

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 5:15 P.M. AUGUST 15, 1995

PRESENT:

Jim Shaw, Chairman
Steve Bradhurst, Vice Chairman
Joanne Bond, Commissioner
Mike Mouliot, Commissioner
Grant Sims, Commissioner

Judi Bailey, County Clerk
Rita Lencioni, Assistant to the County Manager
Madelyn Shipman Legal Counsel

ABSENT: John MacIntyre, County Manager

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. 9th 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:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the agenda for the August 15, 1995 meeting be approved with the following amendments: Delete -- Item 6, Approval of Minutes for July 18, 1995; Item 12A, Resolution Transferring Washoe County's Unincorporated Volume Cap under the Economic Development Revenue Bond Law to the City of Reno for Eligible Housing Activities.

PUBLIC COMMENTS

There was no response to the call for public comments.

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95-742 WORK CARD PERMIT APPEAL - JESUS (JESSE) GUTIERREZ

This appeal was considered on Monday, AUGUST 14, 1995, at 1:30 P.M., prior to the Caucus meeting, the Board having convened, with Chairman Shaw absent and all other members of the Board present and Vice Chairman Bradhurst presiding, to consider the appeal of JESUS (JESSE) GUTIERREZ from the recommendation of the Sheriff's office to deny his work permit application as a security guard at Van Guard Security.

On motion by Commissioner Sims, seconded by Commissioner Bond, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should be granted. The appellant was present to offer testimony during the closed personnel session as was Debi Williams, Records Section of the Sheriff's office. The Board then reconvened in open session wherein the following action was taken.

On motion by Commissioner Mouliot, seconded by Commissioner Sims, which motion duly carried, Vice Chairman Bradhurst ordered that the denial recommendation of the Sheriff's office be overturned and that the work permit be granted.

95-743 WASHOE COUNTY AIRPORT AUTHORITY APPLICANT INTERVIEWS AND POSSIBLE APPOINTMENT

Eric C. Fendelander, an applicant for the Airport Authority position advised the Board that he withdrew his application for a

position on the Washoe County Airport Authority as he accepted employment today which that would not allow him sufficient time to serve on the Board as he would desire.

Chairman Shaw then conducted interviews with the following applicants for appointment to the Washoe County Airport Authority:

- | | |
|----------------------|-------------------|
| Lois Aicholtz | Nazir A. Ansari |
| George J. Butler | Roy H. Hibdon |
| Michael S. Katz | D. Geno Menchetti |
| Frank A. Partlow Jr. | Robert E. Shriver |
| Richard L. Tannehill | James O. Thompson |
| Russell R. Vawter | |

Following discussion, Robert Shriver, Geno Menchetti, and Nazir Ansari were nominated and following deliberation, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Geno Menchetti be appointed to the Washoe County Airport Authority to a term expiring July 1, 1999.

95-744 BILL NO. 1110 - AMENDING WCC CHAPTER 40 - ESTABLISHMENT OF WATER PLANNING COMMISSION

Bill No. 1110, entitled, "AN ORDINANCE AMENDING CHAPTER 40 OF THE WASHOE COUNTY CODE PROVIDING FOR THE ESTABLISHMENT OF A WATER PLANNING COMMISSION; DEFINING THE REGION FOR THE PURPOSES OF WATER MANAGEMENT; IMPOSING A FEE OF 1.5 PERCENT ON BILLINGS TO CUSTOMERS OF WATER SUPPLIERS WITHIN THE REGION; PROVIDING DEFINITIONS; PROVIDING FOR BOTH VOTING AND NON-VOTING MEMBERSHIP ON THE WATER PLANNING COMMISSION; VOTING REQUIREMENTS; REVIEW OF WATER PLAN BY BOARD AND REGIONAL PLANNING COMMISSION; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO," was introduced by Commissioner Bradhurst, the title read to the Board and legal notice for final action of adoption directed.

