

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

OCTOBER 28, 2008

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairperson
Jim Galloway, Commissioner
David Humke, Commissioner
Kitty Jung, Commissioner

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel

The Washoe County Board of Commissioners convened at 2:05 p.m. 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:

County Manager Katy Simon stated: "The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence, and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings."

08-1138 AGENDA ITEM 3 – MANAGER’S OFFICE

Agenda Subject: “Proclamation – Support for 2008 United Way Campaign. (All Commission Districts)”

County Manager Katy Simon read the proclamation and presented it to Greg Krause, Board Chair; Karen Barsell, CEO and President; and Teri Juhl-Blackett, Vice President of the United Way of Northern Nevada and the Sierra. She also acknowledged Assistant County Manager John Berkich as the Chairman for the County’s 2008 United Way campaign. Ms. Barsell thanked everyone at the County for all the things they did to live united and for honoring the United Way.

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 3 be adopted. The Proclamation for same is attached hereto and made a part of the minutes thereof.

08-1139 AGENDA ITEM 4 – PUBLIC COMMENT

Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

Sam Dehne responded to the call for public comment. He talked about the First Amendment to the U.S. Constitution.

08-1140 AGENDA ITEM 5 – ANNOUNCEMENTS

Agenda Subject: “Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)”

Commissioner Humke said he received a call from Fire Services Coordinator Kurt Latipow, who reported there was a fire in Pleasant Valley that did not appear to be threatening any structures. He announced a ceremony being held by the Second Judicial District to swear in graduating volunteers for the Court Appointed Special Advocates (CASA) program. He read a letter addressed to Planning Manager Bob Webb, which commended the work of Code Enforcement Officer Mike Kennedy.

Commissioner Weber commended Mr. Latipow and thanked him for keeping all of the commissioners informed and updated whenever there was emergency response to a fire.

Chairman Larkin requested that a special public meeting be scheduled to provide information and obtain citizen input for a large wind turbine project proposed in the Warm Springs Valley. He said he was generally supportive of the project, but wanted to protect the view shed and sight lines in the area.

Commissioner Galloway noted the City of Sparks had some unused space at its previous bus station location. He wondered whether any County departments might have some suggestions that would save the taxpayers some money if negotiations to use the space were started early. He indicated he had been contacted by an El Dorado County Supervisor regarding an economic planning item for Lake Tahoe, which seemed to be moving forward more quickly than anticipated. He urged the matter be brought to the Incline Village General Improvement District for discussion and comment to determine whether it would be beneficial for Washoe County to get involved in the planning effort.

Commissioner Jung announced an upcoming biannual book bonanza sponsored by the Friends of Washoe County Library, which raised money every year for the County libraries. She stated she and Commissioner Weber attended a meeting in which Washoe County, the City of Reno and the Reno-Sparks Convention & Visitors Authority worked to bring the 2012 World Choir Games to Reno. She pointed out the event would bring about 20,000 international visitors for approximately three weeks during the same month that Artown would take place.

08-1141 AGENDA ITEM 6A – MINUTES

Agenda Subject: “Approve minutes for the Board of County Commissioners’ meeting of August 19, 2008.”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6A be approved.

08-1142 AGENDA ITEM 6B – ALTERNATIVE SENTENCING

Agenda Subject: “Accept Washoe County Mentally Ill Offender Misdemeanor Probation Pilot Program Grant Award [\$84,963.00 - no County match] from Department of Justice Edward Byrne Memorial Discretionary Grants Program for the next 18 months (stop date February 28, 2010 if funding is not continued); and if accepted, establish an intermittent non-benefits eligible Office Assistant II position and an intermittent non-benefits eligible Assistant Alternative Sentencing Officer position as evaluated by the Job Evaluation Committee, and direct Finance Department to make appropriate budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6B be accepted, established and directed.

08-1143 AGENDA ITEM 6C – DISTRICT HEALTH DEPARTMENT

Agenda Subject: “Authorize issuance of Request for Proposal for Washoe County Health District, Vector Borne-Diseases Program, to bid aerial pesticide abatement services [up to \$60,000]; and if approved, Washoe County Purchasing will administer Bid Solicitation Package to obtain the required mosquito control products under the best possible financial arrangements. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6C be authorized and approved.

08-1144 AGENDA ITEM 6D – MANAGEMENT SERVICES/EMERGENCY MANAGEMENT

Agenda Subject: “Accept 2009 State Emergency Response Commission, Hazardous Materials Emergency Preparedness Grant [\$25,054 - no County match]; and if accepted, authorize expenditure of those funds to allow County and certain Non-County Employees to attend the 2008 HazMat Explo Conference & Exposition in Las Vegas, November 3-6, 2008 and direct Finance to make appropriate budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6D be accepted, authorized and directed.

08-1145 AGENDA ITEM 6E – MEDICAL EXAMINER/CORONOR’S OFFICE

Agenda Subject: “Accept 2008 National Institute of Justice Paul Coverdell Forensic Science Improvement Grant [\$92,646, with no County matching funds required]; and if accepted, direct Finance to make the appropriate budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6E be accepted and directed.

08-1146 AGENDA ITEM 6F – TRUCKEE RIVER FLOOD MANAGEMENT PROJECT

Agenda Subject: “Acknowledge receipt of Truckee River Flood Management Project Status Report for September 2008. (All Commission Districts)”

Chairman Larkin pointed out the Flood Management’s second project had been approved, and would involve the restoration of an area of the river at Lockwood that would also become a regional park facility. Commissioner Jung thanked Chairman Larkin for his leadership in moving the Flood Project forward.

In response to the call for public comment, Sam Dehne stated the Flood Project was a wonderful thing for Washoe County. He wondered where the money would come from to restore homes lost in the horrible flood in Galveston, Texas and still fund projects such as those in Washoe County.

Chairman Larkin invited any citizens who were interested in how such projects were funded to participate in meetings of the Flood Project Coordinating Committee, which were held on the third Friday of every month.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6F be acknowledged.

08-1147 AGENDA ITEM 6G – PURCHASING DEPARTMENT

Agenda Subject: “Award Bid #2663-09 Janitorial Services for the Washoe County Reno and Sparks Branch Libraries and award Bid #2667-09 Janitorial Services for 350 S. Center Street, to the lowest, responsive, responsible bidder, Qual-Econ U.S.A., Inc., [\$3,252 per month for Reno Library; \$2,178 per month for Sparks Library; \$6,510 per month for 350 S. Center Street - total amount \$95,520]; and if all awarded, authorize Acting Purchasing and Contracts Administrator to execute an eight-month agreement for both libraries and 350 S. Center Street. (Commission Districts 3 and 4)”

Commissioner Galloway questioned why the janitorial contracts were only for a period of eight months. County Manager Katy Simon explained the County was working to gain efficiency by consolidating the bid process for its many small janitorial contracts. She stated the expiration of the contract term would coincide with the expiration of other janitorial contracts, which could then be consolidated into larger contracts. Commissioner Galloway asked whether consolidation would still allow companies to bid any or all of the various contracts. Dan St. John, Director of Public Works, indicated there were currently about three main vendors providing services for approximately 30-40 janitorial contracts that were each bid at random times during the year, which resulted in a lot of administrative work for the vendors and for the County. He said the consolidation would result in fewer contracts, but staff expected it might also attract more competitive bid prices. He pointed out the contracts for Incline Village and Gerlach would continue to be bid separately.

Commissioner Jung asked why there was no clause in the contracts for the janitorial services to empty the recycling bins. Mr. St. John explained County employees were responsible for putting recyclable materials into centralized areas at their work locations. Mike Sullens, Senior Buyer, clarified there had been an option in the bids to have custodial contractors empty the recycling bins. Because such services were extremely expensive, a determination was made that County staff would empty the containers until a better solution could be found. Commissioner Jung requested a brief operational status report about commercial recycling services.

Commissioner Jung remarked it would be more responsible for the County to have contracts that encouraged vendors to provide healthcare benefits to their workers in order to decrease what the County ended up paying for indigent healthcare services provided at local emergency rooms. Mr. St. John indicated the future contracts for the consolidated bids were currently being written and would involve significant dollar amounts. He agreed to discuss the Commission's direction about healthcare benefits as the process moved forward.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6G be awarded and authorized.

08-1148 AGENDA ITEM 6H(1) – PUBLIC WORKS

Agenda Subject: “Approve in concept the Fairview/Country Club Phase III (EIP 230A) and Fairway Phase III (EIP 231D) Water Quality Improvement Project; and if approved, authorize Chairman to execute the Resolution to request Nevada Tahoe Bond Act Grant Funds. (Commission District 1)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6H(1) be approved, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

08-1149 AGENDA ITEM 6H(2) – PUBLIC WORKS

Agenda Subject: “Approve Interlocal Cooperative Agreement between the County of Washoe, City Council of Reno, City Council of Sparks and Regional Transportation Commission for projects included in the Regional Transportation Commission's Fiscal Year 2009/10 Regional Road Impact Fee Street and Highway Program of Projects, the Fiscal Year 2009/10 Fuel Tax Street and Highway Program of Projects and the Fiscal Year 2009/10 Sales Tax Street and Highway Program of Projects [no fiscal impact to Washoe County General Fund]; and if approved, authorize the Chairman to execute said Agreement. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6H(2) be approved, authorized and executed. The Interlocal Cooperative Agreement for same is attached hereto and made a part of the minutes thereof.

08-1150 AGENDA ITEM 6I(1) – SENIOR SERVICES

Agenda Subject: “Accept grant award from Division for Aging Services for the Aging and Disability Resource Center Program [\$33,165 with no County match] retroactive to October 1, 2008 through June 30, 2009; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6I(1) be accepted and directed.

08-1151 AGENDA ITEM 6I(2) – SENIOR SERVICES

Agenda Subject: “Accept cash donations [\$15,785.63] for the period July 1, 2008 through September 30, 2008 for the first quarter of Fiscal Year 2008/09; and if accepted, direct Finance to make appropriate budget adjustments. (All Commission Districts)”

On behalf of the Board, Commissioner Galloway thanked various individuals for their generous donations to Senior Services programs.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6I(2) be accepted and directed.

08-1152 AGENDA ITEM 6J(1) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Adopt and authorize Chairman to execute Resolution for Round 10 submittals supporting protection of environmentally sensitive lands and access to Federal lands in Washoe County through the Southern Nevada Public Land Management Act Program administered by the Bureau of Land Management. (All Commission Districts - property located in Districts 1, 2 and 5)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6J(1) be adopted, authorized and accepted. The Resolution for same is attached hereto and made a part of the minutes thereof.

08-1153 AGENDA ITEM 6J(2) – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Approve two permanent Grant of Easement and a Grant of Temporary Construction Easement with Truckee Meadows Water Authority (TMWA) for the Reinforced Concrete Box Element of the Mogul Bypass Pipeline Project on APN #038-140-08 and APN #038-140-07, accept land value proceeds for the permanent and temporary construction easements in the amount of \$6,800 and require TMWA to install a pedestrian bridge over the drainage easements at such time as it is needed for future trail connectivity; and if approved, authorize Chairman to execute Easements. (Commission Districts 1 and 5)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6J(2) be approved, accepted, required, authorized and executed.

08-1154 AGENDA ITEM 6K(1) – SHERIFF’S OFFICE

Agenda Subject: “Accept donation [\$100] from Ms. Mary A. Rector to the Washoe County Sheriff’s Office Search and Rescue Unit; and if accepted, direct Finance to make necessary budget adjustments. (All Commission Districts)”

On behalf of the Board, Commissioner Galloway thanked Ms. Rector for her generous donation.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6K(1) be accepted and directed.

08-1155 AGENDA ITEM 6K(2) – SHERIFF’S OFFICE

Agenda Subject: “Accept award for 2008 High Intensity Drug Trafficking Area Grant Funds [\$78,700 no County match required] from United States Office of National Drug Control Policy through Las Vegas Metro Police Department, to cover overtime, operating supplies and investigative costs for participation in the Task Force; and if approved, direct Finance to make necessary budget adjustments. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6K(2) be accepted and directed.

08-1156 AGENDA ITEM 6K(3) – SHERIFF’S OFFICE

Agenda Subject: “Accept Bait Car Special Operations Plan Agreement between Washoe County, on behalf of the Washoe County Sheriff’s Office, and the National Insurance Crime Bureau [operational expenses estimated to be \$3,500 annually per vehicle]. (All Commission Districts)”

In response to the call for public comment, Sam Dehne spoke in favor of the agenda item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6K(3) be accepted.

08-1157 AGENDA ITEM 6K(4) – SHERIFF’S OFFICE

Agenda Subject: “Approve Cooperative Agreement between the County of Washoe (on behalf of the Washoe County Sheriff’s Office, and the State of Nevada (on behalf of the Department of Public Safety) to establish the All Threats – All Crimes Task Force for cooperative law enforcement operations and criminal investigations in support of the Northern Nevada Counter Terrorism Center and the Nevada Threat Assessment Center in an all threats, all crimes and all hazards approach to criminal activity and homeland security (no fiscal impact); and if approved, authorize Chairman to execute Cooperative Agreement and authorize Washoe County Sheriff to execute Attachment A: Scope of Cooperative Action. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 6K(4) be approved, authorized and executed. The Cooperative Agreement for same is attached hereto and made a part of the minutes thereof.

DISCUSSION – BLOCK VOTE (AGENDA ITEMS 8 AND 9)

The Board consolidated agenda items 8 and 9 into a single block vote.

08-1158 AGENDA ITEM 8 – FINANCE DEPARTMENT

Agenda Subject: “Recommendation to approve a Resolution concerning the financing of building projects, including the Sparks Justice Court project; directing the Clerk to notify the Washoe County Debt Management Commission of the County’s proposal to borrow money and to issue its Washoe County, Nevada General Obligation (limited tax) Building Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$10,000,000; setting forth the intent

to reimburse certain expenditures with bond proceeds; providing certain details in connection therewith; and providing the effective date hereof; and if approved, authorize Chairman to execute Resolution. (Commission District 4)”

There was no public comment on this item.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 8 be approved, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

08-1159 AGENDA ITEM 9 – PURCHASING DEPARTMENT

Agenda Subject: “Recommendation for authorization to join on the City of Sparks Contract C-1082 for Equipment Lubrication Products on behalf of the Equipment Services Division of Washoe County Public Works for the duration of the contract period through June 30, 2009 with a single option to extend for one additional year through July 1, 2010 [estimated that Washoe County will spend approximately \$140,000 for Equipment Lubrication Products in Fiscal Year 2008/09. (All Commission Districts)”

Commissioner Galloway asked how contract was structured with respect to various items. Mike Sullens, Senior Buyer, indicated there was only one vendor for each product and the bid was awarded to each vendor for a specific set of products. He stated four vendors had been selected in order to meet the product requirements of all of the agencies involved.

There was no public comment on this item.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 9 be authorized.

08-1160 AGENDA ITEM 7 – APPEARANCE

Agenda Subject: “Greg Krause, Executive Director, Regional Transportation Commission: Presentation regarding Washoe County Ballot Questions RTC-2 for public transportation and RTC-5 for streets and highways.”

Greg Krause, Executive Director of the Regional Transportation Commission (RTC), conducted a PowerPoint presentation, which was placed on file with the Clerk. He emphasized it was necessary for people and goods in the Truckee Meadows to move quickly and efficiently in order to have a strong economy, and stated improved safety was also an important consideration for transportation within the community. With current revenue streams, he said the average per person delay in traffic was expected to grow from 2 minutes to 47 minutes by the year 2040. He talked about the outlook for funding streets, highways and public mass transit through 2040, as well as the causes of

funding shortfalls in those areas. He pointed out that public transit use was at an all-time high. Mr. Krause reviewed the recommendations of the RTC Blue Ribbon Committee on Transportation Funding. He outlined the financial impacts and benefits that would occur if RTC-2 and RTC-5 were to be approved by the voters.

2:47 p.m. Chairman Larkin temporarily left the meeting.

2:50 p.m. Chairman Larkin returned to the meeting.

Commissioner Galloway indicated he was impressed with the idea of indexing to protect fuel taxes from inflationary pressure. He pointed out the wording in RTC-5 advised the Washoe County Board of Commissioners to seek State legislation for increased funding of transportation projects, but did not specify indexing. He asked Mr. Krause what he would do if voters approved the advisory question and the Legislature looked at funding mechanisms other than indexing. Mr. Krause acknowledged there were no guarantees, and indicated there was specific discussion about indexing in the explanation attached to the ballot question. He said he hoped community leaders would help RTC staff to convey the original intent of the ballot measure if the Legislature were to pursue a different direction.

There was no action taken on this item.

08-1161 AGENDA ITEM 10 – PUBLIC WORKS

Agenda Subject: “Discussion regarding a request by an Eagle Scout Candidate to install a commemorative marker on a portion of APN 552-131-02 to honor James Pierson Beckwourth; and, discussion and possible direction regarding disposition of the remainder of the subject parcel. (Commission District 5)”

Canaan Peterson, Eagle Scout Candidate, explained he wanted to place a commemorative marker on a County-owned parcel located on North Hills Boulevard in order to honor a portion of the trail pioneered by James Beckwourth in the 1850’s.

Commissioner Weber expressed concern that the historical site was difficult to access and there was no safe place for visitors to park. She suggested placing some type of marker or interpretive history at the North Valleys Regional Park or at the park located in Black Springs. Mr. Peterson commented it would be beneficial for people to get the historical feeling of the actual site rather than the museum experience of materials placed elsewhere. Commissioner Weber said she was not certain whether the location would facilitate the goal of sharing the history with others. Commissioner Humke noted the site was within walking distance of the North Valleys Library, and stated a display at the Library could point visitors to the actual site. Commissioner Weber indicated a crosswalk might be necessary due to the traffic on North Hills Boulevard. Commissioner Galloway observed that commemorative markers were often placed at roadside turnouts, and not necessarily at the exact site being commemorated. Mr. Peterson stated there was no safe location at the side of the road. Commissioner Weber

wondered whether Mr. Peterson could put together a video that captured footage of the site, but was available at the Library. Commissioner Jung agreed there would be a wider audience if materials were placed at the Library. She noted James Beckwourth was an African-American pioneer who discovered the lowest pass through the Sierra Nevada Mountains, and then established a trail from the Truckee Meadows to Marysville. Commissioner Humke indicated a five- to ten-minute video to attract people to the nearby plaque was a great idea, and suggested Mr. Peterson could include part of his Eagle Scout installation ceremony. Commissioner Galloway pointed out the Commission could recommend to the Library Board of Trustees that they entertain a proposal from Mr. Peterson if he was willing to pursue the idea of a library exhibit.

In response to Chairman Larkin's questions about the proposed boundary line adjustment, Director of Public Works Dan St. John stated the intent was to create a marketable surplus parcel by separating the non-historic portion from the portion containing the historic trail. Chairman Larkin pointed out the proposed boundary line appeared to transect some kind of drainage on the County-owned parcel. Wendy Pitts, Property Program Manager, indicated she talked with the owner of an adjacent parcel, who asked the County to consider keeping the drainage under County ownership. She said the adjacent property owner wanted to purchase the non-historic surplus parcel and offered to make a parking area available for visitors who wanted to access the commemorative marker. She said the parcel could be offered for purchase to the adjacent owner at its appraised value at the time the boundary line adjustment was made.

Chairman Larkin asked Mr. Peterson to consider placing a very substantial in-ground marker that would be difficult for anyone to remove. Mr. Peterson said he also planned to have informational pamphlets printed for distribution at schools.

Commissioner Weber pointed out there would be costs associated with the boundary line adjustment. She asked about the safety of those trying to access the marker and its proximity to Highway 395. Mr. St. John replied it would be prudent to get the Nevada Department of Transportation involved and to evaluate whether fencing might be required to separate the areas. Commissioner Weber said she supported placing an exhibit at the Library, but there was no safe parking and no crosswalks to allow visitors to walk to a marker at the historical site. She indicated she loved the idea, but was also concerned about potential costs to the taxpayer for a boundary line adjustment. Ms. Pitts stated staff was hoping sale of the surplus property would cover expenses for the boundary line adjustment.

There was no public comment on this item.

Commissioner Weber moved to deny the request of the Eagle Scout candidate to install a commemorative marker as recommended by staff. There was no second to the motion.

Commissioner Weber reiterated she would like to support Mr. Peterson's request, but did not believe the location for the commemorative marker would be a safe

spot. She said there were likely to be some additional costs and, even with the boundary line adjustment, there would be no visitor parking for some period of time.

Commissioner Galloway observed there was precedent and value in putting historical markers on property, even if the land was later developed. For example, he said there had been a marker at a site where the Donner Party once camped. The marker was perpetuated when the Atlantis Casino was built on the site and was still visible at that location.

Commissioner Humke commented the marker would give citizens access to history. He pointed out once the trail was gone, it was gone; as evidenced by the fact that there was now a freeway where the rest of the trail used to be. He noted the historical marker could be preserved with an easement, even if the County later sold the property. He also suggested there might be a way to gain access from North Hills Boulevard and to incorporate signage that would tie everything together, thereby providing good exercise when nearby school kids and their parents went to see the plaque and the historical wagon swale site.

Chairman Larkin congratulated Mr. Peterson for making his presentation before the Board.

Commissioner Weber indicated she would support the request, although she still had some safety concerns. She hoped Mr. Peterson would consider putting together a video and doing an exhibit at the Library, as well as making materials available at other parks in the area.

On motion by Commissioner Humke, seconded by Commissioner Galloway which motion duly carried, it was ordered that the request by Eagle Scout Candidate Canaan Peterson to install a commemorative marker on a portion of APN 552-131-02 to honor James Pierson Beckwourth be approved. It was further recommended to the Library Board of Trustees that they consider placement of a historical exhibit at the North Valleys Library upon Mr. Peterson's request.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, the Board directed staff to seek the proposed boundary line adjustment as outlined on the map attached to the staff report and to seek equitable compensation in the disposition of the approximately 37,639 square foot remainder parcel.

08-1162 AGENDA ITEM 11 – COMMUNITY DEVELOPMENT

Agenda Subject: “Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 916 by amending the names of and identifies the vote of the fire agencies who serve as members of the Parcel Map Review Committee, and adding the Washoe County Fire Services

Coordinator, and other matters properly relating thereto. (All Commission Districts)”

There was no public comment on this item.

Bill No. 1566, entitled, “**AN ORDINANCE AMENDING PROVISIONS RELATING TO WASHOE COUNTY CODE CHAPTER 110, ARTICLE 916 BY AMENDING THE NAMES OF AND IDENTIFIES THE VOTE OF THE FIRE AGENCIES WHO SERVE AS MEMBERS OF THE PARCEL MAP REVIEW COMMITTEE, AND ADDING THE WASHOE COUNTY FIRE SERVICES COORDINATOR, AND OTHER MATTERS PROPERLY RELATING THERETO**” was introduced by Commissioner Galloway, the title read to the Board and legal notice for final action of adoption directed.

08-1163 AGENDA ITEM 12 – COMMUNITY DEVELOPMENT

Agenda Subject: “Discussion, direction to staff and possible action to: (1) grant or deny the Planning Commission's request, to the Board of County Commissioners for additional time to augment the Planning Commission's report on the Board of County Commissioners' requested September 8, 2008 changes/additions to the Planning Commission's July 15, 2008 adopted amendments to the South Valleys Area Plan--Washoe Valley Portion, Comprehensive Plan Amendment Case No. CP08-005; and (2) if the Planning Commission's request for additional time is granted, to schedule a public hearing, preferably no later than the end of December 2008, before the Board of County Commissioners to consider the Planning Commission's augmented report (expected to be completed by the end of November 2008). (Commission District 2)”

3:41 p.m. Commissioner Weber temporarily left the meeting.

Commissioner Humke said he had been assured by Adrian Freund, Director of Community Development, that the Area Plan update would be expedited and would not fall behind the updating of any other area plans. Commissioner Galloway said complete consensus for the Area Plan might not be possible and he believed the Board might ultimately have to make a decision that left all of the parties a little bit unhappy.

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber absent, presentation of the staff report for Agenda Item 12 was waived and it was ordered that the Planning Commission's request for additional time be granted.

08-1164 AGENDA ITEM 13 – REGIONAL PARKS AND OPEN SPACE

Agenda Subject: “Recommendation to approve a request from Incline Village General Improvement District for the use of Residential Construction Tax 4B Funds [approximately \$550,000] to construct a public park on land purchased from Washoe County School District. (Commission District 1)”

Chairman Larkin asked how the public could be assured the park would have some kind of signage indicating it was a public park and not a closed neighborhood area of some kind. Doug Doolittle, Director of Regional Parks and Open Space, indicated it could be stipulated through an agreement that the park would remain open to the general public in perpetuity. He said that was a condition of approval for the use of any residential construction tax funds and it was reasonable to get such assurances from the Incline Village General Improvement District (IVGID).

Commissioner Galloway stated the park was an example where property could be transferred so that all the entities could have what they needed and the community at large could benefit. Bill Horn, General Manager of IVGID, thanked Washoe County for continuing to work with him on the project over the last five or six years. He explained the park project was a collaborative effort between IVGID, the Washoe County School District, the Incline Village Citizen Advisory Board and the entire community.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, it was ordered that Agenda Item 13 be approved.

08-1165 AGENDA ITEM 14 – DISTRICT HEALTH DEPARTMENT/AIR QUALITY DIVISION

Agenda Subject: “Presentation by the Washoe County Green Team regarding current activities and the 2008/09 action plan; recommendation to approve International Council for Environmental Initiatives (ICLEI) Local Governments for Sustainability Resolution to proactively reduce our greenhouse gas emissions; and if approved, authorize Chairman to sign the Resolution and join ICLEI the annual dues of \$2,750 to be paid by the Health District; and, if membership is approved, appoint one member from the Board of County Commissioners to serve as the primary elected official contact for the ICLEI application. (All Commission Districts)”

Andy Goodrich, Air Quality Director, Chair of the Washoe County Green Team and Chair of the Governor’s Advisory Climate Change Committee, provided an update on the activities of the Green Team, which was made up of 16 representatives from a variety of County departments and divisions. He pointed out the Green Team put

together the second edition of the *Environmental Action Update* brochure, which was placed on file with the Clerk. Sarah Tone, Community Outreach Coordinator, talked about some of the County's sustainability programs that were covered in the brochure. She pointed out there was a recycling resource guide and phone list provided to the public on the back of the brochure.

Mr. Goodrich conducted a PowerPoint presentation, which was placed on file with the Clerk. He recapped some of the Green Team's accomplishments, including the implementation of an information-sharing database on the County's Intranet; attendance at Earth Day, the Reno Green Summit and Washoe County Day; organization of a successful Conservation Day event; sponsorship of Webinar educational events; and enhanced recycling efforts at several key Washoe County facilities. He said the Team was participating in regional green sustainability planning efforts with the City of Reno, City of Sparks, University of Nevada Reno, Truckee Meadows Community College and the Reno-Tahoe Airport. He stated there were six working groups developing action plans in the areas of water and wastewater, transportation, energy, waste reduction, built environment, and outreach and education. Mr. Goodrich listed the Green Team's key projects for 2008-09, including increased internal recycling education, energy audit, promoting wind and solar power, collaborative/regional efforts, and establishing baseline carbon dioxide levels for County operations. He said the team was also investigating reduction in the use of plastic bottles and reduction of e-waste. He distributed some articles about bottled water, which were placed on file with the Clerk. He pointed out tap water was better regulated than bottled water and plastic bottles had a huge environmental and financial impact. He emphasized the Green Team encouraged the use of refillable water containers.

Mr. Goodrich provided an overview of the activities of the State Advisory Climate Change Committee, which was convened in 2007 by Governor Gibbons to develop recommendations for reducing Nevada's greenhouse gas emissions. He noted the Committee came out with 47 recommendations that were primarily centered on electricity generation and transmission. He indicated several of the recommendations could impact local government operations, such as equipment energy standards, revised energy building codes and alternative fuel requirements for fleets. If deemed appropriate by the Governor, a State office would be responsible for moving the recommendations forward.

Mr. Goodrich requested Board approval for the County to become a member of the International Council for Local Environmental Initiatives (ICLEI), joining nearly 500 other member cities and counties across the nation. Based on his review of numerous organizations, he said he was confident that ICLEI was the right choice to provide sustainability assistance to the County. He explained the organization had developed a local government operations protocol for the quantification and reporting of greenhouse gas emission inventories. He pointed out the protocol was endorsed by several agencies, and ICLEI was also recognized by the National Association of Counties (NACo) as a valuable resource. He stated ICLEI membership would provide the tools, software, support and technical assistance to accomplish five milestones related to

greenhouse gas emissions that were listed in the proposed Resolution before the Board. He noted there were State pollution grant funds received by the Health District that would pay for the first year's membership. As part of the membership, ICLEI requested the Board pass a Resolution in support of the greenhouse gas emission milestones and appoint an elected representative as a contact person. Mr. Goodrich said he would act as the staff contact to ICLEI.

In response to a question by Chairman Larkin, Mr. Goodrich indicated he was not aware of anything contained in the Resolution that required the County to endorse the Kyoto Agreements.

Commissioner Jung stated she previously requested the placement of a carbon footprint calculator on a County website, and indicated it might be used to motivate citizens to donate money for the purchase of trees or for parks and recreation. She requested the Board be updated by the end of the year regarding progress with a behavior modification component that was included in a contract previously awarded to NORESCO to audit energy savings opportunities. She suggested the large wind farm proposed for Warm Springs should be included in the Green Team's materials, and commented she would like to see the County consider becoming its own purveyor/exporter of energy. She said there should be further overtures to create a regional green team and discussion of such items should be placed on formal agendas. Commissioner Jung mentioned the Nevada Association of Counties negotiated some tremendous prices for supplies, materials and cleaning products that were all certified as green. She asked for information by the end of the calendar year concerning the County's purchase and use of Styrofoam materials. She wondered if there were any organic dry cleaners in the area that could be identified by the Green Team. She suggested fleet vehicles should be replaced with smaller hybrid vehicles where possible. She asked for more information about where County computers went when they were replaced. She identified the use of recycled paint and land use development codes as other areas for improvement.

Commissioner Galloway asked whether commissioners and employees could contact the Green Team for information or advice. Mr. Goodrich indicated they could and provided his contact information as part of the PowerPoint presentation.

Chairman Larkin observed there were several communities on the ICLEI website membership list that were well ahead in terms of what they were doing. He indicated he had some reservations about joining any organization, and was concerned about who backed them and what they were all about. He said it appeared staff was suggesting the County needed collaboration in order to gain more resources. Mr. Goodrich replied the assistance and software provided by ICLEI would allow staff to do a creditable job and to use traceable data while a carbon footprint was being established for the County. He assured Chairman Larkin he was satisfied the organization had the appropriate science behind their carbon footprint calculator. He pointed out nearly 500 other cities and counties had joined ICLEI, and they were recognized by NACo as a reputable organization.

Commissioner Galloway said he had heard about a major new initiative in California regarding greenhouse gases. Mr. Goodrich indicated Assembly Bill 32 had passed in California, which opened a whole litany of controls, strategies and measures to address greenhouse gas emissions.

There was no public comment on this item.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, the report of the Green Team in Agenda Item 14 was accepted, the Resolution to join the International Council for Environmental Initiatives (ICLEI) was approved, Chairman Larkin was authorized to execute the Resolution, and Commissioner Jung was appointed as the primary elected contact person to ICLEI. The Resolution for same is attached hereto and made a part of the minutes thereof.

08-1166 AGENDA ITEM 15 – MANAGEMENT SERVICES/GOVERNMENT AFFAIRS

Agenda Subject: “Discussion and direction to staff regarding legislation or legislative issues proposed by Legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County, or issues arising out of the special legislative session. (All Commission Districts)”

There was no discussion under this agenda item.

4:17 p.m. The Board convened as the Board of Fire Commissioners for the Sierra Fire Protection District with Commissioner Weber absent.

4:25 p.m. Chairman Larkin declared a brief recess.

5:39 p.m. The Board convened as the Board of Trustees for the South Truckee Meadows General Improvement District with Commissioner Weber temporarily absent and Commissioner Jung absent.

5:41 p.m. Commissioner Weber returned to the meeting.

5:47 p.m. The Board reconvened as the Board of Washoe County Commissioners with Commissioner Jung absent.

08-1167 AGENDA ITEM 18 – DEPARTMENT OF WATER RESOURCES

Agenda Subject: “Second reading and adoption of an Ordinance amending the compensation schedule for members of the Local District Managing Board for the

South Truckee Meadows General Improvement District, and deleting the named seat assignments listed in the Ordinance; and providing other matters properly relating thereto (Bill No. 1564). (Commission District 2)”

5:47 p.m. Chairman Larkin opened the public hearing.

County Clerk Amy Harvey read the title for Ordinance No. 1385, Bill No.1564.

There being no response to the call for public comment, Chairman Larkin closed the public hearing.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Jung absent, it was ordered that Ordinance No. 1385, Bill No. 1564, entitled, "**AN ORDINANCE AMENDING THE COMPENSATION SCHEDULE FOR MEMBERS OF THE LOCAL DISTRICT MANAGING BOARD FOR THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT, AND DELETING THE NAMED SEAT ASSIGNMENTS LISTED IN THE ORDINANCE; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO**" be approved, adopted and published in accordance with NRS 244.100.

08-1168 AGENDA ITEM 19 – COMMUNITY DEVELOPMENT

Agenda Subject: “Second reading and adoption of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 approving Development Agreement Case No. DA08-006 for Tentative Subdivision Map Case No. TM06-006 for Feather River Subdivision as previously approved by the Washoe County Planning Commission (Bill No. 1565); and if adopted, authorize Chairman to execute Development Agreement between the County of Washoe and Feather River 320, LLC. (Commission District 4)”

5:48 p.m. Chairman Larkin opened the public hearing.

County Clerk Amy Harvey read the title for Ordinance No. 1386, Bill No.1565.

There being no response to the call for public comment, Chairman Larkin closed the public hearing.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Jung absent, it was ordered that Ordinance No. 1386, Bill No. 1565, entitled, "**AN ORDINANCE PURSUANT TO NEVADA REVISED STATUTES 278.0201 THROUGH 278.0207 APPROVING DEVELOPMENT AGREEMENT CASE NO. DA08-006 FOR TENTATIVE SUBDIVISION MAP CASE NO. TM06-006 FOR FEATHER RIVER**

SUBDIVISION AS PREVIOUSLY APPROVED BY THE WASHOE COUNTY PLANNING COMMISSION" be approved, adopted and published in accordance with NRS 244.100. It was further ordered that the Chairman be authorized to execute the Development Agreement.

08-1169 AGENDA ITEM 20 – REPORTS AND UPDATES

Agenda Subject: “Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).”

Commissioner Galloway indicated the Tahoe Regional Planning Agency (TRPA) would be reconsidering a Placer County proposal to narrow Highway 28 in Kings Beach. He stated narrowing the road would cause more delays in the summer traffic at Lake Tahoe, and he was not aware that any meetings were held to consider the impact on transportation times to such places as Truckee or Tahoe City. He asked for information from the Green Team concerning the amount of greenhouse gases and fuel consumption caused by a 15-minute delay for 24,000 cars per day over four months of the year.

Commissioner Galloway said he voted no during the TRPA’s consideration of the Shorezone Ordinance because he wanted the deletion of certain provisions that could open the door to declaring public access on private property where it did not presently exist. He stated a compromise was passed that deleted provisions for Nevada, but he thought it would have been less open to legal challenge if the provisions had been stripped from the Ordinance entirely. He pointed out the Ordinance would allow a limited number of new piers at Lake Tahoe for the first time in 20 years.

Commissioner Galloway announced a meeting of the Human Services Consortium, where limited grant funds would be allocated to various organizations based on the highest priority program needs in the County.

Chairman Larkin reminded the public of the early voting available in Washoe County through October 31, and encouraged everyone to get out and vote.

Commissioner Humke stated the District Board of Health passed a policy measure that would require staff to bring new grant program requests forward while the budget was being built rather than in the middle of the fiscal year. He explained the issue was raised because of a family planning initiative with a university in Denver that would have required the County to persuade the Nevada State Health Department to fund a statewide program after accepting grant funds. He said the Board of Health reversed its acceptance of the grant funds approximately one month into the program because the

PROCLAMATION

WHEREAS, The United Way of Northern Nevada and the Sierra is working to advance the common good by focusing on education, income and health; and

WHEREAS, These are the building blocks for a good life – a quality education that leads to a stable job, enough income to support a family through retirement and good health; and

WHEREAS, The citizens of Washoe County receive great benefits from the many programs provided by its health and human service agencies; and

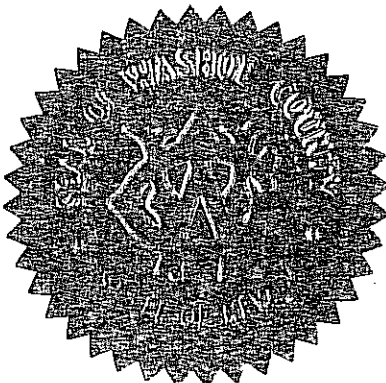
WHEREAS, The United Way of Northern Nevada and the Sierra brings together businesses, government agencies, community organizations and committed individuals in a united effort; and

WHEREAS, The United Way of Northern Nevada and the Sierra, for the past 66 years, has made available programs and support to the citizens of Washoe County to improve the quality of life; and

WHEREAS, We are all connected to advance the common good in Washoe County, knowing that as we reach out a hand to one, we influence the condition of all; now, therefore, be it

PROCLAIMED, That the Washoe County Board of Commissioners hereby proclaims their support for the 2008 United Way campaign entitled “Washoe County Employees Live United” and further encourages all employees to give, advocate, and volunteer to inspire hope and create opportunities for a better tomorrow.

ADOPTED this 28th day of October, 2008.



A handwritten signature in cursive script that reads "Robert M. Larkin". The signature is written in dark ink and is positioned above a horizontal line.

Robert M. Larkin, Chairman
Board of County Commissioners

08-1138

RESOLUTION

Resolution of the *Washoe County Board of Commissioners* approving the application for the State of Nevada Lake Tahoe Water Quality Grant Funds.

***Fairview/Country Club Phase III (EIP 230A) and Fairway Phase III (EIP 231D)
Water Quality Improvement Project***

WHEREAS, the *County of Washoe* is submitting an application to the Nevada Division of State Lands (DIVISION) for financial assistance; and

WHEREAS, the Nevada Tahoe Conservation District has been assigned to assist the administration of the program and development of procedures governing the program; and

WHEREAS, the adopted procedures established by the DIVISION require that the applicant must certify by resolution the approval of the proposed project, application, including all understanding and assurances contained therein, and availability of matching funds prior to submission of said applications to the DIVISION.

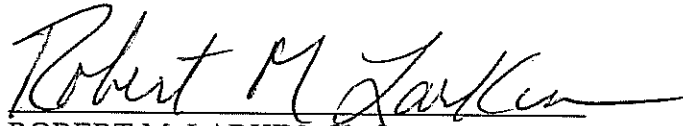
NOW THEREFORE, BE IT RESOLVED that the proposed *Fairview/Country Club Phase III (EIP 230A) and Fairway Phase III (EIP 231D) Water Quality Improvement Project* is approved for implementation;

BE IT FURTHER RESOLVED that the Board of County Commissioners by this resolution certifies its approval of the proposed project and application, together with all understanding and assurances contained therein, and availability of matching funds prior to submission of said applications to DIVISION.

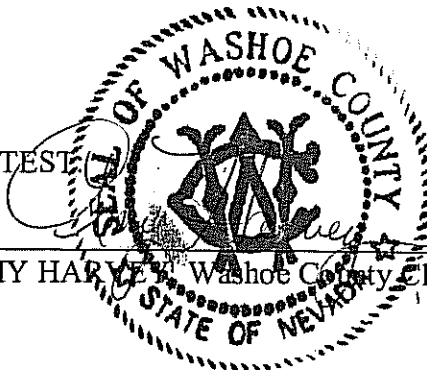
BE IT FURTHER RESOLVED that the *Board of County Commissioners* does hereby certify that said agency can finance 100% of their share of the project.

BE IT FURTHER RESOLVED that the *Board of County Commissioners* does hereby appoint *the Director of Public Works* as agent of the *Board of County Commissioners* to conduct all contract negotiations, execute and submit all documents including applications, agreements, engineering contracts, billing statements, and so on which may be necessary for the planning, environmental assessment, design and construction of the above project.

Introduced, passed and approved this 28th day of October, 2008.


ROBERT M. LARKIN, Chairman
Board of Washoe County Commissioners

ATTEST

The seal of Washoe County, Nevada, is circular with a double border. The outer border contains the text "COUNTY OF WASHOE" at the top and "STATE OF NEVADA" at the bottom. The inner border contains "WASHOE COUNTY" at the top and "STATE OF NEVADA" at the bottom. In the center is a stylized tree or plant.

AMY HARRY, Washoe County Clerk

DS-1148

INTERLOCAL COOPERATIVE AGREEMENT

This Agreement is made and executed this ___ day of _____, 2008, by and between the Board of Commissioners of Washoe County, Nevada, hereinafter referred to as County, the City Council of Reno, Nevada, hereinafter referred to as Reno, the City Council of Sparks, Nevada, hereinafter referred to as Sparks, and the Regional Transportation Commission, County of Washoe, State of Nevada, hereinafter referred to as RTC.

WITNESSETH:

WHEREAS, on September 19, 2008 the RTC approved the FY 2009/2010 Sales Tax Street and Highway Program of Projects, the FY 2009/2010 Fuel Tax Street and Highway Program of Projects, and an amendment to the FY 2009/2010 Program of Projects for Regional Road Impact Fee (RRIF) which among the work contained therein were the following:

FUEL TAX PROJECTS:

PROJECT:

TERMINI:

East Lincoln Way

Sparks Blvd. to Lillard

Freeport Boulevard

Rock to Industrial

Holcomb Avenue

Virginia St. to Burns

Los Altos Parkway

Canyon Run to Goodwin

Military Road

Lemmon Dr. to Echo

Mill Street

Rock to E. McCarran

North Virginia Street

4th St. to 6th St. & Maple to 8th St.

Parr Boulevard

N. Virginia to US 395

Peckham Lane

Kietzke to Longley

Pembroke Drive

McCarran to Boynton Bridge

Silver Lake Boulevard

Silver Shores to 1000' E. of Stead

Vassar Street

Virginia St. to Kietzke

Victorian Avenue

El Rancho to Rock

Victorian Avenue

Pyramid to McCarran

68-149

PROJECT:

TERMINI:

West 7th Street

Madera to N.W. McCarran

Washoe Co. Index Fuel Tax Prev. Maint. Program

Various Roads

Plan Line, Alignment, Other Technical Studies

Various Locations

SALES TAX PROJECTS:

PROJECT:

TERMINI:

FY09/10 Regional Road Preventive Maintenance Program

Region Wide

REGIONAL ROAD IMPACT FEE PROJECTS:

PROJECT:

TERMINI:

Northwest Benefit District:

New 2-Lane Road

Lemmon Dr. from Memorial to US 395

Intersection Improvement

Sharlands at Mae Anne and at Robb

Northeast Benefit District:

Intersection Improvement

Vista Blvd. at Baring

South Benefit District:

Intersection Improvement

Veterans Pkwy. at Geiger Grade

All Districts:

Signal Intersection Improvements

Area Wide

Traffic Management Center

Area Wide

Traffic Operations Improvement

Area Wide

Intersection Improvement

McCarran at Pyramid S. Bound Right Turn Lane

McCarran Sidewalk Project

I-80 to Prater Way

System Corridor/Intersection Studies:

Future Corridor Studies

To be determined

Future Intersection Studies

To be determined

Intersection Improvement

Veterans Pkwy. at Geiger Grade

08-1149

1
2 which will require pavement maintenance, rehabilitation, reconstruction, new construction or
3 engineering and environmental analysis and may require eminent domain proceedings; the
4 foregoing are all hereinafter referred to as "Project(s)"; and

5 **WHEREAS**, pursuant to the requirements of NRS 373.140, NRS 377A.080 and the Regional
6 Road Impact Fee (RRIF) Program, the County, Reno, Sparks, and RTC desire by this Agreement
7 to authorize the Project(s) and to set forth each entity's respective responsibilities.

8 **NOW, THEREFORE**, pursuant to the provisions of NRS 373.140, NRS 377A.080 and
9 the Regional Road Impact Fee (RRIF) Program, and in consideration of the mutual promises
10 contained herein and for other good and valuable consideration, it is hereby agreed by and
11 between the parties hereto as follows:

12 **RTC AGREES**

13 1. To provide all required services, including but not limited to design,
14 environmental assessments and studies, surveying, construction engineering, construction
15 management and quality assurance inspection, utilizing RTC staff and/or qualified consultants.

16 2. To obtain appraisal reports for any property being considered as necessary for the
17 implementation of the Project(s) and, if prudent, future expansions of the Project(s) identified
18 within the Regional Transportation Plan and conduct preliminary negotiations with the owners in
19 an effort to arrive at a mutually agreeable purchase price.

20 3. To consider appraisal values and the status of negotiations for the properties
21 deemed necessary for the "Project(s)" and, where the prospect of reaching a mutually agreeable
22 purchase price appears unlikely, to recommend to the RTC Commission that it consider the
23 adoption of a "Resolution of Condemnation" finding that particular properties are necessary to
24 the success of the public "Projects" and to authorize legal counsel to seek acquisition through
25 eminent domain proceedings.

26 4. To coordinate all activities related to Project advertising, receive and review
27 construction bids, and enter into a contract with the contractor submitting the lowest responsive
28 and responsible bid.

5. To maintain necessary files on the Project.

DS-1149

6. To pay all authorized Project costs from the Regional Street and Highway Fund, the Regional Road Impact Fee Fund, or the Transportation Sales Tax Fund. Payments for construction or engineering services will be paid to the contractor or consultant upon receipt of a claim or claims which have been certified as a true and correct account of the expenses incurred as a result of or in conjunction with the provisions of a contract entered into as a result of this Agreement. All submitted claims will have supporting documents attached which substantiate the basis of the claim. Such claim or claims shall be reviewed and approved in accordance with the policies and procedures of the RTC.

7. To not permit the payment of non-reimbursable or non-payable items established by the policies and procedures of the RTC unless expressly provided herein. The amount reimbursable or payable under this Agreement is estimated as follows:

<u>PROJECT</u>	<u>TERMINI</u>	<u>EST. TOTAL COST</u>
East Lincoln Way	Sparks Blvd. to Lillard	\$535,631
Freeport Boulevard	Rock to Industrial	\$841,904
Holcomb Avenue	Virginia St. to Burns	\$805,020
Los Altos Parkway	Canyon Run to Goodwin	\$577,596
Military Road	Lemmon Dr. to Echo	\$2,961,630
Mill Street	Rock to E. McCarran	\$2,714,851
North Virginia Street	4 th St. to 6 th St. & Maple to 8 th St.	\$643,391
Parr Boulevard	N. Virginia to US 395	\$2,386,425
Peckham Lane	Kietzke to Longley	\$1,947,244
Pembroke Drive	McCarran to Boynton Bridge	\$1,211,142
Silver Lake Boulevard	Silver Shores to 1000' E. of Stead	\$1,890,919
Vassar Street	Virginia St. to Kietzke	\$2,093,362
Victorian Avenue	El Rancho to Rock	\$536,387
Victorian Avenue	Pyramid to McCarran	\$1,886,495

08-1149

<u>PROJECT</u>	<u>TERMINI</u>	<u>EST. TOTAL COST</u>
West 7 th Street	Madera to N.W. McCarran	\$1,131,503
Washoe Co. Index Fuel Tax Prev. Maint. Program	Various Roads	\$750,000
Plan Line, Alignment, Other	Various Locations	\$300,000
Technical Studies		
ESTIMATED TOTAL PROJECT COSTS:		\$23,213,500

SALES TAX PROJECTS:

<u>PROJECT</u>	<u>TERMINI</u>	<u>EST. TOTAL COST</u>
FY 09/10 Regional Road Preventive Maintenance Program	Region Wide	\$4,400,000
ESTIMATED TOTAL PROJECT COSTS:		\$27,613,500

REGIONAL ROAD IMPACT FEE PROJECTS:

<u>PROJECT</u>	<u>TERMINI</u>	<u>EST. TOTAL COST</u>
<u>Northwest Benefit District:</u>		
New 2-Lane Road	Lemmon Dr. from Memorial to US 395	\$800,000
Intersection Improvement	Sharlands at Mae Anne and at Robb	\$2,750,000
<u>Northeast Benefit District:</u>		
Intersection Improvement	Vista Blvd. at Baring	\$600,000
<u>South Benefit District:</u>		
Intersection Improvement	Veterans Pkwy. at Geiger Grade	\$3,300,000
<u>All Benefit Districts:</u>		
Signal Intersection Improvement	Area Wide	\$400,000
Traffic Management Center	Area Wide	\$650,000
Traffic Operations Improvement	Area Wide	\$3,150,000
Intersection Improvement	McCarran at Pyramid S. Bound Right Turn Lane	\$500,000
McCarran Sidewalk Project	I-80 to Prater Way	\$2,500,000

68-1149

<u>PROJECT</u>	<u>TERMINI</u>	<u>EST. TOTAL COST</u>
<u>System Corridor/Intersection Studies:</u>		
Future Corridor Studies	To be determined	\$300,000
Future Intersection Studies	To be determined	\$300,000
Intersection Improvement	Veterans Pkwy. at Geiger Grade	\$300,000
ESTIMATED TOTAL PROJECT COSTS:		\$15,550,000

**THE CITY OF RENO, THE CITY OF SPARKS,
AND THE COUNTY OF WASHOE AGREE**

1. To cooperate with RTC and its consultants in all phases of the Project(s) located within their respective jurisdictions.
2. By this document, authorize the RTC's initiation of eminent domain proceedings within their respective jurisdictions to acquire the property identified by the RTC Board in a "Resolution of Condemnation" as necessary for construction and/or maintenance of the Project(s) and, if prudent, future expansions of the Project(s) identified by the Regional Transportation Plan.
3. To assist the RTC in communicating with the public regarding the Project(s) located within their respective jurisdictions.
4. To accept and maintain the Project(s) located within their respective jurisdictions upon completion of construction.
5. Upon request of the RTC, to require those utility companies having franchise agreements to relocate their facilities prior to award of the project and in accordance with the franchise agreement.
6. To jointly coordinate development and administration of the Project.
7. That the RTC may issue a warrant drawn on the Regional Street and Highway Fund, the Regional Road Impact Fee Fund, or the Transportation Sales Tax Fund for Project costs which exceed the estimated reimbursable amounts set forth in this Agreement if written

08-1149

1 documentation for the additional cost has been reviewed and approved in accordance with the
2 policies and procedures of the RTC.

3 This Agreement is effective from and after the date first above written.

4
5 APPROVED AS TO LEGALITY AND FORM

6 BY: A. Stanger Peck by John P. Kaul
7 RTC LEGAL COUNSEL

8
9
10 REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

11 BY: David Humke
12 DAVID HUMKE, CHAIRMAN

13 State of Nevada
14 County of Washoe

15 This FY 2009/10 Interlocal Cooperative Agreement was acknowledged before me this
16 26th day of September, 2008, by David Humke, as Chairman of
17 the Regional Transportation Commission of Washoe County.

18 Rita Lencioni
19 Notary Public



08-1149

20
21 BOARD OF COMMISSIONERS, WASHOE COUNTY, NEVADA

22 BY: Robert M. Zarkin
23 CHAIRMAN 10/28/08

24 ATTEST:

25 APPROVED AS TO FORM AND
26 CONTENT:

27 BY: Emily Harvey
28 WASHOE COUNTY CLERK

BY: Melanie Joske
ATTORNEY

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CITY COUNCIL OF RENO, NEVADA

BY: _____
MAYOR

ATTEST:

APPROVED AS TO FORM AND
CONTENT:

BY: _____
RENO CITY CLERK

BY: _____
DEPUTY CITY ATTORNEY

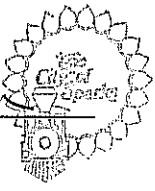
CITY COUNCIL OF SPARKS, NEVADA

BY: *Gene E. Minto*
MAYOR

ATTEST:

APPROVED AS TO FORM AND
CONTENT:

BY: *Linda K Patterson*
SPARKS CITY CLERK



BY: *Kevin E. Eby*
DEPUTY CITY ATTORNEY

08-1149

RESOLUTION
SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT – ROUND 10

WHEREAS, The Southern Nevada Public Land Management Act of 1998 provides, from proceeds derived from the orderly disposal of certain Federal lands in Clark County, Nevada, acquisition opportunities for environmentally sensitive lands throughout the State of Nevada; and

WHEREAS, The 320-acre WINTERS RANCH property is considered unique for its wildlife habitat, high potential for historic and pre-historic artifacts, recreation opportunities, and for the preservation of meadow and scenic corridor along US Hwy 395 and its adjacency to other Bureau of Land Management and Washoe County acquisitions of Winters Ranch property within Washoe Valley; and

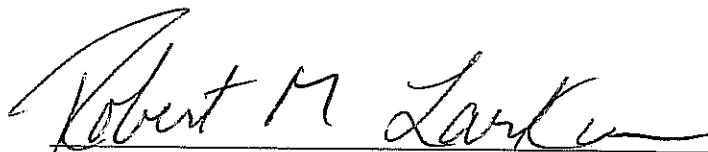
WHEREAS, The 120-acre FOX RANGE property (three non-contiguous parcels within the Fox Range Wilderness Study Area) is considered highly valuable for its un-fragmented and diverse landforms ranging from steep canyons to rolling hills, its appropriated water rights with Juniper Flat Spring, Mud Trough Spring and Rodeo Creek Spring as water sources important to mule deer and pronghorn antelope, and its wildlife habitat for chukar partridge, quail and sage grouse; and

WHEREAS, The 40-acre MOUNT ROSE WILDERNESS property is considered highly valuable as an in-holding addition to the current Mount Rose Wilderness and Carson Range of the Toiyabe National Forest, and for protection of the Hunter Creek and Alum Creek watersheds; and

WHEREAS, There is broad public support for the protection of the above properties within Washoe County and the Washoe County Board of County Commissioners remain committed to the implementation of the Southern Nevada Public Lands Management Act; now, therefore, be it


RESOLVED, That the Washoe County Board of Commissioners support the acquisition and future protection of these environmentally sensitive lands, located throughout Washoe County, through the Southern Nevada Public Land Management Act program administered by the Bureau of Land Management.

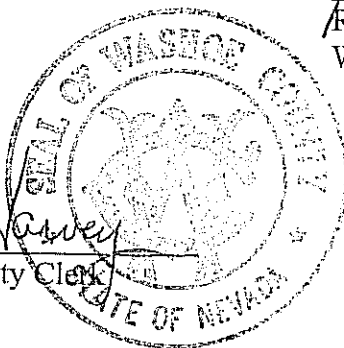
ADOPTED this 28th day of October, 2008



Robert M. Larkin, Chairman
Washoe County Commission

ATTEST:


Amy Harvey, County Clerk



08-1152

COOPERATIVE AGREEMENT BETWEEN PUBLIC AGENCIES

An Agreement Between the State of Nevada
Acting By and Through Its

Department of Public Safety
555 Wright Way
Carson City, Nevada
(775) 684-4556

Washoe County Sheriff's Office
911 Parr Boulevard
Reno, NV 89512-1000
(775) 328-3380

WHEREAS, NRS 277.180 authorizes any two or more public agencies to enter into agreements for joint or cooperative action; and

WHEREAS, it is deemed that the cooperative action as hereinafter set forth between the parties is in the best interests of the State of Nevada;

NOW, THEREFORE, in consideration of the aforesaid premises, the parties mutually agree as follows:

1. REQUIRED APPROVAL. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each party.
2. AGREEMENT TERM. This Agreement shall be effective upon approval until terminated by any party as set forth in this Agreement.
3. TERMINATION. This Agreement may be terminated by any party prior to the date set forth in paragraph (3), provided that a termination shall not be effective until **30 days** after a party has served written notice upon the other parties. This Agreement may be terminated by mutual consent of all parties or unilaterally by either party without cause. The parties expressly agree that this Agreement shall be terminated immediately if for any reason State and/or federal funding ability to satisfy this Agreement is withdrawn, limited, or impaired.
4. NOTICE. All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other party at the address set forth above.
5. INCORPORATED DOCUMENTS. The parties agree that the scope of the cooperative action shall be specifically described; this Agreement incorporates the following attachments in descending order of constructive precedence:

ATTACHMENT A: SCOPE OF COOPERATIVE ACTION

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6. ASSENT. The parties agree that the terms and conditions listed on incorporated attachments of this Agreement are also specifically a part of this Agreement and are limited only by their respective order of precedence and any limitations expressly provided.

7. INSPECTION & AUDIT.

a. Books and Records. Each party agrees to keep and maintain under generally accepted accounting principles full, true and complete records, agreements, books, and documents as are necessary to fully disclose to the other party, the State or United States Government, or their authorized representatives, upon audits or reviews, sufficient information to determine compliance with any applicable regulations and statutes.

b. Inspection & Audit. Each party agrees that the relevant books, records (written, electronic, computer related or otherwise), including but not limited to relevant accounting procedures and practices of the party, financial statements and supporting documentation, and documentation related to the work product shall be subject, at any reasonable time, to inspection, examination, review, audit, and copying at any office or location where such records may be found, with or without notice by the other party, the State Auditor, Employment Security, the Department of Administration, Budget Division, the Nevada State Attorney General's Office or its Fraud Control Units, the State Legislative Auditor, and with regard to any federal funding, the relevant federal agency, the Comptroller General, the General Accounting Office, the Office of the Inspector General, or any of their authorized representatives.

c. Period of Retention. All books, records, reports, and statements relevant to this Agreement must be retained by each party for a minimum of three years and for five years if any federal funds are used in this Agreement. The retention period runs from the date of termination of this Agreement. Retention time shall be extended when an audit is scheduled or in progress for a period reasonably necessary to complete an audit and/or to complete any administrative and judicial litigation which may ensue.

8. LIMITED LIABILITY. The parties will not waive and intend to assert available NRS chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages. To the extent applicable, actual contract damages for any breach shall be limited by NRS 353.260 and NRS 354.626.

9. INDEMNIFICATION. Neither party waives any right or defense to indemnification that may exist in law or equity.

10. INDEPENDENT PUBLIC AGENCIES. The parties are associated with each other only for the purposes and to the extent set forth in this Agreement, and in respect to performance of services pursuant to this Agreement, each party is and shall be a public agency separate and distinct from the other party and, subject only to the terms of this Agreement, shall have the sole right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Agreement. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other party.

11. SEVERABILITY. If any provision contained in this Contract is held to be unenforceable by a court of law or equity, this Contract shall be construed as if such provision did not exist and the nonenforceability of such provision shall not be held to render any other provision or provisions of this Contract unenforceable.

12. ASSIGNMENT. Neither party shall assign, transfer or delegate any rights, obligations or duties under this Agreement without the prior written consent of the other party.

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13. OWNERSHIP OF PROPRIETARY INFORMATION. Unless otherwise provided by law or this Agreement, any reports, histories, studies, tests, manuals, instructions, photographs, negatives, blue prints, plans, maps, data, system designs, computer code (which is intended to be consideration under this Agreement), or any other documents or drawings, prepared or in the course of preparation by either party in performance of its obligations under this Agreement shall be the joint property of both parties.

14. PUBLIC RECORDS. Pursuant to NRS 239.010, information or documents may be open to public inspection and copying. The parties will have the duty to disclose unless a particular record is made confidential by law or a common law balancing of interests.

15. CONFIDENTIALITY. Each party shall keep confidential all information, in whatever form, produced, prepared, observed or received by that party to the extent that such information is confidential by law or otherwise required by this Agreement.

16. PROPER AUTHORITY. The parties hereto represent and warrant that the person executing this Agreement on behalf of each party has full power and authority to enter into this Agreement and that the parties are authorized by law to perform the services set forth in paragraph (6).

17. GOVERNING LAW; JURISDICTION. This Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. The parties consent to the jurisdiction of the Nevada district courts for enforcement of this Agreement.

18. ENTIRE AGREEMENT AND MODIFICATION. This Agreement and its integrated attachment(s) constitute the entire agreement of the parties and such are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Agreement specifically displays a mutual intent to amend a particular part of this Agreement, general conflicts in language between any such attachment and this Agreement shall be construed consistent with the terms of this Agreement. Unless otherwise expressly authorized by the terms of this Agreement, no modification or amendment to this Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto, approved by the State of Nevada Office of the Attorney General.

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and intend to be legally bound thereby.

<u><i>Marka Tracy</i></u> Sheriff Washoe County Sheriff's Office	<u>9-30-08</u> Date	<u><i>[Signature]</i></u> Director Nevada Department of Public Safety	<u>10-6-08</u> Date
_____	_____	<u><i>Robert M. Larkin</i></u> Chairman Board of County Commission	<u>10/28/08</u> Date
_____	_____	_____	_____

Approved as to form by:

Approved as to form by:

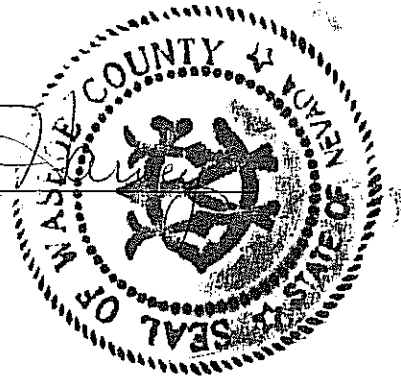
<u><i>[Signature]</i></u> Washoe County District Attorney	<u>10-2-08</u> Date	<u><i>[Signature]</i></u> Deputy Attorney General for Attorney General	<u>10-9-08</u> Date
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ATTEST:

County Clerk

ATTEST:

[Signature]
County Clerk



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ATTACHMENT A: SCOPE OF COOPERATIVE ACTION

**INTER-AGENCY COOPERATIVE AGREEMENT
All Threats All Crimes (ATAC) Task Force**

Participating Agencies:

**Nevada Department of Public Safety
Washoe County Sheriff's Department**

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ATTACHMENT A: SCOPE OF COOPERATIVE ACTION

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INTER-AGENCY COOPERATIVE AGREEMENT
All-Threats All-Crimes (ATAC) Task Force

I. PURPOSE

The purpose of this Agreement is to establish and sustain cooperative law enforcement operations and criminal investigation in support of the Northern Nevada Counter Terrorism Center (NNCTC) and the Nevada Threat Assessment Center (NTAC) in an all threats, all crimes, and all hazards approach to criminal activity and homeland security. Participating agencies of the All-Threats All-Crimes (ATAC) Task Force are: The Washoe County Sheriff's Office and the Nevada Department of Public Safety.

It is envisioned that other agencies may join this Agreement upon approval of the Executive Board by majority vote.

II. DEFINITIONS

- A. **Party** Each of the governmental law enforcement entities named herein.
- B. **Participating Agency** Any named law enforcement agency committing resources and/or manpower to the Task Force.
- C. **Executive Board** The governing body of the ATAC Task Force, consisting of the chief law enforcement executive or designee of the participating agencies.
- D. **Task Force Member** The participating agency and/or any designated representative of that agency.
- E. **All Threats All Crimes (ATAC) Task Force** Coordinated and cooperative criminal investigation of all threats and all crimes in Washoe County and the state of Nevada performed by participating agencies with oversight by the Executive Board.
- F. **Department Head** A County Sheriff, Chief of Police, or Director of the Nevada Department of Public Safety.
- G. **Jurisdiction** Within the boundaries of Washoe County and the state of Nevada. Any law enforcement activity outside Washoe County will be consistent with the jurisdictional authority of the Department of Public Safety, Investigation Division, as provided for in NRS Chapter 480 unless a request for assistance is made by the Attorney General or any sheriff, chief of police or district attorney as provided for in NRS Chapter 480.

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A. ADMINISTRATION

- A. The Executive Board will meet quarterly or otherwise as deemed necessary to review and/or modify rules, regulations, and policies related to task force efforts, discuss goals and objectives of the Task Force, and to perform all other acts necessary and appropriate to accomplish the purpose of this Agreement.
- B. Participating agencies intend on participating in the management and operation of the project on an equal level. Each participating agency will have an equal vote on all matters before the Executive Board.
- C. For any regular or special meeting an Executive Board Member may designate a proxy to represent the interests of that Executive Board Member. The proxy will be

- deemed to have all rights and privileges of an Executive Board Member for the duration of that regular or special meeting.
- D. Selection of Task Force members for assignment to ATAC will be at the discretion of each participating agency.
 - E. The direction or removal of law enforcement personnel assigned to the Task Force will be in accordance with inter-agency concurrence at the Executive Board level with maximum cooperation and in a spirit of a one-agency concept, as well as with local agency rules and procedures.
 - F. The Washoe County Sheriff's Office will supervise the day to day operations of the Task Force and all activity occurring within the boundaries of Washoe County. The DPS will supervise the Task Force during all activity occurring outside the boundaries of Washoe County and within the state of Nevada. Supervision for operations occurring outside of the state of Nevada will fall under the authority of the designated supervisor for that particular operation.
 - G. Participating agencies will utilize the Regional Officer Involved Shooting (OIS) Team for investigation of the use of deadly force in an official capacity in Washoe County. All investigations regarding the use of deadly force in an official capacity outside the boundaries of Washoe County will be assigned to the DPS Investigation Division, which will insure that an independent investigation of the incident is conducted.
 - H. All personnel assigned to the Task Force will adhere to specified WCSO and Department of Public Safety (DPS) policies and procedures, as well as those of their respective agencies. WCSO policies and procedures will take precedence while operating in Washoe County and DPS policies and procedures will take precedence in the rest of the state of Nevada. Failure to adhere to WCSO and DPS policies and procedures may be grounds for removal from the Task Force. Task Force members will be required to read, understand and adhere to the specified WCSO and DPS policies listed below:
 - 1. Deadly Force
 - 2. Continuum of Force
 - 3. Use of Force reporting
 - 4. Report Writing
 - 5. Evidence
 - 6. Operational Planning
 - 7. Pursuit
 - I. All personnel from the Washoe County Sheriff's Office will be cross-designated and sworn as state Peace Officers. All sworn members of the Task Force will also be cross-designated with California Department of Justice or with contiguous California jurisdictions through the respective Sheriff's Office for the purpose of cooperative interstate investigation and enforcement efforts.

IV. GEOGRAPHICAL AREAS OF ENFORCEMENT

The area of enforcement is within the geographical boundaries of Washoe County and the state of Nevada. Except in the case of emergency or fresh pursuit as provided by law, any investigation or enforcement outside of the State of Nevada requires cross-designation of the members of the Task Force with the jurisdiction in which investigation/enforcement is sought.

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Before any investigation/enforcement activity takes place, there must be a written agreement with the extra-jurisdictional law enforcement entity which, at a minimum, provides for civil liability protection for task force members while engaged in law enforcement activities outside the State of Nevada.

V. GOALS

The primary goal of the Task Force is to provide a cooperative investigative and enforcement resource to support the Northern Nevada Counter Terrorism Center (NNCTC) and the Nevada Threat Assessment Center (NTAC) in an all threats, all crimes, and all hazards approach to criminal activity and homeland security, by identifying, arresting, and supporting prosecution of persons committing crimes in Washoe County and the state of Nevada, inclusive of the civil seizure and forfeiture of assets from those activities.

VI. OBJECTIVES

- A. Investigate and pursue offenders who perpetuate crimes of violence against the citizens of this state.
- B. Investigate the manufacture, delivery, transportation, and sales of illegal drugs, narcotics, and weapons in conjunction with other agencies and task forces.
- C. Investigate criminal enterprises, organizations, and gangs.
- D. Pursue habitual and sex offenders, fugitives, absconders, and wanted persons.
- E. Work in conjunction with, and support federal task forces in response to domestic or international terrorism.
- F. Provide investigative response and support to the Fusion and Intelligence Centers in the state of Nevada, nationally, and internationally.
- G. Respond to requests for assistance during emergency situations anywhere within the state of Nevada or when otherwise authorized by the parent agency or Executive Board.
- H. Interdict criminal offenses conducted on our interstates, highways, and byways.
- I. Seize for forfeiture the assets of violators of the controlled substance laws of the state of Nevada and of the United States.

VII. SUPERVISION

WCSO will provide direct and daily supervision of the Task Force with one (1) person holding the rank of Sergeant with oversight and management from a WCSO Lieutenant. DPS will co-supervise the Task Force with regard to the administrative duties and requirements of the state and DPS, and will supervise operational activities outside the geographical boundaries of Washoe County. Both agencies will follow their respective Chain-of-Command in all administrative and operational issues within their respective responsibilities and authority.

VIII. REPORT WRITING

Each officer assigned to the ATAC Task Force will be required to complete incident and investigative reports using WCSO format for crimes committed within Washoe County and

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DPS format for all crimes committed outside of Washoe County. Duplicative reports will not be generated by participating agencies to prevent confliction of factual information and data.

IX. PRIORITY AREAS OF ENFORCEMENT

- A. International or domestic terrorism, threats or any hazard relating to Homeland Security
- B. Violent crimes
- C. Sex offenses
- D. Habitual Criminals
- E. Drug manufacture, distribution, trafficking, and transportation
- F. Criminal enterprises, organizations, and gangs
- G. Wanted persons

X. OUTSIDE JURISDICTIONAL ENFORCEMENT

Any out-of-state travel related to a criminal investigation requires approval of the respective Operational Commander and permission from the Task Force member's parent agency. Under no circumstances (except life threatening situations) will any member of the Task Force participate in enforcement activities outside the state of Nevada, unless the task force member is cross-designated as a peace officer in the state or county where the enforcement activity occurs. Interstate fresh pursuit shall not be engaged in by a participating agency except as allowed by Nevada Revised Statute and within policy of the participating agency engaged in the pursuit.

XI. MANPOWER

- A. To accomplish the stated objectives of this program, the Washoe County Sheriff's Office will, at a minimum, assign the following personnel:
 - One (1) Lieutenant
 - One (1) Sergeant
 - Three (3) Detectives
- B. The DPS will, at a minimum, assign the following personnel:
 - One (1) Sergeant
 - Two (2) Detectives
- C. It is the responsibility of each Executive Board member to ensure that each officer assigned to the Task Force is commissioned as a peace officer within the geographical area of responsibility and is properly equipped and trained to perform the duties as outlined in this Agreement.

XII. SEIZURES

- A. All vehicles forfeited to the state as a result of Task Force operations, upon sale, are to be shared equitably among the participating agencies at the time of the seizure (appraised value less any lien must be \$2,500 or more).
- B. The Executive Board members agree that all forfeited assets will be shared equitably by the agencies who participated in the seizure.

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- C. If assets are seized outside the jurisdictional boundaries described herein, the Executive Board will determine what portion of the forfeited assets will be provided to other agencies; the remainder of forfeited assets will be shared equitably by the agencies who participated in the seizure.
- D. Any weapon seized or forfeited that has no operational, training or educational value to the Task Force will be disposed of according to law by the participating agency in possession of the weapon.
- E. Any weapon deemed to be inherently dangerous, either by design or modification will be destroyed by the participating agency in possession of the weapon.
- F. The following administrative costs will be paid from monies earned through the sale of forfeited property prior to the equitable disbursement of those monies:
 - 1. Advertising costs for default judgments
 - 2. Auction costs
 - 3. Costs of titling vehicles for purpose of sale or auction
 - 4. Service of process costs

XIII. EVIDENCE

- A. The participating agencies agree that the Task Force members will adhere to WCSO and DPS policies and procedures pertaining to the handling of evidence in their respective jurisdictions.
- B. All U.S. currency or other negotiable instrument will be placed in an evidence vault of WCSO or DPS for deposit in the respective agency's forfeiture account, pending civil forfeiture proceedings.
- C. Monies or other negotiable instruments adopted for forfeiture by the federal government will be handled and processed under federal guidelines and may be transferred to the U.S. Marshal's Office pending federal forfeiture proceedings.
- D. Vehicles seized as evidence or pending forfeiture proceedings will be stored in either the WCSO or DPS impound facility.
- E. If an asset is submitted for federal forfeiture proceedings, and in the event an asset seizure is challenged, the task force shall assign detectives (preferably the seizing agent) to assist the federal government with the appropriate follow-up investigation to satisfy the legal requirements for an administrative or judicial forfeiture proceeding.

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XIV. SECURITY OF INFORMATION

It is mutually agreed that each department head will be responsible for the flow of Task Force information within their agencies. Information regarding Task Force operations will be restricted to a *need to know* basis. Participating agencies will allow all Task Force members collateral access to their respective Fusion or Intelligence Centers. Task Force members will obtain a minimum "Secret" clearance through appropriate sources to facilitate access to these centers.

XV. FUNDING

- A. To accomplish stated objectives, the Task Force will be located in an office provided by the WCSO.

- B. Each participating agency will provide the salary, overtime, benefits travel and per diem, and general operating supplies for their representative.
- C. The ATAC Task Force may, either collectively or individually, apply for federal grant funds to operate, equip or maintain the operations of the Task Force. Any matching funds required by the grant will be the responsibility of the subgrantee. In the case of joint application, the matching funds will be shared equitably by the subgrantees.

XVI. EQUIPMENT

- A. Each member of the Executive Board agrees to supply its assigned personnel, all personal equipment necessary to carry out Task Force objectives; this includes necessary safety equipment and cellular phone (preferably Nextel).
- B. Each participating agency further agrees to pay for the cost of gasoline, as well as maintenance and repair costs for their own vehicles.
- C. All equipment assigned to the Task Force and/or purchased with grant monies exceeding \$250.00, will be inventoried by the Task Force supervisor indicating the date of purchase, date assigned to Task Force, purchase price, location of equipment, and the agency who purchased or assigned the equipment to the Task Force.
- D. If a computer is purchased with grant funds, all member agencies will have access to the computer unless the Executive Board agrees, in writing, otherwise.
- E. In the event an agency withdraws from the Task Force, all equipment assigned to and purchased by that agency with grant funds will be returned to the purchasing agency upon approval of the Executive Board and the Office of Criminal Justice Assistance. In the event the Task Force disbands, all equipment purchased with grant funds by each agency will be returned to the purchasing agency upon approval of the Executive Board and the Office of Criminal Justice assistance.
- F. Upon termination of the ATAC's operations and the Agreement, all equipment will be returned to the supplying agencies.

XVII: INDIVIDUAL LIABILITY OF PARTICIPATING AGENCIES

- B. To the extent limited in accordance with NRS 41.0305 to NRS 41.039, each participating agency agrees to indemnify, hold harmless and defend the other participating agencies, their officers, employees and agents from and against all liability, claims, actions, damages, losses, and expenses, including but not limited to reasonable attorneys' fees and costs, arising out of any alleged negligent or willful act or omissions of the participating agency, its officers, employees and agents arising out of the performance of this Agreement. Each agency will assert the defense of sovereign immunity as appropriate in all cases. Each agency's obligation for actions sounding in tort is limited in accordance with the provisions of NRS 41.035.
- C. Each participating agency shall be responsible for, and the other agencies shall have no obligations with respect to the following:
 - 1. Withholding income taxes, FICA or any other taxes or fees
 - 2. Industrial insurance
 - 3. Participation in any group insurance plans available to employees

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4. Participation or contribution by either the employing agency or the participating agencies to the Public Employees Retirement System
 5. Accumulation of vacation leave or sick leave
 6. Unemployment compensation coverage provided by the participating agencies
- C. To the extent limited in accordance with NRS 41.0305 to NRS 41.039, participating agencies shall indemnify and hold other participating agencies harmless from liability for damages, costs, penalties, liabilities, and expenses arising or incurred because of, incident to, or otherwise with respect to any such taxes or fees. The employing agency's employees, agents, or representatives shall not be considered employees, agents or representatives of other participating agencies. Each agency will assert the defense of sovereign immunity as appropriate in all cases. Each agency's obligation for actions sounding in tort is limited in accordance with the provisions of NRS 41.035.
- D. To the extent limited in accordance with NRS 41.0305 to NRS 41.039, participating agencies shall indemnify and hold other participating agencies harmless for damage, or from liability for damages, resulting from the use of another agencies' equipment or vehicle while acting in official capacity in furtherance of this agreement. This excludes liability for damages arising from mechanical or other defects with the equipment or vehicles, for which the owning agency shall be responsible. Each agency will assert the defense of sovereign immunity as appropriate in all cases. Each agency's obligation for actions sounding in tort is limited in accordance with the provisions of NRS 41.035.

XVIII: EXECUTIVE BOARD MEETING

A review of Task Force performance will be conducted with the results being provided at each Executive Board meeting. The purpose of the Executive Board meeting is to ensure the Task Force is operating within the nature and scope of the agreement, consistent with state and federal law, and applicable subgrantee requirements. A standardized report will be used to report activities and accomplishments, inclusive of the goals and objectives of the task force. The report and Executive Board meetings should include the following:

1. Expenditures by each agency
2. Number and type of arrests
3. Type of drug and amount seized
4. Number of cases opened and closed.
5. Assets seized, forfeited, and shared equitably

XIX: PRESS RELEASES

Any release of information to the media or third party must be approved by the Operational Commander. Press releases should be coordinated by the Public Information Officers of the participating agencies for joint release. The names of the officers involved in the case will not be released to the media without approval of the Operational Commander and the parent agency.

Press releases related to the investigation, arrest, or prosecution of a case that is proposed as, or has been accepted for federal prosecution, will only be issued with the concurrence of the federal prosecutor.

By: Michael Haley
Michael Haley, Sheriff
Washoe County Sheriff's Office

Date: 9-30-08

By: Jerald Hafen
Jerald Hafen, Director
Nevada Department of Public Safety

Date: 10-6-08

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Summary - a resolution directing notice to the Washoe County Debt Management Commission and requesting consideration of the Board's proposal to issue general obligation (limited tax) building bonds additionally secured by pledged revenues.

RESOLUTION NO. ____

A RESOLUTION CONCERNING THE FINANCING OF BUILDING PROJECTS, INCLUDING THE SPARKS JUSTICE COURT PROJECT; DIRECTING THE CLERK TO NOTIFY THE WASHOE COUNTY DEBT MANAGEMENT COMMISSION OF THE COUNTY'S PROPOSAL TO BORROW MONEY AND TO ISSUE ITS WASHOE COUNTY, NEVADA GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN THE MAXIMUM PRINCIPAL AMOUNT OF \$10,000,000; SETTING FORTH THE INTENT TO REIMBURSE CERTAIN EXPENDITURES WITH BOND PROCEEDS; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS; Washoe County, Nevada (the "County") was created as a county pursuant to Nevada Revised Statutes ("NRS") 243.340, and pursuant to NRS 244A.011 to 244A.065, inclusive (the "County Bond Law"), is authorized to acquire, construct, improve, and equip building projects to accommodate or house lawful County activities, including, but not limited to courts, records, county personnel, structures, fixtures, furniture and equipment therefore, and all appurtenances and incidentals necessary, useful or desirable for any such facilities as set forth in NRS 244A.019 (the "Project"); and

WHEREAS, the Board of County Commissioners (the "Board") of the County proposes to issue the County's general obligation (limited tax) building bonds additionally secured by pledged revenues (the "Bonds"); and

WHEREAS, pursuant to NRS 350.020(3) (subject to the approval of the proposal to issue general obligations by the Washoe County Debt Management Commission), proposes to adopt and publish notices of public hearing and adoption of a resolution of intent to issue the Bonds additionally secured by 15% of certain proceeds of liquor taxes, tobacco taxes, real property transfer taxes, basic governmental services tax and basis and supplemental sales taxes (collectively, the "Consolidated Taxes") distributed to the County (the "Pledged Revenues"); and

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WHEREAS, the Board hereby makes a finding that the Pledged Revenues will at least equal the amount required in each year for the payment of interest on and principal of the Bonds; and

WHEREAS, the Board proposes to issue the Bonds without an election unless a petition signed by the requisite number of registered voters of the County representing the requisite assessed value of the taxable property of the County is presented to the Board requiring the Board to submit to the qualified electors of the County for their approval or disapproval the following proposal:

**GENERAL OBLIGATION (LIMITED TAX) BUILDING BOND
ADDITIONALLY SECURED BY PLEDGED REVENUES
PROPOSAL:**

Shall the Board of County Commissioners of Washoe County in the State of Nevada, be authorized to incur a general obligation indebtedness on behalf of the County by the issuance at one time, or from time to time, of the County's general obligation (limited tax) building bonds, in one series or more, in the aggregate principal amount of not exceeding \$10,000,000 for the purpose of financing, wholly or in part, the acquisition, construction, improvement and equipment of building projects to accommodate or house lawful County activities, including, but not limited to courts, records, county personnel, structures, fixtures, furniture and equipment therefore, and all appurtenances and incidentals necessary, useful or desirable for any such facilities as set forth in NRS 244A.019, such bonds to mature commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, to bear interest at a rate or rates not in excess of the statutory maximum rate in effect at the time bonds are sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys are available therefor), and to be issued and sold at par, or below or above par, and otherwise in such manner, upon such terms and conditions, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

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WHEREAS, subsection 1 of NRS 350.014 provides, in relevant part, as follows:

"1. Before any proposal to issue general obligation debt . . . may be submitted to the electors of a municipality, or before any other formal action may be taken preliminary to the issuance of any general obligation debt, the proposed incurrence . . . must receive the favorable vote of two-thirds of the members of the [debt management] commission of each county in which the municipality is situated. . . ."; and

WHEREAS, subsection 1 of NRS 350.0145 provides, in relevant part, as follows:

"1. The governing body of the municipality proposing to incur general obligation debt. . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission. . . ."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, NEVADA:

Section 1. Based on the revenue study presented to the Board, the Board hereby finds that no increase in the rate of an ad valorem tax is anticipated to be necessary for the payment of the Bonds described in the Proposal for the term thereof (the "Finding"), and requests the Washoe County Debt Management Commission (the "Commission") to approve the Proposal and the Finding.

Section 2. All action, proceedings, matters and things heretofore taken, had and done by the Board, and the officers thereof (not inconsistent with the provisions of this resolution) directed toward the Project and the financing thereof be, and the same hereby is, ratified, approved and confirmed.

Section 3. The County Clerk shall be, and she hereby is, authorized and directed to notify immediately the Secretary of the Commission of the County's Proposal and Finding, and to submit to said Secretary a statement of the Proposal in sufficient number of copies for each member of the Commission. The County Director of Finance is authorized to update or amend the County's plan for capital improvements if necessary to reflect the Project and the Bonds and the Project to be

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financed thereby and to file the information as required by NRS 350.013 to the extent required to comply with NRS 350.013.

Section 4. In order to permit the County to reimburse itself for prior expenditures relating to the Project with the proceeds of Bonds, the Board hereby determines and declares as follows:

(a) The County reasonably expects to incur expenditures with respect to the financing of the Project prior to the issuance of Bonds and to reimburse those expenditures from the issuance of Bonds; and

(b) The maximum principal amount of Bonds expected to be used to reimburse such expenditures is \$10,000,000.

Section 5. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 6. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 7. This resolution shall become effective and be in force immediately upon its adoption.

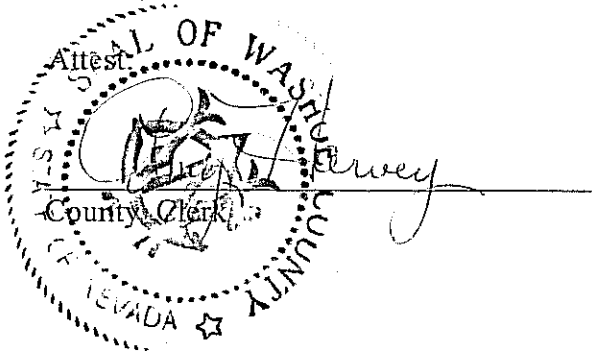
Passed and adopted this October 28, 2008.

Robert M. Larkin

Chairman, Board of County Commissioners

08-1158

(SEAL)



STATE OF NEVADA)
) ss.
WASHOE COUNTY)

I am the duly chosen, qualified and acting County Clerk of Washoe County (the "County"), in the State of Nevada, and do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution of the Board of County Commissioners (the "Board") adopted at a meeting of the Board held on October 28, 2008 (the "Resolution").

2. The members of the Board voted on the Resolution as follows:


Those Voting Aye: Jim Galloway
 Dave Humke
 Kitty Jung
 Robert M. Larkin
 Bonnie Weber

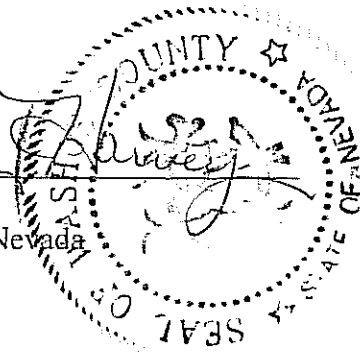
Those Voting Nay: None

Those Absent: None

3. The original of the Resolution has been approved and authenticated by the signatures of the Chairman of the Board and myself as County Clerk 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 the officers and properly sealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County this October 28, 2008.


County Clerk
Washoe County, Nevada



08-1158

The undersigned does hereby certify:

1. All members of the Board were given due and proper notice of the meeting held on October 28, 2008.

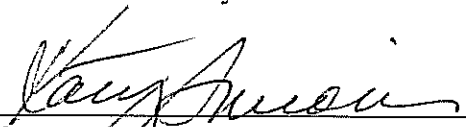
2. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020. A copy of the notice of meeting and excerpts from the agenda for the meeting relating to the Resolution, as posted no later than 9:00 a.m. on the third working day prior to the meeting, on the County's website, and at the following locations:

- (i) Washoe County Administration Complex
1001 East Ninth Street, Bldg. A
Reno, Nevada
- (ii) Washoe County Courthouse-Clerk's Office
Virginia and Court Streets
Reno, Nevada
- (iii) Washoe County Central Library
301 South Center Street
Reno, Nevada
- (iv) Sparks Justice Court
630 Greenbrae Drive
Sparks, Nevada

is attached as Exhibit A.

3. Prior to 9:00 a.m. at least 3 working days before such meetings, such notice was mailed to each person, if any, who has requested notice of meetings of the Board in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand this October 28, 2008.


County Manager (or representative thereof)
Washoe County, Nevada

08-1158

EXHIBIT "A"

(Attach Copy of Notice of Meeting)

08-1158

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Kitty Jung

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

**October 28, 2008
2:00 p.m.**

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment during the Commission Meeting on October 28, 2008 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

08-1158

Bureau [operational expenses estimated to be \$3,500 annually per vehicle]. (All Commission Districts.)

6. K. (4) Approve Cooperative Agreement between the County of Washoe (on behalf of the Washoe County Sheriff's Office, and the State of Nevada (on behalf of the Department of Public Safety) to establish the All Threats – All Crimes Task Force for cooperative law enforcement operations and criminal investigations in support of the Northern Nevada Counter Terrorism Center and the Nevada Threat Assessment Center in an all threats, all crimes and all hazards approach to criminal activity and homeland security (no fiscal impact); and if approved, authorize Chairman to execute Cooperative Agreement and authorize Washoe County Sheriff to execute Attachment A: Scope of Cooperative Action. (All Commission Districts.)

- *7. Appearance: Greg Krause, Executive Director
Regional Transportation Commission

Presentation regarding Washoe County Ballot Questions RTC-2 for public transportation and RTC-5 for streets and highways.

8. Recommendation to approve a Resolution concerning the financing of building projects, including the Sparks Justice Court project; directing the Clerk to notify the Washoe County Debt Management Commission of the County's proposal to borrow money and to issue its Washoe County, Nevada General Obligation (limited tax) Building Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$10,000,000; setting forth the intent to reimburse certain expenditures with bond proceeds; providing certain details in connection therewith; and providing the effective date hereof; and if approved, authorize Chairman to execute Resolution--Finance. (Commission District 4.)
9. Recommendation for authorization to join on the City of Sparks Contract C-1082 for Equipment Lubrication Products on behalf of the Equipment Services Division of Washoe County Public Works for the duration of the contract period through June 30, 2009 with a single option to extend for one additional year through July 1, 2010 [estimated that Washoe County will spend approximately \$140,000 for Equipment Lubrication Products in Fiscal Year 2008/09--Purchasing. (All Commission Districts.)
10. Discussion regarding a request by an Eagle Scout Candidate to install a commemorative marker on a portion of APN 552-131-02 to honor James Pierson Beckwourth; and, discussion and possible direction regarding disposition of the remainder of the subject parcel--Public Works. (Commission District 5.)
11. Introduction and first reading of an Ordinance amending provisions relating to Washoe County Code Chapter 110, Article 916 by amending the names of and identifies the vote of the fire agencies who serve as members of the Parcel Map Review Committee, and adding the Washoe County Fire Services Coordinator, and other matters properly relating thereto--Community Development. (All Commission Districts.)

08-1158

EXHIBIT "B"

(Attach Copy of Revenue Study)

8511-89

Washoe County, NV
Projected Consolidated Tax Debt Service Coverage

FY	C-Tax		Existing Debt				New Debt (\$10MM)				Total Debt	
	Revenues	Pledged Revenues	Principal	Interest	Debt Service	Principal	Interest	Debt Service	Service	Coverage		
2009	84,373,000	12,655,950	2,400,000	3,654,255	6,054,255				6,054,255	2.09x		
2010	84,373,000	12,655,950	2,440,000	3,548,115	5,988,115			536,492	6,524,607	1.94x		
2011	84,373,000	12,655,950	2,535,000	3,434,554	5,969,554			558,200	6,527,754	1.94x		
2012	84,373,000	12,655,950	2,645,000	3,316,072	5,961,072	165,000		719,900	6,680,972	1.89x		
2013	84,373,000	12,655,950	2,750,000	3,193,210	5,943,210	170,000		718,200	6,661,410	1.90x		
2014	84,373,000	12,655,950	2,870,000	3,071,227	5,941,227	180,000		721,200	6,662,427	1.90x		
2015	84,373,000	12,655,950	2,990,000	2,943,726	5,933,726	185,000		718,900	6,652,626	1.90x		
2016	84,373,000	12,655,950	3,120,000	2,817,849	5,937,849	195,000		720,813	6,658,662	1.90x		
2017	84,373,000	12,655,950	3,255,000	2,687,084	5,942,084	205,000		721,813	6,663,897	1.90x		
2018	84,373,000	12,655,950	3,390,000	2,549,306	5,939,306	215,000		722,363	6,661,669	1.90x		
2019	84,373,000	12,655,950	3,545,000	2,403,362	5,948,362	225,000		722,463	6,670,825	1.90x		
2020	84,373,000	12,655,950	3,695,000	2,248,280	5,943,280	235,000		720,938	6,664,218	1.90x		
2021	84,373,000	12,655,950	3,875,000	2,084,596	5,959,596	250,000		722,600	6,682,196	1.89x		
2022	84,373,000	12,655,950	4,040,000	1,911,309	5,951,309	260,000		718,575	6,669,884	1.90x		
2023	84,373,000	12,655,950	4,220,000	1,728,372	5,948,372	275,000		718,863	6,667,235	1.90x		
2024	84,373,000	12,655,950	4,425,000	1,535,470	5,960,470	290,000		718,325	6,678,795	1.89x		
2025	84,373,000	12,655,950	4,640,000	1,332,272	5,972,272	310,000		721,825	6,694,097	1.89x		
2026	84,373,000	12,655,950	3,675,000	1,117,932	4,792,932	325,000		719,363	5,512,295	2.30x		
2027	84,373,000	12,655,950	3,850,000	945,606	4,795,606	345,000		720,938	5,516,544	2.29x		
2028	84,373,000	12,655,950	1,565,000	794,215	2,359,215	365,000		721,413	3,080,628	4.11x		
2029	84,373,000	12,655,950	1,635,000	726,937	2,361,937	385,000		720,788	3,082,725	4.11x		
2030	84,373,000	12,655,950	1,705,000	654,737	2,359,737	405,000		718,050	3,077,787	4.11x		
2031	84,373,000	12,655,950	1,780,000	579,450	2,359,450	430,000		718,000	3,077,450	4.11x		
2032	84,373,000	12,655,950	1,865,000	493,350	2,358,350	460,000		721,300	3,079,650	4.11x		
2033	84,373,000	12,655,950	1,945,000	403,150	2,348,150	490,000		722,800	3,070,950	4.12x		
2034	84,373,000	12,655,950	2,035,000	309,075	2,344,075	520,000		722,500	3,066,575	4.13x		
2035	84,373,000	12,655,950	2,130,000	210,650	2,340,650	550,000		720,400	3,061,050	4.13x		
2036	84,373,000	12,655,950	2,225,000	107,625	2,332,625	585,000		721,350	3,053,975	4.14x		
2037	84,373,000	12,655,950				620,000		720,200	720,200	17.57x		
2038	84,373,000	12,655,950				660,000		721,800	721,800	17.53x		
2039	84,373,000	12,655,950				700,000		721,000	721,000	17.55x		
	2,615,563,000	392,334,450	81,245,000	50,801,786	132,046,786	10,000,000	11,271,367	21,271,367	153,318,153			

08-1158

**RESOLUTION
LOCAL GOVERNMENTS FOR SUSTAINABILITY**

WHEREAS, Washoe County recognizes that reducing greenhouse gas emissions is a reflection of our success in a building resilient, sustainable community; and

WHEREAS, Washoe County recognizes local government actions taken to reduce greenhouse gas emissions, increase energy efficiency, and provide alternative energy resources has multiple local benefits including a decrease in air pollution, improvement of our quality of life, job creation, economic prosperity, and reduce costs for the local government, its businesses, and its residents; and

WHEREAS, International Council on Local Environmental Initiatives--Local Governments for Sustainability (ICLEI) empowers local governments to set and achieve their climate goals and make tangible progress in building a sustainable community through an international renown inventory, planning, monitoring, and reporting process; and

WHEREAS, The National Association of Counties supports and refers to the tools that for ICLEI provides in the Cities and Counties Climate Protection Program; and

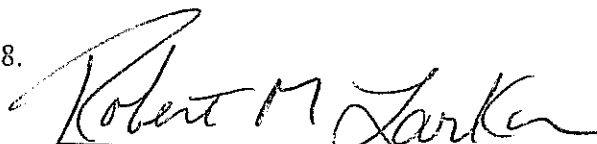
WHEREAS, Washoe County has been invited to join ICLEI and become a partner in the Cities and Counties Climate Protection Program and Washoe County has demonstrated commitment by developing the Washoe County Green Team; now therefore be it

RESOLVED, That Washoe County, Nevada will join ICLEI as a full member and pledges to take a leadership role in promoting public awareness about the causes and impacts of climate change; and be it further

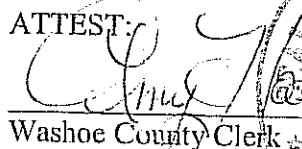
RESOLVED, That Washoe County will undertake ICLEI's five milestones to reduce both greenhouse gas and air pollution emissions throughout the community, and specifically:

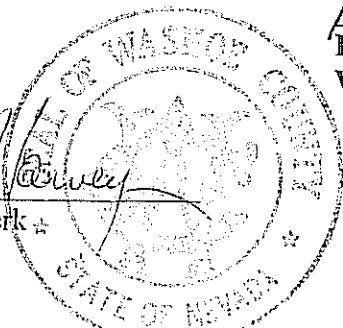
- Conduct a greenhouse gas emissions inventory and forecast to determine the source and quantity of greenhouse gas emissions in the jurisdiction;
- Establish a greenhouse gas emissions reduction target;
- Develop an action plan with both existing and future actions which when implemented will meet the local greenhouse gas reduction target;
- Implement the action plan; and,
- Monitor and report progress.

ADOPTED, this 28th day of October, 2008.


Robert M. Larkin, Chairman
Washoe County Commission

ATTEST:


Washoe County Clerk



08-1165

future cost and impacts on the State were unknown. He noted the State was facing very deep budget cuts and the policy encouraged staff to utilize good budget techniques.

Commissioner Weber talked about her attendance at a Town Hall meeting conducted by State Assembly Speaker Barbara Buckley, where Speaker Buckley provided a pamphlet called *Overhauling Nevada's Financial Structure* and shared information on the topic with officials from around the State.

08-1170 AGENDA ITEM 21 – CLOSED SESSION

Agenda Subject: “Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.”

The Board held no Closed Session.

* * * * * * * * *

6:03 p.m. There being no further business to discuss, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Jung absent, the meeting was adjourned.

ROBERT M. LARKIN, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Lisa McNeill, Deputy County Clerk*