



# STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** January 17, 2019

**Staff Contact:** Nancy Paulson, City Manager

**Agenda Title:** For Possible Action: To appoint members of the Board of Supervisors and any other designees or representatives to various positions on boards, committees and commissions as required or authorized by law, including to: (1) the position of Mayor Pro Tempore on the Board of Supervisors; (2) the Carson City Culture & Tourism Authority; (3) the Carson City Water Subconservancy District; (4) the Carson City Regional Transportation Commission and the Carson Area Metropolitan Planning Organization; (5) the Carson City Audit Committee; (6) the Carson City Debt Management Commission; (7) the Nevada Association of Counties; (8) the Western Nevada Legislative Coalition; (9) NevadaWorks; and (10) the Tahoe Regional Planning Agency.

**Staff Summary:** Board members serve on various boards, committees, and commissions. Each January, appointments are made for the upcoming calendar year. In addition, a Board member or another representative must be appointed to the Tahoe Regional Planning Agency in accordance with Article III of the Tahoe Regional Planning Compact set forth in NRS Chapter 277.

**Agenda Action:** Formal Action/Motion

**Time Requested:** 30 mins

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## **Proposed Motion**

I move to appoint -

\_\_\_\_\_ as Mayor Pro Tempore for a \_\_\_\_ year(s) term ending \_\_\_\_\_;  
\_\_\_\_\_ to the Carson City Culture & Tourism Authority for a four-year term ending  
12/31/2022;  
\_\_\_\_\_ to the Carson Water Subconservancy District for a four-year term ending  
12/31/2022;  
\_\_\_\_\_ to the Regional Transportation Commission (RTC/CAMPO) for a two-year term ending  
12/31/20;  
\_\_\_\_\_ to the Audit Committee for a one-year term ending 12/31/19;  
\_\_\_\_\_ to the Debt Management Commission for a two-year term ending 12/31/2020;  
\_\_\_\_\_ to the Nevada Association of Counties (NACo) for a one-year term ending 12/31/19;  
\_\_\_\_\_ as an alternate to the Nevada Association of Counties for a one year term ending  
12/31/19;  
\_\_\_\_\_ and \_\_\_\_\_ to the Western Nevada Legislative Coalition for one-year  
terms ending on 12/31/19;  
\_\_\_\_\_ as the alternate to the Western Nevada Legislative Coalition;  
\_\_\_\_\_ to NevadaWorks for a \_\_\_\_ year(s) term ending \_\_\_\_\_.  
\_\_\_\_\_ (Shelly Aldean has expressed her interest in continuing) to the Tahoe Regional  
Planning Agency (TRPA) for a \_\_\_\_ year(s) term ending \_\_\_\_\_.

## **Board's Strategic Goal**

**Previous Action**

See attached 2018 Board Appointments roster.

**Background/Issues & Analysis**

N/A

**Applicable Statute, Code, Policy, Rule or Regulation**

Various

**Financial Information**

Is there a fiscal impact?  Yes  No

If yes, account name/number:

Is it currently budgeted?  Yes  No

Explanation of Fiscal Impact:

**Alternatives**

N/A

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

Aye/Nay

2) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

**Board Appointments**  
**Held by Carson City Board of Supervisors**  
**January 4, 2018 BOS/RA Meeting**

	Board, Committee or Commission	Term	Term Ends	Notes
Mayor Crowell	NV Com for the Reconstruction of the V&T Railway	4 years	12/31/2020	
	Nevada Association of Counties (NACo)	1 year	12/31/2018	
	NLC Board of Directors			<i>Initial appt - 8/4/16 BOS meeting</i>
	Western Nevada Legislative Coalition	1 year	12/31/2018	
Karen Abowd	Mayor Pro Tem	1 year	01/2019	<i>BOS decides the term</i>
	Redevelopment Authority - Chair	1 year	12/31/2018	<b>Redevelopment Authority appointment</b>
	Carson City Culture & Tourism Authority	4 years	12/2018	<i>Coterminous with term of office</i>
	Carson Water Subconservancy District	4 years	12/31/2018	
	Cultural Commission	3 years	12/31/2020	<i>No provision requiring Board member be appointed. Karen will continue as citizen-at-large after elections.</i>
	NevadaWorks	1 year	12/31/2018	<i>BOS decides the term</i>
Lori Bagwell	Parks and Recreation Commission	4 years	12/31/2019	
	Redevelopment Authority - Vice Chair	1 year	12/31/2018	<b>Redevelopment Authority appointment</b>
	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2018	
	Audit Committee	1 year	12/31/2018	
	Western Nevada Legislative Coalition (Alternate)	1 year	12/31/2018	<i>Mayor's Alternate</i>
	Nevada Association of Counties (Alternate)	1 year	12/31/2018	
Brad Bonkowski	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2019	
	Carson Water Subconservancy District	4 years	12/31/2020	
	Western Nevada Legislative Coalition	1 year	12/31/2018	
John Barrette	Debt Management Commission	2 years	01/2019	
	Redevelopment Authority Citizens Committee (RACC)	3 years	01/2021	<b>Redevelopment Authority appointment</b>
	Airport Authority	4 years	01/2021	
	Northern Nevada Development Authority (NNDA)	--	--	
	Western Nevada Development District (WNDD)	--	--	
<b>BOS Approved Designees</b>				
Shelly Aldean	Tahoe Regional Planning Agency (TRPA)	1 year	12/31/2018	
Doug Martin	Nevada Tahoe Conservation District	2 years	12/31/2020	<i>BOS made appt at their 12/6/18 meeting</i>
Paul Esswein	TRPA Advisory Planning Commission	2 years	12/31/2018	<i>Lay member representative</i>

## **Mayor Pro Tem**

**Sec. 3.015 Mayor Pro Tempore: Selection; duties.** The Board shall elect one of its members, for such term as the Board determines, to be Mayor Pro Tempore. He or she shall:

1. Hold the office and title at all times during the term for which he or she was elected without additional compensation.

2. Perform the duties of Mayor during the absence or disability of the Mayor.

3. Act as Mayor until the next general election if the Office of Mayor becomes vacant.

(Added—Ch. 690, [Stats. 1979 p. 1858](#); A—Ch. 58, [Stats. 1981 p. 150](#); Ch. 238, [Stats. 2007 p. 815](#))

## **Carson City Culture & Tourism Commission**

NRS 244A.599 (8) In Carson City the Board of Supervisors shall appoint five representatives to the fair and recreation board established as provided in subsection 1 as follows:

- (a) Two members to represent the hotel and motel operators in the city.

- (b) One member to represent the other commercial interests in the city.

- (c) One member who is a member of the Board of Supervisors.

- (d) One member to represent the city at large.

10. The terms of all elected officials are coterminous with their terms of office. Any such member may succeed himself or herself.

## **Regional Transportation Commission**

### **NRS 277A.180 Composition; selection and terms of representatives.**

3. In Carson City, the commission must be composed of representatives selected by the Board of Supervisors as follows:

- (a) Two members of the Board of Supervisors, one of whom must be designated by the commission to serve as chair of the commission.

- (b) Three representatives of the city at large.

5. In Carson City:

- (a) One representative of the commission who is a member of the Board of Supervisors and one representative of the commission who is a representative of the city at large must serve until the next ensuing December 31 of an even-numbered year; and

- (b) One representative of the commission who is a member of the Board of Supervisors and two representatives of the commission who are representatives of the city at large must serve until the next ensuing December 31 of an odd-numbered year.

(Added to NRS by [2009, 839](#); A [2011, 1172](#))

## **Audit Committee**

CCMC 2.14.030(1)(a) One (1) member of the Carson City audit committee will be selected from the board of supervisors. The board member shall be selected each January when the board of supervisors addresses board and commission assignments.

## **Debt Management Commission**

NRS 350.0115(3) In Carson City, there is hereby created a debt management commission, to be composed of one representative of the Board of Supervisors, one representative of the school district and three representatives of the public at large. The representative of the Board of Supervisors and the representative of the school district shall select the representatives of the public at large and, for that purpose only, constitute a quorum of the debt management commission. Members of the commission serve for a term of 2 years beginning on January 1, or until their successors are chosen.

## **Nevada Association of Counties**

By-Laws of the Nevada Association of Counties (Adopted November 14, 2012)

Article IV, Section 2 Sub. 1. County Directors. One (1) commissioner from each member county of the Association appointed by their respective governing board. Another commissioner from the same county may serve as an alternate with the same voting rights as the County Director and may exercise the county's voting right in the absence of the county director.

SECTION 3. TERM OF OFFICE. The term of office for each member of the Board of Directors shall be as follows:

Sub. 1. The term of office for County Directors and Association officers will begin on the first day of January of each year and shall end on December 31 of each year.

## **Nevadaworks Local Elected Officials**

The Nevadaworks Local Elected Officials are either elected to a county office or represent such an official. The term of appointment on the Nevadaworks Board is determined by the respective county commissions.