

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. MAY 20, 1997

PRESENT:

Grant Sims, Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner

Judi Bailey, County Clerk
John MacIntyre, County Manager
Madelyn Shipman, Legal Counsel

ABSENT:

Joanne Bond, Vice Chairman
Mike Mouliot, Commissioner

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

97-496 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the agenda for the May 20, 1997 meeting be approved with the following amendments-- Delete: Item 10B, Agreement with the Nevada Department of Transportation concerning use of 44 NDOT owned mobile home trailers to replace housing for residents of the Truckee River Mobile Home Park; and Item 13, Appointment, Director of Water Resources.

PUBLIC COMMENTS

There was no response to the call for public comments.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the minutes of the regular meeting of April 22, 1997, be approved.

97-497 RATIFICATION - PURCHASE OF TWO RAILROAD FLATCAR BRIDGES - EMERGENCY RESPONSE - PLEASANT VALLEY - PUBLIC WORKS

Upon recommendation of Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the purchase of two railroad car bridges in the amount of \$46,475 installed to provide access over Steamboat Creek on Blackwillow Way and Conestoga Drive in Pleasant Valley as part of the Emergency Flood Response, be ratified.

It was noted that delivery and invoicing for the bridges fell outside the emergency response period; that the amount of the invoice exceeds the level which can be administratively approved by the Purchasing Department; and that \$46,475 has been charged to the flood damage repair fund which is eligible for FEMA reimbursement.

Upon recommendation of Jerry McKnight, Budget Coordinator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the transfer of water surcharge revenues, accumulated cash, expenditure record, encumbrances and remaining appropriations from the Water Management Fund (020) to the Water Resources Fund (065) be approved; that the Comptroller be directed to post the necessary journal entries to complete the transfer; and that the following account transactions be authorized:

Water surcharge fee cash #01201		\$765,108.00	
(Adjust to actual on date of transfer)			
DECREASE			INCREASE
Water Management	Water Resources		
Account	Amount	Account	Amount
020-20041-7140	\$150,000.00	065-655201-7140	\$600,000.00
020-20042-7140	150,000.00		
020-20043-7140	150,000.00		
020-20044-7140	150,000.00		

It was noted that the transfer will consolidate the resources and activities related to the water surcharge fee with the balance of the Water Resources Department.

97-499 REAPPOINTMENT - PERSONNEL COMMITTEE

Upon recommendation of Joanne Ray, Chief of Personnel, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Inez Niegemann be reappointed to the Personnel Committee for a four-year term expiring July 13, 2001.

97-500 CORRECTION OF FACTUAL ERRORS - 1996/97 UNSECURED TAX ROLL - ASSESSOR

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

Gradex Construction Company, Inc.	I.D.# 2/465-066
Lexis Nexis	I.D.# 2/190610

97-501 CORRECTED RESOLUTION - REFUND OF TAXES - NEVADA UTAH ASSOCIATION OF SEVENTH DAY ADVENTISTS - APN 013-137-12 AND 013-137-13

Upon recommendation of James Barnes, Deputy District Attorney, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following corrected Resolution be adopted and Chairman Sims be authorized to execute on behalf of Washoe County:

RESOLUTION-- A Resolution Amending a March 18, 1997 Resolution Refunding Taxes to the Nevada Utah Association of Seventh Day Adventists

WHEREAS, pursuant to NRS 354.240, the Board of County Commissioners of Washoe County approved a Resolution on March 18, 1997, authorizing the refund of 1996-1997 real property taxes to the Nevada Utah Association of Seventh Day Adventists (Taxpayer) as the Assessor's Office had made an error in failing to recognize the Taxpayer's property, APN 013-137-12 and APN 013-137-13 was exempt from real property taxation; and

WHEREAS, the memorandum attached to the March 18, 1997 Resolution stated that the Taxpayer had paid \$4,530.57 on APN 013-137-12 and \$1,816.31 on APN 013-137-13 for the 1996-97 tax year, which total the amount of \$6,346.88, which amount should have been the amount reflected in the March 18, 1997 Resolution; and

WHEREAS, the March 18, 1997 Resolution contained an error in that it stated the amount of the refund due as \$6,166.88; and

WHEREAS, as the Board of County Commissioners of Washoe County by Resolution adopted on March 18, 1997 has already unanimously approved that a refund be granted to Nevada Utah Association of Seventh Day Adventists, the purpose of this Resolution is to amend the previous Resolution by changing the total amount of the refund to the correct figure of \$6,346.88.

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

1. The Resolution adopted by the Board of County Commissioners on March 18, 1997 approving a refund to the Nevada Utah Association of Seventh Day Adventists is hereby amended to reflect that the correct amount of the refund to be given to the Taxpayer is \$6,346.88.
2. That as the Treasurer of Washoe County has already refunded to Taxpayer the correct amount of \$6,346.88 by virtue of the authority and direction given in the March 18, 1997 Resolution, the actions of the Treasurer are hereby ratified and confirmed.

97-502 RESOLUTION - PRELIMINARY PLANS AND ASSESSMENT PLAN - SPECIAL ASSESSMENT DISTRICT NO. 25 - (CALLE DE LA PLATA)

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

A RESOLUTION DIRECTING THE ENGINEERS ON BEHALF OF THE COUNTY TO PREPARE AND FILE WITH THE COUNTY CLERK PRELIMINARY PLANS AND AN ASSESSMENT PLAT IN CONNECTION WITH A PROPOSED STREET PROJECT IN SPECIAL ASSESSMENT DISTRICT NO. 25 (CALLE DE LA PLATA), FOR THE ACQUISITION AND IMPROVEMENT OF A STREET PROJECT IN WASHOE COUNTY PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENT LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of County Commissioners (herein "Board") of the County of Washoe (herein "County") in the State of Nevada is of the opinion and has determined and does hereby declare that the interest of the County of Washoe requires the acquisition and improvement of a street project as defined in NRS 271.225 (the "Project"); and

WHEREAS, for the purpose of designation and identification it is desirable that the hereinafter described project be known and identified as "Washoe County, Nevada Special Assessment District No. 25 (Calle De La Plata)" (the "Improvement District" or "District").

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

Section 1. The County Engineer (the "Engineer") is hereby directed to prepare, and file with the County Clerk preliminary plans showing a typical section of the contemplated improvements, the type or types of material, approximate thickness and wideness, and a preliminary estimate of the total cost (including all incidental cost), and a preliminary estimate of the portion of the total cost to be assessed for the acquisition and improvement of the Project, which is more particularly described as follows:

Calle De La Plata:
From Pyramid Highway easterly approximately 3.2 miles

Section 2. Except as shown on said preliminary plans for the District the character of such improvements shall be described more particularly as the grading and paving of Calle De La Plata, including incidental drainage ditches, culverts, headwalls and rip rap, signing and surveying. The pavement is to be 24 foot wide asphaltic concrete plant mix with 2 foot wide gravel shoulders on both sides; the pavement structural section is to be a minimum of 3 inches of asphalt over 6 inches of crushed granular base; the paving, drainage, signing and survey monumentation to be in accordance with the Standard Details and Specifications for Public Works Construction; and all grading, paving and incidental drainage, signing and surveying improvements to include all necessary excavations, filling, grading and appurtenances incidental thereto.

Section 3. Except as shown on the preliminary plans to be filed by the Engineer in the Office of the County Clerk, the character and location of the Project shall be as described in Sections 1 and 2 hereof.

Section 4. The Engineer is hereby directed to estimate the cost of each type of construction in a lump sum or by unit process, as to such Engineer may seem most desirable for the construction, acquisition, improvement and installation of the improvements designated above. Such preliminary estimate of costs shall also include, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing and such other expenses as in the judgment of such Engineer are necessary or essential to the completion of such work or improvement attributable to the costs in the improvement district and the payment of the cost thereof. The entire cost of the Project is of special benefit and shall be paid by special assessment against the tracts benefited.

Section 5. The Engineer is hereby directed to prepare and file with the County Clerk an assessment plat showing the area to be assessed, the market value and a description of each tract, the name and address of each owner, and the amount of estimated maximum benefits to be assessed against each tract as a unit lot or per lot basis, i.e., assessments are to be levied against each tract or parcel of land within the boundaries of the District on a unit lot or per lot basis. Such estimated benefits may be shown by an attached addendum to the plat which may be designated as the preliminary assessments roll or tabulation of parcels. An equitable adjustment will be made for assessments to be levied against wedge or V or other irregularly shaped lots or lands, if any, and for any tract or parcel not specially benefited by the improvements so that assessments according to the benefits are to be equal and uniform. In any event, the assessments shall be against all lots benefited by the Project proportionally to benefits received. Such basis of assessments is hereby designated by the Board.

Section 6. The boundaries of the District shall be the street to be improved as designated above and the parcels of land (identified by Assessment Parcel numbers) shown on Attachment No. 1, placed on file with the Clerk:

Section 7. The officers of the County are directed to effectuate the provisions of this resolution.

Section 8. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 9. The invalidity of any provisions of its resolution shall not affect any remaining provisions hereof.

Section 10. The Board of County Commissioners has determined, and does hereby declare, that this resolution shall be in effect after its passage in accordance with law.

97-503 ACCEPTANCE OF DONATION - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following items donated by Michael Mouliot for use by the SWAT team of the Sheriff's Office be accepted with gratitude:

1 Ingram MAC-10 sub-machine gun (cal. .45acp, serial # 1-3007002)

6 magazines
1 barrel shroud
1 cleaning rod
1 magazine loader
1 carrying case

97-504 DONATION TO AMBASSADOR PRODUCTION OUTREACH - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that a donation from State Forfeiture Funds, 15142D in the amount of \$2,500.00 to Ambassador Production Outreach, a non-profit organization promoting anti-drug and anti-gang sentiments be approved.

97-505 ACCEPTANCE OF LAND GRANT - BUREAU OF LAND MANAGEMENT - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Bureau of Land Management Right-of-Way grant to construct, operate and maintain an access road to the Washoe County Sheriff's Office Bomb Disposal Facility be accepted and Chairman Sims be authorized to execute.

97-506 INTERAGENCY EMERGENCY COORDINATION PLAN - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Interagency Emergency Coordination Plan between the Washoe County Sheriff's Office, the Lassen County Sheriff's Office, the Susanville Police Department, the California Highway Patrol, the Nevada Highway Patrol and the Sierra Army Depot enabling reciprocal notification and mutual aid in the event of a need for cooperating law enforcement support, be approved and that Chairman Sims, the County Manager and the Sheriff be authorized to execute the Statement of Concurrence for same.

97-507 WATER RIGHTS DEED - LEE T. WESTON II AND SALLY S. WESTON - UTILITY

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 16.0 acre-feet from a portion of Permit 57915 between Lee T. Weston II and Sally S. Weston as Grantor and Washoe County as Grantee be approved; that Chairman Sims be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated in support of future development.

97-508 WATER RIGHTS DEED - NORTH SPRINGS ESTATES, LTD. - UTILITY

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 2.00 acre-feet of surface water rights from a portion of Claim 218 between North Springs Estates, Ltd., as Grantor and Washoe County as Grantee be approved; that Chairman Sims be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated in support of North Springs Estates, Phase 4.

97-509 WATER RIGHTS DEED - W. R. ROGGENBIHL - UTILITY

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 1.37 acre-feet of surface water rights from a portion of Claim 474/475 between W. R. Roggenbihl as Grantor and Washoe County as Grantee be approved; that Chairman Sims be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated on behalf of Hawco Investment and Development Company, Inc., in support of future development.

97-510 WATER RIGHTS DEED - W. R. ROGGENBIHL - UTILITY

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 2.288 acre-feet of surface water rights from a portion of Claim 215 between W. R. Roggenbihl as Grantor and Washoe County as Grantee be approved; that Chairman Sims be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated on behalf of Hawco Investment and Development, Inc., in support of future development.

97-511 WATER RIGHTS DEED - W. R. ROGGENBIHL - UTILITY

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 2.48 acre-feet of surface water rights from a portion of Claim 215 between W. R. Roggenbihl as Grantor and Washoe County as Grantee be approved; that Chairman Sims be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated on behalf of North Springs Estates, Ltd., in support of North Springs Estates, Phase 4 and for water service for APN 051-101-14.

97-512 WATER RIGHTS DEED - W. R. ROGGENBIHL - UTILITY

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 4.4 acre-feet of surface water rights from a portion of Claim 474/475 between W. R. Roggenbihl as Grantor and Washoe County as Grantee be approved; that Chairman Sims be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated on behalf of Hawco Investment and Development Company, Inc., in support of future development.

97-513 REQUEST FOR PROPOSAL - NO. 1948-97 - AUTOMATIC TELLER MACHINES & RELATED SERVICES -PURCHASING

This was the time to consider Request for Proposal, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on August 23, 1996, for Automatic Teller Machines and Related Services on behalf of the Purchasing Department. Proof was made the due and legal Notice had been given.

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

Washoe Credit Union

Bank of America, Card Capture Services, Inc. (CCS Express), Co-Op, EFS National Bank, Evergreen Teller Services Inc., First Interstate Bank (FIB), IMA Bankcard Systems Inc., National Data Corporation (NDC) and Universal ATM Network failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that RFP #1948-97 for Automatic Teller Machines & Related Services on behalf of the Purchasing Department be awarded to Washoe Credit Union.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a five-year non-exclusive Agreement commencing June 1, 1997 through May 31, 2002, with the option to renew for an additional five-year period based solely on the considered value of such renewal to Washoe County.

It was noted that the resulting Agreement will cover the two existing teller machines, the one new teller machine proposed on the RFP, and will be amended to cover any future teller machine requirements within the terms of the Agreement; that there will be no costs associated with the Agreement, except for supplying electrical power sufficient to operate each ATM and each approved sign, and/or less the County requests than an ATM machine be relocated; in that event the County would be responsible for all relocating costs of the ATM machine, including all related signage, improvement, and any damage caused by such removal; that all ATM machines shall remain the sole property of the Washoe County Credit Union; and that the County will have no responsibility to maintain, repair, secure, and/or insure the ATM's.

97-514 AWARD OF BID - 1996/97 PAVING OF SELECTED PAVED AND UNPAVED STREETS - TRUCKEE MEADOWS AREA - ENGINEERING

This was the time to consider award of bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on April 17 and 24, 1997, for the 1996/97 Paving of Selected Paved and Unpaved Streets in the Truckee Meadows Area, Washoe County, Nevada on behalf of the Engineering Division of the Public Works Department. Proof was made that due and legal Notice had been given.

Following is a summary of bids received for the base bid and alternates 1 and 2:

Granite Construction	\$1,535,535.00
Sierra Nevada Construction	\$1,880,250.90
Frehner Construction	\$1,940,500.00

Upon recommendation of Greg Belancio, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the bid for Paving of Selected Paved and Unpaved Streets in the Truckee Meadows Area, Washoe County, Nevada be awarded to Granite Construction, Inc., the low bidder, for the base bid and Alternates 1 and 2, in the estimated amount of \$1,535,535.000, and that Chairman Sims be authorized to sign the contract documents when presented.

97-515 AGREEMENT - TESTING AND INSPECTION SERVICES - 1996/97 PAVING OF SELECTED PAVED AND UNPAVED STREETS - TRUCKEE MEADOWS AREA - ENGINEERING

Upon recommendation of Greg Belancio, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that an Agreement for Testing and Inspection Services between Washoe County and SEA Consulting Engineers, Inc., for the 1996/97 Paving of Selected Paved and Unpaved Streets in the Truckee Meadows Area, Washoe County, Nevada, be approved and Chairman Sims be authorized to execute the original Agreement when presented.

97-516 AWARD OF BID - OFFICE SUPPLIES/STOCKLESS WAREHOUSE SYSTEM - BID NO. 1977-97 - IN JOINDER

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on February 17, 1997, for Office Supplies/Stockless Warehouse System for Washoe County and participating joinder agencies. Proof was made the due and legal Notice had been given.

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

Boise Cascade Office Products
Corporate Express
Office Depot Business

A Carlisle & Company, Custom Office Supply, Matrix Data Corporation and Reliable Office Supplies submitted "no-bid" responses, and Ribbons & Tapes Office Supply and Standard Stationery Supply failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that Bid No. 1977-97 for Office Supplies/Stockless Warehouse System for Washoe County and participating joinder agencies be awarded to Boise Cascade Office Products, the lowest responsive and responsible bidder meeting specifications, terms and conditions for an estimated value of \$305,350.00.

It was further ordered that the County retain an option to renew the award for five additional years through June 30, 2003, provided pricing does not increase beyond that allowed in the terms of the Bid.

97-517 AWARD OF BID - NOMINAL 125 TON HORIZONTAL TWIN SCREW ROTARY CHILLER - BID NO. 1986-97 - GENERAL SERVICES

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on April 11, 1997, for a Nominal 125 Ton Horizontal Twin Screw Rotary Chiller for the Washoe County Library on behalf of the Building and Grounds Division of the General Services Department. Proof was made the due and legal Notice had been given.

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

Gardner Engineering Inc.
The Trane Company

Custom Aire and DMG North Inc. submitted "no-bid" responses, and Applied Metal Systems, Gardner Mechanical, Nevada Heating & Air, Slakey Brothers, Chicago Industrial Trading Co., Golden West Sales, Ray Heating Products, Inc., Mechanical Service Company, Conservation Mechanical, Mt. Rose Heating & Air, Sierra Air, Inc., and Paul's Plumbing failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Bid No. 1986-97 for a Nominal 125 Ton Horizontal Twin Screw Rotary Chiller for the Washoe County Library on behalf of the Buildings and Grounds Division of the General Service Department, be awarded to Gardner Engineering, Inc., the lowest responsive bidder, in the net amount of \$35,700.00.

It was further ordered that Bid Item #1A submitted by Gardner Engineering be accepted on behalf of the Carrier Corporation for a four-year service agreement and extended warranty with Carrier not-to-exceed \$3,202.00 per year, commencing at the expiration of the initial warranty period.

It was noted that Gardner Engineering also offered a Bid alternate for a less expensive chiller (\$34,200.00) which offered less cooling capacity than specified in the bid at design conditions; that their alternate is recommended for rejection in favor of their complying bid; and that in order to avoid disrupting operations at the library this summer, the chiller will be installed by others next fall when cooler conditions prevail.

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on April 8, 1997, for Can Liners for Washoe County and participating joinder agencies. Proof was made the due and legal Notice had been given.

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

A-1 Industrial Supply
Can Am
Inland Supply Co.
Zellerback Paper Company
C & M Food Distributing
Dixon Paper Company
Caltex Plastics
Easterday Janitorial Supply

Nat'l Sanitary Supply Co., and Unisource Corporation were "disqualified" bidders, Office Depot Bus Services Div., Uni-Pak Corporation and Wausau Tile Inc., submitted "no-bid" responses; Power Plastics, Inc., submitted a "late bid"; and ADT-American Company, Inc., A-1 Chemical Co., Petaluma Supply and WW Grainger failed to respond to the Invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that Bid No. 1987-97 for Can Liners for Washoe County and participating joinder agencies be awarded to Can Am Corporation, the lowest responsive and responsible bidder meeting specifications, terms and conditions for an estimated annual value for Washoe County of \$29,300.00.

It was further ordered that the County retain an option to renew the award for one additional year through June 30, 1999, provided pricing does not increase beyond that allowed in the terms of the Bid.

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on March 21, 1997, for Highway Signs & Materials for the Roads Division of the Public Works Department in joinder with the City of Reno. Proof was made the due and legal Notice had been given.

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

3M Traffic Control
Hall Signs, Inc.
Maneri Sign Company, Inc.
Roadmaker Co.
Sierra Supply, Inc.
Unistrut Northern California
Vulcan Signs
Z.A.P. Mfg. Inc.
Brite Line Technologies, Inc. (Canton, MA)
Interstate Sales
Nippon Carbide Industries, Inc.
Roder Safety Equipment Co., Inc.
Signs and Blanks, Inc.
U.S. Standard Sign

Western Highway Products, Inc.
Zumar Industries, Inc.

Brite Line Technologies (Seattle WA), Carsonite International, Ocotillo Lumber Sales, Inc., Sa-So Co., and Superior Signals submitted "no-bid" responses; Newman Signs "withdrew" their bid response; Safeway Sign Co., and Silver State Barricade & Sign Inc., submitted bids that were "rejected" and 3M (Sacramento), Closure Systems, Inc., Decker Supply Company, Inc., Ennis Paint, Highway Rental, Inc., Bent Manufacturing Co., Davidson Plastics Corporation, EMED Company, Inc., Hawkins Traffic Safety Supply and Line Connection Inc., Pace Maker Industries, Schaeffer Industries, Traffic Parts, Inc., Washoe Building Supply, Road Tech Manufacturing, Super Precision Design, Inc., and Traffic Safety Supply Co., "failed" to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Bid No. 1988-97 for Highway Signs and Materials for the Roads Division of the Public Works Department and subsequent joinder agencies be awarded to the lowest responsive bidders meeting specifications as follows:

CATEGORIES

3M Company		
7,7b	City of Reno	Bid Items 85 - 102, 139 and 142
Hall Signs, Inc.		
1,5		Bid Items 1 - 39, 65 - 78
Roadmaker Company		
13 and 14 (Exception)		Bid Items 125 - 129
Roder Safety Equipment Company		
2, 4		Bid Items 40 - 54, 62 - 64
Sierra Supply Inc.		
12, 13, 14		Bid Items 124, 125 - 129 130 - 138, 143 - 145
Unistrut Northern California		
10		Bid Items 115 - 119
U.S. Standard Sign Co.		
2B	City of Reno	Bid Items 155 & 156
Vulcan Signs, Inc.		
3		Bid Items 57 - 61
Western Highway Products, Inc.		
9, 11		Bid Items 113, 114, 120 - 123
Zumar Industries, Inc.		
6, 8		Bid Items 79 - 84, 103 - 112, 140, 141

It was further ordered that Categories 14A, 15 and 15A be rejected as no bids were received for these bid items.

It was noted that the effective period of award shall be for one year from the date of bid award and shall be for an indeterminate amount as exact future requirements for these items are not known at this time; and that the estimated value of the award for Washoe County is \$28,700.00.

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on March 18, 1997, for Polaroid Film for Washoe County and participating joinder agencies. Proof was made the due and legal Notice had been given.

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

- Computer Point, Inc.
- HPI International, Inc.
- King Camera
- Price Point Supply
- Diversified Photo Supply
- Hooper Camera
- Nev Photo Merchandising
- 21st Century Photo Supplies
- Dixie Sales USA
- Imaging Products, Inc.
- On Call Computer Sup.
- Unique Photo Inc.

Adorama, US Film, Alpha Photo, Visions of Video and Gordon's Photo failed to respond to the Invitation of Bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that Bid No.1989-97 for Polaroid Film for Washoe County and participating joinder agencies be awarded to Dixie Sales Company USA, Inc., being the lowest responsive and responsible bidder meeting specifications, terms and conditions.

It was further ordered that the County retain an option to renew the award for two additional years through June 30, 2000, provided pricing does not increase beyond that allowed in the terms of the Bid.

It was noted that funds for these expenditures are anticipated to be approved in the FY1997/98, 1998/99 and 1999/2000 budgets of the Washoe County Assessor, Coroner, Community Development, District Attorney, Health, Sheriff and Road Departments for expenditure account #7259; and that this is a requirements type Award in an estimated annual value of \$66,561.00.

97-521 LEASE AGREEMENT - HOLCOMB-RYLAND PARTNERSHIP HEALTH AIR QUALITY MANAGEMENT EXPANSION - GENERAL SERVICES

Upon recommendation of Bud Fujii, Director, General Services Department, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a First Addendum to a Lease Agreement between Washoe County (Lessee) and Holcomb-Ryland Partnership (Lessor) concerning lease of additional office space for a 26-month period effective June 1, 1997 through July 31, 1999 facilitating expansion of the Health Department Air Quality Management Division and providing for such other terms and conditions stated therein, be approved and Chairman Sims be authorized to execute; and that the following account transactions transferring existing grant funding be authorized:

Decrease		Increase	
Health Air Quality Mgmt. Div.		General Services	
(002-1723G10-7340)	\$29,484.00	(001-1611-7340)	\$29,484.00

97-522 LEASE AGREEMENT - ROTER INVESTMENTS OF NEVADA - SIERRA VIEW LIBRARY - GENERAL SERVICES

Upon recommendation of Bud Fujii, Director, General Services Department, on motion by Commissioner Shaw, seconded by Commissioner

Galloway, which motion duly carried, it was ordered that a First Addendum to a Lease Agreement between Washoe County (Lessee) and Roter Investments of Nevada, a limited partnership (Lessor) concerning extending the term for lease of retail/office space to facilitate operation of Sierra View Branch Library through June 30, 2000 and providing for such other terms and conditions stated therein, be approved and Chairman Sims be authorized to execute.

97-523 RESOLUTION - TRANSFER OF WASHOE COUNTY'S 1997 ECONOMIC DEVELOPMENT REVENUE BOND VOLUME CAP - NEVADA STATE HOUSING - HUMAN RESOURCES

Mike McMahon, Human Service Coordinator, reviewed background information concerning this item advising that two applications had been received by Washoe County from developers interested in obtaining Economic Development Revenue Bonds (1) Vintage Senior Partners located at West 7th Street & McCarran, a Senior housing project, and (2) Boulder Creek Apartments Limited Partnership located at Clearacre Drive & El Rancho Drive, a Mutli-Family housing project. Mr. McMahon further advised that Vintage Senior Partners is the only project that has been awarded funds from the Washoe County HOME Consortium; and that it is his recommendation that they be selected for this reason. He further advised that Vintage Senior Partners is currently located in Washoe County; that it is expected to be annexed into the City of Reno; that they are in the process of going through annexation procedures at this time; and that neither project has been approved for development.

Mr. McMahon explained that affordable housing projects contain elaborate financing mechanisms; that although there is no guarantee that the project will go forward, that he has every reason to believe that it will; and if the Board feels there is a need for more of a comfort level, he would suggest making the transfer of the Volume Cap contingent upon approval of the project.

Maureen Griswold, Deputy District Attorney, discussed proposed amended language changes to the Resolution.

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution be adopted as amended and Chairman Sims be authorized to execute:

RESOLUTION--A RESOLUTION AUTHORIZING THE TRANSFER OF WASHOE COUNTY'S 1997 VOLUME CAP (AS PROVIDED IN NRS 348A.010) TO THE NEVADA STATE HOUSING DIVISION OF THE DEPARTMENT OF BUSINESS AND INDUSTRY FOR AFFORDABLE HOUSING PROJECTS

WHEREAS, Washoe County, a political subdivision of the State of Nevada, (hereinafter "County") is authorized by the County Economic Development Revenue Bond law now constituting Nevada Revised Statute (NRS) 244A.669 to 244A.763, inclusive, to issue revenue bonds to finance, inter alia, one or more projects which promote the social welfare of the residents of the County by financing the acquisition, development, construction, improvement, expansion and maintenance of affordable housing in Washoe County; and

WHEREAS, in accordance with the provisions of Chapter 348A of the Nevada Revised Statutes, as amended, and regulations adopted thereunder by the Director of the Department of Business and Industry (NAC 348A.010 to 348A.300, inclusive, as such regulations may be amended from time to time), Nevada's State Ceiling for each calendar year is allocated 50% to the Director and 50% to the local governments, and the local governments' share is allocated between cities and counties on the basis of population; and

WHEREAS, in accordance with the provisions of NRS 348A.010 to 348A.040, inclusive, and the regulations issued thereunder and referred to herein, the Director of the Department of Business and Industry has determined that the County's share of the Nevada State Ceiling ("Volume Cap") for 1997 is \$3,916,737; and

WHEREAS, the County desires to facilitate the development of affordable housing in the region;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that the County's Volume Cap as referenced herein in the amount of \$3,916,737 is hereby transferred to the Nevada State Housing Division of the Department of Business and Industry for the Vintage Senior Partners affordable housing project. That this transfer shall not be effective until approval by local governments of all required discretionary permits.

BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that County staff is directed to forward a copy of this Resolution to the Director of the Department of Business and Industry, to the Nevada State Housing Division and to the Secretary of the State Board of Finance and that staff is authorized to provide and execute any documents that may be necessary to facilitate the transfer of said Volume Cap as provided herein.

* * * * *

THE BOARD CONVENED AS THE BOARD OF TRUSTEES FOR THE SIERRA FOREST FIRE PROTECTION DISTRICT 97-524 SIERRA FOREST FIRE PROTECTION DISTRICT - BUDGET PUBLIC HEARING

9:30 a.m. This was the time set in a continuance of Public Hearing from May 19, 1997 to consider final adoption of the Fiscal Year 1997/98 Budget for the Sierra Forest Fire Protection District.

Chairman Sims expressed concern that several budgets are to be considered today by the Board; that NRS requires them to be approved and forwarded to the Department of Taxation by June 1st; that only three of five Commissioners are present today; and that he would request the Board to consider continuing the public hearings on all the budgets when a full Board can be present and Commissioners Shaw and Galloway stated that they concurred with this request.

Chairman Sims inquired if anyone was present wishing to speak regarding the proposed budgets for the Sierra Forest Fire Protection District and Washoe County and there was no response.

The Board then commenced discussion regarding a proposed 3-cent increase in the Ad Valorem tax rate for the Sierra Forest Fire Protection District and Jerry McKnight, Budget Coordinator and Dan Holbrook, Fire Management Officer, Sierra Forest Fire Protection District answered questions of the Board regarding the budget for the District.

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that the scheduled public hearings regarding proposed budgets for the Sierra Forest Fire Protection District and Washoe County be continued to May 27, 1997 at 9:30 a.m., when a full Board can be present.

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THE BOARD RECONVENED AS THE BOARD OF COUNTY COMMISSIONERS

97-525 WASHOE COUNTY BUDGET - PUBLIC HEARING

This item was continued to May 27, 1997 as referenced in the previous item.

97-526 WATER RIGHTS APPLICATIONS 62881, 62882 AND 62883 - UTILITY

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on May 2, 9 and 16, 1997 to consider Water Rights Change Applications 62881, 62882 and 62883 filed on February 27, 1997 by The Episcopal Diocese of Nevada to the State Engineer of Nevada for permission to change the point of diversion, manner and place of use of Permit No. 57922, 57923 and 57924, respectively. The existing point of diversion is located within SW1/4 NW 1/4 (Lot 4) of Section 3, T.13N, R.18E, MDB&M in Douglas County. The proposed point of diversion lies in Washoe County.

The proposed place of use is within portions of Sections 1, 2, 3, 8 through 19, 21 through 24, 26 and 30, T16N, R18E, MDB&M located within Washoe County for quasi-municipal and domestic purposes. Proof was made that due and legal notice had been given.

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

Upon recommendation of the John Collins, Utility Services Division Manager, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, it was ordered that Water Rights Applications 62881, 62882 and 62883 changing the point of diversion, place and manner of use of Lake Tahoe water rights from its current location in Douglas County to the Incline Village General Improvement District's place of use within Washoe County be approved and Chairman Sims be authorized to formally recommend approval of the application to the Nevada State Engineer.

97-527 INTERLOCAL AGREEMENT - PROPERTY EXCHANGE - STATE OF NEVADA - PUBLIC WORKS

9:30 a.m. This was the time set in a Resolution and Notice of Intent to Sell County Property published in the Reno-Gazette Journal on April 24th, May 1 and 8, 1997 for the acceptance of additional offers of cash or exchange for 16,116 square feet of County owned property adjacent to the Mt. Rose Highway and adjacent to Galena Park. Proof was made that due and legal Notice had been given.

James Gale, Senior Property Agent, Department of Public Works, stated that no additional offers had been received concerning the subject property.

Chairman Sims called for oral bids on the subject property and there was no response. Chairman Sims then opened the public hearing and called on anyone wishing to speak. There being no response the public hearing was closed.

Upon recommendation James Gale, Sr. Property Agent, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an offer from the State of Nevada, Department of Transportation, to exchange a 16,116 sq. ft. parcel of State property located adjacent to the Mt. Rose Highway for 16,116 sq. ft. of County property located at the entrance to Galena Park be accepted; and that Chairman Sims be authorized to execute the Inter-Local Cooperative Agreement between the State of Nevada and Washoe County accepting the offer to exchange and any other pertinent documents relating to the exchange.

97-528 INTERLOCAL AGREEMENT -PROPERTY EXCHANGE - STATE OF NEVADA - PUBLIC WORKS

9:30 a.m. This was the time set in a Resolution and Notice of Intent to Exchange County Property published in the Reno-Gazette Journal on April 24th, May 1 and 8, 1997 for the acceptance of additional offers of cash or exchange of 1.33 acres of County owned property adjacent to the South Valleys Regional Sports Complex Mt. Rose Highway. Proof was made that due and legal Notice had been given.

James Gale, Senior Property Agent, through Dave Roundtree, Public Works Director, stated that no additional offers had been received concerning the subject property; that the parcels are unbuildable; that the State Department of Transportation requires a maintenance access easement across a portion of the County property for the purpose of maintaining highway slopes, drainage structures, drainage ditches and related highway facilities; and that the exchange will clean up the park's east boundary.

Chairman Sims called for oral bids on the subject property and there was no response. Chairman Sims then opened the public hearing and called on anyone wishing to speak. There being no response the public hearing was closed.

Upon recommendation James Gale, Sr. Property Agent, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an offer from the State of Nevada, Department of Transportation, to exchange three remnant parcels consisting of 1.33 acres adjacent to the South Valleys Regional Sports Complex for a maintenance access easement through a portion of Washoe County property be accepted; and that Chairman Sims be authorized to execute the Inter-Local Cooperative Agreement between the State of Nevada and Washoe County accepting the offer to exchange and any other pertinent documents relating to the exchange.

97-529 SOUTH TRUCKEE MEADOWS NEIGHBORHOOD TRAFFIC AND SAFETY COMMITTEE FINDINGS - BROILI/EDMANDS DRIVE - SPEED MITIGATION - ENGINEERING

Mrs. James Galloway, Commissioner Galloway's wife, and her 5th grade class from Elizabeth Lenz Elementary School were present regarding this item as it concerns the neighborhood where their school is located and that they were interested in observing "government in action".

Chairman Sims explained that the Southwest Truckee Meadows Citizen Traffic Committee had been formed to address concerns expressed by citizens residing in the Broili/Edmands area of Southwest Reno regarding excessive traffic, speeding and cut-through traffic along Broili and Edmands advising that the results a traffic study and recommendations for mitigating these problems are contained in a staff report that will be presented by Dave Price, County Engineer. Chairman Sims explained that he had met with members of the Elizabeth Lenz PTA and several citizens in the area regarding this problem.

Dave Price, County Engineer, advised that to date several stop signs have been installed in school zones in the Broili/Edmands area between Marvin Picollo and Elizabeth Lenz schools; that traffic studies have been completed after the installations which indicate that the average daily traffic has been significantly reduced by at least 1/2 and has reduced cut-through traffic by approximately 3/4; that traffic still passing through the neighborhood continue to travel at the same speed as before; that due to a reduction in traffic, some of the neighbors have informally expressed a request to review the report prior to the installation of speed humps; and that his recommendation it not to install speed humps at this time to allow citizens living along Broili and Edmands a chance to review the results of the study and to discuss them with the Southwest Truckee Meadows Traffic Committee which is on-going at this time.

Following discussion, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following actions be taken concerning speed mitigation, vehicle traffic volume and cut-through traffic along Broili and Edmands Drives as recommended by staff:

1. That speed humps not be installed at this time.
2. That citizens living along the streets proposed for speed humps review the traffic study results and submit in writing their confirmation and/or modification of the original request to install speed humps and depending on the citizens response the following recommendations are proposed:
 - a. The Zolezzi/I-580 interchange is planned for construction advertisement in the Fall of 1997. If construction is awarded and prior to any speed hump construction, reevaluate traffic volumes and speeds after the interchange is constructed, or
 - b. Approve an incremental construction of speed humps to (a) determine their effectiveness, and (b) allow affected residents the opportunity to express their satisfaction/dissatisfaction with the effectiveness of speed humps in mitigating speeding. It is recommended that, if this alternative is selected, the speed hump be installed on Broili between Edmands and Homeland.
3. Installation of a speed hump on Edmands between Broili and Stoney Brook is not recommended because the 85th percentile speeds are less than 30 mph (29ñ).

97-530 BILL NO. 1158 - AMENDING WCC CHAPTER 100 - UNIFORM BUILDING CODE

Bill No. 1158, entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY WAIVING OR REFUNDING CERTAIN PERMIT FEES OTHERWISE CHARGED IN THE UNIFORM BUILDING CODE AS ADOPTED IN CHAPTER 100 OF THE WASHOE COUNTY CODE" was introduced by Commissioner Shaw, the title read to the Board and legal notice for final action of adoption directed.

97-531 BILL NO. 1159 - AMENDING WCC - DEFINING FIXED ASSETS

Bill No. 1159, entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING THE DEFINITION OF FIXED ASSETS FOR PURPOSES OF ACCOUNTING AND CONTROL OF FIXED ASSETS; AMENDING THE POLICIES RELATING THERETO; AND BY PROVIDING OTHER MATTERS PROPERLY RELATING

THERETO" was introduced by Commissioner Shaw, the title read to the Board and legal notice for final action of adoption directed.

COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Galloway stated that he was very pleased that his wife's class was able to attend today's meeting to see government at work and to hear an issue that involves the immediate neighborhood of Elizabeth Lenz school.

Chairman Sims requested the children from Mrs. Galloway's class to approach the podium regarding the Broili/Edmands Drive issue and introduce themselves and render any suggestions they may have regarding this issue. Chairman Sims then commended the children for their intelligent input and behavior at the meeting.

Chairman Sims requested that the Board revisit the balance of the County's Reorganization Plan as soon as possible.

COMMUNICATIONS AND REPORTS

The following Communications and Reports were received, duly noted, and placed on file with the Clerk.

97-532 Communications

A. Claim of Demand letter from C. Nicholas Pereos, Attorney at Law, representing Carol and Herbert Radcliff concerning Washoe County Building Department issuance of Certificate of Occupancy for residence at 8100 Osage Road, Reno, Nevada.

B. Interlocal Agreement between Washoe County and the State of Nevada, Department of Human Resources, (Welfare Division, Nevada Medicaid) concerning Medicaid reimbursement.

97-533 Reports - Monthly

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Social Services
- E. Treasurer

97-534 Quarterly Reports - Jan., Feb., Mar., 1997

- A. Constable, Reno
- B. Constable, Sparks
 - (a) Constable, Sparks - Oct., Nov., & Dec., 1996
- C. Constable, Wadsworth
 - (a) Constable, Wadsworth - 1st, 2nd, 3rd & 4th Quarters of 1996
- D. Justice Court, Sparks
- E. Justice Court, Verdi
- F. Justice Court, Incline Village
- G. County Clerk/Court Clerk
- H. Gerlach GID
- I. Grand View Terrace GID
- J. Washoe County - Third Quarter Report

97-535 Tentative Budget 1997/98 Carson-Truckee Water Conservancy District

97-536 Tentative Budget 1997/98 Gerlach General Improvement District

97-537 Tentative Budget 1997/98 Incline Village General Improvement District

97-538 Tentative Budget 1997/98 North Lake Tahoe Fire Protection District

97-539 Tentative Budget 1997/98 Regional Transportation Commission

97-540 Tentative Budget 1997/98 City of Reno and City of Reno Redevelopment Agency

97-541 Tentative Budget 1997/98 Reno-Sparks Convention & Visitors Authority

97-542 Tentative Budget 1997/98 City of Sparks and City of Sparks Redevelopment Agency

97-543 Tentative Budget 1997/98 Sierra Fire Protection District

97-544 Tentative Budget 1997/98 Sun Valley Water and Sanitation District

97-545 Tentative Budget 1997/98 Truckee Meadows Fire Protection District

97-546 Tentative Budget 1997/98 Verdi Television District

97-547 Tentative Budget 1997/98 Washoe County School District

There being no further business to come before the Board, the meeting adjourned.

GRANT D. SIMS, CHAIRMAN
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk