

Item # 8-4B

**City of Carson City
Agenda Report**

Date Submitted: July 7, 2009

Agenda Date Requested: July 16, 2009

Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint Douglas Martin, John Valley and Gilbert Yanuck to the Advisory Board to Manage Wildlife for three year terms ending July, 2012.

Staff Summary: There are three openings on the Advisory Board to Manage Wildlife due to existing member's terms expiring. The Advisory Board recommends reappointment of Douglas Martin, John Valley, and Gilbert Yanuck for three year terms to expire July, 2012. There were no other applicants.

Type of Action Requested: (check one)
☐ Resolution ☐ Ordinance
☒ Formal Action/Motion ☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to appoint Douglas Martin, John Valley and Gilbert Yanuck to the Advisory Board to Manage Wildlife for three year terms ending July, 2012.

Explanation for Recommended Board Action: Nevada Revised Statute Chapter 501 provides for the creation of an advisory board to manage wildlife. The Advisory Board has requested reappointment of Douglas Martin, John Valley, and Gilbert Yanuck for three year terms ending July, 2012. There were no other applicants.

Applicable Statute, Code, Policy, Rule or Regulation: NRS Chapter 501 and Resolution 1994-R-7.

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: n/a

Supporting Material: Advisory Board's recommendation, NRS 501.260 and NRS 501.265.

Prepared By: Rose Gardner, Management Assistant

Reviewed By:


(City Manager)

Date: 7-7-09


(District Attorney)

Date: 7-7-09

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

Excerpt of Minutes of the June 25, 2009 Meeting

9. **INTERVIEW APPLICANTS FOR CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE MEMBERSHIP.** (1-0792) - Chairman Yanuck introduced the item and Member Clyde commented that he wanted to make sure the appointments had been publicized. Chairman Yanuck commented that he hadn't seen the application but received an e-mail from Rose Gardner regarding his intentions. Vice Chairman Zuber commented that he was surfing the City's website and saw the announcement. Ms. Barnhurst advised that she had received an e-mail from Ms. Gardner dated June 2nd saying that the position announcement for the wildlife board openings was due to close Friday, June 12th. Chairman Yanuck opined that since it had been publicized and no applications have been forwarded to the Board members, and the three members whose terms expire in July have all indicated that they want to remain on the Board, it was therefore unnecessary to conduct interviews. The other members agreed.

10. **DISCUSSION AND ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS AN APPOINTMENT TO THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE.** (1-0792) - This Item was discussed in combination with Item 9. **Member Clyde moved to accept the three applicants for the positions on the Carson City Wildlife Advisory Board. Vice Chairman Zuber seconded the motion. Motion carried 5-0.**

COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

NRS 501.260 Creation; number of members; officers.

1. There is hereby created a county advisory board to manage wildlife in each of the several counties.

2. In a county whose population:

(a) Is less than 400,000, each board consists of three or five members, at the discretion of the board of county commissioners.

(b) Is 400,000 or more, each board consists of five or seven members, at the discretion of the board of county commissioners.

3. A chairman and vice chairman must be selected by each board.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1969, 1554; 1977, 1230; 1985, 1350; 1989, 2192; 2005, 457)

NRS 501.265 Appointment of members; vacancies.

1. The board of county commissioners shall appoint qualified persons to the board who are residents of the county and are:

(a) Sportsmen; or

(b) Engaged in ranching or farming in the county.

2. Within 60 days after a vacancy occurs, the board of county commissioners shall appoint a member to the board upon the recommendation of the organized sportsmen and residents of the county.

3. Within 90 days after a vacancy occurs, the board of county commissioners shall report to the Commission the name and address of each member appointed.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1961, 473; 1969, 1554; 1971, 856; 1977, 1231; 1985, 1350; 1989, 2192)

NRS 501.270 Qualifications of members. The members of the board must be citizens of Nevada and bona fide residents of the county from which appointed.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1969, 1555; 1985, 1351)

NRS 501.275 Appointment and terms of members.

1. The boards of county commissioners shall appoint members to the boards of their respective counties.

2. Each member appointed shall serve a term of 3 years.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1961, 474; 1969, 1555; 1977, 1231; 1985, 1351)

NRS 501.285 Compensation of members. Members of the board shall serve without salary or compensation.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1985, 1351)

NRS 501.290 Meetings. The board shall meet before those meetings of the Commission at which seasons, bag limits or hours are to be established and at such other times as the chairman may call or the Commission may request.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1969, 1556; 1985, 1351)