WASHOE COUNTY

Integrity Communication Service

www.washoecounty.us

STAFF REPORT

BOARD MEETING DATE: December 10, 2019

DATE: October 29, 2019

TO: Board of County Commissioners

FROM: Marilyn Kramer, Assistant to the County Manager

THROUGH: David Solaro, Assistant County Manager

SUBJECT: Recommendation to reappoint Ms. Eugenia Larmore and appoint Mr. Daren McDonald as regular members to serve on the Washoe County Board of Equalization with a term to expire June 30, 2023, and appoint Mr. Philip Horan as an alternate to serve on the Washoe County Board of Equalization with a term to expire June 30, 2020. (All Commission Districts.)

SUMMARY

The Board is being requested to appoint two individuals as regular members to the Washoe County Board of Equalization with term to expire on June 30, 2023 and one individual an alternate member to the Washoe County Board of Equalization with term to expire on June 30, 2023.

Washoe County Strategic Objective supported by this item: Stewardship of Our Community

PREVIOUS ACTION

September 4, 2018 – Appointed Mr. James Ainsworth and Ms. Barbara "Bobbi" Lazzarone as regular members with term to expire on June 30, 2020; appointed Ms. Jamie Krahne as an alternate with term to expire on June 30, 2019.

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.

AGENDA ITEM # _____

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. A recruitment process was opened through the Washoe County website to fill the vacancies.

Current Members:

Mr. Jim Ainsworth term expires June 30, 2022
Ms. Barbara "Bobbi" Lazzarone term expires June 30, 2022
Mr. James Richards term expires June 30, 2021

Alternate:

None

Applications were received from three (3) individuals:

Eugenia Larmore

Philip Horan

Daren McDonald

Ms. Eugenia Larmore whose term expired on June 30, 2019 indicated her willingness to serve as a regular member of the Board of Equalization. Mr. Philip Horan whose term expired on June 30, 2019, indicated his willingness to serve an alternate member of the Board of Equalization.

FISCAL IMPACT

Washoe County Board of Equalization members are compensated at a rate of $125 per meeting. There is adequate budget authority in the adopted Fiscal Year 2019/20 budget, account 100107-710400 in support of these costs.

RECOMMENDATION

It is recommended that the County Commission reappoint Ms. Eugenia Larmore and to appoint Mr. Daren McDonald as regular members to serve on the Washoe County Board of Equalization with a term to expire June 30, 2023, and appoint Mr. Philip Horan as an alternate to serve on the Washoe County Board of Equalization with a term to expire on June 30, 2020.

POSSIBLE MOTION

Should the Board agree with staff's recommendation as possible motion would be move "reappoint Ms. Eugenia Larmore and to appoint Mr. Daren McDonald as regular members to serve on the Washoe County Board of Equalization with a term to expire June 30, 2023, and appoint Mr. Philip Horan as an alternate to serve on the Washoe County Board of Equalization with a term to expire on June 30, 2020."

.