

The attached document was submitted to the **Washoe County Board of Commissioners** during the meeting

held on August 1, 2017

by manager's office

for Agenda Item No. #6

and included here pursuant to NRS 241.020(7) as amended by AB65 of the 2013 Legislative Session.

**2017 Washoe County Board of County Commissioners
Commission Boards/Committees**

<u>Board/Committee</u>	<u>Frequency</u>	<u>Function of Meetings</u>	<u>Term</u>	<u>Berkbigler (Dist 1)</u>	<u>Lucey (Dist 2)</u>	<u>Jung (Dist 3)</u>	<u>Hartung (Dist 4)</u>	<u>Herman (Dist 5)</u>
<u>Community Assistance Center Transitional Governing Board</u>	Irregular Reno City Hall	The Community Assistance Center (CAC) provides an array of services to children, adults, and families in need through a regional funding collaboration between Washoe County, City of Reno, and City of Sparks. CAC policy and oversight is handled by the Community Assistance Center Transitional Governing Board with primary operations being provided by Volunteers of America pursuant to a contract with the City of Reno.	None		Alternate	Primary		
<u>District Board of Health</u>	4th Thursday @ 1pm Health District South Conf Room	Washoe County District Board of Health is a policy-making board composed of seven members, which includes two representatives each from Reno, Sparks, and Washoe County, and a physician licensed to practice medicine in Nevada.	4 years/ 3 term limit			Primary		
<u>Economic Development Authority of Western Nevada (EDAWN)</u>	3rd Thursday @ 7:30 am EDAWN Office	EDAWN is a private/public partnership established in 1983, committed to adding quality jobs to the region by recruiting new companies, supporting the success of existing companies, and assisting newly forming companies, to diversify the economy and have a positive impact on the quality of life in Greater Reno-Sparks.	None	Liaison	Alternate			
<u>Nevada Association of Counties Board of Directors (NACO)</u>	4th Friday @ 9:30 NACO Office	NACO was founded in 1924 and is a nonpartisan, nonprofit corporation. The membership is composed of Nevada's county government officials and represents all seventeen Nevada counties.	1 year		Primary			Primary
<u>Nevada Tahoe Conservation District Board of Supervisors</u>	Irregular Rotates	The NTCD is one of approximately 3,000 Conservation Districts functioning in all 50 States and U.S. Territories. Districts provide resource management and technical assistance to land occupiers (owners, renters, and producers) as well as work cooperatively with Federal, State, and Local governments in the delivery of conservation programs. The Board of Supervisors provides direction to the District's full time staff in carrying out the District's mission statement, vision, and guiding principals.	2 years	Primary Alternate: <u>Dwayne Smith</u>				

BCC 8-1-17 #6
MANAGER'S OFFICE

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<u>Nevada Works</u>	Irregular Locations Vary	The Nevadaworks Board decides policy and sets the direction for workforce efforts throughout northern Nevada. The Board is comprised of the Nevadaworks Council and the Nevadaworks Local Elected Officials. Each group has its own by-laws and each group is independent of the other. When meeting together the two groups form the Nevadaworks Board and operate under Board by-laws.	None			Alternate		Primary
<u>Regional Transportation Commission</u>	3rd Friday @ 9 am RTC Office	The RTC is a cooperative regional board comprised of five representatives appointed from three government jurisdictions. This Commission establishes administrative and operational policy for the agency. RTC policies are carried out by a professional/technical staff; supervised by an executive director.	2 years	Primary	Primary			
<u>Reno-Sparks Convention & Visitors Authority</u>	4th Thurs @ at 9 am Office at the Reno Town Mall	The RSCVA is governed by a 9-member board of directors representing a variety of business and community groups in Washoe County. The groups represented include: gaming, general business, and air service. The cities of Reno and Sparks and Incline Village are also represented as well as the Washoe County Commission	None		Primary			

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<u>State Land Use Planning Advisory Council (SLUPAC)</u>	Irregular Meetings Rotates	Advise the Administrator of the Division of State Lands on the development and distribution to cities and counties of information useful to land use planning and advise the state land use planning agency regarding the development of plans and statements of policy concerning lands under federal management. An executive council consisting of four members of the advisory council and the administrator of the Division of State Lands may be used to resolve inconsistencies between plans of adjacent jurisdictions and to develop recommendations and regulations for Governor designated areas of environmental concern.	3 years					Primary
<u>Tahoe Prosperity Center Board of Directors</u>	Every other month on Friday @ 9:00 am Rotates	All-volunteer board is comprised of leaders from local business, government, education, and non-profit organizations encompassing the entire Tahoe Basin. The goal is to foster a collaborative environment to increase prosperity in the Tahoe Basin by focusing on expanding high-speed internet and cell coverage, revitalizing our towns, and working together to diversify our economy.	3 years	Primary				

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<u>Tahoe Regional Planning Agency Governing Board</u>	4 th Wed @ 9:30 am Rotates	The TRPA Governing Board is comprised of 15 members- 7 from CA, from NV and 1 nonvoting Presidential Appointee. The Governing Board's mandate is to set policy and to approve amendments to the Regional Plan. The TRPA staff works diligently to gather the most current scientific data and other related information about issues facing Lake Tahoe. Each month, that information is presented to the TRPA Governing Board at its monthly public meeting. It is the responsibility of the Governing Board to use that data along with public input to make decisions and create regulations that protect the health and quality of Lake Tahoe.	None	Primary	Alternate			
<u>Tahoe Transportation District Board of Directors</u>	2nd Friday @ 9:30 am Rotates	In 1969, California and Nevada legislators agreed to a unique Compact for sharing Lake Tahoe resources/responsibilities. The two states and the U.S. Congress amended the Compact in 1980, with public law 96-551, which also established the Tahoe Transportation District (TTD). The agency is responsible for facilitating and implementing safe, environmentally positive, multi-modal transportation plans, programs and projects for the Lake Tahoe Basin.	None	Primary	Alternate			
<u>Tahoe Transportation Commission</u>	2nd Fri. following Board of Directors Mtg Rotates	TTC is charged with providing TMPO technical input and recommendations on transportation plans and programs, offering proactive public participation through it's meeting noticing requirements, and to providing the TMPO Board time necessary to address the full range of complex and interrelated transportation issues facing the Lake Tahoe Basin. The TTC provides policy guidance to the full TRPA and TMPO where additional debate could take place prior to final actions being taken. The TTC is comprised of the voting members of the TTD, with the addition of representatives from the Washoe Tribe of CA & NV, USFS and TRPA Advisory Planning Commission.	None	Primary	Alternate			

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<u>Truckee Meadows Regional Planning Agency Governing Board</u>	2nd Thurs of even months @ 2 pm Commission Chambers	RPGB is the governing body for the Truckee Meadows Regional Planning Agency, and is responsible for adopting the five year comprehensive Regional Plan, as well as policy development for regional planning efforts. It is composed of 10 members from the 3 local jurisdictions. Three representatives each from Washoe County and the City of Sparks, and four representatives from Reno, which is the largest incorporated city in the region.	3 years	Primary			Primary	Primary
<u>Truckee Meadows Water Authority</u>	3rd Weds @ 10 am Sparks Legislative Building	TMWA manages water resources and plan facilities to meet the community's water needs. There are 7 total Board Members appointed by Reno, Sparks and Washoe County that are not required to be elected officials that are the policy and decision makers for the water authority.	None	Alternate	Alternate	Alternate	Primary	Primary
<u>Truckee River Flood Management Authority</u>	2nd Friday at 8:30am Commission Chambers	The TRFMP is a joint effort among the cities of Reno and Sparks, Washoe County, the U.S. Army Corps of Engineers and numerous other stakeholders to reduce the devastating impacts of flooding.	2 years	Alternate	Alternate	Alternate	Primary	Primary
<u>Vya Conservation District</u>	4 times a year @ 2pm Country Hearth Cedarville, California	The Vya Conservation District works with local farmers and ranchers on conservation issues pending state funding. They educate the public in natural resources through activities such as their annual tour.	2 years					Primary Alternate: Diane Stobiecki
Washoe County Criminal Justice Advisory Committee	2nd Thursday of every other month @ 12pm District Court, Dept 10	Develops the process improvement within the criminal justice system with the goal of managing the jail population in a effective and efficient manner.	1 year			Primary		

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<u>Washoe County Debt Management Commission</u>	Meets in February & July of each year and whenever business is presented	Reviews and approves debt issuance by the local entities, as well as oversight of the entities indebtedness and debt management plans. It is comprised of one representative of the county, one from the school district, one representative from the city in which the county seat is located; one representative of the other incorporated cities jointly, and two representatives of the public at large.	2 years		Primary			
<u>Washoe County Internal Audit Committee</u>	4 times a year Caucus Room	To ensure County operations are administered efficiently and effectively. Review work of internal and external auditors and the annual consolidated annual financial report.	1 year		Primary			
<u>Washoe County Investment Committee</u>	Quarterly Caucus Room	Maintain and manage security portfolio to meet cash flow needs and generate the appropriate rate of return	None			Primary	Primary	
Washoe County Legislative Liaison	As Needed	Serves as the legislative liaison during the interim legislative session, full session and special sessions of the Nevada Legislature.	None	Liaison				
<u>Washoe County Open Space and Regional Parks Commission</u>	1st Tuesday @ 2:30 Commission Chambers	The Parks Commission acts in an advisory capacity to the BCC on items such as District and Park Master Plans; schedule of priorities for acquisition and development of park property; purchase, lease or exchange of lands for recreation or park purposes; and rates and charges for services and facility use. It is comprised of 9 members appointed by the BCC.	None			Liaison		

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<u>Washoe County Senior Services Advisory Board Liaison</u>	1st Wed @ 3 pm Washoe County Senior Center	The Board is constituted to advise the Department and the Commission on meeting the current and future needs of Seniors, including the development of long and short range departmental goals; recommending and evaluating programs and policies; and Reviewing and making recommendations regarding the department's proposed budget. The Board shall consist of not less than 7 or more than 11 members with full privileges of making motions, and of voting, and 2 Alternate At-Large Members.	4 years			Primary	Alternate	
<u>Washoe County School District Capital Funding Protection Committee</u>	Irregular	The Capital Funding Protection Committee functions as a committee of the Board of Trustees related to oversight of the capital expenditures for the acquisition, construction, repair and revitalization of schools. The Committee operates in accordance with Board of Trustees <u>Resolution 16-001</u> , dated February 9, 2016, and <u>Board Policy 9405, Capital Funding and Bond Oversight</u> .	None			Primary		Primary
<u>Washoe County School District Oversight Panel</u>	Irregular WC School District	Reviews proposed school district capital improvements and approve sale of bonds if the school district is authorizes by voters to utilize the rollover bond option	2 years			Primary		Primary
<u>Washoe County Stadium Authority</u>	Irregular Reno City Hall	It provides powers and duties of its Board of Directors in the operations of the minor league baseball stadium project; providing authority for the imposition of a surcharge on items and services related to stadium projects.	4 years	Primary	Alternate	Primary	Alternate	Alternate
<u>Western Nevada Development District (WNDD)</u>	Quarterly Locations Vary	WNDD works with public & private entities to promote collaboration to address economic development issues throughout the region. It is certified by the US Economic Development Administration as a economic development district for 9 counties	None	Primary				

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<u>Western Regional Water Commission</u>	3rd Weds @ 9:00 am Sparks Legislative Building	The WRWC focuses on improving water resource planning at the regional level and facilitating coordinated resource management among the Truckee Meadows member entities. Chapter 531, Statutes of Nevada 2007 created a new regional water entity in Washoe County effective April 1, 2008. The legislation provided an opportunity for the member entities, the cities of Reno and Sparks, the South Truckee Meadows General Improvement District, the Sun Valley General Improvement District, the Truckee Meadows Water Authority, and Washoe County, to form a Joint Powers Authority to operate the WRWC.	2 years		Primary		Primary	Primary