

APPROVED DECEMBER 17, 2015

The Regular Meeting of the Douglas County Board of County Commissioners was held on November 19, 2015 in the meeting room of the Tahoe Transportation Center, 169 Highway 50, Stateline, NV, beginning at 1:30 PM.

Call to Order**Commissioners Present:**

Doug N. Johnson, Chairman
Nancy McDermid, Vice-Chairwoman
Greg Lynn, Board Member
Barry Penzel, Board Member
Steve Thaler, Board Member

Staff Present:

Jim Nichols, County Manager
Kathy Lewis, Clerk-Treasurer
Doug Ritchie, Chief Civil Deputy District Attorney
Zachary Wadle, Deputy District Attorney
Tod Carlini, Fire Chief
Scott Morgan, Community Services Director
Bobbi Thompson, Airport Manager
Carl Ruschmeyer, Public Works Director
Jon Erb, Civil Engineer III
Nick Charles, Civil Engineer III
Hope Sullivan, Planning Manager
Ted Kozak, Associate Planner
Lisa Granahan, Economic Vitality Manager
Laure Penny, Clerk to the Board

PLEDGE OF ALLEGIANCE

Kathy Lewis led the Pledge of Allegiance.

PUBLIC COMMENT (No Action)

Terry Faff is concerned about another Not in My Backyard (NIMBY) County issue. He is really worried about the precedence this is setting and that this is becoming the economy of "no" and anything that goes on in the County is met with a "no". He hopes the Board will be more open minded to the gravel pit than the Planning Commission. Mr. Faff also commented the Governor saw fit to impose four or five different taxes without a vote of the people. Mr. Faff believed the Governor did this because he felt it was in the best interest of the State of Nevada.

Public comment closed.

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

APPROVAL OF AGENDA

MOTION to approve the Agenda; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Lynn, Board Member
SECONDER:	Nancy McDermid, Vice-Chairwoman
AYES:	Johnson, McDermid, Lynn, Penzel, Thaler

APPROVAL OF PREVIOUS MINUTES

No minutes to be approved.

CONSENT CALENDAR

Motion to approve the Consent Calendar; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Vice-Chairwoman
SECONDER:	Greg Lynn, Board Member
AYES:	Johnson, McDermid, Lynn, Penzel, Thaler

FINANCE

A For possible action. Report on general ledger cash balances through November 4, 2015 per NRS 251.030. (Vicki Moore)

MOTION to approve;

B For possible action. Discussion to adopt Resolution 2015R-072 authorizing the establishment of a private-purpose trust fund to be named the Inmates Trust Fund, Fund 856. (Vicki Moore)

MOTION to adopt;

DOUGLAS COUNTY LIQUOR BOARD

C For possible action. Discussion to approve the Restricted Gaming License for Mark Jones representing International Network in Advance Gaming, Inc. (I.N.A.G., Inc.) to do business as a Slot Route Operator in Douglas County. Mr. Jones has signed a Waiver of Notice of Hearing. (Sergeant Pat Brooks)

MOTION to approve;

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

COMMUNITY DEVELOPMENT

D For possible action. Discussion to accept a grant of \$106,836 from the Nevada Division of State Parks for complete design and construction of a trail head on Buckeye Road to benefit the proposed Martin Slough Multi-Modal Path. (Erik Nilssen)

MOTION to approve;

PUBLIC WORKS

E For possible action. Discussion to approve a Collection Agreement with the United States Department of Agriculture, Forest Service Lake Tahoe Basin Management Unit, for the Zephyr Cove/Warrior Way Multi-Use Path Partnership, in the amount of \$206,551.70, for the engineering and construction of a multi-use path from the current path ending at the Zephyr Cove Stables and extending the path to Warrior Way. (Jon Erb)

MOTION to approve;

F For possible action. Discussion to approve Change Order No. 2 for the 2015 Road Seal Project for a total of \$21,968.00 to bring the project total to \$609,271.82, which totals a 10.98% increase of the original bid amount of \$549,007.00. (Jon Erb)

MOTION to approve;

EAST FORK FIRE

G For possible action. Discussion to approve Douglas County Emergency Management, administered under an interlocal agreement with the East Fork Fire Protection District, to accept a State of Nevada, Division of Emergency Management, Emergency Management Performance Grant in the amount of \$10,650 for the development of a comprehensive emergency response flood plan, with matching funds valued at \$10,650 to be provided as in-kind support, and to authorize the District Chief to sign all documents related to the management of this grant. (Tod Carlini)

MOTION to approve;

REPORT OF FEES

H For possible action. Discussion to approve the September 30, 2015 Report of Fees from the Recorder's Office. (Karen Ellison)

MOTION to approve;

MOTION; carried.

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

ADMINISTRATIVE AGENDA

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION

No items were pulled.

DISTRICT ATTORNEY

1. For possible action. Discussion on the adoption of a Redevelopment Plan for Redevelopment Area No. 2 within the Lake Tahoe Basin area of Douglas County pursuant to NRS 279.564, and submission of the Redevelopment Plan to the Douglas County Planning Commission for its report and recommendation pursuant to NRS 279.570. (Zach Wadle)

Zachary Wadle, Deputy District Attorney, provided history on this item. The Planning Commission approved the entire proposed redevelopment area without any amendment or change and approved a preliminary Redevelopment Plan for the area. The next step is for the Redevelopment Agency to approve and adopt a more in-depth Redevelopment Plan. He provided a brief overview of what is in the Redevelopment Plan and how a Redevelopment Area is created. Nothing has changed since the Board last heard this item. To move forward the Board needs to approve the Redevelopment Plan and then it goes back to the Planning Commission. There will be a more detailed report after the Planning Commission meeting. Mr. Wadle stated one of the issues that has come up during this process is how broad the definition of blight is.

Commissioner Thaler asked why two parcels where left out. Mr. Wadle responded once the Redevelopment Plan and area is defined it can be amended and areas can be added later.

Commissioner Lynn commented he believed this is a good area for redevelopment.

Commissioner Penzel asked how it can “generally” conform to the building standards required in the Douglas County Codes and Ordinances. Mr. Wadle responded it’s not a concise term but the intent of the provision is that projects/developments need to comply with those documents.

PUBLIC COMMENT

Dave Nelson wanted to caution the Board on Redevelopment. He wanted to make sure if this passes and then fails the County and the general public will not be held responsible for any of the bonds or anything else it might create.

Luke Feldman stated he supports the redevelopment district. Revenue has declined over the years and he believes this will make us more competitive. He appreciated the County's support.

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

Robert Pohlman asked what happens if money is still owed after the sunset date. Does money continue to come out? What happens to the liabilities?

Public comment closed.

Mr. Wadle responded to Mr. Pohlman's question. Mr. Wadle stated the bonds have to expire before the redevelopment area can expire.

Vice Chairwoman McDermid stated Heavenly Village was done through a Redevelopment Area. People who would be involved in the Redevelopment Area have a financial interest in making it work. She explained there is an increment of assessed value so that is what is captured but it only comes after the private sector has invested capital.

MOTION to adopt the Redevelopment Plan for Redevelopment Area No. 2 within the Lake Tahoe Basin area of Douglas County pursuant to NRS 279.564, and submit the Redevelopment Plan to the Douglas County Planning Commission for its report and recommendation pursuant to NRS 279.570; carried

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy McDermid, Vice-Chairwoman
SECONDER:	Barry Penzel, Board Member
AYES:	Johnson, McDermid, Lynn, Penzel, Thaler

EAST FORK FIRE

2. For possible action. Discussion to approve the East Fork Fire Protection District 2016 Employee Health Insurance Package, which includes Comprehensive Medical Coverage from CIGNA Insurance, vision and eye care from VSP, and dental and life insurance from Standard Insurance for a total cost of \$961,817, effective January 1, 2016. (Tod Carlini)

District Fire Chief Tod Carlini stated the Board had a copy of their proposal for health insurance in their packets. Chief Carlini commented the Fire District can't escape some of the impacts from the Affordable Health Care Act. The small group number was changed from 100 to 50 by the Insurance Commission. They will split the increase between employees and the Fire District.

Chairman Johnson asked if they had looked into coming back under the County's umbrella for insurance. Chief Carlini responded it might have cost county employees more if they had been under the umbrella.

Commissioner Penzel asked if the Fire District has looked at the ratio of people utilizing the facilities versus those that are inactive. Chief Carlini responded the

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

vast majority of the employees have a physical fitness program. So he believes they are on the higher side of people who are active.

No public comment.

MOTION to approve the East Fork Fire Protection District 2016 Employee Health Insurance Package, which includes Comprehensive Medical Coverage from CIGNA Insurance, vision and eye care from VSP, and dental and life insurance from Standard Insurance for a total cost of \$961,817, effective January 1, 2016; carried

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Nancy McDermid, Vice-Chairwoman
SECONDER:	Greg Lynn, Board Member
AYES:	Johnson, McDermid, Lynn, Penzel, Thaler

COMMUNITY DEVELOPMENT

3. For possible action. Presentation and discussion on submitted grant proposals for the 2016 Federal Housing and Urban Development Community Development Block Grant (CDBG) program, including introductions of the following grant applications: East Fork Fire Protection District, Town of Gardnerville, Tahoe Chamber of Commerce, Carson Valley Food Closet, and Carson Valley Arts Council, and solicit comments from the public on the CDBG grant proposals. (Ted Kozak)

Ted Kozak, Associate Planner, stated this is a follow up in the CDBG process and it was to get familiar with the applications. Mr. Kozak discussed each application. This is to solicit comments from the public; direct staff to schedule a third and final public meeting. He explained the County application does not compete for funding in this process.

Commissioner Lynn asked the Art Council if Minden would help with the leaky pipe and if the Town of Minden bared any responsibility. Brian Fitzgerald, President Carson Valley Art Council, responded they have talked with the Town of Minden who has agreed to put it on their Long Term Capital Improvement Project list. Mr. Fitzgerald commented if the ditch was relocated to the right-of-way it would be the Town of Minden's responsibility.

Commissioner Thaler asked how they would reroute the ditch. Mr. Fitzgerald responded the sidewalk would be removed, relocated just outside the building and then they would replace the sidewalk. Commissioner Thaler asked if getting CDBG money would help them go to the Town of Minden. Mr. Fitzgerald responded yes.

Commissioner Penzel commented the Food Closet might fall into the Indigent Fund. Sarah Sanchez, Managing Director of the Food Closet, asked if it was the

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

grant they just applied for. Commissioner Penzel stated no. Ms. Sanchez responded then they don't know about the Indigent Fund.

Commissioner Thaler asked if money from the CDBG would complete the project at the Eagle Valley Station. Tom Dallaire, Manager for the Town of Gardnerville, responded it would complete the building. Commissioner Thaler asked what would be next if the money was received. Mr. Dallaire responded the money would go towards the building and they would be dealing with other entities while working on that.

No public comment.

MOTION to provide direction to Community Development staff to solicit public comments on the submitted CDBG grant proposals and to direct staff to schedule a third public hearing for the discussion and ranking of the CDBG grant proposals; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermaid, Vice-Chairwoman
SECONDER:	Steve Thaler, Board Member
AYES:	Johnson, McDermaid, Lynn, Penzel, Thaler

4. For possible action. Discussion on the approval of Land Division Application (LDA) 15-026, for the following: 1) a Tentative Subdivision Map to create 12 multi-family residential parcels, with one common area parcel, one recreational parcel, and one water treatment facility parcel; and 2) a variance to improvement standards for the road right-of-way width. The subject property is located at the terminal end of Kahle Drive approximately 2,300 feet west of U.S. 50 (346 Eugene Drive; APN 1318-22-002-001 and 1318-22-002-002). The Board of Commissioners may approve, approve with conditions, or deny the request. (Ted Kozak)

Ted Kozak, Associate Planner, provided background information on the project along with maps. They have received only one public comment on the project. Mr. Kozak discussed the Findings & Recommendations and the Variance/Site Constraints & Recommendations. Condition 13 is being recommended to be modified with the language: *for the duration of the existence of the development.*

Vice Chairwoman McDermaid commented CC&Rs tend to run with the parcel so once the CC&Rs are recorded it because redundant to add that language.

Hope Sullivan, Planning Manager, responded this additional language came from the Planning Commission. The Planning Commission is concerned that when they create requirements, via easements and deed restrictions, they are very clear in the language that it is in perpetuity. The applicant's represented, Lew Feldman,

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

said they will agree to it for the life of the project but they can't say in perpetuity. So to satisfy the Planning Commission this language was added.

No public comment.

MOTION to approve Land Division Application (LDA) 15-026, for the following: 1) a Tentative Subdivision Map to create 12 multi-family residential parcels, with one common area parcel, one recreational parcel, and one water treatment facility parcel; 2) a variance to improvement standards for the road right-of-way width and 3) to include all conditions be met; carried

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Nancy McDermaid, Vice-Chairwoman
SECONDER:	Barry Penzel, Board Member
AYES:	Johnson, McDermaid, Lynn, Penzel, Thaler

COUNTY MANAGER

5. For possible action. Discussion to consider acceptance of the Business Impact Statement prepared pursuant to NRS 237.080 for Ordinance 2015-1446 amending Douglas County Code Chapter 3.08, Motor Vehicle Fuel Tax, to increase the excise tax on motor vehicle fuel sold, distributed or used within Douglas County by 5 cents effective February 1, 2016, and find that Ordinance 2015-1446 is not likely to impose a direct and significant economic burden upon a business or directly restrict the formation, operation or expansion of a business, and establish an objection process to the proposed Ordinance for any aggrieved business. (Tillery Williams & Lisa Granahan)

Tillery Williams, Management Intern, provided background information and then the adverse; beneficial; direct and indirect effects based from the Business Impact Statements (BIS). The recommendation is the Board finds this acceptable and that it does not impose a significant economic burden on businesses.

Commissioner Penzel commented he'd like to see the BIS sent out and received back before the meeting is set.

Commissioner Thaler asked Doug Ritchie, Chief Civil Deputy District Attorney, for clarification on when the BIS is to be sent out. Mr. Ritchie responded there are two readings. The first reading is to see if the Board is interested in taking the action, there is a statutory process that requires a BIS, and then there is a second reading.

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

Vice Chairwoman McDermid commented there have been three new gas stations since the last time they tried to implement the Gas Tax. She stated they have seen quite a different scenario this time as opposed to last time.

PUBLIC COMMENT

Dave Nelson commented if anything is overturned by an initiative then it should go back to the voters in order to reinstate that tax. He believes this should be put to the voters.

Bill Chernock, Carson Valley Chamber of Commerce, stated the Chamber is in support of the Gas Tax. Thirteen other counties have implemented the Gas Tax to fix their roads. The price ratio of gas between Carson City and Carson Valley will not change.

Terry Faff stated let's just do it, it's time. He then asked about the allocation of the funds.

Public comment closed.

Commissioner Lynn commented back in 2011 he was an advocate for the Gas Tax. The costs to fix the roads have been increasing exponentially and to ignore this is irresponsible.

Commissioner Thaler commented he has not been getting emails or calls from the public regarding this item.

Vice Chairwoman McDermid commented the BIS is important and only one business filled it out.

MOTION to accept the Business Impact Statement prepared pursuant to NRS 237.080 for Ordinance 2015-1446 amending Douglas County Code Chapter 3.08, Motor Vehicle Fuel Tax, to increase the excise tax on motor vehicle fuel sold, distributed or used within Douglas County by 5 cents effective February 1, 2016, and find that Ordinance 2015-1446 is not likely to impose a direct and significant economic burden upon a business or directly restrict the formation, operation or expansion of a business, and establish an objection process to the proposed Ordinance for any aggrieved business; carried

Commissioner Penzel wanted it noted that he is only voting to accept by the law the required Business Impact Statement.

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Nancy McDermid, Vice-Chairwoman
SECONDER:	Steve Thaler, Board Member
AYES:	Johnson, McDermid, Lynn, Penzel, Thaler

6. For discussion only. Public hearing to consider public comment on a proposed Infrastructure Sales Tax imposing an additional .25 percent sales tax within Douglas County pursuant to NRS Chapter 377B, and a proposed plan for expenditure of the tax proceeds. (Lisa Granahan)

Zachary Wadle, Deputy District Attorney, stated this is a discussion item only and it's a hearing the Board needs to conduct under Nevada law. The noticing requirements have been satisfied. In the next item the Board will be considering a proposed spending plan.

PUBLIC COMMENT

Sheila Kendrick wanted to voice a different perspective. We all live in a small space and everybody views it differently. She has heard from people there is a strong sense of community and pride. However, people want a better economy and she knows the Board is working on that.

Public comment closed.

Commissioner Lynn commented the Gas and Sales Tax are intertwined. Stated goals are one thing and the finances to achieve them are another thing.

Vice Chairwoman McDermid commented she appreciated Ms. Kendrick coming up and telling the Board how people feel.

Commissioner Thaler commented during public comment nobody has provided any alternatives.

This item was for discussion only.

7. For possible action. Public hearing to: 1) consider and approve a plan for the expenditure of the proceeds from the .25% Infrastructure Sales Tax proposed in Ordinance No. 2015-1445 and to set a date for the expiration of the expenditure plan as required by NRS 377B.100(7); and 2) establish the date the .25% Infrastructure Sales Tax will be imposed as proposed in Ordinance 2015-1445. (Lisa Granahan)

Lisa Granahan, Economic Vitality Manager, provided some background on how we have gotten to this point. Ms. Granahan went on to give a presentation on connectivity and the County Checkbook program. The Board needs to adopt a

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

formal plan before the next meeting on December 3, 2015. The Plan must include a date of expiration. The proposed expiration date is March 30, 2026. Ms. Granahan stated there have been some changes to the projects since it was last seen. Ms. Granahan then went through the changes.

Jon Erb, Civil Engineer III, stated he had met with NDOT and their data collecting department and they noticed U.S. Parkway will have an impact on Douglas County. Mr. Erb commented we need to have money to help start the alignment study; NEPA process; Road Maintenance; turn lane on SR 208 at Albite Road; roundabout at SR 88 Centerville and SR 756 and Waterloo; and to extend Heybourne Road and Muller Parkway.

Ms. Granahan discussed the trails. The date the tax would be imposed is January 1, 2017; but it could be as early April 1, 2016. No businesses are opposed to an earlier start date.

Commissioner Thaler asked where the extension of Muller Parkway would end up. Mr. Erb responded to Heybourne and the Heybourne extension would end up in Minden.

Commissioner Lynn stated he doesn't appreciate the Ranchos Trail being put on bottom of list.

Commissioner Penzel commented there should be short term spending and storm water issues. He stated we aren't getting any credit for already funding trials out of the Current Operation Funds. He believes they need to attend to immediate problems.

Vice Chairwoman made the recommendation to add remediation and contouring to the storm water wording.

James Nichols, County Manager, stated this is being done as an opportunity to make changes. If there are projects that the Board would like to see added, removed, adjusted, changed this is the time to know that. Mr. Nichols would like the Board to provide them direction.

Commissioner Thaler wanted to know how we can make this the best plan for the Board.

Vice Chairwoman McDermid asked about the Martin Slough. Ms. Granahan responded that trailhead will be included in Phase 1, which they have the funding for and the one suggested in the list is Phase 2.

Jim Nichols suggested adding an additional six months so they could potentially add the Ranchos Connectivity Project.

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

Chairman Johnson feels they've lost the message on connectivity. He commented his understanding is you can prioritize these projects one over another at any given time. Mr. Wadle stated it's possible to rearrange but requires a majority vote.

Vice Chairwoman McDermid stated they have tried to come up with the things that are needed. She commented people can purchase products wherever they chose. The County doesn't have the money to do what needs to be done. She believes this is the least evasive tax.

Commissioner Lynn commented the list has been whittled down to something that is manageable.

Commissioner Penzel stated this is a credible list and he's in favor of the half cent Sales Tax because it goes to the people for a vote. He believes this list can be sold to the people and they can get the half cent Sales Tax passed. It also has an element for Lake Tahoe and it presents a compromise.

Commissioner Thaler commented the bigger issue is Gas Indexing

Mr. Nichols acknowledged the process has not gone as smoothly as planned. Though the process has been bumpy it's been successful. It's what's in the best interest of Douglas County, the community, the businesses and the residents.

Chairman Johnson stated they are pulling out the priorities and trying to make a list. He commented most people don't even know the Board is thinking about raising the Sales Tax.

PUBLIC COMMENT

Robert Pohlman commented he is for the Sales Tax and likes the list. He believes Muller Parkway should be made a truck route and the County should get the rights to finish Muller Parkway.

Carlo Luri wanted to recognize Lisa Granahan for getting us where we are with these projects. This started as an Economic Vitality Initiative. He thinks we need to go to the voters quickly for Sales Tax increase and Gas Indexing.

Bill Chernock, Carson Valley Chamber of Commerce, stated it was their task to bring forward a dream for Economic Vitality. Things brought up are most appropriate to do with a quarter cent Sales Tax increase. It's a small impact absorbed by visitors.

Carl Hasty, Tahoe Transportation District, stated these are tough decisions because they are uncomfortable decisions. It's really important for the County to do what it's talking about here. He encourages them to adopt the list.

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

Terry Faff doesn't believe the quarter cent Sale Tax will affect anybody too much. Prioritizing the list is the best thing they can do.

Dominique Etchegoyhen wanted to thank all the Commissioners for their service. He believed it was a wise idea to remove the Utility Operator Fee. He believes the Sales Tax and Gas Tax go hand in hand. He also thinks the list is tremendous and the community supports the Sales tax.

Public comment closed.

Chairman Johnson commented it's the people below poverty levels this will affect.

Commissioner Thaler believed everybody is struggling with this decision. Douglas County hasn't raised taxes since 1999. They need to find a way to fund a plan that's been around for 20 years.

Commissioner Lynn commented the Board doesn't historically hold its hand out for taxes. We realized the Utility Operator Fee was going to hurt people.

Commissioner Penzel commented the list is good and appreciated everybody's compromise.

Vice Chairwoman McDermid commented the Board can only do what NRS allows them to do. The quarter cent Sales Tax is for infrastructure. Infrastructure will not be covered with the half cent Sales Tax. Any money that comes from indexing has to be used in Douglas County. She invited the public to observe as they accomplish stuff on the list.

Chairman Johnson not against the list but is still against the Sale Tax.

Mr. Nichols commented they are not required to provide a prioritized list. They can do that after the meeting. He suggested including the small changes that were requested.

Mr. Wadle stated the Board needs to decide what projects are going to be in the plan and after that they need to establish an implementation of the tax and an end date.

MOTION to approve the plan for the expenditure of the proceeds from the .25% Infrastructure Sales Tax proposed in Ordinance No. 2015-1445 and set September 30, 2026 as the date of expiration of the plan as required by NRS 377B.100(7); 2) the plan, in no priority and with no amount of money put in, would include funding for Countywide Storm Water Master Plan/Remediation projects; TMDL Catchment Basin Maintenance; Hwy 395 Alternative Route Alignment Study and

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

NEPA; Road Maintenance; Turn lane on SR 208 at Albite Road; Ranchos Path; Roundabout at SR 88/Centerville; Roundabout at SR 756/Waterloo; extend Heybourne Road .28 miles; extend Muller Parkway .52 miles; Martin Slough Trail Phase 2; Pony Express Trail Phase 1; 3) direct staff to amend Ordinance 2015-1445 to set April 1, 2016 as the quarter cent Infrastructure Sales Tax will be imposed and 4) to direct staff to revise the project list as well as the amounts to be part of the Resolution that is brought back to the Board; carried

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Nancy McDermid, Vice-Chairwoman
SECONDER:	Greg Lynn, Board Member
AYES:	Johnson, McDermid, Lynn, Penzel, Thaler

8. For presentation only. Reports/updates from County Commission members concerning the various boards and/or commissions that they may be a member of or a liaison to or meetings/functions they have attended. These boards/commissions/meetings include but are not limited to the: Nevada Association of Counties; Carson Water Subconservancy District; Lake Tahoe Visitors Authority; Tahoe Regional Planning Agency; Law Library; NevadaWorks; Carson Valley Chamber of Commerce, Carson Valley Visitors Authority; Tahoe Douglas Visitors Authority; Lake Tahoe South Shore Chamber of Commerce; Western Nevada Development District; Regional Transportation Commission; Nevada Tahoe Conservation District; Nevada V & T Railroad Commission; Joint Powers/Waste Management; Tahoe Transportation District, and the Debt Management Commission. There will be no discussion or action taken on these reports/updates.

Commissioner Penzel commented he has received a letter from the Nevada Tahoe Conservation District that they are going to conduct a special election for a \$25 fee for every parcel in Lake Tahoe. This law also applies to all the other Conservation Districts. He suggested the Board look into it.

Commissioner Lynn commented everybody is aware of the effort they are putting in on the river. He went to a Subconservancy meeting last night and they don't know what's available there. He stated he doesn't know if Douglas County can do what Lyon County did. Lyon County created a Disaster Declaration; they used inclement weather coming on.

CLOSING PUBLIC COMMENT (No Action)

No public comment.

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 2015**

ADJOURNMENT

MOTION to adjourn; carried

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Doug N. Johnson, Chairman
SECONDER:	Nancy McDermid, Vice-Chairwoman
AYES:	Johnson, McDermid, Lynn, Penzel, Thaler

There being no further business to come before the Board, the meeting adjourned at 5:30 p.m.

Respectfully submitted:

Doug N. Johnson, Chairman
Douglas County Board of Commissioners

ATTEST:

Kathy Lewis, Clerk-Treasurer

THIS PAGE LEFT BLANK INTENTIONALLY