95-745 CORRECTION OF FACTUAL ERRORS - 1995 TAX ROLL - REAL PROPERTY

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that factual errors on Roll Change Request Nos. 198 through 221 be corrected for the reasons indicated thereon and mailed to property owners, copies of which are placed on file with the Clerk.

95-746 CORRECTION OF FACTUAL ERRORS - 1995 TAX ROLL - PERSONAL PROPERTY

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that corrections of factual errors for the 1995/96 secured tax roll as reflected in roll change requests placed on file with the Clerk, be corrected for the reasons indicated thereon and mailed to property owners.

95-747 TRAVEL

On motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the following travel requests and advancement of travel funds be approved:

Name	Department	Destination	Date	Amount
B. Bartlett	District Attorney	San Diego, CA	9/19/95 - 9/21/95	\$ 509.96
J. Christopherson	Coop. Ext.	Corvallis, OR	9/12/95 - 9/14/95	\$ 302.00
V. Hamilton	Health	Las Vegas, NV	8/22/95 - 8/23/95	\$ 220.00
M. Robbins	Sheriff	Amarillo, TX	9/17/95 - 9/23/95	\$1,385.00
R. Smith	Sheriff	Steamboat Springs, CO	9/05/95 - 9/09/95	\$1,100.00
C. Watkins	District Attorney	San Diego, CA	9/19/95 - 9/21/95	\$ 509.96

95-748 COURSE ENROLLMENT REIMBURSEMENT - PERSONNEL

Upon recommendation of Joanne Ray, Chief of Personnel, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the following employees be reimbursed for costs incurred for successful completion of courses at Truckee Meadows Community College:

Linda Beaston, Clerk Typist II, Public Defender's Office Course: "Legal Environment"

Gwen Atkins and Robin Creco, Collections Analysts, Collections Division Course: "1st year Spanish II (112)"

Majorie Clausen, Account Clerk, Assessor's Office Course: "Introduction to GIS"

95-749 RESCISSION OF BID AWARD NO. 1831-95 - BID ITEMS #3A AND #7C - JANITORIAL PAPER PRODUCTS - EASTERDAY SUPPLY

Mike Sullens, Purchasing Department, reviewed background information concerning the request to rescind this bid award and provided correspondence from the Washoe County School District and Easterday Janitorial Supply stating that they concur with the recommendation to rescind Bid Items #3A and #7C to Easterday Janitorial Supply and re-award this portion of the bid to Unisource Corporation.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Bid #1831-95, Bid Items #3A and #7C JANITORIAL PAPER PRODUCTS on behalf of the Washoe County School District (a participating joinder), be rescinded from Easterday Supply for an approximate cost of \$136,800.00.

It was further ordered that Bid Items #3A and #7C for Janitorial Paper Products be awarded to Unisource Corporation in an approximate amount of \$110,398.00.

It was noted that this bid was awarded on June 20, 1995 [BCC No. 95-483] in part to Dixon Paper Company and Easterday Supply; that Bid Items #3A and #7C are requested to be re-awarded to Unisource Corporation, the lowest bidder (with noted exceptions for Bid Items #3A and #7C); that the Washoe County School District is the only agency using #3A and #7C; that they have determined that they will be able to meet the Five-hundred fifty dollar (\$550.00) minimum order required by Unisource Corporation to obtain the lower cost and understand that Unisource Corporation shall only guarantee the pricing through December 31, 1995; and that if the School District has a direct shipment from the mill it may require more than 7 days for delivery if the order exceeds 100 cases, and there shall be an additional eight dollar (\$8.00) charge per pallet.

95-750 AWARD OF BID - BID NO. 1858-95 - INSTALL SAFETY VEHICLE EQUIPMENT - EQUIPMENT SERVICES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on July 4, 1995 for a multiple bid award to Install Safety Vehicle Equipment for the Equipment Services Division of the General Services Department. Proof was made that due and legal Notice to Bidders had been given.

