



## Nancy Parent, County Clerk

1001 East 9th St., Reno, NV 89512

BOARD MEETING DATE: FEBRUARY 26, 2019

DATE: February 20, 2019  
TO: Board of County Commissioners  
FROM: Nancy Parent, Washoe County Clerk  
784-7287  
SUBJECT: Approve minutes for the regular Board of County Commission meeting of January 8, 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 January 8, 2019 were agendaized for approval by the Board on February 19, 2019; however, the minutes were not submitted for approval on that date due to the following reasons:

- 1) Technological error
- 2) Clerical oversight

Therefore, it was not possible for the minutes to be approved within the 45-day timeframe of February 22, 2019.

### FISCAL IMPACT

No fiscal impact.

### POSSIBLE MOTION

Move to approve minutes for the regular Board of County Commission meeting of January 8, 2019 and find that good cause has been shown for the delayed approval of said minutes.