

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. JANUARY 20, 1998

PRESENT:

Joanne Bond, Chairman
Mike Mouliot, Vice Chairman
Sue 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:

98-30 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner, Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the agenda for the January 20, 1998 meeting be approved with the following amendments: Delete - Under Item No. 12, Roll Change Request for Kenneth D. Cunningham; Item No. 16, acceptance and approval of the "Training Ready Drafts" that are part of the County Comprehensive Emergency Management Plan currently under revision.

98-31 PUBLIC COMMENTS

Onie Cooper, Chairman, Nevada Martin Luther King Jr. Commission, stated that they will be coming before the Board on a future agenda to request the County Commission's approval of a Resolution in support of naming highway I-80 from one-half mile East of Vista to one-half mile West of Robb The Martin Luther King Jr. Highway. He presented a letter from the Nevada Martin Luther King Jr. Commission and the Nevada Department of Transportation regarding this request and advised that the City Council of Reno has approved the Resolution, and they have appeared before the City of Sparks and it looks promising that they will approve the Resolution.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the minutes of the regular meetings of December 9 and 16, 1997 be approved. It was noted that Commissioner Camp "abstained" from voting on the December 9 minutes as she was absent for that meeting.

98-32 COMMISSION MEMBER BOARD AND COMMITTEE ASSIGNMENTS AND APPOINTMENTS

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, the following assignments and appointments of Board members were approved:

Joanne Bond

Investment Committee

Nevada Association of Counties	Board of Directors
Oversight Committee for School Facilities	
Regional Governing Board	(term to 6/30/99)
Regional Transportation Commission	(replacing Mike Mouliot to serve Grant Sim's unexpired term to 12/31/98)
Senior Citizens Board	(term of office 12/31/98)

Sue Camp

District Board of Health	(to serve Joanne Bond's unexpired term to 12/31/98)
Employee Recognition Committee	(to serve Grant Sims unexpired term to 12/31/98)
Oversight Committee for School Facilities	
Regional Governing Board	(to serve Grant Sims unexpired term to 6/30/00)

Jim Galloway

Criminal Justice Advisory Committee	(Alternate)
Nevada TRPA	
Regional Governing Board	(term to 6/30/98)
Tahoe Regional Planning Agency	

Mike Mouliot

Criminal Justice Advisory Committee	
Investment Committee	(term to 12/31/98)
Park Commission	(Liaison)
Regional Governing Board	(Alternate - no set term)
Reno-Sparks Convention & Visitors Authority	(term to 12/31/98)

Jim Shaw

Debt Management Commission	(to serve Grant Sims unexpired term to 12/31/98)
Regional Transportation Commission	(term to 12/31/98)
Reno-Sparks Convention & Visitors Authority	(term to 12/31/98)

98-33 TRANSFER FROM CONTINGENCY - ELECTED OFFICIAL SPECIAL PAY ADJUSTMENT - FINANCE

Upon recommendation of Tyrone Brooks, Administrative Analyst, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the transfer from Contingency Funds for elected official special pay adjustment be approved and the Comptroller be directed to post the necessary cash entries as follows:

Decrease Account	Description	Amount
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001-1890-7328	Contingency	\$41,148
Increase Account	Description	Amount
001-1111-7001	Base Salaries - Recorder	\$13,716
001-1041-7001	Base Salaries - Clerk	\$13,716
001-1021-7001	Base Salaries - Assessor	\$13,716
	Total	\$41,148

It was noted that during the FY 1997/98 budget process the elected official special pay for those entitled to receive it was dropped out of the automated budget system, and this action will correct the appropriation shortages to the Recorder, Clerk, and Assessor.

98-34 AMENDMENTS TO FISCAL YEAR 1997/98 BUDGET - FAMILY PLANNING PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that amendments to the FY 97/98 Family Planning Program be approved and the following account transactions be authorized:

Account Number	Description	Amount
002-1700-1730G1-4301	Federal Funds	\$39,306.00
002-1700-1730G1-7001	Salaries	8,700.00
-7048	Retirement	1,630.00
-7050	Medicare	125.00
-7140	Professional Services	1,600.00
-7204	Audio Visual Materials	1,000.00
-7205	Minor Furniture	1,300.00
-7230	Educational Materials	500.00
-7247	Medical Supplies	500.00
-7357	Printing	500.00
-7364	Registration	500.00
-7403	Biologicals	4,362.00
-7418	Lab Outpatient	9,000.00
-7423	Planned Parenthood	5,361.00
-7815	Medical Equipment	4,228.00
	Total Expenditures	\$39,306.00

98-35 AMENDMENT TO FY97/98 BUDGET - STATEWIDE WIC MARKETING PROGRAM

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that an amendment to the FY97/98 Statewide WIC Marketing Program in the

amount of \$80,000 be approved and the following account transactions be authorized:

Account Number	Description	Amount
002-1700-1707G3-4301	Federal Funds	\$80,000.00
002-1700-1707G3-7140	Other Prof. Services	\$80,000.00

98-36 GRANT OF EASEMENT - UNIVERSITY OF NEVADA STUDENT AID FUND, INC. - WOLF'S RUN GOLF COURSE - UTILITY

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Grant of Easement between the University of Nevada Student Aid Fund, Inc., as Grantor, and Washoe County, as Grantee, for a water line crossing Wolf's Run Golf Course, APN 049-300-86, be approved and Chairman Bond be authorized to execute.

98-37 GRANT OF EASEMENT - SIERRA PACIFIC POWER COMPANY - NORTHGATE SUBDIVISION NO. 16 - PUBLIC WORKS

Upon recommendation of James Gale, Sr. Property Agent, through David Roundtree, Public Works Director, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Grant of Easement between Washoe County, as Grantor, and Sierra Pacific Power Company, as Grantee, for a water pipeline through Northgate Golf Course to provide water service to Northgate Subdivision No. 16 be approved and Chairman Bond be authorized to execute.

98-38 WATER RIGHTS DEED - FRANK LEPORI - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Water Rights Deed for 8.288 acre-feet of surface water rights from a portion of Claim 474/475 and 23.60 acre-feet from a portion of Claim 576/577 between Frank Lepori, as Grantor, and Washoe County as Grantee be approved and Chairman Bond be authorized to execute. It was further ordered 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 on behalf of Hawco Investment and Development Company, Inc. in support of future development.

98-39 WATER RIGHTS DEED - WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION DISTRICT - STONE CREST PHASE 2 - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Water Rights Deed for 26.04 acre-feet of water rights from a portion of Permit 61223, originally a portion of Claim 596, between Sun Valley Water and Sanitation District, as Grantor, and Washoe County, as Grantee, and the Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County, in support of 69 lots within Stone Crest Phase 2, be approved and Chairman Bond be authorized to execute the documents. It was further ordered that the Utility Services Division Manager be directed to record the Water Rights Deed and the Water Sale Agreement with the County Recorder.

98-40 AWARD OF PROPOSAL - RFP #IF - AUDIT SERVICES FOR SELF-FUNDED HEALTH BENEFITS PROGRAM - RISK MANAGEMENT

John MacIntyre, County Manager, advised that discussion was held regarding this item at this morning's caucus meeting.

Upon recommendation of Raymond Sibley, Risk Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the proposal for Fiscal Year 1997/98 Audit Services related to the Self-Funded Health Benefits Program submitted by Lindquist & Company, LLP, at an approximate cost of \$9,000 be accepted. It was further ordered that the Risk Manager be authorized to execute the agreement for the project

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on December 1, 1997, for road crack (wide and narrow) sealing material for use by the Road 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 vendors:

Construction Sealants Supply
 Maxwell Products
 Meggison Enterprises
 World Asphalt Company

Koch Performance Asphalt and Sierra Supply submitted "No-Bid" responses and Derry American was disqualified due to an incomplete bid response.

Accurate Drilling & Saw, Bretthauer Road Oil, Conoco Inc., Crackfiller MFG Corp., Crafcro Inc., Huntway Refining Co., Linar Dynamic Inc., Mining Environmental Ser., Reed & Graham, Shell Oil Co., Telfer Sheldon Oil Co., and Webco West 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 Shaw, which motion duly carried, Chairman Bond ordered that Bid No. 2048-98 for road crack (wide and narrow) sealing material for use by the Road Division of the Public Works Department be awarded as follows:

Bid Item #1.

Road Crack Sealing (wide) Material Ordered, per order, in 40,000+ pounds of wide sealing material

World Asphalt Company

Product:	Calseal
Price:	.1825 per pound
Discount:	5% 20 days
Net Price:	.1734 per pound
Delivery:	14 days after receipt of order

Bid Item #2.

Road Crack Sealing (narrow) Material Ordered, per order, in 40,000+ pounds of narrow sealing material

Maxwell Products, Inc.

Product:	Elastoflex #44
Price:	.173 per pound
Discount:	2% 20 days
Net Price:	.1695 per pound
Delivery:	14 days after receipt of order

Bid Items #1 and #2. Road Crack Sealing (wide, narrow) Material Orders for mixed loads of (wide and narrow) material, per order, in 40,000+ pounds of road crack sealing material.

Maxwell Products, Inc.

Product:	Elastoflex #56 (wide)
Price:	.182 per pound

Discount: 2% 20 days
Net Price: .1784 per pound
Delivery: 14 days after receipt of order
Product: Elastoflex #44 (narrow)
Price: .173 per pound
Discount: 2% 20 days
Net Price: .1695 per pound
Delivery: 14 days after receipt of order

It was noted that material shall be delivered to the Road Division; that this award shall run from the date of bid award to November 1, 1998 with a provision for a one-year extension provided that prices do not increase; and that the approximate value of this award is \$30,000.

98-42 AWARD OF BID - RESURFACING OF THE SUN VALLEY SWIMMING POOL DECK - BID NO. 2050-98 - PARKS

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on December 8, 1997, for resurfacing of the Sun Valley Swimming Pool Deck (re-bid of No. 2041-98) for 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:

Commercial Sealants
Brenco Specialty Flooring
Ronald L. Jacoboni Plastering
Architectural Concrete
Mt. Diablo Flooring Systems, Inc.

Anchor Concrete submitted a "No-Bid" response and Sierra Waterproofing, and Surface Systems, Inc. failed to respond to the invitation to bid.

Pursuant to questions raised at this morning's caucus, Karen Mullen and Greg Finkler of the Parks and Recreation Department were present to provide additional information and respond to the Board's questions. Charlene Collins, Purchasing, provided information relative to the measurements for the project and issues regarding the re-bid of the project, advising that they are very comfortable with the estimated 6,940 square footage required to resurface the pool deck and feel any adjustment would be minor.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that Bid No. 2050-98 for resurfacing of the Sun Valley Swimming Pool Deck (re-bid of No. 2041-98) for the Parks and Recreation Department be awarded to the low bidder, Commercial Sealants, in the approximate amount of \$23,435.

It was noted that an exact bid award amount cannot be determined at this time because the measurements of the deck provided in the Invitation to Bid were an estimate for bidding purposes only and the final square footage may increase or decrease based on the final measurements of the area to be resurfaced, which will result in an increase or decrease in the amount of surfacing material required for the project and will determine the final bid award amount.

98-43 EXTENSION OF RETAINER AGREEMENT - PROFESSIONAL SERVICES - CONTRACT ATTORNEYS - PUBLIC DEFENDER

Mike Specchio, Public Defender, provided a detailed review of the proposed contract and the alternatives that were considered for

the provision of conflict attorney services. Commissioner Galloway stated that it appears the Public Defender's Office has done a very thorough job of looking at this issue, and Chairman Bond thanked Mr. Specchio for his efforts in this matter. Commissioner Mouliot disclosed that Mr. Alian and Ms. Lumkes are long-time friends of his and commented that he feels this contract represents a good bargain for the County.

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Extension Agreement of the Retainer Agreement For Professional Services between Washoe County and Jack Alian, Esq. and Debby Lumkes, Esq. for conflict attorney services with the Public Defender's Office be approved and the Public Defender be authorized to execute the contract.

98-44 RESOLUTION AND GRANT CONTRACT - PROJECT RESTART - FINANCE

Nancy Paolini, Executive Director, Project ReStart, thanked the Board for its long continued support of Project ReStart. She reported on the status of Project ReStart and the rehabilitation of the Morrill Fire Station building advising that it is anticipated to be complete by the end of this month; that the City of Reno dedicated the building plus \$100,000 in rehab costs to prepare the building as a short-term solution pending finding a larger facility that will accommodate all the needs and the variety of services originally proposed in 1991; that they have had phenomenal cooperation from downtown businesses, State Mental Health, the Sheriff's Office and other entities in the community; that some adjustments will need to be made before next year's budget cycle and she will be coming back to the Commission to request that someone be appointed to work with them on budget issues and provide ideas on cost effectiveness as the facility expands, and for additional support to make certain there is appropriate staffing to assure the project is done adequately; and that she will continue to pursue all available funding sources.

Commissioner Mouliot congratulated Ms. Paolini on her successful pursuit of the project.

Commissioner Camp volunteered to work with Ms. Paolini and assist in any way possible.

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Bond be authorized to execute. It was further ordered that the Grant Contract between Washoe County and Project ReStart be approved and Chairman Bond be authorized to execute.

RESOLUTION-AUTHORIZING THE GRANT OF PUBLIC MONEY TO A PRIVATE NON-PROFIT ORGANIZATION

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a Board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, The Washoe County Board of Commissioners has determined that Project ReStart will provide substantial benefit to the inhabitants of Washoe County and that Project ReStart is a private, non-profit organization; now, therefore, be it

RESOLVED, by the Washoe County Board of County Commissioners that:

1. The Board hereby grants to Project ReStart, a private, non-profit organization, a grant for fiscal year 1997-98 in the amount of \$120,000.
2. The purpose of the grant is set forth in the Grant Contract, which Contract is incorporated herein by reference and placed on file with the Clerk.

98-45 CORRECTION OF FACTUAL ERRORS - 1997/98 TAX ROLLS - ASSESSOR

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Camp, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Roll Change Requests correcting factual errors on tax bills already mailed, be approved for the reasons indicated thereon and mailed to 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.

1997/98 Supplemental Roll

Roll Change Request No. 226 St. Mary's Regional Med. Center Parcel No. 07-245-02

1997/98 Secured Roll

Roll Change Request No. 227 Samantha Constantino Parcel No. 552-223-03

Roll Change Request No. 215 Steven F. & Laurie Bus Parcel No. 009-751-01

Roll Change Request No. 216 Marjorie F. Bartlett, Tr. Parcel No. 016-764-17

Roll Change Request No. 217 Retired Persons Pharmacy of Northern Nevada, Inc. Parcel No. 034-353-13

Roll Change Request No. 219 Gary M. & Shirley Bria Parcel No. 049-263-11

Roll Change Request No. 220 Dale & Jessica E. Morton, Tr. Parcel No. 076-120-10

Roll Change Request No. 221 Patricia J. Parnell Parcel No. 125-373-03

Roll Change Request No. 222 Earl G. & Elizabeth C. Kelley, Tr. Parcel No. 125-421-08

Roll Change Request No. 223 Robert J. Angres Parcel No. 125-552-04

Roll Change Request No. 224 Paul G. & Barbara Himmelright Parcel No. 128-043-01

Roll Change Request No. 225 Dennis Balaam Parcel No. 522-052-11

98-46 RESOLUTION - ALTERNATIVE "C" - RAMP CONNECTING US 395 TO CLEAR ACRE LANE - PUBLIC WORKS

David Roundtree, Public Works Director, provided additional information regarding this item and responded to questions of the Board.

Upon recommendation of David Roundtree, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Bond be authorized to execute. It was further ordered that the Resolution be forwarded to the Nevada Department of Transportation.

WHEREAS, the State of Nevada, in cooperation with the Federal Highway Administration and the Regional Transportation Commission of Washoe County, have conducted specific studies and public meetings to determine the need for, and the preferred location of, a ramp to accommodate travel demands between US 395 northbound and Clear Acre Lane northbound in Reno, Nevada; and

WHEREAS, Washoe County has participated in the study process to determine the preferred location of the proposed ramp; and

WHEREAS, Section 408.250 of the Nevada Revised Statutes provides that the Department of Transportation of the State of Nevada is authorized to do all things necessary to carry out the programs contemplated by the Intermodal Surface Transportation Efficiency Act, its amendments and supplements pertaining to the design, location, construction and improvement of transportation facilities; and

WHEREAS, The Director of the Department of Transportation of the State of Nevada has submitted proposed alternatives to the Regional Transportation Commission of Washoe County, the County of Washoe, and the City of Reno; and

WHEREAS, The proposed ramp is located within the County of Washoe, Nevada, and directly affects the City of Reno; and

WHEREAS, The Design/Location Hearing identified Alternative "C" as the preferred alternative for the ramp, said ramp being generally located in accordance with the map [placed on file with the Clerk]; now, therefore be it

RESOLVED, By the Board of Commissioners of Washoe County, Nevada, that it hereby endorses the findings that Alternative "C" is the preferred alternative, and pursuant to said Sections 408.250 and 408.403 of the Nevada Revised Statutes, herein above mentioned, does hereby endorse Alternative "C" as the preferred alignment for the ramp from US 395 northbound to Clear Acre Lane northbound.

98-47 PRESENTATION - VICTIM INFORMATION NOTIFICATION EVERYDAY SYSTEM (VINE) - SHERIFF

Richard Kirkland, Sheriff, and Ron Moore, Executive Director of Victim Information Notification Everyday (VINE), provided a presentation of the VINE System, which was formed to develop and provide automated victim notification services. Sheriff Kirkland stated that every system at the Sheriff's Office is stretched and one of the items that takes a significant amount of time on a 24-hour per day basis is the transfer of information; and that he is convinced that the VINE system will save having to hire additional people to make telephone calls and also has a growth potential that will allow expansion in a variety of areas including notification of police officers about when to go to court, etc. He further stated that, in his opinion, the most important element of the criminal justice system, and one which does not get a lot of attention, is the victims who want to know when an individual is going to court, when they are in jail, when they are being released, etc.

Mr. Moore reviewed the functions of the VINE system and advised that it is a computerized program that automatically links into the Sheriff's booking system or the County's mainframe, and as staff is inputting information on a daily basis the system picks up the information and automatically makes a phone call to the victims and other interested parties who are set up in the system to receive information regarding an inmate.

He stated that the company began in 1993 and they are now providing service in approximately 350 communities across the country; that the VINE system is a tremendous program that saves lives; and that the system frees up staff and is a time saving and money saving program.

Sheriff Kirkland stated that his office has worked with other entities such as the state prison, the prosecutor's office in Reno and Sparks, the District Attorney's Office, etc. and he believes if the County is successful in obtaining the system, other entities will be willing to share the cost. He advised that the cost of the program is estimated to be an initial \$25,000 to \$30,000 and then approximately \$1500 to \$2000 per month; and that because of the benefit derived from the program and the potential of offsetting costs he is recommending adoption of the system right away. Mr. Moore then discussed methods used in other cities to offset some of the costs of the program.

A discussion commenced and Sheriff Kirkland and Mr. Moore responded to questions of the Board. Commissioner Galloway stated that this would be a big improvement in service and it appears it would pay for itself. Commissioner Camp stated that she feels this is a very important issue. The Board then directed that this item be brought back for consideration and Board action on a future agenda.

98-48 VEHICLE PURCHASE - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the grant money purchase of a 1997 Chevrolet Lumina at a cost of \$10,880 from Internet Auto Rent and Sales be approved.

It was noted that the vehicle was purchased for the Sheriff's Office Domestic Violence Unit; that the vehicle was listed for \$15,100 and this purchase saved \$4,220 in "Stop The Violence Against Women" grant money from the Nevada Attorney General's Office; and that there is no impact to the citizens of Washoe County other than routine costs of maintenance which will be absorbed in the regular budget.

98-49 ACCEPTANCE OF DONATION - OFFICE FURNITURE - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that \$990 in office furniture donated from Rip Lonergan, owner of Discount Desk Etc., be accepted with gratitude.

98-50 ACCEPTANCE OF DONATION - STORAGE UNIT - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that a storage unit with a value of \$59 a month, on a continual basis, donated by Vince Dye, owner of Superior Storage, be accepted with gratitude.

It was noted that the storage unit will be used to store clothing, household items and other items donated to the Domestic Violence Unit.

98-51 PROFESSIONAL SERVICES AGREEMENT - SMOKING VEHICLE ADVERTISING CAMPAIGN - AIR QUALITY MANAGEMENT DIVISION - HEALTH

Brian Jennison, Air Quality Director, Health Department, provided background information regarding this item and advised that the smoking vehicle advertising campaign is funded with grant monies from the Department of Motor Vehicles (DMV) to be spent only for air quality programs involving mobile sources. He explained how the program works and advised that it has been so successful in Washoe County that the DMV asked that the Air Quality Management Division apply for grant money to increase advertising; that most of the money goes for advertising primarily on the radio during the heaviest traffic times; that when the first Request for Proposal was put out in 1996, Kruse and Parker was the only responsive bidder; that Kruse and Parker developed all the artwork and the advertising approach, and basically administrate the program; that it is his understanding that Kruse and Parker's profit is approximately 15%; and that they would like Kruse and Parker to be the sole provider on an annual review basis because they feel the County would receive better efficiency for the money as they have already done the artwork, etc.

Commissioner Galloway stated that he likes the program but has seen only one billboard and has not heard it on the radio; that he feels it is the Board's responsibility to assure that the appropriate value is received, noting that more money is being requested and the initial costs of the design and layout, etc. have already been absorbed; and that he would like more information regarding how much air time is being used, how many signs, posters, etc.

Commissioner Mouliot asked how a request for an increase from \$100,000 to \$200,000 can be done without a rebid. Legal Counsel Shipman advised that this represents a professional services contract which is not subject to public bidding law, noting that there is an informal process for this type of contract within the County when deemed appropriate to do so. Mr. Jennison commented that advertising comes under professional services because a contractor can be hired to obtain the best advertising rates and usually obtain a 50-50 match for air time, etc.

Commissioner Mouliot stated that he would like more information as to how many billboards and radio minutes there are and the associated costs, noting that he has never heard anything on the radio and has only seen one or two billboards, which he does not think is much value for the cost of the campaign.

Mr. Jennison advised that they will look into this matter and provide the requested information, expressing concern that Board members are not hearing the advertising as that is where the bulk of the monies are going.

On motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that this item be continued to the earliest possible agenda.

98-52 ACCEPTANCE OF DONATION FROM PROJECT RESTART - BUDGET AUGMENTATION - UNBUDGETED CAPITAL OUTLAY - PURCHASE OF FILE SERVER - MIS/FINANCE

Chairman Bond advised that discussion was held regarding this item at this morning's caucus meeting.

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Galloway, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the donation of \$13,000 from Project ReStart be accepted and the Comptroller's Office be authorized to augment the budget of the Management Information Services Department by \$13,000. It was further ordered that unbudgeted capital outlay to enable the Management Information Services Department to purchase a file server be authorized.

It was noted that the appropriate accounts for these transactions are as follows:

Donation		
1082-5801	Donation	\$13,000.00
Budget Augmentation		
1082-7820	Data Processing Hardware	\$13,000.00

98-53 PURCHASE - WILDLAND FIRE ENGINE - GERLACH VOLUNTEER FIRE DEPARTMENT - TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

John MacIntyre, County Manager, noted that discussion was held on this item at this morning's caucus meeting.

Upon recommendation of Ray Brunstrom, Fire Chief, Truckee Meadows Fire Protection District, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the purchase of the following wildland fire engine for the Gerlach, Nevada Volunteer Fire Department in the amount of \$165,000 be approved:

Pierce Project #EA986	VIN 1 HTSEAAOWH503194	Mileage 14,514 (12-22-97)
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98-54 BILL NO. 1182 - AMENDING WCC CHAPTER 70 - OPERATION OF A MOTOR VEHICLE WHILE ABILITIES ARE IMPAIRED

Chairman Bond advised that discussion was held regarding this item at this morning's caucus meeting.

Bill No. 1182 entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REPEALING PROVISIONS PROHIBITING THE OPERATION OF A MOTOR VEHICLE WHILE ABILITIES ARE IMPAIRED," was introduced by Commissioner Galloway, the title read to the Board, and legal notice for final action of adoption directed.

98-55 BILL NO. 1183 - FINAL DEVELOPMENT AGREEMENT - CURTI RANCH TWO - DEVELOPMENT AGREEMENT CASE NO. DA5-1-95 - COMMUNITY DEVELOPMENT

Cheryl Ryan, Planner, Department of Community Development, provided documentation regarding the Town Center for the Southeast Truckee Meadows Specific Area Plan in accordance with the request of the Board at this morning's caucus. She reviewed background information relative to the Final Development Agreement for Curti Ranch Two and advised that any changes must be finalized today in order for the applicant to incorporate them into the document by the second reading of the ordinance in February, at which time the Agreement would be signed; that minor changes have been made to one policy item and to Exhibits C and D, which represent refinement of the document; and that staff has reviewed the Final Development Agreement and finds it to be in compliance with the Preliminary Development Agreement as amended and approved by the Planning Commission and the Board of County Commissioners. Ms. Ryan then referred to Condition 9 which states that offsite easements required for offsite storm drainage facilities for the project shall be obtained prior to approval of the Final Development Agreement and advised that, in place of the executed offsite drainage easements, Lewis Homes has submitted exhibit K2 of the Agreement as a sample off-site drainage easement, as well as wording in section 7.9 of the agreement that commits the County to condemn right-of-way for any required off-site improvements that the developer is unable to obtain easements for; that Condition 9 is satisfied only if the County is agreeable to condemning right-of-way for the developer in areas where the developer is not able to obtain offsite easements; and that if the County is not agreeable to condemn right-of-way for the developer, the Final Development Agreement shall be amended such that no building permits will be issued until the required offsite drainage easements are provided. Ms. Ryan and Kris Klein, Engineering

Department, utilized a display map to show the Board the location of the two offsite drainage channels that may require condemnation.

Lois Brown, Lewis Homes, discussed issues relative to the status and delays in obtaining the easements, advising that they believe the easements will be obtained but everyone is getting impatient with the delays and it is felt that the County should use its power of eminent domain if necessary; that they believe this would not be needed until after the first 100 homes are built as there are small portions of the project that can be built without the flood channels being in place, and the hope is by that time that the private easements will have been obtained.

A discussion commenced relative to easement and drainage issues and Commissioner Galloway commented that it is important that no project such as this gets started without assurance that the drainage channels are in place, and he would support the Agreement with the provision that at such time as it becomes necessary to construct the channels and they have not been otherwise obtained, the Board would use its power of eminent domain to acquire the necessary easements. Commissioner Camp agreed.

Legal Counsel Shipman noted that this Board cannot bind a future Board as the resolution to condemn would be done by whatever Board is in place at that time; but, if the Agreement is approved, it does contain terms that would commit this Board to go forward.

Based on the finding that the Final Development Agreement, containing the minor changes as previously noted, is in substantial conformance with the Preliminary Development Agreement and the project will proceed, with the understanding that it may be necessary to exercise eminent domain at a future time, and the applicant will be able to develop the property in accordance with the terms of the approved Final Development Agreement, BILL NO. 1183 entitled, "AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING THE FINAL DEVELOPMENT AGREEMENT FOR CURTI RANCH TWO. THE AGREEMENT FACILITATES THE DEVELOPMENT OF A RESIDENTIAL COMMUNITY WHICH INCLUDES 568+ HOMESITES WITH COMMON OPEN SPACE AND ONE NON-RESIDENTIAL LOT WITH AN OVERALL DENSITY OF 3.52+ UNITS PER ACRE.

THE PROJECT HAS A TOTAL ACREAGE OF +163 ACRES AND IS LOCATED NORTHWEST OF THE INTERSECTION OF GEIGER GRADE AND MIRA LOMA ROAD. THE PROPERTY IS DESIGNATED MEDIUM DENSITY SUBURBAN (MDS/2.5), MEDIUM DENSITY SUBURBAN (MDS/3), HIGH DENSITY SUBURBAN (HDS/4), HIGH DENSITY SUBURBAN (HDS/5), AND OPEN SPACE (OS) IN SOUTHEAST TRUCKEE MEADOWS SPECIFIC PLAN, LOCATED WITHIN THE SOUTHEAST TRUCKEE MEADOWS AREA PLAN, AND IS SITUATED WITHIN PORTIONS OF SECTIONS 21, 22, 27, AND 28, T18N, R20E, MDM, WASHOE COUNTY, NEVADA (APN: 16-430-02, 04, 15, 32, 33 & 34) [FORMERLY 16-430-23, 24 & 26])," was introduced by Commissioner Galloway, the title read to the Board, and legal notice for final action of adoption directed.

98-56 EMERGENCY ITEM - REIMBURSEMENT OF TRAVEL EXPENSE FOR SPECIAL TEAMS - SIERRA CHEMICAL COMPANY - SHERIFF

John MacIntyre, County Manager, advised that the County's current travel ordinance requires Board approval before travel or per diem expenses are approved for non-county personnel, but during the Sierra Chemical Company explosion and investigation, the Sheriff had to call in special dog teams that are owned by private individuals who incurred meal and lodging expenses associated with that service.

On motion by Commissioner Mouliot, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that, pursuant to the County's travel ordinance, the reimbursement of travel expenses relating to the special dog teams called in by the Sheriff to assist in the search at the Sierra Chemical explosion site be approved.

COMMISSIONERS' /MANAGER'S COMMENTS

Commissioner Galloway commented that, pursuant to a recent workshop regarding the computer problems with Senior Services, he, the County Manager, and Management Information Services staff met with at least one person who indicated they felt they could convert the 486's at a cost of \$350 per piece to run three times faster with a Pentium chip, which would indicate that this may be worth piloting, although, not necessarily on a large scale; and that they are waiting for Management Information Services to get back on this issue.

Commissioner Bond requested information on the status of the armory building.

COMMUNICATIONS AND REPORTS

98-57 Communications

- A. Notice of Intent to Act Upon Regulations by the Nevada State Environmental Commission, Notice of Hearing to be held January 22, 1998.
- B. Washoe County Human Service Consortium Grant Program Contract entered into July 1, 1997, with SageWind, Community Development Block Grant Funds.

98-58 Reports - Monthly (November, 1997)

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Social Services
- E. Treasurer

98-59 Quarterly Reports - April, May, June, 1997, and July, August, September, 1997

- A. South Truckee Meadows General Improvement District

a Water Enterprise Fund

98-60 Financial Report, July 1, 1996 through June 30, 1997 Airport Authority of Washoe County

98-61 Financial Report, July 1, 1996 through June 30, 1997 Incline Village General Improvement District

98-62 Financial Report, July 1, 1996 through June 30, 1997 Palomino Valley General Improvement District

98-63 Financial Report, July 1, 1996 through June 30, 1997 Regional Transportation Commission

98-64 Financial Report, July 1, 1996 through June 30, 1997 Reno, City of

98-65 Financial Report, July 1, 1996 through June 30, 1997 Sparks, City of

98-66 Financial Report, July 1, 1996 through June 30, 1997 Truckee Meadows Regional Planning Agency

98-67 Financial Report, July 1, 1996 through June 30, 1997 Truckee Meadows Water Reclamation Facility

98-68 Financial Report, July 1, 1996 through June 30, 1997 Verdi Television Maintenance District

98-69 Financial Report, July 1, 1996 through June 30, 1997 Washoe County

98-70 Financial Report, July 1, 1996 through June 30, 1997 Washoe County School District

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There being no further business to come before the Board, the meeting adjourned at 11:00 a.m.

JOANNE BOND, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk