



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: September 08, 2020

DATE: July 7, 2020
TO: Board of County Commissioners
FROM: Jamie Rodriguez, Government Affairs Manager
JARodriguez@washoecounty.us, 775-328-2010

THROUGH: Eric Brown, County Manager

SUBJECT: Recommend reappointment of Tim Callicrate to serve as the Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission for a two year term ending on July 31, 2022. (Commission District 1) FOR POSSIBLE ACTION

SUMMARY

Reappoint Tim Callicrate to a two year term as the Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission.

Washoe County Strategic Objective supported by this item: Regional and Community Leadership

PREVIOUS ACTION

On January 13, 2015, the Board of County Commissioners (Board) appointed Ms. Kristina Hill as the Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission. Her term expired January 13, 2017 and the seat has since been vacant

On June 24, 2018, the Board of County Commissioners (Board) appointed Mr. Tim Callicrate as the Washoe County Lay Member on the Tahoe Regional Planning Agency Advisory Planning Commission. His term expired June 24, 2020.

BACKGROUND

The Bi-State Compact that created the Tahoe Regional Planning Agency (TRPA) identifies the members of the TRPA Advisory Planning Commission. Each of the five local government agencies, having jurisdictions in the basin, has two seats on the Advisory Planning Commission (APC). One seat is for the Chief Planning Official or his designee, and one for a Lay Member. The Lay Member is appointed for a 2 year term,

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and may be reappointed. Currently, the seats are occupied by Commissioner Berkbigler as the Chief Planning Official and a vacancy as the Lay Member.

Some of the APC's duties include reviewing and making recommendations to the TRPA Governing Board on items such as TRPA code revisions, Environmental Impact Statements for development projects, distribution of development commodities (Commercial Floor Area, Residential Allocation, and Tourist Accommodation Units).

RECOMMENDATION

It is recommended the Board of County Commissioners nomination Tim Callicrate to serve as the Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission for a two year term ending on July 31, 2022.

POSSIBLE MOTION

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

“Move to appoint Mr. Tim Callicrate as the Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission for a two year term ending on July 31, 2022.”