

## MEMBERS PRESENT:

CHAIRMAN DINI  
VICE-CHAIRMAN HARMON  
L. BERGEVIN  
T. BEDROSIAN  
J. JEFFREY  
B. CRADDOCK  
V. GETTO  
P. WESTALL  
M. FITZPATRICK  
J. MARVEL  
R. ROBINSON

Chairman Dini called the meeting to order at 8:05AM and noted the presence of the Chairman of the Board of the Washoe Co. Commission who had been invited to give input to the committee regarding AB-217, which would create a new county out of the Incline Village-Crystal Bay area.

MR. FARR, CHAIRMAN OF THE WASHOE CO. COMMISSION told the committee that he was not here to express the opinion of the commission, but rather to give his personal views. The Washoe Co. Commission has agreed on a neutral stand although keeping cognisant of the advantages and disadvantages. He said that he had brought the Co. Manager and the Washoe Co. Legislative Representative to give further information.

Mr. Farr said that his personal feeling is that this move is premature at this time, not knowing exactly what the future under proposition 6 will be. He told the committee that it is his personal preference to represent the lake..."we are contiguous to Lake Tahoe and it is more of an emotional thing than a factual one." He said that there are 180,000 people in the valley who are proud that "we are a part of the shores of Lake Tahoe", and that "we have a voice in the future of the Lake". He further noted that he would not like to see the area in question severed from the main body of the county. He explained that if the 13,000 people at the lake up and created their own county, it would put the people of Washoe CO. in a negative position as to having any say over what happens at the lake or the Tahoe Basin.

Mr. Farr responded to a question regarding equity of treatment that even if the people at the lake posed a liability he would favor the status quo.

Mr. Farr told Mr. Fitzpatrick that in answer to his question about jail or holding facilities that if a new county was created they would be able to contract for these or other services.

Mr. Robinson asked Mr. Farr why there is a feeling of discontent among those living at the Lake, he mentioned that he got the feeling that if the people at the Lake were treated better or taken greater care of they may not be asking to be made separate.

Mr. Farr replied that while they do not hold commission meetings at

the Lake that they do everything they can to support them within the limits of the budget.

JOHN MACINTYRE, WASHOE CO. MANAGER testified that he would not be speaking for or against the new County, that being a political question...he said that it was his intent to try to be as accurate as possible with the numbers available to him. He said that the Co. line which is proposed should be altered and should basically follow the drainage boundaries which currently exist as the TRPA boundaries. He expressed concern about the fact that not included in the feasibility study was the pro rata share of bonded indebtedness and also the absence of an ending fund balance required by state law which would be approximately 150,000. The lack of a contingency account provided additional concern and could amount to about \$100,000. Explaining the bond situation he said it would start out at 150,000 and decrease each year until the bonds are retired in 1991. In accordance with this, the proposed tax structure for lake co. would provide 162,000 per year to retire bonds, also to be considered is \$50,000 to 100,000 in insurance premiums. He cited another expenditure item that was absent from the proposal was communications equipment, which would be around \$40,000. Mr. McIntyre said that although he was aware that there was some difference of opinion about the numbers used in the feasibility he is convinced that they are as accurate as they can be under the circumstances. He informed Dr. Robinson in response to his question that the bottom line figure of items not included in the budget is \$250,000 not incorporating any contingency. If you use 3% on contingency as against the proposed expenditures that would generate a contingency of approximately \$100,000. He also noted that "given the status quo budget if you talk about proposition #6 it is not as favorable from an economic standpoint, but of course, every county is faced with that.

Russ McDonald, Former WASHOE CO. CITY MANAGER AND CURRENT WASHOE CO LOBBYIST...spoke to the committee about the need to negotiate for Washoe County's personal property. He also said that if the new Co. bill is amended and passes to start business this July there will have to be a provision made for a budget. He suggested that the Department of Taxation "force" the creation of a budget. In addition, he said, a provision should be made to adopt existing Washoe County ordinances and zoning until the new commission can adopt its own. He mentioned with levity that someone had traveled down Incline and noticed all the new equipment coming down and all the junk going up. He discussed the problems inherent in creating a new county, real estate records, etc. He also pointed out that if the bill was approved for July 1, 1979, the Governor would have to appoint a whole slate until the next elections. He further elaborated that there is no prohibition against the Legislature directing issuance without an election X amount of dollars for bonds. He expounded on the problems of purchasing vehicles for the sheriff, holding facilities for arrested. Mr. McDonald mentioned that the AM paper had quoted Mr. Dini as saying that the bill would not be moved until adequate information was presented as to the tax picture and he hoped that would hold.

Mr. McDonald felt inadequately prepared in not having had the time to consult with other entities of Co. government and wanted more input.

Mr. Dini suggested that Washoe Co. representatives come back with complete budget information relative to prop. 6 and requested that they bring proposed amendments, etc. on the 20th of this month.

Since Washoe Co. is in the midst of budget preparation, Mr. McDonald asked for the assistance of a fiscal analyst which was approved.

Mr. BENNY FERRARI, WASHOE CO. COMMISSIONER FROM INCLINE VILLAGE answered a previous question that approximately 93% of his constituency lived outside incline village. He also said there was a need to hold occasional meetings at the Lake. Commissioner Farr said the possibility of holding every fifth meetings at the Lake has been discussed and that it would be further considered.

MR. JACK SHAW FROM THE DIVISION OF STATE LANDS testified on

AB:443...ABOLISHES STATE LAND REGISTRAR PUBLICATION REVOLVING FUND.

telling the committee that this is just a measure cleaning up prior legislation the only significant part he said is on page 2 section 9, line 36 eliminating this fund. It is not needed.

Mr. Getto moved for a DO PASS, Mr. Fitzpatrick seconded. Unanimously approved. AB-443-DO PASS.

AB-358...Mr. Dini mentioned that the Speaker had proposed the figure 200,000 to save the constables in Clark Co. and Washoe.

Mr. Craddock moved AMEND & DO PASS AB-358, Mr. Harmon seconded. Unanimously approved. AMEND & DO PASS.

Mr. Dini explained that he had a bill which would reconstitute the Nevada-Tahoe Regional Planning Agency Moving the money from TRPA into NTRPA and requested a committee introduction. It actually incorporates the two agencies, under NTRPA. Mr. Bergevin moved for committee introduction, seconded by Mr. Marvel. APPROVED FOR COMMITTEE INTRODUCTION.

AB-86..RAISES THE LIMIT ON VALUE OF CONTRACTS WHICH LOCAL GOVERNMENT MAY MAKE WITHOUT ADVERTISING FOR BIDS.

Committee conversation revolved around the "trigger device which would automatically go up in \$100 increments, it was generally felt that this was not necessary and Mr. Bergevin moved to amend the bill and delete the automatic trigger, Mr. Harmon seconded. Motion CARRIED-DELETE THE AUTOMATIC INCREASE. Mr. CRADDOCK MOVED TO AMEND AND DO PASS, MR. MARVEL SECONDED. MR. BEDROSIAN VOTED AGAINST THE MOTION.

MOTION CARRIED. AMEND AND DO PASS AB-86.

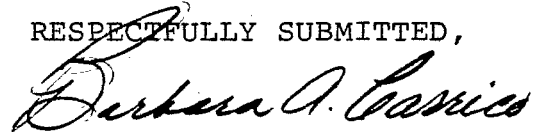
RE-CAP.

AB-443-DO PASS.

AB-358-AMEND AND DO PASS.

AB-86-AMEND AND DO PASS.

RESPECTFULLY SUBMITTED,



BARBARA A. CARRICO  
COMMITTEE STENO.

