



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** January 6, 2022

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 and any other designees or representatives 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 Regional Transportation Commission; (3) the Carson City Audit Committee; (4) the Nevada Association of Counties; and (5) the Nevada League of Cities Board of Directors. (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:

1. _____ as Mayor Pro Tempore for a ____ -year term ending _____ [note: pursuant to the Carson City Charter, the Board of Supervisors determines length of term].
2. _____ to the Regional Transportation Commission for a two-year term ending on December 31, 2023.
3. _____ to the Carson City Audit Committee for a one-year term ending on December 31, 2022.
4. _____ to the Nevada Association of Counties for a one-year term ending on December 31, 2022.
5. _____ as an alternate to the Nevada Association of Counties for a one-year term ending on December 31, 2022.
6. _____ to the Nevada League of Cities Board of Directors for a one-year term ending on December 31, 2022.

Board's Strategic Goal
Efficient Government

Previous Action

See attached 2021 Board Appointments roster.

Background/Issues & Analysis

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

N/A

Attachments:

[2021 Board Appts - info.pdf](#)

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

Board Appointments
Held by Carson City Board of Supervisors
January 7, 2021 BOS/RA Meeting

| | Board, Committee or Commission | Term | Term Ends | Notes |
|-------------------------------|--|-------------|------------------|---|
| Mayor Bagwell | Regional Transportation Commission | 2 years | 12/31/2022 | |
| | Redevelopment Authority - Chair | 1 year | 12/31/2021 | Redevelopment Authority appointment |
| | Audit Committee | 1 year | 12/31/2021 | |
| | Nevada Association of Counties (NACO) Alternate | 1 year | 12/31/2021 | |
| | Nevada League of Cities Board of Directors | 1 year | 12/31/2021 | |
| | Western Nevada Legislative Coalition | | | <i>Walker & Associates Contract expired 6/30/21</i> |
| Stacey Giomi | Mayor Pro Tem | 1 year | 12/31/2021 | |
| | Redevelopment Authority - Vice Chair | 1 year | 12/31/2021 | 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 | |
| | Nevada Association of Counties (NACO) | 1 year | 12/31/2021 | |
| | Western Nevada Legislative Coalition | | | <i>Walker & Associates Contract expired 6/30/21</i> |
| Maurice White | Nevada Works | 2 years | 12/31/2022 | |
| | Northern Nevada Development Authority (NNDA) | -- | -- | <i>Term - Appt at Board's pleasure</i> |
| | Western Nevada Development District (WNDD) | -- | -- | <i>Term - Appt at Board's pleasure</i> |
| Stan Jones | Carson City Airport Authority | 4 years | 1/1/2025 | |
| | Debt Management Commission | 2 years | 12/31/2022 | |
| | Carson City Cultural Commission | 3 years | 1/1/2024 | |
| Lisa Schuette | Redevelopment Authority Citizens Committee | 3 years | 01/01/2024 | Redevelopment Authority appointment |
| | Parks and Recreation Commission | 4 years | 01/01/2024 | <i>Filling unexpired term</i> |
| | Regional Transportation Commission | 2 years | 12/31/2021 | <i>Filling unexpired term</i> |
| | Carson Water Subconservancy District | 4 years | 12/31/2024 | |
| BOS Approved Designees | | | | |
| Stephanie Hicks | NV Com for the Reconstruction of the V&T Railway | 4 years | 12/31/2024 | |
| Hope Sullivan | State Land Use Planning Advisory Council (SLUPAC) | 3 years | 12/31/2023 | |
| Shelly Aldean | Tahoe Regional Planning Agency (TRPA) | 2 years | 12/31/2022 | |
| Doug Martin | Nevada Tahoe Conservation District | 2 years | 12/31/2022 | <i>BOS appt at 12/17/20 meeting</i> |
| Kevin Hill | TRPA Advisory Planning Commission | 2 years | 12/31/2022 | <i>Lay member representative</i> |
| Garrit Pruyt | NV Local Justice Reinvestment Coordinating Council (NLJRC) | 2 years | 6/30/2023 | <i>BOS appt at 2/4/21 meeting</i> |

BCC Appointment Summaries & Terms

Airport Authority: *Chapter 844, Statutes of Nevada* - At least one of these members must be a city official selected by the Board of Supervisors for a four year term.

Audit Committee: *CCMC 2.14* - One member will be selected from the board of supervisors each January when the Board addresses board and commission assignments.

Carson City Culture & Tourism Authority: *NRS 244A.599* - One member who is a member of the Board of Supervisors for a four year term, coterminus with term of office.

Carson Water Subconservancy District: *Chapter 621, Statutes of Nevada* - Two members who are residents of Carson City appointed by the Board of Supervisors, each for four year terms.

Cultural Commission: *CCMC 2.41* - The Carson City Cultural Commission shall consist of seven members appointed by the board of supervisors. Members shall be appointed for a term of 3 years which commence and end on January 1st or until a successor is appointed.

Debt Management: *NRS 350.0115* - 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.

Mayor Pro Tem: *Carson City Charter Sec 3.015* - The Board shall elect one of its members, for such term as the Board determines, to be Mayor Pro Tempore.

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.

NV Com for the Reconstruction of the V&T Railway: *Section 3 of the Nevada Commission for the Reconstruction of the V&T Railway Act of 1993, as amended by Senate Bill No. 57 from the 2017 Legislative Session* - One member appointed by the Board of Supervisors from among its members or who is a designee of the Board of Supervisors for a four year term.

Nevada League of Cities & Municipalities (NLC&M): *NLC&M Bylaws* - Appoint one member of the Board of Supervisors for a one-year term beginning the first Monday of January and ending on December 31.

Nevada Local Justice Reinvestment Coordinating Council (NLJRCC): *NRS 176.014(1)(a)* - The Board of Supervisors is required to appoint one member to the newly created Nevada Local Justice Reinvestment Coordinating Council (NLJRCC). The Sentencing Commission has indicated that the NLJRCC should be comprised of stakeholders from the criminal justice system and mental health and treatment communities.

Nevada Tahoe Conservation District: *NRS 548.283* - Appoint a representative as a supervisor on the governing board of the district for a two year term.

Nevada Works Board: 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.

Northern Nevada Development Authority: *NNDA Bylaws* - The Chief Executive Officer or his designee of each governmental body approved by the board and funding NNDA will be a voting member of the Board of Directors but not counted towards the maximum of 25 directors. Term - shall remain a member of the Board of Directors continually until changed by the Chief Executive Officer or his designee of that governmental body.

Parks & Recreation Commission: *CCMC 2.16* - One member of the Board of Supervisors. All terms will be for four years.

Redevelopment Authority Chair & Vice Chair: *NRS 279.448* - The appointing officer shall designate the first chair from among the members. When there is a vacancy in such office, the agency shall elect a chair from among its members. Unless otherwise prescribed by the legislative body, the term of office as chair is for the calendar year, or for that portion remaining after he or she is designated or elected.

Redevelopment Authority Citizens Committee: *Resolution No. 2003-RAR-2 and 2003-R-37* - A member of the Redevelopment Authority as appointed by the Authority for a three-year term which expires on January 1.

Regional Transportation Commission (RTC/CAMPO): *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. 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.

State Land Use Planning Advisory Council: *NRS 321.740 and SLUPAC Bylaws* - The membership of the Council shall consist of one elected official or representative of local political subdivisions of each county as appointed by the Governor. All members shall hold office for terms of 3 years or until their successors have been appointed and have qualified. The Board submits to the Governor the name of its nominee or a list of the names of not more than three nominees who are elected officials or other representatives of the county.

Tahoe Regional Planning Agency (TRPA): *Bi-State Compact* - One member appointed by the board of supervisors, may be a member of the board of supervisors, and shall reside in the territorial jurisdiction of the governmental body making the appointment.

TRPA Advisory Planning Commission: *Bi-State Compact* - Carson City lay member for a two year term.

Western Nevada Development District Board of Directors: *WNDD Bylaws, Article 5* - The Board of Directors shall be composed of one or more representatives of Member governmental subdivisions-counties, incorporated cities, statutorily recognized town boards and Indian tribes. Such representatives shall be the chief elected official, i.e., chairman, mayor, or a designated official selected from the legislative body of the government involved. All designated Member representatives shall serve at the pleasure of the designating authority.

Western Nevada Legislative Coalition: The Western Nevada Legislative Coalition made up of Carson City, Douglas County, Lyon County and Storey County was started back in 1998 by Walker & Associates, the City's Nevada Legislative Lobbyists. The 4 county Legislative Coalition is one of its kind in Nevada. The Coalition provides regional consensus on hundreds of bills introduced each session.