



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

BOARD MEETING DATE: June 25, 2024

**DATE:** May 28, 2024

**TO:** Board of County Commissioners

**FROM:** Trevor Lloyd, Planning Manager, Planning & Building Division,  
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**THROUGH:** Kelly Mullin, AICP, Division Director, Planning & Building Division,  
Community Services Dept., (775) 328-3619,  
kmullin@washoecounty.gov

**SUBJECT:** Recommendation, pursuant to NRS 278.0262(c) and related authorities, to appoint the following members of the Washoe County Planning Commission to the Truckee Meadows Regional Planning Commission for terms beginning July 1, 2024, and ending June 30 of the years identified in parentheses: Michael Flick (2027); Daniel Lazzareschi (2026); and Rob Pierce (2025); or until such time as successors are appointed, whichever occurs first. The current list of Regional Planning Commission alternates approved by the Board of County Commissioners are: First Alternate: Michael Flick, Second Alternate: Daniel Lazzareschi; Third Alternate: Rob Pierce, Fourth Alternate: Linda Kennedy. (All Commission Districts.)

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### SUMMARY

The Board of County Commissioners (Board) is asked to appoint Michael Flick, Daniel Lazzareschi, and Rob Pierce to seats held by Washoe County on the Truckee Meadows Regional Planning Commission (RPC).

Washoe County Strategic Objective supported by this item: Meet the Needs of a Growing Community

### PREVIOUS ACTION

On September 12, 2023, the Board set the list of alternates to the RPC as follows: First Alternate: Michael Flick, Second Alternate: Daniel Lazzareschi; Third Alternate: Rob Pierce, Fourth Alternate: Linda Kennedy.

On June 20, 2023, the Board appointed Pat Phillips to a first full term on the RPC beginning on July 1, 2023, and ending on June 30, 2026.

On May 24, 2022, the Board appointed Francine Donshick to a first full term on the RPC beginning on July 1, 2022, and ending on June 30, 2025.

AGENDA ITEM # \_\_\_\_\_

On June 22, 2021, the Board appointed Kate Nelson to a first full term on the RPC beginning on July 1, 2021, and ending on June 30, 2024.

**BACKGROUND**

Pursuant to NRS 278.0262(c), the Board appoints three members from the Washoe County Planning Commission (PC) to represent Washoe County on the RPC, at least two of which must be residents of the unincorporated County. Since all PC members are unincorporated County residents, this requirement is fulfilled. RPC member terms are three years in length and are staggered. At the present time, the Regional Planning Commissioners representing Washoe County are:

Name	Term
Kate Nelson	July 2021 – June 2024
Francine Donshick	July 2022 – June 2025
Pat Phillips	July 2023 – June 2026

Kate Nelson is serving her first full term on the RPC which began July 1, 2021, and ends June 30, 2024. Ms. Nelson will not be serving a second term due to conflicts with her work schedule.

Francine Donshick is serving her first full term on the RPC which began July 1, 2022, and ends June 30, 2025. Ms. Donshick is serving her second full term on the Planning Commission which will end June 30, 2024. She will no longer be a member of the Planning Commission; therefore, will not be able to serve on the RPC.

Pat Phillips is serving her first full term on the RPC which began July 1, 2023, and ends on June 30, 2026. Ms. Phillips’ term on the Planning Commission will end on June 30, 2024; therefore, she will no longer be able to serve on the RPC.

Should the Board agree with staff’s recommendation, the Truckee Meadows Regional Planning Commissioners representing Washoe County would be:

Name	Term
Rob Pierce	July 2024 – June 2025
Daniel Lazzareschi	July 2024 – June 2026
Michael Flick	July 2024 – June 2027

**FISCAL IMPACT**

Regional Planning Commission members are compensated at a rate of \$80.00 per meeting pursuant to NRS 278.0262(4). The RPC typically meets six times a year, which equates to an annual compensation of \$480 per member. There is sufficient budget authority in FY25 to compensate all RPC members for scheduled meetings in CSD Planning & Development Admin (105400), Contracted/Temp Services (710110).

**RECOMMENDATION**

It is recommended, pursuant to NRS 278.0262(c) and related authorities, to appoint the following members of the Washoe County Planning Commission to the Truckee Meadows Regional Planning Commission for terms beginning July 1, 2024, and ending June 30 of the years identified in parentheses: Michael Flick (2027); Daniel Lazzareschi (2026); and Rob Pierce (2025); or until such time as successors are appointed, whichever occurs first. The current list of Regional Planning Commission alternates approved by the Board of County Commissioners are: First Alternate: Michael Flick, Second Alternate: Daniel Lazzareschi; Third Alternate: Rob Pierce, Fourth Alternate: Linda Kennedy.

**POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be:

“Pursuant to NRS 278.0262(c) and related authorities, move to appoint the following members of the Washoe County Planning Commission to the Truckee Meadows Regional Planning Commission for terms beginning July 1, 2024, and ending June 30 of the years identified in parentheses: Michael Flick (2027); Daniel Lazzareschi (2026); and Rob Pierce (2025); or until such time as successors are appointed, whichever occurs first. The current list of Regional Planning Commission alternates approved by the Board of County Commissioners are: First Alternate: Michael Flick, Second Alternate: Daniel Lazzareschi; Third Alternate: Rob Pierce, Fourth Alternate: Linda Kennedy.”

Attachments:

Planning Commission Applications

cc: Michael Flick  
Daniel Lazzareschi  
Rob Pierce  
Jeremy Smith, Executive Director, TMRPA