

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

TUESDAY

8:30 A.M.
SPECIAL MEETING

MAY 20, 2013

PRESENT:

Bonnie Weber, Vice Chairperson
Marsha Berkgigler, Commissioner
Vaughn Hartung, Commissioner
Kitty Jung, Commissioner

Nancy Parent, Chief Deputy Clerk
Katy Simon, County Manager
Paul Lipparelli, Legal Counsel

ABSENT:

David Humke, Chairman

The Washoe County Board of Commissioners convened at 8:35 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:

13-358 AGENDA ITEM 3 – PUBLIC COMMENT

Agenda Subject: “Public Comment. 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 action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.”

There was no response to the call for public comment.

13-359 AGENDA ITEM 4 – ANNOUNCEMENTS

Agenda Subject: “Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)”

There were no announcements.

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 2013/14.

8:38 a.m. The Board convened as the Sierra Fire Protection District (SFPD) Board of Fire Commissioners.

8:41 a.m. The Board adjourned as the SFPD Board of Fire Commissioners and convened as the Truckee Meadows Fire Protection District Board of Fire Commissioners (TMFPD).

8:47 a.m. The Board adjourned as the TMFPD Board of Fire Commissioners and reconvened as the Board of County Commissioners.

13-360 AGENDA ITEM 7 – WASHOE COUNTY

Agenda Subject: “Washoe County. May be continued to Tuesday, May 28, 2013 at 10:00 a.m.”

Vice Chairperson Weber opened the public hearing by calling on anyone wishing to speak for or against adoption of Washoe County’s Final Budget for Fiscal Year 2013/14. There being no response, the hearing was closed.

Sheri Mendez, Finance Director, conducted a PowerPoint presentation, which was placed on file with the Clerk. The presentation included the updated Sources and Uses, what property taxes pay for and several budget highlights.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Hartung, which motion duly carried with Chairman Humke absent, it was ordered that the Washoe County Final Budget for Fiscal Year 2013/14 be adopted.

The Board members thanked Ms. Mendez for her years of service, professionalism, knowledge, leadership and commitment to the financial success of the County. Ms. Mendez thanked her staff and said they worked very hard and had provided essential information to the County Manager and the Board in order to make the right decisions.

Katy Simon, County Manager, thanked all the employees and the Associations. She said there was not one person in the entire organization that had not stepped up and made sacrifices in the past several years.

13-361 **AGENDA ITEM 9**

Agenda Subject: “Public Comment. 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 action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.”

There was no response to the call for public comment.

9:04 a.m. There being no further business to discuss, on motion by Commissioner Jung, seconded by Commissioner Hartung, which motion duly carried with Chairman Humke absent, the meeting was adjourned.

DAVID E. HUMKE, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by:
Stacy Gonzales, Deputy County Clerk*