

TUESDAY 9:00 A.M. MAY 18, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Simon, County Manager
- John Rhodes, Legal Counsel

ABSENT:

- Joanne Bond, Commissioner

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:

99-438 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the agenda for the May 18, 1999 meeting be approved.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Katy Simon, County Manager, invited approximately 20 new Washoe County employees to come forward and introduce themselves to the Board members. Chairman Galloway welcomed the new employees on behalf of the Board.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, expressed his disapproval relative to the action the Board took last week regarding the appointment to the Airport Board stating that they knew in advance who they were going to appoint and also did not open up a forum so qualified people could apply. He then stated that Northern Nevada government is going in the wrong direction in its attempt to make Reno a warehousing, trucking, and cargo distribution center. Commissioner Sferrazza commented that he did not vote with the majority of the Board on the Airport Board appointment and obviously the Board did not prejudge their action.

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Chairman Galloway welcomed the elementary school students from Elizabeth Lenz School, noting that they were students in Mrs. Galloway's class and were present to see government at work.

99-439 REPORT - WATER CONSERVATION PROGRAM AND GENERAL WATER PLANNING - REGIONAL WATER PLANNING COMMISSION

Mike Bushelman, Chairman, Regional Water Planning Commission, advised that the issues they are addressing have been broken into three categories including water conservation, Truckee River water quality, and water facilities. He advised that conservation issues include looking at implementation of building codes to reduce the size of hot water pipes, requiring pressure reducing

valves, setting up a program to look at shower and toilet retrofits, and developing an advertising program to provide citizens with more technical and detailed reasons for why water conservation is needed. He then discussed issues relative to river quality and water facilities.

Mr. Bushelman responded to several questions of the Board and Chairman Galloway requested that the Water Planning Commission review the following items:

- (1) the possibility of allowing a larger size pipe in only one instance being the filling of a bathtub,
- (2) pumping water back out of White Lake that is being pumped from Long Valley into Cold Springs and flows into the lake,
- (3) an infiltration project to recharge water through soils, and
- (4) the durability of the apparatus that measures environmental transpiration.

Commissioner Sferrazza stated that, if not already required by code, he would request that recirculating pumps and check valves that would keep hot water in the pipeline at all times be included in the building code.

99-440 REPORT - REGIONAL TRANSPORTATION COMMISSION ACTIVITIES

Derek Morse, Executive Director, Regional Transportation Commission (RTC), discussed the RTC's vision for the future, advising that they have embarked upon an estimated 24-month process for the creation of the new Regional Transportation Plan that will look out 20 to 30 years and beyond; and that they are going to even more rigorously attempt to get the community involved in the dialogue that will include all modes of travel in the community, such as bicycle lanes and pedestrian pathways, in order to develop a plan that has community consensus behind it. Discussion was then held regarding issues concerning the traffic problems at the US395/I-80 interchange, area growth and the resulting increase to traffic problems, the status of roadway improvements at Clear Acre Lane, the lifetime and durability of roadway construction, and the Citifare bus system.

Sam Dehne, Reno citizen, stated that the transportation system in this area has gone downhill and transportation is one of the worst problems in the community; that the proposal being made by the RSCVA to double the size of the convention center will create additional transportation problems which impact has not been considered; that there are only 2 to 5 people on many of the large Citifare buses, which is a bad use of big buses; and that the buses pollute the air, congest the streets, and have noisy, squealing brakes.

99-441 STATUS REPORT - STATUS OF DEPRESSED TRAINWAY PROJECT (RETRAC) - CITY OF RENO

Steve Varela, Director of Public Works, City of Reno, presented the final proposed depressed trainway project (ReTrac) plan that was submitted to the Federal Highway Administration and the Nevada Department of Transportation that addresses design methodologies, environmental issues, the public participation process, etc. He advised that they are hoping to have a record of decision from the Federal agency around the end of July, 2000 so they could then go forward with final design and construction of the project. Mr. Varela responded to questions of the Board and advised that this particular project does not include covering of the tracks, but should that become a cost effective or viable environmental alternative, the adjacent property owners may want to build a cover and develop over the top of it; that the project is anticipated to be designed to provide flexibility for that potential; and that the current proposal is to support the trench walls with tiebacks.

Mark Demuth, MADCON Consultation Services, responded to questions of the Board and advised that the sale of the air rights is included in the funding plan. He then discussed issues relative to the construction plan. Merri Belaustegui, Deputy City Attorney, City of Reno, advised that the sales tax legislation expressly earmarks the 1/8-cents sales tax for railroad purposes only, and when the funding for that project is completed the need for the tax for that project would end; that it is anticipated that the 1/8-cent sales tax will be in effect for a 30-year period in order to pay off the Federal loan for the project; and that should the Federal loan be converted to a grant, the sales tax would not be needed for the project, noting, however, that a loan is what is being anticipated as part of the financing plan.

Discussion was then held regarding the public input process, design build contracts, and costs relating to the project and the relocation of utilities. Chairman Galloway requested documentation relative to the estimated cost to relocate the utilities. He

stated that the public process and the vote of the County Commission was based on the estimated \$192-million cost for the project and he is concerned about any overruns, etc. Discussion then commenced regarding Washoe County's request to participate as a cooperating agency in the EIS process and the City of Reno's position that the County does not have cooperating agency status. Chairman Galloway advised that the legal standing relative to the cooperating agency issue is still being reviewed, and noted that his main concern is that County staff, especially the Public Works and Health Departments, participate at the highest level possible in order to assure that the EIS is done with the most information available. Mr. Demuth stated that whether the County has cooperating agency status or not, it is extremely important that every citizen and governmental agency present their concerns up front during the scoping process. He then advised that they feel they have adequate time and will not be rushed through the EIS process; that the Nolte Team has been selected by NDOT as the most qualified group to complete both the EIS and the associated engineering, and the contract with that group is anticipated within days; and that the City of Reno has publicly stated that the EIS and engineering process will provide an adequate check to validate the \$192-million preliminary cost estimate and allow the project to move forward.

Discussion was then held relative to compensation for disruption of business due to the construction of the project, and Chairman Galloway requested that Legal Counsel review the matter and bring information regarding that issue back to the Board.

Sam Dehne, Reno citizen, expressed his concerns about the possibility that the EIS might be shot down and what will actually happen to the funds that will be pouring into Reno City Hall. He recommended that the Board access the Reno Citizen Internet Magazine for a better report about the railroad project and stated that this project would not be happening if it was not for the lame duck commission; and that it is an insult that the City of Reno takes the position that Washoe County has no special expertise, financial interest, or decision making authority over the trench "scheme." He then presented the following Resolution, portions of which he read into the record:

Resolution to Expose Reno City Hall Arrogance and Demand "A Say" in the RailRoad Ditch Scheme by Sam Dehne

WHEREAS, Reno city manager, Charles McNeely, has gone on record by saying that Washoe County has no special expertise, no financial interest, and no decision making authority over the Reno RR Ditch Project, and

WHEREAS, the Reno RR Ditch Project will in fact be heavily financed (directly and indirectly) by Washoe County citizens, and

WHEREAS, Reno city hall does not appear to understand the tremendous financial consequences to all residents of northern Nevada, and

WHEREAS, Reno citizens are also Washoe citizens and,

WHEREAS, Washoe government has an obligation to protect its citizens from harm...including harm caused by Reno government,

WHEREAS, Reno city hall is once again catering to special interests.

THEREFORE BE IT RESOLVED, that Washoe County demands an Environmental and Community Impact Study of its own - to be paid for by Reno city hall and Reno RR Ditch Project funds, and

BE IT FURTHER RESOLVED, that Washoe County is to immediately issue a Statement of Alarm to all citizens of northern Nevada concerning the arrogance of Reno city hall with regard to its refusal to follow the dictates of honorable and fair government.

99-442 REPORT - CENSUS 2000 - U. S. DEPARTMENT OF COMMERCE

Katy Simon, County Manager, noted that Legal Counsel has indicated that since this item was agendized as a non-action item, action on the Resolution concerning the County's support and participation in Census 2000 cannot be taken today and it will be placed on the next available consent agenda.

David Byerman, Chief Government Liaison for Nevada, United States Department of Commerce, conducted a slide presentation and report on the Census 2000 project stating that this will be the biggest public policy challenge the State will face over the next 10 years; that no single event better secures the future budget of Washoe County; that there was a very bad undercount in 1990 causing a great deal of revenues to be lost, which, combined with the growth experienced in Nevada over the last 10 years, demonstrates that the State has much to gain financially from the census. He then discussed the challenges that will be faced in conducting a good census and what needs to be done to obtain the best census possible, which includes

- (1) getting the message out about the total confidentiality of the information,
- (2) identifying the appropriate addresses, and
- (3) developing an effective public relations campaign.

He then explained the importance of working together in a partnership between government, the private sector, and community leaders to educate the community about the confidentiality of information and the importance of this effort in order to provide more services and a better quality of life for all citizens.

Chairman Galloway thanked Mr. Byerman and stated that the County understands the importance of the census and will provide reasonable cooperation from the County Commission and staff. County Manager Simon thanked County staff members that have worked 100's of hours on the Census 2000 under Bob Webb's leadership.

99-443 REPORT - 1999 BURNING MAN PERMIT - BUREAU OF LAND MANAGEMENT

Les Boni, Assistant Field Manager, Bureau of Land Management, presented a report on the 1999 Burning Man event which is to be held August 30 - September 6. He advised that an event of approximately 20,000 participants is being proposed and Burning Man has agreed to fund the additional costs needed to support law enforcement, the cost recovery for the Bureau of Land Management for processing the application and overseeing the event, and costs created by the impact of the event on the local community. He stated that Burning Man had some good successes last year but areas have been identified that need to be addressed; and that discussions have been held regarding how to mitigate those problems which include

- (1) garbage removal,
- (2) providing sufficient water
- (3) setting up an airstrip
- (4) controlling traffic exiting the event
- (5) managing unruly participants that go into the community, and
- (6) providing greater control over drug abuse problems.

He advised that in order to confine the event BLM chose a location close to the west side of the Black Rock Desert; that Burning Man has evolved into more of an artistic type event than it was initially; that they are working on the environmental assessment on the event and are hoping to have the final document out to the public by the end of next week; that there will then be a 30-day appeal period during which time it is their intent to finalize the stipulations that would be applied to the permit and present those to all cooperators in the County and local governments for input prior to issuing the permit.

Chairman Galloway inquired about whether Washoe County provides law enforcement for the event and how those officers are compensated. Lt. Will McHardy, Sheriff's Office, advised that some progress has been made since the first event Washoe County was involved with in 1994; that regardless of the exact location on the playa, Washoe County law enforcement will be involved and the costs will be approximately \$40,000 plus shift differential and emergency overtime; and that he has required that Burning Man deposit a check for \$50,000 no later than August 7, 1999 which they guaranteed they would do. He then discussed issues relative to the other law enforcement, medical, and fire agencies that will be working together in a cooperative effort for the event.

Mr. Boni stated that the BLM will not permit the event unless all parties are compensated up front and he is not concerned about that issue based on the track record of the organization.

