

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

NOVEMBER 14, 2000

PRESENT:

Ted Short, Chairman
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, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

00-1050 WORK CARD PERMIT APPEAL – DAMITA GOODALL

This appeal was considered on MONDAY, NOVEMBER 13, 2000, prior to the Caucus meeting. The Board having convened in open session with Chairman Short presiding to consider the appeal of DAMITA GOODALL from the Sheriff's denial of her permit application to work as a director in the field of childcare at the Rehoboth Learning Center.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, the Board convened in closed session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed session. Maureene Thomas, Chief Records Clerk of the Permits and Registration Department of the Sheriff's Department, read from her Confidential Memorandum to the Board regarding this denial. Lieutenant Doug Gist, Sheriff's Department and Alice LeDesma, Social Services Department were present and answered questions from the Board. The Board then reconvened in open session, and the following action was taken.

Having convened in OPEN SESSION, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the appeal of DAMITA GOODALL be continued for no longer than 2 months in order for the District Attorney's Office to go through the proper channels to obtain a copy of the court disposition regarding the Child Protective Services case with the Department of Children and Family Services in the County of Los Angeles.

00-1051 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Sferrazza absent, Chairman Short ordered that the agenda for the November 14, 2000, meeting be approved with the following changes: **Delete Item 6:** Resolution Authorizing an Interfund Loan from Public Works Construction Fund (092) to the Toxicology Fund (063). It was noted that a properly noticed addendum was added to the agenda.

PUBLIC COMMENTS

Al Hesson, area resident, said he was happy to see that the voters did not vote for the bond issue for the Regional Justice Facility. He expressed his concern about local governments.

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Commissioner Sferrazza arrived at 2:10 p.m.
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Sam Dehne, Reno citizen, expressed his concern about local governments and advised the Board to replace their two appointees on the Airport Authority Board.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of October 10, 2000, be approved.

00-1052 CANVASS OF GENERAL ELECTION – REGISTRAR OF VOTERS

The Board commended Dan Burke, Registrar of Voters, staff, and volunteers on all of the hard work that went into making this election successful.

Pursuant to NRS 293.387, Dan Burke, Registrar of Voters, presented to the Board the abstract of the votes cast for all candidates and questions in all the precincts in Washoe County in the General Election conducted on Tuesday, November 7, 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.

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, Chairman Short ordered that the members present execute the Certification of the Official Canvass for the 2000 General Election, as presented, and the Clerk be directed to enter upon the record of the Board an ab-

stract 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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00-1053

RESOLUTION – 2000 BOND CANVASS – REGISTRAR OF VOTERS

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:

RESOLUTION NO. 00-1053

A RESOLUTION DESIGNATED BY THE SHORT TITLE "2000 BOND CANVASS RESOLUTIONS DECLARING THE RESULTS OF ELECTIONS HELD WITHIN WASHOE COUNTY, NEVADA, ON THE BOND QUESTIONS SUBMITTED AT THE ELECTION HELD ON TUESDAY, NOVEMBER 7, 2000, TO THE QUALIFIED ELECTORS OF THE COUNTY; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF

WHEREAS, the County of Washoe, State of Nevada (the "County," and the "State," respectively), is a county incorporated and operating as a county under the laws of the State; and

WHEREAS, the Board of County Commissioners (the "Board") pursuant to a resolution adopted and approved on July 1, 2000 duly called and held elections on Tuesday, November 7, 2000 (herein the "Election"), at which there was submitted to the qualified electors of the County the following questions:

Washoe County Question No. 1

PARK, OPEN SPACE AND LIBRARY BOND QUESTION

Shall Washoe County be authorized to issue up to \$38,300,000 of general obligation bonds for the purpose of acquiring, improving and equipping parks, trails, open space and library facilities located on park lands? \$11.8 million of the Bonds will be used for open space projects, \$2.13 million will be used for trail projects, \$14.37 million will be used for park projects and \$10 million will be used for library projects. The Bonds are expected to require a property tax levy for 30 years. The Bonds are estimated to result in an increase in the property taxes of an average of \$8.24 per year for the owner of a new home with a market value of \$100,000.

("Question 1"); and

Washoe County Question No. 2

REGIONAL JUSTICE CENTER BOND QUESTION

Shall Washoe County be authorized to issue up to \$86,000,000 of general obligation bonds for the purposes of acquiring, constructing, improving

and equipping buildings for a regional justice center, including a parking structure. The Bonds are expected to require a property tax levy for 30 years. The Bonds are estimated to result in an increase in the property taxes of an average of \$19.07 per year for the owner of a new home with a market value of \$100,000. ("Question 2" and together with Question 1, the "Questions"); and,

WHEREAS, the Board has canvassed the results of the Election and has considered all matters in the premises and desires to adopt this resolution.

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

Section 1. This resolution shall be known as and may be cited by the short title "2000 Bond Canvass Resolution" (the "Resolution").

Section 2. The returns of the Elections for each precinct and voting district, if any, for the County for the Elections are hereby accepted and approved.

Section 3. The Elections, including, without limitation, the elections on the Questions, were, and they hereby are declared to have been, held and conducted in accordance with law.

Section 4. Question 1 submitted to the qualified registered electors of the County at the Election was carried, and the same hereby is declared to have carried by the following vote:

QUESTION 1	YES	63,103
	NO	54,719
TOTAL VALID BALLOTS CAST		<u>117,822</u>
	REJECTED	<u>0</u>

Question 2 submitted to the qualified registered electors of the County at the Election was *not* carried and the same hereby is declared *not* to have carried by the following vote:

QUESTION 2	YES	34,855
	NO	82,332
TOTAL VALID BALLOTS CAST		<u>117,187</u>
	REJECTED	<u>0</u>

Section 5. The officers of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of the Questions and of this Resolution.

Section 6. All bylaws, orders, and other resolutions, or parts of bylaws, orders, and other instruments in conflict with this Resolution, are hereby repealed. This repealer shall not be construed to revive any bylaw, order, or other instrument, or part thereof, heretofore repealed.

Section 7. 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 8. This Resolution shall be in full force and effect from and after its adoption.

00-1054 GENERAL, HEALTH & PUBLIC WORKS CONSTRUCTION FUNDS – FINANCIAL REPORT FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2000 (UNAUDITED) – COMPTROLLER

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the General, Health & Public Works Construction Funds Financial Report for the three months ended September 30, 2000, (unaudited) be accepted.

00-1055 WOLF RUN GOLF COURSE (GOLF VISION) – MONTHLY STATUS REPORT – WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the monthly status report of Wolf Run Golf Course (Golf Vision) be accepted.

00-1056 DONATION – HONOR GUARD – NATIONAL LAW ENFORCEMENT MEMORIAL WEEK – SHERIFF'S DEPARTMENT

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that donations totaling \$3,212.82, be accepted with gratitude.

The following businesses, organizations and individuals were recognized for their donation to the Sheriff's Office Honor Guard:

Boomtown Hotel and Casino	\$800
Eldorado Hotel and Casino	\$100
Washoe Credit Union	\$100

David Houston, Attorney at Law	\$100
Don Weir's Reno Dodge	\$100
Travel Advisors, Inc.	\$100
Reno Arch Lyon's Club	\$100
Ruby River Steakhouse	\$100
Bully's Sports Bar & Grill	\$100
Pezonella Associates, Inc.	\$100
Ganthner Melby, LLC.	\$100
Jeannie Minnie	\$25

00-1057 DONATION – FAMILY PLANNING PROGRAM – HEALTH DEPARTMENT

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the donation of two television/VCR sets by the Pharmacia Corporation to the Family Planning Program, District Health Department, to support patient education, be accepted with gratitude.

