



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** January 5, 2023

Staff Contact: Kimberly Adams, Assessor

Agenda Title: For Possible Action: Discussion and possible action regarding the nomination and appointment of three members to the Carson City Board of Equalization ("CCBOE"), one member will fill the remainder of a term ending in January 2025 and two will fill four-year terms ending in January 2027. (Kimberly Adams, kadams@carson.org)

Staff Summary: NRS 361.340 establishes the CCBOE, which consists of five members. The Mayor nominates persons to serve on the CCBOE and the nominees must be appointed by a majority vote of the Board of Supervisors ("Board"). The appointee previously nominated upon recommendation by Supervisor Schuette resigned and will not complete his term. Supervisor Schuette is now recommending that the Mayor nominate Mary Sanada to fulfill the remainder of the four-year term, ending January 2025. There are also two vacancies due to expired terms. Supervisor Giomi is recommending that Colette Burau be reappointed to a four-year term ending in January 2027. Supervisor Horton is recommending that Al Kramer be appointed to a four-year term ending in January 2027.

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

Proposed Motion

I move to appoint Mary Sanada to the Carson City Board of Equalization to fill a term expiring in January 2025, to reappoint Colette Burau to a term expiring in January 2027, and to appoint Al Kramer to a term expiring in January 2027.

Board's Strategic Goal

Efficient Government

Previous Action

N/A

Background/Issues & Analysis

Pursuant to NRS 361.340(4), the Mayor nominates persons to serve on the CCBOE who are sufficiently experienced in business generally to be able to bring knowledge and sound judgment to the deliberations of the CCBOE or who are elected public officers. The nominees must be appointed by a majority vote of the Board. Pursuant to NRS 361.340(5), the term of each member appointed to the CCBOE is 4 years, and any vacancy must be filled by appointment for the unexpired term. The term of any elected public officer appointed to the CCBOE 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 or appoint any individuals to the CCBOE and/or provide alternative direction.

Attachments:

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)