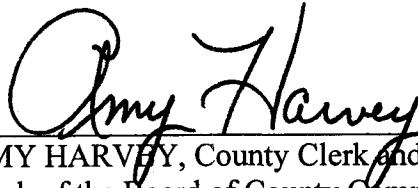


**CALL AND NOTICE OF SPECIAL JOINT MEETING**

**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 joint meeting of the Washoe County Board of County Commissioners and the Incline Village General Improvement District Board of Trustees has been called by the Chairman thereof and will be held at The Chateau, 955 Fairway Boulevard, Incline Village, Nevada, at 1:00 p.m. on Monday, September 27, 2004 for discussion concerning services provided, and costs associated therewith, by Washoe County to residents of Incline Village/Crystal Bay (including, but not limited to, Sheriff's Department, Road Division, Senior Services).

A handwritten signature in cursive script that reads "Amy Harvey". The signature is written in black ink and is positioned above a horizontal line.

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

**COUNTY COMMISSIONERS**

Jim Shaw, Chairman  
Bonnie Weber, Vice Chairman  
Jim Galloway  
David Humke  
Pete Sferrazza

**COUNTY MANAGER**

Katy Singlaub

**ASSISTANT  
DISTRICT ATTORNEY**

Madelyn Shipman

**AGENDA**

**SPECIAL MEETING**

**WASHOE COUNTY BOARD OF COMMISSIONERS  
and  
INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES**

**THE CHATEAU  
955 Fairway Boulevard, Incline Village, Nevada**

**September 27, 2004**

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Chateau is accessible to the disabled. If you require special arrangements for the meeting, call the Incline Village General Improvement District Office, 832-1207, 24-hours prior to the meeting.

Pursuant to NRS 241.020, the Agenda for the Special Commission/Board of Trustees Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9<sup>th</sup> Street), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Sparks Justice Court (630 Greenbrae Drive), The Chateau (955 Fairway Boulevard, Incline Village) and Incline Village General Improvement District (893 Southwood Boulevard, Incline Village).

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.co.washoe.nv.us](http://www.co.washoe.nv.us).

**Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the Board of County Commissioners will take action.**

**1:00 p.m.** \*1. Call to order.

2 Approval of the agenda for the Board of County Commissioners' Special Meeting of September 27, 2004.

\*3 Public Comments (three-minute time limit per person and limited to items not listed on the agenda). The Commission and Board of Trustees reserve the right to reduce the time, or limit the total time allowed for public comment, if more than 10 people request to speak. Comments to be made to the Commission and Board of Trustees as a whole.

\*4. Discussion concerning services provided, and costs associated therewith, by Washoe County to residents of Incline Village/Crystal Bay (including, but not limited to, Sheriff's Department/Road Division/Senior Services).

5. Adjournment.