00-1058 ALCOHOL BEVERAGE WAIVER – SPARKS SERTOMA – SENIOR DANCE CLUB OF NEVADA – SENIOR SERVICES

Upon recommendation of Karen Mabry, Director, Senior Citizens Service Center, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the request by the Sparks Sertoma and the Senior Dance Club of Nevada, Inc. to waive prohibition of serving alcoholic beverages for the annual New Year's Eve Dinner and Dance and the free Seniors Christmas Dinner be approved.

It was noted that the New Year's Eve Dinner and Dance event is scheduled for Sunday, December 31, 2000, from 5 p.m. to 1:30 a.m., and the Seniors Christmas Dinner is scheduled for Saturday, December 9, 2000 from 4:00 p.m. to 7:00 p.m.

00-1059 RESOLUTION – REQUEST TO INCREASE CHANGE FUND – COLLECTIONS DIVISION

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Resolution increasing the Change Fund from \$200 to \$400 for the Washoe County Collections Division be adopted and Chairman Short be authorized to execute:

**RESOLUTION – INCREASE THE CHANGE FUND FROM \$200 TO \$400 FOR
THE WASHOE COUNTY COLLECTIONS DIVISION**

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

WHEREAS, The Washoe County Collections Division has requested an increase in their Change Fund from \$200.00 to \$400.00 to assist in the administration of that office;

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

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$200 increase in the Change Fund (for a total of \$400) for the Washoe County Collections Division.
2. That the above-mentioned additional \$200 will be transferred from the Washoe County Treasurer's Commercial Bank Account.
3. That said Change Fund be used exclusively for transactions related to the Washoe County Collections Division.
4. That the Director of the Washoe County Collections Division shall henceforth be held accountable for the Change Fund authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, Collections Division, and the Nevada Department of Taxation.

**00-1060 RESOLUTION – REQUEST TO INCREASE CHANGE FUND –
WATER RESOURCES DEPARTMENT**

Upon recommendation of Bill Berrum, Treasurer, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Resolution increasing the Change Fund from \$100 to \$400 for the Washoe County Water Resources Department be adopted and Chairman Short be authorized to execute:

RESOLUTION – INCREASE THE CHANGE FUND FROM \$100 TO \$400 FOR THE WASHOE COUNTY WATER RESOURCES DEPARTMENT

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

WHEREAS, The Washoe County Water Resources Department has requested an increase in their Change Fund from \$100.00 to \$400.00 to assist in the administration of that office;

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

1. That, pursuant to the provisions of NRS 354.609, the County Treasurer and the County Comptroller are hereby authorized and directed to take all necessary steps to establish and account for a \$300 increase in the Change Fund (for a total of \$400) for the Washoe County Water Resources Department.
2. That the above-mentioned additional \$300 will be transferred from the Washoe County Treasurer’s Commercial Bank Account.
3. That said Change Fund be used exclusively for transactions related to the Washoe County Water Resources Department.
4. That the Director of the Washoe County Water Resources Department shall henceforth be held accountable for the Change Fund authorized by this resolution.
5. That the County Clerk is directed to distribute copies of this resolution to the Washoe County Treasurer, Comptroller, Water Resources Department, and the Nevada Department of Taxation.

00-1061 ACCEPTANCE OF GRANT – VICTIM OF CRIME ACT – NEVADA DEPARTMENT OF HUMAN RESOURCES – CHILD AND FAMILY SERVICES DIVISION – DISTRICT ATTORNEY

Upon recommendation of Richard Gammick, District Attorney, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Victim Of Crime Act Grant, in the amount of \$129,000, for 3 years expiring on September 30, 2003, be accepted, and Chairman Short be authorized to execute the agreement and documents relating to the grant.

It was further ordered that the assignment of the following accounts and funds to the District Attorney’s budget for the term of this grant be authorized:

ACCOUNT NO.	ACCOUNT DESCRIPTION	INCREASE BUDGET
Revenue:		
10668G-4301	Federal Contribution	\$129,000.00
Expenditures:		
10668G-7001	Salary	\$91,863.00
10668G-7042	Medical	\$ 9,648.00
10668G-7048	Retirement	\$17,226.00
10668G-7050	Medicare	\$ 1,335.00
10668G-7620	Travel	\$ 900.00
10668G-7385	Training	\$ 600.00
10668G-7829	Computer	\$ 6,348.00
10668G-7250	Operating	\$,080.00
TOTAL		\$129,000.00

00-1062 ACCEPTANCE OF WATER, SEWER AND RECLAIMED WATER FACILITIES – WATER RESOURCES

Upon recommendation of Jeff Tissier, Senior Accountant, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the “developer-built” water, sewer, and reclaimed water facilities, which have been dedicated to Washoe County, be accepted.

SEWER FACILITIES	DWR NO.	VALUE
Bishop Manogue Phase 1 Infrastructure	66498160	\$ 88,347
DuVall P Map (Reese Way) – 1 lot	66498072	\$ 55,349
Hidden Canyon Unit 4 – 71 lots	66498018	\$ 25,950
Hidden Canyon Unit 4B TMWRF – 64 lots	66498166	\$192,556
Jeppson Lane Sewer Line Extension	66498085	\$ 3,213
Lancer Estates Unit 11 – 12 lots	66498088	\$ 43,210
McDonalds/Chevron	66498009	\$ 878
Saddlehorn Unit 11 – 8 lots	66498043	\$ 7,027
Sky Ranch North 2C – 19 lots	66498060	\$ 83,810
Sky Ranch North 2D – 34 lots	66498026	\$112,998
SEWER TOTAL		\$613,338

WATER FACILITIES	DWR NO.	VALUE
Artbox LLC	66417106	\$ 1,987
Aztech Commercial	66417032	\$ 4,785
Double Diamond Office Park	66417013	\$61,347
Dermody Distribution Center Bldg 3 SM 339	66417142	\$ 1,113
Dermody Property Bldg 6-Alcon Lab	66417045	\$ 874
Dermody Waterline Loop Extension	66417145	\$ 42,721
Double Eagle Court	66417081	\$ 1,635

Hidden Canyon Unit 4B – 64 lots	66417166	\$208,392
Hidden Canyon Unit 4 – 21 lots	66417010	\$ 23,617
Inter-Tel, Building A	66417152	\$ 2,225
Lightning W Boundary Line Adjustment	66417031	\$ 874
Memic	66417029	\$ 2,225
Montreaux Maintenance Yard	66417116	\$ 3,251
Oak Harbor Freight	66417153	\$ 6,020
Park Center West	66417069	\$ 3,932
Pecos Drive Improvements	66417113	\$ 89,098
Sandhill Drive	66417009	\$296,843
Sky Ranch North 2C – 19 lots	66417068	\$ 34,032
Sky Ranch North 2D – 34 lots	66417022	\$105,657
WATER TOTAL		\$890,628

RECLAIMED WATER FACILITIES	DWR NO.	VALUE
Aztech Commercial	66457032	\$ 874
Double Diamond Office Park	66457013	\$ 874
Double Diamond Park Phase 1	66457007	\$ 2,448
Park Center West	66457069	\$ 874
Pecos Drive Improvements	66417113	\$37,439
Reclaimed PRV Station for So. Meadows Property	66457004	\$20,853
Sandhill Drive Roadscape	66457006	\$ 3,099
Triad Plastic	66457175	\$ 874
Vintage by the Lake	66457005	\$ 7,263
RECLAIMED TOTAL		\$74,598
	TOTAL VALUE	\$1,578,564

00-1063 AFFIDAVIT OF WAIVER AND CONSENT APPORTIONMENT REPORT – SAD NO. 23 (ARROWCREEK) – WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that Affidavit 19 of Waiver and Consent as an Apportionment Report to redistribute the SAD 23 assessments for ArrowCreek be accepted, and the Manager of the Utility Services Division be directed to record the Affidavit with the County Recorder.

00-1064 AFFIDAVIT OF WAIVER AND CONSENT APPORTIONMENT REPORT – SAD NO. 9 (SADDLEHORN SOUTH, PHASE 5) – WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director of Water Resources Department, on motion by Com-

missioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that Affidavit of Waiver and Consent as an Apportionment Report to redistribute the SAD 9 assessments for 19 lots in Saddlehorn South, Phase 5 Sub-division, be accepted, and the Manager of the Utility Services Division be directed to record the Affidavit with the County Recorder.

00-1065 AUTHORIZE CHANGES TO POSITION CONTROL NO. 203 AND 96 – WOMEN INFANTS AND CHILDREN PROGRAM – HEALTH DEPARTMENT

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the proposed changes to two authorized positions in the Women Infants and Children (WIC) Program be approved and the Human Resources Department be directed to make the following changes:

1. **PC#203: decrease** a full-time Human Services Support Specialist II (HSSS II) position from a 40 hours/week to a 32 hours/week position.
2. **PC#96: increase** a part-time HSSS II position from a 21 hours/week to a 29 hours/week part-time position.

00-1066 PURCHASE ORDER – BOARD OF REGENTS – UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA - AIR QUALITY MANAGEMENT PROGRAM

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that a purchase order for FY 2000/2001 to the Board of Regents, University and Community College System of Nevada, Small Business Development Center in the amount of \$33,504 on behalf of the Washoe County Health District's Air Quality Management Program, be approved.

00-1067 WELLNESS PROGRAM – SPONSORSHIP – FIRST ANNUAL WALK YOUR CHILD TO SCHOOL DAY

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that sponsorship for the First Annual Walk Your Child to School Day event on behalf of the Wellness Program, in the amount of \$2000, be approved.

00-1068

AWARD OF BID – NO. 2259-2001 – ROAD MAINTENANCE DE-ICING SALT – ROADS DIVISION AND PARTICIPATING JOINDER AGENCIES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal on September 27, 2000, for Road Maintenance De-Icing Salt, on behalf of the Roads Division of the Public Works Department and the City of Reno. Proof was made that due and legal Notice had been given.

A bid, a copy of which was placed on file with the Clerk, was received from Huck Salt Co.

Harco Company, Meridith Parker, Mining Environmental Service and Morton International Inc., failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that Bid No. 2259-2001 for Road Maintenance De-Icing Salt on behalf of the Roads Division of the Washoe County Public Works Department and the City of Reno be awarded in the following manner:

WASHOE COUNTY ROADS DIVISION		
<i>BIDDER</i>	<i>BID ITEMS</i>	<i>COST</i>
Huck Salt Co.	#1 De-icing Salt Delivered	\$34.87/per ton
	#1.A. De-icing Salt Total	\$64,509.50
	#1.B. De-icing Salt F.O.B. Plant (25 miles east of Fallon)	\$22.50/per ton
	#1.B. De-icing Salt F.O.B. (5 miles, at 5033 Austin Highway)	\$24.50/per ton* *plus \$5 scale charge per truck
CITY OF RENO		
<i>BIDDER</i>	<i>BID ITEMS</i>	<i>COST</i>
Huck Salt Co.	#2 De-icing Salt Delivered	\$34.87/per ton
	#2.A. De-Icing Salt Total	\$34,870.00
	#2.B. De-icing Salt F.O.B. Plant (25 miles east of Fallon)	\$22.50/per ton
	#2.B. De-icing Salt F.O.B. (5 miles, at 5033 Austin Highway)	\$24.50/per ton * *plus \$5 scale charge per truck

00-1069 **INFORMATION TECHNOLOGY POLICY MANUAL –
MANAGER’S OFFICE**

Upon recommendation of the Washoe County Information Technology Advisory Committee, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the recommended revisions to Washoe County’s Information Technology Policy Manual be approved. A copy of the revised manual was placed on file with the Clerk’s Office.

00-1070 **RESCIND JOINT RESOLUTION – TRUCKEE RIVER ADVISORY
BOARD – TRUCKEE MEADOWS REGIONAL PLANNING
AGENCY**

Emily Braswell, Director, Truckee Meadows Regional Planning Agency, advised that in August 2000, the Regional Planning Governing Board (RPGB) took action, consisting of four parts. One was to rescind the existing Truckee River Advisory Board (TRAB) interlocal agreement that was passed 25 years ago. Another was to create a Truckee River Policy Committee as an advisory committee to the Regional Planning Commission (RPC), which would then serve during the regional plan update, for annual policy review and conformance review. The Board would be made up of nine members, three to be appointed by local governments and six to be appointed by the RPGB from a slate of candidates put forward by the RPC. Letters have been sent out requesting candidates for that committee. Appointments to this committee will go before the RPC in January and before the RPGB in February.

Commissioner Sferrazza asked if TRAB supported their abolishment. Ms. Braswell said TRAB had an opportunity to comment on the abolishment and took no formal action. One of the problems with TRAB was their authority was unclear, and they did not have enforcement powers, so creation of an advisory group with a clearer role is a better way to further the interest of the river.

Upon recommendation of Ms. Braswell, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Sferrazza voting “no,” Chairman Short ordered that the Joint Resolution creating the Truckee River Advisory Board, over 25 years ago, be rescinded.

00-1071 **ACCEPT GRANT AWARD – INTERLOCAL CONTRACT –
DISTRICT COURT FAMILY MEDIATION PROGRAM –
FINANCE DEPARTMENT**

Upon recommendation of Brian Mirch, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the grant award in the amount of \$33,000 for the District Court Family Mediation Program be accepted. It was further ordered that the Interlocal Contract be approved and Chairman Short be authorized to execute. It was further ordered that the following account changes be made:

<i>Increase Revenues</i> ACCOUNT	DESCRIPTION	AMOUNT
001-121204G-4301	Federal Contributions	\$33,000
Total		\$33,000
<i>Increase Appropriation Authority</i> ACCOUNT	DESCRIPTION	AMOUNT
001-121204G-7140	Other Professional Services	\$30,000
001-121204G-7620	Travel	\$ 3,000
Total		\$33,000

It was further ordered that the Independent Contractor Agreement for Services and waiver of Washoe County background checks and policy procedures as requested by the Washoe County District Court be approved. A copy of the agreement was placed on file with the Clerk's Office.

00-1072 AGREEMENT – CIVIL LEGAL SERVICES – WASHOE LEGAL SERVICES – SHERIFF'S DEPARTMENT

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the amendment to the legal services agreement between the Washoe County Sheriff's Office and Washoe Legal Services, to increase the monthly compensation to Washoe Legal Services from \$5,000 per month to \$5,500 per month, effective retroactively to July 1, 2000, be approved and Chairman Short be authorized to execute.

It was further ordered that on July 1, 2001, compensation to Washoe Legal Services be increased to \$6,000 per month; and as of July 1, 2002, and on July 1st every year thereafter, compensation be increased by the percentage reported by the Western Price Index.

It was further ordered that the following transfer be made of \$6,000 from 15090-7105 to 15090-7447.

00-1073 MUTUAL AID AGREEMENT – ELKO COUNTY – SHERIFF'S DEPARTMENT

Upon recommendation of Dianne Nicholson, Undersheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Mutual Aid Agreement between the County of Elko and its Sheriff and the Washoe County Sheriff's Office be approved and Chairman Short be authorized to execute.

It was noted that the purpose of this mutual aid is to furnish law enforcement personnel, resources, and facilities to each other as may be necessary for the good of the citizens of Washoe County and Elko County, or, in the event of such magnitude

that is, or is likely to be, beyond the control of a single party and which requires the combined effort of both parties.

00-1074 HARDWARE AND SOFTWARE LICENSE/MAINTENANCE AGREEMENTS – PURCHASING DEPARTMENT

Upon recommendation of Brian Mirch, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that Hardware and Software Licenses for Fiscal Year 2000/2001 be approved and the Purchasing and Contracts Administrator be authorized to sign the maintenance agreements.

It was noted that the licenses and maintenance agreements are for software previously purchased by the County and the cost for each license or maintenance agreement listed below is over \$25,000.

Company		
Maintenance	Department	2000/2001
Ameritech	Library	\$45,000
Cabletron (Entarasys)	Information Technology	\$60,600
DIMS	Registrar of Voters	\$51,500
ESRI	Information Technology – GIS Division	\$37,500
Informix	Information Technology	\$42,000
Wausau Financial Systems	Treasurer	\$26,000
Microsoft Licensing	County-wide	\$58,000
Patriot Systems	Assessor	\$30,000
Printrak	Sheriff	\$31,000
Total		\$381,600

00-1075 INTERLOCAL CONTRACT – JUVENILE SERVICES – STATE OF NEVADA – CHILD AND FAMILY SERVICES DIVISION – WITTENBERG HALL

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 Interlocal Contract between the State of Nevada and the Department of Juvenile Services for the temporary housing of juveniles at Wittenberg Hall be approved and Chairman Short be authorized to execute.

00-1076

**INTERLOCAL AGREEMENT – CONSULTING SERVICES –
TOWN OF FERNLEY – PHASE II REGIONAL WATER AND
WASTEWATER STUDIES FOR THE FERNLEY AND
WADSWORTH AREAS – WATER RESOURCES**

Upon recommendation of Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Interlocal Agreement for Consulting Services between Washoe County and the Town of Fernley be approved and Chairman Short be authorized to execute.

It was noted that for the last several years, Washoe County, the Town of Fernley, and the Pyramid Lake Paiute Tribe have conducted joint discussions and limited investigations for a regional water and waste water system for the Fernley and Wadsworth area. Conceptually, Washoe County's two water systems would be tied to this system and included in sewer facilities. The Town of Fernley has recently made an application for funding to fully investigate the regional water resources for this area. The agreement for consulting services states the scope of work to be provided by Washoe County and the compensation from the Town of Fernley to Washoe County for said services.

00-1077

**U.S. DEPARTMENT OF THE INTERIOR U.S. GEOLOGICAL
SURVEY JOINT FUNDING AGREEMENT – WATER
RESOURCES INVESTIGATIONS – RENO/SPARKS
METROPOLITAN AREA FLOOD WARNING SYSTEM**

Upon recommendation of Leonard Crowe, Planning Manager, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered as follows:

1. The Agreement between the U.S. Geological Survey and Washoe County for operation and maintenance of stream and precipitation gages associated with the Reno/Sparks Metropolitan Area Flood Warning System for FY 2001 in the amount of \$84,300 be approved. It was noted that \$34,900 will be federal matching funds, and \$49,400 will be local funds, which will have two-thirds reimbursed by the Cities.
2. Chairman Short be authorized to execute the agreement on behalf of the commission.

00-1078

**CORRECTION OF FACTUAL ERRORS ON TAX ROLLS –
ASSESSOR**

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, 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 indicated thereon and mailed to the property owners, a copy of which is placed on file with the Clerk. It was further ordered that the Orders directing the Treasurer to correct the errors be approved and Chairman Short be authorized to execute on behalf of the Commission.

John E. & Rosemarie T. Dooley--Parcel #010-442-09 [-\$351.07] (2000 Secured Roll)

Southern Pacific Transportation Co.--Parcel #011-450-07 [\$968.14] (2000 Secured Roll)

Robert Hart, Lessee--Parcel #011-450-09 [-\$968.16] (2000 Secured Roll)

Sierra Pacific Power Co.--Parcel #081-031-56 [-\$246.43] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-01 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-01 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-01 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-02 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-02 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-02 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-03 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-03 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-03 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-04 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-04 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-04 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-05 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-05 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-05 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-06 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-06 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-06 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-07 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-07 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-07 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-08 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-08 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-08 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-09 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-09 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-09 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-10 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-10 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-10 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-11 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-11 [-\$289.44] (1999 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-11 [-\$286.08] (1998 Secured Roll)

Moya O. Lear, Etal--Parcel #560-011-12 [-\$314.75] (2000 Secured Roll)

Moya O. Lear, Etal--Parcel #560-013-06 [-\$286.08] (1998 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-07 [-\$314.75] (2000 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-07 [-\$289.44] (1999 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-07 [-\$286.08] (1998 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-08 [-\$314.75] (2000 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-08 [-\$289.44] (1999 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-08 [-\$286.08] (1998 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-09 [-\$314.75] (2000 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-09 [-\$289.44] (1999 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-09 [-\$286.08] (1998 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-10 [-\$314.75] (2000 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-10 [-\$289.44] (1999 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-10 [-\$286.08] (1998 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-11 [-\$314.75] (2000 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-11 [-\$289.44] (1999 Secured Roll)
Moya O. Lear, Etal--Parcel #560-131-11 [-\$286.08] (1998 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-12 [-\$314.75] (2000 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-12 [-\$289.44] (1999 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-12 [-\$286.08] (1998 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-13 [-\$314.75] (2000 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-13 [-\$289.44] (1999 Secured Roll)
Moya O. Lear, Etal--Parcel #560-013-13 [-\$286.08] (1998 Secured Roll)

00-1079

**AUTHORIZATION – STAFFING AND EQUIPMENT NEEDS OF
SHERIFF’S CIVIL SECTION – BUDGET DEPARTMENT**

Upon recommendation of Ron Steele, Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the following be authorized:

1. The addition of one Sheriff Sergeant position for a period not to exceed one year in the Washoe County Sheriff’s Civil Section. This position will serve as an “overfill” until the Civil Section’s assigned Sergeant is returned from temporary assignment to the Tiburon computer project or December 31, 2001, whichever occurs first.
2. The addition of two full-time Sheriff’s Deputy positions in conjunction with the elimination of two unfilled Investigative Assistant positions assigned to the Washoe County Sheriff’s Civil Section.
3. The addition of one Principal Clerk Typist position and one Clerk Typist II position and associated one-time expenditure for computers and office equipment for the Washoe County Sheriff’s Civil Section.

4. A one-time unbudgeted capital outlay consisting of three mid-size automobiles and three hand held radios for the Washoe County Sheriff's Civil Section.

It was further ordered that a transfer from the Contingency Fund in the amount of \$184,250, be approved and the Comptroller be directed to make the following accounting entries:

<i>Transfer From:</i>	<i>Description</i>	<i>Amount</i>
001-1890-7328	Contingency	\$184,250
<i>Transfer To:</i>	<i>Description</i>	<i>Amount</i>
001-15047-7001	Base Salaries	\$112,650
001-15047-7851	Capital Outlay – Three Vehicles	\$ 61,500
001-15047-7828	Capital Outlay – Communication Equipment	\$ 2,400
001-15047-72051	Personal Computers	\$ 5,000
001-15047-7805	Office Furniture and Equipment	\$ 2,700

**00-1080 AGREEMENTS – REVENUE PLUS SYSTEM – COLUMBIA
ULTIMATE BUSINESS SYSTEMS INC – INTERFUND
TRANSFER – CONTINGENCY – PUBLIC WORKS**

Upon recommendation of Robin Greco, Collections Division Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the contracts for the purchase and implementation of a Revenue Plus through Columbia Ultimate Business Systems, in the amount of \$160,450, be approved. It was further ordered that the Interfund Transfer from the General Fund (Contingency) to the Public Works Fund, in the amount of \$36,450, be approved and the Comptroller be directed to make the following account changes including cash accounts:

<i>Decrease Account</i>	<i>Title</i>	<i>Amount</i>
001-1890-7328	Contingency	\$36,450
<i>Increase Account</i>	<i>Title</i>	<i>Amount</i>
92-920263-6901	Transfer out General Fund	\$36,450
001-1890-8192	Transfer in Public Works Fund	\$36,450
92-920263-7326	Computer Services	\$36,450

**00-1081 REQUEST FOR INFORMATION – NO. 2239-2000 – CARDLOCK
FUELING PROGRAM – JOINDER AGENCIES – EQUIPMENT
SERVICES DIVISION**

Commissioner Sferrazza disclosed that the Energetix representative who deals with Richard Williams, Washoe County Purchasing Department, for this program is

his wife's aunt. Madelyn Shipman, Legal Counsel, advised that disclosure is enough and Commissioner Sferrazza does not have to recuse himself from voting on this item.

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 30, 2000, for Request For Information #2239-2000, on behalf of the Equipment Services Division and Participating Joinder Agencies. Proof was made that due and legal Notice had been given.

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

Carson Valley Oil Co. Inc.
Western Energetix

Albina Fuel Co., Interstate Oil Co., River City Petroleum Inc., Southern Counties Oil Co., and Washoe Fuel Inc., failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that based upon the lack of visible Cardlock Fueling Systems that have a network of sites to meet the County's and joinder agency needs, the RFP 1714-93 as originally approved by the BCC 12/21/93 per 93-1177 for the Cardlock Fueling Program with Western Energetix Corp., a Division of Berry-Hinckley Industries, be extended for an additional three years and shall run from the date of award to November 1, 2003.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into negotiations with the recommended supplier to determine the pricing and discount structures.

**00-1082 BILL NO. 1284 – AMENDING WCC CHAPTER 110 –
DEVELOPMENT CODE – ARTICLE 804 VARIANCES**

Bill No. 1284 entitled, “AN ORDINANCE AMENDING CHAPTER 110 OF THE WASHOE COUNTY CODE (WASHOE COUNTY DEVELOPMENT CODE) ARTICLE 804, VARIANCES AND OTHER MATTERS PERTAINING THERETO,” was introduced by Commissioner Bond, the title read to the Board, and legal notice for final action of adoption directed.

**00-1083 AGREEMENT AMENDMENT – SHEEHAN-VAN WOERT
BIGOTTI ARCHITECTS – REGIONAL DISPATCH AND
EMERGENCY OPERATION CENTER DESIGN**

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion

duly carried with Commissioner Sferrazza voting “no,” it was ordered that the amendment to the agreement with Sheehan-Van Woert Bigotti Architects for the design of the Regional Dispatch and Emergency Operation Center, be approved.

**00-1084 INTERLOCAL AGREEMENT – JOINT POWERS AUTHORITY –
SIERRA PACIFIC WATER RESOURCES WATER BUSINESS**

Commissioner Sferrazza requested that Lehman Brothers be informed that the Board opposes the process of not being allowed to know who and how many other competing bidders there are. Katy Singlaub, County Manager, said she was informed by Lehman Brothers if the County was the only bidder, they would inform her of that. They advised her there are other bidders for Sierra Pacific Resources water business.

Commissioner Galloway clarified for the public that the cooperative agreement would establish a Joint Powers Authority Board comprised of seven members, three from Reno, two from Sparks, one from Washoe County and one at-large position. The Board would then submit a bid for the assets and operations of Sierra Pacific Resources and finalize any purchase of the water business. He was advised by legal counsel if the bid reaches the final negotiation phase, the Joint Powers Authority Board would conduct those negotiations. He said there are other protections in the agreement and many things for which the consent of all parties are involved, which compensates, to some extent, for what he believes is an imbalance in the representation on this Water Authority Board, once it is established.

Commissioner Shaw asked about the special approval provisions concerning a purveyor member having sole authority to establish retail water rates within its retail service area. Ms. Shipman said that the purveyor member by definition is a member that actually owns and operates a system within its own jurisdiction. Technically all three entities would have the right to seek to become a purveyor member at some point in the future under this article and under this agreement. However, to become a purveyor member requires a lot of work to be done by the Board first. It will be some time before anyone could become a purveyor member. Meanwhile the Authority Board will be carrying on Sierra Pacific Resources’ role as the water provider for the region.

Commissioner Sferrazza said he does not support non-elected officials being on this Board. He said the members should be elected officials who have to answer to the public for their actions. Mrs. Singlaub advised the City of Reno requested their elected officials be allowed to determine whether they wanted elected or appointed officials on the Board. It is within the discretion of each appointing authority whether they have elected or appointed officials on the Board, but the seventh member is specified as an elected person.

Madelyn Shipman, Legal Counsel, advised that the Joint Powers Authority Board will make all decisions regarding to any future water rates, and Washoe County and the Cities of Reno and Sparks would cease to exist in that arena. If the purchase is unsuccessful, the Joint Powers Authority Board would be dissolved.

Commissioner Galloway advised that the debts, liabilities and obligations of the Joint Powers Authority Board shall be the Authority's alone and not the members.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County, Reno and Sparks, which establishes a Joint Powers Authority Board to acquire a water system, be approved and Chairman Short be authorized to execute.

00-1085 RETAIN SWENDSEID AND STERN – SIERRA PACIFIC RESOURCES WATER BUSINESS

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the Finance Director be authorized to retain the law firm of Swendseid and Stern in an amount not to exceed \$100,000 to assist the County in issues related to the possible acquisition of Sierra Pacific Resources water business and the Comptroller be directed to make the following account adjustment:

<i>Decrease</i>	<i>Amount</i>
1890-7328 Contingency	\$100,000
<i>Increase</i>	<i>Amount</i>
1031-7140 Finance Admin. – Other Professional Services	\$100,000

00-1086 CONSULTING SERVICES – CH2M HILL – SIERRA PACIFIC RESOURCES WATER BUSINESS

Upon recommendation of John Sherman, Finance Director, and Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that an additional amount of \$105,000 for continuing consulting services with CH2M Hill to further assist the County in the preparation of a bid for the purchase of Sierra Pacific Resources "water business," be approved. It was further ordered that the Comptroller be directed to make the following account adjustments:

Account	Description	Increase	Decrease
1890-7328	Contingency to Water Resources Fund 066		\$105,000
1885-8166	Transfer to Water Resources Fund 066	\$105,000	
66112-6901	Transfer from General Fund	\$105,000	
66112-7103	Water Management Fund Consultants		\$105,000

3:00 p.m. The Board recessed until the 5:30 p.m. public hearings.

5:30 p.m. The Board reconvened with Commissioners Short, Shaw and Galloway present. Commissioner Sferrazza arrived at 5:37 p.m. Commissioner Bond was absent.

00-1087 **BILL NO. 1283 – SECOND READING AND ADOPTION –
EXTEND SUNSET PROVISION FOR COLLECTION OF 911
SURCHARGE**

Madelyn Shipman, Assistant District Attorney, advised that, due to some confusion, the business impact statement associated with the 911 surcharge ordinance was not published. Therefore, the public hearing for the second reading and adoption of Bill No. 1283 is being republished and rescheduled to November 28, 2000.

00-1088 **EXPENDITURE - PROCEEDS OF THE INFRASTRUCTURE
SALES TAX – EMERGENCY OPERATION CENTER/DISPATCH
FACILITY, PUBLIC SAFETY TRAINING CENTER AND
TRUCKEE RIVER FLOOD CONTROL PROJECT - FINANCING**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on October 31 and November 7, 2000, to consider amending the plan for expenditure of the proceeds of the infrastructure sales tax imposed pursuant to NRS Chapter 377B and adjustments to the 2000-2001 fiscal year budget (financing of Emergency Operation Center/Dispatch Facility, Public Safety Training Center and Truckee River Flood Control Project). Proof was made that due and legal Notice had been given.

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

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Commissioners Bond and Sferrazza absent, Chairman Short ordered that the plan for expenditure of the proceeds of the infrastructure sales tax imposed pursuant to NRS Chapter 377B be amended as outlined below and the following adjustments be made to the 2000-2001 fiscal year budget:

- \$7-million of 1998 infrastructure sales tax bond proceeds be allocated to fund the Emergency Operations Center/Dispatch Facility (940401-7880).
- \$1.8-million of 1998 infrastructure sales tax bond proceeds be allocated to acquire training props, equipment and furniture for the Public Safety Training Center project (940402-7825).
- The balance of the 1998 infrastructure sales tax bond proceeds and all interest income related to those bonds be allocated to the Truckee River Flood Control Project (940601-7880).

It was further ordered that staff be directed to continue working on the funding plan for the Truckee River Flood Control Project for final action by the Board at a future date, and the Comptroller be directed to make the necessary cash and account adjustments to the infrastructure fund 2000-2001 fiscal year budget to reflect the allocation of the 1998 infrastructure sales tax bond proceeds and related interest income.

[5:37 p.m. Commissioner Sferrazza arrived at the meeting.]

**00-1089 NOTICE OF INTENT – ISSUANCE OF GENERAL OBLIGATION
(LIMITED TAX) SEWER BONDS**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on October 27, 2000, on the intent of the Board of County Commissioners of Washoe County, Nevada, to issue General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues). Proof was made that due and legal Notice had been given.

Chairman Short opened the public hearing by calling on anyone who wished to speak concerning the intention of the County to issue General Obligation Sewer Bonds. There was no response and the public hearing was closed.

Commissioner Galloway asked whether shorter terms for bonds are ever evaluated and whether there might be a savings to the public. John Sherman, Finance Director, responded those issues are examined but bonds are usually tied to revenue streams.

**00-1090 RESOLUTION – AUTHORIZING SALE OF GENERAL
OBLIGATION (LIMITED TAX) SEWER BONDS (STMWRF)**

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 on behalf of Washoe County:

RESOLUTION NO. 00-1090

A RESOLUTION AUTHORIZING THE COUNTY FINANCE DIRECTOR TO ARRANGE FOR THE SALE OF THE WASHOE COUNTY, NEVADA GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (STMWRF) (ADDITIONALLY SECURED BY PLEDGED REVENUES); DETERMINING THAT THE ORDINANCE AUTHORIZING THE ISSUANCE OF THE BONDS DOES NOT IMPOSE AN ECONOMIC BURDEN UPON BUSINESS; AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, the Board of County Commissioners (the Board) of Washoe County, Nevada, (the "County," and the "State," respectively), proposes to issue up to \$21,000,000 of general obligation bonds of the County in one or more series (the "Bonds") for the purpose of paying all or a portion of the cost of acquiring, constructing,

improving and equipping sewer projects for the County's sewer system (the "Project"); and

WHEREAS, such Bonds will be additionally secured by a pledge of a portion of the revenue received by the County from the County's water and sanitary sewer system (the "Pledged Revenues"); and

WHEREAS, the Board determines that it is necessary and advisable that the County incur a bonded indebtedness pursuant to NRS 244A.011 to 244A.065, inclusive (the "Project Act") and the Local Government Securities Act, NRS 350.500 to 350.720, inclusive (the "Bond Act"), for the purpose of paying all or a portion of the cost of the Project.

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

Section 1. This resolution shall be known and may be cited by the short title "STMWRF Sewer Bond Sale Resolution."

Section 2. The County Finance Director or his designee is hereby authorized to arrange for the issuance and sale of the Bonds in a total aggregate principal amount of not more than \$21,000,000, in accordance with the Project Act and the Bond Act.

Section 3. The County Finance Director or his designee is authorized to specify the terms of the Bonds, the method of their sale, the final principal amount of the Bonds (not in excess of \$21,000,000), the terms of their repayment and security therefor, and other details of the Bonds, and if deemed appropriate by the County Finance Director or his designee, to advertise the Bonds for sale, subject to the ratification by the Board by the adoption of a bond ordinance or ordinances specifying the Bond terms and details and approving their sale (the "Ordinance").

Section 4. The officers of the County are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this resolution, including without limitation, assembling of financial and other information concerning the County, the Project, the Pledged Revenues and the Bonds, and placement of the Bonds with the State of Nevada Revolving Loan Fund, other appropriate State program or, if deemed appropriate by the Finance Director or his designee, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the Finance Director, or his designee. The Finance Director or his designee is authorized to deem the official statement or preliminary official statement to be a "final" official statement on behalf of the County for the purposes of Rule 15(c)212 of the Securities and Exchange Commission.

Section 5. The Finance Director shall, after arranging for the sale of the Bonds, present the proposed final terms of the Bonds to the Board for its approval by

adoption of the Ordinance, which shall not be effective until after the expiration of the 60-day petition period as set forth in NRS 350.020(3).

Section 6. The Board hereby determines that the Ordinance 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.

Section 7. The officers of the Board be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 8. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 9. If any section, paragraph, clause or other 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 other provision shall not affect any of the remaining provisions of this resolution.

Section 10. This resolution shall become effective and be in force immediately upon its adoption.

**00-1091 COMPREHENSIVE PLAN AMENDMENT CASE NO. CP00VE-002
- CANYON RANCH ESTATES**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on November 3, 2000, to consider a request to amend the Verdi Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would re-designate Assessor's Parcel Number 38-030-01 from the land use categories of 123.9 acres of Low Density Suburban (LDS) and 63.97 acres of General Rural (GR) to 74.33 acres of Low Density Suburban (LDS), 26.44 acres of Medium Density Suburban (MDS), 27.76 acres of Parks and Recreation (PR), and 59.34 acres of General Rural (GR); Parcel Number 38-010-06 from 34.8 acres of Low Density Suburban (LDS) and 321.57 acres of General Rural (GR) to 39.55 acres of Low Density Suburban (LDS) and 316.82 acres of General Rural (GR); Parcel Number 38-111-02 from 14.07 acres of General Rural (GR) to 1.76 acres of Low Density Suburban (LDS) and 12.31 acres of General Rural (GR). The parcels considered for the land use change total ±558 acres and are located north of the Truckee River and Old Highway 40 across from the River Oaks Subdivision in County Commission District 5. The parcels are found within the Truckee Canyon Hydrographic Basin, in Sections 8 & 9, T19N, R18, MDB&M, Washoe County, Nevada. 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 Comprehensive Plan Amendment.

Bill Whitney, Department of Community Development, provided background information on the requested amendment and displayed maps of the area on the overhead screen depicting the currently adopted versus the proposed land use designations. He explained there are two major changes being requested, one of which is the addition of Medium Density Suburban land use along the north side of old Highway 40; and the other is the addition of a Parks and Recreation use along the Truckee River. The proposed changes are concentrated on the 187-acre parcel adjacent to Highway 40. The 356-acre parcel to the northeast is not being considered for land use changes.

Mr. Whitney then provided answers to questions asked at the Caucus meeting. The proposed changes in the area adjacent to Highway 40 would result in an increase of approximately 35 dwelling units. He displayed another map depicting the location of slopes exceeding 15% in the General Rural designation and the 100-year floodplain area. The larger parcel is adjacent to the Reno Sphere of Influence. He distributed a handout detailing the land use policies in the Verdi Area Plan and drew the Board's attention to staff's analysis used by the Planning Commission in their approval of the proposed changes.

Commissioner Sferrazza asked whether any open space is being dedicated to make the total project less than one unit per acre. Mr. Whitney stated the amount being dedicated is the 27.75 acres of Parks and Recreation by the river. Commissioner Sferrazza noted the overall density is greater than one unit per acre.

Commissioner Galloway asked if the Parks land will be dedicated or deed restricted to ensure a benefit to the citizens. Mr. Whitney responded that it would actually be zoned Parks and Recreation. Noting that part of the 27.75 acres is in a floodplain, which cannot be developed anyway, Commissioner Galloway questioned whether the public is really benefiting.

A discussion ensued concerning details of the proposed densities and the consensus was that it does not appear to be an equal transfer. Commissioner Sferrazza said there is a loss of open space and stated the overall density should remain at one dwelling unit per acre. He and Commissioner Galloway calculated the number of units allowed under the adopted and proposed designations and stated the number of additional units appears to be 53, not 35.

Bill Thomas, Summit Engineering, representing the applicant, explained that it is not just a matter of taking 26 acres of LDS and turning it into 26 acres of MDS because what they have done is designed the zoning around a specific product. In their proposal, some areas currently zoned one home per acre would actually be eliminated and re-zoned General Rural (one home per 40 acres). Mr. Thomas distributed a written breakdown showing the current and proposed land use designations, area by area, which he discussed in detail displaying large maps and aerial photographs on an easel for the Board. He stated the new zoning would allow 34 more dwelling units than the current land use designation.

Commissioner Galloway asked several questions about the proposed re-designation of some of the LDS to GR stating if the slopes were greater than 15 percent, they could not have been developed anyway.

Mr. Thomas referred to an area on the map stating they do not intend to develop that portion and would be willing to set it aside as Open Space, which would add approximately 71 acres of Open Space. Commissioner Shaw asked if that was presented at the Planning Commission. Mr. Thomas said it was set aside as General Rural at the Planning Commission meeting; and, in some people's mind, GR equates to Open Space. Commissioner Galloway noted the proposed amendment cannot be changed at this hearing. Chairman Short asked if that is the portion that abuts Somerset. Mr. Thomas explained it is actually the Mortenson piece, which is included in the proposed amendment, that abuts Somerset. Mr. Whitney stated any major changes would have to go back through the Planning Commission.

Mr. Thomas then reviewed the history of the property, which at one point was part of the Glen Meadows Subdivision and had a tentative map and water rights for up to 659 homes. That project did not go forward. The bank foreclosed on the property and sought out a developer to finish the project, which is how K & R Homes became involved. The River Oaks Subdivision, which is the portion to the south, was also a part of the foreclosure; and K & R has been finishing that project. Nearby and surrounding zoning, which is Tourist Commercial, Low Density Urban (up to 7 units per acre) and Industrial, is very intense and should be considered. Medium Density Suburban is compatible with this other zoning.

Mr. Thomas discussed the plans for water and sewer stating the Verdi Meadows Utility Company has submitted a letter indicating they will serve the project. There is a plan to extend the Lawton-Verdi Interceptor, which calls for the sewer line to come to the south of subject property right in the vicinity of the lift station that would serve the property. The long-term plan would be to connect this development to that line.

Mr. Thomas said the issue of annexation has been raised. It is their intention that this property not be contiguous and that is why they are doing the boundary line adjustment to leave the Mortenson piece whole. Mr. Thomas emphasized they do not intend to annex this property and requested the Board uphold the recommendations of staff and the Planning Commission in approving this proposed amendment.

Nancy Brettner, River Oaks homeowner, spoke in support of the project and praised the developer. She stated she hopes to buy one of the new homes and if the requested density is not approved, the homes will be priced too high for her. In response to Commissioner Galloway, she said her current lot is 85 feet by 70 feet, which is one of the larger lots in River Oaks.

Eric Reamer, River Oaks, also spoke in support of the project and the developer.

John McCoy, President of the River Oaks Homeowners Association, read a letter from the association into the record and placed a copy on file with the Clerk. The letter expressed support for the project and for K & R Builders.

Commissioner Shaw pointed out the Verdi Citizen Advisory Board recommended denial of the project.

Commissioner Galloway asked whether the District Health Department would approve a tentative map for one-third acre lots to be developed before sewer is available. Doug Coulter, Environmental Health Services, stated they would not allow any new lots less than one acre in size to be developed with septic systems. He further explained that at the time of a tentative map, the developer would have to devise a plan for sewerage, such as expanding the existing treatment plant or connecting to the Lawton-Verdi Interceptor. At the time of the final map, the developer would have to choose which option they want to use and obtain approval for same from the District Health Department and the Nevada Division of Environmental Protection. A discussion ensued concerning the condition of this sewer treatment plant and problems it has experienced. Mr. Coulter stated the District Health Department has had an on-going concern because the discharge from this sewer treatment plant is directly upgradient from the well that supplies the public water. Another condition the Health Department would put on a tentative map would be to find another water source outside the influence of the sewage treatment plant or do away with the sewage treatment plant.

In response to Commissioner Shaw, Mr. Thomas said there is no plan for any part of this development to be on septic tanks. They plan to either expand the existing plant or, if that cannot be done, they will wait for the interceptor to get there.

In response to Chairman Short, Mr. Thomas said the bank owns more than enough water rights, but exactly how water will be provided has not been worked out. Typically, when a comprehensive plan amendment is approved, the developer receives an entitlement for what he wants to do, but investments and details have to be worked out, which occurs at the mapping stages.

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

Commissioner Galloway reviewed the numbers again and stated this is too much intensification. Commissioner Shaw stated he would be more comfortable if the 71 acres were dedicated as Open Space to ensure it could never be developed. Mr. Thomas stated they would be willing to take the project back to the Planning Commission to make that change. Commissioner Galloway suggested they also consider reducing the Low Density Suburban further or including some Open Space designation into the planned development. Commissioner Sferrazza agreed and stated the density exchange has to be equalized with Open Space.

The Board discussed revisions they felt would make the proposed plan more acceptable. Madelyn Shipman, Assistant District Attorney, cautioned them that they could not place conditions on a comprehensive plan amendment and said she is confident that staff has heard the Board's desires. She further stated the modifications they are requesting are substantive and would therefore have to be considered by the Planning Commission.

Following further discussion, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that Comprehensive Plan Amendment Case No. CP00VE-002 for Canyon Ranch Estates be referred back to the Washoe County Planning Commission for consideration of various modifications including, but not limited to, the following:

1. Redesignating the 71 acres of General Rural to Open Space.
2. Less overall intensification of the density by
 - a. converting more of the Low Density Suburban to a lesser use, or
 - b. reducing the size of the development, or
 - c. including more Open Space or Parks and Recreation.
3. A plan change to offset the increase in Medium Density Suburban to provide for an equal exchange of Open Space and/or Parks and Recreation.

**00-1092 COMPREHENSIVE PLAN AMENDMENT CASE NO. CP00VE-001
- QUILICI RANCH**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on November 3, 2000, to consider a request to amend the Verdi Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would re-designate Assessor's Parcel Numbers 38-200-05 from ±13.65 acres of General Rural (GR) to ±13.65 acres of Low Density Suburban; 38-200-11 from ±16.77 acres of Low Density Suburban (LDS) and ±185.14 acres of General Rural (GR) to 73.74 acres of Low Density Suburban (LDS) and 128.17 acres of General Rural (GR); 38-260-15 from ±58.6 acres of General Rural (GR) to ±6.6 acres of Low Density Suburban (LDS) and ±52 acres of General Rural (GR). The parcels considered for the land use change total ±274.16 acres and are located approximately 0.25 miles south of the intersection of Crystal Peak and South Verdi Road in County Commission District 5. The parcels are found within the Truckee Canyon Hydrographic Basin, in Sections 19 and 20, T19N, R18E, MDB&M, Washoe County, Nevada. Proof was made that due and legal Notice had been given.

