

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

SEPTEMBER 12, 2000

PRESENT:

Ted Short, Chairman (arr 3:20 p.m.)
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner (arr 2:10 p.m.)

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Assistant District Attorney

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 with Vice Chairman Shaw presiding until Chairman Short arrived:

00-853 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that the agenda for the September 12, 2000, meeting be approved with the following amendments: **Delete** 5J7, an agreement between the Washoe County Sheriff and the Carson City Sheriff regarding law enforcement services on Lake Tahoe, and 12A, appointment to East Washoe Valley Citizen Advisory Board.

PUBLIC COMMENTS

Guy Felton addressed the Board expressing his concerns about the cost of the proposed Regional Justice Center. He further stated that his comments at a prior meeting were edited out of the SNCAT tape.

Commissioner Sferrazza asked the County Manager to find out if, in fact, the SNCAT tapes are edited.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that the minutes of the regular meetings of August 15, and 22, 2000, and the special meeting of August 29, 2000, be ap-

proved. At the Caucus meeting, Chairman Short had a question concerning the August 8th minutes, and discussion/approval of same was continued until Chairman Short arrived.

00-854 ACCEPTANCE OF DONATIONS – SHERIFF’S OFFICE CRIMES AGAINST JUVENILE DETECTIVE UNIT

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that the following donations, totaling \$876.00, for the Sheriff’s Office, Crimes Against Juvenile Detective Unit, be accepted with the Board’s gratitude:

Shopko, Store #103	\$375.00	Children’s Toys and Games
Target (Reno and Sparks)	\$175.00	20-Inch color Television
Reno Paint Mart	\$100.00	Paint
Fuller Color	\$ 82.00	Paint
Wal-Mart, Northtowne	\$ 75.00	Room accessories
Washburn Carpet	<u>\$ 69.00</u>	Carpet
Total	\$876.00	

It was noted that these funds will be used to improve and upgrade the “Coloring Room,” which is where detectives visit with children who have been victimized.

00-855 ACCEPTANCE OF GRANT – BRETZLAFF FOUNDATION – SHERIFF

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that a total of \$10,000.00 in grant monies from the Bretzlaff Foundation to be utilized for the Project Walkabout program be accepted. It was further ordered that the following budget adjustments be authorized:

Increase Revenues:		
15230D/5802	\$10,000.00	
Increase Expenditures:		
15230D/7119	\$10,000.00	

00-856 ACCEPTANCE OF GRANT – JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT – JUVENILE SERVICES

Upon recommendation of Brian Mirch, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that the Juvenile Accountability Incentive Block grant award in the amount \$327,374.00, with a County match of \$36,374, be accepted. It was noted that the grant award will be used for a Day Reporting Program to

increase control and supervision of juvenile offenders, improve skills and competencies, diminish substance abuse and promote positive decision making.

**00-857 ACCEPTANCE OF GRANTS – COMMUNITY DEVELOPMENT
BLOCK GRANTS – SENIOR SERVICES – ELDERCARE & STEP 2
– LIGHTHOUSE OF THE SIERRA**

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that two Community Development Block Grants (CDBG) from the State of Nevada Commission on Economic Development for the Washoe County Senior Services (\$25,000) and the Step2/Lighthouse of the Sierra project (\$225,000) be accepted. It was further ordered that the Chairman be authorized to execute a contract with Step 2 for the Lighthouse of the Sierra project for Fiscal Year 2000/2001 and that the following resolution be adopted and executed:

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a Board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, The Board of Commissioners of Washoe County has determined that \$225,000 is available in fiscal year 2000-2001 through the Community Development Block Grant program for the Lighthouse of the Sierra project operated by Step 2 to assist in constructing a transitional residential campus where families affected by substance abuse, domestic violence, and homelessness can receive comprehensive, integrated services, providing a substantial benefit to the inhabitants of Washoe County; now, therefore, be it

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

1. The Board hereby grants to Step 2, a private, nonprofit organization a grant for fiscal year 2000-2001 in the amount of \$225,000 (Community Development Block Grant).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is attached hereto (the original resolution placed on file with the Clerk) and incorporated herein by reference.

00-858

**ACCENTUATE THE POSITIVE AWARDS LUNCHEON –
PURCHASE OF TABLES – COMMUNITY RELATIONS**

Upon recommendation of Kathy Carter, Community Relations Director, through Katy Singlaub, County Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that the request to purchase two tables at the annual Accentuate the Positive Awards luncheon to be held on October 6, 2000, be approved. It was noted that the cost will be \$600.00 and that the following programs, affiliated with Washoe County, have been awarded a “Silver Star:”

HISTEP – Washoe County Sheriff’s Office
Washoe County Caring About Teens (Health District)
Washoe County Court House Historical and Preservation Society
Washoe County Women, Infants, and Children Program (Health)
Northern Nevada Sexual Assault Response Team (SART)
(Victim Witness Assistance Center)
Robert Z. Hawkins Foundation (Parks)
Census 2000 (Bob Harmon, Chair of the Census Counts Committee)

00-859

**NEVADA HUMANE SOCIETY COMMUNITY ANIMAL
PROTECTION AWARDS – PURCHASE OF TABLE – DISTRICT
ATTORNEY**

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on behalf of District Attorney Dick Gammick, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that the purchase of a table for \$225 to seat 8 persons at the Nevada Humane Society’s Community Animal Protection Awards and Entertainment Auction to be held September 29, 2000, at the Atlantis Hotel be approved. It was noted that the District Attorney has been named by the Nevada Humane Society to receive an award.

00-860

**PURCHASE ORDER – BOARD OF REGENTS – PHYSICIAN
CONSULTING SERVICES – HEALTH DEPARTMENT**

Upon recommendation of Barbara Hunt, Health Officer, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that a purchase order in the amount of \$29,000 to the Board of Regents, University and Community College System of Nevada, on behalf of the University of Nevada School of Medicine, for physician consulting services for the Washoe County District Health Department for fiscal year 2000/01 be approved.

00-861

RESOLUTION – COUNTY COMMISSION DISTRICT 5 SPECIAL FUNDING ACCOUNT EXPENDITURE – MANAGER

Upon recommendation of Rita Lencioni, Assistant to the County Manager, through Katy Singlaub, County Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that a \$100 expenditure to the Fellowship Community Church to pay for fees for use of the Lemmon Valley Community Center on September 9, 2000, for a picnic/fund raiser to be paid from County Commission District 5 (Commissioner Bond) Special Funding Account be approved and the following resolution be adopted and executed:

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a Board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, The Board of Commissioners of Washoe County has determined that a certain amount of money is available in Fiscal Year 2000/2001, a grant of money which will provide a substantial benefit to the inhabitants of Washoe County and which is made to private, nonprofit organizations, now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to Fellowship Community Church, a private, nonprofit organization, a grant for Fiscal Year 2000/2001 in the amount of \$100 to be used to pay for fees for use of Lemmon Valley Community Center on September 9, 2000, for a picnic/fund raiser.

00-862

FUNDING APPROVAL – WATER CONSERVATION ADVERTISING CAMPAIGN – WATER RESOURCES

Upon recommendation of Steve Walker, Water Management Planner, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that funding in the not-to-exceed amount of \$15,000 for a water conservation advertising campaign to encourage reducing fall landscape watering as evapo-transpiration rates decrease be approved and that an Independent Contractors Agreement between Innerwest Advertising and Washoe County for services for same be approved and Chairman Short be authorized to execute.

00-863

AWARD OF BID – WOLF RUN COURT SEWER MAIN EXTENSION – UTILITY SERVICES DIVISION

This was the time to consider award of bid, Notice to Bidders, for receipt of sealed bids having been published in the Reno Gazette-Journal on July 26, 27, and 28,

and August 2, 4, and 9, 2000, for construction of the Wolf Run Court Sewer Main Extension on behalf of the Utility Services Division of the Water Resources Department. Proof was made that due and legal Notice had been given.

Following is a summary of the bid results:

Mike's Trenching	\$73,510.00
Marv McQueary Excavating, Inc.	\$74,715.00
Interstate Utility Constructors	\$74,821.50
A & K Earthmovers, Inc.	\$77,734.00
Rapid Construction, Inc.	\$79,970.00
JDC Excavating	\$83,101.25
Engineer's Estimate	\$80,900.00

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the bid for construction of the Wolf Run Court Sewer Main Extension be awarded to the lowest, responsible, responsive bidder, Mike's Trenching, Inc., in the amount of \$73,510.00; that Chairman Short be authorized to execute the contract documents upon their receipt; and that the Utility Services Division Manager be authorized to issue the Notice to Proceed.

**00-864 AWARD OF BID – AUTOMOTIVE AND COMMERCIAL
BATTERIES – BID NO. 2252-2000 – WASHOE COUNTY AND
CITY OF RENO**

This was the time to consider award of bid, Notice to Bidders, for receipt of sealed bids having been published in the Reno Gazette-Journal on July 19, 2000, for automotive and commercial batteries on behalf of Washoe County and the City of Reno. 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:

A-1 Battery
Interstate Battery
Napa Auto & Truck
Nevada Battery
Silver State International
Toms Sierra Company

Auto Diesel Electric submitted a "no-bid" response; Cashman Equipment Company's bid was disqualified as they did not return the entire bid document; and Al-

lied Automotive Inc., Fleet Pride and Silver State Barricade failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that Bid No. 2252-2000 for automotive and commercial batteries on behalf of Washoe County and the City of Reno be awarded to the lowest responsive bidder meeting specifications, A-1 Battery.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a 23-month agreement for automotive and commercial batteries, commencing September 1, 2000 through July 30, 2002, with Washoe County retaining a 1-year renewal option provided there is no increase in price. It was noted that automotive and commercial batteries shall be procured on an as needed basis; that these are vehicle and equipment repair and maintenance items for which future requirements are not known, but the estimated annual value of the award is approximately \$22,000.00; and that joinder agencies will commit a purchase order and pay by means of their own accounting and purchasing departments.

**00-865 AWARD OF BID – SEAL COATING OF FOAM ROOF AT
ADMINISTRATIVE COMPLEX– BID NO. 2255-2000 – FACILITY
MANAGEMENT**

This was the time to consider award of bid, Notice to Bidders, for receipt of sealed bids having been published in the Reno Gazette-Journal on July 26, 2000, for seal coating of the foam roof at the Washoe County Administrative Complex Building “A” on behalf of the Facility Management 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:

SFI “The Urethane People”, Inc.
Alpine Roofing Co. Inc.
Foam Experts Roofing Inc.
Roof Crafters Inc.
Central Coating Co., Inc.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Shaw ordered that Bid No. 2255-2000 for seal coating of the foam roof at the Washoe County Administrative Complex Building “A” on behalf of the Facility Management Division be awarded to the lowest responsive, responsible bidder, SFI “The Urethane People”, Inc., in the net amount of \$48,860.00.

**CORRECTION OF FACTUAL ERRORS – SECURED &
UNSECURED TAX ROLLS**

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

NAME	APN/ID #	AMOUNT
John H. Streicker	024-264-21	[-\$43.80]
John H. Streicker	024-264-21	[-\$43.80]
Neuffer Homes and Development Inc.	550-211-12	[-\$200.44]
Neuffer Homes and Development Inc.	550-211-12	[-\$186.92]
Neuffer Homes and Development Inc.	550-224-22	[-\$200.44]
Edward & Carol Davis	032-262-06	[\$-138.92]
Neal B. Starr	045-300-03	[-\$29.58]
B & H, LLC	142-111-02	[-\$81.16]
B & H, LLC	142-111-01	[-\$89.29]
B & H, LLC	142-112-01	[-\$81.16]
B & H, LLC	142-113-01	[-\$81.16]
B & H, LLC	142-113-02	[-\$81.16]
B & H, LLC	142-113-03	[-\$81.16]
B & H, LLC	142-113-04	[-\$81.16]
B & H, LLC	142-151-01	[-\$81.16]
B & H, LLC	142-151-02	[-\$81.16]
B & H, LLC	142-151-03	[-\$81.16]
B & H, LLC	142-151-04	[-\$81.16]
B & H, LLC	142-151-05	[-\$81.16]
B & H, LLC	142-151-06	[-\$89.29]
B & H, LLC	142-151-07	[-\$89.29]
B & H, LLC	142-151-08	[-\$89.29]
B & H, LLC	142-151-09	[-\$89.29]
B & H, LLC	142-151-10	[-\$81.16]
B & H, LLC	142-151-11	[-\$81.16]
B & H, LLC	142-151-12	[-\$81.16]
B & H, LLC	142-151-13	[-\$81.16]
B & H, LLC	142-151-14	[-\$81.16]
B & H, LLC	142-151-15	[-\$89.29]
B & H, LLC	142-151-16	[-\$89.29]
B & H, LLC	142-151-17	[-\$89.29]
B & H, LLC	142-151-18	[-\$89.29]

B & H, LLC	142-151-19	[-\$81.16]
B & H, LLC	142-151-20	[-\$81.16]
B & H, LLC	142-151-21	[-\$81.16]
B & H, LLC	142-151-22	[-\$81.16]
B & H, LLC	142-151-23	[-\$89.29]
B & H, LLC	142-151-24	[-\$89.29]
B & H, LLC	142-151-25	[-\$89.29]
B & H, LLC	142-152-01	[-\$81.16]
B & H, LLC	142-152-02	[-\$89.29]
B & H, LLC	142-153-01	[-\$81.16]
B & H, LLC	142-153-02	[-\$81.16]
B & H, LLC	142-153-03	[-\$81.16]
B & H, LLC	142-153-04	[-\$81.16]
B & H, LLC	142-153-05	[-\$81.16]
B & H, LLC	142-153-06	[-\$81.16]
B & H, LLC	142-153-07	[-\$81.16]
Timothy & Catherine A. Bezick	152-063-15	[-\$56.73]
Charles A. Early, Jr.	015-292-03	[-\$1,537.14]
Forbes Custom Excavation, LLC	2/460204	[-\$129.84]
Hewlett Packard Company	2/190-155	[-\$231.39]
Albertsons Inc. #172	2/200-070	[-\$163.67]

00-867 AGREEMENT – MEMORANDUM OF LEGISLATIVE COOPERATION – CITY OF RENO – CITY OF SPARKS – REGIONAL TRANSPORTATION COMMISSION – WASHOE COUNTY SCHOOL DISTRICT

Upon recommendation of John Slaughter, Strategic Planning Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Memorandum of Legislative Cooperation by and among Washoe County, the City of Reno, the City of Sparks, the Regional Transportation Commission and the Washoe County School District concerning the 2001 Nevada Legislative Session be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-868 AGREEMENT – MEDICAL SCHOOL ASSOCIATES NORTH – DR. JAY D. JOHNSON – JUVENILE SERVICES DEPARTMENT

Upon recommendation of Mary Ann Woolley, Assistant Director, Juvenile Services, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Cooperative Agreement between the County of Washoe (Juvenile Services) and Medical School Associates North (through its physician Jay D. Johnson, M.D.), concerning setting forth provisions wherein Dr. Johnson agrees to function as the physician preceptor for the pediatric nurse practitioner and to provide consultative and clinical services for the Wittenberg Hall Clinic, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

**00-869 AGREEMENT – AMERICAN TOWER CORPORATION –
GROUND LEASE FOR TOWER FOR 800 MHZ SYSTEM –
GENERAL SERVICES**

Upon recommendation of Tom Gadd, General Services Director, and Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Tenant Lease Agreement between the County of Washoe and American Tower L.P., concerning a ground lease upon which to construct a 100-foot communications tower for the Washoe County Regional Radio System (the 800 MHz system) be approved and Chairman Short be authorized to execute on behalf of Washoe County.

It was further ordered that the Comptroller be directed to transfer \$10,600 from the Contingency Account, 1890-7382, to General Services Administrative Division Leasing Land Account, 1611-7342, for same.

**00-870 AGREEMENT – TRUCKEE RIVER OFFICE TOWER LLC –
SPACE LEASE FOR SHERIFF’S WORK PROGRAM – GENERAL
SERVICES DEPARTMENT**

Upon recommendation of Tom Gadd, General Services Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Lease Agreement between the County of Washoe and Truckee River Office Tower, LLC, concerning lease of office space at 300 East Second Street for the nine-month period commencing October 1, 2000 and terminating June 30, 2001, and for such other terms and conditions as provided therein, for the Sheriff’s Community Work Program be approved and Chairman Short be authorized to execute on behalf of Washoe County.

It was further ordered that the Comptroller be directed to transfer funding from the Sheriff (15091-7105/\$11,000; 15091-7415/\$25,000) to General Services (1611-7340) in the amount of \$36,000 to cover lease costs through fiscal year end.

**00-871 AGREEMENT – STATE OF NEVADA HOUSING DIVISION –
WELFARE SET ASIDE – LOW INCOME HOUSING TRUST
FUNDS**

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Low Income Housing Trust Funds, Welfare Set Aside, from the State of Nevada Housing Division be accepted and that the 2001 Agreement to Use Account for Low-Income Housing Welfare Set-Aside Funds by Washoe County between the County of Washoe (as lead agency of the Human Services Consortium), the City of Reno, the City of Sparks and the Nevada Housing Division of the Department of Business and Industry of the State of Nevada, concerning emergency rental assistance or other

services to prevent homelessness, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-872 AGREEMENT – CITY OF RENO – KIDS KORNER – HUMAN SERVICES

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Washoe County Human Services Consortium Grant Program Contract for FY 2000-2001 between the County of Washoe and the City of Reno, concerning a Community Support contract for the Kids Korner Program, in the amount of \$20,160, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-873 AGREEMENT – CITY OF RENO POLICE DEPARTMENT – REPEAT OFFENDER PROGRAM – SHERIFF

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Sheriff's Office be authorized to continue to assign personnel to work with the Reno Police Department Repeat Offender Program on a full-time basis and that the interlocal agreement between Washoe County on behalf of the Washoe County Sheriff's Office and the City of Reno on behalf of the Reno Police Department, for the Sheriff's Office to pay 25 percent of the annual office rental for the duration of the agreement [\$3,000 for July 1, 2000 through June 30, 2001; \$3,500 for July 1, 2001 through June 30, 2002; and \$4,340.60 for July 1, 2002 through June 30, 2003] be approved and Chairman Short be authorized to execute on behalf of Washoe County. It was noted that all other operational expenses of the ROP will be borne by the RPD.

00-874 AGREEMENT – ECO:LOGIC – CONSULTING SERVICES – WATER RESOURCES DEPARTMENT

Upon recommendation of Steve Walker, Water Management Planner, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Agreement for Consulting Services between the County of Washoe and Eco:Logic, concerning comparing groundwater recharge benefit and costs of retaining agricultural land to a traditional aquifer storage and recovery program, in a not to exceed amount of \$25,000, be approved and Chairman Short be authorized to execute on behalf of Washoe County.

00-875 PROCLAMATION – USS WASHOE COUNTY DAY

Vice Chairman Shaw stated that this time has been set aside to honor Mr. Bill Wada, who brought this matter to the Commission's attention, and the crew of the USS Washoe County. The Vice Chairman advised that Mr. Wada served on the USS

Washoe County from 1967 to 1969 and that he moved here in 1983 and found that no one knew that there was a ship named after the County. On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following proclamation be adopted and executed. Vice Chairman Shaw read the proclamation and presented it to Mr. Wada on behalf of Washoe County.

PROCLAMATION

WHEREAS, The Tank Landing Ship USS Washoe County, LST 1165, served her Country well as a troop and equipment transport, supply ship and operations base from the day she was launched in 1953, until she was decommissioned in 1971; and

WHEREAS, The USS Washoe County participated in a number of fleet operations on both sides of the Atlantic and Pacific Oceans, as well as the Caribbean, Mediterranean and South China Seas; and

WHEREAS, The USS Washoe County earned 12 battle stars, a Presidential Unit Citation, a Naval Unit Commendation and a Meritorious Unit Commendation for service in Viet Nam between 1964 and 1970; and

WHEREAS, The USS Washoe County went above and beyond service to her County by rescuing 15 men from a foundering Japanese fishing boat on September 30, 1963; and

WHEREAS, The USS Washoe County continues to live on in film as one of the stars in the movie *Away All Boats*, filmed in 1955; and

WHEREAS, A reunion for those who served aboard the USS Washoe during her years of service to our Country has been planned for the evening of September 16th; and

WHEREAS, Rear Admiral Vernon Smith, who served as Captain of the USS Washoe from 1968 - 1969, will be the keynote speaker for this reunion; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that September 16th, 2000 is designated as USS Washoe County Day in Washoe County and we invite all members of the community to join us in acknowledging and commemorating the history of the United States Naval Vessel that shares our name.

* * * * *

Mr. Wada accepted the proclamation on behalf of his crewmates and stated that the upcoming reunion will be the second one held in Reno and that he really appreciates this honor.

00-876

RECOGNITION – BETTY HOOD, CURATOR OF BOWERS MANSION – NEVADA’S Y2K OUTSTANDING OLDER WORKER AWARD

Katy Singlaub, County Manager, reported that Mrs. Betty Hood, Curator of Bowers Mansion, received the State of Nevada’s Y2K Outstanding Older Worker Award.

Karen Mullen, Parks and Recreation Director, stated that she has known Betty Hood for over 25 years and, if anyone needs a little bit of energy, they should go see Betty. She stated that Mrs. Hood has been the only curator for Bowers Mansion, has worked for Washoe County for over 30 years, has taken the mansion from a shell to what it is today, and has done a fantastic job, especially with the school children. Ms. Mullen stated that Mrs. Hood has become renowned for her knowledge of the Comstock Era and often collaborates with the Nevada State Museum. She further stated that Mrs. Hood will be traveling to Washington, D.C., having breakfast with Senator Reid, and also receiving more awards. Ms. Mullen stated that she appreciates all of Mrs. Hood’s hard work and that it has been an absolute pleasure to work with her.

Vice Chairman Shaw presented a plaque to Mrs. Hood and stated that each year she opens Bowers Mansion in May and closes it on Nevada Day and she has never called in sick in 31 years. He stated that the plaque, naming Mrs. Hood as Nevada’s Outstanding Older Worker, will be placed on the Hall of Fame wall at the recreation building.

Mrs. Hood stated that she feels very honored to be given this award for something that she has enjoyed doing and this makes her very happy. She thanked the Board and Ms. Mullen and stated that the line she has been working on is “Here I are—your Nevada Star,” and then invited everyone out to Bowers Mansion.

00-877

RESOLUTION – JUD ALLEN

Vice Chairman Shaw read the resolution honoring Jud Allen for his many years of outstanding service to the community and stated that he would present it to the family at a later time. Commissioner Sferrazza cited some of Mr. Allen’s accomplishments and stated that Mr. Allen was certainly deserving of this recognition. On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Short be authorized to execute on behalf of Washoe County:

RESOLUTION

WHEREAS, Jud Allen served as the Executive Director of the Reno-Sparks Chamber of Commerce from 1959-1982; and

WHEREAS, Mr. Allen served on the Reno City Council from 1988-1991;
and

WHEREAS, Mr. Allen served on the Nevada Ethics Commission from 1991 to 1999; and

WHEREAS, Mr. Allen served as an officer and director on many civic and charity boards in the Truckee Meadows community, now, therefore, be it

RESOLVED, That the Washoe County Board of Commissioners recognizes Jud Allen's many contributions to the Truckee Meadows area and sends their condolences to his family and many friends for their loss.

00-878 RESOLUTION – LARRY R. GRAHAM, WADSWORTH JUSTICE OF THE PEACE

Vice Chairman Shaw invited Mrs. Maxine Graham to join him at the podium advising that Mrs. Graham and his wife were first cousins. On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolution, honoring Judge Graham, be adopted and Chairman Short be authorized to execute on behalf of Washoe County. Vice Chairman Shaw read the resolution, presented it to Mrs. Graham and her family, and stated that a plaque is also being made that will be enshrined on the courthouse in Wadsworth.

RESOLUTION

WHEREAS, Larry R. Graham served as Wadsworth's Justice of the Peace for Washoe County from 1979 to 2000; and

WHEREAS, Mr. Graham was an active member of both the Fernley-Wadsworth community and his profession; and

WHEREAS, Larry Graham will always be remembered for his dedication and community spirit; now, therefore, be it

RESOLVED, That the Board of County Commissioners of Washoe County, Nevada, recognizes Larry R. Graham's contributions to Washoe County for his years of service to our community; and be it further

RESOLVED, That the citizens of Washoe County do hereby pay tribute to the memory and devotion of Larry Graham and share with his family and friends their sorrow and loss, which is a loss to all of us.

* * * * *

Mrs. Graham expressed her gratitude thanking the Board for such a prestigious award and stated that this means a great deal to her and her family. She expressed special thanks to Vice Chairman Shaw and introduced her family members.

00-879 RESOLUTION – SUPPORTING I-580 EXTENSION FROM MT. ROSE TO BOWERS MANSION

Katy Singlaub, County Manager, reported that, in regard to the I-580 extension, there has been an agreement with the folks in Carson City that will be forwarded to the State Transportation Board. On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Short be authorized to execute on behalf of Washoe County:

RESOLUTION

WHEREAS, The Nevada Department of Transportation has identified existing US 395 between Mt. Rose Highway and Winters Ranch (near Bowers Mansion) as one of the worst safety hazards in the state, with over 834 crashes in the past 7 years, including 434 injuries and 22 fatalities; and

WHEREAS, The projected traffic between Reno/Sparks and Carson City on US 395/1-580 freeway between Mt. Rose Highway and Winters Ranch will be 73,000 average daily trips by the year 2030, which will greatly increase the safety hazards if forced to use the current US 395 facility through Pleasant Valley and Washoe Valley; and

WHEREAS, The Nevada Department of Transportation has identified the US 395/1-580 freeway between Mt. Rose Highway and Winters Ranch as one of six "Super Projects" which are of critical importance to the state and should be implemented expeditiously to improve safety and traffic flow; now, therefore, be it

RESOLVED, By the Washoe County Board of Commissioners that Washoe County supports the construction of the US 395/1-580 freeway extension from Mt. Rose Highway to Winters Ranch as a critical priority for Northern Nevada and encourages the Nevada Department of Transportation and the Transportation Board to proceed with programming by Fiscal Year 2002, with construction to be completed by Fiscal Year 2005.

00-880 RESOLUTION – CREATING LIBRARY EXPANSION FUND

Katy Singlaub, County Manager, explained that creation of this special fund will allow closer monitoring of the revenues and expenditures of the Library override money. On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following resolution be adopted and that Chairman Short be authorized to execute:

A RESOLUTION CREATING THE LIBRARY EXPANSION FUND

WHEREAS, during the 1994 General Election, Washoe County voters approved a \$0.02 tax override to fund expansion of services of the Washoe County Library System, including facilities, personnel, supplies, equipment and library materials; and

WHEREAS, the resources and disbursements relative to expanded library services need to be separated from other County financial activity; and

WHEREAS, the expenditures from the fund will be limited to costs associated with expansion of services including, but not limited to additional library branch debt service payment, expanded library services, expanded library hours and additional library collections; and

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

Section 1. That the Library Expansion Fund is hereby created as a special revenue fund subject to Local Government Budget Act contained in NRS 354.

Section 2. That the County Comptroller is hereby directed to establish said fund on the official books and records of Washoe County for the purposes of accounting for the Washoe County Library System expansion funds and interest earnings on the assets of the fund and expenditures and disbursements from the fund.

Section 3. This Resolution shall be effective on passage and approval.

Section 4. The County Clerk is hereby directed to disburse executed copies of the Resolution to the Department of Taxation, the Comptroller, and the Finance Department within 30 days.

00-881 CANVASS OF THE VOTE - 2000 PRIMARY ELECTION

Pursuant to NRS 293.387, Dan Burk, Registrar of Voters, presented to the Board the abstract of the votes cast for all candidates in all the precincts in Washoe County in the Primary Election conducted on Tuesday, September 5, 2000, and certified the same to be true and correct as certified by the Accuracy Certification Board pursuant to NRS 293B.390 for canvass. Duly executed Submission of Abstract and Certificate of Accuracy Certification Board were placed on file with the Clerk.

Mr. Burk reviewed the statistics and results of the 2000 primary election and expressed his appreciation to the 800 people that worked the polling places and expressed a special thank you to his staff.

Commissioner Sferrazza asked whether there was any way to eliminate all the “zeros” and consolidate races on the same page. Mr. Burk explained that they have about 100 zero precincts; that every precinct must show for every race; that the computer system does not allow them to capture certain races and/or precincts and print those separately; and that they want to redraw all the lines and precincts after the 2000 census results are in to reduce the number of precincts.

After conducting the canvass, the Board declared the abstract, as presented, to be a true vote cast and, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Vice Chairman Shaw ordered that the members present execute the Certification of the Official Canvass for the 2000 Primary Election, as presented, and the Clerk be directed to enter upon the record of the Board an abstract of the results, which shall contain the number of votes cast for each candidate and question. It was further ordered that the Registrar of Voters submit a certified copy of the abstract to the Secretary of State.

[abstract set forth in full in the permanent minutes]

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Commissioner Sferrazza temporarily left the meeting.

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00-882 KENNEL PERMIT APPEAL – ARTHELLA CLAYTON

Katie Stevens, Animal Control Officer, provided background information and responded to Board members’ questions concerning the kennel permit application of Arthella Clayton to keep six dogs at 14290 Riata Circle, Reno, Nevada. She stated that 18 neighbor notifications were distributed and staff has received 5 objections to the issuance of the permit citing reasons of noise and too many dogs.

Arthella Clayton, applicant, submitted a letter from her Veterinarian as testimony concerning how well she takes care of her dogs as well as the ages and health problems of some of the dogs. She explained that three of her dogs range from 13 to 15 years old and will probably not last more than another year; and that she started getting the younger dogs so they could learn from the older dogs and so she would still have dogs when the older ones pass on. Mrs. Clayton stated that there are several other dogs in the neighborhood and it is the dogs that live behind her that bark, not her dogs; that she has been using barking collars on her dogs; and that she always brings her dogs in the house at night. In response to Board members’ questions, Mrs. Clayton stated that all of her dogs have been altered; that she is home all day; and that she does not intend to get anymore dogs.

Terrie Camenisch and Diane Radmall, Riata Circle residents, spoke in opposition to the permit, both stating that they do not believe putting the dogs in a kennel will solve the problem; that confining the dogs to such a small area would probably make the problem worse; and that granting a permit would set a precedence in the neighborhood that they do not want.

* * * * *
Chairman Short arrived at the meeting.

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Mrs. Clayton emphasized that, except for when she was gone and her son was there taking care of her dogs, her dogs do not bark; that she also does not like to hear barking dogs at night; and that the barking dogs are the ones up on the hill behind her because her dogs are in her bedroom with her at night.

In response to Vice Chairman Shaw, Ms. Stevens reported that Animal Control has responded to complaints of barking dogs at other addresses in this area.

Commissioner Galloway asked several questions concerning the temporary and proposed kennels, which Mrs. Clayton answered.

Following further discussion, Commissioner Galloway suggested granting the permit on the conditions that the number of dogs will be reduced as the older dogs expire and that there is screening on the kennel so the dogs will not be able to see things that might cause them to bark. Mrs. Clayton stated that she could agree to that.

In response to Vice Chairman Shaw concerning screening, Mrs. Clayton stated that she would prefer to put a wooden fence in so that her dogs could not see the dogs up on the hill and that she would do whatever she can to keep her dogs.

Commissioner Bond stated that she would like to add a condition that future complaints about barking would result in revocation of the permit. Commissioner Galloway stated that the complaints would have to be substantiated.

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Commissioner Sferrazza returned to the meeting.
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On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioners Sferrazza and Short abstaining, Vice Chairman Shaw ordered that a kennel permit be granted to Arthella Clayton to keep six dogs at 14290 Riata Circle subject to the number of dogs being reduced to three as the older dogs expire and subject to screening or fencing of the kennels in such a way that the dogs cannot see out. It was also ordered that if substantiated barking complaints concerning these dogs continue, the permit will be subject to revocation proceedings.

* * * * *
3:20 p.m. – Chairman Short assumed the gavel.
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00-883 COMMENT LETTERS – HUMBOLDT-TOIYABE NATIONAL FOREST – NORTHERN SIERRA PLAN AMENDMENT

In response to Commissioner Sferrazza, Steve Walker, Water Management Planner, stated that staff is supporting management of the watershed particularly in the areas above the Chalk Bluff and Glendale water treatment plants to enhance the water supply; and that in regard to Gray and Bronco Creeks, staff is requesting that “surface disturbing activities” be better defined and is hoping that it does include prohibiting livestock grazing and timber harvest.

Commissioner Galloway asked if this plan deals with anything in the Lake Tahoe Basin. Bill Whitney, Open Space Planner, stated that it does not.

In response to Commissioner Shaw, Mr. Whitney stated that he has requested that all of the cooperating agencies get together to review all the comments received and come up with possible directions that would be included in the draft plan.

Chairman Short stated that he was glad to see the possibility of allowing skiing in the chutes area and asked about the geothermal area. Mr. Whitney stated that he believes they have made it specific enough that the geothermal activities would still be allowed and broad enough that it would cover the entire potential geothermal area.

Upon recommendation of Mr. Walker and Mr. Whitney, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the comment letters, one from the Regional Water Planning Commission and one from the Board of County Commissioners as a cooperating agency, to the Humboldt-Toiyabe National Forest concerning the Draft Environmental Impact Statement for the Land and Resource Management Plan Amendment for the Northern Sierra area be approved and Chairman Short be authorized to execute.

**00-884 NORTH VALLEYS CITIZEN ADVISORY BOARD -
APPOINTMENT**

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that June Feero be appointed as an at-large representative to the North Valleys Citizen Advisory Board with a term to expire June 30, 2002.

**00-885 SPANISH SPRINGS CITIZEN ADVISORY BOARD – ACCEPT
RESIGNATION & APPOINT NEW MEMBER**

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the resignation of Phyllis Westfall as an at-large representative on the Spanish Springs Citizen Advisory Board be accepted and that John K. Bradbury be appointed to fill that position with a term to expire June 30, 2002.

**00-886 ORGANIZATIONAL EFFECTIVENESS COMMITTEE –
APPOINTMENT**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Paul Curtis be appointed to the Organizational Effectiveness Committee as a Commission Appointee (sponsored by Commissioner Bond) with a term to expire December 31, 2002.

00-887 JUSTICES OF THE PEACE – SALARY CLARIFICATION

Katy Singlaub, County Manager, reminded the Board that they approved a compensation and pay plan for the Justices of the Peace on July 25, 2000; and that it was

staff's intent that it be effective July 1st, but that was inadvertently omitted from the recommendation.

Upon recommendation of Brian Mirch, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Sferrazza abstaining, Chairman Short ordered that the effective date of the Washoe County Justice Court Judge's salary and compensation plan be clarified and approved to be effective July 1, 2000.

Commissioner Sferrazza stated that he was abstaining, as he did on the original action, because he does occasionally appear in Justice Court.

**00-888 AWARD OF BID – CIVIL PROTECTIVE CUSTODY EXPANSION
– PUBLIC WORKS (PWP-WA-2000-667)**

This was the time to consider award of bid, Notice to Bidders, for receipt of sealed bids having been published in the Reno Gazette-Journal on July 12, 13, 14, 19, and 20, 2000, for construction of the Civil Protective Custody Expansion 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:

American General	\$2,069,380.00
Dennis Banks Construction	\$2,200,000.00
Q & D Construction	\$2,360,000.00
Sierra Builders	\$2,131,959.00

Commissioner Sferrazza stated that he has concerns about the recommended contractor, American General, because of documents that he has reviewed, litigation involving the bidder, and violation of laws.

Michael Langton, Attorney representing the Northern Nevada Building Trades Council, submitted a letter of protest outlining problems experienced by other public agencies when they used American General on projects, specifically poor performance and failure to meet deadlines. Mr. Langton stated that they believe that under state law, the Board should reject the bid of American General on the basis that they are not a responsible bidder; and that their protest is not an attempt to block a non-union company from receiving the award as the second lowest bidder is also a non-union contractor. Madelyn Shipman, Assistant District Attorney, also discussed the statute and pointed out that "responsible" is not defined in the statutes.

Rodney Savini, Capital Projects Manager, advised that staff was made aware of concerns regarding American General by another bidder at the time bids were opened on August 10th; that as a result, staff conducted a review of American General's history; that three issues they discovered were payment of prevailing wage, diligence in completing a project, and completion of the punch list items. He also stated that the

County did use American General on the Lazy 5 Regional Park last fall and did not encounter any problems. Mr. Savini stated that he did talk to these other agencies to determine exactly what the problems were; that what he learned is that there were design issues on some of the projects and the other agencies did not have staff on the projects; and that they compiled all the information and presented it to the District Attorney's staff who deemed that American General is a responsible bidder.

Paul Lipparelli, Deputy District Attorney, stated that he met with Mr. Savini and reviewed the packet of information; that he explained to Mr. Savini that it is the Board who must decide whether American General is a responsible bidder and whether or not to award the contract to them; that if American General is not awarded the contract, their legal remedy would be to seek a writ from the District Court compelling the County to award the bid to the low bidder; and that the standard of review that the court would use is whether the award was made arbitrarily or capriciously. He further stated that there are Nevada cases on the subject which say that the statutes in this area are to be construed for the benefit of the taxpayer.

Commissioner Bond noted that this company does not seem to have a very good track record. Commissioner Shaw asked what would happen if the bid was awarded to the second lowest bidder and American General did file a lawsuit. Ms. Shipman stated that if American General filed a writ in conjunction with a stay, the project would be delayed and the County could not award any bid until the matter was resolved by the court.

Mr. Savini explained that staff is trying to get this project completed before the Hot August Nights period next year and that staff has also received several letters of recommendation in favor of American General from other entities.

Darrell Cross, Vice President of America General Development, stated that the projects that he has been involved with for Washoe County and for the Washoe County School District have been completed; that he was not involved with these other projects; and that he will be the project manager for this jail project. He further stated that if American General is not awarded this contract, they will file a writ and a stay.

Chairman Short asked Mr. Cross about the Carson City job. Mr. Cross stated that there were some contract problems at the beginning of the job with respect to the drawings and the sequence of events; that the primary power was supposed to be removed and relocated prior to the start of construction, which was not done; that Carson City extended the contract at least 60 days because of that; and that it was a 2-phase project and the second phase could not begin in the scheduled time frame, which pushed it into the winter and resulted in even further extensions.

In response to Chairman Short, Mr. Cross stated that American General has been in business 15 years; that he has worked for them for 11 years; that they do approximately \$20- to \$30-million per year in construction; that their main headquarters are

in Carson City; and that, as has been indicated, they are non-union, but the subcontractors that they use can be either union or non-union.

In response to Commissioner Galloway, Mr. Cross stated that it is true they were removed from a project for the Douglas County School District, but there were mitigating circumstances involving a subcontractor who went bankrupt; that American General could not get another subcontractor within the time frame; and that the school district had a local subcontractor do the work, which American General paid for.

Commissioner Galloway stated that he feels the Board should follow staff's recommendation. Chairman Short asked if the contract will have a penalty clause in case the project is not done on time. Mr. Savini stated that the contract will include a time frame for completion with standard penalty provisions with liquidated damages.

Commissioners Shaw and Sferrazza stated that they could not support that as a motion because they feel a contractor's record of past performance is very important.

Upon recommendation of Don Jeppson, Associate Architect, through Rodney Savini, Capital Projects Manager, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion carried 3 to 2 with Commissioners Shaw and Sferrazza voting "no," it was ordered that the contract for construction of the Civil Protective Custody Expansion project be awarded to the low, responsive, responsible bidder, American General Development, in the amount of \$2,069,380.00; and that Chairman Short be authorized to execute the contract documents upon presentation.

00-889 AWARD OF BID – NORTH VALLEY SKATE PARK – PUBLIC WORKS

This was the time to consider award of bid, Notice to Bidders, for receipt of sealed bids having been published in the Reno Gazette-Journal on August 17, 23 and 24, 2000, for construction of the North Valley Skate Park on behalf of the Public Works Department. Proof was made that due and legal Notice had been given.

Upon recommendation of Anthony McMillen, P.E., through Rodney Savini, Capital Projects Manager, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the contract for construction of the North Valley Skate Park be awarded to the sole bidder, Lucky Concrete, for the base bid and add alternates 1 and 2, which includes two fun boxes and slope in lieu of concrete slab, in the amount of \$194,000.00 and that Chairman Short be authorized to execute the contract documents upon presentation.

It was noted that Alturas Mitigation Funds have been approved for this project.

00-890 **THIRD AMENDMENT TO AGREEMENT – HAWCO CORPORATION – EAGLE CANYON PARK CONSTRUCTION – PARKS**

Upon recommendation of Karen Mullen, Parks and Recreation Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Third Amendment to Agreement between Washoe County and HAWCO Corporation and HAWCO Investment and Development Corporation concerning construction of Phase II for Eagle Canyon Park in the not-to-exceed amount of \$552,000, be approved and Chairman Short be authorized to execute.

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Commissioner Galloway temporarily left the meeting.

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00-891 **AB486 MOTION – BUSINESS IMPACT STATEMENT – BOND ORDINANCE – GROUND WATER REMEDIATION**

Kendra Follett, Bond Counsel, was present and responded to questions from Board members.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Short ordered that the Board of County Commissioners (the “Board”) determines that the ordinance authorizing the issuance of the Washoe County, General Obligation (Limited Tax) (Additionally Secured by Pledged Revenues) Ground Water Remediation Bonds Series November 1, 2000 in the estimated principal amount of \$3,200,000 in order to pay the cost of developing and implementing a plan for remediation designated as the “Central Truckee Meadows Remediation District Final Work Plan February 22, 1996”, as amended from time to time (the “Plan for Remediation”), including the costs specified in NRS 540A.260(3), and carrying out the Plan for Remediation by remediating the quality of water in the County (to be adopted on this date after adoption of this Motion) does not impose a direct and significant economic burden upon a business and does not directly restrict the formation, operation or expansion of a business.

00-892 **BILL NO. 1282, ORDINANCE NO. 1106 – AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION GROUND WATER REMEDIATION BONDS**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion carried 4 to 0 with Commissioner Galloway temporarily absent, Chairman Short ordered that Bill No. 1282, Ordinance No. 1106, entitled, “AN ORDINANCE AUTHORIZING THE ISSUANCE BY WASHOE COUNTY, NEVADA OF ITS NEGOTIABLE “WASHOE COUNTY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) (ADDITIONALLY SECURED BY PLEDGED REVENUES) GROUND WATER REMEDIATION BONDS SERIES

NOVEMBER 1, 2000,” FOR THE PURPOSE OF FINANCING GROUND WATER REMEDIATION IN THE COUNTY PURSUANT TO A PLAN FOR REMEDIATION DESIGNATED AS THE “CENTRAL TRUCKEE MEADOWS REMEDIATION DISTRICT FINAL WORK PLAN FEBRUARY 22, 1996.”; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS; SECURING THEIR PAYMENT BY A PLEDGE OF THE REVENUES OF WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION); PROVIDING OTHER MATTERS RELATING THERETO; PROVIDING FOR ADOPTION AS IF AN EMERGENCY NOW EXISTS,” be introduced and adopted as if an emergency exists.

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Commissioner Galloway returned to the meeting.

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**00-893 JUVENILE JUSTICE FACILITY – DISCUSSION AND
DIRECTION REGARDING LOCATION – PUBLIC WORKS**

Katy Singlaub, County Manager, stated that at the Caucus meeting a binder was distributed that outlined the process, the findings, the public comments, and evaluations of the three sites proposed for the location of the Juvenile Justice Facility; and that staff’s preferred location is the Parr Boulevard site.

Chairman Short asked questions concerning grading and/or fill on the Parr site, which Rod Savini, Capital Projects Manager, answered. The Chairman also asked what would happen if someday the size of the facility needed to be doubled. Mr. Savini responded that the facility is designed for 108 beds with ultimate expansion up to 144 total beds. Leonard Pugh, Director, Juvenile Services, advised that the National Institute of Corrections recommends that facilities for juveniles should not exceed 150 beds; that Wittenberg is currently averaging approximately 70 kids right now; that it will take a few years before they get to the 108; and that, when that happens, they will look at adding the additional beds up to the 144; and that should, hopefully, take the community through the next 30 or 40 years.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the Parr Boulevard site be approved and that staff be directed to secure an appraisal on the property and begin negotiations to acquire the site for the future home of the Jan Evans Juvenile Justice Facility.

Commissioner Shaw complimented staff on the quality of the report that was prepared analyzing the sites. Commissioner Sferrazza stated that he also wanted to thank staff for their efforts in soliciting public input and involving the neighbors in this process.

**CANDIDATE INTERVIEWS AND POSSIBLE APPOINTMENT OF
WADSWORTH JUSTICE OF THE PEACE**

Commissioner Sferrazza noted that the majority of the people that live in Wadsworth Township are tribal members and asked whether the Tribe should have been notified of the opening and process for selecting a new Justice of the Peace. Commissioner Shaw stated that it has been eight weeks since Judge Larry Graham passed away; that over 300 people attended the funeral; and that he would think the word would be out that the County would be replacing him.

Chairman Short stated that he agreed with Commissioner Shaw and that someone is needed out there soon. He asked about the term of office. Madelyn Shipman, Assistant District Attorney, advised that the Board needs to make 2 appointments, one to complete the current term to the first Monday in January, 2001, and another to the succeeding term ending the first Monday in January, 2003; and that the next general election in which individuals can run for the office would be November, 2002.

Commissioner Bond stated that she was under the impression that the Board was going to conduct interviews today. Katy Singlaub, County Manager, stated that three individuals have submitted requests to be considered for this position and were notified that the Board would be interviewing candidates today; and she noted that two of them are present.

Commissioner Sferrazza stated that he is opposed to this process because he feels notice should have been given to eligible people and he is not sure that has happened.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Sferrazza voting "no," Chairman Short ordered that the Board interview the candidates that are present, Terry Graham and Kamee Copeland.

Commissioner Shaw disclosed that he is related, by marriage, to Terry Graham. Commissioner Sferrazza disclosed that as a Pyramid Lake Tribal Judge, he has worked with the Wadsworth Justice Court and Ms. Copeland over the years.

Board members each chose a question to ask each candidate and Mr. Graham waited outside while the Board interviewed Ms. Copeland. Then Ms. Copeland waited outside while the Board interviewed Mr. Graham.

During Board deliberation at the conclusion of the interviews, Ms. Copeland stated that if there are no other candidates, she would prefer to see Mr. Graham take over for his Dad and she would like to remain as Court Clerk for the Wadsworth Justice Court.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Terry Graham be appointed as Wadsworth Justice of the Peace for the remainder of the current term of office to the first Monday in January, 2001, and that the annual salary for same be reaffirmed at \$41,288.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Terry Graham also be appointed as Wadsworth Justice of the Peace for the succeeding term to the first Monday in January, 2003.

MINUTES

Chairman Short stated that at the August 8, 2000, meeting, during the discussion concerning the City of Reno's proposal to expand their Sphere of Influence into the Damonte Ranch, he had specifically questioned John Hester, Reno's Planning Director, about the density in Double Diamond because citizens have expressed fears that the Damonte density, which is 2.74 units per acre, would be changed to match that of Double Diamond; and Mr. Hester replied that Double Diamond was about 3 units per acre; that that is not reflected in the minutes; and that he feels that should be added to those minutes.

Amy Harvey, County Clerk, stated that staff will check the record and correct the minutes if the statement in question is, in fact, there. On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that approval of the minutes of the meeting of August 8, 2000, be continued until this is clarified.

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5:10 p.m. The Board recessed.

5:30 p.m. The Board reconvened with all present as in the afternoon.

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00-895 **BILL NO. 1281 - ORDINANCE NO. 1105 - AMENDING WCC
CHAPTER 5 – EMPLOYEE MERIT AWARD PROGRAM TO
INCLUDE CITIZEN PARTICIPATION**

5:30 p.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on September 1, 2000, to consider the second reading and adoption of Bill No. 1281. Proof was made that due and legal notice had been given.

Chairman Short opened the public hearing and called on those wishing to speak.

Sam Dehne, Reno citizen, spoke in support of the Ordinance and commended the Board for extending this award program to include citizen participation. He suggested that every effort be made to make sure that the citizens in the community know about the program.

There being no one else wishing to speak, Chairman Short closed the public hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Ordinance No. 1105, Bill No. 1281, entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY CHANGING THE EMPLOYEE MERIT AWARD PROGRAM TO A SUGGESTION PROGRAM AND AUTHORIZING THE PROGRAM TO BE EXPANDED TO INCLUDE CITIZEN PARTICIPATION, AND OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

00-896 APPEAL - SPECIAL USE PERMIT CASE NO. SW0003-010
DAMONTE RANCH HIGH SCHOOL - COMMUNITY
DEVELOPMENT

5:30 p.m. This was the time set to consider the recommendation of the Washoe County Planning Commission to consider the appeal by the Washoe County School District of Condition #81 imposed by the Washoe County Planning Commission on Special Use Permit Case No. SW0003-010 for the Damonte Ranch High School.

Katy Singlaub, County Manager, advised that due to an error in the noticing procedure, the property owners were not noticed on this item; and that the public hearing would need to be continued after it is opened to receive any public input.

Chairman Short opened the public hearing and called on those wishing to speak, and there was no response.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the public hearing concerning Special Use Permit Case No. SW0003-010 be continued to September 26, 2000.

COMMISSIONERS'/MANAGER'S COMMENTS

Katy Singlaub, County Manager, noted that earlier in the meeting Commissioner Sferrazza asked whether there was any editing of the SNCAT tapes of the County Commission meetings. She advised that all of the public meetings are broadcast and taped in their entirety; that the meeting referred to by Mr. Felton was very long and the tape needed to be changed during his comments; and that some of his comments were lost during that tape change, but all comments were contained in the live broadcast. She

further advised that SNCAT called Mr. Felton this morning and explained the circumstances prior to his comments to the Board.

Commissioner Sferrazza advised that there has been discussion about a possible joint meeting on September 25th concerning the Courts and he will not be able to attend on that date; and that he had earlier requested that meetings not be scheduled unless the entire Board could attend, but if he is the only one that is not available, he will not object to the meeting being held on that date.

Commissioner Shaw advised that he received a telephone call from a citizen residing in the Virginia Foothills who expressed concerns about the wild horses that are infiltrating their neighborhoods. He requested that staff look into this matter.

Commissioner Bond advised that she received a telephone call from a citizen requesting that the fuel tax be removed while the gasoline prices are so high.

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There being no further business to come before the Board, the meeting adjourned at 5:45 p.m.

TED SHORT, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk
