

NOTICE OF MEETING

The Washoe County **BOARD OF COMMISSIONERS** will hold a **BOARD RETREAT** on **AUGUST 1, 2017 at 8:30am**, in the Fish Hatchery at the Galena Creek Regional Park, 18250 Mt. Rose Highway, Reno, NV 89509

The Fish Hatchery is accessible to the disabled. If you require special arrangements for the meeting, call the Washoe County Manager's Office at 328-2000, 24-hours prior to the meeting.

Time Limits. 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 individual action 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.

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 comments or behavior 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 during the public comment item.

NOTE: Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: 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); Galena Creek Regional Park (18250 Mt. Rose Highway), www.washoecounty.us/bcc 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, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website www.washoecounty.us/bcc

Washoe County Board of Commissioners – Board Retreat
August 1, 2017

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Discussion and possible direction of the FY16-18 Washoe County Strategic Plan including but not limited to: FOR POSSIBLE ACTION
 - Review of summary report and accomplishments for FY17 Goals
 - Discussion and confirmation of FY18 Goals
 - Economic Impact
 - Vulnerable Populations
 - Infrastructure
 - Marijuana
 - Unified Team
 - Employee Engagement
 - Identification of emerging trends, opportunities and challenges
5. Discussion and possible direction on Board of County Commissioners 2017 Rules of Procedures. FOR POSSIBLE ACTION
6. Discussion and possible direction on policy and procedures on nominations and appointments of County Commissioners to Washoe County and outside agency Boards and Commissions and the conditions on that service. FOR POSSIBLE ACTION
7. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
8. Commissioners’/County Manager’s announcements, reports and updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

Adjournment.

At the conclusion of the meeting the Board of Commissioners will have the opportunity for a nature hike and tour of the Galena Creek Regional Park amenities and features. All Commissioners may be present but no business will be conducted during this event.

