Hydrographic basin; that staff has noted over the past two years, although an adopted land use plan is in place and is copacetic today, and that in the long-term, they have identified a need to continue monitoring available resources relating to demand.

Mr. Diederich further explained that the Cold Springs Community Association has noted that a number of applicants are still coming forth requesting changes to the adopted North Valleys Area Plan to intensify land use; that they have a concern that if documentation suggests that there is a need to monitor this situation in the future, and that Washoe County is in a five-year water resource evaluation for the Cold Springs Hydrographic basin, why are applicants still coming forward, and, therefore, have requested that the County no longer process Comprehensive Amendment requests in the Cold Springs and Long Valley Hydrographic basin until results of the water resource evaluation have been completed and accepted by the State Engineer's Office. Mr. Diederich then reviewed four options available to the Board concerning this matter stating that staff has recommended Option "D"; that that they do not recommend the moratorium approach; and that the North Valleys Citizens Advisory Committee has endorsed Option "D" as well. He then discussed perennial yields which determine how much water is available on a yearly basis to support growth and development stating once again that a problem does not exist today; that in the next five years they hope to have a much better idea of how much water will be available in the basin; that there is no need to make adjustments to the adopted land use plan at this time; and that staff has recommended denial of any requests that may intensify land use in those hydrographic

basins.

Bill Thomas, representing Summit Engineering and Lifestyle Homes/Cold Springs 2000, requested an assurance that their holdings and current land use designations would not be adversely affected by this proposal.

Kelly Probasco, Chairman, Cold Springs Community Association, referred to correspondence presented to him by staff indicating it was not generated by the Cold Springs Community Association. He then read a letter into the record from Patricia Rosaschi, a CSCA Board Member who also reiterated that the correspondence did not come from their Association; and that they will continue to encourage developers to participate in community workshops.

Grace Bukowski, Chairman, Cold Springs Water Committee, stated that she is present today to support the adopted land use plan and the draft regional water management plan. She then reviewed results of the Water Committee's Water Resource Findings prepared by the Cold Springs Community Association which was placed on file with the Clerk.

Lorraine Highsmith and Pat Flaniger, Cold Springs residents, discussed various components of the Development Code and benefits of the public hearing process.

Bob Lissner, representing Lifestyle Homes and Cold Springs 2000, stated that although there have been several interpretations of studies performed in Cold Springs; that they all utilized water demand figures considerably higher than what Lifestyle Homes has proven in Sun Valley; that the studies do not reflect lower water use that Lifestyle Home owners use due to the installation of low use fixtures and smaller lots sizes; and that none of the studies reflect that approximately half of the water consumed in Cold Springs and in their homes is not totally utilized as it either goes back into the ground as recharge or is cleaned up and is used for irrigation.

Duane Meyer, a resident of Cold Springs, stated that Reno Park Water customers serves approximately 1,000 new homes at this time; that to add to this would decrease their water resources and greatly impact their septic systems if water levels are not carefully monitored.

June Link, a resident of Cold Springs and CSCA Treasurer, stated that contrary to Mr. Lissner's testimony that he has had the opportunity to review the water report prepared by Grace Bukowski presented at a meeting in December when Mr. Lissner was in attendance.

Mike Lynch, representing the Northern Nevada Builder's Association, stated that mechanisms already exist within the community to ensure that a project has available resources before they are approved; and that a change to this approval process could set a negative precedent.

Martha Birdsall, a resident of Cold Springs, stated that she has seen tremendous growth in Cold Springs since the purchase of her home in 1978; that the increase in water demand has required the 7-11 store located near her residence to install an unsightly above-ground septic system; and that she is hopeful that these structures will not continue to be constructed if more build out occurs in the area.

Vice Chairman Bond commended Cold Springs residents for their proactive role concerning this issue and addressing their concerns with the community.

