

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

OCTOBER 19, 2004

PRESENT:

Jim Shaw, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
John Slaughter, Acting County Manager
Melanie Foster, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East 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:

04-1049 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the agenda for the October 19, 2004 meeting be approved.

04-1050 PUBLIC COMMENTS

Al Hesson, local resident, spoke out against George W. Bush and how he believes the President lied to the Country concerning Weapons of Mass Destruction in Iraq.

Sam Dehne, Reno resident, stated his views on the voting system in the State. He also informed the Board of his upcoming TV show.

Gary Schmidt, Washoe resident, remarked on citizens having the right to protect their property and to take risks in order to save their home and/or pets if they so choose.

MANAGER'S/COMMISSIONERS' COMMENTS

Commissioner Sferrazza requested chairs become available for citizens who are participating in early voting at the County complex. He said it could be a long wait and could be uncomfortable for senior citizens to stand an undetermined amount of time.

Commissioner Galloway invited the public to the dedication of the Lazy 5 facilities scheduled for October 22, 2004 at 5:00 p.m. located on Pyramid Highway in Sparks. He also commended Dan Burk, Registrar of Voters, for offering a workshop to the Board addressing the anticipated heavy volume of citizens during the upcoming General election.

Commissioner Humke said the public needs to be aware of the specific dates, times, and facilities available for early voting. He said this information could be located by contacting the Registrar of Voters office, or by going online to the County web page.

Chairman Shaw thanked the Board and staff for their attendance at the October 15, 2004 groundbreaking ceremony for the New Regional Animal Control Center on Longley Lane.

INTRODUCTION OF NEW WASHOE COUNTY EMPLOYEES

Chairman Shaw invited approximately 18 new Washoe County employees to come forward and introduce themselves to the Board. The Board members welcomed the new employees.

04-1051 MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meetings of August 17 and 24, 2004, be approved. Chairman Shaw abstained from the vote of the August 17, 2004 minutes,

04-1052 NOTIFICATION OF BUDGET ADJUSTMENT – TRAVEL EXPENDITURES – FINANCE

Upon recommendation of Anna Heenan, Senior Financial Analyst, through John Sherman, Finance Director, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the record of the budget adjustment be included in the meeting minutes.

04-1053 AWARD OF BID – DEDICATED BLADDER PUMP SYSTEMS - BID NO. 2444-04 – WATER RESOURCES

This was the time to consider award of bid for Dedicated Bladder Pump Systems for the Water Resources Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on June 9, 2004. Proof was made that due and Legal Notice had been given.

Bids were received from the following vendors:

Besst Incorporated
GeoTech Environmental
Marschalk Corporation
QED Environmental

Upon recommendation of Richard Williams, Buyer, through John Balentine, Purchasing and Contracts Administrator, and Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, it was ordered that Bid No. 2444-04 for the Dedicated Bladder Pump System be awarded to the lowest, responsive and responsible bidder, considering compatibility with equipment and parts that are already being used in the Water Resources Department, to QED Environmental in the amount of \$28,569.00 with Washoe County reserving the right to buy additional units from the successful bidder for the period of twelve months after the date of Bid Award with no increase in pricing.

**04-1054 FIRST AMENDMENT – LEASE AGREEMENT – HOLCOMB-
RYLAND PARTNERSHIP – PUBLIC WORKS**

Upon recommendation of Mike Turner, Facility Management Division Director, through Tom Gadd, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the First Amendment to the Lease Agreement between Washoe County and Holcomb-Ryland Partnership, concerning continued occupancy at 401 Ryland Street for operation of the District Health Department Air Quality Management Division from November 1, 2004 through October 31, 2007, be approved.

**04-1055 DESIGN CONTRACT – CFA, INC – SUN VALLEY REGIONAL
PARK – PUBLIC WORKS**

Upon recommendation of Roger Van Alyne, Capital Projects Division Director, through Tom Gadd, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, it was ordered that the design contract for the Sun Valley Regional Park be awarded to CFA, Inc., in the amount of \$55,400, and Chairman Shaw be authorized to execute the contract documents upon presentation.

**04-1056 AUTHORIZE STIPEND – CHILDREN’S SERVICES – SOCIAL
SERVICES**

Upon recommendation of Mike Capello, Social Services Director, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the Department of Social Services be authorized to pay a \$1,000 stipend each semester to the social work interns. It was further

ordered that the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE/ (DECREASE)
280210-711410	Administrative Overhead	(\$8,000)
280210-711500	Other Expense	\$8,000
280910-711410	Administrative Overhead	(\$3,047)
280910-710512	Auto Expense	(\$4,953)
280910-710500	Other Expense	\$8,000

04-1057 ACCEPTANCE OF DONATION – EPSON STYLUS CX 6400 PRINTER – SHERIFF

Commissioner Galloway thanked the anonymous donor who made the generous donation to the Washoe County Search and Rescue Program.

Upon recommendation of Sergeant Russ Pederson, Search and Rescue, through Dennis Balaam, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the Epson Printer and additional color cartridges from an anonymous donor to be used by the Washoe County Search and Rescue Program in the Command Post during critical incidents and/or major disasters be accepted with the Board’s gratitude.

04-1058 ACCEPTANCE OF DONATION – INCLINE VILLAGE OPTIMIST CLUB – SHERIFF

Upon recommendation of Lieutenant Gregg Lubbe, Incline Village Substation Commander, through Dennis Balaam, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the Wal-Mart gift card in the amount of \$318.00 from the Incline Village Optimist Club to the Incline Village Sheriff’s Office Substation Communications Center be accepted with the Board’s gratitude.

04-1059 GRANT PROGRAM CONTRACT – LOCAL EMERGENCY PLANNING COMMITTEE - HEALTH

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, it was ordered that the Grant Program between Washoe County and the Washoe County District Health Department to award Local Emergency Planning Committee grant funding for the period through June 2, 2005, in the amount of \$69,700, be approved; Chairman Shaw be authorized to execute the same; and the amendments totaling an increase of \$69,700 in both revenue and expenses in accordance with NRS 354.615 to the adopted Fiscal Year

2004/05 District Health Department's Public Health Preparedness Program budget in new internal order #10437 bringing the program budget into alignment with the contract funding be approved. It was further ordered that the Finance Department be directed to make the following adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
202-10437-431100	Federal Revenue	\$69,700
202-10437-710100	Other Professional Services	\$64,700
710502	Printing	\$ 500
711210	Travel	\$ 4,500
	Total Expenses	\$69,700

04-1060 AMENDMENTS – MOTOR VEHICLES BASE GRANT PROGRAM - HEALTH

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that an amendment totaling a decrease of \$29,408 in both revenue and expenses to the adopted Fiscal Year 2004/05 District Health Department Air Quality Division Department of Motor Vehicles Base Grant Program Budget to bring the program budget into alignment with the Interlocal Agreement be approved. It was further ordered that the Finance Department be directed to make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE/ (DECREASE)
202-10037-432100	State Revenue	(\$29,408)
202-10037-701110	Base Salaries	(\$21,480)
705210	Retirement	(\$ 4,028)
705230	Medicare	(\$ 312)
710100	Other Professional Services	(\$ 2,941)
711210	Travel	(\$ 647)
	Total Expenses	(\$29,408)

04-1061 EXPENDITURE – PER DIEM RATE – BOARD OF HEALTH

Upon recommendation of Patsy Buxton, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the per diem rate of no more than \$200 for the provision of lunch for participants during the fiscal year 2004/05 District Board of Health strategic planning retreat be approved.

04-1062 AMENDMENT - FY 2004/05 – AIR QUALITY – MOTOR VEHICLES EXCESS RESERVE PROGRAM - HEALTH

Commissioner Galloway commented he does not believe the \$70,000 for the smoking vehicle program is cost effective.

Sam Dehne, Reno resident, said air quality in our community is one of the critical items needed to be monitored.

Upon recommendation of Pamela Fine, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that an amendment to the District Health Department Fiscal Year 2004/05 Air Quality Division Department of Motor Vehicles Excess Reserve Grant Program budget to bring the program budget into alignment with the Interlocal Agreement, in the amount of \$370,000 in revenue and expense funds, be approved. It was further ordered that the Finance Department be directed to make the following adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
202-10039-432100	State Revenue	\$370,000
202-10039-710100	Other Professional Services	\$370,000
	Total Expenses	\$370,000

04-1063 RECLASSIFICATION – INVESTIGATIVE SOCIAL WORKER – PUBLIC DEFENDER

Upon recommendation of Michael Specchio, Public Defender, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the creation of two new Investigative Social Worker job classes at paygrade L as evaluated by the Job Evaluation Committee and two new Investigative Social Worker positions in the Public Defender’s Office be approved along with the use of fiscal year 2004/05 salary savings to fund the new positions and startup costs. It was further ordered that to direct the Finance Department make the following budget adjustments:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT OF INCREASE
124100-701110	Base Salaries	\$ 43,493
705110	Group Insurance	\$ 5,000
705210	Retirement	\$ 8,916
705230	Medicare	\$ 644
	Total for one position	\$ 58,053
	Total for two positions	\$ 116,105

04-1064 SALARY AND BENEFIT ADJUSTMENTS – SHERIFF

Upon recommendation of Joanne Ray, Human Resources Director, through John Berkich, Assistant County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the following salary and benefits for the Chief Deputy Sheriff, Assistant and Under Sheriff positions designated as confidential employees for the period of January 1, 2004 through June 30, 2005 be approved:

1. Grant a 2 percent general salary increase effective January 1, 2004.
2. Grant a 2 percent general salary increase effective July 1, 2004
3. Grant a 2 percent general salary increase effective January 1, 2005
4. Increased longevity pay for employees employed five years from one-third percent per year of service up to a maximum of seven and one-half percent.

**04-1065 CONTRACT – L3 COMMUNICATIONS – PATROL SIM III
DRIVING SIMULATOR – SHERIFF**

Upon recommendation of Greg Befort, Regional Public Safety Training Center Director, through Dennis Balaam, Sheriff, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the sole source contract between Washoe County and L3 Communications, concerning the purchase of Patrol Sim III driving simulator in the amount of \$98,000, be approved.

**04-1066 FIRST AMENDMENT TO LEASE AGREEMENT – RENO
TECHNOLOGY CENTER I, LLC – PUBLIC WORKS**

Upon recommendation of Mike Turner, Facilities Management Division Director, through Tom Gadd, Public Works Director, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, it was ordered that a twelve month First Amendment to Lease Agreement between Washoe County and the Reno Technology Center I, LLC, to continue uninterrupted occupancy at 9390 Gateway Drive, for the WINnet Division from December 1, 2004 through November 30, 2005 in the amount of \$148,999, be approved and Chairman Shaw be authorized to execute the same.

**04-1067 COLLECTIVE BARGAINING AGREEMENT – SHERIFF'S
DEPUTIES ASSOCIATION – MANAGER**

Upon recommendation of Steve Watson, Labor Relations Manager, through Katy Singlaub, County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, it was ordered that the agreement between Washoe County and the Deputy Sheriffs Association, concerning

ratifying the Collective Bargaining Agreement for January 1, 2004 through June 30, 2005, be approved and Chairman Shaw be authorized to execute the same.

04-1068 **AMENDMENTS TO COLLECTIVE BARGAINING AGREEMENT**
– SHERIFF’S SUPERVISORY DEPUTIES ASSOCIATION –
MANAGER

Upon recommendation of Steve Watson, Labor Relations Manager, through Katy Singlaub, County Manager, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, it was ordered that the amendments to the Collective Bargaining Agreement between Washoe County and the Sheriff’s Supervisory Deputies’ Association Bargaining Unit, concerning the period January 1, 2004 through June 30, 2005, be approved, ratified, and Chairman Shaw be authorized to execute the same.

04-1069 **PRETRIAL SERVICES OFFICER I – COURTS**

Upon recommendation of Ron Longtin, Court Administrator, through Chief Judge James Hardesty, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the creation of one FTE Pretrial Services Officer I position for the Mental Health Court and one FTE Pretrial Services Officer I position for the Juvenile Drug Court be approved contingent and effective upon distribution of sufficient AB 29 funds to support the annual costs for the positions.

04-1070 **RESOLUTION – TRANSFER THE GRANT OF PUBLIC MONEY –**
NEVADA LAND CONSERVANCY – COMMUNITY
DEVELOPMENT

Alicia Reban, Nevada Land Conservancy (NLC) Executive Director, presented a letter to the Board, highlighting the organization’s accomplishments over the past year, which was placed on file with the Clerk.

Don Wilkerson, Vice Chairman NLC, stated this organization provides staff and expertise, which the County would otherwise have to furnish. Staff works closely with Bill Whitney, Senior Planner, and Karen Mullen, Parks and Recreation Director, to directly accomplish the goals the County sets forth as priorities. He said additional savings to the County are through volunteerism with professional organizations that see the need the NLC provides and who volunteer to help accomplish those goals. The NLC has been successful in building strong working relationships with the US Forest Service, Bureau of Land Management, and the Nevada Department of Wildlife. Mr. Wilkerson said the strongest advantage the NLC has is the ability to work with landowners who prefer to deal with a non-profit group rather than a government agency. The NLC thanks the Board for their continued support.

Commissioner Weber said she appreciates the work the NLC has accomplished, however, questions why the transfer of public money is written as a Grant. Ms. Mullen replied it was established as a grant when the NLC was formed in 1997 and she offered that it could be handled as a service agreement if need be. Commissioner Weber also questioned the legality of the County giving taxpayer monies to a non-profit organization when the organization is working on a ballot issue. Melanie Foster, Legal Counsel, said the District Attorney's office has looked at what could and could not permissively be done by County staff and by support organizations. She said there is a division between educating and actually advocating.

Commissioner Galloway asked if there would be expenditure by the NLC campaigning for a particular ballot measure. Ms. Reban stated County funds being discussed today would not be used for any advocacy by their members.

Commissioner Sferrazza requested a policy be adopted to take grants out of the County budget and to set-up a formal grant process, where groups would submit an application detailing what the monies are used for and other money sources the organization has to justify continuing the grant.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber voting "no," it was ordered that the following resolution be adopted and Chairman Shaw be authorized to execute the same. It was further ordered that the Director of Community Development be authorized to transfer the sum of \$75,000 to the NLC.

RESOLUTION

Authorizing Grant of Public Money to the Nevada Land Conservancy

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a Board may make a grant of money to a private organization, not for profit, to be expended for a selective purpose; and

WHEREAS, The Board of County Commissioners of Washoe County has determined that granting of funds to the Nevada Land Conservancy will provide a substantial benefit to the inhabitants of Washoe County; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Nevada Land Conservancy, a private, nonprofit organization, a grant for fiscal year 2004-2005 in the amount of \$75,000;
2. The Board hereby grants to the Nevada Land Conservancy the use of County facilities should the Director of the Parks and Recreation Department and/or

the Director of the Department of Community Development determine that that is a desirable and effective use of County Facilities.

04-1071 PURCHASE REQUISITION – PLANNED PARENTHOOD MAR MONTE – TITLE X EDUCATION PROGRAM – HEALTH

Upon recommendation of Patsy Buxton, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber voting “no,” Chairman Shaw ordered that Purchase Requisition #3000002141 issued to Planned Parenthood Mar Monte, in the amount of \$80,000, concerning the Title X Education Program on behalf of the Community and Clinical Health Services Division of the District Health Department, be approved.

04-1072 PURCHASE REQUISITION – CHILDREN’S CABINET – TITLE X FAMILY PLANNING HEALTH CLINIC – HEALTH

Upon recommendation of Patsy Buxton, Health Analyst, through Eileen Coulombe, Administrative Health Services Officer, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber voting “no,” Chairman Shaw ordered that Purchase Requisition #3000002116 issued to the Children’s Cabinet at Incline Village, in the amount of \$35,000, concerning the Title X Family Planning Health Clinic on behalf of the Community and Clinical Health Services Division of the District Health Department, be approved.

04-1073 PURCHASE CONTRACT – MBIA MUNISERVICES – UNLICENSED GENERAL BUSINESSES – COMMUNITY DEVELOPMENT

Bob Webb, Planning Manager, reviewed the information pertaining to MBIA MuniServices Company, which was placed on file with the Clerk, concerning unlicensed general businesses and audit selected licensed general businesses outlined in the agenda memorandum dated September 23, 2004.

In response to Commissioner Galloway, Mr. Webb said after speaking with Blaine Cartlidge, Deputy District Attorney, the D.A.’s office stated the transaction of renting property, whether the property is real or personal, is viewed by the Internal Revenue Service (IRS) as a business transaction and is considered a business, pursuant to Washoe County Code Chapter 25.

Commissioner Sferrazza questioned the sole source purchase contract and the contingency fee. Mr. Webb said in regards to the sole source purchase contract, staff researched and was unable to find another company performing this function. Staff also checked with business community representatives familiar with these types of services and those representatives also could not provide any other sources. He said the County

has the lowest contingency fee in the region, particularly for first time businesses. MBIA only receives their money after they find an unlicensed business and then only if the business successfully gets a license.

Chairman Shaw asked since the City of Reno also uses MBIA, if a discussion ensued to combine the two entities into one contract. Mr. Webb replied there was no discussion at the present time.

Commissioner Galloway asked if the fee is based on a one-year license payment or percentage of a retroactive bill. Mr. Webb remarked the fee is for the first year, and there is no retroactive fee in regards to a business license.

Sam Dehne, Reno resident, truly believes legitimate businesses need to pay their fair share of operating expenses.

Gary Schmidt, Washoe resident, remarked the IRS does not consider the rental of real or personal property to be a business and he takes exception to Mr. Webb stating the District Attorney's office informed him of that.

Commissioner Galloway said he would like to defer this item until all exemptions could be considered. He believes parameters must be established before MBIA begins sending letters to people informing them a business license is needed creating undue consequences.

In response to Commissioner Galloway, Adrian Freund, Community Development Director, said it was staff's intent to establish the parameters with MBIA. Primarily, the business license committee would focus on significant inequities for companies operating without a license. Commissioner Galloway requested a workshop be held to discuss the parameters. Mr. Freund replied a workshop could be scheduled with MBIA before they start the service and before the letters are sent out.

Chairman Shaw stated the contract is for three-years with the stipulation either party can terminate the contract within a 60-day time period.

On motion by Commissioner Weber, seconded by Chairman Shaw, which motion duly carried with Commissioner Sferrazza and Commissioner Galloway voting "no," it was ordered that the Consultant Services Agreement between Washoe County and MBIA MuniServices Company, as a sole source purchase contract, to discover unlicensed general businesses and audit selected licensed general businesses within Washoe County be approved and Chairman Shaw be authorized to execute the same.

**04-1074 IVGID THIRD CREEK RESTORATION AND BRIDGE
INSTALLATION – PUBLIC WORKS**

Tom Gadd, Public Works Director, said the Incline Village General Improvement District (IVGID) has requested authorization to use \$127,000 from the

Tahoe Regional Planning Agency (TRPA), which funds are held in trust by Washoe County, concerning the Third Creek Restoration project in Incline Village as outlined in the agenda memorandum dated September 22, 2004.

Joe Pomerey, IVGID Engineering Manager, reviewed the work plan for the Third Creek Restoration and Bridge Installation, which was placed on file with the Clerk.

Commissioner Galloway asked if the monies referred to are from the Tahoe Bond Act. Mr. Pomerey replied it is from 319H, which is not Tahoe Bond Act money but State Monies.

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that the request of up to \$127,000 from Washoe County's TRPA Water Quality Mitigation Fund (SEZ portion only) to help fund the IVGID Third Creek Restoration and Bridge Installation project be approved.

REPORTS AND UPDATES FROM COUNTY COMMISSIONERS

Commissioner Weber reported she scheduled a Community Townhall meeting in Gerlach for October 23, 2004 from 11 a.m. to 2 p.m. located in the Gerlach Community Center.

Commissioner Sferrazza said he would attend the Truckee Meadows Water Authority retreat on October 20, 2004 at 10:00 a.m.

Commissioner Humke said in a previous vote the Regional Transportation Commission omitted Washoe County street and roads from their improvement projects. However, in a vote last week, a motion was approved being all inclusive of both Cities and County projects.

04-1075 2002 REGIONAL PLAN SETTLEMENTS AND ASSOCIATED ISSUES

Adrian Freund, Community Development Director, reviewed the update on the Regional Planning Litigation as outlined in the agenda memorandum dated October 18, 2004. Mr. Freund requested direction on authorizing the District Attorney to execute a stipulation dismissing the cooperative planning appeal with the City of Reno. He also discussed and reviewed the City of Reno's Program of Annexation, which was outlined in the same agenda memorandum.

Sam Dehne, Reno resident, remarked the Regional Planning Board was created to take over Washoe County land, and implemented by the legislature to cause chaos in Northern Nevada.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Shaw ordered that the District Attorney be authorized to execute a stipulation dismissing the cooperative planning appeal as to the City of Reno.

Chairman Shaw said the Board needs to select two Commissioners to serve as representatives for the mediation of the program of annexation appeal meeting being held on October 28, 2004. Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that Commissioner Weber and Commissioner Galloway be designated as the Boards representative's in the mediation of the program of annexation appeal, and that Chairman Shaw, Commissioner Humke and Commissioner Sferrazza be designated as alternates.

COMMUNICATIONS AND REPORTS
October 19, 2004

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

COMMUNICATIONS:

- 04-1076** A. Notice of Intent to Annex Land into the City of Sparks dated September 14, 2004 to annex approximately 3.36 acres of land, generally located at the southwest corner of Pyramid Lake Highway and Highland Ranch Parkway, Washoe County, into the City of Sparks, and a copy of Bill No. 2414 introducing the proposed Ordinance. The public hearing on Bill No. 2414 was scheduled for the Council meeting to be held on September 27, 2004. (Copy of Documents sent to Community Development on September 16, 2004.)
- 04-1077** B. Notice of Intent to Annex Land into the City of Sparks dated September 14, 2004 to annex approximately 36.35 acres of land, generally located at the south of the intersection of Pyramid Lake Highway and Sparks Boulevard, Washoe County, into the City of Sparks, and a copy of Bill No. 2415 introducing the proposed Ordinance. The public hearing on Bill No. 2415 was scheduled for Documents sent to Community Development on September 16, 2004.)
- 04-1078** C. Notice of Intent to Annex Land into the City of Sparks dated September 14, 2004 to annex approximately 57.96 acres of land, generally located at the north corner of Pyramid Lake Highway and Sparks Boulevard, Washoe County, into the City of Sparks,

and a copy of Bill No. 2416 introducing the proposed Ordinance. The public hearing on Bill No. 2416 was scheduled for the Council meeting to be held on September 27, 2004. (Copy of Documents sent to Community Development on September 16, 2004.)

04-1079 D. Notice of Filing of Plats of Survey; Nevada by the Bureau of Land Management (NV-952-05-1420-BJ)

04-1080 **REPORTS – Annual (Fiscal Year 2003-2004)**

A. Local Government Indebtedness – State of Nevada

04-1081 **REPORTS – MONTHLY (September 2004)**

A. County Clerk

B. Court Clerk

04-1082 **REPORTS – QUARTERLY (September 2004)**

A. County Clerk

B. Court Clerk

C. Justice’s Court – Sparks Township

D. Justice’s Court – Verdi Township

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There being no further business to come before the Board, the meeting adjourned at 4:47 p.m.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners

*Minutes Prepared by
Stacy Gonzales, Deputy County Clerk*