

The attached document was submitted to the **Washoe County Board of Commissioners** during the meeting held on January 12, 2016 by Manager's Office for Agenda Item No. 15 and included here pursuant to NRS 241.020(7) as amended by AB65 of the 2013 Legislative Session.

**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>Berkbiqler (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			Primary (No Term)		
<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 (2nd Term, Expires 12/2016)		
<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		Alternate (No Term)	Liaison (No Term)		
Nevada Association of Counties Board of Directors (NACO)	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	2nd Primary (Expires 1/2016)	Alternate (Expires 1/2016)	Alternate (Expires 1/2016)	Alternate (Expires 1/2016)	Primary (Expires 1/2016)
<u>Nevada Commission for the Reconstruction of the V&T Railway</u>	Irregular Carson City Community Center	Responsible for \$50 million tourism project for Northern NV-reconstructing 18 miles of track on original right of way between Virginal City and Carson City	4 years		Alternate (Expires 1/2019)		Primary (Expires 1/2019)	
<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 (Expires 12/2016) Alternate: Dwayne Smith (Expires 12/2016)				

BCC 1-12-16 #15
Manager's office

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Nevada Tahoe Regional Planning Agency	As Needed Rotates	Administration of those provisions of the Tahoe Compact related to gaming space and the cubic volume of "structures housing gaming" (casinos) in the Lake Tahoe Basin. The governing board of the agency consists of the seven Nevada members of the fifteen member bi-state Tahoe Regional Planning Agency governing board.	None (appointed by the TRPA)	Primary (No Term)	Alternate (No Term)			
Nevada Works	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 (No Term)		Primary (No Term)
Public Schools Overcrowding and Repair Needs Committee	2nd & 4th Friday @ 9am Caucus Room	This committee was formed by legislation (SB411) passed during the 2015 Nevada legislative session. The committee is authorized to place a question on the November, 2016 ballot asking voters to approve a tax or taxes to fund school construction and repairs for the Washoe County School District. If the voters approve, the tax would become law. Per SB411, the committee has five different taxes that it may consider.	None	Primary (No Term)				
Regional Transportation Commission	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 (Expires 12/2015)		Primary (Expires 12/2017)	
Reno-Sparks Convention & Visitors Authority	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 (No Term)			
Smarter Region Economic Development Vision Subcommittee	Irregular City of Reno	Is comprised of elected officials selected by the Reno City Council and key staff selected by the Reno City Manager to finalize the formulation of the new regional economic development brand vision.	None	Alternate (No Term)	Primary (No Term)			

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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 (Expires 12/2015) Approved by BCC/ Appt By Governor
<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 (Expires 12/2017)		
<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 (No Term)	Alternate (No Term)			
<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 (No Term)	Primary (No Term)			

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Tahoe Transportation Commission	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 (No Term)	Primary (No Term)			
Truckee Meadows Regional Planning Agency Governing Board	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 (Expires 12/2015) Filled Berkbigler's Term		Primary (Expires 12/2017) Filled Larkin's Term	Primary (Expires 12/2017) Filled Weber's Term
Truckee Meadows Water Authority	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 (No Term)	Alternate (No Term)	Alternate (No Term)	Primary (No Term)	Primary (No Term)
Truckee River Flood Management Authority	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 (No Term)	Primary (Expires 1/2017)	Alternate (No Term)	Primary (Expires 1/2017)	Alternate (No Term)
Vya Conservation District	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 (Expires 10/2017) 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 (Expires 1/2016)				Alternate (Expires 1/2016)

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Washoe County Debt Management Commission	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 (Expires 1/2017)			
Washoe County Internal Audit Committee	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 (Expires 1/2016)				
Washoe County Investment Committee	Quarterly Caucus Room	Maintain and manage security portfolio to meet cash flow needs and generate the appropriate rate of return	None	Primary (BCC Chair)			Alternate (No Term)	
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 (No Term)				
Washoe County Library Board of Trustees	3rd Wed @ 4 pm Predetermined Locations	The Board of Trustees of Washoe County Library System is appointed by the BCC in accordance with NRS 379.022, and is responsible for governing the operations of the Washoe County Library System.	None			Liaison (No Term)		
Washoe County Medical Marijuana Working Group	Irregular	Washoe County has been preparing for the medical marijuana establishment procedures since late 2012. Over the past few years, several County Commission Board meetings, public discussions and presentations have been held regarding this issue. Washoe County values and encourages feedback from our citizens	None			Liaison (No Term)		
Washoe County Open Space and Regional Parks Commission	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 (No Term)

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<u>Washoe County Organizational Effectiveness Committee</u>	1st Wed @ 7:30 am Caucus Room	The OEC encourages constructive discussion on the role and responsibilities of local government and advises the County on implementing needed strategic changes. It includes 1 representative from the BCC; the County Manager; and 7 "at-large" members from the private or not-for-profit sector; 5 Commissioner appointees and 1 representative of the Washoe County employee bargaining units.	1 year	Primary (Expires 1/2016)				
<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				Alternate (Expires 1/2019)	Primary (Expires 1/2019)
<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 authorized by voters to utilize the rollover bond option	2 years		Primary (Expires 1/2017)			Primary (Expires 1/2017)
<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 (Expires 1/2019)	Alternate (Expires 1/2019)	Primary (Expires 1/2019)	Alternate (Expires 1/2019)	Alternate (Expires 1/2019)
<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 (No Term)		
<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 (Expires 03/2017) Former TMWA, STMGID appointee)		Primary (Expires 03/2016)	Primary (Expires 03/2017) TWMA Appointee)