

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

MAY 8, 2001

PRESENT:

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

Amy Harvey, County Clerk
Nancy Parent, Chief Deputy County Clerk
Katy Singlaub, County Manager
Paul Lipparelli, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

01-433 WORK CARD PERMIT APPEAL – JACK H. TAYLOR III

This appeal was considered on Monday, May 7, 2001, prior to the Caucus meeting, the Board having convened in open session with Chairman Shaw presiding to consider the appeal of Jack H. Taylor, III from the Sheriff's denial of his work card permit application.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, the Board convened in closed session to hear testimony as to why the work card should or should not be granted. The appellant and his wife, Cammie Taylor, were present to offer testimony during the closed session. Maureen Thomas, Chief Records Clerk of the Permits and Registration Department of the Sheriff's Office, read into the record her memo to the Board dated May 7, 2001. Alice LeDesma from the Social Services Department was also present. The Board then reconvened in open session, and the following action was taken.

Having convened in OPEN SESSION, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the appeal of Jack H. Taylor, III be upheld and the permit be granted with the condition that parents of any children placed in the childcare home would be required to sign a letter stating they are aware of Mr. Taylor's past misdemeanor convictions. Cammie Taylor is to submit the letters to Social Services.

01-434 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the agenda for the May 8, 2001, meeting be approved with the following amendments: **Delete** Item 6D, a \$23,084.40 change order to the Garden Shop Nursery for Anderson Park, and Item 6K5, an agreement with the Regional Ambulance Services regarding use of the Raven helicopter. Items 6I and 6J were removed from the Consent agenda for discussion.

PUBLIC COMMENTS

Sam Dehne, local resident, discussed local traffic congestion and the problems with 18-wheelers driving through neighborhoods.

MANAGER'S/COMMISSIONERS' COMMENTS

Commissioner Bond asked that staff provide information concerning the engineering fee being added to the Spanish Springs sewer assessment. She further requested information regarding when Reservoir and Surge Roads in Lemmon Valley would be paved, noting they have been on the paving list for approximately ten years and have not been paved because of the water line.

Commissioner Sferrazza requested a Board workshop to consider the Pioneer Inn property, proposing that it be turned into office and commercial space that the County could lease out to help pay for the courthouse or the public improvements.

Commissioner Galloway requested an agenda item at the earliest possible date for expenditures from his District funds, noting that the Law Enforcement Chaplaincy and the Nevada Tahoe Conservation District are experiencing funding problems.

Commissioner Galloway further stated the proposed snow ordinance revisions have been through the public process at Incline Village. He requested the first reading and introduction of the proposed ordinance be scheduled for May 22nd or the first meeting in June.

Commissioner Bond stated the Board needs to be working on a Truckee River Corridor Plan to address industrial uses all along the river, especially in the Verdi Area Plan and the East Truckee Meadows.

Chairman Shaw explained that the City of Sparks' flag is flying at the Washoe County Complex because Sparks won the "Corporate Challenge" contest.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meetings of April 10 and 17, 2001, be approved.

**01-435 ACCEPTANCE OF DONATION – MR. AND MRS. WARREN
TREPP – PARASOL FOUNDATION – INCLINE CONSTABLE**

Upon recommendation of Brian Mirch, Finance Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the following donations to the Incline Constable Office be accepted with gratitude:

- \$2,500 donation from Mr. and Mrs. Warren Trepp and the Parasol Foundation for P.O.S.T. training. This donation was received May 17, 2000, but not deposited until this fiscal year. The prior Constable failed to prepare a letter for Board approval.
- \$1,998 from Parasol Foundation for a Dell PC purchased through Washoe County IT Department and to be included in the County refresh program.
- \$1,239 match for the cost of a second desk/workstation from the Parasol Foundation.

It was further ordered that the following account changes be approved:

Increase Account	Description	Amount
1261-7205	Minor Furniture and Equipment	\$1,239
1261-72051	Personal Computers	\$1,998
1261-7383	Training	\$2,500
	Total	\$5,737

**01-436 ACCEPTANCE OF DONATION – RICHARD G. HILL, ESQ. –
ANIMAL CONTROL – GENERAL SERVICES**

Upon recommendation of Tom Gadd, Director, General Services Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the donation of \$117.96 to Washoe County Animal Control on behalf of Richard G. Hill, Esq., from Leverty & Associates Law, Attorneys and Counselors at Law, be accepted with gratitude.

**01-437 TRANSFER OF APPROPRIATIONS – RISK MANAGEMENT
FUND**

Upon recommendation of Ron Steele, Finance Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried,

Chairman Shaw ordered that the following appropriation transfer be approved and the Comptroller be directed to make the necessary entries:

Increase	Description	Amount
1953-7620	Travel	\$2,500
Decrease		
1953-7510	Legal/Defense Expense	(\$2,500)

01-438 AWARD OF BID – CORONER'S FACILITY EMERGENCY GENERATOR - BID NO. ITB-2287-01 – GENERAL SERVICES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on March 28, 2001, for the Coroner's Facility Emergency Generator, on behalf of the Facility Management Division of the Washoe County 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:

Diamond Electric, Inc.
Harker & Harker

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that Bid No. ITB-2287-01 for the Coroner's Facility Emergency Generator be awarded to the lowest responsive, responsible bidder, Diamond Electric, Inc., in the net amount of \$49,600. This amount includes the base bid work but does not include the add alternate #1 (maintenance bypass transfer switch) which the Facility Management Division has elected to forego at this time due to cost considerations.

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the agreement with Diamond Electric, Inc. to perform the work.

01-439 RESOLUTION – DONATE "AS IS" USED SURPLUS EQUIPMENT – RENO/SPARKS INDIAN COLONY TRIBAL POLICE

Upon recommendation of Tom Gadd, Director, General Services Department, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the following Resolution be approved and Chairman Shaw be authorized to execute:

**A RESOLUTION TO DONATE EQUIPMENT TO THE
RENO/SPARKS INDIAN COLONY TRIBAL POLICE**

WHEREAS, Equipment Services within the Department of General Services was established to provide fleet services including acquisition, maintenance and disposal of fleet vehicles and equipment and to provide management and administration of related fleet services in Washoe County; and

WHEREAS, Equipment Services is disposing of certain used equipment which has reached its useful life to Washoe County, including one (1) 1991 Chevrolet Suburban Sport Utility, serial number IGNGV26K3MF127758; and

WHEREAS, pursuant to NRS 244.1505, the Board of County Commissioners may donate equipment which has reached the end of its useful life to another governmental entity to be used for any purpose which will provide a substantial benefit to the inhabitants of the county; and

WHEREAS, the Reno/Sparks Indian Colony's Tribal Police have the need for a used Chevrolet Suburban Sport Utility to assist the Tribal Police in the conduct of their official duties;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, that it finds that donating the above referenced 1991 Chevrolet Suburban Sport Utility vehicle to the Reno/Sparks Indian Colony's Tribal Police, a governmental entity, will bring a substantial benefit to the inhabitants of the County by assisting that law enforcement entity in carrying out its official duties.

BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that the above referenced 1991 Chevrolet Suburban Sport Utility is hereby donated "AS IS" to the Reno/Sparks Indian Colony's Tribal Police.

BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that this Resolution shall be effective on passage and approval and that the County Clerk is hereby directed to distribute copies of this Resolution to the Comptroller's Office, the Finance Department, Purchasing Department and Equipment Services.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

01-440 **GRANTS OF EASEMENT – NORMAN AND NANCY VIRAMONTES – SIERRA PACIFIC CONFERENCE FREE METHODIST CHURCH – WEST ZOLEZZI LANE REHABILITATION AND WIDENING PROJECT**

Upon recommendation of James Gale, Engineering Division, through David Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Grants of Easement between Washoe County and Norman and Nancy Viramontes and the Sierra Pacific Conference Free Methodist Church be accepted and Chairman Shaw be authorized to execute.

It was noted that the two easements are needed for the necessary work associated with the Regional Transportation Commission's West Zolezzi Lane Rehabilitation and Widening Project.

01-441 **AFFIDAVITS OF WAIVER AND CONSENT NOS. 22 AND 23 – APPORTIONMENT REPORT – SPECIAL ASSESSMENT DISTRICT NO. 23 – ARROWCREEK**

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that Affidavits 22 and 23 of Waiver and Consent as Apportionment Reports to redistribute Special Assessment District (SAD) 23 assessments for ArrowCreek be accepted. It was further ordered that the Manager of the Utility Services Division be directed to record the Affidavits with the County Recorder.

01-442 **COOPERATIVE LAW ENFORCEMENT AGREEMENT – U. S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE – HUMBOLDT-TOIYABE NATIONAL FOREST – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Cooperative Law Enforcement Agreement between Washoe County (Sheriff's Office) and the U. S. Department of Agriculture, Forest Service Humboldt-Toiyabe National Forest, concerning patrolling Toiyabe National Forest during the peak use season for the months of May through the Labor Day Holiday 2001, be approved and Chairman Shaw be authorized to execute.

01-443 **SECURITY SERVICES AGREEMENT – 2001 NEVADA STATE FAIR – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Agreement between Washoe County (Sheriff's Office) and the Nevada

State Fair, concerning provision of security services during the 2001 Nevada State Fair (August 23-29, 2001) at the Reno Livestock Events Center and Fairgrounds, be approved and Chairman Shaw be authorized to execute.

01-444 SECURITY SERVICES AGREEMENT – 2001 RENO RODEO – SHERIFF

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Agreement between Washoe County (Sheriff's Office) and the Reno Rodeo Association, concerning provision of security services at the 2001 Reno Rodeo annual event (June 16-26, 2001) at the Reno Livestock Events Center and Fairgrounds, be approved and Chairman Shaw be authorized to execute.

01-445 SECURITY SERVICES AGREEMENT – UNIVERSITY OF NEVADA, RENO - SHERIFF

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Agreement between Washoe County (Sheriff's Office) and the Board of Regents of the University and Community College System of Nevada on behalf of the University of Nevada, Reno, Police Department, concerning provision of security services at various functions during University campus events (September 1 to December 31, 2001), be approved and Chairman Shaw be authorized to execute.

01-446 INTERLOCAL CONTRACT – STATE OF NEVADA WELFARE DIVISION – TEMPORARY ASSISTANCE TO NEEDY FAMILIES/ EMERGENCY ASSISTANCE PROGRAM - SOCIAL SERVICES

Upon recommendation of Michael Capello, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Interlocal Contract between Washoe County (Social Services) and the State of Nevada, Department of Human Resources, Welfare Division, concerning reimbursement through the federal Temporary Assistance to Needy Families/Emergency Assistance Program (TANF/EA) for qualifying expenditures made by Social Services in providing protective services to children at risk of child abuse or neglect, be approved and Chairman Shaw be authorized to execute. It was noted that the agreement is for a two-year period from July 1, 2001 to June 30, 2003.

01-447 INTERLOCAL CONTRACT – STATE OF NEVADA DIVISION OF CHILD AND FAMILY SERVICES – COUNTY CHILD PLACEMENT FACILITIES – SOCIAL SERVICES

Upon recommendation of Michael Capello, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Interlocal Agreement between Washoe

County (Social Services) and the State of Nevada, Department of Human Resources, Division of Child and Family Services, concerning reimbursement to Washoe County for placement of children in State custody into Department contract foster homes or Kids Cottages, be approved and Chairman Shaw be authorized to execute. It was noted that the agreement is for a two-year period from July 1, 2001 to June 30, 2003.

**01-448 AMENDMENT NO. 1-COOPERATIVE HIGHWAY AGREEMENT
NO. P251-99-201 – STATE OF NEVADA DEPARTMENT OF
TRANSPORTATION - PUBLIC WORKS**

Upon recommendation of David Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, it was ordered that Amendment No. 1 to the Cooperative Highway Agreement between Washoe County and the State of Nevada Department of Transportation, concerning a 50/50 split of costs for construction of salt/sand storage facility in Incline Village, be approved and Chairman Shaw be authorized to execute.

It was noted the agreement amendment will allow the County to recover \$86,522.50 from NDOT.

01-449 CABLE TV RATE INCREASE – AT&T BROADBAND

Katy Singlaub, County Manager, advised that the Federal Communications Commission (FCC) severely restricts the County's authority in matters of cable television rates, and the County's role is just to make sure the calculations have been done correctly and file the rates. She stated if there is evidence that the calculation has been done incorrectly, the County has two years to go back on them.

Commissioner Sferrazza stated he understood the County could deny the rate increase. He stated the rates would still go into effect and AT&T could then appeal to the FCC. Commissioner Sferrazza expressed that he would rather do that than condone a rate increase on which the County had no input.

Commissioner Galloway stated there would have to be grounds for denial and staff has not found anything wrong.

John Balentine, Purchasing and Contracts Administrator, stated it is correct that whether the County approves the new rates or not, they will go into effect; and if the FCC finds anything wrong, customers would get a refund. He stated his staff has made a cursory review of the rates, has checked the math, and did not find anything wrong. He noted that staff's recommendation is just to receive and file the rates, not to approve them.

Commissioner Galloway asked if the new rates would be on file in a manner that any member of the public could review them. Mr. Balentine confirmed that they would.

Commissioner Short asked what it would cost to protest the rates should the County decide to do that. Mr. Balentine stated the cost would basically involve staff time, and he reiterated there would have to be a specific reason to protest.

Commissioner Sferrazza stated he would like to review the math. Ms. Singlaub suggested deferring the item until staff could share all of the information, the calculations, and the methodology with the Board. Mr. Balentine stated all of that information is available in the Manager's office. Ms. Singlaub requested that he summarize it for the Board members.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that consideration of the recommendation concerning rate filings by AT&T Broadband be continued.

Commissioner Galloway urged that the public be told where this information is on file so that anyone wishing to examine the numbers will be afforded that opportunity.

01-450 AGREEMENT – MACK ASSOCIATES & BERRY-HINKLEY INDUSTRIES – REGIONAL TRANSPORTATION COMMISSION – SUN VALLEY BOULEVARD – ENGINEERING

Pursuant to discussion at Caucus, Dave Roundtree, Public Works Director, advised that this project is the McChevron, which is the McDonald's and Chevron located at First Street and Sun Valley Boulevard.

Upon recommendation of Clara Lawson, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that preparation of a Capital Contribution Front Ending Agreement (CCFEA) between Washoe County, Mack Associates & Berry-Hinkley Industries, and the Regional Transportation Commission, concerning right-of-way dedication made to Sun Valley Boulevard, be approved and Chairman Shaw be authorized to execute when presented.

01-451 APPEARANCE – RON LONGTIN, COURT ADMINISTRATOR – SECOND JUDICIAL DISTRICT COURT

Ron Longtin, Court Administrator, presented an overview of administration of the Second Judicial District Court, stating the court is divided into two divisions, general jurisdiction and family court; there are eight elected judges in general jurisdiction; there are three elected judges and four masters in the family division; and these courts are housed in two facilities. Mr. Longtin reported there are 129 court employees; 41 employees are judges' immediate staff who are supervised directly by the judges; and there are 88 court administration employees supervised by the District Court Administrator. The divisions of Court Administration include the filing office, jury commis-

sioner, court technology, probate commissioner, court services, temporary protection orders, mediation, etc.

Mr. Longtin then discussed recent accomplishments such as implementation of some of the recommendations of the recently completed National Center study, which included everything from staffing to case management, and other programs the courts have implemented, such as drug court, business court, the “no continuation” policy, etc. Current projects include conversion of the court automated system from CMS to Banner, refinement of the Banner system to develop statistical information including a weighted case index summary, and the court Web page. Another current goal is completion of a District Court personnel rules and procedures manual.

Commissioner Galloway asked about the status of video arraignments. Mr. Longtin stated the judges decided not to pursue District Court video arraignment because a large number of cases, 72 percent on average, plead out at that arraignment stage, and there is a concern that would not be the case with video arraignments, which would adversely impact the courts.

Caseload statistics were discussed and Mr. Longtin stated when the new computer system is functioning properly, he will be able to provide reliable numbers.

Commissioner Sferrazza asked about staffing and why some judges have two court clerks, while some only have one. Mr. Longtin stated the judges believe they do need both clerks and are requesting more staff in the upcoming budget. In response to Commissioner Sferrazza, Mr. Longtin described the job duties of the court clerks and the judge’s administrative assistants.

Commissioner Galloway requested that wherever possible the court personnel policies and salaries be consistent with county personnel policies and salaries.

Robert Jensen, Washoe County resident, advised that NRS 211A gives the County the authority to establish an alternative sentencing program and provides that the chief of that department shall be appointed by the Board of County Commissioners; that a previous Board voted that the Court Services Director would be chief of that department; and that an individual was never named as chief of the alternative sentencing department. He stated that does not comply with the law. Mr. Jensen further stated he believes this statute means that the alternative sentencing department reports to the Board, not to the judiciary.

**01-452 APPEARANCE – EMILY BRASWELL – TRUCKEE MEADOWS
REGIONAL PLANNING AGENCY – 2001 REGIONAL PLAN
UPDATE**

Emily Braswell, Executive Director, Truckee Meadows Regional Planning Agency, briefly updated the Board regarding the 2001 Regional Plan Update and new

timelines. She thanked the Board and County staff for their commitment, support, and the time they have put into the project.

**01-453 AMENDMENT TO AGREEMENT – HERSHENOW &
KLIPPENSTEIN, ARCHITECTS – CAMP WE CHE ME, PHASE I –
PUBLIC WORKS DEPARTMENT**

Pursuant to questions at Caucus, Dave Roundtree, Public Works Director, provided additional information concerning specifics on each of the proposed improvements at Camp We Che Me in the three primary areas of the fish hatchery structure, the lodge structure, and the base camp area. He also advised that the funding will be a mix of General Fund monies, bond funds, and grant funds, totaling approximately \$1.5 million. Mr. Roundtree stated the funding does not fully cover all the projects outlined in the design phase, and the intent is to complete the design phase for all of the facilities and then seek additional grant funding for construction.

Commissioner Sferrazza asked several questions, especially concerning funding. Mr. Roundtree stated there are funds available to cover the lodge structure and base camp structure, plus utilities, roads, etc., but not for renovation of the fish hatchery or its civil improvements and that is why they will be seeking additional grant funding. He further stated the \$104,000 for this architectural design agreement will result in completed design drawings and there should be no additional architectural costs when construction starts. Noting the request is to amend an agreement, Commissioner Sferrazza asked about the original agreement and what has been done. He stated it would have been nice to see the drawings and work that has already been completed.

Commissioner Galloway asked that the Board be given the option at budget time to make this a priority 2 project if the funds are not available to complete the library improvements the residents in his District have been waiting 10 years for.

Katy Singlaub, County Manager, advised that the General Fund monies identified in the staff report are the proceeds from the sale of other properties which were restricted for use on this project only, and the bond funds are specifically for this project.

Commissioner Sferrazza moved to continue this item. The motion died for lack of a second.

Upon recommendation of Anthony McMillen, Public Works, through Rodney Savini, Capital Projects Manager, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza voting “no,” it was ordered that Amendment One to the Agreement for Consulting Services between the County of Washoe and Hershenow & Klippenstein, Architects, concerning architectural design services for CAMP WE CHE ME, Phase I, in the amount of \$104,000, be approved and Chairman Shaw be authorized to execute on behalf of Washoe County.

01-454

**AWARD OF BID – TOPSOIL, HUMUS AND AGGREGATES - BID
NO. ITB-2282-01/RW - VARIOUS DEPARTMENTS**

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 16, 2001, for topsoil, humus, and aggregates for various Washoe County Departments. 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:

A & K Earth Movers
Cinderlite Trucking
Nevada Organics
Rilite Aggregate Co.
Rocky Ridge, Inc.
Sha-Neva, Inc.
Sierra Rental and Transport

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Bid No. ITB-2282-01/RW for topsoil, humus, and aggregates for various Washoe County Departments be awarded as detailed below and shall be procured on an as-needed basis during the term of agreement, effective from approximately April 1, 2001 to August 31, 2003, with an option to extend the agreement one additional year.

It was further ordered that, since Bid Items #4, 8, 9, and 18 did not receive consideration from prospective suppliers, the Purchasing and Contracts Administrator be authorized to procure these items on the open market for the duration of the contract period.

It was noted that Roads, Utility, and Parks and Recreation examined and evaluated the various materials that were bid and determined that some of the bid material does not meet their individual application. It was also ordered that the Purchasing and Contracts Administrator be authorized to procure these materials on an as needed basis for the term of the award period for their individual divisions and/or departments.

Multiple Award As Follows:

BIDDERS	Bid Item #	Delivery areas
A & K Earthmovers, Inc.	1.1.	Will call at plant
P. O. Box 1059	1.	C, D and E
Fallon, NV 89407	2.	A, C, D, E and H
Terms - Net 30 days	14.	A, C, D and E

Cinderlite Trucking 1665 So. Sutro Terrace Carson City, NV 89706 Terms - Net 30 days	1.1. 1. 3. 6. 7. 10. 11. 13. 17.	Will call at plant A and B A A, B, H and K, All Departments except Roads A through K, All Departments except Golf Courses A, All Departments except Roads A, All Departments except Roads A through D, I, J and K, All Departments except Golf Courses A
Nevada Organics P. O. Box 1812 Carson City, NV 89702 Terms - Net 30 days	13. 13. Exception 13.	A through K, Golf Course only A through K E through K
Rilite Aggregate Co. P. O. Box 11767 Reno, NV 89510 Terms - Net 30 days	1.1.	Will call at plant
Rocky Ridge, Inc. 11059 State Route HWY 445 Sparks, NV 89436 Terms - Net 30 days	1.1. 1. 2. 3. 5. 10. 11. 14. 15. 16. 17. 19.	Will call at plant F through K B, F, G, I, J and K B through K A through K B through H and K B through H and K B, F through I and K, All Departments except Golf Courses A through I and K All Departments except Parks A through K B through K A through N
Sha-Neva, Inc. 11059 State Route HWY 445 Sparks, NV 89436 Terms - Net 30 days	12.	A through K

Sierra Rental & Transport	1.1.	Will call at various plants
P.O. Box 1573	6.	C through G, I and J
Sparks, NV 89432	10.	I and J
Terms - Net 30 days	11.	I and J
	14.	J
	15.	J, All Departments except Golf Courses

01-455 SALARY INCREASES – JUVENILE SERVICES EMPLOYEES

Upon recommendation of Leonard Pugh, Director, Juvenile Services, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the following salary adjustments for Juvenile Services employees be approved:

1. 2% salary increase effective July 1, 1999, and
2. 2% salary increase effective January 1, 2000.

It was noted that these were the COLA's (Cost of Living Adjustments) granted to the non-represented employees and the employees covered by the Washoe County Employee Association agreement; that a decision was made not to seek similar salary adjustments for the Juvenile Services employees at the time because of allegations that certain positions might be over-compensated; that an action plan was developed to address issues which included participation in the HayGroup Study; and that the results of the study and a recent agreement between the County and WCEA to stagger the future COLA's has impacted the action plan and adversely affected Juvenile Services employees.

01-456 COURT ADMINISTRATOR – RENO JUSTICE COURT – SALARY RECOMMENDATION

Joanne Ray, Human Resources Director, responded to Commissioner Sferrazza's questions concerning the request to increase the compensation of Dona Jeppson, the Reno Justice Court's Court Administrator, to the top of her established pay range. She stated the employees, including Ms. Jeppson, have been granted merit increases on their anniversary dates if the maximum of their new range is higher than their current salary.

Commissioner Short asked if the proposed salary is within the HayStudy range. Ms. Ray stated the Justice Court positions were not a part of the HayStudy, and the Board approved the salary ranges for those employees in March. She further explained this request is before the Board because it is different from past practice and is not in keeping with how employees covered under the HayStudy are being treated.

Commissioner Galloway asked what would happen if every other employee in the same situation was moved to the top of their range. Ms. Ray replied that

she can not come up with that number, but her estimate is that it would probably cost the County a couple of million dollars.

Justice of the Peace Jack Schroeder stated Ms. Jeppson has given years of service to the County and the Court and he is requesting that she be compensated at the top of her salary range, an additional \$1.08 per hour or a 2.7 percent increase, retroactive. He said Ms. Jeppson is going to retire in October; her last regular merit increase was in 1992; and Ron Longtin, the District Court Administrator, was recently given an 8.9 percent increase. Judge Schroeder stated Ms. Jeppson has worked very hard for this County; the fiscal impact to the County is approximately \$2,000, but it would certainly enhance her retirement; and that it would only be fair considering the raise the District Court Administrator received.

Commissioner Galloway asked if the District Court Administrator was treated differently than other employees. Ms. Ray stated that, to her knowledge, she has not processed any action forms for District Court which were outside of normal practice.

Commissioner Short discussed the HayStudy effort and the importance of staying within the process. Judge Schroeder pointed out the inequity between the two Court Administrators and that both courts were not a part of the HayStudy process. Ms. Ray explained the offer of employment made to Mr. Longtin by the Judges when he was hired.

Commissioner Galloway stated there are many other employees in the same situation who will be lined up if this request is approved, and he is focusing on the fact that approving this request would be treating this employee differently than other employees in the same or a similar situation. Commissioner Galloway moved that the request be denied for those reasons. Commissioner Bond seconded the motion.

Commissioner Sferrazza asked how the District Court Administrator got this 8.9 percent increase without coming before the Board. Ms. Ray stated she believed that was brought to the Board when Mr. Longtin was offered the position. Commissioner Sferrazza also asked why the Justice Court and District Court positions are different. Ms. Ray stated she does not know how the positions are different. Katy Singlaub, County Manager, advised that staff believes the practices of the District Court have gotten a little off track lately, so she recently wrote to Judge Berry concerning that.

Howard Reynolds, Assistant County Manager, further clarified that the statutory authority with respect to setting salaries for District Court and Justice Court employees is very different in that the Board does set the salaries for the Justice Court personnel, but for District Court, especially the Juvenile Court personnel, it is a "consent" that has to be granted.

Chairman Shaw stated there is a motion on the floor to deny the request that the compensation for the Reno Justice Court Administrator be increased to the top of the salary range, and he called for the vote. The motion carried 4 to 1 with Commis-

sioner Sferrazza voting “no,” and it was so ordered. Commissioner Sferrazza expressed his reason for not supporting the motion is because he believes the two Court Administrators should be treated the same.

**01-457 AGREEMENT –THE FERGUSON GROUP, LLC – TRUCKEE
MEADOWS FLOOD MANAGEMENT PROJECT –
CONGRESSIONAL LOBBYING SERVICES – WATER
RESOURCES DEPARTMENT**

Commissioner Sferrazza spoke in opposition to the proposal to retain the recommended lobbying services because he does not believe it is right to pay taxpayer money to lobby for taxpayer money. He also stated that if the County is going to hire a lobbyist, he would rather hire someone with more expertise and experience, such as former Congressman Santini, former Senator Laxalt, or former Senator Bryan.

Upon recommendation of Jeanne Ruefer, Water Resources Planning Manager, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Sferrazza voting “no,” it was ordered that the Agreement for Professional Water Resources Project Development Services between the County of Washoe and The Ferguson Group, L.L.C., for federal agency and Congressional lobbying services for the Truckee Meadows Flood Management Project, in an amount not-to-exceed \$103,000 over a 12-month period, be approved and Chairman Shaw be authorized to execute on behalf of Washoe County.

**01-458 RESOLUTIONS – GRANT OF FUNDS – GALENA HIGH SCHOOL
AND AMERICAN HEART ASSOCIATION**

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

RESOLUTION -- Authorizing a grant of public money to Galena High School

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, or to a governmental entity, to be expended for a selected purpose; and

WHEREAS, the Galena High School Orchestra has been invited to participate in the "National Festival of the States", which commemorates the 225th Anniversary of the signing of the Declaration of Independence and the School is seeking financial support to assist the Orchestra in traveling to Washington D.C. in June of 2001 to participate in the Festival;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that the Board hereby finds that providing financial support to the School to help defray the cost of the Orchestra's travel to Washington D.C. to participate in the Festival provides a substantial benefit to the inhabitants of the county through showing the region's support for the National Festival of States commemorating the 225th Anniversary of the signing of the Declaration of Independence; and

BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that the Board authorizes that \$500 be forwarded to Galena High School to help defray the cost of travel for the Galena High School Orchestra for the purposes set forth herein.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation, or expansion of a business.]

* * * * *

RESOLUTION -- Authorizing a grant of public money to the American Heart Association

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 American Heart Association is a nonprofit corporation engaged in research and public health education; and

WHEREAS, the Board of County Commissioners of Washoe County desires to grant \$500 to the American Heart Association in memory of Carl Bogart, former Mayor of the City of Reno, and that such grant provides a substantial benefit to the inhabitants of the county by providing education and research into the causes of and prevention of heart disease;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY that the Board authorizes that \$500 be granted to the American Heart Association, a nonprofit organization, in memory of Carl Bogart, former Mayor of the City of Reno.

BE IT FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, that it is the Board's understanding that funds are distributed by the American Heart Association as follows: 32.3% - research, 23.5% - public health education, 10.9% - professional education and training, 12.6% - community service, 8.6% - general management, 12.1% - fund raising.

[Business Impact Note: The Board of County Commissioners hereby finds that this resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation, or expansion of a business.]

Commissioner Sferrazza noted that Mr. Bogart also served on other County Boards and Commissions and requested a resolution be prepared honoring Mr. Bogart for future Board adoption.

01-459 BILL NO. 1294 - AMENDING DEVELOPMENT AGREEMENT
CASE NO. DA5-1-95 – CURTI RANCH

Commissioner Galloway requested that this bill not be introduced, stating he does not believe it would be appropriate because of the regional plan update and this is a relatively high density project with many implications. He further stated the Board needs time to review this or perhaps the applicant should submit a new application that could be considered in light of the update.

Mike Harper, Planning Manager, advised that the development agreement provides for some exceptions to State law regarding recordation timeframes; that if the Board does not introduce and adopt this ordinance, the map that is scheduled to expire on May 20, 2001, could probably not be recorded; and then the applicant could go back through the process of submitting a map in conformance with the development agreement. In response to Commissioner Galloway, Mr. Harper stated the applicant would not lose any ability to resubmit maps.

Commissioner Galloway moved that the bill not be introduced. Commissioner Bond seconded the motion. Commissioner Sferrazza asked if there was anyone present representing the applicant.

Lois Brown, Lewis Operating Corp., explained the map and development agreement have been in existence for many years; the property went out of their ownership and into Kaufman and Broad's ownership; and it just recently came back to them. She stated the development agreement is actually a contract between them and the County which allows for more than one extension of the map filing. Ms. Brown said all they are trying to do is preserve the tentative map and they are also paying close attention to what is happening in the regional plan update. She requested the Board at least do the introduction and first reading, and suggested a more detailed, in-depth discussion could occur at the second reading.

Commissioner Sferrazza asked how long it would take to file a final map if this were denied. Ms. Brown stated it would take three to six months for the engineering alone; and, if this is not extended, the tentative map will expire.

Commissioner Bond stated under those circumstances, she does not have a problem doing the first reading and withdrew her second to Commissioner Galloway's motion.

Commissioner Galloway pointed out this project has been on the books for several years; his recollection is that it has a lot of parkways, but no parks; and that he is not sure he would approve the same map again. Commissioner Galloway stated he would withdraw his motion, unless someone else wanted to second it.

Commissioner Sferrazza asked if conditions could be placed on the extension of the tentative map. Mr. Harper stated that could be done, but it would be a different process and it would have to start at the Planning Commission with a different notification process. Commissioner Sferrazza asked if there were problems when this was originally approved. Commissioner Bond advised that they went through a 5-year process working with the neighborhoods on this development plan, and the CAB and everyone finally signed off on it.

Bill No. 1294, entitled, "AN ORDINANCE AMENDING DEVELOPMENT AGREEMENT CASE NO. DA5-1-95 FOR CURTI RANCH BY ALLOWING AN ADDITIONAL TWO YEARS BEFORE THE FIRST REQUIRED RECORDING OF A FINAL MAP FOR TENTATIVE SUBDIVISION MAP CASE NO. TM5-11-95 FOR CURTI RANCH TWO. ORDINANCE NO. 1007, ADOPTING THE DEVELOPMENT AGREEMENT FOR CURTI RANCH, WAS APPROVED ON FEBRUARY 10, 1998, AND WAS FOR 568 LOTS ON A ±162-ACRE SITE AT THE NORTHWEST CORNER OF THE INTERSECTION OF GEIGER GRADE ROAD (SR341) AND MIRA LOMA ROAD," was introduced by Commissioner Bond, the title read to the Board and legal notice for final action of adoption directed.

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4:00 p.m. The Board recessed.

5:30 p.m. The Board reconvened with all members present.

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01-460 ORDINANCE NO. 1115 - BILL NO. 1291 – RATES AND CHARGES FOR PROVISION OF WATER SERVICE

5:30 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on April 27, 2001, to consider second reading and adoption of Bill No. 1291. Proof was made that due and legal Notice had been given.

Ed Schmidt, Director, Department of Water Resources, stated the proposed water provision rates are the culmination of two years' work. The first year was spent gathering data, and the second year was spent conducting workshops and going out to the citizen advisory boards and homeowners associations. One of the major goals was to provide quality, sustainable, facilities and infrastructure without relying on future subsidies from the General Fund. Mr. Schmidt stated it was determined that they needed to

both reduce costs and increase revenue; an audit was conducted to thoroughly evaluate the Water Resources Department; and several employee suggestions were made on cost-saving ideas. The major reasons a rate increase is needed is because of the cost to purchase water from Sierra Pacific Power Company, the needed repairs and maintenance of facilities and infrastructure, and the cost of doing business has increased. Mr. Schmidt pointed out that the proposed rates are still below Sierra Pacific's retail rates and below the average water rates for the West.

Commissioner Galloway asked about typical usage and how the average water user bills would compare between the County and Sierra Pacific. Mr. Schmidt stated the average customer uses approximately 15,300 gallons of water per month; the current cost is \$26 and the proposed increase is to \$35 per month; and the same usage for someone getting water from Sierra Pacific Power Company would be \$37 to \$38 per month.

Commissioner Bond asked how the entities' purchase of Sierra's water business will impact the County water business. Mr. Schmidt stated the initial concept, by the County, was that the Water Resources Department would merge with the new organization, Truckee Meadows Water Authority (TMWA), but the other two entities are not looking at it that way. At this time, the two will be separate entities. Katy Singlaub, County Manager, added that the County will continue to be a wholesale customer of TMWA and all of the water agreements between the County and Sierra Pacific will continue in place.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance.

Carol Hart, Lemmon Valley resident, expressed concern about the rate increase because she is on a fixed income. She also questioned whether privatization of water service would be better. Commissioner Galloway explained that Sierra Pacific is private and the County's rates will still be lower.

A discussion ensued concerning residents in Lemmon Valley who are on a flat rate and Jeff Tissier, Accounting Manager, explained the analysis that was done which determined that many of those customers would be better off with a meter.

Gary Goelitz, Senior Administrative Analyst, discussed the audit he conducted of the Water Resources Department noting that two key recommendations for reducing costs have already been implemented. He also stated that only about one-third of the identified savings actually fall within the water utility explaining that the Department also runs several other utilities. Mr. Goelitz further advised that projected future energy cost increases are not built into these new rates.

Clark Monson, Spanish Springs Citizen Advisory Board Chairman, displayed a chart on the overhead showing the rates and charges and pointed out that the average customer is getting a 36 percent increase. He further stated his CAB actually took

no action on this ordinance because they felt they had a lack of information due to the audit not being completed. Mr. Schmidt responded by providing information concerning prior rate increases, the last being in 1998 which was based on old data, and the one prior to that was in 1991.

Commissioner Bond asked if staff was satisfied that the amount of the rate increase is totally justified and necessary in terms of operation and maintenance. Mr. Schmidt stated they are and that has also been confirmed by Mr. Goelitz' audit. Commissioner Bond also asked if higher than expected increases in electrical costs would trigger another look at these rates. Mr. Schmidt responded that another change proposed in this ordinance is that staff will analyze all these various costs annually to determine whether small rate increases are needed and will bring that information to the Board every year.

Randy Jackson, Thomas Creek Estates resident, advised that he served on the original rate increase committee in 1996-97. He stated no one is happy with a rate increase, but he is satisfied staff has provided him with information justifying this rate increase. Mr. Jackson expressed the importance of maintaining policies, such as having uniform rates throughout all the County water systems so that everyone is paying the same rates no matter where they live, having every user on a meter, having annual cost-of-living adjustments rather than these huge rate increases, and making sure growth and new development pay for itself through connection fees for infrastructure. Mr. Jackson complimented staff for their professionalism during the entire process.

Lois Avery, Spanish Springs resident, stated she agrees with the idea of annual adjustments, perhaps based on the CPI, so that people are not faced with such large rate increases. She also suggested that people who are not on a meter and wish to be might be "feathered" in to the new rates until such time as they can get their meter. Ms. Avery stated she feels the increase is a little higher than necessary because some future expenses have already been built into it. She also said this has been difficult for everyone because no one has seen the audit yet, but she does understand the utility has to be able to support itself.

Commissioner Sferrazza stated he understood there would actually be a rate decrease for the people who use the least water, which he presumes would be the people on fixed incomes. Ms. Avery stated she was referring to people on the fixed rate.

Commissioner Bond asked how long it will take to get meters to the people on fixed rates who would probably be paying less if they were on meters. Mr. Tissier stated Lemmon Valley is the area affected by this problem and one of the ideas they have discussed with those residents is to hold them at their old flat rate until they can convert to a meter. The plan is to move the metering project forward and not delay it any longer.

Commissioner Galloway confirmed with staff that the future expenses Ms. Avery referred to have nothing to do with new infrastructure and are for repair and maintenance of facilities. He further asked if it is correct to say that since the County is

so far behind in increasing these rates, the utility has been losing money and the cash reserves have been depleted. Mr. Tissier stated that was correct.

Commissioner Bond asked what projects are planned for bond financing. Mr. Tissier presented a chart of the rehabilitation projects that need to be done and stated that not having an ability to finance these projects puts staff in a “delay-startup” mode, which is a huge waste of time. Once projects have been identified, they need to be done.

A discussion ensued concerning differences in fees, hookup charges, developer costs, etc., between the County and Sierra Pacific Power Company.

Barry Bouchard, Lemmon Valley resident, urged the Board to postpone the rate increases until the audit is presented to the Board. Ms. Singlaub explained the audit is not a financial audit, but rather it is a management audit of the whole department, and she would be happy to share the report with anyone who wishes to see it.

Mr. Goelitz reminded the Board that the last time the Water and Waste-water Utility was in the “black” was approximately 10 years ago. The division has been running in the “red” and what has been sacrificed is their ability to replace infrastructure because they have not been fully funding depreciation. He stated that results in serious problems in providing service to the customers.

John Sherman, Finance Director, stated one of management’s goals has been to get the Water Resources Department on sound financial ground. Commissioner Bond asked if there would be an opportunity to make changes once the audit comes to the Board on June 18th, if the Board feels that is necessary. Mr. Sherman stated the recommendations of the audit need to be implemented and tracked to determine how much is being saved. Ms. Singlaub suggested updates be provided to the Board concerning any savings produced by the audit. Chairman Shaw asked that the information also be shared with the CAB’s.

Commissioner Sferrazza asked if the increases could be phased in. Mr. Sherman stated the County has waited too long as it is.

There being no one else wishing to speak, Chairman Shaw closed the public hearing.

Commissioner Short moved to adopt the ordinance with the understanding that the flat rate people who want a meter and can not get one yet will remain at the old flat rate. Mr. Tissier confirmed that that was what staff discussed with Mr. Bouchard for the Lemmon Valley area.

Commissioner Bond stated she would support the motion but asked that the policies listed by Mr. Jackson be included. She stated those policies are that 1) there would be a uniform rate valley-wide for all County water users; 2) water meters would be strongly encouraged; 3) incorporate annual cost-of-living or CPI adjustments into the rate

structure; and 4) implement the water rate stabilization fund as recommended by Commissioner Galloway. Commissioner Galloway asked if those additions were acceptable to the maker of the motion. Commissioner Short stated they were. Commissioner Bond stated she would then second the motion.

Commissioner Galloway spoke in support of the motion presenting the analogy of a landlord who did not increase the rent for a long time, but that was not much comfort to the tenants when the rent was increased. He complimented staff for coming up with equitable rates and for working with the public on this.

Chairman Shaw agreed and stated he was glad to hear the people in Lemon Valley will have some relief until such time as they can get meters.

Ms. Singlaub also thanked the members of the citizens' rate review committee who spent a lot of time working on this.

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that Ordinance No. 1115, Bill No. 1291, entitled, "**AN ORDINANCE REVISING A SCHEDULE OF RATES AND CHARGES FOR PROVISION OF WATER SERVICE BY WASHOE COUNTY WITHIN CERTAIN AREAS OF WASHOE COUNTY; REQUIRING THE DEPARTMENT OF WATER RESOURCES, UTILITY SERVICES DIVISION, TO SUBMIT BILLINGS TO ALL WATER USERS WITHIN THE CERTAIN AREAS, REQUIRING PAYMENT THEREOF; AND PROVIDING PROCEDURES FOR ITS ENFORCEMENT. THIS ORDINANCE ABOLISHES ORDINANCE NO. 999,**" be approved, adopted as amended, and published in accordance with NRS 244.100.

It was further ordered that staff be directed to establish the policies outlined by Commissioner Bond and bring them back to the Board for final approval.

01-461 RESOLUTION ADOPTING REVISED SCHEDULE OF RATES AND CHARGES FOR WATER SERVICE

Upon recommendation of John Rhodes, Deputy District Attorney, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute:

RESOLUTION

A RESOLUTION ADOPTING AN AMENDMENT TO THE SCHEDULE OF RATES AND CHARGES FOR PROVISION OF WATER SERVICE BY WASHOE COUNTY WITHIN CERTAIN AREAS OF WASHOE COUNTY; REQUIRING THE DEPARTMENT OF WATER RESOURCES, UTILITY SERVICES DIVISION, TO SUBMIT BILLINGS TO ALL WATER USERS WITHIN THE CERTAIN AREAS, REQUIRING PAYMENT THEREOF; AND PROVIDING

PROCEDURES FOR ITS ENFORCEMENT. THIS ORDINANCE ABOLISHES ORDINANCE NO. 999

WHEREAS, the proposed Schedule of Rates and Charges for Provision of Water Service by Washoe County Within Certain Areas of Washoe County; Requiring the Department of Water Resources, Utility Services Division, to Submit Billings to all Water Users Within the Certain Areas, Requiring Payment Thereof; and Providing Procedures for its Enforcement has been thoroughly discussed and considered at numerous publicly noticed meetings over the past several months; and

WHEREAS, the proposed Schedule of Rates and Charges for Provision of Water Service by Washoe County Within Certain Areas of Washoe County was recommended for approval by the Director of the Department of Water Resources; and

WHEREAS, the proposed Schedule of Rates and Charges for Provision of Water Service by Washoe County Within Certain Areas of Washoe County was presented to the Board of County Commissioners of Washoe County in a first reading on March 27, 2001; and

WHEREAS, pursuant to NRS 318.199 the Board of County Commissioners may take action after the public hearing and adopt a Resolution Amending the Schedule of Rates and Charges for Provision of Water Service by Washoe County within Certain Areas of Washoe County; Requiring the Department of Water Resources, Utility Services Division, to Submit Billings to all Water Users within the Certain Areas, Requiring Payment Thereof; and Providing Procedures for its Enforcement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Washoe County, as follows:

1. The Schedule of Rates and Charges for Provision of Water Service by Washoe County within Certain Areas of Washoe County; Requiring the Department of Water Resources, Utility Services Division, to Submit Billings to all Water Users within the Certain Areas, Requiring Payment Thereof; and Providing Procedures for its Enforcement is hereby approved and adopted, and;
2. The Board of County Commissioners finds that this ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business, and;
3. This ordinance, a copy of which is placed on file with the Clerk, will be effective May 18, 2001.

01-462

BILL NO. 1295 -AMENDING ORDINANCE 1115 - RATES AND CHARGES FOR PROVISION OF WATER SERVICE

Bill No. 1295, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1115, ARTICLE 5.4, OF THE SCHEDULE OF RATES AND CHARGES FOR PROVISION OF WATER SERVICE WITHIN CERTAIN AREAS OF WASHOE COUNTY AND PROVIDING 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.

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the public hearing for adoption of Bill No. 1295 be set for 5:30 p.m. Tuesday, May 22, 2001.

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There being no further business to come before the Board, the meeting adjourned at 6:50 p.m.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: **AMY HARVEY**, County Clerk

*Minutes Prepared by
Sharon Gotchy, Deputy County Clerk*