

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

SPECIAL MEETING

MONDAY

9:00 A.M.

JANUARY 6, 2003

PRESENT:

Pete Sferrazza, Chairman & Commissioner Elect

Jim Galloway, Commissioner

Jim Shaw, Commissioner

David Humke, Commissioner Elect

Bonnie Weber, Commissioner Elect

Amy Harvey, County Clerk Elect

Nancy Parent, Chief Deputy Clerk

Katy Singlaub, County Manager

Madelyn Shipman, Assistant District Attorney

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, in order for the newly elected officials to be sworn in to their offices, as required by Nevada Revised Statutes. 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:

03-01 OATHS OF OFFICE ADMINISTERED

Honorable James W. Hardesty administered the oath of office to the following elected and re-elected officials of Washoe County:

Bob McGowan, re-elected County Assessor
Amy Harvey, re-elected County Clerk
Richard Gammick, re-elected District Attorney
Don Cavallo, re-elected Public Administrator
Kathy Burke, re-elected County Recorder
Bill Berrum, re-elected County Treasurer
Dennis Balaam, elected County Sheriff

Amy Harvey, County Clerk, then administered the oath of office to the following elected and re-elected officials of Washoe County:

Pete Sferrazza, re-elected County Commissioner, District 3
David Humke, elected County Commissioner, District 2
Bonnie Weber, elected County Commissioner, District 5

Joseph Kubo, Constable, Incline Village
Vernon Ausbrooks, Trustee, Gerlach General Improvement District

Roy Moore, Trustee, Grand View Terrace General Improvement District
Mae Carthen, Trustee, Grand View Terrace General Improvement District
Harold Shotwell, Trustee, Palomino Valley General Improvement District
Heidi J. Oleson, Trustee, South Truckee Meadows General Improvement District
John W. Jackson, Sr., Trustee, Sun Valley General Improvement District

Terry L. Graham, elected Wadsworth Justice of the Peace
Thomas F. Dolley, Trustee, North Lake Tahoe Fire Protection District

03-02 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Sferrazza ordered that the agenda for the January 6, 2003 special meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

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There being no further business to come before the Board, the meeting adjourned at 9:25 a.m.

PETER J. SFERRAZZA, Chairman
Washoe County Commission

ATTEST:

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

*Minutes Prepared by
Melissa M. Ayrault, Deputy County Clerk*