

STATE OF NEVADA )  
 ) SS.  
COUNTY OF WASHOE )

The Board of County Commissioners of Washoe County, Nevada met in regular session in full conformity with law and the bylaws and rules of the Board at the regular place of meeting in the Commissioners' Chambers, Washoe County Administration Building, 1205 Mill Street, Reno, Nevada, on Tuesday, October 16, 1979, at 9:00 a.m.

The meeting was called to order by the Chairman and on roll call the following members were found to be present, constituting a quorum:

Present:

Chairman Bill Farr  
Vice Chairman Jean Stoess  
Other Commissioners Steve Brown  
Bennie Ferrari  
James Underwood

Absent:

None

constituting all the members thereof.

There were also present:

Chief Deputy  
County Clerk: Jack Hall  
County Manager: John MacIntyre  
Chief Civil Deputy  
District Attorney: Chan Griswold

Thereupon, a general discussion took place concerning the need to reissue certain lost Washoe County, Nevada, Highway Improvement Revenue (motor Vehicle Fuel Tax) Bonds, Series November 1, 1971.

Commissioner Stoess then introduced an ordinance which was read by title and is as follows:

BILL NO. 605  
 ORDINANCE NO. 434  
 (OF WASHOE COUNTY, NEVADA)

AN ORDINANCE RELATING TO THE OUTSTANDING WASHOE COUNTY, NEVADA, HIGHWAY IMPROVEMENT REVENUE (MOTOR VEHICLE FUEL TAX) BONDS, SERIES NOVEMBER 1, 1971, IN THE PRINCIPAL AMOUNT OF \$5,400,000.00; AUTHORIZING THE REISSUANCE OF FIFTEEN MISSING BONDS OF SUCH SERIES AND OF UNPAID INTEREST COUPONS PERTAINING THERETO; PROVIDING CERTAIN CONDITIONS IN CONNECTION WITH THEIR REISSUANCE; PROVIDING THE FORM, TERMS AND CONDITIONS OF SUCH REISSUED SECURITIES, THE MANNER AND TERMS OF THEIR REISSUANCE, THE MANNER OF THEIR EXECUTION, THE METHOD OF PAYING THEM AND THE SECURITY THEREFOR, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING THE FORM OF AND THE MANNER OF GIVING NOTICE OF SUCH MISSING SECURITIES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REISSUING THE SECURITIES; BY DECLARING THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF BONDS, PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTED; AND PROVIDING THE EFFECTIVE DATE HEREOF.

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

WHEREAS, the County has heretofore issued and there are now outstanding bonds designated "Washoe County, Nevada, Highway Improvement Revenue (Motor Vehicle Fuel Tax) Bonds, Series, November 1, 1971" (the "Series") which bonds were issued pursuant to the County's Ordinance No. 183 and Ordinance No. 187 (collectively the "Bond Ordinance"); and

WHEREAS, representatives of the County have been informed, and based upon such information, other information and other facts, the Board of County Commissioners of the County (the "Board") believes:

A. That bonds numbered 895, 896, 897, 898, 908, 909, 910, 911, 912, 913, 950, 951, 952, 953 and 954 of the Series (collectively the "lost bonds"), each in the denomination of \$5,000.00, maturing on the first day of November, 1999, and bearing interest until maturity at the rate of six and one-fifth per centum (6.20%) per annum, payable semiannually on the first days of November and May in each year, commencing on the first day of May, 1972, were discovered missing by the apparent lawful owner thereof, Alex. Brown and Sons, Baltimore, Maryland (the "Owner" or the "Principal"), on or about the 3rd day of July, 1979, and that the lost bonds remain mislaid, lost, stolen or destroyed;

B. That at such time interest coupons numbered consecutively in regular numerical order from 16 through 56, respectively (the "lost coupons"), payable semiannually in such order commencing on the first day of November, 1979, each in the amount of \$155.00, were attached to each of the lost bonds; and

C. That the lost bonds at no time have been registered for payment as to principal in accordance with the Bond Ordinance, or otherwise, and at the time the lost bonds and lost coupons were discovered missing by the Owner they were payable to bearer; and

WHEREAS, the County has not paid the lost bonds or lost coupons; and

WHEREAS, the Owner has requested the County to reissue the lost bonds and lost coupons and has filed with the County;

(1) An Affidavit of Loss, dated the 14th day of August, 1979;

(2) A letter agreement of the Owner, dated August 14, 1979, to pay the necessary and reasonable legal and printing fees incurred by the County in connection with such re-issuance; and

(3) A Lost Securities Bond, issued on the 13th day of August, 1979, by The Aetna Casualty and Surety Company (the "Surety"), a corporation organized and existing under the laws of the State of Connecticut, with its principal office in Hartford, Connecticut; and

WHEREAS, by the terms of the Lost Securities Bond, the Principal and the Surety are held and firmly bound unto the

County, and its successors and assigns, in the amount of \$170,325; and

WHEREAS, the condition of the Lost Securities Bond is such that if the County shall issue or cause to be issued to the Principal or Principal's order new or duplicate instrument or instruments in place of the lost bonds; and if the Principal, shall, in case the lost bonds be found or come into the hands or power of any of them, or into the hands, custody or power of any other person or persons, deliver or cause the same to be delivered unto the County in order to be canceled; and also shall at all times indemnify and save harmless the County from and against any and all costs, actions, suits, damages, charges or expenses, by reason of said lost bonds, or the issuance of others in lieu thereof, or the paying or crediting as aforesaid of the value thereof without the surrender of said instrument or instruments, then such obligation to be void, otherwise to remain in full force and virtue; and

WHEREAS, the County has determined that the Lost Securities Bond adequately indemnifies the County against any loss or claim in connection with the lost bonds and the unpaid interest coupons.

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

Section 1. The lost bonds and the lost coupons shall be reprinted and reissued in substitution for the originals thereof, without further consideration therefor but without expense to the County, by delivery to the Owner, substantially in the tenor and form provided for the lost bonds and lost coupons in the Bond Ordinance, except as otherwise provided in this ordinance.

Section 2. The numbers of the reissued bonds shall be preceded by the prefix "R," and the duplicates of the bonds shall accordingly be numbered "R-895," "R-896," "R-897," "R-898," "R-908," "R-909," "R-910," "R-911," "R-912," "R-913," "R-950," "R-951," "R-952," "R-953," and "R-954." Such bond numbers shall be printed in a color of ink on the face and on the filing panel on the back of each of the duplicates of the lost bonds, and on the face of each of the duplicates of the lost coupons, different than the color of ink so used for the original lost bonds and lost coupons.

Section 3. The County Treasurer of the County shall give notice of the lost bonds and the lost coupons, and of their proposed reissuance, prior to the delivery of the duplicates thereof to the Owner, by publication at least once in at least The Daily Bond Buyer, a financial newspaper of general circulation published in New York, New York.

Section 4. The designated notice shall be in substantially the following form:

(Form of Notice)

NOTICE OF MISSING BONDS AND COUPONS AND OF  
THEIR PROPOSED REISSUANCE

Washoe County, Nevada  
Highway Improvement Revenue (Motor  
Vehicle Fuel Tax) Bonds  
Series November 1, 1971

NOTICE IS HEREBY GIVEN that there were discovered missing by the apparent lawful owner and there remain missing bonds of the captioned series, numbered 895, 896, 897, 898, 908, 909, 910, 911, 912, 913, 950, 951, 952, 953 and 954, each in the denomination of \$5,000.00, maturing on the first day of November, 1999, and bearing interest until maturity at the rate of 6.20% per annum evidenced by unpaid interest coupons in the amount of \$155.00 each and numbered consecutively in regular numerical order from 16 through 56, respectively.

Any purchaser or other holder of any of the missing bonds or any such coupons at any time is hereby notified of the defect in the title thereto.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to application and indemnity therefor, Washoe County proposes to reissue the missing bonds and such unpaid coupons in substantially the same form and tenor as the originals thereof. The numbers of the reissued bonds shall be preceded by the prefix "R," and the duplicates of the bonds shall accordingly be numbered "R-895," "R-896," "R-897," "R-898," "R-908," "R-909," "R-910," "R-911," "R-912," "R-913," "R-950," "R-951," "R-952," "R-953," and "R-954".

DATED in Reno, Nevada this \_\_\_\_\_, 1979.

Washoe County, Nevada

By: /s/ Gary S. Simpson  
County Treasurer

(End of Form of Notice)

Section 5. The Officials now in office shall cause the duplicates of the lost bonds and the lost coupons to be executed substantially in accordance with the provisions of the Bond Ordinance.

Section 6. Except as herein otherwise provided, the form, terms and conditions of the duplicates of the lost bonds and lost coupons, the manner and terms of their issuance, the manner of their execution, the method of paying them and the security therefor, and other details in connection therewith, shall be the same as provided in connection with the originals thereof in the Bond Ordinance, including without limiting the generality of the foregoing, the covenants, other duties and other obligations of the County therein provided.

Section 7. All action heretofore taken (not inconsistent with the provisions of this ordinance) by the Board and by the officers of the County directed toward the reissuance of the lost bonds and the lost coupons be and the same hereby is ratified, approved, and confirmed.

Section 8. The officers of the County be and they hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance.

Section 9. The Board hereby determines and declares that this ordinance pertains to the issuance and payment of bonds and accordingly may be adopted as if an emergency now exists. Consequently, final action shall be taken immediately, and this ordinance shall be in effect from and after its publication as hereinafter provided, and after this ordinance is signed by the Chairman and attested and sealed by the Clerk, this ordinance 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 such ordinance are available for inspection by all interested parties at the office of the Clerk, such publication to be made in:

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 all laws thereunto enabling, such publication to be in substantially the following form:

(FORM OF PUBLICATION)

BILL NO. 605  
ORDINANCE NO. 434  
(OF WASHOE COUNTY, NEVADA)

AN ORDINANCE RELATING TO THE OUTSTANDING WASHOE COUNTY, NEVADA, HIGHWAY IMPROVEMENT REVENUE (MOTOR VEHICLE FUEL TAX) BONDS, SERIES NOVEMBER 1, 1971, IN THE PRINCIPAL AMOUNT OF \$5,400,000.00; AUTHORIZING THE REISSUANCE OF FIFTEEN MISSING BONDS OF SUCH SERIES AND OF UNPAID INTEREST COUPONS PERTAINING THERETO; PROVIDING CERTAIN CONDITIONS IN CONNECTION WITH THEIR REISSUANCE; PROVIDING THE FORM, TERMS AND CONDITIONS OF SUCH REISSUED SECURITIES, THE MANNER AND TERMS OF THEIR REISSUANCE, THE MANNER OF THEIR EXECUTION, THE METHOD OF PAYING THEM AND THE SECURITY THEREFOR, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING THE FORM OF AND THE MANNER OF GIVING NOTICE OF SUCH MISSING SECURITIES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REISSUING THE SECURITIES; BY DECLARING THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF BONDS, PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTED; AND PROVIDING THE EFFECTIVE DATE HEREOF.

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 Courthouse, Reno, Nevada; and that the ordinance was proposed by Commissioner Stoess on the 16 day of October, 1979, and was passed at the regular meeting on the 16th day of October, 1979, by the following vote of the Board of County Commissioners:

Those Voting Aye:

- Bill Farr
- Jean Stoess
- Steve Brown
- James Underwood
- Bennie Ferrari



Those Voting Nay: None

Those Absent: None

This ordinance shall be in full force and effect from and after the 26th day of October, 1979, i.e., the date of the second publication of the ordinance by its title only.

DATED this 16th day of October, 1979.

(SEAL)

ATTEST:

/s/ Bill Farr  
Chairman, Board of County Commissioners  
Washoe County, Nevada

/s/ Judi Bailey  
County Clerk

(END OF FORM OF PUBLICATION)

Section 10. 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.

Section 11. A copy of this proposed ordinance shall be filed with the County Clerk for public examination.

Proposed on the 16th day of October, 1979.

Proposed by Commissioner Stoess.

Passed on the 16th day of October, 1979.

Ayes:

Bill Farr  
Jean Stoess  
James Underwood  
Steve Brown  
Bennie Ferrari

Nays:

None

Absent:

None

*Bill Farr*

Chairman, Board of County Commissioners  
Washoe County, Nevada

(SEAL)

ATTEST:

Jack Wall  
Chief Deputy County Clerk

This ordinance shall be in full force and effect from and after the 26th day of October, 1979, i.e., the date of the second publication of such ordinance by its title only.

Commissioner Stoess then moved that Bill No. 605, entitled:

AN ORDINANCE RELATING TO THE OUTSTANDING WASHOE COUNTY, NEVADA, HIGHWAY IMPROVEMENT REVENUE (MOTOR VEHICLE FUEL TAX) BONDS, SERIES NOVEMBER 1, 1971, IN THE PRINCIPAL AMOUNT OF \$5,400,000.00; AUTHORIZING THE

REISSUANCE OF FIFTEEN MISSING BONDS OF SUCH SERIES AND OF UNPAID INTEREST COUPONS PERTAINING THERETO; PROVIDING CERTAIN CONDITIONS IN CONNECTION WITH THEIR REISSUANCE; PROVIDING THE FORM, TERMS AND CONDITIONS OF SUCH REISSUED SECURITIES, THE MANNER AND TERMS OF THEIR REISSUANCE, THE MANNER OF THEIR EXECUTION, THE METHOD OF PAYING THEM AND THE SECURITY THEREFOR, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING THE FORM OF AND THE MANNER OF GIVING NOTICE OF SUCH MISSING SECURITIES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REISSUING THE SECURITIES; BY DECLARING THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF BONDS, PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTED; AND PROVIDING THE EFFECTIVE DATE HEREOF.

introduced and read in full at such meeting, be now finally passed and adopted as read as an ordinance. Commissioner Underwood seconded the motion. The question being upon the final passage and adoption of such bill as an ordinance, the roll was called with the following result:

Those Voting Aye:	<u>Bill Farr</u>
	<u>Jean Stoess</u>
	<u>James Underwood</u>
	<u>Steve Brown</u>
	<u>Bennie Ferrari</u>
	_____
Those Voting Nay:	<u>None</u>
Those Absent:	<u>None</u>

The presiding officer thereupon declared that Five members of the Board of County Commissioners of Washoe County, Nevada, having voted in favor thereof, such motion was carried and Bill No. 605 duly passed and adopted as an ordinance.

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

Commissioner Stoess then moved that such ordinance, heretofore designated as Bill No. 605, be numbered and published twice by the title as therein provided. Commissioner Underwood seconded such motion. The question being upon so numbering and publishing said ordinance, the roll was called with the following result:

Those Voting Aye:	<u>Bill Farr</u>
	<u>Jean Stoess</u>
	<u>James Underwood</u>
	<u>Steve Brown</u>
	<u>Bennie Ferrari</u>

Those Voting Nay: None

Those Absent: None

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

*Bill Farr*  
 \_\_\_\_\_  
 Chairman, Board of County Commissioners  
 Washoe County, Nevada

(SEAL)

ATTEST:

*Jack Walls*  
 \_\_\_\_\_  
 Chief Deputy County Clerk

STATE OF NEVADA )  
 ) SS.  
COUNTY OF WASHOE )

I, Jack Hall, the duly chosen, qualified, and acting Chief Deputy County Clerk of the County of Washoe (herein the "County"), in the State of Nevada, and ex-officio Clerk of its Board of County Commissioners (herein the "Board"), do hereby certify:

1. The foregoing pages numbered 1 through 12, excerpts from the minutes of a meeting of the Board held on October 16, 1979, constitute a true, correct, complete, and compared copy of the proceedings of the Board so far as such minutes relate to an ordinance, a copy of which is set forth as pages 2 through 12.

2. Such copy of the ordinance is a true, correct, complete, and compared copy of the original introduced by the Board at the designated meeting.

3. The original of such ordinance has been approved and authenticated by the signature of the Chairman of the Board and myself as Chief Deputy 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, which record has been duly signed by such officers and properly sealed.

4. Five members of the Board present voted on the passage of such resolution as set forth in such minutes.

5. All members of the Board were given due and proper notice of the meeting and Five members of the Board were present at the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given on October 11, 1979, i.e., given at least 3 working days before the meeting, including in the notice the time, place, location, and agenda of the meeting:

(a) By mailing a copy of the notice to each member of the Board,

(b) By posting a copy of the notice at the principal office of the Board, or if there is no principal office, at the

building in which the meeting is to be held, and at least 3 other separate, prominent places within the jurisdiction of the Board, to wit:

- (i) Washoe County Administration Bldg.  
1205 Mill Street  
Reno, NV.
- (ii) Sparks Justice Court  
820 "B" Street  
Sparks, NV.
- (iii) Washoe County Library  
Center at Liberty Streets  
Reno, Nevada
- (iv) Washoe County Courthouse  
75 Court Street  
Reno, Nevada

and

(c) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

6. A copy of the notice so given of the meeting of the Board held on October 16, 1979, is attached to the certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe County, Nevada, on this October 16, 1979.

(SEAL)

Jack. Hall  
Chief Deputy County Clerk

COUNTY COMMISSIONERS

Bill Farr, Chairman  
 Jean Stoess, Vice Chairman  
 Steve Brown  
 Bennie Ferrari  
 Jim Underwood

COUNTY MANAGER

John A. MacIntyre

CHIEF CIVIL DEPUTY  
DISTRICT ATTORNEY

Chan Griswold

**A G E N D A**

## MEETING OF

**WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

AUDITORIUM — 1205 Mill Street, Reno, Nevada

October 16, 1979

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.  
 Public input for an item not scheduled on the agenda may be received under Manager's Items following each agenda topic item.

AN AGENDA CAUCUS MEETING WILL BE HELD IN THE MANAGER'S CONFERENCE ROOM ON MONDAY, OCTOBER 15, 1979, AT 10:00 A.M. IN ORDER TO REVIEW AGENDA ITEMS FOR THE REGULAR MEETING OF THE WASHOE COUNTY BOARD OF COMMISSIONERS AS DESIGNATED ABOVE.

THERE WILL BE A FIELD TRIP BETWEEN THE WASHOE COUNTY COMMISSIONERS AND WASHOE COUNTY MANAGER'S STAFF IMMEDIATELY FOLLOWING THE CAUCUS FOR THE PURPOSE OF GATHERING INFORMATION ON PLANNING MATTERS BEFORE THE COMMISSION MEETING. DEPARTURE WILL BE FROM 1205 MILL STREET, RENO, NEVADA.

- 8:00 a.m. 1. Opening prayer.  
 2. Salute to the flag.  
 3. Roll call.
- 8:05 a.m. 4. Truckee Meadows Fire Protection District.  
 (See separate agenda).  
 5. Approval of the agenda for October 16, 1979.  
 6. Approval of the minutes of the Board of County Commissioners for October 9, 1979.  
 7. Claims Against the County.  
 A. General.  
 B. Others.

- 9:05 a.m.
8. Bids and Purchases.
- A. Award of Bids.
- (1) #495-79--New or Used 4-Wheel Drive Vehicle (Building and Safety).
- (2) #497-79--Various Vehicles (Juvenile Probation and Engineering) excluding Item 3 (Bus).
- B. Request to go to bid for vehicle maintenance at 1205 East Second Street facility (General Services).
- C. Manager's Items/Public Comment.
9. Animal Control.
- A. Receipt of donation (Mr. and Mrs. Ray Crosby).
- B. Manager's Items/Public Comment.
10. Consent Items.
- A. Resolution--Providing for the intention of the Board of County Commissioners to execute an Agreement between the County of Washoe and the City of Reno, concerning Housing Rehabilitation Program, extending beyond the terms of the County Commissioners.
- B. Manager's Items/Public Comment.
11. Contracts and Agreements.
- 9:10 a.m.
- A. Public Hearing--Execution of Agreement between the County of Washoe and Eugene Creech, extending beyond the terms of the County Commissioners (notice of intent declared at October 9, 1979 meeting).
- B. Manager's Items/Public Comment.
12. County Finances.
- A. Airport Authority--request for partial payment of Airport Relocation Study.
- B. Manager's Items/Public Comment.
13. County Officers and Employees.
- A. Requests for permission to travel/advance travel funds.
- B. Request from Gene Sullivan regarding administrative leave for Management Club Seminar.
- C. Manager's Items/Public Comment.



14. County Property.
- A. Consideration of any additional offers of cash or exchange pursuant to County's Notice of Intent to Exchange County Property.
- B. Manager's Items/Public Comment.
15. Health.
- A. Request for remodeling (Health Department).
- B. Manager's Items/Public Comment.
- 9:30 a.m. 16. Public Hearing--Acceptance of applications and public input relative to the use of Community Development Block Grant funds.
- 9:35 a.m. 17. Appearance: Dave Ebner, Kafoury, Armstrong, Turner & Co.  
Presentation of Audit Report.
- 10:00 a.m. 18. Continuation of Public Hearing--Black Springs General Improvement District.
19. Recommendation for approval of Law Library Grant requests for WESTLAW.
20. Planning.
- A. Change of Land Use Cases.
- 10:30 a.m. (1) Appeal Hearing--C-9-80W--George I. Benny.
- Consider the appeal of Lucy Crosthwaite from the recommendation of the Regional Planning Commission to approve under Resolution of Intent Change of Land Use District Case No. C-9-80W to rezone from C-1 (limited Commercial) to C-2 (General Commercial) on a parcel of property 18+ acres in size, located at 9400 Fourth Street (River Inn), north of the Truckee River and south of Interstate 80 Washoe County, Nevada.
- 11:00 a.m. (2) Appeal Hearing--C-12-80W--Hans Rudolph.
- Consider the appeal of Hans Rudolph from the recommendation of the Regional Planning Commission to deny Change of Land Use District Case No. C-12-80W to change the zoning from C-2 (General Commercial) to E-1 (First Estates) on a parcel of property 15+ acres in size, located on the Mt. Rose Highway northeast of the Christmas Tree Restaurant, Washoe County, Nevada.

11:45 a.m. 20. A. (3) Continuation of Appeal Hearing--C-1-80W--  
Alvin J. Hessler.

Consider the appeal of Alvin J. Hessler from the recommendation of the Regional Planning Commission to deny Change of Land Use District Case C-1-80W to change the zoning from A-1 (First Agricultural) to M-E (Industrial Estates) on a parcel of property 35+ acres in size, located on Old U. S. 395 N., on both sides of the Western Pacific Railroad tracks, being a portion of the NW 1/4 of Section 16, T20N, R19E, M. D. B. & M., Washoe County, Nevada.

11:30 a.m. B. Special Use Permit Cases.

(1) SP-9-80W--Hans Rudolph.

Consider the recommendation of the Board of Adjustment to approve SP-9-80W to construct and operate a community water system, including a water tank, pump house and other related facilities in a C-2 (General Commercial) zone, located near the Christmas Tree Restaurant on the Mt. Rose Highway, Washoe County, Nevada.

(2) SP-16-80W--John D'Atri, et al.

Consider the recommendation of the Board of Adjustment to approve SP-16-80W to operate a temporary ranch and livestock camp, which includes a mobile home on the premises, on a parcel of property in an A-1 (First Agricultural) zone with an H-L (Historic Landmark) overlay on Highway 395, approximately 15 miles south of Reno (Winters Ranch), Washoe County, Nevada.

11:40 a.m. | 20. C. Variances.

(1) V-18-79W--Michael J. Jones.

Consider the recommendation of the Board of Adjustment to approve V-18-80W to reduce the required front yard setback from 20 feet to 11 feet at 860 Golfers Pass Road and to reduce the required front yard setback from 20 feet to 17 feet at 858 Lichen Court for garages for a multi-family project in an R-3 (Multiple) zone, Incline Village Unit #3, Incline Village, Washoe County, Nevada.

(2) V-19-80W--Marjorie B. Scheller.

Consider the recommendation of the Board of Adjustment to approve V-19-80W to reduce the required front yard setback from 30 feet to 15 feet in the construction of a garage in an E-1 (First Estates) zone, at 714 Mays Boulevard, being Lot 20, Block D, Lakeview Subdivision, Incline Village, Washoe County, Nevada.

1:30 p.m.

D. Sky Ranch Subdivision - Unit 1-A.

Approve and record Final Subdivision Plat.

Execute the Subdivision Improvement Agreement.

Accept Letter of Credit.

1:35 p.m.

E. Parcel Map--Daniel J. O'Connell--property located on the west side of Chocolate Drive (a private street) 700' south of West Seventh Avenue in Sun Valley; will result in the creation of three 15,000-square foot parcels in an area currently zoned E-1.

F. Manager's Items/Public Comment.

21. Ordinances.

A. First reading of proposed ordinance authorizing reissuance of bonds.

B. Manager's Items/Public Comment.

22. Parks and Recreation.

A. Recommendation to accept a bequest from the Estate of Elmer Drummond Snare.

B. Recommendation that the Board rescind its action to purchase .678 acres of private land for a right-of-way into Davis Creek Park.

*Pulled* C. ~~Recommendation to approve Change Order #1 for additional work at the Verdi School Park Project.~~

22. *Pulled* Request for authorization to transfer monies from the Residential Construction Tax Fund, District No. 5, to the Verdi Project Construction Account, and authorize Department of Budget and Analysis to draft appropriate resolution.
- D. Manager's Items/Public Comment.
23. Recommendation to approve Washoe County Employment and Training Advisory Council (WETAC) priorities for CETA Title VI Projects.
- 2:00 p.m. 24. Appearance: Rob Dwyer, Sierra Arts Foundation.  
Presentation of Proposal for Art in Public Places.
25. Public Works.
- A. Recommendation to accept Deed for the dedication of Kelly Drive between State Route 27 and Winding Wood Subdivision.
- B. Zolezzi Lane/U.S. 395 Traffic Signal Recommendations.
- Require the developer of Ridgeview Estates to pay \$100 per lot as his pro-rated share of traffic signal costs.
- Authorize the Nevada Department of Transportation to design the signal and prepare plans and specifications for bidding with the understanding the County will pay the full construction cost.
- C. Recommendation to appoint Bob Krum, Public Works Department, as Chairman of Energy and Resource Management Committee.
- D. Manager's Items/Public Comment.
26. Regional Street and Highway.
- A. Recommendation to approve a supplemental appropriation to the Donati Road project.
- B. Manager's Items/Public Comment.
27. Roads and Streets.
- A. Recommendation to adopt a resolution requesting the Nevada Department of Transportation to update the Environmental Impact Statement for U.S. 395 Freeway.

27. B. Recommendation to approve Cooperative Agreement for the construction of Moana Lane from U.S. 395 Freeway to Neil Road.
- C. Manager's Items/Public Comment.
28. Taxation.
- A. Request for property tax refund--Nevada Humane Society.
- B. Request for refund of property taxes--New Hope Covenant Church.
- C. Request for refund of personal property taxes--Edith Mullis.
- D. Request for parcel split--First Commercial Title, Inc.
- E. Manager's Items/Public Comment.
29. Emergency Items.
30. Commissioners' Items.

EXHIBIT A

(Attach Copy of Notice of Meeting)

EXHIBIT B

(Attach Affidavit of First Publication of Ordinance by Title Only)

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DUPLICATE

DESCRIPTION OF LEGAL ADVERTISING

Bill # 605

3349008

TERMS: NET, PLEASE PAY FROM THIS INVOICE. IT'S DUE UPON PRESENTATION AND IS PAST DUE AFTER 15 DAYS.

LEGAL AD 46.20

EXTRA PROOFS 3.25

TOTAL AMOUNT DUE 49.45

Washoe County Clerk

P.O. Box 1170

Reno, Nv. 89504

MONTH

Calendar grid for October 1979 with 'x' marks in the 19th and 26th columns.

PROOF OF PUBLICATION

BILL NO. 605 (OF WASHOE COUNTY NEVADA) AN ORDINANCE RELATING TO THE OUTSTANDING WASHOE COUNTY NEVADA HIGHWAY IMPROVEMENT REVENUE MOTOR VEHICLE FUEL TAX BONDS, SERIES NOVEMBER 1, 1971 IN THE PRINCIPAL AMOUNT OF \$5,400,000, AUTHORIZING THE REISSUANCE OF FIFTEEN MISSING BONDS OF SUCH SERIES AND OF UNPAID INTEREST COUPONS PERTAINING THERETO, PROVIDING CERTAIN CONDITIONS IN CONNECTION WITH THEIR REISSUANCE, PROVIDING THE FORM, TERMS AND CONDITIONS OF SUCH REISSUED SECURITIES, THE MANNER AND TERMS OF THEIR REISSUANCE THE MANNER OF THEIR EXECUTION, THE METHOD OF PAYING THEM AND THE SECURITY THEREFOR, AND OTHER DETAILS IN CONNECTION THERWITH, RATIFYING ACTION PREVIOUSLY TAKEN TOWARD REISSUING THE SECURITIES, BY DECLARING THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF BONDS, PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTED; AND PROVIDING THE EFFECTIVE DATE HEREOF. PUBLIC NOTICE IS HEREBY GIVEN that true and correct 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 her office in the Washoe County Courthouse, Reno, Nevada; and that the ordinance was proposed by Commissioner Stoess on the 16th day of October, 1979, and was passed at the regular meeting on the 16th day of October, 1979, by the following vote of the Board of County Commissioners: Those voting Aye: Bill Farr, Jean Stoess, Bennie Ferraro, Steve Brown, James Underwood. Those voting Nay: None. Those Absent: None. This ordinance shall be in full force and effect from and after the 20th day of October, 1979, or the date of the first publication of this ordinance by the newspaper of this county. DATED this 19th day of October, 1979. BILL FARR, Chairman, Board of County Commissioners, Washoe County, Nevada. JUDI BAILEY, Chief Deputy county clerk, 3349008-Bill #605, DN Oct. 19, 26 GAZ.

STATE OF NEVADA, } ss. COUNTY OF WASHOE }

Alice Buffaloe

being first duly sworn, deposes and says: That she is the legal clerk of THE RENO EVENING GAZETTE, a daily newspaper published in Reno, in Washoe County, in the State of Nevada. That the notice Bill # 605

of which a copy is hereto attached, was first published in said newspaper in its issue dated the 19th day of October, 19 79 and, Oct. 26th. the full period of 2 days, the last publication thereof being in the issue of Oct. 26th., 19 79

Signed Alice Buffaloe

Subscribed and sworn to before me this

26th day of October, 19 79

NANCY S. FRITZ Notary Public - State of Nevada Washoe County My Appointment Expires June 28, 1983

Nancy Fritz Notary Public

EXHIBIT C

(Attach Affidavit of Second Publication of Ordinance by Title Only)

RENO NEWSPAPERS, INC. Publishers of RENO EVENING GAZETTE and NEVADA STATE JOURNAL PHONE: 786-8989 • P.O. BOX 280 • RENO, NEVADA 89520

DUPLICATE

DESCRIPTION OF LEGAL ADVERTISING

Bill # 605

3349008

TERMS: NET, PLEASE PAY FROM THIS INVOICE. IT'S DUE UPON PRESENTATION AND IS PAST DUE AFTER 15 DAYS.

LEGAL AD 46.20

EXTRA PROOFS 3.25

TOTAL AMOUNT DUE 49.45

Washoe County Clerk P.O. Box 1170 Reno, Nv. 89504

Table with 31 columns (MONTH, 1-31) and 3 rows. Row 1: October, 19th, 26th. Row 2: (blank). Row 3: (blank).

PROOF OF PUBLICATION

STATE OF NEVADA, COUNTY OF WASHOE } ss.

Alice Buffaloe

being first duly sworn, deposes and says: That she is the legal clerk of THE RENO EVENING GAZETTE, a daily newspaper published in Reno, in Washoe County, in the State of Nevada. That the notice Bill # 605

of which a copy is hereto attached, was first published in said newspaper in its issue dated the 19th day of October, 19 79 and, Oct. 26th. the full period of 2 days, the last publication thereof being in the issue of Oct. 26th., 19 79

Signed Alice Buffaloe Subscribed and sworn to before me this

26th day of October, 19 79

Nancy S. Fritz Notary Public

BILL NO 605 ORDINANCE NO 434 (OF WASHOE COUNTY, NEVADA) AN ORDINANCE RELATING TO THE OUTSTANDING WASHOE COUNTY, NEVADA, HIGHWAY IMPROVEMENT BONDS (MOTOR VEHICLE FUEL TAX) BONDS SERIES NO. 1000000001, 1971, IN THE PRINCIPAL AMOUNT OF \$3,400,000. AUTHORIZING THE REISSUANCE OF FIFTEEN MISSING BONDS OF SUCH SERIES AND OF UNPAID INTEREST COUPONS, PERTAINING THEREOF, PROVIDING CERTAIN CONDITIONS IN CONNECTION WITH THEIR REISSUANCE, PROVIDING THE FORM, TERMS AND CONDITIONS OF SUCH REISSUED SECURITIES, THE MANNER AND TERMS OF THEIR REISSUANCE, THE METHOD OF PAYING THEM AND THE SECURITY THEREFOR, AND OTHER DETAILS IN CONNECTION THEREWITH, RAISING ACTION PREVIOUSLY TAKEN TOWARD REISSUING THE SECURITIES, BY DECLARING THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF BONDS, PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTED, AND PROVIDING THE EFFECTIVE DATE HEREOF. PUBLIC NOTICE IS HEREBY GIVEN that true and correct 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 her office in the Washoe County Courthouse, Reno, Nevada, and that the ordinance was proposed by Commissioner Stoss on the 10th day of October, 1979, and was passed at the regular meeting on the 10th day of October, 1979, by the following vote of the Board of County Commissioners: Those voting Aye: Bill Farr, Jean Stoss, Bruce Ferrin, Steve Brown, James Underwood. Those voting Nay: None. Those Absent: None. This ordinance shall be in full force and effect from and after the 26th day of October, 1979, the date of the second publication of the ordinance by its title only. DATED this 10th day of October, 1979. Bill Farr, Bill Farr, Chairman Board of County Commissioners, Washoe County, Nevada. JUDITH BAILEY, Chief Deputy County Clerk, 3349008 Bill #605, DN Oct 19 79 CAZ

NANCY S. FRITZ Notary Public - State of Nevada Washoe County My Appointment Expires June 28, 1983



EXHIBIT D

(Attach Affidavit of Notice of Missing Bonds  
and Coupons and of Their Proposed Reissuance)

# Sealed Bids Invited

## CALIFORNIA

**Belridge Water Storage Dist. (Kern Co.), Calif. — \$2,000,000** — Sealed bids Nov. 13, 10 am PST, c/o Orrick, Herrington, Rowley & Sutcliffe, 600 Montgomery Street, San Francisco, for the purchase of 22-year (avg.) water unlimited tax bonds. Dated Dec. 1, 1979. Denomination \$5,000. Registrable to principal only or to principal and interest. Due Sept. 1, \$20,000 in 1980 to 1982, \$25,000 in 1983 to 1985, \$30,000 in 1986 to 1988, \$35,000 in 1989 to 1991, \$40,000 in 1992 to 1994, \$50,000 in 1995 to 1997, \$60,000 in 1998 and 1999, \$70,000 in 2000 and 2001, \$80,000 in 2002 and 2003, \$90,000 in 2004 and 2005, \$100,000 in 2006 to 2008, \$120,000 in 2009 and 2010, and \$130,000 in 2011 and 2012. Bonds maturing on or after Sept. 1, 1998, are callable in whole or in part in inverse order of

Illinois Bank & Trust Co., both of Chicago (Co-managers) and associates, NIC 5.7485%.  
First National Bank of Chicago, and associates, NIC 5.8231

## IOWA

**Official Report to The Bond Buyer**  
**Des Moines, Iowa — \$4,900,000** — Selling Nov. 19, reported Nov. 8. Advertisement appears today.

## KANSAS

**Official Report to The Bond Buyer**  
**Wichita, Kan. — \$7,870,000** — Sealed bids Nov. 20, at 10 am CST, for the purchase of 8-1/6-year (avg.) improvement Series 670 to 672 unlimited tax bonds. Dated Dec. 1, 1979. Denomination \$5,000.

Morgan Guaranty Trust Co., New York, Salomon Brother, and Donaldson, Lufkin & Jenrette Securities Corp. (Co-managers), NIC 5.5810%.  
Stern Brothers & Co., Commerce Bank of Kansas City, N.A., United Missouri Bank of Kansas City, N.A. (Co-managers) and associates, NIC 5.6321%.

## MARYLAND

**Official Report to The Bond Buyer**  
**Howard Co., Md. (Ellicott City) — \$26,465,000** — Selling Nov. 20, reported Nov. 8. Advertisement appears today.

## NEW YORK

**Nassau Co., N.Y. (Mineola) — \$10,000,000** — Sealed bids Nov. 13, at noon EST, for 4-months tax anticipation notes. Dated Nov. 19, 1979. Due March 17, 1980. L.O.: LeBoeuf, Lamb, Leiby & MacRae (Reed, McCarthy & Giordano), New York

1993, \$80,000 in 1994, \$85,000 in 1995, \$90,000 in 1996, \$100,000 in 1997, \$125,000 in 1998, \$135,000 in 1999, \$145,000 in 2000 and \$155,000 in 2001. Bonds maturing on or after 1996 are callable on Feb. 15, 1995 or any interest payment date thereafter at par and accrued interest. Paying Agent: Huntington State Bank, Houston, L.O.: Dobbins, Harris & Gonzalez, San Antonio, without cost. Delivery on or about Dec. 17, at City National Bank, Austin. Certified or cashier's check for \$32,000, payable to the District. Financial Adviser: Texas Securities Corp., Alvin.  
No recent comparable sale.

**Richardson Independent Sch. Dist., Tex. — \$7,500,000** — Sealed bids Nov. 19, at 7:30 pm CST, for 11 5/6-year (avg.) school building unlimited tax bonds, mentioned Oct. 22.

Dated Dec. 1, 1979. Denomination \$5,000. Due June 1, \$275,000 in 1982, \$285,000 in 1983, \$300,000 in 1984, \$325,000 in 1985, \$335,000 in 1986, \$350,000 in 1987, \$380,000 in 1988, \$400,000 in 1989, \$425,000 in 1990, \$450,000 in 1992, \$500,000 in 1994, \$575,000 in 1995, \$625,000 in 1997 and bonds maturing on or after 1997 in whole or in part in inverse order of interest payment and accrued interest. Paying Agent: Public National Bank of Chicago (Attorney General and Treasurer & Morrow, bonds) without cost. Dec. 27, at such bank designated by the District. Financial Adviser: Northwest Co., and American National Bank, both of Dallas.

BOB WARNER,  
District Secretary.

## UTAH

**Official Report to The Bond Buyer**  
**Salt Lake Co. — \$47,860,000** — Selling Nov. 20, reported Nov. 8. Advertisement appears today.

## WISCONSIN

**Wisc. — \$825,000** — Fire station bonds originally scheduled for sale on Nov. 29, have been postponed.

## MISSOURI

**Development Authority (St. Louis) — \$47,860,000** — Revenue 1979, Series 1, 1979, due July 1, 1980, and 2023. Callable in whole or in part in inverse order of interest payment and accrued interest.

syndicate headed by First National Bank of Chicago, National Bank of Chicago, and First National Bank of Chicago, and at NIC 7.745%, as

\$8,855,000 Serial, as 6 3/4% (81-85), 6.80% (86), 6.90% (87), 7% (88), 7.10% (89), 7.20% (90), 7.30% (91), 7.40% (92), 7 1/2% (93), 7.60% (94), 7.70% (95), 7 3/4% (96), 7.80% (97), 7.85% (98), and 7.90% (99).

\$2,950,000 Term, due 2002, as 8%.  
\$35,875,000 Term, due 2018, as 8.40%.  
\$20,180,000 Term, due 2023, as 6%.  
L.O.: Isham, Lincoln & Beale, Chicago.  
All reoffered at par except the 5% term bonds due in 2023, which was reoffered at 8.25% to yield approximate dollar price 73.522.

**Illinois Housing Development Authority (Springfield) Nov. 8 — \$51,202,400** — Various purpose notes, dated Nov. 29, 1979, due April 15, 1979.

Purchased through negotiation by Smith Barney, Harris Upham & Co., Inc., Continental Illinois National Bank & Trust Co., First National Bank of Chicago, Harris Trust & Savings Bank, Northern Trust Co., all of Chicago, Salomon Brothers (Co-managers) and associates as follows:  
\$65,740,000 Multi-family housing bond anticipation notes at 8.45%.  
\$11,470,000 Housing development bond anticipation notes at 8.45%.  
\$3,992,400 Construction loan notes at 7.95%.

L.O.: Isham, Lincoln, Beale, Chicago.  
All sold.

## INDIANA

**Southwest Parke Community Sch. Building Corporation, Ind. (Mooresville), Nov. 8 — \$4,700,000** — There were no bids received for the first mortgage revenue bonds.  
L.O.: Chapman & Cutler, Chicago.

Continued on page 14

### City and County of New York, s.s.:-

ALEKSANDRA DONCHENKO, being duly sworn, says that she is the Advertising Clerk of THE BOND BUYER, a daily and weekly newspaper printed and published at One State Street Plaza, in the City of New York, County of New York, State of New York; and the notice, of which the annexed is a printed copy, was regularly published in said THE DAILY BOND BUYER on

NOV 9 1979

*Helene C. Davis*  
Advertising Clerk

Subscribed and sworn to before me this

9 day of Nov 1979

*Helene C. Davis*  
HELENE C. DAVIS  
Notary Public, State of New York  
No. 24-5937110  
Qualified in Kings County  
Commission expires March 30, 1980

Copy  
of  
Advertisement

### Notice of Missing Bonds and Coupons and of Their Proposed Reissuance

#### WASHOE COUNTY, NEVADA

#### Highway Improvement Revenue (Motor Vehicle Fuel Tax) Bonds Series November 1, 1971

NOTICE IS HEREBY GIVEN that there were discovered missing by the apparent lawful owner and there remain missing bonds of the captioned series, numbered 895, 896, 897, 898, 908, 909, 910, 911, 912, 913, 950, 951, 952, 953, and 954, each in the denomination of \$5,000.00, maturing on the first day of November, 1979, and bearing interest until maturity at the rate of 6.20% per annum evidenced by unpaid interest coupons in the amount \$155.00 each and numbered consecutively in regular numerical order from 16 through 56, respectively. Any purchaser or other holder of any of the missing bonds or any such coupons at any time is hereby notified of the defect in the title thereto.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to application and indemnity therefor, Washoe County proposes to reissue the missing bonds and such unpaid coupons in substantially the same form and tenor as the originals thereof. The numbers of the reissued bonds shall be preceded by the prefix "R", and the duplicates of the bonds shall accordingly be numbered "R-895," "R-896," "R-897," "R-898," "R-908," "R-909," "R-910," "R-911," "R-912," "R-913," "R-950," "R-951," "R-952," "R-953," and "R-954."

DATED in Reno, Nevada this November 9, 1979.

Washoe County, Nevada  
By: /s/ GARY S. SIMPSON  
County Treasurer

L.O.: Orrick, Herrington, Rowley & Sutcliffe, San Francisco.  
Reoffered at 7.50% to 8.90%.

Other bidders were:  
Goldman, Sachs & Co., Paine, Webber, Jackson & Curtis, Inc., R.H. Moulton & Co., J.C. Bradford & Co., Morgan, Olmstead, Kennedy & Gardner Inc., Crowell, Weedon & Co., Gibraltar Inc., Wagenseller & Durst, Inc., and West Coast Securities Corp., 97.777, for 9 1/2%, 8.30%, 8.40%, 8 1/2%, 8.60%, 8.70%, 8 3/4%, 8.80%, 8.90%, and 9%, NIC 8.9632%.

Merrill Lynch White Weld Capital Markets Group, Dean Witter Reynolds, Inc., E.F. Hutton & Co., Inc., Bear, Stearns & Co., Stern, Brenner & Co., and Southern California Corp., 97.83, for 9 1/2%, 8 3/4%, 8.80%, 8.90%, and 9%, NIC 9.097%.

**Stockton Port Dist., Calif., Nov. 1 — \$500,000** — 1979 promissory note No. 2, dated Nov. 1, 1979, due Nov. 1, 1989.

Purchased by California First Bank, San Francisco, at 7.00%.  
L.O.: Wilson, Morton, Assaf & McElligott, San Mateo.

## ILLINOIS

**Illinois Environmental Facilities Financing Authority (Springfield) Nov. 7 — \$50,000,000** — Pollution control revenue (Commonwealth Edison Co., Project) Series 1979 bonds, dated Nov. 1, 1979, due Nov. 1, 2004 and 2009.

Purchased through negotiation by E.F. Hutton & Co., Inc., and First Boston Corp. (Co-managers) and associates NIC 8.543% as follows:  
\$10,000,000 Term, as 8 1/2% (2004).  
\$40,000,000 Term, as 8 1/2% (2009).  
L.O.: Chapman & Cutler, Chicago.  
Reoffered at par.