

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:30 P.M.

DECEMBER 21, 1999

PRESENT:

Jim Galloway, Chairman
Joanne Bond, Commissioner
Ted Short, Vice Chairman
Pete Sferrazza, Commissioner
Jim Shaw, Commissioner

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

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

99-1238 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the agenda for the December 21, 1999, meeting be approved with the following change:

Delete Item 15C an Ordinance amending the Washoe County Code relating to Chapter 110 (Development Code) by amending Article 306 Accessory Uses and Structures.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, expressed his concern regarding the private meetings being held at Reno City Hall; and that he feels the government is subsidizing businesses in the area.

MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of November 23, 1999, be approved.

99-1239 AIR QUALITY MANAGEMENT PROGRAM - TRUCKEE MEADOWS COMMUNITY COLLEGE - UNR SMALL BUSINESS DEVELOPMENT CENTER - HEALTH DEPARTMENT

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Purchase Orders for Fiscal Year 1999/00 for the Air Quality Management Program [\$100,000 to Truckee Meadows Community College contributing pass through of Grant funding from Department of Motor Vehicles and Public Safety to support Auto Technician Training Program for Vehicle Emissions and \$30,000 to University of Nevada-Small Business Development Center for professional services to support their environmental program for Air Quality Compliance Assistance for small businesses], be approved.

99-1240 BUDGET APPROPRIATION TRANSFER - CHILD PROTECTIVE SERVICES - KIDS KOTTAGE - FINANCE

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the budget appropriation transfer in the amount of \$4,000 within Child Protective Services Fund, for a water heater replacement at Kids Kottage for 1999/00 Fiscal year, be approved and the Comptroller directed to make the following adjustments:

<u>Account</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
Child Protective Services:			
28051-7245	High Risk Supplies		\$4,000
28051-7849	Capital Outlay Other	\$4,000	

99-1241 REQUESTS FOR PROPOSALS (RFP) - ENERGY CONSERVATION RETROFITS - GENERAL SERVICES

Upon recommendation of Clayton Gadd, General Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Director of General Services be authorized to advertise for Requests for Qualifications and Proposals to perform energy conservation retrofits to County buildings using a phased process approach (the first three buildings identified for retrofit will be the Administration Complex, Main Library and Sheriff's Facility).

99-1242 STREET NAME CHANGE - DESTINY COURT - COMMUNITY DEVELOPMENT

Upon recommendation of the Regional Street Naming Committee, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that an easement located off of Antelope Valley Road between Eberholtzer Court and Bronze Hill Drive be named Destiny Court, effective immediately.

99-1243 RESOLUTION - TRANSFER OF FUNDS - NEVADA LAND CONSERVANCY - COMMUNITY DEVELOPMENT

Upon recommendation of Robert Sellman, Director, Community Development, on motion by Commissioner Sferrazza, seconded by Commissioner

Short, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Galloway be authorized to execute:

RESOLUTION - Authorizing Grant of Public Money to the Nevada Land Conservancy

WHEREAS, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county and that a board may make a grant of money to a private organization, not for profit, to be expended for a selective purpose; and

WHEREAS, The Board of Commissioners of Washoe County has determined that granting of funds to the Nevada Land Conservancy will provide a substantial benefit to the inhabitants of Washoe County; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Nevada Land Conservancy, a private, nonprofit organization, a grant for fiscal year 1999-2000 in the amount of \$75,000;
2. The Board hereby grants to the Nevada Land Conservancy the use of County facilities should the Director of the Parks and Recreation Department and/or the Director of the Department of Community Development determine that that is a desirable and effective use of County facilities

99-1244 ACCEPTANCE OF DONATIONS - KIDS KOTTAGE - SOCIAL SERVICES

Upon recommendation of May Shelton, Director of Social Services, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the following cash donations totaling \$1,075, to be used for miscellaneous needs for children in emergency shelter care, be accepted with the Board’s gratitude.

Cash Donations

Carole Horan	\$ 50
Adams & House, Inc.	\$ 55
Sierra Feed & Saddlery	\$200
Physical Therapy & Sports Rehabilitation Center of Sparks	\$200
A & H Insurance, Inc.	\$570

It was further ordered that the Comptroller be directed to Increase Expenditures Account Number 28-28052-7205 (Minor Furniture and Equipment) by \$1,075.

99-1245 RESOLUTION - MEDIUM TERM FINANCING - PUBLIC SAFETY TRAINING CENTER COMPLEX

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the following

resolution concerning medium-term financing (\$18,000,000 for lease and purchase of a public safety training center complex, including buildings, furniture, equipment and appurtenances useful and desirable therefor); be adopted and Chairman Galloway be authorized to execute.

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

WHEREAS, the Board of County Commissioners of Washoe County, Nevada (the "Board," "County" and "State," respectively) proposes to enter into a lease purchase agreement as described in Section 350.800 of Nevada Revised Statutes ("NRS") (the "Obligation") under NRS 350.085 through 350.095 in the maximum principal amount of \$18,000,000 pursuant to when the County will lease and may purchase a public safety training center complex, including buildings, furniture, and equipment and appurtenances useful and desirable therefore (the "Project"); and

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

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

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

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

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

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

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

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

Section 5. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

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

99-1246 AFFIDAVIT OF WAIVER AND CONSENT - APPORTIONMENT REPORT - SAD 23 (ARROWCREEK) ASSESSMENTS - WATER RESOURCES

Upon recommendation of John Collins, P.E., Manager of the Utility Services Division, through Ed Schmidt, Director, Water Resources Department, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that

1. The Affidavit 13 of Waiver and Consent and Apportionment Report to redistribute the SAD 23 assessments be accepted; and
2. The Manager of the Utility Services Division be directed to record the Affidavit with the County Recorder.

99-1247 REIMBURSEMENT - SOUTHWEST POINTE PARTNERS - SAD 23 - WATER RESOURCES

Upon recommendation of John Collins, P.E., Manager of the Utility Services Division, through Ed Schmidt, Director, Water Resources Department, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the reimbursement of \$700,000 to Southwest Pointe Partners from SAD 23 Excess Bond Proceeds, be approved.

99-1248 WATER RIGHTS DEED - BETHKE ENTERPRISES, INC.

Upon recommendation of John Collins, P.E., Manager of the Utility Services Division, through Ed Schmidt, Director, Water Resources Department, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that

1. The Water Rights Deed for 2.89 acre-feet of groundwater rights from a portion of Permit 59607, further changed by Application 64967, between Bethke Enterprises, Inc., as Grantor and Washoe County as Grantee, be approved and Chairman Galloway be authorized to execute the Water Rights Deed; and
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

99-1249 WATER RIGHTS DEED - PIONEER INN ASSOCIATES LIMITED PARTNERSHIP

Upon recommendation of John Collins, P.E. Manager, Utility Services Division, through Ed Schmidt, Director, Water Resources Department, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that

1. The Water Rights Deed for 6.06 acre-feet of groundwater rights from a portion of Permit 49067 between Pioneer Inn Associates Limited
2. Partnership as Grantor and Washoe County as Grantee, be approved and Chairman Galloway be authorized to execute; and

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

99-1250 REGIONAL WATER MANAGEMENT FUND - STMGID - SIERRA PACIFIC POWER COMPANY

Upon recommendation of Steve Walker, Water Management Planner, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the expenditure from the Regional Water Management Fund (not to exceed \$44,068) to implement a pilot project to reduce arsenic concentration in South Truckee Meadows General Improvement District (STMGID) well #2 using a Sierra Pacific Power Company (SPPC) water source be approved.

99-1251 RECOMMENDATION - APPORTION ASSESSMENT AND TAX - PARCEL NO. 160-270-11 - ASSESSOR

Upon recommendation James Anderson, Chief Deputy Assessor, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the request of David and Aleda Nelson to split Parcel No. 160-270-1, be granted (parcel would be split into four new parcels: APN's 160-690-03 and 05 [David and Aleda Nelson]; 160-690-01 [Michael B. Edwards]; and, 160-690-06 [Nevada State Bank] and Chairman Galloway be authorized to execute Orders for same.

ORDER-- Directing the County Treasurer to Apportion Property Tax

WHEREAS, the Board of County Commissioners of Washoe County pursuant to NRS 361.790 has the authority to direct the County Treasurer to divide and prorate the assessment and tax as same appears on the property tax rolls.

WHEREAS, David and Aleda Nelson has made application to the County Treasurer to divide and prorate the assessment and tax on assessor's parcel number 160-270-11.

WHEREAS, an offer to tender the prorated tax when due and owing has been made.

WHEREAS, this Board is satisfied that the person offering to tender payment of the taxes due has a legal or beneficial interest in the smaller parcel only.

WHEREAS, this Board has determined how the assessment and tax should be apportioned between the parcels.

IT IS HEREBY ORDERED THAT:

1. Each officer who has custody of the tax or assessment roll for the year for which the offer to tender has been made and for each subsequent year divide and prorate the assessment and tax as follows:

APN: 160-690-03

David and Aleda Nelson

Land \$5,488

APN: 160-690-05

David and Aleda Nelson

Land \$5,107

Imp. \$107,721
Pers. Prop. \$-0-
Total \$113,209

Imp. \$-0-
Pers. Prop. \$-0-
Total \$5,107

- 2. The County Treasurer accept the prorated tax when tendered and apply it to the proper parcel.
- 3. The County Assessor assess each parcel separately thereafter.
- 4. The Clerk of the Board mail a copy of this order to the owner of each parcel and to the person offering to tender payment.

ORDER-- Directing the County Treasurer to Apportion Property Tax

WHEREAS, the Board of County Commissioners of Washoe County pursuant to NRS 361.790 has the authority to direct the County Treasurer to divide and prorate the assessment and tax as same appears on the property tax rolls.

WHEREAS, David and Aleda Nelson has made application to the County Treasurer to divide and prorate the assessment and tax on assessor’s parcel number 160-270-11.

WHEREAS, an offer to tender the prorated tax when due and owing has been made.

WHEREAS, this Board is satisfied that the person offering to tender payment of the taxes due has a legal or beneficial interest in the smaller parcel only.

WHEREAS, this Board has determined how the assessment and tax should be apportioned between the parcels.

IT IS HEREBY ORDERED THAT:

- 1. Each officer who has custody of the tax or assessment roll for the year for which the offer to tender has been made and for each subsequent year divide and prorate the assessment and tax as follows:

APN: 160-690-01
Michael B. Edwards
Land \$5,488
Imp. \$-0-
Pers. Prop. \$-0
Total \$5,488

APN: 160-690-06
Nevada State Bank
Land \$136,529
Imp. \$-0-
Pers. Prop. \$-0-
Total \$136,529

- 2. The County Treasurer accept the prorated tax when tendered and apply it to the proper parcel.

3. The County Assessor assess each parcel separately thereafter.

4. The Clerk of the Board mail a copy of this order to the owner of each parcel and to the person offering to tender payment.

99-1252 ROLL CHANGE REQUESTS FOR FACTUAL ERRORS AND EXECUTE ORDERS FOR CORRECTION OF SAME - ASSESSOR

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

Moana House of Beauty	I.D. #2/101-188	(1999/2000 Unsecured Roll)
Patty Peterson	I.D. #2/104-424	(1999/2000 Unsecured Roll)
Morrill & Machabee, Inc.	APN# 011-178-02	(1999/2000 Secured Roll)
Peter W. & Marie N. Hummell	APN# 011-271-25	(1999/2000 Secured Roll)
Frank G. & Joanne M. Ferrari	APN# 012-250-24	(1999/2000 Secured Roll)
Vencor Nevada LLC	APN # 013-051-22	(1999/2000 Secured Roll)
Dean Hinitz	APN# 014-062-11	(1999/2000 Secured Roll)
Gloria C. & Billy J. Eakin	APN# 015-181-06	(1999/2000 Secured Roll)
JK & CC Limited Liability Co.	APN# 015-251-01	(1999/2000 Secured Roll)
California State Automobile Association	APN# 020-201-65	(1999/2000 Secured Roll)
Granite Construction Company	APN# 032-050-52	(1999/2000 Secured Roll)
Sparks Nugget	APN# 032-172-27	(1999/2000 Secured Roll)
Ralston Foods, Inc.	APN# 034-132-13	(1999/2000 Secured Roll)
Rix Industries	APN# 034-252-05	(1999/2000 Secured Roll)

INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Mark Gregersen, Assistant County Manager, invited approximately 33 new Washoe County employees to come forward and introduce themselves to the Board. Chairman Galloway welcomed the new employees on behalf of the Board.

99-1253 ACKNOWLEDGEMENT - CASH DONATION - GENERAL AND VASCULAR ASSOCIATES - ADULT DAYCARE PROGRAM

Upon recommendation of Karen Mabry, Director of Senior Services, on motion by Commissioner Sferrazza, seconded by Commissioner Short,

which motion duly carried, Chairman Galloway ordered that the following cash donations be accepted with gratitude and the Comptroller be directed to make appropriate account changes:

1. General and Vascular Associates has donated \$1,000 to the Adult Daycare Program;
2. Post #3819 of the Veterans of Foreign Wars of the United States donated \$500 to the ONRI Program which provides emergency financial assistance; and
3. An anonymous donation of \$1,000 to the Senior Nutrition Program.

<u>Revenue</u>		<u>Expenditure</u>
253000G-5802	\$1,000	253000G-7398
254400G-5802	\$1,000	254400G-7392
2501-5808	\$ 500	2501-7536

99-1254 DONATION - SEARCH AND RESCUE MISSIONS - SHERIFF'S DEPARTMENT

Sergeant Emerson, Washoe County Sheriff's Department, expressed appreciation and gratitude on behalf of the Sheriff's Department, to Mr. & Mrs. Norman Higo, who were present.

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that a 1994 Fourwinns 238 Vista boat with engine and trailer from Norman Higo to be used for Search and Rescue Missions [in the approximate value of \$26,752], be accepted with gratitude.

99-1255 ACKNOWLEDGEMENT OF RECEIPT OF AWARD - U.S. ENVIRONMENTAL PROTECTION AGENCY - WASTE WISE PARTNER OF THE YEAR - PURCHASING

The Washoe County Board of Commissioners acknowledged the receipt of the prestigious award by the United States Environmental Protection Agency naming Washoe County as the "Waste Wise Partner of the Year for a Local Government" for 1999.

John Balentine, Purchasing and Contracts Administrator, Clayton Gadd, Director of General Services and John Fuller, Senior Environmentalist, Health Department, were present and expressed appreciation to all of the staff who cooperated in this effort and commented that there are many County departments and county employees that make the reduce, reuse and recycle program happen every day, continuously conserving resources and saving taxpayer's dollars.

99-1256 ACKNOWLEDGEMENT OF RECEIPT OF AWARD - NATIONAL PURCHASING INSTITUTE - ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT - PURCHASING

Washoe County Board of Commissioners acknowledged the receipt by the Purchasing Department of the National Purchasing Institute's "Achievement of Excellence in Procurement" Award for 1999, and also acknowledged that this is the fourth such award in succession that the

Purchasing Department has won.

John Balentine, Purchasing and Contracts Administrator was present and introduced 8 staff members who have contributed and cooperated in this effort and expressed his appreciation to them all. He further stated that the "Achievement of Excellence in Procurement" Award reconfirms the consummate professionalism of the Washoe County Purchasing Department; that the professionals in the department over the years, with the support and confidence of the Board of County Commissioners and the County Manager, have been able to save the taxpayers of Washoe County millions of dollars that can then be used to bolster existing programs and fund new and innovative programs and services.

99-1257 WOLF RUN GOLF COURSE - REQUEST FOR RELIEF ON APPLICATION - WATER RESOURCES

John Collins, Manager, Utility Services Division, stated that staff was directed by the Board to set a time limit for termination of water service; that Wolf Run Golf Course has made an offer to the County which staff recommends be rejected; that legal counsel for Wolf Run is present today and has requested that they be allowed to make their presentation to the Board; and that staff would like the chance to respond to their presentation. [Documents submitted by County staff and Mr. Campbell at this meeting were placed on file with the Clerk.]

Chairman Galloway inquired from legal counsel if the agenda item allowed the Board, after hearing Wolf Run's proposal, to extend the December 31, 1999 termination deadline to another date. Madelyn Shipman, Assistant District Attorney, responded that although this is not specifically in the proposed and recommended action by staff it is an option as the Board has the right to continue an item; and that it would only be appropriate if the Board continues the item as a whole.

Richard Campbell, Jr., Legal Counsel for Wolf Run, informed the Board that in the early 1980s the County was looking for well sites and ended up leasing well sites in the John Shaw Field Foundation property, which is where the golf course is now located; that in 1986 the owners of the property and Filberto Ferroni, a developer who went into partnership with the Foundation entered into an agreement regarding the golf course and subdivision laying out the groundwork for the deal; that the developers had a set of water rights, property, and well sites which the County was leasing; and that the County was looking for a place to discharge sewer effluent.

In response to Commissioner Sferrazza, Mr. Campbell advised that if they do not get the discharge permit, there will need to be some type of interim agreement; that it was their understanding in order for them to take effluent, a discharge permit had to be granted; and that if they have not been granted a discharge permit next year, then the golf course would be willing to pay the ordinance fee for the entire irrigation season, less the pumping cost.

Chairman Galloway asked how the golf course came up with the amount of \$110,000 in their settlement offer. Mr. Campbell responded that it was in response to correspondence from Mr. Collins regarding the dedication of 337 acre feet necessary for the golf course.

Commissioner Shaw inquired if the letter of 1986 is a valid contract. Madelyn Shipman, Legal Counsel, responded that it clearly is not a contract in the legal sense, as it was never approved by the South Truckee Meadows General Improvement District Board, nor by the Board of County Commissioners; and that her opinion is that this is not a contract that is binding in the legal sense on the County.

Commissioner Short stated that he served on the STMGID Board when this item was first proposed; that STMGID was a totally underground water

system at that time and they had no way to use the surface water rights; and that the STMGID Advisory Board voted not to accept this annexation as they would have had to donate 500 acre feet of water rights, which was overridden by the STMGID Board. He further stated that the consideration for the underground water rights for the 450 homes was about \$1,700,000, and at the time it came to STMGID, the golf course was a totally separate issue.

Mr. Campbell disagreed stating that if these were two totally separate issues why were the terms of the letter from 1986 incorporated into the special use permit for the golf course; and that the special use permit clearly recognized that it was part and parcel of one deal. He further discussed the golf course's proposal to the County [letter dated November 29, 1999 placed on file with the Clerk].

Robert List, former Governor of Nevada, stated that he supports the position of Wolf Run; and that by approving the special use permit, in which they referred to the letter as an agreement, he believes the December 5, 1986 letter was then ratified and the Board is now bound by it.

Mr. Collins provided the Board with correspondence between his office and Wolf Run from May 15, 1996, regarding water rights. He went over the correspondence and Summary of Golf Vision (Wolf Run) Issues, which he submitted to the Board and responded to questions from the Board regarding these items.

Chairman Galloway requested that staff copy all documents pertaining to this item and submit them to the commissioners before the next meeting.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that this matter be continued to a meeting date in January 2000; that the termination date be extended to January 31, 2000; and that staff submit to the Board a copy of the annexation agreement and special use permit for the residential units and copies of any applicable ordinances, rules and provisions in effect when the special use permits were approved.

99-1258 AGREEMENT - ECO:LOGIC LLC - SOUTH TRUCKEE MEADOWS FACILITY PLAN - WATER RESOURCES

Upon recommendation of Donald Mahin, P.E., Water Resources, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Agreement for Consulting Engineering Services with ECO:LOGIC, LLC for Phase I of the South Truckee Meadows Facility Plan, utilizing an initial funding allocation of one-half of the costs to the Regional Water Planning Commission and one-half to the South Truckee Meadows General Improvement District (STMGID), be approved and Chairman Galloway be authorized to execute.

It was further ordered that the funding allocation be adjusted after the completion of this Phase I work, when the value of the Facility Plan to each of the participants can be more readily assessed.

99-1259 RECOMMENDATION - LOW INCOME HOUSING TRUST FUNDS - NEVADA HOUSING DIVISION - GRANTS

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Low Income Housing Trust Funds - Welfare Set Aside from the Nevada Housing Division, be

accepted and Chairman Galloway be authorized to execute the agreement with the State of Nevada Housing Division for 1999 - 2000 Low Income Housing Trust Funds.

99-1260 RESOLUTIONS - COMMITTEE TO AID ABUSED WOMEN - NEVADA AIDS FOUNDATION - PROJECT RESTART - RIDGE HOUSE - GRANTS

Upon recommendation of Sheila Leslie, Grants Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Resolutions for Fiscal Year 1999/2000 be adopted and Chairman Galloway be authorized to execute.

RESOLUTION - Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available in fiscal year 1999-2000 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Committee to Aid Abused Women, a private, nonprofit organization, a grant for fiscal year 1999-2000 in the amount of \$5,550 (LIHTF)
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contracts [placed on file with the Clerk] and incorporated herein by reference.

RESOLUTION - Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available in fiscal year 1999-2000 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Nevada AIDS Foundation, a private, nonprofit organization, a grant for fiscal year 1999-2000 in the amount of \$13,000 (LIHTF).

2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are a set forth in the Grant Program Contracts [placed on file with the Clerk] and incorporated herein by reference.

RESOLUTION - Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available in fiscal year 1999-2000 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Project Restart, a private, nonprofit organization, a grant for fiscal year 1999-2000 in the amount of \$35,000 (LIHTF).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contracts [placed on file with the Clerk] and incorporated herein by reference.

RESOLUTION - Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available in fiscal year 1999-2000 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Ridge House, a private, nonprofit organization, a grant for fiscal year 1999-2000 in the amount of \$35,000 (LIHTF).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contracts [placed on file with the Clerk] and incorporated herein by reference.

99-1261 AMENDMENT TO AGREEMENT - HAYGROUP, INC. - HUMAN RESOURCES

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Shaw, seconded by Commissioner Bond, which

motion duly carried, it was ordered that the Amendment to the Agreement for Consultant Services with HayGroup, Inc., be approved and Chairman Galloway be authorized to execute. It was further ordered that the Comptroller be directed to transfer \$34,000 from the Budget Division, Account 1035-7105, to Human Resources, Account 1091-7105, Consulting Services.

99-1262 AGREEMENT - KENNEDY/JENKS CONSULTANTS - GRIFFITH CANYON/BONEYARD FLAT FLOOD CONTROL PROJECT - WATER RESOURCES

Leonard Crowe, Jr., Water Resources Planning Manager, stated that they met with the Citizen's Advisory Board, and the plans meet with their approval, concerning Griffith Canyon/Boneyard Flat Flood Control Project.

Scott Donovan, a Spanish Springs resident, complimented staff on their cooperation of responding to his concerns and he agrees with staff that they need to move forward with this project.

Upon recommendation of Leonard Crowe, Jr., Water Resources Planning Manager, through Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that

1. The consulting agreement between Washoe County and Kennedy/Jenks Consultants for the design and plans and specifications for the Griffith Canyon/Boneyard Flat Flood Control Project with a cost not to exceed \$541,758.00 be approved, and Chairman Galloway be authorized to execute the agreement;
2. That staff is directed to issue a notice to proceed with only Task 2 of the contract at this time, pending further financing approval. It was noted that Task 2 is the preparation of a Preliminary Design Report with separate attachments for the geotechnical investigation and the environmental assessment with a cost not to exceed \$290,000.00; and
3. Funding not to exceed \$290,000.00 required for Task 2, be authorized.

99-1263 OVERFILLING SHERIFF SUPPORT SPECIALIST POSITIONS - FINANCE

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the overfilling of five Sheriff's Support Specialist positions within the Washoe County Sheriff's Office, be approved.

99-1264 LAW LIBRARY BOARD APPOINTMENTS - TERM LIMITS

Upon recommendation of Sandy Marz, Law Library Director, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that appointed members of the Law Library Board of Trustees be authorized to serve more than two terms.

99-1265 PROCEDURES - DETERMINING BUSINESS IMPACT OF LOCAL GOVERNMENT ACTION - DISTRICT ATTORNEY

Upon recommendation of Maureen Sheppard-Griswold, Deputy District Attorney, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the procedures set forth in Ms. Griswold's recommendations

[placed on file with the Clerk] for determining the business impact of actions taken by the Washoe County Commission, be adopted.

99-1266 BILL NO. 1261 - AMENDING WCC CHAPTER 5 - OVERFILL OF PERMANENTLY ESTABLISHED POSITIONS UNDER CERTAIN CIRCUMSTANCES

Bill No. 1261 entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING PROVISIONS ALLOWING FOR THE OVERFILL OF PERMANENTLY ESTABLISHED POSITIONS UNDER CERTAIN CIRCUMSTANCES" was introduced by Commissioner Bond, the title read to the Board and legal notice for final action of adoption directed.

99-1267 BILL NO. 1262 - AMENDING WCC CHAPTER 5 - MOVING AND TRAVEL EXPENSES

Bill No. 1262 entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING THERETO PROVISIONS AUTHORIZING THE PAYMENT OF MOVING AND TRAVEL EXPENSES FOR INDIVIDUALS ACCEPTING CERTAIN MANAGEMENT LEVEL AND OTHER AUTHORIZED POSITIONS WITH WASHOE COUNTY, AMENDING PROVISIONS RELATING TO PAYMENT OF MOVING EXPENSES FOR EMPLOYEES UNDER CERTAIN CIRCUMSTANCES" was introduced by Commissioner Shaw, the title read to the Board and legal notice for final action of adoption directed.

99-1268 BILL NO. 1263 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - ARTICLE 106 REGULATORY ZONES

Bill No. 1263 entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING PROVISIONS RELATING TO CHAPTER 110 (DEVELOPMENT CODE) OF THE WASHOE COUNTY CODE BY AMENDING ARTICLE 106, REGULATORY ZONES, TO MORE CLEARLY DEFINE WHEN A SITE REVIEW APPROVAL WOULD EXPIRE, TO CHANGE THE PERIOD AND CIRCUMSTANCES IN WHICH A SITE REVIEW APPROVED THROUGH THE TRANSITION PROCEDURES WOULD HAVE A COMPREHENSIVE AMENDMENT INITIATED AND OTHER MATTERS PROPERLY RELATED THERETO" was introduced by Commissioner Sferrazza, the title read to the Board and legal notice for final action of adoption directed.

99-1269 BILL NO. 1264 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - PLANNING AND ZONING ENABLING STATUTES - LANGUAGE CLARIFICATION

Bill No. 1264 entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING PROVISIONS RELATING TO CHAPTER 110 (DEVELOPMENT CODE) OF THE WASHOE COUNTY CODE BY AMENDING ARTICLE 304, USE CLASSIFICATION SYSTEM, TO CHANGE THE NUMBER OF PERSONS PERMITTED TO RESIDE IN A RESIDENTIAL GROUP HOME AND IN A GROUP CARE FACILITY; ARTICLE 322, GROUP CARE FACILITIES, TO CHANGE THE DISTANCING THAT DETERMINES OVER CONCENTRATION OF RESIDENTIAL GROUP HOMES AND GROUP CARE FACILITIES; ARTICLE 606, PARCEL MAPS, TO PERMIT THE MERGING AND RE-PARCELING OF PROPERTY WITHOUT THE BENEFIT OF A REVERSION TO ACREAGE MAP, TO ENUMERATE CERTAIN TYPES OF LAND DIVISION THAT ARE SUBJECT TO A WAIVER OF A PARCEL MAP, TO ENUMERATE THE CONSIDERATIONS FOR APPROVING A PARCEL MAP, TO ADD REQUIREMENTS FOR EVALUATING A SECOND OR SUBSEQUENT PARCEL MAP, TO CHANGE THE TIME PERIOD THAT THE STAFF CAN REVIEW A FINAL PARCEL MAP AND THE DIRECTOR OF COMMUNITY DEVELOPMENT CAN TAKE ACTION, TO DEFINE THE AMOUNT OF A SECURITY FOR IMPROVEMENTS AND WHEN SAID SECURITY IS PRO-RATED, TO CHANGE THE TIME FOR AN APPEAL, TO ADD LANGUAGE FOR CERTIFICATES ACCOMPANYING A MERGER AND RE-SUBDIVISION OF LAND, TO PERMIT THE PARCEL MAP REVIEW COMMITTEE TO BE THE BODY WHO MAY WAIVE THE FILING OF A PARCEL

MAP; ARTICLE 608, TENTATIVE SUBDIVISION MAPS, TO PERMIT THE MERGING AND RE-SUBDIVIDING OF PROPERTY WITHOUT BENEFIT OF A REVERSION TO ACREAGE MAP, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING; ARTICLE 610, FINAL SUBDIVISION MAPS, TO ADD LANGUAGE FOR CERTIFICATES ACCOMPANYING A MERGER AND RE-SUBDIVISION OF LAND, TO DEFINE WHEN A SECURITY IS PRO-RATED; ARTICLE 612, DIVISION OF LAND INTO LARGE PARCELS, TO PERMIT THE MERGING AND RE-SUBDIVIDING OF PROPERTY WITHOUT BENEFIT OF A REVERSION TO ACREAGE MAP, TO ADD LANGUAGE FOR CERTIFICATES ACCOMPANYING A MERGER AND RE-SUBDIVISION OF LAND, TO DEFINE WHEN A SECURITY IS PRO-RATED; ARTICLE 614, REVERSION TO ACREAGE, TO ENUMERATE WHEN A REVERSION TO ACREAGE IS NOT REQUIRED FOR SUBDIVIDING LAND; ARTICLE 804, VARIANCES, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING; ARTICLE 808, ADMINISTRATIVE PERMITS, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING; ARTICLE 810, SPECIAL USE PERMITS, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING; ARTICLE 814, DEVELOPMENT AGREEMENTS, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING, WHEN COMPLIANCE WITH NOTICING IS ACHIEVED; ARTICLE 818, AMENDMENT OF DEVELOPMENT CODE, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING, TO CHANGE THE NUMBER OF CITIZENS' ADVISORY BOARD MEMBERS WHO MUST BE NOTIFIED; ARTICLE 820, AMENDMENT OF COMPREHENSIVE PLAN, TO ADD LANGUAGE ENUMERATING WHAT MUST BE CONTAINED IN A NOTICE, TO ADD PROVISIONS PERMITTING ELECTRONIC NOTICING, TO ADD LANGUAGE PERMITTING A BALLOT TO BE COMPLETED AND RETURNED WHEN AN AMENDMENT WOULD RESULT IN LESS DENSITY OR INTENSITY OF USE OF LAND; ARTICLE 902, DEFINITIONS, TO ADD DEFINITIONS FOR CONTIGUOUS PARCELS AND REAR LOT LINE, AND TO ADD A DEFINITION OF ELECTRONIC NOTICE, ARTICLE 916, ESTABLISHMENT OF COMMITTEES TO ADD LANGUAGE MAKING THE PARCEL MAP REVIEW COMMITTEE A SUBCOMMITTEE OF THE PLANNING COMMISSION, AND OTHER MATTERS PROPERLY RELATING THERETO " was introduced by Commissioner Sferrazza, the title read to the Board and legal notice for final action of adoption directed.

99-1270 BILL NO. 1265 - AMENDING WCC CHAPTER 110 (DEVELOPMENT CODE) - ACCESSORY USES AND STRUCTURES - MANUFACTURED HOUSING

Mike Harper, Planning Manager, Community Development, gave a brief explanation of the recommended changes to the ordinance. He stated that this ordinance should have been in effect as of January 1, 2000, and because they provided the opportunity for input and consideration to the affected parties, the submission to the Board was not timely. He added that they still were unable to get to all of the Citizen Advisory Boards for comments and discussions.

Mr. Harper further stated that there is a significant change in the way manufactured housing will be permitted to be located in communities; that State Legislature has eliminated the ability of zoning to be used as a locational criteria for manufactured housing; that a manufactured house may be permitted on any lot that is zoned residential as long as there is no covenant for conditional restriction or a deed restriction that absolutely prohibits the establishment or location of that manufactured house on that property; that it must be in multiple sections and a minimum of 1200 square feet; that it must be 5 years or newer at the time of placement; that it must be permanently affixed either with siding or perimeter foundation; and that the manufactured house must be converted to real property. He advised that there are two issues that have come forward, one is that in order to be consistent with the provision of a manufactured house being used as a primary residence, which the state says must absolutely be provided for, the Planning Commission recommended that the ability of manufactured houses to be used as an accessory dwelling unit be banned throughout the County; and that staff requests that the Planning Commission's recommendation be changed regarding detached accessory dwelling units and include the language that would allow detached accessory dwelling units on any property that

allows for a main structure to be a manufactured home. He further advised that the second issue concerns the deletion of trailer overlay zoning, and if the trailer overlay is deleted, then older manufactured homes and mobile homes might not have a place to locate other than in the Sun Valley and High Desert areas, which have different regulations that were initiated by the community.

Commissioner Sferrazza asked why they need to change the trailer overlay at this time. Mr. Harper responded that if the Board wants to retain the trailer overlay provision staff needs to be notified today. Commissioner Bond commented that the Planning Commission is overlooking some major areas outside of the High Desert and Sun Valley area; that there are a lot of mobile homes in Lemmon Valley and Cold Springs; and that it is imperative that this be addressed in the documentation as well, before a decision is made.

Chairman Galloway advised that several people requested to speak on this matter.

Darrell Cain, County resident; Eddie Floyd, representing Nevada Matters, US Realty, and the manufactured housing industry; Jerry Boyer, Real Estate Broker; Pat Anthony, Trinity Homes; Bill Anthony, Trinity Homes; Joe Metzger, County resident, and Tom Pratt, Palomino Valley resident, discussed concerns and issues including the discontinuance of allowing trailer overlay and accessory dwellings, the size and height requirements, the need for affordable housing, the advantages of manufactured housing, design standards, recognition of subdivision CC&R's, etc. Ms. Anthony requested that a workshop be scheduled to discuss some of their concerns and issues in a productive manner. Mr. Anthony requested clarity concerning proposed changes to foundation requirements.

Chairman Galloway pointed out that there is a deadline to adopt the Ordinance to comply with State law; but that an ordinance can be amended at a later time if the Board feels that changes are needed.

Mr. Harper responded to the issues raised and advised that trailer overlay is not currently recognized other than the reference made in Article 312 of the Development Code, and it is very appropriate to look at that issue further; that no property owner will be forced to convert an existing manufactured home to real property as State law only requires conversion for any new location of manufactured homes; and that he will obtain clarification of issues concerning the foundation requirement; that CC&R's are recognized but not enforced by the County; that it must be recognized that CC&R's can prevent the location of a manufactured home; that an existing manufactured house of any size that is of 1976 or newer would be allowed; and that some type of waiver to address certain exceptions to the size requirement must be provided.

Discussion was held concerning the feasibility of holding a building permit in abeyance should a question arise as to whether a developer is in conflict with the CC&R's or the property owner until a determination is made regarding same. Legal Counsel Shipman stated that that issue is addressed in State law and legal staff feels that it would not be a proper burden to place on County building officials; and that the law was written specifically to avoid that issue and keep the County out of any potential litigation. Chairman Galloway stated that he would not make that request at this time but would like to reserve the option to address that issue further if major problems start occurring.

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that staff be directed to modify Exhibit B of the ordinance to retain language concerning trailer overlay and detached accessory buildings.

Bill No. 1265 entitled "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY AMENDING PROVISIONS RELATING TO CHAPTER 110 (DEVELOPMENT CODE) OF THE WASHOE COUNTY CODE BY AMENDING ARTICLE 306, ACCESSORY USES AND STRUCTURES, BY MODIFYING

THE PROVISIONS CONCERNING THE USE OF A MANUFACTURED HOUSE AS A DETACHED ACCESSORY DWELLING; TO AMEND ARTICLE 312, FABRICATED HOUSING, BY MODIFYING PROVISIONS TO ALLOW A MANUFACTURED HOUSE CONSTRUCTED WITHIN FIVE YEARS OF ITS PLACEMENT ON ANY LOT PERMITTING A SINGLE FAMILY RESIDENCE, BY RESTRICTING THE SIZE AND TYPE OF MANUFACTURED HOUSING THAT IS PERMITTED, BY ADDING PROVISIONS REQUIRING PERMANENT AFFIXING OF MANUFACTURED HOUSING TO PROPERTY, BY REQUIRING THE MASKING OF SUPPORTS, BY REQUIRING THE CONVERSION OF MANUFACTURED HOUSING TO REAL PROPERTY, BY ADDING PROVISIONS FOR THE LOCATION OF MANUFACTURED HOUSING BETWEEN NINE HUNDRED SIXTY SQUARE FEET AND ONE THOUSAND TWO HUNDRED SQUARE FEET; TO AMEND ARTICLE 902, DEFINITIONS, BY ADDING A DEFINITION OF PLACEMENT, AND OTHER MATTERS PROPERLY RELATED THERETO; AND BY MAKING THE ORDINANCE EFFECTIVE RETROACTIVE TO JANUARY 1, 2000," was introduced by Commissioner Sferrazza, the title read to the Board, and legal notice for final action of adoption directed.

99-1271 PROCESS FOR ISSUING PERMITS - MANUFACTURED HOUSING - COMMUNITY DEVELOPMENT

Upon recommendation of Mike Harper, Planning Manager, Department of Community Development, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the following process for issuing permits for the placement of manufactured housing after January 1, 2000 be acknowledged:

"Washoe County will accept applications for the placement of manufactured housing pursuant to Senate Bill SB 323 after January 1, 2000, but will not issue a permit until the Washoe County Board of County Commissioners has taken action to adopt Bill 1265, which ordinance implements SB 323 (anticipated to be January 11, 2000)"

99-1272 GOLF COURSE REVENUE SUFFICIENCY FINDINGS - FEE SCHEDULE FOR CALENDAR YEAR 2000 - PARKS

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the golf course revenue sufficiency findings which state that the golf course fee schedule is sufficient to pay for (1) annual operation and maintenance expenses, (2) annual debt service, (3) any other amounts including operation and maintenance reserves, capital reserves, and prior deficiencies relating to gross revenues, be approved. It was further ordered that the golf course fee schedule for calendar year 2000, as outlined in the agenda material dated December 7, 1999, and placed on file with the Clerk, be approved.

99-1273 FEE SCHEDULE FOR CALENDAR YEAR 2000 - PARKS AND RECREATION

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the Parks and Recreation Department fee schedule for calendar year 2000, as outlined in the agenda material dated December 7, 1999, and placed on file with the Clerk, be approved.

99-1274 STORM WATER IMPROVEMENTS - EVANS CREEK WITHIN ANDERSON PARK (OPTION A) - DEL MONTE LANE AND EVANS CREEK (OPTION B) - PARKS

Karen Mullen, Director, Department of Parks and Recreation, reviewed changes to conditions No. 2 and No. 7 made pursuant to Board discussion

at yesterday's Caucus meeting.

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that Option A storm water improvements to Evans Creek within Anderson Park to be constructed by Homecoming Development be approved subject to the following conditions:

- (1) The newly developed stream area must be done in a meandering fashion to provide a natural look, and is not to be in a rip-rapped channel or have drop structures of concrete. The design is to be approved by Parks and Public Works.
- (2) A pedestrian/equestrian path is to be constructed on the berm through the site and paid for by the developer. The path will be constructed to the satisfaction of the Parks Department, to coordinate with the planned trail system, at the same time the berm and stream are created.
- (3) Future park roads and/or facilities are not to be impacted or impeded by the berm or stream placement.
- (4) Revegetation of disturbed areas including but not limited to the berm and stream areas must be to the Parks Department satisfaction.
- (5) The existing flood irrigation ditches and structures shall be maintained on site for future irrigation. A 90-day notification prior to construction must be given to both County and the lessee of the pasture. Any damages or losses related to the pasture agreements incurred by the County due to the construction are the responsibility of the developer.
- (6) An agreement establishing the construction procedures and the limits of construction, the operation and maintenance responsibility of the flood control facilities i.e., debris catchment areas, etc., must be in place prior to construction of any site improvements.
- (7) The developer shall design the improvements such that all storm water collected is taken via an approximate 96" channel to Evans' Creek along the west property line of the park, and such that the channel will allow access, to the satisfaction of the Parks Department, to the planned trail system.
- (8) Washoe County agrees to pay for the cost of the parking lot improvements minus any costs that were associated with the Developers fire access turnaround to be approved by Public Works and estimated at \$40,000.
- (9) The Developer will extend all utilities to the County Park at the time of the Kietzke Lane extension to the park.

It was further ordered that staff and Homecoming Development be directed to further pursue Option B constructing similar improvements in the area of Del Monte Lane and Evans Creek, and if financially feasible, bring same back to the County Commission for further approvals.

99-1275 HIGHLAND RANCH PARK CONCEPTUAL PLAN - PARKS

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the Highland Ranch Park conceptual plan be approved; and

that staff be directed to apply to the Bureau of Land Management for a Recreation and Public Purposes lease for the 25-acre site.

99-1276 PROJECT SPECIFICATIONS - PUBLIC SAFETY TRAINING COMPLEX - PUBLIC WORKS

Upon recommendation of David Roundtree, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the project specifications in compliance with NRS 244.286, which will allow for future consideration of a lease purchase agreement for the Public Safety Training Complex, be adopted.

99-1277 REPORT - REGIONAL WATER PLANNING COMMISSION

Paul Neuffer, Regional Water Planning Commission, provided an update of recent activities of the Regional Water Planning Commission. He advised that as part of their conservation program they are currently working on the toilet retrofit program and a recommended change to the plumbing ordinance; that they are addressing equity, performance, and cost benefit issues which will be brought to the Board in the near future; and that their primary conservation effort continues to be the meter retrofit program. He commended Washoe County staff members Ed Schmidt, Director, Department of Water Resources; Leonard Crowe, Water Resources Planning Manager; Steve Walker, Water Management Planner, and Niki Linn, Water Resource Planning, for their exceptional cooperation with the Regional Water Planning Commission.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the report on the recent activities of the Regional Water Planning Commission be accepted.

COMMISSIONER'/MANAGER'S COMMENTS

Commissioner Short commented that he has been asking for a long time to adopt a policy setting forth what County staff takes to the CAB's; that he thinks anything that affects the general public of an area needs to go to the appropriate CAB's; and that he wants to see this policy developed.

COMMUNICATIONS & REPORTS

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

99-1277 COMMUNICATIONS

- A. From the Nevada Department of Transportation, Contract No. 2986, containing the special provisions, proposal, contract, and bond, which was forwarded to Public Works for the record.
- B. From the County Assessor, the Log of value changes to the 1999 secured roll.
- C. From the Department of Taxation, a letter verifying receipt of approval of medium-term financing for the crime laboratory equipment in an amount not to exceed \$196,985 [see Item No. 99-1105].

D. Regarding the Reno-Sparks Convention and Visitors Authority General Obligation (Limited Tax) Convention Center current interest bonds (Series 1999A) and convention center capital appreciation bonds (1999B) two documents: Report of Financial Advisor Pursuant to NRS 350.155(3) and Certificate Pursuant to NRS 350.155(2)(j).

E. From the City of Sparks, notice of the appointment of John Gonzales, Environmental Engineering Services Manager, City of Sparks, as a voting alternate on the Regional Water Planning Commission; and William Isaeff, Special Assistant to the City Manager of Sparks, as a regular voting member on the Regional Water Planning Commission.

F. From the City of Sparks, notification of its intent to annex the 1999-2006 Annexation Program (adopted on May 24, 1999, as an element of the City of Sparks Master Plan), of a total of 9 properties by Bill Nos. 2204 through 2212.

G. Requests for publication submitted to the Reno Gazette Journal of the Washoe County and Truckee Meadows Fire Protection District summary reports for the 4th quarter 1998/1999 and 1st quarter 1999/2000.

99-1278 FISCAL YEAR 2000 BUDGET

Regional Transportation Commission, Fiscal Year 2000 Budget including Streets & Highways, Public Transportation Services, and Long Range Planning.

99-1279 REPORTS - MONTHLY - OCTOBER 1999

Animal Control
County Clerk
Social Services
County Treasurer

99-1280 REPORTS - QUARTERLY -FIRST QUARTER 1999/2000

Washoe County School District
Grand View Terrace General Improvement District
Truckee Meadows Fire Protection District
Washoe County [also 4th quarter 1998/99]

COMPREHENSIVE ANNUAL REPORTS - FY ENDING JUNE 30, 1999

99-1281 Reno-Sparks Convention & Visitors Authority

99-1282 Washoe County

99-1283 Washoe County School District

There being no further business to come before the Board, the meeting adjourned at 2:05 P.M.

JIM GALLOWAY, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk