

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

TUESDAY

8:30 A.M.

JANUARY 7, 2013

PRESENT:

Robert Larkin, Chairman
Bonnie Weber, Vice Chairperson
Kitty Jung, Commissioner
David Humke, Commissioner
Marsha Berkbigler, Commissioner Elect
Vaughn Hartung, Commissioner Elect

Amy Harvey, County Clerk
Nancy Parent, Chief Deputy Clerk
Katy Simon, County Manager
Richard Gammick, District Attorney

ABSENT:

John Breternitz, Commissioner

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:

13-01 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.”

Commissioner Elect Vaughn Hartung thanked the Board for the past four years. He said they had done a phenomenal job, which entailed some very difficult decisions and he hoped to continue the path in moving forward.

13-02 AGENDA ITEM 4 – OATH OF OFFICE

Agenda Subject: “Oath of office for newly elected officials.”

Amy Harvey, Washoe County Clerk, administered the oath of office to the following individuals:

Marsha Berkbigler, County Commissioner, District 1
Vaughn Hartung, County Commissioner, District 4
Patricia Lynch, Justice of the Peace – Reno/Verdi Department 1
Dennis Magers, Trustee, Palomino Valley General Improvement District (GID)
Steve Cohen, Trustee, South Truckee Meadows GID (STMGID)
R.D. Acheson, Trustee, STMGID
Jerry Schumacher, Trustee, STMGID
E. Sue Sanders, Trustee, STMGID
Gary Tavernetti, Trustee, STMGID
Joseph D. Barstow, Trustee, Sun Valley GID
Margaret Reinhart, Trustee, Sun Valley GID

13-03 AGENDA ITEM 5 – ELECTION OF CHAIRMAN

Agenda Subject: “Election of Chairman of the Washoe County Board of Commissioners.”

Commissioner Hartung nominated David Humke as Chairman. Commissioner Jung seconded the nomination.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, it was ordered that David Humke be elected as the Chairman of the Board of County Commissioners.

13-04 AGENDA ITEM 6 – ELECTION OF VICE CHAIRMAN

Agenda Subject: “Election of Vice-Chairman of the Washoe County Board of Commissioners.”

Commissioner Berkbigler nominated Bonnie Weber as Vice Chairman. Commissioner Hartung seconded the nomination.

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Hartung, which motion duly carried, it was ordered that Bonnie Weber be elected as the Vice Chairman of the Board of County Commissioners.

AGENDA ITEM 7 – 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.”

Garth Elliott wished the two newly sworn in Commissioners success. He tasked the Board to review the current situations on several issues and to reinstate the three-minute time limit for public comment.

William Steward agreed that the three-minute time limit should be reinstated. He felt that the relationship between the County and the City of Reno should continue to move forward with an open dialogue to ensure that the discussions continued in the best interests for all County citizens.

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8:56 a.m. There being no further business to discuss, on motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, the meeting was adjourned.

DAVID 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*