



WASHOE COUNTY

Integrity Communication Service

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| CM/ACM | <u>JS</u> |
| Finance | <u>N/A</u> |
| DA | <u>PL</u> |
| Risk Mgt | <u>N/A</u> |
| HR | <u>N/A</u> |
| Other | _____ |

STAFF REPORT

BOARD MEETING DATE: July 25, 2017

DATE: July 17, 2017

TO: Board of County Commissioners

FROM: Al Rogers, Director of Management Services
328-2017 arogers@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Recommendation to appoint 1 person either Scott Smith or Shaun Carey as the Washoe County Commission’s single member to the Truckee River Flood Control Project Needs Committee for a term to start when appointed through April 2, 2018. Manager. (All Commission Districts.) **FOR POSSIBLE ACTION**

SUMMARY

The 79th Nevada Legislature recently passed Assembly Bill 375 (AB 375) which became effective on June 12, 2017. AB 375 authorizes a flood management authority to create a flood control project needs committee. The committee consists of not less than 15 appointed members from the community with one member appointed by the Board of County Commissioners. Staff is recommending either Mr. Smith or Mr. Carey be appointed to meet the short time frame the committee has to make their final recommendations by April 2 of 2018 .

Department Strategic Objective supported by this item: Regional and Community Leadership

BACKGROUND

The 79th Nevada Legislature recently passed Assembly Bill 375 (AB 375) which became effective on June 12, 2017. AB 375 authorizes a flood management authority to create a flood control project needs committee to: (1) recommend the imposition of one or more taxes, fees, rates or charges to fund the construction of an approved flood project, and (2) take evidence and report on the areas of the County most affected by flooding but that are not covered by a flood protection plan and make recommendations for flood protection or mitigation.

AGENDA ITEM # _____

Pursuant to AB 375, the Truckee River Flood Management Authority Board of Directors passed Resolution 2017-8 on June 20, 2017 and established the Truckee River Flood Control Project Needs Committee.

FISCAL IMPACT

There is no fiscal impact associated with Washoe County's making appointments to or participating on the Truckee River Flood Control Project Needs Committee.

RECOMMENDATION

Recommendation to appoint 1 person either Scott Smith or Shaun Carey as the Washoe County Commission's single member to the Truckee River Flood Control Project Needs Committee for a term to start when appointed through April 2, 2018

POSSIBLE MOTION

Should the Board of County Commissioners agree to the recommendation, a possible motion would be:

"Recommendation to appoint 1 person either Scott Smith or Shaun Carey as the Washoe County Commission's single member to the Truckee River Flood Control Project Needs Committee for a term to start when appointed through April 2, 2018.