

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. JUNE 23, 1998

PRESENT:

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

Judi Bailey, County Clerk
Katy Simon, Interim 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:

98-612 WORK CARD PERMIT APPEAL - ROBERT A. TESE

This appeal was considered on MONDAY, JUNE 22, 1998, prior to the Caucus meeting, the Board having convened, with all members of the Board present and Chairman Bond presiding, to consider the appeal of ROBERT A TESE from the denial by the Sheriff's Office Internal Review Board denial of his work permit appeal as an Accountant Investigator at Ryan T. Corrigan Investigators.

On motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session as was Lurana Horning, Chief Records Clerk of the Sheriff's office.

Following testimony of both parties, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the appeal of ROBERT A. TESE be accepted and the work permit issued, subject to the following conditions:

1. Presentation of a new hire slip from the prospective employer.
2. Presentation of a letter from the prospective employer acknowledging the conditions.
3. Mr. Tese not carry a firearm while on duty.

It was clarified that Mr. Tese may leave the premises if his work necessitates the examining of books on the site of the client.

98-613 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the agenda for the June 23, 1998 meeting be approved with the following amendments: Delete - Item 8A regarding a two-year leave of absence for a Sheriff's Deputy; Item 9H regarding award of bid No. 2093-98 for Wide Area Network Management Information Services; and 24E regarding a lease with MMK Properties of Nevada concerning leased space for District Health Department Vector Control Program.

Gilbert M. Cortez, Sun Valley resident and business owner, stated his concerns relative to signage restrictions at his store. He advised that he has been told the provisions in regulating signage in the County have been tabled for the next four or five months; that there are problems with the success of his business because of the lack of signage; and that he requests that the Board look into this to determine if there is any way to assist him in the resolution of this problem.

Commissioner Shaw stated that he was unaware that this issue had been tabled. Chairman Bond explained that Mr. Cortez has been granted the right to put up a sign under the County's sign ordinance, but in his estimation, the sign he is entitled to does not allow people to adequately see where his business is located. Mr. Cortez commented that his store needs the same signage that 40 out of 50 businesses are doing without authorization; and that he cannot afford the fees required for a variance or a special use permit in order to erect an adequate sign.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the minutes of the regular meeting of May 26, 1998 be approved.

98-614 EXCESS WORKERS COMPENSATION INSURANCE AND OTHER INSURANCE COVERAGE - RISK MANAGEMENT

Raymond Sibley, Risk Manager, advised that they have found lower pricing for aircraft coverage and it may be necessary to enter into a broker agreement with a different broker; and that staff's intent is to obtain the best pricing and coverage possible. Legal Counsel Shipman noted that, if the Board agrees to authorize Mr. Sibley to enter into a broker agreement on behalf of the County should that become necessary for the purpose of acquiring the less expensive aircraft insurance, it should be so stated in the motion.

Upon recommendation of Raymond Sibley, Risk Manager, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the Risk Manager be authorized to purchase Excess Workers Compensation Insurance coverage and other such insurance coverage as necessary to protect the County and its assets into the next fiscal year; and that the Risk Manager be authorized to enter into agreements that may be necessary to acquire the best price and coverage for aircraft insurance.

98-615 FY 1997/98 HEALTH CARE ASSISTANCE PROGRAM - CLINIC REIMBURSEMENT RATE ADJUSTMENT

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Director of Social Services be directed to reimburse for clinic services in the Health Care Assistance Program (HCAP) up to 100 percent of billed charges for the period July 1, 1997 through June 30, 1998.

98-616 TRANSFER OF APPROPRIATION - INCREASE TRAVEL BUDGET - EQUIPMENT SERVICES FUND

Katy Simon, Interim County Manager, provided information relative to questions asked at yesterday's caucus meeting regarding this item. She advised that one trip was for the Equipment Services Division to attend the Rocky Mountain Fleet Managers Conference, and a subsequent trip was to assist Nye County with their fiscal problems. Upon inquiry of Commissioner Camp, Ms. Simon advised that Washoe County, as well as other counties throughout the State, have provided professional assistance to Nye County at their request as they are in fairly severe financial straits.

Chairman Bond noted that Nye County's financial situation hits the other counties in the State pretty heavily in many ways.

Commissioner Shaw stated that he does not have a problem with assisting Nye County, but feels that the Board should formally authorize staff to provide that service. Ms. Simon advised that this matter would be presented to the Board in the future for

authorization.

Upon recommendation of Tyrone Brooks, Finance Division, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the following appropriation transfer to increase the travel budget in the Equipment Services Fund be approved and the Comptroller be directed to make the necessary entries:

Decrease Account	Amount	Increase Account	Amount
069-6903-7169	\$362.00	069-6903-7620	\$362.00

98-617 RECEIPT OF FUNDS - TRANSFER OF APPROPRIATIONS - LOCKWOOD PROJECT - FINANCE

Upon recommendation of Jerry McKnight, Director, Budget and Finance, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that receipt of \$153,543 from the sale of the mobile homes granted to the County by the State of Nevada be approved and the following transfer of appropriations to cover the matching funds utilized for the Lockwood project be authorized:

Decrease Account	Description	Amount	Amount
001-16041-7880	Public Works Bridge Replacement - Construction Contracts	\$ 25,000	
001-16043-7880	Public Works Reno Road Overlay - Construction Contracts	\$297,165	
	Total	\$322,165	
Increase Account	Description		Amount
001-160381G-7861	FEMA Mitigation - Land		\$206,492
001-160382G-7352	FEMA Mitigation - Moving Costs		\$115,673
	Total		\$322,165

It was further ordered that the Comptroller be directed to post the necessary closing entries and adjustments to complete the transactions.

98-618 TRANSFER OF APPROPRIATIONS - HEALTH BENEFITS FUND - FINANCE

Upon recommendation of Jerry McKnight, Director, Budget and Finance, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the following transfer of appropriations from the Manager's Department in the General Fund to the Health Benefits Fund to cover cost of claims be approved and the Comptroller be directed to post the necessary journal entries to complete the transfer of cash:

Decrease Account	Description	Amount
001-1011-7140	Manager's - Other Professional Svcs.	\$9,000.00
Increase Account	Description	Amount
018-1807-7522	Health Benefits - Group Ins. Claims	\$9,000.00

98-619 TRAVEL AUTHORIZATION - E-911 ADVISORY COMMITTEE MEMBERS

Katy Simon, Interim County Manager, provided additional information in response to questions raised at yesterday's caucus meeting.

Upon recommendation of Ralph Jaeck, Chairman, E-911 Advisory Committee, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that authorization for four members of the 911 Emergency Response

Advisory Committee, or their duly appointed representatives, to attend the National Emergency Number Association's 1998 Annual Conference to be held in Cincinnati, Ohio, during June 21-25, 1998 be granted.

It was noted that the four individuals attending on behalf of the E-911 Advisory Committee are not Washoe County employees; and that budgeted travels funds are available for this purpose (Account No. 008-0801-7620).

98-620 EXPENDITURES OF FUNDS - CHILD PROTECTIVE SERVICES - REFERRAL SERVICES - FY 1998/99 - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Department of Social Services be authorized to expend funds from the Child Protective Services Account, Referral Services (28081G-7423), to benefit children and families in order to promote keeping families intact.

98-621 ACCEPTANCE OF DONATION - HOSPITAL TRANSPORT GURNEY

Upon recommendation of Vernon McCarty, Washoe County Coroner, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the donation of one stainless steel hospital transport gurney from Becky Wolverton, RN to the Coroner's Laboratory be accepted with gratitude.

98-622 ACCEPTANCE OF DONATIONS - PARKS

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the following donations and grants to the Parks Department from various agencies and individuals be accepted with gratitude:

Parks Improvements	\$10,650.00
Wilbur May Arboretum	\$ 9,596.00
Wilbur May Museum	\$10,000.00

98-623 ACCEPTANCE OF DONATIONS - KIDS KOTTAGES - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the following cash donations in the amount of \$1,754.76 for children in emergency shelter care at Kids Kottages I and II be accepted with gratitude:

Cash Donations

- \$ 50.00 from Carole Horan
- \$ 100.00 from Minh Ngo
- \$ 600.00 from the Charmanta Auxiliary of Assistance League/Reno-Sparks
- \$1,004.76 from United Way of Northern Nevada, Inc.

