



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: 10-6-16

Staff Contact: Melanie Bruketta, HR Director

Agenda Title: Discussion and possible action to approve the First Amendment to Cooperative Agreement Between Carson City Airport Authority and Carson City to allow the Authority to participate in the health, dental, vision and life insurance plans for its employees that are provided to City employees, if allowed by the benefit providers. (Melanie Bruketta, mbruketta@carson.org)

Staff Summary: Nevada Revised Statutes (NRS) 277.180 allows the Authority and the City to enter into interlocal cooperative agreements. On May 17, 1990, the Authority entered into an agreement with the City that requires the City to "make available to Authority such officers, employees, facilities and equipment as requested by the Authority for the necessary operations and maintenance of the airport." This Amendment to the interlocal cooperative agreement permits the Authority to participate in the health, dental, vision and life insurance plans provided to City employees which will allow the Authority to reduce its current costs and better use its assets to advance the City's economic growth via the airport.

Agenda Action: Formal Action/Motion

Time Requested: 10 minutes

Proposed Motion

I move to approve the First Amendment to Cooperative Agreement Between Carson City Airport Authority and Carson City to allow the Authority to participate in the health, dental, vision and life insurance plans for its employees that are provided to City employees, if allowed by the benefit providers.

Board's Strategic Goal

Economic Development

Previous Action

On May 17, 1990, the Airport Authority and the City entered into Cooperative Agreement for Airport Authority to Manage Carson City's Airport.

Background/Issues & Analysis

Nevada Revised Statutes (NRS) 277.180 allows the Authority and the City to enter into interlocal cooperative agreements. On May 17, 1990, the Authority entered into an agreement with the City that requires the City to "make available to Authority such officers, employees, facilities and equipment as requested by the Authority for the necessary operations and maintenance of the airport." This Amendment to the interlocal cooperative agreement permits the Authority to participate in the health, dental, vision and life insurance plans provided to City employees which will allow the Authority to reduce its current costs and better use its assets to advance the City's economic growth via the airport.

This Agreement is only to allow the Authority employees to elect to participate in the City's benefit plans. The employees remain employees of the Authority and the Authority agrees to pay the costs associated with the plans.

Applicable Statute, Code, Policy, Rule or Regulation

NRS 277.180; NRS 844; Cooperative Agreement for Airport Authority to Manage Carson City's Airport May 17, 1990.

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: N/A

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: N/A

Alternatives

The Board of Supervisors may elect not to approve this amendment to the current Cooperative Agreement.

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)