

**BOARD OF COUNTY COMMISSIONERS  
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

JULY 8, 2014

PRESENT:

**David Humke, Chairman**  
**Bonnie Weber, Vice Chairperson**  
**Marsha Berkgigler, Commissioner**  
**Kitty Jung, Commissioner**

**Nancy Parent, County Clerk**  
**John Slaughter, County Manager**  
**Paul Lipparelli, Legal Counsel**

ABSENT:

**Vaughn Hartung, Commissioner**

The Washoe County Board of Commissioners convened at 10:00 a.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:

**14-0618      AGENDA ITEM 3 – PUBLIC COMMENT**

**Agenda Subject: "Public Comment. Comment heard under this item will be limited to three 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 three minutes per person. Comments were to be made to the Commission as a whole. "**

Wendy Mills Sanchez stated that she was appearing on behalf of pet owners with a request to re-examine the dangerous dog law. She related that her pet dog, Mia, was attacked and killed by two unleashed pit bulls and even though the court declared the pit bulls to be dangerous there was no guarantee the dogs would not attack again. She said according to a recent poll conducted by News Channel 4, 72 percent of those polled voted "yes" when asked if dogs that have killed other animals should be euthanized. She said she believed it was time to change the dangerous dog law and that dangerous animals should be euthanized. She thought pet owners would take better care of their dogs if this law was in effect and she was seeking justice for Mia and all other affected pets.

Sam Dehne spoke about attending governmental meetings and about endorsing the County Manager and the Reno City Manager. He also spoke about medical

marijuana dispensaries, Burning Man, the Reno Police Chief, the Truckee River Kayaking Park and the Air National Guard.

Pete Copeland appeared on behalf of the Great Reno Balloon Race to publicly thank the Board for their support and to express appreciation for a 32-year relationship. He said he wanted to acknowledge Commissioner Jung in particular, because when the organization was in peril, she listened and helped to get the support of the rest of the governing body. He referred to the hand-out he provided explaining that it contained some general information about the event. He said last year they partnered with the University of Nevada Reno (UNR) and the Reno-Sparks Convention and Visitors Authority (RSCVA) to conduct a survey which showed the event had significant impact. He said the Balloon Race was billed as the largest free hot air ballooning event in the world and there was no other global event like it. He stated 72 percent of attendees said they would return to the area next year and 100 percent said they would recommend the event. He mentioned there was information in the hand-out which described some of the things that were being done to develop the event so that it would continue to be an economic driver for the community.

#### **14-0619      AGENDA ITEM 4 – ANNOUNCEMENTS**

**Agenda Subject: “Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)”**

John Slaughter, County Manager, stated it was Artown month and the County was helping to sponsor the “Summer Soirée Under the Stars” event every Thursday for the rest of the month. He said tickets could be purchased online at [www.renoisartown.com](http://www.renoisartown.com).

Commissioner Jung said she wanted to make sure staff circled back with Ms. Mills Sanchez to address her concerns. She stated there was going to be a public process within the next few months and that the entire ordinance for Regional Animal Services would be under deliberation. She said there were already some proposed changes and staff would be in contact with Ms. Mills Sanchez to give her the schedule so that she could use her unfortunate experience to help form the ordinance. She said it was very difficult because the ordinance had not been changed in a very long time, but there were people like Ms. Mills Sanchez who took care of their animals and followed the rules and others who did not. She stated that 90 percent of abandoned animals were pit bulls and she thought some people bought pit bulls intending for them to be vicious. Commissioner Jung said she would like Ms. Mills Sanchez to be a part of the process so that her dog, Mia, would not have suffered and died in vain and she believed the rest of the Board would echo her condolences.

Commissioner Berkbigler had nothing to report.

Commissioner Weber stated that she agreed with Commissioner Jung and she hoped changes would be made through Ms. Mills Sanchez's efforts, working with staff and the involved committees.

Chairman Humke called for an agenda item dealing with the Forensic Crime Lab to determine which entities were being billed and which were not. He said it was great that we could operate the crime lab for our citizens, but if certain other entities were not paying their bills then cutting off that service or closing the crime lab and doing something different should be considered.

#### **CONSENT ITEMS – ITEMS 5A THROUGH 5D(4)**

In response to the call for public comment Sam Dehne spoke about the Great Reno Balloon Race.

#### **14-0620      AGENDA ITEM 5A**

**Agenda Subject:** “Approve minutes for the Board of County Commissioners’ May 27, 2014 meeting.”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 5A be approved.

#### **14-0621      AGENDA ITEM 5B - COMMUNITY SERVICES**

**Agenda Subject:** “Approve the State of Nevada Manufacturer’s Brew Pub License, with recommendations contained in the staff report, for Kevin Drake, dba Alibi Ale Works, LLC; and if approved, authorize each Commissioner to sign the State of Nevada Application for Manufacturer’s License with direction for the County Clerk to attest the license application. (Commission District 1.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 5B be approved, authorized, executed and directed.

#### **14-0622      AGENDA ITEM 5C1 – MANAGER**

**Agenda Subject:** “Approve re-appointment of Mr. Dave Stark, to the Washoe County Audit Committee for the term commencing retroactive July 1, 2014, and expiring on June 30, 2016. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Dave Stark be re-appointed to the Washoe County Audit Committee effective July 1, 2014 through June 30, 2016.

**14-0623      AGENDA ITEM 5C2 – MANAGER**

**Agenda Subject: “Approve and execute the Resolution levying tax rates for all Washoe County entities for the 2014-2015 fiscal year. (All Commission Districts.)”**

Commissioner Berkgigler said that when looking at the Washoe County tax rates by district it was interesting to note the total combined tax rate was not nearly as high as some people thought. She said she wanted to point this out to citizens to be sure they understood that Washoe County tried very hard to be fiscally responsible.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 5C2 be approved and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**14-0624      AGENDA ITEM 5C3 – MANAGER**

**Agenda Subject: “Approve a request for sponsorship of the Great Reno Balloon Race 2014, which will be held at Rancho San Rafael Regional Park September 2-8, 2014. Washoe County would waive park facility rental and use fees [\$5,200] in consideration of Washoe County being recognized as a Major Sponsor; and authorize the County Manager to sign the 2014 Renewal and Second Amendment to Agreement. (Commission District 3.)”**

Chairman Humke said that he wanted to thank Pete Copeland who had remarked about the Great Reno Balloon Race and he commented about the waiver of park fees for that event.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 5C3 be approved, authorized and executed.

**14-0625      AGENDA ITEM 5C4 – MANAGER**

**Agenda Subject:** “Approve 2015 Nevada State Emergency Response Commission grant [\$34,000, no County match required], retroactive for the period of July 1, 2014 through June 30, 2015 and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up LEPC as follows: \$4,000 to LEPC Operations, \$4,668 to Reno Police Dept. for SCBA’s; \$8,050 to Reno Fire Dept. for Oximeter; \$8,532 to Regional TRIAD Team for Hazmat equipment; \$8,750 to Washoe CountySD for School Hazmat Storage Software and authorize the County Manager, or designee, to sign Contracts with local LEPC members and direct Comptroller’s Office to make the appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 5C4 be approved, authorized, directed and executed. The Resolution for same is attached hereto and made a part of the minutes thereof.

**14-0626      AGENDA ITEM 5D1 – SHERIFF**

**Agenda Subject:** “Approve direct grant award from the State of Nevada, Department of Public Safety Office of Criminal Justice Assistance FFY 14 Justice Assistance Grant (JAG) Project No. 14-JAG-26 [\$35,000, no County match required] supporting the All Threats All Crimes (ATAC) task force; grant period was retroactive to 7/1/14 – 6/30/15; and if approved, authorize use of JAG travel and/or training funds for non-county employees assigned to the All Threats All Crimes Task Force and authorize Comptroller’s Office to make necessary budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 5D1 be approved and authorized.

**14-0627      AGENDA ITEM 5D2 – SHERIFF**

**Agenda Subject:** “Approve supplemental grant award from the US Marshal’s Office for reimbursement of overtime costs incurred while participating in the Regional Fugitive Task Force (FIST), specifically on the Sex Offender Compliance Sweep to be held in June, [not to exceed \$2,316, no match required] retroactive to FFY 10/1/13-9/30/14; and direct Comptroller’s Office to make the necessary budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 5D2 be approved and directed.

**14-0628      AGENDA ITEM 5D3 – SHERIFF**

**Agenda Subject: “Approve supplemental grant award from the US Department of Justice, United States Attorney, Organized Crime Drug Enforcement Task Force (OCDETF) for reimbursement of overtime costs incurred while involved in the investigation of OCDETF Initiative number PA-NV-0266, [not to exceed \$5,000, no match required] retroactive to 5/15/14-9/30/14; and direct Comptroller’s Office to make the necessary budget adjustments. (All Commission Districts.)”**

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkbigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 5D3 be approved and directed.

**14-0629      AGENDA ITEM 5D4 – SHERIFF**

**Agenda Subject: “Approve Sheriff’s Security Agreement between the Reno-Tahoe Open Foundation and the County of Washoe on behalf of the Washoe County Sheriff’s Office to provide Uniformed Deputy Sheriffs for security [estimated security costs will be \$39,345] during the 2014 Reno-Tahoe Open Golf Tournament, July 28, 2014 through August 3, 2014. (All Commission Districts.)”**

Chairman Humke spoke about the overtime incurred by Sheriff’s deputies at the Reno-Tahoe Open, which was negotiated with the sponsors of that event. He said the organizers had talked to the Commissioners about the waiver of some fees, but it was difficult to waive overtime costs for Sheriff’s deputies because they were asked to take time away from their families. He commented he had been told by organizers that other entities had dipped into the pockets of taxpayers in order to cover some costs or waived fees for other events, but the County was not going to do that. He said the park fees could be waived; however the overtime costs were hard costs that had to be paid by someone, but not by taxpayers. He said he thought event organizers should cover these types of costs because they would not have been incurred if not for these special events. He mentioned the County had made accommodations for the Artown event by waiving park fees and other fees and he said his statements were in keeping with Commissioner Berkbigler’s comments regarding tax rates.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Berkgigler, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 5D4 be approved.

### **BLOCK VOTE**

The following Agenda Items were consolidated and voted on in a block vote: 6, 7, 8, 9, 10, and 11.

#### **14-0630      AGENDA ITEM 6 – DISTRICT COURT**

**Agenda Subject:** “Recommendation to approve the Professional Services Agreement for Adult Drug Court Services between Washoe County, the Second Judicial District Court, Washoe County Department of Social Services, and Bristlecone Family Resources [\$445,732] retroactive to July 1, 2014, for the period July 1, 2014 to June 30, 2015. (All Commission Districts.)”

There was no response to the call for public comment.

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

#### **14-0631      AGENDA ITEM 7 – SENIOR SERVICES**

**Agenda Subject:** “Recommendation to accept grant awards from the Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: Adult Day Care [\$42,010, match of \$7,414 from ad valorem tax]; Aging and Disability Resource Center [\$86,000, no match required]; Representative Payee [\$31,218, match of \$5,510 from ad valorem tax]; and Homemaker Services [\$66,495, match of \$11,736 from ad valorem tax]; and the following State of Nevada Independent Living Programs: Case Management [\$156,249, match of \$23,437 from ad valorem tax]; retroactive from July 1, 2014 through June 30, 2015; and direct Comptroller to make the appropriate budget adjustments. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 7 be accepted and directed.

#### **14-0632      AGENDA ITEM 8 – SHERIFF**

**Agenda Subject:** “Recommendation to approve direct grant award from the State of Nevada, Department of Public Safety Office of Criminal Justice Assistance FFY

**14 Justice Assistance Grant (JAG) Project No. 14-JAG-27 [\$96,222, no County match required] to purchase a Gas Chromatograph Mass Spectrometer (GC-MS); approve sole source purchase from Agilent Technologies. Grant period was retroactive to 7/1/14 – 6/30/15; and authorize Comptroller to make necessary budget adjustments. (All Commission Districts.)”**

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 8 be approved and authorized.

**14-0633      AGENDA ITEM 9 – LIBRARY**

**Agenda Subject: “Recommendation to appoint one of five individuals - Michael Graham, John Kupersmith, Jenny MacKay, Zanny Marsh, or Antonia Neubauer - to fill a vacant seat on the Washoe County Library Board of Trustees, with a term effective August 1, 2014 through June 30, 2015. (All Commission Districts.)”**

Commissioner Weber explained her suggestion to appoint John Kupersmith to the Library Board. She said she chose him because he was in District 5 and that it made sense to her because all the other districts were already represented. She said she also wanted to commend everyone who submitted their applications because they were all highly qualified.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Hartung absent, it was ordered that John Kupersmith be re-appointed to the Library Board of Trustees for a term effective August 1, 2014 through June 30, 2015.

**14-0634      AGENDA ITEM 10 – COMMUNITY SERVICES**

**Agenda Subject: “Recommendation to approve an Agreement for Professional Consulting Services between Washoe County and VanWoert Bigotti Architects to provide architectural design services for the Washoe County Medical Examiners Facility Project [\$766,990]—Community Services. (All Commission Districts.)”**

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 10 be approved.



**14-0635      AGENDA ITEM 11 – COMMUNITY SERVICES**

**Agenda Subject: “Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the 2014/2015 Slurry Seal of Selected Streets in Washoe County, Nevada PWP-WA-2014-233 project recommended [Sierra Nevada Construction \$1,529,450]. (Commission Districts 1, 2, 4 & 5.)”**

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 11 be awarded and approved.

**14-0636      AGENDA ITEM 12 – COMMUNITY SERVICES**

**Agenda Subject: “Recommendation to approve Cooperative (State Funded Local Public Agency) Agreement for Washoe County Roadway Maintenance Projects between Washoe County and the Nevada Department of Transportation, which cancels a previous Cooperative Agreement and subsequent Amendment No. 1 for Eastlake Boulevard Improvement Project; and accept state funds [\$6 million] for road maintenance projects within unincorporated Washoe County in accordance with the agreement; and if approved, direct the Community Services Department Director to submit an invoice for the full settlement amount and direct Comptroller to make the appropriate budget adjustments. (All Commission Districts.) To be heard before Agenda Item #13.”**

Dwayne Smith, Division Director of Engineering and Capital Projects, stated this item was a follow-up to a Board action in 2012 by which the County received a settlement of \$7.25 million from the State. He said the original settlement agreement provided \$6 million for County roadway projects and the County was required to follow a Local Project Administration (LPA) process, which created a lot of administrative work for both the County and the Nevada Department of Transportation (NDOT).

Mr. Smith explained that NDOT told him several months ago they had a new funding source and that they did not need to utilize Federal funding because they were going to use State funding. He said NDOT suggested giving the County the \$6 million in a lump sum, which would require an amendment to the agreement. He said he thought this was an opportunity to continue to meet the same County needs and keep with the spirit of the original Board direction and intent, while doing it in a more efficient and effective way.

Commissioner Jung stated that she recently had a discussion with Commissioner Weber about transportation and restoring roads instead of renewing them. She said the sewer replacement on Valley Road was done the same way as always, instead of making it more pedestrian, transit, and cyclist friendly. She wondered if engineer planning and design was geared more toward restoration or renewal.

Mr. Smith said the first project to be administered from the settlement agreement was Eastlake Boulevard because of the Pavement Condition Index (PCI). He said there was some discussion about opportunities for bike lanes but, due to the constraints of the hillsides, the lack of easement and the lack of right-of-way, bike lanes could not be constructed without significant cost, so it was determined not to utilize them. He said they tried to restore the pavement back to a condition the public could enjoy; however, if there was additional funding or new opportunities, such as grants, etc., they certainly would want to have that conversation.

Commissioner Jung said she understood that along with the funding there would be about \$4.4 million left over and she urged staff to continue to consider renewal rather than restoration. She said Commissioner Weber had plans to bring this item back to the Regional Transportation Commission (RTC) so they could consider doing something other than just basic restoration by looking more towards current use and anticipating future needs. She said even if the cost was a little more, they would end up with a better investment with more longevity and she would like to have further discussion about the \$4.4 million and County policy.

Commissioner Weber said she and Commissioner Jung talked about aging infrastructure in our nation as well as in the County. She recently had a discussion with someone in the field and they suggested there were some reasons why bike lanes and sidewalks were not constructed, such as the addition of responsibilities and encumbering fees. Mr. Smith confirmed there were always additional costs that had to be considered when looking at those types of applications and projects. He explained if they constructed features such as lighted pedestrian crossings at intersections; they would not only have to be prepared to construct them, but also to maintain them. He said there were certainly costs associated with that, but those were positive things which should be considered as long as they could be done within the constraints of the agreement.

Chairman Humke commented about the wording on page 1 of the staff report, which was very nice language to describe something the State did to the County. Mr. Smith stated his research showed the State had taken approximately \$18 million in tax revenue from the County and through the settlement process the County was successful in getting back \$7.25 million, of which \$6 million was dedicated to roadway projects. Chairman Humke said Clark County had sued the State and had received a large recovery and we chose not to sue and instead settled for about one-third of the money. He said the State simply swept the County's revenue and took it away and he thought it was incumbent upon him as a Commissioner to remind the State he was aware and watchful, and it was important for citizens to continue to be watchful.

Chairman Humke commented on the bicycle lane aspect of the discussion by stating he had noticed how driver behavior had changed since the new legislation to protect bicyclists, the three-foot rule, took effect. He said he had seen drivers swerving way around bicyclists on two-lane roads and with the advent of the new Interstate 580, the old Highway 395 had become a four-lane country road, which was very inviting to bicyclists. He said on Eastlake Boulevard people could ride almost all the way from Reno

to Carson City in a fairly safe, low traffic environment, but if it continued to be this type of road, it would need bicycle lanes. He said even though there were costs, someday it would have to be done.

Commissioner Jung said she wanted to clarify that she did not necessarily mean there should be bicycle lanes on Eastlake Boulevard. She said her comments were more about the philosophy of going forward to integrate modern needs and renewal rather than restoration.

Commissioner Berkbigler moved to approve a Cooperative (State Funded Local Public Agency) Agreement for Washoe County Roadway Maintenance Projects between Washoe County and the Nevada Department of Transportation, and subsequent Amendment No. 1 for Eastlake Boulevard Improvement Project; and accept state funds in the amount of \$6 million for road maintenance projects within unincorporated Washoe County in accordance with the agreement; and directed the Community Services Department Director to submit an invoice for the full settlement amount, and directed Finance to make the appropriate budget adjustments. The motion was seconded by Commissioner Jung.

Chairman Humke stated that he was glad Commissioner Berkbigler read the full summary of the item because it reminded him of an additional point regarding the money that was taken by the State. He said the State took cash, but did not pay it back in cash. He said the State paid it back in a way which was convenient for them, through this method that required the County to find a project to fit that type of payment. He said the County only got one-third of the revenue back and had to take it under their terms.

Commissioner Berkbigler said she thought both staff and the former Commissioners had done an effective job of watching over the fiscal responsibilities of the County. She said even though the State swept the funds from the County, it did not put the County in such a severe financial situation that we could not continue to move forward. She thought it was wise on the part of the County not to hire outside counsel or spend the District Attorney's time suing the State and she said it showed that governments in this State could work together if they tried.

There was no response to the call for public comment.

On call for the question, the motion passed on a 4 to 0 vote, with Commissioner Hartung absent. The Cooperative Agreement for same is attached hereto and made a part of the minutes thereof.

**14-0637      AGENDA ITEM 13 – COMMUNITY SERVICES**

**Agenda Subject: “Recommendation to award a bid and approve the Agreement to the lowest responsive, responsible bidder for the Eastlake Boulevard Improvement Project recommended [Granite construction \$1,623,980]. (Commission District 2.) To be heard after Agenda Item 12.”**

There was no response to the call for public comment.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried with Commissioner Hartung absent, it was ordered that Agenda Item 13 be awarded and approved.

**14-0638      AGENDA ITEM 14 – COMMUNITY SERVICES**

**Agenda Subject: “Introduction and first reading of an Ordinance approving a “First Amendment to Development Agreement (Montreux Subdivision, TM0007-002)” amending a Development Agreement originally approved in 2010 (DA10-001) regarding the Montreux 2000 Subdivision (approved in 2000 as Tentative Map TM0007-002). This amendment (Case No. AC14-004) extends the duration of the agreement and extends the deadline for filing the next in a series of final subdivision maps to July 24, 2019, with a possible extension by the Director of the Planning and Development Division to July 24, 2021. The subdivision was located approximately 550-feet south of the Mount Rose Highway (SR 431) via Bordeaux Drive, and within Sections 3 & 10, T17N, R19E, MDM, Washoe County, Nevada. (APN: 148-010-57, 148-351-08, 148-222-24); and, if approved and found to be consistent with the Master Plan, schedule a public hearing, second reading and possible adoption of the Ordinance for July 22, 2014. (Commission District 2.)”**

Nancy Parent, County Clerk, read the title for Bill No. 1719.

Bill No. 1719 entitled, “AN ORDINANCE APPROVING A “FIRST AMENDMENT TO DEVELOPMENT AGREEMENT (MONTREUX SUBDIVISION, TM0007-002)” AMENDING A DEVELOPMENT AGREEMENT ORIGINALLY APPROVED IN 2010 (DA10-001) REGARDING THE MONTREUX 2000 SUBDIVISION APPROVED IN 2000 AS TENTATIVE MAP TM0007-002). THIS AMENDMENT (CASE NO. AC14-004) EXTENDS THE DURATION OF THE AGREEMENT AND EXTENDS THE DEADLINE FOR FILING THE NEXT IN A SERIES OF FINAL SUBDIVISION MAPS TO JULY 24, 2019, WITH A POSSIBLE EXTENSION BY THE DIRECTOR OF THE PLANNING AND DEVELOPMENT DIVISION TO JULY 24, 2021. THE SUBDIVISION IS LOCATED APPROXIMATELY 550-FEET SOUTH OF THE MOUNT ROSE HIGHWAY (SR 431) VIA BORDEAUX DRIVE, AND WITHIN SECTIONS 3 & 10, T17N, R19E, MDM, Washoe County, NEVADA. (APN: 148-010-57, 148-351-08, 148-222-24)” was introduced by Chairman Humke, and legal notice for final action of adoption was directed. It was noted that the public hearing, second reading and possible adoption of the Ordinance be set for July 22, 2014.

There was no response to the call for public comment.

**Agenda Subject:** “Introduction and first reading of an Ordinance initiating the merger of the South Truckee Meadows General Improvement District into the Truckee Meadows Water Authority and terminating the existence of the South Truckee Meadows General Improvement District and its Board of Trustees; providing for an Interlocal Agreement for Merger between the South Truckee Meadows General Improvement District and the Truckee Meadows Water Authority; providing for written notice of the proposed merger to property owners within the STMGID boundary, together with the time and place for hearing on the merger; and providing for other matters properly relating thereto. (All Commission Districts.)”

Nancy Parent, County Clerk, read the title for Bill No. 1720.

Bill No. 1720 entitled, “**AN ORDINANCE INITIATING THE MERGER OF THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT INTO THE TRUCKEE MEADOWS WATER AUTHORITY AND TERMINATING THE EXISTENCE OF THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT AND ITS BOARD OF TRUSTEES; PROVIDING FOR AN INTERLOCAL AGREEMENT FOR MERGER BETWEEN THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT AND THE TRUCKEE MEADOWS WATER AUTHORITY; PROVIDING FOR WRITTEN NOTICE OF THE PROPOSED MERGER TO PROPERTY OWNERS WITHIN THE STMGID BOUNDARY, TOGETHER WITH THE TIME AND PLACE FOR HEARING ON THE MERGER; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO**” was introduced by Chairman Humke, and legal notice for final action of adoption was directed.

Chairman Humke stated this was a major event and asked for a brief synopsis of what was involved and what they could look forward to in the future.

Dwayne Smith, Division Director of Engineering and Capital Projects, said this represented a significant milestone in the process of both the merger of Washoe County with Truckee Meadows Water Authority (TMWA) and also the resolution of all the hard work the South Truckee Meadows General Improvement District (STMGID) had done in their merger discussions with TMWA. He said under Nevada Revised Statute (NRS) 318, Washoe County established STMGID and through this process they had come to a merger agreement with TMWA. The next step in the process would be to officially merge. He explained this was the initiating Ordinance, which would set up the public hearing for the second reading, which would initiate the final Ordinance. He said he wanted to be clear STMGID was still in existence until the triggering event, which was projected for December 31<sup>st</sup>, 2014. He commented he thought this represented closure to some degree in a very long process and that it marked a successful and important note for STMGID, for Washoe County and for TMWA.

Chairman Humke commented he was very glad about this result. He said it was still pertinent to keep trying to provoke any controversy among Washoe County Water Resources water customers to see if they were happy with the merger. He remarked that he had not heard anything except from one citizen who commented about the well mitigation function. He said the citizen was served by a private well and he suggested she contact Commissioner Jung, whom he thanked for contacting the Executive Director of TMWA. Chairman Humke said unincorporated residents who were served by well water had a tendency to look toward Washoe County Water Resources with their concerns and that since Water Resources was going to cease to exist, then TMWA was going to be all that was left. He said Washoe County operated a Well Mitigation Board wherein they had tried to scientifically measure the effect of municipal or production wells on individually owned wells. He said some well owners had been compensated for the loss of their water resources and, in some instances, when a new well had to be drilled or an existing well deepened. He commented people would want answers to their questions and only have TMWA to look to, which could be a major concern and would need to be planned for. He said he was glad TMWA was taking notice of that and expressed his appreciation.

Commissioner Jung stated she had not received an answer from TMWA regarding Ms. Bowling's issues and had copied her email to Dwayne Smith, Mark Foree (Executive Director of TMWA), Chairman Humke, Commissioner Hartung, and her liason, Alice McQuone. She said she would make sure Ms. Bowling got some answers regarding the people of the Callahan Ranch area, the investments they had made to deepen their wells, and the potential for draw-down due to further development and drought. She said she wanted to ensure that the promises made by Water Resources were either reneged officially so people could plan for that, or that they were codified into the actual agreement. She said she had faith they could figure out a way to ensure property owner investments would last the amount of time a reasonable person would expect them to. She noted some other questions and concerns about Fawn Lane and whether TMWA was going to build the infrastructure where there were no hook-ups and who would subsidize those. Commissioner Jung stated she wanted to make sure the Board and TMWA were aware of those questions and that they were made part of the public record so they would have to be answered sufficiently for Ms. Bowling.

Commissioner Jung remarked she learned a lot about draw-down, deepening and the associated costs with wells. She said the people living in that area liked having their own wells, but some of them were out a lot of money and had anticipated reaping some benefits within a certain period of time. Commissioner Jung said Mr. Smith had been helpful in making sure that all of Ms. Bowling's concerns were being addressed before taking the final plunge into the merger.

Chairman Humke thanked Commissioner Jung for mentioning Ms. Bowling and said she had been a wonderful and challenging constituent to deal with and had brought excellent questions forward.

Commissioner Weber said she wanted to see if they could get on record what would happen with the Golden Valley Recharge as a result of the merger. She thought it would be helpful to have some sort of matrix to show what the cost benefits were and that she would like updates. Mr. Smith said the Golden Valley Recharge was something that was being discussed, not only internally, but along with TMWA and the Golden Valley residents. He said they knew the program was successful as it had not only raised the water levels in the basin, but had contributed to water quality improvement as well. He said there were some details that needed to be worked through and looked forward to resolving those in the very near future and certainly prior to the merger with TMWA.

Commissioner Weber said she wanted to commend Mr. Smith for the work he had done with the Golden Valley community and thanked him on behalf of Washoe County for helping with the whole program.

Chairman Humke said the bill would take STMGID out of existence and he thought the time for the second reading would be left open because there were other conditions that had to occur, which could be months away. Nancy Parent, County Clerk, stated the hearing was planned for July 22<sup>nd</sup>, but the Clerk's office would take care of it, regardless.

There was no response to the call for public comment.

**14-0640      AGENDA ITEM 16 – MANAGER**

**Agenda Subject: “Update on medical marijuana establishments in the State of Nevada and Washoe County. Possible direction to staff on medical marijuana dispensary allocations and other matters pertinent to medical marijuana establishments in Washoe County.”**

Kevin Schiller, Assistant County Manager, said he previously appeared before the Board with the latest update on June 24th when he specifically reviewed several areas tied to dispensary allocations and the designation of those based on access for patients. Mr. Schiller brought two up-to-date maps to show the primary locations in the County and in the City of Sparks. He said the City of Reno had just passed their Ordinance on July 2nd, and noted they had not recieved any applications as of yet.

Mr. Schiller pointed out there had been three zoning letters issued and he wanted to highlight that two of those were for all three uses with the exception of laboratory use. He said the City of Sparks had been issued a total of six allocations and they had three pending for a total of nine. He said the remaining allocations were directly tied to certification by the State and action must be taken by August 12th. He said based on the fact that there were no locations for the City of Reno on the current plot maps, he thought this could cause some difficulty for the Board in terms of taking immediate action. He pointed out the maps were color-coded and talked about the County map first. He said the green areas with the red dots signified areas that were eligible, meaning they

met the zoning and distance requirements based on the Ordinance change. He noted the orange and red areas showed the types of use, which had been identified by the applicants. He explained that the orange areas were identified for cultivation, edibles and dispensaries, and the red areas were identified for cultivation, edibles, dispensaries and lab testing.

Mr. Schiller spoke about the map for Sparks and explained their process was a little different but two key pieces to note were the identified types for cultivation and dispensaries. He reported he anticipated more applications coming in, had direct communication with both jurisdictions and the maps were constantly being updated. He said he wanted to place the entire region of the County on a map so the Board could see it as a whole, view it from the public's perspective and have a discussion about access. He said he would be attending a legislative sub-committee in Las Vegas which would call for an update from both the State and the local jurisdictions related to implementation. He said he believed there would be feedback which would provide recommendations related to barriers and other issues and he would update the Board.

Commissioner Berkgigler said she understood there were at least two different groups who were looking at locations in and around Incline Village and she wanted to know if they had approached Mr. Schiller or the County asking for a zoning letter or clarification. Mr. Schiller replied he thought they had, but had not been formalized yet or plotted on the map. He said he did not want to wait until the next meeting to provide the general packets of information to the Board and he would make sure the information would be updated within the week. Commissioner Berkgigler said she knew there was someone who was looking at a location in Sun Valley and she understood that Mr. Schiller had already been approached. Mr. Schiller confirmed he had been approached by that individual. Commissioner Berkgigler remarked several people had contacted her on the issue and she wanted to make sure they were covering all the bases.

Commissioner Berkgigler said she had met with Mr. and Mrs. Hempel regarding their work on the project and she wanted to point out one of the issues they brought to her. She said one of the locations Mr. and Mrs. Hempel were looking at was within the footprint of the City of Reno and they wanted to make sure the County was not opposed to giving another location to the City of Reno. She said she told them she did not have enough information yet, but the County was moving in that direction and she did not see why they would stop those efforts. Commissioner Berkgigler noted for the record that Mr. and Mrs. Hempel and their team received approval for a growth facility, a dispensary and a bakery in Clark County and they were looking for a Statewide footprint.

Chairman Humke talked about how medical marijuana helped alleviate some of the symptoms children had with seizure disorders and other terrible diseases or conditions. He said this was an example of where an industry could lead law and medicine and that it was way ahead in both areas. He commented that law was famous for often being way behind the wants and needs of society. He asked if the Board was foreclosed from granting a license by Ordinance or State law in either Reno or Sparks.



Mr. Schiller replied that this question brought up a secondary conversation and that the County was in the process of obtaining counsel.

Commissioner Jung asked Mr. Schiller to interpret the grids on the Sparks map because she intended to drive by the identified locations. She asked if the location at Byars Lane and 21st Street was a cultivation applicaton and Mr. Schiller replied that he believed it was. Commissioner Jung asked if one block over from that location was indicated as a dispensary and Mr. Schiller again confirmed it. Commissioner Jung continued to verify certain points on the Sparks map in order to identify their designations and Mr. Schiller confirmed them all. She asked if Sparks had any further discussions regarding dispensaries because the Sparks City Council said they were not interested in any more of the outstanding six allocations. Mr. Schiller replied that to his knowledge there were no more requests for any of the remaining allocations, but he would ensure she would receive updates. Commissioner Jung also asked Mr. Schiller if he knew if Sparks had an Ordinance, just a conversation, or took a motion. Mr. Schiller said he did not know but he would follow up.

Commissioner Jung asked about the deadline for un-allocated dispensaries and when they would become inelligible for this round. Mr. Schiller replied the meeting on August 12th would be the deadline because if they were not allocated by August 18th, they would not be included in the certification pool and would not be eligible again for another year. Commissioner Jung encouraged Mr. Schiller to find out the legislative intent behind giving the remaining allocations to the counties because there was a lot that could be done with those, such as keeping them, giving them to the highest bidder or revenue sharing. She also asked him to circle back with staff so that a log could be kept to show how much staff time had been invested and what the cost recovery efforts had been, so it could be reported to the Interim Committee. Mr. Schiller stated he was already tracking that; and in terms of the presentation at the legislative sub-committee meeting, he would be focusing on the two areas Commissioner Jung had mentioned, which were legislative intent and the County's controlling authority as related to taxes and control of the process.

Commissioner Weber asked Mr. Schiller if he thought we were behind the eight-ball, because she thought it seemed like we were not moving as fast as we should be. Mr. Schiller replied he thought we were actually in a lead position. He said two primary areas remained where it felt like we were playing catch-up, in terms of fee structure and in terms of on-going reviews of all activities. He stated from a vendor's perspective, or for those interested in applying, there was a Frequently Asked Questions section on the web site. He said he had a lot of contact with potential applicants and he thought the County was very responsive and showed a willingness to assist in the process. He said he thought we were fairly on task with the exception of not generating revenue in order to offset the cost of implementation. He said when he comes back before the Board with recommended Code changes related to fees, the intention would be to offset costs and generate revenue.

Commissioner Weber asked if there was a way for the Commissioners to see what the step-by-step process was for someone who was applying. Mr. Schiller said he could provide that.

Commissioner Berkbigler asked Mr. Schiller if any other jurisdictions in the State had set their fee schedules. Mr. Schiller replied he was aware of the models that Reno and Sparks were implementing and Clark County did a pre-screen process, which he thought created some legal liability issues. He said that through their evaluation process and as a result from working with the District Attorney's office, they were moving toward the model that when revenue grew, the fee would grow. He said he could come back before the Board with recommendations from legal counsel and bring comparative models to show the Board what the other jurisdictions were doing.

Commissioner Jung said Commissioner Weber's idea of a decision matrix was perfect because they received a lot of questions that were very specific and it would be helpful to have that. She said the Commissioners were not experts, that they were still trying to absorb as much as they possibly could, and they had to be careful not to give any legal advice. She stated, in regards to Commissioner Weber's comment about how fast or slow they were moving, she wanted to put on the record that they were the only municipality that did not do a moratorium. She said they were also the only municipality to tell staff to work on all the things they would need to change in terms of land use and eligibilities, as well as the way they looked at the law for medical marijuana, so that when the State came down with the actual rulings they would be ready to go. She thought that put the County at the forefront.

Commissioner Jung stated some Commissioners had considered waiting to see what Clark County did, but that others were vocal about moving forward and not waiting. She said the one thing that held them back was the fact that they could not rely on the District Attorney's counsel. She would rather obtain outside counsel that did not have any trepidation or moral objections and thought staff was ready to sign a contract with a well known attorney. She commented she was disabused of her belief that we should have gone outside the State to seek counsel because it was not really an issue of whether or not they knew medical marijuana law, but whether they knew Nevada State Law in terms of recouping revenue. She said the Cities had wider latitude in charging fees, but according to the Statute, the County had to prove it was a true cost-recovery model. Commissioner Jung reassured Commissioner Weber they were still on top of it and that she was involved in all of the meetings. She said Mr. Schiller had taken a lead role and she thought it was very good he was going to Las Vegas to bring back information, because the bottom line was they wanted everybody to succeed.

Commissioner Jung commented that the Hempels and their twins were models of the types of citizens they would like to attract to this community. She talked about how Mr. Hempel had created trials for children and adults who suffered from Alzheimers or child-like Alzheimers and was at the forefront making sure there was compassionate care for children. She said that marijuana Mommies and Daddies had really changed the conversation and changed people's minds about the importance of

what the Hempels and others were working on. She said she met a woman whose daughter had seizures 25 times a day and knew of another woman whose son had never slept a day in his life because he had Fragile X Syndrome. She commented she was really proud of staff because they embraced it early and never put the brakes on to make sure this was something that the County could do.

Mr. Schiller proposed bringing an update to the next Board meeting in the form of a flow chart, which would offer a visual of the approval process, as well as a document that would contain more detail about the flow of events. Chairman Humke agreed with Commissioner Weber's suggestion of the matrix or flow chart and said the most important part, would be to include information about where there might be some State or County regulations and where those started and ended. He commented the State intruded on local land use decision making and on other local control that was the purview of local government. He remarked there were some mandates that were unfunded and we had to be on guard for those.

Commissioner Weber said she wanted to know if the fee schedule needed to be decided before the August deadline. Mr. Schiller replied as this process was implemented and as businesses flourished, the fee would become comparable to the cost of County operations in terms of revenue sharing. He said the current fee structure was not meeting that need, however it was also not a barrier to ensuring that those vendors could be selected. He said after he met with legal counsel he would bring some proposals before the Board.

In response to the call for public comment, County Clerk Parent stated Sam Dehne submitted a comment card noting his support for the item.

Clint Cates, an executive with Joey Gilbert and Associates, provided a PowerPoint presentation, which was placed on file with the Clerk. He said it was his firm's recommendation to provide safe and affordable access for medical marijuana patients by dispersing dispensaries equally throughout the County, based on population. He said that was a measurable and logical way to approach the issue and aligned with the intent of the law.

Joey Gilbert, of Joey Gilbert and Associates, provided a handout which was placed on file with the Clerk. He asked the Board to draw their attention to NRS 453A.326, which stated that in counties with populations of 100,000 or more, the division shall ensure that not more than 25 percent of the total number of dispensaries shall reside in one governmental jurisdiction. He said it was important to note the Board could increase the percentage if they determined it was necessary to ensure the more populous areas of the County had access to sufficient distribution. He said the main issues were access and not discrimination against more populous areas where needs, traffic and tax revenue would be higher and the County should want to create and foster an environment that matched the State's intent. He said Reno residents made up 54 percent of the total County population and that Reno should receive 50 percent of the allotted dispensaries, for a total of five. He said by taking that into consideration, hundreds of thousands of

dollars for schools and the education system would not be lost. He said he knew the Board saw the value in the dispensaries, therefore it made smart medical and business sense to have them in high traffic areas and not in remote and drastically less populated or less accessible areas. He thought there should be an agreement between the County and the City to share equally in the fee revenue.

Hugh Hempel expressed his thanks to Commissioner Jung and Commissioner Berkbiger for their kind comments about his efforts and about his twins. He said he had not spoken formally to the Board regarding the matter because they were initially focused on Reno locations; however, after much thought they had expanded their thinking and were going to pursue County locations. He said he was speaking on behalf of families in northern and southern Nevada and that they thought a statewide footprint was important. He said he planned to seek meetings with each of the Commissioners to share his plans and he was pursuing cultivation, production and dispensary facilities in Washoe County. He thanked the Board for their time, applauded them for their efforts and concurred with Commissioner Jung's comments that the County had been more in the lead than might have been apparent.

Chairman Humke stated he thought State law was drafted with only Clark County in mind.

Commissioner Berkbigler said she thought it was important to remind everyone the Board did not oppose providing five facilities to Reno, although she agreed with Chairman Humke, that legislation was not drafted with Washoe County in mind. She said that meant the County had to take responsibility for its citizens on its own since the Legislature did not appear to be concerned about northern Nevada. She said she thought the County did the right thing waiting until they could see where people wanted the dispensaries before they decided that five were going to go inside the footprint of the City of Reno. She said the issue was they needed to know they were covering the footprint of the entire County and they owed it to their citizens.

There was no action taken on this item.

**14-0641      AGENDA ITEM 21 – REPORTS/UPDATES**

**Agenda Subject: “Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to.”**

Commissioner Berkbigler stated she and Chairman Humke had taken a tour of operations and projects in Incline Village including both the Somers Loop property as well as the Bull Wheel. She said she had an upcoming meeting with the Tahoe Transportation District (TTD) about the Stateline to Stateline bike path and another pathway running from Crystal Bay to Incline Village, which would be fully outlined later this year. She reported the Red, White and Tahoe Blue event was quite fun and well attended. She said she did not attend the Billy Ray Cyrus concert, but reported

he presented a check and a plaque to the widow of Mr. Landsberry who was killed at Sparks Middle School.

Commissioner Jung reported she attended the Sierra Nevada Job Corps luncheon and the Northern Nevada Literacy Council's graduation event. She said 33 of the 77 graduates were already enrolled at Truckee Meadows Community College (TMCC). She commented it was interesting that an elderly gentleman who had never learned to read or write had earned his GED and was moving on to TMCC, which she thought was a real inspiration.

Commissioner Jung reported the District Board of Health met and she gave an update on the new Washoe County Food Policy Council. She said the Council was born out of the 2011 grant the County received and a study was conducted which identified obesity as the biggest health issue. She explained the Council was created to first address obesity in children and to provide education for schools and day care facilities regarding healthy eating. She said there were barriers to healthy eating, for example, laws banning certain foods such as cut carrots because of the fear of food borne illnesses. She said the Council also conducted a survey of at-risk individuals, which showed that nutrient rich, low-fat meals were cost prohibitive. She said another issue was transportation and she had been working with Commissioner Weber, as Chair of the Reno Transportation Commission (RTC), on a way to bring food to the people. She remarked the Council was the only one of its kind in the State and that she was proud to be a part of it.

Commissioner Jung said she met with the people for the Keystone Corridor and the RTC and she thought it was important for the community to know that RTC was looking at the Keystone Corridor in sections, because it had such a diversity of uses and safety issues.

Chairman Humke reported the Criminal Justice Advisory Committee was taking July off. He said the Nevada Association of Counties had met but he was unable to attend because of another meeting with Commissioner Berkgigler in Incline Village at which the Bonanza Newspaper roundtable discussion took place. He reported the Organization Effectiveness Committee had also taken the month of July off and the RTC had changed their meeting date to July 25<sup>th</sup>. He commented on the RTC meeting where they discussed the Keystone project and the Hunter Lake round-a-bout. He said staff did a great job listening to citizens and he thought there would be some positive movement on both projects.

Chairman Humke also mentioned the Reno-Sparks Convention and Visitors Authority (RSCVA) and said people needed to come and stay in our hotel rooms and pay room taxes. He said there was an election of officers and he was happy to report that Kevin Sullivan was the new chair of the RSCVA. Lastly, Chairman Humke talked about the Washoe County Stadium Authority. He said he was an Alternate on that Board although the Stadium Authority had never met. He said he thought the citizens should know the Stadium Authority was not active.

Commissioner Berkbigler reported she met with the RTC about the Mayberry round-a-bout and they also discussed the Keystone Corridor project. She said one of the things they talked about was the possibility of replacing the Keystone Bridge, which would increase the cost of the project.

**12:06 p.m.** The Board recessed.

**6:00 p.m.** The Board reconvened with Chairman Humke and Commissioner Hartung absent.

### **PUBLIC HEARINGS**

#### **14-0642 AGENDA ITEM 17 – COMMUNITY SERVICES**

**Agenda Subject:** “Second reading and adoption of an Ordinance revising the Washoe County requirements and schedule of rates and charges for reclaimed water service within Washoe County by providing options for when an applicant may choose to pay required reclaimed water connection privilege fees. This Ordinance amends Ordinance No. 1299 (Bill No. 1716) (All Commission Districts.)”

Nancy Parent, County Clerk, read the title for Ordinance No. 1535; Bill No. 1716.

Vice Chairperson Weber opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried with Chairman Humke and Commissioner Hartung absent, it was ordered that Ordinance No. 1535, Bill No. 1716, entitled, “**AN ORDINANCE REVISING THE Washoe County REQUIREMENTS AND SCHEDULE OF RATES AND CHARGES FOR RECLAIMED WATER SERVICE WITHIN WASHOE COUNTY BY PROVIDING OPTIONS FOR WHEN AN APPLICANT MAY CHOOSE TO PAY THE REQUIRED RECLAIMED WATER CONNECTION PRIVILEGE FEES. THIS ORDINANCE AMENDS ORDINANCE NO. 1299.**” be approved, adopted and published in accordance with NRS 244.100.

#### **14-0643 AGENDA ITEM 18 – COMMUNITY SERVICES**

**Agenda Subject:** “Second reading and adoption of an Ordinance revising the Washoe County requirements and schedule of rates and charges and pretreatment program for sanitary sewer service within Washoe County by providing options for when an applicant may choose to pay required sanitary sewer connection privilege fees. This Ordinance amends Ordinance No. 1344 (Bill No. 1717). (All Commission Districts.)”

Nancy Parent, County Clerk, read the title for Ordinance No. 1536, Bill No. 1717.

Vice Chairperson Weber opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried with Chairman Humke and Commissioner Hartung absent, it was ordered that Ordinance No. 1536, Bill No. 1717, entitled, **“AN ORDINANCE REVISING THE WASHOE COUNTY REQUIREMENTS AND SCHEDULE OF RATES AND CHARGES AND PRETREATMENT PROGRAM FOR SANITARY SEWER SERVICE WITHIN WASHOE COUNTY BY PROVIDING OPTIONS FOR WHEN AN APPLICANT MAY CHOOSE TO PAY REQUIRED SANITARY SEWER CONNECTION PRIVILEGE FEES. THIS ORDINANCE AMENDS ORDINANCE NO. 1344.”** be approved, adopted and published in accordance with NRS 244.100.

**14-0644      AGENDA ITEM 19 – COMMUNITY SERVICES**

**Agenda Subject: “Second reading and adoption of an Ordinance revising the Washoe County requirements for stormwater drainage and flood control service within Washoe County by providing options for when an applicant may choose to pay required stormwater facility connection privilege fees. This Ordinance amends Ordinance No. 1305 (Bill No. 1718) (All Commission Districts.)”**

Commissioner Berkbigler commented that this item related to the issues that had been discussed earlier about the Truckee Meadows Water Authority (TMWA) process.

Nancy Parent, County Clerk, read the title for Ordinance No. 1537, Bill No. 1718.

Vice Chairperson Weber opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Berkbigler, seconded by Commissioner Jung, which motion duly carried with Chairman Humke and Commissioner Hartung absent, it was ordered that Ordinance No. 1537, Bill No. 1718, entitled, **“AN ORDINANCE REVISING THE WASHOE COUNTY REQUIREMENTS FOR STORMWATER DRAINAGE AND FLOOD CONTROL SERVICE WITHIN WASHOE COUNTY BY PROVIDING OPTIONS FOR WHEN AN APPLICANT MAY CHOOSE TO PAY REQUIRED STORMWATER FACILITY CONNECTION PRIVILEGE FEES. THIS ORDINANCE AMENDS ORDINANCE NO. 1305.”** be approved, adopted and published in accordance with NRS 244.100.

**Agenda Subject: “GENERAL OBLIGATION SEWER 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) sewer bonds, in one series or more, in the aggregate principal amount of not exceeding \$24,000,000 for the purpose of financing and refinancing, wholly or in part, the acquisition, construction, improvement and equipment of sewer projects, including, but not limited to, facilities pertaining to a County sewerage system as provided in NRS 244A.0505, the 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 were sold, to be payable from general (ad valorem) taxes (except to the extent pledged revenues and other moneys were 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 the above Proposal was previously approved by the Debt Management Commission of Washoe County, Nevada. The County has determined that the Bonds to be issued for the purpose of financing and refinancing the acquisition, improvement, equipment, operation and maintenance of a sewer project within the County, including, but not limited to facilities pertaining to the county sewerage system for the collection, interception, transportation, treatment, purification and disposal of sewage, liquid wastes, solid wastes, night soil and industrial wastes, including a drainage and flood control project as provided in NRS 244.0505 and as further described in the above Proposal, will be additionally secured by a pledge of net revenues which include the net revenues of the County's sanitary sewer and storm sewer system (the "Pledged Revenues"). The County has, in addition, determined that the Pledged Revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds. (All Commission Districts.)”**

Vice Chairperson Weber opened the public hearing by calling on anyone wishing to speak. There being no response, the hearing was closed.

Paul Lipparelli, Legal Counsel, explained the purpose of the meeting was to hold the required public hearing after which the Board was not required to take further action. He said approximately three months subsequent to this public hearing, the Board would consider approval of a Bond Ordinance which would be necessary to issue the bonds.



**AGENDA ITEM 22 – CLOSED SESSION**

**Agenda Subject:** “Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220”

There was no closed session scheduled.

**14-0646      AGENDA ITEM 24 – PUBLIC COMMENT**

**Agenda Subject:** “Public Comment. Comment under this item will be limited to three 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 three minutes per person. Comments were to be made to the Commission as a whole.”

There was no response to the call for public comment.

\*      \*      \*      \*      \*      \*      \*      \*

**6:12 p.m.**      There being no further business to discuss, on motion by Vice Chairperson Weber, seconded by Commissioner Jung, which motion duly carried, with Chairman Humke and Commissioner Hartung absent, the meeting was adjourned.

\_\_\_\_\_  
**DAVID E. HUMKE**, Chairman  
Washoe County Commission

**ATTEST:**

\_\_\_\_\_  
**NANCY PARENT**, County Clerk and  
Clerk of the Board of County Commissioners

*Minutes Prepared by:  
Cathy Smith, Deputy County Clerk*

RESOLUTION LEVYING TAX RATES FOR ALL WASHOE COUNTY ENTITIES  
FOR THE 2014-2015 FISCAL YEAR

WHEREAS, the Nevada Tax Commission has certified the combined tax rates for the 2014-2015 fiscal year; and

WHEREAS, the Board of County Commissioners are required, pursuant to NRS 361.460, to levy the tax rates for all local government entities in Washoe County for the fiscal period beginning July 1, 2014, and to designate the number of cents of each \$100 of property levied for each fund; and

WHEREAS, to confirm to the Nevada Department of Taxation the tax rates levied, the Department of Taxation has requested county commissions to adopt the resolution levying the tax rates of all local entities pursuant to NRS 361.460 and forward a copy of the Resolution to the Department;

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Washoe County, Nevada, hereby levy the tax rates for all local government entities in Washoe County as such rates have been certified by the Nevada Tax Commission;

BE IT FURTHER RESOLVED, that the tax rates for all local government entities in Washoe County for the fiscal year 2014-2015 as certified and levied are shown on the attached exhibits; and



BE IT FURTHER RESOLVED, that the tax rate for Washoe County be designated and distributed for each fund as shown on the attached exhibits; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to distribute copies of this Resolution along with all attachments to the Nevada Department of Taxation, the Cities of Reno and Sparks, the Truckee Meadows Fire Protection District, the Sierra Fire Protection District, the Washoe County Treasurer, the Washoe County Comptroller, and the Washoe County Management and Budget.

Adopted this 8th day of July, 2014.

  
Chairman, Washoe County Commission

Attest:

  
  
County Clerk

14-0623

**RESOLUTION ON SUBGRANTS OF  
STATE EMERGENCY RESPONSE COMMISSION GRANT**

\*\*\*\*\*

WHEREAS, Washoe County is a member of the Local Emergency Planning Committee (LEPC) and has been awarded a grant from the State Emergency Response Commission (SERC) in the amount of \$34,000.00 in support of local hazardous materials emergency response plans; and

WHEREAS, under this grant Washoe County is both a recipient and a fiscal agent for other local government entities and nonprofit organizations, which are subgrantees as members of LEPC; and

WHEREAS, NRS 244.1505 allows the Board of County Commissioners of Washoe County to make a grant of public money for any purpose which will provide a substantial benefit to the inhabitants of Washoe County; and

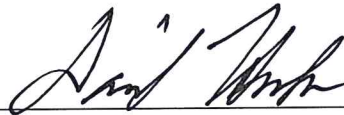
WHEREAS, Washoe County as fiscal agent for the other government entities or nonprofit organizations that are members of LEPC, desires to pass through some of these grant funds and grant assurances as listed below for the amounts and uses stated below.

THEREFORE, BE IT RESOLVED; that the Washoe County Board of Commissioners hereby grants to the government entities (other than Washoe County departments for which the Board has accepted funds from the award) and nonprofit organizations listed below, as a pass through of the amounts and for the uses shown below, finding that said amounts and uses will provide a substantial benefit to the inhabitants of Washoe County, and the Board authorizes the County Manager, or designee, to sign subgrants with the entities listed below, which subgrants, herein incorporated by reference, will set forth the maximum amount as listed below to be expended under the subgrants, the use and purposes of the subgrants as described below, and the conditions, limitations and the grant assurances of the subgrants.

14-0625

Washoe County Emergency Mgt.	\$4,000.00	LEPC Operations
Reno Police Dept.	\$4,668.00	SCBA's
Reno Fire Dept.	\$8,050.00	Masimo Rad 57 Co-Oximeter
Regional TRIAD Team	\$8,532.00	Misc. Hazmat Equipment
Washoe County School District	\$8,750.00	School Hazmat Storage Software

ADOPTED this 8th day of July, 2014.



\_\_\_\_\_  
David Humke, Chairman  
Washoe County Commission

ATTEST:  
  
\_\_\_\_\_  
Washoe County Clerk





Agreement Number \_\_\_\_\_

COOPERATIVE (STATE FUNDED LOCAL PUBLIC AGENCY) AGREEMENT  
Washoe County Roadway Maintenance Projects

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the STATE OF NEVADA, acting by and through its Department of Transportation (hereinafter "DEPARTMENT") and Washoe County, acting by and through its Community Services Department, 1001 E. Ninth Street, P.O. Box 11130, Reno, NV 89520 (hereinafter "COUNTY").

WITNESSETH:

WHEREAS, a Cooperative Agreement is defined as an agreement between two or more public agencies for the "joint exercise of powers, privileges and authority;" and

WHEREAS, pursuant to the provisions contained in Nevada Revised Statutes (NRS) Chapter 408, the Director of the DEPARTMENT may enter into agreements necessary to carry out the provisions of the said Chapter; and

WHEREAS, NRS 277.110 authorizes any two or more public agencies to enter into agreements for joint or cooperative action; and

WHEREAS, the parties to this Agreement are public agencies and authorized to enter into agreements in accordance with NRS 277.080 to 277.110; and

WHEREAS, the COUNTY and the State of Nevada entered into a Settlement Agreement which was approved by the Board of Examiners on September 11, 2012 which required the DEPARTMENT to obligate funds in an amount not to exceed Six Million and No/100 Dollars (\$6,000,000.00) for road maintenance projects within unincorporated Washoe County and which provided that major maintenance subject to said Settlement Agreement would be mutually agreed upon; and

WHEREAS, the COUNTY and the DEPARTMENT have agreed to cancel Highway Agreement No. PR084-13-063 to design, advertise, award and manage construction of a roadbed modification and micro sealing of Eastlake Boulevard which was identified as a possible project subject to the Settlement Agreement and replace it with this Agreement; and

WHEREAS, the COUNTY will design, adjust and/or relocate utility facilities, advertise, award, and manage construction of roadway maintenance projects within unincorporated Washoe County as outlined in the Project Scope attached hereto and incorporated herein as Attachment A (hereinafter "PROJECT"); and

WHEREAS, the PROJECT is part of the Settlement Agreement between the COUNTY and the State of Nevada and shall be funded using State funds; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein contained, it is agreed as follows:

ARTICLE I - DEPARTMENT AGREES:

1. To contribute Six Million and No/100 Dollars (\$6,000,000.00) in State Funds to the

14-0636

COUNTY for road maintenance projects within unincorporated Washoe County.

2. To pay the COUNTY Six Million and No/100 Dollars (\$6,000,000.00) upon receipt of invoice from the COUNTY.

ARTICLE II – COUNTY AGREES:

1. To perform or have performed by consultant forces: (a) the design of the PROJECT (including the development of plans, specifications, and estimates (b) the acquisition of environmental permits and clearances as needed; (c) coordinate utility relocations; and (d) the advertisement, award, and construction management of the PROJECT, as outlined in Attachment A, in accordance with applicable Federal, State and local laws, regulations, ordinances and policies.

2. Within 15 days of the full execution of this Agreement, the COUNTY shall provide the DEPARTMENT's LPA Manager with an invoice for Six Million and No/100 Dollars (\$6,000,000.00).

3. To be responsible for any required match of State funds and for one hundred percent (100%) of all costs exceeding the obligated State funds subject to the COUNTY's budgeted appropriations and the allocation of sufficient funds by the governing body of the COUNTY. The COUNTY agrees the DEPARTMENT and the State of Nevada are not responsible for any costs exceeding the obligated State funds.

4. To retain maintenance responsibilities for the improvements constructed as part of the PROJECT.

5. The terms of the Settlement Agreement which was approved by the Board of Examiners on September 11, 2012 are satisfied upon receipt of the final payment made by the DEPARTMENT.

ARTICLE III - IT IS MUTUALLY AGREED:

1. The term of this Agreement shall be from the date first written above through and including the July 31, 2014 or until the COUNTY has received the final payment made by the DEPARTMENT, whichever occurs first, save and except the responsibility for maintenance as specified herein.

2. 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 or electronic mail 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 below:

FOR DEPARTMENT:

Rudy Malfabon, P.E., Director  
Attn: Kristena L.T. Shigenaga, P.E.  
Assistant Chief Road Design Engineer  
Nevada Department of Transportation  
Roadway Design  
1263 South Stewart Street  
Carson City, Nevada 89712  
Phone: (775) 888-7490



Fax: (775) 888-7401  
E - mail address: kshigenaga@dot.state.nv.us

FOR COUNTY:

David Humke, Chairman  
Attn: Dwayne Smith, P.E.  
Engineering and Capital Projects Division Director  
Washoe County  
P.O. Box 11130  
1001 E. Ninth Street  
Reno, NV 89512  
Phone: (775) 328-2043  
Fax: (775) 328-3699  
E -mail: [desmith@washoecounty.us](mailto:desmith@washoecounty.us)

3. Up to the limitation of law, including, but not limited to, NRS Chapter 41 liability limitations, each party shall be responsible for all liability, claims, actions, damages, losses, and expenses, caused by the negligence, errors, omissions, recklessness or intentional misconduct of its own officers and employees.

4. The parties do not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Agreement liability of both parties shall not be subject to punitive damages. Actual damages for any State or COUNTY breach shall never exceed the amount of funds which have been appropriated for payment under this Agreement, but not yet paid, for the fiscal year budget in existence at the time of the breach.

5. 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.

6. The illegality or invalidity of any provision or portion of this Agreement shall not affect the validity of the remainder of the Agreement and this Agreement shall be construed as if such provision did not exist. The unenforceability of such provision shall not be held to render any other provision or provisions of this Agreement unenforceable.

7. Failure to declare a breach or the actual waiver of any particular breach of the Agreement or its material or nonmaterial terms by either party shall not operate as a waiver by such party of any of its rights or remedies as to any other breach.

8. Except as otherwise expressly provided herein, all property presently owned by either party shall remain in such ownership upon termination of this Agreement, and there shall be no transfer of property between the parties during the course of this Agreement.

9. It is specifically agreed between the parties executing this Agreement that it is not intended by any of the provisions of any part of this Agreement to create any rights or benefits in any person or entity, public or private, a third party beneficiary status hereunder, or to authorize anyone not a party to this Agreement to maintain a suit pursuant to the terms or provisions of this Agreement.

10. The parties are associated with each other only for the purposes and to the extent

set forth in this Agreement. Each party is and shall be a public agency separate and distinct from the other party and shall have the 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. In connection with the performance of work under this Agreement, the COUNTY agrees not to discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, age, disability, pregnancy, sexual orientation, genetic information (GINA) or gender identity or expression, including, without limitation, with regard to employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including without limitation apprenticeship. The parties further agree to insert this provision in all subcontracts hereunder, except subcontracts for standard commercial supplies or raw materials.

12. Pursuant to all applicable laws including but not limited to the Civil Rights Act of 1964, the Federal Highway Act of 1973, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Executive Order 12898 (Environmental Justice), and Executive Order 13166 (Limited English Proficiency), the parties shall ensure that no person shall on the grounds of race, color, national origin, sex, age, and handicap/disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity conducted by the recipient regardless of whether those programs and activities are federally-funded or not.

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

14. 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 engage in the cooperative action set forth herein.

15. 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 confidential by law or a common law balancing of interests.

16. 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.

17. All references herein to federal and state code, law, statutes, regulations and circulars are to them, as amended.

18. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each party.

19. This Agreement constitutes the entire agreement of the parties and as such is 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 and approved by the Attorney General.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

Washoe County, acting by and through its  
COMMUNITY SERVICES DEPARTMENT



\_\_\_\_\_  
David Humke, Chairman  
Washoe County Commission

State of Nevada, acting by and through its  
DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
Director

Approved as to Legality & Form:

\_\_\_\_\_  
Deputy Attorney General

Attest:



  
\_\_\_\_\_  
Nancy Parent, Washoe County Clerk

Approved as to Form:

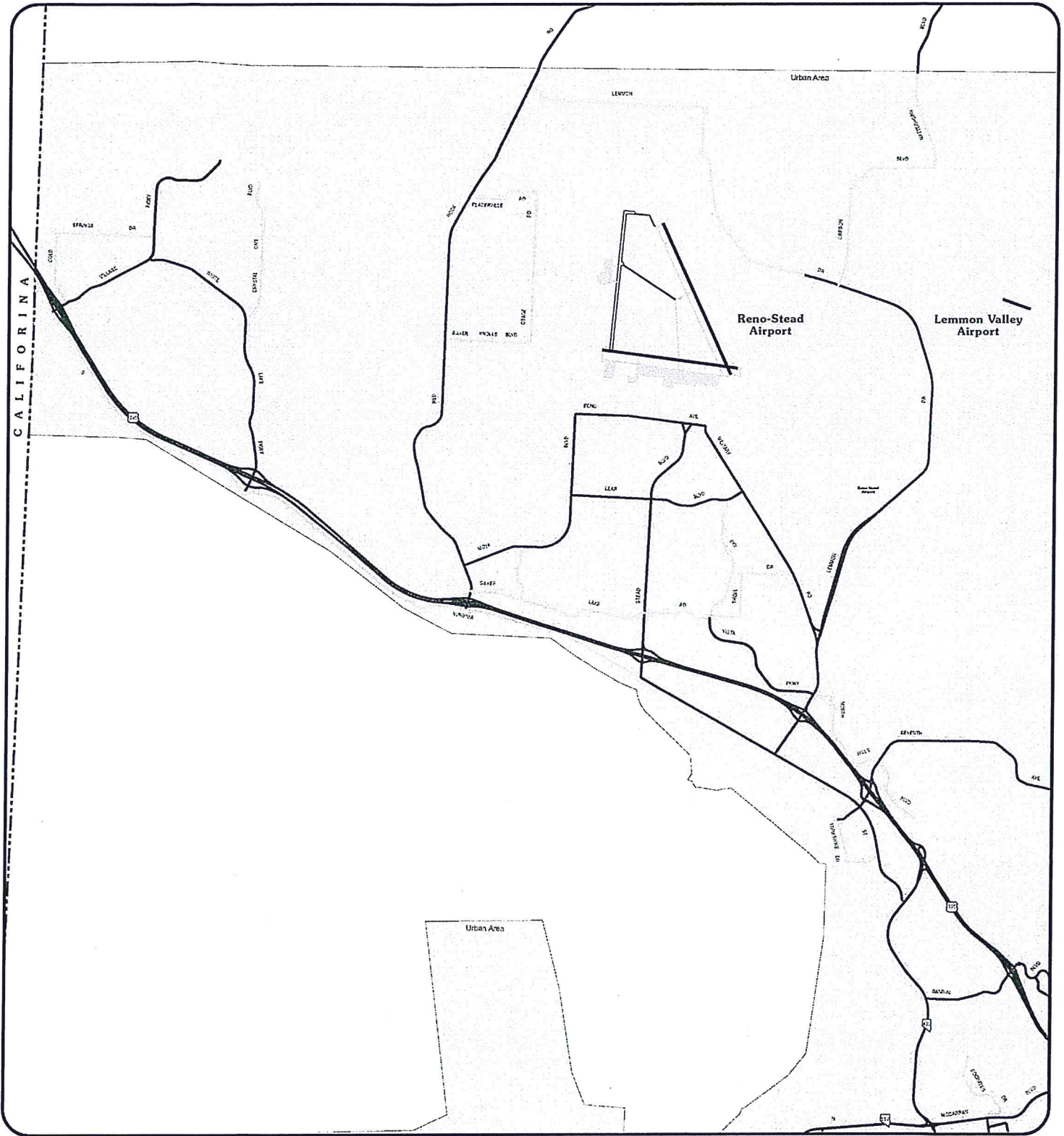
  
\_\_\_\_\_  
Paul Lipparelli, Assistant District Attorney



## **Attachment A**

### **SCOPE OF WORK Washoe County Roadway Maintenance Projects**

The project consists of maintenance projects on federally eligible roadways. The maintenance projects may be performed on roads identified on the attached drawings. (See attached pdfs)



NEVADA

JULY 2013

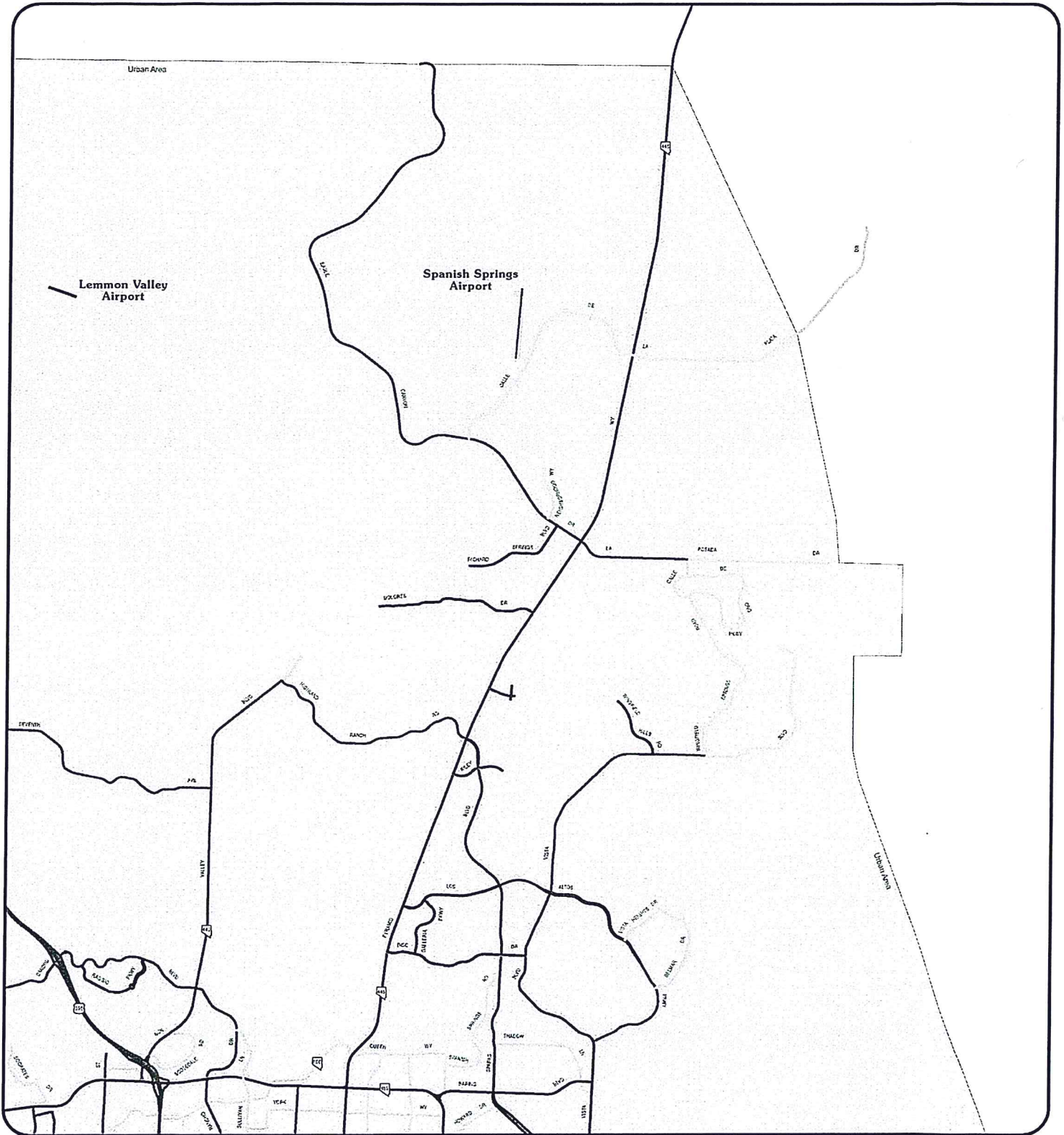
PREPARED BY THE NEVADA DEPARTMENT OF TRANSPORTATION

- | Existing | Proposed |   |
|----------|----------|---|
|          |          | 1 Interstate Highway                                  |
|          |          | 2 Principal Arterial & Other Freeways and Expressways |
|          |          | 3 Other Principal Arterial                            |
|          |          | 4 Minor Arterial                                      |
|          |          | 5 Major Collector                                     |
|          |          | 6 Minor Collector                                     |
|          |          | 7 Local   |
|          |          | County Line   |
|          |          | State Line  |
|          |          | Urban Area  |



## ROADWAY FUNCTIONAL CLASSIFICATION

### RENO SECTION A URBANIZED AREA WASHOE COUNTY, NEVADA



NEVADA  
JULY 2013

PREPARED BY THE NEVADA DEPARTMENT OF TRANSPORTATION

- |          |          |   |
|----------|----------|---|
| Existing | Proposed |   |
| ————     | ————     | 1 Interstate Highway                                  |
| ————     | ————     | 2 Principal Arterial & Other Freeways and Expressways |
| ————     | ————     | 3 Other Principal Arterial                            |
| ————     | ————     | 4 Minor Arterial                                      |
| ————     | ————     | 5 Major Collector                                     |
| ————     | ————     | 6 Minor Collector                                     |
| ————     | ————     | 7 Local   |
| -----    | -----    | County Line   |
| -----    | -----    | State Line  |
| -----    | -----    | Urban Area  |



## ROADWAY FUNCTIONAL CLASSIFICATION

RENO SECTION B URBANIZED AREA  
WASHOE COUNTY, NEVADA







NEVADA  
OCT 2013

PREPARED BY THE NEVADA DEPARTMENT OF TRANSPORTATION

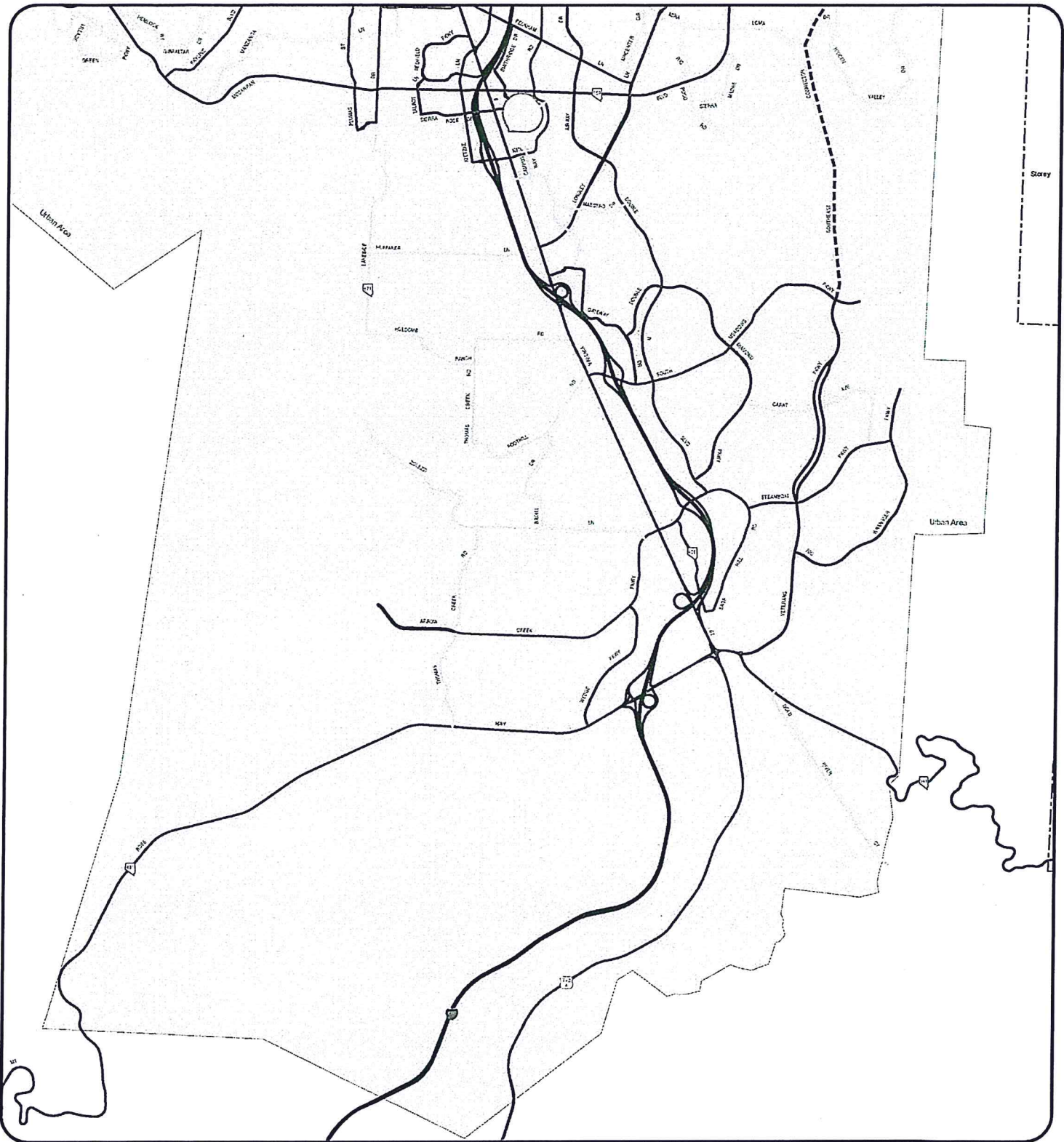
- | Existing | Proposed |   |
|----------|----------|---|
|          |          | 1 Interstate Highway                                  |
|          |          | 2 Principal Arterial & Other Freeways and Expressways |
|          |          | 3 Other Principal Arterial                            |
|          |          | 4 Minor Arterial                                      |
|          |          | 5 Major Collector                                     |
|          |          | 6 Minor Collector                                     |
|          |          | 7 Local   |
|          |          | County Line   |
|          |          | State Line  |
|          |          | Urban Area  |



## ROADWAY FUNCTIONAL CLASSIFICATION

RENO SECTION D URBANIZED AREA  
WASHOE COUNTY, NEVADA

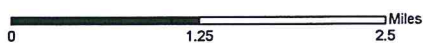




NEVADA  
OCT 2013

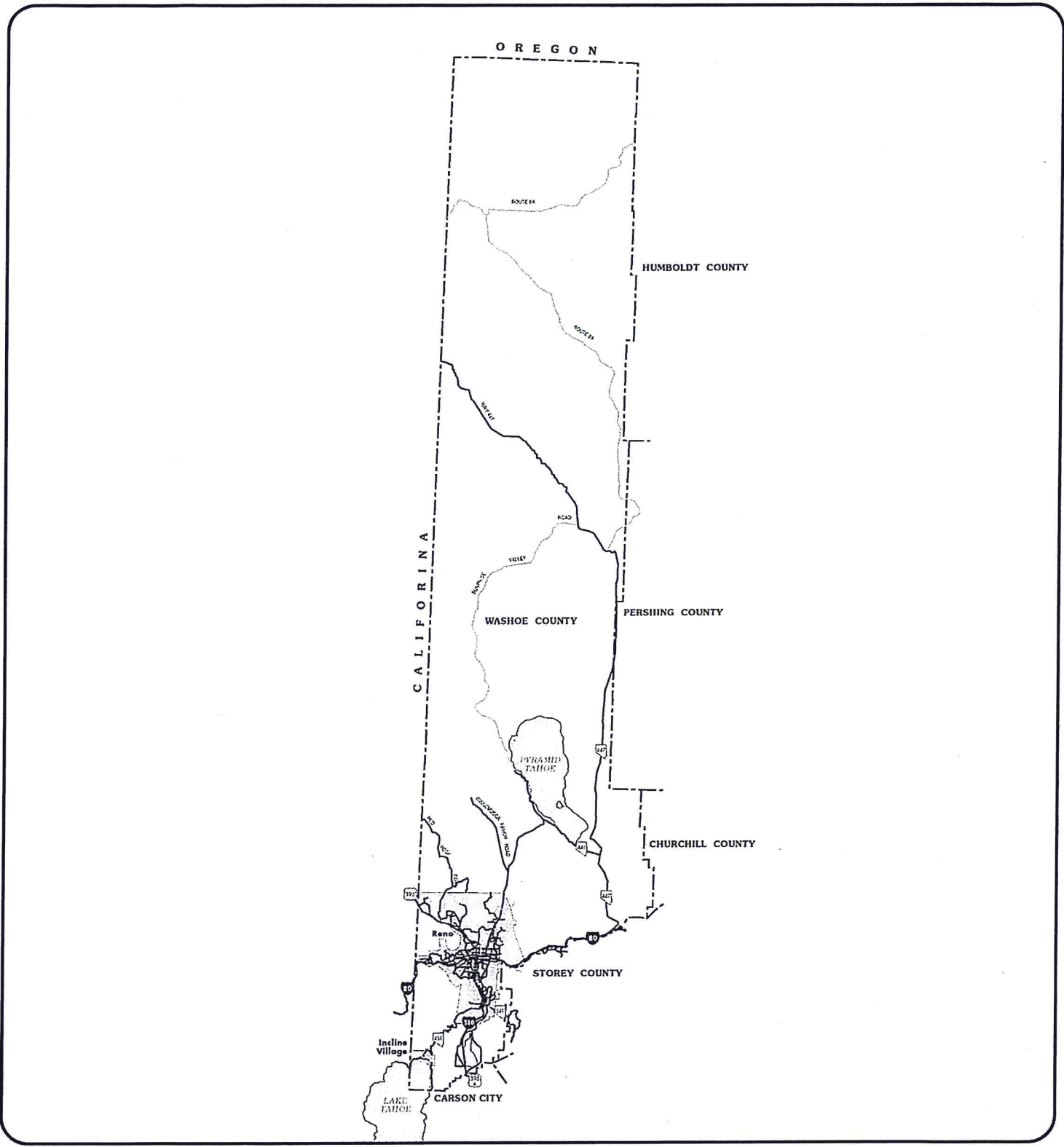
THE FARMLEY TRAVELER'S PARTNERSHIP OF TRAVELERS

- | Existing | Proposed |   |
|----------|----------|---|
|          |          | 1 Interstate Highway                                  |
|          |          | 2 Principal Arterial & Other Freeways and Expressways |
|          |          | 3 Other Principal Arterial                            |
|          |          | 4 Minor Arterial                                      |
|          |          | 5 Major Collector                                     |
|          |          | 6 Minor Collector                                     |
|          |          | 7 Local   |
|          |          | County Line   |
|          |          | State Line  |
|          |          | Urban Area  |



## ROADWAY FUNCTIONAL CLASSIFICATION

RENO SECTION E URBANIZED AREA  
WASHOE COUNTY, NEVADA



- Existing Proposed**
- 1 Interstate Highway
  - 2 Principal Arterial & Other Freeways and Expressways
  - 3 Other Principal Arterial
  - 4 Minor Arterial
  - 5 Major Collector
  - 6 Minor Collector
  - 7 Local
  - County Line
  - State Line
  - Urban Area

**ROADWAY FUNCTIONAL CLASSIFICATION**

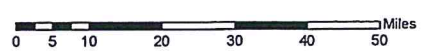
**WASHOE COUNTY**

**WASHOE COUNTY, NEVADA**



**NEVADA**  
JULY 2013

PREPARED BY THE NEVADA DEPARTMENT OF TRANSPORTATION





- | Existing | Proposed |   |
|----------|----------|---|
| —        | —        | 1 Interstate Highway                                  |
| —        | —        | 2 Principal Arterial & Other Freeways and Expressways |
| —        | —        | 3 Other Principal Arterial                            |
| —        | —        | 4 Minor Arterial                                      |
| —        | —        | 5 Major Collector                                     |
| —        | —        | 6 Minor Collector                                     |
| —        | —        | 7 Local   |
| ---      | ---      | County Line   |
| ---      | ---      | State Line  |
| ---      | ---      | Urban Area  |

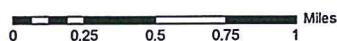
## ROADWAY FUNCTIONAL CLASSIFICATION

### INCLINE VILLAGE URBANIZED AREA WASHOE COUNTY, NEVADA

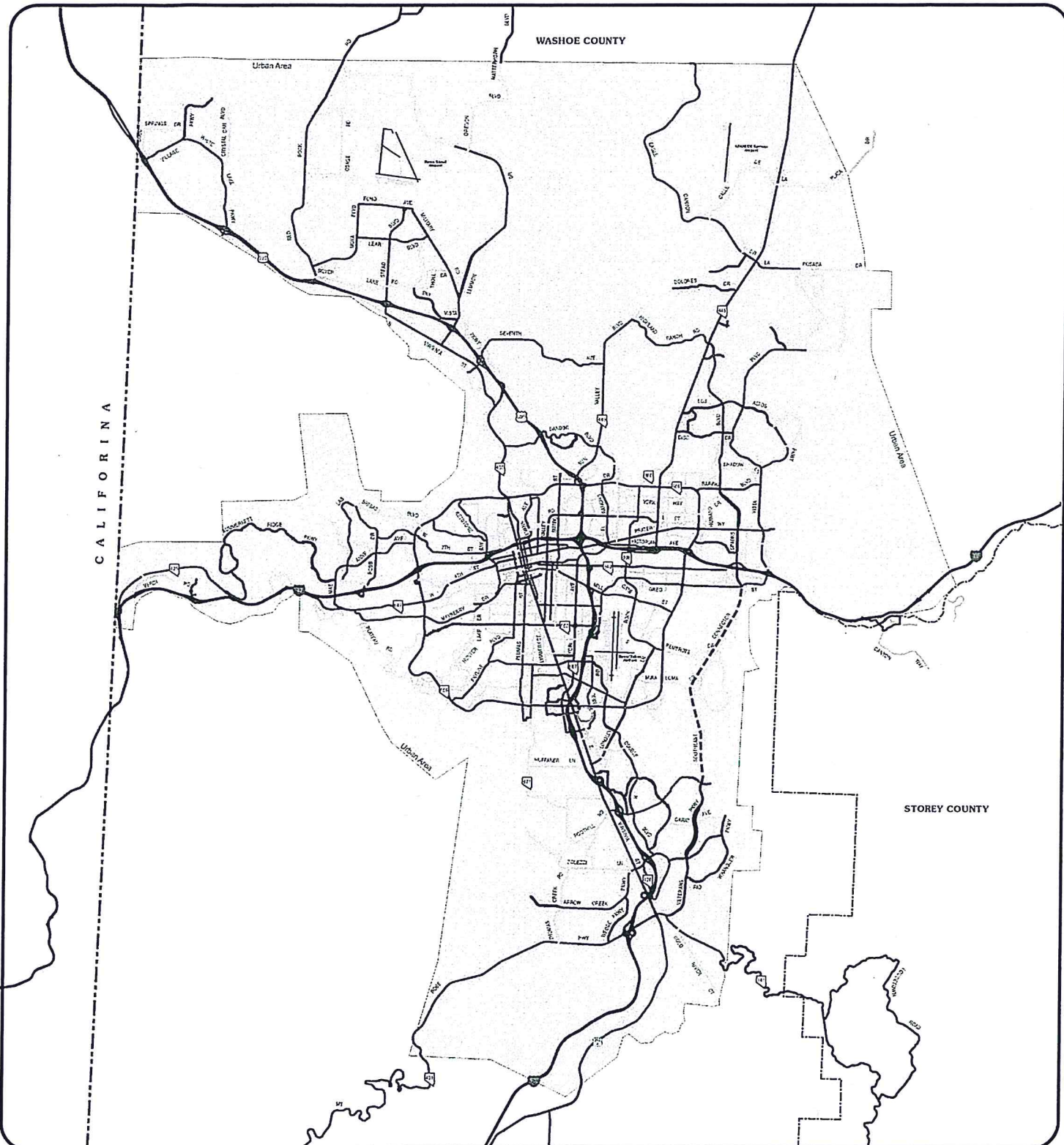


NEVADA  
JULY 2013

PREPARED BY THE NEVADA DEPARTMENT OF TRANSPORTATION







CALIFORNIA

WASHOE COUNTY

STOREY COUNTY

- | Existing | Proposed | Default   |
|----------|----------|---|
|          |          | 1 Interstate Highway                                  |
|          |          | 2 Principal Arterial & Other Freeways and Expressways |
|          |          | 3 Other Principal Arterial                            |
|          |          | 4 Minor Arterial                                      |
|          |          | 5 Major Collector                                     |
|          |          | 6 Minor Collector                                     |
|          |          | 7 Local   |
|          |          | County Line   |
|          |          | State Line  |
|          |          | Urban Area  |

ROADWAY FUNCTIONAL CLASSIFICATION

RENO URBANIZED AREA

WASHOE COUNTY, NEVADA



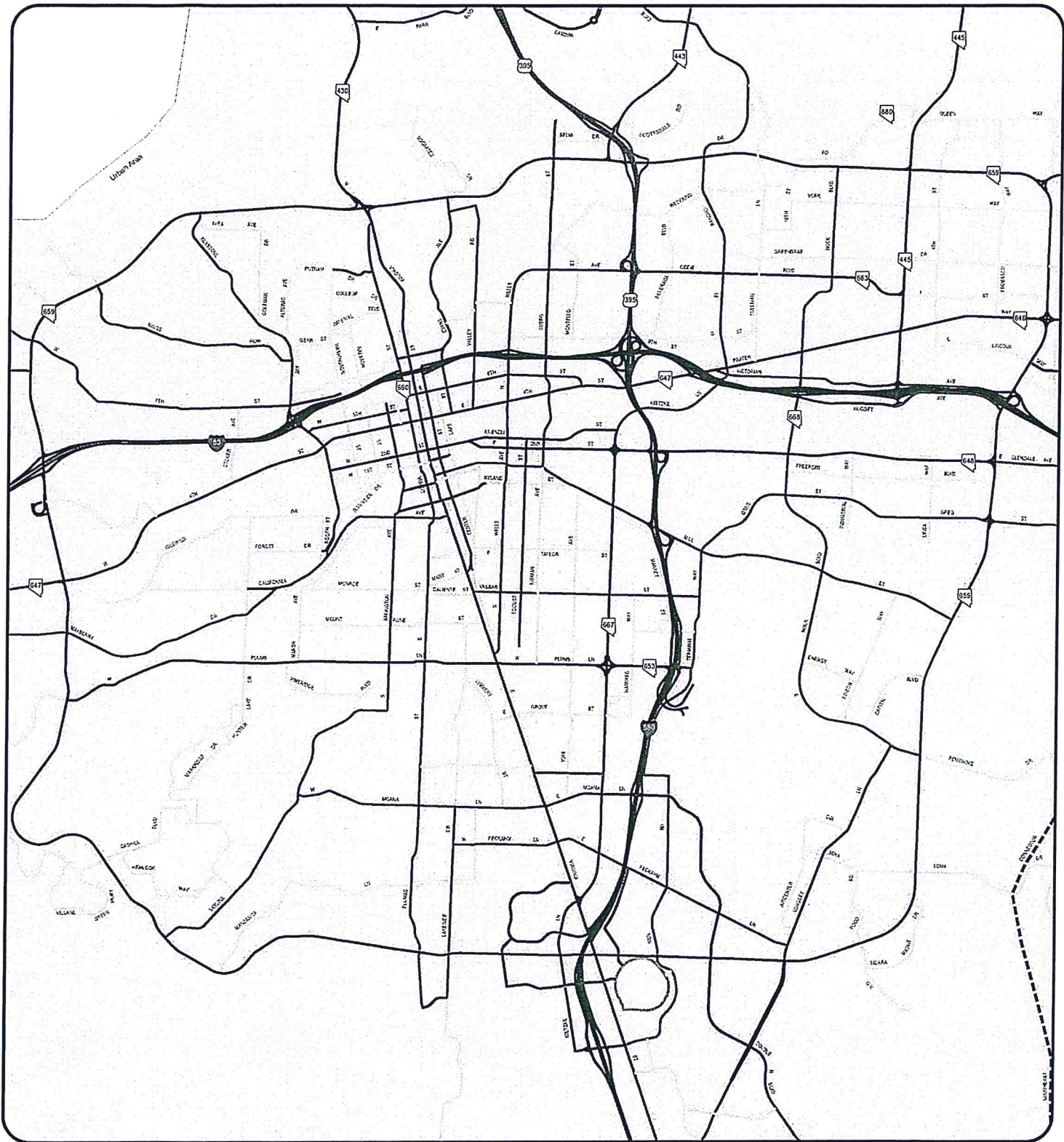
NEVADA

OCT 2013

PREPARED BY THE NEVADA DEPARTMENT OF TRANSPORTATION







- |   |          |                      |
|---|----------|----------------------|
| Existing  | Proposed | 1 Interstate Highway |
| 2 Principal Arterial & Other Freeways and Expressways |          |                      |
| 3 Other Principal Arterial                            |          |                      |
| 4 Minor Arterial                                      |          |                      |
| 5 Major Collector                                     |          |                      |
| 6 Minor Collector                                     |          |                      |
| 7 Local   |          |                      |
| County Line   |          |                      |
| State Line  |          |                      |
| Urban Area  |          |                      |

## ROADWAY FUNCTIONAL CLASSIFICATION

RENO LOOP URBANIZED AREA

WASHOE COUNTY, NEVADA



NEVADA  
OCT 2013

PREPARED BY THE NEVADA DEPARTMENT OF TRANSPORTATION

