Carson City Agenda Report

Date Submitted: June 24, 2014

Agenda Date Requested: July 3, 2014 Time Requested: 5 minutes

To: Mayor and Supervisors

From: Nick Marano, City Manager

Subject Title: For possible action: To appoint one member to the Advisory Board to Manage Wildlife for a three year term that expires in July 31st, 2017. (*Nick Marano*)

Staff Summary: NRS 501.260 and 501.265 provide for a three or five member board appointed by the Board of Supervisors. There is one opening on the Wildlife Advisory Board due to the expiration of a member's term. A reappointment application was received from Stanley Zuber. No other applications were received.

| Type of Action Requested: | (check one) | |
|-----------------------------------|-------------|--------------------|
| () Resolution | (|) Ordinance |
| (<u>X</u>) Formal Action/Motion | (| _) Other (Specify) |

Does This Action Require A Business Impact Statement: (___) Yes (<u>X</u>) No

Explanation for Recommended Board Action: See staff summary

Applicable Statute, Code, Policy, Rule or Regulation: NRS 501.260 and NRS 501.265

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Re-open the position for additional applicants

Supporting Material: Recruitment Announcement, Current Roster, Application, NRS 501.260 & 501.265

Prepared By: Rachael Porcari, Executive Offices

| Reviewed By: | hidelo pluano |
|--------------|-----------------------|
| | ity Manager) |
| Ó | istrict Altor () Anht |
| (Fi | nance Director) |

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| | Date: | 6/24/14 |
|---|-------|---------|
| _ | Date: | 6/24/14 |
| | Date: | 6/24/14 |

Board Action Taken:

| Motion: | 1) | Aye/Nay |
|---------|----|---------|
| | 2) | |
| | | |

(Vote Recorded By)



ADVISORY BOARD TO MANAGE WILDLIFE

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Advisory Board to Manage Wildlife. The Board manages wildlife matters within Carson City. The meetings vary in number, usually with the onset of Fishing and Hunting seasons, and could be up to six hours a month.

There is currently one (1) opening for a term that will expire in July 2017.

The upcoming appointment of a new member to the Carson City Advisory Board to Manage Wildlife will the appointment of a qualified person to represent the interests of the general public. This person must be a registered voter as well as a resident of Carson City but need not be a sportsman, rancher or farmer.

All members will serve without compensation. The City's Boards, Committees, and Commissions Policy and Procedures can be viewed online at <u>www.carson.org/volunteer</u>.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. Let it be known that all applications submitted to this office will be considered public information.

Applications will be accepted until June 20, 2014. Interviews for this volunteer position are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, July 3, 2014.

Thank you for your interest in assisting Carson City.

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

ADVISORY BOARD TO MANAGE WILDLIFE

| <u>MEMBER</u> James Powell 3245 Orovada Dr Carson City, NV 89701 883-0232 (h) 720-1990 (c) | APPOINTMENT Initial Appt. 07/13 | <u>TERM EXPIRES</u> 07/2016 |
|---|---|--------------------------------|
| John Valley 1297 Camille Dr. Carson City, NV 89706 283-1751 (w) 885-9715 (h) 560-9715 (c) jvalley003@aol.com | Initial Appt. 07/06 Reappt. 07/09; 07/12 | 07/2015 |
| Douglas Martin 5000 Gentry Ln. Carson City, NV 89701 586-1610 (w) 882-3086 (h) 901-0453 (c) douglas.j.martin@att.net | Initial Appt. 04/08 Reappt. 07/09; 07/12 | 07/2015 |
| Gilbert Yanuck (Chair, elected 03/2008) 4100 Lakeview Rd. Carson City, NV 89703 841-3675 (h) gilcalif@att.net | Initial Appt. 11/01 Reappt. 07/02; 07/04; 07/06; 07/09; 07/12 | 07/2015 |
| Stanley Zuber (Vice-chair, elected 03/2008) 2509 Gentry Ln. Carson City, NV 89701 885-6178 (w) 882-9027 (h) stan_zuber@nv.blm.gov | Initial Appt. 11/02 Reappt. 07/03; 07/05; 07/08; 11/11 | 07/2014 |

<u>AUTHORITY:</u> NRS 501.260 and 501.270 provide for a board of up to five members who are residents of Carson City. NRS 501.265 outlines qualified members as residents of the county who are sportsmen or engaged in ranching or farming in the county. NRS 501.275 outlines the term limit to 3-year terms (reappointment OK).

MEETINGS: Meetings vary in number, usually with the onset of gaming and fishing seasons and/or upon the call of the Chairman, and are generally scheduled concurrent with the Board of Wildlife Commissioners' annual meeting schedule.

<u>PURPOSE</u>: To assist and advise the Nevada Department of Wildlife and the Wildlife Commission on matters pertaining to wildlife and fish.

Liaison: Kathy King, Recording Secretary 283-7412 kking@carson.org

Attorney Assignment: As needed

- END DATA -

INTERNAL USE ONLY - NOT FOR DISTRIBUTION

| Name: | Zu | BER | STANLEY First | | D. | |
|-------------------------|---------------------------------------|--|--|--------------------|--|---|
| _ | | Last | First | Mi | ddle Initial | |
| Home Ac | ldress: | 2509 Street | Gentry LN City | , NV State | <u>8970 </u> Zip | |
| Mailing A | Address (i | if different): | | | | |
| | | PO Box/St | reet City | State | Zip | |
| Occupati | on/Busin | ess: <u>BE</u> | TTRED | | | |
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| Contact: | Work | 5-171-7 | H 151 E htact: <u>e-mail</u> | ome 58 2- | 7021 | A when CAN |
| D | cell <u>//</u> | pethod of cor | tact: 2 mail | -man <u>Sierra</u> | -vur-stant | yanov. com |
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| a. b. | Carson Do you and/or Are you | the past twel City (includi currently ha goods? u currently or | ve (12) months, have ing as an elected offic ve a contract with Ca Yes <u>X</u> No n any other Boards, C | vial)? Ye | bloyed by s <u>×</u> No services | RECEIVE MAY 27 2014 CARSON CITY EXECUTIVE OFFICE |
| | l Record gross mis | demeanor in | een convicted of a fel volving moral turpitu of justice, honesty ar | ide (conduct co | ontrary to | 🗴 No |
| | | ard of Superv | application is consid visors may require a p | | | check |
| | osition if | deemed warr | anted. | | | |
| for any p I have rea | ad and un | derstand the | anted. Carson City's Boards at <u>www.carson.org/</u> | | and Commiss | ions |

Stanly 10

5/23/2014

Date

Signature of Applicant *You may attach more information.

Deliver, mail, fax or email signed and completed form to:

Carson City Executive Offices 201 N. Carson Street Suite 2 Carson City, NV 89701 (775) 887-2100 or 283-7125 FAX (775) 887-2286

Carson City Reappointment Application for Appointive/Volunteer Position Page 2 of 2 Revised 03/2014

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) Hunters, trappers or anglers; or

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

2. In addition to the members appointed pursuant to subsection 1, the board of county commissioners shall appoint one qualified person to the board who represents the interests of the general public of the county. The person appointed pursuant to this subsection must be a resident of the county from which he or she is appointed.

3. Within 60 days after a vacancy occurs, the board of county commissioners shall, if the vacant member was appointed:

(a) Pursuant to subsection 1, appoint a member to the board upon the recommendation of:

(1) Organizations that represent hunters, trappers or anglers in the county; and

(2) Persons who are engaged in ranching or farming in the county.

(b) Pursuant to subsection 2, appoint a member to the board pursuant to the provisions of that subsection.

4. 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; <u>1985, 1350; 1989, 2192; 2013, 445</u>)

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 700,000, each board consists of three or five members, at the discretion of the board of county commissioners.

(b) Is 700,000 or more, each board consists of five or seven members, at the discretion of the board of county commissioners.

3. A chair and vice chair 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; 2011, 1293)

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) Hunters, trappers or anglers; 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 hunters, trappers or anglers 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 chair 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)

NRS 501.293 Removal of member. Members of boards may be removed by the boards of county commissioners of the counties served for cause, including, but not limited to, absences from three consecutive, duly called board meetings, unless excused by their respective board chairs.

(Added to NRS by 1969, 1559; A 1977, 1231; 1985, 1351)

NRS 501.297 Duties: Evaluating local opinion and advising Commission. The boards shall solicit and evaluate local opinion and advise the Commission on matters relating to the management of wildlife within their respective counties. (Added to NRS by 1969, 1560; A 1985, 1351)

NRS 501.303 Duties: Submission of recommendations; attendance of chair or other members at meetings of Commission.

1. The boards shall submit recommendations for setting seasons for fishing, hunting and trapping, which must be considered by the Commission in its deliberation on and establishment of regulations covering open or closed seasons, bag limits, hours and other regulations or policies.

2. The chair or vice chair, or members of the board appointed by them:

(a) Shall attend the meetings of the Commission at which seasons are set or bag limits, hours or other regulations and policies are established; and

(b) Are entitled to receive such travel and per diem expenses as are allowed by law.

(Added to NRS by 1969, 1560; A 1979, 893; 1985, 1351; 1989, 2192)

NRS 501.310 Fund for advisory board. There is hereby created in each of the counties of this State a fund for the advisory board. The fund must be kept in the county treasury, and all money received from the Department must be placed in the fund. [Part 47:101:1947; 1943 NCL § 3035.47]—(NRS A 1969, 1556; 1985, 1351; 1993, 1655; 2003, 1524)

NRS 501.320 Budgets.

1. Annually, not later than May 1, each board shall prepare a budget for the period ending June 30 of the following year, setting forth in detail its proposed expenditures for carrying out its duties as specified in this title within its county, and submit the budget to the Commission accompanied by a statement of the previous year's expenditures, certified by the county auditor.

2. The Commission shall examine the budget in conjunction with the Director or a person designated by the Director, and may increase, decrease, alter or amend the budget.

3. Upon approval of the budget, the Department shall transmit a copy of the approved budget to the board, and at the same time withdraw from the Wildlife Fund Account within the State General Fund and transmit to the board the money required under the approved budget for disposition by the board in accordance with the approved budget. All money so received must be placed in the fund for the advisory board.

[12:101:1947; 1943 NCL § 3035.12] (NRS A 1959, 362; 1969, 1556; 1979, 893; 1985, 1352; 1993, 1655; 2003. 1524; 2011, 3146)

NRS 501.325 Duties of county auditor and county treasurer. The county auditors and county treasurers in the respective counties are responsible for the safety and preservation of the fund for the advisory board in their county to the same extent as they are in respect to all other money in the county treasury. They shall observe and are bound by the approved budget governing the disposition of the money and shall report their actions currently in connection therewith. [12a:101:1947; added 1949, 292; 1943 NCL § 3035.12a]—(NRS A 1985, 1352)