

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:00 P.M.

AUGUST 20, 2002

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Greg Shannon, Legal Counsel

ABSENT:

Jim Shaw, Commissioner

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:

02-872 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried with Commissioners Shaw and Short absent, Chairman Sferrazza ordered that the agenda for the August 20, 2002 meeting be approved with the following amendments: Item 7E, change the amount of the donation from \$1,000 to \$500. Item 7I, correct the amount from \$150,00 to \$150,000.

***1:06 p.m. Commissioner Short arrived at the meeting.**

PUBLIC COMMENTS

There was no response to the call for public comments.

COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Galloway said the Tahoe Regional Planning Agency (TRPA) would not be making their decision concerning proposed scenic regulations for another month, and he is requesting this Board discuss its position to present to TRPA.

Chairman Sferrazza stated a consensus was reached at this morning's Joint meeting to hold a cooperative memorial service at Rancho San Rafael Park on Wednesday, September 11, 2002 at 7:00 a.m. with the Cities of Reno and Sparks.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Katy Singlaub, County Manager, invited approximately 15 new Washoe County employees to come forward and introduce themselves to the Board. Chairman Sferrazza welcomed the new employees on behalf of the Board.

02-873 SEXUAL ASSAULT – MEDICAL CARE – PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow up medical or psychological treatment for 61 sexual assault victims in an amount totaling \$19,727.95, as set forth in a memorandum from Lidia Osmetti, Office Manager, District Attorney's Office, dated July 30, 2002 and placed on file with the Clerk.

02-874 GENERAL FUND CASH FLOWS AND SCHEDULES & PUBLIC WORKS CONSTRUCTION FUND SCHEDULES – YEAR ENDED JUNE 30, 2002 – UNAUDITED – COMPTROLLER

Katy Singlaub, County Manager, thanked the Washoe County staff, department heads, and Commissioners for their help and great restraint throughout the fiscal year ended June 30, 2002, which resulted in expenditures at 96 percent of budget.

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the Unaudited General Fund Cash Flows and Schedules, and Public Works Construction Fund Schedules for the year ended June 30, 2002 be accepted.

02-875 ACCEPTANCE OF GRANT – FEMA/US FIRE ADMINISTRATION – SUTCLIFFE VOLUNTEER FIRE DEPARTMENT – RENO FIRE DEPARTMENT

Upon recommendation of Roy Slate, Division Chief, City of Reno Fire Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the Fire Act Grant from FEMA/U.S. Fire Administration for the Sutcliffe Volunteer Fire Department in the amount of \$20,902.00 be accepted. It was noted Washoe County is required to expend matching funds in the amount of \$2,322.00.

02-876

**ACCEPTANCE OF GRANT – ATTORNEY GENERAL –
VIOLENCE AGAINST WOMEN ACT – DISTRICT ATTORNEY**

Upon recommendation of Richard Gammick, District Attorney, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the grant award under the Violence Against Women Act from the Office of the Attorney General in the amount of \$34,938.00 be accepted. It was further ordered that the following accounts and funds be assigned to the District Attorney’s budget for the term of this grant:

<u>Account No.</u>	<u>Account Description</u>	<u>Increase Budget</u>
<i>Revenue:</i>		
1066G2-4301	Federal Contribution	\$34,938.00
<i>Expenditures:</i>		
1066G2-7843	Audio/Video Equipment	\$34,938.00

It was noted this grant award would expire on June 30, 2003 and would be used to purchase a plasma screen and a Trial View System, which would enhance evidence presentation at trial.

02-877

**ACCEPTANCE OF DONATION – BANK OF AMERICA – D.A.R.E.
– SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that a donation in the amount of \$500 from Bank of America, to be used for the D.A.R.E. Program, be accepted with the Board’s gratitude.

02-878

**REJECT BID – BID NO. PWP-WA-2002-256 – SHERIFF’S
DEPARTMENT HIGH SECURITY HOUSING UNIT REMODEL –
PUBLIC WORKS**

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the *Reno Gazette-Journal* on July 19, 24, 25, and 26, 2002 for Washoe County Jail High Security Improvements for the Public Works 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:

G.W. Pacific Builders
United Construction

Upon recommendation of Don Jeppson, Public Works Project Coordinator, through Roger Van Alyne, Capital Projects Division Manager, on motion by

Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that all bids submitted for bid number PWP-WA-2002-256 for the Sheriff's Department High Security Housing Unit Remodel be rejected.

It was noted the bids received exceeded the budget for this item and the Public Works Department is currently working with the design team and Jail staff to revise the scope of work sufficiently to fit the County budget, without severely affecting the facility functionality.

02-879 RECLASSIFICATIONS, CREATION OF NEW CLASSES, AND REVISED PAY GRADE OF EXISTING POSITIONS – HUMAN RESOURCES

Upon recommendation of Joanne Ray, Director of Human Resources, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the following reclassifications of existing positions, the creation of new classes, and the revised pay grade of existing positions be approved:

Reclassification of existing positions				
Department	Current Position	Pay Grade	Recommended Class	Pay Grade
General Services	Carpenter Supervisor	K	Carpenter Supervisor	L
Health	Public Health Nurse III	P	Public Health Nurse III	Q
Health	Community Health Epidemiologist	N(O)	Community Health Epidemiologist	O
Health	Assistant Division Director – CCHS	R	Assistant Division Director – CCHS	T
Health	Emergency Medical Services Coordinator	N	Emergency Medical Services Coordinator	O
Health	Epidemiologist	O	Epidemiologist	P
Water Resources	Hydrogeologist	P(Q)	Water Resources Program Manager	Q
Water Resources	Engineering Technician II	H	Engineering Services Technician (New Class)	I
<u>Classification of FY 02/03 New Positions</u>				
Health	New Position		Physician (New Class)	W(X)

It was noted the fiscal impact for Fiscal Year 2002/03 of these reclassifications is approximately \$61,000, which includes the retirement contribution.

02-880 APPOINTMENTS – PARKS COMMISSION

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that Jakki Ford be appointed to the Parks Commission with a term to expire June 30, 2006. It was further ordered that Kiley Chandler be appointed to the Parks Commission with a term to expire June 30, 2005 to fill Mary Hansen's unexpired term.

**02-881 APPOINTMENTS – EAST WASHOE VALLEY CITIZEN
ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that Lissa Davis, Dana Howry and Gary Houk be appointed as at-large representatives on the East Washoe Valley Citizen Advisory Board with terms from the date of appointment to June 30, 2004.

**02-882 APPOINTMENT – WEST WASHOE VALLEY CITIZEN
ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that Michael Tristram be appointed as an at-large representative to the West Washoe Valley Citizen Advisory Board with a term from the date of appointment to June 30, 2004.

**02-883 CONTINUE RANCHO SAN RAFAEL ADVISORY BOARD –
ESTABLISH TERMS – DEFINE SCOPE/DUTIES – PARKS**

Upon recommendation of Karen Mullen, Director, Department of Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that:

1. The Rancho San Rafael Advisory Board continue in existence as a five-member board;
2. The composition be one member from Friends of Rancho San Rafael, one member from the neighborhood, three members at-large and a non-voting Park Commissioner to act as a liaison;
3. The term of Advisory Board members be two years with a maximum of two consecutive terms and terms to be staggered;
4. The Advisory Board meet a minimum of three times per year; and
5. The scope/duties of the Advisory Board be to review any deviation to the Rancho San Rafael Master Plan, or any construction project costing \$150,000 or more.

**02-884 AGREEMENT – 7TH WAVE PRODUCTIONS – XTERRA
NATIONAL CHAMPIONSHIP – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, it was ordered that the Security Services Agreement between Washoe County and 7th Wave Productions concerning provision of security and law enforcement for the Xterra National Championship Triathlon scheduled in Incline Village on September 21-22, 2002 be approved and Chairman Sferrazza be authorized to execute the Agreement.

**02-885 ACCEPT LOW-INCOME HOUSING TRUST FUNDS – WELFARE
SET-ASIDE AGREEMENT – STATE OF NEVADA HOUSING
DIVISION – GRANTS ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, it was ordered that the Low-Income Housing Trust Funds - Welfare Set-Aside from the Nevada Housing Division (State Pass-Through Funds) in the amount of \$98,316 be accepted and Chairman Sferrazza be authorized to execute the Agreement with the State of Nevada Housing Division for 2002/2003 Low-Income Housing Trust Funds.

02-886 AGREEMENT – GREAT RENO BALLOON RACE – PARKS

Upon recommendation of Gregg Finkler, Parks Operations Superintendent, through Karen Mullen, Director, Parks Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Shaw absent, it was ordered that the Agreement between Washoe County and the Great Reno Balloon Race for an event to be held at Rancho San Rafael Regional Park from September 3rd through 8th, 2002 be approved and Chairman Sferrazza be authorized to execute the Agreement.

**02-887 CORRECTION OF FACTUAL AND CLERICAL ERRORS ON
TAX ROLLS – ASSESSOR**

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

PROPERTY OWNER	ID/APN#	AMOUNT	ROLL
Clyde K. & Janet S. Spears	005-112-17	[-\$536.98]	2002 Secured
Kevin A. & Gail C. Kirst	010-371-03	[-\$83.87]	2001 Secured
Kevin A. & Gail C. Kirst	010-371-03	[-\$47.25]	2002 Secured
Cristina B. Schow	013-243-22	[-\$572.79]	2002 Secured
Malin & Barbara Prupas, Tr.	013-281-04	[-\$225.81]	2002 Secured
La Quinta Development, Ptrs LP	013-334-02	[-\$3,695.28]	2002 Secured
Arturo C. Mena, et al.	016-490-12	[-\$258.43]	2002 Secured
F. Albert Kunkle	018-233-09	[-\$536.99]	2002 Secured
Robert & Jacalyn A. Feron, Tr.	021-461-24	[-\$386.26]	2002 Secured
T.C. Sierra Town Center, Inc.	025-561-24	[-\$400.86]	2002 Secured
Washoe Health System	030-631-20	[-\$152.61]	2002 Secured
Shadow Park Homes LLC	030-701-09	[-\$41.23]	2002 Secured
Shadow Park Homes LLC	030-701-10	[-\$77.01]	2002 Secured
Shadow Park Homes LLC	030-701-11	[-\$65.91]	2002 Secured
Shadow Park Homes LLC	030-701-17	[-\$65.25]	2002 Secured
Shadow Park Homes LLC	030-701-22	[-\$72.10]	2002 Secured
Shadow Park Homes LLC	030-702-09	[-\$39.91]	2002 Secured
Peggy A. Newman, Tr.	035-523-01	[-\$30.33]	2002 Secured
Angelo D. & Joan B. Petrini	040-620-10	[-\$968.00]	2001 Secured
James J. & Loretta A. Fraser	047-032-21	[-\$123.07]	2002 Secured
Robert & Karen Laurie	125-131-11	[-\$1,025.96]	2002 Secured
Huffaker Hills UT 3 Homeowners Assn.	164-161-37	[-\$295.53]	1999 Secured
Huffaker Hills UT 3 Homeowners Assn.	164-161-37	[-\$295.53]	2000 Secured
Huffaker Hills UT 3 Homeowners Assn.	164-161-37	[-\$301.44]	2001 Secured
Huffaker Hills UT 3 Homeowners Assn.	164-161-37	[-\$269.39]	2002 Secured
Silverado Creek LLC	200-020-21	[-\$7,242.13]	2002 Secured
Scott A. & Theresa L. Gronek	200-584-06	[-\$925.91]	2002 Secured
Cathy M. Chornenki	208-051-06	[-\$614.45]	2002 Secured
Jay J. Jilot	208-051-10	[-\$405.21]	2002 Secured
Jave S. & Allison M. Patterson	402-071-29	[-\$254.73]	2002 Secured
LB/L-RWR Chaparral 76 LLC	520-032-10	[-\$269.73]	2002 Secured
LB/L-RWR Chaparral 76 LLC	520-032-11	[-\$269.71]	2002 Secured
LB/L-RWR Chaparral 76 LLC	520-032-12	[-\$431.54]	2002 Secured
LB/L-RWR Chaparral 76 LLC	520-032-13	[-\$485.46]	2002 Secured
Fairways Villa Homes LLC	520-220-20	[-\$30.19]	2002 Secured
Fairways Villa Homes LLC	520-220-21	[-\$30.18]	2002 Secured
Fairways Villa Homes LLC	520-220-22	[-\$22.86]	2002 Secured
Fairways Villa Homes LLC	520-220-23	[-\$26.42]	2002 Secured
Fairways Villa Homes LLC	520-220-24	[-\$26.40]	2002 Secured
Fairways Villa Homes LLC	520-220-25	[-\$55.41]	2002 Secured
Fairways Villa Homes LLC	520-220-26	[-\$30.20]	2002 Secured
Fairways Villa Homes LLC	520-220-27	[-\$30.19]	2002 Secured
Barker Coleman Const LLC	530-393-01	[-\$25.24]	2002 Secured

Barker Coleman Const LLC	530-393-02	[-\$15.14]	2002 Secured
Cimarron West LLC	530-561-12	[-\$43.49]	2002 Secured
Jeffrey J. Devere	530-591-01	[-\$36.23]	2002 Secured
Eagle Canyon C LLC	530-592-01	[-\$35.27]	2002 Secured
Eagle Canyon C LLC	530-592-04	[-\$58.93]	2002 Secured

**02-888 AGREEMENT AMENDMENT – CAMP, DRESSER & McKEE –
CENTRAL TRUCKEE MEADOWS REMEDIATION DISTRICT –
WATER RESOURCES**

Jim Ford, Remediation District Program Manager, said the original Agreement with Camp, Dresser & McKee (CDM) intentionally identified the Draft Remediation Plan as the last component of agreed upon work. He stated this Second Amendment is needed for the finalization of the Remediation Plan and is required by the Nevada Department of Environmental Protection (NDEP). He further stated it was anticipated there would be a process from the Draft Remediation Plan to its finalization and the County did not have control over, and could not estimate, NDEP’s requirements for finalization.

Upon recommendation of Mr. Ford, through Steve Bradhurst, Director, and Jeanne Ruefer, Manager, Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Commissioner Shaw absent and Chairman Sferrazza voting “no,” it was ordered that the Second Amendment to the Consulting Engineering Services contract between Washoe County and Camp, Dresser & McKee in an amount not to exceed \$34,700 to finalize the Draft Remediation Plan and complete the outlined tasks be approved. It was further ordered that Chairman Sferrazza be authorized to execute the Agreement.

**02-889 BILL NO. 1347 – AMENDING ORDINANCE NO. 1038 – WATER
RESOURCES**

Bill No. 1347 entitled, “AN ORDINANCE AMENDING THE SCHEDULE OF RATES AND CHARGES FOR PROVISION OF RECLAIMED WATER SERVICE, RETROACTIVELY TO SEPTEMBER 1, 2002, BY ADDING SECTIONS FOR CHARGES FOR OVERUSAGE AND TEMPORARY EMERGENCY SERVICE AND PROVIDING PROCEDURES FOR ITS ENFORCEMENT” was introduced by Commissioner Bond and the title was read to the Board.

**02-890 UPDATE – REGIONAL PLANNING LITIGATION – DISTRICT
ATTORNEY**

Madelyn Shipman, Assistant District Attorney, placed a status report on Regional Planning Litigation on file with the Clerk.

Sam Dehne, Reno resident, said he supports Washoe County's lawsuit against the Cities of Reno and Sparks concerning the Regional Plan.

02-891 DEVELOPER BUILT WATER, SEWER, AND RECLAIMED FACILITIES DEDICATED TO WASHOE COUNTY – WATER RESOURCES

Upon recommendation of Jerry McKnight, Finance and Operations Manager, through Steve Bradhurst, Director, Water Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the following developer built water, sewer, and reclaimed facilities that have been dedicated to Washoe County be accepted:

WATER FACILITIES	DWR No.	VALUE
Cimarron West Phase III (64 Lots)	66673238	\$ 107,063
Evergreen Hills Dr. Water Main Extension	66673297	7,185
Reno 26 Project	66673209	34,043
WATER TOTAL		\$ 148,291
SEWER FACILITIES	DWR No.	VALUE
<i>Cimarron West Phase III (64 Lots)</i>	66673238	\$ 133,080
<i>Eagle Canyon 2 – Unit 1 (104 Lots)</i>	66673246	323,850
Saddlehorn South Phase VII	66673247	67,726
Southwest Vista Unit 4B (38 Lots)	66673210	94,500
Wild Hawk Ridge Phase III (22 Lots)	66673273	49,600
Woodland Village Phase IV (120 Lots)	66673227	256,850
Woodland Village Phase V (83 Lots)	66673250	201,350
SEWER TOTAL		\$1,126,956
<u>RECLAIMED WATER FACILITIES</u>	DWR No.	VALUE
Reno 26 Project	66673209	\$ 18,154
RECLAIMED TOTAL		\$ 18,154
TOTAL VALUE		\$1,293,401

02-892 SOUTH TRUCKEE MEADOWS FACILITY PLAN – WATER RESOURCES

Upon recommendation of Jeanne Ruefer, Manager, Planning Division, and Don Mahin, Senior Licensed Engineer, through Steve Bradhurst, Director, Water Resources, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the following actions be taken:

1. The South Truckee Meadows Facility Plan be approved;

2. The first steps toward implementation of the Plan be approved and staff be directed to proceed as outlined in the agenda material, which was placed on file with the Clerk;
3. The Regional Water Planning Commission be requested to include the Plan in the Washoe County Regional Water Management Plan 2002 Update; and
4. The Regional Water Planning Commission be requested to include the facilities identified in the Facility Plan in the large and small facilities list maintained by the Water Planning Commission.

It was further ordered that staff provide an update on return flow requirements and Truckee River water rights.

**02-893 REPORT – CITY OF SPARKS/WASHOE COUNTY JOINT
COURTS MASTERPLAN – FINANCE**

Mr. Dan Wiley with Dan L. Wiley & Associates, Inc. said one factor that has substantially impacted the size of courtrooms across the Country is the need to provide Americans with Disabilities Act (ADA) accommodations. He further stated where courtrooms used to be 1,200 to 1,300 square feet, they are now routinely 1,500 square feet to accommodate ramping or lift requirements, as mandated by the ADA.

Upon recommendation of Kim Carlson, Senior Fiscal Analyst, Finance Department, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the City of Sparks/Washoe County Joint Courts Masterplan be accepted. It was further ordered that staff explore ways to reduce the project cost.

**02-894 WASHOE COUNTY’S 2003 LEGISLATIVE PROGRAM –
STRATEGIC PLANNING**

Michelle Poché, Assistant County Manager, discussed Washoe County’s 2003 Legislative Issues and potential bill draft requests (BDR’s).

Ms. Poché said she spoke with Sheriff Balaam concerning the Jail Population Management BDR. She stated the Sheriff told her he is committed to consensus building and reaching out to anyone interested in this proposed legislation. He further conveyed to Ms. Poché that he and his staff would keep the Board informed of groups and individuals that express an interest in this BDR, what their concerns are, and how the concerns are addressed.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the proposed “Jail Population Management” BDR be supported.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the proposed “Public Guardian” BDR be supported.

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Shaw absent, Chairman Sferrazza ordered that the proposed “NRS 278: Public Hearing Notification and Final Maps” BDR be supported.

Ms. Poché said that staff would draft placeholder BDR’s as requested by Commissioner Galloway that would include regional planning, consolidation, and regional transportation funding issues.

02-895 COMMUNICATIONS AND REPORTS

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

COMMUNICATIONS

- A. Notice of Intent to Annex Land into the City of Sparks dated July 12, 2002 to annex 2.68 acres of land owned by the First Church of the Nazarene, 3550 Wedekind Road, Sparks, Nevada and a copy of Bill No. 2316 introducing the proposed Ordinance.
- B. Copy of the letter dated July 24, 2002 from NDOT to Frehner Construction Co. Inc. returning their bid bond and advising them that Contract No. 3090, Project Nos. AC-DE-MG-NH-PL-0191 (049) 014, NH-580-1 (022) 002, IM-IR-80-1 (111) 015, SPI-080-1 (037), BRF-0191 (048) and SPSR-0668 (001), on I-80 from Sutro Street to Pyramid Way and on I-580/US 395 from Mill Street to McCarran Boulevard; on I-580/US 395 from Mill Street to North McCarran Boulevard; on I-80 from Fourth Street to East McCarran Boulevard; on I-80 from Fourth Street to the Sparks Viaduct; on I-80 at Fourth Street, Kietzke Lane and Rock Boulevard Structures and on US 395 at Oddie and Wedekind Structures and on SR 668 (Rock Boulevard from Hymer Avenue to the Westbound I-80 Ramps), Washoe County, Frehner Construction Co., Inc., Contractor, has been completely executed and a satisfactory bond furnished and approved.
- C. Copy of the letter dated July 15, 2002 from the City of Sparks to Councilman Mike Carrigan confirming his reappointment to the Regional Planning Governing Board with term to expire June 30, 2005.

- D. Original executed Interlocal Contract Between the Washoe County Sheriff and the State of Nevada Department of Public Safety, Division of Parole and Probation, concerning coordination of inmates through the Sheriff's Community Work Program. The contract is effective from July 1, 2001 to June 30, 2003 (BCC Item No. 01-1058).
- E. Copy of the letter dated July 12, 2002 from NDOT to Q & D Construction, Inc. returning their bid bond and advising them that Contract No. 3118, Project No. BRF-0191 (045), on Pembroke Drive over Steamboat Creek, Structure B-1691, Washoe County, Q & D Construction, Inc., Contractor has been completely executed and a satisfactory bond furnished and approved.
- F. Original executed Independent Contractor Agreement between Washoe County Department of Water Resources and ECO:LOGIC to complete analysis of data from STMGID Well #2 recharge and arsenic treatment pilot project.

02-896 REPORTS – Monthly (June 2002)

- A. Washoe County Treasurer
- B. Washoe County Animal Control
- C. Washoe County Clerk

REPORTS - Monthly (July 2002)

- A. Washoe County Clerk

02-897 REPORTS – Quarterly (Ending June 30, 2002)

- A. Washoe County Sheriff Civil Fees and Commissions
- B. Incline Village-Crystal Bay Township Justice Court
- C. Incline Village-Crystal Bay Constable
- D. Sparks Justice Court
- E. Washoe County Clerk
- F. Grand View Terrace General Improvement District

02-898 REPORTS – Annual (FY 01/02)

- A. Washoe County Animal Control
- B. Gerlach General Improvement District
- C. Grand View Terrace General Improvement District

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There being no further business to come before the Board, the meeting adjourned at 3:00 p.m.

PETER J. SFERRAZZA, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners

*Minutes Prepared By
Melissa M. Ayrault, Deputy County Clerk*