



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** January 2, 2020

Staff Contact: Nancy Paulson, City Manager

Agenda Title: For Possible Action: Discussion and possible action regarding the appointment of members of the Board of Supervisors to various positions on boards, committees and commissions as required or authorized by law, including to: (1) the position of Mayor Pro Tempore on the Board of Supervisors; (2) the Carson City Parks and Recreation Commission; (3) the Carson City Regional Transportation Commission; (4) the Carson City Audit Committee; (5) the Nevada Association of Counties; and (6) the Western Nevada Legislative Coalition. (Nancy Paulson, npaulson@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:** 20 mins

Proposed Motion

I move to appoint - _____ as Mayor Pro Tempore for a ____ year(s) term ending _____;
_____ to the Carson City Parks and Recreation Commission for a four-year term ending January 1, 2024;
_____ to the Regional Transportation Commission (RTC) for a two-year term ending December 31, 2021;
_____ to the Audit Committee for a one-year term ending December 31, 2020;
_____ to the Nevada Association of Counties (NACo) for a one-year term ending December 31, 2020;
_____ as an alternate to the Nevada Association of Counties for a one year term ending December 31, 2020;
_____ and _____ to the Western Nevada Legislative Coalition for one-year terms ending on December 31, 2020; and
_____ as the alternate to the Western Nevada Legislative Coalition for a one year term ending December 31, 2020.

Board's Strategic Goal
Efficient Government

Previous Action
See attached 2019 Board Appointments roster.

Background/Issues & Analysis
The members of the Board of Supervisors appointed to the RTC serve staggered terms. Supervisor Bagwell is currently serving a two year term expiring on December 31, 2020, and Supervisor Bonkowski's term expired on

December 31, 2019. Members of the RTC also serve on the Carson Area Metropolitan Planning Organization (CAMPO).

Applicable Statute, Code, Policy, Rule or Regulation

Various

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted?

Explanation of Fiscal Impact:

Alternatives

NA

Attachments:

[2019 Board Appts - expire.pdf](#)

[Board Appts backup 2020.docx](#)

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

Board Appointments
Held by Carson City Board of Supervisors
January 17, 2019 BOS/RA Meeting

	Board, Committee or Commission	Term	Term Ends	Notes
Mayor Crowell	Nevada Association of Counties (NACo)	1 year	12/31/2019	
	NLC Board of Directors	--	--	<i>Initial appt - 8/4/16 BOS meeting</i>
	Western Nevada Legislative Coalition	1 year	12/31/2019	
Stacey Giomi	Redevelopment Authority - Vice Chair	1 year	12/31/2019	Redevelopment Authority appointment
	Carson City Culture & Tourism Authority	4 years	12/31/2022	<i>Coterminous with term of office</i>
	Carson Water Subconservancy District	4 years	12/31/2022	
Lori Bagwell	Mayor Pro Tem	1 year	12/31/2019	<i>BOS decides the term</i>
	Parks and Recreation Commission	4 years	1/1/2020	
	Redevelopment Authority - Chair	1 year	12/31/2019	Redevelopment Authority appointment
	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2020	
	Audit Committee	1 year	12/31/2019	
	Western Nevada Legislative Coalition (Alternate)	1 year	12/31/2019	<i>Mayor's Alternate</i>
	Nevada Association of Counties (Alternate)	1 year	12/31/2019	
	NevadaWorks	2 years	12/31/2020	<i>BOS decides the term</i>
Brad Bonkowski	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2019	
	Carson Water Subconservancy District	4 years	12/31/2020	
	Western Nevada Legislative Coalition	1 year	12/31/2019	
John Barrette	Debt Management Commission	2 years	12/31/2020	
	Redevelopment Authority Citizens Committee (RACC)	3 years	01/2021	Redevelopment Authority appointment
	Airport Authority	4 years	01/2021	
	Northern Nevada Development Authority (NNDA)	--	--	
	Western Nevada Development District (WNDD)	--	--	
BOS Approved Designees				
Nick Marano	NV Com for the Reconstruction of the V&T Railway	--	--	<i>Appointed at 10/5/17 BOS Mtg (Motion did not include term)</i>
Shelly Aldean	Tahoe Regional Planning Agency (TRPA)	2 years	12/31/2020	
Doug Martin	Nevada Tahoe Conservation District	2 years	12/31/2020	<i>BOS made appt at their 12/6/18 meeting</i>
Kevin Hill	TRPA Advisory Planning Commission	2 years	12/31/2020	<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](#))

Carson City Parks and Recreation Commission

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 seven 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).
(Ord. No. 2015-13, § I, 12-17-2015)

2.16.030 - Term of office.

1. All terms will be for four (4) years.
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). (Ord. No. 2015-13, § I, 12-17-2015)

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](#); [2017, 3139](#))

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 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.

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.