fuel burning equipment and defining certain exclusions therefrom; creating an Air Pollution Inspector and defining his duties; prescribing penalties therefor; and other matters properly relating thereto.", was introduced, read in full to the Board and final action of adoption was taken at this meeting as an emergency measure.

63-698

ORDINANCE - BOND ELECTION - FAIR AND RECREATION BOARD

Commissioner McKissick introduced an ordinance, which ordinance was read in full and is as follows:

Summary - An ordinance ratifying action taken by the County Fair and Recreation
Board, by the officers thereof and by the County's officers toward the election concerning,
and the incurrence of a debt by, the issue of the County's general obligation convention hall
buildings and incidental recreational facilities bonds in the principal amount of \$1,000,000.00.

BILL NO. 90

ORDINANCE NO. 122

AN ORDINANCE RATIFYING, APPROVING, AND CONFIRMING ALL ACTION HERETOFORE TAKEN BY THE COUNTY FAIR AND RECREATION BOARD OF WASHOE COUNTY, NEVADA, AND BY THE OFFICERS THEREOF AND OF WASHOE COUNTY DIRECTED TOWARD SUBMITTING AT A SPECIAL COUNTY BOND ELECTION TO BE HELD AT THE SAME TIME AS THE WASHOE COUNTY SCHOOL DISTRICT SPECIAL BOND ELECTION ON TUESDAY, NOVEMBER-19, 1963, IN THE COUNTY OF WASHOE, NEVADA, TO QUALIFIED ELECTORS OF WASHOE COUNTY A QUESTION AUTHORIZING THE INCURRENCE OF AN INDEBTEDNESS BY THE ISSUANCE OF THE COUNTY'S BONDS IN THE PRINCIPAL AMOUNT OF \$1,000,000.00, OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR THE PURPOSE OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE COUNTY EXPOSITION AND CONVENTION HALL BUILDINGS, AND INCIDENTAL RECREATIONAL FACILITIES THEREFOR, INCLUDING, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, PUBLIC PARKS, PLAYGROUNDS, OTHER RECREATIONAL FACILITIES, BUILDINGS THEREFOR, IMPROVEMENTS INCIDENTAL THERETO, AND SITES AND GROUNDS, EQUIPMENT AND FURNISHINGS THEREFOR, TOWARD DEFINING THE QUALIFICATIONS OF ELECTORS, TOWARD PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION, THE MANNER OF CONDUCTING THE SAME, AND OTHER DETAILS IN CONNECTION THEREWITH, TOWARD PRESCRIBING THE FORM OF SAID NOTICE, OF THE PAPER BALLOTS, OF THE BALLOT LABELS, AND OF THE DESIGNATION CLAUSE ON VOTING MACHINES TO BE USED AT SAID ELECTION; ORDERING THE SUBMISSION OF SAID QUESTION AT SAID ELECTION; AND BY DECLARING AN EMERGENCY, PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

WHEREAS, the County of Washoe, in the State of Nevada (herein sometimes designated as the "County" and the "State," respectively), is a county incorporated and operating under the laws of the State; and

WHEREAS, the Board of County Commissioners of the County (herein sometimes designated as the "County Board" or merely as the "Board") ordered the organization of a county fair and recreation board by a resolution passed and adopted on the 5th day of February, 1959; and

WHEREAS, the Washoe County Fair and Recreation Board (herein sometimes designated as the "Recreation Board") has been duly organized pursuant to said resolution of the County Board, the members of the Recreation Board have been duly appointed and qualified, and its officers duly chosen and qualified, and said organization has been confirmed by the County Board by the adoption of Ordinance No. 67, effective on its second publication on the 27th day of March, 1959, all pursuant to an act cited as NRS 244.640 to 244.780, inclusive (herein some times designated as the "Recreation Act"), as from time to time amended, and all laws thereunto enabling; and

WHEREAS, the Recreation Board and this County Board propose to issue the County's negotiable, coupon, general obligation bonds for the purpose of constructing and otherwise

acquiring for the County exposition and convention hall buildings, and incidental recreational facilities therefor, including, without limiting the generality of the foregoing, public parks, playgrounds, other recreational facilities, buildings therefor, improvements incidental thereto, and sites and grounds, equipment and furnishings therefor (herein sometimes designated as the "convention hall facilities"); and

WHEREAS, there has been certified and transmitted to the County Clerk for the County Board a copy of Resolution No. 169, duly passed and adopted on the 25th day of September, 1963, by the Recreation Board, and entitled as follows:

"A Resolution providing for the holding of a special county bond election in the County of Washoe and State of Nevada at the same time as a special county school district election on Tuesday, the 19th day of November, 1963, for the purpose of submitting to the qualified electors of said County a question authorizing the issuance by said County of its general obligation bonds in the principal amount of \$1,000,000.00 or so much thereof as may be necessary, for the purpose of constructing and otherwise acquiring for the County exposition and convention hall buildings, and incidental recreational facilities therefor, including, without limiting the generality of the foregoing, public parks, playgrounds, other recreational facilities, buildings therefor, improvements incidental thereto, and sites and grounds, equipment and furnishings therefor; defining the qualifications of electors; providing for the giving of notice of the election, the manner of conducting the same, and other details in connection therewith; prescribing the form of said notice, of the paper ballots, of the ballot labels, and of the designation clause on voting machines to be used at said election; prescribing a supplemental registration of electors for the election and notice thereof; ratifying action previously taken in connection therewith; and by declaring an emergency, providing the effective date of this Resolution"; and

WHEREAS, this County Board, and each member hereof, has given full consideration to said resolution and is fully advised as to its contents and as to all action taken by the Recreation Board, its officers, and the officers of the County toward the election concerning the incurrence of an indebtedness by the issuance and sale of the proposed bonds of the County as described in said resolution; and

WHEREAS, due to the necessity of immediately giving proper notice of the submission of said question to authorize the issuance of bonds for such purpose at the special county bond election to be held at the same time as the Washoe County School District special bond election on Tuesday, the 19th day of November, 1963, in a lawful manner at the time therefor provided; due to the necessity of immediately constructing and otherwise acquiring convention hall facilities to provide opportunity to youth and adults for wholesome recreation to as great an extent as practicable and to deny opportunity for delinquency; due to the necessity of immediately acquiring convention halls facilities for the development of the resort, recreation and tourist business in the County, for its stabilization by the better control and leveling out of such business over the various months of each year, and for the resultant improvement in the economic welfare in the County; and due to the necessity of immediately placing orders for material in order to insure the immediate acquisition of convention halls facilities, an emergency exists, requiring this ordinance to take effect from and after its adoption and publication in accordance with law.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DOES ORDAIN:

Section 1. All action heretofore taken (not inconsistent with the provisions of

this ordinance) by the County Fair and Recreation Board of Washoe County, Nevada, by the officers of the Recreation Board, the County Board, and the County, directed:

- A. Toward constructing and otherwise acquiring for the County exposition and convention hall buildings, and incidental recreational facilities therefor, including, without limiting the generality of the foregoing, public parks, playgrounds, other recreational facilities, buildings therefor, improvements incidental thereto, and sites and grounds, equipment and furnishings therefor,
- B. Toward the incurrence of an additional bonded indebtedness for such purpose by the County in the principal amount of \$1,000,000.00, and
- C. Toward giving to the Recreation Board prior to the adoption thereby of said Resolution No. 169 the approval of the County Board of the submission to the qualified electors of the County of a question authorizing it to incur such indebtedness by the issuance of the County's general obligation bonds, as therein provided (the giving of such prior approval being hereby recited and confirmed),

be, and the same hereby is, ratified, approved and confirmed, including, without limiting the generality of the foregoing:

- (1) The submission of the question authorizing the issuance of said bonds to the qualified electors of the County at a special county bond election to be held at the same time as said special county school district bond election on Tuesday, the 19th day of November, 1963,
 - (2) The giving of notice of said special county bond election,
 - (3) Providing for the registration of electors and the procedure therefor,
 - (4) The giving of notice of such registration, and

1

(5) The terms and provisions of said Resolution No. 169.

Section 2. Said question on incurring an indebtedness for said purpose is hereby ordered to be submitted at the designated special county bond election to be held in the County on Tuesday, the 19th day of November, 1963; and all matters and things in connection therewith shall be as provided in said Resolution No. 169, adopted by the Recreation Board on the 25th day of September, 1963.

Section 3. The officers of the County, the Recreation Board, and its officers be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance.

Section 4. All by-laws, orders, resolutions and ordinances, or parts of by-laws, orders, resolutions and ordinances, in conflict with this ordinance, are hereby repealed. This repealer shall not be construed to revive any by-law, order, resolution or ordinance, or part thereof, heretofore repealed.

Section 5. A certified copy of this ordinance shall be filed by the County Clerk with the Secretary of the Recreation Board.

Section 6. The County Board has expressed in the preamble to this ordinance the existence of an emergency and does hereby find and declare that such emergency does exist; and, consequently, final action shall be taken immediately, and this ordinance shall be in effect from and after its publication as hereinafter provided. After this ordinance is signed by the Chairman of the Board and is attested and sealed by the County Clerk, it shall be published by title only, together with the names of the Commissioners voting for or against its passage and with a statement that typewritten copies of said ordinance are available for inspection by all interested parties at the office of the County Clerk, such publication to be in the Reno Evening Gazette, a newspaper published and having general circulation in the

County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to section 244.100, Nevada Revised Statutes, and to all laws thereunto enabling, such publication to be in substantially the following form:

(Form of Publication)

BILL NO. 90

ORDINANCE NO. 122

(of Washoe County, Nevada)

AN ORDINANCE RATIFYING, APPROVING, AND CONFIRMING ALL ACTION HERETOFORE TAKEN BY THE COUNTY FAIR AND RECREATION BOARD OF WASHOE COUNTY, NEVADA, AND BY THE OFFICERS THEREOF AND OF WASHOE COUNTY DIRECTED TOWARD SUBMITTING AT A SPECIAL COUNTY BOND ELECTION TO BE HELD AT THE SAME TIME AS THE WASHOE COUNTY SCHOOL DISTRICT SPECIAL BOND ELECTION ON TUESDAY, NOVEMBER 19, 1963, IN THE COUNTY OF WASHOE, NEVADA, TO QUALIFIED ELECTORS OF WASHOE COUNTY A QUESTION AUTHORIZING THE INCURRENCE OF AN INDEBTEDNESS BY THE ISSUANCE OF THE COUNTY'S BONDS IN THE PRINCIPAL AMOUNT OF \$1,000,000.00, OR SO MUCH THEREOF AS MAY BE NECESSARY, FOR THE PURPOSE OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE COUNTY EXPOSITION AND CONVENTION HALL BUILDINGS, AND INCIDENTAL RECREATIONAL FACILI-TIES THEREFOR, INCLUDING, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, PUBLIC PARKS, PLAYGROUNDS, OTHER RECREATIONAL FACILITIES, BUILDINGS THEREFOR, IMPROVEMENTS INCIDENTAL THERETO, AND SITES AND GROUNDS, EQUIPMENT AND FURNISHINGS THEREFOR, TOWARD DEFINING THE QUALIFICATIONS OF ELECTORS, TOWARD PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION, THE MANNER OF CONDUCTING THE SAME, AND OTHER DETAILS IN CONNECTION THERE-WITH, TOWARD PRESCRIBING THE FORM OF SAID NOTICE, OF THE PAPER BALLOTS, OF THE BALLOT LABELS, AND OF THE DESIGNATION CLAUSE ON VOTING MACHINES TO BE USED AT SAID ELECTION; ORDERING THE SUBMISSION OF SAID QUESTION AT SAID ELECTION; AND BY DECLARING AN EMER-GENCY, PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for inspection by all interested parties at the office of the County Clerk of Washoe County, Nevada, at his office in the Washoe County Court House, Reno, Nevada; and that said ordinance was proposed by Commissioner McKissick on the 5th day of October, 1963, and was passed on the 5th day of October, 1963, as an emergency measure by the following vote of the Board of County Commissioners:

Those Voting Aye:

J. C. McKenzie

J. B. Cunningham

Howard F. McKissick, Sr.

Leo F. Sauer

Richard L. Streeter

Those Voting Nay:

None

Those Absent:

None

This ordinance shall be in full force and effect from and after the 15th day of October, 1963, i.e., the date of the second publication of said ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this ordinance to be published by title only.

DATED this 5th day of October, 1963.

/s/ J. C. McKenzie
Chairman
Board of County Commissioners

(SEAL)

Attest:

H. K. Brown County Clerk

(End of Form of Publication)

Section 7. If any section, paragraph, clause, or provision of this ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this ordinance.

Proposed on the 5th day of October, 1963.

Proposed by Commissioner McKissick.

Passed on the 5th day of October, 1963.

Ayes:

J. C. McKenzie

J. B. Cunningham

Howard F. McKissick, Sr.

Leo F. Sauer

Richard L. Streeter

Nays:

None

Absent: None

/s/ J. C. McKenzie Chairman

Board of County Commissioners Washoe County, Nevada

(SEAL)

I

Attest:

/s/ H. K. Brown County Clerk

This ordinance shall be in force and effect from and after the <u>15th</u> day of October, 1963, i.e., the date of the second publication of said ordinance by its title only.

It was then moved by Commissioner <u>Sauer</u> and seconded by Commissioner <u>Cunningham</u> that all rules of the Board which unless suspended might prevent the final passage and adoption at this meeting of the bill for an ordinance designated as Bill No. <u>90</u> and introduced and read in full at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said ordinance designated as Bill No. <u>90</u> at this meeting. The question being upon the adoption of said motion and the suspension of the rules, the roll was called with the following result:

Those Voting Aye:

J. C. McKenzie

J. B. Cunningham

Howard F. McKissick, Sr.

Leo F. Sauer

Richard L. Streeter

Those Voting Nay:

None

Those Absent:

None

All members of the Board having voted in favor of said motion, the presiding officer declared said motion carried and the rules suspended.

Commissioner Streeter then moved that Bill No. 90, introduced and read in full at this meeting, be now finally passed and adopted as read as an ordinance. Commissioner McKissick seconded the motion. The question being upon the final passage and adoption of said Bill as an ordinance, the roll was called with the following result:

Those Voting Aye:

J. C. McKenzie

J. B. Cunningham

Howard F. McKissick, Sr.

Leo F. Sauer

Richard L. Streeter

Those Voting Nay:

None

Those Absent:

None

The presiding officer thereupon declared that all members of the Board of County Commissioners of Washoe County, Nevada, having voted in favor thereof, said motion was carried and Bill No. 90 duly passed and adopted as an ordinance.

On motion duly made, seconded, and adopted, it was ordered that said ordinance be approved and authenticated by the signature of the Chairman of the Board, sealed with the seal of Washoe County, attested by the County Clerk, and recorded in the minute book of said Board, said record to be signed by said officers and properly sealed.

Commissioner Cunningham then moved that said ordinance heretofore designated as

Bill No. 90 be numbered 122 and published twice by title as therein provided. Commissioner

Sauer seconded said motion. The question being upon so numbering and publishing said ordinance, the roll was called with the following result:

Those Voting Aye:

J. C. McKenzie

J. B. Cunningham

Howard F. McKissick, Sr.

Leo F. Sauer

Richard L. Streeter

Those Voting Nay:

None

Those Absent:

None

The presiding officer thereupon declared that all members of said Board having voted in favor thereof, said motion was carried and said ordinance so numbered and order published.

SUBDIVISION - VIRGINIA FOOTHILLS SUBDIVISION NO. 1

Upon motion duly seconded and carried by unanimous vote of the Board it was ordered that an amended plat of Virginia Foothills Subdivision No. 1 be approved and duly executed by the Chairman and the Clerk of the Board.

63-700

ROADS - ABANDONMENT - KRISTINA STREET

In accord with the recommendations of the Regional Planning Commission, it was ordered that the abandonment of Kristina Street be held up until full dedication was acquired of LeRoy Street east of Mae Anne Street on a straight alignment, if possible, and fully improved on a 50 foot right of way at no expense to the County, and further that this matter be referred to the County Engineer for this purpose.

63-701

LIBRARY SITE

A copy of a letter from Joe Latimore, Reno City Manager, addressed to the Washoe County Library Board offering a choice of two alternate sites for the new County library building was received and it was ordered the same be placed on file, it being the general consensus of opinion that as long: as an appeal of the suit against the proposed library site was still pending, it would be inadvisable to consider the lease of any alternate sites.

63-702

PARKS

A communication was received from Nils N. Nilsson, Coordinator, Nevada Federal Aid for the Fish and Game Department, reporting that certain lands in the area of Price Lake and the south end of Washoe Lake were being relinquished by the Bureau of Land Management. It was ordered this matter be referred to the County Engineer's office for the Assistant County Engineer to investigate as possible sites for the Park Commission.

63-703

PLANNING - CHANGE OF LAND USE CASE NO. C-29-63W

10:00 A.M. This being the time set in a Notice of Hearing heretofore published in the Nevada State Journal to consider an appeal from the decision of the Regional Planning Commission deny-