

**Carson City
Agenda Report**

Date Submitted: January 8, 2013

Agenda Date Requested: January 17, 2013

Time Requested: 30 minutes

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For Possible Action: To appoint members of the Board of Supervisors to various Boards, Committees and Commissions.

Staff Summary: Board members serve on various Boards, Committees and Commissions. Each January appointments are made for the upcoming calendar year.

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 –

_____ as Mayor Pro-Tem for a ___ year term expiring _____
(term served is determined by the Board);

_____ to the Regional Transportation Commission and the Carson Area
Metropolitan Planning Organization for a two year term expiring December 31, 2014;

_____ to the Debt Management Commission for a two year term expiring
December 31, 2014;

_____ to the Parks and Recreation Commission to fill the four year
unexpired term expiring December 31, 2015;

_____ to the Audit Committee for a one year term expiring December 31,
2013 *(appointed each January);*

_____ to Cultural Commission for a two year term expiring December 31,
2014 *(no provision requiring Board member be appointed);*

_____ to the Carson City Convention & Visitor's Bureau for a
coterminous term of office expiring _____;

_____ to the Nevada Association of Counties (*appointed each January*);
 _____ to the NV Commission for the Reconstruction of the V&T Railway
 to fill a four year term expiring December 31, 2016;
 _____ to the Western Nevada Legislative Coalition for a ___ year term
 expiring _____; and
 _____ to the Tahoe Regional Planning Agency for a ___ year term
 expiring _____ (*term served is at the Board's pleasure, but shall be
 reviewed no less often than every four years*).

Explanation for Recommended Board Action: 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 2012 BCC Appointments, Carson City Charter Article 3.015, CCMC 11.20.030-11.20.035, NRS 350.011-350.0115, CCMC 2.16.010-2.16.030, CCMC.14.030, CCMC 2.14.040, excerpt from NRS 244A, letter from CWSD, excerpt from NACo Bylaws, Chapter 566 Statutes of Nevada 1993, excerpt from TRPA Compact, and letter from TRPA.

Prepared By: Janet Busse, Office Supervisor

Reviewed By: _____
 (City Manager)

Date: 1/8/13

 (District Attorney)

Date: 1/8/13

 (Finance Director)

Date: 1/8/13

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)

Board Appointments
Held by Carson City Board of Supervisors
 (January 19, 2012 BOS Meeting)

(February 2, 2012 BOS Meeting-changed dates of terms for RA Chair & Vice Chair)

	BCC	Term	Term Ends	Notes
Mayor Crowell	NV Com for the Reconstruction of the V&T Railway	4 years	12/31/2012	No provision requiring Board member be appointed.
Karen Abowd	Cultural Commission	2 years	12/31/2012	RDA appointed
	Redevelopment Authority - Vice Chair	1 year	1/7/2013	
	Carson Water Subconservancy District	4 years	12/31/2014	
	Nevada Association of Counties (NACo)	1 year	12/31/2012	
Shelly Aldean	Mayor Pro Tem	1 year	1/7/2013	BOS determines the term
	Tahoe Regional Planning Agency (TRPA)	4 years (max)	1/7/2013	Appointments shall be reviewed no less than every 4 years
	Redevelopment Authority - Chair	1 year	1/7/2013	RDA appointed
John McKenna	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2012	
	Audit Committee	1 year	1/2013	
	Regional Transportation Commission (RTC/CAMPO)	2 years	12/31/2013	
	Debt Management Commission	2 years	1/2013	Term begins in odd years
Molly Walt	Carson Water Subconservancy District	4 years	12/31/2012	Filled Livermore's unexpired term
	NACo Board of Directors	1 year	12/31/2012	Elected officer
	Parks and Recreation Commission	4 years	12/31/15	
	Carson City Convention & Visitors Bureau		12/2012	Coterminous with term of office
	Western Nevada Legislative Coalition			

State Land Use Planning Advisory Council (SLUPAC) - Board appointment or representative.
Airport Authority ("City Official") - Board appointment or staff member.

Sec. 3.015 - Mayor pro tempore: Selection; duties.

The board shall elect one of its members, for such term as the board determines, to be mayor pro tempore. He shall:

1. Hold the office and title at all times during the term for which he was elected without additional compensation.
2. Perform the duties of mayor during the absence or disability of the mayor.

(Added Ch. 690. Stats. 1979 p. 1858. A-Ch. 58. Stats. 1981 p. 150)