

**Carson City
Agenda Report**

Date Submitted: July 9, 2013

Agenda Date Requested: July 18, 2013

Time Requested: 5 Minutes

To: Board of Supervisors

From: Larry Werner, City Manager

Subject Title: For Possible Action: To appoint a member of the Board of Supervisors to the Nevada Association of Counties (NACO) Board of Directors to fill an unexpired term ending December 31, 2013.

Staff Summary: Supervisor Shirk resigned his appointment to the NACO Board of Directors effective May 15, 2013.

Type of Action Requested: (check one)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Specify)

Does this action require a Business Impact Statement: () Yes (X) No

Recommended Board Action: I move to appoint _____ to the Nevada Association of Counties Board of Directors to fill an unexpired term ending December 2013.

Explanation for Recommended Board Action: See staff summary.

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: None

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: Excerpt from NACo Bylaws.

Prepared By: Janet Busse, Office Supervisor

Reviewed By: Marcus Jones
(City Manager)

Date: 7/9/13

[Signature]
(District Attorney)

Date: 7/9/13

[Signature]
(Finance Director)

Date: 7/9/13

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

ARTICLE IV

BOARD OF DIRECTORS

SECTION 1. GENERAL POWERS. The Board shall have all powers necessary to carry out effectively the management, business and affairs of the Association and such other powers as are necessary and incidental to the performance of the Association's purposes as specified in Article II, Section 2, of these By-laws.

SECTION 2. BOARD OF DIRECTORS. There shall be organized a Board of Directors composed of the following:

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.

Sub. 2. NACo Director. Any county commissioner who has been elected to the Board of Directors of the National Association of Counties.

Sub. 3. WIR-NACo Director. Any county commissioner who has been elected to the Western Interstate Region-NACo Board of Directors

Sub. 4. Association Officers. Any county commissioner who has been elected to the Office of the President, President Elect, or Vice President of the Association. The immediate past president shall also serve as an Association officer.

Sub. 5. Affiliate Director. One official from any organization who has been granted affiliate status of the Association's Board of Directors.

Sub. 6. At Large member of the Executive Committee. Any commissioner who is chosen by a majority of the Board of Directors to serve on the Executive Committee pursuant to Section 3 of ARTICLE V of the NACO By-Laws.

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.

Sub. 2. The Term of office for NACo Directors shall run for two consecutive years. Each year shall run concurrently with their term of office as appointed by the National Association of Counties Board of Directors.

Sub. 3. The Term of office for WIR-NACo Directors shall run concurrently with their term of office as appointed by the National Association of Counties Western Interstate Region Board of Directors.

Sub. 4. Affiliate Directors shall serve for a period of one year or until a successor is appointed by the affiliate organization.

SECTION 4. DIRECTORSHIP VACANCIES. If for any reason, a vacancy occurs in any directorship, that directorship will remain vacant until such time as filled by the appointing authority.

Board Appointments
Held by Carson City Board of Supervisors
 (January 17, 2013 BOS Meeting)

	BCC	Term	Term Ends	Notes
Mayor Crowell	NV Com for the Reconstruction of the V&T Railway	4 years	12/31/2016	
Karen Abowd	Mayor Pro Tem	2 years	12/31/2014	<i>BOS determines the term</i>
	Redevelopment Authority - Chair	1 year	1/2014	<i>RDA appointed</i>
	Carson Water Subconservancy District	4 years	12/31/2014	
	Carson City Convention & Visitors Bureau		12/2014	<i>Coterminous with term of office</i>
	Cultural Commission	2 years	12/31/2014	<i>No provision requiring Board member be appointed.</i>
	Nevada Works			
Brad Bonkowski	Redevelopment Authority - Vice Chair	1 year	1/2014	<i>RDA appointed</i>
	Redevelopment Authority Citizens Committee (RACC)		12/2013	
	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2014	
	Debt Management Commission	2 years	1/2015	<i>Term begins in odd years</i>
	Northern Nevada Development Authority (NNDA)			
John McKenna	Audit Committee	1 year	1/2013	
	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2013	
	Parks and Recreation Commission	4 years	12/31/15	<i>Filled Molly Walt's unexpired term</i>
	Carson Water Subconservancy District	4 years	12/31/2016	
	Western Nevada Legislative Coalition	1 year	1/2014	
	Carson City Municipal Golf Course (CCMGC)	1 year	1/2014	
Jim Shirk	Nevada Association of Counties (NACo)	1 year	12/31/2013	<i>resigned effective 5/15/13</i>
	Airport Authority	4 years	1/2017	

Tahoe Regional Planning Agency (TRPA) 2 year term - Shelly Aldean