Hem# 3-3

City of Carson City Agenda Report

Date Submitted: August 12, 2008 Agenda Date Requested: August 21, 2008 Time Requested: Consent To: Mayor and Supervisors From: Larry Werner, City Manager Subject Title: Action to appoint Stanley Zuber to the Advisory Board to Manage Wildlife for a three year term ending July, 2011. Staff Summary: There is one opening on the Advisory Board to Manage Wildlife due to a member's term expiring. The Advisory Board recommends reappointment of Stanley Zuber for a three year term to expire July, 2011. Type of Action Requested: (check one) (_____) Resolution (______) Ordinance (_______) Formal Action/Motion (________) Other (Specify) Does This Action Require A Business Impact Statement: () Yes (X) No **Recommended Board Action:** I move to appoint Stanley Zuber to the Advisory Board to Manage Wildlife for a three year term ending July, 2011. Explanation for Recommended Board Action: Nevada Revised Statute Chapter 501 provides for the creation of an advisory board to manage wildlife. The Advisory Board has requested reappointment of Stanley Zuber for a three year term ending July, 2011. Mr. Zuber is a resident of Carson City and is a sportsmen or engaged in ranching or farming. Applicable Statute, Code, Policy, Rule or Regulation: NRS Chapter 501 and Resolution 1994-R-7. Fiscal Impact: None Explanation of Impact: n/a Funding Source: n/a Alternatives: n/a Supporting Material: Advisory Board's recommendation, NRS 501.260, NRS 501.265 and Resolution 1994-R-7.

Prepared By: Rose Gardner, Management Assistant

| Reviewed By: (City Manager) (District Attorney) | | Date: 8/12 | /0x -08 |
|---------------------------------------------------|------|------------|------------|
| Board Action Taken: | | | |
| Motion: | 1)2) | | Aye/Nay |
| (Vote Recorded By) | | | |

At their meeting on August 11th, the CCABMW took action to recommend to the Board of Supervisors the appointment of Stan Zuber for a three year term ending July 2011.

Motion carried 3-0-1 to recommend the reappointment.

COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

NRS 501.260 Creation; number of members; officers.

- 1. There is hereby created a county advisory board to manage wildlife in each of the several counties.
 - 2. In a county whose population:
- (a) Is less than 400,000, each board consists of three or five members, at the discretion of the board of county commissioners.
- (b) Is 400,000 or more, each board consists of five or seven members, at the discretion of the board of county commissioners.
 - 3. A chairman and vice chairman must be selected by each board.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1969, 1554; 1977, 1230; 1985, 1350; 1989, 2192; 2005, 457)

NRS 501.265 Appointment of members; vacancies.

- 1. The board of county commissioners shall appoint qualified persons to the board who are residents of the county and are:
 - (a) Sportsmen; or
 - (b) Engaged in ranching or farming in the county.
- 2. Within 60 days after a vacancy occurs, the board of county commissioners shall appoint a member to the board upon the recommendation of the organized sportsmen and residents of the county.
- 3. Within 90 days after a vacancy occurs, the board of county commissioners shall report to the Commission the name and address of each member appointed.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1961, 473; 1969, 1554; 1971, 856; 1977, 1231; 1985, 1350; 1989, 2192)

NRS 501.270 Qualifications of members. The members of the board must be citizens of Nevada and bona fide residents of the county from which appointed.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1969, 1555; 1985, 1351)

NRS 501.275 Appointment and terms of members.

- 1. The boards of county commissioners shall appoint members to the boards of their respective counties.
 - 2. Each member appointed shall serve a term of 3 years.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1961, 474; 1969, 1555; 1977, 1231; 1985, 1351)

NRS 501.285 Compensation of members. Members of the board shall serve without salary or compensation.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1985, 1351)

NRS 501.290 Meetings. The board shall meet before those meetings of the Commission at which seasons, bag limits or hours are to be established and at such other times as the chairman may call or the Commission may request.

[Part 13:101:1947; A 1949, 292; R 1953, 676; added 1953, 676]—(NRS A 1969, 1556; 1985, 1351)

RESOLUTION NO. 1994-R-7

A RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE.

WHEREAS, NRS 501.260 requires the Carson City Board of Supervisors to appoint an advisory board to manage wildlife in Carson City and Carson City has had such an advisory board; and

WHEREAS, Resolution 1993-R-58 of the Carson City Board of Supervisors establishes the method for appointment of members of certain boards and commissions in Carson City; and

WHEREAS, the terms of a certain former members of the Carson City Advisory Board to Manage Wildlife have expired leaving too few members to establish a quorum of the Advisory Board and Resolution 1993-R-58 does not address such a situation; and

WHEREAS, the vacancies on the Advisory Board to Manage Wildlife were advertised and a large number of responses have been received; and

WHEREAS, the Board of Supervisors desires to make new appointments to the Advisory Board to Manage Wildlife in an efficient and fair manner.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, as follows:

1. The Board of Supervisors will review the applications of the people desiring appointment to the Advisory Board to Manage Wildlife and make the selection of new members at an open public meeting.

| 2. Due to the unique facts involving the expiration of the |
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| terms of a number of the members of the Advisory Board to Mana |
| Wildlife a unique process must be used to review the applications |
| and make the selections for the Advisory Board to Manage |
| Wildlife. |

This resolution and the process used to select the new 3. members of the Advisory Board to Manage Wildlife shall have no effect on Resolution 1992-R-58 in the form it was adopted by the Board of Supervisors.

| ADOPTED this 6th day of | <u>January</u> , 1994. |
|---------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Mayor Teixeira Mayor Pro Tempore Bennett Supervisor Ayres Supervisor Smith Supervisor Tatro | Aye Nay x x x x x |
| Absent: | Greg Smith Aud Classe TEIXEIRA, Mayor |

ATTEST: