

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

SEPTEMBER 18, 2007

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, 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:

07-1043 AGENDA

Agenda Subject: "Approval of the agenda for the Board of County Commissioners' meeting of September 18, 2007, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists."

Katy Singlaub, County Manager, indicated there was an addendum to the agenda; Item 27, the South Truckee Meadows General Improvement District (STMGID) separate agenda; and Item 28, introduction and first reading of an ordinance amending the powers of the Local District Managing Board for STMGID.

In response to the call for public comment, Guy Felton stated he was opposed to the agenda because it constituted fraud. Sam Dehne said he objected to the two-minute time limit allowed for public speakers.

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the agenda for the September 18, 2007 meeting be approved with the following change: **Delete** Item 8G(2), Final Development Agreement between Washoe County, Nevada Land LLC, SK Baseball LLC and the City of Reno.

AGENDA ITEM 4 – INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Chairman Larkin invited approximately 29 new Washoe County employees to come forward and introduce themselves to the Board. The Board members welcomed the new employees.

07-1044 AGENDA ITEM 5 – MANAGER'S OFFICE

Agenda Subject: "Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses."

Katy Singlaub, County Manager, recognized the following employees for the successful completion of the Excellence of Public Service Essentials Certificate Programs administered by the Human Resources Department:

Essentials of Personal Effectiveness

Jana Atkinson, Animal Control Officer
Hans Degn, Public Works
L. Irene Habacon, Office Assistant II
Nicole Mertz, Public Health Nurse II
Jerri Robison, Animal Control
Barbara Stephenson, Programmer Analyst

Essentials of Support Staff

Jana Atkinson, Animal Control Officer
L. Irene Habacon, Office Assistant II
Jerri Robison, Animal Control
Barbara Stephenson, Programmer Analyst

Essentials of Management Development

Suzanne Burr, Recreation Coordinator

Essentials of High Performing Teams

Barbara Stephenson, Programmer Analyst

07-1045 AGENDA ITEM 6 – PUBLIC COMMENT

Agenda Subject: "Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole."

Katy Singlaub, County Manager, stated the Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency, and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence, and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

Guy Felton stated his opinion concerning the judges in Washoe County. He spoke on the Open Meeting Law and government bodies.

Jan Chastain distributed a letter concerning the software used for placing ballots in voting kiosks and the Sequoia Voting System, which was placed on file with the Clerk.

Sam Dehne commented on the many speaking engagements he had conducted before local governments.

Gary Schmidt had a summons handed to Chairman Larkin and explained the summons concerned his removal from the August 28, 2007 Board of County Commission meeting. He said a civil complaint was filed for the relief set forth within the document. Mr. Schmidt quoted from the Open Meeting Law that a wrongful exclusion of a person from a public meeting was a misdemeanor.

AGENDA ITEM 7 – COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Agenda Subject: "Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)"

Commissioner Weber commented on the air races recently held at the Stead Airport in the North Valleys and said this event was a great opportunity for residents. She questioned if citizens realized there were people amongst the public that repeatedly took advantage of public comment with absurd and irrational behavior that continually cost the County money.

Chairman Larkin commended the County Clerk's Office for providing an excellent community outreach program conducting tours of the Historic Washoe County Courthouse. He said he attended the 40th anniversary ceremony for the Truckee Meadows Water Reclamation Facility (TMWRF) and encouraged residents of the County to tour the facility.

Commissioner Galloway said, in regard to electronic voting concerns, there was a paper trail that was an auditing tool for the system. He said the Tahoe Regional Planning Agency (TRPA) would hold their fire prevention committee meeting on September 19, 2007, and explained this was an on-going committee to review the progress on regulations that complied with common sense and good fire practice. Pertaining to individual Commissioners being sued, Commissioner Galloway requested information from Legal Counsel if compensation could be obtained for the individual Commissioner and/or Washoe County if the suit was found to be frivolous.

07-1046 AGENDA ITEM 8A

Agenda Subject: "Approve minutes for the Board of County Commissioners' meetings of July 24 and August 21, 2007."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8A be approved.

07-1047 AGENDA ITEM 8B – COMPTROLLER

Agenda Subject: "Authorize Tax Collector to strike names and amounts identified on Delinquency/Uncollectible Personal Property Tax List for Fiscal Years 1998/99 through 2006/07 [\$37,144.39]."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8B be authorized.

07-1048 AGENDA ITEM 8C – DISTRICT ATTORNEY'S OFFICE

Agenda Subject: "Approve payments [\$7,761.04] to vendors for assistance of 53 victims of sexual assault and authorize Comptroller to process same (NRS 217.310 requires payment by the County of total initial medical care of victims and follow-up treatment costs of up to \$1,000 for victims, victim's spouses and other eligible persons)."

Pursuant to NRS 217.310, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8C be approved and authorized.

07-1049 AGENDA ITEM 8D – JUVENILE SERVICES

Agenda Subject: "Accept Title V Transition Specialist Grant funds [\$24,847.50] from Office of Juvenile Justice and Delinquency Prevention; and if accepted, direct Finance to make necessary budget adjustments retroactive to the starting date of September 10, 2007."

Commissioner Humke disclosed he sat on the Juvenile Justice Commission.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8D be accepted and directed.

It was noted no matching funds were required of Washoe County for this grant.

07-1050 AGENDA ITEM 8E – MANAGEMENT SERVICES/FIRE SERVICES COORDINATOR

Agenda Subject: "Accept Nevada Division of Forestry Volunteer Firefighter Assistance Program Grants for Red Rock Volunteer Fire Department [\$10,000 with \$1,000 County match] and Gerlach Volunteer Fire Department [\$10,000 with \$1,000 County match]; for the purchase of firefighter protective wear and if accepted, authorize the Washoe County Manager to sign acceptance documents, direct Finance to increase the Washoe County Fire Suppression Fund in Internal Orders 10609 and 10610 respectively in the amount of \$10,000 each in both revenues and expenditures."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8E be accepted, authorized and directed.

07-1051 AGENDA ITEM 8F – PUBLIC WORKS DEPARTMENT

Agenda Subject: "Execute First Amendment to the Parking License between the County of Washoe and City of Reno Redevelopment Agency for the purpose of adding 100 parking spaces on a month-to-month basis commencing on October 1, 2007 for up to a three-month term at 135 North Sierra Street to provide parking for the displaced employees during construction of the temporary parking lot and direct Finance to make appropriate budget adjustments."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8F be executed and directed.

It was noted if approved, the General Fund included budget authority under the Transfer to Debt Service originally proposed to cover the anticipated bond issue's first debt service payment on the Pioneer Lot, which could be used to cover the \$14,360 cost of the Amendment through a transfer to the Public Works Construction Fund. The bond issue for construction of the permanent facility would be postponed for a future fiscal year.

07-1052 AGENDA ITEM 8H – SHERIFF'S OFFICE

Agenda Subject: "Approve Security Contract between the County of Washoe, Washoe County Sheriff and Todd Jackson (Director of XTERRA Triathlon) to provide uniformed Deputy Sheriffs for security and traffic control [no fiscal impact to Washoe County, estimated security costs \$5,376 to be reimbursed by XTERRA]; and if approved, authorize Chairman to execute Contract."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8H be approved and authorized.

It was noted the event would take place from September 29, through September 30 2007.

07-1053 AGENDA ITEM 8I(1) – INTERNAL AUDIT DIVISION

Agenda Subject: "Approve the three-year schedule of audits for Internal Audit Division."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8I(1) be approved.

07-1054 AGENDA ITEM 8I(2) - INTERNAL AUDIT DIVISION

Agenda Subject: "Accept Annual Report from the Internal Audit Division for fiscal year 2006/07."

Chairman Larkin questioned item 4c under the North Spanish Springs Flood Detention Facility Construction bid audit, which stated, "there was insufficient disclosure in the contract documents regarding the property owner's material reservation that could have been misleading to some bidders who intended to use materials from the property for other use on the project." Bill Mikawa, Internal Audit Manager, replied controls would be established with new procedures and policies so this would not occur in the future. He explained future policy would be written and reviewed by the Public Works Department, the Water Resources Department, Purchasing and any other departments that could be involved so this would not occur. He indicated this was an isolated incident for this project.

Chairman Larkin stated he appreciated the Specialty Courts being added to the internal audit. Mr. Mikawa explained the scope of that audit had been established and a draft would be coming before the Board.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8I(2) be accepted.

07-1055 AGENDA ITEM 8I(3) - INTERNAL AUDIT DIVISION

Agenda Subject: "Accept Audit of the Collections Division's Internal Controls."

Commissioner Jung said it appeared the County was collecting approximately half of what was owed, and she asked if there was an industry or national standard the County could review for comparison. Bill Mikawa, Internal Audit Manager, replied he did not have that data present; however, he would return with that information.

Commissioner Galloway remarked there was information in the staff report that did not appear in the Collections Division Internal Audit Report. He felt the ratio information and the amounts collected versus the amount owed were valuable information that should be represented in both reports. Commissioner Galloway suggested the staff report be attached to the audit report as a permanent appendix.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8I(3) be accepted.

07-1056 AGENDA ITEM 8I(4) - INTERNAL AUDIT DIVISION

Agenda Subject: "Accept the Infrastructure Preservation Audit Report."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8I(4) be accepted.

07-1057 AGENDA ITEM 8J(1) – SOCIAL SERVICES DEPARTMENT

Agenda Subject: "Accept cash donations [\$100] and Juror Fee donations [\$1,200]; and if accepted, authorize Department of Social Services to expend these funds to benefit children in care and families who are clients and direct Finance to make appropriate budget adjustments for Fiscal Year 2006/07."

On behalf of the Board, Commissioner Galloway acknowledged the donations and thanked the donors.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8J(1) be accepted, authorized and directed.

07-1058 AGENDA ITEM 8J(2) – SOCIAL SERVICES DEPARTMENT

Agenda Subject: "Accept cash donation [\$1,000] and retroactively approve purchase of \$1,000 in gift cards by the Director of the Department of Social Services to benefit a sibling group of eight children in foster care; and if accepted/approved, direct Finance to make appropriate budget adjustments."

On behalf of the Board, Commissioner Galloway acknowledged the donations and thanked the donors.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8J(2) be accepted, approved and directed.

07-1059 AGENDA ITEM 8K(1) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: "Reappoint Gene Gardella, Evelyn Mount and Wendy Trowbridge as At-large representatives to the Rancho San Rafael Advisory Board for terms beginning September 18, 2007 and ending June 30, 2009 and appoint Nancy Peppin as the Friends of Rancho San Rafael representative, Derek Wilson as the Neighborhood representative, and James Stewart and Sally Easdon as At-large representatives to the Rancho San Rafael Advisory Board to fill vacant terms beginning September 18, 2007 and ending June 30, 2009."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8K(1) be approved.

07-1060 AGENDA ITEM 8K(2) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: "Accept original Basque Bread Oven from Robert and Nanette Marshall for the Basque Shepherders Exhibit in the Wilbur D. May Great Basin Adventure [maintenance costs expected to be less than \$200 per year]; and if accepted, authorize Director of Regional Parks and Open Space to execute Agreement for donation of the Basque Bread Oven between the County of Washoe (Regional Parks and Open Space) and Robert and Nanette Marshall."

On behalf of the Board, Commissioner Galloway thanked Mr. and Mrs. Marshall for their donation.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8K(2) be accepted, authorized and executed.

It was noted the maintenance cost was expected to be less than \$200 per year.

07-1061 AGENDA ITEM 8K(3) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: "Award bid for Swan Lake Interpretive Center to the lowest responsive and responsible bidder [staff recommends H.M. Byars Construction in the amount of \$93,090]; and if awarded, authorize the Chairman to execute Contract documents upon presentation."

Bids were received from the following vendors:

Gradex Construction
Granite Construction
A&K Earth Movers
KFC Building
Sierra Dirt Works
H.M. Byars Construction

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8K(3) be awarded, authorized and executed.

07-1062 AGENDA ITEM 8L – COMMUNITY DEVELOPMENT

Agenda Subject: "Accept *Community Development Capacity Building Initiative Grant* award [\$20,000] from Charles Schwab Bank; and if accepted, authorize Chairman to sign the Grant Agreement, direct Finance to make appropriate budget adjustments and direct staff to pursue, in conjunction with local partners, the completion of a housing needs assessment for the Incline-Crystal Bay area."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8L be accepted, authorized and directed.

07-1063 AGENDA ITEM 8M(1) – WATER RESOURCES DEPARTMENT

Agenda Subject: "Accept and authorize Chairman to execute Grant, Bargain and Sale Deed for the Damonte Foothills booster pump station parcel and APN 147-071-05 from Reynen and Bardis Communities; and, if accepted, direct Engineering Manager to record the Deed."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8M(1) be accepted, authorized and directed.

07-1064 AGENDA ITEM 8M(2) – WATER RESOURCES DEPARTMENT

Agenda Subject: "Approve conveyance of 22.84 acre-feet of water rights from Truckee Meadows Water Authority (TMWA) to Washoe County in support of The Ridges at Hunter Creek Subdivision and approve the associated Water Sale Agreement leasing said water rights back to TMWA; and if approved, authorize the Chairman to execute the Water Rights Deed and the Water Sale Agreement and direct the Water Rights Manager to record both documents."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8M(2) be approved, authorized and directed.

07-1065 AGENDA ITEM 8N – CHIEF MEDICAL EXAMINER

Agenda Subject: "Approve Resolution setting forth the fees to be charged and collected from extra-jurisdictional government agencies for services provided by the Medical Examiner/Coroner's Office."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8N be approved. See Resolution attached hereto and made a part hereof.

07-1066 AGENDA ITEM 8O(1) – MANAGER'S OFFICE

Agenda Subject: "Approve expenditures from the Baseball Stadium Fund for consulting services for planning, land use, civil engineering and traffic studies for two possible sites for the proposed baseball stadium in the City of Reno; and if approved, authorize the Chairman to execute Agreements between the County of Washoe and kls Planning & Design Group [\$66,800] and Solaegui Engineers [\$64,999] for same."

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8O(1) be approved and authorized.

07-1067 AGENDA ITEM 8P - MANAGER'S OFFICE

Agenda Subject: "Proclamation – September 23-29, 2007 as “You Can’t Say No, You Gotta Go Week” to support participation in the September 29, 2007 Nevada Patriot Fund fundraiser event – requested by Nevada Association of Counties."

Chairman Larkin said he would present the Proclamation on September 29, 2007 at the Silver Oaks Golf Course and explained the inception of the Nevada Patriot Fund.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 8P, be adopted. See Proclamation attached hereto and made a part hereof.

07-1068 AGENDA ITEM 8G – PURCHASING DEPARTMENT

Agenda Subject: "Award Request for Proposal No. 2606-08 for Media Buying Services, for Foster and Adoptive Homes, to Rose Glenn Group [\$85,000]; and if awarded, authorize Purchasing and Contracts Administrator to enter into an Agreement for same, commencing September 18, 2007 through December 31, 2007, with the provision for two, one-year extensions at Washoe County's option."

In response to Commissioner Galloway, Kevin Schiller, Children Services Division Director, replied historically the recruitment efforts for adoptive and foster homes had been funneled through the Public Information Office (PIO). He said the Open Arms television program that featured local children was primarily funded through prior adoption incentive monies received through the federal government. Mr. Schiller explained due to increased adoptions the \$85,000 for the proposal was received through an Adoption Incentive Grant. He said the intent of this proposal was to dedicate a sole provider to do outreach within the community so the foster and adoptive home pool could be increased. Mr. Schiller said the passage of AB 147 focused on sibling groups and special needs children related to sibling groups and increased the foster care pool by 125 beds. He said this proposal focused on a sole advertising media campaign to help identify Washoe County's kids and help staff connect with those families. He said staff would continue to do outreach with Open Arms and other media campaigns as well as focusing on more exposure.

Commissioner Galloway indicated there was a provision for two one-year extensions; however, before the extensions occurred, he requested the Social Services Department provide an effectiveness report.

Proposals were received from the following vendors:

Allegra Consulting
Estipona Group
Fuze
Media Directions, Inc.
Rose Glenn Group

In response to the call for public comment, Sam Dehne remarked on the media campaign and the need for adoptive families.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Agenda Item 8G, be awarded and authorized. It was further ordered that before the two, one-year extensions were

approved an effectiveness report, with a before and after comparison to judge the effectiveness of the campaign, be completed by the Social Services Department and brought back to the Board for approval.

07-1069 AGENDA ITEM 9 - MANAGER'S OFFICE

Agenda Subject: "Proclamation – September 24, 2007 as Family Day – A Day to Eat Dinner With Your Children (requested by Commissioner Galloway)."

Commissioner Galloway read and presented the Proclamation to Jody Ruggiero, Tune In To Kids Coordinator, who thanked the Board. She explained there were many organizations in the community that sponsored Family Day and appreciated the efforts by everyone involved.

In response to the call for public comment, Sam Dehne stated he was in support of the Proclamation.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item No. 9, be adopted. See Proclamation attached hereto and made a part hereof.

07-1070 AGENDA ITEM 10 - APPEARANCE – JODY RUGGIERO, COORDINATOR – TUNE IN TO KIDS

Agenda Subject: "Update on Tune In To Kids overall program and schedule of events – requested by Commissioner Galloway."

Jody Ruggiero, Tune In To Kids Coordinator, presented an overview of the activities for 2007/08, concerning "Tune In To Kids" and "Turn on the Fun," which was placed on file with the Clerk. She explained this program began in 2000 with "Tame the TV Week" that encouraged parent involvement. She indicated for more information on the scheduled activities the public could visit their website, www.TuneInToKids.org.

Commissioner Galloway asked how many communities had a program similar to Tune In To Kids. Ms. Ruggiero replied her staff had not found any other programs, statewide or nationally, that were as comprehensive as the Tune In To Kids Program and Fair.

There was no response to the call for public comment.

07-1071

**AGENDA ITEM 11 – APPEARANCE – MICHAEL CAPELLO,
SOCIAL SERVICES DIRECTOR, AND SCOTT W.M. BURRUS,
PHD, RESEARCH ASSOCIATE, NPC RESEARCH, PORTLAND,
OREGON**

Agenda Subject: "Presentation of results from a 4-year evaluation of the Washoe County Family Drug Court."

Mike Capello, Social Services Director, and Scott Burrus, PhD, Research Associate, NPC Research, conducted a PowerPoint presentation, which was placed on file with the Clerk, indicating the results from a four year evaluation of the Washoe County Family Drug Court that highlighted: Family Treatment Drug Courts (FTDC), the FTDC National Evaluation, Primary Research Questions, Study Samples, Sample Demographics, Treatment Outcome Questions, Treatment Entry, percent completing at least one treatment, Child Welfare and Court System Outcome, Levels of Analysis, Time in Parental Care, and Permanent Placement.

Dr. Burrus commented staff suspected the effects of Drug Court would be strong; however, they did not realize they would be as strong as they were. He remarked the data for Washoe County, concerning reunification amongst families, was well above the national average. He stated Washoe County was doing the right thing; however, now it needed to be completed for more people.

Commissioner Galloway commented this study was also completed in San Diego, California, where compared to the comparison group, the highest amounts of people were in drug court. He asked if the County was selecting people for success and, if everyone participated in Drug Court would the success rate be lower. Dr. Burrus said there were many factors in Washoe County, such as a caseworker who may not think to refer their client to drug court or a parent that may not have heard about it. He said after reviewing those characteristics staff looked at the two groups, participants and non-participants, and saw that there should be no reason to predict the outcome other than the experience in the Drug Court.

Commissioner Humke remarked the strength for Washoe County appeared to be the traditional FTDC model. Dr. Burrus replied the most important message was Washoe County had a traditional Drug Court that focused on judicial monitoring, getting people the treatment quickly, retaining them in treatment and wrap around support, such as mentor mothers, foster grandparents and a support team available for the parents to do what they needed to get their child(ren) back. He said a variety of studies had demonstrated that this model worked, but did not show exactly what made it work. Dr. Burrus said the qualitative study indicated something positive was occurring to the parents involved within the Drug Court. He said the extent to which the County dedicated treatment resources to providing slots for parents for this program may seem expensive, but when that was countered with the reduced time in foster care, a large amount of money was being saved. He said that would be the message he would like conveyed.

Commissioner Humke thanked Dr. Burrus and his firm for providing such in-depth data.

In response to Chairman Larkin, Dr. Burrus replied this study looked at both single parent and two parent outcomes and issues.

Buffy Dreiling, Family Court Juvenile Master, acknowledged she took over the Family Drug Court in May 2007. She agreed, as Dr. Burrus stated, the same work needed to be completed with more people. Master Dreiling indicated the referrals had increased allowing more effectiveness at having more families enter into the Drug Court process. She remarked her team was very dynamic and would succeed in continuing with these outcomes. Master Dreiling felt the difference was holding the participants; the Courts, Social Services, the parents and the treatment providers accountable every two weeks.

In response to Commissioner Galloway, Dr. Burrus replied this could be turned into a quarterly report; however, it would be a large undertaking. He noted his staff was in the process of writing an article focusing on judicial transitions and Family Drug Court. He explained the judicial transitions that had occurred in Washoe County were done in exactly the right way and could be used as a model.

There was no response to the call for public comment.

There was no action taken on this item.

4:00 p.m. The Board took a brief recess.

4:12 p.m. The Board reconvened with all members present.

07-1072 AGENDA ITEM 23 – REGISTRAR OF VOTERS

Agenda Subject: "Recommendation to accept Registrar of Voters recommendation to reconvene the Elections Task Force (last convened in 1999) for the purpose of reviewing the Registrar of Voters' instituted operational procedures and applied security features currently in use for its vote counting system and to report to the Board of County Commissioners regarding the adequacy of the above and make recommendations for improvements, if needed (systems and procedures to be reviewed are those designed to protect the integrity of elections conducted in Washoe County)."

Dan Burk, Registrar of Voters, commented that due to recent discussions, public concern and the current events from the California Secretary of State he was recommending that the Elections Task Force be reinstated. He said the purpose of the Task Force would be to allow an opportunity for citizens to look at the internal

processing, in regard to the security of ballots, operational procedures, set-up, and the tabulation of the ballots.

Chairman Larkin said he reviewed the report from the California Secretary of State's "Red Team" and said there were several incidents within the report the reconvened Task Force should review in detail, specifically the threat examples. He hoped the Task Force would focus on the totality of the security procedures enumerated within the report.

Mr. Burk commented the California Secretary of State's report uncovered some of the vulnerabilities that may occur within their system and could be used as a beginning tool to see if those same vulnerabilities were in Washoe County. Mr. Burk remarked he attended many classes within the past months reviewing the security issues within the touch screen systems and what could be done to ensure a secure system.

Commissioner Galloway suggested for continuity the persons who served on the 1998 Task Force be appointed to this Task Force. Mr. Burk stated that could occur; however, it was not his decision to decide who the Board would like to see serve in that capacity.

Commissioner Weber agreed that if the original members were available to serve it would ensure continuity. She said it was owed to the citizens to bring this group back together and clarify for the media and the public that everything was on the level.

Commissioner Humke commented it was ironic that the original Task Force was formed as a result of perceived problems in a paper system.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item No. 23 be accepted. It was further ordered that the previously appointed members from the 1998 Blue Ribbon Task Force be asked to serve and the vacancies from the persons who could not serve be brought back to the Board for possible appointment of additional persons.

It was noted the systems and procedures to be reviewed were those designed to protect the integrity of elections conducted in Washoe County.

**07-1073 AGENDA ITEM 12 – APPEARANCE – MIKE MARTINO,
JUVENILE SERVICES PROGRAM MANAGER, AND DENISE
HEDRICK, EXECUTIVE DIRECTOR, EDUCATION
COLLABORATIVE OF WASHOE COUNTY**

Agenda Subject: "Summary of the purpose and benefits of the Ready for Life initiative."

Mike Martino, Juvenile Service Program Manager, conducted a PowerPoint presentation, concerning the "Ready for Life" Initiative, which highlighted Nevada's Challenge and Opportunity, Economic and Social implications, high school completion, and the objectives for 2007/08.

Denise Hedrick, Education Collaborative of Washoe County Executive Director, discussed the philosophy of the "Ready for Life" initiative as all youth would be ready for life and supported by a community that valued education. She explained the "Ready for Life" initiative was a collaborative effort to improve Nevada's success at engaging and graduating "ready for life" students and re-engaging those who prematurely left school.

In response to Commissioner Galloway, Ms. Hedrick said there were many opportunities for work force skills and collaboration between Truckee Meadows Community College (TMCC) and other apprenticeship programs. Commissioner Galloway asked if there would be an emphasis on the youth without a criminal record. Mr. Martino explained it was all inclusive and would not exclude anyone.

Chairman Larkin thanked Mr. Martino and Ms. Hedrick for their presentation and the valuable information.

07-1074 AGENDA ITEM 14 - ASSESSOR'S OFFICE

Agenda Subject: "Recommendation to approve Roll Change Requests for errors discovered for the 2007/2008, 2006/2007, 2005/2006, 2004/2005, secured and unsecured tax rolls as outlined in Exhibits A and B; and if approved, authorize Chairman to execute orders listed on the exhibits and direct the Washoe County Treasurer to correct the error(s) [cumulative amount of reduction \$37,941.18]."

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that pursuant to NRS 361.768 and NRS 361.765 Agenda Item No. 14 be approved, authorized and directed.

07-1075 AGENDA ITEM 16 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: "Recommendation to adopt and execute a Resolution of Support for submitting an application to the Nevada State Historic Preservation Office, Commission for Cultural Affairs Grant Program for Bowers Mansion Rehabilitation [up to \$300,000] and authorize the Director of the Department of Regional Parks and Open Space to sign all grant-related documents."

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item No. 16, be adopted, executed and authorized. See Resolution attached hereto and made a part hereof.

07-1076 AGENDA ITEM 17 – COMMUNITY DEVELOPMENT

Agenda Subject: "Recommendation to approve payment of the annual \$402,769 Interlocal Agreement fees for Washoe County's participation in the Truckee Meadows Regional Planning Agency to cover Fiscal Year July 1, 2007 to June 30, 2008."

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item No. 17 be approved.

07-1077 AGENDA ITEM 18 – COMMUNITY DEVELOPMENT

Agenda Subject: "Recommendation to approve and execute Interlocal Agreement between Washoe County and the Regional Transportation Commission regarding funding of the Sierra Spirit Bus Line and approve the budgeted operating cost contribution [\$150,000] for Fiscal Year July 1, 2007 to June 30, 2008."

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item No. 18 be approved and executed.

07-1078 AGENDA ITEM 19 – PUBLIC WORKS DEPARTMENT

Agenda Subject: "Recommendation to award bid for Temporary Pioneer Property Parking Lot to the lowest responsive and responsible bidder [staff recommends West Coast Paving in the amount of \$596,489.75]; and if awarded, authorize Chairman to execute contract documents upon presentation."

There was no response to the call for public comment.

Bids were received from the following vendors:

- A&K Earth Movers, Inc.
- Granite Construction
- Sierra Nevada Construction
- Q&D Construction
- West Coast Paving

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item No. 19 be awarded, authorized and executed.

07-1079 AGENDA ITEM 20 – PUBLIC WORKS DEPARTMENT

Agenda Subject: "Recommendation to approve Change Order to Intermountain Slurry Seal, Inc. for the 2007/2008 Slurry Seal of Selected Streets in Washoe County, Nevada [\$214,200]; and if approved, authorize Public Works Director to execute the necessary documents."

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item No. 20 be approved, authorized and executed.

07-1080 AGENDA ITEM 21 – PUBLIC WORKS DEPARTMENT

Agenda Subject: "Recommendation to approve Change Order to Lakeside Paving, Inc. for the 2006/2007 Street Cut Pavement Repair Project for the Incline Village Area [\$180,000]; and if approved, authorize Public Works Director to execute the necessary documents."

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item No. 21 be approved, authorized and executed.

07-1081 AGENDA ITEM 13 - ASSESSOR'S OFFICE

Agenda Subject: "Recommendation to approve Roll Change Requests for Factual and Clerical Errors in the 2006/2007, 2005/2006, 2004/2005 Personal Property Tax Rolls; and if approved, authorize Chairman to execute Exhibits A, B, C-1, C-2, D-1, D-2 and E (cumulative amount of reduction in tax revenue \$203,512.47)."

In response to Commissioner Galloway, Mark Stafford, Senior Appraiser, explained it was possible for some of the businesses to be closed longer than one year. He said the Assessor's Office had an aggressive stance towards estimating the accounts for taxpayers who neglected to return their personal property declaration. He said staff had begun estimating those accounts and found that some had been out of business. He remarked the Assessor's Office had received a higher rate of compliance on returned declarations. Mr. Stafford said the assessed value in personal property and the number of

accounts was rising and more assets were being collected. He explained the ones that the County should not be billing would be taken off the list.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that pursuant to NRS 361.768 and NRS 361.765, Agenda Item No. 13 be approved, authorized and executed.

07-1082 AGENDA ITEM 15 – PURCHASING DEPARTMENT

Agenda Subject: "Recommendation to award Request for Proposal No. 2610-08 for the Differential Response Program to child abuse and neglect cases, to the lowest responsible, responsive proposer meeting specifications, The Children's Cabinet [estimated amount \$250,000 for the first year]; and if awarded, authorize Purchasing and Contracts Administrator to enter into an Agreement for one year, commencing September 19, 2007 through September 18, 2008, with the provision for two, one-year extensions at Washoe County's option, at an annualized cost for subsequent years between \$250,000 and \$400,000."

There was no response to the call for public comment.

Proposals were received from the following vendors:

The Children's Cabinet
Washoe County School District

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item No. 15 be awarded and authorized.

07-1083 AGENDA ITEM 22 – MANAGEMENT SERVICES

Agenda Subject: "Discussion and possible action to revise the Washoe County Community Event Sponsorship Grant Advisory Committee membership to include the following members: Washoe County Community Support Administrator or designee; Washoe County Parks and Open Space Director or designee; Washoe County Community Relations Director or designee; one community member chosen from the general public or from one of the various Washoe County Advisory Boards; and, one Washoe County Commissioner, or designee."

There was no response to the call for public comment.

Following discussion, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that

Commissioner Jung be appointed to the Washoe County Community Event Sponsorship Grant Advisory Committee.

4:56 p.m. The Board convened as the South Truckee Meadows General Improvement District Board of Trustees.

5:04 p.m. The Board reconvened as the Board of County Commissioners with all members present.

07-1084 AGENDA ITEM 28 - WATER RESOURCES

Agenda Subject: "Introduction and first reading of an ordinance amending the powers of the Local Managing Board for the South Truckee Meadows General Improvement District by delegating additional powers; and providing other matters properly relating thereto; and to set a public hearing on the matter for October 9, 2007. This Ordinance amends Ordinance No. 1340 by adding section 2 paragraph 4 (e)."

Bill No. 1524, entitled, "AN ORDINANCE AMENDING THE POWERS OF THE LOCAL DISTRICT MANAGING BOARD FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT BY DELEGATING ADDITIONAL POWERS; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO." was introduced by Commissioner Humke, the title read to the Board and legal notice for final action of adoption directed.

AGENDA ITEM 24 – REPORTS/UPDATES FROM COUNTY COMMISSIONERS

Agenda Subject: "Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards)."

Commissioner Humke said there would be a Regional Transportation Commission (RTC) meeting on September 21, 2007 when an update on the impact fee ordinance would be presented. He stated during their next meeting the Reno-Sparks Convention and Visitors Authority (RSCVA) would conduct the annual review of their CEO.

Commissioner Weber said she attended the Regional Planning Governing Board (RPGB) where strategic planning was discussed. She said she would attend the Gerlach Citizen Advisory Board (CAB) where issues would be discussed concerning the Burning Man Festival. Commissioner Weber announced the Cold Springs YMCA had their groundbreaking event, and noted this would be a great asset to the community and

should be completed within the next six months. She requested that the Commissioners who sat on the RTC have discussions with the YMCA concerning bus service.

Chairman Larkin stated he would attend the Interim Western Water Commission on September 19, 2007. He announced there would be a Joint Fire Advisory Board meeting on September 24, 2007.

Commissioner Galloway requested an alternate attend the Nevada Tahoe Conservation District meeting. Katy Singlaub, County Manger, indicated she would locate an alternate.

Commissioner Jung said she attended the Old Northwest Neighborhood Advisory Board (NAB) meeting, the Ward 1 NAB meeting, and the North Valleys NAB meeting this past week. She stated she supported the busing issues concerning the Cold Springs YMCA and went to the groundbreaking for that Center. Commissioner Jung said she attended the new employee orientation.

COMMUNICATIONS AND REPORTS

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

COMMUNICATIONS:

- 07-1085** Fully executed Funding Agreement, Question 1 Program, Crystal Peak Recreational Trail, Q1 Project ID No. WA-RT-06001. (BCC meeting October 10, 2006, Item 06-1097.)
- 07-1086** Fully executed Funding Agreement, Question 1 Program, East Peavine Non-Motorized Recreation Area, Q1 Project ID No. WA-RT-05010. (BCC meeting June 27, 2006, Item 06-751.)
- 07-1087** Fully executed Amendment to Agreement between Washoe County and Sara L. Smith for the Painting of Murals at 845 Alder Ave., Bldg. A in Incline Village, Nevada.
- 07-1088** An executed resolution from the Board of Trustees of the Washoe County School District augmenting certain funds of the District for the Fiscal Year ending June 30, 2007 and schedules indicating the changes made to the Final Budget as a result of the augmentation.
- 07-1089** The Washoe County School District's Amended Final Budget from their regular meeting held on June 26, 2007.
- 07-1090** A fully executed grant amendment between Washoe County and the State of Nevada, Division of State Parks for the Pah Rah Interpretive Center, Grant No. 32-00290.1. (BCC meeting March 27, 2006, Item 06-378.)

- 07-1091** A fully executed funding agreement between Washoe County Department of Regional Parks and Open Space and the State of Nevada acting by and through its Division of State Lands and the Conservation and Resource Protection Grant Program. (BCC meeting December 12, 2006, Item 06-1345.)
- 07-1092** A fully executed Interlocal Agreement between Washoe County Department of Regional Parks and Open Space; the Tahoe Regional Planning Agency; the Tahoe Transportation District; USDA Forest Service, Lake Tahoe Basin Management Unit; State of Nevada, Division of State Lands; State of Nevada, Division of State Parks; Carson City Parks and Recreation Department; Douglas County Parks and Recreation Department; and the Incline Village General Improvement District, concerning the implementation of the Lake Tahoe Bike Path Project. (BCC meeting December 12, 2006, Item 06-1344.)
- 07-1093** A fully executed agreement between Washoe County and the Tahoe Regional Planning Agency regarding the November 2002 State Question 1: Parks and Open Space Bond Issue - Lake Tahoe Bike Path Project Funding. (BCC meeting December 12, 2006, Item 06-1346.)
- 07-1094** An executed resolution adopting the amended Tahoe Area Plan (CP06-011), a part of the Washoe County Comprehensive Plan. (BCC meeting September 9, 2006, Item 06-986.)
- 07-1095** A signed resolution concerning the Washoe County Senior Services donation of a functional kiln to the Coral Academy of Science Charter School. (BCC meeting January 16, 2007, Item 07-55.)
- 07-1096** Letter from Community Development dated August 22, 2007, concerning the resignation of Daniel Fair from the East Truckee Canyon Citizen Advisory Board.
- 07-1097** The Fourth Addendum to Employment Agreement for 2006/08 between Washoe County, acting by and through its Board of County Commissioners, and Katy Singlaub. (BCC meeting October 10, 2006, Item 06-1141.)
- 07-1098** An amendment to the Agreement between Washoe County and the Reno-Sparks Gospel Mission for fiscal year 2005/06. (BCC meeting June 26, 2006, Item 06-725.)
- 07-1099** A second amendment to the Local Emergency Planning Committee (LEPC) Grant Program Memorandum of Understanding between Washoe County and the Reno Fire Department.

07-1100 A seventh amendment to the Local Emergency Planning Committee (LEPC) Grant Program Memorandum of Understanding between Washoe County and the Washoe County Sheriff's Office.

07-1101 A first amendment to the Local Emergency Planning Committee (LEPC) Grant Program Memorandum of Understanding between Washoe County and the Sparks Fire Department.

07-1102 Local Emergency Planning Committee (LEPC) Grant Program Contract between Washoe County and the Nevada Hospital Association.

07-1103 Local Emergency Planning Committee (LEPC) Grant Program Contract between Washoe County and the City of Reno, through the Reno Fire Department.

07-1104 **REPORT – MONTHLY (JULY 2007)**

A. Clerk of the Court

07-1105 **REPORT - FOURTH QUARTER - FY 2006/07**

A. Washoe County, Performance Measurement and Management System.

* * * * *

5:16 p.m. There being no further business to come before the Board, the meeting was adjourned.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Stacy Gonzales, Deputy County Clerk*

Clerk

Proclamation

WHEREAS, To honor Nevada's fallen heroes, Silver Oak Golf Course and Event Center is hosting a statewide fundraising event on September 29, 2007 from 3-11 p.m., with benefits going to the Nevada Patriot Fund; and

WHEREAS, The Nevada Patriot Fund was established in 2003 to support the families of Lance Corporal Donald John Cline, Jr. from Sparks and 1st Lieutenant Frederick E. Pokorney, Jr. from Tonopah, who were killed in action during Operation Iraqi Freedom; and

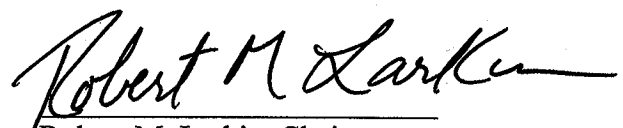
WHEREAS, The Nevada Patriot Fund helps other Nevada families who have had a family member die or suffer a permanent disability as a result of their service; and

WHEREAS, Since 2003, 43 Nevada veterans have lost their lives while preserving our safety and freedom; and

WHEREAS, The Patriot Fund is a privately funded 501(c)(3) organization that receives 100% of its contributions from individuals and business donors- "Nevadans helping Nevadans"; now, therefore, be it

PROCLAIMED, By the Washoe County Commission that September 23 through September 29 is recognized as **"You can't say no...you gotta go!"** week to support participation in the September 29th Nevada Patriot Fund fundraising event.

ADOPTED this 18th day of September, 2007.


Robert M. Larkin, Chairman
Washoe County Commission

ATTEST:


Washoe County Clerk

1001-10

**MEDICAL EXAMINER/CORONER'S OFFICE
RESOLUTION TO SET FEES**

RESOLUTION: #

WHEREAS, the Board of County Commissioners of Washoe County, pursuant to NRS 259.025 and Washoe County Code Chapter 35.290 has the authority to create fees and charges for the Medical Examiner/Coroner's Office; and

WHEREAS, the Medical Examiner/Coroner's Office provides autopsies, medical examinations, and other related services to extra-jurisdictional governmental agencies; and

WHEREAS, the Medical Examiner/Coroner's Office seeks to recover all the costs associated with the provision of such services to those extra-jurisdictional governmental agencies; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Washoe County that it is the intention of the Board of County Commissioners to set and approve fees that the Medical Examiner/Coroner's Office may charge and collect from extra-jurisdictional government agencies for services rendered as follows:

Postmortem Examinations:

Autopsy – Medical Examiner fee	\$800.00
External (Medical) Exam – Medical Examiner Fee	\$275.00
Autopsy – Facility Use Fee	\$550.00
External (Medical) Exam – Facility Use Fee	\$275.00
Phone consultation for case sign-out – Medical Examiner Fee	\$150.00

Legal Consultation and Testimony by Medical Examiner (per District Attorney or other Attorney/Court):

Case preparation	\$250.00/hour
Records review	
Phone consultation/conference	
Research for case	
Report preparation and other than items provided	
Travel time	\$250.00/hour
Wait time	\$250.00/hour
Travel Expense Actual cost (per approval or arrangement by referring agency)	
May include:	
Air fare	
Vehicle rental	
Mileage allowance per IRS rules	
Overnight lodging	

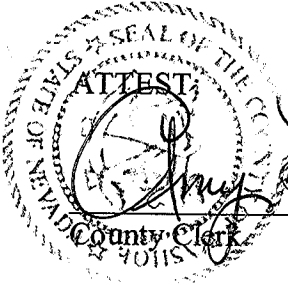
Testimony (Court, Grand Jury, Deposition) \$375.00/hour

All fees for services rendered pursuant to contracts with extra-jurisdictional agencies and this Resolution shall be deposited in the County's General Fund.

Adopted this 18th day of September, 2007.

BOARD OF COUNTY COMMISSIONERS
OF WASHOE COUNTY

By Robert M Larkin
Robert M. Larkin, Chairman



Harvey

Clark

PROCLAMATION

WHEREAS, The use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute one of the greatest threats to the well-being of America's children; and

WHEREAS, 12 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, Teenagers who eat dinner with their families two times a week or less are twice as likely to drink alcohol and smoke cigarettes, compared to teens who have frequent family dinners; and

WHEREAS, Teenagers who eat dinner with their families are half as likely to smoke cigarettes, smoke marijuana and drink alcohol; and

WHEREAS, The correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, Parental engagement is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, Family dinners have long constituted a substantial pillar of family life in America; now, therefore, be it

PROCLAIMED, The Washoe County Commission does hereby proclaim September 24th, the fourth Monday in September, as **Family Day – A Day to Eat Dinner with Your Children** and urges all citizens of Washoe County to recognize and participate in its observance by turning off the television and telephones and enjoying dinner as a family.

ADOPTED this 18th day of September, 2007.



Robert M Larkin
Robert M. Larkin, Chairman
Washoe County Commission

100110

2

**RESOLUTION OF SUPPORT
STATE HISTORIC PRESERVATION OFFICE
COMMISSION FOR CULTURAL AFFAIRS GRANT APPLICATION
Bowers Mansion Rehabilitation Project**

WHEREAS, the State of Nevada Department of Cultural Affairs administers the Commission for Cultural Affairs Grant Program that provides grant funding for preservation and rehabilitation of historic structures; and

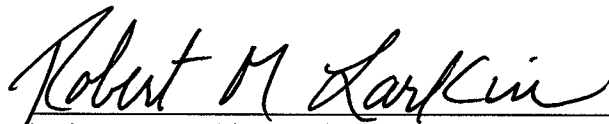
WHEREAS, the Bowers Mansion facility in Bowers Mansion Regional Park provides unique historic, cultural, and recreational amenities to Washoe County residents, visitors, and the surrounding community, accomplished through interpretive programs, guided tours, displays, brochures, and other features; and

WHEREAS, the Facilities Management Division of Public Works has determined that critical rehabilitation work is needed to protect and preserve the Bowers Mansion facility; and

WHEREAS, staff from the Regional Parks and Open Space Department and Facilities Management will work collaboratively to complete the rehabilitation project; now, therefore be it

RESOLVED, That the Washoe County Board of County Commissioners supports submitting an application to the Nevada State Historic Preservation Office (SHPO) Commission for Cultural Affairs (CCA) Grant Program for the Bowers Mansion Rehabilitation Project in an amount of up to \$300,000, and authorizes the Director of the Department of Regional Parks and Open Space to sign all grant related documents.

Adopted this 18th Day of September 2007.



Robert M. Larkin, Chairman
Washoe County Board of County Commissioners

