OFFICE OF THE ATTORNEY GENERAL STATE OF NEVADA

In the matter of:

DOUGLAS COUNTY BOARD OF COMMISSIONERS

OAG FILE NOS.: 13897-340, 345, 346, &

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BACKGROUND

Lynn N. Muzzy, Virginia V. Starrett, Thomas C. Starrett, and Jeanne M. Shizuru each filed a complaint with the Office of the Attorney General ("OAG") alleging violations of the Nevada Opening Meeting Law ("OML") by the Douglas County Board of County Commissioners ("Board"), regarding a meeting held by the Board on August 6, 2019. (collectively herein, the Complaints shall be referred to as "Complaints"). All Complaints relate to the Board's alleged consideration of a Master Plan Map update and a related development agreement between Douglas County and Park Ranch Holdings, LLC. The Complaints allege violations of the OML as follows:

ALLEGATION NO. 1: The description of the agenda items utilized in the notice of the Douglas County Board of County Commissioners' August 6, 2019 meeting was too vague and failed to inform the public of the matters under discussion.

ALLEGATION NO. 2: The Board of County Commissioners failed to provide sufficient personal notification of the master plan amendment heard at its August 6, 2019 meeting under Douglas Co. Code 20.20.030.

ALLEGATION NO. 3: The Open Meeting Law was violated when Deputy District Attorney General Mary Anne Martin failed to disclose the extent of demonstrated bias and conflict of interest.

ALLEGATION NO. 4: The approval by the Douglas County Board of County Commissioners of the Development Agreement between Park Ranch Holdings, LLC, and Douglas County is null for the County's failure to comply with the requirements of NRS 278.220.

The OAG has statutory enforcement powers under the OML and the authority to investigate and prosecute violations of the OML. NRS 241.037; NRS 241.039; NRS 241.040. The OAG's investigation of the Complaints included a review of the following: the four individual Complaints and the respective attachments; the public notice agenda for the Board's August 6, 2019 meeting; the meeting packet and supplemental materials for the Board's August 6, 2019 meeting; minutes for the August 6, 2019 Board meeting; the visual recordings for the August 6, 2019 meeting; and written responses to the respective Complaints and supporting materials thereto.

After investigating the Complaints, the OAG determines that the Douglas County Board of County Commissioners did not commit a violation of the OML.

FINDINGS OF FACT

- 1. The Douglas County Board of County Commissioners is a "public body" as defined in NRS 241.015(4) and is subject to the OML.
 - 2. On August 6, 2019, the Board held a public meeting.
 - 3. The agenda for the Board's August 6, 2019 meeting included the following:
 - 1. For possible action. Discussion of Resolution 2019R-039 (ref. DP 19-0327), the 2019 update to the Douglas County Master Plan Future Land Use Maps, and other properly related matters. Following presentation from staff on updates to the Master Plan Future Land Use Maps, the Board of Commissioners will take public comment and deliberate. The Board of Commissioners may approve, approve with modifications, or deny the proposed resolution. (Tom Dallaire and Sam Booth) 30 minute presentation (approximate).
 - **Due to a Record Courier system error, the Master Plan item scheduled for the August 1, 2019 Board of County Commissioners meeting identified as Resolution 2019R-039 was not timely noticed. The Special Meeting has been scheduled for August 6, 2019 starting at 1:00 PM. It is anticipated that the development agreement with Parch Ranch Holdings LLC may be continued from the August 1, 2019 Board Meeting to the Special Meeting on August 6, 2019 so that the Board may review and consider the two items together.
 - 2. For possible action. Discuss the adoption of Ordinance 2019-1556, an ordinance repealing Ordinance 2004R-1097 and Ordinance 2007-1223,

which adopted the Development Agreement with Park Cattle Company for the Muller Parkway Extension and the First Amendment thereto, and adopting a Development Agreement between Park Ranch Holdings, LLC and Douglas County regarding the Muller Parkway right-of-way dedication, construction, development of property along the future Muller Parkway, and all other properly related matters. Third Reading. (Tom Dallaire and Mary Anne Martin) 60 minute presentation (approximate).

- 4. During the first public comment period of the August 6, 2019 meeting, among other speakers, Mr. Muzzy, Ms. Shizuru, and Ms. Starrett provided comment related to the Park Ranch Development Agreement, the Master Plan Amendment, and open meeting law in general.
- 5. Prior to reading the agenda items into the record by Chairman Barry Penzel, Chief Civil Deputy Attorney Doug Ritchie discussed Nevada OML and specifically summarized the findings in Sandoval v. Bd. Of Regents of Univ., 119 Nev. 148 (2003). Mr. Ritchie further cautioned that the Board may not consider the various issues raised in the public comment but not on the agenda, how to construct Muller Parkway, how it will be paid for, whether a gravel pit would be constructed in the Pine Nuts, or reexamination of the County Master Transportation Plan. Mr. Ritchie further clarified that these issues were not on the agenda and that what was on the agenda was an amendment to the Master Plan Maps as well as a proposed development agreement.
- 6. Prior to the Board's discussion of the agendized items, Mary Anne Martin, Deputy District Attorney, disclosed on the record that she owned a home that was located in the special flood hazard area, and that should the development agreement be approved by the Board, her home would be removed from the special flood hazard area.
- 7. During the presentation, the procedural overview of the Master Plan Amendment process was presented, including the proposed changes to the Master Plan Maps. Information was also presented regarding (1) traffic problems on Highway 395; (2) the 2017 Transportation Master Plan; (3) Muller Parkway Construction; (4) regional drainage benefits; (5) Receiving Area restrictions; (6) preservation of Klauber Ranch; (7) estimated Douglas County Financial Obligations per the proposed agreement; (8) projected

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debt services payments; (9) fund allocation preliminary recommendations; and (10) additional funding considerations.

- 8. Ultimately, the Board voted to adopt Resolution 2019R-039 (ref. DP 19-0327).
- 9. Ultimately, the Board voted 3-1 to adopt Ordinance 2019-1556.

LEGAL STANDARDS AND CONCLUSIONS OF LAW

The OML requires that the Board's agenda include a clear and complete statement of the topics to be considered at the meeting.

An agenda for a meeting of a public body must include a "clear and complete statement of the topics to be considered during the meeting." NRS 241.020(2)(d)(1). The "clear and complete statement" requirement of the OML stems from the Legislature's belief that "incomplete and poorly written agendas deprive citizens of their right to take part in government' and interferes with the 'press' ability to report the actions of government." Sandoval v. Bd. Of Regents of Univ., 119 Nev. 148, 154 (2003). Strict adherence with the "clear and complete" standard for agenda items is required for compliance under the OML. Id. The OML "seeks to give the public clear notice of the topics to be discussed at public meetings so that the public can attend a meeting when an issue of interest will be discussed." Id. at 155. Further, "a 'higher degree of specificity is needed when the subject to be debated is of special or significant interest to the public." Id. at 155-56. (quoting Gardner v. Herring, 21 S.W.3d 767, 773 (Tex. App. 2000)).

The Board's descriptions its August 6, 2019 meeting provided sufficient "clear and complete statements of topics to be considered".

The Complaints assert that the Board's August 6, 2019 agenda insufficiently described an alleged amendment to the master plan that was not stated in the agenda, specifically that the Douglas Board took action on a master plan amendment that changed zoning of agricultural land to receiving area.

As noted above, an agenda for a meeting of a public body must include a "clear and complete statement of the topics to be considered during the meeting." NRS 241.020(2)(d)(1). The OAG has previously addressed the requirements for a public body to

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resolutions, ordinances, regulations, statutes, or rules. See AG OMLO 99-01 (January 5, 1999). Specifically, the OAG has previously declared, "When listing a statute (or ordinance, regulation, resolution, rule or the like) on an agenda for consideration or action by a public body, describe what the statute, ordinance, regulation, resolution, or rule relates to." Id. This requirement was promulgated to address the concern that "the public [] know whether attending the meeting was going to be worth their time, whether it is a subject that they are interested in, and whether they need more information on the subject." Hearing on S.B. 140 Before the Assembly Committee on Government Affairs, 1989 Legislative Session, 4 (May 10, 1989)).

In this case, Agenda Item 1 of the Douglas Board's August 6, 2019 meeting, on its face, indicated that there would be "[d]iscussion on Resolution 2019R-039 (ref. DP 19-0327), the 2019 update to the Douglas County Master Plan Future Land Use Maps." The Douglas Board's description for agenda item no. 1 provided not only the Resolution number, it also included the reference number as well as specifically stating what the Douglas Board would be considering at its August 6, 2019 meeting, namely a change to the Douglas County Master Plan Future Land Use Maps." Accordingly, the OAG does not find a violation of the OML.

Additionally, the Douglas Board's description for agenda item no. 2 also comports with the OML's requirement for a "clear and complete statement". Indeed, agenda item no. 2 provided adequate notice that the Board would discuss the adoption of Ordinance 2019-1556. The agenda further explained that this Ordinance would "repeal[] Ordinance 2004R-1097 and Ordinance 2007-1223, which adopted the Development Agreement with Park Cattle Company for the Muller Parkway Extension and the First Amendment thereto, and adopting a Development Agreement between Park Ranch Holdings, LLC and Douglas County regarding the Muller Parkway right-of-way dedication, construction, development of property along the future Muller Parkway, and all other properly related matters." Thus, the agenda provided notice to the public that the Muller Parkway right-of-way dedication,

construction, development of property along the future Muller Parkway would be discussed at the meeting.

3. The Douglas Board did not violate the OML by failing to provide personal notification of the August 6, 2019 meeting.

The Complaints also assert that the Douglas Board failed to provide sufficient personal notification of the master plan amendment at the Douglas Board's August 6, 2019 meeting. NRS 241.020(3) provides what is deemed minimum public notice of a public meeting under Nevada's OML:

3. Minimum public notice is:

- (a) Posting a copy of the notice at the principal office of the public body or, if there is no principal office, at the building in which the meeting is to be held, and at not less than three other separate, prominent places within the jurisdiction of the public body not later than 9 a.m. of the third working day before the meeting;
- (b) Posting the notice on the official website of the State pursuant to NRS 232.2175 not later than 9 a.m. of the third working day before the meeting is to be held, unless the public body is unable to do so because of technical problems relating to the operation or maintenance of the official website of the State; and
- (c) Providing a copy of the notice to any person who has requested notice of the meetings of the public body. A request for notice lapses 6 months after it is made. The public body shall inform the requester of this fact by enclosure with, notation upon or text included within the first notice sent. The notice must be:
 - (1) Delivered to the postal service used by the public body not later than 9 a.m. of the third working day before the meeting for transmittal to the requester by regular mail; or
 - (2) If feasible for the public body and the requester has agreed to receive the public notice by electronic mail, transmitted to the requester by electronic mail sent not later than 9 a.m. of the third working day before the meeting.

It is well-established law of statutory interpretation that statutes should be given effect to their plain meaning. MGM Mirage v. Nevada Ins. Guar. Ass'n, 125 Nev. 223, 228-

29, 209 P.3d 766, 769-70 (2009) (citing *Public Employees' Benefits Prog. V. LVMPD*, 124 Nev. 138, 179 P.3d 542 (2008). Here, on its face, NRS 241.020(3) does not require personal notification of a public meeting under the OML. Therefore, the OAG finds no OML violation for the Board's failure to provide personal notification of its August 6, 2019 meeting.¹

4. No OML violation occurred with Deputy District Attorney Mary Anne Martin's alleged insufficient disclosure of her conflict of interest.

NRS 281A.420 requires that public officers and public employees disclose certain conflicts of interests. Here, Ms. Martin disclosed, prior to the Douglas Board's discussion of the agenda items, that her home was located in the special flood hazard area and that if the development agreement with Park Ranch Holdings were approved, that her home would be removed from the special flood hazard area. Disclosures under NRS Chapter 281A are not within the purview of the OML.

5. No OML violation occurred for the Douglas Board's alleged failure to meet a condition precedent prior to consideration by the Board to enter into the Park Ranch Holdings Agreement.

The Complaints further assert that the Douglas Board failed to meet a condition precedent prior to considering whether to enter into the agreement with Park Ranch Holdings pursuant to NRS 278.220. Specifically, the Complaints assert that the Planning Commission must have approved the Master Plan amendments prior to the adoption of the development agreement, which did not occur in this instance.

Again, the OAG is limited to investigation and prosecution of complaint of alleged violations of NRS Chapter 241. See NRS 241.039. The allegation that the Douglas Board's actions in adopting the Park Ranch Agreement are defective pursuant to NRS 278.220 are not based on alleged violations of NRS Chapter 241. As the OAG only has statutory authority to investigate and prosecute alleged violations under NRS Chapter 241 in these

¹ The OAG is mindful that NRS 278.210 provides additional notice requirements for instances where adoption of a master plan and amendments thereto are proposed. However, any alleged deficiencies on the part of the Board under NRS 278.210 are not OML violations.

1	instances, the OAG will abstain from determining whether the Douglas Board violated
2	NRS 278.0201(3) and Douglas County Consolidated Development Code Title 20.400.030(B)
3	SUMMARY
4	While the OAG has found that the Douglas Board's agenda for its August 6, 2019
5	meeting complied with the OML, this Opinion should not be construed as providing an
6	opinion as to whether the Douglas Board violated NRS Chapter 278 or any applicable
7	Douglas County Code. The OAG has reviewed the available evidence and determined tha
8	no violation of the OML has occurred. The OAG will close the file regarding this matter.
9	Dated: August 19, 2020
10	AARON FORD
11	Attorney General
12	By: /s/ Justin R. Taruc Justin R. Taruc (Bar No. 12500)
13	Deputy Attorney General
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