

**COUNTY COMMISSIONERS**

David Humke, Chairman  
Jim Shaw, Vice Chairman  
Jim Galloway  
Pete Sferrazza  
Bonnie Weber

**COUNTY MANAGER**

Katy Singlaub

**ASSISTANT  
DISTRICT ATTORNEY**

Madelyn Shipman

**AGENDA**

**SPECIAL MEETING**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada**

**January 12, 2004**

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

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Pursuant to NRS 241.020, the Agenda for the Special Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9<sup>th</sup> Street), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive).

Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., 2nd Floor, Reno, Nevada) and on the County's website at [www.co.washoe.nv.us](http://www.co.washoe.nv.us).


**Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the Board of County Commissioners will take action.**

- 1:30 p.m.**
- \*1. Salute to the flag.
  2. Roll call.
  3. Approval of the agenda for the Board of County Commissioners' Special Meeting of January 12, 2004.
  - \*4. Public Comments (three-minute time limit per person and limited to items not listed on the agenda).
  5. Discussion of and concurrence in action taken by the Cities of Reno and Sparks and the Regional Planning Agency to maintain Judge James Hardesty, whether as judge or individual, in his oversight role with regard to the Regional Plan Settlement Agreement.
  6. Adjournment.

**CALL AND NOTICE OF SPECIAL MEETING**

**TO THE MEMBERS OF THE BOARD  
OF COUNTY COMMISSIONERS OF THE  
COUNTY OF WASHOE, STATE OF NEVADA**

**NOTICE IS HEREBY GIVEN** by the County Clerk of the County of Washoe, State of Nevada, that a special meeting of the Board of County Commissioners has been called by the Chairman thereof and will be held at the regular place of meeting in the Chambers of the Washoe County Administration Complex, Building A, 1001 East Ninth Street, Reno, Nevada, at 1:30 p.m. on Monday, January 12, 2004 for discussion of and concurrence in action taken by the Cities of Reno and Sparks and the Regional Planning Agency to maintain Judge James Hardesty, whether as judge or individual, in his oversight role with regard to the Regional Plan Settlement Agreement.

  
AMY HARVEY, County Clerk and  
Clerk of the Board of County Commissioners