

**AGENDA
JOINT MEETING OF
RENO CITY COUNCIL
SPARKS CITY COUNCIL
AND
THE WASHOE COUNTY COMMISSION
9:00 a.m.
Tuesday, April 15, 2003
Washoe County Commission Chambers
1001 E. 9th Street, Reno, Nevada 89512**

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

An Agenda Caucus Meeting will be held by the Washoe County Commission in the Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno) on Monday, April 14, 2003 at or after 1:30 p.m. in order to review agenda items for the Joint Meeting as described below.

Pursuant to NRS 241.020, the Agenda for the Joint Meeting between the Cities of Reno and Sparks and the Washoe County Commission has been posted at the following locations: Washoe County Administration Building (1001 E. 9th St.), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center St.), Sparks Justice Court (630 Greenbrae Dr.), Reno City Hall (490 South Center St.), City of Reno Community Development Building (450 Sinclair St.), City of Reno Public Works Department, 4th Floor, Liberty Center Building (350 South Center St.), Sparks City Hall (431 Prater Way), Sparks Legislative Building (745 - 4th St.), Sparks Police Department (1701 East Prater Way), Sparks Recreation Center (98 Richards Way), Alf Sorensen Community Center (1400 Baring Blvd.) and Sparks Branch Library (1125 - 12th St.), and further in compliance with NRS241.020, this agenda has been posted on the official website for the City of Reno at www.cityofreno.com.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners and/or Reno and Sparks City Councils may take action.

ITEMS

- *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Reno and Sparks City Councils and the Washoe County Commission Joint Meeting of April 15, 2003.
- *4. **Public Comment (three-minute time limit per person). Comments to be addressed to the Reno and Sparks City Councils and the Washoe County Commission as a whole.**
5. Approval of the minutes from the December 17, 2002 Joint Meeting.
6. Discussion and Direction on Selection of the 7th Member for the Truckee Meadows Water Authority Board (TMWA).

7. Discussion and possible approval of an Interlocal Agreement for Consolidation of Animal Services.
8. Review and possible direction to staff regarding the proposed FY03-04 District Health Department budget.
9. Discussion and possible direction to staff regarding floodwall concepts for Downtown Reno.
10. Presentation by Economic & Planning Systems of the 2003 Update of the Fiscal Equity Study; presentation by Washoe County Finance Department regarding status of fiscal equity; discussion of the fiscal equity issues and possible direction to staff.
11. Discussion and possible direction to staff regarding Legislative Issues.
12. Selection of items for the May Joint Meeting and potential direction to staff regarding other future agenda items.
13. **ADJOURNMENT.**