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

- Auto Exciters, Inc.
- Emergency Vehicle Equipment
- Rolie Sales Company
- Cellular One-Reno
- Radio Sales, Inc.
- Sanders Decals, Inc.
- Trim-line of Reno, Inc.

Motorola, Inc., was a "Disqualified" bidder and Adamson Industries, Eastern Police Supply, Gall's Inc., L. N. Curtis Sons, Professional Armaments, River City Installation Sp., Texas Instruments, Inc., Whelen Engineering Company, Direct Safety Company, F. Morton Pitt Company, Hi-Tech Emergency VSI, Law Enforcement Eq., Professional Police Su., Sherm's Law Enforcement, Weco Industries, Inc., Dunbar-Nunn Corp., Federal Signal Corporation, Roy Huggins, Police Law Enforcement Su., Professional Police Su., (ID)., Silverado Avionics, Inc., and Western States Police Supply failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Bid No. 1858-95 to Install Safety Vehicle Equipment for the Equipment Services Division of the General Services Department, be awarded as follows:

BIDDER	BID ITEM #	DESCRIPTION OF ITEMS OFFERED	COST
Auto Exciters, Inc.	10C	Furnish and install graphics on patrol car (includes 10A 10B)	\$ 458.17
Radio Sales Inc.	1B	Labor rate per hour	50.00
	1C	Total to install light bar	100.00
	2C		
		Total to furnish and install siren and control (includes (2.A. 2.B.)	644.32
	3C		
		Total to furnish and install siren speaker (includes 3.A. 3.B.)	118.00
	4C		
		Total to furnish and install a Troy console (includes 4.A. 4.B.)	340.00
	5C		
		Total to furnish and install Setina cage w/full lower extension (includes 5.A. 5.B.)	382.50
	6C		
		Total to furnish and install Backflash rear lighting (includes 6.A. 6.B.)	100.96
	7C		

	Total to furnish and install head lamp system (includes 7.A. 7.B.)	100.05
8C		
	Total to furnish and install Shotgun mount (includes 8.A. 8.B.)	119.20
9B		
	Total to install radio w/antenna	195.00
	Squad Car Video System - Installation of system (includes A.B. C.)	210.00
	Thermal Vision NightSight System, installation of system (includes labor charge, labor rate and supplies)	210.00
	Mobile Data Terminal, installation of system (includes labor charge, labor rate and supplies)	160.00
	Grand total to furnish and install car kit system (includes equipment, labor charge, labor rate and supplies)	397.00
Rolie Sale Company	Thermal Vision NightSight System (equipment)	7,995.00

It was further ordered that bids on equipment and services listed below be rejected; and that the Contract Administrator procure the equipment on an "as-needed" basis for the duration of the awarded Invitation to Bid:

- 1.A. Cost of one (1) Lightbar.
- 1.D. Grand total to furnish install Lightbar.
- 9.A. Cost of radio w/antenna
- 11. Grand total to install complete system.
- 12. Grand total to provide and install complete system.

Grand total to furnish and install Thermal vision NightSight System.
 Mobile Data Terminal (equipment).
 Grand total to furnish and install (MDT) system.
 Grand total to install car kit system.

It was noted that the above recommendation represents the most advantageous award for the County in utilizing responsive and responsible vendors to supply the various equipment and to install the equipment in Washoe County owned vehicles; and that pricing for equipment and installation services as stated in Bid No. #1858-95 shall be honored and adhered to until June 30, 1996, with two (2), one (1) year renewal options.

95-751 AWARD OF BID - COMPUTER SUPPLIES - BID NO. 1859-95 - COUNTY-WIDE

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on June 14, 1995 for Computer Supplies for County-wide use. Proof was made that due and legal Notice to Bidders had been given.

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

Best Computer Supply

Elite Technology Group
 Boise Cascade Office Products
 MicroAge
 Buckeye Business Products
 Ram Discount Computer Supply
 Cimarron Computer
 Richard Young Products
 Computerland of Reno
 Ribbons and Tapes
 Corporate Express
 SAI Computers

Custom Office Supply and US Advantage, Inc., submitted "No-Bid" responses and A. Carlisle and Company, Alpha Computer Center Melissa, Comp USA, Creative Data Products, Eskel Porter Company, Harry's Business Machines, Hearth Printing, Image Systems, Logic Computer Products, Computer Systems, Modern Data Products, Quest Media Supplies, Systems Design, Inc., VP Consulting, Inc., and Vision Computer failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Bid No. 1859-95 for Computer Supplies for County-wide use, be awarded to the lowest responsive, responsible bidder, Ram Discount Computer Supply, as follows:

BID ITEM #	COST	BID ITEM #	COST	BID ITEM #	COST
1	\$ 7.95 ea.	13	\$ 3.90 ea.	25	\$20.80 ea.
2	8.14 ea.	14	4.28 ea.	26	73.30 ea.
3	7.95 ea.	15	10.78 ea.	27	64.54 ea.
4	10.33 ea.	16	11.55 ea.	28	95.34 ea.
5	8.32 ea.	17	17.89 ea.	29	63.22 ea.
6	27.64 ea.	18	18.14 ea.	30	17.50 ea.
7	23.34 ea.	19	177.17 ea.	31	21.39 ea.
8	5.48 ea.	20	136.52 ea.	32	4.68 ea.
9	7.79 ea.	21	64.36 ea.	33	4.43 ea.
10	4.51 ea.	22	22.00 ea.	34	34.04 ea.
11	3.53 ea.	23	24.27 ea.	34 (alt)	14.00 ea.
12	4.15 ea.	24			8.99 ea.

It was further ordered that the Purchasing and Contract Administrator be authorized to execute a one-year requirements Agreement with two (2), one (1) year renewal options.

It was noted that the above items consist of printer ribbons, toner cartridges, inkjet cartridges, diskettes and a surge protector; and that the estimated annual value of the Agreement is approximately \$40,000.00.

95-752 ACCEPTANCE OF DONATIONS - WILBUR D. MAY CENTER

Upon recommendation of Gene Sullivan, Director, Parks and Recreation Department, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that donations to the Wilbur D. May Arboretum in the amount of \$14,450.64 and \$6,007.00 to the Wilbur D. May Museum be accepted.

It was further ordered that the purchase of a Kawasaki Mule utility vehicle in the amount of \$8,303 and a lawn mower in the amount of \$3,000 for use in the May Arboretum be approved; and that the following account transactions be authorized:

Increase	090-90062-5802	\$14,450.64
Increase	090-90062-7855	8,303.00
Increase	090-90062-7825	3,000.00
Increase	090-90062-7196	3,147.64
Increase	064-6402-5802	6,007.00
Increase	064-6402-7321	6,007.00

95-753 REQUEST TO PURSUE FEDERAL GRANT

Upon recommendation of Karen Mabry, Director, Department of Senior Services, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that the Senior Services Director be authorized to pursue a grant through the Division for Aging Services for the purpose of providing Social Services to Native Americans residing at the Reno-Sparks Indian Colony in the amount of \$21,936; and that the following account transactions be authorized if awarded:

Native American Social Services

Revenue		Expenditure	
Account	Amount	Account	Amount
2558G-4301	\$21,936.00	2558G-7103	\$21,936.00

95-754 UNBUDGETED CAPITAL OUTLAY - FINANCE

Upon recommendation Robert Jasper, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the Finance Division be authorized to purchase a 586 Personal Computer in the amount of \$3,312.00.

It was noted that preparation of County budget documents requires the use of desktop publishing software which did not run smoothly on the Finance Division's 486 personal computers; and that the 586 PC eliminates this problem.

95-755 TRANSFER FROM CONTINGENCY - COPIER - SPARKS CONSTABLE

Upon recommendation of Robert Jasper, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that a Transfer of Contingency in the amount of \$500.00 to the Purchasing Department for the acquisition of a used copier to be utilized by the Spark's Constable's Office be approved; and that the following account transactions be authorized:

Decrease			Increase		
Account	Description	Amount	Account	Description	Amount
001-1890-7328	Contingency	\$500.00	01-1101-7802	Office Eq.	\$500.00

95-756 CONTINGENCY TRANSFER AND MIS BUDGET TRANSFER TO DISTRICT ATTORNEY - COMPUTER POSITION

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Mouliot, seconded by Commissioner Bradhurst, which motion duly carried, with Chairman Shaw voting "no," it was ordered that the following account transactions be authorized to reflect the movement of a computer position from the MIS Department to the District Attorney's Office:

Decrease			Increase		
Account	Description	Amount	Account	Description	Amount
1081-7001	Base Salaries	\$30,285.00	1061-7001	Base Salaries	\$37,170.00
7048	Retirement	5,679.00	7048	Retirement	6,970.00
7050	Medicare	440.00	7050	Medicare	539.00
7042	Insurance	2,675.00	7042	Insurance	2,701.00
	Total MIS	39,079.00	7205	Minor Furniture	816.00
			7236	Computer Software	380.00
1890-7328	Contingency	14,517.00	7382	Telephone	250.00
			7802	Office Furniture	1,500.00
			7823	Computer Printer	1,430.00
			7829	PC Hardware	1,840.00
	Total	\$53,596.00		Total	\$53,596.00

95-757 NEVADA HEALTH CARE COALITION - RISK MANAGEMENT

Ray Sibley, Risk Manager, reviewed background information and answered questions of the Board concerning Washoe County's participation in the Nevada Health Care Coalition.

Following discussion, upon recommendation of Ray Sibley, Risk Manager, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, Chairman Shaw ordered that Washoe County participate in incorporation of the Nevada Health Care Coalition; and that the Risk Manager be appointed as the County's representative in this regard.

95-758 MUTUAL AID AGREEMENT - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that a Mutual Aid Agreement between the County of Washoe (Sheriff) and the County of Humboldt (Sheriff), concerning furnishing law enforcement personnel, resources and facilities as may be necessary for the good of the citizens of Washoe and Humboldt Counties, be approved and Chairman Shaw be authorized to execute.

95-759 SEWER SERVICE AGREEMENT - HAWCO INVESTMENT AND DEVELOPMENT COMPANY, INC. AND NORTH SPRINGS ESTATES, LTD. - UTILITY

Dave Roundtree, Regional Water Manager, reviewed background information contained in a staff report dated August 2, 1995 and summarized a Sewer Service Agreement between Washoe County, HAWCO Investment Development Company, North Springs Estates, Ltd., regarding sewer service in the Spanish Springs Valley and answered concerns raised by the Board regarding financing mechanisms, debt service, lease payments, the cost of hauling and pumping sewage, and interim sewer service provided to new residential customers who previously have been issued certificates of occupancy. Mr. Roundtree further explained that the ability to provide interim sewer service is contingent upon the District Health Department granting a variance with conditions that would be acceptable to all parties.

Commissioner Mouliot expressed concern regarding the ability of individual sewage haulers to haul an estimated 7,000 gallons of sewage per truck load emphasizing the need for a backup system. Mr. Roundtree explained that these concerns could be addressed in a contract with the hauler; that costs will be outlined in the contract; and that language will be included in the contract to specify equipment, which will include backup equipment.

Bob Sader, representing HAWCO Investment and Development Company, addressed issues regarding speculation that favoritism is being

granted to certain developers in Spanish Springs. He explained that presently there are four developers in the Spanish Springs Valley; that HAWCO owns the majority of land under the existing master plan; that other developers include North Springs Estates, the Tucker land and the Neuffer Development; that favoritism is not being granted to anyone as they are all bound by this agreement; and that he is very comfortable that there will be sufficient sewage treatment capacity to serve the entire area.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that a Sewer Interceptor Agreement between Washoe County, HAWCO Investment and Development Co., and North Springs Estates, LTD., be approved with the stipulation that there are a sufficient number of trucks to administer the hauling of sewage; and that the agreement be contingent upon a variance granted by the District Health Board with conditions acceptable to all parties.

95-760 ACKNOWLEDGMENT, ASSUMPTION OF RISK AND COVENANT NOT TO SUE AND AGREEMENT - NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Acknowledgment of Risk and Covenant Not to Sue and Indemnification Agreement between Washoe County and the North Lake Tahoe Fire Protection District concerning the construction of a fire station at Crystal Bay, Nevada, be approved and Chairman Shaw be authorized to execute.

95-761 FIRST AMENDMENT TO AGREEMENT - MERIT HOMES, INC. - PROVISION OF WATER SERVICE - UTILITY

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that a First Amendment to an Agreement between Washoe County and Merit Homes, Inc., a Nevada Corporation concerning provision of water service by the County to Merit Homes, be approved and Chairman Shaw be authorized to execute.

It was noted that this amendment sets forth the condition under which the ground water lease fees are applied; that presently the ground water fee is assessed on a per acre-foot basis; and that this amendment changes the condition so that the fee will be assessed on a per- lot basis.

95-762 PROMOTION PRODUCTS, INC. (PPI) - DESIGN, FABRICATION OF INFORMATION, DIRECTION AND INTERPRETIVE SIGNS - WILBER D. MAY CENTER - PARKS

Upon recommendation of Gene Sullivan, Director, Parks and Recreation Department, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that an Agreement between Washoe County, as disbursing agent of the May Foundation Building Fund, and Promotion Products, Inc. (PPI) concerning the design, fabrication of information, direction and interpretive signage at the Wilbur D. May Center, Rancho San Rafael Park, be approved and Chairman Shaw be authorized to execute.

95-763 QUITCLAIM DEED - PAVICH AND ASSOCIATES, INC.

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that a Quitclaim Deed for 28.0 acre-feet of water rights from Permit No. 60546 between Pavich and Associates, Inc., a Nevada Corporation, Grantor, and Washoe County, Grantee, be approved; that Chairman Shaw be authorized to execute; and that the Chief Sanitary Engineer be directed to record the Quitclaim Deed with the County Recorder.

It was noted that in accordance with Article 422 of the Washoe County Development Code, Pavich and Associates, Inc., a Nevada Corporation, is dedicating 28.0 acre-feet of water rights for the benefit of Galena Junction Shopping Center.

95-764 ACCEPTANCE OF DEED - PAVICH AND ASSOCIATES, INC.

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that a Deed for 1.14 acre-feet

from Permit 53248 and .88 acre-feet from Permit 60546 for a combined total of 2.02 acre-feet of water rights between Pavich and Associates, Inc., a Nevada Corporation, Grantor, and Washoe County, Grantee, be approved; that Chairman Shaw be authorized to execute; and that the Chief Sanitary Engineer be directed to record the Deed with the County Recorder.

It was noted that in accordance with Article 422 of the Washoe County Development Code, Pavich and Associates, Inc., a Nevada Corporation. is dedicating 2.02 acre-feet of water rights for the benefit of a parcel map in the name of Jack and Sally Quade.

95-765 WATER RIGHTS DEED - NORTH SPRINGS ESTATES, LTD.

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that a Water Rights Deed for 13.932 acre-feet of water rights from a portion of Permit 55809 between North Springs Estates, Ltd., a Nevada General Partnership, Grantor, and Washoe County, Grantee, be approved; that Chairman Shaw be authorized to execute; and that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that in accordance with Article 422 of the Washoe County Development Code, North Springs Estates, Ltd., a Nevada General Partnership, is dedicating 13.932 acre-feet of Water Rights from a portion of Permit 55809 in support of North Springs Estates-Unit 2.

95-766 WATER RIGHTS GRANT, BARGAIN AND SALE DEED - MERIT HOMES, INC.

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that a Water Rights Grant, Bargain and Sale Deed for .54 acre-feet of water rights from a portion of Claim 89 between Merit Homes, Inc., a Nevada Corporation, Grantor, and Washoe County, Grantee, be approved; that Chairman Shaw be authorized to execute; and that the Chief Sanitary Engineer be directed to record the Deed with the County Recorder.

It was noted that in accordance with Article 422 of the Washoe County Development Code, Merit Homes, Inc., is offering for dedication .54 acre-feet of water rights from a portion of Orr Ditch Decree Claim 89 for landscape irrigation for Pine Tree Ranch-Unit 1.

95-767 STATE ROUTE 28/CRYSTAL BAY SCENIC BEAUTIFICATION PROJECT FUNDING ADMINISTRATION

Romany Woodbeck, Department of Comprehensive Planning, reviewed background information contained in a staff report dated August 15, 1995 concerning this item. Leah Kaufman, Kaufman Consulting representing the Casino industry and John Whitaker, Roadway Information Systems Manager, State of Nevada, Department of Transportation were also present to answer questions of the Board regarding this request.

Following discussion, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, it was ordered that a request from the Nevada Department of Transportation for Washoe County to administrator the funding of the State Route 28/Crystal Bay Scenic Beautification Project Grant Application, be approved; and that Chairman Shaw be authorized to execute the Letter of Assurance, concerning same.

95-768 Communications:

- A. Clarification by the District Health Department on Bid No. 1851-95, Mosquito Abatement Products [Minute Item 95-491].
- B. Animal Control Annual Report for FY 1994/95.
- C. Washoe County School District Resolution to augment the FY94/95 Budget and approved transfers between funds.

D. Nevada Department of Transportation copy of a document containing the special provisions, proposal, contract and bond, on Contract No. 2706, Project Nos. STP-080-1(129)67, IM-080-1(128)41, and BHO-031(23), on G-751, SPRR Overpass on Frontage Road 409 at the Lockwood Interchange, on Interstate 80 from 1.4 miles east of Painted Rock Interchange to 2.2 miles east of Fernley and on Interstate 80 from 8.8 miles east of Nightingale Interchange to U.S. 95 Interchange, Washoe, Lyon, and Churchill Counties, Granite Construction Company, Contractor [forwarded to Public Works on July 10, 1995].

E. Sparks City Council notification of appointments as follows:

- 1. John Mayer to the Debt Management Commission (formerly GOBC)
- 2. Kendall Egan Mattina to the Regional Planning Commission
- 3. Philip Salerno to the District Board of Health
- 4. Mayor Bruce Breslow to the Regional Planning Governing Board
- 5. Michael McCabe to the Airport Authority
- 6. Donna Marie Ernst to the Washoe-Storey Conservation District

F. Proof of Publication of the South Truckee Meadows General Improvement District Quarterly Financial Report for the third quarter, January, February, and March, 1995.

95-769 Monthly Reports for June, 1995:

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Sheriff's Detention/Courts Facility

95-770 Quarterly Reports, April through June: (Fourth Quarter 1994/95)

- A. Justice Court, Incline Village
- B. Justice Court, Verdi
- C. Justice Court, Sparks
- D. Justice Court, Gerlach
- E. Constable of Reno
- F. Constable of Sparks
- G. Constable of Incline Village
- H. County Clerk/Court Clerk

COMMISSIONERS' COMMENTS

Commissioner Bradhurst requested that discussion be held at a future meeting date regarding the Request for Proposal for the MIS Department, the management structure of the County and performance audits of various County departments.

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There being no further business to come before the Board, the meeting adjourned at 8:05 p.m.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk