

**BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA**

TUESDAY

10:00 A.M.

MAY 03, 2016

PRESENT:

Kitty Jung, Chair
Bob Lucey, Vice Chair
Marsha Berkgigler, Commissioner
Vaughn Hartung, Commissioner
Jeanne Herman, Commissioner

Nancy Parent, County Clerk
John Slaughter, County Manager
Paul Lipparelli, Legal Counsel

The Washoe County Board of Commissioners convened at 10:00 a.m. in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

16-00356 AGENDA ITEM 3 Public Comment.

There was no public comment on this item.

16-00357 AGENDA ITEM 4 Announcements/Reports.

Commissioner Berkgigler spoke regarding dead trees on the way back to Reno from Incline Village. She wanted to know who was responsible to maintain them.

There was no action taken or public comment on this item.

16-00358 AGENDA ITEM 5 Possible Closed Session for the purpose of discussing labor negotiations with Washoe County, Truckee Meadows Fire Protection District and/or Sierra Fire Protection District per NRS 288.220.

Paul Lipparelli, Legal Counsel, indicated Agenda Item 6 could be heard after the closed session. Chair Jung concurred that the last public comment would be heard after the closed session.

10:03 a.m. On motion by Commissioner Lucey, seconded by Commissioner Hartung, which motion duly carried, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

Chair Jung left during the closed session.

16-00359 **AGENDA ITEM 6** Public Comment.

There was no public comment on this item.

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11:37 a.m. There being no further business to discuss, on motion by Commissioner Hartung, seconded by Commissioner Berkbigler with Chair Jung absent, which motion duly carried, the meeting was adjourned.

KITTY K. JUNG, Chair
Washoe County Commission

ATTEST:

NANCY PARENT, County Clerk and
Clerk of the Board of County Commissioners

*Minutes Prepared by:
Doni Gassaway, Deputy County Clerk*