WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: January 14, 2020

DATE: December 27, 2019

TO: Board of County Commissioners

FROM: Bojana Vujeva, Management Analyst

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THROUGH: Eric Brown, County Manager

SUBJECT: Appointment of a person to the declared vacancy of the Incline Village General Improvement District Board of Trustees, pursuant to NRS 318.090, from among the following candidates: Michael Hess, Tony Lillios, D. Alexandra Profant, Sara Schmitz, Joseph Schulz, Bruce Simonian, Michaela Tonking, and Frank L. Wright and the Clerk shall send notification of the appointment to the Washoe County Registrar of Voters, the chair of the Incline Village General Improvement District Board of Trustees, and the Nevada Secretary of State.

SUMMARY

The Board of County Commissioners has been requested by the Chairperson of the Incline Village General Improvement District (IVGID) Board of Trustees to appoint a trustee to a vacancy on the IVGID Board of Trustees. The appointee will serve until the election in November 2020, when voters will select the representative for the seat.

Washoe County Strategic Objective: Regional and Community Leadership

BACKGROUND

Voters typically choose their Board of Trustees at elections. In the event of a vacancy on the Board of Trustees of a General Improvement District, the remaining members of the General Improvement Districts appoint a Trustee until the following election. The vacancy on the IVGID Board of Trustees occurred on December 9, 2019. The IVGID Board of Trustees held a meeting on December 18, 2019 at which they could not reach consensus on appointing a replacement to the IVGID Board of Trustees.

The chairperson of IVGID Board of Trustees wrote to Chairperson Hartung on December 19, 2019 requesting that the Board of County Commissioners appoint a Trustee to the IVGID Board of Trustees pursuant to NRS 318.090.

Appointing individuals to vacant seats to the Board of a General Improvement District is a serious responsibility of the Board of County Commissioners. Citizens of Incline Village were

offered the opportunity to submit their name to be considered by the County Commissioners for the vacant seat.

Under state law, the following criteria must be met in order to be qualified for the appointment:

- Reside in the district he or she is seeking to represent.
- Be at least 18 years old and a qualified elector, pursuant to Section 1 of Article 2 of the Constitution of the State of Nevada.

In addition, applicants were required to submit a complete application by the stated deadline of Monday, January 6, 2020 at 5 p.m.

The list of applicants for the IVGID Board of Trustees seat includes:

- Michael Hess
- Tony Lillios
- D. Alexandra Profant
- Sara Schmitz
- Joseph Schulz
- Bruce Simonian
- Michaela Tonking
- Frank L. Wright

FISCAL IMPACT

No fiscal impact on this item.

RECOMMENDATION

Appoint a person to the vacant Incline Village General Improvement District Board of Trustees, pursuant to NRS 318.090, from among the following candidates: Michael Hess, Tony Lillios, D. Alexandra Profant, Sara Schmitz, Joseph Schulz, Bruce Simonian, Michaela Tonking, and Frank L. Wright; and the Clerk shall send notification of the appointment to the Washoe County Registrar of Voters, the chair of the Incline Village General Improvement District Board of Trustees, and the Nevada Secretary of State.
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POSSIBLE MOTION

Possible motion would be: "*Move to appoint _____ to fill the declared vacancy of the Incline Village General Improvement District Board of Trustees, pursuant to NRS 318.090 and the Clerk shall send notification of the appointment to the Washoe County Registrar of Voters, the chair of the Incline Village General Improvement District Board of Trustees, and the Nevada Secretary of State*."