



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

BOARD MEETING DATE: May 25, 2021

**DATE:** May 17, 2021

**TO:** Board of County Commissioners

**FROM:** Elizabeth Jourdin, Assistant to the County Manager  
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**THROUGH:** Eric Brown, County Manager

**SUBJECT:** Recommendation to appoint Judith Simon to serve as the Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission to complete the term of Tim Callicrate who voluntarily resigned his position effective April 13, 2021. The existing term expires on July 31, 2022. Manager's Office. (Commission District 1.)  
FOR POSSIBLE ACTION

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### SUMMARY

Appoint Judith Simon to complete the two-year term of Tim Callicrate who resigned his position as the Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission effective April 13, 2021. The term will expire on July 31, 2022.

Washoe County Strategic Objective supported by this item: Regional and Community Leadership

### PREVIOUS ACTION

On September 8, 2020, the Board of County Commissioners (Board) reappointed Mr. Tim Callicrate as the Washoe County Lay Member on the Tahoe Regional Planning Agency Advisory Planning Commission for a term to expire on July 31, 2022.

On June 24, 2018, the Board of County Commissioners (Board) appointed Mr. Tim Callicrate as the Washoe County Lay Member on the Tahoe Regional Planning Agency Advisory Planning Commission. His term expired June 24, 2020.

On January 13, 2015, the Board of County Commissioners (Board) appointed Ms. Kristina Hill as the Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission. Her term expired January 13, 2017.

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

## **BACKGROUND**

The Bi-State Compact that created the Tahoe Regional Planning Agency (TRPA) identifies the members of the TRPA Advisory Planning Commission. Each of the five local government agencies having jurisdictions in the basin, has two seats on the Advisory Planning Commission (APC). One seat is for the Chief Planning Official or their designee, and one for a Lay Member. The Lay Member is appointed for a two-year term and may be reappointed. Currently, the seats are occupied by Commissioner Hill as the Chief Planning Official designee and a vacancy with the Lay Member.

Some of the APC's duties include reviewing and making recommendations to the TRPA Governing Board on items such as TRPA code revisions, Environmental Impact Statements for development projects, distribution of development commodities (Commercial Floor Area, Residential Allocation, and Tourist Accommodation Units).

## **RECOMMENDATION**

It is recommended that the Board of County Commissioners appoint Judith Simon to serve as the Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission to complete the term of Tim Callicrate which will expire on July 31, 2022.

## **POSSIBLE MOTION**

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

“Move to appoint Judith Simon to serve as the Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission to complete the term of Tim Callicrate which will expire on July 31, 2022.”