COUNTY COMMISSIONERS

Chair, Bob Lucey, District 2 Vice-Chair, Marsha Berkbigler, District 1 Kitty Jung, District 3 Vaughn Hartung, District 4 Jeanne Herman, District 5

COUNTY MANAGER

John Slaughter

ASSISTANT DISTRICT ATTORNEY

Paul Lipparelli

COUNTY CLERK

Nancy Parent

AMENDED NOTICE OF CONCURRENT MEETING AND AGENDA

Washoe County Board of Commissioners Reno City Council Sparks City Council Truckee Meadows Water Authority

WASHOE COUNTY BOARD OF COMMISSIONERS
COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

Monday, November 6, 2017 8:30 a.m.

<u>Time Limits.</u> Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers. To preserve time and increase efficiency representatives of recognized groups may be given more than 3 minutes as determined by the presiding officer.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item.

<u>Accessibility.</u> The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

<u>Public Transportation.</u> Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Reno City Hall (One East First Street), Washoe County Administration Building (1001 E. 9th Street, Bldg. A); Washoe County Courthouse - Second Judicial District Court (75 Court Street); Washoe County - Reno Downtown Library (301 South Center Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.us/bcc/board_committees/ and https://notice.nv.gov.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Marilyn Kramer, Agenda Coordinator, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc

All items numbered or lettered below are hereby designated **for possible action** as if the words "for possible action" were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

All Agencies are responsible for posting a Notice of Meeting for their own respective Councils and Boards.

8:30 a.m.

- *1. Call to Order.
- *2. Pledge of Allegiance.
- *3. Roll Call.
- *4. Public Comment. (This item is for either public comment on any action item or for any general public comment.)
- 5. Approval of the Agenda. (For Possible Action.) November 6, 2017.
- 6. Presentation, discussion, and possible action on the status of the review and approval of "Water Projects" by the Truckee Meadows Water Authority, the Washoe County Health District, and/or the Nevada Department of Environmental Protection. (For Possible Action.)
- 7. Comments from Councils, Commissions, Boards or Managers.
- *8. Public Comment. (This item is for either public comment on any action item or for any general public comment.)

Adjournment.