



STAFF REPORT

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

Staff Contact: Kimberly Adams

Agenda Title: For Possible Action: Discussion and possible action regarding the appointment of one member to the Carson City Board of Equalization ("CCBOE"), to fill the remainder of a term ending in January 2023. (Kimberly Adams, kadams@carson.org)

Staff Summary: NRS 361.340 establishes the CCBOE, consisting of 5 members. The Mayor shall nominate persons to serve on the CCBOE and the nominees must be appointed by a majority vote of the Board of Supervisors. Jill Rasner, who was previously nominated upon recommendation of Supervisor Giomi and appointed to CCBOE by the Board of Supervisors, is unable to complete her term. Supervisor Giomi is now recommending that the Mayor nominate Colette Burau to fill the remainder of Ms. Rasner's four-year term, ending in January 2023.

Agenda Action: Formal Action / Motion **Time Requested:** Consent

Proposed Motion

I move to appoint Colette Burau to the Carson City Board of Equalization, to fill a term expiring in January 2023.

Board's Strategic Goal

Efficient Government

Previous Action

N/A

Background/Issues & Analysis

Pursuant to NRS 361.340(4), the chair of the board of county commissioners (or, as applied to Carson City, its Mayor for the Board of Supervisors) shall nominate persons to serve on the county board of equalization who are sufficiently experienced in business generally to be able to bring knowledge and sound judgment to the deliberations of the board or who are elected public officers. The nominees must be appointed upon a majority vote of the board of county commissioners. Pursuant to NRS 361.340(5), the term of each member is 4 years, and any vacancy must be filled by appointment for the unexpired term. The term of any elected public officer expires upon the expiration of the term of his or her elected office.

Applicable Statute, Code, Policy, Rule or Regulation

NRS 361.340

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted? No

Explanation of Fiscal Impact:

Alternatives

Do not nominate.

Attachments:

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)