

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

5:30 P.M.

MARCH 28, 1995

PRESENT:

Jim Shaw, Chairman
Steve Bradhurst, Vice Chairman
Joanne Bond, Commissioner
Mike Mouliot, Commissioner
Grant Sims, Commissioner

Judi Bailey, County Clerk
John MacIntyre, County Manager
George Campbell, Legal Counsel

The Board met in regular session at the Chateau, 955 Fairway Boulevard, Incline Village, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the agenda for the March 28, 1995 meeting be approved with the following amendments: Add language to Item 6B, Recommendation to award Request for Proposal for development of Radio Master Plan for County radio system to read "and the Chairman be authorized to execute the Agreement with Frank Thatcher and Associates;" Delete Item 8B, Recommendation to authorize Utility Division to fill six remaining positions of the 6.5 positions authorized by the Board of County Commissioners December 12, 1994.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meetings of February 14 and 21, 1995 be approved.

95-229 UPDATE - TAHOE COMMUNITY PLAN PROCESS - COMPREHENSIVE PLANNING

Romany Woodbeck, Planner, Department of Comprehensive Planning, provided an update of the Tahoe Community Plan Process as outlined in the agenda material dated March 17, 1995, and answered questions of the Board. She advised that the Environmental Impact Statement and the Community Plan will be conducted simultaneously and will hopefully be completed by September, 1995.

Commissioner Bradhurst commented that he serves on the TRPA Governing Board and this issue has been ongoing for a number of years; that the Governing Board has indicated they would like to have TRPA staff

Administration which would allow for the purchase of some needed equipment.

Roger Steele, Incline Village resident, commented that it is good to have the Board at Incline and suggested that there would be a better turnout of citizens if the agendas could be posted at the Post Office, Library, etc. He then stated that it would be very helpful if the bike and pedestrian trails could be made more level as it is difficult for older people to walk on them.

95-231 MERGER OF CRYSTAL BAY GENERAL IMPROVEMENT DISTRICT INTO THE INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT

6:30 p.m. This was the time set in a Notice of Public Hearing published in the North Lake Tahoe Bonanza and the Reno Gazette-Journal on March 10, 17, and 24, 1995 and mailed to those persons who submitted written protests on March 17, 1995 for continuation of the public hearing held on February 14, 1995 to consider the proposed merger of the Crystal Bay General Improvement District (CBGID) into the Incline Village General Improvement District (IVGID). Proof was made that due and legal Notice had been given.

John MacIntyre, County Manager, advised that, pursuant to Board direction at the February 14 meeting, the General Manager of IVGID responded to each of the written protestors addressing their questions and concerns; that the merger will have no adverse financial impact on IVGID; and that, although IVGID will be assuming the indebtedness of the special assessment bonds to be issued in conjunction with the assessment district CBGID is in the process of forming to pay the cost of their water system improvements, repayment is the sole responsibility of CBGID and no IVGID funding will be used to repay the bonds.

Upon inquiry of Commissioner Sims, Legal Counsel Campbell reviewed the findings the Board must make for adoption of the Ordinance and stated that they are set forth under Section 1 of the Ordinance.

Chairman Shaw reopened the public hearing and called on those wishing to speak.

Don Cornreich, Incline Village resident, spoke in support of the proposed merger stating that it will allow Crystal Bay, for the first time, to have an adequate water system to protect against fires.

There being no one else wishing to speak, Chairman Shaw closed the public hearing.

95-232 BILL NO. 1103 - MERGING CRYSTAL BAY GENERAL IMPROVEMENT DISTRICT INTO THE INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT

George Campbell, Legal Counsel, reviewed the revisions included in the proposed Ordinance and advised that they are located in Section 1, C and D, which were inserted to assure compliance with NRS318.490 that calls upon the Commissioners to make certain findings; and that there is

no change in any of the substance of the first draft that was circulated throughout the community.

Commissioner Bradhurst stated that a lot of information has been provided by CBGID and IVGID and the letter Pat Finnegan, General Manager of IVGID, sent to the individuals that submitted written protests indicates quite clearly that the merger will have no adverse affect on IVGID and the recreation facilities will not be over-burdened as a result of the merger.

Bill No. 1103, entitled, "AN ORDINANCE MERGING THE CRYSTAL BAY GENERAL IMPROVEMENT DISTRICT INTO THE INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT; PROVIDING FOR TRANSFER OF PROPERTY AND FUNDS UPON THE MERGER, DESCRIBING THE PURPOSES OF INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT FOLLOWING THE MERGER; AMENDING ORDINANCE NO. 97 AND REPEALING ORDINANCE NO. 199," was introduced by Commissioner Bradhurst, the title read to the Board and legal notice for final action of adoption directed.

95-233 REJECT ALL BIDS - 180-215 TON ROTARY WATER CHILLER - BID NO. 1814-95 - BUILDINGS AND GROUNDS

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on February 3, 1995, for a 180-215 ton rotary water chiller for the Buildings and Grounds Division of the General Services Department. Proof was made that due and legal Notice to Bidders had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Scott Company
Savage and Son, Inc.
Sierra Air, Inc.

Gardner Plumbing & Heating, Inc. and Mt. Rose Heating and Air Conditioning, Inc. submitted "No Bid" responses. Air Con Service, Applied Metal Systems, Carrier Corporation, D.M. Morrin Co., Gardner Engineering, Gardner Mechanical, J & J Mechanical, Inc., John E. Fitzpatrick, Inc., Precision Environmental, Preferred Service, Inc., Ray Heating Products, Inc., Tempco Equipment Company, Inc., and Trane Commercial Service Company failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contract Administrator, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that all bids for Bid No. 1814-95 be rejected and the Purchasing and Contracts Administrator be authorized to re-bid the 180-215 ton rotary water chiller based upon revised specifications.

It was noted that bid specifications called for replacing a McQuay Model PEH048 water chiller with a Trane Model RHTB 180-RHTB 215 or comparable unit at the County Detention Facility; that the Carrier 23XL

chiller offered by Scott Company was not comparable in terms of size and would require the pouring of a new wider support pad and reduce the available space to perform other maintenance operations within the building; that Scott Company indicated that they offered the Carrier unit based on performance comparability, price and availability, but would have offered a different manufacturer's chiller if they had known that size constraints would be an important consideration in the bid evaluation process; and that, as the limitations on physical size of the rotary water chiller were not specifically addressed in the bid specifications, it is appropriate that the chiller unit be put back out to bid with size specifications made clear to all bidders.

95-234 CONSULTANT AGREEMENT - REQUEST FOR PROPOSAL NO. 1818-95 -
DEVELOPMENT OF COUNTY RADIO MASTER PLAN - FINANCE

County Manager John MacIntyre provided background information and stated that extensive discussion was held on this item at yesterday's caucus meeting and staff was able to respond to the various questions presented by the Board.

This was the time to consider award of proposal, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on January 10, 1995, for the provision of an engineering study of the County radio system. Proof was made that due and legal Notice to Bidders had been given. The Request for Proposal (RFP) was also mailed to eleven different consulting firms and the following firms responded:

Schema Systems
Frank Thatcher and Associates
Emerald Communications Group

A selection committee including staff from the Truckee Meadows Fire Protection District, General Services Department, Public Works Department, Sheriff's Department, Purchasing and Contract Administration Department and the Manager's Office interviewed the three consulting firms and the committee unanimously recommended Frank Thatcher and Associates.

Commissioner Bradhurst stated that Frank Thatcher and Associates appear to be a first class organization that has done a lot of impressive work relative to radio communication master plans; and that a new County radio system represents a significant expenditure, but he would expect that a system which will adequately address the needs into the first quarter of the next century could be acquired. He suggested that a copy of the completed master plan be provided to the Board and individuals that have expertise in this area to assure that such a system is acquired.

Upon recommendation of Gary Goelitz, Finance Division, on motion by Commissioner Bradhurst, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the proposal of Frank Thatcher and Associates for the development of a radio master plan in the amount of \$64,000 be approved and Chairman Shaw be authorized to execute the Agreement.

It was noted that the General Services Department will fund \$59,000 from their existing budget within the Telecommunications Division (1621-7105) and the Truckee Meadows Fire Protection District will fund the other \$5,000 in their 1995-96 budget; and that the amount of moneys spent on the development of this master plan represents approximately 1% of the estimated capital outlay for the new radio system.

95-235 WATER RIGHTS DEED (SIERRA PACIFIC RESOURCES) - WATER RIGHTS DEED (THOMAS S. MOLLOY) - WATER SALE AGREEMENT (SIERRA PACIFIC POWER)

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following actions be taken regarding the Thomas Molloy residence, APN 39-137-02:

1. The Water Rights Deed between Sierra Pacific Resources and Washoe County for .52 acre-feet being a portion of Claim 480, 481, 482, and 484 and Water Rights Deed between Thomas S. Molloy and Washoe County for .59 acre-feet from a portion of Claim 337 and 338 for a total combined duty of 1.11 acre-feet; and Water Sale Agreement between Sierra Pacific Power Company and Washoe County be approved and Chairman Shaw be authorized to execute.
2. The Chief Sanitary Engineer be authorized to record the two Water Rights Deeds and the Water Sale Agreement with the County Recorder.

95-236 WATER RIGHTS QUITCLAIM DEED AND WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION

Upon recommendation of John Collins, Chief Sanitary Engineer, through Craig McConnell, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following actions be taken regarding the Highland Ranch North Subdivision-Stone Creek Place Phase 8 and 9:

1. The Water Rights Quitclaim Deed for 24.14 acre-feet from a portion of Permit 56728 between Sun Valley Water and Sanitation District, Grantor, and Washoe County, Grantee, and Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County be approved and Chairman Shaw be authorized to execute.
2. The Chief Sanitary Engineer be authorized to record the Water Rights Quitclaim Deed and Water Sale Agreement with the County Recorder.

95-237 COOPERATIVE AGREEMENT - COMMUNITY RESOURCES DATABASE - CRISIS CALL CENTER - LIBRARY

County Manager John MacIntyre advised that discussion was held on this item at yesterday's caucus. He stated that the database represents a computerized version of the Library's Community Resource Catalog and will provide on-line access to the list of health and human

services providers in the community. Upon inquiry of Commissioner Bond, Mr. MacIntyre advised that the database will not replace the catalog and both sources of information will be available to the public.

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Sims, seconded by Commissioner Bond, which motion duly carried, it was ordered that the cooperative agreement between the County Library and the Crisis Call Center for the Community Resources Database be approved and Chairman Shaw be authorized to execute.

It was noted that the agreement will allow the Crisis Call Center, Inc. to use the database in return for expanding and maintaining the health and human services records; that the Library received a Library Service Construction Act (L.S.C.A.) grant in the amount of \$25,000 to fund the costs associated with the database and will cover the costs for the necessary equipment to allow access to the database as well as the staff necessary for the initial data entry work; and that after the grant period, 1/1/95 through 6/30/95, the Crisis Call Center will be responsible for the costs associated with the database.

95-238 TRAVEL

On motion by Commissioner Bradhurst, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the following travel requests and advancement of travel funds be approved:

<u>Name</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>	<u>Amount</u>
J. Garner	District Attorney	Monterey, CA	5/9/95 5/13/95	\$ 602.40
D. Greco	District Attorney	San Diego, CA	4/23/95 4/28/95	\$1,127.84
L. Sage	District Attorney	Monterey, CA	5/9/95 5/13/95	\$ 602.40
L. Webb	Sheriff	Denver, CO	4/10/95 4/12/95	\$540.00

95-239 TRANSFER FROM CONTINGENCY - SUN VALLEY BEAUTIFICATION EFFORT - FUNDING OF DUMPSTER PROGRAM - DEPARTMENT OF DEVELOPMENT REVIEW

Upon recommendation of Gary Goelitz, Finance Division, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the expenditure of funds for the funding of a dumpster program for Sun Valley be approved and the following transfer of appropriations from contingency be authorized:

<u>Decrease Account</u>	<u>Amount</u>	<u>Increase Account</u>	<u>Amount</u>
001-1890-7328	\$3,500	001-1141-7398	\$3,500

95-240 TRANSFER FROM CONTINGENCY - PURCHASE OF SANDBAGS - EMERGENCY MANAGEMENT DIVISION

Upon recommendation of Lisa Gianoli, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the purchase of 36,750 emergency-use sandbags to replace State owned supplies and to have a County supply on hand for citizens during emergency periods be approved and the following transfer from Contingency be authorized:

<u>Decrease Account</u>	<u>Amount</u>	<u>Increase Account</u>	<u>Amount</u>
1890-7328	\$5,865	1551G-7389	\$5,865

95-241 TRANSFER OF BUDGET APPROPRIATIONS - SHERIFF

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the following budget appropriations to allow for proper accounting of payment for a lease payment on the Sheriff's imaging system be authorized:

<u>Decrease Account</u>	<u>Amount</u>	<u>Increase Account</u>	<u>Amount</u>
1517-7259	\$10,000	1510-7341	\$20,000
1581-7259	\$10,000		

95-242 ACCEPTANCE OF GRANT - GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.) PROGRAM - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Shaw ordered that the \$20,000 Federal Gang Resistance Education and Training (G.R.E.A.T.) Program Grant from the Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, be accepted retroactively and the following budget adjustment be authorized:

<u>Increase</u>	<u>Account</u>	<u>Amount</u>
Revenues	15265G-4301	\$20,000
Expenditures	15265G-7383	\$20,000

It was noted that the expenditures will be utilized for training to administer the grant and for educational materials.

LEGISLATIVE UPDATE

County Manager John MacIntyre advised that this item was discussed at yesterday's caucus and staff has nothing further to add to that discussion.

COMMISSIONER'S COMMENTS

Commissioner Bradhurst thanked the members of the IVGID Board of Trustees and other persons present for attending the meeting.

EMERGENCY ITEMS

There were no emergency items.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.

James M. Shaw

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk

Judi Bailey