It was further ordered that the Comptroller be directed to make the following account changes:

Increase Revenues

Account 28-28052-5802 (General Donations) by \$1,754.76

Increase Expenditures

Account 28-28052-7205 (Minor Furniture and Equipment) by \$1,754.76

98-624 PAYMENT AUTHORIZATION - DEPARTMENT OF WATER RESOURCES TO F. EVANS CONSTRUCTION, INC.

Upon recommendation of John Collins, Manager, Utility Services Division, via Ed Schmidt, Director, Department of Water Resources, and Bud Fujii, Director, General Services Department, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the payment of \$28,783.58 by the Department of Water Resources to F. Evans Construction, Inc. for unforeseen revisions and modifications that were necessary during the remodeling of the Department of Water Resources facility located at 4930 Energy Way be approved.

98-625 APPLICATIONS - NEVADA DIVISION OF ENVIRONMENTAL PROTECTION - LOAN PRIORITY LIST - WATER/WASTE- WATER PROJECTS - WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that submittal of applications to the Nevada Division of Environmental Protection (NDEP) to place Washoe County on the Loan Priority List for the Steamboat Interceptor, Lawton/Verdi Interceptor, South Truckee Meadows Wastewater Reclamation Facility, Solids Processing Improvements and Horizon Hills Sewer Repair and Replacement be acknowledged and approved.

98-626 GRANT OF EASEMENT - QUITCLAIM DEED - SM LAND COMPANY, LLC - PUBLIC WORKS

Upon recommendation of James Gale, Sr. Property Agent, through David Roundtree, Public Works Director, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Grant of Easement and Quitclaim Deed between Washoe County and SM Land Company, LLC, concerning a public utility easement and boundary line adjustment be approved and Chairman Bond be authorized to execute.

98-627 WATER RIGHTS DEEDS - JOHN C. SERPA - RUSSELL LAND TRUST PARCEL MAP - EAST WASHOE VALLEY - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that two Water Rights Deeds, each for 2.02 acre-feet of water rights being a portion of Permit 49154, Certificate 12506 as changed by 57991, between John C. Serpa, as Grantor, and Washoe County, as Grantee, dedicating a total of 4.04 acre-feet of water rights on behalf of Resource Applications and Development, Ltd. in support of the Russell Land Trust parcel map creating two new parcels within East Washoe Valley that are currently a part of APN 50-351-12, 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 Deeds with the County Recorder.

98-628 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care or follow-up treatment for 7 victims of sexual assault in an amount totaling \$3,036.50 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated June 11, 1998.

98-629 WATER RIGHTS DEED - WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION DISTRICT - STONE CREST PHASE 5 - UTILITY SERVICES

Commissioner Galloway asked what the differences are between these water rights dedications in Sun Valley and the water rights located in the South Truckee Meadows General Improvement District (STMGID) which the Local Managing Board is requesting be transferred from ownership by Washoe County into the District's name, which issue came before the STMGID Board of Trustees this morning.

John Collins, Manager, Utility Services Division, advised that acceptance of the water rights in Sun Valley is in accordance with article 422 of the existing County Code; that the action taken by the Board of Trustees this morning was to forward that issue to the Board as County Commissioners; and that the County Code requires that all dedicated water rights that are outside of the original block of water rights that a utility or general improvement district may have held are dedicated to Washoe County and then leased back to the utility or general improvement district for a 99-year period. He further stated that if the County Commission were to take action to transfer the original block of water rights to STMGID, that would be more closely in line with what is occurring in this instance; and that Sun Valley, Incline Village, Reno Park Company, Sierra Pacific Power, etc., held a block of water rights, but that everything after 1984 has been dedicated to Washoe County and then leased back.

Further discussion was held and Mr. Collins responded to additional questions. Commissioner Galloway noted that the STMGID Board of Trustees took action to send more than the original STMGID block of water rights to the Board of County Commissioners, which, if approved, would require a change in the County Code.

Commissioner Camp advised that the STMGID Local Managing Board was aware that it would be necessary to initiate a Code change to transfer all the water rights.

Commissioner Galloway expressed concern that amending the County Code could create a situation where other GIDs would then request a transfer of all their water rights; that he wanted to explore this issue because he feared this kind of conflict would come up; and that he thinks the STMGID Board of Trustees action was a mistake and he will oppose changing the Code.

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 4.51 acre-feet of water rights from a portion of Permit 29104, originally a portion of Claim 65, and 12.10 acre-feet from a portion of Permit 61222, originally a portion of Claim 524, between Sun Valley Water and Sanitation District, as Grantor, and Washoe County, as Grantee, and Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County dedicating a total of 16.61 acre-feet of water rights in support of 44 lots within Stone Crest Phase 5 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 and Water Sale Agreement with the County Recorder.

98-630 WATER RIGHTS DEED - WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION DISTRICT - STONE CREST PHASE 4 - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 28.31 acre-feet of water rights from a portion of Permit 29104, originally a portion of Claim 65, between Sun Valley Water and Sanitation District, as Grantor, and Washoe County, as Grantee, and Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County, for water rights being dedicated in support of 75 lots within Stone Crest Phase 4 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 and Water Sale Agreement with the County Recorder.

98-631 APPROPRIATION TRANSFERS - UNBUDGETED CAPITAL OUTLAY - FINANCE

Katy Simon, Interim County Manager, advised that Commissioner Galloway has requested that staff determine whether other grant funds are available in the Sheriff's Office budget; and that discussions have been held and the Sheriff's Office has agreed to utilize some replacement grant monies to pay for the four in-car video cameras.

She reviewed the revised memorandum from Gary Goelitz setting forth this change and thanked the Sheriff's Office for coming up

with an alternative solution.

Gary Goelitz, Senior Administrative Analyst, Finance Division, provided additional information and advised that the Sheriff's Office is in agreement with using \$20,000 of Local Law Enforcement Block Grant money to purchase the in-car videos.

Commissioner Galloway commented that this represents great staff response and complimented everyone for figuring out a better solution for the purchase.

Upon recommendation of Gary Goelitz, Finance Division, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the following appropriation transfers, as revised, reflecting increased costs resulting from the new labor agreements with the Deputy Sheriff's Association and the Washoe County Employee's Association be approved; and that the following account transactions be authorized and the Comptroller be directed to make the necessary journal entries:

Decrease Account	Description	Amount	
15259G-7001	Salaries and Wages	\$208,000.00	
15259G-7048	Retirement	\$ 52,000.00	
Increase Account	Description		Amount
15090-7001	Salaries and Wages		\$228,000.00
15090-7048	Retirement		\$ 32,000.00

It was further ordered that the unbudgeted capital outlay in the amount of \$20,000 from Account No. 15239G (Local Law Enforcement Block Grant) for the purchase of four in-car videos for four patrol vehicles for the Sheriff's Office be approved.

98-632 "OVERFILLING" OF DEPUTY SHERIFF POSITIONS - AUGUST 1998 LAW ENFORCEMENT ACADEMY

Katy Simon, Interim County Manager, provided additional information and Gary Goelitz, Senior Administrative Analyst, Finance Division, provided additional documentation in response to questions raised at yesterday's caucus meeting relative to this item.

Upon recommendation of Gary Goelitz, Finance Division, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the "overfilling" of five Deputy Sheriff positions for the August 1998 law enforcement academy be approved.

98-633 ACKNOWLEDGE PUBLICATION - NOTICE OF INTENT TO AUGMENT BUDGET

Upon recommendation of Gary Goelitz, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the Notice of Intent to Augment the Budget published in the Reno-Gazette Journal on June 17, 1998 regarding the augmentation of the contractual wages expenditure budget and the salary reimbursement revenue budget of the Sheriff's Office in the amount \$40,000 be acknowledged. It was further ordered that the following Resolution regarding same be adopted and Chairman Bond be authorized to execute:

A RESOLUTION TO AUGMENT THE GENERAL FUND (FUND 001)

WHEREAS, the General Fund was established to account for both revenues and expenditures not specifically authorized in another fund; and

WHEREAS, the Sheriff's Office has identified needs to provide security for special events that can be funded from offsetting revenue; and

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

Section 1. The budget of the General Fund be augmented as follows:

Increased Expenditure Appropriation		Amount
Contractual Wages	001-15067-7036	\$40,000.00
Increased Revenue Appropriations		Amount
Salary Reimbursement	001-15067-5829	\$40,000.00

Section 2. This resolution is effective on passage and approval.

Section 3. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, the Comptroller, and the Finance Division within 30 days.

98-634 AWARD OF BID - REMODEL OF EMERGENCY DISPATCH

CENTER - INCLINE VILLAGE SHERIFF'S SUBSTATION

This was the time to consider award of construction bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on May 27 and 29, and June 1, 3, 5, and 8, 1998 for the remodel of the emergency dispatch center at the Incline Village Sheriff's Office substation for the Engineering Division of the Public Works Department. Proof was made that due and legal Notice had been given.

The following bids were received:

Contractor	Bid
Mokofisi Construction	\$184,089.00
K-W Western Construction	\$191,890.00
F. Evans Construction	\$225,855.00
Reno Construction	\$249,560.00

Upon recommendation of Don Jeppson, Associate Architect, Engineering Division, through David Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the bid for the remodel of the Washoe County emergency dispatch center at the Incline Village Sheriff's Office substation be awarded to the low bidder, Mokofisi Construction in the amount of \$184,089.00 and Chairman Bond be authorized to execute the contract upon receipt.

98-635 AWARD OF BID - GALENA CREEK PARK FLOOD DAMAGE REPAIR PROJECT - PWP-WA-1998-455 - CHANGE ORDER NO. 1 - ENGINEERING

This was the time to consider award of construction bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on April 29 and May 6, 1998 for the Galena Creek Park Flood Damage Repair Project, PWP-WA-1998-455 for the Engineering Division of the Department of Public Works. Proof was made that due and legal Notice had been given.

The following bids were received:

Contractor	Bid
Canyon Creek Construction	\$130,204.00
Tankersley Construction	\$158,695.00
Interstate Utility Constructors	\$166,453.00

T.E. Bertagnolli & Associates	\$168,000.00
F.W. Carson Company	\$175,366.20
A & K Earth Movers	\$221,110.00
Mike's Trenching	\$373,022.00

Upon recommendation of Jim Palabay, Engineering Division, through David Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, it was ordered that the bid for the Galena Creek Park Flood Damage Repair Project, PWP-WA-1998-455 be awarded to the low bidder, Canyon Creek Construction, in the estimated amount of \$130,204.00 and Chairman Bond be authorized to execute. It was further ordered that Change Order No. 1 deleting Bid Items No. 5 and 15, and partial amounts of Items 2 and 11, which eliminates the Montreux Trail Repair and reduces the base bid by \$31,777 to \$98,427 be approved.

98-636 AWARD OF BID - COMPUTER AND FAX SUPPLIES - BID NO. 2080-98 - JOINDER

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 May 7, 1998, for Computer and Fax Supplies for Washoe County and joinder agencies. 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:

Boise Cascade Office Products
 Buckeye Business Products
 Custom Office Supply
 MicroAge Reno
 Ram Discount Computer Supply
 SAI Computers
 Livingston Stern & Associates

Coast to Coast Computer, Computerland Reno, Corporate Express, Elite Technology, and USAdvantage, Inc. failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Bid No. 2080-98 for Computer and Fax Supplies for Washoe County and participating joinder agencies be awarded to the lowest responsive, responsible bidder meeting specifications, requirements, terms and conditions, Ram Discount Computer Supply. It was further ordered that bid item #17 be rejected as this was a duplicate of bid item #15, which was an Okidata printer ribbon #52102001.

It was noted that the prices as stated in the bid shall be honored and adhered to until July 31, 1999, with the County retaining an option to renew the award for three additional years at one-year intervals through July 31, 2003, provided pricing does not increase beyond that allowed in the terms of the Bid.

98-637 AWARD OF BID - COURTYARD IMPROVEMENTS AND SNOWMELT PROJECT - BID NO. 2081-98 - BUILDINGS & GROUNDS

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 April 14, 1998, for the Courtyard Improvements and Snowmelt Project for 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:

Anchor Concrete
Mokofisi Construction

J. W. McClenahan Inc. and Gill Construction submitted "No-Bid" responses.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Bid No. 2081-98 for the Courtyard Improvements and Snowmelt Project for the Buildings and Grounds Division of the General Services Department be awarded to the lowest responsive, responsible bidder, Anchor Concrete, in the net amount of \$120,500.00 for bid items 1-5 which comprises the entire scope of work and includes a credit of \$3,300.00 for elimination of unnecessary base under bid item #4 for concrete work. It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the agreement for the Courtyard Improvements and Snowmelt Project with Anchor Concrete pursuant to the terms and conditions of the bid as awarded.

98-638 AWARD OF BID - JAIL BACKFLOW PREVENTION RETROFIT PROJECT - BID NO. 2082-98 - BUILDINGS AND GROUNDS - PUBLIC WORKS

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 April 14, 1998, for the Jail Backflow Prevention Retrofit for the Building and Grounds Division of the General Services Department and the Public Works Department. Proof was made that due and legal Notice had been given.

One bid, copy of which was placed on file with the Clerk, was received from the following vendor:

United Construction Company

J & J Mechanical (bid as subcontractor to United) and D & D Plumbing failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Bid No. 2082-98 for the Jail Backflow Prevention Retrofit Project for the Buildings and Grounds Division of the General Services Department and the Public Works Department be awarded to the sole bidder, United Construction Company, in the net amount of \$358,000.00 for the base bid item #1, and \$44,000.00 for the add alternate bid item #1A for the addition of a new 6" domestic water system, comprising the entire scope of work for a total award of \$402,000.00.

It was further ordered that deductive alternates bid item numbers 1B, 1C, and 1D, which do not need to be removed from the project as sufficient funding is available, and it is felt that these items will be more costly to do at a later date as stand alone projects, be rejected; and that the Purchasing and Contracts Administrator be authorized to execute the agreement for the Jail Backflow Prevention Retrofit pursuant to the terms and conditions of the bid as awarded.

It was noted that although United Construction submitted the only bid, the project cost has been determined to be reasonable for the work and the additional security issues associated with the construction of the Detention Facility.

98-639 AWARD OF BID - MICROFILM SCANNER - BID NO. 2084-98 - GENERAL SERVICES

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 April 30, 1998, for a Microfilm Scanner for the General Services Department. Proof was made that due and legal Notice had been given.

Commissioner Galloway stated that he does not have a problem approving this item but requested that staff provide information at a later date relative to whether this product scans microfilm into digital. Mike Sullens, Purchasing Department, advised that he would obtain the requested information.

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

Amitech Corp.
High Desert Micrographics, Inc.
SunRise Imaging, Inc.

Cornerstone Imaging, Inc., Houston-Fearless 76, Kofax Image Products, Mekel Engineering, Inc., and Zuma Corp. failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Bid No. 2084-98 for a Microfilm Scanner for the General Services Department be awarded to Amitech Corporation as follows:

\$ 95,196 (SunRise ProScan III Microfilm Scanner)

\$ 11,000 (Annual Maintenance)

\$106,196 TOTAL BID AWARD

It was noted that the lower priced bid submitted by High Desert Micrographics did not meet all bid specifications.

98-640 AWARD OF BID- ASPHALT MILLING/TRENCHING MACHINES WITH TRAILERS - BID NO. 2091-98 - ROADS

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 June 5, 1998, for two new Asphalt Milling/Trenching Machines with Trailers for the Roads Division. Proof was made that due and legal Notice had been given.

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

Asphalt Zipper Company

Cashman Equipment Company, Municipal Maintenance Equipment, Ricker Machinery Company, and Web Co. West submitted "No-Bid" responses, and Holland Equipment and Nevada Tractor failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Bid No. 2091-98 for two Asphalt Milling/Trenching Machines with Trailers for the Roads Division be awarded to the sole bidder, Asphalt Zipper Company, in the total bid award amount of \$93,800.00

98-641 AWARD OF BID - MEDICAL SERVICES - SHERIFF'S OFFICE PERSONNEL - REQUEST FOR PROPOSAL NO. 2075-98

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 April 22, 1998, for Medical Services for the Sheriff's Office personnel. Proof was made that due and legal Notice had been given.

Commissioner Shaw disclosed that Dr. Haley is his personal physician and Legal Counsel has indicated that he may vote on this item.

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

Michael D. Haley, M.D.
Nevada Occupational Health Center
James C. McLennan, M.D., P.C.

Dan W. Bolton, III, D.O.

