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Publishers of

Reno Gazette-Journal

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STATE OF NEVADA
COUNTY OF WASHOE

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the dates: **05/24/2007 - 05/24/2007**, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

Signed: *[Signature]*

Tana Ciccotti
TANA CICCOTTI
Notary Public - State of Nevada
Appointment Recorded in Washoe County
No: 02-75259-2 - Expires May 16, 2010

MAY 24 2007

Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1328 NOTICE IS HEREBY GIVEN THAT: Bill No. 1507 Ordinance No. 1328 entitled: An ordinance amending Washoe County Code, Chapter 5 by revising provisions regarding alternates appointed to citizen advisory boards; and, providing other matters properly relating thereto. **PUBLIC NOTICE IS HEREBY GIVEN** that an adequate number of typewritten copies of the above-numbered and entitled Ordinance are available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the County Court-house in Reno, Nevada, 75 Court Street, Reno, Washoe County, Nevada; and that such Ordinance was proposed on April 17, 2007, and passed and adopted at a regular meeting of the Washoe County Board of County Commissioners at the same meeting on May 08, 2007, by the following vote of the Board of County Commissioners: Those Voting Aye: Jim Galloway Robert M. Larkin David Humke Bonnie Weber Those Voting Nay: None Those Absent: Pete Sferrazza This ordinance shall be in full force and effect from and after May 18, 2007, i.e., the date of the second publication of such ordinance by its title only. **IN WITNESS WHEREOF,** The Board of County Commissioners of Washoe County, Nevada, has caused this ordinance to be published by title only. Typewritten copies of the ordinance are available for inspection by all interested persons at the

office of the County Clerk, 75 Court Street Reno, Nevada, and can be found on the County Clerk's website, www.washoecounty.us/clerks. Dated this 9th day of May 2007. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 428873
May 11, 24 2007

SUMMARY: An ordinance amending Washoe County Code by revising provisions relating to citizens advisory board alternates.

BILL NO. 1507

ORDINANCE NO. 1328

AN ORDINANCE AMENDING THE WASHOE COUNTY CODE AT CHAPTER 5 BY REVISING PROVISIONS REGARDING ALTERNATES APPOINTED TO CITIZEN ADVISORY BOARDS; AND, PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

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

SECTION 1. Section 5.429 of the Washoe County Code is hereby amended to read as follows:

5.429 Citizen advisory boards: Membership.

1. Membership. In determining the number of members and alternates on a citizen advisory board and the categories of membership, the board of county commissioners shall ensure to the extent reasonably possible that the advisory board consists of a representative cross-section of persons residing within the advisory board's geographical area of responsibility.

2. Appointment. When applications are needed for an advisory board, the board of county commissioners shall cause advertisements seeking applications from interested citizens to be distributed throughout the represented communities in the county. Such advertisements shall include, but are not limited to, placement in a newspaper of general circulation in the county. Applications received in response to the advertisements shall be kept on file and remain valid for a period of 1 year from the date of receipt thereof. The board shall select a person to fill the vacancy from the applications received.

3. Officers. Citizen advisory boards shall select their own officers from among their members. Each advisory board shall have at least a chairman, a vice-chairman and a secretary-treasurer.

4. Term of office. Subject to the provisions of section 5.430, members of citizen advisory boards serve 2-year terms commencing on July 1 and ending June 30. When a new citizen advisory board is created, one-half of the members thereof shall be appointed for an initial 1-year term and the remaining members shall be appointed for an initial 2-year term. A member

members shall be appointed for an initial 2-year term. A member may be reappointed by the board of county commissioners at the end of his term in accordance with board of county commissioner rules.

5. Vacancies. A vacancy occurring on a citizen advisory board shall be filled by the board of county commissioners for the remainder of the unexpired term. If the unexpired term is less than 1 year, the person appointed to fill the vacancy may be appointed to serve not more than two additional 2-year terms. Except as provided in subsection 7, if a member of an advisory board misses three consecutive meetings of the board without just cause as determined by the chairman of the advisory board, a vacancy in that member's position automatically occurs and the board of county commissioners shall fill the vacancy as set forth in this subsection.

6. Alternates. The board of county commissioners shall appoint at-large alternates to an advisory board after such positions are created on the advisory board by resolution of the board of county commissioners. Each such appointment is for such term or terms as deemed appropriate by the board of county commissioners. An appointed alternate shall serve upon request of the chairman of an advisory board and only when an advisory board member is absent from a particular meeting. Alternates shall not serve in an advisory board position that is vacant. While serving at the chairman's request, the alternate has the same authority to act on the advisory board as the regular member, but may not act as an officer of the advisory board.

7. Elective public office. A member of a citizen advisory board must take a leave of absence from the board during any period of time in which he is a candidate or applicant for appointment to the board of county commissioners. A leave of absence does not constitute absence without cause as a member of the board and the chairman of the advisory board may request an alternate to serve in that member's place and stead until the member is no longer a candidate. Election or appointment of a member to the board of county commissioners will result in automatic termination of that person's membership on the advisory board.

8. Appointments to other County boards or commissions. A citizen advisory board member may not concurrently serve as a member of the County Planning Commission or the County Board of Adjustment. Upon acceptance of an appointment to either commission or board, the citizen advisory board member must immediately resign from the citizen advisory board.

[§4, Ord. No. 468; A Ord.. Nos. 818, 824, 858, 1209, 1271]

[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 17th day of April, 2007.
Proposed by Commissioner Galloway.
Passed on the 8th day of May, 2007.

Vote:

Ayes: Commissioners: Larkin, Humke, Weber,
Galloway

Nays: none

Absent: Commissioner
SFerrazza

Robert M Larkin

Chairman
Washoe County Commission

Amy Harvey
ATTEST:
Amy Harvey
County Clerk

This ordinance shall be in force and effect from and after the 18th day of May, 2007.