

**BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA**

TUESDAY

9:00 A.M.

MAY 16, 2000

PRESENT:

**Ted F. Short, Chairman**

**Jim Shaw, Vice Chairman**

**Joanne Bond, Commissioner (arr. at 10:10 a.m.)**

**Jim Galloway, Commissioner (arr. at 9:55 a.m.)**

**Pete Sferrazza, Commissioner (arr. at 9:20 a.m.)**

**Betty Jo Vonderheide, Chief Deputy County Clerk**

**Katy Singlaub, County Manager**

**Madelyn Shipman, Legal Counsel**

At 9:20 a.m. a quorum was present and the regular session of the Board commenced 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:

**00-395 AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the agenda for the May 16, 2000 meeting be approved with the following amendment: Delete Item 13, concerning Software License and Maintenance Agreement for Court Services.

**PUBLIC COMMENTS**

Sam Dehne, Reno citizen, discussed his concerns relative to the dangerous traffic situations caused by the uncontrolled growth that is occurring in the community. He also discussed concerns relative to campaign contributions, and that the Airport Board appointees do not have the proper qualifications to serve on that Board.

Guy Felton, Washoe County citizen, reviewed issues concerning a criminal complaint he submitted to the Washoe County Sheriff's office against Reno Mayor Jeff Griffin. He discussed his concern that it took over a month to receive any feedback from local law enforcement and stated that the situation invites the perception that a criminal misdemeanor complaint against a prominent public figure was being handled in a sinister and/or incompetent manner; and that he would request that each Commissioner take an interest in the processing of his complaint against Mr. Griffin.

**MINUTES**

On motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the minutes of the joint meeting and the regular meeting of April 25, 2000 be approved.

**00-396 FINANCIAL REPORT - GENERAL, HEALTH AND PUBLIC**

**WORKS CONSTRUCTION FUNDS – COMPTROLLER**

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the General, Health and Public Works Construction Funds Financial Report for the nine months ended March 31, 2000, unaudited, be accepted.

**00-397 ACCEPTANCE OF DONATION – D.A.R.E. PROGRAM – SHERIFF**

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the donation of \$1,000 from the Bank of America to be used for the D.A.R.E. Program be accepted with gratitude.

**00-398 BUDGET ADJUSTMENT – FUND 90 (PARKS CONSTRUCTION TAX FUND) – COLD SPRINGS SKATE PARK - FINANCE**

Upon recommendation of Kim Carlson, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the following budget adjustments to cover design, construction, and testing of the Cold Springs Skate Park be acknowledged:

<b>Account</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>
90010-7389	District 1 Undesignated Expenditures		\$116,600.00
90019-7389	District 2 Undesignated Expenditures		\$149,000.00
90020-7880	Subdistrict 2A1 Cold Springs	\$265,600.00	

**00-399 EXPENDITURE - COMMUNITY APPRECIATION LUNCHEON HONORING SHERIFF RICHARD KIRKLAND – COMMUNITY RELATIONS**

Upon recommendation of Kathy Carter, Community Relations Director, through Katy Singlaub, County Manager, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the expenditure of \$300 to purchase a table on behalf of Washoe County at the Community Appreciation Luncheon honoring Sheriff Richard Kirkland be approved.

**00-400 BUDGET AMENDMENT – FY1999/2000 MATERNAL CHILD HEALTH PROGRAM – HEALTH**

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that an amendment to the Fiscal Year 1999/2000 Maternal Child Health Budget be approved and the following adjustments be authorized:

<b>Account Number</b>	<b>Description</b>	<b>Amount of Increase</b>
002-1700-1705G10-5890	<b>Other Private Grants</b>	<b>\$2,355.80</b>
002-1700-1705G10-7245	High Risk Supplies	355.80
	Special Awards	2,000.00

**00-401 BUDGET AMENDMENT – FY1999/2000 WELLNESS, IMMUNIZATION, WIC PROGRAMS – HEALTH**

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that an amendment to the Fiscal Year 1999/2000 Wellness, Immunization, and WIC Programs be approved and the following adjustments be authorized:

<b>Account Number</b>	<b>Description</b>	<b>Amount of Increase/(Decrease)</b>	
002-1700-171102-7140	Other Professional Services		(\$ 3,534.00)
-171102-7829	PC Hardware	\$ 3,534.00	
	<b>Total</b>	<b>- 0 -</b>	
002-1700-1735G1-7001	Salaries Services		(\$23,250.00)
-1735G1-7829	PC Hardware	\$23,250.00	
	<b>Total</b>	<b>- 0 -</b>	
002-1700-1746G1-7001	Salaries		(\$20,688.00)
-1746G1-7829	PC Hardware	\$20,688.00	
	<b>Total</b>	<b>- 0 -</b>	

**00-402 AWARD OF BID – DETENTION COMPLEX HEAT EXCHANGER UPGRADE - BID NO. 2231-2000 – FACILITIES MANAGEMENT**

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on March 15, 2000, for the Washoe County Detention Complex Heat Exchanger Upgrade on behalf of the Facilities Management Division of the General Services Department. Proof was made that 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.
- J. W. McClenahan Co.
- Savage and Son, Inc.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that Bid No. 2231-2000 for the Washoe County Detention Complex Heat Exchanger Upgrade on behalf of the Facilities Management Division of the General Services Department be awarded to the lowest responsive, responsible bidder, J. W. McClenahan Co., in the net amount of \$56,628, which includes the base bid of \$32,700 for Item 1 (Hsg Units #4-6-7), adding Item 1A at \$10,900/ea (Hsg #8-9), and \$2,128 for engineering and construction of three stands. It was

further ordered that the Purchasing and Contracts Administrator be authorized to execute the agreement with J. W. McClenahan Co. to perform the work.

**00-403 AWARD OF CONSTRUCTION BID – COLD SPRINGS SKATE PARK – PUBLIC WORKS**

This was the time to consider award of construction bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on April 12, 14, and 19, 2000 for construction of Cold Springs Skate Park on behalf of the Public Works Department. Proof was made that due and legal Notice had been given.

The following bids were received:

**Contractor**

	<b>Bid</b>
Lucky Concrete	\$252,000.00
Reno Construction, Inc.	\$253,123.00

Upon recommendation of Anthony McMillen, Public Works Department, through Rodney Savini, Capital Projects Manager, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the bid for construction of the Cold Springs Skate Park be awarded to Lucky Concrete, the lowest responsible, responsive bidder, in the amount of \$252,000.00, and Chairman Short be authorized to execute the contract documents upon presentation.

**00-404 GRANT OF EASEMENT – JUMBO GRADE CHANNEL RESTORATION PROJECT – ENGINEERING**

Upon recommendation of Walter West, Engineering Division, through David Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Grant of Easement between Roger W. Sparks and Setsuko H. Sparks, Grantor, and Washoe County, Grantee, to provide permanent access for maintenance purposes to the Jumbo Grade Channel Restoration Project located in East Washoe Valley be approved and Chairman Short be authorized to execute.

**00-405 SANITARY SEWER EASEMENT – FIELDCREEK RANCH SUBDIVISION UNIT NO. 5 – PUBLIC WORKS**

Upon recommendation of James Gale, Department of Public Works, through David Roundtree, Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Sanitary Sewer Easement between the University of Nevada Student Aide Fund, Inc., Grantor, and Washoe County, Grantee, to extend an existing sewer line within Fieldcreek Ranch Subdivision Unit No. 1A through a portion of Wolf Run Golf Course to provide sewer service to Fieldcreek Ranch Subdivision Unit No. 5 be approved and Chairman Short be authorized to execute.

**00-406 WATER RIGHTS DEED - NEVADA TRI PARTNERS – UTILITY SERVICES**

Ed Schmidt, Director, Department of Water Resources, responded to questions asked by Commissioner Sferrazza concerning this item.

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Water Rights Deed for 136.29 acre-feet of surface water rights from a portion of Claim 715/715a between Washoe County and Nevada Tri Partners be approved and Chairman Short be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to deliver the Water Rights Deed to Nevada Tri Partners.

**00-407 WATER RIGHTS DEED - HIDDEN MEADOWS LLC – UTILITY SERVICES**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Water Rights Deed for 2.32 acre-feet of surface water rights from Claims 485/489, further changed by Application 65247, and 10.12 acre-feet of surface water from Claims 574/575, further changed by Application 65249, for a total of 12.44 acre-feet, between Washoe County, as Grantor, and Hidden Meadows LLC, as Grantee, be approved and Chairman Short be authorized to execute. It was further ordered that the Utility Services Division Manager be directed to deliver the Water Rights Deed to Hidden Meadows LLC.

**00-408 INTERLOCAL AGREEMENT – STOREY COUNTY - SENIOR NUTRITION PROGRAM – SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe County Senior Services and Storey County for the purpose of conducting a senior nutrition program to senior citizens residing in the Rainbow Bend area of Lockwood be approved and Chairman Short be authorized to execute.

**00-409 INTERLOCAL AGREEMENT – DAYBREAK PROGRAM – DISTRICT HEALTH – SENIOR SERVICES**

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Interlocal Agreement between the District Health Department and Senior Services concerning management of the Daybreak Program be approved and Chairman Short be authorized to execute.

**00-410 AGREEMENT – ENGINEERING AND TECHNICAL SERVICES – TRUCKEE RIVER FLOOD MANAGEMENT PROJECT – WATER RESOURCES**

Upon recommendation of Paul Urban, Flood Control Manager, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Agreement between Washoe County and WRC Nevada, Inc. for an amount not to exceed \$350,000 to provide engineering and other technical services to the Truckee River Flood Management Project be approved and Chairman Short be authorized to execute. It was further ordered that the Department of Water Resources be designated as contract administrator and its Director be authorized to sign for approval of task orders issued under the agreement.

**00-411 LEASE RENEWAL – JUVENILE SERVICES’ COMMUNITY RESOURCE OUTREACH CENTER – GENERAL SERVICES**

Katy Singlaub, County Manager, advised that, pursuant to discussion held on this item at yesterday’s caucus, the Director of General Services has confirmed that the County has the ability to get out of the lease on the property on Sullivan Lane for Juvenile Services if needed.

Upon recommendation of Tom Gadd, Director, General Services Department, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Lease between Desiderio Properties, Lessor, and Washoe County, Lessee, for the continued operation of a Community Resource Outreach Center for Juvenile Services at 1665-1675 Sullivan Lane for an additional thirty-six month period effective May 1, 2000 and terminating April 30, 2003, and for such other terms and conditions as stated therein, be approved and Chairman Short be authorized to execute.

It was noted that costs to cover this lease are estimated at approximately \$24,624 annually.

**00-412 PROFESSIONAL SERVICES CONTRACT – INCLINE VILLAGE MAINTENANCE FACILITY – PUBLIC WORKS**

Upon recommendation of Don Jeppson, Associate Architect, through Rodney Savini, Capital Projects Manager, Department of Public Works, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the Agreement with Hershenow and Klippenstein for architectural services of the

Incline Village Maintenance Facility in the amount of \$50,000 be approved and Chairman Short be authorized to execute.

It was noted that Hershenow and Klippenstein was selected to provide architectural/engineering services in response to the Request for Proposal and subsequent qualification based selection completed by the staff architectural selection committee.

**INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES**

Katy Singlaub, County Manager, invited approximately 22 new Washoe County Employees to come to the podium and introduce themselves to the Board. Chairman Short welcomed the new employees on behalf of the Board.

**00-413 EMPLOYEE RECOGNITION FOR INNOVATIVE SUGGESTIONS - EMPLOYEE RECOGNITION COMMITTEE/HUMAN RESOURCES**

Joanne Ray, Director of Human Resources, reviewed the suggestions made by the three employees being recognized for innovative and cost saving suggestions as part of the ongoing Employee Recognition Program. Chairman Short presented Certificates of Recognition to Elaine Anagnostou and Mike Boster who were present and Joel Ellis, who was unable to attend the meeting. Chairman Short and Katy Singlaub, County Manager, thanked the employees for their suggestions and participation in the program.

**00-414 PUBLIC HEARINGS – FISCAL YEAR 2000/01 FINAL BUDGETS**

Katy Singlaub, County Manager, advised that the budgets for the Sierra Forest Fire Protection District, South Truckee Meadows General Improvement District, Truckee Meadows Fire Protection District, and Washoe County were approved at yesterday’s meeting that was scheduled to consider the budgets; and that the budgets were noticed for today’s meeting in the event they were continued, and it would be appropriate to open the public hearing and call for public comment.

Chairman Short opened the public hearing and called on those wishing to speak on the Fiscal Year 2000/01 Budgets. There being no response, the public hearing was closed.

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Commissioners Galloway and Bond were present for the remainder of the meeting.

**00-415 FUNDING REQUEST – CINCO DE MAYO EVENT – BUDGET/COMMUNITY RELATIONS**

Katy Singlaub, County Manager, advised that the request for a Cinco De Mayo grant was made by Northern Nevada Latino Network in a timely manner but due to a breakdown of the internal process, this item was not placed on an agenda prior to the event.

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that a grant in the amount of \$2,500 be awarded to the Northern Nevada Latino Network for their annual Cinco De Mayo event, which funding is to come from Contingency. It was further ordered that the resolution noted below be adopted and Chairman Short be authorized to execute:

Jesse Gutierrez, Northern Nevada Latino Network, thanked the Board for their contribution and advised that the event was moved downtown this year and was very successful, but they fell short of their finances. Upon inquiry of Commissioner Sferrazza, Mr. Gutierrez advised that approximately \$4,000 is needed to break even on their costs this year. Commissioner Sferrazza then stated that he would be willing to contribute \$500 of his District Constituent Funds. Commissioners Shaw, Short, and Bond advised that they would also be willing to contribute \$500 of their District Constituent Funds. Legal Counsel Shipman advised that the Board’s policy requires that a separate action would need to be taken to grant Constituent Funds and would need to be placed on a future agenda. Commissioner Galloway stated that he has already made a

commitment for his District Constituent Funds and will not be joining in the contribution of those funds for this event; that he has no problem supporting \$2500 of Contingency or the other Commissioners contributing Constituent Funds; and that he would not vote for more than \$2500 out of Contingency because the idea is for the County to assist and he would not want it to become the funder of last resort. Following further discussion, it was determined that the Board would be willing to grant an additional \$1500 from Constituent Funds to be equally divided by the four Commissioners who indicated their willingness to contribute those funds, which item will be placed on a future agenda.

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**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 Northern Nevada Latino Network, Inc., a private, nonprofit organization, a grant for fiscal year 1999-2000 in the amount of \$2,500.00.
2. The purpose of the grant is to assist in funding the 2000 Cinco de Mayo celebration.

**00-416 APPOINTMENT/REAPPOINTMENTS – CHILD CARE ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the following appointments and reappointments to the Washoe County Child Care Advisory Board be ratified:

**New appointments for term expiring August 2003:**

Daryl LaRue, Inspector, Reno Fire Department Representing the City of Reno

Terri Deese, Family Child Care Home Provider Representing Licensed Child Care Homes

Adina Cremeans, Community Liaison for The Children’s Cabinet Representing Recipients of Child Care Services

**Reappointments for term expiring August 2003:**

Steven Kutz, Community & Clinical Health Services, Nursing Supervisor Representing Washoe County District Health Department

Joan Presley, Inspector, Truckee Meadows Fire Protection District Representing Washoe County

Sherry Waugh, Director, Child and Family Research Center, UNR Representing a Specialist in Child Development and Education

Holly Strebel, Teacher with Washoe County School District Representing Recipients of Child Care Services

**00-417 RESIGNATION/APPOINTMENTS – EAST WASHOE VALLEY CITIZEN ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the resignation of Roger Kennedy as an at-large representative on the East Washoe Valley Citizen Advisory Board be accepted and Dianne Stortz-Linz be appointed to fill that position with a term to expire June 30, 2001. It was further ordered that Lissa Davis and Dana Howry be appointed to fill two at-large positions with terms from July 1, 2000 through June 30, 2002.

**00-418 APPOINTMENTS – GALENA-STEAMBOAT CITIZEN ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that David Kladney be appointed as the Galena Forest/Southwest Pines representative and Noran Ruden be appointed as the at-large representative on the Galena-Steamboat Citizen Advisory Board with terms to expire June 30, 2002.

**00-419 APPOINTMENTS – SOUTHEAST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Cheryl Purvis be appointed as a Virginia Foothills representative and Judith Laing as a Hidden Valley Homeowners Association representative on the Southeast Truckee Meadows Citizen Advisory Board with terms to expire June 30, 2002.

**00-420 APPOINTMENTS – SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the following appointments be made to the Southwest Truckee Meadows Citizen Advisory Board with terms to expire June 30, 2002:

Joe Bachman – Zolezzi/Spring Valley/Westridge representative

Bob Cameron – Mt. Rose representative

Gene Ceragioli – Lakeside/Holcomb representative

Elaine Steiner – South Hills representative

**00-421 APPOINTMENTS – WEST WASHOE VALLEY CITIZEN ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that Glen Cheney, Char Hendrickson, and Michael Tristram be appointed as at-large representatives on the West Washoe Valley Citizen Advisory Board with terms to expire June 30, 2002.

**00-422 DIRECTIVE FROM NEVADA DIVISION OF ENVIRONMENTAL PROTECTION – SEWER UNINCORPORATED URBAN AREAS ON SEPTIC TANK/LEACHFIELD SYSTEMS - SPANISH SPRINGS VALLEY**

Ed Schmidt, Director, Department of Water Resources, responded to questions of the Board and reviewed costs and other issues associated with connecting to the sewer and the funding options concerning Spanish Springs Valley.

Discussion commenced relative to septic system issues and Mr. Schmidt advised that they have not been permitted on properties less than one-acre in size since 1993; that there have been some problems with one-acre lots depending on which hydrographic basin they are located in; and that discussions are currently being held between District Health, Community Development, and Water Resources on possibly restricting septic systems to 2 or 2.5-acre lots.



Upon inquiry of Commissioner Galloway, Doug Coulter, District Health Department, advised that a few vacant parcels exist that are still vested with the right to put in a septic system. Discussion was held concerning how to address the need for a transitioning and noticing process that those property owners who have not yet built within the subject area need to hook up to the sewer system as soon as it is available. Commissioner Galloway commented that he thinks the economic issue is a deterrent since a property owner could save the expense of putting in a temporary septic if they were willing to wait to hook up to the sewer. Mr. Coulter advised that in other areas that needed septic repair or where a property owner wanted to develop a vacant parcel, the County requested the property owner to sign an agreement that they would hook up to the sewer within so many months of it being available and this was a condition of their permit; and that the same procedure would probably be followed in this situation once a time schedule to put sewers into that area is available. Commissioner Sferrazza stated that he did not understand why a time schedule is needed if the County follows a policy that a condition for granting a permit for a septic system would state that the owner would hook up to the sewer within a certain amount of time after it is available.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the following actions be taken:

1. That staff be directed to proceed with the development of a schedule and sewerage plan as required by the Directive from the Nevada Division of Environmental Protection to Sewer the Unincorporated Urban Areas on Septic Tank/Leachfield Systems in Spanish Springs Valley, develop a public involvement program to oversee preparation of the sewerage plan, and update and inform the Board of County Commissioners and the Regional Water Planning Commission on the progress.
2. That staff be directed to provide the planning and engineering services necessary to complete the sewerage plan.
3. That the Health Department be requested to report back to the Board in approximately 30 days concerning a proposed policy for transitioning and noticing property owners who have not yet developed their properties in the subject area.

**00-423 PROVISION OF 50 PERCENT DEPENDENT HEALTHCARE PREMIUM CONTRIBUTION TO SPECIFIED EMPLOYEE GROUPS – HUMAN RESOURCES**

Commissioners Sferrazza and Galloway disclosed that they have dependents and are possible beneficiaries of this benefit. Legal Counsel Shipman advised that because the requested action relates to a large class of employees and does not constitute an individual benefit, all Commissioners may vote on this issue.

Upon recommendation of Joanne Ray, Director of Human Resources, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Short ordered that the provision of 50 percent dependent healthcare premium contribution to the confidential non-represented employees, unclassified management employees, and elected officials on the payday that health deductions are made immediately following the adoption of the results of the Hay Study be approved.

It was noted that mandatory negotiations under NRS 288 have resulted in a difference in healthcare coverage among various employee groups; and that this action will equalize the benefits for all employees.

**00-424 JUVENILE JUSTICE FACILITY SITE SELECTION – PUBLIC WORKS**

David Roundtree, Public Works Director, gave a PowerPoint presentation concerning site selection for the Juvenile Justice Facility. He reviewed the Request For Proposal (RFP) process and the criteria utilized to rank each site, advising that seven proposals were received in response to the RFP; that all responses were basically in the North Valleys; and that in addition to the proposals received, consideration was given to the County-owned property on Longley Lane. He reviewed each of the sites and responded to questions of the Board. Mr. Roundtree then advised that the Airport Authority is very resistant to this kind of use at the Longley Lane site because of noise levels and its proximity to the flight corridor; and that staff anticipates that this site would need to be elevated to raise it out of the present flood plain.

Commissioners Sferrazza and Bond noted that they are aware of properties in the North Valleys that have asking prices less than those being presented. Mr. Roundtree commented that the sites being discussed represent those that were received in response to the RFP; and that the asking prices are always subject to the County's appraisal

and negotiation of the actual purchase price. Katy Singlaub, County Manager, stated that if it is determined that the Longley Lane site is not suitable, staff could explore the possibility of a property exchange, noting, however, that this would be an entirely separate process. Discussion was held concerning which sites should be further evaluated, and the need for public input and appraisal information, etc.

Following further discussion, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that further evaluation be conducted for the top three site locations, being Parr Boulevard, North Hills Boulevard, and West Parr Boulevard, to include public communication and input through meetings with Citizen Advisory Boards, homeowners' groups and associations, and community-wide town hall meetings, as well as direct mailings to residents; and that site evaluation also include informational appraisals of the properties. It was further ordered that the sites located on Longley Lane, North Virginia Street, and Dandini Boulevard be placed in a reserve category; and that the Mount Limbo and Red Rock sites be eliminated from the site selection list.

It was noted that staff will also review potential costs and, if possible, develop a preliminary facility layout for each property; and that if it is determined that none of the sites are acceptable, the Board reserves the right to go elsewhere.

**COMMISSIONERS’/MANAGER’S COMMENTS**

Katy Singlaub, County Manager, advised that Commissioner requests concerning District Funds need to be submitted by June 2<sup>nd</sup> to be placed on the June 13<sup>th</sup> agenda. She reminded the Board of the joint meeting concerning the fiscal equity study on May 23<sup>rd</sup> at 10:00 a.m.

Earlier in the meeting, under public comments during the Truckee Meadows Fire Protection District agenda, Sam Dehne, Reno citizen, made comments concerning the RSCVA’s execution of a lease for the Stanharrah property on the corner of Peckham and Kietzke Lane for use as a parking lot. He stated that the RSCVA is now taking that lease and changing it to a Resolution authorizing the execution of a real estate purchase agreement between \$5- and \$6-million; that short of coming up with an agreement with Stanharrah, who owns the property, RSCVA is going to decide whether or not to use eminent domain to steal the land away; and that eminent domain is taking private property for public good, and putting a parking lot at that location is not for the public good, but is for the private good of the RSCVA. Commissioner Sferrazza advised that he would like to respond to Mr. Dehne’s comments, but because the Commissioners do not respond to statements made under public comments, he would do so later in the meeting under Board comments.

Commissioner Sferrazza stated that even though Mr. Dehne had already left the meeting, he would respond to those statements at this time. He advised that statements made by Mr. Dehne about the Stanharrah property were not correct; that in order to apply for a permit to build a parking lot, the RSCVA has to control the property, and the only way that Stanharrah would allow that to happen was by that lease; and that the reason for the eminent domain is not to take advantage of the property owner as they do want to sell the parcel, but they were asking \$1-million more than the appraisal and that the RSCVA pay their taxes; and that legally the RSCVA could not offer that amount.

**COMMUNICATIONS AND REPORTS**

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

**00-425 Communications**

**A.** Notice of Completion between Washoe County Department of Water Resources, Utility Services Division, and Mike’s Trenching, Inc., State Contractor’s License No. 24548, for construction of water system improvements to STMGID Water Meter Retrofit Program Phase II.

**00-426 Reports - Monthly (March 2000)**

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Grand View Terrace G.I.D.
- E. Social Services
- F. Treasurer

**00-427 Reports - Quarterly – 1999/2000**

- A. County Clerk/Court Clerk, Jan-Feb-Mar
- B. J.P. Incline Village-Crystal Bay, Jan-Feb-Mar
- C. J.P. Sparks, Jan-Feb-Mar
- D. J.P. Verdi, Jan-Feb-Mar
- E. Grand View Terrace G.I.D., Jan-Feb-Mar
- F. Constable, Incline Village-Crystal Bay, Jan-Feb-Mar
- G. Gerlach General Improvement District, Third Quarter

**Budgets - Tentative – 2000/2001**

- 00-428 Carson-Truckee Water Conservancy District
- 00-429 North Lake Tahoe Fire Protection District
- 00-430 Palomino Valley General Improvement District
- 00-431 Reno Redevelopment Agency
- 00-432 Reno, City of
- 00-433 Sparks, City of
- 00-434 South Truckee Meadows General Improvement District
- 00-435 Sun Valley Water and Sanitation District
- 00-436 Truckee Meadows Fire Protection District
- 00-437 Verdi Television District
- 00-438 Washoe County
- 00-439 Washoe County School District

**Budgets – Final – 2000/2001**

- 00-440 Gerlach General Improvement District

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There being no further business to come before the Board, the meeting adjourned at 12: 20 p.m.

TED F. SHORT, Chairman  
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk