



Nancy Parent, County Clerk

1001 East 9th St., Reno, NV 89512

BOARD MEETING DATE: APRIL 9, 2019

DATE: March 26, 2019
TO: Board of County Commissioners
FROM: Nancy Parent, Washoe County Clerk
784-7270
SUBJECT: Approval of minutes for the Board of County Commission regular meeting of February 19, 2019. (All Commission Districts.)

SUMMARY

Approval of minutes which have gone past the 45-day requirement for approval by the governing body.

BACKGROUND

NRS 241.035 states that unless good cause is shown, a public body shall approve the minutes of a meeting within 45 days of the meeting or at the next meeting of the public body, whichever occurs later. The attached minutes for February 19, 2019 were not submitted for approval within 45 days due to the following reasons:

- 1) Staffing issues with the Boards Records and Minutes Division of the Clerk's Office, including illnesses circulating amongst staff.
- 2) The unusually heavy workload in February, 2019 involving Board of Equalization and Debt Management Commission meetings.
- 3) The unusual length and complexity of the February 19, 2019 meeting.
- 4) Posting requirements of the Open Meeting Law which precluded inclusion of the minutes for approval on the March 26, 2019 Board of County Commissioner meeting agenda; there was not another meeting of the Board prior to the April 5 deadline.

Therefore, it was not possible for the February 19, 2019 minutes to be approved within the 45-day timeframe of April 5, 2019.

FISCAL IMPACT

No fiscal impact.

POSSIBLE MOTION

Move to approve minutes for the regular Board of County Commission meeting of February 19, 2019 and find that good cause has been shown for the delayed approval of said minutes.