

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

TUESDAY

10:00 A.M.

JANUARY 19, 2016

PRESENT:

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

Jan Galassini, Chief Deputy County Clerk
John Slaughter, County Manager
David Watts-Vial, Legal Counsel

The Washoe County Board of Commissioners convened at 10:00 a.m. 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 Chief Deputy Clerk called the roll and the Board conducted the following business:

16-0056 **AGENDA ITEM 3** Public Comment.

There was no public comment.

16-0057 **AGENDA ITEM 4** Presentation of Excellence in Public Service Certificates honoring the following Washoe County employees who have completed essential employee development courses.

John Slaughter, County Manager, recognized the following employees for successful completion of the Excellence in Public Service Certificate Programs administered by the Human Resources Department:

Essentials of Personal Effectiveness

Erica Bower, Assessor's Office
Suzanne Dugger, Health District

Promote Yourself! Mini Certificate Program

Kathie Duart, Recorder's Office

16-0058 **AGENDA ITEM 5** Approve minutes for the Board of County Commissioner's regular meetings of December 8, 2015 and December 15, 2015.

On motion by Commissioner Berkbigler, seconded by Commissioner Hartung, which motion duly carried, it was ordered that Agenda Item 5 be approved.

DONATIONS

16-0059 **6A** Accept a donation [\$750.00] from the Reno Air Racing Association, Inc., dba: National Championship Air Races to the Washoe County Sheriff's Office for the Citizen Corps Program (CCP), and, if approved, authorize Comptroller's Office to make appropriate budget adjustments. Sheriff. (All Commission Districts.)

Mike Crowell, Reno Air Racing Association Chief Executive Officer, stated in 2015 the Reno Air Racing Association made a profit for the first time in several years. He noted the featured performer at the 2016 National Championship Air Races would be the Blue Angels. He said the Reno Air Racing Association was very excited about the upcoming year. He mentioned great volunteers were coming back and there would be in excess of 200 pilots coming this year. He thanked the Reno-Sparks Convention and Visitors Authority (RSCVA) and the local government entities for their support. He also mentioned the Reno Air Racing Association signed an agreement with NBC Sports to televise the National Championship Air Races in the hopes of attracting more people.

Commissioner Hartung commended Mr. Crowell for doing a great job and told him to reach out to the Board any time the Reno Air Racing Association needed assistance. He commended the RSCVA for supporting the National Championship Air Races.

16-0060 **6B** Accept cash donations [\$40,621.27] from various businesses, organizations and individuals and acknowledge in-kind donations for Regional Parks and Open Space programs and facilities; and direct the Comptroller's Office to make the appropriate budget adjustments. Community Services. (All Commission Districts.)

Commissioner Berkbigler stated it appeared that Regional Parks and Open Space, and Animal Services were the two main recipients of donations. She said the community was fortunate to have citizens who were community-minded.

16-0061 **6C** Accept cash donations in the amount of [\$12,602.99] for the period of October 1, 2015 through December 31, 2015 and direct the Comptroller's Office to make the appropriate budget adjustments. Social Services. (All Commission Districts.)

Cathy Brandhorst spoke about matters of concern to herself.

On motion by Commissioner Berkbigler, seconded by Commissioner Hartung, which motion duly carried, it was ordered that Agenda Items 6A to 6C be accepted.

16-0062 **AGENDA ITEM 7** Announcements/Reports.

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

16-0063 **AGENDA ITEM 8** 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.

There was no closed session.

16-0064 **AGENDA ITEM 9** Public Comment.

Cathy Brandhorst spoke about matters of concern to herself.

Dee Williams spoke about child abuse evidence being destroyed by the County. She commended Joey Orduna Hastings, Assistant County Manager, for her assistance.

16-0065 **AGENDA ITEM 10** Announcements/Reports.

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

COMMUNICATIONS AND REPORTS

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk:

ANNUAL FINANCIAL REPORT:

16-0066 Carson-Truckee Water Conservancy District Financial Statements, and Supplemental Information Report ending June 30, 2015.

16-0067 Regional Transportation Commission's Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2015.

16-0068 Reno-Tahoe Airport Authority's Comprehensive Annual Financial Report for the year ended June 30, 2015.

16-0069 Sun Valley General Improvement District Financial Statements and Supplemental Information for the Fiscal Year ended June 30, 2015.

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10:22 a.m. There being no further business to discuss, the meeting was adjourned without objection.

KITTY K. JUNG, Chair
Washoe County Commission

ATTEST:

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

*Minutes Prepared by:
Michael Siva, Deputy County Clerk*