Chairman Short opened the public hearing by calling on those wishing to speak concerning this comprehensive plan amendment.

Catherine McCarthy, Department of Community Development Planner, provided background information and drew the Board's attention to the Verdi Area Plan

policies V.5.2, which discusses the predominance of Low Density Suburban (LDS), and V.5.3, concerning a desired pattern of larger lots in the LDS allowing the use of septic systems. The proposed plan amendment requests 104 lots in LDS and 4 lots in GR, allowing up to 108 homes. Ms. McCarthy also reviewed historical information concerning previous land use designations on subject explaining there was a prior tentative subdivision map for 85 lots, which expired in June 2000. She reviewed the concerns of the Citizen Advisory Board and the discussions at the Planning Commission.

Bill Thomas, Summit Engineering Corporation, representing the Quilici family, explained the prior map was not recorded timely because it took two years to achieve an agreement with the railroad for construction of the road which would be the principal access. Mr. Thomas addressed the issues raised by the CAB. The access would be improved by constructing a new roadway off South Verdi Road into the property, which would eliminate two current, uncontrolled, crossings of the railroad tracks, and with that road, there would be no railroad crossings. Another issue had to do with schools, and the Washoe County School District has provided documentation addressing those concerns. As to the loss of wildlife habitat, the majority of the property would be retained as General Rural and impacts to the wildlife habitat would be minimal. The population increase would be slightly more than 1 percent for Verdi, and traffic impacts would not be significant because traffic would go directly to the freeway and not through the neighborhoods.

Mr. Thomas then addressed the septic/sewer issues stating when the last tentative map was approved, they passed all those hurdles, and nothing regarding the property or the criteria has changed. They are proposing dry line sewers and are requesting one-acre zoning directly in conformance with Policy V.5.3, which encourages one-acre and larger lot developments by waiving the requirement for sewer. Included in the package is a letter from the Nevada Division of Environmental Protection (NDEP) stating portions of the site, which are the areas requested to be rezoned, would be allowed to develop with septic systems. The project has been designed in accordance with that information. Percolation tests have been satisfactorily conducted in the area they wish to develop, and the total number of allowed septic tanks per square mile is below the NDEP threshold.

Commissioner Shaw asked how far the project is from the Truckee River. Mr. Thomas responded that it is 800 to 1,000 feet from the river in some places, but is separated from the river by the railroad tracks.

In response to Chairman Short, Mr. Thomas indicated on the map where the access road would be located and pointed out that the road would be built to County standards, for eventual dedication to the County, and is shown on the Street and Highway Plan.

Chairman Short asked if there would be a problem with septic tanks considering the proximity to the river. Doug Coulter, Senior Engineer, District Health Department, explained that for the original tentative map, only 6 of 22 test trenches proved

acceptable for sewage disposal. Staff's assessment at that time was sewage disposal by individual systems would not be an option for this property, unless the applicant wanted to prove-up every parcel. Subdivision regulations also require sampling of wells and two of the wells tested were high in manganese in violation of the drinking water standards.

Madelyn Shipman, Assistant District Attorney, noted that conditions to mitigate such problems would be included on any future map, and what is currently being considered is the zoning.

Mr. Coulter responded to questions from Commissioner Shaw saying putting in dry lines does not mean a sewer will be there someday, and the site has not been proven-up to the Health Department's satisfaction as far as sewer and water are concerned.

Commissioner Sferrazza asked if approval could be conditioned upon connecting to a sewer system. Mr. Coulter stated that condition was actually placed on the original tentative map. Ms. Shipman stated that a comprehensive plan amendment cannot be conditioned. The conditions would be placed on a subsequent filing of a map. Commissioner Sferrazza asked if the zoning change and the map could be considered at the same time. Ms. Shipman explained the Code requires a separation of the land use determination because that decision should not be made based upon a specific land use proposal.

Commissioner Shaw stated there are a lot of concerns and issues that he does not feel have been addressed.

Mr. Thomas showed on the map where the percolation tests were conducted that failed and stated the reason they asked for only a portion of the property to be rezoned is because they knew that part of the property could not be developed without sewer. He stated they have successfully conducted tests on the area they wish to develop.

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

Commissioner Galloway expressed his discomfort with the proposal stating the next step could be to ask for even more density so that sewer could be economically possible. He also stated he agrees with the CAB that this is urban sprawl, and the Board should be sensitive to the concerns of the Verdi residents.

Commissioner Shaw moved to deny the comprehensive plan amendment. Commissioner Galloway seconded the motion.

Commissioner Sferrazza asked when the sewer will be extended to the area. Mr. Thomas said he understands the Board will be getting a report from staff concerning that in the next couple of months. A discussion also commenced regarding the letters of opposition received.

Following further discussion, Chairman Short called for the question. The motion carried on a 3 to 1 vote with Chairman Short voting “no,” and it was ordered that Comprehensive Plan Amendment Case No. CP00VE-001 be denied based on the following findings:

1. The proposed amendments to the Verdi Area Plan are not in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan. The amendments do not conform to policy V.5.6.
2. The proposed amendments to the Verdi Area Plan would result in land uses which are incompatible with existing and/or planned adjacent land uses and will adversely impact the public health, safety or welfare.
3. The proposed amendment to the Verdi Area Plan does not identify and respond to changed conditions or further studies that have occurred since the plan was adopted by the Board of County Commissioners, and the requested amendment does not represent a more desirable utilization of land.
4. The proposed amendment to the Verdi Area Plan will adversely affect the implementation of the policies and action programs of the Conservation Element, the Population Element, and/or the Housing Element of the Washoe County Comprehensive Plan.
5. The proposed amendment to the Verdi Area Plan does not promote the desired pattern for the orderly physical growth of the County or adequately guide development of the County. The proposed amendment does not guide development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.
6. The proposed amendment to the Verdi Area Plan is the second amendment to the Plan in 2000, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code.
7. The Washoe County Planning Commission public hearing, prior to action on the proposed amendment to the Verdi Plan, and the related changes to the text and maps of the plan, has been properly noticed in a newspaper of general circulation in the County as prescribed under NRS 278.210(1).
8. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.
9. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commis-

sion and the Washoe County Commission, and information received during the Washoe County Commission public hearing.

**00-1093 APPEAL – DENIAL OF COMPREHENSIVE PLAN AMENDMENT
CASE NO. CP00FO-001 – GARY SCHMIDT**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on November 3, 2000, to consider an appeal of the Planning Commission action, regarding a request to amend the Forest Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would re-designate Assessor's Parcel Number 48-082-05 from the land use category of Medium Density Suburban (MDS) and General Rural (GR) to General Commercial (GC). The Planning Commission approved changing the parcel to Medium Density Suburban (MDS). The parcel considered for the land use change totals ±0.618 acres and is located at the southwest corner of Sunridge Drive and the Mt. Rose Highway adjacent to the Reindeer Lodge in County Commission District 2. The parcel is found within the Pleasant Valley Hydrographic Basin, in Section 16, T17N, R19E, MDB&M, Washoe County, Nevada.

Madelyn Shipman, Assistant District Attorney, reported the applicant, Gary Schmidt, requested a continuance of this hearing prior to the neighbor notification postcards being sent out, and so those were not mailed. This hearing is being rescheduled.

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There being no further business to come before the Board, the meeting adjourned at 7:25 p.m.

TED SHORT, Chairman

ATTEST: AMY HARVEY, County Clerk

Minutes Prepared By:
Jeraldine Magee and Sharon Gotchy
Deputy County Clerks