In response to Commissioner Galloway's inquiry regarding staff's determination of reasonable discharge figures for Cold Springs, Mr. Diederich advised that currently the value is 1,000 acre feet; 500 for Cold Springs and 500 for Long Valley; and that the State Engineer has issued 1,700 acre feet of water rights to Reno Park Water Company which is based on perennial yield.

Following discussion, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Bond ordered that the following Option be approved as amended by staff:

Option D. Initiate by minute resolution a possible amendment of the Washoe County Comprehensive Plan - North Valleys Area Plan and the Washoe County Development Code, Article 208, North Valleys Area to limit the submittal of comprehensive plan amendment requests to intensify land use in the Cold Springs and Long Valley Hydrographic Basin until the completion of the County's water resources investigation and/or a change in the available supply of water resources is recognized in the Regional Water Management Plan. This option would recognize that the recently adopted policies may not offer sufficient clarity, or protection, to adequately consider the water resource situation in the two hydrographic basins. This option would also provide for the complete technical description of the situation before the Planning Commission and County Commission, without losing any time if the problem warrants the attention as requested by the CSCA. Staff would seek the input and comment from the CSCA, the Reno Park Water Company and the North Valleys Citizen's Advisory Board regarding any proposed policy or code changes. All Comprehensive Plan Amendment applications filed prior to the adoption of any new policy, including the three current applications filed prior to January 21, 1997, will be reviewed based on the currently adopted policy. Staff will work with all parties to develop an acceptable understanding of what "intensification of land use" means as part of any new policy.

97-89 PRESENTATION - NEIGHBORHOOD SERVICE TEAMS - SHERIFF

Sheriff Richard Kirkland gave an overhead presentation and reviewed a brochure containing information regarding the Neighborhood Service Team concept, participating agencies and community benefits. Sheriff Kirkland explained that the Neighborhood Service Team is comprised of various agencies whose goal is to improve properties and structures not meeting current code requirements; and that since inception of the program a massive clean-up effort and a reduction in service calls has resulted and informed the Board that he will be presenting the Sheriff's "Star Award" to participants of the program at a future meeting.

97-90 AGREEMENT - SEDGWICK NOBLE LOWNDES - RISK MANAGEMENT

Upon recommendation of Raymond Sibley, Risk Manager, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an extension of a current Consultant Service Contract between Washoe County and Sedgwick Noble Lowndes (previously known as Sedgwick Consulting Group) be approved for a one-year period (February 1, 1997 to February 1, 1998), and Vice Chairman Bond be authorized to execute.

97-91 CAPITAL CONTRIBUTION FRONT ENDING AGREEMENT - REGIONAL TRANSPORTATION COMMISSION - C.B. MADDOX RIGHT-OF-WAY - FARNWORTH PARKWAY/ZOLEZZI LANE INTERSECTION COMPLEX

Upon recommendation of Derek Morse, Engineering Manager, Regional Transportation Commission, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Capital Contribution Front Ending Agreement (CCFEA) between Washoe County, the Regional Transportation Commission and C.B. Maddox, concerning a grant of right-of-way for the Farnworth Parkway/Zolezzi Lane Intersection Complex, be approved and Vice Chairman Bond be authorized to execute.

97-92 APPOINTMENT - LAKE TAHOE PUBLIC TELEVISION (K14AJ) - WASHOE COUNTY'S PUBLIC, EDUCATIONAL, GOVERNMENTAL ACCESS CHANNEL MANAGER FOR LAKE TAHOE, TCI CABLEVISION FRANCHISE AREA (NV0020) - PURCHASING

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Bond ordered that Lake Tahoe Public Television (K14AJ) be appointed as Washoe County's Public, Educational, Governmental (PEG) Access Channel Manager for the Lake Tahoe, TCI Cablevision Franchise Area (NV0020).

Assistant District Attorney Madelyn Shipman advised that a contract would not be necessary and that the District Attorney's office will prepare the necessary resolution.

97-93 ACCEPTANCE OF CONTINENTAL CABLEVISION'S RATES FOR BASIC CABLE SERVICE

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Bond ordered that Continental Cablevision's proposed rates for Basic

97-94 CORRECTION OF FACTUAL ERRORS - 1996/97 SECURED TAX ROLL - ASSESSOR

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Shaw, seconded by Commissioner Galloway, 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 property owners, 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 Vice Chairman Bond be authorized to execute.

1996/97 Secured Roll

Roll Change Request No. 384	Carol Chandler TR	Parcel No. 042-290-27
Roll Change Request No. 385	John & Christine Routsis	Parcel No. 150-242-11

97-95 RESOLUTION - DIRECTING NOTICE OF PUBLIC HEARING - MEDIUM-TERM FINANCING

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

RESOLUTION NO. 97-95

A RESOLUTION CONCERNING MEDIUM-TERM FINANCING; DIRECTING THE PUBLICATION OF A NOTICE OF INTENTION TO AUTHORIZE MEDIUM-TERM FINANCING UNDER CHAPTER 350 OF NEVADA REVISED STATUTES; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of County Commissioners of Washoe County, Nevada (the "Board," "County," and "State," respectively) proposes to issue general obligation medium-term notes or bonds of the County (the "Obligations") under Sections 350.085 through 350.095 of Nevada Revised Statutes ("NRS"), bearing interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received for such medium-term financing or a negotiated offer is accepted, and maturing within 10 years of the date of issuance thereof, in order to pay all or a portion of the cost of acquiring, constructing, improving and equipping public buildings, roads, parking lots, computer and communication projects, water management and flood prevention projects and water projects within the County (the "Project"); and

WHEREAS, the Board has determined and hereby determines that legally available funds of the County will at least equal the amount required in each year for the payment of interest and principal on such medium-term Obligations; and

WHEREAS, The County pursuant to Subsection 2 of NRS 350.087, proposes to publish a notice of its intention to act upon a resolution authorizing medium-term financing; and

WHEREAS, the Board proposes to incur this general obligation after adoption of an authorization resolution at a public hearing held at least 10 days after publication of the notice described above.

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

Section 1. All action, proceedings, matters and things heretofore taken, had and done by the Board, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the issuance of the Obligations, be and the same hereby are, ratified, approved and confirmed.

Section 2. The County Clerk be, and she hereby is, directed to publish a notice of intention to incur medium-term financing one time in the Reno Gazette Journal, a newspaper of general circulation in the County, at least 10 days prior to the date designated for a hearing thereon.

Section 3. The Board shall meet on the date, at the time and in the place designated in such notice to conduct the hearing therein mentioned.

Section 4. The Board hereby declares its intent to reimburse any expenditures it makes on the Project prior to the issuance of the Obligations with the proceeds of the Obligations.

Section 5. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 7. This resolution shall become effective and be in force immediately upon its adoption.

97-96 STONEY BROOK DRIVE SPEED MITIGATION - ENGINEERING

Bob Schiffmacher, a resident of Stoney Brook Drive, discussed a petition signed by residents primarily residing on Stoney Brook Drive and intersecting streets requesting that stop signs be placed at four intersections for the purpose of mitigating speeding in the neighborhood. He advised that a request for a study of traffic counts and speed monitoring had been completed; that staff concurred that measures should be taken to correct this situation; that their original request was for the installation of four stop signs at Westridge, Floreca, Carey Hill, and Mahogany Drive at the intersection of Stoneybrook; that after driving the area it was the consensus that this was excessive; and that the recommendation has been modified to install stop signs at Stoney Brook and Westridge and Stoneybrook and Carey Hill.

David Price, County Engineer, advised that he has met with the homeowners and find that their suggestion to change one stop sign from Mahogany to Carey Hill is acceptable to staff, and as a result, he would request the recommendation contained in his staff report be changed to reflect the installation of two stop signs, one located at the intersection of Stoney Brook and Westridge Drive and the other at the intersection of Stoney Brook and Carey Hill instead of Mahogany.

Following discussion, upon recommendation of David Price, County Engineer, through David Roundtree, Public Works Director, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Bond ordered the following actions be taken regarding Stoney Brook Drive speed mitigation:

Install stop signs at the intersections of Stoney Brook and Westridge Drive and Stoney Brook and Carey Hill.

Paint centerline and edge striping to create two ten-foot travel lanes and two defined roadway shoulders to enhance pedestrian safety.

Report back to the Board within six months concerning the effectiveness of these measures after their installation.

97-97 APPOINTMENT - CHILD CARE ADVISORY BOARD - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Bond ordered that Lori Enzenberger, Office Manager, Reno Municipal Court, representing recipients of Center Child Care Services, be appointed to the Child Care Advisory Board to fill the unexpired

term of Irene Bick to August 1988.

97-98 RATIFICATION - INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT - INCLINE VILLAGE/CRYSTAL BAY CITIZEN ADVISORY BOARD - PLANNING

Upon recommendation of Leslie Roylance, Department of Community Development, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Bond ordered that the appointment of Tim Callicrate as the Incline Village General Improvement District representative to the Incline Village/Crystal Bay Citizen Advisory Board replacing Sam Waldman, be ratified.

97-99 REGIONAL OPEN SPACE PROGRAM UPDATE- COMMUNITY DEVELOPMENT

Bill Whitney, Open Space Planner, Community Development Department, updated the Board on the implementation of the Washoe County Regional Open Space Program. Mr. Whitney stated that recent federal land acquisitions located within the regional open space system boundaries include 8,700 acres on the West side of Peavine Mountain (USFS); 200 acres In-holdings in the Mt. Rose Wilderness (USFS); 8,100 acres in the Pah-Rah Range, East of Palomino Valley (BLM) and 4,160 acres in the Peterson Mountains between U.S. 395 North and Red Rock Road (BLM). Mr. Whitney then explained that in 1996, the Open Space Program instituted an Information Distribution System to improve communications regarding management of public lands between Washoe County and the BLM; and that all five BLM offices managing public land in the County are utilizing this system. Mr. Whitney then reviewed a map of regional open space boundaries and recent land acquisitions and answered questions of the Board.

97-100 COMPREHENSIVE REGIONAL WATER MANAGEMENT PLAN - WATER RESOURCES

Steve Walker, Water Management Planner, Department of Water Resources, reviewed five motions made by the Board at their meeting on January 14, 1997 and accepted by the Regional Water Planning Commission for amendment and incorporation into the Draft Regional Water Management Plan, placed on file with the Clerk. Mr. Walker then discussed changes made to rates identified in the draft plan advising that the changes had been made after analysis by the Consumers Advocate Office upon noting that regional rates had been calculated based on cost impacts to future water and wastewater customers; that costs should have been allocated to the existing and future customer base; that when this was presented to the Water Planning Commission the mathematical changes were accepted; that they are not considered plan amendments rather corrections of calculation; and that by correctly identifying a more accurate rate, the previous rate has been reduced by approximately two-thirds.

Commissioner Galloway commended the Regional Water Commission, County staff and all participants for bringing this matter to a resolution.

Michael King, representing the Nevada Landscape Association, stated that they are in support of all amendments to the plan with the exception of language contained in Chapter 11; and that he would request that the wording be changed to include the entire Landscape Industry instead of the Landscape Association.

Tom Gregory, Water & Land Use Planning Consultant, Loyalton, California, expressed concern regarding the rate analysis stating that there appears to a shift in the original plan, although he has not had an opportunity to study it in more detail.

Following discussion, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Bond ordered that the Draft 1995-2015 Washoe County Comprehensive Regional Water Management Plan be approved as amended by the Water Planning Commission subject to textural and arithmetical amendments identified by Mr. Walker including the substitution of "Landscape Industry" for "Landscape Association" and the formula calculation concerning rates.

97-101 THE ROLLER EDGE SPORTS FITNESS CENTER - REQUEST FOR EMERGENCY FUNDING - HUMAN SERVICE COORDINATOR

John MacIntyre, County Manager, reviewed background information concerning a request by Robert Metz, President, The Roller Edge Sports Fitness Center, for emergency funding to help his business remain open until funding for the new year may be secured. Mr. MacIntyre explained that the Board heard this item on December 17, 1996; that they indicated at that time that the County may want

to assist Mr. Metz in this regard contingent upon participation from other jurisdictions; that he had appeared before the Sparks City Council on January 13, 1997 requesting similar financial assistance; that they referred the matter to their staff for review; and that the Reno City Council indicated they would consider a loan to Roller Edge contingent upon a funding commitment from the other local jurisdictions.

Robert Metz, President of Roller Edge, described his facility stating that they serve approximately 200 to 300 youths on weekends; that along with skating, they have initiated concerts and entertainment and to date, they have not encountered any trouble that has required police intervention. He explained that Carson City has made a request to bus their "at risk" program youths to the facility on the weekends; and that this has proven to be a facility to aid in keeping youths off the streets.

Mr. Metz further advised they have a mutual-aid agreement with the Nevada Scholarship Foundation, a local non-profit organization; and that any funding will be going through them to enable it to be tax deductible. He advised that when he appeared before the City of Sparks, he was given the opinion that this was not in their jurisdiction; that they did not want to participate; that he would like to modify his original request to exclude the City of Sparks; that they have since raised monies from private sources; and that they now have approximately \$74,000 in revenues generated over the last three months. Mr. Metz stated that they applied for grant money; that they have applied for a consortium grant and a United Way Grant; and that they are working with the Sparks YMCA to put together a program dealing with low income families. He further stated that any funds coming from the County would be contingent upon a contract with the landlord assuring that the facility will remain open; and that the funds will not be used for back rent as a program is in place to cure this problem.

In response to an inquiry by Madelyn Shipman, Assistant District Attorney, concerning an agreement with the Nevada Scholarship Association and whether funds anticipated from the County would go to the Association for administrative costs, Mr. Metz replied that this would not be the case; that they anticipate holding special fund raisers for the Association once they are fully established and open; and that 100% of any money received would go to the The Roller Edge for future funding and not towards arrearages.

Mr. Metz explained that they previously had a lease which they defaulted on; that they have made an offer to the owner of the building to repay all of their back rent; and that he would request that any assistance received from the County be contingent upon a new lease agreement which they are negotiating for a minimum of one year, although he is hopeful that a three-year agreement can be obtained.

John MacIntyre County Manager explained that the County receives many requests from a number of non-profit organizations who provide community benefits; that several years ago the Board created a consortium funding process to consider these requests; that the committee establishes criteria, time lines, a review process and consists of a review committee who make recommendations; that various organizations within the non-profit community have dealt through this process over the past several years; and that due to this process, an equity issue could exist in terms of the process and other organizations who have not received funding should the Board consider approving this request today explaining that the next funding cycle for the next fiscal year will not begin until July 1, 1997.

Commissioner Shaw stated that as the Board's representative to the consortium he would concur with Mr. MacIntyre that all requests for funding should go through the consortium process.

Mr. Metz stated that one of the conditions with the City of Reno is that they had to apply to the consortium for funding; that this is an emergency funding request that will take care of three months to keep the park operating until they can go through the consortium process and ascertain the status of other grant funding applied for.

Commissioner Mouliot stated that they are already in default; that it is very probable that unless they obtain funding through the consortium process that they will be back before this Board for funding to pay their rent from this point forward.

Mr. Metz explained that they have a "drop-dead" agreement with the landlord; that if they are unable to obtain funding Roller Edge will close; and if that should occur, 1,500 to 2,000 youths will be back on the streets.

Commissioner Mouliot stated that he cannot support this request as Mr. Metz should go through the consortium process to ensure this is an equitable situation.

Mr. Metz stated that the Board previously agreed to this request; and that he is appearing today to change one stipulation.

Commissioner Mouliot stated that Mr. Metz has already failed on the stipulation; that he has not seen a cancelled check from the City of Reno; and that the City of Sparks has backed out. Mr. Metz explained that they have met the City of Reno's stipulation; that he is meeting with their people this week to close the deal; and that they have gone to the public to make up the difference.

Following discussion, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Bond ordered that a request by The Roller Edge Sports Fitness Center for emergency funding be denied until they can demonstrate that they are able to operate on their own without constant assistance from public entities.

97-102 PURSUE PURCHASE OF 42 ACRES - TRUCKEE RIVER PROPERTY - DEPARTMENT OF WILDLIFE - PARKS

Upon recommendation of Gene Sullivan, Director of Parks & Recreation, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Bond ordered that the Parks Department be authorized to pursue the purchase of 42 acres of Truckee River property currently held by the Veterans of Foreign Wars for \$50,000 in partnership with the Nevada Department of Wildlife.

It was noted that the proposed acquisition will provide Truckee River access, fisherman access, recreational access, winter deer range and open space along the Truckee River; that the Division of Wildlife is willing to match 50/50 with Washoe County \$25,000 each; and that the necessary funds will be expended out of Public Works Construction Account #92112-7861.

97-103 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Bond 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 6 victims of sexual assault in an amount totaling \$1,513.49 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated January 11, 1997.

97-104 REIMBURSEMENT OF TRAVEL EXPENSE - NEWLY ELECTED COUNTY OFFICIAL - MANAGER

Upon recommendation of John MacIntyre, County Manager, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Bond ordered that Commissioner Jim Galloway be reimbursed in the amount of \$77.39 for lodging in connection with his attendance at the Nevada Association of Counties' 1996 Annual Conference, held in Incline Village, Nevada, November 13-15, 1996.

97-105 ABOLISHMENT OF POSITIONS - PERSONNEL

Upon recommendation of Joanne Ray, Chief of Personnel and the Personnel Committee, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Bond ordered that the following job classifications be abolished:

Chief Deputy County Recorder, code 0133
Investigator Trainee (Public Defender), code 1010

97-106 STIPULATION - WATER SERVICE TERRITORY EXPANSIONS - SPANISH SPRINGS VALLEY - BIGHORN DEVELOPMENT II, LTD. - UTILITY

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that a Stipulation between Washoe County, Westpac Utilities, the Public Service

Commissioner's Regulatory Staff, the City of Sparks, Loeb Enterprises and Bighorn Development II, Ltd., regarding water service territory expansions within Spanish Springs Valley serving Loeb and Bighorn Development II, Ltd., be approved and Vice Chairman Bond be authorized to execute on behalf of Washoe County.

97-107 RELEASE OF FINANCIAL GUARANTEE - HIDDEN CANYON SUBDIVISION UNIT 2 - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Bond ordered that the release of Letter of Credit No. S-2825/047 and Amendment No. 1 to the Letter of Credit in the amount of \$261,000 be approved; and that staff be authorized to return the documents to Braddock and Logan Group, Inc.

It was noted that the Letter of Credit, previously required to secure payment of sewer facility hook-up fees to the City of Reno for Hidden Canyon Subdivision is no longer needed as the hook-up fees have been paid in full.

97-108 GRANT OF EASEMENT - RECLAIMED EFFLUENT LINE - DOUBLE DIAMOND RANCH - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that a Grant of Easement between Washoe County as Grantee, and South Meadows Properties as Grantor, concerning construction of a reclaimed effluent line through the southern portion of the former Double Diamond Ranch be approved; that Vice Chairman Bond be authorized to execute the Grant of Easement; and that the Manager of the Utility Services Division be directed to record the Grant of Easement with the County Recorder's Office.

97-109 REMEDIATION DISTRICT STATUS REPORT - LEGISLATIVE PROPOSALS - WATER RESOURCES

Leonard Crowe, Water Resources Planning Manager, updated the Board concerning Remediation District options and legislative proposals stating that he would request direction from the Board regarding three issues including legislative proposals related to financing of remaining work associated with the remediation plan preparation and a resolution of issues associated with the consultant contract with Camp, Dresser & McKee.

Mr. Crowe advised with regard to legislative issues, that staff recommends bringing legislative issues to closure by the mid-February and returning back to the Board with bill drafts at the first meeting in March; that regarding a financing proposal, they would recommend waiting until the 1997 Legislature is concluded to ascertain what changes have been made in the current statutes before proceeding to finance completion of the remediation plan; and that due to the recommended delays and the changing scope of services for completion of the plan, staff recommends that the County exercise its rights to terminate the contract with Camp, Dresser & McKee allowing them to terminate for no cause.

Commissioner Galloway requested that a status report be presented at the Board meeting on February 18, 1997 to review any unresolved matters relating to legislative proposals.

Sam McMullen, representing local business interest groups in the area, advised that they have held a series of meetings concerning this issue; that he will be responsible for preparing upgrades to legislation; that one of the issues is a sub-districting concept not included in the original legislation; that he has met with gaming property representatives who have indicated that they are totally committed to moving forward with this issue; and that they realize there is great value to risk sharing to ensure this is accomplished in an equitable manner.

Sylvia Harrison, attorney representing the law firm of McDonald, Carano, et al., advised that the firm represents several property owners involved in the remediation process; that their clients strongly support the concept of a remediation district and would encourage that the Board move forward without delay in the creation of the district. Ms. Harrison then commended staff and Camp, Dresser & McKee for their efforts to date regarding this matter.

Commissioner Mouliot stated that it is important to move forward with legislation as soon as possible although he does not want to

overlook the fact that there may be a prime source of contamination; that if they attempt to remediate this issue and the contamination continues to penetrate the soil or water table they could be remediating this issue forever; that if the source is identified it can be eliminated; that if the source is not found and pumping and cleanup efforts continue this could go on forever; and that he does not want to proceed unless they proceed on both fields.

Following discussion, upon recommendation Leonard Crowe, Water Resources Planning Manager, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Bond ordered that Legislative Proposals, Remediation Plan Financing Proposals and recommendations regarding the Consultant Contract for the Remediation Plan be implemented as outlined by staff; and that a progress report concerning these proposals be brought back to the Board on February 18, 1997 for further discussion and possible Board direction.

97-110 AWARD OF BID - ONE 15,000 #GVWR SERVICE TRUCK & TWO 7,500 #GVWR ANIMAL CONTROL VEHICLES - BID NO. 1973-97 - EQUIPMENT SERVICES

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 November 7, 1996, for one new 15,000 #GVWR Service Truck and two 7,500 #GVWR Animal Control Vehicles on behalf of the Equipment Services Division of the General Services Department. Proof was made the due and legal Notice had been given.

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

- Jones-West Ford
- Winkel Pontiac/GMC
- Michael Hohl Motor Co.
- Western Truck & Trailer

Capital Ford, Champion Chevrolet, Downtown Ford Sales, Folsom Lake Ford, Grulli Motors, Owens Ford Mercury, Valley Chevrolet, Carson Dodge, Dick Donnelly, Fallon Auto Mall, Friendly Auto Mall, Friendly Ford, Lee Bros Leasing and Reno Dodge Sales failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Bond ordered that Bid No. 1973-97 for Bid Item #1 for one 15,000 #GVWR Service Truck be awarded to Western Truck & Trailer Sales, Inc. in the net amount of \$66,440 and Bid Item #2 for two 7,500 #GVWR Animal Control Vehicles be awarded to Jones-West Ford on behalf of the General Services Division of the Equipment Services Department in the amount of \$29,222 per vehicle for a total net cost of \$58,444 and a total bid award value of \$124,884.

97-111 LEGISLATIVE UPDATE

Katy Simon, Assistant County Manager, updated the Board on legislation concerning flood relief for the "Flood of 1997".

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12:15 p.m. On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, the Board adjourned to a closed personnel session for the purpose of discussing negotiations with employee organizations.

JOANNE BOND, VICE CHAIRMAN
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk