

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 2:00 P.M. AUGUST 26, 1997

PRESENT:

Grant Sims, Chairman
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

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:

97-879 BURNING MAN FESTIVAL PERMIT - DETERMINATION OF COMPLIANCE

This item was continued from August 19, 1997.

Dean Diederich, Planner, Department of Community Development, reviewed outstanding compliance issues concerning the Burning Man Festival stating that at the Board meeting held on August 19, 1997 various conditions placed on the Burning Man Festival Permit and Special Use Permit for grading and land development activities had been discussed; that at the conclusion of the presentation, five specific areas requiring compliance by today's meeting included (1) to ensure that all insurance forms were in place and in hand (2) to ensure that an escrow account was established to repay the County for their costs associated with the event with an assurance that revenue was flowing into the escrow account, an assurance that a collection process and procedure was established to ensure that gate receipts flow into the account (3) an assurance that building permits were issued for the electrical distribution system (4) an assurance that hours of operation were modified so that no activities start later than 11:00 p.m. and be completed by 12:00 p.m. required by code and (5) an Owner's Consent for the utilization of the property for the event.

Sheriff Richard Kirkland presented a video depicting the status of the physical improvements on the Burning Man site and the location of the entrance, parking and camping areas, roadways, firebreaks, the Fly Geyser ponds and BLM land.

Ray Sibley, Risk Manager, discussed insurance provisions stating that he had received a copy of the final payment this morning from the insurance broker; that the insurance was placed last Friday and paid off this morning; that he received copies of insurance from Annie Westerbeck and the Fly Ranch concerning her operations this morning; that he has received certificates from all of the various subcontractors and vendors involved with the event; that all required insurance is in place; that he was unable to confirm the name of the Jackson family representative to ascertain whether or not the Jackson's were named as additionally insureds, although the insurance broker indicated that he had met with the Jackson family and Burning Man representatives and had issued a certificate which was mailed to them indicating that the necessary insurance was in place. Mr. Sibley further stated that he was in possession of an Indemnity Agreement signed by Will Roger, Comptroller/Manager of Burning Man. In response to Commissioner Mouliot's inquiry concerning whether it had been determined if Will Roger is a true and correct name, Sheriff Kirkland stated that he has received criminal background information concerning all representatives of Burning Man; that no criminal activity has been reported on any of the names provided to him; and that fingerprint checks will take approximately four to six weeks to receive from the FBI to verify whether or not the individuals involved with the event are who they profess they are.

Katy Simon, Assistant County Manager, discussed issues concerning the establishment of an escrow and collection account stating that she had spoken with the Vice President of Wells Fargo Bank who advised that the Burning Man applicant had deposited \$16,000 in a bank account; that a collection process had been established at the gate; that Bill Berrum, Washoe County Treasurer, had established collection procedures with the Sheriff's Office; that deputies are being trained in this regard; and that a double accounting procedure will be in place including daily runs to Reno for deposit of the funds. Ms. Simon advised that Burning Man had initially deposited \$10,000 into the account and has deposited an additional \$6,000 to date.

Skip Canfield, CFA, representing Burning Man, stated that although ticket sales have been slow, it is his belief that they will increase at the gate.

Dean Diederich stated that with regard to the Special Use Permit, applicants have applied for an electrical distribution permit; that it is his understanding that a building inspector will be at the site tomorrow; that a private independent contractor had been hired through Mr. Canfield to ensure that this condition was complied with, although a permit has not been issued at this time for the electrical system. Mr. Diederich further discussed hours of operation stating that the Festival operators have provided a revised schedule of events which are not time certain as previously provided indicating starting hours of either 6:00 p.m. or 7:00 p.m. dependent upon the date with a stipulation that no event will start after 11:00 p.m. as originally requested by staff, to conclude by midnight; and that the only remaining issue concerns an Owner's Consent for the event.

Madelyn Shipman, Assistant District Attorney, stated that she had spoken with Ms. Westerbeck today regarding the Owner's Consent who indicated she was on her way to Reno at approximately 1:30 p.m. to attend today's Board meeting for the purpose of delivering a signed and notarized letter from Mr. Casey. Ms. Shipman stated that it was her belief that the letter satisfied the requirements of the Board in terms of acknowledging what was going to occur on the property; and that although Ms. Westerbeck had not yet arrived at the meeting, she would be comfortable designating Mr. Diederich to accept the Owner's Consent on behalf of Washoe County upon its receipt.

Mr. Diederich provided a copy of the Draft Festival Permit to the Board which indicated that the applicant has met conditions imposed by the Washoe County Commission specified through July 22, 1997 stating that some of the conditions may require fine tuning before the event begins explaining that the Permit requires the signatures of Chairman Grant Sims, County Clerk, Judi Bailey, and Business License Supervisor, Karen Carmel.

In response to Commissioner Bond's inquiry concerning unanticipated occurrences and recovery of costs associated with the event, Sheriff Kirkland stated that if all conditions are not met, that the Sheriff's Office has vested authority to close the operation down if health and safety conditions are violated. He further advised that he intends on having deputies at the gate to assist in the collection of fees; that at 4:00 p.m. daily funds will be taken to a count room, videoed and transported to Reno for daily deposit; that Sheriff deputies will be at the site of the hot springs; and that he has walked throughout the camping areas and observed the overall layout of the event which appears to be fairly well done; and that the TMFPD is comfortable with the layout as well.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims acknowledged that the applicant, Burning Man, has met all of the conditions imposed by Washoe County specified through July 22, 1997 pursuant to the provisions of the Washoe County Code 25.263 and 25.315 inclusive; and ordered that the Outdoor Festival Permit will be valid from August 27, 1997 to September 1, 1997; that the Burning Man Festival is permitted to be held at the Fly Ranch in Gerlach, Nevada; that approval of the Festival Permit is contingent upon Washoe County's receipt of a notarized Owners Consent Certificate signed by Mr. Casey showing that the owner of the ranch is aware of the activities that will transpire on the ranch; that Dean Diederich, Department of Community Development be designated to accept the Owner's Certificate on behalf of Washoe County; that 100% of all funds be collected from the gate receipts until \$321,000 is received which represents the estimated cost to Washoe County for providing necessary services related to the conditions, with discretionary ability to make exceptions in the event there may be an emergency situation related to public safety.

Chairman Sims commended staff for their efforts in authoring strict standards for the event, the applicant for meeting those standards and wished the participants a safe and pleasant time at the festival.

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There being no further business to come before the Board, the meeting recessed until 4:00 p.m.

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4:00 p.m.

The Board reconvened in regular session with all present as in the earlier session with Betty Lewis, Chief Deputy County Clerk, at the Chateau, 955 Fairway Boulevard, Incline Village.

97-880 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the agenda for the August 26, 1997 meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

97-881 ACCEPTANCE OF LSTA AND MURL GRANTS - LIBRARY

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that a Library Services and Technology Act (LSTA) grant in the amount of \$89,200 and the Major Urban Resource Library (MURL) grant in the amount of \$19,293 be accepted.

It was noted that the LSTA grant will fund technology infrastructure and training for the planned West Reno Branch and the MURL grant will provide funding to update the Library's collection in the fields of Science and Technology.

97-882 APPOINTMENT - SAFETY COMMITTEE

Upon recommendation of Kevin Chadwick, Safety Officer, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that Sheriff Richard Kirkland be appointed to the County Safety Committee for a two-year term expiring August 31, 1999.

97-883 FINAL CHANGE ORDER #4 - NORTH VALLEY'S REGIONAL SPORTS COMPLEX - PARKS

Upon recommendation of Karen Mullen, Acting Parks Director, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, it was ordered that final Change Order #4 for the North Valley's Regional Sports Complex in the amount of \$17,650.00 to F. Evans Construction be approved and Chairman Sims authorized to execute.

It was noted that the most significant change was Item 5, additional landscaping in the amount of \$13,059.00 resulting in additional turf and trees enhancing the entry and picnic area and reducing fire hazards in front of the building; and that funds for this Change Order will be expended from Account #90051-7878.

97-884 AWARD OF BID - JANITORIAL SERVICES - RANCHO SAN RAFAEL COMPLEX - BID NO. 1958-97 - PARKS

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the award for Janitorial Services for the Rancho San Rafael Complex [BCC #96-1020] previously awarded on October 15, 1996 to Sparkling Nevada Inc., be rescinded for the remaining 14 months of the two-year contract in the amount of \$21,960.00.

It was further ordered that Bid Items #1A through #1D for Bid No. 1958-97 be awarded to A-Jack's Office Cleaning for the remaining 14 months of the two-year contract in the amount of \$21,270.00.

It was noted that the original bid included Bid Item #1; that A-Jack's Office Cleaning was the higher bidder for that portion of the bid and the lower bidder for Bid Items #1A thru #1D; that Sparkling Nevada Inc., and Washoe County Parks and Recreation have mutually consented to cancel said agreement effective September 1, 1997 due to extenuating circumstances and unforeseen problems; that A-Jack's Office Cleaning, the next low bidder, is willing and able to do the work for the approximate same cost for the remainder of the agreement.

97-885 AGREEMENT - GREAT RENO BALLOON RACE

Upon recommendation of Karen Mullen, Acting Parks Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that an agreement between Washoe County and the Great Reno Balloon Race, Inc., concerning an event to be held at Rancho San Rafael Park on September 5, 6, and 7, 1997 be approved and Chairman Sims authorized to execute.

97-886 CORRECTION OF FACTUAL ERRORS - 1997/98 SECURED TAX ROLL - ASSESSOR

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Roll Change Requests correcting factual errors on tax bills already mailed, be approved for the reasons indicated thereon and mailed to the property owners, copies of which are placed on file with the Clerk. It was further ordered that the Orders directing the Treasurer to correct the errors be approved and Chairman Sims be authorized to execute on behalf of the Commission.

Cathay Mortuary (Wah Sang), Inc.	Parcel No. 012-138-32
Clinton G. & Maye E. Garrett, Trust	Parcel No. 17-310-04
James & Debra J. Reed	Parcel No. 17-310-06
Lewis Homes of Nevada	Parcel No. 49-822-09
Reno 52, LLC	Parcel No. 51-010-36
North Valley Estates	Parcel No. 79-440-31
Robert J. & Nancy T. Sykora	Parcel No. 80-282-07
Reno Park Water Company	Parcel No. 81-121-35
Joe E. & Natalie Gardner	Parcel No. 81-140-16
Merle R. & Violet M. Kratzer	Parcel No. 82-584-08
Northern Lights 1992 Partnership	Parcel No. 82-692-01
Arlene A. Gibson	Parcel No. 82-701-35
Gary R. Moody	Parcel No. 83-574-04
Richard B. Martinez	Parcel No. 83-574-10
Gary & Victoria L. Salaz	Parcel No. 85-102-48
Ben B. & Patricia R. Lancaster	Parcel No. 85-230-11
6th Avenue Court, LLC	Parcel No. 85-242-14
Robert A. Parrish	Parcel No. 85-330-24
Albert M. Martinez	Parcel No. 85-632-06
Stead Village Rentals	Parcel No. 86-472-47

Robert E. & Sophie L. Mills	Parcel No. 89-243-05
Michael & Jean F. Keyes	Parcel No. 514-104-05
Hawco Investment & Development Company, Inc.	Parcel No. 530-161-06
John R. & Mary T. Crowley	Parcel No. 530-161-08
Dennis M. & Cheryl A. Shea	Parcel No. 530-161-13
Hawco Investment & Development Company, Inc.	Parcel No. 530-161-14
Hawco Investment & Development Company, Inc.	Parcel No. 530-161-15
Hawco Investment & Development Company, Inc.	Parcel No. 530-161-24
Ann B. & David C. Foley	Parcel No. 530-161-26
Dennis & Kathy Wojtkowiak	Parcel No. 530-161-27
Hawco Investment & Development Company, Inc.	Parcel No. 530-161-29
Jason D. & Kimberly A. Burkholder	Parcel No. 530-162-01
Hawco Investment & Development Company, Inc.	Parcel No. 530-162-02
Devin D. & Lisa J. Chirrick	Parcel No. 530-162-04
Kevin E. & Angela M. Comphele	Parcel No. 530-162-05
James B & Allison M. Sheehee III	Parcel No. 530-162-07
Hawco Investment & Development Company, Inc.	Parcel No. 530-162-08
David W. & Melody A. Macedo	Parcel No. 530-171-01
Hawco Investment & Development Company, Inc.	Parcel No. 530-171-03
Derek S. & Tracy J. Mcadow	Parcel No. 530-171-05
Hawco Investment & Development Company, Inc.	Parcel No. 530-171-07
Hawco Investment & Development Company, Inc.	Parcel No. 530-171-10
Hawco Investment & Development Company, Inc.	Parcel No. 530-172-01
Hawco Investment & Development Company, Inc.	Parcel No. 530-172-03
Robert E. & Rebecca D. Bluemer	Parcel No. 530-172-05
Hawco Investment & Development Company, Inc.	Parcel No. 530-172-06
Hawco Investment & Development Company, Inc.	Parcel No. 530-173-09
Thomas C. & Debra K. Koch	Parcel No. 530-173-05
Hawco Investment & Development Company, Inc.	Parcel No. 530-173-09
Hawco Investment & Development Company, Inc.	Parcel No. 530-173-13

97-887 AMENDMENT TO DIVISION 5 - DEVELOPMENT CODE (OFF-PREMISE AND ON-PREMISE SIGN REGULATIONS) - COMMUNITY DEVELOPMENT

Michael Harper, Department of Community Development, reviewed background information concerning this item and gave an overhead presentation concerning proposed amendments and project timelines for off-premise and on-premise sign regulations explaining that on July 21, 1997, the Board had reviewed information received from the Billboard Task Force concerning proposed amendments to Division 5 of the Development Code consisting of regulations affecting the placement and sizing of off-premise and on-premise signage; and that he is requesting confirmation of direction taken at that time from the Board. Mr. Harper then introduced individuals that were present representing the billboard and outdoor media industry who stated that the proposed amendments were satisfactory to the industry.

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Commissioner Galloway arrived at the meeting.

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Following discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, with Chairman Sims voting "no," as he supports an amortization schedule for non-conforming billboards, it was ordered that amendments to Division 5 to the Washoe County Development Code for off-premise and on-premise sign regulations be confirmed as outlined by staff; and that staff be directed to initiate the ordinance process.

97-888 REFUND OF TAXES - JFD COMPANY - APN 011-061-08

Pursuant to James Barnes, District Attorney Opinion No. 6351, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Sims be authorized to execute on behalf of Washoe County:

RESOLUTION -- Directing the County Treasurer to Refund Taxes

WHEREAS, The Board of Commissioners of Washoe County, pursuant to NRS 354.240 has the authority to direct the County Treasurer to refund to an applicant the amount of money paid into the County Treasury in excess of the amount legally payable; and

WHEREAS, JFD Company (Taxpayer) made application for the refund of 1996-1997 real property taxes because Taxpayer's property, APN 011-061-08, suffered flood damage on January 1, 1997; and

WHEREAS, JFD Company has overpaid taxes for fiscal year 1996-1997 in the amount of \$7,381.48; and

WHEREAS, it is the opinion of the Board of Commissioners of Washoe County that the applicant for a refund has just cause for making such application and that the granting of such refund would be equitable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washoe County as follows:

1. That the Treasurer of Washoe County be and hereby is authorized and directed to refund to JFD Company a total of \$7,381.48, that amount being the taxes overpaid by JFD Company for the tax year 1996-1997 on APN 011-061-08.
2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity which has shared in the excess of the taxes collected in error for its pro rata share of the refund.

97-889 REFUND OF TAXES - JOHN W. LAZOVICH - APN 013-351-05

Pursuant to James Barnes, District Attorney Opinion No. 6352, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Sims be authorized to execute on behalf of Washoe County:

RESOLUTION -- Directing the County Treasurer to Refund Taxes

WHEREAS, The Board of Commissioners of Washoe County, pursuant to NRS 354.240 has the authority to direct the County Treasurer to refund to an applicant the amount of money paid into the County Treasury in excess of the amount legally payable; and

WHEREAS, John W. Lazovich (Taxpayer) made application for the refund of 1996-1997 real property taxes because a portion of Taxpayer's property, APN 013-351-05, was damaged by a flood occurring on January 1, 1997, and

WHEREAS, John W. Lazovich has overpaid taxes for fiscal year 1996-1997 in the amount of \$841.13; and

WHEREAS, it is the opinion of the Board of Commissioners of Washoe County that the applicant for a refund has just cause for making such application and that the granting of such refund would be equitable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washoe County as follows:

- 1. That the Treasurer of Washoe County be and hereby is authorized and directed to refund to John W. Lazovich a total of \$841.13, that amount being the taxes overpaid by John W. Lazovich for the tax year 1996-1997 on APN 013-351-05.
- 2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity which has shared in the excess of the taxes collected in error for its pro rata share of the refund.

97-890 REFUND OF TAXES - STEP 2 - APN 011-083-15

Pursuant to James Barnes, District Attorney Opinion No. 6350, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Sims be authorized to execute on behalf of Washoe County:

RESOLUTION -- Directing the County Treasurer to Refund Taxes

WHEREAS, The Board of Commissioners of Washoe County, pursuant to NRS 354.240 has the authority to direct the County Treasurer to refund to an applicant the amount of money paid into the County Treasury in excess of the amount legally payable; and

WHEREAS, STEP 2 (Taxpayer), a tax-exempt organization, made application for the refund of 1996-1997 real property taxes because the Taxpayer's property APN 011-083-15, was used for tax exempt purposes; and

WHEREAS, STEP 2 has overpaid taxes for fiscal years 1996-1997 in the amount of \$1,209.57; and

WHEREAS, it is the opinion of the Board of Commissioners of Washoe County that the applicant for a refund has just cause for making such application and that the granting of such refund would be equitable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washoe County as follows:

- 1. That the Treasurer of Washoe County be and hereby is authorized and directed to refund to STEP 2 a total of \$1,209.57, that amount being the taxes overpaid by STEP 2 for the tax year 1996-1997 on APN 011-083-15.
- 2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity which has shared in the excess of the taxes collected in error for its pro rata share of the refund.

97-891 PRESIDENTIAL FORUM RESULTS - TAHOE BASIN JULY 26TH AND 27, 1997 - COMMUNITY DEVELOPMENT

Sharon Kvas, Department of Community Development, reviewed results of a Presidential Forum held in the Lake Tahoe Basin July 26th and 27th, 1997 explaining that in 1969, the State of Nevada, the State of California and the Federal Government established the Tahoe Regional Planning Agency (TRPA) at which time they initiated threshold standards to achieve economic and conservation goals within the Tahoe basin including water and air quality, transportation, vegetation, soil conservation and stream restoration, wildlife and fish habitat, scenic resources, recreation and noise.

Ms. Kvas explained that within the past year, TRPA incorporated this information into a Memorandum of Understanding between the State of Nevada and the State of California which has not yet been approved by the Governing Board and is comprised of various projects in need of completion to establish and maintain those thresholds.

Ms. Kvas further advised that upon President Clinton's visit to Lake Tahoe, a \$50 million program was developed by the President over the next two years utilizing funds previously earmarked for other projects; that he established a partnership including the Department of Agriculture, the Forest Service, the Secretary of the Army, the Army Corp of Engineers, the Environmental Protection Agency, State and Local Governments and the Tribe who will contribute additional funds for the programs in the Environmental

Improvements Program (EIP). Ms. Kvas stated that as a result of President Clinton's visit, Lake Tahoe is now included in three major restoration projects; and that the President demanded an Executive Order concerning this issue requiring Federal agencies to report back to him within 90 days; and that he is requesting a Memorandum of Understanding between local governments as well.

In response to Commissioner Galloway's inquiry regarding project priorities, Ms. Kvas stated that Third Creek, Incline Creek and the transportation element at casino areas are considered priority projects.

97-892 DISTRIBUTION - ADDITIONAL COMMERCIAL FLOOR AREA FROM TAHOE REGIONAL PLANNING AGENCY - COMMUNITY DEVELOPMENT

Sharon Kvas, Department of Community Development, reviewed background information contained in a staff report concerning the distribution of an additional 10,000 square feet of Commercial Floor Area (CFA) assigned to Washoe County from the Tahoe Regional Planning Agency (TRPA) between one or more of four community plans including the North Stateline Community Plan Area, the Incline Village Community Plan Area, the Incline Tourist Commercial Community Plan Area and/or the Ponderosa Community Plan Area. Ms. Kvas explained that commercial property cannot be developed in the Lake Tahoe basin without approval by the TRPA; that development of new commercial floor area had not occurred in the basin for the past ten years until the Community Plans were adopted; that last year, 63,000 square feet of commercial floor area was available for distribution; that a lottery was held which included 50 requests for CFA totaling 289,022 square feet; that the Board had approved a plan wherein if additional CFA was available within the next three years that they would reload the community plans utilizing the same list of individuals who participated in the lottery the previous year advising that the largest list of individuals awaiting allocations are located in the Incline Village Commercial area. Ms. Kvas then reviewed various options available to the Board for distribution of the additional 10,000 square feet of CFA contained in the agenda memorandum.

In response to Commissioner Galloway's inquiry, Ms. Kvas advised that the Board approved a plan last year assuring those individuals participating in the lottery that the plan would be effective for three years; and that if additional allocations became available, they would be allocated to the individuals on the lottery list.

Mary Gilanfarr, MGI International Real Estate, representing Diamond Plaza, previously known as the Tahoe Racquet Club, stated that the property consists of a 12,000 square-foot building and 6 tennis courts; that it has not operated as a tennis club for several years and has fallen into a state of disrepair; that it is one of the first properties that visitors and residents see as they drive into Incline Village; that the disrepair is due to the inability of the owner to obtain additional commercial floor area to upgrade the property to a Tahoe style commercial office building; and that the owner desires to remove the old tennis courts, revegetate and restore the stream zone area located between the property and Sierra Nevada College; and that he is the only person on the list in the Incline Village Tourist Plan Area who did not receive an allocation in the last lottery drawing.

Rodney Payne, a general contractor residing in Incline Village, stated that he and his partner own Timberidge Plaza; that they had initially received 6,000 square feet of commercial floor area one year ago to begin their project; that the building is now complete; that they have room for an additional 2,200 square feet in the existing structure and a large list of individuals who are desirous of leasing space in the building; and that they support the distribution of 10,000 additional square feet of commercial floor area as recommended by the Incline Village/Crystal Bay Citizen Advisory Board.

Following discussion, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Sims ordered that 10,000 square feet of additional Commercial Floor Area be allocated as recommended by the Incline Village/Crystal Bay Citizen Advisory Board on July 2, 1997 as follows:

Incline Village Commercial Community Plan	7,500 square feet
Incline Village Tourist Commercial Community Plan	2,500 square feet

97-893 STATUS REPORT - COMMUNITY SERVICE CENTER PLAN - COMMUNITY DEVELOPMENT

Bob Webb, Department of Community Development, gave an overhead presentation and answered questions of the Board concerning various elements of the Community Service Center Plan. He explained that the concept began with the Strategic Plan to consider

County services to outlying communities; and that Romany Woodbeck, Department of Community Development who has been working on the project is hopeful of having a first draft of the Plan by early September.

97-894 COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Galloway stated that a vacancy currently exists on the Washoe County Board of Equalization and that he would encourage Incline Village residents to apply.

97-895 AMENDED INTERLOCAL AGREEMENT - STATE OF NEVADA DEPARTMENT OF HUMAN RESOURCES (UNITY PROJECT) AUTOMATED CHILD WELFARE INFORMATION SYSTEM

This was considered an Emergency Item on today's agenda.

Mr. MacIntyre explained that this is considered an emergency item due to time constraints as the County approved amendment must be received by the State no later than September 3, 1997 which is prior to the next regularly scheduled Board meeting to be held on September 9, 1997.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Amended Interlocal Agreement between the Washoe County Department of Social Services and the State of Nevada Department of Human Resources, Division of Child and Family Services (DCFS) enabling Washoe County to participate in a Statewide Automated Child Welfare Information System (SACWIS) project (UNITY), and to allow federal reimbursement of computer hardware and infrastructure expenses to Washoe County be approved and Chairman Sims authorized to execute.

It was noted that this amendment will allow the County to purchase computers an accompanying software up to the federal limit of \$624,248; that if the items are purchased prior to September 30, 1997, the County's cost would be 25%; that the Federal share is matched at 75%; and that any purchases made after September 30, 1997 would be matched at 50%.

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There being no further business to come before the Board, the meeting adjourned at 5:15 p.m.

GRANT D. SIMS, CHAIRMAN
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk