

TUESDAY 1:30 P.M. NOVEMBER 23, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Betty Jo Vonderheide, Chief Deputy County Clerk
- Katy Singlaub, County Manager
- Madelyn Shipman, Legal Counsel
- Paul Orphan, Utility Division

ABSENT:

- Jim Shaw, Commissioner
- Pete Sferrazza, Commissioner

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

**AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the agenda for the meeting of November 23, 1999 be approved.

**MINUTES**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of October 26, 1999 be approved.

**99-33STM MANAGEMENT REPORT**

Chairman Galloway noted that staff responded to questions regarding this item in yesterday's caucus meeting. Katy Singlaub, County Manager, commented that at yesterday's caucus the Board requested that the Utility Division provide an updated report on action plans for dealing with delinquent accounts, which information will be forthcoming.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that receipt of the Management Report for October, 1999 be acknowledged.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

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There being no further business to come before the Board, the meeting adjourned.

JIM GALLOWAY, Chairman

ATTEST: AMY HARVEY, County Clerk

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