

# **WASHOE COUNTY**

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# STAFF REPORT BOARD MEETING DATE: October 9, 2018

**DATE:** September 4, 2018

**TO:** Board of County Commissioners

**FROM:** Marilyn Kramer, Assistant to the County Manager

328-2002; mkramer@washoecounty.us

THROUGH: John Slaughter, Washoe County Manager

**SUBJECT:** Recommendation to reappoint Mr. James Ainsworth and Ms. Barbara

"Bobbi" Lazzarone as regular members to serve on the Washoe County Board of Equalization with a term to expire June 30, 2020 and Ms. Jamie

Krahne as an alternate to serve on the Washoe County Board of

Equalization with term to expire June 30, 2019. (All Commission Districts.)

## **SUMMARY**

The Board is being requested to reappoint two individuals as regular members to the Washoe County Board of Equalization with term to expire on June 30, 2020 and one individual an alternate member to the Washoe County Board of Equalization with term to expire on June 30, 2019.

### **PREVIOUS ACTION**

January 16, 2018 – Appointed Ms. Jamie Krahne as an alternate member with term to expire on June 30, 2018.

January 9, 2018 – Appointed Mr. James Richards as a regular member with term to expire on June 30, 2021.

November 15, 2016 – Reappointed Mr. James Covert as an alternate member with term to expire on June 30, 2017.

November 10, 2015 – Appointed Ms. Eugenia Larmore as a regular member with term to expire June 30, 2019; appointed Ms. Barbara "Bobbi" Lazzarone as a regular member with term to expire June 30, 2018; and reappointed Mr. Philip Horan as a regular member with term to expire June 30, 2019.

October 28, 2014 – Appointed Mr. James Ainsworth and Mr. Benjamin Green as regular members with terms to expire June 30, 2018; and Eugenia Larmore as an alternate member with term to expire June 30, 2015.

# **BACKGROUND**

The Washoe County Board of Equalization is comprised of five members with four-year terms and each member may serve two consecutive four-year terms. Alternate member terms are for one year, with option of reappointment for an additional one year term.

Mr. James Ainsworth and Ms. Barbara "Bobbi" Lazzarone whose terms expired on June 30, 2018 indicated their willingness to serve as regular Board of Equalization members.

Ms. Jaime Krahne whose term expired on June 30, 2018 indicated her willingness to serve as an alternate Board of Equalization member.

# **Current Members:**

Mr. Jim Ainsworth term expires June 30, 2018

Ms. Barbara "Bobbi" Lazzarone term expires June 30, 2018

Ms. Eugenia Larmore term expires June 30, 2019

Mr. Philip Horan term expires June 30, 2019

Mr. James Richards term expires June 30, 2021

#### *Alternate:*

Ms. Jamie Krahne

### FISCAL IMPACT

Washoe County Board of Equalization members are compensated at a rate of \$100 per meeting. There is adequate budget authority in the adopted Fiscal Year 2018/19 budget, account 100107-710400 in support of these costs.

### **RECOMMENDATION**

It is recommended that the County Commission reappoint Mr. James Ainsworth and Ms. Barbara "Bobbi" Lazzarone as regular members to serve on the Washoe County Board of Equalization with a term to expire on June 30, 2020, and Ms. Jaime Krahne as an alternate to serve on the Washoe County Board of Equalization with a term to expire on June 30, 2019.

# **POSSIBLE MOTION**

Should the Board agree with staff's recommendation as possible motion would be move "reappoint Mr. James Ainsworth and Ms. Barbara "Bobbi" Lazzarone as regular members to serve on the Washoe County Board of Equalization with a term to expire on June 30, 2020, and Ms. Jaime Krahne as an alternate to serve on the Washoe County Board of Equalization with a term to expire on June 30, 2019."