Carson City Agenda Report

Date Submitted: December 23, 2013	Agenda Date Requested: January 2, 2014 Time Requested: 20 minutes		
To: Mayor and Supervisors			
From: Marena Works, Interim City Manage	er		
Subject Title: For Possible Action: To appropriately Boards, Committees and Commissions.	point members of the Board of Supervisors to various		
Staff Summary: Board members serve on January appointments are made for the upco	various Boards, Committees and Commissions. Each oming calendar year.		
Type of Action Requested: (check one) () Resolution (XXX) Formal Action/Motion	Ordinance Other (Specify)		
Does this action require a Business Impac	et Statement: () Yes (X) No		
Recommended Board Action:			
I move to appoint –			
	gional Transportation Commission and the Carson Area ization for a two year term expiring December 31, 2015;		
expiring on January 2015;	son City Municipal Golf Corporation for a one year term		
to the Aud 2014 (appointed each Januar	lit Committee for a one year term expiring December 31, ry);		
to the Nev	vada Association of Counties (appointed each January);		
Coalition for one year terms expiring	to the Western Nevada Legislative December 31, 2014.		
Explanation for Recommended Board Ac	tion: See staff summary.		
Applicable Statute, Code, Policy, Rule or	Regulation: Various		
Fiscal Impact: None			

Explanation of Impact: N/A
Funding Source: N/A
Alternatives: N/A
Supporting Material: List of 2013 BCC Appointments.
Prepared By: Janet Busse, City Manager's Office
Reviewed By: Pollut S. Shulli A/CM Date: 12/23/13 (City Manager) Date: 12/23/13 (Finance Director)
Board Action Taken:
Motion: 1) Aye/Nay 2)
(Vote Recorded By)

Board Appointments Held by Carson City Board of Supervisors

(January 17, 2013 BOS Meeting)

	BCC	Term	Term Ends	Notes
Mayor Crowell	NV Com for the Reconstruction of the V&T Railway	4 years	12/31/2016	
	Nevada Association of Counties (NACo)	1 year	12/31/2013	Filling unexpired term (Shirk resigned 5/15/13)
	Western Nevada Legislative Coalition	1 year	12/31/13	
Karen Abowd	Mayor Pro Tem	2 years	12/31/2014	BOS determines the term
	Redevelopment Authority - Chair	1 year	1//2014	RDA appointed
	Carson Water Subconservancy District	4 years	12/31/2014	
	Carson City Convention & Visitors Bureau		12/2014	Coterminous with term of office
	Cultural Commission	2 years	12/31/2014	No provision requiring Board member be appointed.
	NevadaWorks Note: With option to delegate meeting attendance to staff.	2 years	12/31/13	"Their two year terms on the Nevadaworks Board are determined by their respective county commissions and run from January 1 in even numbered years through December 31 in odd numbered years."
Brad Bonkowski	Redevelopment Authority - Vice Chair	1 year	1/2014	RDA appointed
	Redevelopment Authority Citizens Committee (RACC)		12/2013	
	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2014	
	Debt Management Commission	2 years	1/2015	Term hegins in odd years
	Northern Nevada Development Authority (NNDA)			
John McKenna	Audit Committee	1 year	12/31/2013	
	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2013	
	Parks and Recreation Commission	4 years	12/31/15	Filled Molly Walt's unexpired term
	Carson Water Subconservancy District	4 years	12/31/2016	
	Western Nevada Legislative Coalition	l year	12/31/2013	
	Carson City Municipal Golf Corporation (CCMGC)	1 year	1/2014	
Jim Shirk	Airport Authority	4 years	1/2017	

Tahoe Regional Planning Agency (TRPA) 2 year term - Shelly Aldean (expires 1/2015)

ETC.

11.20.035 - Terms and regulations of commission.

- 1. 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 or an even numbered year; and
- 2. One representative of the commission who is a member of the board of supervisors and two (2) 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.
- 3. Commission members shall serve terms of two (2) years and any vacancies shall be filled for the unexpired term.
- 4. The commission shall adopt such rules and regulations as are not in conflict with this chapter, Chapter 373 of the 1966 Statutes of Nevada, or any other law of the state of Nevada for the organization of the commission and the conduct of its business.

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receive those bids before we sign this lease." Mayor Crowell entertained additional discussion and, when none was forthcoming, a vote on the pending motion. **Motion carried 3-2.** At Mr. Werner's request, discussion took place to fill in the effective dates throughout the agreement.

14(B) POSSIBLE ACTION TO APPOINT A MEMBER OF THE BOARD OF SUPERVISORS TO THE CARSON CITY MUNICIPAL GOLF CORPORATION ("CCMGC") (11:10:46) - Mayor Crowell introduced this item, and referenced the discussion which took place as part of the previous agenda item. Following a brief discussion, he solicited volunteers. Supervisor McKenna volunteered. Supervisor Bonkowski nominated Supervisor McKenna to serve as a member of the CCMGC Board of Directors. Supervisor Abowd seconded the nomination. Mayor Crowell entertained public comment and, when none was forthcoming, a vote on the pending nomination. Nomination carried 5-0.

15. BOARD OF SUPERVISORS NON-ACTION ITEMS:

LEGISLATIVE MATTERS (11:12:40) - Mayor Crowell advised of having testified yesterday before the Senate Government Affairs Committee on AB 312. "There's some concern about the direct reporting by the chairman of that committee. There's some efforts to try and resolve that issue." Mayor Crowell advised of a hearing scheduled for 4:00 p.m. today, before the Assembly Legislative Operations committee. He advised that, pursuant to this Board's vote, he would be present, together with Mr. Glover and possibly Mr. Werner, to request to be excused from SB 457 requiring ward-only voting. Mayor Crowell advised of having just received a message from the City's lobbyist that the eight-cent cap on indigent care was approved by the joint Assembly and Senate Finance Committees. He explained that "we will not be liable for the excess that the State may bill us and that could mean a substantial savings to Carson City." He further advised that the college system "got hit pretty good." He was uncertain as to the nuances, but expressed the opinion, "it's not a very good thing ... [to] eviscerate our college here."

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS

STAFF COMMENTS AND STATUS REPORT

16. RECESS BOARD OF SUPERVISORS (11:15:22) - Mayor Crowell recessed the Board of Supervisors at 11:15 a.m.

REDEVELOPMENT AUTHORITY

- 17. CALL TO ORDER AND ROLL CALL (2:00:40) Chairperson Abowd called the Redevelopment Authority to order at 2:00 p.m., noting the presence of a quorum.
- 18. POSSIBLE ACTION ON APPROVAL OF MINUTES January 17, 2013; February 7, 2013; and February 21, 2013 (2:00:53) Chairperson Abowd introduced this item, and noted a necessary clerical

2.14.030 - Composition of the Carson City audit committee.

- 1. The Carson City audit committee will be independent and objective in its collective mindset individually and as a group. The committee will reflect the following attributes:
 - a. Excellent communication skills with each other and with others:
 - b. A willingness to fully participate in complex and sensitive matters that require resolution;
 - Public accounting, governmental accounting and auditing experience.
- 2. The Carson City audit committee shall be comprised of five (5) members; one (1) member from the board of supervisors and four (4) members from the public at-large.
 - 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.
 - b. The four (4) members at-large of the Carson City audit committee will be interviewed and selected by the board of supervisors. These members should have experience in financial services, public accounting, and/or governmental auditing, and current knowledge of public laws and regulations governing an audit committee. The terms shall be for staggered two (2) years; expiring on each alternate year.
 - C. The members at-large shall not accept any consulting, advisory, or other compensatory fees from the city and may not be an affiliated person with the city or any subsidiary thereof.
- 3. Should a vacancy occur in any position on the Carson City audit committee, the board of supervisors must follow the procedure set forth above to select a new member for the committee. The selection must occur within one (1) month of the vacancy occurring.
- 4. When deemed necessary, the Carson City audit committee may request that the city manager and other management employees attend a Carson City audit committee meeting in an advisory capacity. This individual may be requested to provide necessary information relative to internal controls, data, and analysis related to the specific objectives of the Carson City audit committee.

(Ord. 2008-10 § 5, 2008) (Ord. No. 2009-24, § I, 10-1-2009)