

TUESDAY 9:00 A.M. SEPTEMBER 21, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Singlaub, County Manager
- Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East 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:

99-931 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the agenda for the September 21, 1999, meeting be approved with the following amendments:

- Delete
- Item 17, a request by Sierra Nevada Montessori School for reconsideration of the denial of a request for refund of development application fees, and
- Item 18, a request by Wolf Run Golf Club for relief on application to Ordinance 1038 (reclaimed water service) concerning charges, fees and deposits.

INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Several new employees introduced themselves to the Board. Chairman Galloway welcomed them to Washoe County on behalf of the Board.

PUBLIC COMMENTS

Toni Harsh, President, Truckee Meadows Heritage Trust, expressed appreciation for the time, money and talent the Board and staff expended on the Mapes proposal.

Sam Dehne, a Reno citizen, spoke in opposition to the kitty litter plant stating that the Board should have demanded an EIS. He further stated that the Air Races should be moved because Stead is now a big, residential area. Mr. Dehne also complained about the way the Airport Authority meetings are conducted in violation of the Constitution and the Nevada Open Meeting Law and the Reno-Sparks Convention and Visitor's Authority expansion plans for their facilities.

MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of August 17, 1999, be approved.

99-932A RESOLUTION OF APPRECIATION - TERRY REYNOLDS

Chairman Galloway presented a Resolution of Appreciation to Terry Reynolds, Sparks City Manager, and thanked him for his efforts and cooperation on regional issues.

Mr. Reynolds thanked the Board for their recognition and pledged that he will still be working with everyone for the good of the region.

Commissioner Shaw stated that as a Sparks resident he would like to thank Mr. Reynolds for his leadership and guidance in making Sparks the community that it is and wished him the best in his new endeavor.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Galloway be authorized to execute on behalf of Washoe County:

RESOLUTION

WHEREAS, Terry Reynolds has served as City Manager of the City of Sparks since 1992; and

WHEREAS, Terry Reynolds has actively participated with Washoe County in his official capacity as City Manager to achieve regional goals that benefit our community; and

WHEREAS, Terry Reynolds has taken a leadership role on behalf of his City and partnered with Washoe County to forward regional projects such as energy deregulation, a public safety training center, and an 800 MHz radio system; now, therefore, be it

RESOLVED, That the Washoe County Board of Commissioners extends its appreciation to Terry Reynolds for his years of service to all citizens within Washoe County; and be it further

RESOLVED, That the Board wishes Terry all the best in his future endeavors.

99-932B PROCLAMATION - DR. ELLEN CLARK

On behalf of the Washoe County Sheriff's Office, Assistant Sheriff Jim Lopey presented a plaque to Dr. Ellen Clark and stated that Dr. Clark has done outstanding work in conjunction with their investigations over the years.

Egan Walker, Deputy District Attorney, presented a bouquet of roses to Dr. Clark and stated that the community has benefited immeasurably from her work and from her advocacy for children. Mr. Walker further stated that as a parent, as a citizen, and as a Deputy District Attorney, he would like to extend the thanks of the District Attorney's office, the Reno Police Department and the Sparks Police Department.

Tom Knight, Vice President, and Jane Douglas, Executive Director, Child Abuse and Neglect Prevention Task Force, awarded Dr. Clark the Donna Legg Award for Health Service Professionals stating that Dr. Clark provides a voice for those who no longer have one.

Chairman Galloway read the proclamation and presented it to Dr. Clark.

Dr. Clark stated that she was deeply touched and honored and that she looks forward to continuing to work with everyone.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following Proclamation be adopted and Chairman Galloway be authorized to execute on behalf of Washoe County:

PROCLAMATION

WHEREAS, The entire Washoe County community benefits from efforts to reduce the suffering of children who are victims of abuse and neglect; and

WHEREAS, The Washoe County Social Services Department, Sheriff's Office, District Attorney's Office, and Coroner commend Dr. Ellen Clark as an invaluable resource for identifying child abuse victims through forensic pathology; and

WHEREAS, In 1990, Dr. Clark recognized the need to assist law enforcement, social workers, and others by providing forensic evaluations of abused children and by serving as an expert witness on behalf of abused children; and

WHEREAS, Dr. Clark has since performed forensic examinations on some 350 living children involving issues of abuse and approximately 50 unfortunate deaths as a result of childhood maltreatment; and

WHEREAS, The Washoe County District Attorney's Victims Witness Assistance Center lists Dr. Clark as an expert witness in 144 cases during the last seven years; and

WHEREAS, In response to increased interest in forensic evaluation, Dr. Clark has conducted over 50 training sessions for social workers, physicians, nurses, medical technicians, and law enforcement officers; and

WHEREAS, Dr. Clark came forward to offer her expertise in forensic evaluations when such services were not readily available to investigators in Washoe County; and

WHEREAS, Dr. Clark has helped to identify numerous cases of physical child abuse that might otherwise have gone unrecognized, now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that we acknowledge and express our deep appreciation to Dr. Ellen Clark for her efforts on behalf of physically abused children and the cause of justice in our community.

99-933 CANDIDATE INTERVIEWS - REGISTRAR OF VOTERS

This was the time set for the Board to conduct interviews of the selected candidates for the Registrar of Voters position. The candidates were asked to wait out in the foyer and the outside speakers were turned off. Joanne Ray, Human Resources Director, and Nicole Koehler, DMG Maximus, distributed a booklet to each Board member and to Katy Singlaub, County Manager, containing interview materials, suggested questions to be asked, a copy of each candidate's resume, individual rating sheets, etc.; and proposed a process for the Board to follow in ranking their choices. There were 14 proposed questions under 6 different categories, and Ms. Koehler asked each Board member and Ms. Singlaub to choose one question that they would ask each candidate. Ms. Ray explained that at the conclusion of each interview, each Commissioner should complete the rating sheet for that candidate. Ms. Koehler further explained how the ranking sheet should be filled in after each interview and that at the completion of all the interviews, the Commissioners' ranking sheets would be collected and the results tabulated which should show if there is a consensus among the Board members.

The Board then proceeded to interview the following candidates:

J.R. Perez
Brad Nelson
Al Benek
Dan Burk
Dana La Tour
Margaret Jurgensen

When the interviews were concluded, Ms. Koehler asked the Board members for their ranking sheets and the candidates were told they could come back into the chambers.

Sue Voyles, Reno Gazette-Journal, stated that she heard that the vote will be anonymously tallied and questioned the legality of the procedure in that the ranking sheets appear to be similar to a secret ballot. Madelyn Shipman, Assistant District Attorney, stated that the ranking sheet is not a ballot, but is simply a tool to be used to determine whether there is consensus among the Board members; that the ranking is not the final process; and that the final selection will not be made until after the Board deliberations, which is being done in open session. Commissioner Sferrazza stated that each Board member could sign his/her ranking sheet and Ms. Voyles could look at them.

