

Douglas County Board of Commissioners Special Meeting of December 4, 2017

PUBLIC NOTICE: This is only an **ACTION SUMMARY** that reflects the actions taken during the meeting. This should not be, in any way, used or construed as official minutes of the meeting. The official minutes are posted after being submitted to the Board of Commissioners for their approval. Audio recordings of the meeting are on file in the County Clerk's office and may be listened to by appointment (775-782-9013).

Called to Order at 9:00 am

PLEDGE OF ALLEGIANCE- *Led by Commissioner McDermid*

PUBLIC COMMENT - *Held*

APPROVAL OF AGENDA - *Approved*

ADMINISTRATIVE AGENDA

1. For possible action. Discussion on the adoption of **Resolution Number 2017R-088** (ref. DA 17-028), the 20-year update to the Douglas County Master Plan, amending all existing chapters with the exception of the Transportation Element and the Washoe Tribal Land Element, adding a new Public Safety Element, reorganizing certain elements, and other properly related matters. Following a presentation from staff on each Chapter, including suggested changes, the Board will take public comment, deliberate, and vote on each Chapter, including any changes the Board wants to incorporate into the Master Plan. Finally, the Board will vote on the 20-year Master Plan Update **Resolution 2017R-088**, which will incorporate the previous votes on the individual Volume I Chapters. (Heather Ferris) 8 hours- ***Resolution 2017R-088 not adopted. Discussion held, several draft elements approved, additional meetings scheduled to continue process.***

CLOSING PUBLIC COMMENT - *Held*

ADJOURNMENT - *Meeting adjourned at 4:24 pm*