

TUESDAY 9:00 A.M. OCTOBER 19, 1999

PRESENT:

- JIM GALLOWAY, CHAIRMAN
- TED SHORT, VICE CHAIRMAN
- PETE SFERRAZZA, COMMISSIONER
- JIM SHAW, COMMISSIONER
- JOANNE BOND, 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 E. Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the County Clerk called the roll and the Board conducted the following business.

**99-1013 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 October 19, 1999, be approved with the following change:

Delete Item 15C, Deed & Easement for open space at Arrow Creek Development from South West Pointe Association.

**INTRODUCTION OF NEW EMPLOYEES**

Katy Singlaub, County Manager, invited approximately 36 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**

Michael Robinson, Reno citizen, expressed his concern about Las Vegas being interested in building a monorail with bonds issued from the State without getting approval of the voters; that the City of Reno wants to build a new city hall complex using long-term lease payments therefore bypassing voter approval; and that the RSCVA is borrowing \$105-million in bonds with Washoe County as a co-signer whereby making taxpayers responsible for the financially irresponsible RSCVA. He stated that the law for this bond issue states "after the RSCVA announces their intent to sell the bonds with the County's co-signature there exists a 60 day window during which a petition can be gathered by the public which would then require the bond issue to be put on the ballot for public approval." He further stated that he feels there is a problem with the requirements for the petition because the law requires the petition to be signed by 5% of the registered voters to include 2% of the assessed value property owners, whether or not these property owners are registered voters; and that he requests the Board have the District Attorney and/or the Attorney General review these provisions and determine if there is any violation of the State Constitution before endorsing the Convention Authority's bonds.

David Farside, Sparks citizen, stated that he feels there is some question regarding the constitutionality of 350.020 if it is in conflict with section 4, article 19 of the State Constitution; that he would like to have an opinion from the District Attorney and/or Attorney General's office before the RSCVA's meeting on October 28, 1999; and that he requests the Board seek an opinion from the Attorney General's office to see if there is a conflict with the State's Constitution.

Sam Dehne, Reno citizen, expressed his concern regarding the RSCVA and requested that the Board place this matter as an item on the agenda to allow a 60-day extension for clarification from the Attorney General's office regarding the constitutionality and/or legality of the question raised by Mr. Robinson.

[The following comment was made at the end of the meeting as Commissioner Bond had given incorrect information to Mr. Keller as to when the meeting started.]

Mr. Keller expressed his concerns regarding building permits indicating that there should be provisions in case some emergency occurs once the building permit is issued, i.e., medical emergencies, etc.; that he request the County look into adding provisions for building permits where some medical emergency arises and the person is physically or medically unable to complete their project to get the permit postponed or extended. It was noted that matters concerning the building code are on next week's agenda.

**99-1014 RESOLUTION - IN MEMORY - INCLINE VILLAGE CONSTABLE - A.R. SCOT WHITTEY**

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolution be adopted and executed by members of the Board:

**RESOLUTION**

WHEREAS, Washoe County's Incline community recently suffered the tragic loss of Constable A. R. Scot Whittey; and

WHEREAS, Constable Whittey was a long-time resident of Washoe County and a third generation Nevadan, born in 1934 at the Pyramid Lake Ranch homesteaded by his Great Grandfather in 1852; and

WHEREAS, Constable Whittey served his country joining the U.S. Army and was wounded in the serving of his country in Korea in 1953; and

WHEREAS, Constable Whittey served our nation's law enforcement community as a deputy sheriff, police officer, deputy United States Marshall, Department of Justice investigator, a member of the compliance and security division of the Federal Aviation Agency, private investigator, reserve deputy sheriff and Constable; and

WHEREAS, as Incline Village Constable, Scot Whittey initiated programs to assist the Sheriff's Office in their duties that resulted in significant cost savings to the County; and

WHEREAS, Constable Whittey served the needy of his community by providing more easily available assistance as founder of the Lake Tahoe Community Alliance; and

WHEREAS, Constable Whittey served his community as president of the Optimist Club, member of the Rotary Club and member of the western heritage group E Clampus Vitus; and

WHEREAS, Constable Whittey will be missed for his commitment to duty, caring of others, and personable character; now, therefore, be it

RESOLVED, That the Washoe County Board of Commissioners, on behalf of all the citizens of Washoe County, memorialize Constable Whittey for his long-standing contribution to our community and offers its condolences to all of Scot's friends and co-workers, sons Christopher and Scott, daughters Traci and Tamera, and his eleven grandchildren.

**99-1015 RESOLUTION - IN MEMORY - MELVILLE HANCOCK**

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered the following resolution be adopted and Chairman Galloway be authorized to execute.

## RESOLUTION

WHEREAS, The Washoe County community recently suffered the loss of Melville Hancock; and

WHEREAS, The Washoe County community has benefited from Mr. Hancock's lifelong service as a professional builder and volunteer with various civic and professional organizations; and

WHEREAS, Mr. Hancock's service to the community includes more than 25 years on the Washoe County Planning Commission, during which Mr. Hancock served the commission as secretary-treasurer, vice-chairman and chairman; and

WHEREAS, During World War II, Mr. Hancock was chief director of training and assistant area director of the Nevada Manpower Board; and

WHEREAS, Mr. Hancock served the State of Nevada as an appointee to the State Contractor's Board from 1961 until 1977; and

WHEREAS, Mr. Hancock constructed numerous landmark projects, including the first Peppermill Coffee Shop, the Lambda Chi Fraternity House, the Big Yellow House, the original Marie Callender's Restaurant on South Virginia Street, the Anaconda Copper Mines Office and over 200 premier custom homes; and

WHEREAS, Mr. Hancock's accomplishments will serve as a lasting tribute to his spirit of professionalism, volunteerism and community service; now, therefore, be it

RESOLVED, that the Washoe County Board of Commissioners, on behalf of all the citizens of Washoe County, recognize Melville Hancock for his many contributions to our community and offers its sincere condolences to friends and family.

### 99-1016 CONTINGENCY TRANSFER - HIRING OUTSIDE COUNSEL FOR THE COUNTY CLERK

Michael Langton, Attorney at Law, was present to answer questions raised in caucus.

Mr. Langton stated that he and Justice Springer will be working together on this matter and they will hire a young attorney to compile all of the research for this case; that they have not made a final decision yet but he believes they will appeal directly to the Supreme Court for clarification of the County Clerk's duties; and that he believes \$25,000 will be enough to take this matter to completion.

Commissioner Bond inquired about the need for 2 attorneys. Mr. Langton responded that neither he nor Justice Springer were able to take the case alone but together feel they can take this case to completion; that with the young attorney doing the research they believe that will keep the costs down; and that there would be no redundancy billing.

Commissioner Short inquired if the parties had considered agreeing on the controversy that exists and submit the matter to an arbiter. Mr. Langton responded that if one of the parties did not like the arbiter's decision they could then appeal to the Supreme Court; and that they believe submitting this matter directly to the Supreme Court, who is the final authority, would keep costs down.

Commissioner Sferrazza stated that he feels the ordinance that the Board passed in 1974 should have never been passed; that he would favor just rescinding the ordinance and let the chips fall where they may; that he believes this body does not have the power to add or subtract duties from a State Judge or add or subtract powers from a constitutional office of the County Clerk; that either the constitution gives the power to the judges or it gives it to the clerk; and that there is no other county in the state that has done this. He further stated that he does not see the judges as the other party but rather the Board as the other party, as they are the ones who passed the ordinance; and that either the ordinance is constitutional or it is not.

In response to Commissioner Shaw's inquiry, Mr. Langton advised that he believes that the \$25,000 is an ample amount and does not believe at this time that they would be coming back to request more.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the \$25,000 for hiring outside counsel be approved, subject to the following conditions:

1)A letter shall be submitted to the County Manager describing precisely what the fees will be, i.e., Justice Springer, Mr. Langton, and the research attorney's hourly billing, and the County Manager shall report back to the Board indicating whether the rates are reasonable and proper;

2)Monthly billing shall be provided to the County Manager as well as the County Clerk; and

3)A provision that counsel notify the Board should they become aware the fees may exceed \$25,000.

It was further ordered that the Comptroller's Office be directed to make the following account transfers:

Decrease Account	Description	Amount
001-1890-7328	Contingency	\$25,000
Increase Account	Description	Amount
001-1041-7140	Other Professional Serv.	\$25,000

**99-1017 RESOLUTION - IN MEMORY - WASHOE COUNTY SHERIFF'S DEPUTY - ROBERT ROSS**

It was noted that the Resolution had previously been presented to the family of Deputy Ross; and that Marcy and Ron Ross, the parents of Deputy Ross, are present today.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolution be adopted and executed by members of the Board:

**RESOLUTION**

WHEREAS, The Washoe County community recently suffered the tragic loss of Deputy Robert Ross; and

WHEREAS, Deputy Ross served the citizens of Washoe County as a Deputy Sheriff with the Washoe County Sheriff's Office since January 10, 1997; and

WHEREAS, Deputy Ross was a native of Washoe County, graduated from Reno High School and attended Truckee Meadows Community College, the University of Nevada Reno and the High Sierra Regional Law Enforcement Academy; and

WHEREAS, Deputy Ross was considered the ideal young law enforcement officer, a one-in-a-thousand individual, and an asset to the Sheriff's Office; and

WHEREAS, The Washoe County community as a whole benefited from his dedication to the field of law enforcement, his ability to do a difficult job well and his strong moral character; and

WHEREAS, Deputy Ross was a son and brother as well as an outstanding member of the Sheriff's Office family; now, therefore, be it

RESOLVED, That the Washoe County Board of Commissioners, on behalf of all the citizens of Washoe County, recognize Deputy Ross for his contribution to our community during his short tenure as a Sheriff's Deputy and offers its condolences to relatives, friends and the entire Washoe County Sheriff's Office family.

**99-1018 PUBLIC SAFETY TRAINING CENTER - RECONSIDERATION - SUSPEND RULES**

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the rules for Board reconsideration be temporarily suspended.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Board action on September 21, 1999, regarding the Public Safety Training Center be reconsidered.

#### **99-1019 FUNDING OF PUBLIC SAFETY TRAINING CENTER WITH SALES TAX PROCEEDS - FINANCE**

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on October 8 & 15, 1999, to consider second reading and adoption of Bill No.1254. Proof was made that due and legal Notice had been given.

Chairman Galloway opened the public hearing and called upon those wishing to speak. There being no one wishing to speak Chairman Galloway closed the public comment on this item.

John Sherman, Finance Director, stated that previous action by the Board had directed staff to fully fund the Public Safety Training Center (PSTC) and fund the appropriate amount of monies in the Truckee River Flood Control Project for those allowable expenses on planning; and that the breakdown would be approximately \$16.5 million of the bond proceeds going to the PSTC and about \$1.4 million for Flood Control.

Katy Singlaub, County Manager, stated that she had requested that the budget for the flood control project be provided to the Board, but it has not been submitted to her office yet; and that the flood control budget will come before the Board next week as an action item. Commissioner Sferrazza asked how the allocations are being changed. Mrs. Singlaub stated that \$8.25 million was budgeted in the original facilities plan for the PSTC; that the project was expected to cost \$16.5 million in total; and that they will be moving \$8.25 million from the facilities financing plan that had been earmarked for flood control to the PSTC, which would leave the remaining funds available for flood control.

Chairman Galloway stated that he can support this because they will be covered both ways; that it is feasible to do some alternate financing and do a lease-purchase if that is advisable by the Board, but if that does not work, then they will have money to go forward with the traditional method; and that this serves as a guarantee that there is at least one way to get the PSTC completed.

Commissioner Sferrazza stated that he supports this as well and requested that at least today they proceed with the acquisition of the land out of the bond money.

Mrs. Singlaub provided information from Sutro Public Finance regarding the financial analysis and reviewed the 3 options of the lease-purchase project financing as well as interest rates. She advised that John Breternitz from Q&D Construction is present and he has stated that Q&D anticipates savings of \$700,000 in construction costs, if they could do this project as a lease-purchase, as it would be completed sooner than the traditional method.

Commissioner Sferrazza inquired about potential savings in training costs if the project is completed sooner, as currently they send people outside the area for training. Mrs. Singlaub responded that in the business plan conducted for the PSTC, there were identified public safety responders in Washoe County who are required to have approximately 300,000 hours of training for certifications and many of those hours now are spent traveling outside of the area; and that once the PSTC is completed that would amount to significant cost savings in training.

Mrs. Singlaub stated that the County's lease-purchase statutes require, that in order for the project to go forward as a lease-purchase, the Board has to adopt specifications and then create a lease contract; and that Q&D, in being told to go forward with that avenue, would then begin to develop specifications.

Chairman Galloway asked if the Board required Mr. Breternitz to proceed with the bonds and prepare the specifications, which would cost him some money, would this stand as an acceptable commitment. In response to Chairman Galloway, Mr. Breternitz advised that they need to be given a range in which a guarantee is made or of where the interest rates must fall, and the amount must be agreed

to by both parties.

Chairman Galloway disclosed that he met with John Sherman, Finance Director, this morning where they discussed the lease-purchase project versus the traditional method and informed the Board of his thoughts regarding interest rate amounts.

Commissioner Sferrazza stated that he disagrees with Chairman Galloway's calculations; that at some point there is a wash; and that there is some advantage to getting the building completed sooner.

Commissioner Shaw stated that he agrees with Commissioner Sferrazza; that even in the long run if it costs a little bit more money the fact that the building will be done sooner than the traditional method is something the Board needs to consider; and that he supports the lease-purchase option.

Madelyn Shipman, Assistant District Attorney, advised that the lease-purchase requires a separate hearing; that before entering into a lease-purchase agreement there needs to be specifications that the Board has approved; and that they can do all of that on a single agenda.

Mr. Sherman stated that once the Board knows the cost and interest rates, a public hearing would need to be held to adopt the resolution; that the resolution would then be forwarded to the Department of Taxation for their approval; and that all of that needs to be done before they can legally sign a lease-purchase agreement.

Mr. Breternitz stated that in the private sector the specifications for a project of this nature can be done without going through the expense of complete construction documents; that the RFP issued by the County contains square footage and other matters setting that to a level of quality in terms of systems and similar considerations; that Q&D can do that if it is acceptable to the Board; that they can establish a scope of work in general square footage and level of quality for finishes, exterior, roofing, etc.; and that, if the Board allows them to do that, he does not mind taking on that kind of risk.

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

- 1) The reallocation of \$8.25 million from Flood Control to the Public Safety Training Center be approved;
- 2) The immediate expenditure of \$2 million to acquire the property for the PSTC be authorized, which is not contingent upon the method of building or construction; The RFP's for an architect be issued and at the same time Q&D Construction be authorized to commence negotiating a lease-purchase, conditioned on the fact that the total basic points do not exceed \$690,000 difference in interest;
- 3) An inclusion of amendment to plan for expenditure of the proceeds of the sales tax imposed pursuant to NRS Chapter 377B for the purpose of utilizing the initial bond proceeds to fully fund the PSTC and the first two years of the eligible Community-based Planning Project expenditures for the Truckee River Flood Control Project be approved; and
- 4) The necessary account adjustments for future Board approval, be authorized.

**99-1020 BILL NO. 1254 - ORDINANCE NO. 1078 - AMENDING WCC CHAPTER 5 - DISCRIMINATION IN PERSONNEL ACTION**

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on October 8, 1999, to consider second reading and adoption of Bill No.1254. Proof was made that due and legal Notice had been given.

Chairman Galloway called upon those wishing to speak on this matter.

Kathy Brandhurst, Reno citizen, expressed her concern regarding personnel discrimination against the United States born. There being no one else wishing to speak, Chairman Galloway closed the public comment section in this matter.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1078, 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," be approved, adopted and published in accordance with NRS 244.100.

**99-1021 CONSULTANT SELECTION - SOUTH TRUCKEE MEADOWS FACILITY PLAN - PUBLIC WORKS**

Donald Mahin, Department of Water Resources, stated that the Steering Committee for the South Truckee Meadows Facility Plan reviewed 8 proposals from qualified consulting firms; that they request the Board direct the Steering Committee and staff to negotiate a scope of services and fee contract for preparing the facility plan; and that ECO:LOGIC is a local firm and was the unanimous selection of the Steering Committee.

Commissioner Sferrazza advised that he was contacted by Brian Walters, a local engineer; that Mr. Walters was concerned that he has never made it to the final process; and that they hire firms that are largely from outside the area. Mr. Mahin responded that they met with Mr. Walters who admitted that he spent a very brief period of time putting together his proposal; that he acknowledged his shortcomings with respect to that; and that they showed him what other people had done in terms of putting together a proposal, and staff believes they have addressed his concerns.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the selection of ECO:LOGIC to provide consulting services for the development of the South Truckee Meadows Facility Plan be approved. It was further ordered that the Steering Committee and staff negotiate a scope of services and draft contract with ECO:LOGIC for the Facility Plan.

**99-1022 REFUND OF TAXES - THE JAMES AND SANDRA KOSINSKI TRUST - APN 045-554-01**

James Anderson, Chief Deputy Assessor, was present and answered questions raised in caucus. Following discussion by the Board, pursuant to District Attorney Opinion No. 6379, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the refund be granted, the following resolution be adopted, and Chairman Galloway be authorized to execute on behalf of Washoe County:

**RESOLUTION -- Directing the County Treasurer to Refund Taxes**

WHEREAS, The Board of Commissioners of Washoe County, pursuant to NRS 354.240 has the authority to direct the County Treasurer to refund to an applicant the amount of money paid into the County Treasury in excess of the amount legally payable; and

WHEREAS, the James and Sandra Kosinski Trust (Taxpayer) made application for the refund of 1996-1997, 1997-1998 and 1998-1999 real property taxes because, based upon assessment errors, the Assessor's Office misappraised the Taxpayers' property, APN 045-554-01; and

WHEREAS, the Taxpayer has overpaid taxes for fiscal years 1996-1997, 1997-1998 and 1998-1999 in the amount of \$668.56; and

WHEREAS, it is the opinion of the Board of Commissioners of Washoe County that the Taxpayer has just cause for requesting this refund and that the granting of such refund would be equitable.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHOE COUNTY AS FOLLOWS:

1. That the Treasurer of Washoe County be and hereby is authorized and directed to refund to the James and Sandra Kosinski Trust, a total of \$668.56, that amount being the taxes overpaid by the James and Sandra Kosinski Trust, for the tax years 1996-1997, 1997-1998 and 1998-1999 on APN 045-554-01.

2. The Treasurer of Washoe County is further directed to debit the account of each governmental entity which has shared in the excess of the taxes collected in error for its pro rata share of the refund.

**99-1023 APPEARANCE - GREGORY KRAUSE - REGIONAL TRANSPORTATION COMMISSION - PLANNING DIRECTOR**

Gregory Krause, Regional Transportation Commission Planning Director, gave a brief presentation with an overview regarding the 2030 transportation plan, development process and key issues and advised that they would like full community support and involvement to develop the transportation plan; that they have set up a Citizens Steering Committee that represents all of the Citizen's Advisory Boards, Neighborhood Advisory Boards and the Sparks Citizens Advisory Committee to guide and direct them; and that they will have their kick-off meeting for the Steering Committee later this afternoon. He further stated that one of the tougher issues is building new roads where there are currently none; that they have heard a lot of opposition and concerns regarding some of the new alignments and they need to take into consideration the design of the roadways; that Citifare is a very important part of the transportation system and they would like to see that expanded; and that they need to find funding to implement their plan. He advised that they will have a draft plan within one year and before the Board within two years for consideration.

**99-1024 AFFIDAVITS OF WAIVER AND CONSENT - REDISTRIBUTE SAD 23 ASSESSMENTS - WATER RESOURCES**

Upon recommendation of Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered the following:

1. The Affidavits 10, 11, and 12 of Waiver and Consent and Apportionment Report to redistribute the SAD 23 assessments, be accepted; and
2. The Utility Services Division Manager be directed to record the Affidavits with the County Recorder.

