

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

SPECIAL MEETING

MONDAY

9:00 A.M.

JANUARY 3, 2005

PRESENT:

Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner Elect
David Humke, Commissioner
Bob Larkin, Commissioner Elect
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel

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:

05-01 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Vice Chairman Weber ordered that the agenda for the January 3, 2005 special meeting be approved.

05-02 OATHS OF OFFICE ADMINISTERED

Amy Harvey, County Clerk, administered the Oath of Office to the following elected and re-elected officials of Washoe County:

Jim Galloway, County Commissioner, District 1
Bob Larkin, County Commissioner, District 4

Kevin Higgins, Justice of the Peace, Sparks, Department 2

Ellen Allman, Trustee, South Truckee Meadows General Improvement District
Steve Cohen, Trustee, South Truckee Meadows General Improvement District
Jerry Schumacher, Trustee, South Truckee Meadows General Improvement District
Jim Ainsworth, Trustee, Sun Valley General Improvement District
Margaret Reinhardt, Trustee, Sun Valley General Improvement District
Mike Tourin, Sun Valley General Improvement District

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 9:17 a.m.

BONNIE WEBER, Vice 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*