

Item # 9B

**City of Carson City
Agenda Report**

Date Submitted: November 28, 2006

Agenda Date Requested: December 7, 2006

Time Requested: 1 hour

To: Mayor and Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to appoint one member to the Library Board of Trustees, term to expire June 2009.

Staff Summary: Carson City Resolution 2000-R-42 and NRS 379.020 provide for the Board of Supervisors to appoint five competent persons who are residents of the county to serve as county library trustees. There is one vacancy to be filled on the Library Board of Trustees due to a resignation.

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 _____ to fulfill a term on the Carson City Library Board of Trustees expiring June 2009.

Explanation for Recommended Board Action: There is one opening on the Library Board of Trustees due to a member's resignation. There are four applicants:

- | | |
|---------------|-------------------|
| Joseph Eiben | Melissa Dyer-Cobb |
| Caren Jenkins | Jackie Greedy |

Applicable Statute, Code, Policy, Rule or Regulation: Resolution 2000-R-42, N.R.S. 379.020

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

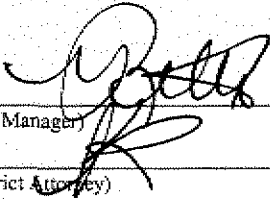
Alternatives: n/a

Supporting Material: Resignation letter, applications, roster, recruitment announcement, Resolution 2000-R-42 and N.R.S. 379.020.

Prepared By: Rose Gardner, Management Assistant

Reviewed By: _____

(City Manager)



Date: _____

11/28/06

(District Attorney)

Date: _____

11/28/06

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

C-BOS
cm
done

RECEIVED

OCT 24 2006

CARSON CITY
EXECUTIVE OFFICES

October 22, 2006

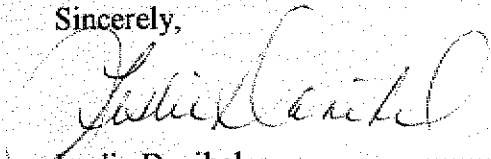
Carson City Board of Supervisors
Carson City Library Board of Trustees

Dear Supervisors and Trustees:

It is with regret I submit my resignation from the Carson City Library Board of Trustees. Personal and family issues and commitments which did not exist at the time of my reappointment will require my attention over the next six months to one year. For this reason, I will not be able to devote the time necessary to adequately perform my duties as a trustee.

I have greatly enjoyed the opportunity to serve on the Library Board and will miss the trustees, library staff and the community organizations supporting the library.

Sincerely,



Leslie Danihel

Resident
active

Carson City Application for Appointive/Volunteer Position

Please print or type

RECEIVED
 Title of Board or Commission: Library Board of Trustees

NOV 20 2006
 Title of Position: Board member

CARSON CITY EXECUTIVE OFFICES
 Name: Ben Joseph P.

Last First Middle Initial
 Address: 1342 Goshute Carson City NV 89701
 Street City State Zip

Occupation/Business: Retired

Telephone: Work- N/A Home- 882-6547 Cell- 225-9843 E-mail- JPEIBEN@Rocketmail.com

How long have you lived in Carson City: 2 Are you an active Carson City Registered Voter: yes

NOTE: ONLY COMPLETE IF A DEGREE IS REQUIRED FOR THIS POSITION

College, professional, vocational or other schools attended	Major Subject	Degree Conferred
<u>Cal state LA</u>	<u>Business</u>	<u>BS</u>
<u>Golden Gate U</u>	<u>Telecommunication</u>	<u>MS</u>

- Briefly Describe the Qualifications You Possess Which You Feel Would Be An Asset to this Board/Commission/Committee.
I worked for Burbank Public Library for almost 10 years.
I was responsible for all the information technology for three branches.
I was "default" project manager for a 30,000 square foot branch.
I work
- List the Community Organizations in Which You Have Participated and Describe Participation.
Assisted in by laws for Brewery arts center. I am
the vice president of the downtown business Association
I am an active member of the Rotary & Elks.

3. List Your Affiliation With Professional or Technical Societies. (if required for the Position)

National Management Association

4. Do You Anticipate Any Potential Conflicts of Interest? No If Yes Please Explain.

Business in Carson City Service Area: Razzel Dazzel Hot & Things (wife's)

Length of time in Business: 2 years

Personal/Professional References:

Name	Address	Telephone #
<u>Sharon Cohen</u>	<u>City of Burbank Library Director</u>	<u>818 238 5555</u>
<u>Bob Crowell</u>		<u>882-1311</u>

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

2016/06 Date [Signature] Signature

You May Attach More Information

All Applications are Public Information

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices

Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701
(775)887-2100 or 887-2027 Ext. 1205, Fax 887-2286

*President
waiting*

*11/21/00 -
Caren called -
would like to
submit her app for
current opening.
R.*

Carson City Application for Appointive/Volunteer Position

Please print or type

Title of Board or Commission: Carson City Library Board

Title of Position: Trustee

Name: Jenkins Caren
Last First Middle Initial

Address: 412 Tahoe Drive Carson City NV 89703
Street City State Zip

Occupation/Business: attorney

Telephone: Work 885-2233 Home 884-0117 Cell 720-1181 E-mail caren@jenkinslawoffice.com

How long have you lived in Carson City: total 15 yrs Are you an active Carson City Registered Voter? YES!

NOTE: ONLY COMPLETE IF A DEGREE IS REQUIRED FOR THIS POSITION

College, professional, vocational or other schools attended	Major Subject	Degree Conferred
Penn State University	Parks & Rec	B.S
Golden Gate University	Arts Administration	M.A.
Golden Gate Univ. School of Law	Law	J.D.

1. Briefly Describe the Qualifications You Possess Which You Feel Would Be An Asset to this Board/ Commission/Committee.

I am a passionate supporter of the library system, and proudly carry a Nevada Library key card on my key chain. I am a frequent user of the library with my young children, as well as to access inter-library loans. I have a Master's degree with an emphasis in the management of non-profit organizations, and was the first professional Executive Director of the Brewery Arts Center (1984-89). I am familiar with the Carson City community and its business and political workings, and have been a visible member of both for many years. I founded Jenkins Law Office in Carson City in 2002, and although we also have other offices in Reno and San Francisco, I call the Carson City office home. I would be delighted to make a contribution to the Carson City Library through this service, and hope that my effort will give a small portion of the benefit I have received from being a Carson City resident back to the community.

2. List the Community Organizations in Which You Have Participated and Describe Participation.

Please see attached resumé.

3. List Your Affiliation With Professional or Technical Societies. (If required for the Position)

Nevada State Bar #6356
California State Bar License #188620

4. Do You Anticipate Any Potential Conflicts of Interest? No. If Yes Please Explain.

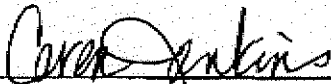
Business in Carson City Service Area: Jenkins Law Office, 321 W. Winnie Lane #102

Length of time in Business: 4 years in Carson City (total of 10 years as attorney)

Personal/Professional References:

Name	Address	Telephone #
Robert Kennedy	2193 Shadowbrook Court	883-0317
Betty Brogan	112 N. Curry Street (State Agent # Transfer)	450-2036

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Signature of Applicant

July 26, 2006
Date

You May Attach More Information

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Mail directly to Carson City Executive Offices

Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701
(775)887-2100 or 887-2027 Ext. 1205, Fax 887-2286

CAREN JENKINS

412 Tahoe Drive, Carson City, Nevada 89703

E-mail: caren@jenkinslawoffice.com

Telephone: (775) 884-0117

Licensed to Practice Law in Nevada and California

Experience

Shareholder and Founder, Jenkins Law Office, P.C., 4/02 to present

Administer and practice within 5-attorney law firm with locations in Reno and Carson City, NV, as well as San Francisco, CA providing commercial litigation, family law, estate planning and real estate services.

Litigation Associate - Squire Sanders & Dempsey, LLP (formerly Graham & James LLP) (San Francisco and Palo Alto), 8/98 to 4/02

Juggled fast pace and heavy litigation caseload within 750+ attorney law firm. Practice emphasized contract, real estate and intellectual property litigation and litigation-avoidance with domestic and international clients. Worked closely with clients, senior partners, junior associates, legal assistants and clerical staff.

Adjunct Professor, Golden Gate University School of Law, 5/02 to present

Develop and teach 3rd year Honors Remedies Workshop, summer semesters 2002 - 2005; instruct 1st year Writing & Research courses, fall and spring semesters 2002, fall semester 2003.

Litigation Associate - Thorndal, Armstrong, et al. (Las Vegas), 10/97 to 8/98

As a junior associate, conducted all aspects of insurance defense litigation practice regarding tort, product liability, and employment claims.

Judicial Law Clerk - Nevada Supreme Court, Justice Charles E. Springer, 8/96 to 9/97

Prepared conference memoranda to the five justices of Nevada's highest court; drafted opinions and orders; supervised externs, advised the judge in preparing authored opinions. Assignments involved civil, criminal and administrative appeals, original habeas petitions and other extraordinary relief.

Intern - Chief Judge Thelton Henderson, U.S. District Court, N.D. Cal., 8/95 to 12/95

Intern - Judicial Council for the Ninth Circuit U.S. Court of Appeals, 1/95 to 5/95

Law Clerk - San Francisco City Attorney's Office, 5/94 to 8/94

Senior Research Analyst - Nevada Legislative Counsel Bureau, 9/89 to 8/93

Served as principal staff person to various legislative committees, including: Government Affairs (election reform), Natural Resources, Transportation, Health Care, and sub-committees to study compensation of elected officials, bicycle safety, motor carrier taxation, and health insurance. Acted as liaison between executive branch staff and legislators; prepared and delivered oral and written presentations; balanced legislative objectives with public, lobbying and agency interests.

Executive Director - Brewery Arts Center, Carson City, NV, 7/84 to 8/89

Administered all aspects of Carson City, Nevada non-profit performing and visual arts facility.

Education

Juris Doctor, Golden Gate Univ. School of Law, 1996

- Editor, Law Review, *Ninth Circuit Survey*
- Paul S. Jordan Award for Outstanding Contribution to the Law School
- Rose E. Bird Award for Professionalism and Integrity
- Finalist, Appellate Advocacy Moot Court Competition
- Dean's List; Scholarship Recipient

Master of Arts, Golden Gate Univ., Arts Administration/Non-Profit Management, 1984

Bachelor of Science, Pennsylvania State Univ., Recreation and Parks, 1980

Publications

Authored:

Administrative Exhaustion or Private Rights of Action: Priorities in Educating Children with Disabilities, *Ninth Circuit Survey*, Golden Gate University Law Review, 1995

Drug Testing in the Workplace, Nevada Legislative Background Paper, January 1991

Corrections in Crisis: Nevada's Actions Toward a Solution, authored with Nevada Lieutenant Governor Sue Wagner, *Nevada Public Affairs Review*, 1991

City Hall Gives Boost to Flourishing Arts Network, *Western City Magazine*, League of CA Cities, 1985

Compiled:

Summary of Legislation, Nevada's 1991 and 1993 Biennial Legislative Sessions;

Summary Bulletin of Reports to the 66th Session of the Nevada Legislature, 1991

Researched:

Toward a Consolidated Approach to Legally Related Domestic Problems: Nevada Creates a Family Court, authored by Nevada Senate Minority Leader Dina Titus, *Nevada Public Affairs Review*, 1990

Personal and Community Involvement

Nevada Ethics Commission, 2003 to present, vice chair 2004-05, chairman 2005 to present

Washoe County School District Task Force on Diversity, member 2004-05

Pro Bono legal services provided to various Carson City individuals, 2003 to present

Temple Sinai, volunteer music leader, 2003 to present

Adjunct Professor of Law, Golden Gate University School of Law, 2002-03

Golden Gate University Alumni Association, Board member, 2001-02

Golden Gate University Law Review, Alumni Advisor, *Ninth Circuit Survey*, 1999-2000

Bay Area Lawyers for Individual Freedom (BALIF), Board member, 1994-95, 1998-2001

California AIDS Ride Participant, 1999, 2001

Carson City Chamber of Commerce, Board of Directors, 1985-88

"Woman of the Year" finalist, Carson City Chamber of Commerce, 1984-85

References will be available upon request.

Resident active

11/7/00 - spoke w/ Jackie - wishes to have her app. resubmitted for current opening R.

Carson City Application for Appointive/Volunteer Position

Please print or type

Title of Board or Commission: Library Board of Trustees RECEIVED

Title of Position: Trustee JUL 31 2006

Name: Greedy Jackie Wagner CARSON CITY EXECUTIVE OFFICES
Last First Middle Initial

Address: 2340 Meadow Brook LN CC NV 89701
Street City State Zip

Occupation/Business: Semi-retired / Part-time Life coach, workshop facilitator + retreat leader

Telephone: Work- _____ Home- 888-0854 Cell- 315-0480 E-mail- jingreedy@yahoo.com

How long have you lived in Carson City: 18 yrs Are you an active Carson City Registered Voter: yes

NOTE: ONLY COMPLETE IF A DEGREE IS REQUIRED FOR THIS POSITION

College, professional, vocational or other schools attended	Major Subject	Degree Conferred
University of Kent, UK	Theology	MA
GA State Univ.	Counseling Psychology	PhD
"	"	EdS
Univ. of FLA	Counseling	M.Ed
" of FLA	Speech, drama + Communications	BA

1. Briefly Describe the Qualifications You Possess Which You Feel Would Be An Asset to this Board/Commission/Committee.

- ① avid reader + library user!
- ② Good understanding of + appreciation for the diversity of CC citizens + their backgrounds, values + interests
- ③ Enjoys working in a cooperative, interactive, goal-directed + collaborative group process

2. List the Community Organizations in Which You Have Participated and Describe Participation.

- Am. Assn of University Women - Program Committee, fund raiser
- Carson City Democratic Women - member
- Toastmasters Inc - member
- Book Group member 2x

3. List Your Affiliation With Professional or Technical Societies. (if required for the Position)

4. Do You Anticipate Any Potential Conflicts of Interest? _____ If Yes Please Explain.

No

Business in Carson City Service Area: Retired from CC business in 1998

Length of time in Business: 18

Personal/Professional References:

Name	Address	Telephone #
<u>Ex Director Roni Hannaman</u>	<u>CC Chamber of Commerce</u>	<u>882-1565</u>
<u>Betty Kalicki</u>	<u>1625 Molly Dr</u>	<u>883-4806</u>

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Jacqueline Wagner Bessy
of Applicant

Date 7/27/06 Signature

You May Attach More Information

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(775)887-2100 or 887-2027 Ext. 1205, Fax 887-2286

NOV 20 2006

*Resident
active*

CARSON CITY
EXECUTIVE OFFICES

Carson City Application for Appointive/Volunteer Position

Title: Carson City Library Board of Trustees
Type of Position: Trustee
Name: Dyer-Cobb, Melissa M.
Address: 770 Crain Street, Carson City NV 89703
Occupation/Business: Retired from State of Nevada – Medicaid Office
Telephone: **Work:** na **Home:** 882-0826 **Cell:** na
Email: dyercobb@775.net
How long have you lived in Carson City: 36 years +
Are you an active registered voter? Yes
College: University of Montana - philosophy-psychology - B.A.
 University of Nevada Reno - social psychology - Ph.D. ABD

1. Briefly describe the qualifications you possess which you feel would be an asset to this Board/Commission.
 An ongoing love affair with books for over 70 years

2. List the community organizations in which you have participated and describe participation.
 Toastmasters for several years, achieved CTM and ATM.
 Capital City Humane Society for several years, trustee
 Retired Public Employees of Nevada, secretary for 3 years
 Computer Learning Center (at Southgate & Senior Center), instructor 5½ yrs
 Democratic Central Committee, volunteer/secretary/delegate for several years
 Democratic Womens Club, ongoing volunteer

3. List affiliation with professional or technical societies.
 I am a licensed Religious Science Practitioner (RScP).

4. Do you anticipate any personal conflicts of interest? No

Business in Carson City area/Length of time in business: na

Personal/professional references:

Rev Dr Gil Lindsey, 2 Eagle Lane, Zephyr Cove NV 1 (775) 588-2822
 Sandy Osheroff, 3585 Bigelow Drive, Carson City NV 885-9917

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Melissa Dyer-Cobb

 Signature of Applicant

11-17-06

 Date

This Week's Activities

Sunday, the 22nd

- 10:00 to 10:20am Meditation
- 10:30 to 11:45am Celebration Service
- 12:30 to 2:00 Choir Practice
- 1:00 to 4:00 Personal Totem and Talisman Making Workshop

Monday the 23rd

- 6:15 to 7:15pm Yoga

Tuesday, the 24th

- 5:30 to 7:00pm A Course in Miracles

Wednesday, the 25th

- 2:00 to 5:00pm Foundational Class
- 2:00 to 5:00pm Practitioner I Class

Thursday, the 26th

- 7:00 to 9:00pm GA

Friday, the 27th

- 6:15 to 7:15pm Yoga

Next Sunday Daylight Saving Time Ends... Fall Back!

Ministry of Prayer

Place a prayer request in the box at the back of the Sanctuary and your Ecclesiastical Team (practitioners and ministers) will join with you in knowing the Truth. Requests are kept confidential and love offerings are gratefully accepted. Remember to tell us about your demonstrations too!

Practitioners:

Melissa Dyer-Cobb, RScP
Rhoda Fredsli, RScP
David K Lund, RScP
Elisa Pfister, RScP
Helen Schmidt, RScP
Leslie Sexton, RScP
Cynthia Vranken, RScP

Ministers:

Rev Gil L Linsley, RScP, RScF, DD
Rev Gail Durant Linsley, RScP, RScF, DD

Nov. 4
Visioning
4 hrs.
visiting
min

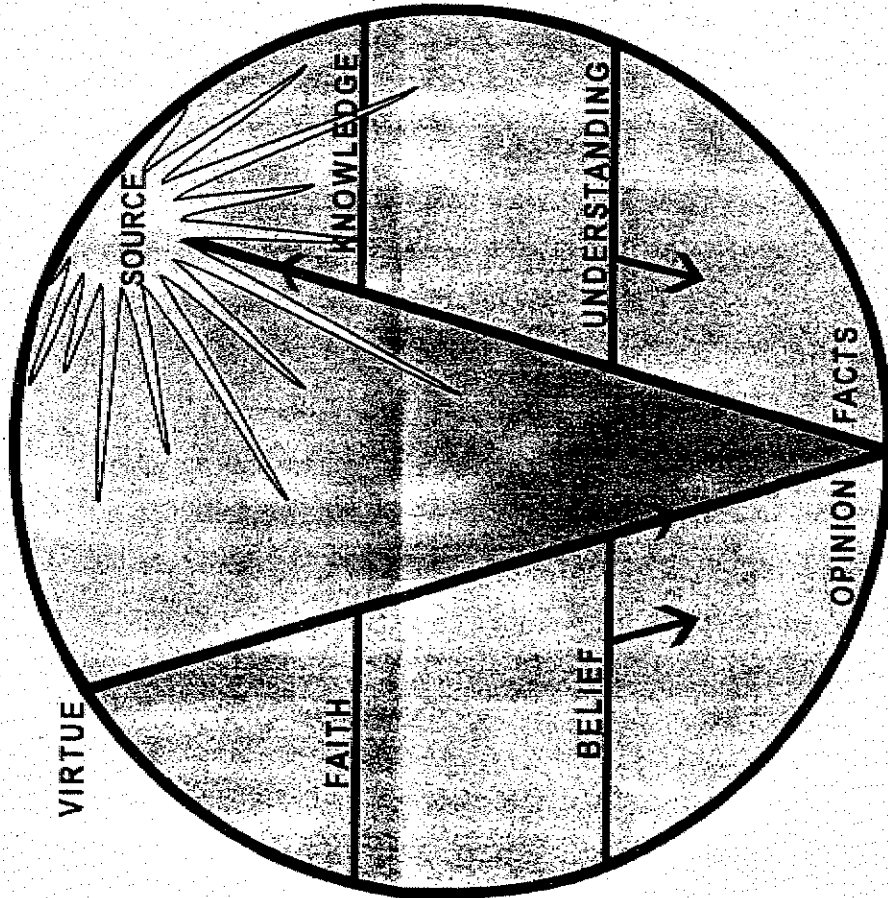


Photo by Jackie Stroud

Welcome to our Celebration!

Spiritual Living Center
A Joyous Global Heart Community
Teaching Science of Mind
675 Fairview Drive #218
Carson City, NV 89701
(775) 882-0901

8 = DIVIDED LINE



Order of Service

October 22nd, 2006
Holding High Watch ~ David Lund, RScP
Circulating Truth Grows Good!

Spiritual Practices
David Lund, RScP

"I Send My Love" (all sing -- page 16)
Nick Tolotti

Welcome and Announcements
Leslie Sexton, RScP

"Name This Song"
Nick Tolotti

Invocation
Cynthia Vranken, RScP

"I Am That I Am" (all sing)
Nick Tolotti

Adventures of the Heart
"Be Nice To Yourself, For a Change"
The Ministers

"Closer to the Heart"
Nick Tolotti

Offertory Affirmation and Blessing
Leslie Sexton, RScP

"Let There Be Peace on Earth" (all sing)

Benediction

Concept by Helen Schmidt, RScP
Artwork by Laura Adler

NRS 379.020 Trustees of county library: Appointment; terms; vacancies; compensation; expenses; removal.

1. The board of county commissioners shall appoint five competent persons who are residents of the county to serve as county library trustees. Three trustees shall hold office for the terms of 1, 2 and 3 years respectively, and two trustees shall hold office for terms of 4 years. Annually thereafter, the board of county commissioners shall appoint one trustee who shall hold office for a term of 4 years, except that in those years in which the terms of two trustees expire, the board of county commissioners shall appoint two trustees for terms of 4 years. County library trustees shall hold office until their successors are appointed and qualified.

2. No trustee may be appointed to hold office for more than two consecutive 4-year terms.

3. All vacancies which may occur at any time in the office of county library trustee must be filled by appointment by the board of county commissioners.

4. County library trustees serve without compensation, except that the board of county commissioners may provide for compensation in an amount of not more than \$40 per meeting, with a total of not more than \$80 per month, and may provide travel expenses and subsistence allowance for the members in the same amounts as are allowed for employees of the county library.

5. The board of county commissioners may remove any trustee who fails, without cause, to attend three successive meetings of the trustees.

[2:187:1925; A 1956, 214]—(NRS A 1959, 329; 1967, 1060; 1971, 133; 1981, 997; 1989, 612)

NRS 379.021 County library district: Procedure for formation; levy of tax for maintenance; library fund; separate account for gift fund and library fund.

1. Whenever in any county a petition or petitions praying for the formation of a county library district and the establishment of a public library therein setting forth the boundaries of the proposed library district, certified by the district judge of any judicial district as being signed by 10 percent of the taxpayers or by taxpayers representing 10 percent of the taxable property in the proposed county library district, as shown by the last preceding assessment roll of the county, is presented to the board of county commissioners of the county in which the territory of the proposed county library district is situated, accompanied by an affidavit or affidavits of one or more of the signers thereof that the signatures thereto are genuine, the board of county commissioners shall, at its next regular meeting after the petition or petitions are so presented:

(a) Pass a resolution to the effect that a county library district with properly defined boundaries is to be established and cause to be published a notice thereof in a newspaper of general circulation within the district once a week for a period of 2 weeks; and

(b) Allow 30 days after the first publication of the notice during which all taxpayers of the district in which the district library is to be situated have the right to file protests with the county clerk.

2. If the aggregate of protests is less than 10 percent of the taxpayers voting in the last general election, the board of county commissioners shall order the creation of the county library district and the establishment of a public library therein and levy taxes in support and continued maintenance of the library in accordance with subsection 5.

3. If the aggregate of protests is more than 10 percent of the taxpayers voting in the last general election, the board of county commissioners shall proceed no further with

reference to the establishment of a county library district without submitting the question to the voters at a primary or general election.

4. If the majority of votes cast at the election is against the establishment of the county library district, the question is lost and the board of county commissioners shall proceed no further. If the majority of votes is in favor of the county library district, the board of county commissioners shall, within 10 days after the election, order the creation of the county library district and establishment of a public library therein.

5. Upon the creation of a county library district and establishment of a public library therein, the board of county commissioners shall, at the next time for levying taxes and in each year thereafter, at the time and in the manner other taxes are levied, levy a tax upon all taxable property in the county library district to create and maintain a fund known as the library fund.

6. All money received by the county treasurer pursuant to subsection 5 and NRS 379.026 may be transferred to a separate account established and administered by the trustees of a district library in accordance with the provisions of NRS 354.603.

(Added to NRS by 1967, 1058; A 1981, 997; 1993, 1075; 1995, 2201)

NRS 379.022 Trustees of county library district: Appointment; terms; vacancies; compensation; expenses; removal; additional trustees if service extended.

1. After ordering the creation of a county library district and the establishment of a public library therein as provided in NRS 379.021, the board of county commissioners shall appoint five competent persons who are residents of the county library district to serve as district library trustees.

2. The term of office of the trustees appointed pursuant to subsection 1 is as follows:

(a) Three persons must be appointed for terms of 2 years.

(b) Two persons must be appointed for terms of 4 years.

➤ Thereafter the offices of district library trustees must be filled for terms of 4 years in the order in which the terms expire. No person may be appointed to hold office for more than two consecutive 4-year terms.

3. A vacancy in the office of district library trustee which occurs because of expiration of the term of office must be filled by appointment by the board of county commissioners for a term of 4 years. A vacancy which occurs other than by expiration of the term must be filled by appointment by the board of county commissioners for the unexpired term.

4. The board of district library trustees may provide for compensation of members of the board in an amount of not more than \$40 per meeting, with a total of not more than \$80 per month, and may provide travel expenses and subsistence allowances for the members in the same amounts as are allowed for employees of the county library district.

5. The board of county commissioners may remove any district library trustee who fails, without cause, to attend three successive meetings of the trustees.

6. If the library trustees of any county library district have entered into a contract pursuant to NRS 379.060 with any city within the county, they may add to their number two additional library trustees who are appointed by the governing body of the city to represent the residents of the city. The terms of office of the two additional library trustees are 3 years or until the termination of the contract with the city for library

services, if that termination occurs sooner. The additional library trustees have the same powers and duties as the trustees appointed pursuant to subsection 1.

(Added to NRS by 1967, 1059; A 1971, 133; 1981, 336, 998; 1989, 612)

NRS 379.0221 Consolidated library district: Consolidation of city into county library district in certain counties. The trustees of a county library district in any county whose population is 400,000 or more and the governing body of any city within that county may, to establish and maintain a public library, consolidate the city into the county library district.

(Added to NRS by 1985, 7; A 1989, 1923)

NRS 379.0222 Trustees of consolidated library district: Appointment; terms; compensation; removal; executive director.

1. After the consolidation of a city into a county library district, the board of county commissioners and the governing body of the city shall each appoint five competent persons who are residents of the new consolidated library district to serve as trustees.

2. The terms of office of the trustees appointed pursuant to subsection 1 are as follows:

(a) Three persons appointed by each governing body must be appointed for terms of 4 years.

(b) Two persons so appointed must be appointed for terms of 2 years.

➤ Thereafter the offices of trustees must be filled for terms of 4 years in the order in which the terms expire. No person may be appointed to hold office for more than two consecutive terms.

3. A vacancy in the office of trustee which occurs because of the expiration of the term must be filled by appointment for a term of 4 years. A vacancy which occurs other than by expiration of the term must be filled by appointment for the unexpired term.

4. The trustees are entitled to receive a salary of \$40 per meeting, but not more than \$80 per month, in addition to the travel and subsistence allowances in the same amounts as are provided for employees of the consolidated library district.

5. The board of county commissioners or governing body of the city, as the case may be, may remove any trustee appointed by it:

(a) For cause, as described in NRS 283.440; or

(b) Who fails, without good cause, to attend three successive meetings of the trustees.

6. The trustees may appoint an executive director for the consolidated library district who serves at the pleasure of the trustees.

(Added to NRS by 1985, 7; A 1989, 613; 1993, 2547)

RESOLUTION NO. 2000-R-42

**A RESOLUTION AMENDING RESOLUTION 1999-R-18 BY
ADDING THE CARSON CITY LIBRARY BOARD OF
TRUSTEES TO THE CARSON CITY BOARD OF
SUPERVISORS ESTABLISHED LIST OF BOARDS AND
COMMISSIONS AND THEIR ESTABLISHED METHODS
FOR APPOINTMENT OF MEMBERS TO CERTAIN
BOARDS AND COMMISSIONS.**

WHEREAS, the Carson City Board of Supervisors has the authority pursuant to the Carson City Municipal Code and the Nevada Revised Statutes to appoint members to certain boards and commissions; and

WHEREAS, NRS 379.020 specifically states that vacant positions on the Carson City Library Board of Trustees must be filled by the Carson City Board of Supervisors; and

WHEREAS, Carson City Charter Section 2.320 provides that the Board of Supervisors may, by resolution or ordinance, create advisory boards to advise the board in specific areas of local government including public safety, public employees, finance, human resources, public property and facilities; and

WHEREAS, the voluntary contribution of time and effort of the citizens who serve on Carson City's boards and commissions is a valuable asset which should be managed in the most efficient and effective way; and

WHEREAS, the Board passed Resolution 1992-R-11 at its February 20, 1992 meeting and amended that Resolution by passing Resolution 1993-R-58 at its June 3, 1993 meeting and amended that Resolution by passing Resolution 1994-R-18 at its February 17, 1994 meeting and amended that Resolution by passing Resolution 1999-R-18 at its February 18, 1999 meeting; and

WHEREAS, the Board desires to amend Resolution 1999-R-18 by adding the Carson City Library Board of Trustees to the list of boards and commissions that are exempt from the appointment process referred to in the following paragraph (3).

NOW THEREFORE, the Board of Supervisors resolves as follows:

1. The Carson City Personnel Manager shall publicize vacancies on the City's boards and commissions and solicit and review applications for membership for interested citizens.

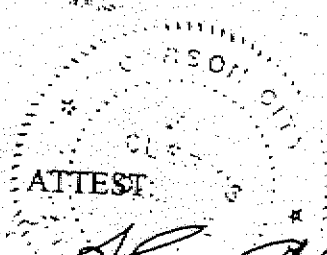
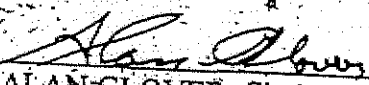
2. When a board or commission is first created, the members shall be appointed by the Board of Supervisors after review of the applications and interviews.
3. After the initial formation of a board or commission, any vacancy occurring for any reason shall be filled by the following method:
 - a. The remaining members of the public body, if the number constitutes a quorum, shall review the applications submitted to the Personnel Manager and shall by majority vote select a number of people equal to the number of vacancies occurring and shall submit those names to the Board of Supervisors for approval.
 - b. Upon receipt of the recommendations of a public body for the appointment or reappointment of a member, the Board of Supervisors may confirm or reject the recommendation or the Board of Supervisors may interview the applicants.
 - c. Any member of a board or commission whose term is near expiration may apply for reappointment by sending a letter seeking reappointment to the Personnel Manager on or before the date of the expiration of his or her term. An application and an interview are not necessary. Reappointment shall be in the manner provided in paragraph a.
4. The provisions of paragraph 3 above do not apply to the following Carson City boards and commissions: Parks and Recreation Commission, Planning Commission, Carson City Convention and Visitor's Bureau, Charter Review Committee, Open Space Advisory Committee, Storm Drainage Advisory Committee, Carson River Advisory Committee, Carson City Public Transit Advisory Committee, Redevelopment Citizen's Committee, Building and Fire Appeals Board, Capital Projects Advisory Committee, Airport Authority, the Regional Transportation Commission and the Carson City Library Board of Trustees. For the boards and commissions mentioned in this paragraph (4) the screening of applicants, interview of prospective members and appointment shall be conducted by the Board of Supervisors unless otherwise provided by statute.
 - a. Any member of a board or commission referred to in paragraph (4) whose term is near expiration may apply for reappointment by sending a letter seeking reappointment to the Personnel Manager on or before the date of the expiration of his or her term. The applicant will not be required to fill out a new application; however, he or she must participate in the interview process with the other prospective members, if any, conducted by the Board of Supervisors.

5. Any provisions of Resolutions 1992-R-11, 1993-R-58, 1994-R-18 or 1999-R-18 which are inconsistent with this resolution are hereby rescinded.

ADOPTED this 7th day of September, 2000.

AYES:	Supervisors	<u>Robin Williamson</u>
		<u>Jon Plank</u>
		<u>Pete Livermore</u>
		<u>Kay Bennett</u>
		<u>Ray Masayko, Mayor</u>
NAYES:	Supervisors	<u>None</u>
ABSENT	Supervisors	<u>None</u>


RAY MASAYKO, MAYOR


ATTEST

ALAN GLOVER, Clerk/Recorder