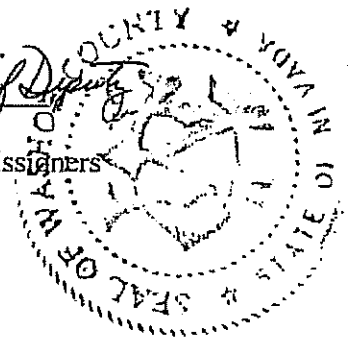


CALL AND NOTICE OF SPECIAL MEETING

**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 **2:00 p.m., Tuesday, February 3, 2009 (and possibly continued to February 4, 2009 at 2:00 p.m. and February 5, 2009 at 9:00 a.m. in the Washoe County District Health Dept.)** for the purpose of a possible closed session discussing negotiations with Employee Organizations, possible action regarding employee associations' cost concession and possible amendments to FY 2008/09 budget reduction plan, establishment of budget policy committee, and recommendation regarding authorization and implementation guidelines for an emergency cash flow reserve.

Jancy L. P. A. Chief Deputy
for AMY HARVEY, County Clerk and
Clerk of the Board of County Commissioners



COUNTY COMMISSIONERS

David Humke, Chairman
Bonnie Weber, Vice Chairman
John Breternitz
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

SPECIAL MEETING

WASHOE COUNTY BOARD OF COMMISSIONERS

February 3, 2009 @ 2:00 p.m. - COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

and possibly continued to

February 4, 2009 @ 2:00 p.m. - Washoe County District Health Department, 1001 E. 9th Street, Building B, Conference Room A & B, Reno, Nevada. AND

February 5, 2009 @ 9:00 a.m. - Washoe County District Health Department, 1001 E. 9th Street, Building B, Conference Room A & B, Reno, Nevada.

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers and the District Health Department Conference Rooms 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.

Public Comment during the Commission Meetings on February 3, 4 and 5, 2009 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County District Health Department (1001 E. 9th Street, Bldg. B), 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). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Fire Commissioners for the Sierra Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for the 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 Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

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

- 2:00 p.m.**
- *1. Salute to the flag.
 - *2. Roll call.
 3. Approval of the agenda for the Board of County Commissioners' special meeting of February 3, 2009.
 - *4. 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. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.
 5. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.
 6. Consideration of and possible action regarding employee associations' cost concessions and possible amendments to the Fiscal Year 2008/09 budget reduction plan approved by the Washoe County Commission on January 27, 2009.
 7. Establishment of Budget Policy Committee, including, but not limited to, mission, timeframe, composition and appointment of members.
 8. Recommendation regarding authorization and implementation guidelines for an emergency cash flow reserve; and, possible direction to staff concerning same.
 9. Adjournment.

NOTE: The meeting **MAY BE** continued to the following dates, times and place:

Wednesday, February 4, 2009 @ 2:00 p.m. -- Washoe County District Health Department, 1001 E. 9th Street, Building B, Conference Room A & B, Reno, Nevada.

Thursday, February 5, 2009 @ 9:00 a.m. -- Washoe County District Health Department, 1001 E. 9th Street, Building B, Conference Room A & B, Reno, Nevada.