WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: April 16, 2024

DATE: Thursday, April 04, 2024

TO: Board of County Commissioners

FROM: Jan Galassini, Washoe County Clerk
784-7287, jgalassini@washoecounty.gov

THROUGH: **Jan Galassini, Washoe County Clerk**

SUBJECT: Approval of minutes for the Board of County Commissioners' regular meeting of February 27, 2024. (All Commission Districts.)

SUMMARY

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

PREVIOUS ACTION

None.

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 27, 2024, were not submitted for approval within 45 days due to the following reasons:

1) The April 9, 2024, Board of County Commissioners' meeting was cancelled. The next scheduled Board of County Commissioners' meeting after that date was April 16, 2024.

Therefore, it was not possible for the February 27, 2024, minutes to be approved within the 45-day timeframe of April 12, 2024.

FISCAL IMPACT

No Fiscal Impact.

RECOMMENDATION

It is recommended that the Board:

AGENDA ITEM # _____

Approve the Board of County Commissioners' regular meeting minutes of February 27, 2024.

POSSIBLE MOTION

Should the Board agree with the recommendation, a possible motion would be:

"Move to approve minutes for the regular Board of County Commission meeting of February 27, 2024, and find that good cause has been shown for the delayed approval of said minutes."