



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: December 17, 2024

DATE: December 4, 2024

TO: Board of County Commissioners

FROM: Alexandra Wilson, Community Outreach Coordinator, Office of the County Manager, 775-386-7420, alwilson@washoecounty.gov

SUBJECT: Recommendation for discussion and possible action regarding the appointment and/or reappointment of Commissioners to boards and commissions, alteration of terms of service on boards and commissions where legally permissible, and such other action as the board of commissioners may desire to take in regard to those administrative matters. Boards and commissions for which possible changes to appointments could be made under this item include all of the boards and commissions listed at the end of this agenda as the “various” boards and commissions that commissioners may be members of or liaisons to. Manager's Office. (All Commission District.)

SUMMARY

The Manager’s Office recommends that the Board of County Commissioners appoint and/or reappoint members of the Commission to the following boards and commissions with terms expiring soon:

- **Community Homeless Advisory Board** – Hill (term expires 1/25)
- **Nevada Association of Counties (NACo) Board of Directors** – Andriola (term expires 1/25), Herman (term expires 1/25)
- **Regional Transportation Commission (RTC)** – Garcia (term expires 12/24)
- **Truckee Meadows Regional Planning Agency Governing Board** – Clark (term expires 1/25)
- **Washoe County Criminal Justice Advisory Committee** – Clark (term expires 1/25)
- **Washoe County Internal Audit Committee** – Hill (term expires 1/25), Herman (term expires 1/25)
- **Washoe County School District Oversight Panel** – Andriola (term expires 1/25)
- **Western Regional Water Commission** – Andriola (term expires 3/25)

The Commission also retains the discretion, where legally permissible, to alter or reassign memberships or terms of service for other boards whose memberships are not expiring within the coming year.

AGENDA ITEM # _____

PREVIOUS ACTION

On January 16, 2024, the Board of County Commissioners approved appointments and/or reappointments to the “various” boards and commissions.

On April 18, 2023, the Board of County Commissioners approved appointments and/or reappointments to the “various” boards and commissions within the same calendar year due to the resignation of District 4 Commissioner Vaughn Hartung and appointment of Commissioner Clara Andriola to the District 4 commission seat

On January 3, 2023, the Board of County Commissioners approved appointments and/or reappointments to the “various” boards and commissions.

On October 22, 2022, the Board of County Commissioners approved appointments and/or reappointments to the “various” boards and commissions within the same calendar year as some members of the Commission were absent at the Strategic Planning Workshop on October 4, 2022.

On October 4, 2022, the Board of County Commissioners approved appointments and/or reappointments to the “various” boards and commissions, and accepted Truckee North Tahoe/Transportation Management Association (TNT/TMA) as a new board, based on changes to TNT/TMA’s bylaws.

On January 11, 2022, the Board of County Commissioners approved appointments and/or reappointments to the “various” boards and commissions.

On January 12, 2021, the Board of County Commissioners approved appointments and/or reappointments to the “various” boards and commissions.

On January 14, 2020, the Board of County Commissioners approved appointments and/or reappointments to the “various” boards and commissions.

BACKGROUND

Prior to terms expiring and/or the end of the calendar year, the Board of County Commissioners discusses and potentially takes action regarding the appointment or reappointment to various internal and external boards and commissions where their representation is required.

In addition to serving on the county commission, the Nevada County Commissioner Handbook notes that commissioners may be appointed to represent their county on other boards and committees as part of their official duties. These appointments can be made annually by the chairman of your board or by other governmental entities.

FISCAL IMPACT

There is no fiscal impact to Washoe County for appointments/reappointments to “various” boards and commissions.

RECOMMENDATION

It is recommended that the Board of County Commissioners discuss and take possible action regarding the appointment and/or reappointment of Commissioners to boards and commissions, alteration of terms of service on boards and commissions where legally permissible, and such other action as the board of commissioners may desire to take in regard to those administrative matters. Boards and commissions for which possible changes to appointments could be made under this item include all of the boards and commissions listed at the end of this agenda as the “various” boards and commissions that commissioners may be members of or liaisons to. Manager's Office. (All Commission Districts)

POSSIBLE MOTION

Should the Board agree, a possible motion would be: *“Move to approve the appointment and/or reappointment of members of the Commission to various boards and commissions as discussed.”*