

**City of Carson City
Agenda Report**

Date Submitted: December 28, 2010

Agenda Date Requested: January 6, 2011
Time Requested: Consent

To: Board of Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint one member to the Carson River Advisory Committee for a three year term expiring January 2014.

Staff Summary: Resolution number 2000-R-20 re-establishes that the Carson River Advisory Committee is to consist of seven members appointed by the Board of Supervisors with one member representing "environmental/planning issues". This member's term is expiring. Lacy Sheck has requested reappointment. There are 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 reappoint Lacy Sheck to the Carson River Advisory Committee for a three year term expiring January 2014.

Explanation for Recommended Board Action: See Staff Summary

Applicable Statute, Code, Policy, Rule or Regulation: Resolution number 2000-R-20.

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Reopen the position announcement for additional applicants.

Supporting Material: Request for reappointment, roster, recruitment announcement, Resolution 2000-R-20.

Prepared By: Heidi Eskew-Herrmann, Grants Coordinator

Reviewed By:



(City Manager)

Date: 12/28/10



(District Attorney)

Date: 12/28/10

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

Heidi Herrmann - Carson River Advisory Committee

From: Lacy and Sol Sheck <lacysol@sbcglobal.net>
To: <hherrmann@carson.org>
Date: 10/28/2010 4:57 PM
Subject: Carson River Advisory Committee

Dear Rose,

Thank you for the letter dated October 27, 2010 regarding my appointment on the Carson River Advisory Committee informing that the membership will be up in January 2011.

I have thoroughly enjoyed the fellow members and the privilege of being on the committee, I would like to remain on the board.

Please, I would like to request a reappointment.

If any other requirements are necessary please let me know.

Thank you in advance for your help

Sincerely Lacy Sheck.

CARSON RIVER ADVISORY COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>Property Owner 20+ Acres</u>		
Randy Pahl (Chair) 653 Buzzy's Ranch Rd. Carson City, NV 89701 687-9453 (w) 884-2838 (h) (e) rpahl@sbcglobal.net	Initial Term 8/03 Reappt. 7/06; 7/09	7/2012
<u>Owner of less than 20 Acres</u>		
Mark McCubbin P.O. Box 4121 Carson City, NV 89702 883-1072 x 13 (w) 885-1737 (h) 721-8806 (c) (e) mark_mccubbin@yahoo.com	Initial Term 8/03 Reappt. 7/06; 7/09	7/2012
Ernest Rink 304 W. Park Street Carson City, NV 89701 887-2115 (w) 883-0738 (h) 720-4846 (c) (e) vmray@aol.com	Partial Term 1/06 Reappt. 1/07; 1/10	1/2013
<u>Citizen at Large</u>		
Bradley Kosch 9 Charleston Court Carson City, NV 89701 885-0275 (h) (e) bkosch@sbcglobal.net	Initial Term 1/09	1/2012
<u>Wildlife Issues</u>		
Dan Greytak 5569 Elymus Road Carson City, NV 89701 883-6141 (h) 721-2548 (c) (e) greytak@hotmail.com	Initial Term 6/01 Reappointment 7/04, 7/07; 7/10	7/2013
<u>Environmental/planning Issues</u>		
Lacy Sheck 1381 S. Deer Run Road Carson City, NV 89701 882-8959(h) (e) Lacysol@sbcglobal.net	Initial Term 12/07	1/2011
<u>Recreational Issues</u>		
Paul Pugsley (Vice Chair) (h) 10 Crossett Lane Carson City, NV 89706 782-3661x112 (w) 883-7357 (h) 782-3547 (f) (e) paul.pugsley@nv.nacdnet.net	Initial Term 12/02 Reappointment 7/05, 7/08	7/2011

AUTHORITY: Seven members, who are interviewed and appointed by the Board of Supervisors, three are owners of property along Carson River, one citizen at large, one represents wild life issues, one represents environmental/planning issues and one representing recreation issues. They shall serve three year terms.

MEETINGS: Meets 1st Wednesday of the month at 6:00 p.m. in the Sierra Room.

PURPOSE: The Carson River Advisory Committee provides the Board of Supervisors with advice on matters concerning the Carson City Master Plan updates as it pertains to uses of the Carson River, coordination and implementation of various projects along the river, and promotion of education and public awareness of the vital resources of the Carson River.

TYPICAL DUTIES: Advises the Board of Supervisors on Carson River Master Plan issues, such as development, acquisition, planning, promotion of education and public awareness of the vital resources of the Carson River.

Assigned BOS representative: Robin Williamson (BOS) reassigned 1/00, 1/01.

Coordinator: Roger Moellendorf, Parks and Recreation – 887-2363

Attorney Assignment: District Attorney's Office
887-2070



CARSON RIVER ADVISORY COMMITTEE

The Carson City Board of Supervisors is seeking applications from people interested in serving on the Carson River Advisory Committee. The Committee provides advice on matters concerning the development, maintenance, management and operation of the Carson River. Meetings are the first Wednesday of the month at 6:00 p.m. There is one opening for a three year term, expiring January 2014 in the following area:

"Environmental/Planning Issue"

Applicants should be willing to serve approximately 10 hours per month. All members serve without compensation. The Board of Supervisors will appoint qualified persons to the Advisory Committee who are residents and registered voters in Carson City.

Volunteer applications may be obtained from the Carson City Executive Offices or on our website. *Applications will be accepted until December 15, 2010.*

Let it be known that all applications submitted to this office for this position will be considered public information.

CARSON CITY EXECUTIVE OFFICES
201 N. Carson Street #2
Carson City, Nevada 89701
(775) 887-2100 FAX 887-2286
E-Mail HHerrmann@carson.org
Web Page <http://www.carson.org>
AN EQUAL OPPORTUNITY EMPLOYER

RESOLUTION NO. 2000-R-20

A RESOLUTION MODIFYING THE CARSON RIVER ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS AND NEW STAGGERED TERMS

WHEREAS, Resolution 1993-R-52 formally established the Carson River Advisory Committee, which Committee has conducted business since August 22, 1994; and

WHEREAS, the Carson River Advisory Committee recommends changes in the membership of the Committee to improve the Committee; and

WHEREAS, the Board desires to set forth guidelines regarding membership of the Committee, purpose of the Committee, length of term of the members of the Committee, frequency of meetings, and other related matters.

NOW, THEREFORE, the Carson City Board of Supervisors hereby resolves as follows:

1. The Carson River Advisory Committee is hereby reestablished to consist of seven (7) members appointed by the Board of Supervisors.
2. The Carson River Advisory Committee shall be composed of:
 - a. Three (3) owners of property within the Carson River Corridor;
 - One (1) owner of 20+ acres; however, if a property owner of 20+ acres does not come forward and a resident of, or within a reasonable proximity to, the Carson River Corridor applies for appointment to the Carson River Advisory Committee, the Board of Supervisors may consider their application on a case-by-case basis.
 - Two (2) owners of less than 20 acres; however, if a property owner does not come forward and a resident of, or within a reasonable proximity to, the Carson River Corridor applies for appointment to the Carson River Advisory Committee, the Board of Supervisors may consider their application on a case-by-case basis.
 - b. One (1) citizen at large who is a resident of Carson City;
 - c. One (1) person representing wildlife issues who is a resident of Carson City;
 - d. One (1) person representing environmental/planning issues who is a resident of Carson City; and
 - e. One (1) person representing recreation issues who is a resident of Carson City.
3. The purpose of the Carson River Advisory Committee shall be to provide the Board of Supervisors with advice on matters concerning the Carson City Master Plan update as it pertains to uses of the Carson River, the coordination and implementation of various enhancement projects along the Carson River, and the promotion of education and public awareness of the vital resources of the Carson River.

4. The members of the Carson River Advisory Committee shall serve staggered terms of three (3) years as each term expires. Any vacancies shall be filled in accordance with the provisions set forth in Resolution No. 1993-R-58. All vacancies shall be filled to complete the unexpired term. It is a requirement that all members be active, registered voters in Carson City. All members shall serve without compensation. In order for the staggered terms to exist, the following terms have been set.
- a. One (1) owner of 20+ acres term expires 7/2000;
 - b. One (1) owner of less than 20 acres term expires 7/2003;
 - c. One (1) owner of less than 20 acres term expires 1/2001;
 - d. One (1) citizen at large term expires 7/2000;
 - e. One (1) person representing wildlife issues term expires 7/2001;
 - f. One (1) person representing environmental/planning issues term expires 1/2002; and
 - g. One (1) person representing recreation issues term expires 7/2002.


ADOPTED this 4th day of May, 2000.

AYES: Supervisors Robin Williamson
Jon Plank
Kay Bennett
Ray Masayko, Mayor

NAYES: Supervisors None

ABSENT: Supervisors Pete Livermore

Ray Masayko
 Ray Masayko, Mayor

 ATTEST:
Alan Glover
 Alan Glover, Clerk-Recorder