

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. APRIL 22, 1997

PRESENT:

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

Judi Bailey, County Clerk
John MacIntyre, County Manager
Maureen Griswold, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

97-412 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the agenda for the April 22, 1997 meeting be approved with the following amendments -- Delete: Item 13, Water Rights Change Applications - Request for Extension of Time to Respond and Item 16, Closed Session.

PUBLIC COMMENTS

Jeanne Johnson, a Washoe County resident, discussed a free local workshop and National satellite broadcast to be held on May 14, 1997 from 9:00 a.m. to 3:30 p.m. at Truckee Meadows Community College concerning Source Protection of Drinking Water Supplies. Ms. Johnson invited the Board to attend the workshop advising that it will be sponsored by the Elizabeth Sturm Library at TMCC, the Department of Water Resources of Washoe County, the Nevada/California Chapter of AWWA and the Nevada Division of Environmental Protection.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the minutes of the regular meeting of April 8, 1997, be approved.

97-413 ACCEPTANCE OF CASH DONATION - SIERRA ASSOCIATION OF FOSTER FAMILIES - SOCIAL SERVICES

Upon recommendation of May Shelton, Director, Department of Social Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that a \$500.00 cash contribution from Washoe County to the Sierra Association of Foster Families to assist in the presentation of a statewide conference for foster and adoptive parents to be held April 18th and 19th, 1997 be approved.

97-414 RESOLUTION - RIGHT-OF-WAY WINNEMUCCA RANCH ROAD - PUBLIC WORKS

Dave Roundtree, Public Works Director, answered questions of the Board concerning questions raised at yesterday's caucus concerning this item.

Chairman Sims disclosed that he is employed by First American Title Company; that they recorded the Division of Land Map in 1976; and that due to these circumstances he will be unable to vote on this item.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, with Chairman Sims abstaining, it was ordered that the following resolution be adopted and Chairman Sims be authorized to execute on behalf of Washoe County:

RESOLUTION FOR ACCEPTING RIGHT-OF-WAY DIVISION OF LAND MAP FOR FIRST AMERICAN TITLE COMPANY OF NEVADA, MAP NO. 10, DOCUMENT NO. 425180, RECORDED SEPTEMBER 9, 1976, AND RECORD OF SURVEY NO. 987, DOCUMENT NO. 425175, RECORDED SEPTEMBER 9, 1976;

WHEREAS, it is a function of the County of Washoe to operate and maintain public roads; and

WHEREAS, certain streets, or portions thereof, were offered for dedication by Division of Land Map No. 10, Document No. 425175, recorded on September 9, 1976; and

WHEREAS, said offer of dedication has not been accepted by the Board of County Commissioners; and

WHEREAS, said right-of-way has been maintained by Washoe County; and

WHEREAS, said right-of-way is necessary for public access; and

WHEREAS, the Board of County Commissioners finds that it is in the best interest of the public to accept said right-of-way.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Washoe, that the right-of-way for Winnemucca Ranch Road shown on the Record of Survey No. 987 is hereby accepted.

BE IT FURTHER RESOLVED, and hereby ordered, that the Clerk of Washoe County shall record this resolution in the Office of the Washoe County Recorder.

97-415 CORRECTION OF FACTUAL ERRORS - 1996/97 UNSECURED TAX ROLL

Upon recommendation of Tom Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following Roll Change Requests, correcting factual errors on tax bills already mailed, be approved for the reasons stated thereon and mailed to the affected property owners, a copy of which has been placed on file with the Clerk. It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Sims be authorized to execute on behalf of the Commission.

Sierra West Bank	I.D.# 2/191-650
Universal Broadcasting (KQLO)	I.D.# 2/472-058

97-416 ACCEPTANCE OF AVALANCHE RESCUE EQUIPMENT

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following Avalanche Rescue Equipment to be used by the Special Vehicle Unit of the Search and Rescue Function be accepted:

Two (2) Econoline 28' Dovetail Equipment Trailers	(\$12,218.00)
Eight (8) Kenwood TK-230 Portable Radios	(\$ 5,340.00)
Fifteen (15) Avalanche Transceivers	(\$ 3,150.00)
Fifteen (15) Snowmobile Snow Shovels	(\$ 375.00)
Fifteen (15) Avalanche Probes	(\$ 684.00)

Four (4) Magellan GPS 2000	(\$ 800.00)
Fifteen (15) Helmet Radio Headsets	(\$ 7,875.00)
Fifteen (15) Pagers	(\$ 3,750.00)
	(\$34,192.00)

97-417 ACCEPTANCE OF RADIO AND EMERGENCY RESCUE EQUIPMENT - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following radio and emergency rescue equipment to be used by the Hasty Team during emergency rescue operations be accepted:

Fifteen (15) Kenwood TK205D Mobile Radios	(\$ 8,864.00)
One (1) Scientific Gas Detector, Video & Hoses	(\$ 2,316.00)
One (1) Phoenix Hydraulic Power Ram	(\$ 170.00)
One (1) Porter Cable Electric Saw	(\$ 305.00)
One (1) Hyside Inflatable Raft	(\$ 2,900.00)
	(\$14,555.00)

97-418 ACCEPTANCE OF DONATION - GERIATRIC PROGRAM - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that a donation of an electric Podiatry chair from Dr. Thomas Sutherland for the District Health Department's Podiatry Clinic be accepted with gratitude.

97-419 BUDGET AMENDMENT - FY 1996/97 AIR QUALITY MANAGEMENT PROGRAM BUDGET - HEALTH

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that an amendment to the District Health Department Fiscal Year 1996/97 Air Quality Management Program Budget in the amount of \$309,311 in federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount	Amount
002-1700-1723G2-4301	Federal Contributions	\$ 79,276.00	
-7001	Base Salaries		\$ 40,900.00
-7042	Group Insurance		2,686.00
-7043	Dependent Insurance		2,088.00
-7046	Workman's Comp		280.00
-7047	Unemployment Comp		60.00
-7048	Retirement		7,669.00
-7050	Medicare		593.00
-7140	Other Prof. Services		20,000.00
-7357	Printing		5,000.00

Total - Mobile Sources \$ 79,276.00

002-1700-1723G4-4301	Federal Contributions	\$ 32,000.00	
-7205	Minor Office Furniture		\$ 3,500.00
-7140	Other Prof. Services		20,000.00
-7357	Printing		5,000.00
-7829	Personal Computer Hardware		3,500.00

Total - PM 10 \$ 32,000.00

002-1700-1723G10-4301	Federal Contributions	\$198,044.00	
-7001	Base Salaries		\$ 54,678.00
-7042	Group Insurance		2,686.00
-7043	Dependent Insurance		2,088.00
-7046	Workman's Comp		280.00
-7047	Unemployment Comp		60.00
-7048	Retirement		10,252.00
-7050	Medicare		793.00
-7140	Other Prof. Services		69,842.00
-7205	Minor Furniture & Equip		1,500.00
-7340	Leased Buildings		36,000.00
-7382	Telephones		17,365.00
-7829	Personal Computer Hardware		2,500.00

Total EPA Carryover \$198,044.00

Amendment Total Revenue	\$309,311.00	
Amendment Total Expenditures		\$309,311.00

97-420 BUDGET AMENDMENT - FY 1996/97 ADMINISTRATIVE HEALTH SERVICES BUDGET AND AIR QUALITY MANAGEMENT PROGRAM

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that amendments to the District Health Department Fiscal Year 1996/97 Administrative Health Services Budget (17020) and Air Quality Management Program (1723G1) in the amount of \$4,863 be approved; and that the following account transactions be authorized:

Account Number	Description	Amount of Increase (Decrease)
002-1700-1723G1-7140	Other Prof. Services	(2,863.00)
-7829	Personal Computer Hardware	2,863.00
002-1700-17020 -7398	Miscellaneous Expense	(2,000.00)

97-421 WATER RIGHTS DEED - WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed and Water Sale Agreement between Sierra Pacific Power Company and Washoe County for 0.91 acre-feet being a portion of Claim 100 be approved; that Chairman Sims be authorized to execute the Water Rights Deed and Water Sale Agreement; and that the Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

It was noted that the water rights are being dedicated in support of Sonrise Church, APN 039-112-04.

97-422 WATER RIGHTS DEED - WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed and Water Sale Agreement between Sierra Pacific Power Company and Washoe County for 0.93 acre-feet being a portion of Permit 24613, Certificate 7906, (formerly a portion of Claim 180) as changed by Application 56732 between Sierra Pacific Power Company and Washoe County be approved; that Chairman Sims be authorized to execute the Water Rights Deed and Water Sale Agreement; and that the Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

It was noted that the water rights are being dedicated in support of Ron Nelson's residence, APN 018-121-17.

97-423 REAPPOINTMENTS - AIRPORT NOISE ADVISORY PANEL

Upon recommendation of Rita Lencioni, Assistant to the County Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Hilary Huffman, Doug Cooper and Richard Tannehill be reappointed to the Airport Noise Advisory Panel with terms to expire May 31, 1999.

97-424 AWARD OF BID - CARPET TILE & INSTALLATION - BID NO. 1990-97 -SHERIFF, HEALTH & DISTRICT ATTORNEY

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on March 14, 1997, for Carpet, Tile and Installation for the Sheriff, District Health and District Attorney on behalf of the Buildings & Grounds Division of the General Services Department. Proof was made the due and legal Notice had been given.

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

- B.T. Mancini
- Phil's Fine Floors
- MSA Industries, Inc.

Simas Floor Company, Inc. submitted a "no-bid" response.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Sims ordered that Bid No. 1990-97 for Carpet, Tile & Installation for the Sheriff, District Health and District Attorney on behalf of the Buildings & Grounds Division of the General Services Department be awarded to B.T. Mancini Co. Inc., the lowest responsive and responsible bidder meeting bidder specifications, terms and conditions in the amount of \$35,812.00.

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on March 17, 1997, for Coroner's Facility Remodel, Phase III on behalf of the Buildings and Grounds Division of the General Services Department. Proof was made the due and legal Notice had been given.

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

T & C Construction
 Q & D Construction
 F. Evans Construction, Inc.
 Christman Construction
 Naisbitt Construction
 United Construction

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Bid No. 1991-97 for the Coroner's Facility Remodel, Phase III on behalf of the Buildings and Grounds Division of the General Services Department be awarded to T & C Construction, in a not-to-exceed amount of \$97,860 which covers base bid item #1 (\$95,000) and add alternate bid item #1B (\$2,860) for the sprinkler system backflow preventor which will only be necessary if required by current building codes.

It was noted that Bid Item #1A, the deductive alternate for partial basement mechanical demolition be rejected as this work is included in the base bid which came in less than the Architect's estimate, and therefore allows the County to have the Contractor perform this work; and that due to the nature of the mechanical demolition, Buildings and Grounds prefers that the Contractor perform the work.

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute the agreement for the Coroner's Facility Remodel, Phase III, including the add alternate if required, pursuant to the terms and conditions of the bid as awarded.

97-426 AWARD OF BID - GOSHUTE ROAD IMPROVEMENTS - CRYSTAL BAY - PUBLIC WORKS

This was the time to consider award of bid, Notice Contractors for receipt of sealed bids having been published in the Reno Gazette-Journal on March 20, 27 and April 3, 1997, for roadway construction, retaining wall and drainage improvements on Goshute Road, Crystal Bay, Nevada. Proof was made the due and legal Notice had been given.

Following is a summary of bids received:

Hall's Excavating	\$63,319.00
Perata Excavation	67,819.00
Granite Construction	74,747.00
Canyon Creek Construction	79,798.50
Ace Asphalt	93,705.00

Rick Jones, a resident of Goshute Road distributed correspondence to the Board concerning his opposition to the project to construct a roadway, a retaining wall, drainage improvements and the removal of several healthy fir trees located on Goshute Road. Mr. Jones stated that it is his desire that the trees remain in place and that the road be paved as it currently exists.

Dave Roundtree, Public Works Director, responded to questions raised by Commissioner Galloway regarding background information explaining that although the project was approved by the Board on April 16, 1996 and was bid in August, 1996, that the Board rejected all bids at that time due to the high bids received; that they ordered the project be rebid; that there have been no changes to the project since the original bid; and that staff has gone to great lengths to minimize the amount of excavation and

disruption and to maximize erosion control and landscape stabilization. Mr. Roundtree further explained that the contract contains a provision for the removal of three trees.

Chairman Sims stated that the Board is not in a position to debate the merits of the project; and that it is their duty to accept the bid for this project which was previously approved by the Board.

Dave Price, County Engineer, stated that staff originally desired to save the trees by attempting to narrow the road as much as possible; that due to Fire Department requirements which initiated at 20 feet, they eventually decreased the road to its current width which required cutting very close to the existing trees. Mr. Price further explained that the Resource Management Officer with the Department of Conservation and Natural Resources observed the trees advising that he was not comfortable as they exist in their current location taking into consideration root damage and mortality rates; and that it was his recommendation that the trees be removed as they represent a danger.

In conclusion, Mr. Price stated that the project represents what the Board previously approved.

Following discussion, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the bid for improvements to Goshute Road, Crystal Bay, Nevada be awarded to the lowest bidder, Hall's Excavating, Inc., in the amount of \$63,319; that Chairman Sims be authorized to execute the Agreement when presented; and that staff be authorized to request additional funds from TRPA Water Quality Mitigation Funds once the project is completed and the final contract amount is determined.

97-427 AWARD OF BID - SEWER LINE CLEANING AND VIDEO INSPECTION - BID NO. 1979-97 - UTILITY

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on February 28, 1997, for Sewer Line Cleaning and Video Inspection for the Utility Division of the Public Works Department. Proof was made the due and legal Notice had been given.

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

- Cal Sierra Construction
- John L. Llessman & Sons
- Whitco, Inc.
- HydroTech, Inc.
- Val Kotter & Sons, Inc.

Eco Resources, Jet Plumbing & Drain and Rodding Cleaning Services failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Bid No. 1979-97 for Sewer Line Cleaning and Video Inspection for the Utility Division of the Public Works Department be awarded to HydroTech, Inc., as follows:

Supplier
HydroTech, Inc.

Bid Item #	Description	Cost per/l.f.
#1.A	Clean 6" line	\$ 0.14
1.B	Clean 8" line	0.139
1.C	Clean 10" line	0.139
1.D	Clean 12" line	0.149
1.E	Clean 20" line	0.179

1.F Clean 24" line 0.139

* The estimated dollar value of the proposed Sewer line cleaning per year \$20,803.15.

HyrdoTech, Inc.

#2.A1	Video 6" line	\$ 0.39
2.B1	Video 8" line	0.39
2.C1	Video 10" line	0.39
2.D1	Video 12" line	0.39
2.E1	Video 20" line	0.45
2.F1	Video 24" line	0.45

* The estimated dollar value of the proposed color video inspection per year is \$18,861.66.

It was noted that the award shall run from April 22, 1997 to March 31, 2000 for a three-year period of time, with a provision for two, one-year extensions (2001-2002), at the County's option; that the estimated annual value of the award is approximately \$39,664.81 per year; that the estimated total over the three-year period is \$118,994.43; and that if the extension years are exercised the total of the award will be approximately \$198,324.05.

97-428 BILL NO. 1156 - ORDINANCE NO. 981 - GENERAL OBLIGATION (LIMITED TAX) SEWER BOND ORDINANCE

Following the introduction of Bill No. 1156 by Commissioner Bond, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that Ordinance No. 981, Bill No. 1156, entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF REGISTERED GENERAL OBLIGATION (LIMITED TAX SEWER BOND (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 1997; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BOND; AND PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING OTHER MATTERS RELATING THERETO," be approved, adopted and published in accordance with NRS 244.100.

97-429 GIS POLICY COMMITTEE RECOMMENDATIONS

County Manager John MacIntyre reviewed background information and answered questions of the Board regarding this item contained in an agenda memorandum dated April 10, 1997.

Following discussion, upon recommendation of Matthew Beckstedt, GIS Manager, through John MacIntyre, County Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sims ordered that the following actions be taken concerning the GIS Policy Committee.

1. That the GIS Vision Statement and Spatial Information Infrastructure Priorities, placed on file with the Clerk be adopted as recommended by the GIS Policy Committee.

2. That the recommendations listed in the Implementation Priority/Responsibility Matrix, placed on file with the Clerk, as modified by the GIS Policy Committee be adopted as follows:

a) Beginning in FY 97/98, establish a County-wide GIS program in the Manager's Office (Recommendation #18) responsible for:

- coordinating GIS activities across organizational lines (federal, state, county and local);
- ensuring GIS infrastructure is built to standards; and
- facilitating use of geographic information throughout the community.

b) Creation of two positions to provide GIS system administration and network support (Recommendation #5). It was noted

that action on this item will be deferred until John Sherman and Gary Goelitz submit their re-organization status report and any subsequent re-organization efforts.

This will require transfer of appropriations and positions from the Department of Community Development to establish a separate budgeted program in the Office of the County Manager.

3. The GIS Policy Committee and GIS Manager be directed to provide the Board an implementation status report November/December 1997.

97-430 TRAVEL EXPENDITURE LINE ACCOUNT - E-911 ADVISORY COMMITTEE - GENERAL SERVICES

Upon recommendation of R. Richard Bareuther, Chairman, E-911 Advisory Committee, through John MacIntyre, County Manager, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Chairman Sims ordered that the establishment of a Travel Expenditure Line Account (0801-7620) in the amount of \$12,000 for the Enhanced 911 Fund (Fund 008) be approved; that five E-911 Committee Members or their duly appointed representatives be authorized to attend the National Emergency Number Association's 1997 Annual Conference entitled "Charting the Course for 9-1-1" in Baltimore, Maryland, during June 15-19, 1997. It was noted that four of the five individuals attending on behalf of the E-911 Advisory Committee are not Washoe County employees; that a funding adjustment reducing contractual wages and establishing a travel line account is required; and that the following account transactions be authorized for this purpose:

Decrease		Increase			
008-0801-7036	Contractual Wages	\$12,000.00	008-0801-7620	Travel	\$12,000.00

97-431 APPOINTMENTS - VARIOUS BOARDS/COMMISSIONS

County Manager John MacIntyre reviewed background information and discussed questions raised at yesterday's caucus regarding procedures utilized in the appointment of individuals to the Airport Authority, the Board of Adjustment and the Park Commission.

Commissioner Mouliot stated that interviews concerning appointments to Boards with County impacts should be conducted by the entire Board. Following discussion, it was determined that Chairman Sims and the Commissioner for Districts 1 and 2 conduct interviews for the Board of Adjustment with recommendations to come forth to the Board; that Chairman Sims conduct interviews for the Park Commission with his recommendation to come forth to the Board; and that all Airport Authority applicants appear before the Board as a whole for interviews, prior to which time, the Board would be advised of the number of applicants to enable them to make a decision if they can interview all applicants at the same time.

97-432 LEASE AGREEMENT - MCMILLAN RENTALS - COMMUNITY RESOURCE OUTREACH CENTER - GENERAL SERVICES

Upon recommendation of Bud Fujii, Director, General Services Department, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, it was ordered that a Lease Agreement between Washoe County and McMillan Rentals concerning lease of retail/office space for a two-month period (May 1, 1997 to June 30, 1997) at 1665 Sullivan Lane and a 36-month period (May 1, 1997 to April 30, 2000 at 1675 Sullivan Lane) for operation of a Community Resource outreach Center be approved; that Chairman Sims be authorized to execute; and that the following account transactions be authorized:

1996-97:	Transfer of budgeted funds as follows:
General Services (1611-7340)	Juvenile Services (1295-7362)
Increase: \$ 4,000.00	Decrease: \$ 4,000.00
1997-98:	Permanent Funding Transfer as follows:
General Services (1611-7340)	Juvenile Services (1295-7362)

Increase: \$12,000.00

Decrease: \$12,000.00

97-433 1997 CITIZEN SATISFACTION SURVEY - COMMUNITY DEVELOPMENT

Katherine Cole, MarkeTec, Inc. gave a presentation and answered questions of the Board regarding the results of a telephone survey of 604 randomly selected County residents for the purpose of measuring opinion on the importance and performance of a variety of County services and perceptions of major issues facing the County.

Chairman Sims requested that the County Manager bring information back to the Board concerning possible correlation's between what citizens desire and what services are being funded by the County stating that the document can be utilized during the budget process for this purpose.

Commissioner Mouliot stated that if the survey is to be utilized as a guideline for budgets or for the evaluation of various departments or services, that it needs to be Washoe County specific.

Commissioner Galloway requested a breakdown of statistics relating to which departments were most helpful or less helpful in the survey to determine see how this relates to the overall rating of individual departments.

John Hester, Director, Department of Community Development, suggested that staff and the Manager's Office review this information and report back to the Board in approximately one month concerning these issues.

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Commissioner Shaw left the meeting.

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COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Mouliot requested that a workshop be scheduled to define policies for Citizen Advisory Boards.

LEGISLATIVE UPDATE

Mary Henderson, Public Affairs Manager, updated the Board and answered questions concerning the status of pending legislation regarding the water plan, additional appropriation for Drug Court, AB289 (Public Records Bill), the Mental Health Bill, the Disaster Bill, the Motor Vehicle Privilege Tax, SB3 (North Lake Tahoe Beautification Bill) and the issue of Infrastructure Financing which proposes a 1/4 cent sales tax for Clark County. Ms. Hendersen then requested direction from the Board concerning proposed language for a resolution that would address the issue of infrastructure financing stating that the purpose of the resolution is to demonstrate that local governments in the North have infrastructure needs that have either inadequate or unmet funding needs; and that they would support the 1/4 cent for these specific purposes to give the legislature a sense of where local governments stand on this issue.

Legal Counsel, Maureen Griswold, suggested that the Board direct staff to bring back options and possible language concerning the 1/4 cent sales tax issue to include language addressing a vote of the people, possible impacts, and a time frame, and language that would address a non-vote of the people, a time frame, whether it is tied to different bills or revenue raising measures, and place this on the agenda for the first meeting in May for further discussion and direction to staff.

There being no further business to come before the Board, the meeting adjourned at 12:20 p.m.

GRANT D. SIMS, CHAIRMAN
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk