SUMMARY: An ordinance amending the Washoe County Code to change the membership of the Senior Services advisory board.

BILL NO. <u>//40</u>

ORDINANCE NO. <u>1459</u>

AN ORDINANCE AMENDING WASHOE COUNTY CODE CHAPTER 45 TO CHANGE THE MEMBERSHIP OF THE SENIOR SERVICES ADVISORY BOARD BY CONVERTING CERTAIN MEMBERS TO NON-VOTING MEMBERS, AND OTHER MATTERS PROPERLY RELATED THERETO.

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

<u>SECTION 1.</u> Section 45.415 of the Washoe County Code is hereby amended in subsection 2 as follows:

45.415 Advisory board; membership; appointment; qualifications; terms; compensation.

- 1. An advisory board shall be created to consist of not less than 7 nor more than 11 members and 3 non-voting ex officio members.
- 2. Except as otherwise provided herein, any person appointed must be a resident of Washoe County and have an interest in civic affairs, including but not limited to an interest or experience in the fields of nutrition, geriatric social work, administration, finance, and law. The three non-voting ex officio appointments, whom shall serve as liaisons to the advisory board, shall be made, one each, by the Reno City Council, Sparks City Council and Washoe County Commission from within their respective memberships.
 - 3. Members of the advisory board shall be appointed by the board of county commissioners.
- 4. Advisory board members shall be appointed for a four year term and may serve, with reappointment, a maximum of two consecutive terms.
- 5. An advisory board member may be removed by the board of county commissioners for cause. For purposes of this section, "cause" includes three consecutive unexcused absences from advisory board meetings and the engaging in activities contrary to the mission, goals or objectives of the department.
- 6. Appointed advisory board members serve at the pleasure of the board of county commissioners.

[Business Impact Note: The Board of County Commissioners hereby finds that this ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

Proposed on the day of <u>Jebruary</u> , 2011.
Proposed by Commissioner Jung.
Passed on the Stay of March, 2011.
Vote:
Ayes: Humke-Jung-Lackin-Breternitz
Nays: none
Absent: Web 20 Chair
Washoe County Commission ATTEST
Country Cherk 1100
This ordinance shall be in force and effect from and after the 8 day of March, 2011.

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STATE OF NEVADA COUNTY OF WASHOE

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper of general circulation published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the dates: 03/11/2011 - 03/18/2011, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

TANA CICCOTTI

Notary Public - State of Nevada
Appointment Recorded in Washoe County
No: 02-75259-2 - Expires May 16, 2014

Signed:

MAR 1 8 2011

Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1459 BILL NO. 1646 An ordinance amending Washoe County Code Chapter 45 to change the membership of the Senior Services Advisory Board by converting certain members to non-voting members, and other matters properly related thereto (Bill 1640) PUBLIC NOTICE IS HEREBY GIVEN, that an adequate number of typewritten copies of the above-numbered and entitled Ordinance are available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the County Courthouse, 75 Court Street, Reno, Nevada, and that such Ordinance was proposed by Commissioner Jung on February 22, 2011, and was passed and adopted at a regular meeting held on March 8, 2011, by the following vote of the Board of County Commissioners: Those Voting Aye: John Breternitz, David E. Humke, Kitty Jung, Robert M. Larkin Those Voting Nay: None Those Absent: Bonnie Weber Those Abstaining: None This Ordinance shall be in full force and effect from and after March 18, 2011, i.e., the date of the second publication of such ordinance by its title only. IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only. DATED this 9th day of March, 2011. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 747329 Mar 11, 18, 2011

Ad Number: 1000747329

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