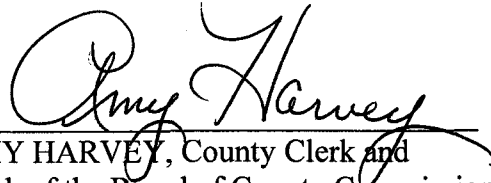


CALL AND NOTICE OF SPECIAL MEETING

**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 **11:00 a.m., Monday, April 17, 2006** for the purpose of consideration of statutory incentives provided by the Nevada Commission on Economic Development to encourage certain companies to locate in or expand operations in Washoe County; and, possible direction to staff. Incentives include personal property tax and sales tax abatements that reduce Washoe County revenues. Examination of the costs and benefits of these incentives, as well as other issues, will be discussed. Participants will include representatives of the Commission on Economic Development and the Economic Development Authority of Western Nevada (EDAWN).



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

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

SPECIAL MEETING

WASHOE COUNTY BOARD OF COMMISSIONERS

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

April 17, 2006

11:00 a.m.

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 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's Special Meeting on April 17, 2006 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 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. 9th 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. 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.

- 11:00 a.m.** *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' special meeting of April 17, 2006, including consideration of taking items out of sequence, deleting items and adding items which require action upon finding that an emergency exists.
- *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. Consideration of statutory incentives provided by the Nevada Commission on Economic Development to encourage certain companies to locate in or expand operations in Washoe County; and, possible direction to staff. Incentives include personal property tax and sales tax abatements that reduce Washoe County revenues. Examination of the costs and benefits of these incentives, as well as other issues, will be discussed. Participants will include representatives of the Commission on Economic Development and the Economic Development Authority of Western Nevada (EDAWN).
6. Adjournment.