



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM	<u>KS</u>
Finance	<u>DU</u>
DA	<u>✓</u>
Comptroller	<u>CH</u>
Risk Mgt.	<u>N/A</u>
HR	<u>N/A</u>

STAFF REPORT

BOARD MEETING DATE: April 26, 2016

DATE: March 18, 2016

TO: Board of County Commissioners

FROM: Bob Webb, AICP, Planning Manager, Planning and Development, Community Services Department, 328-3623, bwebb@washoecounty.us

THROUGH: William H. Whitney, Division Director, Planning and Development Community Services Department, 328-3617, bwhitney@washoecounty.us

SUBJECT: Possible action to appoint Larry Chesney to the Truckee Meadows Regional Planning Commission for a full term beginning July 1, 2016, and ending June 30, 2019, or until such time as a successor is appointed. (All Commission Districts.)

SUMMARY

The Board of County Commissioners (Board) is asked to make an appointment to fill the upcoming vacancy for a seat held by Washoe County on the Regional Planning Commission (RPC). The position is currently held by Roger Edwards.

Washoe County Strategic Objective supported by this item: Stewardship of Our Community.

PREVIOUS ACTION

On May 28, 2013, the Board appointed Roger Edwards to the Regional Planning Commission for a full term beginning July 1, 2013 and ending on June 30, 2016.

BACKGROUND

Pursuant to NRS 278.0262, the Board appoints three members from the Washoe County Planning Commission (PC) to represent Washoe County on the RPC. Pursuant to NRS, at least two of the members must be residents of the unincorporated County. Since all PC members are unincorporated County residents, this requirement is fulfilled. RPC member terms are three years in length and are staggered. At the present time, the Regional Planning Commissioners representing Washoe County are:

Name	Term
Roger Edwards	July 2013 – June 2016
Sarah Chvilicek	July 2015 – June 2017
James Barnes	July 2015 – June 2018

Roger Edward's current term on the PC ends on June 30, 2016. Mr. Edwards is not eligible for reappointment to the PC. Consequently, his position on the RPC will become vacant.

According to the *Rules, Policies and Procedures* adopted by the PC, the First Alternate to the RPC shall be recommended to the Board to fill the vacated position. Larry Chesney is the designated First Alternate to the RPC and has expressed his willingness to serve on the RPC.

Mr. Chesney is serving his first full term on the PC which began July 1, 2014 and ends June 30, 2018. At the end of this term, Mr. Chesney is eligible for reappointment should the Board so desire to reappoint him in 2018.

Should the Board agree with staff's recommendation, the Regional Planning Commissioners representing Washoe County would be:

Name	Term
Sarah Chvilicek	July 2015 – June 2017
James Barnes	July 2015 – June 2018
Larry Chesney	July 2016 – June 2019

FISCAL IMPACT

Regional Planning Commission members are compensated at a rate of \$80.00 per meeting pursuant to NRS 278.0262(4). The RPC typically meets six times a year, which equates to an annual stipend of \$480 per member. Funds to compensate Washoe County appointed RPC members for scheduled meetings are included as part of the FY 2016-2017 budget request of the Planning and Development Division, Community Services Department (Account 105400-710110).

RECOMMENDATION

It is recommended that the Board appoint Larry Chesney to the Truckee Meadows Regional Planning Commission for a full term beginning July 1, 2016, and ending June 30, 2019, or until such time as a successor is appointed.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:
"Move to appoint Larry Chesney to the Truckee Meadows Regional Planning Commission for a full term beginning July 1, 2016, and ending June 30, 2019, or until such time as a successor is appointed."

Attachments: Washoe County Community Service Application

cc: Larry Chesney (e-mail)
Kimberly Robinson, Executive Director, TMRPA (e-mail)

Washoe County Community Service Application



Volunteer.....Make a Difference in Washoe County!

Please complete the following application to indicate your interest in a citizen-appointed position on a Washoe County Board or Commission. Your application will be kept on file for 12 months. You will need to reapply after that time if you still wish to be considered for a position. Applications may also be obtained on our website at www.washoecounty.us.

Is there a specific Board or Commission vacancy you are applying for? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, which one?
Planning Commission, At large North of Truckee River

Name: Larry Chesney

Residential Home Address

Address: 6055 Rebel Cause Road		
City: Reno	State: NV	Zip: 89510
Assessor's Parcel Number (if known): 076-110-19		
Home Phone: 775-475-0838	Email: chesneylarry1@gmail.com	

Mailing Address (if different from residential home address)

Street and/or P.O. Box: N/A		
City:	State:	Zip:

Occupation and Business Address

Job Title: Retired		
Business Name:		
Address (Street and/or P.O. Box):		
City:	State:	Zip:
Business Phone:	Email:	

Registered Voter

Are you registered to vote in Washoe County? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No The Washoe County Commission requires that a person be a registered voter in Washoe County (if eligible to vote) to be considered for membership on a Citizen Advisory Board. This requirement may be waived on a case-by-case basis by the County Commission.

How long have you lived in your area?	(yrs. 7 /mos. 3)
How long have you lived in Washoe County?	(yrs. 7 /mos. 3)
Have you ever been convicted of a felony or misdemeanor other than minor traffic violations?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please list conviction dates and nature:	

Please print or type, and complete the form entirely

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March 2014

Briefly, in your own words, explain why you would like to be appointed to the Board or Commission, describe your qualifications for this appointment, and list your community and/or civic involvement. Please attach any additional information you wish. Also, please list the name and phone number of any personal references that we may contact.

I have been involved with the Warm Springs CAB for the last four years, recently resigning as CAB Chairman. I wish to continue serving my community, to make it the best place to live in northern Nevada.

Qualifications: I recently retired from Lawrence National Laboratory where I was employed for 38 years as a senior manager of the Plant Engineering Department. In this position I managed between 200 to as many as 1200 Employees involved in the Planning of facilities and infrastructure for the research and development site. This involvement in all phases of the unique laboratory located on one square mile with over five million square feet under roof, gives me the background and experience to make level headed decisions based on practicality, ordinance and statute.

WCC: Bonnie Weber

Former Planning Commissioner: Dian Vanderwell 775-772-7146

I understand the role and responsibilities of membership on this board or commission and am willing to serve. If appointed, I will attend required meetings and training and will adhere to pertinent bylaws. I understand that some appointments require a Financial Disclosure Form to be submitted to the Nevada State Ethics Commission. I certify that, to the best of my knowledge, the information I have provided in this application is true and correct. If the information provided is false or incomplete, it shall be sufficient cause for disqualification or removal.

Signature: _____

Larry E Chesney

Date: _____

4-24-2014

PLEASE RETURN THE APPLICATION TO:

Washoe County Community Services Department, Planning and Development Division
P.O. Box 11130, 1001 E. Ninth Street, Room A275, Reno, NV 89520-0027
Phone: (775) 328-3600; FAX: (775) 328-6133; Email: sdelozier@washoecounty.us

Date Received: _____

Commission District: _____

Appointed to: _____

Date of Appointment: _____

Thank you for your interest in Washoe County Government

This document is part of the public record
and is available for public review.