Hem#33A

City of Carson City Agenda Report

Date Submitted: March 25, 2008	Agenda Date Requested: April 3, 2008 Time Requested: Consent Agenda			
To: Mayor and Supervisors	Time Requested. Consent Agenda			
From: Larry Werner, City Manager				
Subject Title: Action to appoint Douglas Martin to the Advisory Board to Manage Wildlife for a term that expires July 2009.				
· · · · · · · · · · · · · · · · · · ·	lled on the Advisory Board to Manage Wildlife due of has interviewed the applicant and recommends to expire July 2009.			
Type of Action Requested: (check or	ne)			
() Resolution (Ordinance Other (Specify)			
Does This Action Require A Business Impact Statement: () Yes (X) No				
Recommended Board Action: I move to appoint Douglas Martin to the Advisory Board to Manage Wildlife for a term that expires July 2009.				
Explanation for Recommended Board Action: NRS 501.260 provides for a three or five member board and NRS 501.265 provides for the Board of Supervisors to appoint members to the Advisory Board to Manage Wildlife upon the recommendation of the members of the Advisory Board. The Advisory Board has requested appointment of Douglas Martin to fill a term expiring July 2009.				
Applicable Statute, Code, Policy, Rule or Regulation: NRS 501.260 and NRS 501.265.				
Fiscal Impact: None				
Explanation of Impact:				
Funding Source:				
Alternatives:				
Supporting Material: Recommendation letter, roster, NRS 501.260 and 501.265.				
Prepared By: Rose Gardner, Management Assistant				

Reviewed By: (City Manager) (District Attorney)	Date: 3/25/05 Date: 3-25-08	<u>5</u>
Board Action Taken:		
Motion:	1) 2)	Aye/Nay
(Vote Recorded By)		

At their meeting on March 17th, the CCABMW took action to recommend to the Board of Supervisors the appointment of Douglas Martin to fill the unexpired term of Steve Walker, expiring in July 2009.

Motion went as follows;

"Member John Valley moved to recommend to the Board of Supervisors the appointment of Douglas Martin, Wes Clyde seconded the motion. The motion carried 4-0."

UPDATED: 07/05/07

TEDM EVELDES

ADVISORY BOARD TO MANAGE WILDLIFE MEMBERSHIP

A DECEMBER OF STREET

MEMBER	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
J. Wes Clyde	Partial Term 04/07	7/2010
P. O. Box 1032	Reappt. 07/07	
Carson City, NV 89702		
888-7792 (w); 720-1063 (h)		
chukarhunter@pyramid.net		
John Valley	Initial Term 7/06	7/2009
1297 Camille Drive		
Carson City, NV 89706		
283-1751 (w); 885-9715 (h); 560-9715	(c)	
JValley003@aol.com		
Steven R. Walker	Initial Term 7/00	7/2009
4200 Sandy Circle	Reappt. 7/03	
Carson City, NV 89703	Reappt. 7/06	
883-8517 (w); 883-3948 (h)		
shpfvr4@aol.com		
Gilbert Yanuck	Initial Term 11/01	7/2009
4100 Lakeview Road	Reappt. 7/02	
Carson City, NV 89703	Reappt. 7/04	
841-3675 (h)	Reappt. 7/06	
gilcalif@att.net		
Stanley Zuber	Initial Term 11/02	7/2008
2509 Gentry Lane	Reappt. 7/03	
Carson City, NV 89701	Reappt. 7/05	
885-6178 (w); 882-9027 (h)		
Stan_Zuber@nv.blm.gov		

<u>AUTHORITY</u>: NRS 501.260 and 501.270 provide for up to five advisory board members who are residents of Carson City. NRS 501.275 provides for the appointment of advisory board members by the Board of Supervisors to serve terms of three years.

<u>MEETINGS</u>: Meetings vary in number, usually with the onset of gaming and fishing seasons and / or upon call of the Chairman, and are generally scheduled concurrent with the Board of Wildlife Commissioners' annual meeting schedule.

PURPOSE: To assist and advise the Nevada Department of Wildlife and the Wildlife Commission on matters pertaining to wildlife and fish.

TYPICAL DUTIES: Meet with Nevada Department of Wildlife and / or Wildlife Commission representatives at public meetings to set season dates and quotas for big game, upland game, and migratory birds, and fishing seasons and limits.

- Provide a public forum for the discussion of wildlife recommendations.
- Make recommendations to the Nevada Department of Wildlife and / or the Wildlife Commission on dates, quotas, seasons, and limits for wildlife and fish.
- Provide a public forum for the discussion of legislation affecting wildlife and other policy matters pertinent to the Nevada Department of Wildlife.
- Attend Wildlife Commission meetings to report on the Advisory Board's recommendations.

Staff Coordinator: Kathy King, 887-2086 ext. 1600; kking@ci.carson-city.nv.us

UPDATED: 04/03/08

ADVISORY BOARD TO MANAGE WILDLIFE MEMBERSHIP

APPOINTMENT TERM EXPIRES **MEMBER** 7/2010 J. Wes Clyde Partial Term 04/07 P. O. Box 1032 Reappt. 07/07 Carson City, NV 89702 888-7792 (w); 720-1063 (h) chukarhunter@pyramid.net 7/2009 Initial Term 7/06 John Valley 1297 Camille Drive Carson City, NV 89706 283-1751 (w); 885-9715 (h); 560-9715 (c) JValley003@aol.com Partial Term 4/08 7/2009 Douglas Martin 5000 Gentry Carson City, NV 89701 775-586-1610 (w); 882-3086(h) 775-901-0453 Douglas.i.martin@att.net Initial Term 11/01 7/2009 Gilbert Yanuck Reappt. 7/02 4100 Lakeview Road Reappt. 7/04 Carson City, NV 89703 841-3675 (h) Reappt. 7/06 gilcalif@att.net 7/2008 Stanley Zuber Initial Term 11/02 2509 Gentry Lane Reappt. 7/03 Reappt. 7/05 Carson City, NV 89701 885-6178 (w); 882-9027 (h)

<u>AUTHORITY</u>: NRS 501.260 and 501.270 provide for up to five advisory board members who are residents of Carson City. NRS 501.275 provides for the appointment of advisory board members by the Board of Supervisors to serve terms of three years.

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Provide a public forum for the discussion of wildlife recommendations.

Stan Zuber@nv.blm.gov

- Make recommendations to the Nevada Department of Wildlife and / or the Wildlife Commission on dates, quotas, seasons, and limits for wildlife and fish.
- Provide a public forum for the discussion of legislation affecting wildlife and other policy matters pertinent to the Nevada Department of Wildlife.
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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)

NRS 501.293 Removal of member. Members of boards may be removed by the boards of county commissioners of the counties served for cause, including, but not limited to, absences from three consecutive, duly called board meetings, unless excused by their respective board chairmen.

(Added to NRS by 1969, 1559; A 1977, 1231; 1985, 1351)

NRS 501.297 Duties: Evaluating local opinion and advising Commission. The boards shall solicit and evaluate local opinion and advise the Commission on matters relating to the management of wildlife within their respective counties.

(Added to NRS by 1969, 1560; A 1985, 1351),

NRS 501.303 Duties: Submission of recommendations; attendance of chairman or other members at meetings of Commission.

- 1. The boards shall submit recommendations for setting seasons for fishing, hunting and trapping, which must be considered by the Commission in its deliberation on and establishment of regulations covering open or closed seasons, bag limits, hours and other regulations or policies.
 - 2. The chairman or vice chairman, or members of the board appointed by them:
- (a) Shall attend the meetings of the Commission at which seasons are set or bag limits, hours or other regulations and policies are established; and
 - (b) Are entitled to receive such travel and per diem expenses as are allowed by law.

(Added to NRS by 1969, 1560; A 1979, 893; 1985, 1351; 1989, 2192)

NRS 501.310 Fund for advisory board. There is hereby created in each of the counties of this state a fund for the advisory board. The fund must be kept in the county treasury, and all money received from the Department must be placed in the fund.

[Part 47:101:1947; 1943 NCL § 3035.47]—(NRS A 1969, 1556; 1985, 1351; 1993, 1655; 2003, 1524)

NRS 501.320 Budgets.

- 1. Annually, not later than May 1, each board shall prepare a budget for the period ending June 30 of the following year, setting forth in detail its proposed expenditures for carrying out its duties as specified in this title within its county, and submit the budget to the Commission accompanied by a statement of the previous year's expenditures, certified by the county auditor.
- 2. The Commission shall examine the budget in conjunction with the Director or a person designated by him, and may increase, decrease, alter or amend the budget.
- 3. Upon approval of the budget, the Department shall transmit a copy of the approved budget to the board, and at the same time withdraw from the Wildlife Account within the State General Fund and transmit to the board the money required under the approved budget for disposition by the board in accordance with the approved budget. All money so received must be placed in the fund for the advisory board.

[12:101:1947; 1943 NCL § 3035.12]—(NRS A 1959, 362; 1969, 1556; 1979, 893; 1985, 1352; 1993, 1655; 2003, 1524)

NRS 501.325 Duties of county auditor and county treasurer. The county auditors and county treasurers in the respective counties are responsible for the safety and preservation of the fund for the advisory board in their county to the same extent as they are in respect to all other money in the county treasury. They shall observe and are bound by the approved budget governing the disposition of the money and shall report their actions currently in connection therewith.

[12a:101:1947; added 1949, 292; 1943 NCL § 3035.12a]—(NRS A 1985, 1352)