99-444 CONTINGENCY TRANSFER - FY1998-99 NOMADS PROJECT - DISTRICT ATTORNEY

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the contingency account transfer in the amount of \$38,583 for fiscal year 1998-99 to the District Attorney's Office for the NOMADS project be approved and the following account transfers be authorized:

Increase	Account	Amount	Decrease	Account	Amount
1063G-7001	Base Salaries	\$ 7,938	1890-7328	Contingency	\$38,583
1063G-7048	Retirement	\$ 2,645			
1063G-7250	Office Supplies	\$28,000			
	Total	\$38,583			

99-445 FEE SCHEDULE - PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN - FINANCE

Katy Simon, County Manager, advised that Don Cavallo, Public Administrator, has provided a memorandum in response to Board questions at yesterday's caucus relative to the proposed fees for the Public Administrator/Public Guardian which advises that the last fee increase was in 1989, the proposed notary fee represents \$2.00 for the first signature and \$1.00 for each certified copy, and the hourly rates are comparable to Clark County. Commissioner Sferrazza stated that the notary fees should reflect the appropriate breakdown. Legal Counsel Rhodes agreed and then advised that a County committee was established to look into the \$1.00 fee for copies; that there are restrictions relative to that issue by State law and the opinion of the District Attorney's Office is that, unless statute provides otherwise, County copies have to be limited to actual cost based on the cost of the paper and running the copy machine; and that this issue will be brought to the Board in the near future.

Mr. Cavallo was present to respond to questions of the Board and stated that he agrees with the recommended changes to the fee schedule.

Upon recommendation of Anna Heenan, Finance Division, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the following proposed fee schedule for the Public Administrator/Public Guardian be approved as amended.

Inventory and secure property	\$150.00 - Minimum of 2 hours
	\$ 75.00 - Each additional hour
Close Bank Accounts for	
Set-Asides & PA Affidavits	\$ 25.00 - Per Account
Other Financial Transactions	\$ 7.50 - Per Transaction
Notarizations	\$ 2.00 - Each
Certified copy of notarizations	\$ 1.00 - Each
Copying	\$ Actual Cost (paper & copier)
Postage	\$ Actual Charges
Long Distance Telephone Calls	\$ 3.00 - Flat Rate or Actual Time
Storage - Vehicles	\$ 5.00 - Per day
Storage - Personal Property	\$ 1.00 - Per day up to 2 ft. x 2 ft.
	\$.25 - Per day per Square Foot over 2 ft. x 2 ft.
Shipping and Packing	

Large Box	\$ 10.00 plus time @ \$35.00 per hour
Small Box or Envelope	\$ 5.00 plus time @ \$35.00 per hour
COD	\$ time @ \$35.00 per hour
Hour Rates for Staff:	
Probate Estate Case Manager	\$ 90.00 per hour
Guardian Case Supervisor	\$ 90.00 per hour
Estate Investigator	\$ 75.00 per hour
Guardian Case Manager	\$ 75.00 per hour
Support/Clerical Staff	\$ 35.00 per hour

****Note:** In hardship cases, fees may be waived by the Public Administrator.

99-446 PURCHASE - EQUIPMENT MAINTENANCE INSURANCE - RISK MANAGER

Upon recommendation of Raymond Sibley, Risk Management Division, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Risk Manager be authorized to purchase equipment maintenance insurance and enter into necessary insurance contracts with Royal & Sunalliance Insurance Company.

It was noted that equipment maintenance insurance is a fairly new product in the insurance marketplace; that the concept is that rather than purchasing a maintenance contract on a specific piece of equipment with a vendor, the County would purchase an insurance policy covering all equipment and then make repairs or have equipment serviced on a time and material basis; and that this is a viable insurance situation given the number and variety of pieces of equipment owned by the County. It was further noted that the fiscal impact would be approximately \$150,000 in the first year; and that the net impact, based on the initial proposal, would demonstrate a cost reduction of \$57,461.

99-447 FINANCIAL REPORT - GENERAL FUND - HEALTH FUND - PUBLIC WORKS CONSTRUCTION FUND - COMPTROLLER

Katy Simon, County Manager, provided information in response to questions raised at yesterday's caucus concerning transfers that were higher than projected.

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Financial Report for the nine months ended March 31, 1999 for the General Fund, Health Fund, and Public Works Construction Fund, as outlined in the agenda memorandum dated May 3, 1999 and placed on file with the Clerk, be approved.

99-448 GRANT OF EASEMENT - THE ZIEGLER COMPANY - PUBLIC WORKS

Upon recommendation of James Gale, Public Works Department, through David Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Grant of Easement to The Ziegler Company for a driveway access on property owned by Washoe County off Mt. Rose Highway (APN 048-050-08) be approved and Chairman Galloway be authorized to execute.

99-449 RATES - TCI CABLEVISION OF NEVADA, INC. - TCI CABLEVISION OF CALIFORNIA, INC. - PURCHASING

John Balentine, Purchasing and Contracts Administrator, commented that the Board had questions at yesterday's caucus regarding TCI's assumption of Media One and the associated cable rates. Chairman Galloway stated that the Board had questions related to whether or not it had the legal authority, and also wanted TCI's input, regarding providing Media One customers with a choice

between the number of channels and rate they previously had or the larger number of channels and the new rate with TCI.

LaFawn Vannest, Vice President and General Manager, TCI, advised that TCI acquired Media One in order to provide those customers with some efficiencies and more channels, and they are eliminating the equipment that provided the Media One channel lineup; and that there are many mechanical and equipment reasons involved with why they cannot separate channels to provide different services to the Media One customers. She then discussed TCI's rates advising that the new rate for basic service will be \$11.25 per month for 21 channels; and that they offer a senior citizen discount for people that are eligible. Ms. Vannest responded to several questions of the Board and provided additional information relative to the technical and business reasons why it is not feasible to offer certain customers the ability to choose different channels.

Katy Simon, County Manager, stated that the Board has the authority to determine that the rates are appropriate, but does not have the authority to approve the Media One buyout or tell TCI what channels they should offer as a business decision.

Commissioner Sferrazza stated that he thought the Board did have power to dictate what channels would be covered in basic service.

Chairman Galloway suggested that further legal analysis of this issue should be obtained as to whether or not it is in the purview of the Board to request that TCI offer basic service in the \$7 - \$8 range. Commissioner Shaw stated that it appears that the Board is trying to tell TCI how to run their business; that cable customers have a choice for the level of service they want; and that he would support approval of the rates as presented. Commissioner Sferrazza stated that he would not want to take action on this item without obtaining further information from County legal staff about the Board's authority in this matter; and that if it is found that the Board has no discretion regarding these issues he would support the rate request.

