



# STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** January 5, 2017

**Staff Contact:** Nick Marano, City Manager

**Agenda Title:** For Possible Action: To appoint members of the Board of Supervisors to various Boards, Committees, and Commissions. (Nick Marano, nmarano@carson.org)

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

**Agenda Action:** Formal Action/Motion

**Time Requested:** 30 mins

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## **Proposed Motion**

I move to appoint -

\_\_\_\_\_ as Mayor Pro Tem for a \_\_\_ year term expiring \_\_\_\_\_;  
\_\_\_\_\_ to the Audit Committee for a one year term expiring 12/31/17;  
\_\_\_\_\_ to the NV Commission for the Reconstruction of the V&T Railway for a four year term expiring 12/31/2020;  
\_\_\_\_\_ to the Airport Authority for a four year term expiring 01/2021;  
\_\_\_\_\_ to the Debt Management Commission for a two year term expiring 01/2019;  
\_\_\_\_\_ to the Regional Transportation Commission for a two year term expiring 12/31/18;  
\_\_\_\_\_ to the Carson City Municipal Golf Corporation for a one year term expiring 12/31/17;  
\_\_\_\_\_ to the Nevada Association of Counties (NACo) for a one year term expiring 12/31/17;  
\_\_\_\_\_ as an alternate to the Nevada Association of Counties for a one year term expiring 12/31/17;  
\_\_\_\_\_ and \_\_\_\_\_ to the Western Nevada Legislative Coalition for one year terms expiring on 12/31/17.

## **Board's Strategic Goal**

Efficient Government

## **Previous Action**

See attached 2016 Board Appointments roster.

## **Background/Issues & Analysis**

N/A

## **Applicable Statute, Code, Policy, Rule or Regulation**

Various

**Financial Information**

Is there a fiscal impact?  Yes  No

If yes, account name/number:

Is it currently budgeted?  Yes  No

Explanation of Fiscal Impact:

**Alternatives**

N/A

**Board Action Taken:**

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

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

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

Aye/Nay

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

## **Mayor Pro Tem**

**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 or she shall:

1. Hold the office and title at all times during the term for which he or she was elected without additional compensation.
2. Perform the duties of Mayor during the absence or disability of the Mayor.
3. Act as Mayor until the next general election if the Office of Mayor becomes vacant.

(Added—Ch. 690, [Stats. 1979 p. 1858](#); A—Ch. 58, [Stats. 1981 p. 150](#); Ch. 238, [Stats. 2007 p. 815](#))

## **Audit Committee**

CCMC 2.14.030(1)(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.

## **Nevada Commission for the Reconstruction of the V&T Railway**

Chapter 566, Statutes of Nevada 1993

### **Sec. 3. Composition; appointment and terms of members; vacancies.**

1. The Commission must be composed of nine Commissioners appointed as follows:

- (a) One member who is a member of the Board of Supervisors of Carson City appointed by the Board of Supervisors of Carson City;
- (b) One member appointed by the Board of County Commissioners of Douglas County from among its members;
- (c) One member appointed by the Board of County Commissioners of Lyon County from among its members;
- (d) One member appointed by the Board of County Commissioners of Storey County from among its members;
- (e) One member appointed by the Board of County Commissioners of Washoe County from among its members;
- (f) One member appointed by the Virginia and Truckee Historical Railroad Society from among its members;
- (g) One member appointed by the Speaker of the Assembly;
- (h) One member appointed by the Senate Majority Leader; and
- (i) One member appointed by the Governor.

2. If the Virginia and Truckee Historical Railroad Society ceases to exist but is replaced by an entity which is organized for the same purposes, that entity is entitled to appoint the member pursuant to paragraph (f) of subsection 1. If the society ceases to exist and is not replaced, the number of commissioners is reduced to eight and no member may be appointed pursuant to paragraph (f) of subsection 1.

3. The terms of the two members serving on the Commission pursuant to paragraph (a) of subsection 1 on July 1, 2001, expire on that date. As soon as practicable after July 1, 2001, the appointing authorities shall make any appointments required by subsection 1. All of the appointments must be for initial terms of 1, 2 or 3 years to ensure staggered terms. After the initial terms, the term of office of each commissioner is 4 years. A member is eligible for reappointment.

4. The office of a member who is required as a qualification for appointment to be a member of the body appointing the member becomes vacant on the date he or she ceases to be a member of that appointing body.

5. Each commissioner serves at the pleasure of his or her appointing authority, and all vacancies must be filled for the unexpired term in the same manner as the original appointment.

(Ch. 566, [Stats. 1993 p. 2326](#); A — Ch. 42, [Stats. 2001 p. 400](#))

## **Airport Authority**

Chapter 844, Statutes of 1989

### **Sec. 4. Board: Number, appointment, qualifications and terms of members.**

1. The Authority is governed by the Board, which is composed of seven members appointed by the Board of Supervisors.

2. The Board of Supervisors shall appoint:

(a) Three members who represent the general public, but, except as otherwise provided in paragraph (b), not including any person described in paragraph (b) or (c). At least one of these members must be a city official selected by the Board of Supervisors and one must be a pilot who, at the time of appointment, owns and operates an aircraft based at the airport.

(b) Two members who are manufacturers and are within a 3-mile radius of the Carson City airport, but not including any person described in paragraph (c). If, after providing notice of a vacancy for the position of a member of the Board described in this paragraph, the Board of Supervisors is unable to find a qualified manufacturer to fill a position, the Board of Supervisors may appoint a member pursuant to this paragraph who represents the general public.

(c) Two members who are fixed base operators at the airport.

3. After the initial terms, the term of office of each member of the Board is 4 years. The city official who is appointed as a member of the Board is eligible for reappointment to the Board upon the expiration of his or her term. Each other member of the Board is eligible for reappointment to the Board 4 years after the expiration of his or her prior term.

(Ch. 844, [Stats. 1989 p. 2025](#); A — Ch. 439, [Stats. 1995 p. 1144](#); Ch. 16, [Stats. 2011 p. 30](#))

### **Debt Management Commission**

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

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.

### **Regional Transportation Commission**

**NRS 277A.180 Composition; selection and terms of representatives.**

3. In Carson City, the commission must be composed of representatives selected by the Board of Supervisors as follows:

(a) Two members of the Board of Supervisors, one of whom must be designated by the commission to serve as chair of the commission.

(b) Three representatives of the city at large.

5. In Carson City:

(a) One representative of the commission who is a member of the Board of Supervisors and one representative of the commission who is a representative of the city at large must serve until the next ensuing December 31 of an even-numbered year; and

(b) One representative of the commission who is a member of the Board of Supervisors and two representatives of the commission who are representatives of the city at large must serve until the next ensuing December 31 of an odd-numbered year.

(Added to NRS by [2009, 839](#); A [2011, 1172](#))

### **Carson City Municipal Golf Corporation**

Amended and Restated Golf Course Lease Agreement (BOS Approved May 16, 2013)

Section 1.8 - CCMGC agrees that the City may appoint one member of the Board of Supervisors as a voting member to CCMGC's Board.

### **Nevada Association of Counties**

By-Laws of the Nevada Association of Counties (Adopted November 14, 2012)

Article IV, Section 2 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 with the same voting rights as the County Director and may exercise the county's voting right in the absence of the county director.

**Board Appointments**  
**Held by Carson City Board of Supervisors**  
 January 7, 2016 BOS Meeting

	<b>Board, Committee or Commission</b>	<b>Term</b>	<b>Term Ends</b>	<b>Notes</b>
<b>Mayor Crowell</b>	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2016	
	NV Com for the Reconstruction of the V&T Railway	4 years	12/31/2016	
	Nevada Association of Counties (NACo)	1 year	12/31/2016	
	NLC Board of Directors			<i>Initial appt - 8/4/16 BOS meeting</i>
	Western Nevada Legislative Coalition	1 year	12/31/2016	
<b>Karen Abowd</b>	Mayor Pro Tem	2 years	01/2017	<i>BOS decides the term</i>
	Redevelopment Authority - Chair	1 year	01/2017	<b>RDA appointment</b>
	Carson City Visitors Bureau	4 years	12/2018	<i>Coterminous with term of office</i>
	Carson Water Subconservancy District	4 years	12/31/2018	
	Cultural Commission	3 years	12/31/2017	<i>No provision requiring Board member be appointed</i>
	NevadaWorks <i>Note: With option to delegate meeting attendance to staff.</i>	2 years	12/31/2017	<i>Terms run from January 1 in even years through December 31 in odd numbered years.</i>
<b>Lori Bagwell</b>	Parks and Recreation Commission	4 years	12/31/2019	
	Redevelopment Authority Citizens Committee (RACC)	3 years	01/2018	<b>RDA appointment</b>
	Audit Committee	1 year	12/31/2016	
	Carson City Municipal Golf Corporation	1 year	12/31/2016	
	Nevada Association of Counties (Alternate)	1 year	12/31/2016	
<b>Brad Bonkowski</b>	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2017	
	Carson Water Subconservancy District	2 years	12/31/2017	
	Debt Management Commission	2 years	01/2017	<i>Term begins in odd years</i>
	Western Nevada Legislative Coalition	1 year	12/31/2016	
	Northern Nevada Development Authority (NNDA)	--	--	<i>*No action was taken by the BOS at their 01/07/2016 meeting.</i>
<b>Jim Shirk</b>	Redevelopment Authority - Vice Chair	1 year	01/2017	<b>RDA appointment</b>
	Airport Authority	4 years	01/2017	
<b>BOS Designees</b>				
Shelly Aldean	Tahoe Regional Planning Agency (TRPA)	1 year	12/31/2016	
Doug Martin	Nevada Tahoe Conservation District	2 years	12/31/2018	<i>12/15/16 BOS Meeting</i>