SUMMARY: Amends Chapter 5 of the Washoe County Code by repealing provisions related to the community relations program, management services program, employment and training department, and telephone call logs; and by revising provisions related to the board of county commissioners, the county manager, the assistant county manager(s), and the county manager's expenditures for incidental food and entertainment expenses.

BILL NO.

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 5 OF THE WASHOE COUNTY CODE BY REPEALING A SECTION RELATED TO THE COMMUNITY RELATIONS PROGRAM; BY REPEALING A SECTION RELATED TO THE MANAGEMENT SERVICES PROGRAM; BY REPEALING ALL PROVISIONS RELATED TO THE EMPLOYMENT AND TRAINING DEPARTMENT; BY REPEALING A SECTION RELATED TO TELEPHONE TOLL CALL LOGS; BY REVISING PROVISIONS RELATED TO MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS; BY REVISING PROVISIONS RELATED TO THE POWERS AND DUTIES OF THE COUNTY MANAGER AND ASSISTANT COUNTY MANAGER(S); AND BY REVISING A SECTION CONCERNING THE COUNTY MANAGER'S EXPENDITURES FOR INCIDENTAL FOOD AND ENTERTAINMENT EXPENSES FOR CERTAIN ACTIVITIES.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE DO ORDAIN:

<u>SECTION 1</u>. Sections 5.023, 5.0231, 5.411 through 5.419, inclusive, and 5.423 of the Washoe County Code are hereby repealed.

<u>SECTION 2</u>. Section 5.017 of the Washoe County Code is hereby amended to read as follows:

5.017 <u>Regular meetings of county commissioners: When held</u> schedule; cancellation; <u>continuance</u> meetings to be held in accordance with Nevada's Open Meeting Law.

1. Except as provided in subsections 2 and 3, regular meetings of the board of county commissioners will shall be held at in Reno, Nevada, on the second, third and fourth Tuesdays in each calendar month, unless such day falls on a legal holiday or on any nonjudicial day as set forth in NRS 236.015, in which event case, the regular weekly meeting of the board of county commissioners shall be held on the immediately following **next** judicial day.

2. In odd-numbered years, <code>\PFthe first meeting of the board of county commissioners in odd-numbered years must shall be held on the 1st Monday in January, but if the 1st Monday in January is a nonjudicial day legal holiday, the meeting must shall be held on the next judicial day.</code>

3. By giving the notice required by NRS 244.085(4), or any successor statute, tThe board of county commissioners may hold no more than one of its regular monthly meetings in any location in Washoe County, so long as provided that the requirements of NRS 244.085(4), (5), and (6), or any successor statute, are met.

4. When, in the determination of tThe board of county commissioners, may cancel a regular monthly meeting if there is insufficient business to come before the board at a regularly scheduled meeting or for other good cause shown, such meeting may be canceled, subject to the following conditions:

(a) No regularly scheduled meeting may be canceled unless the board of county commissioners enters an order chair, or in the chair's absence the vice-chair, finds, during a regularly scheduled meeting preceding the meeting to be canceled, finding that there will be insufficient business to come before the board at such scheduled meeting or for that other good cause shown exists to cancel the meeting, and directings the county clerk to post an appropriate notice of cancellation of a regularly scheduled meeting in some a conspicuous public place at or about the regular meeting place of the board of county commissioners.

(b) No regularly scheduled meeting shall be canceled in violation of the provisions of NRS 244.085, which requiringes the board of county commissioners to hold at least one meeting each calendar month of the board of county commissioners.

5. Nothing contained in this section prohibits the board of county commissioners from recessing a regularly scheduled meeting and continuing such meeting to a later time and place certain, provided such time and place are indicated in an appropriate motion made during the regularly scheduled meeting. Meetings of the board of county commissioners shall be conducted in accordance with Nevada's Open Meeting Law, NRS 241.010, et. seq.

<u>SECTION 3</u>. Section 5.019 of the Washoe County Code is hereby amended to read as follows:

5.019 <u>Special meetings of county commissioners</u>. Special meetings of the board of county commissioners may be called by the chairman or upon written request of a majority of the board

in accordance with the provisions of NRS 244.090.

<u>SECTION 4</u>. Section 5.021 of the Washoe County Code is hereby amended to read as follows:

5.021 Official meeting place of county commissioners; control and supervision.

1. The county commissioners' chambers in the Washoe County administration building, at 1001 E. Ninth Street, Reno, Nevada, are designated as the official meeting place of the board of county commissioners. Nothing in this section prohibits the board of county commissioners from meeting at another location in compliance with this chapter and NRS 244.085.

2. The use of the county commissioners' chambers shall be controlled pursuant to sections 80.450 to 80.560, inclusive.

<u>SECTION 5</u>. Section 5.022 of the Washoe County Code is hereby amended to read as follows:

5.022 <u>Assistant county managers: Creation of positions;</u> appointment; staff; salary.

1. Pursuant to NRS 244.135, the county manager must perform such administrative functions of the county government as may be required of the manager by the board of county commissioners. Further, the county manager, with approval of the board, may appoint such assistants and other employees as are necessary to the proper functioning of the manager's office. This section constitutes approval of the board for the county manager to appoint assistant county managers for Washoe County.

2. The position of assistant county manager is hereby created.

2. The number of assistant county managers that may be appointed shall be determined by the board of county commissioners. The assistant county managers shall possess such qualifications as are determined by the county manager.

3. The county manager may appoint **the** assistant county manager(s) for Washoe County, who **shall** serve at the pleasure of the county manager **and who shall possess such qualifications as are determined by the county manager**. Such appointments shall be into the unclassified service of the county.

4. The county manager may designate the duties and responsibilities of the assistant county manager(s), which. **These** duties and responsibilities may include, but are not limited to: reporting responsibility for

(a) Managing various appointed department heads as authorized by the board, assignment for,

(b) Overseeing special projects and programs of the county

manager,

(c) Acting as a liaison with various elected department heads, and

(d) and such **Performing** other duties and responsibilities as the county manager or the board of county commissioners may designate.

5. The assistant county manager(s) may appoint, pursuant to the provisions of chapter 5 of this code regulating county personnel and as authorized by the county manager, such professional, technical, clerical, and operatingonal staff as the assistant county manager(s)' duties and responsibilities may require.

6. Assistant county managers' salaries shall be fixed by the county manager within the range approved by the board of county commissioners.

<u>SECTION 6</u>. Section 5.0241 of the Washoe County Code is hereby amended to read as follows:

5.024115 <u>County manager: Administrative functions of county</u> governmentPowers and duties.

1. Pursuant to NRS 244.135, tThe county manager must shall perform such administrative functions of the county government as may be required of the county manager by the board of county commissioners. The county manager shall oversee the functions and activities of various programs or divisions within the office of county manager, including, but not limited to, legislative affairs, strategic planning, emergency management, grants administration, communications, budget, internal audits, special projects, security of county facilities, the administrative hearing office, and others as are necessary to the proper functioning of the manager's office.

2. Further, tThe county manager, with approval of the board, may in accordance with section 5.022(2), is authorized to appoint such assistants county managers and other employees as are necessary to the proper functioning of the manager's office. This section constitutes approval of the board for the county manager to operate other programs for the proper functioning of the manager's office.

3. The county manager may designate an acting director of a department in the event of a director's vacancy, and within 30 days, shall seek approval of the temporary appointment from the board of county commissioners.

4. The county manager may designate an acting county manager to serve in the event of the county manager's temporary absence for a period of time of no more than 45 days.

5. The county manager's salary shall be fixed by the board of

county commissioners.

<u>SECTION 7</u>. Section 5.0244 of the Washoe County Code is hereby amended to read as follows:

5.0244 <u>Expenditures for incidental food and entertainment</u> expenses for certain activities.

1. As further provided below, tThe Bboard of Ccounty Ccommissioners hereby authorizes the Ccounty Mmanager to approve payments of incidental food and entertainment expenses in amounts less than \$2,5005,000, upon a finding that such expenses are reasonable and necessary business expenses of Washoe County, and there is sufficient budget appropriation within the applicable budget.

2. Food **and entertainment** expenses which are eligible for payment under this section include the following:

(a) Refreshments and meals served during meetings of county boards, commissions and committees.

(b) Refreshments and meals served during meetings pertaining to the business of the county manager's office.

(bc) Tickets and tables at local events where county programs or employees are being honored.

(ed) Tickets and tables at local events for which the county is an active sponsor.

(de) Refreshments and, meals and entertainment served provided to county employees and officials during countysponsored events, such as blood drives, health fairs and employee and volunteer appreciation events.

3. Entertainment expenses which are eligible for payment under this section include the following:

(af) Fees for performers **and music** at employee and volunteer appreciation events.

(b) Fees for disc jockeys at employee and volunteer appreciation events.

43. Nothing in this section shall be construed to include payment for expenses incurred in conjunction with partisan political functions, or events, or meals.

[Business Impact Note: The Board of County Commissioners hereby finds that this ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

Proposed on the _____ day of _____, 2018.

Proposed by Commissioner

Passed on the _____ day of ______, 2018. Vote: Ayes: Nays: Absent: Chair Washoe County Commission ATTEST: County Clerk

This ordinance shall be in force and effect from and after _____, 2018.