

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

9:00 A .M.

JULY 18, 2000

PRESENT:

Ted Short, Chairman
Jim Shaw, Vice Chairman
Jim Galloway, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel

ABSENT:

Joanne Bond, Commissioner
Pete Sferrazza, Commissioner

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:

00-665 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the agenda for the July 18, 2000, meeting be approved with the following amendments: **Delete** Item 11, a consideration of continuing existing leases for the Heart of Reno Wedding Chapel and the businesses in the Conklin Professional Building; and under Item 8, a public hearing concerning adoption of a resolution authorizing the issuance and sale of Economic Development Revenue Bonds for Sierra Nevada College, **amend** the title of the resolution on Line 8 to read "Bond Purchase Agreement" instead of "Private Placement Agreement."

PUBLIC COMMENTS

Sam Dehne, local resident, voiced his objections to the County purchasing the land for the new courthouse before the citizens vote on the bond for construction of the new courthouse and to the Reno-Sparks Convention & Visitor's Authority expansion project.

Guy Felton, area citizen, expressed concern about the Northern Nevada Network and its leader, Frank Partlow, and stated that that organization and Mr. Partlow should be thoroughly investigated.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of June 27, 2000, and the joint meeting of June 27, 2000, be approved.

It was noted that the motion to approve the minutes of the joint meeting was subject to the County Clerk reviewing the tape and adding comments Commissioner Galloway thought had been made and were not reflected in the minutes. The tape was reviewed and the comments in question were not made at that meeting.

00-666 GENERAL, HEALTH & PUBLIC WORKS CONSTRUCTION FUNDS – FINANCIAL REPORTS FOR 11-MONTHS ENDED MAY 31, 2000 - UNAUDITED

Katy Singlaub, County Manager, noted that with 11 months of the year complete, the County is 5 percent below expenditure projections and acknowledged staff's efficiencies.

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the General, Health and Public Works Construction Funds financial reports for the eleven months ended May 31, 2000, be accepted.

00-667 RESOLUTION – DECLARING INTENT TO SELL CERTAIN PROPERTIES – DISTRICT ATTORNEY

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Short be authorized to execute.

RESOLUTION - A Resolution Declaring Intent to Sell Certain Properties and Authorizing the Water Quality Agreement Oversight Committee to Appoint a Licensed Real Estate Broker and Licensed Appraiser in Conjunction with the Selling of Properties Pursuant to the Agreement

WHEREAS, the County of Washoe and the Cities of Reno and Sparks entered into an Interlocal Agreement Regarding the Purchase of Water Rights Pursuant to the Truckee River Water Quality Settlement Agreement ("Agreement") on October 10, 1996, which Agreement was subsequently amended on June 11, 1997 and July 28, 1998; and

WHEREAS, the Agreement provides that the cities and county will expend \$12,000,000 to purchase Truckee River water rights; and

WHEREAS, the Agreement provides for an oversight committee consisting of three persons, one each appointed by the County Manager and the respective City Managers, which committee is empowered through the Agreement to, among other things, take all actions necessary to preserve, maintain, and/or operate any land and improvements acquired incidentally with water rights and to take all actions necessary to carry out the resale of any land and improvements acquired, including but not limited to contracting in the names of Reno, Sparks, and Washoe with such professionals as may be necessary to accomplish such sales; and

WHEREAS, property acquired pursuant to the Agreement is held jointly in the names of Reno, Sparks, and Washoe County; and

WHEREAS, there are no limiting statutes regarding the method by which a city must sell property it owns; and

WHEREAS, the law governing counties requires that certain procedures be followed when selling land it owns, to wit: the adoption of a resolution of intent to sell; the publication of the notice of intent three times in a newspaper of general circulation; the appointment of an appraiser where the land value exceeds \$1000; and the appointment of a broker on a nonexclusive basis when the public auction option is not exercised; and

WHEREAS, it is the desire of the Board of Commissioners of Washoe County to delegate to the oversight committee the authority to sell property acquired pursuant to the Agreement and, by way of adopting this Resolution, indicate the county's intention to sell properties acquired through the Agreement, and to further designate a licensed real estate broker (nonexclusive) and licensed appraisers to assist the oversight committee in its responsibilities.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Washoe County do hereby state that it is in the public interest to sell all real property acquired in furtherance of the goals and objectives of the Negotiated Settlement, the Truckee River Water Quality Settlement Agreement, and the Agreement; and

BE IT FURTHER RESOLVED that the Board of Commissioners of Washoe County hereby appoint Robert J. Scanland, MAI and Lee Smith, MAI as the appraisers for properties acquired pursuant to the Agreement and subject to resale; and

BE IT FURTHER RESOLVED that the Board of Commissioners of Washoe County does hereby appoint Berney Realty, on a nonexclusive basis, as a licensed real estate broker to list properties available for sale pursuant to the Agreement and specifying in each listing the minimum price and the terms of sale; and the commission provided Berney Realty or other broker/salesman shall not, alone or in combination, exceed normal commissions prevailing in the community; and

BE IT FURTHER RESOLVED that the Board of Commissioners of Washoe County hereby directs the Clerk to publish the following notice of intent to sell once a week for three weeks in the Reno Gazette-Journal:

NOTICE OF INTENT TO SELL PROPERTY: The Washoe County Commission has indicated its intent to sell all properties obtained or acquired by it jointly with the Cities of Reno and Sparks in furtherance of the Truckee River Water Quality Settlement Agreement. The sale properties have no water right, except domestic well, and are generally located in Churchill and Lyon Counties. Any interested persons may contact Berney Realty at 775-423-4230 for a listing of properties for sale.

BE IT FURTHER RESOLVED that the Clerk publish the above notice once a week for three weeks in the Reno Gazette-Journal in February and August of each year until such time as the Agreement has been completed and/or as long as there are any properties for sale; and

BE IT FINALLY RESOLVED that the oversight committee will communicate in writing to this Board and the County Manager on each sale accomplished pursuant to the authority granted by way of this Resolution.

00-668 RESOLUTION – DONATION OF SURPLUS COMPUTERS AND PERIPHERAL EQUIPMENT – PURCHASING

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, and Matt Beckstedt, Information Technology Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Short be authorized to execute.

RESOLUTION - A Resolution Establishing a Program for Donation of Surplus Computers and Peripheral Equipment

WHEREAS, pursuant to §244.1505 of the Nevada Revised Statutes, a Board of County Commissioners or its authorized representative may donate commodities, supplies, materials and equipment that the board determines to have reached the end of their useful lives to nonprofit organizations created for religious, charitable or educational purposes or to another governmental entity, to be used for any purpose which will provide a substantial benefit to the inhabitants of the county;

WHEREAS, through Washoe County's Computer Refresh Program, which has been previously approved by the Board, the County is generating numerous surplus computers and peripherals (printers, modems, etc.) per year which have reached

the end of their useful lives and the cost to store and sell the computers and peripherals far exceeds the return from the sale;

WHEREAS, the nonprofit or governmental entities listed in NRS 244.1505 can benefit from the receipt of this surplus equipment as can the citizens of Washoe County;

WHEREAS, Washoe County can save on the cost of storing and selling the equipment if the equipment is donated;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Washoe County as follows:

1. That a program is hereby established to donate surplus computers and peripherals in accordance with the provisions of §244.1505 of the Nevada Revised Statutes.

2. That the authorized representative, as defined by §244.1505(4) (a), shall have the authority to donate the surplus computers and peripherals provided the following criteria are met:

- a. That the computers and peripherals have reached the end of their useful lives pursuant to the County's Project Refresh Program;
- b. All software is deleted from the computers and peripherals prior to donation;
- c. That the authorized representative offer the surplus computers and peripherals using a three-tiered priority model: (1) to any Nevada governmental entities; (2) to Nevada school systems, beginning with the Washoe County School District; and (3) to nonprofit organizations within Washoe County that meet the criteria listed in §372.3261 of the Nevada Revised Statutes and that present a copy of a certificate of exemption to the authorized representative; and
- d. That the authorized representative submit a written report to the Board quarterly detailing how many computers and peripherals have been donated, to which entity they have been donated and for what purpose.

3. That nothing in this resolution shall prohibit the authorized representative from determining that the computers and peripherals should be auctioned pursuant to the pertinent provisions of the Nevada Revised Statutes.

00-669

ACCEPTANCE OF DONATIONS – SOCIAL SERVICES

Sharon Gibbons, Social Services Department, noted that 22 Washoe County employees contributed, via United Way, to the Kids Kottages and clients of Social Services and that two employees, Kay Williams of Social Services and Kaaren Westergard from the Recorder’s Office, were able to be present today. Chairman Short thanked the employees on behalf of the Board.

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, the Board acknowledged and gratefully accepted the following cash donations in the total amount of \$3,886.26 to be used to assist the children in emergency shelter care and families who are clients of Washoe County’s Department of Social Services:

- \$5 - from an anonymous donor through Donner Springs Elementary School
- \$28 - from Susan Moffitt
- \$50 - from Carole Horan
- \$400 - from Kiwanis Club of Reno on behalf of Don Lucas
- \$567.50 - from A and H Insurance, Inc.
- \$1,340 - from ASID (American Society of Interior Designers)
- \$1,495.76 - from the following Washoe County employees through United Way of Northern Nevada:

- | | |
|--------------------------|------------------------|
| Shirley Alcantar - \$78 | Kristy Baker - \$25 |
| Shannon Beil - \$52 | Piper Brittain - \$20 |
| Mike Capello - \$260 | Melody DelTorto - \$40 |
| Jeannie Fowlston - \$52 | Sharon Gibbons - \$600 |
| Judy Harmon - \$20 | Frank Hubbell - \$20 |
| Pat Irwin - \$130 | Alice LeDesma - \$10 |
| Brunhilde McKinnon - \$1 | Stacey Moore - \$5 |
| Judy Murphy - \$50 | Kathy Myers - \$26 |
| Paul Powell - \$25 | Laura Rose - \$26 |
| Kevin Schiller - \$26 | May Shelton - \$442 |
| Kaaren Westergard - \$47 | Kay Williams - \$10 |

00-670

**REPLENISHMENT – STATE EMERGENCY RESPONSE
COMMISSION GRANT – FINANCE**

Upon recommendation of John Brumley, Senior Administrative Analyst, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that receipt of “replenishment” monies granted to the Local Emergency Planning Committee (LEPC) by the State Emergency Response Commission (SERC) in the amount of \$444 for fiscal year 1999-2000 be approved.

**00-671 ELIMINATE POLYGRAPH EXAMINER POSITION – CREATE
CRIMINALIST POSITION – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the Sheriff's Office be authorized to eliminate one vacant, funded Polygraph Examiner II (class #2244, position #464) position and create an additional Criminalist (class #2252). It was noted that the position will be assigned to the Drug Analysis Section and that there will be no increase to the general fund as both salaries are in Grade Y270.

**00-672 BLANKET PURCHASE ORDER – PHARMACEUTICALS –
HEALTH DEPARTMENT**

Upon recommendation of James Begbie, District Health Department, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that a purchase order to Bergen Brunswick for the purchase of pharmaceuticals for the Community and Clinical Health Services Division clinics for fiscal year 2000/2001 in the amount of \$44,500 be approved.

**00-673 BLANKET PURCHASE ORDER – LABORATORY SERVICES -
HEALTH DEPARTMENT**

Upon recommendation of James Begbie, District Health Department, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that two purchase orders to the Nevada State Health Laboratory for the purchase of laboratory services for fiscal year 2000/2001 for the Family Planning Clinic in the amount of \$43,000, and all other Community and Clinical Health Service clinics in the amount of \$39,400, be approved.

**00-674 CORRECTION OF FACTUAL ERRORS - SECURED &
UNSECURED TAX ROLLS**

Upon recommendation of Tom Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Roll Change Requests, correcting factual errors on tax bills already mailed, be approved for the reasons stated thereon and mailed to the affected property owners, a copy of which has been placed on file with the Clerk. It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Short be authorized to execute on behalf of the Commission.

1997 Unsecured Roll

NAME	APN/I.D. #	AMOUNT
First Union Commercial Corp	2/191-775	[-\$1,267.06]

1998 Unsecured Roll

Grizzly Auto Sales/David Pierce	2/260-102	[-\$73.04]
First Union Commercial Corp	2/191-775	[-\$906.92]
McDonalds Corporation #27 140	2/211-087	[-\$2,614.43]
ICON Receivables 1998A	2/191-715	[-\$877.86]

1999 Unsecured Roll

Standard Construction Inc	2/461-347	[-\$113.00]
Floor Design	2/460-330	[-\$39.00]
Construction Equipment Leasing	2/191-490	[-\$3,274.00]
Roger R. Harada	2/105-030	[-\$20.67]
ICON Receivables 1998A	2/191-715	[-\$737.14]
Sage Associates Inc	2/182-328	[-\$50.31]
Waynes Lawn & Yard Service	2/113-341	[-\$21.60]
Grizzly Auto Sales	2/260-102	[-\$65.99]
Mark Curtis Advertising	2/100-549	[-\$135.33]
L.M. Rector Corporation	2/190-407	[-\$53.22]
First Union Commercial Corp	2/191-775	[-\$765.99]
Dollar Tree Stores Inc	2/201-704	[-\$857.01]
McDonalds Corporation #27 140	2/211-087	[-\$2,189.11]
Nevada Bell Mobile Services	2/479-117	[-\$9,492.96]
N B T Y, Inc.	2/300-184	[-\$16.99]
Meader Books	2/191-391	[-\$24.77]
Metro Mini Mart	2/203-080	[-\$243.14]
ICON Receivables 1998 A	2/191-715	[-\$737.14]

2000 Secured Roll

Godfathers Pizza/James Morrissey	031-053-09 024-121-15	(due to sale of business, taxable personal property will be assessed on 2000/2001 Unsecured Roll).
Campus Manor	007-181-08	(tax rates for 2000/2001 have not been set)

00-675 ACCEPTANCE OF QUITCLAIM OF EASEMENT – SIERRA PACIFIC POWER COMPANY – NEVADA BELL – TCI CABLEVISION OF NEVADA – J.R. ENTERPRISES – WATER RESOURCES

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 Galloway, which motion duly carried, it was ordered that:

1. The Quitclaim of Easement between Sierra Pacific Power Company, Nevada Bell, TCI Cablevision of Nevada, and Washoe County, as Grantors, and J.R. Enterprises, as Grantee, be approved;

2. Chairman Short be authorized to execute the Quitclaim of Easement; and

3. The Utility Services Division Manager be directed to return the Quitclaim of Easement to Sierra Pacific Power Company.

00-676 **SPECIAL ASSESSMENT DISTRICT (SAD) NO. 9 – AFFIDAVIT OF WAIVER AND CONSENT – WATER RESOURCES**

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 Galloway, which motion duly carried, it was ordered that:

1. Three Affidavits of Waiver and Consent and Apportionment Report to redistribute the SAD No. 9 assessments be accepted; and

2. The Utility Services Division Manager be directed to record the Affidavits with the County Recorder.

00-677 **SPECIAL ASSESSMENT DISTRICTS (SAD) NO. 9 & NO. 18 – AFFIDAVIT OF WAIVER AND CONSENT – WATER RESOURCES**

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 Galloway, which motion duly carried, it was ordered that:

1. Two Affidavits of Waiver and Consent and Apportionment Report to redistribute the SAD No. 9 and SAD No. 18 assessments be accepted; and

2. The Utility Services Division Manager be directed to record the Affidavits with the County Recorder.

00-678 **WATER RIGHTS CORRECTION DEED – WALTER AND ALICE NEITZ**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Water Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Correction Deed for 1.40 acre-feet of surface water rights from a portion of Claims 337/338 between Walter and Alice Neitz, as Grantor, and Washoe County, as Grantee, be approved and Chairman Short be authorized to execute; and
2. The Utility Services Division Manager be directed to record the Water Rights Correction Deed with the County Recorder.

00-679 **TRANSFER OF WATER RIGHTS UNDER WELL PERMITS – SIERRA PACIFIC POWER COMPANY**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Water Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following actions be taken regarding NevDex Properties, LLC, Campus Commons project:

1. The Transfer of Water Rights Under Well Permits for 6.73 acre-feet of groundwater rights from a portion of Permit 53717 between Sierra Pacific Power Company, as Grantor, and Washoe County, as Grantee, be approved and Chairman Short be authorized to execute; and
2. The Utility Services Division Manager be directed to record the Transfer of Water Rights Under Well Permits with the County Recorder.

00-680 **WATER RIGHTS DEED & WATER SALE AGREEMENT – SUN VALLEY GENERAL IMPROVEMENT DISTRICT**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Water Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following actions be taken regarding Stone Canyon Subdivision, Phases 2 and 3:

1. The Water Rights Deed and corresponding Water Sale Agreement for 0.32 acre-feet of surface water rights from a portion of Permit 55006, originally a portion of Claim 628, between the Sun Valley General Improvement District, as Grantor, and Washoe County, as Grantee, be approved and Chairman Short be authorized to execute both documents; and

2. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

00-681 **TRANSFER OF WATER RIGHTS UNDER WELL PERMITS & WATER SALE AGREEMENT – SIERRA PACIFIC POWER COMPANY**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Water Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following actions be taken regarding the North Valleys High School:

1. The Transfer of Water Rights Under Well Permits and corresponding Water Sale Agreement for 83.0 acre-feet of groundwater rights from a portion of Permits 53718 and 53719 between Sierra Pacific Power Company, as Grantor, and Washoe County, as Grantee, be approved and Chairman Short be authorized to execute both documents; and

2. The Utility Services Division Manager be directed to record the Transfer of Water Rights Under Well Permits and the Water Sale Agreement with the County Recorder.

00-682 **WATER SALE AGREEMENT – SUN VALLEY GENERAL IMPROVEMENT DISTRICT**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Water Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following actions be taken regarding Truckee Meadows Fire Station No. 5:

1. The Water Sale Agreement for 2.50-acre feet of surface water rights from a portion of Claim 472, changed by Application 66287, between Sun Valley General Improvement District and Washoe County, be approved and Chairman Short be authorized to execute; and

2. The Utility Services Division Manager be directed to record the Water Sale Agreement with the County Recorder.

00-683 **TERMINATION OF AGREEMENT – INSTEP TECHNOLOGIES, INC. – DISTRICT ATTORNEY**

Upon recommendation of Margaret Crowley, Deputy District Attorney, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the contract entered into between Washoe County and InStep Technologies, Inc., on December 14, 1999, be terminated immediately, without penalty.

It was noted that this termination is by mutual arrangement; that no work was actually performed under this agreement because of the work being done by InStep for Reno Justice Court (see item 00-693 below); and that the District Attorney's project can now be done in-house due to the training staff has received from InStep during the Justice Court project.

00-684 **INTERLOCAL AGREEMENT –SOCIAL SERVICES & DISTRICT HEALTH DEPARTMENTS – MATERNAL/CHILD HEALTH 0 – 6 PROGRAM & ADULT SERVICES PROGRAM**

Upon recommendation of Jim Begbie, Acting District Health Officer, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that an Interlocal Agreement between the Washoe County Department of Social Services and the District Health Department, Division of Community and Clinical Health Services, concerning support of the Maternal/Child Health 0 - 6 Program and the Adult Services Program, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-685 **REVISED AGREEMENT – SOCIAL SECURITY ADMINISTRATION – SHERIFF – WITHHOLDING BENEFITS**

Pursuant to Commissioner Galloway's request at Caucus, Katy Singlaub, County Manager, advised that this agreement does include SSI benefits as well. Commissioner Galloway commented that he feels that is appropriate because living needs are being met while an individual is in detention.

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that a revised Agreement between the County of Washoe (Sheriff) and The Social Security Administration, concerning recent changes in laws to allow benefits to be withheld while incarcerated for misdemeanor charges as well as felony charges, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-686 **AGREEMENT – STEP 2 – DISTRICT COURT**

Upon recommendation of Brian Mirch, Senior Administrative Analyst, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that a Service Contract between the County of Washoe (Second Judicial District Court, Family Drug Court) and Step 2, concerning services to be rendered for the period January 15, 2000 through June 30, 2001 for clinically managed medium and high intensity residential treatment for women only, in the amount of \$38,640, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-687 AGREEMENT –NASAC (NORTHERN AREA SUBSTANCE ABUSE COUNCIL, INC.) – DISTRICT COURT

Upon recommendation of Brian Mirch, Senior Administrative Analyst, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that a Service Contract between the County of Washoe (Second Judicial District Court, Family Drug Court) and Northern Area Substance Abuse Council, Inc., (NASAC) concerning provision of services to Child Protective Services' clients of Washoe County for the period January 15, 2000 through June 30, 2001, in the amount of \$24,840, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-688 AGREEMENT –SIERRA PACIFIC POWER COMPANY - UTILITY RELOCATION – CIVIL PROTECTIVE CUSTODY EXPANSION PROJECT – PUBLIC WORKS DEPARTMENT

Upon recommendation of Don Jeppson, Associate Architect, through Rodney Savini, Capital Projects Manager, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Purchasing and Contracts Administrator be authorized to execute an agreement with Sierra Pacific Power Company for utility relocation and connection services for the civil protective custody expansion project, in the amount of \$33,483.

00-689 CONTRACT RENEWALS – CAAW & CHILDREN'S CABINET, INC. – SOCIAL SERVICES

At the Caucus meeting, Madelyn Shipman, Assistant District Attorney, advised that the agreement with the Committee to Aid Abused Women (CAAW) will be for one year only with no automatic renewal at this time because staff needs to review activities and funding sources for this program. Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that:

1. A one-year renewal agreement between the County of Washoe, Social Services, and the Committee to Aid Abused Women (CAAW), concerning provision of certain services to applicants and respondents for orders of protection against domestic violence, in the amount of \$73,000, be approved and Chairman Short be authorized to execute; and

2. A two-year renewal agreement, with provision for two automatic renewals, between the County of Washoe, Social Services and Juvenile Services, and The Children's Cabinet, Inc., (Family Preservation) concerning intensive in-home counseling services that helps families overcome problems in order to prevent the need to remove children who are abused, neglected or in need of supervision, in the amount of \$35,000, be approved and Chairman Short be authorized to execute.

**00-690 AGREEMENT – STRATEGY FIRST – V.I.C.T.M. CENTER
CONSULTING SERVICES – DISTRICT ATTORNEY**

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that an agreement between the County of Washoe and Strategy First, concerning provision of consulting services with respect to the V.I.C.T.M. Center Project, in the amount of \$49,000 for the period July 1, 2000 through January 31, 2001, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

**00-691 ACKNOWLEDGE BYRNE MEMORIAL FORMULA GRANT
AWARD – DISTRICT COURT – NORTHERN AREA SUBSTANCE
ABUSE COUNCIL (NASAC)**

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the Board acknowledge the Edward Byrne Memorial Formula Grant Award between the State of Nevada, Department of Motor Vehicles and Public Safety and the District Court, of which the Second Judicial District Court is serving as the subgrantee or “pass through” agency for federal funds to the Northern Area Substance Abuse Council (NASAC), in the amount of \$71,742, for the Reach-In Program. It was noted that the term of the grant award is July 1, 2000 through June 30, 2001 and that this is a renewal grant.

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

Increase Revenues: Account 121081G-4301 - \$71,742

Increase Appropriations: Account 121081G-7103 - \$71,742

**00-692 ACKNOWLEDGE BYRNE MEMORIAL FORMULA GRANT
AWARD – DISTRICT COURT – SAGEWIND**

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the Board acknowledge the Edward Byrne Memorial Formula Grant Award between the State of Nevada, Department of Motor Vehicles and Public Safety and the District Court, of which the Second Judicial District Court is serving as the subgrantee or “pass through” agency for federal funds to Sagewind, in the amount of \$108,148, for the Alternative to Incarceration for Males (AIM) Program. It was noted that the term of the grant award is July 1, 2000 through June 30, 2001 and that this is a renewal grant.

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

Increase Revenues: Account 12108G-4301 - \$108,148

Increase Appropriations: Account 12108G-7103 - \$108,148

**00-693 SECOND AMENDMENT TO AGREEMENT – INSTEP
TECHNOLOGIES – RENO JUSTICE COURT**

Commissioner Galloway noted that the Board was very concerned about the cost of the InStep Technologies contract for the Reno Justice Court computer software project and reviewed the discussion that was held at the Caucus meeting. He stated that there were 3 parts to the project, 2 of which are well along; that there has been an increase in the scope of the project, some of which is due to changes in the laws; that when writing one's own software, things are usually added, which is known as "scope creep;" and that being two-thirds complete, provides some indication that the end is near. He asked what the total cost of the project will be. Katy Singlaub, County Manager, responded that, with this amendment, the total project cost will be \$1,382,516.87. She further stated that this is a highly technical system and that staff has worked side-by-side with the vendor so that they are fully trained to maintain and support the system in-house once the vendor leaves.

Matt Beckstedt, Information Technology Director, stated that the County will own this software and staff will be able to use much of this technology for the District Attorney's project. In response to Commissioner Galloway, Mr. Beckstedt confirmed that the first portion of the project, the Civil, is working well; and Dona Jeppson, Court Administrator, Reno Justice Court, stated that the Citation portion is approximately 75 percent tested and is going very well.

Sam Dehne, area resident, asked about the previous item where the Board is terminating another contract with InStep and cautioned the Board about "scope creep" stating that it is happening all over. Ms. Singlaub clarified that the other item, (00-683 above) is terminating the contract for InStep to do a different project for the District Attorney's office; that no work has been done on that project yet; and that the County will be able to use some of the technology from the Justice Court project for the District Attorney's project, saving approximately \$1-million in additional vendor costs.

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Second Amendment to an Agreement between Washoe County and InStep Technologies, to reflect approval of all funds expended to date and the approval of the use of additional court assessment funds for the completion of the Reno Justice Court system, not to exceed \$500,000, be approved and Chairman Short be authorized to execute.

INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Approximately 20 new Washoe County employees introduced themselves to the Board. Chairman Short welcomed them to Washoe County on behalf of the Board.

00-694 RESOLUTION – AUTHORIZING ISSUANCE OF ECONOMIC DEVELOPMENT REVENUE BONDS – SIERRA NEVADA COLLEGE – FINANCE

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 30, 2000, for the Board to consider the issuance and sale of \$3,630,000 in Economic Development Revenue Bonds for the Sierra Nevada College Project. Proof was made that due and legal Notice had been given.

Chairman Short opened the public hearing by calling on anyone wishing to speak concerning this matter. There being no response, the public hearing was closed.

Legal Counsel Madelyn Shipman noted that in adopting the resolution, the Board would be making the necessary findings as set out in the resolution.

Commissioner Galloway stated that Washoe County is not at risk for these bonds; that this is a statutory role for the Board in authorizing their issuance; and that the taxpayers are not at risk for these bonds.

Based on the Board having made the necessary findings, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Short be authorized to execute:

RESOLUTION NO. 00-694

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF WASHOE COUNTY, NEVADA, VARIABLE RATE DEMAND ECONOMIC DEVELOPMENT REVENUE BONDS (SIERRA NEVADA COLLEGE PROJECT) SERIES 2000 TO FINANCE AND REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPMENT OF A PROJECT FOR SIERRA NEVADA COLLEGE; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF A LOAN AGREEMENT, INDENTURE OF TRUST, BOND PURCHASE AGREEMENT, CLOSING DOCUMENTS AND SUCH BONDS IN CONNECTION THEREWITH; MAKING DETERMINATIONS AND FINDINGS AS TO OTHER MATTERS RELATED TO SUCH FINANCING; AND REPEALING ANY ACTION HERETOFORE TAKEN IN CONFLICT HEREWITH.

WHEREAS, Washoe County, Nevada (the "County") is authorized by the County Economic Development Revenue Bond Law, Nevada Revised Statutes ("NRS") Sections 244A.669 to 244A.763, inclusive, as amended (the "Act"), to finance and refinance one or more projects within the County to promote the social welfare of the residents of the County by enabling corporations for public benefit (as defined in the Act) to acquire, develop, expand and maintain facilities that provide services for those residents; and

WHEREAS, the Act further authorizes the County to issue its revenue bonds for the purpose of defraying the cost of financing and refinancing any project and all incidental expenses incurred in connection with the issuance of such bonds, to enter into financing agreements with others for the purpose of providing revenues to pay the bonds authorized to be issued under the Act and upon such terms and conditions as the Board of County Commissioners of the County (the "Board") may deem advisable, and to secure the payment of the principal of, premium, if any, and interest on such bonds as provided in the Act; and

WHEREAS, Sierra Nevada College, a Nevada non-profit corporation and a corporation for public benefit as defined in NRS 244A.678 (the "Corporation"), has requested the County to issue its revenue bonds pursuant to the Act to assist in the financing of the acquisition of computer hardware and software and certain costs of the relocation of portions of the campus of the Sierra Nevada College (the "College") to another site located within the County, including, without limitation, the acquisition and construction of buildings at such new site and the acquisition and installation of equipment and furnishings at such new site (the "Improvement Project"), and to refinance outstanding indebtedness of the Corporation previously incurred for the acquisition, construction and installation of the College (the "Refinancing Project" and, together with the Improvement Project, the "Project") and certain costs of issuance incurred in connection with the issuance of such revenue bonds; and

WHEREAS, pursuant to and in accordance with the Act, the County proposes to make a loan to the Corporation pursuant to a Loan Agreement dated as of July 1, 2000 (the "Loan Agreement") between the County and the Corporation to finance the Project, and certain costs of issuance associated therewith, and to fund such loan the County has agreed to issue its Washoe County, Nevada Variable Rate Demand Economic Development Revenue Bonds (Sierra Nevada College Project) Series 2000 in the aggregate principal amount of \$3,630,000 (the "Bonds") pursuant to an Indenture of Trust dated as of July 1, 2000 (the "Indenture") between the County and Wells Fargo Bank Arizona, N.A., as Trustee (the "Trustee"); and

WHEREAS, the payment of the principal of and interest on, and the purchase price of, the Bonds shall be supported by an irrevocable transferable direct pay letter of credit (the "Letter of Credit") to be issued by Wells Fargo Bank, National Association (the "Bank"); and

WHEREAS, the issuance of the Bonds by the County to finance the cost of the Project will enable or assist the Corporation to fulfill its mission to provide a private coeducational liberal arts college education; and

WHEREAS, pursuant to the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the Board has published notice of a public hearing and has held a public hearing in connection with the Project and the Bonds; and

WHEREAS, there have been presented to the Board (i) the proposed form of the Loan Agreement, including, as Exhibit B thereto, the proposed form of the promissory note (the "Note") of the Corporation, (ii) the proposed form of the Indenture, (iii) the proposed form of the Bond Purchase Agreement to be dated the date of the sale of the Bonds (the "Placement Agreement") among the County, the Corporation and Wells Fargo Brokerage Services, LLC (the "Placement Agent"), (iv) the Preliminary Official Statement to be dated July 19, 2000 (the "Preliminary Official Statement") relating to the Bonds and (v) the proposed form of the Letter of Credit.

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

Section 1. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Board and the officers, employees and agents of the County directed toward the financing of the cost of the Project and the issuance and sale of the Bonds therefor be, and the same is hereby, ratified, approved and confirmed.

Section 2. The County shall finance the cost of the Project by loaning the proceeds of the Bonds to the Corporation in accordance with the provisions of the Loan Agreement.

Section 3. To defray the cost of the Project (including incidental expenses incurred in issuing the Bonds), there is hereby authorized and created an issue of economic development revenue bonds designated "Washoe County, Nevada Variable Rate Demand Economic Development Revenue Bonds (Sierra Nevada College Project) Series 2000" in the aggregate principal amount of \$3,630,000. The Bonds are issuable as fully registered bonds in the denomination of \$100,000 and any integral multiple of \$5,000 in excess thereof. The Bonds shall be dated as provided in the Indenture and shall bear interest from such date payable on each Interest Payment Date, as defined in the Indenture.

From the date of their initial delivery through the next succeeding Wednesday, the interest rate on the Bonds shall be that rate per annum as shall be established in the Indenture. Thereafter, except as provided in the Indenture, the Bonds shall bear interest at the Weekly Interest Rate (as defined in the Indenture). On any Interest Period Reset Date (as defined in the Indenture) on or after October 1, 2000, the interest rate on the Bonds may be converted to a different Interest Rate Mode (as defined in the Indenture) upon written direction from the Corporation, in the manner provided in the

Indenture and determined by the Remarketing Agent, initially Wells Fargo Brokerage Services, LLC, according to the standards and procedures set forth in the Indenture.

Notwithstanding the foregoing, the rate of interest on the Bonds shall not at any time exceed 10% per annum. The Bonds shall mature on July 1, 2025. The Bonds shall be payable, shall be subject to redemption and purchase prior to maturity and shall be in substantially the form provided in the Indenture. Pursuant to the Placement Agreement, the Bonds shall be sold at a negotiated sale at the purchase price equal to 100% of the principal amount thereof.

Section 4. The following determinations and findings are hereby made in accordance with Sections 244A.711, 244A.729 and 244A.731 of the Act:

(a) Based on the information provided to the Board by the Corporation, the total amount of money necessary to be provided for the acquisition, construction and equipment of the Project by the issuance of the Bonds shall not exceed \$3,630,000.

(b) The Board has received a 5-year operating history from the Corporation.

(c) The Board has received evidence that the Bank has received within the 12 months preceding the date of the public hearing held on this date in connection with the Project and the Bonds a rating within the top four rating categories by Standard and Poor's Ratings Services.

(d) The Corporation has sufficient financial resources to place the Project in operation and to continue its operation, meeting the obligations of the Loan Agreement and the Note to repay the Bonds.

(e) Sufficient safeguards are provided in the financing documents authorizing the issuance of the Bonds to assure that all proceeds of the Bonds will be expended solely for the purpose of the Project.

(f) The maximum amount reasonably anticipated to be necessary in each year to pay the principal of and the interest on the Bonds is as follows:

Annual Period To and Including July 1	Maximum Interest for Such Period	Principal to Be Retired in Such Period	Maximum Annual Debt Service Requirement
2001	\$336,148*	-0-	\$336,148*
2002	363,000	-0-	363,000
2003	363,000	-0-	363,000
2004	363,000	-0-	363,000
2005	363,000	-0-	363,000
2006	363,000	-0-	363,000
2007	363,000	-0-	363,000
2008	363,000	-0-	363,000
2009	363,000	-0-	363,000
2010	363,000	-0-	363,000
2011	363,000	-0-	363,000
2012	363,000	-0-	363,000
2013	363,000	-0-	363,000
2014	363,000	-0-	363,000
2015	363,000	-0-	363,000
2016	363,000	-0-	363,000
2017	363,000	-0-	363,000
2018	363,000	-0-	363,000
2019	363,000	-0-	363,000
2020	363,000	-0-	363,000
2021	363,000	-0-	363,000
2022	363,000	-0-	363,000
2023	363,000	-0-	363,000
2024	363,000	-0-	363,000
2025	363,000	3,630,000	3,993,000

* Assumes the Bonds are issued on July 27, 2000.

(g) No reserve fund has been established nor is proposed to be established for the retirement of the Bonds or the maintenance of the Project and accordingly it shall not be necessary to pay amounts into any such reserve fund.

(h) The terms under which the Project is to be financed provide that the Corporation shall maintain the Project and carry all proper insurance with respect thereto.

(i) The revenues payable under the Loan Agreement and the Note are sufficient to pay, in addition to all other requirements of the Loan Agreement and this resolution, all sums referred to in paragraphs (f) and (h) of this Section.

Section 5. The forms, terms and provisions of the Loan Agreement, the Note, the Indenture, the Letter of Credit and the Placement Agreement be and they hereby are approved, and the County shall enter into the Loan Agreement, the Indenture and the Placement Agreement in the form of each of such documents presented to the Board at this meeting, with only such changes therein as are not inconsistent herewith; and the Chairman of the Board is hereby authorized to execute and deliver the Loan Agreement and the Indenture and the County Clerk and any Deputy County Clerk of the County are each hereby authorized to affix the County seal to and to attest the Loan Agreement and the Indenture. The Chairman of the Board and the County Clerk of the County are each hereby authorized to execute and deliver the Placement Agreement. The County shall assign the Note to the Trustee and the Chairman of the Board and the County Clerk of the County are each hereby authorized to execute the assignment form on the Note.

Section 6. The form, terms and provisions of the Bonds, in the form contained in the Indenture, be and they hereby are approved, with only such changes therein as are not inconsistent herewith, and the Chairman of the Board and the County Clerk of the County are each hereby authorized to execute the Bonds, by manual or facsimile signature, and each is authorized to deliver the Bonds, and the seal of the County, or a facsimile thereof, is hereby authorized to be affixed to the Bonds.

Section 7. Wells Fargo Bank Arizona, N.A. is appointed as trustee under the Indenture, thereby also serving as registrar and paying agent for the Bonds under the terms of the Indenture. Wells Fargo Brokerage Services, LLC is appointed as re-marketing agent under the Indenture to determine the interest rate on the Bonds and to perform certain other duties, all in accordance with the Indenture.

Section 8. The distribution of the Preliminary Official Statement in substantially the form presented to the Board at this meeting and the preparation and distribution of a final Official Statement in connection with the offering and sale of the Bonds are hereby ratified and approved; provided, however, that neither the County nor any officer, employee or agent thereof has or assumes any responsibility for the accuracy or completeness of the Official Statement (in either preliminary or final form).

Section 9. For the purposes of Section 147(f) of the Code, the Board hereby approves the Bonds and the Project, including the following information regarding the Project: the Project consists of the acquisition of computer hardware and software and certain costs of the relocation of portions of the campus of the College to another site located within the County, including, without limitation, the acquisition and construction of buildings at such new site and the acquisition and installation of equipment and furnishings at such new site, and to refinance outstanding indebtedness of the Corporation previously incurred for the acquisition, construction and installation of the College. The Mountain Campus of the College is located between Mt. Rose Highway on the North, Village Boulevard on the West and College Drive on the South in Incline Village within the County. The Lake Campus, to which portions of the facilities located at the Mountain Campus will be relocated, is located between Highway 28 on the North, Country Club

Drive on the East, Incline Way on the South and Incline Creek on the West in Incline Village within the County. The College is owned by the Corporation and used as a private coeducational liberal arts college. An affidavit of publication of the notice of the public hearing held on this date in connection with the Project and the Bonds and the minutes of the hearing are attached hereto as Exhibit B. The Board hereby determines that the Project will promote the social welfare of the residents of the County by enabling the Corporation to acquire and develop the Project which will, among other purposes, provide services for the residents of the County.

Section 10. The officers, employees and agents of the County shall take all action necessary or reasonably required by the Loan Agreement, the Indenture and the Placement Agreement to effectuate their provisions and shall take all action necessary or desirable in conformity with the Act to finance the cost of the Project and for carrying out the transactions contemplated by this resolution, including without limitation the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the Bonds.

Section 11. The cost of financing the Project, including the costs incidental to the authorization, issuance and sale of the Bonds, will be paid out of the proceeds of the Bonds and funds of the Corporation, and the Bonds will not be the general obligations of the County, nor shall the Bonds, including interest thereon, constitute the debt or indebtedness of the County within the meaning of the Constitution or statutes of the State of Nevada, nor shall anything contained in this resolution or in the Bonds, the Loan Agreement, the Note, the Indenture, the Placement Agreement, the Letter of Credit, the Preliminary or final Official Statement or any other instrument give rise to a pecuniary liability or a charge upon the general credit or taxing powers of the County, nor shall the breach of any agreement contained in this resolution, the Bonds, the Loan Agreement, the Note, the Indenture, the Placement Agreement, the Letter of Credit, the Preliminary or final Official Statement or any other instrument impose any pecuniary liability upon the County or a charge upon the general credit or taxing powers of the County, the County having no power to pay out of its general fund, or otherwise contribute any part of the cost of financing the Project, nor power to operate the Project as a business or in any manner, nor shall the County condemn any land or other property for the Project.

Section 12. After any of the Bonds are issued, this resolution shall be and remain irrevocable until the Bonds and the interest thereon shall have been fully paid, canceled and discharged.

Section 13. If any section, paragraph, clause, or provision of this resolution shall for any reason 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 14. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution or part thereof.

Section 15. The Board has determined, and does hereby declare, that this resolution shall be in effect immediately after its passage in accordance with law.

00-695 **BILL NO. 1279 -AMENDING WCC CHAPTER 55 – RABIES
VACCINATIONS – HEALTH DEPARTMENT**

Bill No. 1279, entitled, “**AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REVISING PROVISIONS PERTAINING TO VACCINATION OF ANIMALS AGAINST RABIES AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO,**” was introduced by Commissioner Shaw, the title read to the Board and legal notice for final action of adoption directed.

Commissioner Galloway noted that the staff report indicates that enforcement costs will not change and requested a summary that this will not increase the number of animals that have to be vaccinated because, if that increases, he would not understand why enforcement costs would not go up.

COMMISSIONERS’/MANAGER’S COMMENTS

Katy Singlaub, County Manager, stated that it is with great regret that she must advise the Board that Dean Diederich, Planning Manager, is going to be leaving Washoe County.

Chairman Short reported that Ms. Singlaub has been nominated to the National Board of Directors of The Innovation Group, stating that this is a real honor for Washoe County. Ms. Singlaub stated that this is a non-profit organization dedicated to furthering the practice of efficient, effective local government; and that she is honored to have been nominated.

Commissioner Galloway advised that he is not going to be able to attend the luncheon on the Justice Center today because he has just learned that the Reno City Council has an item on their agenda this afternoon regarding the railroad trench project (RETRAC) financing, and he wants to attend that meeting.

COMMUNICATIONS AND REPORTS

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

00-696 **COMMUNICATIONS**

A. From the Washoe County Treasurer, a copy of a letter directed to the Department of Taxation regarding the process of researching requests for refunds Net Proceeds of Minerals Tax to Sidley and Associates and Western Hog/WMC Corporate Services, Inc., which requests were forwarded to the Treasurer by the County Clerk.

B. From the Nevada Dept of Transportation, original copy of Contract No. 3017 along with special provisions, proposal, and Bond, regarding the underground injection Phase III Statewide Nevada, W. R. Henderson Construction, Inc., contractor.

00-697 REPORTS - MONTHLY (MAY 2000)

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

00-698 REPORTS - QUARTERLY – 1999/2000

- A. Constable, Incline, April, May, June

BUDGETS – FINAL - 2000/2001

- 00-699** City of Reno
- 00-700** City of Reno Redevelopment Agency
- 00-701** Gerlach General Improvement District
- 00-702** Regional Transportation Commission
- 00-703** Sierra Forest Fire Protection District
- 00-704** South Truckee Meadows General Improvement District
- 00-705** Washoe County

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There being no further business to come before the Board, the meeting adjourned at 10:15 a.m.

TED SHORT, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk
