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submitted the necessary affidavits from two reputable citizens, and a certificate from the County Physician, and the same being in due form and according to Chapter 90 of the Statutes of Nevada, 1941, the clerk is hereby directed to certify the same to the State Controller of the State of Nevada.

Roy Barry	Virginia Hotel	Bohan, James	459 Chestnut St.	Elisalda, A.L.	428 9th St.
Wm. Gerry	212 W. 4th St.	Nagro, Joe	Pastime Restaurant	Pierce, Lulu	121 W 3rd. St.
Roy Bradley	Gill Villa Hotel	Church, Earl	604 Quincy St.	Fritz, Abbie	716 Chestnut St.
Hargreaves, Joe	437 Quincy St.	Olson, Ted	Dormio Hotel	Crampton, Burgess	15 Thomas St.

DEPENDENT MOTHER'S ALLOWANCE

On motion duly seconded and carried by the unanimous vote of the board, it was ordered that if the dependent mother is receiving more than \$125.00 per month, that her name be stricken from the dependent mother's allowance.

It was further ordered that the rate for dependent mother's allowance be fixed at \$20.00 per month for the first child, and \$10.00 per month for each additional child and that the total amount shall not exceed the sum of \$75.00 per month.

It was further ordered that Clara Elder be reduced \$10.00 per month for the reason one child attained the age of 18 years.

It was further ordered that Juanita B. Garcia be reduced \$10.00 per month for the reason that one child is working.

It was further ordered that Larlen B Peterson be reduced \$10.00 per month for the reason that one child is working.

It was further ordered that Ola Adams be removed from the list for the reason that she is receiving more than \$125.00 per month.

It was further ordered Ann Gallianne be removed from the list for the reason that she is receiving more than \$125.00 per month.

It was further ordered that Gerdo Kocha be removed from the list for the reason that she is receiving more than \$125.00 per month, and two children are both working.

It was further ordered that Elizabeth McDonald be removed from the list for the reason that she is receiving more than \$125.00 per month.

LIQUOR LICENSES

Sewell's, 445 South Virginia Street, made application for Importing and Wholesaling Beer License, and the same being in due form, on motion duly seconded and carried by the unanimous vote of the board it was ordered that SEWELL'S be granted an Importing and Wholesaling Beer License.

CALIFORNIA NEVADA IMPORTING COMPANY made application for wholesaling Wines, Beer and Liquor License, and the same having been approved by the Sheriff, and being in due form, on motion duly seconded and carried by the unanimous vote of the board, it was ordered that the California-Nevada Importing Company, be granted a Wholesaling Wine, Beer and Liquor License.

Arthur Dupont made written application for a Wholesaling Wine and Liquor License and the same being in due form, on motion duly seconded and carried by the unanimous vote of the board it was ordered that the application be disapproved.

PLANNING BOARD.

George Springmeyer appeared before the board on behalf of the Planning Board heretofore appointed by the City of Sparks, City of Reno, and Washoe County Commissioners, and requested the board to adopt the following Ordinance:

On motion duly seconded and carried by the unanimous vote of the board, it was ordered that the following Ordinance be adopted and spread in full upon the minutes:

COUNTY ORDINANCE NO. _____

AN ORDINANCE CREATING A PLANNING COMMISSION FOR THE COUNTY OF WASHOE, AUTHORIZING THE FORMATION OF A REGIONAL PLANNING DISTRICT WITH THE CITIES OF SPARKS AND RENO OR EITHER OF THEM; PROVIDING FOR THE APPOINTMENT OF REPRESENTATIVES FROM SAID WASHOE COUNTY PLANNING COMMISSION TO A REGIONAL PLANNING COMMISSION, AND OTHER MATTERS PROPERLY RELATED THERETO.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE DOES ORDAIN:

Section 1. A planning commission for the county of Washoe is hereby created pursuant to the enabling act of Chapter 110, Statutes of Nevada 1941.

Section 2. Said planning commission shall consist of nine members. Six members shall be appointed by the Chairman of the Board of County Commissioners with the approval of the Board of County Commissioners. The County Surveyor, or his designated deputy, and two other county officials, one of whom may be a member of the Board of County Commissioners, shall be ex-officio members.

Section 3. All members of the commission shall serve as such without compensation, excepting reasonable traveling expenses made necessary in the fulfillment of their duties. The appointed members shall hold no other public office, except that they may be members of the regional planning commission, and except that one such appointed member may be a member of the Zoning Board of Adjustment. The term of each appointed member shall be six years or until his successor takes office, except that the respective terms of five of the members first appointed shall be one, two three, four, and five years. Members may be removed, after public hearing, by a majority vote of the Board of County Commissioners for inefficiency, neglect of duty, or malfeasance of office. Vacancies occurring otherwise than through the expiration of term shall be filled for the unexpired term.

Section 4. The commission shall elect its chairman from amongst the appointed members and create and fill such other of its offices as it may determine. The term of chairman shall be one year, with eligibility for reelection. The commission shall hold at least one regular meeting in each month. It shall adopt rules for transaction of business and shall keep a record of its resolutions, transactions, findings, and determinations, which record shall be a public record.

Section 5. The commission may appoint such employees as it may deem necessary for its work, whose appointment, promotion, demotion, and removal shall be subject to the same provisions of law as govern other corresponding civil employees of the county. The commission may also contract with city planners, engineers, architects, and other consultants for such services as it may require. The expenditures of the commission, exclusive of gifts, shall be within the amounts appropriated for the purpose by the board of County Commissioners, which shall provide the funds, equipment, and accommodations necessary for the commission's work.

Section 6. The Washoe County planning commission is authorized to form a regional planning district with the planning commissions from the cities of Reno and Sparks, or either of them, and by resolution to determine the territorial boundaries of said planning district, said resolution, however, shall not become effective until approved by the Board of County Commissioners and the governing bodies of said Cities of Reno and Sparks.

Section 7. Three members of the Washoe County Planning Commission shall be appointed not more than one of whom may be an official of the County to serve during their term of office on a regional planning commission to coordinate the plans of the respective planning commissions within the regional district, provided however that said regional commissions shall have no authority to expend funds of the County in excess of the amount appropriated by the Board of

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County Commissioners for the use of said Regional Commission.

PASSED AND ADOPTED THIS 21st day of February , 1944, by the following vote of the Board of County commissioners:

AYES : Pickett, Peckham, Shelly

NAYS: None

ABSENT: None

Approved this 21 day of Feb., 1944.

ATTEST: E.H. BEEMER
County Clerk and Clerk of the Board of
County Commissioners of Washoe County,
Nevada.

BOARD OF COUNTY COMMISSIONERS OF
WASHOE COUNTY, NEVADA

BY S.M. PICKETT CHAIRMAN.

CIVIL AIR PATROL

Melvin E. Jepson, District Attorney, appeared before the board and stated that the Commissioners have the authority to construct a hangar in conjunction with the City of Reno, on the property owned by the United Air Lines. On motion duly seconded and carried by the unanimous vote of the board, it was ordered that the County of Washoe in conjunction with the City of Reno, construct a Hangar on the United Air Lines property, the county to pay the sum not to exceed \$2,000.00, provided that the lease given by the United Air Lines is satisfactory and in due form and approved by the District Attorney

RIFLE RANGE

On motion duly seconded and carried by the unanimous vote of the board, it was ordered that the Board of county commissioners enter into a supplemental agreement to dispense with the notice of renewal, and that the Board of County Commissioners sign said supplemental agreement, and said agreement be deleted effective July 1, 1943, and there be inserted in lieu thereof, the following provision No. 3.

- "3. TO HAVE AND TO HOLD the said premises with their appurtenances for the term beginning 1 July 1943 through 30 June 1944, provided that, unless and until the Government shall give notice of termination in accordance with provision 12 hereof; this lease shall remain in force thereafter from year to year without further notice; provided further that adequate appropriations are available from year to year for the payment of rentals; and provided further that this lease shall in no event extend beyond 30 June 1967."

FISH AND GAME

Peter Ferguson appeared before the board, relative to the planting of Fish after the Spring Runoff, and agreed with the County Commissioners that in case it was necessary to plant the fish before the Spring Runoff, that the Fish and Game Protective Association would give every assistance in planting fish so that there would be no loss.

COUNTRY CLUB ACRES.

On motion duly seconded and carried by the unanimous vote of the board, it was ordered that the Chairman of the Board of County Commissioners, on behalf of Washoe County, sign a deed to Myron T. Doyle and Helen D. Doyle, his wife, to the following strip of land in the Country Club Acres: heretofore deeded to the county for a right of way, and not used by the County Commissioners for that purpose.

A strip of land not to exceed 12 feet in width on the east side of said Lot 5 as conveyed to the County of Washoe, by deed recorded in Book 111 of Deeds, page 225, Washoe County Records.

GERLACH LEADVILLE ROAD

On motion duly seconded and carried by the unanimous vote of the board, it was ordered that the Clerk write to L. L. Herrin, Road Supervisor, of the Gerlach District, that he shall hereafter maintain the Road from Gerlach to Leadville Mine, as per agreement entered into between the County and United States Government.