**99-1025 ACCEPTANCE OF DONATION - K-9 PROGRAM - SHERIFF'S DEPARTMENT**

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the following donation from a private party for Washoe County Sheriff's Office K-9 Program, be accepted with gratitude and the Comptroller be directed to make the following account transactions:

Increase Revenues Account	Description	Amount
15226D-5802	Donation	\$4,500

  

Increase Expenditures Account	Description	Amount
15226D-7385	Training	\$3,500
15226D-7620	Travel	\$1,000

**99-1026 ACCEPTANCE OF DONATION - HAWCO INVESTMENTS AND DEVELOPMENT COMPANY - SHERIFF'S DEPARTMENT**

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the donation from Hawco Investments and Development Company, in the amount of \$1,044.00 for one McGruff "The Crime Dog" costume, be accepted with gratitude.

**99-1027 ACCEPTANCE OF DONATION - SHERIFF'S COMMUNITY EXPO `99 - SHERIFF'S DEPARTMENT**

Upon recommendation of James Lopey, Assistant Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that donations in the amount of \$4,538.50 from various local businesses, used for the Sheriff's Community Expo `99 held on October 2, 1999, at Rancho San Rafael Park, be accepted with gratitude.

**99-1028 ACCEPTANCE OF DONATION - RESTORATION OF WETLANDS - DERMODY PROPERTIES - PARKS & RECREATION**

Upon recommendation of Rosemarie Etsminger, Parks & Recreation Department through Karen Mullen, Parks and Recreation Director, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the donation from Dermody Properties for restoration of wetlands on County land located in Lockwood, in the amount of \$100,000 be accepted with gratitude, and the following account transactions be approved:

Decrease Account	Description	Amount
90060-5802	(Revenue-Special Projects-Donation)	\$100,000
90060-7878	(Expenses-Special Projects-Park Improvements)	\$100,000
Increase Account	Description	Amount
90066D-5802	Revenue-Dermody/Lockwood Wetland-Donation	\$100,000
90066D-7878	Expense-Dermody/Lockwood Wetland-Park Impr.	\$100,000

**99-1029 AUTHORIZATION OF TRAINING FUNDS - CONSOLIDATED NARCOTICS UNIT - SHERIFF'S DEPARTMENT**

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that grant training funds in the amount of \$10,587.30 provided by the Department of Administration through the Chapter 372A Taxes account, to the members of the Washoe County Sheriff's Office, Consolidated Narcotics Unit, be accepted.

It was noted that these funds will allow members of the Consolidated Narcotics Unit to pay for tuition, lodging and per diem expenses to attend the California Narcotics Officers Association annual conference scheduled for November 13 - 16, 1999 in Sacramento, California.

**99-1030 GRANT APPLICATION - STATE DIVISION FOR AGING SERVICES - SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director of Senior Services, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Director of Senior Services be authorized to pursue a grant from the State Division for Aging Services in the amount of \$15,000.00 for the purpose of establishing a Temporary Aid for Displaced Seniors (TADS) Program.

**99-1031 GRANT APPLICATION - U.S. ADMINISTRATION ON AGING - SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director of Senior Services, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Director of Senior Services be authorized to pursue a grant from the U.S. Administration on Aging in the amount of \$101,100.00 for the purpose of establishing a senior legal hotline.

**99-1032 ACCEPTANCE - NUTRITION GRANT AWARD - SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director of Senior Services, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the FY 99-00 Nutrition Grant Award from the Division for Aging Services in the amount of \$431,401.00 be accepted. It was further ordered that specific revenue and expenditure accounts be established as follows:

Revenue Account	Amount
254400G-4301	\$431,401
Expenditure Account	Amount

**99-1033 ACCEPTANCE OF GRANT - U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - SENIOR SERVICES**

Upon recommendation of Karen Mabry, Senior Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the pursuit retroactively and acceptance of a grant from the U.S. Department of Housing and Urban Development be approved. It was further ordered that specific revenue and expenditure accounts be established as follows:

Revenue	Amount	Expenditure	Amount
254800G-4301	\$23,884	254800G-7000	\$23,884

It was noted that these funds will contribute \$23,884 to the Department's approved FY 99-00 budget and that the funds will be applied to existing positions within the legal services unit.

**99-1034 EXECUTION - BYRNE MEMORIAL GRANT AWARD - SECOND JUDICIAL DISTRICT COURT - RIDGEHOUSE**

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Byrne Memorial Grant Award (Department of Motor Vehicles and Public Safety, Office of Criminal Justice) in the amount of \$13,105 between the Second Judicial District Court and Ridgehouse, be approved and Chairman Galloway be authorized to execute.

Increase Account	Amount	Increase Account	Amount
12135G-4301	\$13,105	12135G-7140	\$13,105

**99-1035 APPROVAL - AMENDMENT - AIR QUALITY MANAGEMENT PROGRAM BUDGET - HEALTH DEPARTMENT**

Upon recommendation of Greg Carmichael, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the amendments totaling \$123,318 in federal funds for the Air Quality Management Program, be approved and the following account amendments be authorized:

Account Number	Description	Amount of Increase
002-1700-1723G10-4301	Federal Contributions	\$123,318.00
002-1700-1723G10-70021	Pool Positions	\$ 7,695.00
-7049	Social Security	\$ 477.00
-7050	Medicare	\$ 112.00
-7140	Other Prof. Services	\$ 60,000.00
-72051	Personal Computers (2)	\$ 5,000.00
-7240	Laboratory Supplies	\$ 1,572.00
-7610	Equipment Services	\$ 4,068.00
-7825	Misc. Special Equipment	\$ 44,394.00
	Total Expenditures	\$123,318.00

**99-1036 BUDGET TRANSFERS - COMMUNITY SUPPORT PROGRAM - FINANCE**

Upon recommendation of Anna Heenan, Administrative Analyst, through John Sherman, Finance Director, on motion by Commissioner

Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that budget appropriations transfer be acknowledged, and the Comptroller directed to make the following adjustments for Fiscal Year 1999/00:

- 1. Decrease 18110-729001 Center Street Mission by \$4,000
- 2. Increase 18510-729102 Sun Valley Water & Sewer by \$10
- 3. Increase 18510-729105 Tahoe Regional Planning Agency by \$918
- 4. Increase 18110-7290 Community Support by \$3,072

**99-1037 ROLL CHANGE REQUESTS FOR FACTUAL ERRORS - ASSESSOR**

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, and Thomas Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the following Roll Change Requests correcting factual errors on tax bills already mailed, be approved for the reasons indicated thereon and mailed to the property owners, a copy of which is placed on file with the Clerk. It was further ordered that the Orders directing the Treasurer to correct the errors be approved and Chairman Galloway be authorized to execute on behalf of the Commission.

Robert P. Faigen	I.D. #2/103-819	(1998/99 Unsecured Roll)
Henry & Dorothy Yup	Parcel No. 023-167-05	(1998/99 Secured Roll)
Thomas L. Standlee, MD Ltd.	I.D. #2/160-149	(1999/00 Unsecured Roll)
David F. Penny	I.D. #2/190-902	(1999/00 Unsecured Roll)
Anthony M. & Theresa Nannini	Parcel No. 032-094-01	(1999/00 Secured Roll)
Joseph A. Giodo, TR	Parcel No. 032-094-02	(1999/00 Secured Roll)
Annie Nannini, TR	Parcel No. 032-094-03	(1999/00 Secured Roll)
Faustolino P. Madrigal, et al.	Parcel No. 033-022-10	(1999/00 Secured Roll)
Lee D. Edmondson	Parcel No. 040-880-07	(1999/00 Secured Roll)
Teri Llop, DDS	Parcel No. 014-126-01	(1999/00 Secured Roll)

**99-1038 AWARD OF BID - PRINTING 2000/2001 TAX ASSESSMENT LIST - BID NO. 2197-2000 - ASSESSOR**

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 2, 1999, for the Printing of 2000/2001 Tax Assessment List on behalf of the Washoe County Assessor's Office. Proof was made that due and legal Notice had been given.

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

Golden Eagle Press

Reno Newspaper, Inc. and Sparks Tribune submitted "no-bid" responses and North Lake Tahoe Bonanza 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. 2197-2000 for the Printing of 2000/2001 Tax Assessment List, on behalf of the Washoe County Assessor's Office, be awarded to Golden Eagle Press, the lowest responsive and responsible bidder meeting specifications, terms and conditions, in the amount of \$387.40 per page for an estimated 124 pages, at a total cost of \$48,037.60 based on one distribution of the list.

**99-1039 AWARD OF BID - JANITORIAL SERVICES - BID NO. 2199-2000 - GENERAL SERVICES**

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 8, 1999, for Janitorial Services Longley Lane Complex on behalf of the General Services Department. Proof was made that due and legal Notice had been given.

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

Sun West Bldg. Serv. of NV Inc.  
F.A.A.D. Janitorial  
Universal Building Maintenance

A-Jack's Office Cleaning and General Resources Industries submitted "no-bid" responses and Best Janitorial Services, Mr. Clean's Commercial & Res. Cleaning, McNeil's Cleaning Service, Nevada Cleaning Specialist, Qual-Econ U.S.A. 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. 2199-2000 for Janitorial Services Longley Lane Complex, on behalf of the General Services Department, be awarded to Sun West Building Services of NV. Inc. the lowest responsive and responsible bidder meeting specifications, terms and conditions in the amount of \$2,457.00 per month for a total bid award amount of \$58,968.00 for a two year period.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a two year Agreement with Sun West Building Services of Nevada Inc., for Janitorial Services Longley Lane Complex commencing November 1, 1999 through October 31, 2001 with one, two year renewal option. It was noted that prices are to remain firm for the duration of the original Agreement and pricing for any renewal agreement shall be subject to renegotiations between the vendor and the Purchasing Department.

**99-1040 AWARD OF BID - DRY-TYPE (STREET) SWEEPER - BID NO. 2200-2000 - GENERAL SERVICES**

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 13, 1999, for Dry-Type (Street) Sweeper on behalf of the Equipment Services Division of the General Services Department. Proof was made that due and legal Notice had been given.

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

Tennant Company  
Sierra Nevada Equipment Services

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. 2200/2000 for Dry-Type (Street) Sweeper, on behalf of the General Services Department, be awarded to Tennant Company the lowest responsive and responsible bidder, in the amount of \$103,943.72.

It was further ordered that the County reserves the option to procure additional dry-type (street) sweepers from the successful bidder through December 31, 2000, provided pricing does not increase and subject to Finance Division and budget approval.

**99-1041 AWARD OF BID - COURTHOUSE FACADE CLEANING AND RESTORATION - BID NO. 2203-2000 - GENERAL SERVICES**

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 20, 1999, for Courthouse Facade Cleaning and Restoration on behalf of the General Services Department. Proof was made that due and legal Notice had been given.

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

Overland Construction 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. 2203-2000 for Courthouse Facade Cleaning and Restoration, on behalf of the General Services Department, be awarded to Sartorial Masonry in the amount of \$69,600.00, and the Purchasing and Contracts Administrator be authorized to execute an agreement with Sartorial Masonry to perform the work.

**99-1042 AWARD OF BID - RANCHO SAN RAFAEL PARK HERMAN DAM REHABILITATION - PWP-WA-2000-40**

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 22 & 29, 1999, for Rancho San Rafael Park Herman Dam Rehabilitation, on behalf of the Public Works Department. Proof was made that due and legal Notice had been given.

Following is a summary of the bid results.

CONTRACTOR	AMOUNT
Gradex	\$160,160.00
Ace Asphalt	\$171,190.00
Contri Construction	\$179,870.00
Highfield Construction	\$200,910.00
Horizon Construction	\$227,748.50
Crockett Enterprises	\$430,655.00
V & C Construction	\$431,750.00

Upon recommendation of James Palabay, Engineering Division through David Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that PWP-WA-2000-40 for Rancho San Rafael Park Herman Dam Rehabilitation, on behalf of the Public Works Department, be awarded to Gradex the lowest responsive bidder in the amount of \$160,160.00 and Chairman Galloway be authorized to execute contract document.

**99-1043 CONTINGENCY ACCOUNT - TRANSFER APPROPRIATION - MAPES HOTEL - BUDGET DIVISION**

Upon recommendation of Anna Heenan, Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered the Comptroller to transfer \$100,000 of appropriations from the Manager's department account 1011-7103 Professional services to the Contingency account 1890-7328.

**99-1044 ACKNOWLEDGMENT - BUDGET ADJUSTMENTS - ALTURAS MITIGATION FUND BUDGET - FINANCE**

Upon recommendation of Kim Carlson, Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered the following budget adjustments, which reflect prior Board approval of these actions, be acknowledged:

Account	Description	(Decrease)/Increase
9960001-7816	North Valley Mit. Projects	\$1,731,750.00
9960201-7880	Black Springs Comm. Bldg.	\$ 330,000.00
9960202-7880	Lemon Valley Marsh Playa	\$ 100,000.00

9960203-7880	NV Complex Baseball Fields *	\$ 204,490.60
9960204-7880	NV Complex Skate Park *	\$ 200,000.00
9960101-7880	Grandview Terr Street Lights	\$ 1,750.00
9960205-7880	Lemon Valley Trail System	\$ 100,000.00
9960102-7819	Anderson Acres Fire Equip.	\$ 150,121.00
9960206-7878	NV Park Picnic Shelters	\$ 45,000.00
9960207-7880	NV Trail to Swan Lake	\$ 10,000.00
9960208-7878	Anderson Acres Park Equip.	\$ 10,788.40
9960209-7880	Cold Springs Rec. Center	\$ 500,000.00
9960103-7880	Anderson Acres Bldg.	\$ 79,600.00

\*Funds allocated on both June 8 and September 14.

**99-1045 RESOLUTION - NEVADA'S STATEWIDE TREES 2000 PROJECT**

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**

WHEREAS, The benefits from trees are endless; and

WHEREAS, Trees not only provide natural beauty, they help to clean the air, fight soil erosion and provide a home for wildlife, as well as benefiting the economy, personal health, and bringing communities together; and

WHEREAS, Nevada Attorney General Frankie Sue Del Papa and Secretary of State Dean Heller have initiated the statewide Trees 2000 Project as a living commemoration of Nevada's millennium celebration; and

WHEREAS, The goal of this project is to plant as many regionally appropriate trees and wildflowers as possible by Nevada Day 2000 as a gift to the quality of life of future generations; and

WHEREAS, This project will commence in Washoe County on Saturday, October 23, 1999, Make-A-Difference Day, with the planting of a grove of 300 cottonwood and willow trees along Evans Creek in Rancho San Rafael Regional Park. On that day, a second grove will be planted in conjunction with the Nevada Shade Tree Council at Bartley Ranch Regional Park; and

WHEREAS, As part of the Trees 2000 project Washoe County expects to partner with such agencies as the Federal Bureau of Land Management, Nevada Division of Forestry, University of Nevada Cooperative Extension and College of Agriculture, Nevada Shade Tree Council, local schools and others in a truly regional effort; and

WHEREAS, The Trees 2000 project will assist in efforts to restore wildland areas razed during this year's destructive fire season; and

WHEREAS, Planting trees help to mitigate the effects of urbanization and growth; and

WHEREAS, Washoe County strives to be a leader in efforts to improve our region's quality of life for future generations; now, therefore, be it

RESOLVED, By the Washoe County Board of Commissioners that we enthusiastically support the efforts of the Nevada Trees 2000 project and challenge our fellow elected officials, government agencies, businesses, schools, community organizations and citizens to join in this vision for the benefit of future generations.

**99-1046 RESOLUTION - SPECIAL ASSESSMENT DISTRICTS NOS. 25, 26, AND 27 - INTEREST RATES ON DEFERRED INSTALLMENTS**

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered the following resolution be adopted and Chairman Galloway be authorized to execute.

**RESOLUTION** CONCERNING WASHOE COUNTY, NEVADA SPECIAL ASSESSMENT DISTRICTS NOS. 25, 26 & 27; ESTABLISHING THE RATE OF INTEREST PAYABLE ON DEFERRED INSTALLMENTS OF ASSESSMENTS IN SUCH DISTRICTS; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN BY THE COUNTY CONCERNING SUCH DISTRICT; AND PROVIDING THE EFFECTIVE DATE HEREOF

WHEREAS, Washoe County, Nevada (the "County") is organized and operating pursuant to the provisions of Chapter 517, Statutes of Nevada 1983, as amended, and the general laws of the State of Nevada; and

WHEREAS, the Board of County Commissioners of the County (the "Board") has heretofore, pursuant to the requisite preliminary proceedings, created the Washoe County, Nevada Special Assessment Districts Nos. 25, 26 and 27 (the "Districts") for the purpose of acquiring, constructing, improving and equipping certain facilities (the "Projects") and has provided that the cost and expense of the Projects shall be paid by special assessments, according to benefits, levied against the benefited lots, tracts and parcels of land in the Districts; and

WHEREAS, the Board has by ordinances (the "Assessment Ordinances") heretofore passed and adopted levied assessments against the assessable lots, tracts and parcels of land benefited by the Projects; and

WHEREAS, the Assessment Ordinances provided that said unpaid assessments shall be payable in installments of principal and interest, with interest in all cases on the unpaid and deferred installments of principal from the effective date of the Assessment Ordinance at rate or rates which shall not exceed by more than one percent (1%) the highest rate of interest on the Bonds (as hereinafter defined) (the effective rate on which shall not exceed by more than three percent (3%) the "Index of Twenty Bonds" most recently published in The Bond Buyer before the negotiated offer for the sale of the Bonds was accepted); and

WHEREAS, the Board adopted an ordinance (the "Bond Ordinance") authorizing the issuance and sale of the Washoe County, Nevada Special Assessment Districts Nos. 25, 26 and 27 Local Improvement Bonds ("Bonds") at the interest rate and other terms set forth in the Certificate of the Finance Director (as defined therein), and the highest interest rate on the Bonds, as authorized and provided by such ordinance and Certificate, is 5.75% per annum.

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

Section 1. All actions, proceedings, matters and things heretofore taken, had and done by the County and the officers of the County (not inconsistent with the provisions of this resolution) concerning the Districts including, but not limited to, the improvement and acquisition of the Projects, the performing of all prerequisites to the levying of special assessments, the fixing of the assessment lien against the property in the Districts, and the issuance and sale of the Bonds for the Districts, are ratified, approved and confirmed.

Section 2. The Board has determined and does hereby determine that the interest rate on the unpaid and deferred installments of assessments for the District shall be 6.25% per annum from the effective date of the Assessment Ordinances for Districts 26 and 27 and from the date of delivery of the Bonds for District No. 25. (The District No. 25 assessment interest rate has heretofore been fixed at 7.5% per annum from the effective date of the District No. 25 Assessment Ordinance until the delivery date of the Bonds.)

Section 3. The County Clerk is hereby directed to deliver to the County Treasurer of the County a notice that such unpaid and deferred installments of assessments for the District shall bear interest at such rate. The County Treasurer hereby is authorized, empowered and directed, and it shall be his or her duty, to receive, collect and enforce the payment of all assessments made and levied for the Project, the installments thereof, all interest thereon at such rate, and the penalties accrued, at the time and in the manner specified in the Assessment Ordinances, and to cause such moneys to be deposited into the Bond Fund created by the Bond Ordinance (except as otherwise provided in the Bond Ordinance).

Section 4. The officers of the County are directed to take all action necessary to effectuate the provisions of this resolution.

Section 5. All bylaws, orders and resolutions, or parts thereof, in conflict with this resolution are repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, or resolution or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or provision of this resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 7. This resolution shall be in full force and effect from and after its adoption.

**99-1047 RESOLUTION - AMENDED WARM SPRINGS AREA PLAN (CPA98-WS-1)**

Based on the finding of conformance with the Truckee Meadows Regional Plan, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered the following resolution be adopted and Chairman Galloway be authorized to execute.

**RESOLUTION** ADOPTING THE AMENDED WARM SPRINGS AREA PLAN (CPA98-WS-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 WARM 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 WARM SPRINGS AREA PLAN, was held on May 21, 1991, with the most recent amendment to the WARM SPRINGS AREA PLAN being held on August 24, 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 WARM 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 WARM SPRINGS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the WARM SPRINGS AREA PLAN

being held on September 22, 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 WARM 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 WARM 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.

**99-1048 ALCOHOL PROHIBITION WAIVER - COURT HOUSE HISTORICAL AND PRESERVATION SOCIETY - KICK-OFF RECEPTION - COMMUNITY RELATIONS**

Upon recommendation of Kathy Carter, Community Relations Director, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Washoe County Court House Historical and Preservation Society (WCCHPS) be granted permission to serve alcohol at their kick-off reception on October 27, 1999.

**99-1049 AUTHORIZATION - MOVING EXPENSES - DISTRICT HEALTH OFFICER - GREGORY CARMICHAEL - HEALTH**

Upon recommendation of James Begbie, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the moving expenses of Dr. Gregory Carmichael, District Health Officer, be approved and payment be made to Mayflower Transit, Inc., in the amount of \$10,390.41 from the Health Fund Account (17020-7363).

**99-1050 BLANKET PURCHASE ORDER - FISCAL YEAR 1999/2000 - BOARD OF REGENTS - UNIVERSITY NEVADA SCHOOL OF MEDICINE - DISTRICT HEALTH**

Upon recommendation of Greg Carmichael, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that a blanket purchase order to the Board of Regents/University of Nevada School of Medicine for physician consulting services for Fiscal Year 1999/2000 in the approximate amount of \$30,167.00, be approved.

It was noted that anticipated amounts to be spent for Fiscal Year 1999/2000 are as follows:

Project	Account	Amount
17050	7108	\$ 4,902
170501	7108	\$22,925
17110	7108	\$ 2,340
	TOTAL	\$30,167

**99-1051 BLANKET PURCHASE ORDER - FISCAL YEAR 1999/2000 - BOARD OF REGENTS /UNR - STATE HEALTH LABORATORY - DISTRICT HEALTH**

Upon recommendation of Greg Carmichael, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that a blanket purchase order to the Board of Regents/University of Nevada, Nevada State Health Laboratory for Fiscal Year 1999/2000 in the approximate amount of \$39,250.00, be approved.

It was noted that anticipated amounts to be spent for Fiscal Year 1999/2000 are as follows:

Project	Account	Amount
171101	7418	\$ 200

17120	7418	\$ 300
1712G2	7418	\$20,000
17130	7418	\$11,000
17140	7418	\$ 100
1714G2	7418	\$ 2,000
1730G1	7418	\$ 5,500
1735G1	7418	\$ 150
	TOTAL	\$39,250

**99-1052 GENERAL, HEALTH AND PUBLIC WORKS CONSTRUCTION FUNDS FINANCIAL REPORT - COMPTROLLER**

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the General, Health and Public Works Construction Funds Financial Report for the two months ended August 31, 1999, be accepted.

**99-1053 WATER RIGHTS DEED - OASIS MOBILE ESTATES L.L.C.**

Upon recommendation of John Collins, Utility Services Division Manager, 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 following actions be taken in support of Oasis Mobile Estates:

1. The Water Rights Deed for a total combined duty of 8.322 MGA of groundwater rights being all of Permit 24318, Certificate 7964, and Supplemental Permit 24319, Certificate 7965, between Oasis Mobile Estates L.L.C. as Grantor and Washoe County as Grantee, be approved and Chairman Galloway be authorized to execute.
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

**MINUTES**

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the minutes of September 14 and 21, 1999, be approved.

**99-1054 RECONSIDERATION - REFUND OF APPLICATION FEES - SIERRA NEVADA MONTESSORI SCHOOL**

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the Reconsideration of denial of request for refund of application fees - Special Use Permit Case No. SPW10-34-98 with Site Review - Abandonment Case No. AB1-1-99 - Sierra Nevada Montessori School (continued from September 28, 1999 Meeting), be approved.

**99-1055 GRANT - WELFARE DIVISION - CHILD SUPPORT ENFORCEMENT PROGRAM - MEDIATION SERVICES - DISTRICT COURT**

Upon recommendation of Phil Bushard, Family Mediation Program Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that a grant in the amount of \$33,333.00 from the Nevada Department of Human Services Welfare Division, Child Support Enforcement Program, for Mediation Services to be provided between September 1, 1999 and September 30, 2000, be approved and Chairman Galloway be authorized to execute.

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

INCREASE REVENUE ACCOUNT	AMOUNT	INCREASE EXPENSE ACCOUNT	AMOUNT
001-121204G-4302	\$27,000	121204G-7140	\$27,000
001-121204G-5122	\$ 6,333	121204G-7250	\$ 6,333
TOTAL	\$33,333	TOTAL	\$33,333

**99-1056 INTERLOCAL AGREEMENT - CHURCHILL COUNTY JUVENILE SERVICES - BUREAU OF INDIAN AFFAIRS - WITTENBERG HALL - JUVENILE SERVICES**

Upon recommendation of Mary Ann Woolley, Assistant Director, Juvenile Services, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that two interlocal agreements between Washoe County and Churchill County Department of Juvenile Services and Washoe County and the Bureau of Indian Affairs, for housing of juveniles at Wittenberg Hall, be approved and Chairman Galloway be authorized to execute.

**99-1057 AGREEMENT - SECOND ADDENDUM TO LEASE - HOLCOMB-RYLAND PARTNERSHIP - GENERAL SERVICES**

Upon recommendation of Clayton Gadd, General Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that a Second Addendum to Lease between Washoe County (Lessee) and Holcomb-Ryland Partnership (Lessor), concerning extension of the term of the lease for office space (39-month period commencing retroactively to August 1, 1999 through October 31, 2002) for use by the District Health Department Air Quality Management Division, be approved and Chairman Galloway be authorized to execute the Second Addendum to Lease.

**99-1058 INTERLOCAL AGREEMENT - WASHOE COUNTY - ERICSSON INC - WASHOE COUNTY SCHOOL DISTRICT - NEVADA DEPARTMENT OF TRANSPORTATION**

Upon recommendation of Gary Goelitz, Senior Internal Auditor, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that

- 1) An agreement between Washoe County and Ericsson Inc., for the acquisition and construction of the 800 MHz Trunked Radio System be approved and Chairman Galloway be authorized to execute; and
- 2) The Interlocal Agreement with the Washoe County School District and Nevada Department of Transportation, concerning the acquisition and construction of the 800 MHz Trunked Radio System, be approved and Chairman Galloway be authorized to execute.

**99-1059 AGREEMENT - WORLD PROPERTIES, INC - WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that The Agreement between Washoe County and World Properties, Inc., concerning World Properties' and their supplemental groundwater permit applications, be approved and Chairman Galloway be authorized to execute; and the Utility Services Division Manager be directed to record the agreement with the County Recorder.

**99-1060 AGREEMENT - STORMWATER DRAINAGE FACILITIES - SPANISH SPRINGS - WATER RESOURCES**

Scott Donovan, Spanish Springs resident, expressed his concern regarding Washoe County's commitment to spend \$6 million as indicated on page 2 of the agreement, where Washoe County is prepared to proceed with design and construction of the Griffith Canyon Channel, and he does not see where this agreement is contingent upon anything.

Commissioner Sferrazza inquired if Washoe County is committing itself to a 60.5% share and asked staff to comment whether a reasonable share based upon population.

Katy Singlaub, County Manager, stated that they have looked at this for quite some time and have been working with the City of

Sparks; that the basis for the share of Sparks costs is that they require a solution in a certain part of the Spanish Springs Valley and their comparable solution would cost them \$3.9 million; and that if they constructed the project with Washoe County they would give the \$3.9 million to Washoe County versus building a separate project. She further stated that the formula is not based on population it is based on the solution that will work for Sparks to correct their problem; and that is what they would have to invest either way.

John Collins, Utility Services Manager, stated that they have reviewed the Sparks engineering estimates and are satisfied that this is a fair and appropriate percentage of distribution of costs.

Mrs. Singlaub stated that they are also pursuing a proportion from Nevada Department of Transportation to help fund this project as they will benefit as well.

Madelyn Shipman, Assistant District Attorney, stated that the County cannot go forward with a project until it gets the financing plan in place; and that the impact fee requires publication in the newspaper, including a whole process at the Planning Commission level as well as the County Commission, in order to be put into place.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the agreement with the City of Sparks regarding construction and payment of stormwater drainage facilities within Spanish Springs Valley be approved and Chairman Galloway be authorized to execute contingent upon a financing method to be approved at a later date.

**99-1061 AGREEMENT - REMODEL - COURTHOUSE HOLDING CELL/LOCKER - WATER RESOURCES**

David Roundtree, Public Works Director, was present and answered questions from the Board. On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the Agreement for architectural services between Washoe County and Gregory Erny, d.b.a. Architects Plus concerning remodeling of the 1963 District Courthouse and the Old Jail basement for use as holding cells and a partial remodel of the basement of the 1930 Courthouse for the Sheriff's Office and locker facilities, in the amount of \$44,066.00, be approved and Chairman Galloway be authorized to execute.

**99-1062 APPOINTMENT - PLANNING COMMISSION**

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that Stephen D. Rogers be appointed to the Washoe County Planning Commission to fill an unexpired term to June 30, 2000.

**99-1063 UNCOLLECTABLE PERSONAL PROPERTY ACCOUNTS**

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that deletion of the names, amounts and account numbers from the personal property tax rolls, as shown on the list placed on file with the County Clerk, be authorized.

**99-1064 ADOPT - U.S. CONSUMER HANDBOOK - PUBLIC PLAYGROUND SAFETY GUIDELINES - PARKS AND RECREATION**

Rosemarie Etsminger, Parks and Recreation Department, was present and answered questions from the Board.

Upon recommendation of Karen Mullen, Parks and Recreation Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the U.S. Consumer Product Safety Commission's Handbook for Public Playground Safety guidelines, be adopted for installation of new and replacement playground equipment in Washoe County Parks.

**99-1065 FEE WAIVER - PARENT PATROL INC. - GROUP HUG - PARKS AND RECREATION**

Shari Pheasant, Founder of Parent Patrol, was present and answered questions raised at caucus. Upon recommendation of Karen Mullen, Parks & Recreation Director, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, with

Chairman Galloway voting "no," it was ordered that a Fee Waiver for the Parent Patrol Inc. "Group Hug" event at Rancho San Rafael on October 23, 1999, in the amount of \$750.00, be approved.

**99-1066 RECLASSIFICATION - DEPUTY COMMISSIONER OF CIVIL MARRIAGES - PRINCIPAL CLERK TYPIST - HUMAN RESOURCES**

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the reclassification of a vacant position in the County Clerk's Office from Deputy Commissioner of Civil Marriages, class code 0150, salary range \$26,520.00 - \$35,027.20, to Principal Clerk Typist, class code 0022, salary range \$25,438.40 - \$33,550.40, be approved.

**99-1067 PURCHASE OF PROPERTY - PUBLIC WORKS DEPARTMENT**

Upon recommendation of James Gale, Sr. Property Agent, through David Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the purchase of the property located at 925 E. 8th Street, APN 008-162-17 from Everett A. Allec and Bonnie C. Allec, in the amount of \$300,000, be approved and Chairman Galloway be authorized to execute all pertinent documents.

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**THE BOARD CONVENED AS THE COUNTY LIQUOR BOARD 99-1068 REFUND OF FEES - THE TRAVEL CORNER - BUSINESS LICENSE DIVISION**

Upon recommendation of Bob Webb, Planning Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that a refund of fees in the amount of \$60.00 to The Travel Corner, be approved, as the business was recently annexed into Reno.

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**THE BOARD RECONVENED AS THE BOARD OF COUNTY COMMISSIONERS**

**99-1069 SIXTEENTH ANNUAL NORTHERN NEVADA GOVERNOR'S INDUSTRY APPRECIATION LUNCHEON - MANAGER'S OFFICE**

Upon recommendation of Katy Singlaub, County Manager, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the purchase of one table for 10 (in the amount of \$370) at the Sixteenth Annual Northern Nevada Governor's Industry Appreciation Luncheon on Wednesday, October 20, 1999, be approved.

**COMMISSIONER'S AND MANAGER COMMENTS**

Commissioners Galloway and Sferrazza asked that fee waivers be placed on a future agenda for policy direction.

Commissioner Bond stated that she would like an agenda item for the Board to consider an MOU or a Resolution that the 3 governmental entities would be willing to cooperate in planning a flood control project. She further stated the facility that the Palomino Valley Firefighters and the CAB are using for a meeting place is not ADA and consists of a little portable shed type structure with no external lights, and she would like this placed on a future agenda for action.

Commissioner Shaw stated that Commissioner Bond should be congratulated as she was elected to the seat of the 3rd vice-president at the recent NACO Conference in Las Vegas.

Commissioner Sferrazza stated he would like the matter that was raised in the public comment portion, to be reviewed by the District Attorney's Office and/or the Attorney General regarding provisions from State law and the Constitution as it effects the RSCVA bond issue placed on a future agenda item. He also asked when Golden Valley Rural Zone would be on an agenda. Mrs. Singlaub stated that it is on the October 26, 1999, agenda.

Commissioner Sferrazza requested that Chairman Galloway write a letter to the School District regarding the Golden Valley High School and the creation of a buffer zone.

Chairman Galloway stated that on the radio yesterday they were announcing the County would be selecting a site for the new courthouse expansion next month which is incorrect information and he does not know where that information came from.

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There being no further business to come before the Board, the meeting adjourned at 1:10 p.m.

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JIM GALLOWAY, Chairman  
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk