

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

AUGUST 14, 2001

PRESENT:

Jim Shaw, Chairman
Pete Sferrazza, Vice Chairman (arr @ 2:20 p.m.)

Joanne Bond, Commissioner
Jim Galloway, Commissioner
Ted Short, Commissioner

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

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

01-824 WORK CARD PERMIT APPEAL - GUILLERMO RODRIGUEZ

This appeal was considered on Monday, August 13, 2001, prior to the Caucus meeting. The Board having convened in open session with Chairman Shaw presiding to consider the appeal of Guillermo Rodriguez from the Sheriff's denial of his work card permit application.

On motion by Commissioner Bond, seconded by Commissioner Short, 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. Maureen Thomas, Chief Records Clerk of the Permits and Registration Department of the Sheriff's Department, read into the record her memo to the Board dated August 13, 2001. Alice LeDesma and Kristy Baker from the Social Services Department were also present. The Board then reconvened in open session, and the following action was taken.

Having convened in OPEN SESSION, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Bond voting "no" and Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that the appeal of Guillermo Rodriguez be upheld and the permit granted with the following conditions: (1) Mr. Rodriguez is not the only supervisor in the home of a non-related child and (2) the permit is for Monday – Friday daycare only. Mr. Rodriguez's wife will need to agree to these two conditions as these conditions will be so stated on her license.

01-825 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that the agenda for the August 14, 2001, meeting be approved.

PUBLIC COMMENTS

Sam Dehne, area resident, expressed his concern about local events appearing in today's newspaper.

Gene Yup, area resident, expressed his concern about allowing free breakfast and lunches at school. He believes parents should provide these meals for their children, not the schools.

MANAGER'S/COMMISSIONERS' COMMENTS

Katy Singlaub, County Manager, advised the Board of an upcoming preview of the Mobile Spay and Neuter Clinic, at 1:15 p.m. August 27, 2001, just prior to the Caucus meeting scheduled for that day.

MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that the minutes of the regular meeting of July 10, 2001, and the special meeting of July 10, 2001, be approved.

01-826 SEXUAL ASSAULT - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up medical or psychological treatment for 108 sexual assault victims in an amount totaling \$43,516.18 as set forth in a memorandum from Lidia Osmetti, Office Manager, District Attorney's Office, dated July 13, 2001, and placed on file with the Clerk.

**01-827 FINANCIAL REPORTS - GENERAL, HEALTH AND PUBLIC
WORKS CONSTRUCTION FUNDS - UNAUDITED**

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that the

General, Health and Public Works Construction Funds Financial Reports for the Year Ended June 30, 2001 – Unaudited, be accepted.

01-828 ACCEPT DONATION – ROBERT Z. HAWKINS FOUNDATION – SHERIFF – D.A.R.E. PROGRAM

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that a \$1,000.00 donation from the Robert Z. Hawkins Foundation, to be used for the D.A.R.E. program, be accepted with the Board's gratitude.

01-829 RESOLUTION – SOCIAL SERVICES – DIRECTOR AUTHORIZATION

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

Resolution - Authorizing the Director of the Department of Social Services to enter into Protocols, Service Agreements and Memorandums of Understanding with other government entities or private non profit agencies to expand services available to the Department's clients.

WHEREAS, NRS 432B.260 authorizes an agency which provides protective services to enter into written agreements with agencies providing services to individuals, children and families, and

WHEREAS, individuals, children and families of Washoe County need services, such as outreach, case management, and intervention to alleviate crisis as well as to prevent abuse and neglect; and

WHEREAS, various agencies in Washoe County provide services to individuals, children and families and written agreements facilitate coordination and cooperation between child serving agencies; now, therefore, be it

RESOLVED that the Board of County Commissioners of Washoe County authorizes the Director of the Washoe County Social Services Department to enter into Protocols, Service Agreements and Memorandums of Understanding which do not involve the exchange of funds.

01-830

**ACCEPTANCE OF GRANT – BUREAU OF ALCOHOL AND
DRUG ABUSE JUVENILE JUSTICE PREVENTION GRANT
BACK ON TRACK TRUANCY ABATEMENT PROGRAM**

Upon recommendation of Mary Ann Woolley, Juvenile Services, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the Bureau of Alcohol and Drug Abuse Juvenile Justice Prevention Grant in the amount of \$44,977.00, to the Department of Juvenile Services to operate the Back on Track Truancy Abatement Program from July 1, 2001 to June 30, 2002, be accepted and Chairman Shaw be authorized to execute the subgrant documents.

01-831

**ACCEPTANCE OF GRANT – EDWARD BYRNE MEMORIAL
STATE FORMULA GRANT – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that the Edward Bryne Memorial State Formula Grant, in the amount of \$40,000 with required County Match of \$13,333, be accepted. It was noted that acceptance of this grant will allow the Crime Lab to purchase supplies necessary to process the backlog of suspect DNA samples and process DNA samples from old unsolved cases; and that the matching share will be paid from the Crime Lab’s DUI Services Deferred Account.

It was further ordered that the following budget adjustments be approved:

Increased Revenues	
15271G-4301	\$40,000.00
Transfer from 15222D to 15271G as the cash match	\$13,333.00
Increased Expenditures	
15271G-7219	\$53,333.00

01-832

**BUDGET AMENDMENT - FY 2001/02 - WIC PROGRAMS
HEALTH DEPARTMENT**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that an amendment to the District Health Department Fiscal Year 2001/02 WIC Marketing and WIC Program budgets be approved and the following account transactions be authorized:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF DECREASE	
		Expense	Revenue
002-1700-1707G1-4301	Federal Funds		(\$ 1,399.00)
002-1700-1707G1-7140	Other Professional Services	(\$ 1,399.00)	
	TOTAL	(\$ 1,399.00)	(\$ 1,399.00)
002-1700-1746G1-4301	Federal Funds		(\$66,294.00)
-7001	Base Salaries	(\$31,169.00)	
-7002	Part Time/Temporary	(26,781.00)	
-7048	Retirement	(5,844.00)	
-7049	FICA	(1,660.00)	
-7050	Medicare	(840.00)	
	TOTAL	(\$66,294.00)	(\$66,294.00)

01-833 FOSTER HOME RATE INCREASES – SOCIAL SERVICES
CHILDREN’S SERVICES DIVISION

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that the following increase in foster care rates and special needs rates be approved effective July 1, 2001:

Foster Care Rates:	<u>From:</u>	<u>To:</u>
Age 0 -12 years	\$365/month, \$12.00/day	\$543.24/month, \$17.86/day
Age 13 years and over	\$438/month, \$14.40/day	\$603.77/month, \$19.85/day
Non Contract Emergency Rate:		
Age 0 -12 years	\$15/day	\$25/day
Age 13 years and over	\$20/day	\$25/day
Clothing Allowances:		
Initial clothing allowance	No Change	
Age 0 -12 years	\$457/year	\$450/year
Age 13 years and over	\$593/year	\$675/year

Additional Rates for Special Needs:

Moderate – 20 to 34 points – \$30/month, \$1/day
Intensive – 35 to 49 points – \$90/month, \$3/day
Pre Institutional – 50 or more points – \$150/month, \$5/day

It was noted that clothing allowances beyond the initial allowance are issued in March, August and December; that for children who have reached their fifth birthday by September 30, the August allowance is 40 percent of the annual amount, otherwise the payments are equally apportioned; and that previously, clothing allowances were distributed among 3 separate age groups, but the allowances are now being combined into 2 age groups, hence the appearance of an overage decrease in the 0 – 12 age group.

Additional rates for the special needs of children in care are determined by a social worker's assessment of a child's functioning in the areas of emotional care, physical or personal care, and auxiliary care. Points are assigned in each category in each area of consideration and are paid in addition to the regular foster care rates outlined above.

01-834 AWARD OF BID – BID NO. 2289-01 – CARPET TILE & INSTALLATION – GENERAL SERVICES DEPARTMENT

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 April 25, 2001, for Carpet & Tile Installation, on behalf of the General Services Department. Proof was made that due and legal Notice had been given.

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

Phil's Fine Floors
B.T. Mancini
Continental Flooring Co.

Dayton Floors Inc. submitted a "no bid" response.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that Bid No. 2289-01 for Carpet Tile & Installation (Washoe County Sierra View Library), on behalf of the Facilities Management Division of the General Services Department, be awarded to the lowest responsive, responsible bidder meeting specifications, terms and conditions to Phil's Fine Floors, in the amount of \$99,971.00. It was further ordered that the provision in the Bid #2289-01, Section 1.8 that allows Washoe County to utilize bid pricing for future Fiscal Years 2001/02 and 2002/03 requirements if prices do not increase, be exercised.

01-835 **INTERLOCAL AGREEMENT – INCLINE VILLAGE GENERAL
IMPROVEMENT DISTRICT – LEASE OF SPACE FOR
CONSTRUCTION OF TOWER SITES – 800 MHZ REGIONAL
RADIO SYSTEM – GENERAL SERVICES**

Upon recommendation of Tom Gadd, Director, General Services, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the Interlocal Agreement with Incline Village General Improvement District (IVGID) for lease of space on IVGID property for construction of tower sites and equipment in conjunction with the 800 MHz Regional Radio System be approved and Chairman Shaw be authorized to execute.

01-836 **COOPERATIVE AGREEMENT – MEDICAL SCHOOL
ASSOCIATES NORTH – PHYSICIAN PRECEPTOR
WITTENBERG HALL – JUVENILE SERVICES**

Upon recommendation of Mary Ann Woolley, Division Director, Juvenile Services, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the Interlocal Agreement between Washoe County and Medical School Associates North setting forth the provisions wherein Jay D. Johnson M.D. 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 Shaw be authorized to execute.

It was noted that Dr. Johnson further agreed to serve as Laboratory Director for the Wittenberg Hall Clinic.

01-837 **PARK DEDICATION AND CONSTRUCTION AGREEMENT
NELL J. REDFIELD TRUST – SOUTHWEST POINTE
ASSOCIATES LLC – ARROWCREEK PARK – PARKS**

Upon recommendation of Mike Boster, Park Planner, through Karen Mullen, Parks and Recreation Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the Park Dedication and Construction Agreement between the County of Washoe, Helen Jeane Jones, Kenneth G. Walker and Gerald C. Smith (Trustees of The Nell J. Redfield Trust) and Southwest Pointe Associates, LLC, concerning construction of ArrowCreek Park, in the estimated amount of \$5,500 for maintenance be approved and Chairman Shaw be authorized to execute.

01-838

**RATIFICATION OF INTERLOCAL AGREEMENT
COMMUNITY AND CLINICAL HEALTH SERVICES DIVISION
MATERNAL/CHILD HEALTH 0-6 PROGRAM AND ADULT
EXTENDED CARE FACILITIES REFERRALS**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the Interlocal Agreement between the County of Washoe (Social Services) and Washoe County District Health Department (Division of Community and Clinical Health Services), concerning support of the Maternal/Child Health 0-6 Program and Adult Extended Care Facilities Referrals (July 1, 2001 through June 30, 2002), in the approximate amount of \$79,817.00 be approved and Chairman Shaw be authorized to execute.

01-839

**INTERLOCAL AGREEMENT – WITTENBERG HALL
ADOLESCENT IMMUNIZATIONS – STD MEDICATIONS
TUBERCULOSIS TESTING – LABORATORY MANUAL -
JUVENILE SERVICES**

Upon recommendation of Barbara Hunt, District Health Officer, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the Interlocal Agreement between the County of Washoe (Department of Juvenile Services-Wittenberg Hall) and Washoe County District Health Department, concerning District Health providing adolescent immunizations, STD medications, tuberculosis testing solution, sharing annual revisions of the Laboratory Manual and staff consulting services be approved and Chairman Shaw be authorized to execute.

It was noted that Juvenile Services will allow Wittenberg Hall to be accessed as a training site for advanced practitioner of nursing staff from the date of ratification through June 30, 2002.

01-840

**GRANT AGREEMENT – RESOLUTION – PROJECT RESTART
EMERGENCY FAMILY SHELTER – SOCIAL SERVICES
DEPARTMENT**

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the Grant Agreement between the County of Washoe and Project Restart, for Emergency Family Shelter [not to exceed \$50,000] for the period July 1, 2001 through June 30, 2002 be approved, the following Resolution be adopted and Chairman Shaw be authorized to execute:

RESOLUTION

WHEREAS, Washoe County has the legal responsibility pursuant to NRS 428 to provide health care and general assistance to indigent persons who reside in the County;

WHEREAS, the Board of County Commissioners has the authority under NRS 244.1505 to expend money for grants to private, nonprofit organizations for selected purposes that will provide a substantial benefit to the inhabitants of Washoe County;

WHEREAS, the need for food, shelter, housing and social services to the needy in Washoe County far exceed what State and local governments can provide and this need will continue to grow as the County's population grows;

WHEREAS, Project ReStart provides emergency shelter, meals, case management and assessments to homeless families in collaboration with Washoe County Department of Social Services, ReStart Mental Health Support Center, HAWC (Health Access Washoe County) Outreach Clinic, and Nevada Mental Health Institute; and

WHEREAS, these services will help to increase safety for homeless women and children while facilitating personal responsibility and self-sufficiency, and to identify and connect at-risk families with the Department of Social Services.

NOW THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Washoe County, Nevada approves this resolution and enters into a grant agreement in the amount of FIFTY THOUSAND DOLLARS (\$50,000) for fiscal year 2001/2002 with Project ReStart to carry out its mission.

01-841 RESOLUTION – FOREST AREA PLAN (CP00F0-003)
COMMUNITY DEVELOPMENT

Upon recommendation of Trevor Lloyd, Planner, Community Development, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute:

RESOLUTION

ADOPTING THE AMENDED FOREST AREA PLAN (CP00F0-003)
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the FOREST AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the FOREST AREA PLAN being held on March 27, 2001, by the Board of County Commissioners of Washoe County, Nevada;

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

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the FOREST AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the FOREST AREA PLAN being held on May 9, 2001, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

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

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

**01-842 RESOLUTION – SPANISH SPRINGS AREA PLAN (CP00SS-001)
COMMUNITY DEVELOPMENT**

Upon recommendation of Trevor Lloyd, Planner, Community Development, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute:

RESOLUTION

ADOPTING THE AMENDED SPANISH SPRINGS AREA PLAN (CP00SS-001) A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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

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

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

WHEREAS, A public hearing on the adoption of -the Washoe County Comprehensive Plan, including the SPANISH SPRINGS AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the SPANISH SPRINGS AREA PLAN being held on September 28, 2000, by the Board of County Commissioners of Washoe County, Nevada;

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

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the SPANISH SPRINGS AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the SPANISH SPRINGS AREA PLAN being held on January 24, 2001, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

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

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

01-843 RESOLUTION – VERDI AREA PLAN (CP00VE-002)
COMMUNITY DEVELOPMENT

Upon recommendation of Bill Whitney, Planner, Community Development, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the following Resolution be adopted and Chairman Shaw be authorized to execute:

RESOLUTION

ADOPTING THE AMENDED VERDI PLAN (CP00VE-002)
A PART OF THE WASHOE COUNTY COMPREHENSIVE PLAN

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

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

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

WHEREAS, A public hearing on the adoption of the Washoe County Comprehensive Plan, including the VERDI AREA PLAN, was first held on May 21, 1991, with the most recent amendment to the VERDI AREA PLAN being held on November 14, 2000 and March 27, 2001, by the Board of County Commissioners of Washoe County, Nevada;

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

WHEREAS, A public hearing for the review of conformance of the Washoe County Comprehensive Plan, including the VERDI AREA PLAN, was first held on October 23, 1991, with the most recent amendment to the VERDI AREA PLAN being held on June 27, 2001, by the Truckee Meadows Regional Planning Commission, at which time the plan was deemed in conformance with the Truckee Meadows Regional Plan; and

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

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

01-844 GRANT, BARGAIN, SALE DEED – KAUFMAN AND BROAD OF RENO INC – GALENA TERRACE UNIT 9 (ROLLING HILLS) QUITCLAIM DEED – SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT – DISTRICT ATTORNEY

Upon recommendation of John Rhoades, Deputy District Attorney, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the Grant, Bargain, Sale Deed from Kaufman and Broad of Reno, Inc., to Lot 922 of Galena Terrace Unit 9 (Rolling Hills) be accepted and Chairman Shaw be authorized to execute the Quitclaim Deed conveying same lot to South Truckee Meadows General Improvement District.

01-845 WATER RIGHTS DEED – SOUTH MEADOWS PROPERTIES LIMITED PARTNERSHIP – WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, the following was ordered:

1. The Water Rights Deed between South Meadows Properties Limited Partnership as Grantor, and Washoe County as Grantee, for 48.66 acre-feet from Permit 61742, and 4.77 acre-feet from Permit 55675, for a total of 53.43 acre-feet of ground water be approved; and
2. Chairman Shaw be authorized to execute the Water Rights Deed;

3. The Utility Services Division Manager be directed to record the Water Rights Deed with the Washoe County Recorder.

01-846 **WATER RIGHTS DEED – WATER SALE AGREEMENT – RENO
307/SILVER STATE KENNELS – WATER RESOURCES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, the following was ordered:

1. The Water Rights Deed between Reno 307 as Grantor and Washoe County as Grantee for 1.0 acre-foot of water rights from Permit 25971, Certificate 9026, and 0.758 acre-feet of water rights from Permit 31287, Certificate 9436, for a total combined duty of 1.0 acre-foot of ground water be approved; and
2. The corresponding Water Sale Agreement between Washoe County and Silver State Kennels be approved;
3. Chairman Shaw be authorized to execute the Water Sale Agreement and Water Rights Deed.
4. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the Washoe County Recorder.

01-847 **INTERLOCAL AGREEMENT – STATE OF NEVADA
DEPARTMENT OF TRANSPORTATION – CALLE DE LA PLATA
AND LA POSADA/EAGLE CANYON – WATER RESOURCES**

Upon recommendation of Jeanne Ruefer, Planning Division Manager, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, it was ordered that the Interlocal Agreement between the County of Washoe and Nevada Department of Transportation, concerning the construction of stormwater conveyance facilities under Pyramid Highway at Calle de la Plata and La Posada/Eagle Canyon in Spanish Springs be approved and Chairman Shaw be authorized to execute.

01-848 **FACILITY USE POLICY STATEMENT – WASHOE COUNTY
CODE SECTION 80.450 – RISK MANAGEMENT**

Upon recommendation of Raymond Sibley, Risk Management Division, through John Sherman, Finance Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that the Facility Use Policy Statement, pur-

suant to Section 80.450 of the WCC be adopted. A copy of which was placed on file with the Clerk's office.

01-849 CORRECTION OF FACTUAL ERRORS - 2000-01 SECURED TAX ROLL

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

James D. Christman, Et al	081-121-46	[-\$261.45]	1999 Secured Roll
David J. & Dorothy A. Peters	047-210-08	[-\$88.48]	2000 Secured Roll
Martin & Louise N. Sklar, TR	047-210-13	[-\$62.23]	2000 Secured Roll
James D. Christman, Et al	081-121-46	[-\$265.05]	2000 Secured Roll
David A. Duffield	122-213-21	[-2,755.57]	2000 Secured Roll
Lonnie & Betty Jackson, Jr., TR	004-383-26	[-\$941.18]	2001 Secured Roll
Anthony & Nancy H. Palladino	011-324-12	[-\$1,178.64]	2001 Secured Roll
Anastasio M. & Lucille M. Landa	019-021-26	[-\$395.40]	2001 Secured Roll
David J/Debra Cassinelli, Et al, TR	034-040-17	[-\$426.05]	2001 Secured Roll
Joan E. Crook, Et al	034-040-21	[-\$386.23]	2001 Secured Roll
David J & Dorothy A. Peters	047-210-08	[-\$89.12]	2001 Secured Roll
Martin & Louise N. Sklar, TR	047-210-13	[-\$62.70]	2001 Secured Roll
James D. Christman, Et al	081-121-46	[-\$266.92]	2001 Secured Roll
Lyman D. & Doris J. Harvey	087-141-02	[-\$113.18]	2001 Secured Roll
Wouterina M. Swets, TR	122-194-06	[-\$17.20]	2001 Secured Roll
David A. Duffield	122-213-21	[-\$3,877.04]	2001 Secured Roll
Zahler Enterprises	130-201-09	[-\$2,057.60]	2001 Secured Roll
John E. & Sharon Auble	402-120-11	[-\$42.81]	2001 Secured Roll
E. Vance Greer	550-131-08	[-\$329.51]	2001 Secured Roll
Sky Vista Homeowners Assn.	550-180-02	[-\$2,015.53]	2001 Secured Roll

* * * * *

Commissioner Sferrazza arrived at 2:20 p.m.

01-850 RESOLUTION – ALLOCATION OF FUNDS – SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT – BALLARDINI RANCH

Commissioner Short thanked everyone for all of their hard work on this project. He said he believes that in 20 to 25 years from now the Ballardini Ranch will be another Rancho San Rafael.

Steve Walther, area resident, thanked the Board for their support on this project. He said it would be helpful if the City of Reno stepped forward and joined in the effort to acquire Ballardini Ranch.

Sam Dehne, area resident, commended everyone who worked to make this project possible.

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

RESOLUTION

WHEREAS, The Washoe County Board of Commissioners has considered the importance of the Ballardini Ranch, and certain adjacent properties, from the perspective of its integral importance to the success of the long-term land use and transportation plan adopted by and adhered to by Washoe County for several decades in the southwest Truckee Meadows; its location and geographical attributes as the last and best access for the citizens of the Truckee Meadows to the Sierra Nevada mountains; and, the value of the Ballardini Ranch as a critical area for a successful wildlife refuge in conjunction with Arrow Creek open space property to be dedicated to public use and the adjacent U.S. Forest Service property; and

WHEREAS, The Washoe County Board of Commissioners considers the Ballardini Ranch of the highest priority for the acquisition for public use and open space, and therefore reaffirms its desire to promptly take whatever steps are necessary to utilize the \$4,000,000 made available by public election in bond proceeds for the acquisition of the Ballardini Ranch, and certain adjacent properties, in partnership with other public entities such as the City of Reno, including the U.S. Forest Service and/or Bureau of Land Management; now, therefore, be it

RESOLVED, That the Washoe County Board of Commissioners requests and invites the City of Reno to participate with Washoe County in recognizing the importance of the long-term preservation of the Ballardini Ranch for open space and public use and to work with Washoe County to take such steps as are necessary to preserve this valuable heritage for public use by all citizens of the Truckee Meadows as open space for public use; and be it further

RESOLVED, The appropriate staff of the Washoe County Board of Commissioners, including the County Manager and Director of the Washoe County Parks Department, is authorized and directed to take such steps as are necessary to seek support for allocation of funds, under the Southern Nevada Public Land Management Act (SNPLMA) for the acquisition of the Ballardini Ranch and adjacent properties in a true partnership relationship with the County of Washoe, the U.S. Forest Service and/or other appropriate federal entities, and, if appropriate, the City of Reno and to designate the

Ballardini Ranch as having the highest priority by Washoe County in connection with the acquisition and use of such SNPLMA funds for that purpose; and be it further

RESOLVED, The Washoe County Board of Commissioners expresses its appreciation to the U.S. Forest Service for meeting with staff and private citizens in connection with the Ballardini Ranch and adjacent properties, as well as other properties in the Truckee Meadows, in its effort to prioritize lands along the Sierra Nevada mountains for SNPLMA funding.

01-851 AWARD OF BID – BID NO. ITB-2298-01/RW – GASOLINE AND DIESEL FUEL – WASHOE COUNTY AND 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 June 20, 2001, for Gasoline and Diesel Fuel for Washoe County and Joinder Agencies. Proof was made that due and legal Notice had been given.

Commissioner Galloway asked if the differential between the bid price and local pump prices were specified in the contract. Mike Sullens, Purchasing Department, said the price the County will pay for the tank wagon and truck trailer is significantly less than they would pay at the pump. He said the Purchasing Department polls the 9 vendors each week and goes with the lowest vendor for the week. He clarified that if a new contractor comes into the area they will have an opportunity to bid on this item as soon as the contract is opened up again.

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

- Allied Washoe
- Carson Valley Oil Co.
- Inter-State Oil Co.
- Berry Hinckley Terminal Inc.
- Ed Staub and Sons Petroleum Inc.
- Petroleum Distributors Inc.
- Reno Fuel Co.
- Southern Counties Oil Co.
- River City Petroleum Inc.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Galloway voting “no,” Chairman Shaw ordered that Bid No. ITB-2298-01/RW for Gasoline and Diesel Fuel for Washoe County and participating Joinder Agencies be awarded to the following bidders as the only qualified suppliers for gasoline and diesel fuel:

Allied Washoe, Carson Valley Oil Co., Inter-State Oil Co., Berry Hinckley Terminal Inc., Ed Staub and Sons Petroleum Inc., Petroleum Distributors Inc., Reno Fuel Co., Southern Counties Oil Co., and River City Petroleum Inc.

It was further ordered that this bid shall be for an approximate two-year period (August 1, 2001 - June 30, 2003); and that vendors shall be polled on a weekly basis for price quotes and the prices quoted shall be firm for a seven day period. The award is for an indeterminate amount as fuel prices change weekly and the exact requirements of the agencies using these products are unknown.

It was further ordered that freight tariffs as stated and submitted with the invitation to bids be accepted. These freight tariffs shall be added to base fuel cost to arrive at a delivered cost throughout the northern Nevada and California area and may be revised every 26 weeks at the option of the participating bidder.

01-852 AWARD OF BID – BID NO. 2299-01/MB – OFF-SITE COLD FOOD STORAGE – SHERIFF’S DEPARTMENT

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 June 20, 2001, for Off-site Cold Food Storage for Washoe County Sheriff’s Office Food Service. Proof was made that due and legal Notice had been given.

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

Castle Foods

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that Bid No. 2299-01/MB for Off-site Cold Food Storage for Washoe County Sheriff’s Detention Facility, Food Service Department, be awarded to the sole responsive bidder Castle Foods, in the amount of \$91,200.00.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a two-year Agreement with Castle Foods for Off-site Cold Food Storage commencing August 1, 2001 through June 30, 2003, with one, two-year renewal option. Prices to remain firm for the duration of the original Agreement and pricing for any renewal Agreement shall be subject to renegotiations between vendor and Purchasing Department.

01-853 PROFESSIONAL SERVICES AND SOFTWARE LICENSING AGREEMENT – CROSSROADS SOFTWARE – ELECTRONIC CITATION – SHERIFF’S DEPARTMENT

Commissioner Galloway suggested a language change to the section called ownership of documents. Madelyn Shipman, Legal Counsel, stated that the language

suggested could be added to the contract although the vendor does have to agree to the language change.

Lieutenant Geoff Wise, Washoe County Sheriff's Department, said the proposed project is the first of its kind in terms of an area-wide citation traffic accident/traffic planning database and this proposal is to further develop an existing product. He stated that this program is larger in scope than anything that has previously been contemplated and the Office of Traffic Safety is watching it very closely.

Commissioner Sferrazza asked what the County's requirements are for sole source justification. He indicated the justification for this being sole source was that, Crossroads Software is currently the only vendor who has a functioning PDA based recording system, but there is no documentation to support that statement. Commissioner Sferrazza requested that in the future, all effort that was made to establish the fact that the vendor is indeed the sole source provider, be included with the bid material. Lieutenant Wise advised they conducted an internet search for anyone involved in PDA electronic citations, and there was only one other company, but they were only doing PDA based record checks for police departments involving wants and warrants.

Commissioner Galloway said he would like a condition in the contract that assures the County will not be charged a license fee in the future for continued use of this product. Lieutenant Wise said he believes in the contract there is an annual license fee of approximately \$1,900.00.

Following further discussion upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioners Sferrazza and Galloway voting "no," it was ordered that the Professional Services and Software Licensing Agreement between the County of Washoe and Crossroads Software, concerning the development of an Electronic Citation system using handheld devices to issue citations, and enter all data into a data management system, to be fully compatible with the Records Management System already in place, with \$39,000 to be paid from Federal Local Law Enforcement Block Grant Funds be approved and Chairman Shaw be authorized to execute.

01-854 APPROVE EXPENDITURE – REFRESHMENTS FOR PARTICIPANTS IN TRAINING WORKSHOPS – WASHOE COUNTY CITIZEN ADVISORY BOARDS – FY 2001/02

Madelyn Shipman, Legal Counsel, advised that the Board has the ability to make or authorize expenditures that are not otherwise provided by law. If the expenditure is a furtherance of a substantial governmental or public interest and the Board can make that finding, then the Board has the ability to direct how money is expended.

Upon recommendation of Leslie Roylance, Citizen Advisory Board Program Coordinator, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Shaw ordered that the expenditure of

\$400 for the provision of refreshments for participants in training workshops for Washoe County Citizen Advisory Boards during Fiscal Year 2001/02 be approved.

**01-855 AMENDMENT NO. 1 TO PROFESSIONAL SERVICES
AGREEMENT – KENNEDY JENKS CONSULTANTS
REGIONAL WATER MANAGEMENT PLAN**

Jim Smitherman, Water Management Planner Coordinator, reviewed the professional services agreement with the Board.

Commissioner Bond asked what protecting recharge areas mean. Mr. Smitherman responded that it means setting aside areas identified as recharge areas if that is possible within plan approvals. If a development is going to include open space, a park or maybe a flood water detention basin, and also includes an identified recharge area, plan for the recharge area where it would receive the most benefit.

Commissioner Galloway asked if it makes sense to allow development of golf courses or parks if it is known they are going to be dumping a lot of nitrate fertilizers on the turf. Mr. Smitherman said one of the things they would consider is the quality of the water that would be recharged.

Lynn Orphan, Kennedy Jenks Consultants, said when they identified all the potentially good areas for recharge areas, the geology, soil and land use around them were reviewed. She noted the open areas that did not have residential and industrial right up against them received higher scores than those that did. They will assist staff in developing a list of areas that should not be developed; areas where golf courses and parks should not be placed, etc.

Bill Isaef, Regional Water Planning Commission, said he agrees with this contract as it will benefit the Regional Water Management Plan and Regional Plan Update currently underway.

Following further discussion, upon recommendation of Jeanne Ruefer, Planning Manager, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Scope of Work Amendment to a Professional Service Agreement between the County of Washoe and Kennedy Jenks Consultants to assist staff in incorporating groundwater recharge area protection into the Regional Water Management Plan update and the Regional Plan update, in an amount not to exceed \$27,000, be approved and Chairman Shaw be authorized to execute.

**01-856 AGREEMENT – CONSULTING ENGINEERING SERVICES
ECO:LOGIC LLC – REGIONAL WATER PLANNING
COMMISSION**

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the Agreement for Consulting Engineering Services between the County of Washoe and ECO:LOGIC, LLC, concerning analyzing projects and making recommendations for emergency water supply to the Truckee Meadows should the Truckee River become unavailable be continued in order for staff to come back with further information.

**01-857 AWARD OF BID – BID NO. ITB-2293-01/PW – AUDIO VISUAL
EQUIPMENT – REGIONAL PUBLIC SAFETY TRAINING
CENTER**

This was the time to consider award of Bid No. ITB-2293-01/PW, having been continued from the July 24, 2001 meeting, for Audio Visual Equipment for the new Regional Public Safety Training Center.

Bids were received from the following:

CONTRACTOR	TOTAL BID
CCS Presentation Systems	\$123,778.00
Troxell Communications, Inc.	\$136,368.00
Northern Video Systems	\$137,965.00
SDF Computers	\$144,696.04
Boxlight	\$151,476.00
Long's Electronics	\$152,962.62
Expanets	\$153,689.85
Wire One, Inc.	\$155,681.00
Electro-Tech, Inc.	\$159,249.63
Diversified Systems Intl.	\$159,994.00
Southern Business Communications	\$160,019.25
Video & Telecommunications	\$115,853.00 (not all items were bid)

HPI International, Inc., submitted a “no bid.”

Rodney Savini, P.E., Capital Projects Division Manager, provided a map to the Board and explained where the equipment would be located in the building. A copy of the map was placed on file with the Clerk's office.

Dave Roundtree, Public Works Director, advised that although there were some specific brand names specified, alternatives were accepted.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Sferrazza,

which motion duly carried, Chairman Shaw ordered that Bid No. ITB-2293-01/PW for Audio Visual Equipment for the Regional Public Safety Training Center be awarded to CCS Presentation Systems, as follows:

Bid Item #1	12 each – 1700 Lumen LCD Projector: \$3,095 each \$37,140.00 total
Bid Item #2	7 each – 2200 Lumen LCD Projector: \$3,745 each \$26,215.00 total
Bid Item #3	9 each – Visual Presenter \$1,895 each \$17,055.00 total
Bid Item #4	8 each – High Resolution Visual Presenter \$2,495 each \$19,960.00 total
Bid Item #5	7 each – High Resolution Slide Film Presenter \$2,495 each \$17,465.00 total
Bid Item #6	7 each – Wireless Remote Control \$249 each \$1,743.00 total
Bid Item #7	20 each – VHS Recorder/Player \$210 each \$4,200.00 total
TOTAL AMOUNT \$123,778.00	

It was further ordered that item #8, a wireless microphone, be rejected as specifications will be clarified and re-bid; and that the Purchasing and Contracts Administrator be authorized to purchase additional equipment from successful bidder through June 30, 2002, provided there is no increase in pricing.

01-858 AWARD OF BID NO. PWP-WA-2001-734 – SPECIAL ASSESSMENT DISTRICT NO. 30 (ANTELOPE VALLEY ROAD IMPROVEMENTS) – PUBLIC WORKS DEPARTMENT

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 17 & 19, 2001, for Special Assessment District No. 30 (Antelope Valley Road Improvements), on behalf of the Public Works Department. Proof was made that due and legal Notice had been given.

Bids were received from the following:

CONTRACTOR	TOTAL BID
Peavine Construction Inc.	\$1,209,938.80
Frehner Construction Company Inc.	\$1,477,777.00
Sierra Nevada Construction Inc.	\$1,863,589.21
Granite Construction Company	\$1,317,317.00
Engineer's Estimate	\$1,212,445.38

Upon recommendation of Walter West, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that Bid No. PWP-WA-2001-734 Special Assessment District No. 30 (Antelope Valley Road Improvements) be awarded to the low, responsive and responsible bidder, Peavine Construction Inc., in the amount of \$1,209,938.80 and Chairman Shaw be authorized to execute the Agreement.

**01-859 TESTING AND INSPECTION SERVICES FOR SPECIAL
ASSESSMENT DISTRICT NO. 30 – ANTELOPE VALLEY ROAD
IMPROVEMENTS – BLACK EAGLE CONSULTING INC**

Upon recommendation of Walter West, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Agreement for Testing and Inspection Services between the County of Washoe and Black Eagle Consulting, Inc., concerning Special Assessment District No. 30 (Antelope Valley Road Improvements) (PWP-WA-2001-734), in an estimated amount of \$37,600, be approved and Chairman Shaw be authorized to execute the agreement upon presentation.

It was noted that earlier this year Black Eagle was selected from three firms to provide geotechnical services for this project. Black Eagle is selected to provide testing and inspection services for the remainder of this project.

**01-860 GRANT OF EASEMENT – SPECIAL ASSESSMENT DISTRICT
NO. 30 – ANTELOPE VALLEY ROAD IMPROVEMENTS –
PUBLIC WORKS DEPARTMENT**

Upon recommendation of Walter West, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Grant of Easement for roadway purposes for Special Assessment District No. 30 (Antelope Valley Road Improvements) (PWP-WA-2001-734) be approved and Chairman Shaw be authorized to execute.

It was noted that an easement from the property owner is necessary to construct a roadway slope into a limited area of the property. The slope is constructed to enhance sight distance through a curve located at Antelope Valley Road and Mineral Flat Road.

**01-861 WASHOE COUNTY 2001 LEGISLATIVE SESSION AND 17TH
SPECIAL SESSION FINAL REPORT – LEGISLATIVE AFFAIRS**

John Slaughter, Strategic Planning Manager, reviewed changes that passed the 2001 Legislative Session.

In response to Commissioner Sferrazza's inquiry, May Shelton, Consultant, stated they submitted fiscal notes for one-time expenditures, as well as for the full program which were approved. They are now working with the County Manager to reach an agreement with the State to access the one-time only money to begin implementation, and an interlocal agreement for the full integration between the State and County. Katy Singlaub, County Manager, advised that they held a conference call with Clark County concerning out-year funding through the next biennium. Increased salaries were approved for bringing the State employees over at the County's rate of pay. There

are other outstanding issues that need to be resolved such as who will be responsible for growth in case loads, labor costs increases, etc. The legislation stipulated that those will be negotiated cooperatively with the State.

Madelyn Shipman, Legal Counsel, answered questions from the Board concerning SB 265, SB 137 and AB 563.

Following further discussion, on motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the Washoe County 2001 Legislative Session and 17th Special Session Final Report be accepted.

01-862 APPOINTMENT OF INTERIM DIRECTOR OF WATER RESOURCES DEPARTMENT

Upon recommendation of Katy Singlaub, County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Paul Orphan be appointed as Interim Director of Water Resources, effective August 14, 2001, at an hourly salary of \$43.02.

01-863 AMENDMENT TO THE TRUCKEE RIVER WATER QUALITY SETTLEMENT AGREEMENT – WATER RESOURCES

Upon recommendation of Jeanne Ruefer, Planning Manager, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Amendment to the Truckee River Water Quality Settlement Agreement to provide a ten-year extension of time to complete water rights purchases be approved and Chairman Shaw be authorized to execute.

It was noted that sufficient financial resources exist of approximately \$6.5 million to continue the water rights and farm acquisitions associated with the Water Quality Settlement Agreement.

01-864 GUIDELINES FOR PROPOSED TRANSPORTATION SYSTEMS WITHIN WASHOE COUNTY PARKS AND OPEN SPACE AREAS

Madelyn Shipman, Legal Counsel, suggested that an amendment be added under the last paragraph to read “Note: Board adoption of these guidelines does not create any rights or cause of action to third party.”

Robin Mazzone, area resident, stated he understands the guidelines are to protect the nature of all of Washoe County Parks and Open Space as they exist right now. He suggested that everyone get together and support the survival of the various parks and open spaces.

Laura Carman, area resident, expressed her appreciation to Karen Mullen, Parks & Recreation Director, Park staff and the Parks Commission for bringing these guidelines forward. She requested the Board adopt these guidelines today.

Jeanne Gregory, area resident, said the citizens showed how much they value their parks and open space by passing the bond on the ballot last November.

Chairman Shaw said he received several phone calls from residents in support of this item.

Commissioner Galloway suggested changing language on item 1, page 1, from "transportation system that is a public park," *to* "transportation system within a public park."

Upon recommendation of Stephanie Morelan, Project Coordinator, through Karen Mullen, Parks and Recreation Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the "Guidelines for Proposed Transportation Systems within Washoe County Parks and Open Space Areas" be approved as amended.

01-865 HOMEOWNER COST CONCERNS WITH RECHARGE LINES
DUE TO CONSTRUCTION OF GOLDEN VALLEY ROAD

Commissioner Sferrazza said he was informed that Washoe County will be responsible for the cost of the recharge lines and there will be no direct cost to the homeowners. Jeanne Ruefer, Water Resources Planning Manager, clarified that the homeowners will not bear the initial cost for moving the recharge lines, however when the line becomes operational and structures are established for use of the recharge lines, the cost of moving the line will be incorporated and recovered by the use of that line. Commissioner Sferrazza requested that charge not happen because it is due to the school being built that the recharge line was moved. The homeowners in Golden Valley were opposed to the school and this cost will just add insult to injury.

Paul Orphan, Interim Director, Water Resources, said the line was moved because it was in the Regional Transportation Commission (RTC) right-of-way. When the County is in an RTC or Nevada Department of Transportation right-of-way under an encroachment permit, they are required to move the utility at their own cost because they are not in a legal easement, but are in a revocable permit situation. He advised that the Utility Division of the Water Enterprise Fund was responsible for the initial cost. He said they have not seen the final figures for this project and do not know the final cost.

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that staff be directed to review the concerns of the Golden Valley residents concerning the cost of the recharge line and come back to the Board with a recommendation.

01-866 **POSSIBLE COUNTY TESTING OF WELLS IN GOLDEN VALLEY AREA**

Neal Cobb, Golden Valley resident, requested the wells in this area be tested so the citizens have the information they need to either support or not support future development in the area. He said a test should be done to determine what is going into the wells if they are importing the water.

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that staff be directed to review the concerns of Golden Valley residents concerning testing of wells in the Golden Valley area and come back to the Board with recommendations and a possible funding mechanism.

01-867 **SAFETY CONCERNS ON SPEARHEAD (INTERSECTION) AND GOLDEN VALLEY AT THE SOUTHEAST CORNER**

Neal Cobb, Golden Valley resident, said the intersection was lowered almost 3½ feet at Spearhead and Golden Valley, which brought the vision problems entering that particular intersection to an acceptable degree. The southeast corner is an unprotected corner and there are problems with drivers in the area. He said a resident there has had four roll-overs in his yard. Mr. Cobb said maybe a guardrail or something could be placed by the resident's home.

Gaylen Mitchell, Golden Valley resident, stated that this intersection is very dangerous and the stop sign is 15 to 20 feet back from the actual intersection, which makes it very difficult to see oncoming traffic. He expressed his concern about having no shoulder along the paved road.

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that staff and the Sheriff's Department be directed to review safety concerns on Spearhead (intersection) and Golden Valley at the southeast corner and come back to the Board with recommendations.

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The Board took a brief recess and when the members reconvened, all were present except Commissioner Sferrazza who was temporarily absent.

01-868 **ORDINANCE NO. 1126 - BILL NO. 1302 - AMENDING WCC CHAPTER 70 - DEFINES EXCESSIVE SPEED AND FINE**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on August 3, 2001, to consider second reading and adoption of Bill No. 1302. Proof was made that due and legal Notice had been given.

In response to a question raised at yesterday's caucus meeting, Legal Counsel Shipman discussed the definition of urban area as set forth in State law and incorporated in the County Code.

Chairman Shaw opened the public hearing and called on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that Ordinance No. 1126, Bill No. 1302, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY DELETING THE REFERENCE TO A SPEEDING VIOLATION AS A WASTE OF A RESOURCE IN SHORT SUPPLY AND BY ADDING A NEW SECTION THAT DEFINES EXCESSIVE SPEED AND THE FINE," be approved, adopted and published in accordance with NRS 244.100.

01-869 ORDINANCE NO. 1127 - BILL NO. 1303 - AMENDING WCC
CHAPTER 53 - DEFINITION OF ASSAULT

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on August 3, 2001, to consider second reading and adoption of Bill No. 1303. Proof was made that due and legal Notice had been given.

Chairman Shaw opened the public hearing and called on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that Ordinance No. 1127, Bill No. 1303, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING THE DEFINITION OF ASSAULT," be approved, adopted and published in accordance with NRS 244.100.

01-870 ORDINANCE NO. 1128 - BILL NO. 1304 - AMENDING WCC
CHAPTER 53 – DISORDERLY CONDUCT - DISTURBING THE
PEACE BY DRUNKENNESS

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on August 3, 2001, to consider second reading and adoption of Bill No. 1304. Proof was made that due and legal Notice had been given.

Chairman Shaw opened the public hearing and called on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza temporarily absent, Chairman Shaw ordered that Ordinance No. 1128, Bill No. 1304, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY RENAMING SECTION 53.170, CHANGING IT FROM "PROHIBITED ACTS; PENALTY" TO "DISORDERLY CONDUCT" AND BY ADDING A NEW SUBSECTION TO INCLUDE A VIOLATION FOR DISTURBING THE PEACE BY DRUNKENNESS," be approved, adopted and published in accordance with NRS 244.100.

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Commissioner Sferrazza returned to the meeting.

01-871 APPEAL – TENTATIVE SUBDIVISION MAP CASE NO. TM01-003 – BRADDOCK & LOGAN GROUP (BEAR CREEK) - ROMAN CATHOLIC BISHOP OF RENO – COMMUNITY DEVELOPMENT

5:30 p.m. This was the time set in a Notice of Public Hearing dated August 3, 2001 mailed by the Department of Community Development to area property owners to consider the appeal to reverse the Washoe County Planning Commission action to technically deny Tentative Subdivision Map Case No. TM01-003 (Bear Creek) to develop a 28-lot single-family subdivision on two parcels. Lot sizes are proposed to range from 12,000 to 17,000 square feet. The subject properties are located on the south side of Mt. Rose Highway and north of Butch Cassidy Drive and Galena High School. The \pm 9.7 acre parcels have a land use designation of Medium Density Suburban (MDS) in the Southwest Truckee Meadows Area Plan, and situated in a portion of Section 30, T18N, R20E, MDM, Washoe County, Nevada, within Washoe County Commissioner District No. 2 (APN: 49-440-07 & 19). Proof was made that due and legal Notice had been given.

Sandra Dutton, Planner, Community Development, advised that the proposed tentative subdivision map has been conditioned by the Utility Services Division to provide proof and dedication of water rights at the time of final map recordation; and that the opinion of three Planning Commissioners was that the applicant should have had the water rights at the time of application submittal. She said it has been standard practice in all planning areas, except for the North Valleys and Warm Springs, to require water rights at final map recordation. She commented that the project is located in the Southwest Truckee Meadows planning area; and that the applicant is currently pursuing the acquisition of water rights and has submitted an application to STMGID for annexation into their service area. Ms. Dutton then responded to questions of the Board.

Commissioner Bond disclosed that she had a telephone conversation with CFA, the applicant's representative, on this issue.

Commissioner Short stated he does not want to overturn three Planning Commissioners, but having water rights at the time of application submittal is not a requirement in the Southwest Truckee Meadows area.

Upon inquiry of Commissioner Galloway, Sharon Kvas, Planning Manager, advised that the applicant has two years from approval of the tentative map to file a final map, at which time the proof and dedication of water rights would have to be submitted. Commissioner Galloway said that timeframe seems reasonable for obtaining the water rights dedication for a project.

Chairman Shaw noted that Mark Sullivan, Washoe County Planning Commissioner, was present and requested his input regarding this issue. Mr. Sullivan advised that staff's account of what happened at the Planning Commission meeting was accurate, and the three Planning Commissioners that voted against the project did so because they were uncomfortable that the applicant did not have water rights in hand, even though it was not a requirement for tentative subdivision map approval.

Brita Triyggvi, CFA, representing Braddock & Logan Group II, L.P., and Gil Calvillo, Braddock and Logan, were present.

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

Upon inquiry of Commissioner Sferrazza, Legal Counsel Shipman advised it has been the County's practice to require water rights proof and dedication with the final map, which procedure is followed in part by practice and in part for practical reasons. She stated that a tentative map is not recorded, and lots cannot be sold until a final map is available; and that if water rights were demanded with the tentative map and something happened that the development did not occur, it would put the County in the position of turning water rights back to the developer.

Commissioner Sferrazza asked why some areas require dedication of water rights at the time of the tentative subdivision map. Ms. Kvas advised that the North Valleys has very limited available water, and water rights in the Warm Springs Valley are very difficult to obtain; and that the policy of the Planning Commission and the County Commission has been to require water rights in those two areas up front. Commissioner Sferrazza said he did not understand why the requirements would be different in those areas, as there is a scarcity of water everywhere, and the policy does not seem rational. Ms. Kvas stated that her understanding is the State Water Resources Department has abstracts that tell how much water is available in any given area. Commissioner Galloway said the policy may not be rational but, if he were going to correct it, he would want to examine the policy on the two more restricted areas. He commented that that it is not legally required to have water rights at the time the application is submitted, and it would not be realistic to ask a developer to invest money to own and dedicate water rights before finding out whether or not they can build the project.

Commissioner Short noted that the project is in the STMGID water system area and a condition of the tentative map approval is for the developer to apply for annexation into STMGID within 60 to 90 days, which will be a cost to the applicant. He

said he does not think the applicant would want to make that investment until the tentative map is approved.

Having made the following Findings:

1. Plan Consistency. That the proposed map is consistent with the Comprehensive Plan and the Southwest Truckee Meadows Area plan;
2. Design or Improvement. That the design or improvement of the proposed subdivision is consistent with the Comprehensive Plan and the Southwest Truckee Meadows Area plan;
3. Type of Development. That the site is physically suited for a 28 lot single-family subdivision;
4. Availability of Services. That the subdivision will meet the requirements of Article 702, Adequate Public Facilities Management System;
5. Fish or Wildlife. That neither the design of the subdivision nor any proposed improvements is likely to cause substantial environmental damage, or substantial and avoidable injury to any endangered plant, wildlife or their habitat;
6. Public Health. That the design of the subdivision or type of improvement is not likely to cause significant public health problems;
7. Easements. That the design of the subdivision or the type of improvements will not conflict with easements acquired by the public at large for access through, or use of property within, the proposed subdivision;
8. Access. That the design of the subdivision provides any necessary access to surrounding, adjacent lands and provides appropriate secondary access for emergency vehicles;
9. Dedications. That any land or improvements to be dedicated to the County is consistent with the Comprehensive Plan;
10. Energy. That the design of the subdivision provides, to the extent feasible, for future passive or natural heating or cooling opportunities in the subdivision; and

11. That the Planning Commissioners gave reasoned consideration to the information contained within the staff report and information received during the meeting.
12. That the Board of County Commissioners gave reasoned consideration to the information contained within the staff report and information received during the meeting

on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the appeal of the technical denial of the Planning Commission be upheld, and Tentative Subdivision Map Case No. TM01-003 (Bear Creek) for Braddock & Logan Group II, L.P./Roman Catholic Bishop of Reno be approved subject to the following conditions:

CONDITIONS FOR
TENTATIVE SUBDIVISION MAP CASE NO. TM01-003

THE TENTATIVE MAP APPROVAL ALLOWS THE SUBDIVIDER TO PROCEED WITH FULFILLING THE CONDITIONS OF APPROVAL AND RECORD A FINAL MAP FOR ALL, OR PORTIONS OF, THE DEVELOPMENT WITHIN TWO (2) YEARS FROM THE DATE OF THE PLANNING COMMISSION ACTION. FAILURE TO RECORD THE FIRST FINAL MAP WITHIN TWO (2) YEARS OF THE PLANNING COMMISSION ACTION, OR FAILURE TO RECORD THE LATEST MAP IN A SERIES WITHIN ONE (1) YEAR AFTER THE DATE OF THE MOST RECENTLY RECORDED MAP, SHALL TERMINATE ALL PROCEEDINGS CONCERNING THE SUBDIVISION.

UNLESS OTHERWISE STATED, PRIOR TO FINALIZATION OF ANY PORTION OF THE TENTATIVE SUBDIVISION MAP, ALL CONDITIONS MUST BE MET OR FINANCIAL ASSURANCES TO ENSURE COMPLETION OF THE CONDITIONS MUST BE PROVIDED. THE AGENCY RESPONSIBLE FOR DETERMINING COMPLIANCE WITH A SPECIFIC CONDITION SHALL DETERMINE WHETHER THE CONDITION MUST BE FULLY COMPLETED OR WHETHER THE APPLICANT SHALL BE OFFERED THE OPTION OF PROVIDING FINANCIAL ASSURANCES.

A COPY OF ALL AGREEMENTS, EASEMENTS OR OTHER DOCUMENTATION REQUIRED BY THESE CONDITIONS SHALL BE FILED WITH THE DEPARTMENT OF PUBLIC WORKS AND/OR THE DEPARTMENT OF COMMUNITY DEVELOPMENT.

THE DEVELOPER SHALL MEET WITH THE ENGINEERING DIVISION, THE UTILITY SERVICES DIVISION AND THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO REVIEW SCHEDULING, REQUIREMENTS, FINAL CONSTRUCTION DRAWINGS, AND DOCUMENTATION NECESSARY TO

ADEQUATELY COMPLY WITH THE CONDITIONS OF APPROVAL AND THE APPLICABLE STATUTES, ORDINANCES, RULES, REGULATIONS AND POLICIES.

A REQUEST FOR AN EXTENSION OF TIME FOR THE RECORDING OF A FINAL MAP MUST BE SUBMITTED TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT AT LEAST SIXTY (60) DAYS PRIOR TO THE EXPIRATION DATE OF THE TENTATIVE SUBDIVISION MAP. SAID EXPIRATION IS ONE (1) YEAR FROM THE DATE OF APPROVAL OF THE TENTATIVE MAP OR A SUBSEQUENT FINAL MAP BY THE BOARD OF COUNTY COMMISSIONERS OR, WHEN APPLICABLE, BY THE PLANNING COMMISSION.

COMPLIANCE WITH THE APPLICABLE STATUTES, ORDINANCES, RULES, REGULATIONS AND POLICIES AND WITH THE CONDITIONS OF APPROVAL OF THIS TENTATIVE MAP IS THE RESPONSIBILITY OF THE DEVELOPER, ITS SUCCESSOR IN INTEREST, AND ALL OWNERS, ASSIGNEES AND OCCUPANTS OF THE PROPERTY, AND THEIR SUCCESSORS IN INTEREST.

A COPY OF THE FINAL ORDER FOR THE APPROVAL OF THE TENTATIVE MAP SHALL BE ATTACHED TO ALL PHASES/UNITS SUBMITTALS FOR FINAL MAP REVIEW SIXTY (60) DAYS PRIOR TO RECORDATION.

FOR THE PURPOSES OF CONDITIONS IMPOSED BY WASHOE COUNTY, “MAY” IS PERMISSIVE AND “SHALL” OR “MUST” IS MANDATORY.

GENERAL CONDITIONS

1. The subdivision shall be in substantial compliance with the provisions of Washoe County Development Code Article 604, Design Requirements, and Article 608, Tentative Subdivision Maps.

Regulatory Zone for review purposes	Land Use Designations (Max. 3 unit/acre)
Minimum Lot Area Required	12,000 square feet
Minimum Lot Width	80 feet
Minimum Front Yard	20 feet
Minimum Side Yard	5 & 11 feet
Minimum Rear Yard	20 feet
Maximum Building Height	35 feet/2 story maximum

Notes: Variances to these standards may be processed per Washoe County Code. The Department of Community Development shall determine compliance with this condition.

2. Final maps and final construction drawings shall comply with all applicable statutes, ordinances, rules, regulations and policies in effect at the time of submittal of the tentative map or, if requested by the developer and approved by the applicable agency, those in effect at the time of approval of the final map.
3. Final maps shall be in substantial compliance with all plans and documents submitted with and made part of this tentative map request, as may be amended by action of the final approving authority. Substantial compliance shall be determined by the applicable agency and the Department of Community Development.
4. Prior to acceptance of public improvements and release of any financial assurances, the developer shall furnish to the water and sewer providers and Engineering Division a complete set of reproducible as-built construction drawings prepared by a civil engineer registered in the State of Nevada.
5. The developer shall be required to participate in any applicable General Improvement District or Special Assessment District formed by Washoe County. The applicable County Department shall determine compliance with this condition.
6. A note shall be placed on all grading plans and construction drawings stating:

NOTE

Should any prehistoric or historic remains/artifacts be discovered during site development, work shall temporarily be halted at the specific site and the State Historic Preservation Office of the Department of Museums, Library and Arts, shall be notified to record and photograph the site. The period of temporary delay shall be limited to a maximum of two (2) working days from the date of notification.

7. The final map shall designate faults that have been active during the Holocene epoch of geological time and the final map shall contain the following note:

NOTE

No habitable structures shall be located on a fault that has been active during the Holocene epoch of geological time.

The Department of Community Development shall determine compliance with this condition.

8. The developer shall provide written approval from the U.S. Postal Service concerning the installation and type of mail delivery facilities. The system, other than individual mailboxes, must be shown on the project construction plans and installed as part of the on-site improvements. The County Engineer shall determine compliance with this condition.

9. The developer and all successors shall direct any potential purchaser of the site to meet with the Department of Community Development to review conditions of approval prior to the final sale of the site. Any subsequent purchasers of the site shall notify the Department of Community Development of the name, address, telephone number and contact person of the new purchaser within thirty (30) days of the final sale.
10. A complete set of construction improvement drawings, including an onsite grading plan, shall be submitted to the County Engineer for approval prior to finalization of any portion of the tentative map. Grading shall comply with best management practices and shall include detailed plans for grading and drainage on each lot, erosion control, slope stabilization and mosquito abatement. Placement or disposal of any excavated material shall be indicated on the grading plan.

DRAINAGE AND GRADING

11. The conditional approval of this tentative map shall not be construed as final approval of the drainage facilities shown on the tentative map. Final approval of the drainage facilities will occur during the final map review and will be based upon the final hydrology report.
12. Prior to finalization of the first final map, a master hydrology/hydraulic report and a master storm drainage plan shall be submitted to the County Engineer for approval.
13. Prior to the finalization of any portion of the tentative map, a final, detailed hydrology/hydraulic report for that unit shall be submitted to the County Engineer. All storm drainage improvements necessary to serve the project shall be designed and constructed to County standards and specifications and/or financial assurances in an appropriate form and amount shall be provided. The County Engineer shall determine compliance with this condition.
14. Standard reinforced concrete headwalls or other approved alternatives shall be placed on the inlet and outlet of all drainage structures, and grouted rock rip rap shall be used to prevent erosion at the inlets and outlets of all pipe culverts. The County Engineer shall determine compliance with this condition.
15. The developer shall provide pretreatment for petrochemicals and silt for all storm drainage from the site. The County Engineer shall determine compliance with this condition.
16. Any increase in stormwater runoff resulting from the development and based on the 5 and 100-year storms(s) shall be detained. The County Engineer shall be responsible for determining compliance with this condition.
17. For all subdivisions larger than five acres, the developer shall obtain a Stormwater Discharge Permit from the Nevada Division of Environmental Protection (NDEP),

and a copy of said permit shall be submitted to the County Engineer prior to construction. The Stormwater Pollution Prevention Plan, as approved by the NDEP, shall be included with the construction improvement drawings.

18. Drainage swales that drain more than two lots are not allowed to flow over the curb into the street; these flows shall be intercepted by an acceptable storm drain inlet and routed into the storm drain system. The County Engineer shall be responsible for determining compliance with this condition.
19. A note on the final map shall indicate that all drainage facilities not maintained by Washoe County shall be privately maintained and perpetually funded by a homeowner's association. As an alternative to a homeowner's association, the developer may request the establishment of a County Utility Service Area under which fees would be paid for maintenance of the proposed storm drainage detention facility. The fee amount will be based on the additional service above that is normally provided by the County to maintain new stormwater facilities dedicated by the developer (i.e., curb and gutter, drop inlets and piping). The County Engineer shall be responsible for determining compliance with this condition. The maintenance and funding of these drainage facilities shall also be addressed in the CC&Rs to the satisfaction of the District Attorney's Office.
20. Due to the conceptual nature of the preliminary hydrology report, the proposed underground detention in oversized storm drain pipes is not approved at this time. Prior to submittal of the first final map, more detailed hydrology information shall be submitted to the Engineering Division to determine if the underground detention will be allowed. The information shall include, but is not limited to, total onsite and offsite existing and proposed flows, required detention volume, proposed detention pipe sizes and materials, outlet information, routing calculations for the detention, and anticipated maintenance and cleaning schedules. If the underground detention is not approved, and above ground detention pond shall be constructed to provide the required detention. The County Engineer shall determine compliance with this condition.
21. The hydrology report shall include an analysis of the existing storm drain system in Butch Cassidy Drive to verify that the existing system has adequate capacity to accept any increased flows from this project. The County Engineer shall determine compliance with this condition.
22. The storm drain outlet at the northeast corner of the project and some lot grading appear to be located outside the project boundary. Appropriate easements shall be provided for any offsite construction. The County Engineer shall determine compliance with this condition.
23. All slopes steeper than 3:1 shall be mechanically stabilized to control erosion, in accordance with the recommendations of the geotechnical report. As an alternative

to rip-rap, an engineered solution (geofabric, etc.) may be acceptable. The County Engineer shall determine compliance with this condition.

TRAFFIC

24. Street names shall be reviewed and approved by the Regional Street Naming Coordinator. The Department of Community Development shall determine compliance with this condition.
25. All roadway improvements necessary (including, but not limited to, curb, gutter, sidewalk, signing and striping, driveway access and street lighting) to serve the project shall be designed and constructed to County standards and specifications and/or financial assurances in an appropriate form and amount shall be provided. The County Engineer shall determine compliance with this condition.
26. An Occupancy Permit shall be obtained from the Nevada Department of Transportation (NDOT), for access to, from or under roads and highways maintained by NDOT, and a copy of said permit shall be submitted to the County Engineer prior to finalization of the affected final map. This permit is required for any storm drain discharges to the Mt. Rose Highway.
27. A note on the final map shall state that no direct access from individual lots shall be allowed onto Mt. Rose Highway. The County Engineer shall be responsible for determining compliance with this condition. This note shall also be included in the CC&Rs to the satisfaction of the District Attorney's Office.
28. A 5' wide sidewalk shall be constructed along the north side of Butch Cassidy Drive, in the area where the project shares a common boundary with Butch Cassidy Drive. The County Engineer shall determine compliance with this condition.
29. In order to serve this subdivision with public streets, all areas within the proposed street right-of-ways shall be offered for dedication to Washoe County, including the portion of Kodiak Drive that crosses the exclusive access easement (Document No. 2473175, recorded August 15, 2000, Official Records of Washoe County) on an adjacent parcel outside this project. If the exclusive access easement is used as access to this project, an irrevocable offer of dedication to Washoe County shall be provided prior to recordation of the affected final map. The County Engineer shall determine compliance with this condition.
30. The intersections of Kodiak Drive/Butch Cassidy Drive and the nearest existing Galena High School driveway/Butch Cassidy Drive shall be revised so the intersections are aligned and not offset. The County Engineer shall determine compliance with this condition.
31. All right-of-way returns on the south side of the project shall connect to the existing Butch Cassidy right-of-way. The westernmost return on Kodiak Drive shall be re-

vised prior to recordation of the affected final map. The County Engineer shall determine compliance with this condition.

32. For any utilities placed in existing County streets, the streets shall be repaired to the satisfaction of the County Engineer. At a minimum, this will require full depth removal and replacement of asphalt for half the street width, or replacement of non-woven pavement reinforcing fabric with a 2" asphalt overlay for half the street width. Type II slurry seal is required for the entire street width with either option. Full width street improvements may be required if the proposed utility location is too close to the centerline of the existing street.
33. Streetlights shall be constructed to Washoe County standards at locations to be determined at the final design stage. The County Engineer shall determine compliance with this condition.

FIRE SAFETY

34. A complete fire flow water system capable of meeting the residential calculated fire flow requirements as prescribed by the Uniform Fire Code Appendix III-A shall be installed, and completed prior to any delivery of combustible materials on the project site. The Sierra Forest Fire Protection District, Nevada Division of Forestry shall determine compliance with this condition.
35. All fire hydrant locations shall be reviewed and approved by the Nevada Division of Forestry and shall be in proximity to streets so that snow accumulations at the hydrants may be removed during routine snow plowing operations. The Sierra Forest Fire Protection District, Nevada Division of Forestry shall determine compliance with this condition.
36. All roadways within the project shall meet requirements of paved all weather surface. Uniform Fire Code Article 9, Section 901 & 902 conditions and shall be designated no parking. The Sierra Forest Fire Protection District, Nevada Division of Forestry shall determine compliance with this condition.
37. There shall be a minimum of two-ways-in-two-ways-out of the development. The Sierra Forest Fire Protection District, Nevada Division of Forestry shall determine compliance with this condition.
38. A fuels management/reduction program around all structures shall be maintained 30 feet in accordance with the Uniform Fire Code Appendix II-A-16. The Sierra Forest Fire Protection District, Nevada Division of Forestry shall determine compliance with this condition.
39. There shall be clearance of vegetative growth from roadways, in accordance with Uniform Fire Code Appendix II-A-17. The Sierra Forest Fire Protection District, Nevada Division of Forestry shall determine compliance with this condition.

40. A fuels modification plan for the entire acreage, including a property line 20-foot minimum fuel break shall be accomplished to the satisfaction of the Nevada Division of Forestry Resource Forester and be completed prior to the County Commissioners approval of any final map.
41. All structures shall be constructed with fire retardant roofing materials in compliance with N.R.S. 472.100. The Sierra Forest Fire Protection District, Nevada Division of Forestry shall determine compliance with this condition.
42. All cut banks, slopes 2:1 drainage plans, creek crossings and soil stabilization must be reviewed by the Nevada Division of Forestry Resource Forester. (775) 849-2500 ext. 237.
43. A Timberland Conversion Certificate in compliance with N.R.S. 5298.082 through 528.086 could be required prior to any ground breaking or start of any construction on the project. Contact Nevada Division of Forestry Resource Forester at (775) 849-2500 ext. 237.

WATER AND SEWER

44. Water rights in accordance with the Southwest Truckee Meadows Area Plan shall be dedicated to Washoe County prior to final map recordation. The water rights must be in good standing with the State Division of Water Resources and shall reflect the point of diversion, place of use, and manner of use satisfactory to the Utility Services Division. The Utility Services Division shall determine compliance with this condition.
45. Connection fees for water and sewer, improvement plan checking fees, and construction inspection deposit fees in accordance with Washoe County Ordinances shall be paid prior to the approval of the final map. The Utility Services Division shall determine compliance with this condition.
46. Prior to final map recordation, the developer shall construct and/or provide the financial assurances for the construction of the on-site water supply and sanitary sewer collection systems necessary to serve this project as required by the Utilities Services Division. The financial assurances must be in a form and amount satisfactory to the Utility Services Division. The Utility Services Division shall determine compliance with this condition.
47. No Certificate of Occupancy shall be issued until the water distribution system and sanitary sewer collection system have been completed and accepted for operation and maintenance by the Utility Services Division. The Utility Services Division shall determine compliance with this condition.
48. Improvement drawings shall be in compliance with Washoe County Design Standards. Prior to final map recordation, the developer shall submit plans and speci-

cations for the water distribution and the sanitary sewer collection systems for the on-site improvements relative to this development to the Utility Services Division for review and approval. The Utility Services Division shall determine compliance with this condition.

49. The water distribution system, the sanitary sewer collection system, and necessary easements must be offered for dedication to Washoe County along with the recordation of the final map. The Utility Services Division shall determine compliance with this condition.
50. Prior to first phase of final map recordation, a sanitary sewer report shall be prepared by the applicant's registered engineer which addresses:
 - a. the estimated sewage flows generated by this project,
 - b. projected sewage flows from potential or existing development within tributary areas,
 - c. the impact on capacity of existing infrastructure,
 - d. proposed collection line sizes, on-site and off-site alignment, and maximum velocities,
 - e. slope of pipe, invert elevations and rim elevations for all manholes.

The Utility Services Division shall determine compliance with this condition.

51. No water meters shall be set until the water distribution system is operationally approved by the Utility Services Division. The Utility Services Division shall determine compliance with this condition.
52. Utility Services Division approved improvement plans shall be used for the construction of any water distribution systems, any sewer collection systems or appurtenant facilities and must be inspected and approved by the Utility Services Division. The Utility Services Division shall determine compliance with this condition.
53. The applicant shall submit a hard copy and an electronic media file of the water line layout on a grading plan also illustrating the lot and street layout. This shall be submitted within 30 days of the tentative map approval (ETS 6/8/01) and prior to any final map submittals. This is necessary in order to perform a hydraulic analysis and evaluation of the impact upon the water system. The Utility Services Division shall determine compliance with this condition.

DEPARTMENT OF TRANSPORTATION

54. The berm and fence shown on the site plan shall lie outside of the State right-of-way. The Nevada Department of Transportation (NDOT) shall determine compliance with this condition.

55. Prior to any grading adjacent to the Nevada Department of Transportation right-of-way, a Drainage Report, including a grading plan, and a Drainage Form must be submitted to the Permit office. A Drainage Information Form is attached. Please contact Janet Sue Reck in the Permit Office at (775) 834-8330 for more information. The Nevada Department of Transportation (NDOT) shall determine compliance with this condition.
56. The Nevada Department of Transportation will require an occupancy permit for any work performed within the State's right-of-way. A Permit Review Check List is attached. Please contact Janet Sue Reck in the Permit Office at (775) 834-8330 for more information. The Nevada Department of Transportation (NDOT) shall determine compliance with this condition.
57. The Department requires the use of only legal, permitted accesses onto State roadways. A change or an increase in the function of the property served by an existing access or street may require a new right-of-way occupancy permit application and approval. The Nevada Department of Transportation (NDOT) shall determine compliance with this condition.

DEPARTMENT OF PARKS AND RECREATION

58. The applicant shall contact the Department of Parks and Recreation prior to the first map recordation to discuss the dedication of public trail easements. The Department of Parks and Recreation shall determine compliance with this condition.

CONDITIONS, COVENANTS AND RESTRICTIONS

59. Conditions, covenants, and restrictions (CC&Rs), including any supplemental CC&Rs, shall be reviewed, approved, and recorded by the District Attorney's office. The final CC&Rs shall be signed, notarized by the owner(s) and submitted to the District Attorney's office with the recordation fee prior to the recordation of the final map. The CC&Rs shall require all phases and units of the subdivision approved under this tentative map to be subject to the same CC&Rs, be under the authority of the same homeowners association if one is created, and be under the authority of the same architectural control committee if one is created. Should subsequent phases not be subject to the original CC&Rs, an annexation document shall be submitted to the District Attorney's office and be subject to the same procedure as outlined for the original CC&Rs. Washoe County shall be made a party to the applicable provisions of the CC&Rs to the satisfaction of the District Attorney's office. Said CC&Rs shall specifically address the potential for liens against the property and the individual property owner's responsibilities for the funding of the maintenance, replacement, and perpetuation of the following items, at a minimum:

- a. Mandatory solid waste collection.
- b. Fence material, height, and location limitations, and re-fencing standards. Replacement fence must be compatible in materials, finish and location of existing fence.
- c. Maintenance of public access easements, common areas, and common open spaces.
- d. Maintenance of detention basins and drainage facilities.
- e. Passive or natural heating or cooling opportunities.
- f. Maintenance of fire fuel breaks and vegetation mitigation / controls.
- g. Maintenance of rear yard trees adjacent to Mt. Rose Highway.
- h. Residence painting and outbuildings shall be earthtone colors to comply with the Scenic Corridor Standards.
- i. The Landscape/Fencing Easement shall be managed by a property management company, with assessments/dues collected by the property management company from all the property owners of the subdivision. Maintenance shall be contracted by a qualified landscape maintenance company.

LANDSCAPING

- 60. Prior to any ground disturbing activity or finalization of a final map, the applicant shall submit a landscaping/architectural design plan to the Department of Community Development for review and approval by the Design Review Committee. Said plan shall address, but not be limited to: fencing, landscaping material (if plant material: type, size at time of planting, maturation size at full growth, period of time between planting and full growth), landscaping location, landscaping irrigation system, and financial assurances that landscaping will be planted and maintained for a 3-year period. The following shall also apply:
 - a. Landscaping berm and buffer shall consist of drought tolerate plant species and not exceed 4.5 feet in height.
 - b. Temporary irrigation shall be installed to assure buffer adjacent to Mt. Rose Highway thrives.
 - c. Trees shall be installed in the rear yards adjacent to the buffer area and be a minimum of 2" caliper, 8 to 10 feet in height at time of planting, and be a type of evergreen pine.
 - d. Placement of boulders shall be used as accent elements of the landscaped buffer area only.
 - e. Encroachment permit for all plants in the NDOT right-of-way.

- 61. A certification letter or series of letters by a landscape architect registered in the State of Nevada shall be submitted to the Department of Community Development. The letter(s) shall certify that all applicable landscaping provisions of Articles 408, 410 and 412 of the Development Code have been met. Any landscaping plans and the letter shall be wet-stamped. The letter shall indicate any provisions of the code that the Director of Community Development has waived.

62. No rip-rap shall be allowed between the fence adjacent to Mt. Rose Highway. Alternative erosion control and slope stabilization methods shall be utilized and reviewed by the Design Review Committee. The Department of Community Development shall determine compliance with this condition.
63. Boulders collected on site shall be removed, buried or otherwise concealed with the exception of enhancing the landscaped berm, thereby making the boulders elements of a portion of the berm only. The Department of Community Development shall determine compliance with this condition.
64. The applicant shall apply for an encroachment permit to the Nevada Department of Transportation (NDOT) to permit low growing, drought tolerant planting between the edge of pavement, and property line in the NDOT right-of-way. The Nevada Department of Transportation (NDOT) shall determine compliance with this condition.
65. A 30 foot Landscape/Fencing Easement shall be recorded over lots 7 through 14 as shown on the tentative map, adjacent to Mt. Rose Highway and within the Scenic Corridor. The easement shall include the landscaped buffer area along Mt. Rose Highway, and shall be to the benefit of all the property owners of the entire subdivision for the maintenance of the landscaping and fencing. The Department of Community Development shall determine compliance with this condition.
66. The Landscape Easement shall be maintained by a property management company, with assessments/dues collected by the property management company from all the property owners of the subdivision.

* * * * *

Commissioner Sferrazza said he supported the motion based on Commissioner Short's comment that the applicant has 60 to 90 days to annex into STMGID and would not want to do so until the tentative map is approved.

**01-872 RESOLUTION – INITIATING POSSIBLE AMENDMENT –
STEAMBOAT SPECIFIC PLAN – COMMUNITY DEVELOPMENT**

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution directing staff to review the Steamboat Specific Plan with the community and make possible recommendations about the adequacy of the existing regulation of geothermal and other types of energy production be adopted and Chairman Shaw be authorized to execute:

**INITIATING A POSSIBLE AMENDMENT TO THE
STEAMBOAT SPECIFIC PLAN,
A PART OF THE SOUTHWEST TRUCKEE MEADOWS AREA PLAN,
WASHOE COUNTY COMPREHENSIVE PLAN**

WHEREAS, The Steamboat Specific Plan was adopted by the Board of County Commissioners on May 26, 1998 and subsequently deemed in conformance with the Truckee Meadows Regional Plan;

WHEREAS, The Steamboat Specific Plan's vision states, "The unique geothermal resource is recognized and their use for high technological industries and education is encouraged";

WHEREAS, The Steamboat Specific Plan enumerates development standards for the drilling and subsequent delivery of geothermal resources for industrial, commercial and residential development;

WHEREAS, The Steamboat Specific Plan includes energy production as an allowed use within Industrial zoning with noticing requirements for geothermal production;

WHEREAS, The Steamboat Specific Plan includes standards for the reclamation of the geothermal site;

WHEREAS, No mention is made of standards, noticing or reclamation for all other energy production from gas, diesel, nuclear, wind or other possible energy sources, but all energy production is permitted as an "allowed use" on property designated Industrial;

WHEREAS, Some residents, Citizen Advisory Board members and Specific Plan team members attest that the focus of the energy component of the Plan was on geothermal energy production and other energy production and the associated impacts, noticing and/or reclamation was not addressed;

WHEREAS, The plan should be reviewed relative to the appropriateness and adequacy of regulations of energy production; now, therefore, be it

RESOLVED that the Washoe County Board of County Commissioners does hereby initiate an amendment to the energy production component of the Steamboat Specific Plan, a part of the Southwest Truckee Meadows Area Plan, a part of the Washoe County Comprehensive Plan, without prejudice to the final disposition of the proposed amendment.

**DISCUSSION – APPOINTMENTS TO TRUCKEE MEADOWS
WATER AUTHORITY BOARD**

Katy Singlaub, County Manager, advised the basic issue concerning this matter has to do with the seventh member of the Truckee Meadows Water Authority Board (TMWA) that is a part of the Interlocal Agreement.

Commissioner Short stated it looks as though the seventh member may not be forthcoming. He said the current procedure is for the County Commission Chairman to sit on the TMWA Board and, due to that rotation, he is concerned there might be a lack of continuity in the County's representation. He suggested that the TMWA Board might be approached to see if the County could have a technical representative with water expertise attend their meetings in order to keep the County informed about what is happening.

County Manager Singlaub advised there is a technical committee comprised of three staff members from each of the jurisdictions, and they are welcome to attend the TMWA meetings. She suggested that a technical County representative on TMWA should be a voting member and, in accordance with the terms of the Interlocal Agreement, would need to be acceptable to all three governments. She said that would require a change in the Interlocal Agreement, which currently says the seventh member is to be an elected official.

Commissioner Sferrazza commented that TMWA would not be in compliance with the Interlocal Agreement if the seventh position is not filled with an elected official. He stated he voted for the agreement because he felt the County was already shortchanged and saw that seventh position as an opportunity to pick up an additional elected County member on the Board.

Chairman Shaw, TMWA Board member, said discussion on this issue has been held at previous TMWA meetings. He advised that the majority of the TMWA Board feels that six members is a good number; that the members seem to work very well together; and that a seventh member is not necessary. He noted that appointing someone that would be agreeable to the three entities would be difficult.

Commissioner Galloway noted that if TMWA wanted to stay with six members, an amendment to the Interlocal Agreement would be needed. He suggested that, prior to giving up the seventh member, possibly a representative of the Regional Water Planning Commission could be the seventh member.

Chairman Shaw said he will put this matter on the next TMWA agenda and bring forth the issues discussed today.

At the request of Commissioner Sferrazza, Legal Counsel Shipman reviewed the provisions of the Interlocal Agreement concerning membership.

Following further discussion, the Board directed that a County representative on the Technical Advisory Committee regularly attend the TMWA Board meetings to advise the County delegate.

**01-874 RESOLUTION – MEDIUM-TERM OBLIGATIONS –
ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE
SPECIAL ASSESSMENT DISTRICT NO. 30 – ANTELOPE
VALLEY ROAD PROJECT**

John Sherman, Finance Director, advised that this resolution is for the purpose of setting a public hearing to be held on August 28, 2001 regarding the proposal to issue general obligation medium-term financing in the amount of \$8,500,000 to enable the Board to pay all or a portion of the cost of acquiring computer hardware, software and other peripherals for the County, and a street project for Special Assessment District No. 30 (Antelope Valley Road).

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

**A RESOLUTION CONCERNING MEDIUM-TERM
OBLIGATIONS; DIRECTING THE PUBLICATION OF A
NOTICE OF INTENTION TO AUTHORIZE MEDIUM-TERM
OBLIGATIONS UNDER CHAPTER 350 OF NEVADA
REVISED STATUTES; PROVIDING CERTAIN DETAILS IN
CONNECTION THEREWITH; AND PROVIDING THE
EFFECTIVE DATE HEREOF.**

WHEREAS, the Board of County Commissioners of Washoe County, Nevada (the "Board," "County," and "State," respectively) proposes to issue general obligation medium-term notes or bonds of the County (the "Obligations") under Sections 350.085 through 350.095 of Nevada Revised Statutes ("NRS"), bearing interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in The Bond Buyer before bids are received for such medium-term obligations or a negotiated offer is accepted, and maturing within 10 years of the date of issuance thereof, in order to pay all or a portion of the cost of acquiring computer hardware, software and other peripherals for the County and a street project for Special Assessment District No. 30 (Antelope Valley Road) (collectively, the "Project"); and

WHEREAS, the Board has determined and hereby determines that legally available funds of the County will at least equal the amount required in each year for the payment of interest and principal on such Obligations; and

WHEREAS, the County pursuant to Subsection 2 of NRS 350.087, proposes to publish a notice of its intention to act upon a resolution authorizing medium-term obligation; and

WHEREAS, the Board proposes to incur this general obligation after adoption of an authorization resolution at a public hearing held at least 10 days after publication of the notice described above.

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

Section 1. All action, proceedings, matters and things heretofore taken, had and done by the Board, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the issuance of the Obligations, be and the same hereby are, ratified, approved and confirmed.

Section 2. The County Clerk be, and she hereby is, directed to publish a notice of intention to incur medium-term obligations in substantially the form set forth in this resolution [placed on file with the Clerk] one time in the Reno Gazette Journal, a newspaper of general circulation in the County, at least 10 days prior to the date designated for a hearing thereon.

Section 3. The Board shall meet on the date, at the time and in the place designated in such notice to conduct the hearing therein mentioned.

Section 4. The Board hereby declares its intent to reimburse any expenditures it makes on the Project prior to the issuance of the Obligations with the proceeds of the Obligations.

Section 5. 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 construed to revive any resolution, or part thereof, heretofore repealed.

Section 6. 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 7. This resolution shall become effective and be in force immediately upon its adoption.

01-875 RESOLUTION OF INTENT – SERIES 2001 GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS

John Sherman, Finance Director, advised that this resolution is for the purpose of setting a public hearing to be held on August 28, 2001 regarding the proposal to issue General Obligation (Limited Tax) Building Bonds in the amount of \$19,900,000 (additionally secured by pledged revenues) Series 2001 for the purpose of financing building projects for the County.

Commissioner Galloway noted that there has recently been some question about whether the \$3-million for the Incline Library expansion or replacement might be adequate. He said, if that is determined to be the case prior to the deadline for issuing the financing for the project, County management has been given the discretion to pull out the amount assigned for the Incline Library. He noted this discretion is based on the practice of the County to not borrow money if it is determined that an adequate project cannot be accomplished.

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

RESOLUTION NO. 01-875

**A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF,
AND AUTHORIZING THE PUBLICATION OF NOTICES
RELATING TO GENERAL OBLIGATION (LIMITED TAX)
BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED
REVENUES) SERIES 2001 FOR THE PURPOSE OF FINANCING
BUILDING PROJECTS FOR THE COUNTY; PROVIDING THE
MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF;
RATIFYING ACTION HERETOFORE TAKEN NOT
INCONSISTENT HEREWITH; PROVIDING OTHER MATTERS
PROPERLY RELATED THERETO; AND PROVIDING THE
EFFECTIVE DATE HEREOF.**

WHEREAS, Washoe County in the State of Nevada (the "County" and the "State", respectively) is a county duly organized and created under the provisions of Nevada Revised Statutes ("NRS") Section 243.340; and

WHEREAS, the County pursuant to NRS §§244A.011 to 244A.065, inclusive (the "County Bond Law"), is authorized to acquire, construct, improve, and equip building projects within the County, including public buildings to accommodate or house lawful county activities including, without limitation, library facilities, maintenance facilities and juvenile detention facilities, as provided in NRS 244A.019 (the "Project"); and

WHEREAS, the Board of County Commissioners of the County (the "Board") pursuant to the County Bond Law, chapter 350 of NRS and all laws amendatory thereof which includes the Local Government Securities Laws, being NRS §§ 350.500 through 350.720 and all laws amendatory thereof, is authorized to borrow money and to issue general obligation bonds of the County for the purpose of defraying wholly or in part the cost of the Project; and

WHEREAS, the Board proposes to issue up to \$19,900,000 of general obligation bonds of the County (the "Bonds") for the Project; and

WHEREAS, such Bonds will be additionally secured by a pledge of certain of the consolidated tax revenues received by the County pursuant to NRS 377.080 (the "Pledged Revenues"); and

WHEREAS, based on the following revenue study prepared with the assistance of the County's staff, the Board has determined and does hereby determine that the "Pledged Revenues" will at least equal the amount required in each year for the payment of interest and principal on the Bonds:

**Washoe County, Nevada
Consolidated Tax Pledged Revenues
Pledged Revenue Bonds.**

Fiscal Year Ending June 30,	Consolidated Tax Funds (2)	15% of Consolidated Tax	Building Bonds Debt Service (3)	Coverage
2000(1)	\$67,340,686	\$10,101,103	\$0	--
2001	67,340,686	10,101,103	0 -	--
2002	67,340,686	10,101,103	549,820	18.37
2003	67,340,686	10,101,103	1,361,705	7.42
2004	67,340,686	10,101,103	1,403,301	7.20
2005	67,340,686	10,101,103	1,397,289	7.23
2006	67,340,686	10,101,103	1,399,529	7.22
2007	67,340,686	10,101,103	1,400,151	7.21
2008	67,340,686	10,101,103	1,399,081	7.22
2009	67,340,686	10,101,103	1,401,294	7.21
2010	67,340,686	10,101,103	1,396,863	7.23
2011	67,340,686	10,101,103	1,390,689	7.26
2012	67,340,686	10,101,103	1,397,696	7.23
2013	67,340,686	10,101,103	1,397,764	7.23
2014	67,340,686	10,101,103	1,395,786	7.24
2015	67,340,686	10,101,103	1,391,704	7.26
2016	67,340,686	10,101,103	1,390,335	7.27
2017	67,340,686	10,101,103	1,386,494	7.29
2018	67,340,686	10,101,103	1,385,196	7.29
2019	67,340,686	10,101,103	1,386,348	7.29
2020	67,340,686	10,101,103	1,384,779	7.29
2021	67,340,686	10,101,103	1,380,568	7.32
2022	67,340,686	10,101,103	1,383,548	7.30
2023	67,340,686	10,101,103	1,383,298	7.30
2024	67,340,686	10,101,103	1,375,058	7.35
2025	67,340,686	10,101,103	1,373,656	7.35
2026	67,340,686	10,101,103	1,373,688	7.35

2027	67,340,686	10,101,103	1,375,175	7.35
Total	\$1,750,857,836	\$262,628,675	\$35,260,815	--

- (1) Source: Washoe County, Nevada fiscal year 2001-02 final budget.
- (2) Projections assume a 0% growth rate.
- (3) Preliminary, subject to change.

WHEREAS, the Board proposes to incur this general obligation without an election unless a petition signed by the requisite number of registered voters of the County who together with any corporate petitioners represent the requisite assessed value of the taxable property of the County is presented to the Board requiring the Board to submit to the qualified electors of the County for their approval or disapproval the following proposal:

GENERAL OBLIGATION BUILDING BOND ADDITIONALLY SECURED BY PLEDGED REVENUES PROPOSAL:

Shall the Board of County Commissioners of Washoe County in the State of Nevada, be authorized to incur a general obligation indebtedness on behalf of the County by the issuance at one time, or from time to time, of the County's general obligation (limited tax) building bonds, in one series or more, in the aggregate principal amount of not exceeding \$19,900,000 for the purpose of financing, wholly or in part, the acquisition, construction, improvement and equipment of building projects, including public buildings to accommodate or house lawful county activities including, without limitation, library facilities, maintenance facilities and juvenile detention facilities, as provided in NRS 244A.019, the bonds to mature serially commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

WHEREAS, pursuant to Sections 350.001 to 350.006, inclusive, Nevada Revised Statutes ("NRS"), the Board has submitted the Proposal to the Debt Management Commission of Washoe County (the "Commission"); and

WHEREAS, the Commission has heretofore approved the Proposal; and

WHEREAS, subsection 3 of NRS § 350.020 in effect provides that if the payment of a general obligation of the County is additionally secured by a pledge of the revenues of a project to be financed by its issue, and the governing body (i.e., the Board) determines that the pledged revenues will at least equal the amount required in each year for the payment of interest and principal, the County may incur the general obligation without an election, unless a petition requesting an election signed by 5% of the registered voters who, together with any corporate petitioners, own not less than 2% in assessed value of the taxable property in the County is presented to the Board within 60 days after the publication of a notice of the adoption of this resolution of intent; and

WHEREAS, Subsection 3 of NRS § 350.020 also requires that a public hearing be held before the Bonds are issued.

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

Section 1. This resolution shall be known as and may be cited by the short title "Resolution of Intent to Issue 2001 Building Bonds" (this "Resolution").

Section 2. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and the officers of the Board directed:

- (a) Toward the Project to be financed by the Bonds; and
- (b) Toward the issuance of the Bonds to defray, in part, the cost thereof, be, and the same hereby is, ratified, approved and confirmed.

Section 3. The County and the officers of the County be, and they hereby are, authorized and directed to publish a notice of the adoption of the resolution of intent relating to the Board's proposal to issue the Bonds in a newspaper of general circulation in the County, at least once, such notice to be published in substantially the form as outlined [placed on file with the Clerk]:

01-876 DISCUSSION – CITIZEN ADVISORY BOARD FOR COUNTY COMMISSION DISTRICT 3

Commissioner Sferrazza said that the Citizen Advisory Boards (CABs) are basically for the unincorporated areas, and he would like to have a CAB in District 3 to provide input from both City and County residents on issues affecting the entire district. The other Board members had no objection to Commissioner Sferrazza's request.

On motion by Commissioner Sferrazza, seconded by Chairman Shaw, which motion duly carried, it was ordered that staff be directed to initiate the process to form a Citizen Advisory Board for County Commission District 3.

**01-877 REVIEW OF COUNTY POLICY OF PUTTING DISCLAIMERS
ON PUBLIC COMMENT SECTION OF COUNTY COMMISSION
MEETINGS**

Katy Singlaub, County Manager, advised that the City of Reno has removed their public comment disclaimer and the City of Sparks is considering the matter. She said the County has no problem pulling the disclaimer statement.

Commissioner Galloway said he had no objection to pulling the disclaimer. He advised that when this matter was originally discussed, many ideas were presented; and that several times people have said accusatory things to the Board, and his feeling was that an explanation was needed that the Board does not respond to public comments because the items are not agendaized.

Commissioner Sferrazza stated his concern is that the disclaimer almost blocks out the speaker on the broadcast screen. He noted that Commissioner Comments was placed after Public Comments on the agenda in order to provide an opportunity for Board members to respond to public comments if necessary.

Chairman Shaw read a statement from Sam Dehne, Reno citizen, recommending that the disclaimer be removed.

County Manager Singlaub advised that Commissioner Sferrazza suggested in caucus yesterday that, if offensive remarks were made during the live broadcast, a disclaimer could be placed on the recording that is replayed. The other Board members agreed with this suggestion. Commissioner Sferrazza said the disclaimer should be used for obscene statements, and is not intended to monitor people's speech.

Following further discussion, on motion by Commissioner Sferrazza, seconded by Chairman Shaw, which motion duly carried, it was ordered that the disclaimer on the public comment section of the County Commission meetings broadcast be eliminated; and that if an inappropriate statement of an obscene or racially insensitive nature is made, a disclaimer could be placed on the replay next to that statement.

**01-878 DISCUSSION – WASHOE COUNTY COMMISSION
REDISTRICTING**

John Slaughter, Strategic Planning Manager, presented and discussed five alternative redistricting maps, which were displayed on the overhead screen. He responded to questions of the Board and advised that the Registrar of Voters would like to have the project by the beginning of October in order to draw up the new precincts; and that staff is working on putting this issue on all Citizen Advisory Board (CAB) agendas.

County Manager Singlaub suggested that the matter also be discussed with the Neighborhood Advisory Boards (NABs).

Mr. Slaughter advised that the alternative redistricting maps are available on the Washoe County Website and are displayed in the lobby of the Administration Complex. He said comment cards are available in the lobby, and the public can request to be put on a mailing list to keep updated on the redistricting project. Mr. Slaughter then introduced GIS staff members Kobe Harkins, Gary Beekman, and Thomas Lo. The Board and the County Manager commended the GIS staff for their mapping work.

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There being no further business to come before the Board, the meeting adjourned at 6:45 p.m.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: **AMY HARVEY**, County Clerk

*Minutes Prepared by
Jeraldine Magee and Barbara Trow
Deputy County Clerks*