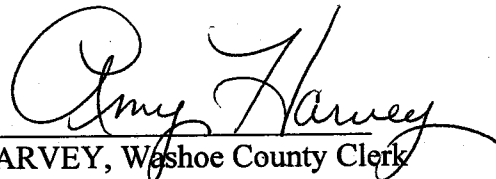


CALL AND NOTICE OF SPECIAL MEETING

**TO THE MEMBERS OF THE BOARD OF FIRE
COMMISSIONERS OF THE SIERRA FOREST
FIRE PROTECTION DISTRICT
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 Fire Commissioners of the Sierra Forest Fire Protection District has been called by the Chairman thereof and will be held in the Commission Chambers of the Washoe County Administration Complex, Building A, 1001 East Ninth Street, Reno, Nevada at 10:00 a.m. on Monday, May 16, 2005 for the purpose of conducting a public hearing on the Fiscal Year 2005-2006 Tentative Budget, as well as possible adoption of the Final Budget, and for the transaction of such other business incidental to the foregoing as may come before the Board. The public hearing may be continued to May 17, 2005 at 2:00 p.m.




AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, Sierra Forest
Fire Protection District

CALL AND NOTICE OF SPECIAL MEETING

**TO THE MEMBERS OF THE BOARD OF TRUSTEES
OF THE SOUTH TRUCKEE MEADOWS GENERAL
IMPROVEMENT DISTRICT
COUNTY OF WASHOE, STATE OF NEVADA**

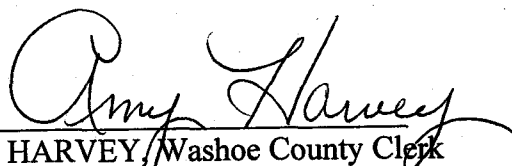
NOTICE IS HEREBY GIVEN by the County Clerk of the County of Washoe, State of Nevada, that a special meeting of the Board of Trustees of the South Truckee Meadows General Improvement District has been called by the Chairman thereof and will be held in the Commission Chambers of the Washoe County Administration Complex, Building A, 1001 East Ninth Street, Reno, Nevada at 10:15 a.m. on Monday, May 16, 2005 for the purpose of conducting a public hearing on the Fiscal Year 2005-2006 Tentative Budget, as well as possible adoption of the Final Budget, and for the transaction of such other business incidental to the foregoing as may come before the Board. The public hearing may be continued to May 17, 2005 at 2:00 p.m.


AMY HARVEY, Washoe County Clerk
and Ex Officio Clerk, South Truckee
Meadows General Improvement District

CALL AND NOTICE OF SPECIAL MEETING

**TO THE MEMBERS OF THE BOARD OF FIRE
COMMISSIONERS OF THE TRUCKEE MEADOWS
FIRE PROTECTION DISTRICT
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 Fire Commissioners of the Truckee Meadows Fire Protection District has been called by the Chairman thereof and will be held in the Commission Chambers of the Washoe County Administration Complex, Building A, 1001 East Ninth Street, Reno, Nevada at 10:30 a.m. on Monday, May 16, 2005 for the purpose of conducting a public hearing on the Fiscal Year 2005-2006 Tentative Budget, as well as possible adoption of the Final Budget, and for the transaction of such other business incidental to the foregoing as may come before the Board. The public hearing may be continued to May 17, 2005 at 2:00 p.m.


AMY HARVEY, Washoe County Clerk
and Ex Officio Clerk, Truckee Meadows
Fire Protection District

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 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 10:45 a.m. on Monday, May 16, 2005 for the purpose of conducting a public hearing on the Fiscal Year 2005-2006 Tentative Budget, as well as possible adoption of the Final Budget, and for the transaction of such other business incidental to the foregoing as may come before the Board, including the possible approval of classification changes as submitted. The public hearing may be continued to May 17, 2005 at 2:00 p.m.



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 OF THE

WASHOE COUNTY BOARD OF COMMISSIONERS

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

May 16, 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 16, 2005 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual agenda items. 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 or on an agenda item. 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, 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 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 St., 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.

- 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 16, 2005.
- *4. Public Comment. At the Commission Meeting, public comment heard under this item will be 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 individual agenda items, with comment limited to three minutes 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 or on one agenda item. Comments are to be made to the Commission as a whole.
5. **Public Hearings** -- Tentative Budgets, as well as possible adoption of the Final Budgets, for Fiscal Year 2005/06.

10:00 a.m. A. **Sierra Forest Fire Protection District** (the Board will convene as the Board of Fire Commissioners of the Sierra Forest Fire Protection District for this item only). May be continued to Tuesday, May 17, 2005 at 2:00 p.m.

10:15 a.m. B. **South Truckee Meadows General Improvement District** (the Board will convene as the Board of Trustees of the South Truckee Meadows General Improvement District for this item only). May be continued to Tuesday, May 17, 2005 at 2:00 p.m.

10:30 a.m. C. **Truckee Meadows Fire Protection District** (the Board will convene as the Board of Fire Commissioners of the Truckee Meadows Fire Protection District for this item only). May be continued to Tuesday, May 17, 2005 at 2:00 p.m.

10:45 a.m. D. **Washoe County**. In addition to the hearing on the budget, the Board will possibly consider and approve the classification changes as submitted. May be continued to Tuesday, May 17, 2005 at 2:00 p.m.

END OF SCHEDULED PUBLIC HEARINGS

6. Emergency Items.
7. Adjournment.