

WASHOE COUNTY

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STAFF REPORT BOARD MEETING DATE: January 13, 2015

CM/ACM Finance D/ DA Risk Mgt. N/A HR N/A Other N/A

December 12, 2014
Board of County Commissioners
Eva M. Krause, AICP, Planner, Planning and Development Division Community Services Department, 328-3796, <u>ekrause@washoecounty.us</u>
William H. Whitney, Division Director, Planning and Development Community Services Department, 328-3617, <u>bwhitney@washoecounty.us</u>
Appoint Ms. Kristina Hill as the Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission. (Commission District 1.)

SUMMARY

Appoint Ms. Kristina Hill to fill the vacant seat of Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission.

Washoe County Strategic Objective supported by this item: Public participation and open, transparent communication.

PREVIOUS ACTION

The position of a Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission has been vacant since January 2013, when Mr. Chuck Greene resigned.

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 his designee, and one for a Lay Member. The Lay Member is appointed for a 2 year term, and may be reappointed.



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).

Ms. Hill has 34 years of experience working as a planner in the Tahoe Basin and has lived in the Incline Village area for 21 of those years. Ms. Hill presently is a private planning consultant and also a member of the Washoe County Board of Adjustment.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended that the Board of County Commissioners appoint Ms. Kristina Hill as the Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission.

POSSIBLE MOTION

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

"Move to appoint Ms. Kristina Hill as the Washoe County Lay Member on the Tahoe Regional Planning Agency's Advisory Planning Commission."