

DEBT MANAGEMENT COMMISSION

John Breternitz, Chairman
Michelle Salazar, Vice Chairperson
Dan Gustin
Geno Martini
Ted Fuller
Dan Carne
James Hunting

COUNTY CLERK

Amy Harvey

**ASSISSTANT DISTRICT
ATTORNEY**

Paul Lipparelli

**NOTICE OF MEETING AND AGENDA
WASHOE COUNTY DEBT MANAGEMENT COMMISSION
ANNUAL MEETING**

**WASHOE COUNTY ADMINISTRATION COMPLEX
CAUCUS ROOM, 1001 E. 9TH STREET
RENO, NEVADA**

**FRIDAY, AUGUST 10, 2012
11:00 A.M.**

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 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 two minutes per person. Additionally, public comment of two 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 Debt Management Commission 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 Debt Management 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 or during the following item: “*Member’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda”.

Support documentation for the items on the agenda, provided to the Debt Management Commission is available to members of the public at the County Clerk’s Office, 75 Court Street, Reno, Nevada.

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.

- ** 1. Call to Order.
- ** 2. Salute to the Flag.
- ** 3. Roll Call.
- ** 4. Public Comment. Comment heard under this item will be limited to two 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 two minutes per person. Comments are to be made to the Commission as a whole.
- 5. Elect Chairman and Vice Chairman.
- 6. Approval of the minutes for the DMC quarterly meeting on November 4, 2011.
- 7. Discussion and action to establish priorities among essential and nonessential facilities and services pursuant to NRS 350.0155(2) that shall be considered by the Debt Management Commission if the statutory ceiling established by the Debt Management Commission for the combined tax rate in any of the overlapping entities within the county is exceeded by a proposed debt or a special elective tax and compare that public need to other public needs that appear on certain filed statements of current and contemplated debt.
- 8. Discussion and action to specify a threshold percentage of the statutory ceiling for the combined property tax rate in any of the overlapping entities within the county which if exceeded permits the Debt Management Commission to inquire into the public need to be served by proposed debt or a special elective tax based on established priorities among essential and nonessential facilities and services and compare that public need to other

public needs that appear on certain filed statements of current and contemplated debt (Pursuant to NRS 350.0155(1) the percentage must not be less than 75 percent).

9. Review and accept the following 2012 Annual Reports from all Washoe County political subdivisions:
 - a. Debt Management Plan
 - b. Indebtedness Reports
 - c. Capital Improvement Plans
 - d. 2011 Gerlach GID Indebtedness Report and Capital Improvement Plan
10. Discussion and possible action on a Resolution concerning the submission to the Washoe County Debt Management Commission by the Washoe County School District, Nevada, of a proposal to issue up to \$45,000,000 of General Obligation Bonds previously approved by the voters; and approving certain details in connection therewith.
11. Set Dates/Times for DMC Meetings for 2012/13. Suggested dates are as follows:

Friday, November 9, 2012
Friday, February 8, 2013
Friday, May 10, 2013
Friday, August 9, 2013
- ** 12. Reports:
Copy of Certificate of Superintendent and Financial Advisor's Report, pursuant to NRS 350.155(4)
- ** 13. Member Comments.
- ** 14. Public Comment. Comment heard under this item will be limited to two 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 two minutes per person. Comments are to be made to the Commission as a whole.
15. Adjournment

** *These are non-action items*

In accordance with NRS, this agenda for August 10, 2012, will be posted at the following places:

Washoe County Courthouse, 75 Court Street, Reno, Nevada
Washoe County Admin. Building, 1001 East 9th Street, Reno, Nevada
City Hall, City of Sparks, 431 Prater Way, Sparks, Nevada
City Hall, City of Reno, 450 Sinclair Street, Reno, Nevada
www.washoecounty.us