Ms. Vannest advised that they are very concerned and have spent a lot of time and money to determine what to offer and to communicate with the Media One customers about what would take place; and that they have received a lot of feedback that those customers want more channels, digital cable, etc.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw voting "no," Chairman Galloway ordered that this item be continued to the regular meeting of June 8, 1999 to provide the opportunity to receive information from legal staff relative to the issues brought forth.

99-450 NEW COMMERCIAL KITCHEN EQUIPMENT - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the purchase of the following new commercial kitchen equipment in the amount of \$22,903.65 on behalf of Washoe County Senior Services be accepted and the items be included in Senior Service's equipment inventory as follows:

- A. Model - 1 Kel-80-T 80 gallon Electric Tilting Kettle
Model - CHS80 80 gallon Spring Assisted Cover
Model - TD2 2" Tangent Draw Off Valve w/strain 208 three phase
- B. Model - DFG-100 AC Double Deck Gas Convection Oven
- C. Model - 6CG-M100 Cleveland Steamer Boiler
- D. Model - 54-093 Oliver Tray Lidder Heat Sealer

It was noted that the acquisition of this equipment involved assistance from four partners: a grant received from the Nell J. Redfield Foundation in the amount of \$21,034; a grant received from the Erin Foundation in the amount of \$3,000; The Senior Alliance for Support Services, the non-profit affiliate of Senior Services, through which the grant funds were received; and Compass Group, USA, the food service contractor.

99-451 ACCEPTANCE OF CASH DONATIONS - SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the following five cash donations in the amount of \$7,000 be accepted with gratitude:

- \$1,000 from General and Vascular Associates to the Adult Daycare Program
- \$5,000 from IGT to the Legal Program
- \$ 175 from the Reno Police Department employees to the Nutrition Program
- \$ 75 from Morrison College employees to the Nutrition Program
- \$ 550 from Harold's Club Pioneers to the Nutrition Program
- \$ 200 from Harold's Club Pioneers to the Adult Daycare Program

It was further ordered that the following account transactions be authorized:

Revenues		Expenditures	
25309G-5802	\$1,000	25309G-7000	\$1,200
25489G-5802	\$5,000	25489G-7000	\$5,000
25449G-5802	\$ 175	25449G-7000	\$ 800
25449G-5802	\$ 75		
25449G-5802	\$ 550		
25309G-5802	\$ 200		

99-452 BUDGET AMENDMENTS - FISCAL YEAR 1998/1999 AIR QUALITY MANAGEMENT PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the following amendments to the Air Quality Mobile Sources Supplement and the Carryover Program Budgets for the Health Department be approved and the following account transactions be authorized:

Account Number	Description	Increase/(Decrease)
Mobile Sources Supplement:		
002-1700-1723G2-7140	Other Professional Services	\$(6,618)
-7825	Misc. Special Equip -Boxlight Projector	\$ 6,618
Carryover:		
002-1700-1723G10-7140	Other Professional Services	\$(3,489)
-72051	Personal Computers	\$(10,839)
-7829	PC Hardware (over \$3,000)	\$ 14,328

99-453 BUDGET AMENDMENTS - FISCAL YEARS 1998/1999 AND 1999/2000 - AIR QUALITY PM 2.5 MONITORING PROGRAM - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the amendments to the Air Quality PM 2.5 Monitoring Program Budgets for Fiscal Years 1998/1999 and 1999/2000 be approved and the following account transactions be authorized:

BUDGET FY 1998/1999

Account Number	Description	Increase
002-1700-1723G14-4301	Federal Contributions	\$ 4,372
002-1700-1723G14-7001	Base Salaries	3,637
-7048	Retirement	682
-7050	Medicare	53
	Total Expenditures	\$ 4,372

BUDGET FY 1999/2000

Account Number	Description	Increase
002-1700-1723G14-4301	Federal Contributions	\$33,228
002-1700-1723G14-7001	Base Salaries	10,912
-7046	Workmen's Compensation	656
-7047	Unemployment	96
-7048	Retirement	2,046
-7050	Medicare	158
-7205	Minor Equipment	1,800
-7240	Lab Supplies	1,200
-7170	Repair & Maintenance Equipment	3,000
-7825	Equipment-1 Sequential Federal Reference Method Monitor	13,360
	Total Expenditures	\$33,228

99-454 EXPENDITURE - REGIONAL WATER MANAGEMENT FUND - PURCHASE AND INSTALLATION OF WEATHER STATIONS - WATER RESOURCES

Upon recommendation of Steve Walker, Water Management Planner, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the expenditure from the Regional Water Management Fund in the amount of \$25,000.00 to purchase, install and maintain three weather stations to better measure evapo-transpiration (ET) rates in Washoe County be approved.

99-455 EXPENDITURE - REGIONAL WATER MANAGEMENT FUND - IMPLEMENT PILOT AQUIFER STORAGE AND RECHARGE PROJECT - WATER RESOURCES

Upon recommendation of Steve Walker, Water Management Planner, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the expenditure from the Regional Water Management Fund in the not-to-exceed amount of \$142,000 to implement the pilot groundwater recharge project in the South Truckee Meadows be approved. [Note: Agreement between Washoe County and Consulting Engineering Services, Inc. (AGRA Infrastructure, Inc. after 6/1/99) executed June 21, 1999.]

99-456 WATER RIGHTS DEED - WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Water Rights Deed for 1.11 acre-feet of surface water rights from a portion of Claim 356 between Sierra Pacific Power Company, as Grantor, and Washoe County, as Grantee, and Water Sale Agreement between Sierra Pacific Power Company and Washoe County in support of the Reno Young Nak Presbyterian Church (APN 026-202-08) be approved and Chairman Galloway 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.

99-457 WATER RIGHTS DEED - CITY OF SPARKS - GALENA TERRACE UNIT 9 - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Water Rights Deed for 100.0 acre-feet of groundwater rights being a portion of Permit 24493, Certificate 8058, further abrogated by Permit 64508, between the City of Sparks, as Grantor, and Washoe County, as Grantee, on behalf of Kaufman and Broad of Reno, Inc. in support of 39 lots in Galena Terrace Unit 9 and for future development, be approved and Chairman Galloway 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.

99-458 WATER RIGHTS DEED - KATHLEEN FRALICK - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Water Rights Deed for the remaining portion of Permit 54466 being 1.5 acre-feet of groundwater rights and a portion of Permit 54463 being 1.5 acre-feet of groundwater rights between Kathleen Fralick, as Grantor, and Washoe County, as Grantee, be approved and Chairman Galloway 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 Kathleen Fralick has offered 0.5 acre-feet in support of Joseph and Sandra Durousseau's proposed parcel map creating two new parcels in the Warm Springs Hydrographic Basin, currently a part of APN 076-172-07; and that the remaining 2.5 acre-feet are in support of Edward M. Moore's proposed parcel map creating two new parcels in the Warm Springs Hydrographic Basin, currently a part of APN 076-220-06.

99-459 WATER RIGHTS DEED - LAURY R. AND JERRY R. JORGENSEN - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Water Rights Deed for 2.0 acre-feet of groundwater rights being all of Permits 62642 between Laury Jorgensen and Jerry Jorgensen, as Grantor, and Washoe County, as Grantee, be approved and Chairman Galloway 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 these groundwater rights are being dedicated in support of Joseph H. and Sandra L. Durousseau's proposed parcel map creating two new parcels in the Warm Springs Hydrographic Basin, currently a part of APN 076-172-07.

99-460 AWARD OF BID - JANITORIAL PAPER PRODUCTS - BID NO. 2144-99 - JOINDER AGENCIES

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 March 22, 1999, for Janitorial Paper Products for Washoe County and participating 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:

- | | |
|-----------------------------|------------------|
| Ace Janitorial Supply, Inc. | ICS |
| Allied Supply Company | Unisource Corp. |
| C & M Food Dist. Inc. | U.S Food Service |
| Cherrone Chemical Co. | Xpedx |
| Easterday Janitorial Supply | |

United Textiles, Inc. submitted a Late Bid and Inland Chemical and W.W. Grainger, Inc. failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that Bid No. 2144-99 for Janitorial Paper Products for Washoe County and participating joinder agencies including Douglas County School District, City of Reno, City of Sparks, Douglas County Purchasing, Washoe County School District, Churchill County School District, and the Reno Sparks Convention & Visitors Authority be awarded to the lowest responsive, responsible bidders meeting specifications, terms and conditions for the bid items offered, as follows:

BIDDER	BID ITEMS
Ace Janitorial Supply, Inc.	#8B, 10A, 10B, 14B, 17A, 17B, 18A, 18B, 21A, 21B, & 23A
C & M Food Distributing, Inc.	#1C, 3A, 3C, 4A, 7C, 8A, 15A, 20B, and 22A
Cherrone Chemical	#2A, 2C, 5A, 5C, 6A, & 6C
ICS	#24B & 25B
Unisource Corporation	#1A, 9A, 9B, 24A & 25A
U.S. Food Service	#11B, 12A, 12B, 13A, 13B, 15B, 16A & 16B
Xpedx	#7A, 11A, 14A, 19A, & 20A

It was further ordered that Bid Items #3B, 3D, 4B, 4D, 5B, 5D, 6B, 6D, 7B and 7D be rejected as they are recycled products which were a minimum of 2% to 13% higher priced than their virgin counterparts.

It was noted that Bid items 1B, 1D, 2B, and 2D were tested and the quality of each product was determined to be unsatisfactory for use; and that prices as stated in Bid No. 2144-99 shall be honored and adhered to until June 30, 2000, with the County retaining an option to renew for an additional one-year period through June 30, 2001, providing pricing does not increase beyond that allowed in the Bid.

99-461 AWARD OF BID - POLAROID FILM - BID NO. 2152-99 - JOINDER AGENCIES

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 1, 1999, for Polaroid Film 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:

21st Century Photo Supplies, Inc.	HPI International
Alkit Pro Camera, Inc.	Imaging Products Int'l
Dixie Sales Company	King Camera
Express Photo Supplies	Price Point
Fuller & d'Albert	Unique Photo
Hooper Camera Stores	W.B. Hunt Company

Northern Video Systems, Inc. submitted a "No-Bid" response and Diversified Photo Supply; Hoffmann Film Enterprises; M & M Photo Service Ltd.; MDB Ent. Inc. d.b.a. US Films; Nevada Photo Merchandising; On Call Computer Supply; Oster, Josh, dba ISO Films; and Lamination Service, Inc. failed to respond to the invitation to bid. The Film Shop submitted an incomplete bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that Bid No. 2152-99 for Polaroid Film for Washoe County

and participating joinder agencies be awarded to the lowest responsive, responsible bidder meeting specifications, terms and conditions, Dixie Sales Company USA, Inc. It was further ordered that the County retain an option to renew the award for two additional years through June 30, 2002, provided pricing does not increase beyond that allowed in the terms of the Bid.

It was noted that this is a requirements type award in the estimated annual value of \$90,616; that last fiscal year Washoe County spent approximately \$110,000; and that the decreased estimate is due to better pricing on the film.

99-462 AWARD OF BID - LIBRARY SELF-SERVICE CHECKOUT SYSTEM - BID NO. 2160-99 - NORTHWEST LIBRARY

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 8, 1999, for a Library Self-Service Checkout System for the Northwest Library. 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:

- Kingsley Library Equipment
- Knogo North America
- Ameritech Library Services
- 3M Safety and Security Systems

Checkpoint Systems, Inc. submitted a "No-Bid" response.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that Bid No. 2160-99 for a Library Self-Service Checkout System for the Northwest Library be awarded to the lowest responsive, responsible bidder, Kingsley Library Equipment, in the total amount of \$19,970.

99-463 RESOLUTION - INCREASE CHANGE FUND - LIBRARY

The Board discussed the feasibility of giving the individual department heads the authority to approve petty cash funds up to a certain amount, such as \$1,000, before bringing a resolution to increase those funds to the Board for approval.

Commissioner Sferrazza commented that since the Board is responsible for the funds and petty cash accounts should not be higher than the individual departments need, he does think the current procedure should be changed.

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Resolution to increase the change fund for the Washoe County Library be adopted and Chairman Galloway be authorized to execute:

RESOLUTION Increase Petty Cash Fund from \$630 to \$780 for the Washoe County Library

WHEREAS, The Board of County Commissioners of Washoe County, pursuant to NRS 354.609, has the authority to create and fund change and petty cash fund accounts; and

WHEREAS, The Washoe County Library has requested an increase in their petty cash fund from \$630.00 to \$780.00 to assist in the administration of that office;

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

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$150.00 increase in the petty cash

fund (for a total of \$780) for the Washoe County Library.

2. That the above additional \$150.00 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said petty cash fund be used exclusively for transactions related to the Washoe County Library.
4. That the Director of the Library shall henceforth be held accountable for the petty cash fund authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, Library Director and the Nevada Department of Taxation.

99-464 RESOLUTION - VISION FOR COMMUNITY/DEVELOPMENT PARTNERSHIP - MANAGER

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the following Resolution in support of a vision for a community/development partnership, as part of a total effort to sustain and enhance the quality of life in the Reno/Sparks/Lake Tahoe region and insure a vibrant, dynamic economy, be adopted and Chairman Galloway be authorized to execute:

RESOLUTION

WHEREAS, The citizens of Washoe County look to their government to be responsible, responsive and efficient; and

WHEREAS, The entire community benefits from regulatory processes that promote safety and quality in a spirit of fairness to all concerned; and

WHEREAS, A healthy, desirable, vital community is the result of a successful partnership between citizens and their government; now, therefore, be it

RESOLVED, That the Board of County Commissioners of Washoe County supports the Vision for a Community/Development Partnership; and be it further

RESOLVED, That the Board of Commissioners commends the members of the State and Local Government Committee of the Economic Development Authority of Western Nevada for their commitment to a positive relationship between citizens and their government.

99-465 RESOLUTION - MEDIUM-TERM OBLIGATION - MODULAR OFFICE/CLASSROOM BUILDING - REGIONAL SHOOTING FACILITY - SHERIFF/FINANCE

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Galloway be authorized to execute:

RESOLUTION AUTHORIZING A MEDIUM TERM OBLIGATION

WHEREAS, the Board of County Commissioners of Washoe County, at a regular meeting held on May 18, 1999 at 5:00 P.M. determined that the public interest requires a medium-term obligation; and the following findings of fact determine this:

WHEREAS, the Washoe County Sheriff's Office is in need of an office/classroom for weapons training at the Washoe County Regional Shooting Facility.

WHEREAS, proper notice was given of the intention to act upon the Resolution Authorizing a Medium-Term Obligation pursuant to Nevada Revised Statutes 350.087 and Nevada Administrative Code 350.100 through 350.160.

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

Section 1. The County Purchasing Department is hereby directed to award bid for the purchase of a Modular Office/Classroom on behalf of the Washoe County Sheriff's Office to GE Capital Modular Space, 3287 Monier Circle, Rancho Cordova, CA 95742, contingent upon approval of the State of Nevada Department of Taxation. The medium-term financing of this modular office/classroom will be through GE Capital Finance, Inc., 8400 E. Normandale Lake, Suite 470, Minneapolis, MN. 55437.

Section 2. The public interest requires the medium-term financing of a modular office/classroom to be used for weapons training at the Washoe County Regional Shooting Facility. The existing facility does not meet building codes and is too small for joint use by the City of Reno and the County of Washoe.

Section 3. There is adequate appropriation authority within the Washoe County Sheriff's Office to repay this obligation and no expenditure augmentations are recommended at this time.

Section 4. The term of this medium-term obligation shall be five (5) years commencing on June 1, 1999.

Section 5. The amount of the medium-term obligation shall be \$148,117.80 at an effective APR not to exceed 5.282%.

Section 6. This resolution shall be effective on passage and approval.

Section 7. The Officers of the County designated in the form of the lease purchase agreement and other documents to be executed in connection with the lease purchase financing authorized by this resolution are hereby authorized to execute and deliver those documents on behalf of the County in substantially the form as is now before the Board, contingent upon approval of the Department of Taxation.

Section 8. The County Clerk is hereby directed to distribute a copy of the Clerk's Order and an executed copy of this resolution to the Budget Division within five calendar days.

Section 9. The Budget Division is hereby directed to distribute copies of this Resolution and related documents to the Executive Director of the Director of Taxation within seven calendar days.

99-466 AGREEMENT RENEWAL - PATHOLOGY SERVICES - CORONER

Katy Simon, County Manager, provided information in response to questions asked at yesterday's caucus meeting regarding this item. Vernon McCarty, Coroner, was present to respond to additional questions of the Board.

Following discussion, upon recommendation of Vernon McCarty, Coroner, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the renewal of the Agreement For Services of Pathologists between the Washoe County Coroner and Sierra Pathology Associates for autopsy and histopathology services in the amount of \$158,753.00 for fiscal year 1999-2000, and containing language providing for automatic contract renewal for fiscal year 2000-2001 be approved and Chairman Galloway be authorized to execute.

99-467 AGREEMENT - RANCHO SAN RAFAEL DESIGN DEVELOPMENT AND OPERATIONS PLAN - PARKS

Katy Simon, County Manager, advised that discussion was held at yesterday's caucus relative to whether there are limitations in the Rancho San Rafael Master Plan that call for no construction of additional amusement rides and that development areas would not be increased beyond what has already been approved in the plan.

