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8/10/93

AMENDMENT TO THE
INTERLOCAL AGREEMENT CONCERNING THE
WASHOE COUNTY DISTRICT HEALTH DEPARTMENT

WHEREAS, the Washoe County Health District has been established with a District Health Department including a District Health Officer and a District Board of Health, composed of representatives appointed by the governing bodies of the cities of Reno and Sparks and Washoe County, together with one member appointed by the members of the Board of Health, all in accordance with Chapter 439 of the Nevada Revised Statutes, and pursuant to an Interlocal Agreement adopted as of November 27, 1972, by those governing bodies and amended from time to time; and

WHEREAS, the District Board of Health of the Washoe County Health District has exercised, since its creation, all the powers, duties and authority of a District Board of Health pursuant to Chapter 439 of the Nevada Revised Statutes; and

WHEREAS, it is the desire of the District Board of Health and of the governing bodies of the cities of Reno and Sparks and Washoe County that certain revisions be made to the Interlocal Agreement by which the Board and the Department were created in order to comply with legislative amendments to Chapter 439 of the Nevada Revised Statutes;

NOW THEREFORE, Sections 2.D. and E. of the Interlocal Agreement Concerning the Washoe County Health District are hereby amended to read as follows:

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CITY OF SPARKS
OFFICE OF THE CITY CLERK

AUG 13 1993

2. D. Two members of the Board shall be appointed by the Board of County Commissioners only one of whom shall be an elected member of the governing body.

2. E. The remaining member of the Board shall be appointed by the other members of the Board at their organizational meeting. This member must be a physician licensed to practice medicine in this state. If the members of the Board appointed by Reno, Sparks and the County fail to choose the additional member within 30 days after January 1, 1979 or within 30 days after the term of the additional member becomes vacant or expires, that member shall be appointed by the State Health Officer.

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AUG 13 1993

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day and in the year appearing by the signatures below.

WASHOE COUNTY, by and through its Board of County Commissioners

By *James P. Morone*
Chairman

Date *July 20, 1993*

ATTEST:

Judi B. Paul
County Clerk

CITY OF RENO, by and through its City Council

By *Pete Gonzalez*
Mayor

Date *8/24/93*

ATTEST:

James J. Code
City Clerk



CITY OF SPARKS, by and through its City Council

By *[Signature]*
Mayor

Date *August 9, 1993*

ATTEST:

[Signature]
City Clerk

APPROVED AS TO FORM:

Steven P. Elliott
STEVEN P. ELLIOTT, City Attorney

CITY OF SPARKS
OFFICE OF THE CITY CLERK

AUG 13 1993

A RESOLUTION IN SUPPORT OF AMENDING
THE INTERLOCAL AGREEMENT CONCERNING
THE WASHOE COUNTY DISTRICT HEALTH DEPARTMENT

WHEREAS the Washoe County District Health Department has been established in accordance with Chapter 439 of the Nevada Revised Statutes; and

WHEREAS the City of Reno, the City of Sparks and Washoe County entered into an Interlocal Agreement adopted on November 27, 1972, outlining the composition of the representatives appointed by the respective governing bodies; and

WHEREAS the District Board of Health has exercised all the powers, duties and authority of a District Board of Health pursuant to Chapter 439 of the Nevada Revised Statutes; and

WHEREAS the 1991 Nevada Legislature amended Nevada Revised Statute 439.390(2) requiring that the additional member of the Board of Health be a physician licensed to practice medicine in the state; and

WHEREAS the District Board of Health at their meeting of June 23, 1993 approved amendments to the Interlocal Agreement and directed the District Health Officer to forward the amendments to the City of Reno, the City of Sparks and Washoe County to be placed on the next available agenda for ratification;

NOW THEREFORE, BE IT RESOLVED, that the Interlocal Agreement Concerning the Washoe County District Health Department be amended to read as follows:

Section 2.D. Two members of the Board shall be appointed by the Board of County Commissioners [. One of those members shall be a physician licensed to practice medicine in the this State and the other] only one of whom shall be an elected member of the governing body.

Section 2.E. The remaining member of the Board shall be appointed by the other members of the Board at their organizational meeting. This member must be a physician licensed to practice medicine the this state. If the members of the Board appointed by the Reno, Sparks and Washoe County fail to choose the additional member within 30 days after January 1, 1979 or within 30 days after the term of the additional member becomes vacant or expires, that member shall be appointed by the State Health Officer.

ADOPTED AND APPROVED this 23RD day of JUNE, 1993.



Chairman

ATTEST:



Secretary of the Board





DISTRICT HEALTH DEPARTMENT

June 28, 1993

TO: John MacIntyre, Manager
FROM: Dave Rice
SUBJECT: Interlocal Agreement



At the regular scheduled meeting of the Washoe County District Board of Health (DBOH), June 23, 1993, the DBOH approved an amendment to the Interlocal Agreement Concerning the Washoe County District Health Department. This amendment brings our interlocal agreement into compliance with changes made to the Nevada Revised Statutes during the last legislative session, which ended in June, 1991. A copy of the amendment has been included for your consideration.

To summarize the changes to NRS 439.390 District board of health: Composition; qualifications of members, the requirement for the physician appointment was moved from the Board of County Commission appointed member to the DBOH appointed member. Currently, the DBOH appointed member is a non physician whose term will expire in December 1994. Upon completion of this term, the DBOH appointed position will be required to be a physician licensed to practice medicine in the state of Nevada.

Please place this needed change to the Interlocal Agreement Concerning the Washoe County District Health Department on your next available agenda for consideration by the Board of County Commissioners. We will be able to attend your meeting and will be prepared to present this item.

Thank you for your time and assistance.

David E. Rice, MPH
District Health Officer

DER/ct

CITY OF SPARKS
OFFICE OF THE CITY CLERK

A-7/20/93
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AUG 13 1993

1001 EAST NINTH STREET / P.O. BOX 11130, RENO, NEVADA 89520 (702) 328-2400 FAX (702) 328-2279

WASHOE COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

INTERLOCAL AGREEMENT
CONCERNING THE WASHOE COUNTY DISTRICT HEALTH DEPARTMENT

MATERIAL CONTAINED IN BRACKETS IS TO BE DELETED, WHILE UNDERLINED LANGUAGE IS NEW.

SECTION 2.D.

Two members of the Board shall be appointed by the Board of County Commissioners [. One of those members shall be a physician licensed to practice medicine in this State and the other] only one of whom shall be an elected member of the governing body.

SECTION 2.E.

The remaining member of the Board shall be appointed by the other members of the Board at their organizational meeting. This member must be a physician licensed to practice medicine in this state. If the members of the Board appointed by Reno, Sparks and the County fail to choose the additional member within 30 days after January 1, 1979 or within 30 days after the term of the additional member becomes vacant or expires, that member shall be appointed by the State Health Officer.

CITY OF SPARKS
OFFICE OF THE CITY CLERK

AUG 13 1993



OFFICE OF THE WASHOE COUNTY CLERK

COUNTY COURTHOUSE, VIRGINIA AND COURT STS.
P.O. BOX 11130, RENO, NEVADA 89520
PHONE (702) 328-3260

JUDI BAILEY
County Clerk

August 4, 1993

JB
DR
CT
file

Dave Rice
District Health Officer
Washoe County, Nevada

Dear Mr. Rice:

I, Judi Bailey, County Clerk and Clerk of the Board of County Commissioners, Washoe County, Nevada, do hereby certify that at a regular meeting of the Board held on July 20, 1993, Acting Chairman Cornwall issued the following order:

93-731 AMENDMENT TO INTERLOCAL AGREEMENT - COMPLIANCE WITH CHANGES
MADE TO NEVADA REVISED STATUTES - 1991 LEGISLATIVE SESSION

On motion by Commissioner McDowell, seconded by Commissioner Bradhurst, which motion duly carried, it was ordered that the following Amendment to the Interlocal Agreement be adopted and that Acting Chairman Cornwall be authorized to execute:

AMENDMENT TO THE
INTERLOCAL AGREEMENT CONCERNING THE
WASHOE COUNTY DISTRICT HEALTH DEPARTMENT

WHEREAS, the Washoe County Health District has been established with a District Health Department including a District Health Officer and a District Board of Health, composed of representatives appointed by the governing bodies of the cities of Reno and Sparks and Washoe County, together with one member appointed by the members of the Board of Health, all in accordance with Chapter 439 of the Nevada Revised Statutes, and pursuant to an Interlocal Agreement adopted as of November 27, 1972, by those governing bodies and amended from time to time; and

WHEREAS, the District Board of Health of the Washoe County Health District has exercised, since its creation, all the powers, duties and authority of a District Board of Health pursuant to Chapter 439 of the Nevada Revised Statutes; and

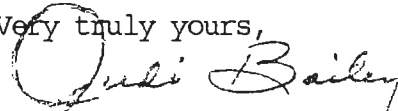
WHEREAS, it is the desire of the District Board of Health and of the governing bodies of the cities of Reno and Sparks and Washoe County that certain revisions be made to the Interlocal Agreement by which the Board and the Department were created in order to comply with legislative amendments to Chapter 439 of the Nevada Revised Statutes;

NOW THEREFORE, Section 2.D. and E. of the Interlocal Agreement concerning the Washoe County Health District are hereby amended to read as follows:

2.D. Two members of the Board shall be appointed by the Board of County Commissioners only one of whom shall be an elected member of the governing body.

2.E. The remaining member of the Board shall be appointed by the other members of the Board at their organizational meeting. This member must be a physician licensed to practice medicine in this state. If the members of the Board appointed by Reno, Sparks and the County fail to choose the additional member within 30 days after January 1, 1979 or within 30 days after the term of the additional member becomes vacant or expires, that member shall be appointed by the State of Nevada Officer.

Very truly yours,

A handwritten signature in cursive script that reads "Judi Bailey". The signature is written in dark ink and is positioned above the typed name.

JUDI BAILEY, County Clerk and
Clerk of the Board of Washoe
County Commissioners

njv