



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: May 8, 2018

DATE: April 10, 2018

TO: Board of County Commissioners

FROM: Jamie Rodriguez, Government Affairs
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THROUGH: John Slaughter, County Manager

SUBJECT: Recommendation to extend the appointment of Scott Smith as the Washoe County Commission's single member to the Truckee River Flood Control Project Needs Committee for a term to end on February 28, 2019. (All Commission Districts.)

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. We originally appointed him through April 2, 2018, when the recommendation was due, however legislation allows 18 months from their first meeting. This would extend his term until February 2019, since their first meeting was August 2017.

PREVIOUS ACTION

On July 25, 2017 the Board appointed Scott Smith to the Truckee River Flood Control Project Needs Committee.

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 extending the appointment or participating on the Truckee River Flood Control Project Needs Committee.

RECOMMENDATION

Recommendation to extend the appointment of Scott Smith as the Washoe County Commission's single member to the Truckee River Flood Control Project Needs Committee for a term to end on February 28, 2019.

POSSIBLE MOTION

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

"Recommendation to extend the appointment of Scott Smith as the Washoe County Commission's single member to the Truckee River Flood Control Project Needs Committee for a term to end on February 28, 2019."