

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

SPECIAL MEETING

MONDAY

1:30 P.M.

MAY 17, 2004

PRESENT:

Jim Shaw, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Nancy Parent, Chief Deputy Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel

ABSENT:

David Humke, Commissioner

The Board met in regular 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:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried with Commissioner Humke absent, Chairman Shaw ordered that the agenda for the May 17, 2004 special meeting be approved.

PUBLIC COMMENTS

Sam Dehne, local resident, stated he could file an open meeting law violation due to the posting of the time of the meeting. He commented on his support of the downtown Kayak Course and his dislike for Street Vibrations.

2:00 p.m. Commissioner Sferrazza left the meeting.

04-441 APPROVAL OF BUDGET – WASHOE COUNTY

1:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on May 7, 2004 to consider the tentative and final budget for fiscal year 2004/05 for Washoe County. Proof was made that due and legal Notice had been given.

Chairman Shaw opened the public hearing by calling on anyone wishing to speak for or against the approval of the Washoe County budget. There being no response the Chairman closed the public hearing.

County Manager Katy Singlaub explained the Washoe County budget for 2004/05, as outlined in the agenda memorandum dated May 17, 2004.

John Sherman, Finance Director, noted that one position was added to the Coroner's operations. In response to Commissioner Galloway, Mr. Sherman confirmed that the additional rate necessary to fund indigent medical care is for the entire County and it is mandated by the State.

Chairman Shaw thanked Mr. Sherman and staff for the work on the budget. Commissioner Weber acknowledged the Charting Our Course Committee for their input and time involved with the budget process.

Chairman Shaw noted Commissioner Sferrazza's support of the Washoe County budget.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioners Humke and Sferrazza absent, Chairman Shaw ordered that the Washoe County budget for fiscal year 2004/05 be approved. It was further ordered that the classification changes be approved as submitted.

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There being no further business to come before the Board, the meeting adjourned at 2:55 p.m.

JAMES M. SHAW, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Lori Rowe, Deputy County Clerk*