Rosemarie Entsminger, Parks and Recreation, provided a copy of the minutes of the Rancho San Rafael Advisory Board dated December 11, 1998 and advised that they specifically list "no amusement rides and/or developments" in their guidelines for Rancho San Rafael Park, which guidelines are utilized by the Parks Department. Commissioner Galloway commented that he does not favor development for further amusement rides, but there is no intent to remove the one existing ride.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Rancho San Rafael Design Development and Operations Plan Agreement between Washoe County and CFA, Inc. in the amount of \$73,620.00 be approved subject to the condition that amusement rides and/or development areas would not be increased beyond what is existing or already approved in the Master Plan, and Chairman Galloway be authorized to execute.

It was noted that the purpose of the agreement is to identify the nature and scope of future development of the Arboretum and Great Basin Adventure, examine programming needs for these facilities and the May Museum, to propose an organizational, operating and revenue generating structure best suited to the varied needs of the facilities that will guide the Parks Department in their management for the next 10 years or more; and that the proposed scope for the Design Development and Operations Plan has been approved by the Rancho San Rafael Advisory Board and the Washoe County Park Commission, with input from the "Friends of Rancho San Rafael."

99-468 AGREEMENT EXTENSION - WETLANDS CONSERVATION PLAN UPDATE - COMMUNITY DEVELOPMENT

Upon recommendation of Catherine McCarthy, Community Development, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that Amendment No. 1 to Contract No. DEP 98-025 between Washoe County and the Nevada Department of Conservation and Natural Resources, Division of Environmental Protection to update the Conservation Element of the Comprehensive Plan be approved and Chairman Galloway be authorized to execute.

99-469 BILL NO. 1242 - AMENDING WCC CHAPTER 110 - REGIONAL ROAD IMPACT FEE

Mike Harper, Special Projects Manager, Department of Community Development, reviewed background information and provided additional documentation regarding this item. He advised that the proposed amendments delete information that is redundant to the material contained in the Administrative Manual and standardizes the enabling ordinances throughout the region and the participating jurisdictions; that the amendments do not eliminate the Board's opportunity to look at the capital improvements program for the regional road impact fee or the fee itself; and that the Board continues to have the same authority as before regarding the regional road impact fees.

Bill No. 1242 entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING PROVISIONS RELATING TO THE REGIONAL ROAD IMPACT FEE BY INCORPORATING A REFERENCE TO THE REGIONAL ROAD IMPACT FEE SYSTEM GENERAL ADMINISTRATIVE MANUAL AND DELETING SECTIONS THAT REFER TO THE INTERLOCAL COOPERATIVE AGREEMENT, LEVEL OF SERVICE STANDARD, ADMINISTRATIVE MANUAL, DEFINITIONS AND RULES OF CONSTRUCTION, FEES TO BE IMPOSED ON TRAFFIC GENERATING LAND DEVELOPMENT ACTIVITY, INDEPENDENT FEE CALCULATION STUDY, CREDITS, REFUND OF FEES, PRIVATE AMENDMENTS TO REGIONAL CIP AND LOCAL CIPs, REVIEW EVERY TWO YEARS; ADOPTING THE MOST CURRENT CAPITAL IMPROVEMENTS PROGRAM AND FEE SCHEDULE; AND OTHER MATTERS PROPERLY RELATED THERETO" was introduced by Commissioner Sferrazza, the title read to the Board, and legal notice for final action of adoption directed.

99-470 BILL NO. 1243 - AMENDING WCC CHAPTER 110-DEDICATION OF WATER RIGHTS - NORTH VALLEYS PLANNING AREA

Pursuant to the request made at yesterday's caucus meeting, Mike Harper, Special Projects Manager, Department of Community Development, provided documentation relative to the actions of the North Valleys Citizen Advisory Board concerning the proposed amendments to the Development Code concerning water rights dedication requirements in the North Valleys Area. He advised that the amendment essentially changes the timing of the dedication of water rights from the time of all development applications to the time of the final map, special use permit, or building permit, whichever occurs first; and that the amendment implements the policy amendment for the North Valleys Area Plan adopted by the Board in December, 1998.

Following discussion, Bill No. 1243 entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING PROVISIONS RELATING TO

ARTICLE 208, NORTH VALLEYS AREA, BY AMENDING THE WATER RIGHTS DEDICATION REQUIREMENTS TO CHANGE THE TIMING OF DEDICATION TO THE TIME A FINAL SUBDIVISION OR PARCEL MAP, OR A FINAL MAP OF DIVISION INTO LARGE PARCELS IS SUBMITTED, A SPECIAL USE PERMIT OR OTHER DEVELOPMENT APPLICATION IS SUBMITTED, WHICHEVER FIRST OCCURS AND DELETING PROVISIONS THAT REQUIRE THE DEDICATION OF WATER RIGHTS AT THE TIME OF SUBMITTAL OF A COMPREHENSIVE PLAN AMENDMENT; AND OTHER MATTERS PROPERLY RELATED THERETO," was introduced by Commissioner Shaw, the title read to the Board, and legal notice for final action of adoption directed.

99-471 BILL NO. 1244 - AMENDING ORDINANCE NO. 1000 - DISTRICT NO. 24 (GROUNDWATER REMEDIATION) - CHANGE BOUNDARIES

Leonard Crowe, Water Resources Planning Manager, was present to respond to questions of the Board.

Bill No. 1244 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1000 CREATING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) IN ORDER TO CHANGE THE BOUNDARIES OF THE DISTRICT; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF," was introduced by Commissioner Shaw, the title read to the Board, and legal notice for final action of adoption directed.

99-472 BILL NO. 1245 - DISTRICT NO. 24 (GROUNDWATER REMEDIATION) - FEE ADOPTION

Bill No. 1245 entitled, "AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING FOR THE PAYMENT OF A PORTION OF THE COST OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; IMPOSING A FEE TO PAY SUCH COSTS ON THE PARCELS OF LAND IN SUCH DISTRICT NO. 24; DESCRIBING THE MANNER FOR THE COLLECTION AND PAYMENT OF THE FEE; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN DIRECTED TOWARD THOSE PURPOSES; AND PRESCRIBING OTHER MATTERS RELATING THERETO," was introduced by Commissioner Shaw, the title read to the Board, and legal notice for final action of adoption directed.

