

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. SEPTEMBER 16, 1997

PRESENT:

Joanne Bond, Chairman  
Mike Mouliot, Vice Chairman  
Susan Camp, Commissioner  
Jim Galloway, 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:

97-926 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Acting Chairman Bond ordered that the agenda for the September 16, 1997 meeting be approved with the following amendments -- Add: Emergency Item, Oath of Office and Swearing In, Susan Camp, County Commissioner -- Delete: Item18(B) Acceptance of Resignation and Appointment Washoe County Board of Equalization.

97-927 OATH OF OFFICE - SUSAN CAMP - COMMISSIONER

Judi Bailey, County Clerk, administered the Oath of Office to Susan Camp, Commissioner elect for District 5 filling the vacancy created by the resignation of Grant Sims for a term to expire January 1999.

97-928 ELECTION - CHAIRMAN - COUNTY COMMISSION

Commissioner Shaw nominated Acting Chairman Bond to serve as Chairman of the Board of County Commissioners.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that Vice Chairman Bond be appointed to serve as Chairman of the Board of County Commissioners.

97-929 ELECTION - VICE CHAIRMAN - COUNTY COMMISSION

Commissioner Galloway nominated Commissioner Mouliot to serve as Vice Chairman of the Board of County Commissioners.

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Commissioner Mouliot be appointed to serve as Vice Chairman of the Board of County Commissioners.

PUBLIC COMMENTS

Robert Pickup, Brigitte Ryan, George Ball, Jan Schousin and Bill Welsh, residents of Juniper Hills spoke regarding various issues relating to bridle paths in their subdivision. Chairman Bond informed them that although the Board could not take action on this

item under public comments, that they could meet with Commissioner Galloway following the meeting to discuss their concerns and that this could be placed on a future agenda.

#### MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, with Commissioner Camp abstaining, Chairman Bond ordered that the minutes of the regular meetings of August 19 and 26, 1997, be approved.

#### 97-930 WATER RIGHTS CHANGE APPLICATION 62915 - HERMAN AND JEAN STRECKER - WATER RESOURCES

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on August 29, September 5 and 12, 1997 to consider Water Rights Application 62915 filed by Herman F. Strecker and F. Jean Strecker as Trustees of the Jean and Herman Strecker 1993 Trust, proposing to change the point of diversion, place and manner of use of Lake Tahoe water rights from its current location in Douglas County to the Incline Village General Improvement District's place of use within Washoe County. Proof was made that due and legal notice was given.

Chairman Bond opened the public hearing and called on anyone wishing to speak concerning this matter.

Dan St. John, Engineering Director, Incline Village General Improvement District, spoke in support of the Water Rights Application.

Commissioner Galloway noted that the water rights had been purchased by the developer to satisfy requirements by the County and the TRPA to provide water to the project.

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

On motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that Water Rights Application 62915 filed by Herman F. Strecker and F. Jean Strecker as Trustees of the Jean and Herman Strecker 1993 Trust be formally recommended to the Nevada State Engineer for approval.

#### 97-931 PRESENTATION - DEPARTMENT OF ENERGY - IDAHO OPERATIONS - TRANSPORTATION OF SPENT FUEL

Alice Williams, Deputy Assistant, and Robert Alcock, Deputy Assistant Secretary of Intergovernmental Affairs, U.S. Department of Energy, gave a video presentation and answered questions of the Board concerning the safe transportation of spent nuclear fuel from foreign research reactors in Indonesia and South Korea and emergency preparedness training for the material proposed to be transported from the port of entry at the Naval Weapons Station in Concord, California to the Idaho National Engineering and Environmental Laboratory in early 1998 via Union Pacific Railroad utilizing either the Feather River Canyon or Donner Pass routes.

Chairman Bond read into the record a letter from "Citizen Alert" regarding their concerns relating to the shipment of spent nuclear fuel and Mr. Alcock responded to their questions.

Dr. Charles Nassey, Department of Energy, presented a sample spent nuclear fuel rod and discussed material utilized in sealed casks constructed of stainless steel and lead which is incapable of exploding, catching fire, emitting gas or causing widespread contamination.

Discussion then ensued regarding the impacts of possible train derailments, and other port of entry locations and Mr. Alcock responded to questions concerning same.

Commissioner Camp stated that she was pleased that representatives from the Department of Energy were present today concerning this issue and expressed concern about the population located along the proposed route from Concord, California to Reno. Commissioner Camp stated that she would be interested in pursuing more public hearings regarding this matter in an effort to obtain

public input.

97-932 CANCELLATION - BOARD MEETING - SEPTEMBER 23, 1997

On motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the meeting of the Washoe County Board of Commissioners for September 23, 1997 be canceled due to findings that there will not be a quorum and there will be insufficient business to conduct a meeting.

Therefore, it is hereby declared that pursuant to Ordinance No. 179, the County Commissioners' meeting scheduled for September 23, 1997 be canceled and the Clerk be directed to post Public Notice of same.

97-933 GRANT OF EASEMENT - UNITED STATES GYPSUM CO. - PUBLIC WORKS

Upon recommendation of James Gale, Property Agent, through Dave Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that a Grant of Easement to United States Gypsum Company concerning a provision of natural gas transmission service to the U.S. Gypsum plant located near Empire, Nevada be approved and Chairman Bond be authorized to execute.

97-934 ACCEPTANCE OF DONATION - 41.96 ACRES OF OPEN SPACE PAUL R. HELMS & ASSOCIATES

Upon recommendation of James Gale, Sr. Property Agent, through Dave Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, it was ordered that a donation of 41.96 acres of open space land from Paul R. Helms & Associates, Inc., located in the Rattlesnake Mountain area be accepted with gratitude; and that Chairman Bond be authorized to execute the deed when presented.

It was noted that the property is a non-buildable site depicted as desirable open space in the County Regional Open Space Plan; and that costs associated with the donation include a preliminary title report and possibly the 1st and 2nd installments of real property taxes which will not exceed \$750.00.

97-935 1997 TAX DELINQUENT LANDS - PUBLIC WORKS

County Manager John MacIntyre responded to questions raised at yesterday's caucus by Chairman Bond concerning 1997 Tax Delinquent Lands held in trust by the Washoe County Treasurer, particularly four parcels located on Bagpipe Circle in Stead which is a previously approved subdivision within the City of Reno that the City would like to acquire. Mr. MacIntyre explained that the City does not have a specific proposal for the parcels at this time.

Madelyn Shipman, Assistant District Attorney, stated that the City of Reno would be required to pay the delinquent taxes to acquire the property.

Commissioner Mouliot inquired if the Board would have the option of withdrawing the four parcels requested by the City of Reno from this particular sale to allow time for the County to determine whether they would like to put in a Notice that they are interested in the acquisition, at which time when the property would be up for sale, Washoe County and the City of Reno would both have the option of acquiring the property.

Jim Gale, Sr. Property Agent, advised that the statute suggests that Tax Delinquent Lands held in trust be heard by the Board in mid-September to allow the Treasurer ample time to distribute the 90-day notice to the last known property owners and then hold the auction in February; and if the Board elects to hold out the four parcels the sale would be held back until March, 1998.

Commissioner Mouliot expressed concern that the four parcels would become a low cost housing project in the middle of a subdivision.

Mike McMahon, Human Service Coordinator, in response to Commissioner Mouliot's concerns, stated that the project as it had been approved, was a project that was to be constructed by Lewis Homes; that several partners involved had claimed bankruptcy which stopped the progress of the development; that Washoe County, the City of Reno and the City of Sparks staff involved with the HOME Consortium have been preparing a proposal to the Federal government to create a home ownership zone within Washoe County allowing them to receive a significant increase in federal funding to target first time home buyer programs; that they were looking for census tracts within the County and approximate to Reno and Sparks that allow them to pick that zone; that in the course of looking for the census tracks they found the land referenced above; that at this point in time there is no intention to go forward and develop any particular type of housing in that area; that the four lots would be a potential leveraging device that could be used for a first time home buyer program; and that the zoning at this time is for single family residences.

Commissioner Mouliot requested that information be brought back to the Board concerning the City of Reno's plans for low cost housing.

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that this item be continued to October 14, 1997.

97-936 REVISION - PRO TEM JUSTICE OF THE PEACE LIST - PERSONNEL

Upon recommendation of Joanne Ray, Personnel Division, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that additions to the Pro Tem Justice of the Peace List (latest revision October 8, 1996), be approved and placed on file with the Clerk.

97-937 NEW AND REVISED CLASSIFICATIONS - PERSONNEL

Upon recommendation of Joanne Ray, Personnel Division, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that new and revised job classifications be approved as follows:

1. Supervisor - Human Services Support, code 6126, grade Y070 (\$26,020.80 - \$34,382.40)
2. Office Supervisor - code 0018, grade W130 (\$26,020.80 - \$34,382.40)
3. Water Meter Technician I - code 3048, grade W115 (\$25,584.00 - \$33,758.40)
4. Water Meter Technician II, code 3049, grade W160 (\$27,684.80 - \$36,628.80)

97-938 ABOLISHMENT OF CLASSIFICATIONS - PERSONNEL/PERSONNEL COMMITTEE

Upon recommendation of the Personnel Division and Personnel Committee, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the following job classifications considered obsolete and no longer required in the County's classification plan be abolished:

- Assistant County Engineer, code 3019
- Booking Clerk, code 2202
- Central Control Specialist II, code 2206
- Clerk Stenographer I, code 0030
- Lead Booking Clerk, code 2201
- Park Aide, code 4005
- Planning Aide, code 0701
- Senior Planner - Development Review, code 0706
- Social Programs Specialist, code 6147
- Student, code 9010
- Vector Control Specialist I, code 0646
- Vector Control Specialist II, code 0647

Upon recommendation of the Personnel Division, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the following employees be granted approval to enroll in the following courses and seek reimbursement for expenses upon satisfactory completion with a grade of "B" or better:

Janet Rought, Clerk Typist II - courses entitled "The Message and Messenger", "Conflict Resolution," "Nonverbal Message/Meaning," and "Cultural Awareness" - Truckee Meadows Community College.

Christine Saito, Clerk Typist II - course entitled "Database Management," - Morrison College.

Rebecca Tackett, Social Worker - course entitled "Special Topics: Supervision in Child Care (ECE 198B)" - Truckee Meadows Community College.

Suzanne Boyd, Youth Advisor - courses entitled "History of Psychology" (PSY 408) and "Conditioning and Learning" (PSY 421) - University of Nevada, Reno.

Marc Tiar, Library Assistant II - course entitled, "Library Science 483" - University of Nevada, Reno.

#### 97-940 TRANSFER OF APPROPRIATIONS & UNBUDGETED CAPITAL OUTLAY - SHERIFF

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that a Transfer of Appropriations from Contingency to the Sheriff's Office and Management Information Services in the amount of \$18,930 for the purchase of software and eight computer monitors be approved; and that the following account transactions be authorized:

##### Transfer From:

| Account       | Account Description | Amount      |
|---------------|---------------------|-------------|
| 001-1890-7328 | Contingency         | \$18,930.00 |

##### Transfer To:

| Account         | Account Description        | Amount      |
|-----------------|----------------------------|-------------|
| 001-1082-7236   | Personal Computer Software | \$ 7,250.00 |
| 001-15046-72051 | Personal Computers         | \$11,680.00 |

#### 97-941 TRANSFER OF APPROPRIATIONS & UNBUDGETED CAPITAL OUTLAY - VOTERS

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that a Transfer of Appropriations from Contingency to the Registrar of Voter's Office in the amount of \$45,094 for the purchase of software and ten personal computers be approved; and that the following account transactions be authorized:

##### Transfer From:

| Account        | Account Description        | Amount      |
|----------------|----------------------------|-------------|
| 001-1890-7328  | Contingency                | \$45,094.00 |
| Transfer To:   |                            |             |
| Account        | Account Description        | Amount      |
| 001-1121-7237  | Personal Computer Software | \$ 6,791.00 |
| 001-1121-72051 | Personal Computers         | \$38,303.00 |

97-942 BUDGET AMENDMENT - FY 1997/98 AIR QUALITY MANAGEMENT PROGRAM - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that an amendment to the District Health Department Fiscal Year 1997/98 Air Quality Management Program Budget in the amount of \$362,650 in state funds be approved and the following account transactions be authorized:

| Account Number        | Description                | Amount Increase (Decrease) |
|-----------------------|----------------------------|----------------------------|
| 002-1700-1723G8-4302  | State Contributions        | \$ 21,835.00               |
| -7001                 | Base Salaries              | \$ 15,006.00               |
| -7043                 | Group Insurance-Dependents | \$ 2,088.00                |
| -7048                 | Retirement                 | \$ 928.00                  |
| -7050                 | Medicare                   | \$ 791.00                  |
| -7620                 | Travel                     | \$ 500.00                  |
| -7140                 | Professional Services      | \$ 2,522.00                |
|                       | Sub Total Expenditures     | \$ 21,835.00               |
| 002-1700-1723G12-4302 | State Contributions        | \$200,000.00               |
| -7140                 | Professional Services      | \$200,000.00               |
|                       | Sub Total Expenditures     | \$200,000.00               |

|                       |                        |              |
|-----------------------|------------------------|--------------|
| 002-1700-1723G13-4302 | State Contributions    | \$140,815.00 |
| -7140                 | Professional Services  | \$124,400.00 |
| -7825                 | Equipment              | \$ 16,415.00 |
|                       | Sub Total Expenditures | \$140,815.00 |
| Total Revenue         |                        | \$362,650.00 |
| Total Expenditures    |                        | \$362,650.00 |

97-943 BUDGET AMENDMENT - FY 1997/98 COMMUNITY AND CLINICAL HEALTH PROGRAM

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that an amendment to the District Health Department Fiscal Year 1997/98 Community and Clinical Health Program Budget increasing a Registered Nurse (PC#50) from permanent part time to full time and reclassifying a Community Health Nurse III (PC#102) to a Community Health Nurse II in the amount of \$19,212 be approved and the following account transactions be authorized:

| Account Number       | Description | Amount Inc/Dec |
|----------------------|-------------|----------------|
| 002-1700-17110 -7001 | Salaries    | \$ 19,212.00   |
| -7002                | Part-Time   | \$(19,212.00)  |

97-944 BUDGET AMENDMENT - FY 1997/98 DISTRICT HEALTH DEPARTMENT BUDGET - HEALTH AID TO COUNTIES

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that an amendment to the District Health Department Fiscal Year 1997/98 Health Aid to Counties Program Budget in the amount of \$9,297 to reflect an increased allocation from the State of Nevada Legislature, be approved and the following account transactions be authorized:

| Account Number      | Description                 | Amount of Increase |
|---------------------|-----------------------------|--------------------|
| 002-1700-17020-4305 | Health Aid to Counties      | \$ 552.00          |
| -7140               | Other Professional Services | \$ 552.00          |
| 002-1700-17040-4305 | Health Aid to Counties      | \$ 1,023.00        |

|                     |                             |             |             |
|---------------------|-----------------------------|-------------|-------------|
| -70021              | Pooled Positions            |             | \$ 1,023.00 |
| 002-1700-17130-4305 | Health Aid to Counties      | \$ 4,745.00 |             |
| -7418               | Outpatient Services         |             | \$ 4,745.00 |
| 002-1700-17230-4305 | Health Aid to Counties      | \$ 930.00   |             |
| -7140               | Other Professional Services |             | \$ 930.00   |
| 002-1700-17240-4305 | Health Aid to Counties      | \$ 2,047.00 |             |
| -7620               | Travel                      |             | \$ 2,047.00 |
|                     | Total Revenues              | \$ 9,297.00 |             |
|                     | Total Expenditures          |             | \$ 9,297.00 |

97-945 WATER RIGHTS DEEDS - ANNE CANTLON TRUST

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 19.92 acre-feet of water rights from a portion of Permit 52421, Certificate 14542, and 4.32 acre-feet of water rights from a portion of Permit 52422, Certificate 14543, between Anne Louise Cantlon Trust as Grantor and Washoe County as Grantee be approved; that the Water Rights Deed for 13.93 acre-feet annually from a portion of Orr Ditch Decree Claim 684 between Washoe County as Grantor and Anne Louise Cantlon Trust as Grantee be approved; that Chairman Bond be authorized to execute the two Water Rights Deeds; and that the Utility Services Division Manager be directed to record the Water Rights Deeds with the County Recorder.

It was noted that the water rights are being dedicated in support of the 5th, 6th and 7th parcel maps by the Anne Louise Cantlon Trust creating nine new parcels in Pleasant Valley and Division of Land Map Case #DL 5-2-94.

97-946 WATER RIGHTS DEED - CATTLEMEN'S

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 4.5733 acre-feet of water rights being all of Permit 30097, Certificate 11167, and 1.1668 acre-feet of water rights being all of Permit 36390, Certificate 11629, between Cattlemen's, a California Corporation, as Grantor and Washoe County as Grantee be approved; that Chairman Bond be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated in support of water service to Cattlemen's Restaurant.

97-947 WATER RIGHTS DEED - HAWCO INVESTMENT & DEVELOPMENT COMPANY, INC.

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 15.66 acre-feet of surface water rights being a portion of Claim 480, 481, 482, and 484, as further changed by application 62380, between Hawco Investment and Development Company, Inc., as Grantor and Washoe County as Grantee be approved; that Chairman Bond be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated by Hawco in support of future development.

97-948 WATER RIGHTS DEED - HAWCO INVESTMENT & DEVELOPMENT COMPANY, INC.

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 10.0 acre-feet of surface water rights from a portion of Claim 78 between Hawco Investment and Development, Inc., as Grantor and Washoe County as Grantee be approved; that Chairman Bond be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated by Hawco in support of future development.

97-949 WATER RIGHTS DEED - O & L DEVELOPMENT, INC.

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 1.0 acre-feet of water rights being a portion of Permit 59608 between O & L Development, Inc., as Grantor and Washoe County as Grantee be approved; that Chairman Bond be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated by O & L Development, Inc. in support of commercial/industrial development within Verdi Business Park for APN 38-430-32, 33, 34, 45, 46, 47 and 48.

97-950 WATER RIGHTS DEED - RESOURCE APPLICATION & DEVELOPMENT LTD.

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 8.548 acre-feet of surface water rights being a portion of Claim 474/475 between Resource Application & Development, Ltd., as Grantor and Washoe County as Grantee be approved; that Chairman Bond be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated by Resource Application & Development, Ltd., in support of future development.

#### 97-951 WATER RIGHTS DEED - RESOURCE APPLICATION & DEVELOPMENT, LTD.

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 2.02 acre-feet of water rights being a portion of Permit 36336 between Resource Application & Development, Ltd., a Nevada limited liability company as Grantor and Washoe County as Grantee be approved; that Chairman Bond be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated by Resource Application & Development, Ltd., on behalf of Hawco Development in support of Arlen Pritchard's parcel map creating one new parcel APN 150-242-02.

#### 97-952 WATER RIGHTS DEED - SOUTH MEADOWS PROPERTIES LIMITED PARTNERSHIP

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 23.53 acre-feet of surface water rights being a portion of Permit 41661 (formerly Claim 498); 1.94 acre-feet of surface water rights being a portion of Permit 41665 (formerly Claim 232); 31.33 acre-feet of surface water rights being a portion of Permit 41667 (formerly Claim 232); and 32.32 acre-feet of surface water rights being a portion of 41668 (formerly Claim 244) for a total of 89.12 acre-feet of surface water rights between South Meadows Properties Limited partnership as Grantor and Washoe County as Grantee be approved; that Chairman Bond be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated by South Meadows Properties Limited Partnership in support of residential developments in the Double Diamond Ranch area.

#### 97-953 WATER RIGHTS DEED - W. R. ROGGENBIHL

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 4.644 acre-feet of surface water rights from a portion of Claim 613 between W. R. Roggenbihl as Grantor and Washoe County as Grantee be approved; that Chairman Bond be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated by W. R. Roggenbihl on behalf of Hawco Investment and Development Company in support of future development.

#### 97-954 WATER RIGHTS DEED - ROBERT L. WEISE

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for a diversion rate only in the amount of 0.014 cfs being a portion of Permit 20648, Certificate 6086, further abrogated by Permit 61627 between Robert L. Weise as Grantor and Washoe County as Grantee. (No duty of

water is associated with this conveyance other than the diversion rate) be approved; that Chairman Bond be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

97-955 WATER RIGHTS DEED & WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed between Sierra Pacific Power Company as Grantor and Washoe County as Grantee for .78 acre-feet of surface water rights being a portion of Claim 211 and Water Sale Agreement between Washoe County and Sierra Pacific Power Company be approved; that Chairman Bond be authorized to execute the Water Rights Deed and Water Sale Agreement; and that the Utility Services Division Manager be directed to record the Water Rights Deed and the Water Sale Agreement with the County Recorder.

It was noted that the water rights are being dedicated in support of Bob White's residence APN 039-139-06.

97-956 AGREEMENT - CFA, INC. - HAWCO WATER SYSTEM IMPROVEMENTS - SPANISH SPRINGS - UTILITY

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that an agreement between Washoe County and CFA, Inc., concerning consulting engineering services for the design of HAWCO Water System Improvements in the Spanish Springs Valley be approved in an amount not-to-exceed \$62,100.00, and Chairman Bond be authorized to execute.

97-957 AGREEMENT - AMENDMENT NO. 1 - SPB UTILITY SERVICES INC. - UTILITY

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that Amendment No. 1 to an Agreement between Washoe County and SPB Utility Services, Inc., concerning full service operation and maintenance of County sewer facilities be approved and Chairman Bond be authorized to execute.

97-958 JOINT PLANNING - OPEN SPACE ON PUBLIC LANDS - COMMUNITY DEVELOPMENT

Bill Whitney, Open Space Planner, updated the Board concerning the Planning Commission's direction to change the land use designation to Open Space on all public lands depicted as desirable open space in the Regional Open Space Plan.

Following discussion, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Chairman Bond be authorized to execute a letter urging the United States Forest Service to cooperate in achieving the goals of the Washoe County Regional Open Space Program; and that Bill Whitney, Open Space Planner, be directed to cooperate with the Bureau of Land Management in their re-consideration of public lands as open space; and that Chairman Bond be authorized to execute a supplemental agreement between Washoe County and the Bureau of Land Management concerning same.

97-959 PURCHASE - PRISONER TRANSPORT VAN - INCLINE CONSTABLE

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by

Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the procurement of a new Prisoner Transport Van for use by the Incline Village Constable's Office for use in transporting detainees to and from the Washoe County jail be approved in the estimated amount of \$44,000.00.

It was further ordered that this purchase be exempt from competitive bidding requirements pursuant to NRS 332.055(b) which allows for emergency contracts when necessary to prevent impairment of the health, safety or welfare of the public if not immediately attended to.

It was noted that the vehicle will replace an existing vehicle scheduled to be replaced by Equipment Services and no longer suitable or reliable for safely transporting detainees; and that the Parasol Foundation of Incline Village is providing a funding match of 50% reducing the estimated cost of the vehicle to the County to \$22,000.00, which is below the requirements for competitive bidding.

97-960 AWARD OF CONSTRUCTION BID - SPRING CREEK WELL NO. 6 - SPANISH SPRINGS VILLAGE NORTH SUBDIVISION UTILITY

This was the time to consider award of construction bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on August 18, 20, 22, 26 and 28, 1997, for the construction of Spring Creek Well No. 6 on behalf of the Utility Services Division of the Department of Water Resources. Proof was made that due and legal Notice had been given.

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

|                           |              |
|---------------------------|--------------|
| Engineer's Estimate       | \$205,000.00 |
| Lang Exploratory Drilling | \$219,455.00 |
| Humboldt Drilling         | \$226,890.10 |

Upon recommendation of John Collins, Utility Services Manager, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the bid for construction of Spring Creek Well No. 6 be awarded to Lang Exploratory Drilling, the lowest, responsible and responsive bidder in the amount of \$219,455.00; and that Chairman Bond be authorized to execute the contract documents upon their receipt.

97-961 AWARD OF BID - MAYBERRY PARK SEDIMENT AND DEBRIS REMOVAL PROJECT - ENGINEERING

This was the time to consider award of bid, Notice to Contractors for receipt of sealed bids having been published in the Reno Gazette-Journal on August 20, 27 and September 3, 1997, for the Mayberry Park Sediment and Debris Removal Project on behalf of the Engineering Division of the Public Works Department. Proof was made that due and legal Notice had been given.

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

|                                 |              |
|---------------------------------|--------------|
| Moki Fisi Construction          | \$116,950.00 |
| Interstate Utility Constructors | \$120,512.00 |

|                            |              |
|----------------------------|--------------|
| Earl E. Games Construction | \$151,930.50 |
| Ford Construction          | \$177,908.00 |
| Contri Construction        | \$187,975.00 |
| Schauer Excavation Inc.    | \$212,549.00 |
| Highfield Construction     | \$360,950.00 |

It was noted that Moki Fisi's bid was incomplete and was rejected pursuant to Deputy District Attorney George Campbell's direction.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the bid for the Mayberry Park Sediment and Debris Removal Project, on behalf of the Engineering Division of the Public Works Department be awarded to the low, responsible bidder, Interstate Utility Constructors, in the amount of \$120,512.75; and that Chairman Bond be authorized to execute the contracts documents when presented.

It was noted that the project will be funded through Public Works account FL160103-7880; that the project is eligible for 75% reimbursement from FEMA; and that the remaining 25% will be contributed by the State of Nevada.

#### 97-962 AWARD OF BID - AUDIOVISUAL RETROFIT - COMMISSION CHAMBERS - BID NO. 2020-98 - PUBLIC AFFAIRS

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 August 4, 1997, for the Audiovisual Retrofit of the Washoe County Commission Chambers, on behalf of the Public Affairs Division of the Washoe County Manager's Office. 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:

- AMT Systems, Inc.
- Nelson Electric Co., Inc.
- Orion Constructors
- T & C Construction
- Trans Sierra Communications

Powell Cabinet submitted a "no-bid" response, Mokofisi Construction submitted a "late bid" and was "disqualified", and Spectrum West, Pro-Media, Quality One Electric, Simplex Time Recovery, RFI, Lund Custom Remodeling, Silver Knolls Electric, Electrical Concepts, Diversified Systems International, Hansen Electric, Diamond Electric and SNCAT failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that Bid No. 2020-98 for the Audio Visual Retrofit of the Washoe County Commission Chambers, on behalf of the Public Affairs Division of the Washoe County Manager's Office, be awarded on a contingent basis, to Orion Constructors in the net amount of \$235,075.00; and that the Purchasing and Contracts Administrator be authorized to execute an

agreement with Orion Constructors for the project.

It was noted that the award is the result of a re-bid of the project originally bid as 1974-97 and rejected by the Board on March 11, 1997 as it was estimated that the installation costs were approximately 48% higher than the estimate; that the Board at that time authorized the Purchasing & Contracts Administrator to re-bid the project by separating the pre-installation requirements from the provision and installation of the actual audiovisual equipment in an effort to reduce the overall cost of the project; and that although lower bids were submitted for Bid Items #1, (Building Contractor package), and Bid Item #3, (AV/TV package), Orion Constructors was the only bidder who offered to do the Casework package, Bid Item #2, and had qualified their bid on an all or none basis.

It was further noted that project management will be less complicated with one prime contractor instead of three; that as a result of Orion being the only bidder for the Casework Package they are awarded the bid based on their being the low bidder for the overall project; and that this is a contingent award as the design engineers, Paoletti and Associates and the County Architects have not had time to thoroughly review Orion Constructors submittals.

97-963 AWARD OF BID - INSTALLATION - BALLFIELD LIGHTING - BID NO. 2023-98 - PARKS

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 August 5, 1997, for the installation of Ballfield Lighting on behalf of the Parks and Recreation Department. Proof was made that due and legal Notice had been given.

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

Network Electric Company  
Harker & Harker

Action Electric, All Star Electric, Dan Ward Electric, Electric Company, Electro-Tech, Inc. Griffith Electric Co., Hansen Electric, Nelson Electric Co., Nobull Electric, Pioneer Electric, Pro Electric, Silver Knolls Electric, Town and Country Electric, Tuxon Electric, Unzy Electric, Willis Electric, Inc., Young Electric Sign Co., Yuill Brothers Electric and Zintek Electric, Inc., failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that Bid No. 2023-98 for the Installation of Ballfield Lighting on behalf of the Parks & Recreation Department, be awarded to Network Electric Company in the amount of \$84,010.00 encompassing Bid Item #1 (Skyranch Park) and Bid Item #2 (Sun Valley/Gepford Park).

It was further ordered that an expenditure in the amount of \$30,720.00 to Network Electric Company for the installation of ballfield lighting at the South Valley Regional Sports Complex be authorized.

97-964 AWARD OF BID - FOAM RE-ROOFING LIBRARY - BID NO. 2025-98 - BUILDING & GROUNDS

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

August 15, 1997, for Foam Re-Roofing of the Washoe County Library, on behalf of the Buildings and Grounds Division of the General Services Department. Proof was made that due and legal Notice had been given.

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

- Technical Applications
- Alpine Roofing
- SFI "The Utehan People", Inc.

RoofCrafters failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that Bid No. 2025-98 for Foam Re-Roofing of the Washoe County Library on behalf of the Building & Grounds Division of the General Services Department, be awarded to the low bidder, Technical Applications Materials Systems, in the net amount of \$34,500.00.

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the agreement for the Foam Re-Roofing of the Library pursuant to the terms and conditions of the bid as awarded by the Board.

97-965 AWARD OF BID - OFF-SITE COLD STORAGE - BID #2026-98 DETENTION BUREAU

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 August 20, 1997, for Off-Site Cold Food Storage on behalf of the Washoe County Sheriff's Office Detention Bureau, Food Service Department. Proof was made that due and legal Notice had been given.

A Bid, a copy of which was placed on file with the Clerk, was received from the following vendor:

- Castle Foods
- Glacier Mountain Ice and Oil Co., submitted a "no-bid" response and Allied-Sysco Food Services, Crystal Ice Company, Nevada Sea Food Company, Reno Food Distributors, Inc., Rykoff-Sexton, Inc., and Washoe County School District failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that Bid No. 2026-98 for Off-Site Cold Food Storage on behalf of the Washoe County Sheriff's Office Detention Bureau, Food Service Department, be awarded to the sole bidder, Castle Foods, for a total bid award amount of \$91,200.00 for a two-year period commencing October 1, 1997 through September 30, 1999, with one two-year renewal option.

It was noted that prices are to remain firm for the duration of the original Agreement; and that pricing for any renewal agreement shall be subject to renegotiations between the vendor and the Purchasing Department.

## 97-966 CORRECTION OF FACTUAL ERRORS - 1997/98 SECURED TAX ROLL - ASSESSOR

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, it was ordered that the following Roll Change Requests (102-107) correcting factual errors on tax bills already mailed, be approved for the reasons indicated thereon and mailed to the 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 Chairman Bond be authorized to execute on behalf of the Commission.

|                                   |            |
|-----------------------------------|------------|
| Helen E. DeChaine, Tr.            | 049-661-08 |
| Patrick J. O'Connor               | 051-432-05 |
| Chester W. & Mary E. Cottman      | 080-613-06 |
| Jeffrey Cook                      | 082-101-16 |
| Housing Authority of City of Reno | 086-146-01 |
| Toni M. Baus                      | 087-094-01 |

## 97-967 BILL NO. 1168 - AMENDING WCC CHAPTER 20 - \$10.00 ADMINISTRATIVE FEE - JUSTICE COURT

Bill No. 1168, entitled "AN ORDINANCE AMENDING CHAPTER 20 OF THE WASHOE COUNTY CODE BY ADDING THERETO A PROVISION AUTHORIZING JUSTICE COURTS TO IMPOSE A \$10.00 ADMINISTRATIVE ASSESSMENT" was introduced by Commissioner Shaw, the title read to the Board and legal notice for final action of adoption directed.

## 97-968 RESIGNATION & APPOINTMENT - TRUCKEE RIVER ADVISORY BOARD

Bill Whitney, Department of Community Development, answered questions of the Board concerning this item.

Commissioner Galloway recommended forming a nominating committee consisting of two County Commissioners to conduct interviews with candidates for the position on the Advisory Board and Commissioner Camp and Commissioner Galloway volunteered to serve on the committee.

On motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that Dr. Scott W. Tyler's resignation from the Truckee River Advisory Board be accepted effective September 30, 1997; that Commissioner Camp and Commissioner Galloway be appointed to the nominating committee; and that the appointment to fill Dr. Tyler's unexpired term be continued to October 14, 1997 to consider recommendations for the position by the nominating committee.

## 97-969 COMMISSION BOARD AND COMMITTEE ASSIGNMENTS

On motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the following Board and Committee Assignments be confirmed:

Regional Transportation Commission

Commissioner Mouliot replacing Grant Sims term to expire 12/31/98

District Board of Health

Commissioner Camp replacing Chairman Bond term to expire 12/31/98

Debt Management Commission

Commissioner Shaw replacing Grant Sims term to expire 12/31/98

Organizational Effectiveness Committee

Commissioner Camp replacing Grant Sims term to expire 12/31/97

Rate Study Task Force (Utility)

Commissioner Camp replacing Grant Sims Regional Governing Board

Commissioner Camp replacing Grant Sims term to expire 6/30/2000 designated District appointment

Criminal Justice Advisory Committee (Alternate)

Commissioner Galloway replacing Grant Sims Merit Award Board

Commissioner Camp replacing Grant Sims term to expire 12/31/98

#### 97-970 RATIFICATION - COLLECTIVE BARGAINING AGREEMENT WASHOE COUNTY EMPLOYEES ASSOCIATION

Howard Reynolds, Assistant County Manager, reviewed background information and answered questions of the Board contained in an agenda memorandum dated September 9, 1997 concerning Collective Bargaining Agreements with the Supervisory and Non-Supervisory Units of the Washoe County Employees Association for the period January 1, 1997 through June 30, 1999. Mr. Reynolds explained that the agreement is a 2-1/2 year contract including a general salary increase of 3% retroactive to January 1, 1997 remaining in effect for 18 months with a second 3% effective July 1, 1998. Mr. Reynolds further advised that overtime calculation has been changed which will ultimately represent a large savings for the County; and that the most significant change representing a future savings for the County is an agreement to discontinue the County's contribution to the Retiree Health Insurance Program effective for anyone hired on or after September 17, 1997.

Upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the Collective Bargaining Agreements with the Supervisory and Non-Supervisory Units of the Washoe County Employees Association for the period January 1, 1997 through June 30, 1999 be ratified.

#### 97-971 SALARY & BENEFIT CHANGES - CONFIDENTIAL UNCLASSIFIED, DISTRICT COURT, LAW LIBRARY & JUSTICE COURT EMPLOYEES

County Manager John MacIntyre reviewed discussion held at yesterday's caucus regarding the possibility of changing the effective date from July 1, 1997 to January 1, 1997 and costs associated with same.

Joanne Ray, Personnel Division, stated that staff is working with the Finance Department to ascertain whether certain capital improvements

projects could be delayed to cover costs associated with a retroactive COLA.

Howard Reynolds, Assistant County Manager, advised that the cost associated with the retroactive pay to January 1, 1997 is \$295,000 and would include all groups including the Department of Juvenile Services.

Ms. Ray stated that the recommendations contained in her memorandum dated August 29, 1997 concerning non-represented employees are consistent with those included in the package for the WCEA with the exception of the date for the 3% COLA explaining that her original recommendation to grant the 3% COLA effective July 1, 1997 was established for fiscal concerns; and that if the effective date were to be changed, it would have to be done in conjunction with the deferral of some capital improvement projects at discussed as yesterday's caucus.

Commissioner Mouliot inquired when the last base salary adjustment took place for confidential employees stating that it was his belief that the last adjustment took place in 1989. Ms. Ray responded that several agenda items had been previously presented to the Board concerning various Court positions last year; that studies had been done for the entire Court system in approximately 1994 or 1995; and that the Court has had salary adjustments since that time. She further explained that the study completed by Personnel Development Consultants retained by District Court was not adopted by the Board and referred back to Personnel requesting that another study be done which was completed in 1995 or 1996.

Commissioner Mouliot emphasized that he was not requesting information concerning studies and Ms. Ray explained that this has been the method utilized for adjusting salaries for the Courts.

In response to Commissioner Mouliot's inquiry, Judge McGee stated that the personnel studies took a look at individual positions within the Court to try to gain equilibration particularly with the Court Clerks; that the last full scale study that included all of the typists and some of the clerical employees was in 1989, and that it is his belief that nothing has been done since that time. Judge McGee further stated that in his opinion, all employees should receive retroactive pay as it is unfair to grant it for one group and not another.

On motion by Commissioner Mouliot, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the following salary and benefit changes for the Confidential Employees, Unclassified Management, District Court Employees, Law Library Employees, and Justice Court Employees be approved as amended:

1. That a 3% salary increase effective January 1, 1997, except for those employees who are in classes whose salaries have been frozen and with the exception of the following groups of employees: Justice Court employees, Justices of the Peace in Reno, Sparks, and Incline, the confidential attorneys, the Chief Investigator - District Attorney, and the Chief Deputy Sheriffs be granted.
2. That a 2.08% salary increase effective January 1, 1997 for Justice Court employees (not including Justices of the Peace) and effective January 1, 1997 contribute 50% of the premium cost for dependent health insurance be granted.
3. That a 3% salary increase effective July 1, 1998, except for those employees who are in classes whose salaries have been frozen and with the exception of the following groups of employees: the confidential attorneys, the Chief Investigator-District Attorney, and Chief Deputy Sheriffs be granted.

- 4. For those non-represented employees hired on or after September 17, 1997, the County will not pay any portion of the medical insurance premium associated with retiree health insurance.
- 5. Effective July 1, 1997 the parking allowance will be increased from \$11.50 to \$15.00 for each employee working in downtown Reno who is not otherwise provided with free parking.
- 6. Increase the current annual vacation earning rate as follows:

Years of Continuous Service Hours Earned

- Less than three years 96
- Three but less than five 136
- Five but less than ten 152
- Ten but less than fifteen 176
- Fifteen but less than twenty 192
- Twenty years or more 200

7. Effective July 1, 1997 increase the salary ranges for the following classes by the percentages indicated and incumbents would be eligible to move within the range only in conjunction with their merit salary increase date.

- Safety Officer - 4.28%
- Employee Benefits Coordinator - 4.28%
- Community and Clinical Division Director - 6.5%
- Administrative Health Services Officer - 14.4%
- Division Director - Air Quality - 6.5%
- Division Director - Environmental Services - 6.5%
- Division Director - Children's Services - 13.4%
- Division Director - Adult Services - 10.65%

It was further ordered that an agenda item be scheduled as soon as possible for the purpose of reviewing capital improvement projects that may be require deferral or later commencement dates to accommodate the cost of the retroactive COLA.

97-972 BENEFIT PACKAGE - JUVENILE SERVICES -

On motion by Commissioner Mouliot, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the following actions be taken concerning the benefit package for all employees of the Department of Juvenile Services:

- 1. That a 3% salary increase retroactive to January 1, 1997 and a 3% salary increase commencing July 1, 1998 be granted.
- 2. That an employee assigned standby be paid \$4.75 per hour.

3. That the Annual vacation accrual be increased as follows:

Less than three years 96 hours

Three years but less than five years 136 hours

Five years but less than ten years 152 hours

Ten years but less than fifteen years 176 hours

Fifteen years but less than twenty years 192 hours

Twenty years or more 200 hours

4. For those employees hired on or after September 17, 1997 by the Department of Juvenile Services, the County will not pay any portion of the health insurance premium associated with retiree health insurance.

#### 97-973 SALARY ADJUSTMENT - UNCLASSIFIED MANAGEMENT

John MacIntyre, County Manager, reviewed background information contained in an agenda memorandum dated 8/29/97 advising that there had been considerable discussion held at yesterday's caucus concerning this item noting that since 1989, there had not been any changes to the structure for unclassified management positions principally, department heads and some key division directors; that the recommendation is to adopt the salary adjustments reflected in the agenda memorandum which is based on results of a study completed in 1994 by Personnel Concepts, Inc. for management compensation and adjusted for COLAs granted during the interim period; that the recommendation also includes the abolishment of the classification of Assistant County Manager - Finance with a new classification of Deputy County Manager which came out of an extensive study by Personnel Concepts; that a further recommendation is for incumbents in various classifications to move within the range only based upon the approval of the County Manager or the appropriate authority; and that in no case would any position move more than a 5% merit which is the equivalent of what is granted to any County employee as a merit increase upon performance review which is done on an annual basis and upon that performance review being satisfactory or above. Mr. MacIntyre further explained that by a previous action of the Board, a COLA has been granted to the unclassified management; and that this would apply only in the case of an annual performance review.

Commissioner Mouliot inquired as to how many employees have not had salary adjustments since 1989 other than a COLA who are at the top of their salary range, and Ms. Ray responded that the majority of positions would not have been adjusted, only those positions identified as either falling out of synch with the labor market, in instances where management has recognized that a problem exists or issues brought forth by the association during collective bargaining.

Following discussion, upon recommendation of John MacIntyre, County Manager, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that salary adjustments to the Management Salary Schedule (placed on file with the Clerk) based upon the results of the 1994 management compensation study conducted by Personnel Concepts, Inc., be adopted as recommended by staff; and with regard to those non-represented employees who have not had salary adjustments that staff be directed to look at a potential adjustment for them next year utilizing market comparisons.

It was further ordered that the class of Assistant County Manager - Finance be abolished and a new class of Deputy County Manager be

established , with a salary range of \$78,644.80 - \$106,204.80 which includes the 3% COLA for FY 1997/98 as recommended in the updated study conducted by Personnel Concepts, Inc; and that the incumbents move within the range based upon the approval of the County Manager or the appropriate appointing authority.

It was noted that there will be no immediate fiscal impact since the incumbents will only move upon approval of the County Manager or appointing authority in conjunction with their performance evaluation.

County Manager John MacIntyre further advised that the County has a process which can be pursued by employees, employee organizations or department heads whereby (1) employees can raise this issue with their department heads and bring it forward (2) the department heads can bring it forward (3) this can occur during and is part of the collective bargaining process with the employee groups and (4) it can be Board initiated.

97-974 STREET NAME - EXISTING EASEMENT - GRANITE RIDGE COURT

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the request to name an existing easement Granite Ridge Court, located west off of Joy Lake Road be approved effective immediately.

97-975 STREET NAME - EXISTING EASEMENT - SCHILLING WAY

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the request to name an existing easement located south off of Pit Lane, between Chocolate Drive and Sidehill Drive to Schilling Way, be approved effective immediately.

97-976 STREET NAME CHANGE - MARILYN MAE DRIVE

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the request to change the street name of Shenandoah Drive to Marilyn Mae Drive, located within the Sky Ranch North Subdivision, north off of Sky Ranch Boulevard, be approved effective immediately.

97-977 STREET NAME CHANGE - WOLF RUN ROAD

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the request to change the street name of West Daisybrush Road to Wolf Run Road, located within the Fieldcreek Ranch Subdivision, east off of Water Lily Way, be approved effective immediately.

97-978 RESOLUTION - AMENDING CITIZEN ADVISORY BOARDS' BYLAWS, ARTICLE 1 - COMMUNITY DEVELOPMENT

On motion by Commissioner Camp, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Bond be authorized to execute:

## RESOLUTION

WHEREAS, An amendment was requested to add a section to Article 1, General, Washoe County Citizen Advisory Boards Bylaws, regarding mandatory new member orientation training; now therefore let it be

RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Board does hereby adopt the amended Washoe County Citizen Advisory Boards Bylaws, dated September 16, 1997, placed on file with the Clerk.

### 97-979 STATUS REPORT - LOCAL LAND TRUST - COMMUNITY DEVELOPMENT

Bill Whitney, Department of Community Development, reviewed background information contained in an agenda memorandum concerning actions taken since the Board approved the use of funds from the Department of Community Development's budget on August 19, 1997 to establish and support a land trust for the community.

### 97-980 HIDDEN MEADOWS, LTD. - CANCELLATION OF 1995 AGREEMENT - STEAMBOAT CREEK WETLAND MITIGATION PROJECT - WATER RESOURCES

Leonard Crowe, Water Resources Planning Manager, was present to answer questions of the Board concerning this item.

Following discussion, on motion by Commissioner Mouliot, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that a request from Hidden Meadows, Ltd. to cancel an agreement between Washoe County and Hidden Meadows, Ltd. to construct the Steamboat Creek Wetland Mitigation Project be accepted; and that staff be directed to notify the Nevada Division of Environmental Protection that Washoe County wishes to cancel its grant fund request.

### 97-981 UPDATE - WATER RESOURCES ISSUES

Leonard Crowe, Water Resources Planning Manager, reviewed a draft and answered questions of the Board concerning (1) the Truckee Meadows Flood Control Reconnaissance Report prepared by the US Army Corps of Engineers requested by the Board in 1994 to reevaluate the feasibility of constructing a flood control project to protect the Truckee Meadows from damaging floods and (2) Channel Clearing. Mr. Crowe explained that the estimated cost for the project is \$130 million; that federal regulations require that the community's share would be a minimum of 35% and a maximum of 50%; and that he will be bringing forth a final report to include letters of endorsement from the local jurisdictions.

### 97-982 RESOLUTION - REMEDIATION DISTRICT

Leonard Crowe, Water Resources Planning Manager, reviewed background information concerning the proposed creation and designation of boundaries for a remediation district in Washoe County for the benefit of Commissioner Camp.

Commissioner Mouliot requested that prior to an RFP being issued, that verification of the availability of sufficient funds to identify the perpetrators be made and further, that drill sites be identified by staff.

On motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the

following resolution be adopted:

A RESOLUTION CALLING A HEARING ON THE CREATION OF AND DESIGNATION OF THE BOUNDARIES OF A DISTRICT FOR REMEDIATION IN WASHOE COUNTY, NEVADA; PROVIDING FOR A NOTICE OF HEARING, AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") in the State of Nevada is considering creation of a district for the remediation of the quality of water pursuant to NRS 540A.250 through 540A.280 and Sections 1 to 6 of Ch. 379, Statutes of Nevada, 1997 (the "1997 Act"); and

WHEREAS, subsection 1 of Nevada Revised Statutes ("NRS") 540A.250 provides that the Board of County Commissioners shall create a district for the remediation of the quality of water if the county or district health officer (the "Health Officer") or Administrator of the Division of Environmental Protection of the State Department of Conservation and Natural Resources (the "Division") certifies in writing to a Board that a condition exists in an area of the region which is affecting or will affect the quality of water that is available for municipal, industrial and domestic use within the region; and

WHEREAS, the Board has received certifications in writing (the "Certification") as described to in subsection 1 of NRS 540A.250, a copy of which is attached as Exhibit A to this Resolution; and

WHEREAS, subsection 2 of NRS 540A.250 provides that on receipt of the Certification, the Board must proceed in cooperation with the County or District Health Officer and the Division to verify the existence and extent of the condition and establish the appropriate boundaries of a district for the remediation of the quality of water (the "District"); and

WHEREAS, subsection 3 of NRS 540A.250 provides that:

"The District created pursuant to this section must include, without limitation:

(a) The area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and

(b) If the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a); and

WHEREAS, pursuant to NRS 540A.250 and the Certification so received, the Board has proceeded in cooperation with the County Health Officer and the Division of Environmental Protection to verify the existence of the condition and establish appropriate boundaries of the District, and in connection therewith, the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District Final Work Plan February 22, 1996" (the "Plan for Remediation"); and

WHEREAS, the Plan has been submitted to the Division approved by them pursuant to Subsection 1 of NRS 540A.260, as evidenced by a letter

attached hereto as Exhibit B; and

WHEREAS, the Plan for Remediation indicates that, and based upon such plan the Board has determined and hereby determines that, the condition which requires remediation affects the quality of drinking water within the region; and

WHEREAS, it is therefore proposed that the boundaries of the District shall include the wholesale and retail water service area of Sierra Pacific Power Company, which is a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition that requires remediation is hereby determined by the Board to be present, based upon the Plan for Remediation; and

WHEREAS, pursuant to Section 2 of the 1997 Act, the Board is required to hold a hearing before determining the boundaries of the District; and

WHEREAS, a description of the proposed boundaries of the District has been filed with the County Clerk; and

WHEREAS, the Board desires to publish notice of the hearing in accordance with such Section 2.

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

Section 1. For purposes of identification, the District whose boundaries may be determined after the public hearing described herein is held shall be designated the Washoe County, Nevada District No. 24 (Groundwater Remediation).

Section 2. A hearing is hereby called to be held on October 21, 1997 at 5:30 p.m. in the Commission Chambers, Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada, on the creation of and boundaries of the District.

Section 3. The County Clerk is hereby authorized and directed to publish a notice of hearing not less than 15 days prior to the hearing in a display advertisement which is at least 3" X 5" in size in a newspaper of general circulation in the County. The notice shall state that the description of the boundaries is on file at the office of the County Clerk for public examination.

Section 4. The Officers of the County are directed to effectuate the provisions of the provisions of this resolution.

Section 5. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 6. The invalidity of any provisions of its resolution shall not affect any remaining provisions hereof.

Section 7. This resolution may be amended in any manner, at any time by the Board. This resolution does not obligate the Board to proceed with the District or issue bonds.

Section 8. The Board has determined, and does hereby declare, that this resolution shall be in effect after its passage in accordance with law.

97-983 BUREAU OF INDIAN AFFAIRS - TRUST STATUS OF LAND RENO-SPARKS INDIAN COLONY - COMMUNITY DEVELOPMENT

Michael Harper, Department of Community Development, reviewed background information contained in an agenda memorandum dated

September 11, 1997 regarding options available to the Board regarding the Bureau of Indian Affairs' intent to take four parcels of land located on the east side of South Virginia Street, into trust by the Reno-Sparks Indian Colony. Mr. Harper explained that the County has the option of filing an appeal by September 26, 1997 with the Interior Board of Indian Appeals, U.S. Department of the Interior; and that the parcels are located within the City of Reno's Sphere of Influence.

Paula Berkley, Berkley and Associates representing the Tribe, explained that when land is held in trust, the Tribe does not have the ability to sell it and in order to get it out of the trust, they would have to go back to Congress; that they are not allowed to buy and sell land; and that they place land into trusts as it saves taxes and places it under the control of the Indian Colony. Ms. Berkley further explained that an RFP is out to determine how best to use the land but the Tribe does not plan on developing the land at this time.

Commissioner Galloway stated that the Tribe recently came up with enough money to expand the colony land and that it is his belief that they acquired the property in a land swap with the Air Races in Stead; that he would be more comfortable if the land was left out of trust status; that the Board appealed a Verdi project as some of the property was not subject to land use planning in the area; and that he that he believes the Board should appeal this matter.

Chairman Bond stated that the appeal in the Verdi matter was due to a proposed smokeshop and this property is not the same; and that she would support a letter advising the Interior Board of Indian Appeals that the County does not intend to file an appeal in this matter.

Commissioner Galloway then moved to file an appeal in this matter and the motion died for lack of a second.

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, with Commissioner Galloway voting "no", Chairman Bond ordered that staff be directed to prepare a letter advising the Interior Board of Indian Appeals that the County does not intend to file an appeal in this matter.

#### COMMISSIONERS'/MANAGER COMMENTS

Commissioner Mouliot requested a future agenda item concerning the zoning ordinance regarding the number of horses and livestock allowed on property.

Commissioner Galloway requested that a future workshop be held concerning issues raised earlier regarding bridle paths, easements and County obligations concerning same.

\* \* \* \* \*

2:00 p.m. There being no further business to come before the Board, the meeting recessed until 5:30 p.m. to hold a public hearing concerning Special Assessment District No. 25 (Calle De La Plata).

5:30 p.m. The Board reconvened with all present as in the morning.

97-984 SPECIAL ASSESSMENT DISTRICT NO. 25 -CALLE DE LA PLATA - BILL NO. 1169 - CREATION OF DISTRICT- INTRODUCTION

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on August 29, September 5 and 12, 1997 to consider the ordering of Special Assessment District No. 25 (Calle De La Plata) and to accept comments made verbally or in writing regarding same. Proof was made that due and legal notice had been given.

John Swendseid, Bond Counsel, advised that three written protests have been received as well as one written comment requesting that the district be expanded; and that based on two of the written protests that were determined to have validity, staff is recommending that three parcels be dropped from the district. He then provided amendment pages to the Resolution disposing of protests made against Special Assessment District No. 25 that reflect the deletion of the three parcels.

Dave Price, County Engineer, provided a map of Special Assessment District No. 25 and described the proposed project. He advised that Calle De La Plata would be paved to County standards at a total estimated cost of \$508,000; and that the preliminary assessment to each homeowner in the district is \$1,512 which can be paid in one payment or over a period of ten years at an estimated annual cost of \$210 depending on the interest rate. He then responded to questions of the Board.

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

Jeanne and Eugene Dembenski, Campo Rico Lane residents, commented that their parcel is being designated for removal from the district; that they do not use Calle De La Plata for access to their property and have provided documentation to support this; and that they request the Board's support of the recommendation to remove their parcel.

Theresa Morrows advised that she owns a lot on La Colina Court and asked for clarification of issues regarding the 3-inch asphalt minimum, the speed limit, and how the assessment was figured. Mr. Price and Mr. Swendseid provided information relative to these matters.

Duncan MacLean, Encanto Drive resident, advised that several parcels in Palomino Valley that gain access via Calle De La Plata have been omitted from the assessment district. He stated that the Palomino Valley property owners sued to gain access by way of Calle De La Plata; and that more than 20 parcels are at issue and he questions why they are not going to be assessed. Mr. Price responded that staff spent a great deal of time in determining the boundary and consulted with those who had experience with parceling in the subject area; that topography and the natural boundaries were looked at and consideration was given to who might be using Calle De La Plata; that the owners of the parcels referred to by Mr. MacLean were required to demonstrate other access into Palomino Valley; that it is staff's understanding that none of those parcels are developed; and that based on those factors, staff determined that the Palomino Valley parcels should not be included in the district. Mr. MacLean advised that people are living in that area and approximately one dozen cars per day drive up there; that those property owners sued because they claimed they did not have access to Palomino Valley and, pursuant to the settlement agreement, are paying the Association for use of the roads; and that if they are using the roads they should be assessed like everybody else.

A discussion commenced relative to the Palomino Valley parcels and whether this matter might be delayed for further review of the parcels in question. Upon inquiry of Chairman Bond, Mr. Swendseid advised that any change to the district at this time would require the noticing and public hearing process to start all over.

Clark Monson, President, Spanish Springs Valley Ranches, stated that the 20 parcels referred to by Mr. MacLean have paid dues for use of the

road since the litigation was settled. Chairman Bond commented that she believes the residents will be requesting that Calle De La Plata be extended at some future date and suggested that if the Board moves forward today, any parcels that have been missed at this time, might be included in the next process. She asked for comments regarding whether or not the parcel owners present this evening would prefer to proceed with the project or delay it for further analysis of the issue raised regarding the Palomino Valley property owners. Mr. Monson responded that he would like to see the project move forward.

Upon inquiry of Commissioner Shaw, Will Brown, Vice-President and former President, Spanish Springs Valley Ranches, advised that the Palomino Valley property owners are provided with the same mailing information as all other Association members. Mr. Monson noted that those property owners do not have any Association voting rights and that there are several other parcels outside the Association boundaries.

Mr. MacLean then read from the section of the settlement agreement entitled "Terms and Conditions of Access" which he contended constitutes an agreement by the plaintiffs to pay the same amount in road maintenance fees or any special assessments for the purpose of road maintenance to the Spanish Springs Homeowner's Association, which assessment is to be made in the same manner as the other members.

Commissioner Galloway stated that he believes that section of the settlement agreement would refer to the Association assessment and does not necessarily apply to this assessment district because the district does not include every member of the Association.

Pamela Burns, Calle De La Plata property owner, stated that Mr. MacLean makes a very good point that if those people sued for access to Calle De La Plata, they should be included in the assessment district; that she objects to paying for other people's assessments; and that she is in favor of delaying the project to assure that the assessment is done correctly.

Chairman Bond then requested that the assessment district property owners present in the audience approach the podium and cast their vote of either "yes" to proceed with the assessment district, or "no" to delay action and revisit the issue of whether or not the Palomino Valley parcels should be included in the district. The Clerk kept a tally of the vote and after all votes were stated, she advised that 22 people voted "yes" to proceed with the assessment district and 8 voted "no" to delay action.

A discussion commenced and Mr. Price and Mr. Swendseid responded to further questions of the Board. Chairman Bond then asked if there was anyone else present wishing to speak.

George Stone, area resident, stated he does not use the road but will be assessed for it; and that if he has to stay in the district, he would want everybody to share, especially those using the road.

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

Further discussion commenced and Commissioner Galloway stated that he is sympathetic with the situation, but that perfect equity is probably unrealistic and he feels the assessment distribution is a reasonable attempt to obtain equity.

Commissioner Shaw stated that the 22 to 8 vote strongly supports that the residents want to move forward with the assessment district.

Following further discussion, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered

that the following Resolution be adopted as amended:

RESOLUTION NO. 97-984

A RESOLUTION DISPOSING OF THE PROTESTS MADE AT THE HEARING ON THE PROVISIONAL ORDER FOR WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 25 (CALLE DE LA PLATA); DIRECTING THAT THE ENGINEER PREPARE AND FILE A REVISED AND DETAILED ESTIMATE OF COST, FULL AND DETAILED FINAL PLANS AND SPECIFICATIONS, AND A REVISED MAP AND ASSESSMENT PLAT; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") and State of Nevada, pursuant to a resolution, adopted August 19, 1997 (the "provisional order resolution") provisionally ordered the acquisition of a street project (the "Project") within the Washoe County, Nevada, Special Assessment District No. 25 (Calle De La Plata) (herein the "District"); and

WHEREAS, pursuant to said resolution, the County Clerk gave notice of the time and place of hearing thereon, in the manner specified by law; and

WHEREAS, the manner of giving such notice by mail, publication and posting was reasonably calculated to inform the parties of the proceedings concerning the District which might directly and adversely affect their legally protected interests; and

WHEREAS, all owners of property to be assessed and interested persons so desiring were permitted to file a written protest or objection or to appear before said Board on Tuesday, September 16, 1997, and be heard as to the propriety and advisability of acquiring the Project provisionally ordered, as to the cost thereof and manner of payment therefor, and as to the amount thereof to be assessed against said property; and

WHEREAS, the written and oral objections or protests received were duly considered, and the Board has determined that it is in the best interests of said District, the County, and inhabitants thereof to create the District as theretofore proposed; and

WHEREAS, the Board has determined (based upon the tabulation of the percentage of owners protesting prepared by the County Engineer, and filed with the County Clerk) that the total percentage of those owners filing written or oral objections for the entire District amounted to less than one-half of the total lots to be assessed; and

WHEREAS, the Board has now considered each and every written protest and objection and all oral protests and objections made at the hearing, and the Board finds that each and every written and oral protest or objection is without sufficient merit and is overruled and denied.

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

Section 1. The Board determines that each and every protest and objection filed or otherwise made (representing less than 50% of the area to be assessed) is without sufficient merit, and that the same is overruled and finally passed on by said Board.

Section 2. The Board has determined, and does hereby determine, that, except as hereinafter stated, it is advisable to acquire the Project as

provided by the provisional order resolution and does hereby order that assessments be levied therefor; except that the following are deleted from the District:

| NO. | APN        | NAME                             |
|-----|------------|----------------------------------|
| 1   | 076-400-78 | Benedickt, Joseph                |
| 2   | 076-400-79 | Dembenski, Eugene A. & Jeanne E. |
| 3   | 076-400-80 | Hermon, Dan C., et al            |

Section 3. Any person who filed, and did not withdraw a written protest or objection as aforesaid, shall have the right, within 30 days from the effective date of this resolution, to commence an action or suit in any court of competent jurisdiction to correct or set aside such determination, but thereafter all actions or suits attacking the validity of the proceedings and the amounts of benefits, shall be perpetually barred.

Section 4. The County Engineer is requested and directed to prepare in the manner required by law and present to the Board:

- (A) A revised (to the extent necessary) and detailed estimate of the total cost of the District, including each of the incidental costs;
- (B) Full and detailed final plans and specifications; and
- (C) A revised (to the extent necessary) map and revised assessment plat.

Section 5. The officers of the County are directed to effectuate the provisions of this resolution.

Section 6. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 7. The invalidity of any provision of this resolution shall not affect any remaining provisions hereof.

Section 8. The Board has determined, and does hereby declare, that this resolution shall be in effect after its passage in accordance with law.

\* \* \* \* \*

Bill No. 1169 entitled, "AN ORDINANCE CREATING WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO.25 (CALLE DE LA PLATA); ORDERING A STREET PROJECT WITHIN WASHOE COUNTY, NEVADA; PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THE ACQUISITION AND CONSTRUCTION OF STREET IMPROVEMENTS IN SPECIAL ASSESSMENT DISTRICT NO. 25 (CALLE DE LA PLATA); AND PRESCRIBING DETAILS IN CONNECTION THEREWITH AND OTHER MATTERS RELATING THERETO," was introduced by Commissioner Galloway, the title read to the Board, and legal notice for final action of adoption directed.

COMMUNICATIONS AND REPORTS

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

97-985 Communications

- A. From the Nevada Department of Transportation, one original copy of the special provisions, proposal, contract and bond, concerning (1) the metal buildings at Ely, Reno, Tonopah, and Winnemucca, Bison Construction, Contractor, Contract No. 2832, and (2) McCarran Boulevard from West Fourth Street to North Virginia Street in Reno, Frehner Construction Co., Inc., Contractor, Contract No. 2825, both forwarded to Public Works.
- B. From the City of Sparks, Notice of Intent to Annex land into the City of Sparks approximately 1.67 acres of land, located a 435 Queen Way on the north side of Queen Way east of its intersection with Pyramid Highway, pursuant to a petition received from Ik Hyun Baik, owner.
- C. From the City of Sparks, notice of appointment of Mayor Bruce Breslow to the Regional Planning Governing Board to a term expiring June 30, 2000, and of the appointment of Cindy Henderson as his alternate to a term expiring June 30, 1999.
- D. From Theresa Glazner, Management Analyst II, State of Nevada Department of Taxation Budget and Statistics, a memorandum concerning Senate Bill 254 Consolidated Tax Distribution Program and the implementation thereof.

97-986 Reports - Monthly July, 1997

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Social Services (also June, 1997)
- E. Treasurer

97-987 Report - Quarterly April, May, June, 1997 Gerlach General Improvement District

97-988 Budget - Fiscal Year 1997-98 - Amended Washoe County School District

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There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

JOANNE BOND, CHAIRMAN  
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk