

APPROVED MARCH 17, 2016

The Regular Meeting of the Douglas County Board of County Commissioners was held on February 18, 2016 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:

Carl Ruschmeyer, Public Works Director
Christine Vuletich, Assistant County Manager/CFO
Cynthia Gregory, Deputy District Attorney
David Fogerson, Deputy Fire Chief
Doug Ritchie, Chief Civil Deputy District Attorney
Erik Nilssen, County Engineer
Gohar Barsegian, Sr. Budget Analyst
Kathy Lewis, Clerk-Treasurer
Laure Penny, Clerk to the Board
Lisa Granahan, Economic Vitality Manager
Marcie Schurke, Budget Manager
Mimi Moss, Acting County Manager
Pat Brooks, DCSO (liquor/gaming license)
Scott Morgan, Community Services Director
Tammy James, Technology Services Manager
Tod Carlini, EFFD Chief
Zachary Wadle, Deputy District Attorney

INVOCATION

The Invocation was led by Father Oliver with Our Lady of Tahoe Catholic Church.

PLEDGE OF ALLEGIANCE

Nancy McDermid led the Pledge of Allegiance.

PUBLIC COMMENT (No Action)

Terry Faff asked when is it considered a special interest for a board member to seek out information on a pending issue or for a board member representing a district to do things that benefit that district. Mr. Faff is not happy that certain individuals seem to take pleasure in attempting to degrade and slander the board

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members through rumor and innuendos. Mr. Faff wanted the Board to know there are many people in the community that support them. He believed the Board is doing what is in the best interest of the people. He asked them to keep doing what they are doing.

Public comment closed.

APPROVAL OF AGENDA

MOTION to approve the Agenda with Item 7 being pulled; 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 approve.

PRESENTATION

For presentation only. Presentation on a general Federal update by U.S. Congressman Mark Amodei. (Congressman Amodei)

No presentation was done. Congressman Amodei did not make the meeting.

CONSENT CALENDAR

FINANCE

A. For possible action. Report on general ledger cash balances through February 3, 2016 per NRS 251.030. (Vicki Moore)

MOTION to approve;

CLERK-TREASURER

B. For possible action. Discussion to approve the Report of the February 3, 2016 Property Tax Sale and affidavit of the Clerk/Treasurer of publication of notice of sale per NRS 361.595. (Kathy Lewis)

MOTION to approve;

C. For possible action. Discussion to approve receipt and filing of cumulative voucher sheets for checks issued for the 1/22/16, 1/25/16, 1/26/16 and 1/29/16 Payables and 1/22/16 and 2/5/16 Payroll. (Kathy Lewis)

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MOTION to approve;

DOUGLAS COUNTY LIQUOR BOARD

D. For possible action. Discussion to approve the addition of Keith D. McGruder to the existing On-Site Retail Unrestricted Liquor License for Julio's Restaurant represented by owner/operator Pedro Rodriguez-Valdez. Mr. McGruder has signed a Waiver of Notice of Hearing. Julio's Restaurant is located at: 1328 U.S. Hwy 395 N., Suite 303, Gardnerville, Nevada 89410. (Sergeant Pat Brooks)

MOTION to approve;

E. For possible action. Discussion to approve the On-Site Beer & Wine Retail Liquor License for James Mickler, representing Mickler Enterprises, Inc. dba Pizza Farm. Mr. Mickler has signed a Waiver of Notice of Hearing. Pizza Farm is located at 811 Short Court, Gardnerville, Nevada. (Sergeant Pat Brooks)

MOTION to approve;

F. For possible action. Discussion to approve the On-Site Unrestricted Retail Liquor License for Taste of Home, LLC dba Taste of Home represented by Antonio Hernandez-Paz, owner/operator. Antonio Hernandez-Paz has signed the Waiver of Notice of Hearing. Taste of Home is located at 1799 Ironwood Drive, Suite 8, Minden, Nevada 89423. (Sgt Brooks)

MOTION to approve;

COMMUNITY SERVICES

G. For possible action. Discussion to authorize the Director of Community Services and/or the Douglas County Emergency Management Chief to apply for a Nevada Homeland Security grant for an emergency 125KW diesel generator to power vital areas in the Douglas County Community & Senior Center in a time of disaster or power outage. (Scott Morgan)

MOTION to approve;

H. For possible action. Discussion to approve the after-hours use of the Douglas County Community Center fitness facilities by the Sheriff's Office personnel and other employees with special circumstances who cannot utilize the County fitness facilities during public hours of operation. (Sheriff Perini and Scott Morgan)

MOTION to approve;

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COUNTY MANAGER

I. For possible action. Discussion on receipt of Annual Reports from various Douglas County advisory boards including the 911 Surcharge Committee, Senior Services Advisory Council, Parks and Recreation Commission, Library Board of Trustees, Planning Commission, Law Library, Board of Equalization and the Airport Advisory Committee. (Mimi Moss)

MOTION to approve;

TECHNOLOGY SERVICES

J. For possible action. Discussion to approve a leasing contract of a Dell Backup and Recovery for Electronic Data system at a cost of \$157,728.82 to be paid in four annual payments of \$39,933, as budgeted. (Tammy James)

MOTION to approve;

EAST FORK FIRE

K. For possible action. Discussion to enter into a Public Agency Compensation Trust Interlocal Cooperation Agreement and Joint and Several Liability Indemnity Agreement between the Public Agency Compensation Trust (PACT) and the East Fork Fire Protection District effective July 1, 2016. (Tod Carlini)

MOTION to approve;

L. For possible action. Discussion to approve the East Fork Fire Protection District's ambulance billing write-offs for the previous six-month period of July 2015 through December 2015 totaling \$142,744.99. (Tod Carlini)

MOTION to approve;

MOTION to approved Consent Calendar; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Lynn, Board Member
SECONDER:	Barry Penzel, Board Member
AYES:	Johnson, McDermid, Lynn, Penzel, Thaler

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ADMINISTRATIVE AGENDA

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION

No items were pulled for discussion.

COUNTY MANAGER

1. For presentation only. Presentation regarding an update of Western Nevada Development District programs, projects and activities. (Lisa Granahan & Ron Radil)

Ron Radil of Western Nevada Development District (WNDD) provided some background on the WNDD; WNDD Projects; Strategy and Goals; Comprehensive Economic Development Strategy (CEDs) and Community Benefits; CEDs and USDA Rural Development Applications; Programs & Services; Benefits.

Chairwoman McDermid commented the Lake Tahoe Prosperity Center wouldn't be in existence if not for Mr. Radil.

RESULT: FOR PRESENTATION ONLY.
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2. For presentation only. Presentation and update on Northern Nevada Development Authority (NNDA) projects and activities and programs. (Rob Hooper)

Danny Campos & Rob Hooper of the Northern Nevada Development Authority (NNDA) provided information on the NNDA's vision and mission; strategies; Business Development Activity (annually); regional results; NNDA pipeline; Douglas County Advanced Manufacturing Contract; plan targets; Economic Development in Douglas County; plan achievements; explained how the NNDA Business Pipeline works; regional situation; Industrial building shortage; available Industrial buildings for sale and for lease; available Industrial land for sale; summary of inventory; summary of challenges; solutions being offered; Nevada Certified Site Program; defining a Nevada Certified Site; why the Certified Site Program; and what we need to do.

Vice Chairwoman McDermid commented while we will probably not have a TRI in Douglas County it is the way of the future. We may not have a TRI but we can have something better.

Mr. Hooper responded Douglas County doesn't want to become a TRI center but we do want to use that methodology to bring in the right type of companies. We need to make a place for these companies to come to.

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Commissioner Penzel asked Mr. Hooper what he was looking for fund-wise by the County for a Certified Site Program. Mr. Hooper responded the same contract as last time would work again.

RESULT: FOR PRESENTATION ONLY.

PUBLIC WORKS

3. For Possible Action. Discussion regarding the possible adoption of a Trash "Bear Box" Ordinance that is consistent for the South Tahoe Refuse ("STR") service areas of Douglas County, the City of South Lake Tahoe, and El Dorado County. (Carl Ruschmeyer)

Carl Ruschmeyer, Public Works Director provided a brief update on some of the efforts by the Joints Power Authority (JPA) over the past nine months regarding bear bins and trash issues in the Lake Tahoe Basin. He explained when he speaks of the JPA he's actually referring to the South Lake Tahoe Waste Management Authority which was created by the JPA. It includes the City of South Lake Tahoe, El Dorado County and Douglas County. He discussed the three jurisdictions wanting uniform and consistent ordinances; a tiered notification process in the ordinance; trash being placed outside on the day of pickup and an approval process for the containers. Mr. Ruschmeyer stated a request had been received by the Tahoe Keys property owners to exclude POA/HOAs as long as they have a Bear/Garbage Management Plan; provide education and enforcement; and provide evidence the plan is implemented and enforced. Mr. Ruschmeyer went on to discuss violations and enforcement.

Jeff Tillman, South Tahoe Refuge stated he has Mr. Ruschmeyer's back.

Vice Chairwoman McDermid explained the difference between El Dorado County and Douglas County in regards to the container. She commented Douglas County doesn't have nearly the violations that Incline Village or the City of South Lake Tahoe has. She commented our ordinance has worked and see she's no reason to change it. She'd rather the City of South Lake Tahoe change theirs to be more like the other two counties.

Commissioner Lynn asked what we are trying to fix and what the cost of a bear box is. Mr. Tillman responded a bear box costs around \$1200 and explained what started this process where the problems they were having in the City of South Lake Tahoe and El Dorado County.

Vice Chairwoman McDermid stated all the JPA wanted to do was make the Board aware of what Douglas County's ordinance says and what they are proposing. She doesn't believe Douglas and El Dorado Counties wants to change their ordinance into a tier. They are hoping City of South Lake will come into alignment with the other two ordinances.

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Commissioner Penzel commented he doesn't want to force a \$1200 charge on Douglas County residents because something is not working in the City of South Lake. He doesn't believe we should change our ordinance.

No public comment.

MOTION to have the Board's discussion in the Minutes available to the JPA; carried

RESULT:	DIRECTION PROVIDED [UNANIMOUS]
MOVER:	Doug N. Johnson, Chairman
SECONDER:	Steve Thaler, Board Member
AYES:	Johnson, McDermid, Lynn, Penzel, Thaler

4. For possible action. Discussion on the possible approval of a Water Line Construction and Reimbursement Agreement with Clear Creek Residential, LLC in the not-to-exceed amount of \$180,548. (Carl Ruschmeyer)

Carl Ruschmeyer, Public Works Director provide background information on the Clear Creek Water Line Improvements; Clear Creek to provide the off-site improvements; and make modifications to the original pump station; upgrade the County's part of the water line from 6" to 10". He discussed the County contribution; the benefits; provided recommendations and other options they are looking into.

Commissioner Thaler asked Mr. Ruschmeyer if they were thinking of going from 6" to 12". Mr. Ruschmeyer responded no they have modeled it and the most they need is a 10". For cost savings they could lay a parallel 6" line so the hydraulic capacity is actually equal or greater than the 10". And if they do a pipe bursting they can probably get an 8" pipe and that would satisfy their needs.

Commissioner Penzel commented he believed this makes sense.

No public comment.

MOTION to approve the Water Line Construction and Reimbursement Agreement with Clear Creek Residential, LLC in the not-to-exceed amount of \$180,548; carried

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

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DISTRICT ATTORNEY

5. For discussion only. Public hearing to consider all evidence and testimony for or against the adoption of the proposed Redevelopment Plan for Redevelopment Area No. 2 as required by NRS 279.580. (Zach Wadlé)

Zachary Wadle, Deputy District Attorney explained Nevada Law requires that the BOCC consider the Redevelopment Plan submitted by the agency and all evidence and testimony for and against the adoption of the Plan at a public hearing. This is the public hearing item to allow for that to occur.

Mr. Wadle informed the Board since the last meeting the Douglas County School Board did approach the County staff to inquire about the potential impact on their finances and budget as a result of the formation of this Redevelopment Area. Staff from the Finance Department has been in touch with the School Board to go over everything and help them understand what the potential impact would be. He did note for the Board that one of the permissible uses for Redevelopment funds are educational facilities if there is a nexus between those facilities and the Redevelopment Area being formed.

PUBLIC COMMENT

Ben Sharit, Fire Chief read a statement into the record regarding analyzing their ad valorem tax revenue and a Memorandum of Understanding (MOU) approved by their Board of Trustees. They have concerns about the impact on the Fire District. (Statement is included in the Supplement material for February 18, 2016 Regular Meeting on the website)

Holly Luna, Chief Financial Officer of the Douglas County School District discussed the impact the ordinance and designation of the Redevelopment Area would have on the school district. The school district's operating budget is heavily dependent on property taxes. The approved Redevelopment Area directly impacts those operating funds.

Teri White, Superintendent Douglas County School District discussed the impact the Redevelopment Area would have on the school district and commented they can't levy taxes to help update the schools. Ms. White stated they won't be able to continue to educate the students at the current level if revenues are reduced.

Public comment closed.

Commissioner Thaler asked what options are there to try and make this whole or balance it out. Mr. Wadle responded if the RDA owns property or ever comes to own property within the Redevelopment Area, money can be paid by the RDA to taxing agencies in lieu of taxes they would have otherwise received. Conditions can be imposed on lessors of property. As to the school district, educational facilities projects can be engaged in by the RDA but there has to be a nexus

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between those projects and the properties within the RDA. Commissioner Thaler asked if they have to wait to approve the RDA before they can figure out how to deal with the impacts or can they be designed in. Mr. Wadle commented he doesn't advice designing them into the RDA because there isn't a clear picture yet.

Commissioner Penzel asked if an economic analysis of the areas outside of the RDA had been done to see if their property value would increase. He believed outside property taxes would go up and off set loss of revenue from the RDA. Ms. Vuletich responded they haven't done an analysis but believes Commissioner Penzel is on the right track. There are other projects outside the area that will continue to grow the property tax base. Commissioner Penzel asked if not approved and property taxes go down won't that impact both. Ms. Vuletich responded absolutely and that is one of the biggest concerns.

Commissioner Lynn asked if we typically end up in a position of property ownership with our Community Development Areas. Mr. Wadle responded he had mentioned that simply as a possibility. Commissioner Lynn commented when the issues arise and the impacts to the budgets actually occur now they are faced with an Ad Hoc solution. Mr. Wadle responded we can project what we think the monies will be but that's all they are, projections. There are no hard and fast numbers at this time.

Vice Chairwoman McDermid commented the vast majority of parcels in Douglas County are not in the Redevelopment Area No. 2 and have the potential for increased assessed property values. She believed any issues can be resolved and there is potential for the school district to get increased money when they sell Kingsbury Elementary. She also mentioned the Lake cost for the school district is less than the Valley's. She feels the RDA is the right thing to do.

Chairman Johnson stated he can't see the Board going any other way but to approve.

RESULT: FOR DISCUSSION ONLY.
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6. For possible action. Discussion to adopt Ordinance 2016-1456 approving and adopting the Redevelopment Plan for Douglas County Redevelopment Area No. 2 and providing for other properly related matters. (2nd Reading). (Zach Wadlé)

Zachary Wadle, Deputy District Attorney stated there was no change to the language except for the language regarding the building permits had been modified.

No public comment.

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MOTION to adopt Ordinance 2016-1456 approving and adopting the Redevelopment Plan for Douglas County Redevelopment Area No. 2 and providing for other properly related matters; carried

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

7. For possible action. Discussion on Resolution 2016R-014 acknowledging receipt of the Nevada Tahoe Conservation District's Petition requesting an election by the Douglas County registered voters within the conservation district to impose an annual \$25 fee on all parcels within the district's boundaries and directing the County Clerk to conduct the election. (Kathy Lewis)

MOTION to remove this item from the agenda; carried

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

FINANCE

8. For possible action. Discussion on approval of recommended use of the portion of General Fund Adjusted Opening Fund Balance in the amount of \$1,390,873, which is available for appropriation based on actual operating budget results from Fiscal Year 2014-15. (Christine Vuletich)

Christine Vuletich, Assistant County Manager/CFO explained what the Adjusted Opening Fund Balance is. General Fund vs Actual Revenue and Expenditure Trends - Explained why we adjust the budget.

Marcie Schurke, Budget Manager discussed the General Fund/Fund Balance Calculation; General Fund/Opening Fund Balance Available for Appropriation.

Ms. Vuletich discussed the recommended use of one-time resources and explained the money cannot be used for employee salaries.

Speakers Comment Form filled out by county employee, Trent Tholen and read into the record by Doug Johnson. (This can be found in the supplemental material for February 18, 2016 Regular Meeting on the website)

Commissioner Lynn wanted to mention the Community Development Grant to the Carson Valley Conservation District is a match for available state funding.

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Vice Chairwoman McDermid commented they are seeing an increase in the TOT up at the Lake and they haven't seen that for a while. She stated using one time money would be foolish for employee salaries; things can change quickly. She asked if Community Development has enough money for the Master Plan Update.

Commissioner Thaler commented there seems to be a trend and that trend is we carry over money every year, that's a good thing. He asked Ms. Vuletich how the Finance Department takes the large number and cuts it down. Ms. Vuletich responded they sit down with staff and the departments and talk through it. Commissioner Thaler commented it seems every year we have a savings in salary and benefits because positions can't be filled. He suggested using some of that money to offset the employees' salaries.

Commissioner Thaler asked if part of the process is to see how departments finished off last year and do we compare it to what they are asking for. Ms. Vuletich responded they do look at that.

Commissioner Thaler wanted to know if we split the cost of the Project Manager with the school district. Ms. Vuletich responded no but the Project Manager does bill back to other entities.

Commissioner Penzel asked is it fair to fund the Construction Inspector position out of one time monies but not help our employees. He commented he would put the whole amount into flood control; there is nothing at this point for alluvial flooding. Commissioner Penzel provided some alternative uses for the money and suggested changing some of the policies. He felt it is premature to decide where the money is going at this point because other things have been identified. He also felt this should go as part of the 2016/17 budget process.

Commissioner Penzel brought up the need for contingency funding to fund emergencies. He commented they need to do something for flooding this year because the areas are expecting them to do something. There needs to be immediate short term things for flooding.

Ms. Vuletich responded any policy changes are done by the Board and they have not seen any flood requests in Finance.

Chairman Johnson commented we have reserves we have reduced over the years and we could bring them all back up where they should be.

Vice Chairwoman McDermid commented all of these item fall under priorities that the Board in conjunction with those who did the Manage the County's Checkbook have identified. The monies for Public Works and Extraordinary Maintenance Fund are pledged to match state funding we might receive. If we don't put that money in there and we get the State funding then that fund will be depleted. Vice

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Chairwoman McDermid stated there are a lot of things to address. She'd like to see if there are ways in the budget to address those needs

Commissioner Thaler wanted to make the commitment to the employees and move the money over for reserves.

Chairman Johnson thought some of the money should go for Community Grants.

Commissioner Lynn felt they were micro managing the line items and that they should trust the Finance Department. He doesn't want to use the money for employee salaries because it's a one-time thing.

Commissioner Penzel suggested the process should be they go to all the Directors and discuss projects. It's the Board's duty to look at the list and say its fine or to make suggestions.

Chairman Johnson commented flood, employees and roads are a priority.

PUBLIC COMMENT

Erik Nilssen wanted to clarify the \$400,000, mentioned earlier, is for an Area Drainage Master Plan for Johnson Lane. The Area Drainage Master Plan would look at the whole area; see how everything affects everybody; and prioritize projects that would help the most people for the least amount of money.

Terry Faff commented he finds the selection kind of arbitrary and suggested giving them a percentage of what they request. He also suggested in the future taking the selection process in a different direction. Mr. Faff state you can't pay ongoing wages out of a fund that changes year to year.

Public comment closed.

MOTION to approve the recommended use of the portion of General Fund Adjusted Opening Fund Balance in the amount of \$1,390,873, which is available for appropriation based on actual operating budget results from Fiscal Year 2014-15; carried

RESULT:	APPROVED [4-1]
MOVER:	Greg Lynn, Board Member
SECONDER:	Nancy McDermid, Vice-Chairwoman
AYES:	Johnson, McDermid, Lynn, Thaler
NAYS:	Penzel

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COMMUNITY DEVELOPMENT

9. For possible action. Discussion on accepting the grant of Temporary and Permanent Easements on APN 1318-23-301-001, adjacent to Lake Village Drive and Echo Drive, which will allow for the stream relocation, construction, and maintenance consistent with the Burke Creek Restoration Project on property owned by Sierra Colina, LLC. (Erik Nilssen)

Erik Nilssen, County Engineer provided background information on this item and stated all parties have come to an agreement.

No public comment.

MOTION to accept and authorize the Chairman to sign the grant of Temporary and Permanent Easements from Sierra Colina, LLC, allowing for the Burke Creek stream relocation, construction, and maintenance; carried

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

10. For possible action. Discussion to adopt Ordinance No. 2016-1454, a Zoning Map Amendment (ref. PD 15-002) for Sierra Colina, LLC, changing the zoning district on an 18 acre parcel, from R-073 SA-1 (Residential, Plan Area Statement 073, Special Area 1) to R-073 SA-1-PD (Residential, Plan Area Statement 073, Special Area 1 - Planned Development Overlay) zoning district on APN: 1318-23-301-001, located approximately 750 feet from the southeast corner of U.S. Highway 50 and Lake Village Drive in the Tahoe Basin; and other properly related matters. (Second Reading) (Hope Sullivan)

Mimi Moss, Community Development Director stated there have been no changes to the Ordinance since the introduction. Staff is recommending adoption.

No public comment.

MOTION to adopt Ordinance No. 2016-1454, a Zoning Map Amendment (ref. PD 15-002) for Sierra Colina, LLC, changing the zoning district on an 18 acre parcel, from R-073 SA-1 (Residential, Plan Area Statement 073, Special Area 1) to R-073 SA-1-PD (Residential, Plan Area Statement 073, Special Area 1 - Planned Development Overlay) zoning district on APN: 1318-23-301-001, located approximately 750 feet from the southeast corner of U.S. Highway 50 and Lake Village Drive in the Tahoe Basin; and other properly related matters; carried

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

11. For possible action. Discussion to authorize funding to reinstate a Construction Inspector position within the Engineering Division of the Community Development Department for the remaining Fiscal Year 15/16 at a cost not to exceed \$13,269 and to approve this position for FY16/17 at a total cost not to exceed \$104,615, including salary, benefits, and a one-time cost for the purchase of a new vehicle, to be funded from engineering fee revenues collected within the Community Development Department in excess of budget in FY14/15. (Erik Nilssen)

Erik Nilssen, County Engineer provided information on why their department is requesting to reinstatement the Construction Inspector position. He also explained why he was coming in during the out of the budget cycle to request this. He then provided permit revenue and options and suggested maybe restructuring rates.

PUBLIC COMMENT

Speakers Comment Form filled out by county employee, Trent Tholen and read into the record by Doug Johnson. (This can be found in the supplemental material for February 18, 2016 Regular Meeting on the website)

Carl Ruschmeyer stated it doesn't matter how good our design standards are we need to enforce them and ensure that things are being built to those standards. He believed one of our best values from infrastructure is a very rigorous and complete inspection program to insure our codes are enforced.

Public comment closed.

Commissioner Lynn stated a Building Inspector and a Construction Inspector are completely different positions. He supports the item.

Vice Chairwoman McDermid commented she knew last fall they needed this position and she doesn't want to hold up any building.

Commissioner Thaler stated he'll support this item but he does have some issues he wanted to put on the record. When he first became a Commissioner he was told we don't do any out of cycle requests for new employees. He commented what makes this easy to agree with is the funds are there. He also thought it's inappropriate for the County to advertise we will go mid-range.

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Mimi Moss, Community Development Director wanted to explain why they bring the mid-point salary in front of the Board. She stated when they develop the budget that is the amount that is projected for salaries for new employees. You have to plan just in case an employee is hired at mid-point instead of starting. She discussed how her department budgets every year and how they try to find mid-point when projecting revenues.

MOTION to approve the funding for the Construction Inspector within the Community Development Department, Engineering Division, for Fiscal Year 15/16 at a cost not to exceed \$13,269 and to approve this position for FY16/17 at a total cost not to exceed \$104,615, including salary, benefits, and a one-time cost for the purchase of a new vehicle; carried

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

COUNTY MANAGER

12. 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.

Vice Chairwoman McDermid commented the Governing Board finally approved the update to TRPA Regional Plan. She mentioned the Ninth Circuit Court is going to hear the case on April 12, 2016.

CLOSING PUBLIC COMMENT (No Action)

No public comment.

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ADJOURNMENT

MOTION to adjourn; carried

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

There being no further business to come before the Board, the meeting adjourned at 5:10 p.m.

Respectfully submitted:

Doug N. Johnson, Chairman
Douglas County Board of Commissioners

ATTEST:

Kathy Lewis, Clerk-Treasurer