



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: May 28, 2019

DATE: April 26, 2019

TO: Board of County Commissioners

FROM: Trevor Lloyd, Planning Manager, Planning & Building, Community Services Department, 328-3617, tlloyd@washoecounty.us

THROUGH: Mojra Hauenstein, Arch., Planner, Division Director, Planning & Building Community Services Dept., 328-3619, mhauenstein@washoecounty.us

SUBJECT: Recommendation, pursuant to NRS 278.0262 and related authorities, to reappoint Larry Chesney, current member of the Washoe County Planning Commission, to the Truckee Meadows Regional Planning Commission for a term beginning July 1, 2019, and ending June 30, 2022, or until such time as a successor is appointed, whichever occurs first. (All Commission Districts.)

SUMMARY

The Board of County Commissioners (Board) is asked to reappoint Larry Chesney to a seat held by Washoe County on the Regional Planning Commission (RPC).

Washoe County Strategic Objective supported by this item: Regional and community leadership.

PREVIOUS ACTION

On April 26, 2016, the Board appointed Larry Chesney to a full term on the Regional Planning Commission starting July 1, 2016, and ending June 30, 2019.

BACKGROUND

Pursuant to NRS 278.0262, the Board appoints three members from the Washoe County Planning Commission (PC) to represent Washoe County on the RPC. Pursuant to NRS, at least two of the members must be residents of the unincorporated County. Since all PC members are unincorporated County residents, this requirement is fulfilled. RPC member terms are three years in length and are staggered. At the present time, the Regional Planning Commissioners representing Washoe County are:

| Name | Term |
|-----------------|-----------------------|
| Larry Chesney | July 2016 – June 2019 |
| Sarah Chvilicek | July 2017 – June 2020 |
| James Barnes | July 2018 – June 2021 |

AGENDA ITEM # _____

Mr. Chesney, who continues to serve on the PC, is currently serving a full term on the RPC (July 1, 2016 to June 30, 2019) and is, therefore, eligible for reappointment.

Should the Board agree with staff's recommendation, the Regional Planning Commissioners representing Washoe County would be:

| Name | Term |
|-----------------|-----------------------|
| Sarah Chvilicek | July 2017 – June 2020 |
| James Barnes | July 2018 – June 2021 |
| Larry Chesney | July 2019 – June 2022 |

FISCAL IMPACT

Regional Planning Commission members are compensated at a rate of \$80.00 per meeting pursuant to NRS 278.0262(4). The RPC typically meets six times a year, which equates to an annual stipend of \$480 per member. Funds to compensate Washoe County appointed RPC members for scheduled meetings are included as part of the FY 2020 budget. FY 2020 budget authority exists in 105400 (Community Services Department Planning and Development Admin (105400), Contracted/Temp Services (710110).

RECOMMENDATION

It is recommended that the Board, pursuant to NRS 278.0262 and related authorities, reappoint Larry Chesney, current member of the Washoe County Planning Commission, to the Truckee Meadows Regional Planning Commission for a term beginning July 1, 2019, and ending June 30, 2022, or until such time as a successor is appointed, whichever occurs first.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:

“Pursuant to NRS 278.0262 and related authorities, move to reappoint Larry Chesney, current member of the Washoe County Planning Commission, to the Truckee Meadows Regional Planning Commission for a term beginning July 1, 2019, and ending June 30, 2022, or until such time as a successor is appointed, whichever occurs first.”

Attachment A: PC Application – Larry Chesney

cc: Larry Chesney
Kimberly Robinson, Executive Director, TMRPA