

# WASHOE COUNTY

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## STAFF REPORT BOARD MEETING DATE: October 14, 2025

**DATE:** September 18, 2025

**TO:** Board of County Commissioners

FROM: Ryan Gustafson, Human Services Agency Director

(775) 785-8600; rgustafson@washoecounty.gov

THROUGH: Kate Thomas, Interim County Manager

**SUBJECT:** Recommendation to re-appoint Edward Lamb [District 4] for his second

term; MaryAnn McCauley [District 5] for her second term; and

recommendation to re-appoint and move Pamela Roberts from [District 5] to [District 1] for the Washoe County Senior Advisory Board, effective immediately. (All Commission Districts). FOR POSSIBLE ACTION

#### **SUMMARY**

On July 9, 2025 the Washoe County Senior Advisory Board recommended to re-appointment MaryAnn McCauley for [District 5] with a term ending 8/31/29; recommended that Edward Lamb be re-appointed [District 4] with a term expiring 8/31/29. Additionally, recommendation was made to re-appoint Pamela Roberts, term expiring 6/30/29, and move her appointment from District 5 to District 1 due to relocating within the County.

Washoe County Strategic Objective supported by this item: Vulnerable Populations

## **PREVIOUS ACTION**

On July 9, 2025 the Washoe County Senior Advisory Board recommended to re-appointment MaryAnn McCauley for [District 5] with a term ending 8/31/29; recommended that Edward Lamb be re-appointed [District 4] with a term expiring 8/31/29. Additionally, recommendation was made to re-appoint Pamela Roberts, term expiring 6/30/29, and move her appointment from District 5 to District 1 due to relocating within the County.

On January 14, 2025 the Board of County Commissioners appointed Benecia Price and Edward Lamb [District 4] and appointed Patricia Gallimore [Alternate] to the Washoe County Senior Advisory Board.

On November 6, 2024 the Washoe County Senior Advisory Board recommended to appoint both Benecia Price and Edward Lamb [District 4] due to Jane Baudelair's term expiring in October 2024. Additionally, they recommended to appoint Patricia Gallimore [Alternate] to District 1 due to Maris Kay Bonzer's term expiring also in 2024.

On September 4, 2024 the Washoe County Senior Advisory Board recommended to appoint either Benecia Price or Edward Lamb [District 4] to the Washoe County Senior Advisory Board,

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effective immediately, and recommendation to appoint either Craig Bronzan or Joellen Keil to the Alternate position to the Washoe County Senior Advisory Board.

On June 18, 2024 the Board of County Commissioners removed Casey Reed [District 3] from the Washoe County Senior Advisory Board, effective immediately, and appointed Mac Rossi [Alternate] to the At Large position vacated by Hawah Ahmed; and approved to recruit for vacant positions.

On March 6, 2024 the Washoe County Senior Advisory Board recommended to remove Casey Reed [District 3] from the Senior Advisory Board due to chronic absences. Per Washoe County Code 45.415 (4), a Senior Advisory Board member may be removed by the Board of County Commissioners for cause. For purposes of this section, "cause" includes three consecutive unexcused absences from advisory board meetings. Multiple attempts have been made to reach her via email, letter and phone with no success. The Senior Advisory Board also recommended to appoint Mac Rossi from his Alternate position to the At Large position vacated by Hawah Ahmed.

On October 17, 2023 the Board of County Commissioners appointed Thuy Tran [District 2] to the Washoe County Senior Services Advisory Board for the term ending March 31, 2027; and to appoint Charles Neuman and Denise Myer [District 3] for the term ending September 30, 2027.

On August 15, 2023 The Board of County Commissioners appointed Mac Rossi [Alternate] for the remainder of the term ending August 31, 2025; recommendation to appoint Patricia Gallimore [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025; and to appoint Adolfo Correa to District 2 for the term ending September 1, 2027.

On August 2, 2023 the Washoe County Senior Advisory Board recommend to reappoint Thuy Tran for her 2<sup>nd</sup> term [District 2] which will expire March, 31, 2027; and recommend to reappoint Charles Neuman and Denise Myer [District 3] to their 2<sup>nd</sup> term which will expire September 20, 2027.

On July 5<sup>th</sup> the Washoe County Senior Advisory Board recommended to appoint Mac Rossi [Alternate] for the remainder of the term ending August 31, 2025; recommendation to appoint Patricia Gallimore [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025; and to appoint Adolfo Correa to District 2 for the term ending September 1, 2027.

On June 20, 2023 the Board of County Commissioners appointed Denise Myer [District 3] to the Washoe County Senior Advisory Board for the remainder of the term ending September 30, 2023, this position was vacated by Ethan Hovest who resigned from the Board in October 2022.

On May 3, 2023 the Washoe County Senior Advisory Board again recommended to appoint Denise Myer to [District 3] to the Washoe County Senior Services Advisory Board. This occurred after the opening was again published in an effort to provide a large pool of qualified

candidates for both the Alternate positions along with the District 3 position. No other applications were received for District 3.

## **BACKGROUND**

Washoe County Code 45.415 authorizes the Senior Advisory Board to include 11 members of the community, two members from each commission district, one at large member who shall serve as a permanent member and two at large alternates who shall serve in the absence of a permanent member. The members are appointed by the Board of County Commissioners to serve a four-year term and may serve, with reappointment, a maximum of two consecutive terms. The Advisory Board members must be, as required by County Code, residents of the County and have an interest in civic affairs, and an interest or experience in the fields of nutrition, geriatric social work, administration, finance, and law.

#### **FISCAL IMPACT**

No fiscal impact.

#### **RECOMMENDATION**

Recommendation to re-appoint Edward Lamb [District 4] for his second term; MaryAnn McCauley [District 5] for her second term; and recommendation to re-appoint and move Pamela Roberts from [District 5] to [District 1] for the Washoe County Senior Advisory Board, effective immediately.

# **POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be: "Recommendation to re-appoint Edward Lamb [District 4] for his second term; MaryAnn McCauley [District 5] for her second term; and recommendation to re-appoint and move Pamela Roberts from [District 5] to [District 1] for the Washoe County Senior Advisory Board, effective immediately."