

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

TUESDAY

2:00 P.M.

APRIL 22, 2008

PRESENT:

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

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**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:

Katy Singlaub, 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.”

**08-347      AGENDA ITEM 3 – PROCLAMATION**

**Agenda Subject: “Proclamation--April 22, 2008 as Earth Day.”**

Katy Singlaub, County Manager, read and presented the Proclamation to Don Jeppson, Building and Safety Director, on behalf of the County’s Green Team.

In response to the call for public comment, Sam Dehne commented he felt the Proclamation should be for “Earth Year.”

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 3 be adopted and executed. The Proclamation for same is attached hereto and made a part of the minutes thereof.

**08-348            AGENDA ITEM 4 – PROCLAMATION**

**Agenda Subject: “Proclamation--May 5-11, 2008 as National Building and Safety Week (Building & Safety).”**

Katy Singlaub, County Manager, read and presented the Proclamation to Don Jeppson, Building and Safety Director. Mr. Jeppson in accepting the Proclamation, reminded the public that the strong building codes in the United States prevented the major loss of life experienced during natural disasters in other places around the world without strong codes. He also reminded the public to pull permits when doing additions and electrical or plumbing remodels to ensure the work was completed properly. He said the inspections would ensure the completed work would not endanger people.

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 4 be adopted and executed. The Proclamation for same is attached hereto and made a part of the minutes thereof.

**08-349            AGENDA ITEM 5 – PROCLAMATION**

**Agenda Subject: “Proclamation--May 1, 2008 as National Day of Prayer (requested by Commissioner Weber).”**

Commissioner Weber read the Proclamation and invited everyone to participate in the National Day of Prayer on Thursday, May 1st at noon, outside of Building A in the County’s Administration Complex. She indicated no County monies were spent on this event.

In response to the call for public comment, Sam Dehne discussed what he prayed for.

On motion by Commissioner Weber, seconded by Chairman Larkin, which motion duly carried, it was ordered that Agenda Item 5 be adopted and executed. The Proclamation for same is attached hereto and made a part of the minutes thereof.

**08-350            AGENDA ITEM 6 – PROCLAMATION**

**Agenda Subject: “Proclamation--April 25, 2008 as National DNA Day (requested by Commissioner Humke).”**

Katy Singlaub, County Manager, read the Proclamation and Commissioner Humke presented it to Dr. Robbin Palmer, Certified Genetic Counselor. Ms. Palmer thanked the Commissioners for the Proclamation. She noted medicine was beginning to recognize the power of knowing an individual’s genetic information in order to better understand the individual’s predisposition to several common diseases.

In response to the call for public comment, Sam Dehne discussed the Proclamation.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 6 be adopted and executed. The Proclamation for same is attached hereto and made a part of the minutes thereof.

**08-351            AGENDA ITEM 7 – PROCLAMATION**

**Agenda Subject: “Proclamation--April 27-May 3, 2008 as National Volunteer Week (Community Relations).”**

Katy Singlaub, County Manager, read the Proclamation and recognized all the volunteers present.

In response to the call for public comment, Sam Dehne commended the volunteers’ efforts and encouraged them to come up and speak.

Commissioner Galloway thanked the volunteers for all they did. Chairman Larkin thanked the volunteers for their efforts and for taking time out of their schedules to be in attendance today. Commissioner Humke commented the volunteers were the true opinion makers in the County and their opinions mattered a great deal.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 7 be adopted and executed. The Proclamation for same is attached hereto and made a part of the minutes thereof.

**08-352            AGENDA ITEM 8 – PROCLAMATION**

**Agenda Subject: “Proclamation--April 27-May 3, 2008 recognizing Washoe County’s Volunteer Fire Departments during National Volunteer Week (Management Service/Fire Services Coordinator).”**

Commissioner Weber read the Proclamation and acknowledged those volunteers present. A photo was taken with the volunteers and the Commissioners.

Commissioner Weber said it was an honor for her to have worked with many of the volunteers, and she was glad there was an opportunity to thank them and their families.

In response to the call for public comment, Sam Dehne commented the volunteer firefighters risked their lives for the community and that was the number one form of volunteerism.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 8 be adopted and executed. The Proclamation for same is attached hereto and made a part of the minutes thereof.

**08-353            AGENDA ITEM 9 – RESOLUTION**

**Agenda Subject: “Resolution of Appreciation and Accomplishment to Safe Kids Washoe County recognizing all they have done for Washoe County children to prevent injuries--Public Works.”**

Commissioner Weber introduced Melissa Krall, (REMSA) Coordinator. Ms. Krall introduced several of the key people who were instrumental in the success of Safe Kids at the Esther Bennett Elementary School: Michael Henry, Principal; Traci Sasaki, FedEx; Clara Lawson, Washoe County Licensed Engineer; and Jennifer Stoll-Hadayia, Public Health Program Manager.

Commissioner Weber read the Resolution and presented it to Ms. Krall.

Ms. Krall commented the reason the Safe Kids elementary school based program was a success was due to the great people involved and the support from the school. She also acknowledged the support of FedEx and of Commissioners Weber and Jung.

Commissioner Weber thanked Ms. Lawson for the many hours she committed to this effort.

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 9 be adopted and executed. The Resolution of Appreciation and Accomplishment for same is attached hereto and made a part of the minutes thereof.

**08-354            AGENDA ITEM 10 – PUBLIC COMMENT**

**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.”**

Jerry Purdy suggested the County create an advisory panel composed of experts from the University of Nevada, Reno, the Water Resources Department, and the Desert Research Institute (DRI). He said the panel should provide unbiased advice on the availability of water prior to the approval of proposed annexations and development, because he felt a lot of paper water rights were being issued that had no wet water behind them. He displayed a 2003 photo of the Truckee River when it was dry and one depicting the condition of California’s Mono Lake, which were placed on file with the Clerk. He discussed the environmental impact of Los Angeles importing water from the Owens

Valley. He stated it would take at least 50 years for Mono Lake to recover and for the ground water basin to be recharged.

Garth Elliott felt the County was missing opportunities to deal with its budget crunch by not using more volunteers. He said people with tickets that were granted community service should be allowed to do other types of service besides picking up weeds along the highway.

Robbin Palmer said the Commissioners voted 3-2 to not put two smart growth measures on the ballot on March 11, 2008. She cited an April 9th poll that indicated 63 percent of Washoe County residents felt their local elected officials were doing a mediocre-to-failing job in managing growth and development, 62 percent felt the area's land use plans should be based on and in balance with water resources, and 59 percent were against leapfrog annexation. She indicated a diverse coalition of citizens was gathering signatures on petitions regarding Washoe County water use and development. She advised residents could call Progressive Leadership Alliance of Nevada (PLAN) to add their signatures to the two smart-growth initiatives.

Sam Dehne indicated the main reason he was not running for office this year was because he did not trust the vote counting system in Nevada. He discussed what his platform would be if he was running for office.

Gary Schmidt stated County government was broken and must be reinvented and restructured. He felt it was important to move toward having seven County Commissioners, electing Citizen Advisory Board (CAB) members instead of appointing them, and granting the CAB's more authority.

**08-355            AGENDA ITEM 11**

**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.)"**

Katy Singlaub, County Manager advised that Agenda Item 12D, Grant Program Contract between Washoe County and the Reno-Sparks Gospel Mission, was pulled and Agenda Items 30-32, Agreements related to the Reno-Sparks Indian Colony Levee and Floodwall Project, were also pulled and would come back before the Board on May 13, 2008.

Commissioner Weber thanked the 50 students who participated in a volunteer community service project called "Play in the Dirt" as part of the Nevada Future Farmers of America State Convention held during the last week of March. She noted the students cleaned the barns, corrals, and pens at Rancho San Rafael, which saved the County thousands of dollars in labor costs.

Commissioner Weber requested an update by a member of the Nuisance Committee.

Commissioner Weber stated "Coffee and Conversation with Your Commissioner" occurred last Saturday and next month's topic would be about the Neighborhood Watch program, which would be the last meeting until September, 2008.

Commissioner Weber said the meeting between the residents of the Sierra Ranchos and Rancho Haven areas, the Sierra-Nevada Teen Ranch Board, and Mr. and Mrs. Neil had around 50 attendees. She felt it was an eye-opening and very positive experience for the attendees, because they received the facts instead of only hearing gossip.

Commissioner Galloway stated he was asking for an agenda item that would commit the remainder of his Commissioner funds towards the \$10,000 needed to hire a Transportation Coordinator for the Tahoe Transportation District (TTD); however, if staff determined that position could not be funded by the TTD, he requested there be a secondary approval that the remainder of the his funds go to "Tune in to Kids." He felt "Tune in to Kids" was a phenomenal program.

Commissioner Galloway noted Cindy Sabatoni's, Animal Services Manager, summary of the dog incident did not agree with Mr. Sutton's complaint letter. He requested there be further follow up regarding the incident in addition to a report on what would be done if the allegation was true and the dog did act aggressively. He noted it was a violation of County law to have an animal that was not under control or was not on a leash.

Commissioner Galloway said the Vehicle/Fleet Maintenance Study was intended to help departments rather than being critical of them as was implied in the newspaper. He felt if the Sheriff's Office could reduce costs by following the report's suggestions, he would like to use the money saved to hire more patrol deputies.

Commissioner Jung advised that she attended the demolition of the City of Reno owned buildings at Oddie Boulevard and Sutro Street. She said she would be meeting with the Director of the Sierra Nevada Job Corps and staff from the City of Reno to draft a Memorandum of Understanding (MOU) that would allow vocational students to revitalize the homes around the park for the people who were unable to afford to do it for themselves. She felt getting the community involved made a difference in reducing the amount of crime happening.

Chairman Larkin reported he attended the "Green Up" program sponsored by Patagonia and was given a tour of Patagonia's green facility last Thursday.

Chairman Larkin noted Colonel Chapman of the Army Corp of Engineers was in town last Thursday and was given a tour of the flood project. He felt he, Commissioner Humke and the members of the Flood Project Coordinating Committee

were able to reinforce the importance of the project. He felt Colonel Chapman was consistent in his message to his staff about moving forward.

Commissioner Galloway thanked John Sherman, Finance Director, and Rosemary Menard, Water Resources Director, for the memo on hookup funding options. He noted it appeared the option of prepaying for the hookup by paying a surcharge remained open.

Katy Singlaub, County Manager, advised the update by the Nuisance Committee was scheduled. She noted Mr. Sherman would follow up with Commissioner Galloway on an idea to help fund the Transportation Coordinator position.

Ms. Singlaub said she would be performing Saturday at 7:00 p.m. at a fundraiser for Global Voice for Youth Services at Piper's Opera House in Virginia City, Nevada.

**DISCUSSION – CONSENT AGENDA – ITEMS 12A THROUGH 12K(4)**

Katy Singlaub, County Manager advised Agenda Item 12D, Grant Program Contract between Washoe County and the Reno-Sparks Gospel Mission, was pulled.

In response to the call for public comment, Sam Dehne complimented the Board on having a relatively mundane Consent Agenda. He commented on Agenda Item 12D, the Grant Program Contract between Washoe County and the Reno-Sparks Gospel Mission.

**08-356      AGENDA ITEM 12A - MANAGER**

**Agenda Subject: “Reappoint Jim Shaffer to an additional 2-year term (June 30, 2010) on the Washoe-Storey Conservation District--Manager.”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12A be approved.

**08-357      AGENDA ITEM 12B - ASSESSOR**

**Agenda Subject: “Approve roll change request for factual error in the 2007/08 Personal Property Tax Roll for Golden West Equipment Inc, Identifier 2116659; and if approved, authorize Chairman to execute Order for same [amount of reduction in tax revenue is \$2,204.11]--Assessor. (Commission District 2.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 12B be approved, authorized, and directed.

**08-358            AGENDA ITEM 12C – TRUCKEE RIVER FLOOD  
MANAGEMENT PROJECT**

**Agenda Subject:** “Acknowledge receipt of Truckee River Flood Management Project Status Report for March 2008--Truckee River Flood Management Project. (All Commission Districts.)”

In response to the call for public comment, Sam Dehne said there should be a reckoning of how much money was already spent on the project and how much still needed to be spent.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12C be acknowledged.

**08-359            AGENDA ITEM 12E – REGIONAL PARKS AND OPEN SPACE**

**Agenda Subject:** “Accept cash donation [\$57,000] from the Wilbur May Foundation; and if accepted, authorize Chairman to execute Agreement between the County of Washoe (disbursing agent of the May Foundation Museum Building Fund) and Liquid Landscapes for renovation of Honey’s Garden Waterfall located in the Wilbur D. May Arboretum in Rancho San Rafael Regional Park--Regional Parks and Open Space. (Commission District 1.)”

Commissioner Galloway thanked the Wilbur May Foundation for its \$57,000 cash donation.

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 12E be accepted, authorized and executed.

**08-360            AGENDA ITEM 12F – COLLECTIONS**

**Agenda Subject:** “Approve removal of Fiscal Year 2007 uncollectible returned checks [\$3,830.47] from the Centralized Returned Check Account (7980-121013) and charge the Contra Revenue Account (485300) for the responsible cost centers--Collections.”

There was no public comment on this item.



On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12F be approved and directed.

**08-361            AGENDA ITEM 12G – COMMUNITY DEVELOPMENT**

**Agenda Subject:** “Appoint Harvey L. Lee as an At-Large Member to fill an unexpired term to June 30, 2008 and appoint Harvey L. Lee to a new two-year term expiring June 30, 2010 on the Central Citizen Advisory Board--Community Development. (Commission District 3, Commissioner Jung).”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12G be approved.

**08-362            AGENDA ITEM 12H – DISTRICT ATTORNEY**

**Agenda Subject:** “Approve payments [\$9,023.39] to vendors for assistance of 59 victims of sexual assault; and if approved, authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims and of follow-up treatment costs of up to \$1,000 for victims, victim’s spouses and other eligible persons--District Attorney.”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12H be approved, authorized and directed.

**08-363            AGENDA ITEM 12I(1) – DISTRICT HEALTH**

**Agenda Subject:** “Approve amendments [increase of \$27,993 in revenue and expenses] to the Public Health Preparedness Program (internal order # 10534); and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12I(1) be approved and directed.

**08-364            AGENDA ITEM 12I(2) – DISTRICT HEALTH**

**Agenda Subject:** “Approve amendments [increase of \$8,855 in revenue and expenses] to the Pandemic Influenza Program (internal order # 10544); and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12I(2) be approved and directed.

**08-365            AGENDA ITEM 12I(3) – DISTRICT HEALTH**

**Agenda Subject:** “Approve amendments [increase of \$49,626 in revenue and expenses] to the Office of the Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness – HRSA Fiscal Year 2006 Extension Grant Program (internal#10651) Fiscal Year 2007/08 Budget in support of Contractual, Travel, Equipment and Operating funded by a Notice of Subgrant Award from the Nevada State Health Division; approve budget adjustments totaling \$11,064 in the ASPR Hospital Preparedness Grant Program (internal order #10576) Fiscal Year 2007/08 Budget; and if all approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12I(e) be approved and directed.

**08-366            AGENDA ITEM 12I(4) – DISTRICT HEALTH**

**Agenda Subject:** “Approve amendments [increase of \$1,513 in both revenue and expenses] to the adopted Fiscal Year 2007/08 Tuberculosis CDC Control and Elimination Program Grant Budget (IN 10016); and if approved, direct Finance to make appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12I(4) be approved and directed.

**08-367            AGENDA ITEM 12I(5) – DISTRICT HEALTH**

**Agenda Subject:** “Approve amendments [increase of \$20,000 in both revenue and expenses] to the adopted Fiscal Year 2007/08 Underground Storage Tank and Leaking Underground Storage Tank Program Grant Budget (IN 10023); and if approved, direct Finance to make the appropriate budget adjustments. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 12I(5) be approved and directed.

**08-368      AGENDA ITEM 12J(1) – PUBLIC WORKS**

**Agenda Subject:** “Approve Consent to Assignment for the West Spanish Springs Hydrologic Study which authorizes and approves the Quad-Knopf, Inc. assignment of its Professional Engineering Services Agreement with Washoe County to Gray and Associates, Inc. in the amount of \$56,000.00; and if approved, authorize Chairman to execute Consent to Assignment. (Commission District 4.)”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 12J(1) be approved, authorized, and executed.

**08-369      AGENDA ITEM 12J(2) – PUBLIC WORKS**

**Agenda Subject:** “Approve and execute a Resolution declaring Washoe County’s intent to lease county property located at 325 Patrician Drive, Reno, Nevada 89506 to the North Valleys Little League, for the purpose of providing concession area occupancy and other matters properly related thereto; and, approve and execute a Lease Agreement between North Valleys Little League, Inc., and Washoe County for utilization of Parks property in compliance with NRS 244.2835, retroactive to April 1, 2008 and terminating March 31, 2009 [projected revenue anticipated to be \$800]. (Commission District 5.)”

There was no public comment on this item.

In response to Commissioner Weber, Doug Mullens, Operations Superintendent, clarified Little League organizations paid a \$5 per player fee in both the spring and fall to use County facilities, which generated roughly \$50,000 a year to help offset maintenance costs. He explained there had previously been no charge for using the concession buildings but that was looked at last year at the Commission’s request, which lead to the recommendation that 5 percent of the gross revenues be collected to help

offset utilities. He advised a number of different ways of recouping at least some costs were looked at, but the size of the leagues, the number of seasons, and the conditions of the buildings varied so much, it was felt this was the most equitable thing to do.

In response to Commissioner Galloway, Mr. Mullens replied the concessions stands at Golden Valley, Lemmon Valley, and North Valleys were built by the County. At Gepford Park in Sun Valley there was an old 1940's building moved to the park to be used as a concession stand and in the South Valleys the building was built by the youth ball organization that used the facility. Commissioner Galloway felt the amount collected should be enough to account for the wear and tear on the buildings, and he would be satisfied if it was. Mr. Mullens agreed the fees could be monitored. He advised this was the first time the 5 percent was being collected and the revenue projections were strictly estimates. He said the exact amount of revenue would not be known until the fees were collected for a year. He noted there were a lot of leagues that only paid for field use.

Commissioner Weber said Mr. Mullens had answered her question and this issue could be addressed when the Regional Parks and Open Space fee schedules were looked at to make sure there was a fair and equitable situation for everyone.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 12J(2) be approved and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**08-370            AGENDA ITEM 12J(3) – PUBLIC WORKS**

**Agenda Subject: “Approve and execute a First Amendment to Lease Agreement between Washoe Little League and Washoe County to implement charges for utilization of Parks property and extending the term of occupancy (April 1, 2008 to March 31, 2009) as allowed within the existing Lease Agreement [projected revenue anticipated to be \$2,250]. (Commission District 1.)”**

There was no public comment on this item.

See Commissioner Weber's comments in Agenda Item 12J(2).

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 12J(3) be approved and executed.

**08-371            AGENDA ITEM 12K(1) – WATER RESOURCES**

**Agenda Subject: “Approve and authorize Chairman to execute two Water Rights Deeds between Utilities, Inc. of Nevada and Washoe County transferring 40.29 acre-**

**feet of groundwater rights to support Woodland Village Phase 17; and if approved, direct Water Rights Manager to record said Deeds. (Commission District 5.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 12K(1) be approved, authorized, and directed.

**08-372            AGENDA ITEM 12K(2) – WATER RESOURCES**

**Agenda Subject: “Approve and authorize Chairman to execute the Correction Water Rights Deed between Ronald L. Olson as Trustee of the Ronald L. Olson Trust as Grantor and Washoe County as Grantee, and the associated Amended Water Sale Agreement between the County of Washoe and Ronald L. Olson Trust, Crazy Wilcox Ranch Equestrian Center, LLC; and if approved, direct Water Rights Manager to record all documents. (Commission District 4.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 12K(2) be approved, authorized, and directed.

**08-373            AGENDA ITEM 12K(3) – WATER RESOURCES**

**Agenda Subject: “Approve and authorize Chairman to execute for acceptance a Grant of Easement (APN 055-110-32) from Wells Fargo Bank as Trustee of the Vernon Lee Davis Revocable Trust Dated October 26, 2006 to Washoe County for the Lightning W Water System Supply Improvement Project. (Commission District 2.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 12K(3) be approved, authorized, and directed.

**08-374            AGENDA ITEM 12K(4) – WATER RESOURCES**

**Agenda Subject: “Approve and authorize the Chairman to execute a Resolution calling a hearing (to be set for May 13, 2008) on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing, and providing other matters properly related thereto. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 12K(4) be approved, authorized, and directed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**BLOCK VOTE – AGENDA ITEMS 13, 14, 15, 16, 20, 21, 22, 23, 24, 25, 26, 27, AND 28**

In response to the call for public comment, Sam Dehne discussed the amounts of the increases and payments being made in these agenda items even though the County requested departments cut their budgets.

Katy Singlaub, County Manager, said the amendments that augment budgets were restricted funds that were provided through grant programs and were dedicated to important public health and emergency services efforts. She noted other projects had been funded and were waiting for the projects to come to fruition. She acknowledged that even though it appeared huge amounts of money were being spent, the business of County government did not stop because there was a revenue shortfall. Chairman Larkin noted County government had to balance its books the same as any family in the community had to do with its checkbook. He felt the County Manager waited for the best deal before executing these projects.

Commissioner Galloway said as tough as it was to cut the budget, there was still money left. He felt the departments and the public would be upset if nothing was done with the remaining money.

**08-375      AGENDA ITEM 13 - WATER RESOURCES**

**Agenda Subject: “Recommendation to approve and authorize Chairman to execute a Utility’s Line Extension Agreement between the County of Washoe, Department of Water Resources, and Sierra Pacific Power Company to provide electrical power service to Lightning W Well #3 in West Washoe Valley, and if approved, authorize the Purchasing Department to issue an advance payment to Sierra Pacific Power Company [not to exceed \$106,723]--Water Resources. (Commission District 2.)”**

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 13 be approved, authorized, executed, and directed.

**08-376            AGENDA ITEM 14 – DISTRICT HEALTH**

**Agenda Subject: “Recommendation to approve amendments [increase of \$573,158 in revenue and expenses] to the Public Health Preparedness Program (internal order #10640); and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 14 be approved and directed.

**08-377            AGENDA ITEM 15 – DISTRICT HEALTH**

**Agenda Subject: “Recommendation to approve amendments [increase of \$208,335 in revenue and expenses] to the Pandemic Influenza Program (internal order #10639); and if approved, direct Finance Department to make appropriate budget adjustments--District Health. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 15 be approved and directed.

**08-378            AGENDA ITEM 16 – DISTRICT HEALTH**

**Agenda Subject: “Request to authorize issuance of Request for Proposal for the Washoe County District Health Department, Vector Borne-Diseases Program, to bid mosquito control products [up to \$360,000]; and if approved, Washoe County Purchasing will administer a Bid Solicitation Package to obtain the required mosquito control products under the best possible financial arrangements--District Health. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 16 be approved and directed.

**08-379            AGENDA ITEM 20 – TREASURER/FINANCE**

**Agenda Subject: “Request for authorization to issue a request for proposal for banking services, authorize hiring PFM Asset Management for assistance in developing the request for proposal for banking services and evaluation of the resulting banking proposals [not to exceed \$40,000 plus travel related costs]; and if approved, transfer \$42,000 from Contingency for those services--Treasurer/Finance. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 20 be approved, authorized and directed.

**08-380            AGENDA ITEM 21 – SHERIFF**

**Agenda Subject:** “Recommendation to accept grant award [\$187,000 - no County match] from Nevada Division of Emergency Management - Federal Fiscal Year 2007 State Homeland Security Grant Project No. 97067HL7 to enhance the Washoe County Sheriff’s Office Regional Bomb Squad (grant purchases include fully equipped first response bomb vehicle, personal protective equipment and four hartzell disruptor stands--Sheriff. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 21 be approved and directed.

**08-381            AGENDA ITEM 22 – MANAGEMENT SERVICES/COMMUNITY SUPPORT ADMINISTRATOR**

**Agenda Subject:** “Recommendation to approve and authorize Chairman to sign two Amendments to Interlocal Agreements reducing Washoe County Special Purpose Grants to the Incline Village General Improvement District (IVGID) and V&T Railroad Commission by 5% for Fiscal Year 2007/08, [reduces IVGID by \$9,480 for a balance of \$180,133 and reduces V&T Railroad Commission by \$1,250 for a balance of \$23,750]--Management Services/Community Support Administrator. (Commission District 1 and All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 22 be approved, authorized, and executed.

**08-382            AGENDA ITEM 23 – DISTRICT ATTORNEY**

**Agenda Subject:** “Recommendation to authorize the County Manager to accept future donations to the Utility Undergrounding Fund; direct her to report any such donation to the Commission on a quarterly basis; and, authorize the return of a donation to the donor if the project for which the donation is made is not approved and built--District Attorney. (Requested by Commissioner Galloway.)”



There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 23 be authorized and directed.

**08-383            AGENDA ITEM 24 – PURCHASING**

**Agenda Subject: “Recommendation to award Invitation to Bid #2646-08 for rental of Gas Chromatograph-Mass Spectrometers to Full Spectrum Analytics [approximate monthly amount \$9,428.20 for 60 months with annual amount of \$113,138.40 for five-years]; and if awarded, authorize the Purchasing and Contracts Administrator to execute a 5-year rental agreement and direct Finance to make necessary budget adjustments--Purchasing. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 24 be awarded, authorized, and directed.

**08-384            AGENDA ITEM 25 – PURCHASING**

**Agenda Subject: “Recommendation to award Invitation to Bid #2628-08 for Food Management Services for Senior Services to Compass Group USA Inc, [approximate annual amount \$892,982.40]; and if awarded, authorize the Purchasing and Contracts Administrator to execute a one-year agreement with up to two, one-year renewal options, at the discretion of Washoe County--Purchasing. (All Commission Districts.)”**

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 25 be awarded and authorized.

**08-385            AGENDA ITEM 26 – REGIONAL PARKS AND OPEN SPACE**

**Agenda Subject: “Recommendation to award Base Bid and Alternates One and Four for construction of Sun Valley Regional Park to the lowest responsive and responsible bidder (staff recommends Gradex Construction Company) [\$587,851.75]; and if awarded, authorize the Chairman to execute the Contract Documents--Regional Parks and Open Space. (Commission District 5.)”**

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 26 be awarded, authorized, and executed.

**08-386            AGENDA ITEM 27 – REGIONAL PARKS AND OPEN SPACE**

**Agenda Subject: “Recommendation to approve the purchase of 1.6 acres of land and water rights to develop a Galena Canyon trailhead facility for \$580,010 by assignment from Nevada Land Conservancy and authorize the Director of the Washoe County Regional Parks & Open Space to act on behalf of Washoe County to execute and deliver any and all instruments and funds, including without limitation, contracts, agreements, notices, escrow instructions, deeds, leases, checks and warrants as may be necessary or appropriate to accomplish the acquisition of the Galena Canyon trailhead parcel in the name and on behalf of Washoe County; accept grant from the Nevada Division of State Lands-Q1 Grant Program [\$298,000 with required grant match of at least \$298,000], authorize the Director of the Washoe County Regional Parks & Open Space to execute all documents related to grant; and, authorize Finance to make all appropriate budget Adjustments--Regional Parks and Open Space. (Commission District 2.)”**

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 27 be approved, executed, and directed.

**08-387            AGENDA ITEM 28 – PUBIC WORK/ANIMAL SERVICES**

**Agenda Subject: “Recommendation to consider applications from interested persons willing to serve on the Washoe County Animal Control Board as the Member Representative from County Commission District 2 (Commissioner Humke) and upon further discussion, appoint a Member Representative to serve a four-year term through December 31, 2011--Public Works/Animal Services. (Commission District 2.)”**

Commissioner Humke recommended that Kathryn Hass serve on the Washoe County Animal Control Board.

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Kathryn Hass be appointed as a Member Representative from County Commission District 2 to the Washoe County Animal Control Board to serve a four-year term through December 31, 2011.

**Agenda Subject: “Recommendation to acknowledge receipt of Equipment Services Division Audit Report--Internal Audit.”**

Katy Singlaub, County Manager, thanked the Internal Audit staff for an excellent report and also thanked Commissioner Galloway, who served on the Internal Audit Committee, for reviewing the report. She further thanked the Equipment Services and Public Works staff for their cooperation during the audit. She noted the audit reports were an integral part of the County's effort to vigorously and routinely review all of the County's operations and to look for ways to do things better.

Bill Mikawa, Internal Audit Manager, stated the purpose of the audit was to review the processes and procedures used by Equipment Services to assess if they were efficient and effective and to verify the adequacy of the internal controls. He summarized the observations and recommendations contained in the *Equipment Services Division Internal Audit Report* completed by Alison Gordon, Internal Auditor, that was attached to the Staff Report dated April 22, 2008.

Chairman Larkin asked if the Internal Audit Committee had additional recommendations. Commissioner Galloway replied the Committee recommended that the implementation of the recommendations be tracked and that management should have the authority to act on the recommendations.

Commissioner Galloway asked if allowing employees to use their personal vehicles would have any additional impact besides that additional mileage driven could possibly push the car insurance into a different rate level. He said he looked at his insurance policy and found there was a different rate if his vehicle was driven over 12,000 miles per year. Ms. Gordon said the Department of Insurance indicated the insured was asked if the car would be driven for business when insurance was purchased, but it only became a problem if employers required employees to use their vehicles, such as for pizza delivery. She stated using the vehicle to go to a different County site would not usually be a problem, but it was between the insured and their insurer. Commissioner Galloway suggested calculating the average impact and figuring that into the employee's compensation, but it would still be up to the employee whether or not they wanted to use their personal vehicle. He felt selecting a couple of departments and availing the employees of that opportunity could be an interesting experiment. He indicated he felt safer in his own vehicle than using a vehicle out of the motor pool, especially in bad weather.

Chairman Larkin asked if the private use of vehicles at the employee's benefit versus the government's benefit was discussed. Mr. Mikawa indicated that was not discussed. He said if there was a motor pool downtown and a vehicle was available to the employee and they chose to use it, they would get charged the motor pool rate; but, if they used their own car, they would only be reimbursed at the half-rate. Chairman Larkin said it could also depend on how the policy was framed. He stated he preferred to always

execute at the higher rate because it would encourage people to use their own vehicles. He asked those kinds of things be considered as the Manager moved forward with drafting a policy.

Chairman Larkin commented that the under and over billing created a net shortfall of \$576,000, which was actually interdepartmental cost reimbursements. Mr. Mikawa replied the recommendation by Ms. Gordon would create a rate structure, which would charge the departments \$576,000 more. He explained outsourcing the oil changes was part of a separate recommendation, but the actual rate structure would go down a little if they were outsourced.

Chairman Larkin said a newspaper report noted an unsuccessful attempt was made to outsource the emergency equipment a few years ago, and he asked if Mr. Mikawa was aware of that attempt and, if he was, had it been factored into the recommendation to outsource the emergency vehicles. Mr. Mikawa said he was aware of that attempt, but now the vendors were more aware of the requirements; and he noted a lot of counties and the Cities of Reno and Sparks were moving towards outsourcing their emergency vehicles. He stated controls and options over the third-party vendor would have to be written into the contracts so the County could recoup its costs if things were not right.

Commissioner Galloway stated one way to deal with individual low-mileage vehicles was to have one vehicle available in the motor pool for every three low-mileage vehicles. He said another way would be for employees to drive their own vehicles, but first staff would need to identify how many employees would be willing to do that. He stated after making that determination, then an analysis of both ways should be done to see what made sense financially.

Commissioner Jung commended Ms. Gordon for doing a very thorough audit and making excellent recommendations. She indicated she would like to see the recommendations adopted and, at the end of the next fiscal year, the County should hire an external auditor so see what additional suggestions they might have.

Commissioner Weber said the audit report was outstanding. She asked if there was a suggested timeline when this would be coming back to the Board. Dan St. John, Public Works Director, replied Attachment A to the Audit Report showed what already occurred and what would occur. He said a Fleet Management Improvement Team was formed as part of the Department's commitment. He stated the Team was comprised of key members from Public Works, representatives from Internal Audit and from Finance. He advised it was expected the team would be expanded to key customers, particularly the Sheriff's Office and the Roads Department; and he had been having discussions with the person responsible for the fleet at the Sheriff's Office. He said the highest priority was reducing the fleet.

**4:01 p.m.** Commissioner Galloway temporarily left the meeting.

Mr. St John summarized the draft *Policy and Procedures Manual* would be expanded and should go out to customers in the near future. He felt several good examples were provided about what was already accomplished and what was being worked on. He indicated Purchasing was preparing bid documents for the two outsourcing alternatives, and he discussed the possibilities being looked at for the law enforcement vehicles. He advised steps were taken to reduce the heavy vehicle fleet. He stated he would stay on top of what was happening and would report back to the Board.

**4:03 p.m.** Commissioner Galloway returned to the meeting.

In response to Commissioner Weber, Mr. St. John said the final budget was being revised to include the revised rate model and the revised replacement costs.

Commissioner Humke advised he would like to see immediate action by management to implement the recommendations.

There was no public comment on this item.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 19 be acknowledged.

**4:04 p.m.** The Board took a temporary recess.

**4:30 p.m.** The Board reconvened with all members present.

**08-389      AGENDA ITEM 17 – BUDGET**

**Agenda Subject:** “**Recommendation to acknowledge receipt of report on Fund Balance and Cash Flow Implications--Budget. (All Commission Districts.)**”

Melanie Purcell, Budget Manager, said one of the reasons this issue needed to be brought forward was because the County needed to take an advance on its property tax disbursements during the past year. She explained it was a common practice and was not necessarily a negative, but showed the County was already starting to see the ramifications of the slowdown in revenues and that the County did not have as much cash available as it had in the past few years.

Ms. Purcell noted, as shown in Figure 1 in the staff report, there was a steady decline in the percentage of cash in the General Fund balance. She stated that meant more and more of the General Fund balance was tied up and not available to be cashed out and used.

Ms. Purcell noted staff had to look at how much of the cash on hand was needed to pay bills each month. She said there would be a couple of lean months between now and the end of August when the County could get its next disbursement of property

taxes. She stated the projections were very fluid, but Figure 2 indicated there would be a negative number starting in July and throughout August. She said that gave staff pause because there had to be the ability to pay the bills. She indicated the County's policy was 7-9 percent of expenditures plus transfers should be held in reserve. She said it was found that the County needed to be managing at a higher number. She advised the budget could be adopted at 6.5 percent, but needed to be managed at about 10-12 percent.

Ms. Purcell said staff wanted to bring this situation to the Board's attention so they could understand the current concerns and the recommendations being made.

In response to Chairman Larkin, Ms. Purcell said there was no specific policy change being recommended. She said staff was working to prevent going into the hole in July, but they wanted the Board to be aware that a change might be needed if the trend continued and why the Departments were pushed so hard to end at a higher than adopted fund balance.

In response to Commissioner Galloway, Ms. Purcell explained the County had not needed to take a drawdown due to the amount of cash coming into the County during the high growth years. She advised the current concern was that property taxes could not be disbursed until late August. Commissioner Galloway said that was always the case and asked if something had changed in the last six years. Ms. Purcell said the biggest change was the composition of the General Fund balance, the amount of receivables and accruals carried as opposed to actual cash in the bank, and that the County was budgeting and operating at a lower General Fund balance. Commissioner Galloway said an account receivable was part of the General Fund balance only after it was billed and cash did not come in until the bill was paid, so which bills were not being paid.

John Sherman, Finance Director, explained a receivable was revenue that was earned but the cash had not been received. He noted consolidated taxes were collected in May and June, which had to be booked as revenue even though the cash did not come in until a couple of months later. He said on the payable side there might be a week or two of payroll allocated to the prior fiscal year that was actually paid in the next fiscal year, which was why the receivables fill was done. He stated accrual accounting was the way businesses do accounting to accurately reflect revenues and costs in the period they actually occur, not necessarily when the cash was spent.

In response to Commissioner Galloway, Mr. Sherman explained the County had more revenue and a little less in expenditures than it budgeted for until a year and a half ago, so there had been a higher General Fund balance and more cash. Commissioner Galloway said the trend was tracked back almost five years and it was not only the flush years where the percentage of cash started going down. Mr. Sherman stated only six years was shown and it had been fairly stable. He advised during the 1990's the County would typically take early distributions of property tax when they were available

in August, which was not necessary over the last four or five years because of the higher General Fund balance and more available cash.

Commissioner Galloway said he understood the County could live with the trend because there had been a lot of money coming in, but he did not understand what was causing the trend. He asked if the trend was caused by other government entities taking distributions and draining the County's cash, and were they entitled to those distributions. Mr. Sherman replied it was not the County's cash, it was theirs. He stated the trend was caused by the slowdown in revenue. He explained expenditures needed to slow to match revenue because of the slowdown. He said a higher growth rate caused a higher percentage of available cash because the cash was not being spent.

There was no public comment on this item.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that Agenda Item 17 be acknowledged.

**08-390      AGENDA ITEM 18 – BUDGET**

**Agenda Subject: “Update and possible action on Fiscal Year 2008/09 Budget-- Budget.”**

Melanie Purcell, Budget Manager, discussed Attachment A and the fiscal year 2008/09 analysis as shown in the table on Page 3 of the staff report dated April 22, 2008. She noted the Management Recommended Reduction column was the confirmed amount she could put in the system today.

In response to Chairman Larkin, Ms. Purcell explained that every year staff worked with the actuaries to determine the County's potential liability. She stated after several years, it could be determined what the settlements to lawsuits were and an assertion could be made as to whether or not there were excess funds available. She said there was agreement by the Risk Management, the Comptroller and the Budget Departments' staff that the County would not be put at risk by using these funds.

In response to Commissioner Galloway, Ms. Purcell said damages that need to be paid as the result of litigation against the County were paid from the Risk Management Fund. She noted all of the funds, including the special funds, pay into the Risk Management Fund.

Commissioner Galloway said the Equipment Services reduction tied into the audit report, but did not do everything recommended. Ms. Purcell said there was the potential to save more money if some of those recommendations were implemented. She noted not all of the new rates had been implemented to avoid disrupting utility billing and other areas that build their budgets based on their rates. She said those implementations could go into the next fiscal year.

Chairman Larkin said he wanted to make sure the “add-backs” were identified as to which were mandatory and which were not mandatory. Ms. Purcell said it was on everyone’s radar. She noted there were some new legislative-mandated positions that were included within the base budget from which this information was derived.

Commissioner Weber said it had been alluded to during previous discussions that further cuts might be needed. She felt reducing budgets now and then coming back later was somewhat of a misnomer to the public and it would be more cost effective to make the cuts now. Katy Singlaub, County Manager, responded at the beginning of this process, the Board’s direction to staff was to make a measured and cautious response to the forecasts, so everything was being done in stages. She advised that if more had to be cut it would require the lay off of employees in many departments, which was a very serious issue for management. She stated it would also have a ripple effect throughout the community with reductions in services and reduced hours of operation at County facilities. She said the recommendation was to continue with this measured response and she and Mr. Sherman would continue to review vacancies weekly. She stated there should be no more impact to the public than was needed and employees should not lose their jobs unless it was absolutely necessary.

Commissioner Weber said she wanted the libraries to keep their current hours because it was more important than ever during this economic downturn to make sure the libraries were available. She discussed using volunteers to help keep the libraries open. Ms. Singlaub responded keeping the libraries’ current hours could be done by cutting the Library Department’s reduction, but that money would have to be cut from some other place. She said it was a goal to recruit more volunteers, but it was very difficult to schedule the operation of a public facility around volunteers. She recommended letting the Library Board of Trustees and the Library staff set a baseline for hours of operation while trying to recruit volunteers, and then add hours back in as volunteers became available to staff the additional hours.

Commissioner Weber reiterated her wish for the Commission to ask the Library Board of Trustees to manage keeping the libraries open however they chose, but she believed they could figure it out. She felt this was an opportunity to show off the County’s libraries.

Commissioner Jung agreed that the libraries see more use during an economic downturn because more people want to improve their education and credentials. She requested the Library Department look at actual usage dates and times and to change schedules to accommodate user demand. Ms. Singlaub said the Library Department already geared its hours of operation based on the considerable data available. She suggested having Library representatives come speak to the Board about what was looked at and what was their plan. She indicated there was a campaign to attract volunteers, and information would be put on the County’s web site about the campaign.



Chairman Larkin suggested prior to coming before the Commission, the Manager convene a subcommittee comprised of the Library Board and Commissioners Weber and Jung to do some presets.

Commissioner Jung suggested the subcommittee look at doing internships with Library Science majors. She noted that the Library Department's budget should be in inverse proportion to the County's economic windfall or shortfall because during good economic times Library services were not as needed.

In response to Commissioner Humke, Melanie Foster, Legal Counsel, said the District Attorney's Office looked at consolidating the Library Department with the Law Library and found there were requirements for separate governance that required consolidation to be set up a certain way. Commissioner Galloway asked that information be sent to all of the Commissioners.

Ms. Singlaub thanked the staff from all of the departments, especially the teams from Budget and Finance, for their hard work. She said there had been comments from the public regarding the thoughtfulness and the teamwork used to address the budget challenge facing the County.

There was no public comment on this item.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the staff recommendation be accepted and staff be directed to move forward with the 2008/09 budget direction to staff.

**08-391      AGENDA ITEM 29 – PUBLIC WORKS/EQUIPMENT SERVICES**

**Agenda Subject: “Recommendation to approve request to proceed with obtaining bid proposals for the purchase of new replacement heavy equipment on behalf of the Equipment Services Division of the Washoe County Public Works Department; and upon approval, direct the Purchasing Department to begin procurement process--Public Works/Equipment Services. (All Commission Districts.)”**

Katy Singlaub, County Manager, noted this request was scaled down based on the completed Internal Audit.

Chairman Larkin stated the Commission expressed a desire to see more consolidation of the County's equipment with the equipment of other entities and how did this request fit in with that direction. Dan St. John, Public Works Director, indicated Bill Oroszi, Roads Division Director, contacted representatives from the Cities of Reno and Sparks in addition to representatives from other agencies, including the Incline Village General Improvement District, to determine if there was an alternate source for the equipment. He said because no alternate source was found, staff looked at what equipment could be done without or used more efficiently, which lead to 11 pieces of

heavy equipment being requested to go out to bid instead of 13. He said staff was convinced there would be no significant impact to the level of service by eliminating the equipment. He noted one loader/grader would have been primarily used in Incline Village and the other loader/grader in the Gerlach area. He said most of the remaining equipment would be located in Incline Village during the winter but some would be located here.

Chairman Larkin asked how the consolidations could be kicked started with the two Cities. Mr. St. John replied discussions continued. Chairman Larkin asked if the Board decided not to purchase replacements, what would be the life expectancy of the 11 pieces of equipment. Mr. St. John said Budget staff indicated there would be some significant budget impacts on accounting for these vehicles. He stated it was felt the cost per hour could not be beat because of the guaranteed buyback. Chairman Larkin said he had no argument with the rationale regarding the buyback, but he questioned how the County could get three entities to start pooling their equipment.

Commissioner Jung suggested this be an agenda item on the joint meeting with the Cities of Reno and Sparks and the Washoe County School District. Ms. Singlaub said a Regional Shared Services Team was tasked with looking at this issue and an update from that team would be on the joint meeting agenda. She said the team was methodically going through a list that included technology, purchasing, human resources, risk management and so on, and they would be working their way to Public Works. She was not sure Public Works could be included by the next joint meeting, but the team could be given direction regarding Public Works at that meeting.

Commissioner Galloway said the audit suggested the County could get the other entities to agree to a nonbinding agreement regarding underutilized vehicles because of an opportunity to share costs. He favored an independent study on underutilizations and acknowledged there might be situations where pooling might not work.

Commissioner Humke asked if the County's Internal Auditor would perform the audit of the other two entities, so the audits would be done using the same standards. Commissioner Galloway said the question would be if they would consent to the County's staff doing the audit. He felt doing the audit that way would cost less than going out and hiring a consultant to do it. Commissioner Humke suggested using a round-robin type exchange.

Mr. St. John said most of what was being discussed was addressed in a 2005 study. He felt it would be helpful to keep discussions at the joint meeting focused on the recommendations from that study.

Mr. St. John explained most of the equipment needing replacement was primarily used for snow removal. He noted everyone needed to use their own equipment when it snowed, which made it difficult to share this type of equipment during peak use. Chairman Larkin indicated an Interlocal Agreement could specify the timing and the

priorities during snow emergencies. Mr. St. John replied those were the kinds of things that were addressed in the study and needed to remain part of the focus.

Commissioner Galloway said he favored reintroducing the study and bringing in some kind of supplemental audit proposal, but snow removal was a public safety issue. He commented not doing snow removal would put people at risk. He felt if this was the most cost efficient way to go, then proceeding with the bid proposals should be approved today.

Commissioner Weber stated she would have difficulty supporting this item because she felt there should be further discussions with the entities on where things stood.

In response to Chairman Larkin, Mr. St. John replied there was some equipment that needed to be returned in June and, if this item was not approved, then the County would be exercising the guaranteed buyback. Mr. St. John explained this item was directing staff to go out to bid and would be coming back to the Board for a purchase decision. He stated the Board could be provided with additional information on what had been done at that time.

In response to Chairman Larkin, Ms. Singlaub said this could be agendaized to provide a status report at the joint meeting. Chairman Larkin said he favored continuing this item.

Commissioner Galloway felt this was the wrong group of equipment to hold hostage because it was equipment that could not be shared. He said he would not vote for a continuance. Commissioner Humke noted the item contained its own continuance because one phase was to prepare the bid proposals and the second was to accept a bid. He said this was a lot of money, but the employees needed to be given the tools to do their job even in a budget cut environment.

Commissioner Weber said she would support proceeding with the bid proposals to get to the next stage, but she hoped there would be more information at the next stage on consolidating with the other local entities.

There was no public comment on this item.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 29 be approved and directed.

**5:29 p.m.** The Board convened as the Board of Trustees for the South Truckee Meadows General Improvement District.

**5:31 p.m.** The Board reconvened as the Board of County Commissioners with all members present.

**08-392            AGENDA ITEM 33 - RESOLUTION**

**Agenda Subject: “Recommendation to approve and execute a Resolution requesting the Tahoe Regional Planning Agency to award bonus tourist accommodation units to Boulder Bay, LLC and other matters properly related thereto.”**

Adrian Freund, Community Development Manager, stated the Tahoe Regional Planning Agency (TRPA) had a program that was looking for candidates for mixed use community enhancement and redevelopment projects in the Tahoe Basin. He said there was a candidate project located in the north Stateline area known as the Boulder Bay Project. He said the project was tailored to meet a set of requirements outlined by TRPA and page 2 of the staff report dated April 14, 2008 listed the enhancements TRPA expected. He stated TRPA was also looking for additional community amenities that could be related to these projects. He noted one related amenity was the undergrounding project in Crystal Bay and that the Board accepted an agreement with Boulder Bay, LLC to assist in paying for that project.

Mr. Freund said for this project to be realized, there was a need to take 43 tourist accommodation units associated with the North Stateline Area Plan and request TRPA assign those units to the Boulder Bay Community Enhancement Project, which was done with this Resolution.

Mr. Freund said this was the only viable community enhancement project candidate in the North Shore area and it could be a significant amenity to the community in the Tahoe Biltmore area. He stated staff supported the addition of the 43 additional tourist accommodation units.

There was no public comment on this item.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 33 be adopted and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**08-393            AGENDA ITEM 34 - MANAGER**

**Agenda Subject: “Recommendation to approve Third Amendment to Agreement for Conflict Legal Services between the County of Washoe and Robert Bell, Esq., for professional legal services in conflict criminal/family court/juvenile cases [not to exceed \$100,000 - for a total of \$350,000], and if approved, authorize Finance to transfer \$100,000 from the General Fund Contingency and authorize County Manager to execute the amended Contract--Manager.”**

John Berkich, Assistant County Manager, explained there had been an inability in the community to place Family Court cases with some cases spanning several

years due to their extended nature. He said as long as the case went on, the attorney was required to represent the client in court on a regular basis. He stated the \$500 price for handling such cases was clearly underpriced in the current market.

After further discussion, Commissioner Jung said she concurred with Mr. Berkich's assessment. She said after a thorough examination, she felt the amendment was a good deal.

Mr. Berkich said there was a meeting scheduled with Judge Hardy, Family Court Chief Judge, to explore whether or not the number of attorneys involved in these cases could be reduced. Commissioner Galloway noted he was concerned about multiple attorneys being assigned to cases when the Board agreed to fund a Child Advocate Attorney at the request of Justice of the Peace Susan Deriso, Sparks Justice Court.

Robert Bell, Conflict Attorney, stated everyone was trying to figure out where attorneys were necessary throughout the whole Family Court process. He said he had been involved with the Family Court for over 25 years and was seeing more and more attorneys being appointed to multiple parties in that process. He said everyone was taking a second look because of the Supreme Court opinion and with the current budgetary problems.

In response to Commissioner Galloway, Mr. Bell replied he could not say he saw an increase in efficiency due to the appointment of the Child Advocate Attorney, but he felt that efficiency would come because there was a spokesman for the child who could tell the court what the child was thinking. Commissioner Galloway said he had a problem with that because the child was not in a position to direct the attorney, but someone had to do that. He indicated he did not see how that was an improvement over how the judge functioned.

Melanie Foster, Legal Counsel, advised there was a federal mandate that children be represented, which resulted in the Child Advocacy Attorneys through the program with Washoe Legal Services. She noted parents had no constitutional or statutory mandate that they be provided counsel except during a proceeding that might lead to the termination of parental rights. She stated counsel was being appointed because so many cases lead to the termination of parental rights.

Commissioner Galloway commented that maybe the issue he raised was more of a federal issue. Chairman Larkin said it was a valid issue, but what was before the Board was the issue of pricing. Mr. Bell agreed it was a case of the services being underpriced. He noted he had cases that were still active that went back five years with files that took up a whole file box. He explained those cases had reviews required every six months per federal mandate. Chairman Larkin asked if the pricing was being zeroed in on. Mr. Bell felt it was and reminded the Board that when this started there were no numbers to work with, but now there was almost a year's worth of data available.

Commissioner Galloway said he was not clear if there was any retroactivity to this amendment. Mr. Berkich said it would be effective on approval and for cases going forward. Commissioner Galloway stated since it was only for new cases he would support the amendment.

In response to Commissioner Humke, Mr. Bell discussed the limited circumstances under which a case could be exited.

Commissioner Humke commented maybe the County should go to using a paid Guardian ad Litem System or a Public Attorney, which would be a group of folks who did nothing but represent children.

On motion by Commissioner Jung, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda Item 34 be approved, authorized, and executed.

**08-394            AGENDA ITEM 36 – COMMUNITY DEVELOPMENT**

**5:30 p.m.**

**Agenda Subject: “Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-004 for Tentative Subdivision Map Case No. TM03-006 for Eagle Canyon IV, as previously approved by the Washoe County Planning Commission, the purpose of the Agreement being to extend Map approval until May 20, 2009 with a possible second extension until May 20, 2010 (Bill No. 1539); and authorize Chairman to execute Development Agreement for Washoe County, Ms Rialto Eagle Canyon North NV, LLC and Spanish Springs Associates Limited Partnership--Community Development.”**

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance or approval of the Development Agreement. There being no response, the hearing was closed.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Ordinance No. 1365, Bill No. 1539, entitled, "AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING DEVELOPMENT AGREEMENT CASE NO. DA08-004 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM03-006 FOR EAGLE CANYON IV, AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION, THE PURPOSE OF THE AGREEMENT BEING TO EXTEND MAP APPROVAL UNTIL MAY 20, 2009 WITH A POSSIBLE SECOND EXTENSION UNTIL MAY 20, 2010. (BILL NO. 1539)," be approved, adopted and published in accordance with NRS 244.100. It was also ordered that the Chairman be authorized to execute the Development Agreement.

**08-395            AGENDA ITEM 37 – COMMUNITY DEVELOPMENT**

**5:30 p.m.**

**Agenda Subject:** “Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-003 for Tentative Subdivision Map Case No. TM06-001 for Sierra Reflections as previously approved by the Washoe County Planning Commission (Bill No. 1540); and authorize Chairman to execute Development Agreement for Washoe County and World Properties, Inc. (Community Development).”

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance or approval of the Development Agreement. There being no response, the hearing was closed.

On motion by Commissioner Jung, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Ordinance No. 1366, Bill No. 1540, entitled, "AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING DEVELOPMENT AGREEMENT CASE NO. DA08-003 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM06-001 FOR SIERRA REFLECTIONS AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION. (BILL NO. 1540)," be approved, adopted and published in accordance with NRS 244.100. It was also ordered that the Chairman be authorized to execute the Development Agreement.

**08-396            AGENDA ITEM 38 – COMMUNITY DEVELOPMENT**

**5:30 p.m.**

**Agenda Subject:** “Comprehensive Plan Amendment Case Number CP08-002--Spanish Springs Area Plan (Community Development). To amend Spanish Springs Area Plan Policy 17.5 to add a focused review for the possible expansion of the Suburban Character Management Area to conform to a Truckee Meadows Service Area Amendment (approved by the Regional Planning Governing Board) that is contiguous to the boundaries of the Suburban Character Management Area but is partially within the Rural Character Management Area. (Commission District 4.)”

Katy Singlaub, County Manager, stated there was a request to continue this item to May 13th.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against the Comprehensive Plan Amendment. There being no response, the hearing was continued.

On motion by Commissioner Humke, seconded by Chairman Larkin, which motion duly carried, it was ordered that Agenda Item 38 be continued until May 13, 2008 with the public hearing remaining open.

**08-397            AGENDA ITEM 39 – COMMUNITY DEVELOPMENT**

**5:30 p.m.**

**Agenda Subject:    “Development Agreement Case No. DA08-005--Terrasante, Tentative Subdivision Map Case No. TM06-004--Community Development. Consider adoption of Development Agreement Case No. DA08-005 for Terrasante Tentative Subdivision Map Case No. TM06-004, which was previously approved by the Washoe County Planning Commission. The sole purpose of the Development Agreement is to extend the expiration date of said subdivision map until June 6, 2009 (APN’s 148-130-04; 047-141-03; 047-141-06; 047-141-07; 047-141-11 and 047-141-12).”**

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adopting Development Agreement Case No. DA08-005-Terrasante, Tentative Subdivision Map Case No. TM06-004. There being no response, the hearing was closed.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried, it was ordered that Development Agreement Case No. DA08-005-Terrasante, Tentative Subdivision Map Case No. TM06-004, be adopted.

**08-398            AGENDA ITEM 39 – COMMUNITY DEVELOPMENT**

**5:30 p.m.**

**Agenda Subject:    “Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-005 for Tentative Subdivision Map Case No TM06-004 for Terrasante Subdivision as previously approved by the Washoe County Planning Commission; and, provide for second reading of the Ordinance on May 13, 2008.”**

Bill No. 1543, entitled, "AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING DEVELOPMENT AGREEMENT CASE NO. DA08-005 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM06-004 FOR TERRASANTE SUBDIVISION, AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION," was introduced by Commissioner Humke, the title read to the Board and legal notice for final action of adoption directed.

**08-399            AGENDA ITEM 40**

**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 stated he attended the Regional Transportation Commission (RTC) meeting last Friday, and he had a Reno-Sparks Convention and Visitors Authority (RSCVA) and a Board of Health meeting this Thursday.

Commissioner Weber stated she had an opportunity to take a tour of the Nevada Humane Society's facility. She noted information about the Society would be put in the *Sun Valley Voice* and her "Coffee and Conversation" in September would be dedicated to Washoe County Regional Animal Services and the Nevada Humane Society.

Chairman Larkin noted there would be a Regional Road Impact Fee Technical Advisory Committee (RRIF TAC) meeting on Thursday. He said RRIF TAC considered developers' fees, and he suggested this would be an excellent opportunity for the public to comment regarding those fees. Chairman Larkin said on May 12th there would be a joint meeting with the Cities of Reno and Sparks and the Washoe County School District here in chambers starting at 8:30 a.m.

Commissioner Galloway said tomorrow's Tahoe Regional Planning Agency (TRPA) meeting would deal with long-range planning issues. He stated the long delayed Shore Zone Ordinance was coming up again, but it needed to be done right since it was already delayed 20 years. He summarized the request he made that might result in a month's delay.

Commissioner Jung stated she would speak at Career Day on April 23rd at Shaw Middle School and the Washoe County School Construction and Revitalization Task Force would be having their final meeting on the same day. She would attend the Economic Development Authority of Western Nevada's (EDAWN) annual event on April 24th. She invited everyone to the Wells Avenue Fiesta on Sunday, April 27th and to the James D. Hoff Peace Officers Memorial at Idlewild Park at 10:00 a.m. on May 9, 2008.

Chairman Larkin wished Katy Singlaub, County Manager, a happy birthday.

\* \* \* \* \*

**5:57 p.m.** There being no further business to discuss, on motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that the meeting be adjourned.

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**ROBERT M. LARKIN**, Chairman  
Washoe County Commission

**ATTEST:**

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

*Minutes Prepared by  
Jan Frazzetta, Deputy County Clerk*

RESOLUTION

A RESOLUTION REQUESTING THE TAHOE REGIONAL PLANNING AGENCY TO AWARD BONUS TOURIST ACCOMMODATION UNITS TO BOULDER BAY, LLC AND OTHER MATTERS PROPERLY RELATED THERETO

WHEREAS, it is the desire of Washoe County, if feasible, to proceed in the 2008 building season with a project to place underground approximately 2,500 feet of overhead utility wires in the vicinity of Crystal Bay, Washoe County, Nevada, along State Route 28, commonly referred to as the Crystal Bay Undergrounding Project (hereinafter, the "Undergrounding Project" or "Project"),

WHEREAS, Boulder Bay, LLC owns property, including the Tahoe Biltmore property, along State Route 28 in the area of the Undergrounding Project and Boulder Bay, LLC proposes to redevelop its property with a mixed-use project (hereinafter, the "Redevelopment Project"),

WHEREAS, The Tahoe Regional Planning Agency ("TRPA") is a bi-state regional environmental planning agency, which regulates, among other issues, land use, transportation, growth management, and commercial land use within the Lake Tahoe Basin and upon the waters of Lake Tahoe,

WHEREAS, TRPA's Environmental Improvement Program ("EIP") consists of hundreds of capital improvement, research, and operation and maintenance projects in the Tahoe Basin designed to restore and protect the natural resources of Lake Tahoe, including air, water and scenic quality,

WHEREAS, the Undergrounding Project is an EIP project designed to improve scenic quality along the State Route 28 scenic travel route on the Nevada and California sides of the Tahoe Basin,

WHEREAS, The North Stateline Community Plan ("NSCP"), adopted by TRPA and Washoe and Placer Counties, guides development on the north shore of Lake Tahoe in both Washoe County, Nevada, and Placer County, California,

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WHEREAS, pursuant to TRPA Code of Ordinances (Code) Section 35.3 and the NSCP, the NSCP contains forty-three (43) bonus tourist accommodation units (TAUs) available for allocation to projects within the NSCP area that implement mitigation measures within the NSCP area that may not otherwise be required by the Code,

WHEREAS, Boulder Bay's Redevelopment Project may be eligible for an allocation of the NSCP's bonus TAUs, in part, through Boulder Bay's participation in the Undergrounding Project, and Boulder Bay is seeking an allocation of 43 bonus TAUs from the NSCP for the Redevelopment Project, which requires approval by TRPA,

WHEREAS the merits of Boulder Bay, LLC's Redevelopment Project have been reviewed by Washoe County's Department of Community Development and, in a letter dated January 30, 2008, that department expressed its support for the allocation of 43 bonus TAUs from the NSCP to the Redevelopment Project based on Boulder Bay's proposed environmental improvements in three areas: financial participation in the Undergrounding Project, dedication of a specific drainage easement that is critical to a water quality EIP project, and a substantial commitment to furthering non-motorized transportation within the NSCP area,

WHEREAS, Boulder Bay, LLC entered into an agreement with Washoe County to contribute money to the Undergrounding Project,

WHEREAS Boulder Bay, LLC acknowledges that an award of 43 bonus TAUs from the NSCP will require independent action by TRPA and the passing of a resolution will not guarantee an award of the bonus units by TRPA,

NOW THEREFORE be it hereby resolved by the Washoe County Board of County Commissioners as follows:

1. Boulder Bay's contributions to the Undergrounding Project are integral to the project's implementation.

2. The Undergrounding Project is an EIP project designed to improve scenic quality along the State Route 28 scenic travel route on the Nevada and California sides of the Tahoe Basin.

3. Boulder Bay's Redevelopment Project is a worthy project and will positively contribute to the economic vitality of the Crystal Bay area and provide desired tourist accommodations at Lake Tahoe.

4. The Washoe County Board of County Commissioners requests that the Tahoe Regional Planning Agency allocate and award to Boulder Bay, LLC 43 bonus TAUs from the NSCP for the Boulder Bay Redevelopment Project at Crystal Bay, Lake Tahoe.

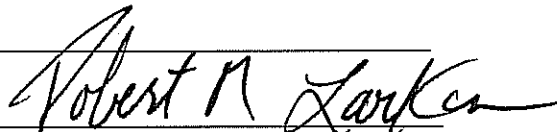
ADOPTED this 22nd day of April, 2008 by the following vote:

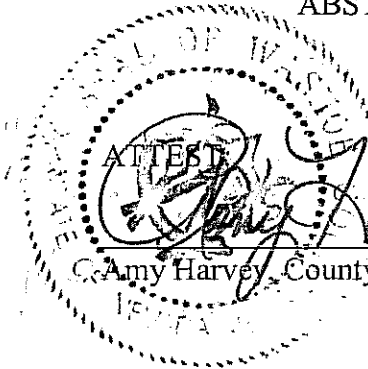
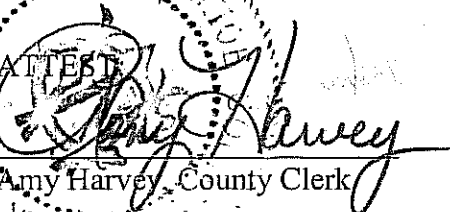
AYES: Larkin-Weber-Humke-Galloway-Jung

NAYS: none

ABSENT: none

ABSTAIN: none

  
Robert M. Larkin, Chairman

  
ATTEST  
  
Amy Harvey, County Clerk

Summary - a Resolution calling a hearing on the amendment of the boundaries of District No. 24 (Groundwater Remediation).

**RESOLUTION NO.**

**(of Washoe County, Nevada)**

**A RESOLUTION CALLING A HEARING ON THE AMENDMENT OF THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION/CENTRAL TRUCKEE MEADOWS REMEDIATION DISTRICT) IN WASHOE COUNTY, NEVADA; PROVIDING FOR A NOTICE OF HEARING, AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

1. **WHEREAS**, the Board of County Commissioners (the "Board") of the County of Washoe (the "County") in the State of Nevada has created a district for the remediation of the quality of water (the "District" or "District No. 24") pursuant to NRS §540A.250 through §540A.285; and

2. **WHEREAS**, subsection 3 of NRS § 540A.250 provides that:

"The District created pursuant to this section must include, without limitation:

- a. the area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and
- b. if the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a)"; and

3. **WHEREAS**, pursuant to NRS § 540A.250 of the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District Final Work Plan February 22, 1996" as updated by the "Central Truckee Meadows Remediation District Remediation Management Plan" dated October 28, 2002 (as updated, the "Plan for Remediation"); and

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4. **WHEREAS**, the Plan for Remediation has been submitted to the Division of Environmental Protection of the State of Nevada (the "Division") and approved by the Division pursuant to Subsection 1 of NRS §540A.260; and

5. **WHEREAS**, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

6. **WHEREAS**, the boundaries of the District therefore are to include the wholesale and retail water service area of the Truckee Meadows Water Authority ("TMWA"), which is a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition that requires remediation is present; and

7. **WHEREAS**, the boundaries of the District were originally filed in the office of the County Clerk on September 16, 1997, and as so filed, were made the boundaries of the District (the "Original Boundaries") by Ordinance No. 1000, duly adopted by the Board on November 12, 1997; and

8. **WHEREAS**, the Original Boundaries have been amended; and

9. **WHEREAS**, the Board has determined and hereby determines to propose to further amend the boundaries of the District with respect to the fee collected in 2007 to exclude from the District certain properties, included in the Original Boundaries of the District as amended through July 1, 2007 (the "2007 Boundaries"), which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during that year; and

10. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2008, to add to and include such Original Boundaries new properties added to the wholesale and retail water service area of TMWA since December 31, 1997; and

11. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2008 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during calendar year 2007; and

12. **WHEREAS**, each of the following will be filed with the County Clerk (the "Clerk") prior to the publication of a notice of hearing as hereinafter described

(i) a list of the properties proposed to be excluded from the 2007 Boundaries with respect to the fees collected in 2007 as described in the 9<sup>th</sup> preamble hereto entitled "Second List of Properties to be excluded from 2007 Boundaries of District No. 24" (the "Second 2006 Exclusion List"),

(ii) a description of the areas proposed to be added to the District as described in the 10th preamble hereto, entitled "2008 Description of Areas to be Added to District No. 24" (the "2008 Addition List"), and

(iii) a list of the properties proposed to be excluded with respect to the fee imposed in 2008 as described in the 11th preamble hereto, entitled "First List of Properties to Be Excluded from the 2008 Boundaries of District No. 24" (the "First 2008 Exclusion List"); and

13. **WHEREAS**, pursuant to NRS §540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

14. **WHEREAS**, the Board desires to authorize publication of a notice of the hearing in accordance with NRS §540A.262.

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

Section 1. A hearing is hereby called on the proposed amendment to the boundaries of the District. The hearing shall be held not less than 15 days after the notice of hearing described herein is published. The Manager is authorized to schedule the hearing and request that the Clerk publish the Notice described below after materials described in preamble 11 (the "Amendments") are filed in the office of the Clerk.

Section 2. Upon receipt of request from the Manager as provided in Section 1, the Clerk is hereby authorized and directed to publish a notice of hearing not less than 15 days prior to the hearing in a display advertisement which is at least 3" x 5" in size in a newspaper of general circulation in the County. The notice shall state that the description of the boundaries and the amendment to those boundaries is on file at the office of the Clerk for public examination. The notice shall be in substantially the following form:



**NOTICE OF PUBLIC HEARING  
WASHOE COUNTY, NEVADA  
DISTRICT NUMBER 24  
(GROUNDWATER REMEDIATION)**

**NOTICE** is hereby given that the Board of County Commissioners of Washoe County, Nevada will hold a public hearing on May 13, 2008 at the hour of 5:30 p.m. at the Commission Chambers, Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada on a proposed amendment to the boundaries of Washoe County Nevada District No. 24 (Groundwater Remediation), which is a district for remediation of groundwater (the "District").

At the hearing all persons who desire to appear may appear and be heard concerning a proposed amendment to the boundaries of the District, and after the hearing the Board shall make such adjustments to the proposed boundary amendment as appear to be necessary, but the boundaries may not be expanded to include any property not included either in the proposed amendment as filed in the office of the County Clerk on April 22, 2008, or the original boundaries (the "Original Boundaries") of the District specified in Ordinance No. 1000, adopted and approved on November 12, 1997 (the "Ordinance").

It is proposed that the boundaries of the District would be amended as follows:

1. The boundaries of the District with respect to the fee collected in 2007 shall be as they already exist as further amended by exclusion of the properties listed in the list entitled "Second List of Properties to be Excluded from the 2007 Boundaries of District No. 24" (the "Second 2007 Exclusion List"), now on file with the County Clerk, and

2. The boundaries of the District with respect to the fee collected in 2008 shall be the Original Boundaries of the District as established by the Ordinance adopted by the Board of County Commissioners on November 12, 1997, amended as follows:

(a) amended by the addition to the Original Boundaries of the District of the areas described in the "2008 Description of Areas to be added to District No. 24" (the "2008 Addition List"), now on file in the office of the County Clerk, and,

(b) amended by excluding those properties (whether included in the Original Boundaries, or in the additions described in clause (a)) listed in the "First List of

Properties to be Excluded from the 2008 Boundaries of District No. 24" (the "First 2008 Exclusion List"), now on file in the office of the County Clerk.

The Original Boundaries of the District, the Second 2007 Exclusion List, and the 2008 Addition List and the First 2008 Exclusion List, are on file in the office of the County Clerk for public examination.

The boundaries of the District are those specified by Subsection 3 of NRS §540A.250, which consist of the area where the condition which requires remediation is determined by the Board to be present or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out, and the wholesale and retail water service area of the Truckee Meadows Water Authority ("TMWA"). The District generally consists of TMWA's wholesale and retail water service area. This general description is, however, for the convenience of the readers of this notice only. A specific description of the boundaries of the District and the proposed amendments thereto are on file in the office of the County Clerk and reference is made to those descriptions to determine whether or not a property is or is not included or proposed to be included within the boundaries of the District.

Reference is made to the Plan for Remediation, the boundaries of the District and the proposed amendments to those boundaries on file in the office of the County Clerk for further information concerning the District and its boundaries. All owners of property within the boundaries of the District and all other persons interested are encouraged to appear at the hearing and present their views. Written testimony and comments may be filed at or before the hearing with the County Clerk.

**IN WITNESS WHEREOF**, the Board of County Commissioners have caused this notice to be published not less than 15 days prior to the hearing referred to above.

Dated this April 22, 2008.

BOARD OF COUNTY COMMISSIONERS OF  
WASHOE COUNTY, NEVADA

(SEAL)

By Robert Larkin  
Chair

ATTEST:

/s/ Amy Harvey  
County Clerk

Section 3. The Officers of the County are directed to effectuate the provisions of this resolution.

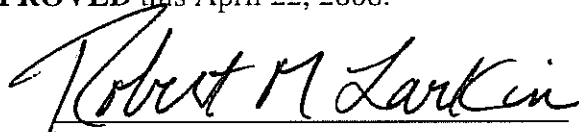
Section 4. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 5. The invalidity of any provisions of this resolution shall not affect any remaining provisions hereof.

Section 6. This resolution may be amended in any manner, at any time by the Board. This resolution does not obligate the Board to proceed with the District or issue bonds.

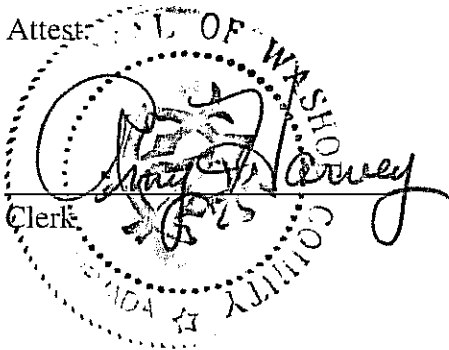
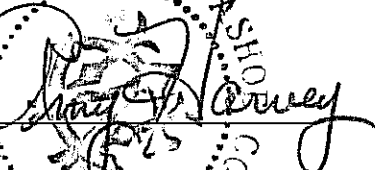
Section 7. The Board has determined, and does hereby declare, that this resolution shall be in effect after its passage in accordance with law.

**PASSED, ADOPTED AND APPROVED** this April 22, 2008.



Chair  
Board of County Commissioners  
Washoe County

(SEAL)

Attest:   
Clerk: 



- (i) Washoe County Administration Complex  
1001 East Ninth Street  
Reno, Nevada
- (ii) Washoe County Clerk's Office  
Washoe County Courthouse  
Virginia and Court Streets  
Reno, Nevada
- (iii) Washoe County Library  
301 South Center Street  
Reno, Nevada
- (iv) Justice Court  
630 Greenbrae Drive  
Sparks, Nevada

is attached as Exhibit "A".

5. No later than 9:00 a.m. at least 3 working days before such meeting, such notice was mailed to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the County this April 22, 2008.

\_\_\_\_\_  
County Clerk



(SEAL)

**EXHIBIT "A"**

**(Attach Notice of Meeting and Agenda)**

**COUNTY COMMISSIONERS**

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

**COUNTY MANAGER**

Katy Singlaub

**ASSISTANT  
DISTRICT ATTORNEY**

Melanie Foster

**AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**April 22, 2008  
2:00 p.m.**

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

**Public Comment** during the Commission Meeting on April 22, 2008 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

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.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "\*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

12. K. Water Resources.
  - (1) Approve and authorize Chairman to execute two Water Rights Deeds between Utilities, Inc. of Nevada and Washoe County transferring 40.29 acre-feet of groundwater rights to support Woodland Village Phase 17; and if approved, direct Water Rights Manager to record said Deeds. (Commission District 5.)
  - (2) Approve and authorize Chairman to execute the Correction Water Rights Deed between Ronald L. Olson as Trustee of the Ronald L. Olson Trust as Grantor and Washoe County as Grantee, and the associated Amended Water Sale Agreement between the County of Washoe and Ronald L. Olson Trust, Crazy Wilcox Ranch Equestrian Center, LLC; and if approved, direct Water Rights Manager to record all documents. (Commission District 4.)
  - (3) Approve and authorize Chairman to execute for acceptance a Grant of Easement (APN 055-110-32) from Wells Fargo Bank as Trustee of the Vernon Lee Davis Revocable Trust Dated October 26, 2006 to Washoe County for the Lightning W Water System Supply Improvement Project. (Commission District 2.)
  - (4) Approve and authorize the Chairman to execute a Resolution calling a hearing (to be set for May 13, 2008) on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing, and providing other matters properly related thereto. (All Commission Districts.)
13. Recommendation to approve and authorize Chairman to execute a Utility's Line Extension Agreement between the County of Washoe, Department of Water Resources, and Sierra Pacific Power Company to provide electrical power service to Lightning W Well #3 in West Washoe Valley, and if approved, authorize the Purchasing Department to issue an advance payment to Sierra Pacific Power Company [not to exceed \$106,723]--Water Resources. (Commission District 2.)
14. Recommendation to approve amendments [increase of \$573,158 in revenue and expenses] to the Public Health Preparedness Program (internal order #10640); and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)
15. Recommendation to approve amendments [increase of \$208,335 in revenue and expenses] to the Pandemic Influenza Program (internal order #10639); and if approved, direct Finance Department to make appropriate budget adjustments--District Health. (All Commission Districts.)
16. Request to authorize issuance of Request for Proposal for the Washoe County District Health Department, Vector Borne-Diseases Program, to bid mosquito control products [up to \$360,000]; and if approved, Washoe County Purchasing will administer a Bid Solicitation Package to obtain the required mosquito control products under the best possible financial arrangements--District Health. (All Commission Districts.)



**EXHIBIT "B"**

**(Attach Affidavit of Publication of Notice)**

Customer Account #	349008
PO# /ID#	1000024664
Ad Cost	\$725.20

County Clerk's Office  
PO Box 30083  
Reno, NV 89520-3083

STATE OF NEVADA  
COUNTY OF WASHOE

ss: Kari St.Arnault

Being first duly sworn, deposes and says:  
That as the legal clerk of the RENO  
GAZETTE-JOURNAL, a daily newspaper  
published in Reno, Washoe County,  
State of Nevada, that the notice:

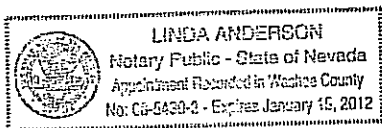
Notice of Public Hearing

has published in each regular and entire  
issue of said newspaper on the following  
dates to wit:  
May 9, 2008

Signed: *Shauna Merritt*

MAY 9 2008

*Linda Anderson*  
Notary Public



**PROOF OF PUBLICATION**

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Washoe County Board of Commissioners will hold a public hearing in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, on Tuesday, May 27, 2008, at 5:30 p.m. to consider:

**NOTICE OF PUBLIC HEARING  
WASHOE COUNTY, NEVADA  
DISTRICT NUMBER 24  
(GROUNDWATER REMEDIATION)**

NOTICE is hereby given that the Board of County Commissioners of Washoe County, Nevada will hold a public hearing on May 27, 2008 at the hour of 5:30 p.m. at the Nevada District No. 24 (Groundwater Remediation), which is a district for remediation of groundwater in the boundaries of Washoe County. At the hearing all persons who desire to appear may appear and be heard concerning a proposed amendment to the boundaries of the District, and after the hearing the Board shall make such adjustments to the proposed boundary amendment as appear to be necessary, but the boundaries may not be expanded to include any property not included either in the proposed amendment as filed in the office of the County Clerk on April 22, 2008, or the original boundaries (the "Original Boundaries") of the District. It is proposed that the boundaries of the District would be amended as follows:

1. The boundaries of the District with respect to the fee collected in 2007 shall be as they already exist as further amended by exclusion of the properties listed in the list entitled "Second List of Properties to be Excluded from the 2007 Boundaries of District No. 24" (the "Second 2007 Exclusion List"), now on file with the County Clerk, and
2. The boundaries of the District with respect to the fee collected in 2008 shall be the Original Boundaries of the District as established by the Ordinance adopted by the Board of County Commissioners on November 12, 1997, amended as follows:
  - (a) amended by the addition to the Original Boundaries of the District of the areas described in the "2008 Description of Areas to be added to District No. 24" (the "2008 Addition List"), now on file in the office of the County Clerk, and
  - (b) amended by excluding those properties (whether included in the Original Boundaries, or in the additions described in clause (a)) listed in the "First List of Properties to be Excluded from the 2008 Boundaries of District No. 24" (the "First 2008 Exclusion List"), now on file in the office of the County Clerk.

The Original Boundaries of the District, the Second 2007 Exclusion List, and the 2008 Addition List, are on file in the office of the County Clerk for public examination.  
The boundaries of the District are those specified by Subsection 3 of NRS 540A.250, which consist of the area where the condition which requires remediation is determined by the Board to be present or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out, and the wholesale and retail water service area of the Truckee Meadows Water Authority ("TMWA"). The District generally consists of TMWA's wholesale and retail water service area. This general description is, however, for the convenience of the readers of this notice only. A specific description of the boundaries of the District and the proposed amendments thereto are on file in the office of the County Clerk and reference is made to those descriptions to determine whether or not a property is or is not included or proposed to be included within the boundaries of the District.  
Reference is made to the Plan for Remediation, the boundaries of the District and the proposed amendments to those boundaries on file in the office of the County Clerk for further information concerning the District and its boundaries. All owners of property within the boundaries of the District and all other persons interested are encouraged to appear at the hearing and present their views. Written testimony and comments may be filed at or before the hearing with the County Clerk.

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## RESOLUTION

A RESOLUTION DECLARING WASHOE COUNTY'S INTENT TO LEASE COUNTY PROPERTY LOCATED AT 325 PATRICIAN DRIVE, RENO, NV 89506 TO THE NORTH VALLEYS LITTLE LEAGUE, FOR THE PURPOSE OF PROVIDING CONCESSION AREA OCCUPANCY AND OTHER MATTERS PROPERLY RELATED THERETO

WHEREAS, Washoe County owns a certain parcel of real property located at 325 Patrician Way, Reno, Nevada 89506; and

WHEREAS, the North Valleys Little League is a corporation for public benefit as defined in NRS 82.021; and

WHEREAS, the North Valleys Little League desires to lease from Washoe County the Concession area with the subject County Parcel; and

WHEREAS, the use of the County Parcel by the corporation for public benefit constitutes a public purpose because it provides public health and safety benefits; and because said corporation provides to residents of the county or to other persons a service that the county would otherwise be required to expend money to provide,

WHEREAS, NRS 244.2835 provides that Washoe County may lease real property of the County to a corporation for public benefit;

WHEREAS, the North Valleys Little League organization provides a service to the residents and youth of our community;

WHEREAS, the North Valleys Little League organization has agreed to pay five (5%) of the gross sales of its concession area as rent for the above located property; and now, therefore, be it

RESOLVED, by the Washoe County Board of County Commissioners as follows:

1. The subject real property is not needed for the public purposes of the County and may be leased to the above-stated corporation for public benefit.
2. The property must actually be used for charitable or civic purposes.
3. If the corporation for public benefit to which property is leased ceases to use the property for charitable or civic purposes, the lease shall automatically terminate.

4. The rental rate will be waived during the term provided, however, that the property continues to be used solely for charitable or civic purposes.

ADOPTED this 22 day of April, 2008 by the following vote:

AYES: LARKIN-Weber-Humke-Galloway-Jung

NAYS: none

ABSENT: none

ABSTAIN: none

*Robert M Larkin*

Robert M. Larkin, Chairman  
Washoe County Commission

STATE OF Nevada )

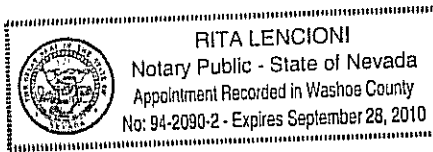
) ss:

COUNTY OF Washoe )

On this 23<sup>rd</sup> day of April, 2008 before me a Notary Public in and for the County of Washoe, State of Nevada, personally appeared ROBERT LARKIN known to me to be the person(s) described herein and who executed the foregoing instrument and who acknowledged to me that they executed the same freely and voluntarily on behalf of Washoe County, for the uses and purposes therein mentioned.

*Rita Lencioni*

Notary Public



*Clark*

# PROCLAMATION

WHEREAS, Building a sustainable community includes meeting the needs of the present generation without compromising the ability of future generations to meet their own needs by considering the social, economic and environmental impacts of our actions; and

WHEREAS, Local governments contribute to building a healthy community and economy by supporting the development of new technology and alternative energy sources; and

WHEREAS, Local communities can do much to reverse environmental degradation by incorporating conservation practices including waste reduction, sustainable development, alternative transportation into programs, procedures, and policy; and

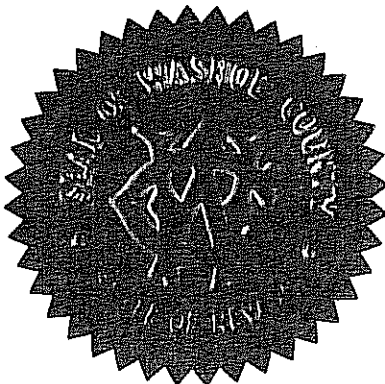
WHEREAS, Washoe County acknowledges the efforts of other local governments, non-profit and business partners to develop clean energy, waste reduction and other conservation programs; and

WHEREAS, Washoe County has initiated a Green Team to encourage, inspire and support Washoe County's efforts to build a sustainable community for the benefit of current residents and future generations and the development of alternative energy is a goal for the Washoe County Healthy Economy Task Force; now therefore, be it

PROCLAIMED, That the Washoe County Board of Commissioners recognizes April 22, 2008 as "EARTH DAY" and commits itself to a regional effort to build a sustainable society which will include leading our community to be best in the nation for alternative energy use and conservation; and

FURTHERMORE, Let it be known that the Washoe County Board of Commissioners hereby encourages its residents, businesses and institutions to use EARTH DAY to celebrate the Earth and commit to building a sustainable society.

Adopted this 22<sup>nd</sup> day of April, 2008.



A handwritten signature in cursive script that reads "Robert M. Larkin".

Robert M. Larkin, Chairman  
Washoe County Commission

08-347

*B*

*Mark*

# PROCLAMATION

**WHEREAS**, National Volunteer Week is being observed nationwide and in Washoe County April 27 through May 3, 2008; and

**WHEREAS**, Nearly 250 volunteer firefighters remain on call 24-hours a day, seven days a week in Washoe County and respond at a moment's notice to structure and wildland fires, emergency medical incidents, hazardous materials incidents, natural disasters and other emergency and general public service calls in the unincorporated areas of the county; and

**WHEREAS**, Volunteer firefighters in Washoe County spend an enormous amount of their time training to prepare for emergency response and responding to emergencies without compensation; and

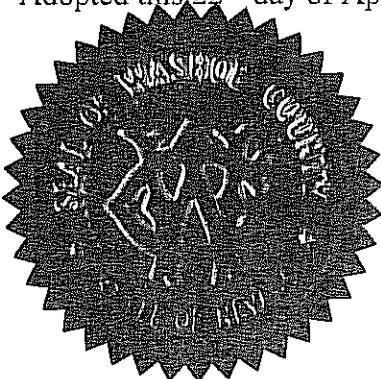
**WHEREAS**, Residents of some unincorporated areas of Washoe County rely on volunteer firefighters to be their first line of defense and in other areas alongside career staff in these emergencies; now therefore, be it

**PROCLAIMED**, That in observance of National Volunteer Week, the Washoe County Commission hereby commends and thanks the members of the following volunteer fire departments for their continuous dedication and service to the residents of Washoe County:

- Cold Springs Volunteer Fire Department
- Galena Volunteer Fire Department
- Gerlach Volunteer Fire Department
- Hidden Valley Volunteer Fire Department
- Hungry Valley Volunteer Fire Department
- Lemmon Valley Volunteer Fire Department
- Nixon Volunteer Fire Department
- Palomino Valley Volunteer Fire Department
- Peavine Volunteer Fire Department
- Pleasant Valley Volunteer Fire Department
- Red Rock Volunteer Fire Department
- Silver Lake Volunteer Fire Department
- Sutcliffe Volunteer Fire Department
- Wadsworth Volunteer Fire Department
- Washoe Valley Volunteer Fire Department
- Verdi Volunteer Fire Department

08-352

Adopted this 22<sup>nd</sup> day of April 2008.



*Robert M Larkin*  
 Robert M. Larkin, Chairman  
 Washoe County Commission

Clark

## Proclamation

**WHEREAS**, National DNA Day commemorates the completion of the Human Genome Project in April 2003 and the discovery of DNA's double helix 55 years ago; and

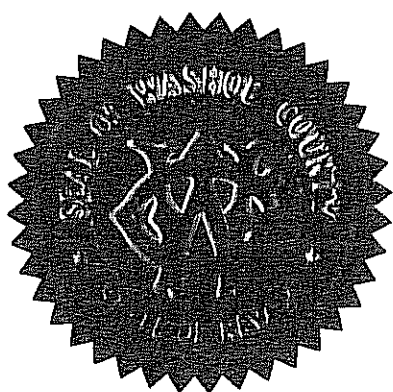
**WHEREAS**, For this special event, the Human Genome Research Institute is offering a series of teaching tools and online web casts to educators and students. A complete list of these resources is available on the DNA Day page from the National Human Genome Research Institute's website; and

**WHEREAS**, An online web cast and chat room at [www.genome.gov](http://www.genome.gov) will feature scientists on the cutting edge of genetics research; and

**WHEREAS**, The National Society of Genetic Counselors, in cooperation with the National Human Genome Research Institute, the American Society of Human Genetics, and the Genetic Alliance want to help inspire the next generation of scientists and health care providers who will use the human genome sequence to benefit human health; now, therefore, be it

**PROCLAIMED**, That April 25, 2008 is hereby recognized as National DNA Day by the Washoe County Board of Commissioners.

**ADOPTED** this 22<sup>nd</sup> day of April 2008.



*Robert M Larkin*  
Robert M. Larkin, Chairman  
Washoe County Commission

08-350

Clerk

## PROCLAMATION

WHEREAS, Washoe County will join with the State of Nevada and recognize May 1, 2008 as the 57<sup>th</sup> Annual National Day of Prayer; and

WHEREAS, In 1775 the first Continental Congress called the colonies together to pray for wisdom in shaping our nation, and as America grew, national prayer continued, prompting a Proclamation from President Abraham Lincoln in 1863 and a Congressional Joint Resolution signed by President Truman in 1952, establishing a National Day of Prayer; and

WHEREAS, The theme for the 2008 National Day of Prayer is "Prayer! America's Strength & Shield"; and

WHEREAS, We pause to remember the brave men and women serving in our armed forces, and we pray for their protection and ask God to grant them strength and courage to confront the extraordinary hardships they face; and

WHEREAS, We give thanks for the gift of freedom and express our overwhelming gratitude for those who defend it; and

WHEREAS, On May 1<sup>st</sup>, Washoe County residents from diverse socio-economic, political and ethnic backgrounds will unite to give thanks for our many blessings and ask God to strengthen our families, our schools and our government; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that May 1, 2008 is recognized as National Day of Prayer.

ADOPTED this 22<sup>nd</sup> day of April 2008.

  
Chairman

08-349

2



Clark

# PROCLAMATION

**WHEREAS**, The Washoe County Department of Building & Safety, serving the community for 52 years, will be celebrating "National Building & Safety Week", May 5-11, 2008; and

**WHEREAS**, The Washoe County Department of Building & Safety continues efforts to address critical safety issues in the built environment that effect our citizens in everyday life and in times of natural disaster and are confident that our structures are safe and sound; and

**WHEREAS**, Vigilant guardians, including building safety and fire prevention officials, architects, engineers, builders and others in the construction industry, work year round to ensure the safe construction of buildings; and

**WHEREAS**, The Washoe County Department of Building & Safety wishes everyone to consider projects to improve building safety at home and in the community, and to remind the public about the critical role of the local code officials, who help save countless lives by preventing fires and accidents due to the implementation and enforcement of the International Building Codes; and

**WHEREAS**, This year's theme, "*Building Safety: Where You Live, Work and Play*," encourages all citizens to raise awareness of the importance of building safety; green and sustainable building; pool, spa, and hot tub safety; and to take appropriate steps to ensure that places they live, learn, work and play are safe; now, therefore, be it

**PROCLAIMED**, By the Washoe County Board of Commissioners that May 5-11, 2008, is designated as "National Building & Safety Week" and the Board urges all residents of the Truckee Meadows to take advantage of the resources available to them by visiting the Washoe County Department of Building & Safety in the Permits Plus Zone or at [www.washoecounty.us/bldgsafety](http://www.washoecounty.us/bldgsafety).

08-348

ADOPTED this 22nd day of April, 2008.



*Robert M Larkin*  
Robert M. Larkin, Chairman

## PROCLAMATION

**WHEREAS**, The entire community can affect positive change with any volunteer action no matter how big or small; and

**WHEREAS**, Millions of volunteers working in their communities utilize their time and talent daily to make a difference in the lives of children, adults and the elderly; and

**WHEREAS**, During the week of April 27-May 3, 2008, all over the nation, volunteers will be recognized for their commitment to service; and

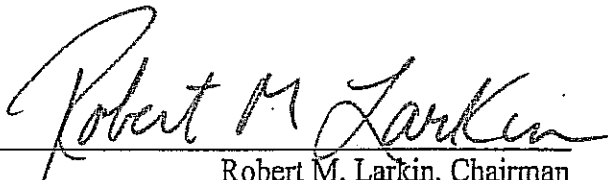
**WHEREAS**, The giving of oneself in service to another empowers the giver and the recipient; and

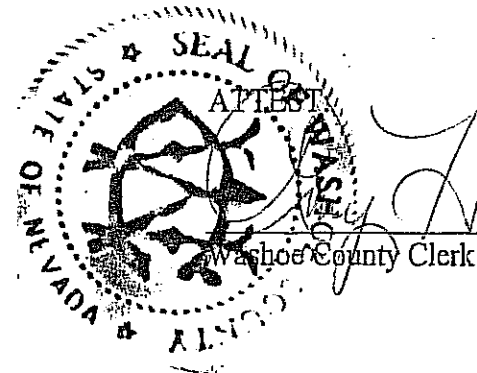
**WHEREAS**, Our county and country's volunteer force is a great treasure; and

**WHEREAS**, Volunteers are vital to our future as a caring and productive nation; now therefore, be it

**PROCLAIMED**, By the Washoe County Board of Commissioners that April 27- May 3, 2008, is **NATIONAL VOLUNTEER WEEK** and urges all citizens of Washoe County to recognize and celebrate the important work that volunteers do every day and encourage each citizen to explore volunteer opportunities on the Washoe County website at [www.washoecounty.us/citizens](http://www.washoecounty.us/citizens)

ADOPTED this 22 day of April, 2008.

  
Robert M. Larkin, Chairman  
Washoe County Commission



**RESOLUTION OF APPRECIATION AND ACCOMPLISHMENT**

**WHEREAS**, Safe Kids Washoe County is a coalition of agencies and individuals with a mission to prevent injuries to children aged 0-14, these injuries being the number one cause of death for children.

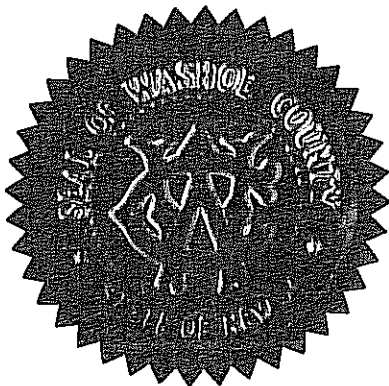
**WHEREAS**, Safe Kids Washoe County started locally in 2000 with REMSA as the lead agency, and are part of a national worldwide organization with more than 400 coalitions around the world.

**WHEREAS**, Safe Kids Washoe County programs create safer environments from the perspective of education, research and advocacy; utilize a multi-faceted approach to address traffic, automobile and car seat safety, poisoning, playground and summer safety; and has a major focus to improve the environmental elements that make it safer for kids to walk and bike to and from school.

**WHEREAS**, Safe Kids Washoe County sponsored a Walk to School day called, "Walk This Way Program" at several Washoe County schools; and have been awarded a \$10,000 grant to make some improvements at Esther Bennett Elementary; now, therefore, be it

**RESOLVED**, That the Board of County Commissioners of Washoe County wishes to recognize Safe Kids Washoe County for all they have done for Washoe County children to prevent injuries.

ADOPTED this 22<sup>nd</sup> day of April, 2008.



A handwritten signature in black ink that reads "Robert M. Larkin".

**Robert M. Larkin, Chairman**  
**BOARD OF COUNTY COMMISSIONERS**

08-353

RESOLUTION

A RESOLUTION REQUESTING THE TAHOE REGIONAL PLANNING AGENCY TO AWARD BONUS TOURIST ACCOMMODATION UNITS TO BOULDER BAY, LLC AND OTHER MATTERS PROPERLY RELATED THERETO

WHEREAS, it is the desire of Washoe County, if feasible, to proceed in the 2008 building season with a project to place underground approximately 2,500 feet of overhead utility wires in the vicinity of Crystal Bay, Washoe County, Nevada, along State Route 28, commonly referred to as the Crystal Bay Undergrounding Project (hereinafter, the "Undergrounding Project" or "Project"),

WHEREAS, Boulder Bay, LLC owns property, including the Tahoe Biltmore property, along State Route 28 in the area of the Undergrounding Project and Boulder Bay, LLC proposes to redevelop its property with a mixed-use project (hereinafter, the "Redevelopment Project"),

WHEREAS, The Tahoe Regional Planning Agency ("TRPA") is a bi-state regional environmental planning agency, which regulates, among other issues, land use, transportation, growth management, and commercial land use within the Lake Tahoe Basin and upon the waters of Lake Tahoe,

WHEREAS, TRPA's Environmental Improvement Program ("EIP") consists of hundreds of capital improvement, research, and operation and maintenance projects in the Tahoe Basin designed to restore and protect the natural resources of Lake Tahoe, including air, water and scenic quality,

WHEREAS, the Undergrounding Project is an EIP project designed to improve scenic quality along the State Route 28 scenic travel route on the Nevada and California sides of the Tahoe Basin,

WHEREAS, The North Stateline Community Plan ("NSCP"), adopted by TRPA and Washoe and Placer Counties, guides development on the north shore of Lake Tahoe in both Washoe County, Nevada, and Placer County, California,

08-392

WHEREAS, pursuant to TRPA Code of Ordinances (Code) Section 35.3 and the NSCP, the NSCP contains forty-three (43) bonus tourist accommodation units (TAUs) available for allocation to projects within the NSCP area that implement mitigation measures within the NSCP area that may not otherwise be required by the Code,

WHEREAS, Boulder Bay's Redevelopment Project may be eligible for an allocation of the NSCP's bonus TAUs, in part, through Boulder Bay's participation in the Undergrounding Project, and Boulder Bay is seeking an allocation of 43 bonus TAUs from the NSCP for the Redevelopment Project, which requires approval by TRPA,

WHEREAS the merits of Boulder Bay, LLC's Redevelopment Project have been reviewed by Washoe County's Department of Community Development and, in a letter dated January 30, 2008, that department expressed its support for the allocation of 43 bonus TAUs from the NSCP to the Redevelopment Project based on Boulder Bay's proposed environmental improvements in three areas: financial participation in the Undergrounding Project, dedication of a specific drainage easement that is critical to a water quality EIP project, and a substantial commitment to furthering non-motorized transportation within the NSCP area,

WHEREAS, Boulder Bay, LLC entered into an agreement with Washoe County to contribute money to the Undergrounding Project,

WHEREAS Boulder Bay, LLC acknowledges that an award of 43 bonus TAUs from the NSCP will require independent action by TRPA and the passing of a resolution will not guarantee an award of the bonus units by TRPA,

NOW THEREFORE be it hereby resolved by the Washoe County Board of County Commissioners as follows:

1. Boulder Bay's contributions to the Undergrounding Project are integral to the project's implementation.

2. The Undergrounding Project is an EIP project designed to improve scenic quality along the State Route 28 scenic travel route on the Nevada and California sides of the Tahoe Basin.

3. Boulder Bay's Redevelopment Project is a worthy project and will positively contribute to the economic vitality of the Crystal Bay area and provide desired tourist accommodations at Lake Tahoe.

4. The Washoe County Board of County Commissioners requests that the Tahoe Regional Planning Agency allocate and award to Boulder Bay, LLC 43 bonus TAUs from the NSCP for the Boulder Bay Redevelopment Project at Crystal Bay, Lake Tahoe.

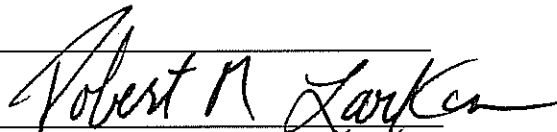
ADOPTED this 22nd day of April, 2008 by the following vote:

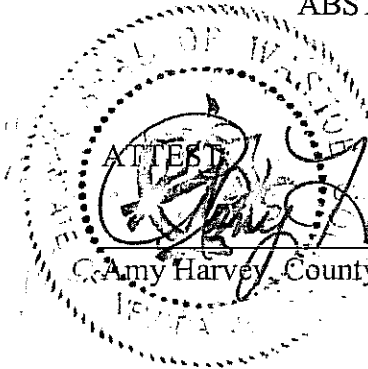
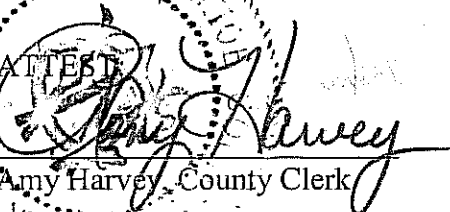
AYES: Larkin-Weber-Humke-Galloway-Jung

NAYS: none

ABSENT: none

ABSTAIN: none

  
Robert M. Larkin, Chairman

  
ATTEST  
  
Amy Harvey, County Clerk

Summary - a Resolution calling a hearing on the amendment of the boundaries of District No. 24 (Groundwater Remediation).

**RESOLUTION NO.**

**(of Washoe County, Nevada)**

**A RESOLUTION CALLING A HEARING ON THE AMENDMENT OF THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION/CENTRAL TRUCKEE MEADOWS REMEDIATION DISTRICT) IN WASHOE COUNTY, NEVADA; PROVIDING FOR A NOTICE OF HEARING, AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.**

1. **WHEREAS**, the Board of County Commissioners (the "Board") of the County of Washoe (the "County") in the State of Nevada has created a district for the remediation of the quality of water (the "District" or "District No. 24") pursuant to NRS §540A.250 through §540A.285; and

2. **WHEREAS**, subsection 3 of NRS § 540A.250 provides that:

"The District created pursuant to this section must include, without limitation:

- a. the area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and
- b. if the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a)"; and

3. **WHEREAS**, pursuant to NRS § 540A.250 of the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District Final Work Plan February 22, 1996" as updated by the "Central Truckee Meadows Remediation District Remediation Management Plan" dated October 28, 2002 (as updated, the "Plan for Remediation"); and

08-374

4. **WHEREAS**, the Plan for Remediation has been submitted to the Division of Environmental Protection of the State of Nevada (the "Division") and approved by the Division pursuant to Subsection 1 of NRS §540A.260; and

5. **WHEREAS**, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

6. **WHEREAS**, the boundaries of the District therefore are to include the wholesale and retail water service area of the Truckee Meadows Water Authority ("TMWA"), which is a provider of water service that has used and uses for a portion of its water supply, wells located in the area in which the condition that requires remediation is present; and

7. **WHEREAS**, the boundaries of the District were originally filed in the office of the County Clerk on September 16, 1997, and as so filed, were made the boundaries of the District (the "Original Boundaries") by Ordinance No. 1000, duly adopted by the Board on November 12, 1997; and

8. **WHEREAS**, the Original Boundaries have been amended; and

9. **WHEREAS**, the Board has determined and hereby determines to propose to further amend the boundaries of the District with respect to the fee collected in 2007 to exclude from the District certain properties, included in the Original Boundaries of the District as amended through July 1, 2007 (the "2007 Boundaries"), which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during that year; and

10. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2008, to add to and include such Original Boundaries new properties added to the wholesale and retail water service area of TMWA since December 31, 1997; and

11. **WHEREAS**, the Board has determined and hereby determines to propose to amend the Original Boundaries of the District with respect to the fee collected in 2008 to exclude from the District certain properties, which properties did not receive water service involving water provided on a wholesale or retail basis by TMWA during calendar year 2007; and

12. **WHEREAS**, each of the following will be filed with the County Clerk (the "Clerk") prior to the publication of a notice of hearing as hereinafter described



(i) a list of the properties proposed to be excluded from the 2007 Boundaries with respect to the fees collected in 2007 as described in the 9<sup>th</sup> preamble hereto entitled "Second List of Properties to be excluded from 2007 Boundaries of District No. 24" (the "Second 2006 Exclusion List"),

(ii) a description of the areas proposed to be added to the District as described in the 10th preamble hereto, entitled "2008 Description of Areas to be Added to District No. 24" (the "2008 Addition List"), and

(iii) a list of the properties proposed to be excluded with respect to the fee imposed in 2008 as described in the 11th preamble hereto, entitled "First List of Properties to Be Excluded from the 2008 Boundaries of District No. 24" (the "First 2008 Exclusion List"); and

13. **WHEREAS**, pursuant to NRS §540A.262, the Board is required to hold a hearing before amending the boundaries of the District; and

14. **WHEREAS**, the Board desires to authorize publication of a notice of the hearing in accordance with NRS §540A.262.

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

Section 1. A hearing is hereby called on the proposed amendment to the boundaries of the District. The hearing shall be held not less than 15 days after the notice of hearing described herein is published. The Manager is authorized to schedule the hearing and request that the Clerk publish the Notice described below after materials described in preamble 11 (the "Amendments") are filed in the office of the Clerk.

Section 2. Upon receipt of request from the Manager as provided in Section 1, the Clerk is hereby authorized and directed to publish a notice of hearing not less than 15 days prior to the hearing in a display advertisement which is at least 3" x 5" in size in a newspaper of general circulation in the County. The notice shall state that the description of the boundaries and the amendment to those boundaries is on file at the office of the Clerk for public examination. The notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING  
WASHOE COUNTY, NEVADA  
DISTRICT NUMBER 24  
(GROUNDWATER REMEDIATION)**

**NOTICE** is hereby given that the Board of County Commissioners of Washoe County, Nevada will hold a public hearing on May 13, 2008 at the hour of 5:30 p.m. at the Commission Chambers, Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada on a proposed amendment to the boundaries of Washoe County Nevada District No. 24 (Groundwater Remediation), which is a district for remediation of groundwater (the "District").

At the hearing all persons who desire to appear may appear and be heard concerning a proposed amendment to the boundaries of the District, and after the hearing the Board shall make such adjustments to the proposed boundary amendment as appear to be necessary, but the boundaries may not be expanded to include any property not included either in the proposed amendment as filed in the office of the County Clerk on April 22, 2008, or the original boundaries (the "Original Boundaries") of the District specified in Ordinance No. 1000, adopted and approved on November 12, 1997 (the "Ordinance").

It is proposed that the boundaries of the District would be amended as follows:

1. The boundaries of the District with respect to the fee collected in 2007 shall be as they already exist as further amended by exclusion of the properties listed in the list entitled "Second List of Properties to be Excluded from the 2007 Boundaries of District No. 24" (the "Second 2007 Exclusion List"), now on file with the County Clerk, and

2. The boundaries of the District with respect to the fee collected in 2008 shall be the Original Boundaries of the District as established by the Ordinance adopted by the Board of County Commissioners on November 12, 1997, amended as follows:

(a) amended by the addition to the Original Boundaries of the District of the areas described in the "2008 Description of Areas to be added to District No. 24" (the "2008 Addition List"), now on file in the office of the County Clerk, and,

(b) amended by excluding those properties (whether included in the Original Boundaries, or in the additions described in clause (a)) listed in the "First List of

Properties to be Excluded from the 2008 Boundaries of District No. 24" (the "First 2008 Exclusion List"), now on file in the office of the County Clerk.

The Original Boundaries of the District, the Second 2007 Exclusion List, and the 2008 Addition List and the First 2008 Exclusion List, are on file in the office of the County Clerk for public examination.

The boundaries of the District are those specified by Subsection 3 of NRS §540A.250, which consist of the area where the condition which requires remediation is determined by the Board to be present or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out, and the wholesale and retail water service area of the Truckee Meadows Water Authority ("TMWA"). The District generally consists of TMWA's wholesale and retail water service area. This general description is, however, for the convenience of the readers of this notice only. A specific description of the boundaries of the District and the proposed amendments thereto are on file in the office of the County Clerk and reference is made to those descriptions to determine whether or not a property is or is not included or proposed to be included within the boundaries of the District.

Reference is made to the Plan for Remediation, the boundaries of the District and the proposed amendments to those boundaries on file in the office of the County Clerk for further information concerning the District and its boundaries. All owners of property within the boundaries of the District and all other persons interested are encouraged to appear at the hearing and present their views. Written testimony and comments may be filed at or before the hearing with the County Clerk.

**IN WITNESS WHEREOF**, the Board of County Commissioners have caused this notice to be published not less than 15 days prior to the hearing referred to above.

Dated this April 22, 2008.

BOARD OF COUNTY COMMISSIONERS OF  
WASHOE COUNTY, NEVADA

(SEAL)

By Robert Larkin  
Chair

ATTEST:

/s/ Amy Harvey  
County Clerk

Section 3. The Officers of the County are directed to effectuate the provisions of this resolution.

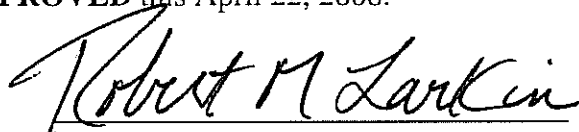
Section 4. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 5. The invalidity of any provisions of this resolution shall not affect any remaining provisions hereof.

Section 6. This resolution may be amended in any manner, at any time by the Board. This resolution does not obligate the Board to proceed with the District or issue bonds.

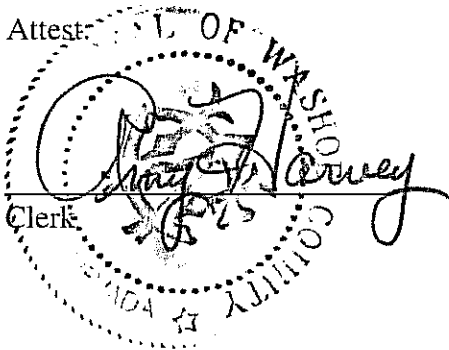
Section 7. The Board has determined, and does hereby declare, that this resolution shall be in effect after its passage in accordance with law.

**PASSED, ADOPTED AND APPROVED** this April 22, 2008.



Chair  
Board of County Commissioners  
Washoe County

(SEAL)

Attest:  CLERK  
Mary A. Arvey

STATE OF NEVADA        )  
  : ss.  
COUNTY OF WASHOE    )

I, Amy Harvey, am the qualified and elected Clerk of Washoe County (the "County"), and in the performance of my duties as Clerk do hereby certify:

1.       The foregoing pages are a true, correct and compared copy of a resolution adopted by Board of County Commissioners (the "Board") of the County at a meeting held on April 22, 2008. The original of the resolution has been approved and authenticated by the signatures of the Chairman of the Board and myself as County Clerk and sealed with the seal of the County, and has been recorded in the minute book of the Board kept for that purpose in my office.

2.       Said proceedings were duly had and taken as therein shown. The following Commissioners were present at said meeting and voted on the resolution as follows:

Those Voting Aye:

LARKIN - Weber - Hamke  
Jung - GALLOWAY  
\_\_\_\_\_  
\_\_\_\_\_

Nays:

None  
\_\_\_\_\_

Absent:

None  
\_\_\_\_\_

3.       All members of the Board were given due and proper notice of such meeting.

4.       Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS §241.020. A copy of the notice of meeting and excerpts from the agenda for the meeting relating to the resolution, as posted by 9:00 a.m. at least 3 working days in advance of the meeting at:

- (i) Washoe County Administration Complex  
1001 East Ninth Street  
Reno, Nevada
- (ii) Washoe County Clerk's Office  
Washoe County Courthouse  
Virginia and Court Streets  
Reno, Nevada
- (iii) Washoe County Library  
301 South Center Street  
Reno, Nevada
- (iv) Justice Court  
630 Greenbrae Drive  
Sparks, Nevada

is attached as Exhibit "A".

5. No later than 9:00 a.m. at least 3 working days before such meeting, such notice was mailed to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the County this April 22, 2008.

\_\_\_\_\_  
County Clerk



(SEAL)

**EXHIBIT "A"**

**(Attach Notice of Meeting and Agenda)**

**COUNTY COMMISSIONERS**

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

**COUNTY MANAGER**

Katy Singlaub

**ASSISTANT  
DISTRICT ATTORNEY**

Melanie Foster

**AGENDA**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**April 22, 2008  
2:00 p.m.**

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

**Public Comment** during the Commission Meeting on April 22, 2008 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

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.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "\*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".



12. K. Water Resources.
  - (1) Approve and authorize Chairman to execute two Water Rights Deeds between Utilities, Inc. of Nevada and Washoe County transferring 40.29 acre-feet of groundwater rights to support Woodland Village Phase 17; and if approved, direct Water Rights Manager to record said Deeds. (Commission District 5.)
  - (2) Approve and authorize Chairman to execute the Correction Water Rights Deed between Ronald L. Olson as Trustee of the Ronald L. Olson Trust as Grantor and Washoe County as Grantee, and the associated Amended Water Sale Agreement between the County of Washoe and Ronald L. Olson Trust, Crazy Wilcox Ranch Equestrian Center, LLC; and if approved, direct Water Rights Manager to record all documents. (Commission District 4.)
  - (3) Approve and authorize Chairman to execute for acceptance a Grant of Easement (APN 055-110-32) from Wells Fargo Bank as Trustee of the Vernon Lee Davis Revocable Trust Dated October 26, 2006 to Washoe County for the Lightning W Water System Supply Improvement Project. (Commission District 2.)
  - (4) Approve and authorize the Chairman to execute a Resolution calling a hearing (to be set for May 13, 2008) on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing, and providing other matters properly related thereto. (All Commission Districts.)
13. Recommendation to approve and authorize Chairman to execute a Utility's Line Extension Agreement between the County of Washoe, Department of Water Resources, and Sierra Pacific Power Company to provide electrical power service to Lightning W Well #3 in West Washoe Valley, and if approved, authorize the Purchasing Department to issue an advance payment to Sierra Pacific Power Company [not to exceed \$106,723]--Water Resources. (Commission District 2.)
14. Recommendation to approve amendments [increase of \$573,158 in revenue and expenses] to the Public Health Preparedness Program (internal order #10640); and if approved, direct Finance to make appropriate budget adjustments--District Health. (All Commission Districts.)
15. Recommendation to approve amendments [increase of \$208,335 in revenue and expenses] to the Pandemic Influenza Program (internal order #10639); and if approved, direct Finance Department to make appropriate budget adjustments--District Health. (All Commission Districts.)
16. Request to authorize issuance of Request for Proposal for the Washoe County District Health Department, Vector Borne-Diseases Program, to bid mosquito control products [up to \$360,000]; and if approved, Washoe County Purchasing will administer a Bid Solicitation Package to obtain the required mosquito control products under the best possible financial arrangements--District Health. (All Commission Districts.)

**EXHIBIT "B"**

**(Attach Affidavit of Publication of Notice)**

Customer Account #	349008
PO# /ID#	1000024664
Ad Cost	\$725.20

County Clerk's Office  
PO Box 30083  
Reno, NV 89520-3083

STATE OF NEVADA  
COUNTY OF WASHOE

ss: Kari St.Arnault

Being first duly sworn, deposes and says:  
That as the legal clerk of the RENO  
GAZETTE-JOURNAL, a daily newspaper  
published in Reno, Washoe County,  
State of Nevada, that the notice:

Notice of Public Hearing

has published in each regular and entire  
issue of said newspaper on the following  
dates to wit:  
May 9, 2008

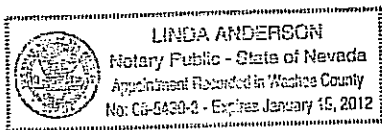
Signed:

*Shauna Merritt*

MAY 9 2008

*Linda Anderson*

Notary Public



**PROOF OF PUBLICATION**

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Washoe County Board of Commissioners will hold a public hearing in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, on Tuesday, May 27, 2008, at 5:30 p.m. to consider:

**NOTICE OF PUBLIC HEARING  
WASHOE COUNTY, NEVADA  
DISTRICT NUMBER 24  
(GROUNDWATER REMEDIATION)**

NOTICE is hereby given that the Board of County Commissioners of Washoe County, Nevada will hold a public hearing on May 27, 2008 at the hour of 5:30 p.m. at the Nevada District No. 24 (Groundwater Remediation), which is a district for remediation of groundwater in the boundaries of Washoe County. At the hearing all persons who desire to appear may appear and be heard concerning a proposed amendment to the boundaries of the District, and after the hearing the Board shall make such adjustments to the proposed boundary amendment as appear to be necessary, but the boundaries may not be expanded to include any property not included either in the proposed amendment as filed in the office of the County Clerk on April 22, 2008, or the original boundaries (the "Original Boundaries") of the District. It is proposed that the boundaries of the District would be amended as follows:

1. The boundaries of the District with respect to the fee collected in 2007 shall be as they already exist as further amended by exclusion of the properties listed in the list entitled "Second List of Properties to be Excluded from the 2007 Boundaries of District No. 24" (the "Second 2007 Exclusion List"), now on file with the County Clerk, and
2. The boundaries of the District with respect to the fee collected in 2008 shall be the Original Boundaries of the District as established by the Ordinance adopted by the Board of County Commissioners on November 12, 1997, amended as follows:
  - (a) amended by the addition to the Original Boundaries of the District of the areas described in the "2008 Description of Areas to be added to District No. 24" (the "2008 Addition List"), now on file in the office of the County Clerk, and
  - (b) amended by excluding those properties (whether included in the Original Boundaries, or in the additions described in clause (a)) listed in the "First List of Properties to be Excluded from the 2008 Boundaries of District No. 24" (the "First 2008 Exclusion List"), now on file in the office of the County Clerk.

The Original Boundaries of the District, the Second 2007 Exclusion List, and the 2008 Addition List, are on file in the office of the County Clerk for public examination.

The boundaries of the District are those specified by Subsection 3 of NRS 540A.250, which consist of the area where the condition which requires remediation is determined by the Board to be present or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate. TMMWA's wholesale and retail water service area, and the wholesale and retail water service area of the Truckee Meadows Water Authority (TMWA). The District generally consists of boundaries of the District and the proposed amendments thereto are on file in the office of the County Clerk and reference is made to those descriptions to determine whether or not a property is or is not included or proposed to be included within the boundaries of the District.

Reference is made to the Plan for Remediation, the boundaries of the District and the proposed amendments to those boundaries on file in the office of the County Clerk for further information concerning the District and its boundaries. All owners of property within the boundaries of the District and all other persons interested are encouraged to appear at the hearing and present their views. Written testimony and comments may be filed at or before the hearing with the County Clerk.

✓

## RESOLUTION

A RESOLUTION DECLARING WASHOE COUNTY'S INTENT TO LEASE COUNTY PROPERTY LOCATED AT 325 PATRICIAN DRIVE, RENO, NV 89506 TO THE NORTH VALLEYS LITTLE LEAGUE, FOR THE PURPOSE OF PROVIDING CONCESSION AREA OCCUPANCY AND OTHER MATTERS PROPERLY RELATED THERETO

WHEREAS, Washoe County owns a certain parcel of real property located at 325 Patrician Way, Reno, Nevada 89506; and

WHEREAS, the North Valleys Little League is a corporation for public benefit as defined in NRS 82.021; and

WHEREAS, the North Valleys Little League desires to lease from Washoe County the Concession area with the subject County Parcel; and

WHEREAS, the use of the County Parcel by the corporation for public benefit constitutes a public purpose because it provides public health and safety benefits; and because said corporation provides to residents of the county or to other persons a service that the county would otherwise be required to expend money to provide,

WHEREAS, NRS 244.2835 provides that Washoe County may lease real property of the County to a corporation for public benefit;

WHEREAS, the North Valleys Little League organization provides a service to the residents and youth of our community;

WHEREAS, the North Valleys Little League organization has agreed to pay five (5%) of the gross sales of its concession area as rent for the above located property; and now, therefore, be it

RESOLVED, by the Washoe County Board of County Commissioners as follows:

1. The subject real property is not needed for the public purposes of the County and may be leased to the above-stated corporation for public benefit.
2. The property must actually be used for charitable or civic purposes.
3. If the corporation for public benefit to which property is leased ceases to use the property for charitable or civic purposes, the lease shall automatically terminate.



*Clark*

# PROCLAMATION

WHEREAS, Building a sustainable community includes meeting the needs of the present generation without compromising the ability of future generations to meet their own needs by considering the social, economic and environmental impacts of our actions; and

WHEREAS, Local governments contribute to building a healthy community and economy by supporting the development of new technology and alternative energy sources; and

WHEREAS, Local communities can do much to reverse environmental degradation by incorporating conservation practices including waste reduction, sustainable development, alternative transportation into programs, procedures, and policy; and

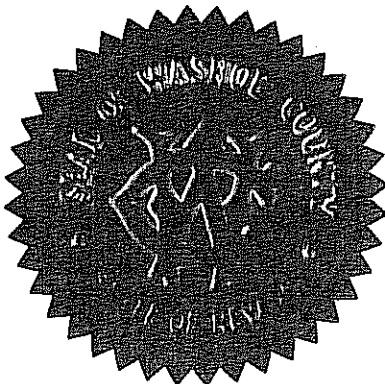
WHEREAS, Washoe County acknowledges the efforts of other local governments, non-profit and business partners to develop clean energy, waste reduction and other conservation programs; and

WHEREAS, Washoe County has initiated a Green Team to encourage, inspire and support Washoe County's efforts to build a sustainable community for the benefit of current residents and future generations and the development of alternative energy is a goal for the Washoe County Healthy Economy Task Force; now therefore, be it

PROCLAIMED, That the Washoe County Board of Commissioners recognizes April 22, 2008 as "EARTH DAY" and commits itself to a regional effort to build a sustainable society which will include leading our community to be best in the nation for alternative energy use and conservation; and

FURTHERMORE, Let it be known that the Washoe County Board of Commissioners hereby encourages its residents, businesses and institutions to use EARTH DAY to celebrate the Earth and commit to building a sustainable society.

Adopted this 22<sup>nd</sup> day of April, 2008.



*Robert M Larkin*  
Robert M. Larkin, Chairman  
Washoe County Commission

08-347

*3*

*Mark*

# PROCLAMATION

**WHEREAS**, National Volunteer Week is being observed nationwide and in Washoe County April 27 through May 3, 2008; and

**WHEREAS**, Nearly 250 volunteer firefighters remain on call 24-hours a day, seven days a week in Washoe County and respond at a moment's notice to structure and wildland fires, emergency medical incidents, hazardous materials incidents, natural disasters and other emergency and general public service calls in the unincorporated areas of the county; and

**WHEREAS**, Volunteer firefighters in Washoe County spend an enormous amount of their time training to prepare for emergency response and responding to emergencies without compensation; and

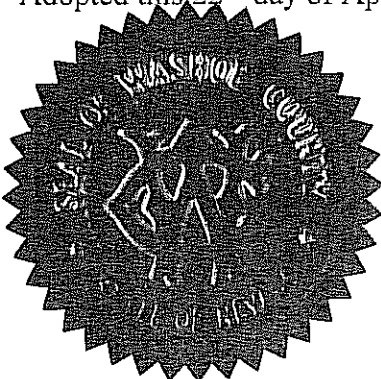
**WHEREAS**, Residents of some unincorporated areas of Washoe County rely on volunteer firefighters to be their first line of defense and in other areas alongside career staff in these emergencies; now therefore, be it

**PROCLAIMED**, That in observance of National Volunteer Week, the Washoe County Commission hereby commends and thanks the members of the following volunteer fire departments for their continuous dedication and service to the residents of Washoe County:

- Cold Springs Volunteer Fire Department
- Galena Volunteer Fire Department
- Gerlach Volunteer Fire Department
- Hidden Valley Volunteer Fire Department
- Hungry Valley Volunteer Fire Department
- Lemmon Valley Volunteer Fire Department
- Nixon Volunteer Fire Department
- Palomino Valley Volunteer Fire Department
- Peavine Volunteer Fire Department
- Pleasant Valley Volunteer Fire Department
- Red Rock Volunteer Fire Department
- Silver Lake Volunteer Fire Department
- Sutcliffe Volunteer Fire Department
- Wadsworth Volunteer Fire Department
- Washoe Valley Volunteer Fire Department
- Verdi Volunteer Fire Department

08-352

Adopted this 22<sup>nd</sup> day of April 2008.



*Robert M Larkin*  
 Robert M. Larkin, Chairman  
 Washoe County Commission

Clark

## Proclamation

**WHEREAS**, National DNA Day commemorates the completion of the Human Genome Project in April 2003 and the discovery of DNA's double helix 55 years ago; and

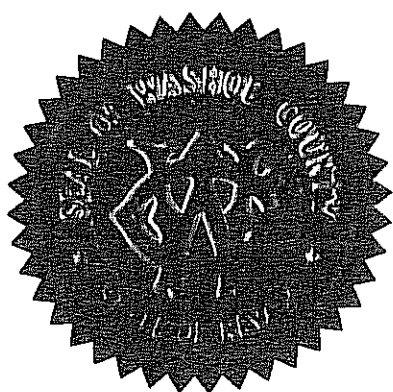
**WHEREAS**, For this special event, the Human Genome Research Institute is offering a series of teaching tools and online web casts to educators and students. A complete list of these resources is available on the DNA Day page from the National Human Genome Research Institute's website; and

**WHEREAS**, An online web cast and chat room at [www.genome.gov](http://www.genome.gov) will feature scientists on the cutting edge of genetics research; and

**WHEREAS**, The National Society of Genetic Counselors, in cooperation with the National Human Genome Research Institute, the American Society of Human Genetics, and the Genetic Alliance want to help inspire the next generation of scientists and health care providers who will use the human genome sequence to benefit human health; now, therefore, be it

**PROCLAIMED**, That April 25, 2008 is hereby recognized as National DNA Day by the Washoe County Board of Commissioners.

**ADOPTED** this 22<sup>nd</sup> day of April 2008.



*Robert M Larkin*  
Robert M. Larkin, Chairman  
Washoe County Commission

08-350



Clerk

## PROCLAMATION

WHEREAS, Washoe County will join with the State of Nevada and recognize May 1, 2008 as the 57<sup>th</sup> Annual National Day of Prayer; and

WHEREAS, In 1775 the first Continental Congress called the colonies together to pray for wisdom in shaping our nation, and as America grew, national prayer continued, prompting a Proclamation from President Abraham Lincoln in 1863 and a Congressional Joint Resolution signed by President Truman in 1952, establishing a National Day of Prayer; and

WHEREAS, The theme for the 2008 National Day of Prayer is "Prayer! America's Strength & Shield"; and

WHEREAS, We pause to remember the brave men and women serving in our armed forces, and we pray for their protection and ask God to grant them strength and courage to confront the extraordinary hardships they face; and

WHEREAS, We give thanks for the gift of freedom and express our overwhelming gratitude for those who defend it; and

WHEREAS, On May 1<sup>st</sup>, Washoe County residents from diverse socio-economic, political and ethnic backgrounds will unite to give thanks for our many blessings and ask God to strengthen our families, our schools and our government; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that May 1, 2008 is recognized as National Day of Prayer.

ADOPTED this 22<sup>nd</sup> day of April 2008.

  
Chairman

08-349

2

Clark

## PROCLAMATION

**WHEREAS**, The Washoe County Department of Building & Safety, serving the community for 52 years, will be celebrating "National Building & Safety Week", May 5-11, 2008; and

**WHEREAS**, The Washoe County Department of Building & Safety continues efforts to address critical safety issues in the built environment that effect our citizens in everyday life and in times of natural disaster and are confident that our structures are safe and sound; and

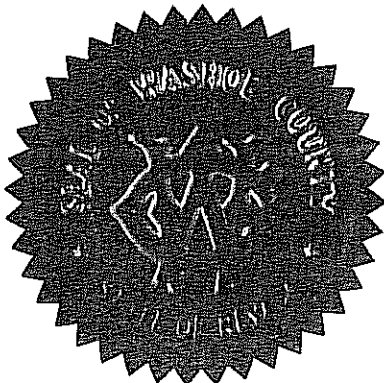
**WHEREAS**, Vigilant guardians, including building safety and fire prevention officials, architects, engineers, builders and others in the construction industry, work year round to ensure the safe construction of buildings; and

**WHEREAS**, The Washoe County Department of Building & Safety wishes everyone to consider projects to improve building safety at home and in the community, and to remind the public about the critical role of the local code officials, who help save countless lives by preventing fires and accidents due to the implementation and enforcement of the International Building Codes; and

**WHEREAS**, This year's theme, "*Building Safety: Where You Live, Work and Play*," encourages all citizens to raise awareness of the importance of building safety; green and sustainable building; pool, spa, and hot tub safety; and to take appropriate steps to ensure that places they live, learn, work and play are safe; now, therefore, be it

**PROCLAIMED**, By the Washoe County Board of Commissioners that May 5-11, 2008, is designated as "National Building & Safety Week" and the Board urges all residents of the Truckee Meadows to take advantage of the resources available to them by visiting the Washoe County Department of Building & Safety in the Permits Plus Zone or at [www.washoecounty.us/bldgsafety](http://www.washoecounty.us/bldgsafety).

ADOPTED this 22nd day of April, 2008.



  
Robert M. Larkin, Chairman

08-348

## PROCLAMATION

**WHEREAS**, The entire community can affect positive change with any volunteer action no matter how big or small; and

**WHEREAS**, Millions of volunteers working in their communities utilize their time and talent daily to make a difference in the lives of children, adults and the elderly; and

**WHEREAS**, During the week of April 27-May 3, 2008, all over the nation, volunteers will be recognized for their commitment to service; and

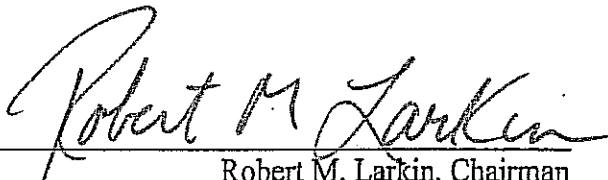
**WHEREAS**, The giving of oneself in service to another empowers the giver and the recipient; and

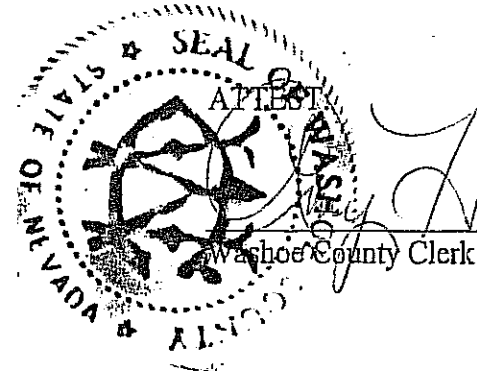
**WHEREAS**, Our county and country's volunteer force is a great treasure; and

**WHEREAS**, Volunteers are vital to our future as a caring and productive nation; now therefore, be it

**PROCLAIMED**, By the Washoe County Board of Commissioners that April 27- May 3, 2008, is **NATIONAL VOLUNTEER WEEK** and urges all citizens of Washoe County to recognize and celebrate the important work that volunteers do every day and encourage each citizen to explore volunteer opportunities on the Washoe County website at [www.washoecounty.us/citizens](http://www.washoecounty.us/citizens)

ADOPTED this 22 day of April, 2008.

  
Robert M. Larkin, Chairman  
Washoe County Commission



**RESOLUTION OF APPRECIATION AND ACCOMPLISHMENT**

**WHEREAS**, Safe Kids Washoe County is a coalition of agencies and individuals with a mission to prevent injuries to children aged 0-14, these injuries being the number one cause of death for children.

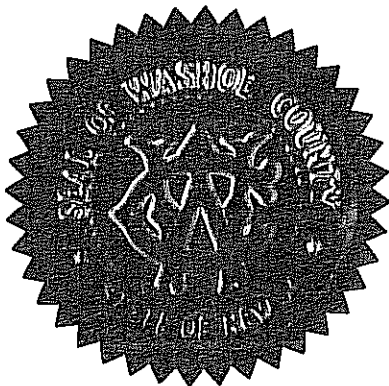
**WHEREAS**, Safe Kids Washoe County started locally in 2000 with REMSA as the lead agency, and are part of a national worldwide organization with more than 400 coalitions around the world.

**WHEREAS**, Safe Kids Washoe County programs create safer environments from the perspective of education, research and advocacy; utilize a multi-faceted approach to address traffic, automobile and car seat safety, poisoning, playground and summer safety; and has a major focus to improve the environmental elements that make it safer for kids to walk and bike to and from school.

**WHEREAS**, Safe Kids Washoe County sponsored a Walk to School day called, "Walk This Way Program" at several Washoe County schools; and have been awarded a \$10,000 grant to make some improvements at Esther Bennett Elementary; now, therefore, be it

**RESOLVED**, That the Board of County Commissioners of Washoe County wishes to recognize Safe Kids Washoe County for all they have done for Washoe County children to prevent injuries.

ADOPTED this 22<sup>nd</sup> day of April, 2008.



A handwritten signature in cursive script that reads "Robert M. Larkin".

**Robert M. Larkin, Chairman**  
**BOARD OF COUNTY COMMISSIONERS**

08-353