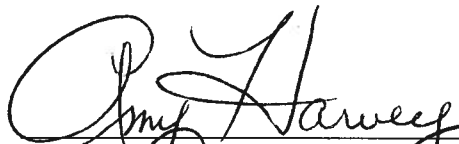
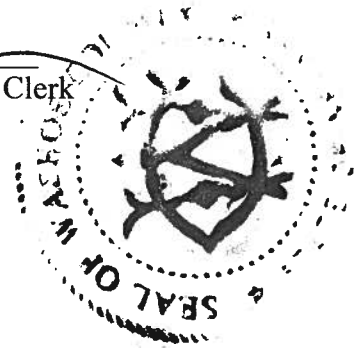


CALL AND NOTICE OF SPECIAL MEETING

**TO THE MEMBERS OF THE BOARD OF FIRE
COMMISSIONERS OF THE SIERRA 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 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, 2011 for the purpose of conducting a public hearing on the Fiscal Year 2011-2012 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 24, 2011 at 10:00 a.m.

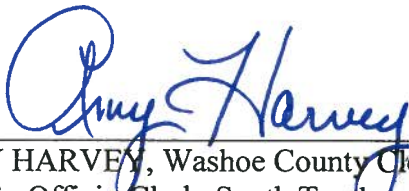

AMY HARVEY, Washoe County Clerk
and Ex Officio Clerk, Sierra Fire
Protection District



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 10:00 a.m. on Monday, May 16, 2011 for the purpose of conducting a public hearing on the Fiscal Year 2011-2012 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 24, 2011 at 10:00 a.m.



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



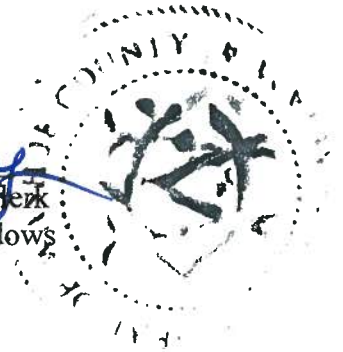
CALL AND NOTICE OF SPECIAL MEETING

**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 10:00 a.m. on Monday, May 16, 2011 for the purpose of conducting a public hearing on the Fiscal Year 2011-2012 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 24, 2011 at 10:00 a.m.



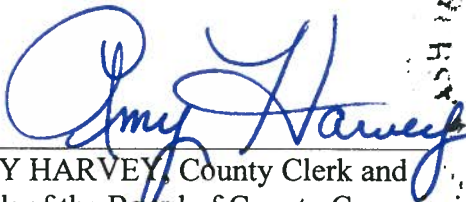
AMY HARVEY, Washoe County Clerk
and Ex Officio Clerk, Truckee Meadows
Fire Protection District



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 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, 2011 for the purpose of conducting a public hearing on the Fiscal Year 2011-2012 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 24, 2011 at 10:00 a.m.


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



COUNTY COMMISSIONERS

John Breternitz, Chairman
Bonnie Weber, Vice-Chairman
David Humke
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

SPECIAL MEETING

WASHOE COUNTY BOARD OF COMMISSIONERS

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

**May 16, 2011
10:00 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 Meeting on May 16, 2011 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 Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

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 listed or 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 either during the public comment item or during the following item: **"*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda"**.

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 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 Commissioners may take a short break every 1 1/2 hours.

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

*2. Roll call.

*3. 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.

Public Hearings. (*Note: The items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.*)

Tentative Budgets, as well as possible changes to adoption of the Final Budgets, for Fiscal Year 2011/12.

10:00 a.m. 4. Sierra Fire Protection District (the Board will convene as the Board of Fire Commissioners of the Sierra Fire Protection District for this item only). May be continued to Tuesday, May 24, 2011 at 10:00 a.m.

10:00 a.m. 5. 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 24, 2011 at 10:00 a.m.

- 10:00 a.m.** 6. 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 24, 2011 at 10:00 a.m.
- 10:00 a.m.** 7. Washoe County. May be continued to Tuesday, May 24, 2011 at 10:00 a.m.

END OF SCHEDULED PUBLIC HEARINGS

8. Emergency Items.
9. Adjournment.