J. E. Evans, M.D.; James B. Golden, M.D.; Medina Medical Center; Nevada Drug & Alcohol Testing; Northern Nevada Medical Center; Orchard Urgent Care; WashoeWorks Occupational & Preventative Medicine Center; and Donald D. Vandyken, M.D., Ltd. failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Request for Proposal No. 2075-98 for Medical Services for Sheriff's Office personnel be awarded to the lowest responsive and responsible bidder, Michael D. Haley, M.D., in the estimated amount of \$132,505.00 for the following services:

Pre-employment physical examinations (approximately 90 pre-screen examinations and 75 post-offer examinations per year)
Physical examinations for existing employees (approximately 133 panel I, 174 panel II, and 88 panel III examinations per year)
Physical abilities test (approximately 75 per year)
Hepatitis B vaccinations (approximately 80 per year)

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the Agreement for Employee Medical Services for a three-year period beginning July 1, 1998 with two additional one-year renewal periods at the discretion of the County. It was noted that the estimated bid award for three years is \$397,515.00.

98-642 BILL NO. 1203 - AMENDING WCC CHAPTER 15 - PURCHASING & CONTRACTS MANAGER - NON-EXCLUSIVE EMERGENCY CHILD PROTECTIVE SHELTER CARE AGREEMENTS

Bill No. 1203 entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REVISING PROVISIONS OF CHAPTER 15 TO AUTHORIZE THE PURCHASING AND CONTRACTS MANAGER TO EXECUTE NON-EXCLUSIVE EMERGENCY CHILD PROTECTIVE SHELTER CARE AGREEMENTS WITH BOTH INDIVIDUALS AND ORGANIZATIONS PROVIDING FOSTER HOMES; 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.

98-643 BILL NO. 1204 - AMENDING WCC CHAPTER 15 - COMMUNITY SUPPORT REVIEW BOARD

Bill No. 1204 entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REPEALING PROVISIONS RELATING TO THE COMMUNITY SUPPORT REVIEW BOARD AND OTHER MATTERS PROPERLY RELATING THERETO," was introduced by Commissioner Galloway, the title read to the Board, and legal notice for final action of adoption directed.

98-644 BILL NO. 1205 - AMENDING WCC CHAPTER 70 - TRAFFIC CONTROL RESPONSIBILITIES

Upon inquiry of Commissioner Galloway, David Roundtree, Public Works Director, advised that there is no provision directly stated in the Ordinance relative to a procedure for appealing the decision of the Public Works Director, but noted that any administrative decision is appealable to the Board. Upon further inquiry of Commissioner Galloway, Legal Counsel Shipman advised that it would always be clearer to have a matter such as the appeal process outlined in the Ordinance. Commissioner Galloway requested that the appeal issue be looked into before this Ordinance comes back for a second reading.

Bill No. 1205 entitled, "AN ORDINANCE AMENDING CHAPTER 70 OF THE WASHOE COUNTY CODE BY AUTHORIZING THE PUBLIC WORKS DIRECTOR TO HANDLE VARIOUS TRAFFIC CONTROL RESPONSIBILITIES IN LIEU OF THE BOARD OF COUNTY COMMISSIONERS," was introduced by Commissioner Shaw, the title read to the Board, and legal notice for final action of adoption directed.

98-645 BILL NO. 1206 - AMENDING WCC CHAPTER 70 - SECONDARY TRUCK ROUTES

Bill No. 1206 entitled, "AN ORDINANCE AMENDING CHAPTER 70 OF THE WASHOE COUNTY CODE BY DELETING SEVENTH AVENUE, LEON DRIVE AND NINTH AVENUE AS DESIGNATED SECONDARY TRUCK ROUTES," was introduced by Commissioner Mouliot, the title read to the Board, and legal notice for final action of adoption directed.

98-646 APPOINTMENT - COLD SPRINGS-CITIZEN ADVISORY BOARD

On motion by Commissioner Camp, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that William Macklin be appointed as an at-large representative to the Cold Springs Citizen Advisory Board with term to expire June 30, 1999.

98-647 REAPPOINTMENTS/APPOINTMENT - GERLACH/EMPIRE CITIZEN ADVISORY BOARD

On motion by Commissioner Camp, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that Faith Keller, Donald Lawson, and Michael Stewart be reappointed as at-large U.S. Gypsum and Area Business representatives, respectively, on the Gerlach/Empire Citizen Advisory Board, with terms to expire June 30, 2000.

It was further ordered that Dean Hommel be appointed as an at-large representative on the Gerlach/Empire Citizen Advisory Board with term to expire June 30, 2000.

98-648 REAPPOINTMENTS/APPOINTMENT - SPANISH SPRINGS CITIZEN ADVISORY BOARD

On motion by Commissioner Camp, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that Jeanne Dembenski, James Jackson and Elizabeth Younger be reappointed as at-large representatives on the Spanish Springs Citizen Advisory Board with terms to expire June 30, 2000.

It was further ordered that Phyllis Westfall be appointed to fill a vacant at-large position on the Spanish Springs Citizen Advisory Board with term to expire June 30, 2000.

98-649 APPOINTMENT - INTERIM DIRECTOR - COMMUNITY DEVELOPMENT

On motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that Jess Traver, County Building Official, be appointed as Interim Community Development Director and his salary be set at \$78,769.60, effective June 23, 1998.

It was noted that the Community Development Director resigned effective May 31, 1998; that Mr. Traver is currently responsible for directing the operations of the Building and Safety Division and has a broad understanding of the issues and operations of the department; and that his appointment will provide the necessary stability through the transition while the recruitment and selection process can be conducted.

98-650 APPOINTMENT - WASHOE COUNTY CLERK

Upon recommendation of Katy Simon, Interim County Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that Betty Lewis be appointed as Washoe County Clerk, effective July 11, 1998 until the first Monday of January, 1999.

It was noted that effective midnight on July 10, 1998, Judi Bailey will be resigning as the elected Washoe County Clerk, and in accordance with NRS 245.170, the Board of County Commissioners is charged with appointing a suitable elector of the County to fill this vacancy until the first Monday of January after the next biennial election; and that Betty Lewis has been an employee of the Washoe County Clerk's Office for the past 27 years and is currently the Chief Deputy County Clerk.

98-651 RATIFICATION - COLLECTIVE BARGAINING AGREEMENT - SHERIFF'S SUPERVISORY DEPUTIES ASSOCIATION

Upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Galloway, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the amendments to the Collective Bargaining Agreement with the Sheriff's Supervisory Deputies Association, as outlined in the agenda memorandum dated June 12, 1998, be ratified.

Upon recommendation of Joanne Ray, Chief of Personnel, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the salary and benefits for Chief Deputy Sheriff positions designated as confidential for the period July 1, 1998 through December 31, 2000 be approved as follows:

1. Effective July 1, 1998, grant a 3% cost-of-living increase for Chief Deputy Sheriff positions.
2. Effective January 1, 1999, grant a 3% cost-of-living increase for Chief Deputy Sheriff positions.
3. Effective January 1, 2000, grant a 4% cost-of-living increase for Chief Deputy Sheriff positions.
4. For any employee hired as a confidential Chief Deputy Sheriff on or after July 1, 1998, the County will not pay any portion of the premium associated with the retiree health insurance, unless the employee was eligible for this benefit prior to being appointed.
5. Increase the uniform allowance by the same amount ratified by the Board for the Washoe County Sheriff's Supervisory Deputies Association.
6. Provide a one-time payment to each employee of \$325 for the purchase of a weapon the same as approved for the Washoe County Sheriff's Supervisory Deputies Association.
7. Increase the hours of personal leave to an additional eight hours for employees who use 32 or fewer hours of sick leave in a year, the same as approved for the Washoe County Sheriff's Supervisory Deputies Association.

98-653 EMPLOYEE RECOGNITION PROGRAM

Chairman Bond recognized and congratulated the following employees who received Certificates of Award for their innovative suggestions that provided improvement and/or cost savings to County facilities or services:

Judy Barbaria, General Services
Sheri Jones, Community Development
Ray Sibley, Risk Management
Mike Cavalli, Sheriff's Office
George Gagna, Sheriff's Office

98-654 DELINQUENT PROPERTY TAXES - PARKS AND RECREATION - APN 03-130-51

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the Parks and Recreation Department be authorized to pay the delinquent property taxes on APN 03-130-51 and, if required, penalties and interest, the total amount in taxes, penalties and interest being \$18,312.89. It was further ordered that the Parks and Recreation Department be directed to initiate the procedure to request a refund.

It was noted that this action was taken to clear up matters relating to a request by the Nevada Land Conservancy, as outlined in the agenda material.

98-655 COMMISSIONER OF CIVIL MARRIAGES OFFICE - CLERK - FINANCE

Chairman Bond commented that discussion was held relative to this item at yesterday's caucus meeting.

