

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

1:00 P.M.

MARCH 18, 2008

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner
Kitty Jung, Commissioner

Amy Harvey, County Clerk
Dave Childs, Assistant County Manager
Paul Lipparelli, Assistant District Attorney
Melanie Foster, 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:

08-223 AGENDA ITEM 3

Agenda Subject: Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses.

Dave Childs, Assistant County Manager, recognized the following employees for successful completion of the Excellence in Public Service Certificate Programs administered by the Human Resources Department:

Essentials of Management Development Program

Rochelle Cousineau-Pope, Park Ranger
Minnie Lunsford, Principle Account Clerk
Oscar Torres, Outreach Specialist
Annette Van Der Wall, Administrative Assistant
Amy Reynolds, Family Support Supervisor

Essentials of Personal Effectiveness Program

Amy Reynolds, Family Support Supervisor
Darleen Bidlake, Account Clerk
Janet Stoddard, Court Clerk II
Catherine Patterson, Office Support Specialist
Elisa White, Office Assistant II
Karen Jones, Human Resource Specialist

Essential of Support Staff Program

Catherine Patterson, Office Support Specialist

Elisa White, Office Assistant II

Karen Jones, Human Resource Specialist

Essentials of High Performing Teams Program

Karen Jones, Human Resource Specialist

08-224 AGENDA ITEM 4

Agenda Subject: Presentation of Certificates of Appreciation for Washoe County Building and Safety staff that assisted the City of Wells after the February 21, 2008 earthquake and the City of Fernley after the January 5, 2008 flood.

***1:10 p.m.** Melanie Foster, Legal Counsel, arrived.

Dave Childs, Assistant County Manager, introduced and presented Certificates of Appreciation to the following staff members from the Building and Safety Department who assisted the City of Wells after the February 21, 2008 earthquake and the City of Fernley after the January 5, 2008 flood:

City of Fernley flood

Matt Ogan

Dianne Kelly

Larry O'Connell

Charlene Parish

Sam Arevalo

Bob Flores

City of Wells earthquake

Jack Laramie

Steve Lacam

Dave Phillips

Matt Ogan

Ken Rogers

Don Jeppson, Building and Safety Director, and Mike McCullogh, Building and Safety Deputy Director, were presented with certificates for the outstanding performance and contribution the department conducted during the recovery efforts in Fernley and Wells.

Mr. Jeppson thanked his staff for their commitment and dedication in contributing to the assistance and recovery efforts for the affected cities.

08-225 **AGENDA ITEM 5**

Agenda Subject: Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.

Dave Childs, Assistant County Manager, stated the Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence, and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

Roger Riffle spoke on the Hawken Fire that occurred in July 2007. He stated the construction company at fault had not received any punishment. He suggested the County pursue reimbursement from the construction company for the fire fighting costs associated with the Hawken Fire.

Robert Dickerson distributed a petition regarding the abandonment of a terminable pedestrian easement on Western Skies Drive, which was placed on file with the Clerk. He said he spoke to County staff concerning the abandonment of the easement and was told the County was not ready to give up that particular easement. Mr. Dickerson stated the property owners of the area did not want to pay the abandonment application fee of approximately \$1,000, submit 15 sets of documentation, and pay for eight preliminary title reports so County staff could tell the residents “no.” He requested the County Commission investigate the abandonment of the easement.

Sam Dehne addressed the Board.

Gary Schmidt spoke on the budget issues concerning the County.

08-226 **AGENDA ITEM 6**

Agenda Subject: Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)

Dave Childs, Assistant County Manager, informed the Board of corrections to the following agenda items: Item 7B, Roll Change Requests; Item 7C Law Enforcement Funding Agreement between the County of Washoe and Black Rock City LLC; and Item 7D(3), Water Rights Deed transferring 1.01 acre-feet between Washoe County and Truckee Meadows Water Authority.

Commissioner Humke said he spoke to Robert Dickerson concerning the abandonment of the easement on Western Skies Drive. He requested an agenda item to discuss the issues and concerns of the property owners. Commissioner Humke also requested legal counsel research the statements listed in the petition by Mr. Dickerson and make a ruling. He suggested the appropriate staff meet with Mr. Dickerson to discuss the resident's concerns. Commissioner Humke announced the Sierra Fire Protection District (SFPD) was working with Washoe County Animal Services to present educational programs concerning "Animal Evacuation," on April 12, and 19, 2008 at the SFPD Bowers Fire Station.

Commissioner Weber invited the public to attend a Community Wide Neighborhood Watch Orientation scheduled for March 19, 2008 in the County Commission Chambers.

Chairman Larkin congratulated John Ascuaga's Nugget for 53 continuous years of operation in the City of Sparks. He said during the January 2008 Regional Transportation Committee (RTC) meeting the RTC requested a County Commissioner be appointed to the Blue Ribbon Commission and asked if there was a Commissioner who would like to be appointed to that Committee. Chairman Larkin announced that Washoe County was recruiting residents for Citizen Advisory Boards (CAB's). He stated interested citizens could visit the County's webpage or contact the Manager's Office for more information.

Commissioner Galloway stated due to conflicting meetings he would be unable to be the appointee on the Blue Ribbon Committee for the RTC. He requested, in regard to Mr. Dickerson's petition, input from Community Development and Regional Parks and Open Space concerning trailheads and easements.

Chairman Larkin said he received an Open Meeting Law ruling from the Attorney General pertaining to a citizen's complaint regarding removing approval of the agenda. He read the ruling and noted the Attorney General ruled in favor of the County Commission.

Commissioner Jung requested an agenda item addressing follow-up actions on the July 2007 Hawken Fire. She announced a town hall meeting was scheduled for March 26, 2008 at the Regional Animal Services Building and invited citizens to attend.

CONSENT AGENDA – ITEMS 7A THROUGH 7F

Commissioner Weber requested Item 7F, Park Lands Easement Policy, be pulled from the consent agenda for further discussion.

In response to the call for public comment, Sam Dehne spoke on several items contained in the consent agenda.

08-227 AGENDA ITEM 7A – TREASURER’S OFFICE

Agenda Subject: Acknowledge receipt of the Report of Sale – February 12, 2008 Delinquent Special Assessment Sale--*sale cancelled as all delinquencies have paid* (Commission Districts 2, 3, 4 and 5.)

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Agenda Item 7A be acknowledged.

08-228 AGENDA ITEM 7B – ASSESSOR’S OFFICE

Agenda Subject: Approve roll change requests, pursuant to NRS 361.768 and NRS 361.765, for errors discovered for the 2007/2008, 2006/2007, 2005/2006, 2004/2005, secured and unsecured tax rolls as outlined in Exhibit A; and if approved, authorize Chairman to execute Orders listed on the exhibits and direct the Washoe County Treasurer to correct the errors [cumulative amount of reduction \$15,628.76] (parcels are in various districts as outlined in the Exhibit).

Dave Childs, Assistant County Manager, stated RCR 337F07 would be removed from the list. He indicated with that change, the cumulative amount of the reduction would be \$21,705.32.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7B be approved, authorized, executed and directed.

08-229 AGENDA ITEM 7C – SHERIFF’S OFFICE

Agenda Subject: Approve Law Enforcement Funding Agreement between the County of Washoe (Sheriff) Black Rock City LLC to provide reimbursement for extra Deputies needed in Gerlach during the Burning Man Festival for 2008 and 2009 [no fiscal impact to County, estimated reimbursable costs for 2008 are \$50,400 and 2009 \$52,600]; and if approved, authorize Chairman to execute Agreement. (District 5.)

Dave Childs, Assistant County Manager, clarified the staff report referred to the company as “Burning Man LLC,” but should read “Black Rock LLC.” He noted the contract and agenda were correct.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7C be approved, authorized and executed.

08-230 AGENDA ITEM 7D(1) – WATER RESOURCES

Agenda Subject: Approve and authorize the Chairman to execute Water Rights Deed transferring 117.11 acre-feet between Washoe County and Truckee Meadows Water Authority on behalf of Nevada Tri Partners. (Commission District 2.)

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(1) be approved, authorized and executed.

08-231 AGENDA ITEM 7D(2) – WATER RESOURCES

Agenda Subject: Approve and authorize the Chairman to execute Water Rights Deed between Washoe County as Grantor and Truckee Meadows Water Authority (TMWA) as Grantee to complete the exchange of equivalent yields of mainstream Truckee River water rights (13.80 acre-feet) with Steamboat Creek water rights (34.50 acre-feet) previously deeded to Washoe County by TMWA. (Commission District 2.)

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(2) be approved, authorized and executed.

08-232 AGENDA ITEM 7D(3) – WATER RESOURCES

Agenda Subject: Approve and authorize the Chairman to execute Water Rights Deed transferring 1.01 acre-feet between Washoe County and Truckee Meadows Water Authority on behalf of Regional Parks and Open Space for the benefit of the Hunter Creek Trailhead and the Spanish Springs Trailhead. (Commission Districts 1 and 4)

Dave Childs, Assistant County Manager, commented the agenda read “The Hunter Creek Trailhead;” however, should read “The Michael D. Thompson Trailhead at Hunter Creek.”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(3) be approved, authorized and executed.

08-233 AGENDA ITEM 7D(4) – WATER RESOURCES

Agenda Subject: Approve conveyance of 4.31 acre-feet of water rights from Truckee Meadows Water Authority (TMWA) to Washoe County in support of the Sun Valley Quail commercial project in the Sun Valley area and approve associated Water Sale Agreement leasing said water rights back to TMWA; and if approved, authorize Chairman to execute Water Rights Deed and Water Sale Agreement and direct the Water Rights Manager to record both documents. (Commission District 5.)

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(4) be approved, authorized, executed and directed.

08-234 AGENDA ITEM 7D(5) – WATER RESOURCES

Agenda Subject: Approve conveyance of 7.39 acre-feet of water rights from Truckee Meadows Water Authority (TMWA) to Washoe County in support of The Edge at Hunter Creek in the Southwest Reno area and approve the associated Water Sale Agreement leasing said water rights back to TMWA; and if approved, authorize Chairman to execute Water Rights Deed and Water Sale Agreement and direct the Water Rights Manager to record both documents. (Commission District 1.)

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7D(5) be approved, authorized, executed and directed.

08-235 AGENDA ITEM 7E – DISTRICT ATTORNEY’S OFFICE

Agenda Subject: Accept receipt of grant [\$5,000 - no County match required] awarded to the District Attorney's Office from the Office for Victims’ of Crime,

funds will be used during National Victims' Rights Week for activities planned by the Alliance for Victims' Rights; and if accepted, direct Finance to augment District Attorney's budget. (All Commission Districts)

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Agenda Item 7E be accepted and directed.

08-236 AGENDA ITEM 7F – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: Approve Park Lands Easement Policy and authorize Regional Parks and Open Space Director to incorporate associated fees into the Department's fee schedule. (All Commission Districts)

Doug Doolittle, Regional Parks and Open Space Director, explained the intent was to provide a fair and consistent document that would review easement requests. He said it was important to establish and refine standards for the non-park use of properties. Mr. Doolittle commented easements were currently reviewed on a case-by-case basis. He said through this policy there would be a process in place for an application or review process. He said the policy spoke on the issues staff was confronted with and directed the applicant to go through a Citizen Advisory Board (CAB) in the area where the property was situated and the Open Space and Regional Parks Commission. He said staff would then review the application and return to the Board for approval.

Chairman Larkin inquired about the 30-day application period listed in the staff report. Mr. Doolittle replied because the CAB's met once a month, the 30-day timeframe extended the period to identify any issues on a particular easement. Chairman Larkin stated there would be a 30-day internal assessment period, followed by a 30-day external assessment period and asked in that 30 days was it anticipated the CAB would be included. Mr. Doolittle replied the objective was to place it on a CAB agenda instead of waiting until the following month. Chairman Larkin indicated the Open Space and Regional Park Commission also reviewed the application. Mr. Doolittle said the aim was to complete an immediate staff review of the item and place it on the next available CAB meeting and Open Space and Regional Park Commission agenda. Chairman Larkin remarked that seemed redundant since the CAB process was for new land uses or change in land uses and the Open Space and Regional Park Commission was utilized to oversee the uses of park easements. He was concerned about an onus administrative process on many of these easements. Chairman Larkin did not think the process was user-friendly and was concerned about the 30-day period of time for internal review. He stated the CAB and Open Space and Regional Park Commission would be an external review, and suggested the 30-day timeframe be reconsidered to a 15-day internal review, and rather than the CAB's review the application, an additional 15-day review by the Open Space and Regional Park Commission.

Commissioner Galloway said the Open Space and Regional Parks Commission met once a month and could not be expected to review something in 15 days and suggested 20 days to prepare an initial response. He said it should be placed on the first available meeting of the Open Space and Regional Park Commission. Commissioner Galloway commented the use of public parks property should never be rushed. Chairman Larkin said his intent was to narrow the internal review to 15 days and then either the CAB's or the Open Space and Regional Park Commission conduct a review. His preference was the Open Space and Regional Parks Commission.

Chairman Larkin asked if above ground utilities were prohibited by State law. Melanie Foster, Legal Counsel, replied she was not aware they were prohibited in park properties and explained there were issues pending before the Public Utilities Commission (PUC) that could impact what the County chose to do. She indicated these concerns could be reserved for further action. Ms. Foster noted there may be situations when that tightened timeframe might not be possible and staff would need to return to the Board to seek policy direction in terms of a possible request for a potential easement or transfer of property. Chairman Larkin asked if the County had standards in any of the comprehensive plans when the County excluded above ground utilities. Ms. Foster replied she was unaware of what the comprehensive plans stated. Chairman Larkin did not want to move forward on a policy without a standard.

Commissioner Galloway stated the Board could move forward, but remove any new above ground utilities from the prohibited list. Chairman Larkin said he was still concerned over the time schedule. Commissioner Galloway asked if there were less than 30 days could a meeting be arranged with the applicants. Mr. Doolittle replied it depended on the individual case. Chairman Larkin suggested 10 days to evaluate, and if it needed an additional 30 days of evaluation, the applicant would know the answer within 10 days. Mr. Doolittle agreed.

In response to the call for public comment, Linda Bissett, commended Mr. Doolittle for the hard work in developing this policy. She agreed with the suggestion to remove the above ground utility issue to a later date and applications evaluated on a case-by-case basis.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 7F be approved and authorized with the following changes:

- The 30-day assessment would be changed to a 10 day preliminary internal assessment period.
- Under Section IV-Procedures, the wording would be changed from "the applicant would be **required** to present their proposed project to the appropriate Citizen Advisory Board, to "the Applicant would be **requested** to present their proposed project to the appropriate Citizen Advisory Board."
- Delete above ground utilities from the prohibited list.

08-237 **AGENDA ITEM 8 – APPEARANCE – ECONOMIC
DEVELOPMENT AUTHORITY OF WESTERN NEVADA
(EDAWN)**

Agenda Subject: Presentation and update regarding national media program for regional economic development efforts.

Chuck Alvey, President and CEO for EDawn, and Julie Ardito, Director of Public Relations for EDawn, conducted a PowerPoint presentation highlighting the 5-year Economic Impact Goal, the 5-year Center of Excellence, the High Yield Economic Impact Criteria, the 5-year Goal in High Yield Economic Impact, Target Audiences, Top-Tier Placements, Trade and Regional Stories, Media Correspondence and upcoming events.

Julie Curtain, DCI Marketing, recapped the past six months of the program and discussed regional stories in recent editions of business publications.

Commissioner Jung remarked young professionals no longer move to an area for jobs, but rather for quality of life. She suggested researching the biotechnology potentials when speaking to local businesses such as the Desert Research Institute. Commissioner Jung commented the region was third in the nation for no-kill animal shelters, which was a quality of life indicator.

There was no response to the call for public comment.

08-238 **AGENDA ITEM 9 – WATER RESOURCES**

Agenda Subject: Recommendation to award bid for production well drilling and construction on the Davis Ranch in West Washoe Valley to Bruce MacKay Pump & Well Service, Inc., the lowest, responsive, responsible bidder [\$127,590]; and if awarded, authorize Chairman to execute the Agreement Form for Lightning W Well 3 Construction and authorize Engineering Manager to issue Notice to Proceed. (Commission District 2)

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 9 be awarded, authorized and executed.

08-239 **AGENDA ITEM 10**

Agenda Subject: Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may

include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).

Commissioner Humke reported on upcoming various Board and Commission meetings he would be attending.

Chairman Larkin stated the Departmental budget hearings would conclude on March 24, 2008.

Commissioner Jung said she met with the Organizational Effectiveness Committee and suggested they report to the Board on a quarterly basis for an update on their activities. She attended the Old Northwest Neighborhood Advisory Board meeting and invited those residents to the Community Wide Neighborhood Watch Orientation scheduled for March 19, 2008. Commissioner Jung announced the Central Citizen Advisory Board meeting would be held at the Ranch House located in Rancho San Rafael Park.

2:31 p.m. On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that the Board recess from the Commission Chambers and convene at 4:30 p.m. in closed session in the Caucus Room to consider Agenda Item 11 per NRS 241.030(1).

08-240 AGENDA ITEM 11 – WORK CARD PERMIT APPEAL – TAMARA RICKS

4:30 p.m.

Agenda Subject: The Washoe County Commission will adjourn from the Commission Chambers and reconvene in the County Commission Caucus Room (1001 E. 9th Street, Building A, 2nd Floor, Reno) to consider the work card permit appeal for Tamara Ricks. The **HEARING** will be a **CLOSED SESSION** to discuss the applicant's character or other matters under NRS 241.030(1). Following the Closed Session, the Commission will return to open session in the Caucus Room to take action on the appeal and finish the remainder of the March 18, 2008 Board Agenda.

4:30 p.m. The Board reconvened in open session in the Caucus Room with all members present to take action on the work card permit appeal.

5:40 p.m. Following the closed session, the Commission returned to open session in the Caucus Room to take action on the appeal and finish the remainder of the March 18, 2008 Board agenda.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that the appeal of Tamara Ricks to obtain a work card permit be granted with the following conditions:

- The permit be granted for one year, and in the sound discretion of the Social Services Department in conjunction with the Sheriff's Department, the permit be revoked if a sound reason was found;
- Four (4) random drug tests be conducted within the year;
- The applicant be encouraged to enter an Alcoholics Anonymous or Narcotics Anonymous program or similar treatment program;
- Failure of drug testing would result in revocation of the permit;
- A follow-up evaluation before the Board in March 2009 to determine the results of a treatment program.

COMMUNICATIONS AND REPORTS

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

- 08-241** Letter from the City of Sparks dated January 3, 2008 confirming the appointment of Ron Smith to the Washoe County District Board of Health.
- 08-242** State of Nevada, Department of Transportation, executed contract documents, plans and specifications for Contract No. 3342, Project No. SP-000M(114) to Install Cardlock Security Gates at Maintenance Stations, Statewide, by KFC Building Concepts, Inc., Contractor. (Documents forwarded to Engineering on 3/5/2008.)
- 08-243** Update pages for the Sparks Municipal Code as of January 25, 2008.
- 08-244** Notice of Completion between the Washoe County Department of Water Resources, Utility Services Division, and Wes Construction Company, Inc., for the Hidden Valley Water Storage Tank No. 4. (BCC Meeting November 28, 2006, Item 06-1302.)
- 08-245** Notice of Completion between the Washoe County Department of Water Resources, Utility Services Division, and RDC, Inc., for the Hidden Valley Wells 3, 4 & 5 Refurbishment. (BCC Meeting November 28, 2006, Item 06-1305.)
- 08-246** State of Nevada, Department of Transportation, executed contract documents, plans and specifications for Contract No. 3341, Project No. SPI-080-1(063), for the I-80 at Wells Interchange (Structure I-998), by Granite Construction Company, Contractor. (Documents forwarded to Engineering on 3/5/2008.)

08-247 City of Reno Redevelopment Agency Resolution No. 174 – A resolution concerning the Redevelopment Project; directing the Clerk to notify the Washoe County Debt Management Commission of the City’s proposal to issue general obligation various purpose bonds additionally secured by pledged revenues; providing certain details in connection therewith; and providing the effective date hereof.

08-248 Regulations of the Washoe County District Board of Health Governing Food Establishments, adopted by the Washoe County District Board of Health on September 27, 2007 and approved by the Nevada State Board of Health on December 7, 2007.

08-249 A letter dated February 21, 2008 from the Washoe County Comptroller to the State of Nevada, Office of the Attorney General, regarding Domestic Violence fees assessed per NRS 200.485(4).

08-250 **REPORTS – MONTHLY**

- A. County Clerk of the Court, fee collections for December 2007.
- B. County Clerk of the Court, fee collections for January 2008.
- C. County Clerk of the Court, fee collections for February 2008.

08-251 **REPORTS – QUARTERLY (DECEMBER 2007)**

- A. Gerlach General Improvement District, Economic Conditions and Operations.
- B. Washoe County Sheriff, civil fees and commissions.
- C. Washoe County Clerk of the Court, fee collections.
- D. Sparks Justice Court, revenue report.
- E. Washoe County Clerk, fees collected.
- F. AT&T Nevada Declaration of Availability of IP Video Service.
- G. Washoe County School District, Summary Financial Report.

REPORTS – SEMI-ANNUAL (DECEMBER 2007)

08-252 Grand View Terrace General Improvement District, Financial Statements

REPORTS – ANNUAL (JUNE 30, 2007)

08-253 Truckee Meadows Water Reclamation Facility, Comprehensive Annual Financial Report.

08-254 Regional Transportation Commission, Comprehensive Annual Financial Report.

08-255 City of Sparks, Comprehensive Annual Financial Report.

08-256 Community Counseling Center, Annual Utilization Report for 2007.

REPORTS – ANNUAL (DECEMBER 2007)

- 08-257** Washoe County District Attorney, Summary of all claims made against the Nevada Tahoe conservation District for tortious conduct for the calendar year 2007.
- 08-258** Washoe County District Attorney, Summary of all claims made against the South Truckee Meadows General Improvement District for tortious conduct for the calendar year 2007.
- 08-259** Washoe County District Attorney, Summary of all claims made against the Truckee Meadows Fire Protection District for tortious conduct for the calendar year 2007.
- 08-260** Washoe County District Attorney, Summary of all claims made against Washoe County for tortious conduct for the calendar year 2007.

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5:45 p.m. There being no further business to discuss, on motion by Commissioner Jung, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the meeting be adjourned.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Stacy Gonzales, Deputy County Clerk*