

# Nancy Parent, County Clerk

1001 East 9th St., Reno, NV 89512

#### BOARD MEETING DATE: JANUARY 28, 2020

DATE: January 17, 2020

TO: Board of County Commissioners FROM: Nancy Parent, Washoe County Clerk

784-7270

SUBJECT: Approval of minutes for the Board of County Commissioners' regular meeting of

December 10, 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 December 10, 2019 were not submitted for approval within 45 days due to the following reasons:

1) Technological difficulties and miscommunication as a result of staffing changes resulted in the minutes not being included in the January 21, 2020 agenda.

Therefore, it is not possible for the December 10, 2019 minutes to be approved within the 45-day timeframe of January 24, 2020.

## FISCAL IMPACT

No fiscal impact.

#### POSSIBLE MOTION

Move to approve minutes for the regular Board of County Commission meeting of December 10, 2019 and find that good cause has been shown for the delayed approval of said minutes.