

## Carson City Agenda Report

**Date Submitted:** December 23, 2014

**Agenda Date Requested:** January 5, 2015

**Time Requested:** 20 minutes

**To:** Mayor and Supervisors

**From:** Nick Marano, City Manager

**Subject Title:** For Possible Action: To appoint members of the Board of Supervisors to various Boards, Committees and Commissions.

**Staff Summary:** Board members serve on various Boards, Committees and Commissions. Each January appointments are made for the upcoming calendar year.

**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:** To be determined by the Board (see attached).

**Explanation for Recommended Board Action:** See staff summary.

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

**Fiscal Impact:** None

**Explanation of Impact:** N/A

**Funding Source:** N/A

**Alternatives:** N/A

**Supporting Material:** List of 2014 BCC Appointments and recommended action form.

**Prepared By:** Janet Busse, City Manager's Office

Reviewed By: Nichols/Manano  
(City Manager)

Date: 12/23/14

Joseph L. Wood  
(District Attorney)

Date: 12/23/14

Michael Brubaker  
(Finance Director)

Date: 12/23/14

**Board Action Taken:**

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

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

Aye/Nay

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

I move to appoint –

\_\_\_\_\_ as Mayor Pro Tem for a \_\_\_\_\_ year term expiring \_\_\_\_\_;

*Note: BOS decides the term*

\_\_\_\_\_ to the Carson Water Subconservancy District for a four year term expiring 12/31/2018;

\_\_\_\_\_ to the Carson Water Subconservancy District to fill an unexpired term ending 12/31/2016;

\_\_\_\_\_ to the Carson City Visitor's Bureau for a \_\_\_\_\_ year term expiring \_\_\_\_\_; *Note: Coterminous with term of office.*

\_\_\_\_\_ to the Regional Transportation Commission and Carson Area Metropolitan Planning Organization for a two year term expiring 12/31/2016;

\_\_\_\_\_ to the Regional Transportation Commission and Carson Area Metropolitan Planning Organization to fill an unexpired term ending 12/31/2015;

\_\_\_\_\_ to the Parks and Recreation Commission to fill an unexpired term ending 12/31/2015;

\_\_\_\_\_ to the Debt Management Commission for a two year term expiring 1/2017;

\_\_\_\_\_ to the Audit Committee for a one year term expiring 12/31/15;

\_\_\_\_\_ to Cultural Commission for a three year term expiring 12/31/17;

*Note: No provision requiring Board member be appointed*

\_\_\_\_\_ to the Carson City Municipal Golf Corporation for a one year term expiring 1/2016;

\_\_\_\_\_ to the Nevada Association of Counties Board of Directors for a one year term expiring 12/31/2015; **Optional** - \_\_\_\_\_ as an alternate.

\_\_\_\_\_ and \_\_\_\_\_ to the Western Nevada Legislative Coalition for a one year terms expiring 12/31/2015;

\_\_\_\_\_ to the Tahoe Regional Planning Agency Governing Board for a one year term expiring 1/2016. *Note: Shelly Aldean has served as the Board's representative for the past two years.*

**Board Appointments**  
**Held by Carson City Board of Supervisors**  
(January 2, 2014 BOS Meeting)

	BCC	Term	Term Ends	Notes
<b>Mayor Crowell</b>	NV Com for the Reconstruction of the V&T Railway	4 years	12/31/2016	
	Nevada Association of Counties (NACo)	1 year	12/31/2014	<i>Filling unexpired term (Shirk resigned 5/15/13)</i>
	Western Nevada Legislative Coalition	1 year	12/31/14	
<b>Karen Abowd</b>	Mayor Pro Tem	2 years	12/31/2014	<i>BOS determines the term</i>
	Redevelopment Authority - Chair	1 year	1//2015	<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>
	NevadaWorks <i>Note: With option to delegate meeting attendance to staff.</i>	2 years	12/31/15	<i>"Their two year terms on the Nevadaworks Board are determined by their respective county commissions and run from January 1 in even numbered years through December 31 in odd numbered years."</i>
<b>Brad Bonkowski</b>	Redevelopment Authority - Vice Chair	1 year	1/2015	<i>RDA appointed</i>
	Redevelopment Authority Citizens Committee (RACC)		12/2014	<i>RDA appointed</i>
	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)			
<b>John McKenna</b>	Audit Committee	1 year	12/31/2014	
	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2015	
	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	12/31/2014	
<b>Jim Shirk</b>	Airport Authority	4 years	1/2017	
	Carson City Municipal Golf Corporation (CCMGC)	1 year	1/2015	

*Tahoe Regional Planning Agency (TRPA) 2 year term - Shelly Aldean (expires 1/2015)*

**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 shall:

1. Hold the office and title at all times during the term for which he was elected without additional compensation.
2. Perform the duties of mayor during the absence or disability of the mayor.

*(Added Ch. 690, Stats. 1979 p. 1858; A-Ch. 58, Stats. 1981 p. 150)*



[Rev. 11/22/2013 3:24:54 PM--2013]

## WATER AND SEWER DISTRICTS, SYSTEMS AND PROJECTS

### CARSON WATER SUBCONSERVANCY DISTRICT ACT

CHAPTER 621, STATUTES OF NEVADA 1989

AN ACT relating to water conservancy districts; revising provisions concerning appropriation of water by local governments and water companies; revising provisions concerning the formation of conservancy and subconservancy districts; including Carson City within the Carson Water Subconservancy District; reorganizing and expanding the powers of the Carson Water Subconservancy District; prohibiting the Carson Water Subconservancy District from acquiring water rights by eminent domain; authorizing cities and counties within the Carson Water Subconservancy District to form special districts and to impose a tax for the support of the special district; and all other matters properly relating thereto.

[Approved: June 30, 1989]

(Leadlines for sections have been supplied by the Legislative Counsel of the State of Nevada)

*The People of the State of Nevada, represented in Senate and Assembly, do enact as follows:*

**Sec. 9. Legislative findings and declaration.** The Legislature hereby finds and declares that:

1. Reductions in the supply of available water, fragmented responsibility for the conservation and supply of water, and certain limitations on the authority of existing water conservancy districts are threatening the health, safety and welfare of the people living in the Carson River Basin;

2. This threat can be alleviated through the inclusion of the urban portion of Carson City in the Carson Water Subconservancy District and expanding the authority of the subconservancy district and the local governments in which it is situated;

3. The intent of the Legislature in adopting this act is that the powers conferred by this act will be exercised in a manner that will foster cooperation among the local governments participating in the Carson Water Subconservancy District; and

4. The unique division of water and financial resources among the local governments participating in the Carson Water Subconservancy District prevents making a general law applicable.

(Ch. 621, [Stats. 1989 p. 1408](#))

**Sec. 10. Creation and expansion; composition and powers of board of directors; establishment and powers of special districts.**

1. The Carson Water Subconservancy District, as expanded to include the urban area of Carson City, is hereby expanded to include that portion of Churchill County within the Carson River hydrologic basin. The assets and liabilities of the existing district become the assets and liabilities of the newly formed district on July 1, 1999.

2. The Carson Water Subconservancy District shall be deemed to have been created pursuant to [chapter 541](#) of NRS, with the same powers and duties, and subject to the same limitations as a water conservancy district created pursuant to that chapter except that the provisions of this act supersede the provisions of [chapter 541](#) of NRS where the provisions of that chapter conflict with the express provisions of this act.

3. The Board of Directors of the Carson Water Subconservancy District consists of 11 members to be appointed as follows:

(a) Two members who are residents of Carson City appointed by the Board of Supervisors of Carson City;

(b) Two members who are residents of Lyon County appointed by the Board of County Commissioners of Lyon County;

(c) Five members who are residents of Douglas County, at least two of whom must represent agricultural interests in the county, appointed by the Board of County Commissioners of Douglas County; and

(d) Two members who are residents of Churchill County appointed by the Board of County Commissioners of Churchill County.

↪ No action may be taken by the board without the affirmative vote of at least six members.

4. The Board of Directors may levy a tax upon all taxable property within the Carson Water Subconservancy District at a rate of not more than 3 cents on each \$100 of assessed valuation for carrying out the activities of the district. The tax must be collected in the manner provided in [chapter 541](#) of NRS. The limitations in [chapter 354](#) of NRS upon revenue from taxes ad valorem do not apply to revenue received from a tax levied pursuant to this subsection.

5. The Board of Directors may issue general or special obligations to carry out the activities of the district, including, without limitation, the acquisition of water rights and the acquisition, construction or completion of waterworks, facilities, flood control or drainage projects or other projects in accordance with [NRS 350.500](#) to [350.720](#), inclusive. Any general obligations issued pursuant to this subsection must comply with the provisions of [NRS 350.020](#). The provisions of [NRS 541.340](#) to [541.370](#), inclusive, do not apply to obligations issued pursuant to this subsection.

6. The Board of Directors may pledge:

(a) Any money received from the proceeds of the tax imposed pursuant to subsection 4;

(b) The gross or net revenues derived from water rights, waterworks, facilities, flood control or drainage projects or other projects; and



(c) The special assessments collected by the district for maintaining and operating waterworks, facilities, flood control or drainage projects and other projects,

→ for the payment of general or special obligations issued pursuant to subsection 5. For the purposes of subsection 3 of [NRS 350.020](#) and [NRS 350.500](#) to [350.720](#), inclusive, money pledged by the board pursuant to this subsection shall be deemed to be pledged revenue of the project.

7. The Carson Water Subconservancy District shall not acquire water rights, or other property for the purpose of obtaining the appurtenant water rights, through the exercise of the power of eminent domain.

8. Carson City and each county located in part or in whole within the Carson Water Subconservancy District may establish a special district consisting of all or any portion of the land within the boundaries of the local government. The governing body of the local government is ex officio the board of directors of the district. Each special district may levy a tax upon all taxable property within its boundaries at a rate of not more than 7 cents on each \$100 of assessed valuation. The tax must be collected in the same manner as other taxes ad valorem collected by the local government. The revenue from the tax must be used to allow the district to plan, construct, maintain and operate waterworks, facilities, flood control or drainage projects or other projects, and to obtain water and water rights for the benefit of the district. The limitations in [chapter 354](#) of NRS upon revenue from taxes ad valorem do not apply to revenue received from a tax levied pursuant to this subsection. A district for which a tax is levied pursuant to this subsection is not entitled to receive any distribution of supplemental city-county relief tax. Districts established pursuant to this subsection may enter into cooperative agreements pursuant to [chapter 277](#) of NRS concerning the management of the waterworks or resources.

9. The Carson Water Subconservancy District may, for the payment of general or special obligations issued pursuant to subsection 5, pledge any money received from the proceeds of a tax imposed by a special district established pursuant to subsection 8 if:

(a) The Carson Water Subconservancy District and the special district established pursuant to subsection 8 have entered into a cooperative agreement pursuant to [chapter 277](#) of NRS; and

(b) The cooperative agreement authorizes the Carson Water Subconservancy District to pledge the money received from the proceeds of that tax.

(Ch. 621, [Stats. 1989 p. 1408](#); A—Ch. 319, [Stats. 1997 p. 1200](#); Ch. 189, [Stats. 1999 p. 922](#))

#### **Sec. 10.5. Powers of certain local governments located partially or wholly within District.**

1. The Board of Supervisors of Carson City and the board of county commissioners of each county located in part or in whole within the Carson Water Subconservancy District may levy a tax upon all taxable property within its boundaries at a rate of not more than 7 cents on each \$100 of assessed valuation for the acquisition, construction or completion of waterworks, facilities, flood control or drainage projects or other projects. The tax must be collected in the same manner as other taxes ad valorem collected by the local government. The limitations in [chapter 354](#) of NRS upon revenue from taxes ad valorem do not apply to revenue received from a tax levied pursuant to this subsection.

2. The Board of Supervisors of Carson City and the board of county commissioners of each county located in part or in whole within the Carson Water Subconservancy District may issue general or special obligations to acquire, construct or complete waterworks, facilities, flood control or drainage projects or other projects in accordance with [NRS 350.500](#) to [350.720](#), inclusive. Any general obligations issued pursuant to this subsection must comply with the provisions of [NRS 350.020](#). The provisions of [NRS 541.340](#) to [541.370](#), inclusive, do not apply to obligations issued pursuant to this subsection.

3. The Board of Supervisors of Carson City and the board of county commissioners of each county located in whole or in part within the Carson Water Subconservancy District may pledge:

(a) Any money received from the proceeds of the tax imposed pursuant to subsection 1;

(b) The gross or net revenues derived from waterworks, facilities, flood control or drainage projects or other projects; and

(c) The special assessments collected by the local government for maintaining and operating waterworks, facilities, flood control or drainage projects or other projects,

→ for the payment of general or special obligations issued pursuant to subsection 2. For the purposes of subsection 3 of [NRS 350.020](#) and [NRS 350.500](#) to [350.720](#), inclusive, money pledged by the governing body of a local government pursuant to this subsection shall be deemed to be pledged revenue of the project.

(Added—Ch. 319, [Stats. 1997 p. 1202](#))

#### **Sec. 11. Ratification of certain actions taken before June 30, 1989; composition of boards of directors for certain districts and subdistricts; appointment and terms of members of and vacancies on board for Carson Water Subconservancy District.**

1. The establishment of any water conservancy district or subdistrict pursuant to [chapter 541](#) of NRS before the effective date of this act, all actions taken by such districts and subdistricts, and the appointment of director for such districts and subdistricts, are hereby ratified. All such districts and subdistricts shall amend the petitions by which they were established within 6 months after the effective date of this act to specify the composition of their boards of directors. If a district or subdistrict includes land within more than one county, each county must have at least one representative on the board, and the representative or representatives of each county must be appointed from a list of two or more nominees submitted by the board of county commissioners of the represented county.

2. As soon as practicable after the effective date of this act, the authorities specified in subsection 3 of section 10 of this act shall appoint the initial members of the Board of Directors of the Carson Water Subconservancy District. Three of the members initially appointed by Douglas County and one of the members initially appointed by Lyon County and Carson City shall serve until the end of the second calendar year next succeeding their appointment. The remaining members of the board initially appointed shall serve until the end of the fourth calendar year next succeeding their appointment.

3. After the initial terms, members of the Board of Directors of the Carson Water Subconservancy District hold office for terms of 4 years or until their successors have been appointed. Any vacancy on the Board must be filled for the remainder of the unexpired term by the authority that appointed the member whose position is vacant.

(Ch. 621, [Stats. 1989 p. 1409](#))

**Sec. 12. Effective date.** This act becomes effective upon passage and approval.

(Ch. 621, [Stats. 1989 p. 1409](#))



**NRS 244A.599 County fair and recreation boards: Creation; number, appointment and terms of members in county whose population is less than 100,000.**

1. Whenever the board of county commissioners of any county or the Board of Supervisors of Carson City desires the powers granted in [NRS 244A.597](#) to [244A.655](#), inclusive, to be exercised, it shall, by resolution, determine that the interest of the county and the public interest, necessity or desirability require the exercise of those powers and the creation of a county fair and recreation board therefor, pursuant to the provisions of [NRS 244A.597](#) to [244A.655](#), inclusive. After approval of the resolution, the county or city clerk shall:

(a) Cause a copy of the resolution to be published promptly once in a newspaper published in and of general circulation in the county or city; and

(b) In the case of a county, cause a certified copy of the resolution to be mailed by registered or certified mail to the mayor or other chief executive officer of each incorporated city within the county.

2. In counties whose population is 100,000 or more, the county fair and recreation board must be selected as provided in [NRS 244A.601](#) or [244A.603](#).

3. In counties whose population is less than 100,000, and in which there are more than two incorporated cities, each incorporated city, except an incorporated city which is the county seat, must be represented by one member and any incorporated city which is the county seat must be represented by four members. Within 30 days after the day of publication of the resolution or the day on which the last of the copies of the resolution was mailed, whichever day is later, the mayor or other chief executive officer shall, with the approval of the legislative body of the city, appoint a member or members of the city council or board of trustees to serve on the board for the remainder of his, her or their terms of office. The clerk or secretary of the city shall promptly certify the appointment by registered or certified mail to the county clerk.

4. In counties whose population is less than 100,000, and in which there are only two incorporated cities, each incorporated city must be represented by one member who must be appointed and certified as provided in subsection 3, and the board of county commissioners shall appoint four representatives as follows:

(a) Two members to represent the hotel or motel operators in the county.

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

(c) One member to represent the county at large.

5. In counties whose population is less than 100,000, and in which there are fewer than two incorporated cities, any incorporated city which is the county seat must be represented by one member, who must be appointed and certified as provided in subsection 3, and the board of county commissioners shall appoint three representatives as follows:

(a) One member to represent the motel operators in the county.

(b) One member to represent the hotel operators in the county.

(c) One member to represent the other commercial interests in the county.

6. In all counties whose population is less than 100,000, one member of the board of county commissioners must be appointed by the county commissioners to serve on the board for the remainder of his or her term of office.

7. In all counties whose population is less than 100,000, and in which there is no incorporated city, the board of county commissioners shall appoint one member to represent the county at large.

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.

9. Members who are not elected officials shall serve for 2-year terms.

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

[2:383:1955]—(NRS A 1961, 300, 453; 1963, 100, 791; 1965, 10; 1967, 1377; 1969, 95, 322, 1535; 1971, 337; 1977, 819; 1979, 515; [1991, 60](#); [2001, 484](#); [2003, 2263](#))

**2.16.010 - Organization.**

1. There is hereby established pursuant to NRS 244.3071 et seq. a commission to be known as the Carson City parks and recreation commission.
2. This commission shall consist of nine members who shall be appointed by the board.
3. The commission shall be composed of one member who shall be a member of the Board of Supervisors, and one member who shall be a member of the Board of Trustees of the Carson City School District. The remaining members shall be qualified electors of Carson City and appointed, where possible, from a diverse cross-section of the community. That cross-section should consist of but not be limited to: service groups, professional parks or maintenance groups, adult sports groups, youth sports or service groups, environmental interest, and general public.

*(Ord. 2005-17 § 1, 2005: Ord. 1991-56 § 1, 1991: Ord. 1981-45 § 1, 1981: Ord. 1974-10 § 1, 1974).*

**2.16.020 - Membership requirements.**

Members of the Carson City parks and recreation commission shall be qualified electors of Carson City.

*(Ord. 1981-45 § 2, 1981).*

**2.16.030 - Term of office.**

1. All terms will be for four (4) years except the term of the student shall be for one year.
2. Members whose terms have expired shall continue to serve until their successors have been appointed.
3. Terms of office shall commence and end on January 1st.

*(Ord. 1991-56 § 2, 1991: Ord. 1985-36 § 1, 1985: Ord. 1985-28 § 1, 1985).*

# Parks + Recreation Commission

**NRS 244.3076 Number, qualifications and appointment of members.** The commission shall be:

1. Appointed by the board.
2. Composed of not less than five nor more than nine members, one of whom shall be a member of the board and one of whom shall be a member of the board of trustees of the county school district. The remaining members shall be qualified electors of the county.

(Added to NRS by 1965, 537)

**NRS 244.3077 Commissioners: Terms; vacancies; compensation and expenses.**

1. The terms of office of the commissioners shall be set so that there is never a termination of the terms of all members at one time and of the first commissioners appointed, one or more shall hold office for 1 year, one or more for 2 years, one or more for 3 years, and two or more for 4 years. Thereafter all commissioners shall be appointed for terms of 4 years.

2. Commissioners shall hold office until their successors are appointed and qualified.

3. Any vacancy in the office of commissioner shall be filled for the unexpired term in the same manner as original appointments.

4. Commissioners shall serve without compensation but shall be entitled to the same travel expenses and subsistence allowances as county officers.

(Added to NRS by 1965, 537)



## DEBT MANAGEMENT COMMISSION

**NRS 350.011 Definitions.** As used in [NRS 350.011](#) to [350.0165](#), inclusive, unless the context otherwise requires:

1. "Commission" means a debt management commission created pursuant to [NRS 350.0115](#).
2. "Special elective tax" means a tax imposed pursuant to [NRS 354.59817](#), [354.5982](#), [387.197](#), [387.3285](#) or [387.3287](#).

(Added to NRS by 1965, 1433; A [1993, 2655](#); [1995, 369, 765, 774, 1811](#); [1997, 550](#); [1999, 275, 2541](#); [2001, 880, 2304](#))

**NRS 350.0115 Creation; composition; selection and terms of members; interest in securities issued by State or political subdivision prohibited; vacancies.**

1. There is hereby created in each county whose population is 700,000 or more a debt management commission, to be composed of:

- (a) Three representatives of the board of county commissioners from its membership;
- (b) One representative of each governing body of the five largest incorporated cities in the county from its membership;
- (c) One representative of the board of trustees of the county school district from its membership; and
- (d) Two representatives of the public at large.

2. There is hereby created in each county whose population is less than 700,000 a debt management commission, to be composed of one representative of the county, one representative of the school district and the following additional representatives:

- (a) In each such county which contains more than one incorporated city:
  - (1) One representative of the city in which the county seat is located;
  - (2) One representative of the other incorporated cities jointly; and
  - (3) One representative of the public at large.
- (b) In each such county which contains one incorporated city:
  - (1) One representative of the incorporated city; and
  - (2) Two representatives of the public at large.
- (c) In each such county which contains no incorporated city, one representative of the public at large.
- (d) In each such county which contains one or more general improvement districts, one representative of the district or districts jointly and one additional representative of the public at large.

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.**

4. Except as otherwise provided in subsection 1, each representative of a single local government must be chosen by its governing body. Each representative of two or more local governments must be chosen by their governing bodies jointly, each governing body having one vote. Each representative of the general improvement districts must be chosen by their governing bodies jointly, each governing body having one vote. Each representative of the public at large must be chosen by the other members of the commission from residents of the county, or Carson City, as the case may be, who have a knowledge of its financial structure. A tie vote must be resolved by lot.

5. A person appointed as a member of the commission in a county whose population is 100,000 or more who is not an elected officer or a person appointed to an elective office for an unexpired term must have at least 5 years of experience in the field of public administration, public accounting or banking.

6. A person appointed as a member of the commission shall not have a substantial financial interest in the ownership or negotiation of securities issued by this State or any of its political subdivisions.

7. Except as otherwise provided in this subsection, members of the commission or their successors must be chosen in January of each odd-numbered year and hold office for a term of 2 years beginning January 1. The representatives of incorporated cities must be chosen after elections are held in the cities, but before the annual meeting of the commission in August. The term of a representative who serves pursuant to paragraph (a), (b) or (c) of subsection 1 is coterminous with the term of his or her elected office, unless the public entity that appointed the representative revokes his or her appointment.

8. Any vacancy must be filled in the same manner as the original choice was made for the remainder of the unexpired term.

(Added to NRS by 1965, 1433; A 1969, 332; 1971, 222, 943; 1977, 537; [1987, 1719](#); [1993, 2239](#); [1995, 765](#); [1999, 2528, 2541](#); [2001, 188, 1978](#); [2005, 123](#); [2011, 1215](#))

**NRS 350.012 Meetings; officers; removal of member; quorum; compensation.**

1. The commission shall meet during the month of February of each year to organize by selecting a chair and vice chair. In a county whose population is 700,000 or more, the chair must be one of the representatives of the board of county commissioners. The county clerk is ex officio the secretary of the commission.

2. In addition to the organizational meeting, each commission shall meet annually in August of each year and at the call of the chair whenever business is presented, as provided in [NRS 350.014](#) and [350.0145](#).

3. In conjunction with the meetings required by subsections 1 and 2, the commission in a county whose population:

(a) Is 100,000 or more but less than 700,000, shall meet each calendar quarter.

(b) Is 700,000 or more, shall meet each month.

↪ The meetings required by this subsection must be scheduled at each annual meeting in August.

4. The appointing authority may remove a member of a commission in a county whose population:

(a) Is 700,000 or more if the member fails to attend three consecutive meetings or five meetings during a calendar year.

(b) Is 100,000 or more but less than 700,000 if the member fails to attend two consecutive meetings or three meetings during a calendar year.

(c) Is less than 100,000 if the member fails to attend at least one meeting during a calendar year.

5. Except as otherwise provided in subsection 3 of [NRS 350.0115](#), a majority of the members constitutes a quorum for all purposes.

6. The governing body of the county may provide for the payment to members of the commission who serve as representatives of the public at large:

(a) Compensation of not more than \$40, as fixed by the governing body, for each day or portion of a day of attendance at a meeting of the commission, not to exceed \$400 paid to each such member per month.

(b) While engaged in the business of the commission, the per diem allowance and travel expenses generally provided for officers and employees of the county, if any.

(Added to NRS by 1965, 1433; A 1971, 943; 1977, 537; [1995, 766](#); [1999, 2529, 2542](#); [2001, 187](#); [2005, 125](#); [2011, 1217](#))



**2.14.030 - Composition of the Carson City audit committee.**

1. The Carson City audit committee will be independent and objective in its collective mindset individually and as a group. The committee will reflect the following attributes:
  - a. Excellent communication skills with each other and with others;
  - b. A willingness to fully participate in complex and sensitive matters that require resolution;
  - c. Public accounting, governmental accounting and auditing experience.
2. The Carson City audit committee shall be comprised of five (5) members; one (1) member from the board of supervisors and four (4) members from the public at-large.
  - 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.
  - b. The four (4) members at-large of the Carson City audit committee will be interviewed and selected by the board of supervisors. These members should have experience in financial services, public accounting, and/or governmental auditing, and current knowledge of public laws and regulations governing an audit committee. The terms shall be for staggered two (2) years; expiring on each alternate year.
  - c. The members at-large shall not accept any consulting, advisory, or other compensatory fees from the city and may not be an affiliated person with the city or any subsidiary thereof.
3. Should a vacancy occur in any position on the Carson City audit committee, the board of supervisors must follow the procedure set forth above to select a new member for the committee. The selection must occur within one (1) month of the vacancy occurring.
4. When deemed necessary, the Carson City audit committee may request that the city manager and other management employees attend a Carson City audit committee meeting in an advisory capacity. This individual may be requested to provide necessary information relative to internal controls, data, and analysis related to the specific objectives of the Carson City audit committee.

*(Ord. 2008-10 § 5, 2008)*

*(Ord. No. 2009-24, § 1, 10-1-2009)*



**2.41.040 - Membership and terms of office of the Carson City cultural commission.**

1. The Carson City cultural commission shall consist of seven members appointed by the board of supervisors.
2. Except as otherwise provided in this subsection, members shall be appointed for a term of 3 years which commence and end on January 1st and may serve for unlimited consecutive terms. For the initial terms of the members of the commission, 2 members shall be appointed to serve a term beginning on the date of appointment and ending on January 1, 2009; 3 members shall be appointed to serve a term beginning on the date of appointment and ending on January 1, 2010 and 2 members shall be appointed to serve a term beginning on the date of appointment and ending on January 1, 2011.
3. A member shall continue in office for the term for which that member was appointed or until a successor is appointed.
4. If a member has three unexcused absences from regularly scheduled meetings of the Carson City cultural commission in a single calendar year, the office of the member shall be declared vacant. Carson City staff assigned to assist the commission shall advise the Carson City board of supervisors of any member with 3 absences from regular meetings. Attendance at meetings called outside the regular schedule, are not subject to absence quotas.
5. The board of supervisors may remove any member of the commission for cause.
6. Vacancies, whether scheduled or unscheduled, shall be filled, by appointment by the board of supervisors.

*(Ord. 2008-4 § 5, 2008).*

**2.41.050 - Requirements for membership on the Carson City cultural commission.**

Members of the commission must meet the following qualification criteria:

1. Be residents of Carson City;
2. Have a broad and informed perspective of the arts along with a demonstrated knowledge and responsiveness to the existing arts community and community at large;
3. Represent a cross section of the city's age, multi-cultural, socio-economic, professional, artistic and volunteer diversity;
4. Have an appreciation for Carson City's rich cultural tradition.

*(Ord. 2008-4 § 6, 2008).*

# Amended & Restated Golf Course Agreement

Approved 5/16/13

events.

1.7.8 To submit to City's Board of Supervisors for prior approval by the City of any changes in green, practice range or cart fees which exceed an overall ten percent (10%) change (either higher or lower) in any one calendar year.

1.7.9 To notify the City in writing thirty (30) days prior to the effective date of any and all rate or rate-related changes that affect local citizens' recreational play.

1.8 CCMGC agrees that the City ~~shall~~ <sup>may</sup> appoint one ex-officio non-voting member to CCMGC's Board.

## II

### ASSIGNMENT OF CONTRACTS; ASSUMPTION OF LIABILITIES

2.1 City represents that it is self-insured for the first \$100,000.00 of a loss. CCMGC shall reimburse City any uninsured amount and City will handle claims for which CCMGC may ultimately be responsible with the City's normal claims procedure. City agrees that before it increases its self-insurance level it will meet and confer with CCMGC concerning CCMGC's liability under the increased limits.

## III

### PERSONNEL

3.1 CCMGC realizes that operating the Golf Course Properties will require a multiplicity of knowledge and skills. CCMGC, therefore, agrees to hire qualified personnel available to operate and maintain the entire physical plant of the Golf Course Properties at a high level of efficiency. CCMGC shall be solely responsible for the employment and supervision of personnel



**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the May 16, 2013 Meeting**  
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Mayor Crowell entertained public comment. (10:39:18) Dwight Millard expressed uncertainty as to appointing a member of the Board of Supervisors to the Carson City Municipal Golf Corporation ("CCMGC") Board of Directors. "This is a lease between two separate parties and the lease should clearly spell out the commitments, the obligations, and the responsibilities of both parties. ... In all due respect, ... Nick [Providenti] has done a good job, but ... we have put him in a very, very compromising position sitting on their board. He is aware of their financial situation. He is a part of them and then ... to come here and argue ..." Mr. Millard expressed a preference for the Board members to "not ... have inside knowledge as to what's going on out there and persuade the others. ... if there's any ... disputes, ... it's in the middle that it meets and not somebody sitting on the other side trying to influence it." Supervisor McKenna provided background information on the proposal to appoint a member of the Board of Supervisors to the CCMGC Board of Directors. In response to a question, Mr. Millard expressed the opinion that "if there's unfair practices, the other golf courses could bring them to the attention of [the Board of Supervisors] ... Number two, is ... you would have to do something about it and that's been my concern for the last five years ... they've been in default and it's taken us five years to get somewhere." Mr. Millard expressed support for the proposed lease arrangement, but suggested "it's only as good as this Board, whether you sit on theirs or not, is effective in executing your portion of the lease and making sure it's done correctly." Discussion followed.

(10:58:40) In response to a question, Eagle Valley Golf Course General Manager Jim Kepler provided background information on golf course rates and the most recent change.

(11:00:57) Maurice White suggested adding a provision to the lease requiring the CCMGC Board of Directors to "operate under the Open Meeting Laws of this state." He acknowledged the CCMGC Board of Directors is not legally subject to the Nevada Open Meeting Law "because they're a private corporation." Mayor Crowell expressed understanding for Mr. White's suggestion, but advised that the Board cannot extend Open Meeting Law requirements to private entities.

In response to a question, Mr. Werner discussed the purpose for appointing a member of the Board of Supervisors to the CCMGC Board of Directors. Supervisor Abowd suggested there is no difference between her position on the Carson City Convention and Visitors Bureau Board of Directors and the proposal to appoint a member of the Board of Supervisors to the CCMGC. Discussion followed.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve an Amended and Restated Golf Course Lease Agreement for the Carson City Municipal Golf Corporation for the operation and maintenance of two golf courses, known as Eagle Valley East and Eagle Valley West; changing the lease payment from an annual payment to a monthly payment of six percent of gross revenues; and making other modifications thereto, including the Mayor's suggested language of 'may' as opposed to 'shall' appoint a Board of Supervisors member to the CCMGC Board of Directors.** Supervisor McKenna seconded the motion. Mayor Crowell clarified that the changes, as discussed on the record, would be incorporated and Supervisor Abowd acknowledged this as included in the intent of her motion. Mayor Crowell entertained Board member discussion on the motion. Supervisor Shirk stated, "I don't think it hurts us to allow us the opportunity to receive bids from other entities while still allowing CCMGC to continue to operate for the next six months. If, at that time, we don't have comparable bids, then we sign this lease agreement. Or, if we have comparable bids to look at, we go through those and, if they still prevail as being the best, then we go forward with that." Supervisor Shirk requested the



# Nevada Association of Counties

## 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.

PUBLIC LAW 96-551 – DEC. 19, 1980

(h) "Project" means an activity undertaken by any person, including any public agency, if the activity may substantially affect the land, water, air, space or any other natural resources of the region.

(i) "Environmental threshold carrying capacity" means an environmental standard necessary to maintain a significant scenic, recreational, educational, scientific or natural value of the region or to maintain public health and safety within the region. Such standards shall include but not be limited to standards for air quality, water quality, soil conservation, vegetation preservation and noise.

(j) "Feasible" means capable of being accomplished in a successful manner within a reasonable period of time, taking into account economic, environmental, social and technological factors.

(k) "Areas open to public use" means all of the areas within a structure housing gaming under a nonrestricted license except areas devoted to the private use of guests.

(l) "Areas devoted to private use of guests" means hotel rooms and hallways to serve hotel room areas, and any parking areas. A hallway serves hotel room areas if more than 50 percent of the areas on each side of the hallway are hotel rooms.

(m) "Nonrestricted license" means a gaming license which is not a restricted gaming license.

ARTICLE III. – ORGANIZATION

(a) There is created the Tahoe Regional Planning Agency as a separate legal entity.

Establishment

The governing body of the agency shall be constituted as follows:

(1) California delegation:

California delegation membership

(A) One member appointed by each of the county boards of supervisors of the counties of El Dorado and Placer and one member appointed by the city council of the city of South Lake Tahoe. Any such member may be a member of the county board of supervisors or city council, respectively, and shall reside in the territorial jurisdiction of the governmental body making the appointment.

(B) Two members appointed by the Governor of California, one member appointed by the speaker of the assembly of California and one member appointed by the senate rules committee of the State of California. The members appointed pursuant to this subparagraph shall not be residents of the region and shall represent the public at large within the State of California.

(2) Nevada delegation:

Nevada delegation membership

(A) One member appointed by each of the boards of county commissioners of Douglas and Washoe Counties and one member appointed by the board of supervisors of Carson City. Any such member may be a member of the board of county commissioners or board of supervisors, respectively, and shall reside in the territorial jurisdiction of the governmental body making the appointment.

(B) One member appointed by the Governor of Nevada, the secretary of State of Nevada or his designee, and the director of the State department of conservation and natural resources of Nevada or his designee. Except for the secretary of State and the



director of the State department of conservation and natural resources, the members or designees appointed pursuant to this subparagraph shall not be residents of the region. All member appointed pursuant to this subparagraph shall represent the public at large within the State of Nevada.

(C) One member appointed for a 1-year term by the six other members of the Nevada delegation. If at least four members of the Nevada delegation are unable to agree upon the selection of a seventh member within 60 days after the effective date of the amendments to this compact or the occurrence of a vacancy on the governing body for that State the Governor of the State of Nevada shall make such an appointment. The member appointed pursuant tot his subparagraph may, but it is not required to, be a resident of the region within the State of Nevada.

(3) If any appointing authority under paragraph (1)(A), (1)(B), (2)(A) or (2)(B) fails to make such an appointment within 60 days after the effective date of the amendments to this compact or the occurrence of a vacancy on the governing body, the Governor of the State in which the appointing authority is located shall make the appointment. **The term of any member so appointed shall be 1 year.**

Term

(4) The position of any member of the governing body shall be deemed vacant if such a member is absent from three consecutive meetings of the governing body in any calendar year.

Vacancies

(5) Each member and employee of the agency shall disclose his economic interests in the region within 10 days after taking his seat on the governing board or being employed by the agency and shall thereafter disclose any further economic interest which he acquires, as soon as feasible after he acquires it. As used in this paragraph, "economic interests" means:

"Economic Interests"

(A) Any business entity operating in the region in which the member or employee has a direct or indirect investment worth more than \$1,000.

(B) Any real property located in the region in which the member or employee has a direct or indirect interest worth more than \$1,000.

(C) Any source of income attributable to activities in the region, other than loans by or deposits with a commercial lending institution in the regular course of business, aggregating \$250 or more in value received by or promised to the member within the preceding 12 months; or

(D) Any business entity operating in the region which the member or employee is a director, officer, partner, trustee, employee or holds any position of management.

No member or employee of the agency shall make, or attempt to influence, an agency decision in which he knows or has reason to know he has an economic interest. Members and employees of the agency must disqualify themselves from making or participating in the making of the agency when it is reasonably foreseeable that the decision with have a material financial effect, distinguishable from its effect on the public generally, on the economic interests of the member or employee.

(b) The members of the agency shall serve without compensation, but the expenses of each member shall be met by the body which he represents in accordance with the law of that body. All other expenses incurred by the governing body in the course of exercising the powers conferred upon it by this

Expenses