The Board members concurred that all of the candidates had outstanding qualifications. The tabulation of the ranking sheets resulted in Dan Burk, Dana La Tour, and Al Benek being the top three candidates.

During their deliberations, Commissioners Sferrazza, Short, Shaw and Bond indicated that they had ranked Mr. Burk as their number 1 choice, with Ms. La Tour being a very close second; that they felt either candidate could do a good job; and that Mr. Burk was given a little edge because he has been doing the job and has handled it quite well. Chairman Galloway concurred and asked whether anyone wanted to reinterview or re-evaluate the top two or three candidates or have a workshop concerning them. Commissioner Bond stated that it would not be fair to request the candidates to come back another day. Commissioner Sferrazza stated that it appears there is consensus and he would prefer that a candidate be chosen today.

On motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that Dan Burk be appointed as Washoe County Registrar of Voters.

99-934 INTERLOCAL AGREEMENT - 800 MHZ TRUNKED RADIO SYSTEM

(This item was actually done in conjunction with the same item on the Truckee Meadows Fire Protection District agenda.)

Pursuant to discussion at Caucus, Gary Goelitz, Senior Administrative Analyst, stated that, as suggested by Commissioner Sferrazza, he would like to add an item to Section 13.4 that would require the approval of the charges by any participating agency as part of their annual budget process, which would include any of the on-going operating, maintenance and repair costs, as well as any capital outlay costs.

In response to Commissioner Bond, Mr. Goelitz discussed what occurs if an agency withdraws but still wants to use the backbone as compared to an agency that totally withdraws.

Commissioner Shaw asked if other agencies that are not involved at this time will be able to come on at a later time. Mr. Goelitz responded that provisions have been included to allow for that, listed other agencies that he thinks will be joining in later and discussed the importance of building some growth capacity into the system. Commissioner Bond asked if REMSA might be a participating agency someday. Mr. Goelitz stated that he thinks it is critical that REMSA be a part of this system, but the reliability and credibility of the system will have to be demonstrated to REMSA before they will join.

Chairman Galloway asked who the lead staff person will be when the construction phase begins. Mr. Goelitz replied that Jim Lencioni, Washoe County Telecommunications Superintendent, will be directly accountable for the system to the County Manager.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that an interlocal agreement between the County of Washoe, the Truckee Meadows Fire Protection District, the Cities of Reno and Sparks, the Washoe County School District, and the State of Nevada concerning provision for the development and operation of a Washoe County Regional Communications System (800 MHz Trunked Radio System) be approved and Chairman Galloway be authorized to execute on behalf of Washoe County.

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12:15 p.m. The Board recessed for a 30-minute lunch break.

99-935 APPOINTMENT - NORTHERN NEVADA RAILWAY FOUNDATION, INC.

Janice Ayres, Chairperson of the Tricounty V&T Railway Commission and President of the Northern Nevada Railway Foundation, Inc., advised that their organization was formed by the Legislature in 1993 for the reconstruction of the Virginia & Truckee Railroad; and that they want to develop a more regional organizational approach to the project and wish to invite the County Commissions of Douglas and Washoe County to appoint a Board member to serve on the Board of Trustees of the Northern Nevada Railway Foundation, Inc.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that Commissioner Galloway be appointed to serve on the Northern Nevada Railway Foundation Board of Trustees. Commissioner Short advised that he would be pleased to serve as an alternate on the Board of Trustees and upon inquiry, Ms. Ayers stated that they would be agreeable to having an alternate appointed to their board. It was further ordered that Commissioner Short be appointed to serve as an alternate on the Northern Nevada Railway Foundation Board of Trustees.

99-936 ACCEPTANCE OF APPROPRIATIONS - STATE GENERAL FUND - ADULT AND FAMILY DRUG COURTS - SECOND JUDICIAL DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the appropriations from the State General Fund in the amount of \$330,000 for the continuation of the Adult and Family Drug Courts of the Second Judicial District Court, in accordance with SB184 be accepted, and the following account transactions be authorized:

Increase Account	Amount	Increase Account	Amount
001-121051G-4302	\$250,000	001-121051G-7103	\$250,000
001-121052G-4302	\$ 80,000	001-121052G-7103	\$ 80,000
 Total	 \$330,000	 Total	 \$330,000

99-937 INTERFUND TRANSFER - CHILD PROTECTIVE SERVICES FUND - CASA PROGRAM - SECOND JUDICIAL DISTRICT COURT - FINANCE

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the interfund transfer of \$18,000 from the Child Protective Services Fund to the District Court CASA Program in the General Fund to be used for the Supervised Visitation Program be approved and the Comptroller be directed to make the following account changes:

From Fund 028 Child Protective Services:

Account	Title	Amount
28081G-7290	Community Support	\$18,000
28081G-8101	Transfer to General Fund	\$18,000

To Fund 001 General Fund:

Account	Title	Amount
121202-7103	Professional Services	\$18,000

99-938 CAPITAL OUTLAY - AUTOMATED AUDIO-VISUAL COURT RECORDING SYSTEM - DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the addition to the Approved Capital Outlay list for the purchase of an automated audio-visual court recording system in the amount of \$27,195 for the Family Court Division of District Court be approved.

99-939 BUDGET ADJUSTMENTS - SUN VALLEY SKATE PARK - FINANCE

Upon recommendation of Kim Carlson, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the following budget adjustments in accordance with Board approval on July 27, 1999 of the construction of the Sun Valley Skate Park be approved:

Decrease Account	Amount	Increase Account	Amount
920655-7880	\$173,835.00	92114-7880	\$173,835.00
92120-7880	\$ 67,486.50	92114-7880	\$ 67,486.50

99-940 GRANT, BARGAIN & SALE DEED - JUNIPER TRAILS UNITS 5, 6, AND 7A - DISTRICT ATTORNEY

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the Grant, Bargain and Sale Deed to property and improvements appertaining to Juniper Trails Units 5, 6 and 7A be accepted and staff be directed to record same in the Recorder's Office.

99-941 UNITED STATES FLAG CODE - GENERAL SERVICES

Upon recommendation of Clayton Gadd, Director, Department of General Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the United States Flag Code, as stated in Title 36, Chapter 10, U.S. Code Paragraph 170-178, be adopted as County policy; and that all County departments be directed to display the United States Flag accordingly.

99-942 REGIONAL VISION PROCESS - MANAGER

Katy Singlaub, County Manager, reviewed the documents contained in the agenda material relative to the Regional Vision Process.

Chairman Galloway stated that he does endorse the project, but would like to offer suggestions for ways he feels the Regional Vision Process could be better. He commented that the structure indicates that ownership of the visioning process is still with the Forum for a Common Agenda, which is fine; that, although members are added to the Steering Committee which is above the Spokes Committee Chairmen, the work of the process is done in those spokes and then it passes through the Chairmen; that the Chairmen were appointed prior to this matter ever being seen by the County Commission and prior to other groups being brought in to affirm their support; that he feels it would have been better to have waited on the Chairmanships or let the working groups elect their own Chairmen; and that flexibility might be desirable on the visioning process especially if a new spoke is added. He further commented that two subjects were not even flagged in the original outline and were added as part of existing spokes, one of which was a public recreation topic, and the other being public safety, and he would like to have seen them made spokes unto themselves; and that he would still like to see the Forum for Common Agenda give consideration to those issues because if things such as public safety are not sufficiently emphasized, the end product is not a true community buy-in.

County Manager Singlaub stated that she would pass on those comments. She then advised that the Regional Planning Commission and the Regional Planning Governing Board actually launched the process; that the Forum for a Common Agenda agreed to staff it and provide the funding to staff the project and have no interest in owning the process, but in supporting the process; that the Chairmen of the committees were identified, but the Forum and all the people who serve on the Steering Committee have been very willing to expand the Steering Committee in deference to the Board's direction, and want to demonstrate that they are being responsive to the Board; and that additional efforts are being made to do outreach to add more people to the Steering Committee, particularly to some of the diverse ethnic groups.

Upon recommendation of Katy Singlaub, County Manager, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried, it was ordered that the Regional Vision Process be endorsed.

99-943 BOUNDARY LINE ADJUSTMENT DEED AND RECORD OF SURVEY - COLD SPRINGS WASTEWATER TREATMENT PLANT

Upon recommendation of John Collins, Manager, Utility Services Division, Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the Boundary Line Adjustment Deed and Record of Survey in support of the boundary line adjustment for future expansion of the Cold Springs Wastewater Treatment Plant be approved and Chairman Galloway be authorized to execute.

It was further ordered that the Manager of the Utility Services Division be directed to return the Deed and Record of Survey to the County Surveyor for his signature on the Record of Survey and recordation of both items.

99-944 WATER RIGHTS DEED - CAUGHLIN RANCH PARTNERSHIP - UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the Water Rights Deed for 117.12 acre-feet of surface water rights from a portion of Permit 49295, Certificate 13269, and 46.79 acre-feet of surface water rights from a portion of 49296, Certificate 13270, between Caughlin Ranch Partnership, 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 Caughlin Ranch Partnership is conveying these water rights on a voluntary basis and they are not required for any project approval considerations by Washoe County; and that the water rights are associated with the ponds and other water features within the Caughlin Ranch common area and open spaces.

99-945 PROCLAMATION - WORLD TOWN PLANNING DAY - NOVEMBER 8, 1999

Upon recommendation of Mike Harper, Planning Manager, Department of Community Development, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the following Proclamation be adopted and Chairman Galloway be authorized to execute on behalf of the Board; and that the Department of Community Development be authorized to include the World Town Planning Day logo on its letterhead from this date of adoption of the proclamation until the end of November, 1999.

PROCLAMATION BY THE WASHOE COUNTY, NEVADA BOARD OF COUNTY COMMISSIONERS DECLARING NOVEMBER 8, 1999 AS WORLD TOWN PLANNING DAY IN WASHOE COUNTY

WHEREAS, November 8th, 1999 is the 50th Anniversary of WORLD TOWN PLANNING DAY, and

WHEREAS, November 8th of each year has been celebrated as World Town Planning Day in many countries since its inception in 1949; and

WHEREAS, The American Institute of Certified Planners (AICP), acting for the 11,000 members of the planning profession

in America, a component of the 30,000-member American Planning Association, endorses World Town Planning Day as an opportunity to highlight the contributions sound planning makes to the quality of our settlements and environment and to celebrate American accomplishments in making collective decisions concerning our cities, counties and regions that bring quality and meaning to our lives, and

WHEREAS, World Town Planning Day is considered as a day to recognize planning programs and involved persons at all levels in which planning is performed: municipal, county, regional and state, and

WHEREAS, the celebration of World Town Planning Day gives the Washoe County Board of County Commissioners the opportunity to publicly recognize the participation and dedication of the members of the planning commission, board of adjustment and other citizen planners who have contributed their time and expertise to the improvement of the County, and

WHEREAS, the Board of County Commissioners recognizes the many valuable contributions made by the professional planning staff of Washoe County and further recognizes its continued commitment to public service,

NOW, THEREFORE, BE IT PROCLAIMED THAT; November 8, 1999, is hereby designated as: WORLD TOWN PLANNING DAY in the County of Washoe in conjunction with the worldwide celebration of WORLD TOWN PLANNING DAY.

99-946 RESOLUTION - AMENDMENTS TO NORTH VALLEYS AREA PLAN - COMMUNITY DEVELOPMENT

Upon recommendation of Mike Harper, Planning Manager, Department of Community Development, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that, based on the finding of conformance with the Truckee Meadows Regional Plan, the following resolution concerning amendments to the North Valleys Area Plan, be adopted and Chairman Galloway be authorized to execute on behalf of the County Commission:

RESOLUTION ADOPTING THE AMENDED NORTH VALLEYS AREA PLAN (CPA98-NV-1), A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

WHEREAS, Section 278.150 and 278.210, Nevada Revised Statutes, specifies that the Washoe County Planning Commission may prepare, adopt and amend a master (comprehensive) plan for all or any part of the County, subject to County Commission approval;

WHEREAS, The Washoe County Planning Commission has found that the NORTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive Plan, provides a long-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

WHEREAS, Section 278.220, Nevada Revised Statutes, specifies that the Board of County Commissioners of Washoe County, Nevada, may adopt and endorse plans for Washoe County as reported by the Planning Commission, in order to conserve and promote the public health, safety and general welfare;

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the NORTH VALLEYS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the NORTH VALLEYS AREA PLAN being held on November 24, 1998 and December 8, 1998, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendment to the NORTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the NORTH VALLEYS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the NORTH VALLEYS AREA PLAN being held on July 28, 1999, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in

conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the NORTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Board does hereby adopt and endorse the amended NORTH VALLEYS AREA PLAN, a part of the Washoe County Comprehensive Plan, to serve as a guide for the orderly growth and development of Washoe County, Nevada.

* * * * *

Later in the meeting, Commissioner Sferrazza noted that he was late arriving after the recess and was not present for the motion on this Resolution, but had he been present he would have voted "no." Chairman Galloway commented that this issue has been looked at many times since he has served on the Board, which is why he moved forward on this item.

99-947 RESOLUTIONS - ADOPTING SPANISH SPRINGS SPECIFIC PLAN - AMENDED SPANISH SPRINGS AREA PLAN - AMENDED SUN VALLEY AREA PLAN - COMMUNITY DEVELOPMENT

Upon recommendation of Catherine McCarthy, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the following resolutions be adopted and Chairman Galloway be authorized to execute on behalf of the County Commission:

RESOLUTION ADOPTING THE SPANISH SPRINGS SPECIFIC PLAN, A PART OF THE SPANISH SPRINGS AREA PLAN, WASHOE COUNTY COMPREHENSIVE PLAN, AND ADOPTING THE AMENDED SPANISH SPRINGS AND SUN VALLEY AREA PLANS, WASHOE COUNTY COMPREHENSIVE PLAN (CPA97-SS-1)

WHEREAS, Section 278.150 and 278.210, Nevada Revised Statutes, specifies that the Washoe County Planning Commission may prepare, adopt and amend a master (comprehensive) plan for all or any part of the County, subject to County Commission approval;

WHEREAS, The Washoe County Planning Commission has found that the SPANISH SPRINGS SPECIFIC PLAN, a part of the Spanish Springs Area Plan, Washoe County Comprehensive Plan, provides a long-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

WHEREAS, Section 278.220, Nevada Revised Statutes, specifies that the Board of County Commissioners of Washoe County, Nevada, may adopt and endorse plans for Washoe County as reported by the Planning Commission, in order to conserve and promote the public health, safety and general welfare;

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SPANISH SPRINGS AREA PLAN, was held on May 21, 1991, with the most recent amendment to the SPANISH SPRINGS AREA PLAN, including the SPANISH SPRINGS SPECIFIC PLAN, being held on February 9, 1999, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the SPANISH SPRINGS SPECIFIC PLAN, a part of the Spanish Springs Area Plan, Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SPANISH SPRINGS AREA PLAN, was first held on October 23, 1991, with the most recent amendment including the SPANISH SPRINGS SPECIFIC PLAN being held on August 25, 1999, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The SPANISH SPRINGS SPECIFIC PLAN, a part of the Spanish Springs Area Plan, Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Board does hereby adopt and endorse the SPANISH SPRINGS SPECIFIC PLAN, a part of the Spanish Springs Area Plan, Washoe County Comprehensive Plan, to serve as a guide for the orderly growth and development of Washoe County, Nevada.

RESOLUTION ADOPTING AMENDED SPANISH SPRINGS AREA PLAN (CPA97-SS-1), A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

WHEREAS, Section 278.150 and 278.210, Nevada Revised Statutes, specifies that the Washoe County Planning Commission may prepare, adopt and amend a master (comprehensive) plan for all or any part of the County, subject to County Commission approval;

WHEREAS, The Washoe County Planning Commission has found that the SPANISH SPRINGS AREA PLAN, a part of the Washoe County Comprehensive Plan, and the most recent amendment, provides a long-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

WHEREAS, Section 278.220, Nevada Revised Statutes, specifies that the Board of County Commissioners of Washoe County, Nevada, may adopt and endorse plans for Washoe County as reported by the Planning Commission, in order to conserve and promote the public health, safety and general welfare;

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SPANISH SPRINGS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SPANISH SPRINGS AREA PLAN being held on February 9, 1999, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendment to the SPANISH SPRINGS AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SPANISH SPRINGS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SPANISH SPRINGS AREA PLAN being held on August 25, 1999, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the SPANISH SPRINGS AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Board does hereby adopt and endorse the amended SPANISH SPRINGS AREA PLAN, a part of the Washoe County Comprehensive Plan, to serve as a guide for the orderly growth and development of Washoe County, Nevada.

RESOLUTION ADOPTING THE AMENDED SUN VALLEY AREA PLAN (CPA97-SS-1), A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

WHEREAS, Section 278.150 and 278.210, Nevada Revised Statutes, specifies that the Washoe County Planning Commission may prepare, adopt and amend a master (comprehensive) plan for all or any part of the County, subject to County Commission approval;

WHEREAS, The Washoe County Planning Commission has found that the SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, and the most recent amendment, provides along-term general plan for the development of the County including the subject matter currently deemed appropriate for inclusion in the Comprehensive Plan;

WHEREAS, Section 278.220, Nevada Revised Statutes, specifies that the Board of County Commissioners of Washoe County, Nevada, may adopt and endorse plans for Washoe County as reported by the Planning Commission, in order to conserve and promote the public health, safety and general welfare;

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the SUN VALLEY AREA PLAN, was held on May 21, 1991, with the most recent amendment to the SUN VALLEY AREA PLAN, being held on February 9, 1999, by the Board of County Commissioners of Washoe County, Nevada;

WHEREAS, At the conclusion of the public hearing, the Board of County Commissioners endorsed the amendment to the SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, pursuant to Section 278.0282, Nevada Revised Statutes, for conformance review with the Truckee Meadows Regional Plan;

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SUN VALLEY AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SUN VALLEY AREA PLAN being held on August 25, 1999, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

WHEREAS, The amendment to the SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, which is in conformance with the Truckee Meadows Regional Plan, has completed all the necessary requirements for adoption as specified in the Nevada Revised Statutes and Article 820, Amendment of Comprehensive Plan, of the Washoe County Development Code; now, therefore, it is hereby

RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, That the Board does hereby adopt and endorse the amended SUN VALLEY AREA PLAN, a part of the Washoe County Comprehensive Plan, to serve as a guide for the orderly growth and development of Washoe County, Nevada.

99-948 AWARD OF BID - LIQUID ASPHALT AND ANIONIC EMULSIFIED ASPHALT - BID NO. 2181-99 - ROADS DIVISION

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 July 26, 1999, for Liquid Asphalt and Anionic Emulsified Asphalt, for use by the Roads Division of the Public Works Department. Proof was made that due and legal Notice had been given.

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

Huntway Refining Company
Telfer Sheldon Oil

The bid of Paramount Petroleum Corp. was rejected as bidder did not return all of the Invitation to Bid document, and Accurate Companies, Henry Company (World Asphalt), Reed & Graham, and Valley Slurry Seal failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that all bids received in response to Bid No. 2181-99 for Liquid Asphalt and Anionic Emulsified Asphalt for use by the Roads Division of the Public Works Department be rejected. It was further ordered that the Purchasing and Contracts Administrator be authorized to procure these items on the open market for a period of not more than one year from September 21, 1999 and/or when a decision has been reached between the Roads Division and Purchasing that the market has stabilized enough that a competitive bid price will again be advantageous to Washoe County.

It was noted that prices submitted on the bid items reflect up to a 31% increase compared to the last Invitation to Bid pricing structure; that the pricing submitted is indicative of a very escalated and unstable petroleum distillate product market and all indications are that the market will again stabilize within the next eight to twelve months; and that the recommendation to reject all bids was arrived at jointly between the Purchasing Department and the Roads Division.

99-949 AWARD OF BID - TELEPHONE SWITCH UP-GRADE - BID NO. 2192-2000 - TELECOMMUNICATION DIVISION

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 August 3, 1999, for a Telephone Switch Up-Grade for the Telecommunication Division of the General Services 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:

Vision Communication Services, Inc.

Gamber/Johnson and Pacific States Communications submitted "No-Bid" responses and CMS Communications, Integrated Communications, NEC Business Communication West, Nexus Integration Solutions, and Source, Inc. failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that Bid No. 2192-2000 for a Telephone Switch Up-Grade from a 2400 Software and Hardware configuration to a 7300 be awarded to the only responsive, responsible bidder, Vision Communication Services, Inc. in the net installed amount of \$99,301.44.

It was noted that Washoe County reserves the right to utilize bid pricing for a maximum of one year from bid award on the items specified; that Vision Communication Services, Inc. is considered a prime supplier for Washoe County and has continually been competitive in the market place both in pricing and delivery; and that although Vision Communication was the only responding bidder, Washoe County ascertains that the price is competitive and delivery and installation is acceptable at the price quoted.

99-950 CONTRACT - FACILITIES PLAN FOR WATER AND WASTE- WATER - LOWER TRUCKEE RIVER INDUSTRIAL ZONED LANDS - WATER RESOURCES

Steve Walker, Water Management Planner, was present to provide information and respond to questions of the Board. Chairman Galloway noted that this action would not necessarily be independent of what is happening in Storey County; and that one thing the funds would be used for will be to look at ways that Storey County and Washoe County wastewater treatment facilities plans could work together.

* * * * *

Commissioner Sferrazza arrived at the meeting.

Following discussion, upon recommendation of Steve Walker, Water Management Planner, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the expenditure of the not to exceed amount of \$98,000 from the Regional Water Management Fund to develop water and wastewater facilities plans on industrial zoned lands along the Lower Truckee River within Washoe County be approved; and that the Agreement for Consulting Services between Washoe County and AGRA Infrastructure Incorporated concerning same be approved and Chairman Galloway be authorized to execute.

99-951 FINANCING AGREEMENT - SUPPLEMENT, THIRD AMENDMENT, AND FOURTH AMENDMENT - SPECIAL ASSESSMENT DISTRICT NO. 21 (COLD SPRINGS) - WATER RESOURCES

Commissioner Short advised that he received a call from a citizen in the area affected by this wastewater improvements project indicating that they had no knowledge of these plans; and that, while this is a worthwhile project and he would not want it

delayed, he would request that when Washoe County plans these types of projects, staff present the plans to the Citizen Advisory Board and the affected neighborhood.

Following discussion, upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Supplement, Third Amendment, and Fourth Amendment to the Financing Agreement for Special Assessment District 21 (Cold Springs) be approved and Chairman Galloway be authorized to execute the three contracts. It was further ordered that the Utility Services Division Manager be directed to record the Supplement and Amendments with the County Recorder.

99-952 MEMORANDUM OF UNDERSTANDING - MULTI-JURISDICTIONAL RESPONSE TO IMPROVISED EXPLOSIVE DEVICES - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Memorandum of Understanding between the Washoe County Sheriff's Office, the Tahoe Douglas Fire Department, the Douglas County Sheriff's Office, the Reno Police Department, the Sparks Police Department, the Elko Police Department, the Elko Fire Department and the Federal Bureau of Investigation, concerning multi-jurisdictional response to improvised explosive devices be approved and Chairman Galloway be authorized to execute.

99-953 INTERLOCAL AGREEMENT - SOCIAL SERVICES - HEALTH DEPARTMENT - HEALTHY GENERATIONS HOME VISITING PROGRAM - FINANCE

Upon recommendation of Anna Heenan, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Interlocal Agreement between Social Services-Child Protective Services Fund and the Health Department-Health Fund concerning Social Services providing the Health Department \$10,000 per year in support of the home visitor volunteer component of the Healthy Generations home visiting program be approved and Chairman Galloway be authorized to execute. It was further ordered that the interfund transfer of \$10,000 from the Child Protective Services Fund to the Health Fund be approved and the Comptroller be directed to make the following appropriation adjustments; and that the Comptroller transfer \$2,500 per quarter pursuant to the contract.

Fund 028 Child Protective Services:

Account	Title	Increase/(Decrease)
28081G-7290	Community Support	\$(10,000)
28081G-8102	Transfer to Health Fund	\$ 10,000

Fund 002 Health Fund:

Account	Title	Increase/(Decrease)
1705G2-7140	Other Professional Services	\$10,000
1705G2-6928	Transfer from CPS	\$10,000

99-954 1999 INTERLOCAL CONTRACT - WASHOE-STOREY CONSERVATION DISTRICT - AWARD OF CONSTRUCTION BID - GRANT OF EASEMENT - JUMBO GRADE CHANNEL RESTORATION PROJECT - PUBLIC WORKS

Upon recommendation of Walter West, Engineering Division, through David Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following actions be taken concerning the Jumbo Grade Channel Restoration Project located in East Washoe Valley:

1. The 1999 Interlocal Contract between Washoe-Storey Conservation District and Washoe County concerning the Jumbo Grade Channel Restoration Project be approved and Chairman Galloway be authorized to execute.

2. The construction bid for the repair of the drainage channel be awarded to the low, responsible bidder, A&K Earthmovers, Inc. in the amount of \$286,000 and Chairman Galloway be authorized to execute the agreement upon presentation. Proof was made that due and legal Notice to Contractors for the Jumbo Grade Channel Restoration Project (PWP-WA-1999-969), as published in the Reno-Gazette Journal on August 19, and 26, 1999, had been given.

3. The Grant of Easement between Washoe County and Tania Maloff for drainage purposes necessary to obtain access to the channel area for construction and the perpetual maintenance of the channel be approved and Chairman Galloway be authorized to execute, with the Grant of Easement to be returned to the Public Works Department for recordation in the Recorder's Office.

It was noted that during the January 1, 1997 flood, a 1700 foot section of the drainage channel was damaged and the Public Works Department and FEMA developed a repair plan which culminated in an approved Damage Survey Report (DSR); and the work under the construction contract with A & K Earthmovers, Inc. will fulfill the scope of work under FEMA's (DSR) and is subject to 75% reimbursement from FEMA.

99-955 AMENDMENT NUMBER ONE TO COOPERATIVE AGREEMENT - STATE OF NEVADA TITLE IV-D SERVICES - NOMADS CONVERSION - DISTRICT ATTORNEY

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that Amendment Number One to Cooperative Agreement with the State of Nevada Title IV-D Services concerning provision of additional authorization for payments/reimbursements to the County for certain NOMADS conversion activities be approved and Chairman Galloway be authorized to execute.

99-956 SOFTWARE LICENSE AND MAINTENANCE AGREEMENTS - JURY MANAGEMENT SOFTWARE SYSTEM-DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Software License Agreement and Software Maintenance Agreement between the Washoe County Second Judicial District Court and Jury Systems Incorporated (JSI) for the purchase of a jury management software system be approved and Chairman Galloway be authorized to execute both documents.

It was noted that the agreements will initiate the purchase, installation and maintenance of a new jury management software system that is year 2000 compliant; and that the total cost of the system is \$36,185 and will be purchased with existing appropriation authority.

99-957 1999-2000 COMMUNITY SUPPORT CONTRACTS - HUMAN SERVICES CONSORTIUM GRANT PROGRAM - RESOLUTIONS - GRANTS ADMINISTRATOR

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Washoe County Human Services Consortium Grant Program Contracts for Fiscal Year 1999-2000 be approved and the Resolutions for same be adopted; and that Chairman Galloway be authorized to execute the contracts and Resolutions, copies of which are placed on file with the Clerk.

Kids Korner	\$ 5,349	Sun Valley Teen Center	\$ 7,900
Catholic Community Services	\$ 9,875	Washoe County Senior Center	\$ 10,496
Crisis Call Center	\$ 29,625	Food Bank of Northern Nevada	\$ 83,019
Gang Alternative Partnership	\$ 99,736	Center Street Mission	\$120,000

99-958 CONTRACTS - LOW INCOME HOUSING TRUST FUNDS - FY 1999-2000 - RESOLUTIONS - GRANTS ADMINISTRATOR

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Low Income Housing Trust Funds contracts for Fiscal Year 1999 - 2000 be approved and the Resolutions for same be adopted; and that Chairman Galloway be authorized to execute the contracts and

Resolutions, copies of which are placed on file with the Clerk.

Catholic Community Services	\$35,000
Nevada AIDS Foundation	\$45,000

99-959 AWARD OF BID - GERLACH SENIOR CITIZENS CENTER - BID NO. 2176-99 - SENIOR SERVICES - PURCHASING

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 25, 1999, for the new Gerlach Senior Citizens Center facility for the Senior Services 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:

Advance Installations, Inc.

The bid of US Modular Group, Inc. was received late and disqualified.

Callahan Construction Company, Eureka Builders Inc., GE Capital Modular Space, Lahontan Manufactured Homes, Reyman Bros. Construction, and Williams Scotsman failed to respond to the invitation to bid.

Katy Singlaub, County Manager, noted that Karen Mullen, Director, Department of Parks and Recreation, was present at yesterday's caucus meeting to provide information to the Board regarding this item.

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. 2176-99 for the new Gerlach Senior Citizens Center facility on behalf of the Senior Services Department be awarded to the sole bidder, Advance Installations, Inc. in the amount of \$138,947; and that staff be directed to enter into an Interlocal Agreement with the Gerlach General Improvement District for operation and maintenance of the facility and use of the facility by Washoe County Senior Services for its programs. It was further ordered that the Comptroller's Office be directed to make the following budget adjustments:

Account	Description	Amount
92088G-4302	Gerlach Senior Center (Grant)State Contributions	\$80,000
25292G-4301	Senior Services: Federal Contributions	\$12,298
92088G-4301	Gerlach Senior Center (Grant)Federal Contributions	\$12,298
1890-7328	General Fund Contingency	\$73,447
92088-6901	Transfer from General Fund	\$73,447
001-8192	Transfer to Public Works Fund	\$73,447
92088-7879	Gerlach Senior Center - A/E	\$12,000
92088G-7880	Gerlach Senior Center (Grant)Construction Contracts	\$80,000
92088-7880	Gerlach Senior Center Construction Contracts	\$58,947
92088-7886	Gerlach Senior Center - Inspection	\$ 2,500
92088-7818	Gerlach Senior Center (Grant)Kitchen Equipment	\$12,298

99-960 CONTINGENCY TRANSFER - CONSULTING SERVICES - NATIONAL CENTER FOR STATE COURTS - CLASSIFICATION AND COMPENSATION STUDY/MANAGEMENT STUDY - DISTRICT COURT/JUSTICE COURTS

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the transfer from Contingency in the amount of \$86,878 to the budget of the District Court for consulting services provided by the National Center for State Courts to conduct a classification and compensation study for the District Court and the six Justice Courts of Washoe County, and to conduct a management study of the District Court be approved, subject to the condition that the County Manager receive any and all reports as they are submitted including any drafts presented for comment, with availability to the Commissioners upon request and also to the HayGroup, the Consultant conducting the Washoe County employee classification and salary survey study. It was further ordered that the following account transactions be authorized:

Decrease Account	Amount	Increase Account	Amount
001-1890-7328	\$86,878	001-1210-7103	\$86,878

99-961 BILL NO. 1254 - AMENDING WCC CHAPTER 5- PROHIBITION AGAINST DISCRIMINATION IN PERSONNEL ACTIONS

Bill No. 1254 entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REVISING THE PROVISIONS PERTAINING TO DISCRIMINATION IN PERSONNEL ACTIONS TO INCLUDE PROHIBITION AGAINST DISCRIMINATION BASED ON SEXUAL ORIENTATION AND OTHER MATTERS PROPERLY RELATING THERETO," was introduced by Commissioner Bond, the title read to the Board, and legal notice for final action of adoption directed.

99-962 ACCEPTANCE OF RESIGNATION - APPOINTMENTS - SUN VALLEY CITIZEN ADVISORY BOARD

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the resignation of Susan Severt as an at-large representative on the Sun Valley Citizen Advisory Board be accepted; and that Charles Woodland be appointed to fill the unexpired term to June 30, 2000.

It was further ordered that the resignation of Janice Townley as an at-large representative on the Sun Valley Citizen Advisory Board be accepted; and that Juneil Mathis be appointed to fill the unexpired term to June 30, 2001.

99-963 ACCEPTANCE OF RESIGNATION - APPOINTMENT - WASHOE COUNTY PLANNING COMMISSION

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the resignation of Sonja Dresbach from the Washoe County Planning Commission be accepted. It was further ordered that David Walsh be appointed to fill the unexpired term to June 30, 2000.

99-964 ACQUISITION OF PROPERTY - PUBLIC SAFETY TRAINING CENTER

Pursuant to direction at a workshop held on September 13, 1999 concerning the Public Safety Training Center, this item was placed on today's agenda as a follow-up discussion and Board direction regarding funding plans and other issues relative to the proposal of Q & D Construction..

Katy Singlaub, County Manager, reviewed the agenda material regarding legally available alternatives and funding options concerning Q & D's proposal for the acquisition of the Dandini site located near the Truckee Meadows Community College. She discussed issues relative to utilizing either a lease-purchase agreement option or pursuing the traditional public works process for the Center to would include bidding the site work and construction, advising that a lease purchase using excess sales tax revenues would require an obligation beyond the existing debt service to pay the existing bond; that a lease purchase using general fund approved debt service to fund the Juvenile Detention Center is not an option that would be recommended by staff; that Q & D's lease-purchase proposal included the sale of certificates of participation which are tax exempt; and that, based on an analysis of the current financial market, defeasing existing bonds and converting to certificates of participation would not be cost effective. She then reviewed the proposed next steps for acquisition of the Dandini property for the Board's consideration.

Upon inquiry of Commissioner Sferrazza, County Manager Singlaub advised that approximately \$8.25-million of the sales tax bond issue was targeted for the Public Safety Training Center.

Discussion was held relative to funding and financing issues. Chairman Galloway stated that he is concerned that should the lease-purchase option be pursued, the County would be committing a stream of debt payments that would be in addition to the stream of debt payments currently pledged to the bonds that are already issued; that he believes the bond proceeds that are already issued should be used; that he thinks the proposal of Q & D Construction/Mac/JR Partners should be partially accepted with regard to the purchase of the Dandini property only; and that the County should then proceed with the traditional public works process to develop the property as quickly as possible. He further stated that if prices are found to be legally acceptable the property purchase should be made because he does not want to prolong that purchase. County Manager Singlaub advised that it would be staff's intent to move this issue along as quickly as possible and prepare a purchase agreement that would be brought back to the Board at the next available meeting.

Commissioner Bond moved, seconded by Commissioner Short, that the proposal by Q & D Construction/Mac/JR Partners be partially accepted and only the portion of the proposal relative to the acquisition of the Dandini site be approved, which purchase would be subject to the requirements for appraisal or confirmation of appraisal; and that the remainder of the proposal made by Q & D recommending a lease-purchase agreement not be accepted. It was further ordered that staff proceed with the traditional public works process for the center and be directed to

- (1) obtain an appraisal of the property as required by statute,
- (2) prepare a Request for Qualifications (RFQ) for architectural and engineering for the Public Safety Training Center project,
- (3) prepare a purchase agreement pursuant to the proposal submitted by the sellers of the Dandini property to be brought back for review and approval by the Board at the next available meeting,
- (4) prepare a Request for Proposals (RFP) for site work on the property, and (5) schedule a public hearing regarding a possible facilities plan amendment regarding allocation of funds for the public safety and flood control projects funded from the 1/8-cent sales tax.

Legal Counsel Shipman clarified that, relative to the public hearing regarding a possible facilities plan amendment, the Board would not be looking at amending the facilities plan, as that would require a regional review, but, rather, the Board would be looking at amending a component of the financing plan.

Commissioner Short stated that, in consideration of the total cost to the County taxpayer, he thinks the County would have been better served to utilize the lease-purchase method, but since there was not enough support for that option, he supports the motion; and that everything should be done to expedite the construction of the facility.

Commissioner Shaw expressed his belief that utilizing the traditional public works process may result in a higher cost and a longer period of time to complete construction. County Manager Singlaub advised that staff estimates that a lease-purchase would save approximately 11 months, but that the traditional bidding of the project would not necessarily cost more; that, although she is a great believer in the lease-purchase method, given the parameters that the County is working within, that option does not work for this particular project; and that staff will make the project as cost effective as possible. Commissioner Shaw stated that, based on that information, he would support the motion with a very "soft" affirmative vote.

Commissioner Sferrazza stated that he did not rule out lease-purchase as a method of financing, but in this particular case, since bonds have already been sold, he believes there would be more expense to the taxpayers because of the interest payments which alone could exceed any savings gained from expediting the cost.

Chairman Galloway indicated that he was not opposed to the lease-purchase option as such, but supports the traditional method in this circumstance.

On call for the question, the motion passed unanimously.

Judge Breen, Second Judicial District Court, introduced Historical and Preservation Society members Coe Swobe, Attorney, and Amy Harvey, County Clerk.

He advised that their organization is dedicated to the preservation and restoration of the historic Courthouse, and to promote awareness, appreciation, and enjoyment of the Courthouse by the public; that their long range plans are to assist the County in obtaining funds for restoration and preservation of the building, to vigorously pursue collecting information and history about the Courthouse, as well as artifacts and documents, and to set up tourist schedules; and that a kick-off reception will be held October 27th. He presented a rendition of their decoration plans for the 1999 holiday season and advised that they have already been able to raise over \$3500 for the project and are continuing to pursue other avenues for raising funds.

Commissioner Sferrazza complimented the Historical Preservation Society members for their efforts and stated that the Courthouse is one of the most historic and beautiful buildings in the County; and that he would support every effort possible to restore and maintain the Courthouse as a historic building for the community.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the following transfer from Contingency in the amount of \$5,000 for the purchase of lights and decorations for the County's historic Courthouse be approved and the following account transactions be authorized:

Decrease Account	Title	Amount
1890-7328	Contingency	\$5,000
Increase Account	Title	Amount
1210-7398	Misc. Exp.	\$5,000

99-966 COMPREHENSIVE PLAN AMENDMENT CPA99-POP-1 (POPULATION ELEMENT) - COMMUNITY DEVELOPMENT

1:30 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on September 10, 1999, to consider and act upon the Washoe County Planning Commission recommendation for approval of Comprehensive Plan Amendment Case No. CPA99-POP-1 to amend the Population Element, being part of the Washoe County Comprehensive Plan to update the population, employment, and income data to coincide with the figures reported in the Washoe County Consensus Forecast, 2000-2020.

Proof was made that due and legal notice had been given.

Cynthia Albright, Department of Community Development, advised that a population element is a requirement of NRS Section 278.170; that Washoe County's population element includes a policy that requires an annual update that reflects the consensus forecast and specifies the adequacy of planned land use and public facilities; that staff analysis of projected growth indicates that almost twice the amount of adopted land use is available to support a 2020 population forecast; and that the population element, in conjunction with the remaining elements and area plans, insure that Washoe County is closely monitoring growth and the associated demands with growth. Ms. Albright responded to questions of the Board and advised that the Washoe County Consensus Forecast, 2000-2020 indicates that the region (Reno, Sparks and unincorporated Washoe County) is projected to grow from 326,300 persons in 2000 to 448,000 persons in 2020; and that these figures represent an average annual growth rate of 1.8%.

Chairman Galloway opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

Having made the following findings:

1. The proposed amendment is in substantial compliance with the policies and action programs of the Comprehensive Plan.

2. The proposed revision to the Washoe County Comprehensive Plan is consistent with the provisions of Nevada Revised Statutes Chapter 278 sections related to the preparation of a population element and with the plans and programs of the Truckee Meadows Regional Plan.

3. The proposed amendment identifies and responds to changed conditions or further studies that have occurred since the Washoe County Commission adopted the plan.

4. The Washoe County Planning Commission public hearing, prior to the adoption of the proposed amendment, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1).

5. The Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.

6. The Washoe County Commission gave reasoned consideration to information contained within the documents transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the County Commission public hearing.

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that Comprehensive Plan Amendment CPA99-POP-1 be approved, subject to the Truckee Meadows Regional Planning Commission finding of conformance with the Regional Plan, after which time the amendment will come back to the County Commission for final approval and signature of the adopting resolution.

99-967 COMPREHENSIVE PLAN AMENDMENT CPA99-H-1 (HOUSING ELEMENT) - COMMUNITY DEVELOPMENT

1:30 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on September 10, 1999, to consider and act upon the Washoe County Planning Commission recommendation for approval of Comprehensive Plan Amendment Case No. CPA99-H-1 to add the Housing Element to the Washoe County Comprehensive Plan consistent with the requirements of Nevada Revised Statutes Section 278.160.

Proof was made that due and legal notice had been given.

Dean Diederich, Planning Manager, Department of Community Development, reviewed background information and advised that in 1995 the Legislature amended Nevada Revised Statute chapter 278 which added a requirement for Washoe County to adopt a housing plan as a part of the master plan; and that the document will predominantly be used by the County to

(1) continue the support of region wide efforts to promote affordable housing development, and (2) for project reviews concerning either subdivisions or special use permits.

He then provided information in response to questions asked at yesterday's caucus meeting concerning census issues and advised that staff has attempted to obtain the best information available in 1999 to develop the best image possible concerning the County's current housing needs; and that there will be a much better conclusion after the 2000 census by the Federal government which is anticipated to be available by March or April of 2002, at which time staff will be suggesting a review of the housing element to address any policy adjustments that may be needed.

The Board then discussed issues and concerns regarding the need to obtain the best population count information possible in order to assure appropriate funding for affordable housing and infrastructure needs, etc. and Mr. Diederich responded to questions.

Chairman Galloway opened the public hearing and called on anyone wishing to speak. There being no response the public hearing was closed.

Having made the following findings:

1. The proposed amendment to add a Housing Element is in substantial compliance with the currently adopted policies and action programs of the Washoe County Comprehensive Plan.

2. The proposed amendment to add a Housing Element to the Washoe County Comprehensive Plan is consistent with the provisions of Nevada Revised Statutes Chapter 278 sections related to the preparation of a housing plan and will not adversely impact the public health, safety or welfare.

3. The proposed amendment to add a Housing Element to the Washoe County Comprehensive Plan is a response to the changed conditions or further studies since the Comprehensive Plan was first adopted by the County. The proposed Housing Element is in response to the 1995 Nevada Legislature passage of Assembly Bill 506, requiring a housing plan for Washoe County, and the adoption of the AB506 Affordable Housing Study by Washoe County in 1996.

4. The proposed amendment to add a Housing Element will not conflict with or adversely affect the implementation of the policies and action programs of the Conservation Element or the Population Element of the Washoe County Comprehensive Plan.

5. The proposed amendment to add a Housing Element to the Washoe County Comprehensive Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.

6. The Washoe County Planning Commission public hearing, prior to the adoption of the proposed amendment to add a Housing Element to the Washoe County Comprehensive Plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1).

7. The Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.

8. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the County Commission public hearing.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that Comprehensive Plan Amendment CPA99-H-1 be approved, subject to the Truckee Meadows Regional Planning Commission finding of conformance with the Regional Plan, after which time the amendment will come back to the County Commission for final approval and signature of the adopting resolution.

COMMISSIONERS' /MANAGER'S COMMENTS

County Manager Singlaub advised that she would be attending the International City/County Manager's Conference next week and Assistant County Manager, Howard Reynolds, would serve as Acting County Manager during her absence.

Chairman Galloway noted that Commissioner Shaw has requested that an item be placed on the Board's agenda concerning the public input procedure at the Airport Authority and indicated there was potentially some action by the Airport Authority on that issue at their meeting in October; and that said issue will be placed on the September 28, 1999 regular County Commission meeting.

Commissioner Bond stated that she would like an item placed on a future workshop or agenda regarding the Stead Air Races issue concerning the residential areas located near the Stead Airport. She then requested that staff discuss with the other Board members whether there is any interest in the Board meeting every week instead of three times monthly in order to reduce the length of the meetings.

Commissioner Shaw commented that it was his pleasure and honor to attend the Accentuate the Positive luncheon last week. Commissioner Bond agreed and advised that the County received many awards at the luncheon.

99-967A COMMUNICATIONS AND REPORTS

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

Communications:

A. From the Washoe County School District, Budget Augmentation Resolution and accompanying materials, on certain funds of the District for fiscal year ending June 30, 1999, approved by the Board of Trustees on June 22, 1999.

B. From the Nevada Dept. of Transportation, special provisions, proposal, bond, Contract No. 2982, Harker and Harker, Inc., Contractor, on SR 647, 4th Street at Lake Street, on SR 653, Plumb Lane at Harvard Way, on SR 667, Kietzke Lane at Galetti Way, on North Virginia (U.S. 395) at Milepost WA-28.78, and on Sutro at 9th Street.

C. Notices of Completion from the Department of Water Resources on Howards Creek Diversion Improvements and STMGID Well No. 5 and No. 6 Retrofit Improvements.

Reports - Monthly (July 1999)

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

Reports - Quarterly

- A. Court Clerk/County Clerk, Apr/May/Jun 1999

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There being no further business to come before the Board, the meeting adjourned at 2:20 p.m.

JIM GALLOWAY, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk