

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

THURSDAY

9:00 A.M.

JANUARY 19, 2012

PRESENT:

**Robert Larkin, Chairman**  
**Bonnie Weber, Vice Chairperson**  
**Kitty Jung, Commissioner**  
**David Humke, Commissioner**

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

ABSENT:

**John Breternitz, Commissioner**

The Washoe County Board of Commissioners convened at 9:06 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 Chief Deputy Clerk called the roll and the Board conducted the following business:

**12-70            AGENDA ITEM 3 – PUBLIC COMMENT**

**Agenda Subject:** “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.”

There was no response to the call for public comment.

**12-71            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.

**12-72            AGENDA ITEM 5**

**Agenda Subject: “Appointment of a County Commissioner to serve on the Washoe County Regional Transportation Commission for a two-year term beginning January 1, 2012.”**

Commissioner Weber nominated Chairman Larkin to serve on the Washoe County Regional Transportation Commission (RTC).

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Breternitz absent, it was ordered that Chairman Larkin be appointed to serve on the Washoe County Regional Transportation Commission for a two-year term beginning January 1, 2012.

**12-73            AGENDA ITEM 6**

**Agenda Subject: “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.”**

Katy Simon, County Manager, indicated that the closed session would be for Washoe County and would not include the Truckee Meadows Fire Protection District or the Sierra Fire Protection District.

**9:09 a.m.**        On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Breternitz absent, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

**10:05 a.m.**        The Board reconvened.

**12-74            AGENDA ITEM 8 – PUBLIC COMMENT**

**Agenda Subject: “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.”**

There was no response to the call for public comment.

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**10:06 a.m.** There being no further business to discuss, the meeting was adjourned.

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**ROBERT M. LARKIN**, Chairman  
Washoe County Commission

**ATTEST:**

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

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