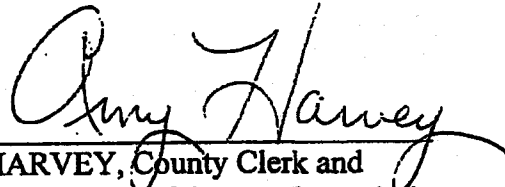


CALL AND NOTICE OF SPECIAL MEETING

**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 10:00 a.m. on Monday, May 2, 2005 for a legislative update, which would include possible discussion by the County Commission, direction to staff and lobbyists, and/or action to support or oppose various bill draft requests (BDR's) and bills.



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

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

SPECIAL MEETING

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

May 2, 2005

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.

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 Meeting on May 2, 2005 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of one minute per person will be heard during the Legislative Update item. The Commission reserves the right to reduce the time or limit the total time allowed for public comment if more than 10 people request to speak during the comment period. 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.

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). 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 Forest 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.

The Washoe County Board of Commission may take a short break every 1 1/2 hours.

10:00 a.m. *1. Salute to the flag.

*2. Roll call.

3. Approval of the agenda for the Board of County Commissioners' meeting of May 2, 2005.

- *4: Public Comment - limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during the Legislative Update item, limited to one minute per person. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak during the comment period. Comments are to be made to the Commission as a whole.
- *5. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
- 6. Legislative Update - possible discussion by the County Commission, direction to staff and lobbyists, and/or action to support or oppose various bill draft requests (BDR's) and bills.
- 7. Adjournment.