

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

JANUARY 25, 2005

PRESENT:

Bonnie Weber, Chairman
Bob Larkin, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner*

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel

ABSENT:

Pete Sferrazza, Commissioner

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

05-66 WORK CARD PERMIT APPEAL – ANNETTE O'BRIEN - SHERIFF

Annette O'Brien's appeal of the Sheriff's denial of her work card permit application was considered on Monday, January 24, 2005 prior to the Caucus meeting in the Commission Caucus Room, 1001 East Ninth Street, Second Floor, Reno, Nevada, with Commissioners Galloway, Larkin, Sferrazza, and Weber present.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Humke absent, the Board convened in closed session to hear testimony as to why the work card should or should not be granted.

11:11 a.m. Commissioner Humke arrived at the meeting.

On motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried, the Board reconvened in open session and the following actions were taken:

Commissioner Humke made a motion to uphold the denial of Ms. O'Brien's work card permit application. Commissioner Larkin seconded the motion.

On call for the question, the motion failed with Commissioners Humke and Larkin voting "yes" and Commissioners Galloway, Sferrazza, and Weber voting "no."

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioners Humke and Larkin voting "no," the Board ordered that the appeal be approved and the work card permit be granted to Annette O'Brien subject to the following conditions:

1. The work card be limited to a six-month period subject to review of proof that the records have been sealed or proof of an effort to have the records sealed.
2. All parents of the children under the care of Ms. O'Brien be notified of her background and sign off on it.
3. A review of the work card permit to take place every six months by staff until the expiration of the work card in two years.

05-67 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioners Humke and Sferrazza absent, Chairman Weber ordered that the agenda for the January 25, 2005 meeting be approved.

05-68 PUBLIC COMMENTS

Gary Schmidt, Washoe County resident, reviewed and presented a copy of his complaint for declaratory and injunctive relief concerning a violation of the Open Meeting Law, which was placed on file with the Clerk. He stated letters received by the Board should be read into the record when requested by the public.

Al Hesson, Reno resident, complimented Mayor Cashell for his efforts concerning the homeless shelter. He said homelessness was a community problem and the community should solve it. He called for Washoe County and the Cities of Reno and Sparks to work together to build the homeless shelter.

Sam Dehne, local resident, voiced his concern that the City of Reno would have four people on a seven-member board dealing with the County's water. He informed the Board it would be a misdemeanor crime for them to be in violation of the Open Meeting Law.

***2:25 p.m.** Commissioner Humke arrived during the following item.

COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Chairman Weber requested staff present a report on Washoe County's involvement with the homeless shelter. She described a meeting with a Mogul resident concerned about flooding in that area. She noted Steve Bradhurst, Water Resources Director, and Paul Urban, Flood Control Manager, were also in attendance. She mentioned her attendance at the Sparks Chamber Community Recognition Dinner on January 22, 2005. Chairman Weber noted on January 20, 2005 the Lemmon Valley Landowners Association hosted a meeting of the Heppner Subdivision homeowners, and the Water Resources Department shared with residents the grant and funding available for residents. She asked staff to inform all the residents in that area about the program and the obtainable funding.

Commissioner Larkin acknowledged County Manager Katy Singlaub and her senior staff, on behalf of the Board, for their excellent work on the recent snow emergency. Ms. Singlaub said it was a great team effort and thanked the Board for the recognition.

Commissioner Galloway said he would be attending the Regional Park Commission Workshop and Special Meeting on January 27, 2005. He noted April 13, 2005 had been set for a walkabout of the new Incline Library.

Commissioner Humke stated he attended a meeting on January 25, 2005 with the staff of the Nevada Association of Counties and said the meeting concerned the Indigent Accident Fund Commission. He detailed the meeting and the 25 claims that were discussed. He noted his attendance at the State-of-the-State Address by Governor Kenny Guinn.

Ms. Singlaub clarified the matter referenced during public comment stating proposal for a contract for lobbying services was withdrawn prior to the meeting by the proposer, and there was no matter to be considered by the Board. She noted changes to an agenda item were allowed by law, which was why there was an action to approve the agenda at the beginning of a meeting. Ms. Singlaub confirmed once an item was pulled during the action for approval of the agenda, any and all comments could be entertained during public comment, which was listed on the agenda after approval of the agenda, in order to ensure the public's right to speak, even though an item was no longer on the approved agenda.

Commissioner Galloway commented on the February 15, 2005 retreat. He requested staff investigate the conflict concerning the Supreme Court argument and the recommended resolutions. Ms. Singlaub noted the Supreme Court hearing would be at 2:00 p.m. that day, and she would inform the Commissioners if their attendance would be helpful at the hearing.

2:30 p.m. Commissioner Humke temporarily left the meeting.

CASH DONATIONS – JUROR FEE DONATIONS – SOCIAL SERVICES

Binnie Lopez, Social Services, introduced Randy Rubedeau, President of the Wendy's Owners Cooperative.

Mr. Rubedeau presented a check from the Dave Thomas Foundation, on behalf of the Wendy's Owners Cooperative, to Washoe County Social Services for their efforts in foster care and adoption. He noted the funds were raised through the Northern Nevada Wendy's Halloween promotion and fundraiser. Commissioner Galloway thanked Mr. Rubedeau and acknowledged the donation from the Dave Thomas Foundation.

Commissioner Galloway read the names of the donors and recognized the juror fee donations.

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioners Humke and Sferrazza absent, Chairman Weber ordered that the following cash donations in the amount of \$23,045.85 and juror fee donations in the amount of \$4,040.00 be accepted with the gratitude of the Board:

\$ 852.00	A and H Insurance, Inc. (Cash Donation)
\$ 50.00	Adams & House, Inc. (Cash Donation)
\$ 5,000.00	Michael and Tammy Dermody (Cash Donation)
\$ 30.00	Allen and Collen Zeme (Cash Donation)
\$ 40.00	Keith and Mary Roman (Cash Donation)
\$ 25.00	Richard Melillo and Alix Zeme (Cash Donation)
\$ 50.00	Terry and Patricia McGuire (Cash Donation)
\$ 25.00	Gerard and Barbara Braithwaite (Cash Donation)
\$ 25.00	John and Helen Braithwaite (Cash Donation)
\$ 50.00	Rex and Nancy Johnson (Cash Donation)
\$ 100.00	Nancy Johnson (Cash Donation)
\$ 50.00	David and Marsha Demming (Cash Donation)
\$ 20.00	Patrick and Julia Glancy (Cash Donation)
\$ 25.00	William R. Hilton, D.D.S. (Cash Donation)
\$ 50.00	Anne King (Cash Donation)
\$ 20.00	Diana And David Arnold, Jr. (Cash Donation)
\$ 150.00	Katherine Myers (Cash Donation)
\$ 10.00	Jeanne and Donald Gregory (Cash Donation)
\$ 10.00	Dewitt and Phyllis Ross (Cash Donation)
\$ 10.00	Carl and Mary Dubois (Cash Donation)
\$ 15.00	Jeffrey and Joanne Shaffer (Cash Donation)
\$ 50.00	David Shonnard (Cash Donation)
\$ 125.00	Corrin Keck (Cash Donation)
\$ 20.00	Thomas and Sandra Jones (Cash Donation)
\$ 20.00	Mary Lauxet (Cash Donation)

\$ 600.00	Summit Christian Church (Cash Donation)
\$ 1,064.41	United Way of Northern Nevada (Cash Donation)
\$ 215.00	Unknown Donors (Cash Donation)
\$ 195.00	The Active Network (Cash Donation)
\$ 500.00	Charter Communications (Cash Donation)
\$ 25.00	James Burdick (Cash Donation)
\$ 3,253.44	Dave Thomas Foundation for Adoption (Cash Donation)
\$ 5,371.00	2004 Run/Walk Proceeds
\$ 5,000.00	National Adoption Network (Grant)
\$ 4,040.00	Juror Fee Donations

It was further ordered that the Finance Department be directed to make the following budget adjustments for fiscal year 2004/05:

Cost Object/Account	Title	Amount of Increase
20026-484000	General Donations	\$ 8,701.41
20095-484000	Foster Care Donations	\$14,344.44
20224-484000	Juror Donations	\$ 4,040.00
20026-710500	General Donations/Other Expense	\$ 8,701.41
20095-710500	Foster Care Donations/Other Expense	\$14,344.44
20224-710500	Juror Donations/Other Expense	\$ 4,040.00

2:35 p.m. Commissioner Humke returned to the meeting.

05-70 **MINUTES**

On motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the minutes of the regular meeting of December 21, 2004 and January 3, 2005 be approved.

05-71 **RECLASSIFICATION OF POSITION – HUMAN RESOURCES**

Upon recommendation of Joanne Ray, Human Resources Director, through John Berkich, Assistant County Manager, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the following reclassification, as submitted through the job evaluation and classification process, be approved.

Reclassification of Existing Position:

Department	Current Position	Pay Grade	Recommended Job Class	New Pay Grade
Building and Safety	Plans/Permit Application Aide	G	Office Assistant II	E

05-72

NOTIFICATION OF TRANSFER – TRUCKEE MEADOWS FIRE PROTECTION DISTRICT FUND – FINANCE

Upon recommendation of Karen Wallace, Fiscal Analyst, through John Sherman, Finance Director, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the following notification of a \$15,072 transfer from the General Fund to the Truckee Meadows Fire Protection District Fund (TMFPD) be acknowledged.

Account	Description	Amount of Increase/(Decrease)
162000-781002	Infrastructure Preservation – Bldgs > \$10,000	\$(15,072)
839100-781002	TMFPD Construction – Bldgs > \$10,000	\$(15,072)
TM839103-781002	Spanish Springs Sewer – Bldgs > \$10,000	\$30,144

05-73

ACCESS AND VISITATION GRANT – CHILD SUPPORT ENFORCEMENT PROGRAM – COURT ADMINISTRATOR

Katy Singlaub, County Manager, explained the grant and contract were delayed in coming forward due to changes sought by the State that had to be reviewed by the District Attorney's Office and the contract agencies.

Upon recommendation of Phil Bushard, Family Mediation Program, through Ron Longtin, Court Administrator, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the Access and Visitation grant from the Nevada Department of Human Services, Welfare Division, Child Support Enforcement Program in the amount of \$30,000 be accepted. It was further ordered that the contract with Nancy Cleaves for continued mediation services in the District Court in the amount of \$27,000, plus travel and training expenses in the amount of \$3,000, retroactive to October 1, 2004, be approved and Chairman Weber be authorized to execute the same. It was also ordered that the Budget Division be directed to make the following budget adjustments:

Revenue Account	Amount	Expense Account	Amount
10104-431100	(\$3,000)	10104-710100	\$(6,000)
		10104-711210	\$ 2,000
		10104-710509	\$ 1,000

05-74 DONATION – INTERNATIONAL GAMING TECHNOLOGY – SHERIFF

Commissioner Galloway acknowledged the donation from International Gaming Technology.

Upon recommendation of Arick Dickson, Deputy, through Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the donation of \$1,000 from International Gaming Technology to be used for the D.A.R.E Program be accepted with the gratitude of the Board.

05-75 DONATION – RENO AIR RACING ASSOCIATION – SHERIFF

Commissioner Galloway acknowledged the donation from the Reno Air Racing Association.

Upon recommendation of Valerie Gilmore, Fiscal Compliance Officer, through Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the donation of \$3,000 from the Reno Air Racing Association to the Washoe County Sheriff's Office Reserve Deputy Sheriffs be accepted with the gratitude of the Board. It was further ordered that the Budget Division be directed to make the following budget adjustments:

Increase Revenues	Amount
20064-484000	\$3,000
Increase Expenditures	
20064-710300	\$3,000

05-76 DONATION – WASHOE COUNTY HONORARY DEPUTY SHERIFF'S ASSOCIATION – SHERIFF

Commissioner Galloway acknowledged the donation from the Washoe County Honorary Deputy Sheriff's Association.

Upon recommendation of Valerie Gilmore, Fiscal Compliance Officer, through Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the cash donation of \$29,000 from the Washoe County Honorary Deputy Sheriff's Association for the Washoe County Sheriff's Regional Aviation Enforcement (RAVEN) Program be accepted with the gratitude of the Board. It was further ordered that the Budget Division be directed to make the following budget adjustments:

Increase Revenues	Amount
20044-484000	\$29,000
Increase Expenditures	
20044-710300	\$29,000

05-77 REVISED APPLICATION TO AMENDMENT NO. 1 – FOREST SERVICE SPECIAL USE PERMIT – WATER RESOURCES

Upon recommendation of Thomas Kelly, Senior Engineer, and Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, it was ordered that the revised application to Amendment No. 1 to Forest Service Special Use Permit CAR93 for sewer lines on Forest Service administered property in the South Truckee Meadows and Mt. Rose areas be approved and Chairman Weber be authorized to execute the same.

05-78 INTERLOCAL AGREEMENT – SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT – OPERATION AND MAINTENANCE OF WATER FACILITIES – WATER RESOURCES

Upon recommendation of Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, it was ordered that the Interlocal Agreement for Operation and Maintenance of Water Facilities between Washoe County and the South Truckee Meadows General Improvement District (STMGID) be approved and Chairman Weber be authorized to execute the same.

05-79 INTERLOCAL AGREEMENT – CITY OF SPARKS – EAST TRUCKEE CANYON – COMMUNITY DEVELOPMENT

County Manager Katy Singlaub stated the County was pleased to enter into the agreement with the City of Sparks for a cooperative plan for the East Truckee Canyon. She said the County looked forward to implementing that agreement.

Upon recommendation of Mike Harper, Planning Manager, through Adrian Freund, Community Development Director, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, it was ordered that an interlocal agreement between Washoe County and the City of Sparks, concerning a contribution of \$7,500 toward the completion of a cooperative plan for the East Truckee Canyon, be approved and Chairman Weber be authorized to execute the same.

**05-80 CONTRACT – WESTLAW – ON-LINE RESEARCH CAPABILITY
– DISTRICT ATTORNEY**

Upon recommendation of Neeroo Manning, Fiscal Compliance Officer, through Richard Gammick, District Attorney, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the contract with Westlaw for Provision of On-Line Research Capability for the District Attorney's Office in the amount of \$156,894 for the period of February 1, 2005 to June 30, 2008 be approved and the District Attorney be authorized to execute the same.

**05-81 DEFERRED COMPENSATION PLAN DOCUMENT – HUMAN
RESOURCES**

Upon recommendation of Joanne Ray, Human Resources Director, and Darrell Craig, Deferred Compensation Committee Chairman, through John Berkich, Assistant County Manager, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the Updated Washoe County Deferred Compensation Plan document, the Updated Group Funding Agreement (including the Master Application) with a retroactive effective date of May 10, 2002, SEC acknowledgement, and amendment to Administrative Services Agreement with Hartford Life Insurance Company, all relating to the 457 program, be accepted and approved. It was further ordered that the Endorsement to the Administrative Notice for the Group Funding Agreement GC-150015 and the Endorsement to the Administrative Notice for Group Funding agreement GC-150037, implementing the streamlining of the investment options lineup for the 457 and 401(a) plans, and the amendment to the Administrative Services Agreement to implement the payment by Hartford to the County as plan sponsor of \$15,000 annually to defray costs of administering the plan be accepted and approved. It was also ordered that final authority for the ongoing revisions and maintenance of the 457 and 401(a) Plan documents in accordance with the Committee's authority to administer, coordinate and manage the program be delegated to the Committee.

**05-82 RESOLUTION – REGIONAL PUBLIC SAFETY TRAINING FUND
- FINANCE**

Upon recommendation of John Kasnick, Senior Fiscal Analyst, through John Sherman, Finance Director, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the following resolution be adopted and the Finance Department be directed to make the necessary budget and cash adjustments and transfers:

RESOLUTION

To Augment the Regional Public Safety Training Fund (Fund 209)

WHEREAS, the Regional Public Safety Training Fund has a need for facilities maintenance and improvements due to increased usage and expanding service offerings; and

WHEREAS, the Regional Public Safety Training Fund has sufficient resources available from unbudgeted opening fund balance to augment its appropriations;

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

Section 1. That the budget of the Regional Public Safety Training Fund be augmented as follows:

Increase Revenues

Unappropriated Opening Fund Balance \$171,690

Increase Expenditures and Other Sources and Uses

Salaries (209000-701110)	\$ 17,600
Contractual Wages (209000-701150)	\$ 2,000
Software (209000-710210)	\$ 1,000
Parts and Supplies (209000-710310)	\$ 1,900
Seal Material (209000-710324)	\$ 34,809
Equipment (209000-711504)	\$ 44,381
Building Improvements (209000-781002)	\$ 56,000
Insurance (209000-710594)	\$ 14,000

Section 2. This Resolution shall be effective on passage and approval.

Section 3. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, the Comptroller and the Budget Division within the Finance Department.

**05-83 RENEWAL OF EXCESS LIABILITY INSURANCE POLICY –
INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA –
RISK MANAGEMENT**

Upon recommendation of Jim Jeppson, Risk Manager, through John Sherman, Finance Director, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the Risk Manager be authorized to renew the excess liability insurance policy with the Insurance Company of the State of Pennsylvania in the amount of \$154,328.

05-84 **APPOINTMENT – ALTERNATE REPRESENTATIVE –
NEVADAWORKS**

Commissioner Galloway commented the County Manager was expressing the preferences noted by the Commissioners at the Caucus meeting. He said the appointments would not be final until the Board came to a decision during the open meeting.

On motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that Commissioner Sferrazza be appointed as the first alternate representative and John Berkich, Assistant County Manager, be appointed as the second alternate representative to Nevadaworks.

05-85 **APPOINTMENT – HUMAN SERVICES CONSORTIUM
TRIUMVIRATE**

Commissioner Galloway commented the County Manager was expressing the preferences noted by the Commissioners at the Caucus meeting. He noted the appointment would not be final until the Board came to a decision during the open meeting.

On motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that Commissioner Humke be appointed the primary representative, Commissioner Galloway be appointed the first alternate representative, and Commissioner Sferrazza be appointed the second alternate to the Human Services Consortium Triumvirate.

05-86 **PILOT PROGRAM – CHARTING OUR COURSE COMMITTEE –
FINANCE**

John Sherman, Finance Director, reviewed the agenda memorandum dated January 10, 2005. He explained the purpose of the pilot program was to recognize the scope of the organizational change that would have to occur to implement the Charting Our Course (COC) recommendation concerning prioritizing Washoe County programs. He corrected Attachment B, noting B.1. should read B.4.

Commissioner Galloway commented on the weighting of the programs and requested that the extra points be given only to the portion of the program that was mandated.

Commissioner Larkin remarked the budget priority setting process was extremely critical for the continued effectiveness of government. He said there would be opportunity to make adjustments at the margin throughout the process. Commissioner Larkin noted the identification of the program was the basic element within any

budgeting, prioritizing process, and he stressed that the process was critical and well-orchestrated facilitation would be necessary.

Commissioner Humke asked if the departments volunteered or were selected to participate, and Mr. Sherman said all the departments volunteered to participate. Commissioner Humke stated the Board should observe the departments that were headed by elected officials, as their offices were supported by statute and law.

Chairman Weber commented that she served on the COC committee, and she acknowledged the hard work of the committee members and staff. She said it was a great program, and she complimented the departments that were involved.

Richard Gammick, District Attorney, and a member of the COC committee, explained weighted averages and how the committee reached the numbers. He encouraged the Board to direct Mr. Sherman to go forward with the pilot program using the current criteria and weights, acknowledging that Mr. Sherman would report results to the Board. Mr. Gammick said the program would aid in the budget process once it was instituted.

In response to Commissioner Galloway, Mr. Gammick said one of the issues for the committee would be to define a program and to outline the steps from that point. He noted this would be a paradigm shift within the County from how the County was currently configured.

Commissioner Humke stated the program was inherently changeable as well as the pilot portion of the program.

Upon recommendation of Mr. Sherman, on motion by Commissioner Larkin, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the COC prioritization pilot program as outlined by staff be approved. It was further ordered that feedback from the Board on the prioritization criteria and weights be incorporated.

**05-87 LIST OF CLAIMS INDICATING ALLOWABLE BILLS – FISCAL
YEAR ENDED JUNE 30, 2004 – COMPTROLLER**

Kathy Garcia, Comptroller, explained the claims list consisted of vendor payments and personnel costs. She assured the Board the claims were all subject to internal controls prior to payment, and the internal controls were designed to safeguard the County's assets and the resources of the citizens. She reviewed the staff report dated January 24, 2005 that outlined the claims for Washoe County for 2004, which was placed on file with the Clerk. She noted this was an annual report.

In response to Commissioner Galloway, Ms. Garcia explained the additional information was provided to the Board because it was the goal of the Comptroller's Office to guarantee that disputes or potential problem areas were identified

prior to payment through the internal controls that were in place. Commissioner Galloway verified the action would not prevent a correction of mistakes if they were later discovered. He inquired if the intent of the item was to inform the public of where their money was going, and Ms. Garcia agreed.

Commissioner Larkin asked why the report came after the Comprehensive Annual Financial Report. Ms. Garcia explained the information tied directly to the information provided by the Comprehensive Annual Financial Report and that information was also accepted by the Board. She added it was an audit that indicated all of the expenses and revenues, the operations, the financial operations, and the position of the County had been accepted and approved by the Board.

Upon recommendation of Ms. Garcia, through John Sherman, Finance Director, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the list of all Washoe County claims indicating bills allowed by the Board of County Commissioners for the fiscal year ended June 30, 2004 in the amount of \$414,306,503.36 be accepted, and the Comptroller's Office be directed to present the list one time for public record in a newspaper published in Washoe County per NRS 354.210.

**05-88 ORDINANCE NO. 1257 - BILL NO. 1441 – SPECIAL
ASSESSMENT DISTRICT NO. 35 (RHODES ROAD) – SPECIAL
ASSESSMENT DISTRICT NO. 36 (EVERGREEN HILLS DRIVE)**

Katy Singlaub, County Manager, explained that an ordinance was adopted as if an emergency exists when the County was issuing bonds in order to capture the best possible interest rate at the optimal time.

On motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that Ordinance No. 1257, Bill No. 1441, entitled, "**AN ORDINANCE AUTHORIZING THE ISSUANCE OF REGISTERED LOCAL IMPROVEMENT DISTRICT BONDS, SERIES 2005, FOR WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 35 (RHODES ROAD) AND WASHOE COUNTY, NEVADA, SPECIAL ASSESSMENT DISTRICT NO. 36 (EVERGREEN HILLS DRIVE) IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$534,235 TO FINANCE THE CONSTRUCTION OF STREET AND WATER IMPROVEMENTS; AND BY DECLARING THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF THE BONDS, PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF,**" be approved, adopted and published in accordance with NRS 244.100.

EARLY IMPLEMENTATION PLAN UPDATE – FLOOD CONTROL PROJECT – WATER RESOURCES

Paul Urban, Flood Control Manager, gave an update on the Early Implementation Plan and projects being looked at as possible early implementation projects as outlined in the agenda memorandum dated January 14, 2005.

Commissioner Galloway inquired if Mr. Urban had seen a photograph showing five feet of silt under the Virginia Street Bridge, and Mr. Urban said he had seen a blurred photograph. Commissioner Galloway stated, if five feet of silt was under the bridge it may be that overall flood damage everywhere would not be reduced by removing the silt, but it would reduce the chance of the bridge being taken out during the next flood event. Mr. Urban said he would examine the situation.

In response to Commissioner Galloway, Mr. Urban explained during the 1997 flood event the water poured out at the Pioneer diversion area. He confirmed three to four feet of water flowed onto the runways and removing the dam in that area would provide some localized reduction of the water levels. Mr. Urban said a good way to protect the airport would be to build a levee at that breakout area. Commissioner Galloway asked Mr. Urban to look into these possibilities.

Chairman Weber requested that items concerning this topic include the words "flood project" on all future agendas.

Commissioner Larkin asked if the flood warning system had been integrated with the unified command structure that Washoe County has with emergency responders. Mr. Urban replied it had not been totally integrated at this point.

County Manager Katy Singlaub commented an all day exercise was conducted on January 25, 2005 at the Emergency Management Center that included all the jurisdictions, as well as the Bureau of Reclamation, and the States of Nevada and California. She said the exercise was based on the scenario of a failure at Stampede Dam and the necessity of an evacuation of large numbers of people in the Truckee Meadows.

Mr. Urban said one of the best things to come out of the exercise for the flood project was the recognition that a unified command on flooding was necessary.

In response to Commissioner Larkin, Ms. Singlaub explained the entities were participating in the development of an emergency plan to have in place before a flood event occurs, and she would confirm the completion date of the plan.

Commissioner Humke remarked that two pieces of the flood project were long-term mitigations and planning for a flood event and emergency measures. He commented on the staff report and complimented Mr. Urban for his excellent work.

Sam Dehne, Reno resident, stated one main problem during the flood event of 1997 was that the dam was not shut down. He said the Reno-Tahoe International Airport also caused major problems because the ground where the water could have soaked in had been covered with concrete. He implored the Board to make them stop pouring concrete.

Ms. Singlaub confirmed the Flood Control Project would be a regular agenda item on the middle meeting of the month, and updates on Early Project Implementation and Early Land Acquisition would be a part of the report.

3:37 p.m. The Board recessed.

3:55 p.m. The Board reconvened with Commissioner Sferrazza absent.

**05-90 ARROWCREEK OPEN SPACE DEDICATION UPDATE –
REGIONAL PARKS & OPEN SPACE**

Karen Mullen, Regional Parks and Open Space Director, explained staff had been working successfully with the Arrowcreek Development, and they have dedicated 1,202.02 acres for open space land. She said the Arrowcreek Development was also scheduled to dedicate an additional 293 acres. She pointed out an area of connectivity on the maps, which were placed on file with the Clerk. Ms. Mullen noted it was a slim line of approximately 15 feet. She further explained staff worked with the Public Works Department to ensure the connection of the off highway vehicle road at the end of Timberline was maintained to the north. It did require realignment of the road connection, and it would be part of the two final maps. Ms. Mullen verified staff worked with the Nevada Division of Forestry (NDF) on the connection to make sure there was fire accessibility along the trail connection. She noted Public Works labored on a number of drainage issues to keep the dirt road area in the best shape for fire access.

In response to Commissioner Galloway, Ms. Mullen stated the agreement called for the open space to be dedicated with the last final map. She pointed out the areas of the final maps, and the original and new location of the Sierra Base Trail.

Commissioner Larkin asked for clarification concerning the location of the Sierra Base Trail, and Ms. Mullen explained it came off Timberline and tied into the Thomas Creek Trailhead. Commissioner Larkin said this provided public access onto the National Forest Land via the 2477 road, and people would be able to go to the trailhead and into the Mt. Rose wilderness area. Ms. Mullen agreed. She remarked, as a part of the fire management plans, staff looked at where the trails could be utilized by the small pumper fire units that NDF runs on those old roads or trail systems; and this was an area that could have a dual-use for fire purposes.

Commissioner Galloway asked when the submittal of the final maps would occur. Ms. Mullen stated she anticipated that Community Development would sign off on the final maps sometime in the spring of 2005.

Upon recommendation of Ms. Mullen, through Michelle Poché, Assistant County Manager, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that the update on the Arrowcreek Open Space Dedication be accepted.

05-91 REVIEW DRAFT COMMENTS – CITY OF RENO'S PROPOSED ANNEXATION IN COLD SPRINGS

Adrian Freund, Community Development Director, explained the item concerned a petition for annexation to the City of Reno for approximately 7,000 acres in the Cold Springs vicinity. He said the land was vacant at this point, and there was no specific development proposal accompanying the annexation request. Mr. Freund outlined the history of the annexation, and the four core issues concerning the proposed annexation, as outlined in the staff memorandum dated January 14, 2005. He noted the introduction of the ordinance would occur on January 26, 2005 before the Reno City Council. Mr. Freund pointed out a revision of the proposal was the removal of Woodland Village from the annexation request. He acknowledged one apparent objective of the annexation was to develop a business and industrial park south of Highway 395. Mr. Freund articulated concerns regarding annexation and possible de-annexation of residential property.

Commissioner Galloway asked how much the acreage had changed from the fiscal analysis to the present, and Mr. Freund clarified the acreage changed from a requested 8,350 to 7,045. Mr. Freund explained the current Regional Plan limited the County to three units per acre or less in the unincorporated area; and it also requires that the County not construct commercial developments of greater than 100,000 square feet, spaced not closer than one mile apart from each other. He noted this was inside the Truckee Meadows service area; and, outside the service area, the County was limited to five acre or larger lots.

Chairman Weber inquired how many times the annexation request had been revised. Mr. Freund explained it had been revised twice, and there was another request for revision that came to the County in the form of a boundary line adjustment earlier in January of 2005. He said staff had anticipated the City might request a new application due to the significant changes in the annexation, but that was not the case. Chairman Weber asked if it was standard that a new application would be requested in this type of situation. Mr. Freund replied he did not think the County had seen an annexation of this scale in the recent past, particularly a voluntary annexation under NRS 268.760. He said it would appear under the Reno Municipal Code that there should have been a new application filed; however, the applicants insisted on maintaining their application so they would not have to comply with the requirements of the 2002 Regional Plan Settlement.

In response to Chairman Weber's comments, Melanie Foster, Legal Counsel, stated there had been a varying opinion between the District Attorney's Office

and the Reno City Attorney's Office. She explained the District Attorney's Office had taken the position that it was possible to deny a voluntary annexation request, and the action could be delayed. She said that was not the opinion of the Reno City Attorney. Ms. Foster clarified the City had taken the position that, assuming the request was in order and complied with the statute, they were not in the position to deny the request for annexation.

Mr. Freund stated last July the Reno City Council heard the matter twice, and the second time they continued the matter indefinitely. He said that did leave the door open for a continuation of the item, as the City was not obligated to approve a section 670 annexation, but they were required to process the application. He noted there was no statutory timeframe for a review and approval on a 670 annexation.

Chairman Weber confirmed she and Commissioner Galloway would attend the meeting and offer comments. She said it was important for people to be involved and to attend the meeting on January 26, 2005. Chairman Weber said it was vital that the City of Reno examine the entire annexation because the geographic boundaries do not fit.

Commissioner Larkin asked if there was a precedence set in the past concerning these types of issues. Mr. Freund replied the scale of the annexation was unique, and he was not aware of any precedence. In respect to 670 annexations, he said they occur outside of the statutory program of annexation; and they had been the primary method of annexation in the City of Reno for the past five years.

Commissioner Larkin inquired about the influence the annexation would have on future direction in the County. Mr. Freund explained that, although there was no development proposal associated with the annexation at this point, it would foreshadow an urban type development pattern in the Cold Springs Valley. He added all current development in Cold Springs would remain outside of the request; and, as a result, the existing residents would not be annexed at this time. He stated one concern was that it implied a development pattern outside of the framework of the Regional Plan.

In response to Commissioner Galloway, Mr. Freund confirmed any level of intensity allowed by the City of Reno's zoning code would be allowed in this area after the annexation request was processed. Commissioner Galloway stated development potential would be created that did not exist at the present time without this annexation, and Mr. Freund concurred.

On motion by Commissioner Galloway, seconded by Chairman Weber, which motion duly carried with Commissioner Sferrazza absent, it was ordered that the staff comments concerning the proposed annexation in Cold Springs, as outlined in the agenda memorandum dated January 14, 2005, be forwarded to the Reno City Council for their consideration.

**REPORTS/ UPDATES FROM COUNTY COMMISSION
MEMBERS**

Commissioner Larkin stated he attended the Regional Transportation Commission (RTC) meeting. He reported that Commissioner Humke was elected Vice Chairman, and Councilman John Mayer was elected Chairman for 2005. Commissioner Larkin announced there would be an RTC Board retreat on February 11, 2005. He said he attended the Organizational Effectiveness Committee (OEC) meeting, and Steve Ascuaga was elected the Chairman. He noted the review of the audit committee was discussed at the meeting.

Commissioner Humke commented on the OEC, and he announced there was a vacancy in his Commission District. He said he would like to appoint Dr. Nazir Ansari to fill the vacancy, and he requested the County Manager process that as an agenda item.

County Manager Katy Singlaub remarked she had worked with Dr. Ansari on various boards, and she would be pleased to have him on the OEC.

Chairman Weber confirmed the attendance of Commissioners Galloway and Larkin at the Nevada Association of Counties meeting on February 4, 2005, as she and Commissioner Sferrazza would not be present.

**05-92 2002 REGIONAL PLAN SETTLEMENTS AND ASSOCIATED
ISSUES**

Adrian Freund, Community Development Director, presented an update on the status of annexation negotiations with the Cities of Reno and Sparks. Judge James Hardesty requested the entities meet regarding the litigation the County brought challenging the City of Reno's program of annexation. Judge Hardesty asked the entities to convene in a self-directed negotiation through the respective public officials. Mr. Freund noted the purpose of the meetings was to discuss a series of concerns related to annexation and to determine if the Cities and the County could come to an agreement. He explained one concern the County had expressed in Court was that the program of annexation was for a seven-year period, which was statutory under NRS 268.625. He noted an additional concern was the Sphere of Influence, which was included within the Regional Plan, and was intended to be an area of potential 20-year growth for the Cities. He further explained that when the City of Reno program of annexation originally was proposed there was concern that the program included more than seven years of growth potential and as much as 15 years. Mr. Freund stated it was Washoe County's contention that there should be less than half of 20 years of growth included in a seven-year program of annexation. To that end, Commissioners Galloway and Weber, Council Members Geno Martini, Pierre Hascheff, and Dave Aiazzi had been meeting to try to negotiate a settlement without the Court ordering a settlement.

Mr. Freund reviewed the Draft Reno Annexation Settlement Table/Washoe County Comments, dated January 24, 2005, which was placed on file with the Clerk. He explained one issue staff had been seeking was to reconcile two sections of the NRS that were not working together. He said one guiding principle had been to try to harmonize discordant sections of statute. He requested the Commissioners read through the material and provide feedback to Commissioners Galloway and Weber. Mr. Freund noted there would be a workshop on February 7, 2005 at Caucus for further discussion on this topic. He confirmed there would be an agenda item before the Board prior to the next report to Judge Hardesty.

Commissioner Galloway encouraged the Commissioners to pay close attention to WC-1 because it reflected a possible resolution of the issue that brought the Court action in the first place.

Commissioner Larkin asked if it was the intent of WC-1 to reconcile two pieces of State Legislation. Mr. Freund explained the staff reading of the section was an attempt to harmonize those two sections of statute. Staff sought the advice of Legal Counsel to determine if two jurisdictions agreed to operate in this fashion and link the two sections of statute would that have any legal problems or downfalls. Legal Counsel responded that it would not. He noted no direction or discussion about a formal amendment of the particular statute had occurred.

Commissioner Galloway acknowledged there were things that could be accomplished in a settlement that might not be received in a court of law or from the Legislature. He said a law change would not be needed if the entities could reach a conclusion through an agreement and a settlement.

Gary Schmidt, Washoe County resident, commented on his personal history and involvement with the Regional Plan Settlements.

5:00 p.m. The Board recessed.

5:37 p.m. The Board reconvened with Commissioner Sferrazza absent.

05-93 ORDINANCE NO. 1259 - BILL NO. 1435 - AMENDING CHAPTER 110 – FLOOD HAZARDS

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on January 14, 2005 to consider second reading and adoption of Bill No. 1435. Proof was made that due and legal Notice had been given.

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

Having made the following findings, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that Ordinance No. 1259, Bill No. 1435, entitled, **"AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, ARTICLE 416, FLOOD HAZARDS, BY AMENDING WASHOE COUNTY CODE, CHAPTER 110, DEVELOPMENT CODE, ARTICLE 416, FLOOD HAZARDS, TO ADD SECTIONS PERTAINING TO FLOOD STORAGE MITIGATION REQUIREMENTS. THE PROPOSED CHANGES WILL SET DEVELOPMENT STANDARDS FOR PROPERTIES LOCATED WITHIN FLOOD PLAIN STORAGE ZONE 1, AND OTHER MATTERS PROPERLY RELATING THERETO,"** be approved, adopted and published in accordance with NRS 244.100.

FINDINGS:

1. The amendment is in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan.
2. The amendment will not adversely impact the public health, safety, or welfare.
3. The amendment responds to adopted policies of the Regional Water Planning Commission.
4. That this recommendation is based upon due and careful consideration of the information provided in the staff report, other written testimony received and the testimony presented at the public hearing.
5. The Washoe County Board of County Commissioners gave reasoned consideration to the information transmitted from the Washoe County Planning Commission and to the information received during the public hearing.

**05-94 ORDINANCE NO. 1260 - BILL NO. 1439 – AMENDING
CHAPTER 25 – BUSINESS LICENSE CODE**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on January 14, 2005 to consider second reading and adoption of Bill No. 1439. Proof was made that due and legal Notice had been given.

The Chairman opened the public hearing by calling 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 Humke, which motion duly carried with Commissioner Sferrazza absent, Chairman Weber ordered that Ordinance No. 1260, Bill No. 1439, entitled, **"AN ORDINANCE AMENDING THE WASHOE COUNTY BUSINESS LICENSE CODE AT**

CHAPTER 25 BY ADDING PROVISIONS REQUIRING BUSINESS LICENSES AND PAYMENT OF LICENSE FEES FOR THE RENTAL, LEASE AND SUBLEASE OF COMMERCIAL, INDUSTRIAL AND CERTAIN TYPES OF RESIDENTIAL REAL PROPERTY, AND ALSO FOR CONDUCTING A GARAGE/YARD SALE THAT IS LONGER THAN 72 HOURS IN DURATION OR HELD MORE THAN TWICE IN ANY 6 MONTHS; BY ADDING PROVISIONS RELATED TO CANCELLATION OF A BUSINESS LICENSE IF FEE PAYMENT IS RETURNED DUE TO INSUFFICIENT FUNDS; BY AMENDING CERTAIN PROVISIONS TO ACCOUNT FOR CHANGED STATUTES AND COUNTY CODES, TO PROVIDE CONSISTENCY BETWEEN CODE SECTIONS, AND TO CLARIFY INTENT ALL AS RELATING TO HOME BASED BUSINESSES, OUTDOOR FESTIVALS AND EVENTS, FARMER'S & FLEA MARKETS, AND OTHER OUTDOOR MARKETS; AND, PROVIDING OTHER MATTERS PROPERLY RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

05-95 COMPREHENSIVE PLAN AMENDMENT CASE NO. CP04-017 - VERDI AREA PLAN – COMMUNITY DEVELOPMENT

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* and mailed to affected property owners on January 14, 2005 to consider a request to amend the Verdi Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would update minor discrepancies in the land use database to reflect changes in assessor information and/or to clarify the depiction of land uses on adopted maps. The amendment redesignates a portion of three undeveloped parcels from No Land Use (NOLU) to the land use designation of General Rural (GR), which already exists on the greater part of the parcels. (APN 039-131-31, 32, 33). To maintain currency of general area plan data, administrative changes to the area plan are also proposed. These administrative changes include: a revised map series with updated parcel base, a revised table of land uses; and updated textual information, including but not limited to plan horizon dates, population estimates, agencies names, and reported acreage values. The parcels are within the Truckee Meadows Service Area, within the Development Constraints Area (having slopes in excess of 30%), and within the Reno Exerted Jurisdiction, as identified by the 2002 Truckee Meadows Regional Plan. The parcels are located within Section 13, T19N, R18E, MDM, Washoe County, Nevada. The Verdi Area Plan is within the Verdi Township Citizen Advisory Board boundary and within Washoe County Commission District Nos. 1 and 5.

Commissioner Larkin stated the modifications were amendments to the GIS database. Catherine Lorbeer, Senior Planner, further explained the changes concerned statistical information contained in the plan that came from the GIS database.

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

Having made the following findings, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, it was ordered that Comprehensive Plan Amendment Case Number CP04-017 be approved. It was further ordered that the Chairman be authorized to sign the Resolution amending the area plan after a determination of conformance has been made with the Regional Plan by the Truckee Regional Planning Agency.

1. The proposed amendments to the Verdi Area Plan are in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan.
2. The proposed amendments to the Verdi Area Plan will provide for land uses compatible with existing and planned adjacent land uses and will not adversely impact the public health, safety or welfare.
3. The proposed amendments to the Verdi Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element, the Population Element, and/or the Housing Element of the Washoe County Comprehensive Plan.
4. The proposed amendments to the Verdi Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.
5. The proposed amendments to the Verdi Area Plan will be the first amendment to the Plan in 2004, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code.
6. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.
7. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the Washoe County Commission public hearings.

**05-96 COMPREHENSIVE PLAN AMENDMENT CASE NO. CP04-018 –
SOUTHEAST TRUCKEE MEADOWS AREA PLAN –
COMMUNITY DEVELOPMENT**

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* and mailed to affected property owners on January 14, 2005 to consider a request to amend the Southeast Truckee Meadows Area Plan, being a part of the

Washoe County Comprehensive Plan. The amendment request would update minor discrepancies in the land use database to reflect changes in assessor information and/or to clarify the depiction of land uses on adopted maps. The amendment re-designates numerous parcels from General Rural (GR) to Medium Density Suburban (MDS), in response to final map recordation of the Hidden Meadows Subdivision (APN 5150102-04, 06; 5150201-02; 5151101-03, 05, 08-10; 5151201-03; 5151301-04, 17-21; 5155301-06, 08-15; 5158001, 03-06; 5163101-02; 5163201-04, 06; 5163301; 5164101-03; 5164201-05, 07-10; 5167201, 03-05; 5167301-03; 5169101-10; 5169201-05). To maintain currency of general area plan data, administrative changes to the area plan are also proposed. These administrative changes include: a revised map series with updated parcel base, a revised table of land uses; and updated textual information, including but not limited to plan horizon dates, population estimates, agencies names, and reported acreage values. The parcels are within the Truckee Meadows Service Area, as identified by the 2002 Truckee Meadows Regional Plan. The parcels are located within a portion of the Northeast Quarter of Section 22, T19N, R20E, MDM, Washoe County, Nevada. The Southeast Area Plan is within the Southeast Citizen Advisory Board boundary and within Washoe County Commission District No. 2.

Commissioner Humke commented this was the companion measure to the previous item. In response to Commissioner Galloway, Catherine Lorbeer, Senior Planner, confirmed approximately 32.78 acres would move from general rural to medium density suburban.

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

Having made the following findings, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, it was ordered that Comprehensive Plan Amendment Case Number CP04-018 be approved. It was further ordered that the Chairman be authorized to sign the Resolution amending the area plan after a determination of conformance has been made with the Regional Plan by the Truckee Regional Planning Agency.

1. The proposed amendments to the Southeast Truckee Meadows Area Plan are in substantial compliance with the policies and action programs of the Washoe County Comprehensive Plan.
2. The proposed amendments to the Southeast Truckee Meadows Area Plan will provide for land uses compatible with existing and planned adjacent land uses and will not adversely impact the public health, safety or welfare.
3. The proposed amendments to the Southeast Truckee Meadows Area Plan will not adversely affect the implementation of the policies and action programs of the Conservation Element, the Population Element, and/or the Housing Element of the Washoe County Comprehensive Plan.

4. The proposed amendment to the Southeast Truckee Meadows Area Plan will promote the desired pattern for the orderly physical growth of the County and guides development of the County based on the projected population growth with the least amount of natural resource impairment and the efficient expenditure of funds for public services.
5. The proposed amendment to the Southeast Truckee Meadows Area Plan will be the second amendment to the Plan in 2004, and therefore does not exceed the three permitted amendments as specified in Section 110.820.05 of the Washoe County Development Code.
6. The Washoe County Planning Commission gave reasoned consideration to information contained within the staff report and information received during the public hearing.
7. The Washoe County Commission gave reasoned consideration to information contained within the reports transmitted to the Washoe County Planning Commission and the Washoe County Commission, and information received during the Washoe County Commission public hearings.

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

BONNIE WEBER, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners

*Minutes Prepared by
Lori Rowe, Deputy County Clerk*