

COMMISSION MEMBERS

Naomi Duerr, Chair
John Sherman, Vice Chair
Sandra Ainsworth
Jeanne Herman
Diane Nicolet
Michelle Salazar
Dian VanderWell

COUNTY CLERK

Janis Galassini

DISTRICT ATTORNEY

Jennifer Gustafson

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

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

**FRIDAY, AUGUST 19, 2022
11:00 A.M.**

This meeting will be held in the Caucus Room and via Zoom teleconference. To attend this meeting via Zoom teleconference, please log in to the Zoom webinar at the following link: <https://us02web.zoom.us/j/89062157471?pwd=VHBXZXZndjVwaGdzK2xUUVRtdk9lZz09> and entering in the Webinar passcode: 938706. You can also join the meeting by typing zoom.us into your computer browser, clicking “Join a Meeting” on the Zoom website, and entering this Webinar ID: 89062157471 followed by the passcode: 938706. NOTE: This option will require a computer with audio and video capabilities. Alternatively, you can join the meeting by telephone only by dialing +1 669-900-9128, entering the Webinar ID 89062157471, passcode: 938706, and pressing #.

Possible Changes to the Agenda and Timing: Items on the agenda may be taken out of order, combined with other items, removed from the agenda, or moved to the agenda of another later meeting. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Board may take short breaks approximately every 90 minutes.

Accessibility: The Washoe County Complex is accessible to the disabled. If you require special arrangements for the meeting, call the County Clerk's Office, 784-7279, 24 hours prior to the meeting.

Public Transportation: 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.

Public Comment: 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. Persons may not allocate unused time to other speakers.

Members of the public may submit public comment by either attending the meeting in person, attending the meeting via teleconference, or attending by telephone only. To provide public comment via Zoom teleconference, log in to the Zoom webinar at the above link and utilize the “Raise Hand” feature during any public comment period. To provide public comment via telephone only, press *9 to “Raise Hand” and *6 to mute/unmute.

Additionally, public comment can be submitted via email to washoe311@washoecounty.gov. The County will make reasonable efforts to send all email comments received by 4:00 p.m. on August 18, 2022, to the Members prior to the meeting.

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.

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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. The Open Meeting Law does not expressly prohibit responses to public comments by the Board. However, responses from the Board to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation and to ensure the public has notice of all matters the Commission will consider, Members 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: "Board Member Comments: This item is limited to announcements or topics/issues proposed for future agendas."

Posting of Agenda: Pursuant to NRS 241.020(4)(b), the Agenda for the Debt Management Commission has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bldg. A) and has been electronically posted at <https://notice.nv.gov> and https://www.washoecounty.gov/clerks/brm/board_committees/dmc/index.php.

How to Get Copies of Agenda and Supporting Materials: Copies of this agenda and supporting materials for the items on the agenda provided to the Debt Management Commission may be obtained on the Debt Management Commission's website at https://www.washoecounty.gov/clerks/brm/board_committees/dmc/index.php or at the County Clerk's Office (contact Lauren Morris, 1001 E. Ninth Street, Building A, phone (775) 784-7279, E-mail LMorris@washoecounty.gov). If you make a request, we can provide you with a link to a website, send you the material by email, or prepare paper copies for you at no charge. Supporting materials are available to the public at the same time they are available to Commission Members. If materials are distributed at a meeting, they are available within one business day after the meeting.

1. Call to Order and determination of a quorum [Non-action item].
2. Salute to the Flag [Non-action item].
3. Public Comment [Non-action item]. 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 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. [FOR POSSIBLE ACTION]
5. Discussion and action to specify a threshold percentage of the statutory ceiling for the combined 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 non-essential facilities and services, and compare that public need to other public needs that appear on certain filed statements of current and contemplated debt. [FOR POSSIBLE ACTION]

6. Review and accept the following 2022 Annual Reports from all Washoe County political subdivisions: [FOR POSSIBLE ACTION]
 - a. Debt Management Plans
 - b. Indebtedness Reports
 - c. Capital Improvement Plans

7. Discussion and possible action to set dates/times for DMC meetings for 2022/23 which must be held at least quarterly pursuant to NRS 350.012(3). Suggested dates are set forth below and the suggested time for the meetings is 11:00 a.m. [FOR POSSIBLE ACTION]

Friday, November 4, 2022
Friday, February 17, 2023
Friday, May 19, 2023
Friday, August 18, 2023

8. Approval of the minutes for the DMC meeting of June 17, 2022. [FOR POSSIBLE ACTION]. Commission members may identify any additions or corrections to the draft minutes as transcribed.

9. Discussion and possible action on a resolution concerning the submission to the Washoe County Debt Management Commission of a proposal by the City of Reno, Nevada to issue City of Reno, Nevada, general obligation (limited tax) sewer bonds (additionally secured by pledged revenues) in the maximum principal amount of \$45,000,000; and approving certain details in connection therewith. [FOR POSSIBLE ACTION]

10. Washoe County Assessor's Office informational presentation and overview of the assessment process [Non-action item].

11. Commission Member Comments [Non-action item]. This item is limited to announcements or topics/issues proposed for future agendas.

12. Public Comment [Non-action item]. 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.

13. Adjournment