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Commissioner Short temporarily left the meeting.

99-473 TEMPORARY FULL-TIME POSITION - PARK RANGER 1 - PARKS

Rosemarie Entsminger, Parks and Recreation, responded to questions of the Board regarding this item.

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that a Park Ranger I position for the Parks Department for an 18 month period from May 1, 1999 to October 15, 2000 be approved.

99-474 ACCEPTANCE OF COMMUNITY DONATIONS TO THE PUBLIC SAFETY OFFICERS FUND OF THE PARASOL FOUNDATION OF INCLINE VILLAGE FOR PURCHASE OF PATROL BOAT - SHERIFF

Chairman Galloway requested that the language "if necessary" be added to the request for additional funds needed for the purchase of the patrol boat because funds may be obtained from another source.

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the acceptance of approximately \$64,000 from community donations to the Public Safety Officers Fund of the Parasol Foundation of Incline Village toward the purchase of a 24-foot Almar Custom Patrol Boat and related equipment valued at \$82,822 be approved. It was further ordered that the request by the Washoe County Commission of \$18,822, if necessary, from Air Quality Mitigation Funds collected by the Tahoe Regional Planning Agency to make up the remaining amount for the boat purchase be authorized.

99-475 REQUEST OF FUNDS - AIR QUALITY MITIGATION ACCOUNT - TAHOE REGIONAL PLANNING AGENCY - INCLINE VILLAGE PROJECTS

Following discussion, upon recommendation of Mike Harper, Special Projects Manager, Department of Community Development, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that staff be authorized to request \$81,822, if necessary, from the Air Quality Mitigation account for Washoe County held in trust by the Tahoe Regional Planning Agency for the purpose of assisting in the completion of the following three projects in Incline Village:

- 1. Additional parking at the Incline Village branch of the Washoe County Library System.
- 2. Completion of funding for a patrol boat for use by the Sheriff's Office on Lake Tahoe.
- 3. Installation of sidewalks for Oriole Way and Tanager Way.

* * * * *

Commissioner Short returned to the meeting.

99-476 APPOINTMENTS/REAPPOINTMENTS TO BOARDS/COMMITTEES

Katy Simon, County Manager, stated that at yesterday's caucus meeting, it was suggested that the appointments and reappointments to Boards and Committees be deferred until after the Board retreat at which time that process would be discussed. She noted, however, that the appointment and reappointment relative to the Truckee Advisory Board is time sensitive and needs action today if possible.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the following appointments/reappointments be deferred:

- Board of Equalization (two reappointments)
- Child Care Advisory Board (one appointment/two reappointments)
- Parks and Recreation Commission (two reappointments)
- Washoe County Advisory Board to Manage Wildlife (one reappointment)
- Washoe County Senior Services Board of Trustees (two reappointments)

99-477 REMOVAL, APPOINTMENT AND REAPPOINTMENT - TRUCKEE RIVER ADVISORY BOARD

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the removal of Peter Amundson from the Truckee River Advisory Board, effective immediately, be approved and James Litchfield be appointed to serve Mr. Amundson's unexpired term of June 1, 1999 and to also serve a four-year term to expire June 1, 2003.

It was further ordered that Don Vetter be reappointed to the Truckee River Advisory Board with term to expire June 1, 2003.

COMMISSIONERS'/MANAGER'S COMMENTS

County Manager Simon advised that Richard Medved, the new General Services Director, anticipated closing the sale of his business by last Friday which would have permitted him to begin his employment with the County this week, but the closing has been delayed; and that he is very apologetic for the delay and hopeful that the sales transactions will be concluded this week.

COMMUNICATIONS AND REPORTS

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

99-478 COMMUNICATIONS

A. Joint Agenda for the Truckee Meadows Fire Protection District and Reno City Council held at Reno City Hall on Tuesday, March 9, 1999, at 9:00 a.m. and recorded by the City Clerk of Reno.

B. From the Department of Transportation, Contract No. 2938, improvements on SR 341, Virginia City Road, from Virginia City to Rimrock Road and from, 2.75 kilometers south of Lousetown Road to Milepost WA-19.50, Storey and Washoe Counties, Granite Construction Company, Contractor [forwarded to Public Works on April 20, 1999, for the record].

C. Regulations of the Washoe County District Board of Health governing Food Establishments, adopted on March 24, 1999, and filed with the County Clerk on May 5, 1999 [placed in miscellaneous file].

99-479 REPORTS - MONTHLY (MARCH 1999)

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

99-480 REPORTS - QUARTERLY - 1998/1999

- A. County Clerk/Court Clerk, Jan-Feb-Mar
- B. J.P. Incline Village, Jan-Feb-Mar
- C. J.P. of Gerlach, Jan-Feb-Mar
- D. J.P. of Verdi, Jan-Feb-Mar
- E. Gerlach General Improvement District
- F. South Truckee Meadows General Improvement District

BUDGETS - 1999/2000

- 99-481 North Lake Tahoe Fire Protection District
- 99-482 Palomino Valley General Improvement District
- 99-483 Reno Redevelopment Agency
- 99-484 Reno, City of
- 99-485 Reno-Sparks Convention/Visitors Authority
- 99-486 South Truckee Meadows General Improvement District
- 99-487 Sparks Redevelopment Agency
- 99-488 Sparks, City of
- 99-489 Sun Valley Water and Sanitation District
- 99-490 Verdi Television District
- 99-491 Washoe County
- 99-492 Washoe County School District

There being no further business to come before the Board, the meeting adjourned at 2:00 p.m. to a closed session for the purpose of discussing negotiations with Employee Organizations.

JIM GALLOWAY, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk

