



WASHOE COUNTY

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STAFF REPORT
BOARD MEETING DATE: November 15, 2016

DATE: November 7, 2016
TO: Board of County Commissioners
FROM: Marilyn Kramer, Assistant to the County Manager
328-2002; mkramer@washoecounty.us
THROUGH: John Slaughter, Washoe County Manager
SUBJECT: Recommendation to reappoint Mr. James Covert as an alternate to serve on the Washoe County Board of Equalization with term to expire June 30, 2017. (All Commission Districts.)

SUMMARY

The Board is being requested to reappoint one individual as an alternate member to the Washoe County Board of Equalization with term to expire on June 30, 2017.

PREVIOUS ACTION

November 10, 2015 – Appointed Ms. Eugenia Larmore as a regular member with term to expire June 30, 2019; appointed Ms. Barbara “Bobbi” Lazzarone as a regular member with term to expire June 30, 2018; and reappointed Mr. Philip Horan as a regular member with term to expire June 30, 2019.

BACKGROUND

The Washoe County Board of Equalization is comprised of five members with four-year terms and each member may serve two consecutive four-year terms. Alternate member terms are for one year, with option of reappointment for an additional one year term.

Currently there is one (1) vacant alternate position.

Mr. James Covert (District 2), whose third term expired June 30, 2016, has indicated his willingness to serve as an Alternate Board of Equalization member as there have been no other applicants interested in filling the alternate position.

Current Members:

Mr. James Brown (District 3) term expires June 30, 2017

AGENDA ITEM # 10.B

Mr. Jim Ainsworth (District 5) term expires June 30, 2018
Ms. Barbara "Bobbi" Lazzarone (District 1) term expires June 30, 2018
Ms. Eugenia Larmore (District 2) term expires June 30, 2019
Mr. Philip Horan (District 4) term expires June 30, 2019

Alternate:

vacant

FISCAL IMPACT

Washoe County Board of Equalization members are compensated at a rate of \$100 per meeting. There is adequate budget authority in the adopted Fiscal Year 2016/17 budget, account 100107-710400 in support of these costs.

RECOMMENDATION

It is recommended that the County Commission reappoint one individual as an alternate member with term to expire June 30, 2017.

POSSIBLE MOTION

Should the Board agree with staff's recommendation as possible motion would be move to reappoint James Covert as an alternate member with a term to expire June 30, 2017.