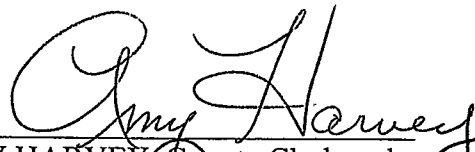


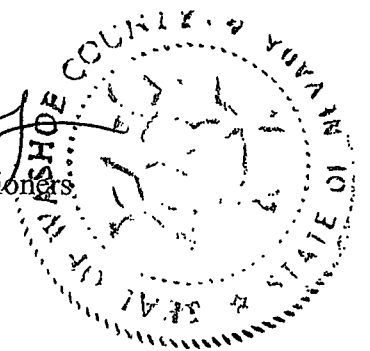
**CALL AND NOTICE OF THREE (3)**  
**SPECIAL MEETINGS**

**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 three (3) special meetings of the Washoe County Board of County Commissioners has been called by the Chairman thereof and will be held at the regular place of meeting in the Commission Chambers of the Washoe County Administration Complex, Building A, 1001 East Ninth Street, Reno, Nevada, at 9:00 a.m. on Monday, April 13 and 20, and 10:30 a.m. on April 27, 2009 for the purpose of the Washoe County Department Heads making presentations regarding their departmental operations and their Fiscal Year 2009/10 Budgets.



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 MEETINGS**

**WASHOE COUNTY BOARD OF COMMISSIONERS**

**April 13, 2009 @ 9:00 a.m. - COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**April 20, 2009 @ 9:00 a.m. - COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**April 27, 2009 @ 10:30 a.m. - COMMISSION CHAMBERS - 1001 E. 9<sup>th</sup> Street, Reno, Nevada**

**NOTE:** 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 13, 20 and 27, 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 taken at the end of each day's schedule of presentations. Public Comment will not be taken during individual departmental presentations.

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 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 2009/10 Budgets.**

**April 13, 2009**

- 9:00 a.m.** \*1. Salute to the flag.  
\*2. Roll call.
- 9:00 a.m.** 3. District Attorney
- 9:30 a.m.** 4. Regional Parks & Open Space
- 9:40 a.m.** 5. Truckee River Flood Management Project
- 9:50 a.m.** 6. County Manager/Commission
- 10:30 a.m.** 7. Juvenile Services
- 10:50 a.m.** 8. Assessor and Treasurer
- 11:20 a.m.** 9. Water Resources
10. Adjournment.

*\*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.*

**April 20, 2009**

- 9:00 a.m.** \*1. Salute to the flag.  
\*2. Roll call.
- 9:00 a.m.** 3. Incline Justice Court
- 9:10 a.m.** 4. Incline Constable
- 9:20 a.m.** 5. Clerk
- 9:30 a.m.** 6. Law Library
- 9:40 a.m.** 7. Library
- 9:50 a.m.** 8. Recorder
- 10:00 a.m.** 9. Community Development
- 10:10 a.m.** 10. Building & Safety
- 10:30 a.m.** 11. Registrar of Voters

**APRIL 20, 2009 - Continued**

**10:40 a.m.** 12. Health

**10:50 a.m.** 13. Public Administrator

**11:00 a.m.** 14. Technology Services

**11:10 a.m.** 15. Human Resources

**11:20 a.m.** 16. Finance

**11:30 to 1 p.m. - Lunch Break**

**1:00 p.m.** 17. Senior Services

**1:10 p.m.** 18. Social Services

**1:30 p.m.** 19. Public Guardian

**1:40 p.m.** 20. Public Defender

**1:50 p.m.** 21. Alternate Public Defender

22. Adjournment.

*\*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.*

**April 27, 2009**

**10:30 a.m.** \*1. Roll Call.

\*2. Salute to the flag.

**10:30 a.m.** 3. Alternative Sentencing

**10:40 a.m.** 4. Reno Justice Court

**10:50 a.m.** 5. Public Works

**11:30 to 1 p.m. - Lunch Break**

**APRIL 27, 2009 - Continued**

- 1:00 p.m.** 6. Sparks Justice Court
- 1:10 p.m.** 7. Sheriff
- 1:40 p.m.** 8. Regional Public Safety Training Center
- 1:50 p.m.** 9. Medical Examiner/Coroner
- 2:00 p.m.** 10. District Court
11. Adjournment.

*\*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.*

If the Board of County Commissioners desires further information from any of the departments listed on April 13 and 20, 2009, those items will be continued to Monday, April 27, 2009 at approximately 2:30 p.m. and be taken in the order that they are continued. If further discussion is needed on any of the listed presentations set for Monday, April 27, 2009, those discussions will take place after the items possibly continued from the April 13 and 20, 2009 presentations.