

**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 **9:00 a.m., Monday, April 04, 2011**. The purpose of the meeting is to conduct a Special Meeting of the Washoe County Board of County Commissioners for Department Budget Presentations.

*Jayne Seelora*  
AMY HARVEY, County Clerk and  
Clerk of the Board of County Commissioners



**COUNTY COMMISSIONERS**

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

**COUNTY MANAGER**

Katy Simon

**ASSISTANT  
DISTRICT ATTORNEY**

Paul Lipparelli

**AGENDA**

**SPECIAL MEETINGS**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**April 4, 2011 @ 9:00 a.m. - COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**April 11, 2011 @ 9:00 a.m. - COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**April 18, 2011 @ 9:00 a.m. - COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

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.

**Public Comment** during the Commission Meetings on April 4, 11 and 18, 2011 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 taken at the end of each day's schedule of presentations. Public comment will not be taken during individual departmental presentations.

The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

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 listed or 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 during the public comment item.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9<sup>th</sup> Street, Bldg. A), 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 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. 9<sup>th</sup> Street, Bldg. A, 2<sup>nd</sup> Floor, Reno, Nevada) and on the County's website at [www.washoecounty.us](http://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.

**Following is the schedule of dates/times the Washoe County Department Heads will be making presentations regarding their departmental operations and their Fiscal Year 2011/12 Budgets.**

**April 4, 2011**

- 9:00 a.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  3. The following departments will start presenting at 9:00 a.m. and possibly finish around noon:
    - Health
    - Public Guardian
    - Public Administrator
    - Building and Safety
    - Community Development
    - Social Services
    - Senior Services
    - Library

**Approximately noon to 1 p.m. - Lunch Break**

- 1:00 p.m.**
4. The following departments will start presenting at 1:00 p.m. and possibly finish around 4:00 p.m.:
    - Regional Parks and Open Space (includes Golf Fund)
    - Public Works (includes Equipment Services Fund and Regional Animal Services Fund)
    - Water Resources
    - Technology Services (includes E911 Fund and Regional Communications Fund)
    - Finance (includes Risk Management Fund)
    - County Manager's Office (includes Fire Suppression, Community Support)
  - \*5. Public Comment of two minutes per person will be taken at the end of each day's schedule of presentations. Public Comment will not be taken during individual departmental presentations.
  6. Adjournment.

**April 11, 2011**

- 9:00 a.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  3. The following departments will start presenting at 9:00 a.m. and possibly finish around noon:
    - Clerk
    - Registrar of Voters
    - Recorder
    - Assessor
    - Treasurer
    - Human Resources
  - \*4. Public Comment of two minutes per person will be taken at the end of each day's schedule of presentations. Public Comment will not be taken during individual departmental presentations.
  5. Adjournment.

**April 18, 2011**

- 9:00 a.m.**
- \*1. Salute to the flag.
  - \*2. Roll call.
  3. The following departments will start presenting at 9:00 a.m. and possibly finish around noon:
    - Incline Constable
    - Alternate Public Defender
    - Public Defender
    - Alternative Sentencing
    - Conflict Counsel
    - District Attorney

**Approximately noon to 1:15 p.m. - Lunch Break**

- 1:15 p.m.**
4. The following departments will start presenting at 1:15 p.m. and possibly finish around 5:00 p.m.
    - Justice Court - Reno
    - Justice Court - Sparks
    - Justice Court - Incline
    - District Court (includes Law Library)
    - Juvenile Services
    - Medical Examiner/Coroner
    - Sheriff (includes Regional Public Safety Training Center)
  - \*5. Public Comment of two minutes per person will be taken at the end of each day's schedule of presentations. Public Comment will not be taken during individual departmental presentations.
  6. Adjournment.