



# STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** January 4, 2018

**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(s) term ending \_\_\_\_\_;  
\_\_\_\_\_ to the Regional Transportation Commission (RTC/CAMPO) for a two year term ending 12/31/19;  
\_\_\_\_\_ to the Audit Committee for a one year term ending 12/31/18;  
\_\_\_\_\_ to the Cultural Commission for a three year term ending 12/31/2020;  
\_\_\_\_\_ to the Nevada Association of Counties (NACo) for a one year term ending 12/31/18;  
\_\_\_\_\_ as an alternate to the Nevada Association of Counties for a one year term ending 12/31/18;  
\_\_\_\_\_ and \_\_\_\_\_ to the Western Nevada Legislative Coalition for one year terms ending on 12/31/18;  
\_\_\_\_\_ as the Mayor's alternate to the Western Nevada Legislative Coalition;  
\_\_\_\_\_ to NevadaWorks for a \_\_\_ year(s) term ending \_\_\_\_\_.

## **Board's Strategic Goal**

Efficient Government

## **Previous Action**

See attached 2017 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)

**Board Appointments**  
**Held by Carson City Board of Supervisors**  
 January 5, 2017 BOS Meeting

Board, Committee or Commission		Term	Term Ends	Notes
<b>Mayor Crowell</b>	NV Com for the Reconstruction of the V&T Railway	4 years	12/31/2020	
	Nevada Association of Counties (NACo)	1 year	12/31/2017	
	NLC Board of Directors			<i>Initial appt - 8/4/16 BOS meeting</i>
	Western Nevada Legislative Coalition	1 year	12/31/2017	
<b>Karen Abowd</b>	Mayor Pro Tem	1 year	01/2018	<i>BOS decides the term</i>
	Redevelopment Authority - Chair	1 year	12/2017	<b>RDA appointment</b>
	Carson City Culture & Tourism Authority	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	2 years	12/31/2017	<i>BOS decides the term</i>
<b>Lori Bagwell</b>	Parks and Recreation Commission	4 years	12/31/2019	
	Redevelopment Authority - Vice Chair	1 year	12/1/2017	<b>RDA appointment</b>
	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2018	
	Audit Committee	1 year	12/31/2017	
	Western Nevada Legislative Coalition (Alternate)	1 year	12/31/2017	<i>Mayor's Alternate</i>
	Nevada Association of Counties (Alternate)	1 year	12/31/2017	
<b>Brad Bonkowski</b>	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2017	
	Carson Water Subconservancy District	4 years	12/31/2020	
	Western Nevada Legislative Coalition	1 year	12/31/2017	
<b>John Barrette</b>	Debt Management Commission	2 years	01/2019	
	Redevelopment Authority Citizens Committee (RACC)	3 years	01/2018	<b>RDA appointment</b> ( <i>Appointed 1/2017 to fill Sup Bagwells's unexpired term</i> )
	Airport Authority	4 years	01/2021	
	Northern Nevada Development Authority (NNDA)	--	--	
	Western Nevada Development District (WNDD)	--	--	
<b>BOS Designees</b>				
Shelly Aldean	Tahoe Regional Planning Agency (TRPA)	1 year	12/31/2017	
Doug Martin	Nevada Tahoe Conservation District	2 years	12/31/2018	<i>BOS made appt at their 12/15/16 meeting</i>
Paul Esswein	TRPA Advisory Planning Commission	2 years	12/31/2018	<i>Lay member representative</i>

## **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](#))

## **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](#))

## **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.

## **Cultural Commission** *(Note: There is no provision requiring a Board member to be appointed)*

CCMC 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.

## **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.

## **Nevadaworks Local Elected Officials**

The Nevadaworks Local Elected Officials are either elected to a county office or represent such an official. Their terms on the Nevadaworks Board are determined by their respective county commissions.