

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

SPECIAL MEETING

TUESDAY

9:00 A.M.

JANUARY 2, 2007

PRESENT:

Bob Larkin, Chairman

Bonnie Weber, Commissioner Elect

Jim Galloway, Commissioner

David Humke, Commissioner Elect

Nancy Parent, Chief Deputy Clerk

John Berkich, Assistant County Manager

Melanie Foster, Legal Counsel

ABSENT:

Pete Sferrazza, Commissioner Elect

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Posting of Colors by the Washoe County Sheriff's Honor Guard and the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

07-01 AGENDA

In response to the call for public comment, Sam Dehne objected to the two-minute rule for public speakers.

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the agenda for the January 2, 2007 special meeting be approved.

07-02 OATHS OF OFFICE ADMINISTERED

U.S. District Judge Brian Sandoval, administered the Oath of Office to the following elected and re-elected officials of Washoe County:

David Humke, County Commissioner, District 2

Bonnie Weber, County Commissioner, District 5

Mike Haley, Sheriff

Amy Harvey, County Clerk

Kathryn Burke, County Recorder

Richard Gammick, District Attorney

Don Cavollo, Public Administrator

Joshua Wilson, County Assessor

Bill Berrum, County Treasurer

Susan Deriso, Justice of the Peace, Sparks Department 1

Joseph Kubo, Constable, Incline Village

Patricia Lynch, Justice of the Peace, Reno/Verdi Township, Department 1

E. Alan Tiras, Justice of the Peace, Incline Village

Terry Graham, Justice of the Peace, Gerlach-Wadsworth

Lisabeth Bertschi, Trustee, Gerlach General Improvement District

John W. Jackson, Trustee, Sun Valley General Improvement District

Patricia Lancaster, Trustee, Sun Valley General Improvement District

Mae Carthen, Trustee, Grandview Terrace General Improvement District

Roy Moore, Trustee, Grandview Terrace General Improvement District

John Bronder, Trustee, South Truckee Meadows General Improvement District

Harol Shopwell, Trustee, Palomino Valley, General Improvement District

Gene Murietta, Trustee, North Lake Tahoe Fire Protection District

Rajan Zed, Trustee, Verdi TV District

9:20 a.m. The Board recessed.

9:27 a.m. The Board Reconvened.

In response to the call for public comment, Sam Dehne said the Oath of Office should be one of the most important moments in a public officials life. Gary Schmidt was opposed to a recess being called before public comment was taken on this item.

PUBLIC COMMENT

Guy Felton, spoke on public service, voter fraud and decorum.

Sam Dehne stated he was opposed to public comment being agendized after the Oath of Office.

Gary Schmidt stated his opinion concerning the 2006 election and the vote count.

The Commissioners thanked U.S. District Judge Brian Sandoval for administering the Oath of Office to the elected officials, the Sheriff's Honor Guard for their presentation of the colors, and all the family and friends in attendance to honor the newly elected. They offered their best wishes to Governor Jim Gibbons and adjourned in honor of former President Gerald Ford.

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9:40 a.m. There being no further business to come before the Board, the meeting was adjourned.

ROBERT M. LARKIN, 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*