WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: May 22, 2018

DATE: April 12, 2018

TO: Board of County Commissioners

FROM: Trevor Lloyd, Planning Manager, Community Services Department. 328-3617, tlloyd@washoecounty.us

THROUGH: Mojra Hauenstein, Arch., Planner, Division Director, Planning & Building Community Services Dept., 328-3619, mhauenstein@washoecounty.us

SUBJECT: Approve, on the recommendation of the Chair, the reappointments of, Larry Chesney (At-Large, North of the River) and Philip Horan (District 1) to the Washoe County Planning Commission each for a term beginning July 1, 2018, and ending June 30, 2022, or until such time as a successor is appointed, whichever occurs first. (Commission Districts 1, 3, 4, 5.)

SUMMARY

Larry Chesney's and Philip Horan's terms on the Washoe County Planning Commission will expire on June 30, 2018. County Commissioners Berkbigler, Jung, Hartung, and Herman, have recommended Larry Chesney to be considered for reappointment as the At-Large, North of the River representative. County Commissioner Berkbigler has recommended Philip Horan to be considered for reappointment as the District 1 representative. If reappointed their terms will begin on July 1, 2018 and end on June 30, 2022.

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

PREVIOUS ACTION

On June 24, 2014, the Board of County Commissioners appointed Larry Chesney and Philip Horan to serve full terms (July 1, 2014 – June 30, 2018) on the Planning Commission.

BACKGROUND

Nevada State Law requires Washoe County to create a Planning Commission to adopt the County's Master Plan and to provide other land use duties as established in County codes. The Board established the Planning Commission to hear and decide on applications for abandonments, certain special use permits, and tentative subdivisions;

and, to hear and make recommendations to the Board concerning amendments to the County's Master Plan and the Development Code (Washoe County Code Chapter 110), adopted Regulatory Zoning maps, and Development Agreements. Terms of appointment are four years and the appointees must be residents of the unincorporated area of Washoe County and registered voters at the time of their appointment and throughout their term of office. Washoe County Code (WCC) Section 110.912.05(c)(4) establishes the appointment and qualifications for Planning Commission members. Pursuant to this code section, the Board appoints seven members to the Planning Commission as follows:

- Five members representing each of the County Commission Districts;
- One member from north of the Truckee River; and,
- One member from south of the Truckee River.

Based on direction previously provided by the Board, the Commissioner whose district is represented by the Planning Commission vacancy, (Commission Districts 1, 3, 4, and 5 for Mr. Chesney and Commission District 1 for Mr. Horan) recommends the appointment. Commissioners Berkbigler, Jung, Hartung, and Herman recommend that Larry Chesney be reappointed to the Planning Commission for a second full term commencing on July 1, 2018, through June 30, 2022, or until such time as a successor is appointed, whichever occurs first. Mr. Chesney's application is included as Attachment A. Commissioner Berkbigler recommends that Philip Horan be reappointed to the Planning Commission for a second full term commencing on July 1, 2018, through June 30, 2022, or until such time as a successor is appointed, whichever occurs first. Mr. Horan's application is included as Attachment B.

WCC Section 110.912.05(c)(1) requires that the Chairman of the Board appoint, subject to the approval of the Board, members of the Planning Commission.

FISCAL IMPACT

As authorized by NRS 278.040(3) and WCC Section 110.912.05(e), the Planning Commission members receive an $80 per meeting stipend. The Planning Commission is required by Nevada Revised Statute to meet monthly, which equates to an annual per member stipend of $960. Funds to compensate all Planning Commission members for scheduled meetings will be included in the FY 2018-19 budget request of the Planning and Building Division, Community Services Department (fund center 105400 and account 710110).

RECOMMENDATION

It is recommended that the Board of County Commissioners approve, on the recommendation of the Chair, the reappointments of, Larry Chesney (At-Large, North of the River) and Philip Horan (District 1) to the Washoe County Planning Commission each for a term beginning July 1, 2018, and ending June 30, 2022, or until such time as a successor is appointed, whichever occurs first.

POSSIBLE MOTION

Should the Chair reappoint Mr. Chesney and Mr. Horan to the Planning Commission and should the Board agree with the reappointments, a possible motion would be: "Move to approve the reappointments, on the recommendation of the Chair, of Larry Chesney (At-

Large, North of the River) and Philip Horan (District 1) to the Washoe County Planning Commission each for a term beginning July 1, 2018, and ending June 30, 2022, or until such time as a successor is appointed, whichever occurs first."

Attachments: A. Planning Commission application, Larry Chesney
B. Planning Commission application, Philip Horan

cc: Larry Chesney
Philip Horan