Commissioner Mouliot stated that he believes the Commissioner of Civil Marriages Office should not be eliminated but should be closed on their slowest days, which have been identified by the Clerk as Tuesdays and Wednesdays; and that their hours should be adjusted to fit their needs on the other days. Commissioner Galloway stated that he feels the hours should be specifically set for 9:00 a.m. to 6:00 p.m., noting that he is concerned that if the office is open too late in the evening it will compete with private business. Judi Bailey, County Clerk, advised that said schedule would establish one shift with one Commissioner of Civil Marriages. Commissioner Galloway noted that one Commissioner of Civil Marriages was part of the intent of this change.

Following discussion, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Commissioner of Civil Marriages Office be closed on Tuesdays and Wednesdays; that the office be open Thursday through Monday from 9:00 a.m. to 6:00 p.m.; and that the District Attorney's Office be directed to draft an amendment to the Ordinance reflecting these changes to be presented to the Board for consideration.

98-656 TRUCKEE RIVER OPERATING AGREEMENT DRAFT EIS/EIR - BUREAU OF RECLAMATION - WATER RESOURCES

Steve Walker, Water Management Planner, Department of Water Resources, provided information in response to Commissioner Galloway's questions at yesterday's caucus meeting. He advised that the 2700 acre-feet that would go into the Lake under the TROA option would create a slight increase in lake level of approximately 2/100ths inch. Commissioner Galloway stated that he is relieved to hear that the potential rise will not be great, as he had heard there might be a 1 to 2-inch increase in elevation which would cause a great deal of damage to shoreline erosion and would destroy property and lake clarity due to high lake levels in the winter.

Commissioner Galloway asked if anything in the TROA prohibits the eventual lowering of the peak lake level, which he believes is very destructive. Mr. Walker advised that the elevation of the dam at Tahoe City controls the lake's lower level, and TROA does not address lowering the height of the dam.

Upon recommendation of the Regional Water Planning Commission, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that Chairman Bond be authorized to execute the letter as outlined in the agenda material regarding the Truckee River Operating Agreement Draft EIS/EIR.

98-657 LETTER REQUESTING OPPOSITION TO REPEALING PROVISIONS OF ENERGY POLICY ACT OF 1992 - PLUMBING STANDARDS - WATER RESOURCES

Steve Walker, Water Management Planner, Department of Water Resources, was present to respond to questions of the Board.

Commissioner Galloway stated that the Board is being requested to ratify the position of the Regional Water Planning Commission which opposes a Bill that would repeal energy and water conservation standards for plumbing products, and that, although some changes do need to be made, for this Board to outright oppose the Bill would mean it might be opposing some necessary changes. He stated that he trusts Congressman Gibbons' judgment and does not want to tell him how to do his job on this particular item.

Chairman Bond stated that she believes that if the Regional Water Planning Commission feels that this would be a major detriment to individuals in the community as well as to the plumbing fixtures business, etc., she would hope the Bill would receive a lot more scrutiny at the Congressional level than this Board is able to provide, but she will endorse the position of the Regional Water Planning Commission.

Commissioner Shaw stated that he believes it is appropriate to call this position to the attention of Congressman Gibbons in the event he is not aware of these concerns.

Commissioner Camp questioned why the Regional Water Planning Commissioners would not write individual letters stating their own position. Legal Counsel Shipman advised that the Regional Water Planning Commission is an advisory Board and their recommendations are to come to the Board of County Commissioners.

Commissioner Galloway suggested that the members of the Regional Water Planning Commission could write individual letters

containing disclaimer statements setting forth their position on this issue, noting that he has done this as a member of the TRPA Governing Board. Legal Counsel Shipman stated that this could be done with the disclaimer that they are not representing Washoe County in any way.

On motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, with Chairman Bond and Commissioner Shaw voting "no," it was ordered that no action be taken on this issue, but that the members of the Regional Water Planning Commission be encouraged to relay their views to Congressman Gibbons, with the appropriate disclaimer set forth.

98-658 REGIONAL PLAN AMENDMENT - SOUTH VIRGINIA CORRIDOR SPHERE OF INFLUENCE BOUNDARY CHANGE

Dean Diederich, Planning Manager, Department of Community Development, reviewed background information and conducted a viewfoil presentation regarding this item. He advised that when the Specific Plan was considered at a joint meeting with the Washoe County Planning Commission and the City of Reno Planning Commission, the two differed as to who would be the appropriate authority to issue the different kinds of development approvals; and that the request from the Washoe County Planning Commission is to consider submitting an amendment to the Truckee Meadows Regional Plan to change the map by moving the City of Reno Sphere of Influence boundary to the east to run concurrent with the boundary for the specific plan. He noted that the books have been closed on the 1998 cycle and this change cannot be considered until 1999 by the Regional Planning Commission so the Board has time to deliberate on any decision. Mr. Diederich further advised that the City of Reno Planning Commission has a different viewpoint and feels the sphere line should be moved further to the west; and that the Washoe County Planning Commission's opinion is that a great deal of effort went into the adoption of the South Virginia Corridor Specific Plan and the development potential is appropriate regardless of jurisdiction. Mr. Diederich then responded to questions of the Board.

Commissioner Galloway commented that if the boundary is moved to the east as proposed by the Planning Commission, the entire Specific Plan Area would be under Washoe County control for development approval, and he believes this would be the only way to absolutely guarantee that the restrictions and protections for residents that were built into the plan area would stay in place; and that in the interest of protecting the citizens he thinks the Board should support the Planning Commission's request.

Commissioner Camp stated that compromises were made in the process of creating the Specific Plan, one of which was that the land owners on the east side agreed to become part of the Sphere; and that no sooner had the plan been adopted than the City of Reno's Planning Commission decided to increase the Sphere to the west, so the people who in good faith made these compromises feel they have been ignored. She further stated that she believes this is a regional issue which should be decided at the regional level and, hopefully, with the new Director at Regional Planning, the three local governmental entities can decide what is going to be done with the annexation issues.

Following further discussion, upon recommendation of the Washoe County Planning Commission, on motion by Commissioner Camp, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the request for an amendment to the Regional Plan to modify the City of Reno Sphere of Influence line to be concurrent with the South Virginia Corridor Specific Plan Eastern boundary, which is the US 395 freeway right-of-way line, be forwarded to the Regional Planning Commission.

98-659 1998 - 2004 CITY OF RENO DRAFT ANNEXATION PROGRAM

Dean Diederich, Planning Manager, Department of Community Development, provided comments and background information regarding this item.

Mark Demuth, Consultant, The Environmental Team, provided documentation and conducted a viewfoil presentation of the updated City of Reno Annexation Program. He advised that the annexation program was updated last year; that the purpose of the program is to insure that everybody who benefits from City services shares the costs of those services, to insure that logical City limits and efficient service areas are created, and to insure the continued economic vitality of the City; and that the only significant change to the previous annexation program is the acceleration of the annexation process. He then reviewed the various mediums by which the annexation program information is being made accessible to the general public such as through the Internet, E-Mail, Voice Mail, etc., and noted that the City is also sending out 2500 postcards to every parcel owner listed in the islands and in

the Sphere of Influence so that they will be aware that this issue is coming before the Planning Commission and the City Council; and that they are soliciting comments and information, and will hold as many public presentations as possible to assure that people understand the process and will have the opportunity to have their questions answered.

Katy Simon, Interim County Manager, advised that the Web Page relative to this issue contains some inaccurate information. She discussed examples of misinformation such as the percentage of County population that receives County services, the dollar amount that the County expends in the City of Reno, and the County's assessed valuation. Ms. Simon expressed her concern that misinformation is being distributed and requested that correct information be posted on the Web and other sources. Mr. Demuth advised that the information is generated by the City of Reno and similar information is contained in other mediums; and that they will do their best to make sure the correct information is presented. Commissioner Galloway expressed his concern that the Reno City Council is also receiving misinformation.

Further discussion commenced and Mr. Demuth and Pam Barrett, City of Reno Planning, responded to questions of the Board.

Commissioner Mouliot disclosed that he owns property in Islands 3 and 8 and would like the City to take over the jail, juvenile services, social services, etc., all of which are very regional; and that he would like to know what the City is going to do in those areas to be annexed where there are no street improvements, etc.

Commissioner Galloway disclosed that he owns property in Island 18 but his concerns are for the region and the community. He stated that the estimated 14% tax increase due to annexation is not the only tax increase people will have, noting that some areas are due for their five-year property tax evaluation which will be another large tax hit in the same year; and that some residents have indicated that they believe the city will actually lose money on Island 18 and feel this will result in their area being negatively impacted and worse off than before annexation. He reviewed issues relative to voluntary and involuntary annexation, filling in boundaries, and City services to be provided, stating that the legislature does not mandate any involuntary annexation and his feeling is that unless there is a compelling need for a service that cannot otherwise be provided, such as a failed septic for an entire area that only Reno can provide, involuntary annexation is inappropriate; that filling in boundaries refers to a political map that no tourist to Reno ever sees; that some members of the City Council have indicated that no new services would be provided, but the taxes will be raised; and that, therefore, he does not believe these arguments for annexation would hold.

Commissioner Camp discussed issues relative to regional parks and who would maintain them if annexed. Mr. Demuth explained that there is a distinction between property ownership and jurisdiction; and that property ownership is not affected by the annexation program. Commissioner Camp commented that one of the main reasons for annexation is that the City would be providing services, and she does not see where this applies in many instances, such as for the parks.

Commissioner Mouliot asked if there would be any change in service level and how the City would address things such as street maintenance, snow plowing, etc. when it is unable to address those problems in the City now. Mr. Demuth discussed the City's rating and prioritization program and Commissioner Mouliot commented that ratings do not address how the services will be delivered.

Commissioner Galloway clarified that comments made by City Council members relative to just collecting the tax meant that no new services were going to be provided, and that they were going to take over the police, the fire services, and the street maintenance in accordance with Reno practice; and that his concern is about their admission that there would not be a higher level of service or any new services. He stated that some residents feel that there would actually be a deterioration in services as the City will either lose money or drop the level of service, and he does not understand why there is such resolution to proceed in what appears to be a lose/lose situation.

Mr. Demuth responded to the issues raised and stated that the questions presented by the Board members are appreciated and will be answered as the process continues to the public hearings forum. He noted that some of the questions probably have their basis in policy but each question will be addressed and responded to in writing, and those issues and answers can be added to the public information mediums.

Mr. Diederich provided additional information and stated that it might be appropriate to make this a two-year annexation program instead of one-year; that the City has indicated that they hope to accomplish the annexations within one year but it could take several years to complete the process; that the City is asking the County to voluntarily annex the Rancho San Rafael area, noting that there are some private parcels in that area and annexation would then create some small islands; that staff would like to see a specific policy or clearly articulated goal which mandates that islands be annexed as he does not see a mandatory requirement that this be done; and that annexation has already occurred in some areas which is not reflected on the maps presented today and staff would request that when the public hearing process commences, the maps clearly reflect the City boundaries as of that date.

Karen Mullen, Director, Department of Parks and Recreation, reviewed park issues and advised that what was agreed to in the past was that the City of Reno would come back to the County with a draft interlocal agreement addressing issues concerning regional parks, golf courses, and neighborhood parks; and that they would like to have these agreements provided to address special events as well as the permitting process. She further stated that the County wants to be the provider of the planning services, etc., for the regional parks because they represent all the citizens of Washoe County; and that with regard to ownership of the parks, the County would be the owner of the land and would still maintain those facilities. Mr. Diederich and Ms. Mullen responded to additional questions of the Board. Later in the discussion, Legal Counsel Shipman explained that the regional parks such as Rancho San Rafael Park would require voluntary annexation and the Board of County Commissioners would have to initiate a petition to the City before any annexation would take place.

Chairman Bond noted that a joint planning effort on the Stead Corridor is currently in process, but as this is moving forward, the City is annexing and people in the North Valleys and on the Stead council are getting discouraged as they see annexations taking place before they have a chance to get the study done.

David Roundtree, Public Works Director, advised that the County has issued contracts for this year for pavement replacement, overlay, and slurry seal programs, and their dilemma is whether to expend funds in those areas to be annexed or in other areas where the benefit to the County would be more apparent. Commissioner Galloway commented that this could also create a situation whereby, if street improvements get postponed and are not picked up by the City, those projects could get delayed for several years. Chairman Bond suggested that some kind of agreement be requested from the City that, if the County does some work in an area that is annexed shortly after that work is completed, there would be some kind of reimbursement or fair exchange.

Commissioner Mouliot stated he personally does not object to the annexations if the City is going to do something with the additional tax revenue, but strongly objects if they are going to do nothing other than just collect money; and that he would like assurance from the City that they will maintain the small neighborhood parks and not let them deteriorate.

Upon inquiry of Commissioner Shaw, Ms. Barrett advised that she will check on the status of the interlocal agreements referred to by Ms. Mullen and whether something can be worked out with the Public Works Department.

Commissioner Galloway suggested that staff be directed to present the following Board concerns and reasons for opposition to the acceleration process to the Regional Planning Commission and the Reno City Council: (1) that a hardship would be created for the residents who have done their financial and tax planning, etc. and relied on County services being performed under the old annexation schedule, (2) that the necessary interlocal agreements for the regional and neighborhood parks, golf courses, and infrastructure are not in place, and (3) that islands with no demonstrated need or where no additional service will be provided by the City should not be involuntarily annexed.

Commissioner Camp commented that there is the other argument that people living in some of these islands are not necessarily paying for the City services they are receiving or for the roads they are using. She further stated that she would like to see voluntary rather than involuntary annexation.

Commissioner Mouliot agreed that annexation should be voluntary rather than involuntary, and reiterated that citizens feel that the City is going to raise taxes but not provide any services.

Following further discussion, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it

was ordered that staff be directed to present the Board's concerns and position of opposition to the accelerated schedule to the City of Reno and the Regional Planning Commission, as well as in correspondence regarding same for Chairman Bond's signature.

98-660 INCREASE TO INTERLOCAL COOPERATIVE AGREEMENT - TRUCKEE RIVER BIKE PATH - DOROSTKAR PARK/ MAY- BERRY DRIVE - JAMES C. HOWARD BRIDGE - PARKS

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

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that a \$27,600 increase to the Interlocal Cooperative Agreement between Washoe County and the Nevada Department of Transportation and the City of Reno concerning a 20% match necessary to fund construction of the Truckee River bike path and bridge crossing in the Dorostkar Park/Mayberry Drive area be approved.

It was further ordered that the bridge to be constructed at Dorostkar Park be named the "James C. Howard Bridge" in recognition of a generous contribution to the project made by a private individual.

98-661 SHERIFF'S SECURITY AGREEMENT WITH CARSON CITY SHERIFF'S OFFICE - MARITIME PATROL AND LAW ENFORCEMENT - LAKE TAHOE

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Sheriff's Security Agreement between Carson City Sheriff's Office and Washoe County Sheriff's Office concerning maritime patrol and law enforcement activities in the waters of Lake Tahoe within the boundaries of Carson City be approved and Chairman Bond be authorized to execute.

It was noted that these services are performed during the summer months, generally from Memorial Day to Labor Day each year.

98-662 CONTRACT - LEGAL SERVICES - ADULT DRUG COURT - DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the contract between the District Court and David Spitzer for the provision of legal services to the Adult Drug Court for the period July 1, 1998 to June 30, 1999 be approved and Chairman Bond be authorized to execute.

It was noted that the annual cost of the contract is \$85,000; that the FY 98/99 budget of the District Court contains appropriation authority for this contract; and that the contract is renewable at the Court's sole discretion for one year and additional compensation is limited to a 5% increase.

98-663 INTERLOCAL AGREEMENT - DIGITAL BASE MAP STANDARDS FOR FINAL MAPS AND DRAWINGS - GEOGRAPHIC INFORMATION SYSTEM

Matt Beckstedt, Interim Director, Management Information Services, provided background information regarding this item and responded to questions of the Board. Chairman Bond congratulated Mr. Beckstedt and other staff members who participated in this process.

Upon recommendation of Matt Beckstedt, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County and the City of Reno and the City of Sparks for digital base map standards for final maps and associated improvement drawings be approved and Chairman Bond be authorized to execute.

It was further ordered that Jack Holmes, County Surveyor, and Matt Beckstedt be designated to serve as the County's initial representatives on the Base Map Committee.

It was noted that the primary objectives of this agreement are to develop and maintain a multi-jurisdictional parcel database which is accurate and current and can be used across jurisdictional boundaries; and that approval of this Interlocal Agreement by

the three entities, Washoe County, City of Reno, and City of Sparks will:

1. Establish a base Map Committee consisting of two representatives from each jurisdiction to coordinate the digital submission standards and the implementation of this agreement;
2. Require final maps to be submitted in a digital form as well as the present paper form;
3. Require final maps and improvement drawings to be tied to two geodetic points, or more, and the basis of bearing on all maps be North American Datum 1983, except for the rural areas of Washoe County where control is not available;
4. Authorize Washoe County as the central agency to perform technical map checks for Reno, Sparks and Washoe County;
5. Establish base map technical check fees of the proposed map recordation of the submission of the final map per Attachment B of the agreement; and,
6. Enhance parcel database accuracy, through the use of digital ortho-photography, COGO (coordinate geometry) processing of existing and new land divisions over the next two to four years. Essentially all distances and bearing information from the Recorder's Office maps for each parcel will be entered into the computer and spatially located with a high degree of accuracy.

98-664 AGREEMENT - REVENUE MAXIMIZATION CONSULTING SERVICES - JUVENILE SERVICES

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Agreement between Washoe County Department of Juvenile Services and Maximus, Inc. for revenue maximization consulting services be approved and Chairman Bond be authorized to execute.

It was noted that the Juvenile Services Department does not currently bill for Title XIX and Title IV-E reimbursable services provided by the Department; that Maximus, Inc. is to identify new sources of revenue available to the County, complete appropriate application requirements, and develop and implement improvements in operations and procedures which ensure the continued receipt of revenues; and that Maximus's fee shall be 9% of the net increase in cash revenue generated for the County through claims completed by Maximus which includes increases to the revenue baseline amounts mutually agreed to by the County and Maximus; and that revenue is already included in the 1998-99 budget and is estimated at \$300,000 coming back to the County.

98-665 CAPITAL CONTRIBUTION FRONT ENDING AGREEMENT - I-580/DAMONTE PARKWAY INTERCHANGE

Upon recommendation of Clara Lawson, Engineering Division, through David Roundtree, Public Works Director, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Capital Contribution Front Ending Agreement (CCFEA) with Nevada Tri-Partners and the Regional Transportation Commission (RTC) for the I-580/Damonte Parkway Interchange be approved and Chairman Bond be authorized to execute.

98-666 AMBULANCE PURCHASE AND SALES AGREEMENT - GERLACH VOLUNTEER FIRE DEPARTMENT - FINANCE

Upon recommendation of Jerry McKnight, Director of Budget and Finance, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Ambulance Purchase and Sales Agreement between Washoe County and Regional Emergency Medical Services Authority (REMSA) for the purchase of a used ambulance for the Gerlach Volunteer Fire Department be approved and Chairman Bond be authorized to execute.

It was noted that the proposed replacement unit is a 1994 Road Rescue Type 3 Ambulance and would replace the current 1986 unit; and that funds for the acquisition are included in the 1997-98 County Fire Suppression budget for support of the Gerlach Volunteer Fire Department.

98-667 RESOLUTION - GRANT OF PUBLIC MONEY TO PRIVATE NON-PROFIT ORGANIZATION - AGREEMENT - NEVADA RURAL HEALTH CENTERS, INC. -

Upon recommendation of Michael McMahon, Human Service Coordinator, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, it was ordered that the following Resolution authorizing the Grant of Public Money to a Private Nonprofit Organization be adopted and Chairman Bond be authorized to execute. It was further ordered that the Agreement between Washoe County and Nevada Rural Health Centers, Inc. for the provision of medical clinic services in Gerlach for the period 7/1/98 through 6/30/99 be approved and Chairman Bond be authorized to execute.

RESOLUTION- Authorizing the Grant of Public Money to a Private Nonprofit 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 Board of Commissioners of Washoe County has determined that a certain amount of money is available in fiscal year 1998-1999 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private, nonprofit organizations; now, therefore, be it

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

1. The Board hereby grants to the Nevada Rural Health Centers, Inc., a private, nonprofit organization, a grant for fiscal year 1998-1999 in the amount of \$98,343.00.
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Community Support Agreement [placed on file with the Clerk] which is incorporated herein by reference.

98-668 RESOLUTIONS - FY 1998/1999 COMMUNITY SUPPORT GRANT AGREEMENTS - HUMAN SERVICE COORDINATOR

Katy Simon, Interim County Manager, advised that contract approval for Parasol Foundation, Crisis Call Center, and Nevada Amputee Support Group were inadvertently not listed on the agenda but are contained in the agenda memorandum.

Legal Counsel Shipman asked whether the three contracts need to be approved prior to June 30, the end of the fiscal year. Michael McMahon, Human Service Coordinator, stated that the documentation that requires the contracts to be in place is premised on the fiscal cycle, and funds cannot be released until a contract is in place; and that the funds have historically been available to the providers as of July 1, the beginning of the fiscal year. Chairman Bond noted that a hardship could be created for these agencies if they do not receive these public funds when anticipated. Ms. Shipman stated that, as it is necessary for the agency contracts to be in place prior to July 1, 1998 and the Board will not be meeting again before that time, and due to the fact that the staff report itself makes it clear which agencies were to receive funds, she feels the Board can consider the additional agency contracts at this time.

Upon recommendation of Mike McMahon, Human Service Coordinator, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, it was ordered that the following Community Support contracts for fiscal year 1998-99 be approved by Resolution, and Chairman Bond be authorized to execute the Resolutions and contracts, copies of which are placed on file with the Clerk.

AGENCY	AMOUNT
Ambassador Productions, Inc.	\$ 8,869.00
Catholic Community Services	\$ 27,207.00
	\$ 31,262.00 (LIHTF)
Community Service Agency	\$ 32,869.00 (LIHTF)
Desert Heights PTA, Inc.	\$ 77,779.00

Gang Alternative Partnership	\$100,869.00
Nevada Hispanic Services	\$ 8,869.00
No. Nevada AIDS Foundation	\$ 6,869.00
	\$ 20,869.00 (LIHTF)
Parasol Foundation	\$ 10,869.00

It was noted that in addition to the Community Support contracts, Washoe County is providing \$4,669 to the Food Bank of Northern Nevada; that the City of Reno will manage this contract pursuant to the Interlocal Agreement forming the Consortium; and that, additionally, Washoe County will manage two additional contracts for the City of Sparks: Crisis Call Center, Inc. (\$27,869.00) and Nevada Amputee Support, Inc. (\$4,655.00).

98-669 AGREEMENT - CONSULTING SERVICES - WILBUR D. MAY ARBORETUM AND BOTANICAL GARDEN - PARKS

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Agreement between Washoe County and A & M Services Company, Dr. Edgar Kleiner, President, for consulting services at the Wilbur D. May Arboretum and Botanical Garden be approved and Chairman Bond be authorized to execute.

It was noted that the contract amount of \$36,500 per year is contained in the annual operating budget submitted for the May Center Special Revenue Account; and that expenses are supported by a grant received from the Wilbur May Foundation, private grants and donations, charges for admissions and rental fees.

98-670 AGREEMENT - RENO/SPARKS/WASHOE COUNTY SKYFIRE, INC. - RANCHO SAN RAFAEL PARK

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Agreement between Washoe County and Reno/Sparks/Washoe County Skyfire, Inc. concerning the annual Fourth of July Festival at Rancho San Rafael Park be approved and Chairman Bond be authorized to execute.

98-671 FIRST AMENDMENT TO INTERLOCAL AGREEMENT - CHILD PROTECTIVE SERVICES - CITY OF RENO POLICE DEPARTMENT - LEASE OF OFFICE SPACE - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the First Amendment to the Interlocal Agreement between the City of Reno through the Reno Police Department and Washoe County through Child Protective Services concerning lease of office space in the County's Social Services Department at 1001 East 9th Street to allow staff to collaborate on investigations involving child abuse and neglect be approved retroactive to March 1, 1998 and Chairman Bond be authorized to execute.

98-672 GRANT AGREEMENT - RESOLUTION - PROJECT RESTART - SERVICES TO CHRONIC MENTALLY AND/OR PHYSICALLY ILL POPULATION - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Grant Agreement with Project ReStart in the amount of \$45,000 concerning the provision of representative payee services to the chronic mentally and/or physically ill population of Washoe County be approved and Chairman Bond be authorized to execute. It was further ordered that the following Resolution concerning same be adopted and Chairman Bond be authorized to execute.

RESOLUTION

WHEREAS, Washoe County has the legal responsibility pursuant to NRS 428 to provide health care and general assistance to indigent persons who reside in the County;

WHEREAS, the Board of County Commissioners has the authority under NRS 244.1505 to expend money for grants to private, nonprofit organizations for selected purposes that will provide a substantial benefit to the inhabitants of Washoe County;

WHEREAS, the need for food, shelter, housing and social services to the needy in Washoe County far exceed what State and local governments can provide and this need will continue to grow as the County's population grows; and

WHEREAS, Project ReStart provides a program to provide representative payee services to the chronic mentally and/or physically ill population in order to insure that these individuals use any available income for shelter, food, medical/psychiatric, and social service needs;

NOW THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Washoe County, Nevada enters into a grant agreement in the amount of FORTY-FIVE THOUSAND DOLLARS (\$45,000) for fiscal year 1998/99 with Project ReStart to carry out its mission.

98-673 FY 1998/99 RENEWAL AGREEMENTS - CORAM HEALTHCARE - REGIONAL EMERGENCY MEDICAL SERVICES AUTHORITY - MEDICALLY INDIGENT PATIENTS - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Renewal Agreement between Washoe County and Coram Healthcare in the amount of \$60,000 concerning the provision of drug and nutritional therapies to medically indigent patients referred by Social Services; and Renewal Agreement between Washoe County and Regional Emergency Medical Services Authority (REMSA) in the amount of \$350,000 concerning ambulance and air transportation to the medically indigent population in Washoe County be approved and Chairman Bond be authorized to execute.

98-674 LICENSE AGREEMENT - SPARKS NUGGET, INC. - COMMUNITY-WIDE DATA COMMUNICATIONS - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the License Agreement between Washoe County and the Sparks Nugget, Inc. concerning placement of equipment atop the Nugget Hotel Tower for community-wide communications purposes for Child Protective Services and other remote sites be approved and Chairman Bond be authorized to execute.

98-675 FY 1998/99 CONTRACT RENEWALS - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the contract renewals for fiscal year 1998/99 between Washoe County and the following organizations be approved and Chairman Bond be authorized to execute:

ORGANIZATION	1998/99 BUDGET
Choices, Unlimited, Inc.	\$40,000.00
Committee to Aid Abused Women	\$63,000.00
Dickson, O'Bryan, Dugan and Associates	\$60,000.00
Family Counseling Service of Northern Nevada, Inc.	\$75,000.00
Family Preservation (Div. of Child & Family Svcs.)	\$35,000.00
MEDSchool Associates North (SAINT)	\$35,000.00

98-676 REQUEST FOR FUNDING - HOMELESS SERVICES

Katy Simon, Interim County Manager, reviewed background information regarding this item. She advised that Michael McMahon, Human Service Coordinator, has provided a summary of historical documentation relative to funding and agreements for homeless services.

Commissioner Mouliot stated that his primary concern is that there are duplications of some services and he would like to see a single purveyor, especially for the drop-in center. He stated that he has had numerous complaints from the business community in the 5th Street and Keystone area because the homeless clients of that drop-in center are loitering around their places of business and negatively impacting their business; and that he feels this situation is impossible to control when there are multiple purveyors.

Chairman Bond advised that she and Commissioner Camp have participated in several meetings with the City of Reno on this issue and they are very focused on the Morrill Building being established as the primary location for the drop-in center as well as other parts of the program.

Nancy Paolini, Executive Director, Project ReStart, stated that one provider working with a network of providers is what everyone wants to see happen; and that there are many good providers in Reno that are doing wonderful work and who have all been working together behind the scenes. She discussed the various programs of Project ReStart and stated that they believe the Morrill Building should be the site for the drop-in center and they are more than willing to work in a partnership arrangement with the Center Street Mission; that their role in other service areas such as mental health facilities and the computer linkages have become an important focus for the City of Reno, and previous County Commissions have directed that an important focus is to have a central registration of all service users, which is still the responsibility of Project ReStart at this time and which they will continue to provide as long as they have the funding; and that they will continue in whatever direction the County Commissioners give them. She further stated their commitment has always been that the County Commissioners would outline the specific things they want Project ReStart to do; and that they are very open to partnering or whatever arrangement is necessary in the best interest of the client and the community.

Commissioner Mouliot asked questions of Ms. Paolini relative to the single women and children's facility that her organization recently opened. He stated that he believes this program represents a duplication of services as there are several homes in the community that are designed for single women. Ms. Paolini advised that this particular facility serves a different function than any of the other facilities as it is an emergency center that caters specifically to mentally ill women, which service has always been a problem for other housing facilities in the community; that they have filled this gap and it is working quite well; and that after the emergency period when individuals are stabilized, they are referred to other facilities, particularly the Center Street Mission. She further stated that funding for the Family Center is done exclusively through private foundations, United Way, and private donations; that professional staff funding is provided through a State Mental Health Contract; that there are no County funds that go into that specific facility; and that, although she plays a role in the facility, being the Executive Director and having developed the system, she does not spend actual time working in the facility.

Chairman Bond stated that the Board's dilemma is that there are two groups asking for the available funding and she thinks the time has come to focus on exactly what services are unique to Project ReStart and do not represent a duplication of services; and that the Board needs to make sure that services are provided in the most efficient and effective way.

Mike Stickler, Executive Director, Center Street Mission, provided background information relative to their organization and advised that the chronically homeless population has increased; that there has been an increase in women that need to utilize their facility; and that they are willing to relocate the Keystone Avenue drop-in center to the Morrill Building. He further stated that if the drop-in center is relocated the plan would be to utilize the Keystone facility for their search for work program, which would minimize the transient homeless; that he believes they have come up with a very viable plan that would meet the community's needs and concerns; and that he is in full agreement that there is no need for two drop-in centers. Mr. Stickler then responded to questions of the Board.

A discussion commenced relative to a possible division of funds and the need for an agreement to be developed between Project ReStart and the Center Street Mission which would outline one drop-in location and what services each entity will provide, which agreement would need to be in place prior to the appropriation of funds.

Commissioner Camp noted that funds for homeless services have not only been provided by governmental entities but by contributions through the mail, and she feels the taxpayer is being taxed several times for these services and would want to see that the taxpayer only has to pay once. Commissioner Mouliot stated that he would be willing to give the entire available funding to the party that is willing to provide and control the drop-in center and remove the negative impact from the 5th Street and Keystone area, but that he would go along with a division of the monies if the two parties will come to an agreement as to who is going to provide what services so there is no duplication. He further stated that he disagrees that the new women and children's center discussed by Ms. Paolini is not a duplication of services.

Ms. Paolini stated that she and Mr. Stickler would request that Commissioner Camp, who was previously assigned as liaison on this issue, remain as liaison in developing the agreement, so that the Board would have control, input, and direction over the agreement. She noted that one drop-in center is a critical and important piece of the homeless issue, but they would not want to lose all the other good pieces in this process. Mr. Stickler agreed that one entity should operate the drop-in center and if Project ReStart handles one component better than they do, he does not have a problem with funds being divided; but that they want to keep their autonomy and continue to do those services they do best.

Commissioner Mouliot commented that when he first became a member of the Board, there were approximately five providers in the community and now there are two, which is a great improvement for providing services in the most cost effective manner.

Legal Counsel Shipman advised that any funds the Board would want to grant would need to be done by resolution, and the earliest this could come back to the Board would be the regular meeting of July 14, 1998.

Commissioner Galloway suggested that since money cannot be appropriated until the Board meeting of July 14th, the Board could indicate that the funds will go to the Center Street Mission provided the appropriate agreement between Project ReStart and the Center Street Mission for an allocation of services and funding is presented and accepted at that time.

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the FY98-99 funding for homeless services be granted to the Center Street Mission at the July 14, 1998 meeting of the Board of County Commissioners via an agreement outlining the services that each will provide, and providing for one drop-in center and no duplication in services; and that Project ReStart will receive their portion of funding for the services they provide that are not provided at the Center Street Mission in the form of a subcontract from Center Street Mission to Project ReStart.

Michael McMahon, Human Service Coordinator requested that the Board, in its discussions relative to resolving the homeless concerns in the community with the policy makers from the Cities of Reno and Sparks, discuss that one potential opportunity during this process might be to create an intergovernmental agreement that would outline the overall policies in detail, depict the goals, and the break down of roles and responsibilities for each jurisdiction. Chairman Bond stated that she liked this idea, but this subject is not on the agenda today and would need to be discussed at a later time.

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There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.

JOANNE BOND, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk