

## PUBLIC NOTICE

The Washoe County **BOARD OF COMMISSIONERS** will be holding a **RETREAT** on **Monday, January 12, 2009, 9:00 a.m.**, at Rancho San Rafael Regional Park, Ranch House, located at, 1595 North Sierra Street, Reno.

Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Ranch House at Rancho San Rafael Regional Park is accessible to the disabled. If you require special arrangements for the meeting, call the Washoe County Manager's Office, 328-2000, 24-hours prior to the meeting.

**Unless otherwise indicated by asterisk (\*), items listed below are items upon which action may be taken in the form of direction to staff.**

- \*1. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. All public comment for this meeting will be heard during this item. Comments are to be made to the Commission as a whole.
2. Washoe County Budget: Discussion, identification of issues and possible direction to staff regarding the Fiscal Year 2008/09 and/or Fiscal Year 2009/10 Washoe County Budget.
3. Washoe County Strategic Plan: Review and possible direction to staff on Washoe County's 2009-2011 Strategic Priorities and Key Outcomes.
4. Federal Economic Stimulus Package: Discussion, identification of issues and possible direction to staff regarding possible Washoe County projects proposed for inclusion in a Federal Economic Stimulus Package.
5. Legislative Issues: Discussion, identification of issues and possible direction to staff regarding legislation or legislative issues proposed by Legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County.
6. Boards and Commissions: Discussion with regard to County Commissioners serving on various boards/commissions.
7. County Commission Meeting Structure: Discussion, identification of issues and possible direction to staff regarding the structure of Board of County Commissioner Meetings, including, but not limited to agendas, meeting times, frequency of meetings, and Commission workshops.
8. Adjournment.

**NOTE:** Pursuant to NRS 241.020, this notice has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Reno), Washoe County Courthouse--Clerk's Office (Court and Virginia Streets, Reno), Washoe County Central Library (301 South Center Street), Rancho San Rafael Regional Park-Ranch House (1595 North Sierra Street) and Sparks Justice Court (630 Greenbrae Drive, Sparks).