

1 SUMMARY: Establishing a Regional Planning District; com-  
 2 prising that portion of the Lake Tahoe Water-shed Basin on  
 3 the south part of the Lake in the Counties of Washoe, Ormsby  
 4 and Douglas: establishing a Regional Planning Commission of  
 members from said Counties: providing for appointment and  
 compensation of members and other matters properly relating  
 thereto.

5 BILL NO. 19

6 ORDINANCE NO. 61

7 AN ORDINANCE DEFINING A REGIONAL PLANNING DISTRICT: EMPOWER-  
 8 ING A REGIONAL PLANNING COMMISSION TO ACT FOR AND ON BEHALF  
 9 OF THE COUNTY OF WASHOE IN ALL PLANNING DUTIES AND PLANNING  
 10 FUNCTIONS: PROVIDING FOR THE APPOINTMENT AND COMPENSATION  
 OF MEMBERS: THE APPROPRIATION OF FUNDS FOR EXPENSES THEREOF:  
 AND OTHER MATTERS PROPERLY RELATED THERETO.

11 THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY DO ORDAIN:

12 Section 1. Washoe County a part of regional planning district.  
 That portion of Washoe County lying westerly of dividing crest of  
 13 the Sierra Nevada Mountains and comprising the watershed area of  
 14 the Lake Tahoe basin is hereby declared to be part of a regional  
 15 planning district.

16 Section 2. Representation of County on Planning Commission.

17 The County of Washoe shall be represented in a Regional Planning  
 18 Commission, which commission is hereby authorized to act for and  
 19 on behalf of the County of Washoe as a Planning Commission which  
 20 shall fulfill all of the duties and functions of a Planning Com-  
 21 mission as set forth in the enabling Act, Chapter 278. IRS  
 22 and all acts amendatory thereto.

23 Section 3. County participation conditioned upon membership.

24 Participation of the County of Washoe in the Regional Planning  
 25 Commission as set forth in this ordinance is authorized only under  
 26 the condition that the total membership of said Commission shall  
 27 consist of 6 members each of whom shall be appointed to a term of  
 28 6 years or until his successor takes office (except that the  
 29 respective terms of 3 of the members first appointed shall be 4  
 30 years) and further conditioned upon the participation of the

1 Counties of Douglas and Ormsby in said Commission.

2 Section 4. Appointments, Terms of County Members.

3 The Board of County Commissioners shall appoint 2 members of the  
4 Regional Planning Commission. One such member shall be appointed  
5 for a term of 6 years, the other appointed for a term of 4 years,  
6 with all subsequent appointments for a full term of 6 years.

7 Section 5. Members, service without compensation, removal  
8 Vacancies.

9 All members of the Regional Planning Commission shall serve with-  
10 out compensation. They may be removed, after public hearing, by  
11 a majority vote of the Board of County Commissioners for ineffici-  
12 ency, neglect of duty or malfeasance of office. Vacancies occur-  
13 ing otherwise than thru the expiration of term shall be filled  
14 for the unexpired term.

15 Section 6. Appropriation of Funds for Commission Use.

16 The Board of County Commissioners may appropriate funds annually  
17 for the use of the Regional Planning Commission, such funds to be  
18 made a part of the budget of Washoe County. The Regional Plann-  
19 ing Commission shall have no authority to expend any funds of  
20 Washoe County in excess of those as appropriated, but may negoti-  
21 ate for gifts, Federal and State grants and other funds and may  
22 expend same within the total amounts as acquired.

23 Section 7. Repeal.

24 All ordinances and parts of ordinances in conflict herewith are  
25 hereby repealed.

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1 Proposed on the 20th. day of August 1958.

2 Proposed by Commissioner Kleppe

3 Passed on the 5<sup>th</sup> day of September, 1958.

4 **Vote:**

5 Ayes: Commissioners [Signature]

6 Nays: Commissioners none

7 Absent: Commissioners Kleppe

8  
9 [Signature]  
10 **Acting** Chairman of the Board

11 **ATTEST:** [Signature]  
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13 County Clerk

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15 This Ordinance shall be in full force and effect from and after  
16 the 1st day of October 1958.

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