



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM _____
Finance _____
DA _____
Risk Mgt. _____
HR _____
Other _____

STAFF REPORT

BOARD MEETING DATE: November 10, 2015

DATE: November 3, 2015
TO: Board of County Commissioners
FROM: Joanne Watson, Assistant to the County Manager
328-2002; jwatson@washoecounty.us

THROUGH: John Slaughter, Washoe County Manager

SUBJECT: Recommendation to appoint three individuals as regular members to serve on the Washoe County Board of Equalization with terms to expire June 30, 2019; and appoint an individual as an alternate member with term to expire June 30, 2016. (All Commission Districts.)

SUMMARY

The Board is being requested to appoint three individuals as regular members to serve on the Washoe County Board of Equalization with two (2) terms to expire June 30, 2019 and one (1) to expire June 30, 2018; and appoint an individual as an alternate member with term to expire June 30, 2016.

Washoe County Strategic Objective: Regional and Community Leadership.

PREVIOUS ACTION

October 28, 2014 – Appointed Mr. James Ainsworth and Mr. Benjamin Green as regular members with terms to expire June 30, 2018; and Eugenia Larmore as an alternate member with term to expire June 30, 2015.

December 17, 2013 - Appointed Mr. James Brown as a regular member to serve on the Washoe County Board of Equalization with term to expire June 30, 2017; and reappointed Ms. Neeroo Manning as an alternate member with term to expire June 30, 2014.

January 8, 2013 - Appointed Mr. Gary Kizziah as a regular member with term to expire June 30, 2014; and appointed Ms. Neeroo Manning as an alternate member with term to expire June 30, 2013.

May 24, 2011 - Reappointed Mr. James Covert as a regular member with term to expire June 30, 2015; appointed Mr. Philip Horan as a regular member with term to expire June 30, 2015; and reappointed Mr. Thomas Krompetz as an alternate member with term to expire June 30, 2012.

April 13, 2010 - Reappointed Mr. John Krolick and Ms. Linda Woodland as regular members with terms to expire June 30, 2014; appointed Mr. Philip Horan as first alternate with term to expire June 30, 2011; and appointed Mr. Thomas Krompetz as second alternate with term to expire June 30, 2011.

June 9, 2009 - Reappointed Mr. James Brown as a regular member with term to expire June 30, 2013; and appointed Mr. Philip Horan as an alternate member with term to expire June 30, 2010.

November 18, 2008 - Appointed Mr. James Brown as a regular member to fill an unexpired term to expire June 30, 2009.

January 15, 2008 - Appointed Linda Woodland to fill an unexpired term of June 30, 2010, with term to expire June 30, 2010.

BACKGROUND

The Washoe County Board of Equalization is comprised of five members with four-year terms and each member may serve two consecutive four-year terms. Alternate member terms are for one year, with option of reappointment for an additional one year term.

Currently there are three (3) vacancies on the Board, as well as a vacant alternate position.

Mr. Philip Horan (District 1), whose first term expired June 30, 2015, has indicated his willingness to be re-appointed to the Board for a second term.

Mr. Benjamin Green resigned his position as a regular member and Alternate Eugenia Larmore (District 2) sat for the majority of hearings last year in his absence. Ms. Larmore has indicated her interest in being appointed as a full member of the Board for the remaining unexpired term.

Mr. James Covert (District 2), whose second term expired June 30, 2015, has indicated his willingness to serve as an Alternate Board of Equalization member as the Board could not find another suitable person to fill the position.

Current Members:

Mr. James Brown (District 3) term expires June 30, 2017

Mr. Mr. Jim Ainsworth (District 5) term expires June 30, 2018

vacant

vacant

vacant

Alternate:

vacant

There has been one resume received which is attached. The individual applying is:

Barbara "Bobbi" Lazzarone (District 1).

FISCAL IMPACT

Washoe County Board of Equalization members are compensated at a rate of \$100 per meeting. There is adequate budget authority in the adopted Fiscal Year 2015/16 budget, account 100107-710400 in support of these costs.

RECOMMENDATION

It is recommended that the County Commission appoint three individuals as regular members to serve on the Washoe County Board of Equalization with terms to expire June 30, 2019; and appointment of an individual as an alternate member with term to expire June 30, 2016.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be "move to reappoint Philip Horan and appoint Eugenia Larmore and Barbara "Bobbi" Lazzarone as regular members to serve on the Washoe County Board of Equalization with two (2) terms to expire June 30, 2019 and one (1) to expire June 30, 2018; and appoint James Covert as an alternate member with a term to expire June 30, 2016.

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?
Board of Equalization

Name: Philip Horan

Residential Home Address			
Address: 723 Cristina Drive			
City: Incline Village	State: NV	Zip: 89451	
Assessor's Parcel Number (if known):			
Home Phone: 775-831-5186	Email: pjhoran@yahoo.com		

Mailing Address (if different from residential home address)		
Street and/or P.O. Box:		
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?	14	(yrs.	/mos.)
How long have you lived in Washoe County?	14	(yrs.	/mos.)
Have you ever been convicted of a felony or misdemeanor other than minor traffic violations?	<input type="checkbox"/> Yes <input type="checkbox"/> No			
If yes, please list conviction dates and nature:				

Please print or type, and complete the form entirely

(Continued on page 2)

June 2015

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.

See Attached

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. [If appointed to a Citizen Advisory Board (CAB), I agree to attend a CAB new member orientation session within six months of my appointment. I understand that failure to comply with this requirement will result in automatic removal from the Citizen Advisory Board.]

Signature: _____

Date: _____

PLEASE RETURN THE APPLICATION TO:

Washoe County Community Services Department
PO Box 11130
Reno, NV 89520 Phone: (775) 823-6500; FAX: (775) 829-8014; Email: _____
jschultz@washoecounty.us

Date Received: _____

Commission District: _____

Appointed to: _____

Date of Appointment: _____

Thank you for your interest in Washoe County Government

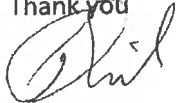
This document is part of the public record
and is available for public review.

June 2015

Board of Equalization

I would like to be re-appointed to the BOE. My current term expired on June 30, 2015. Prior to this term I had also served as an alternate on the Board. I have enjoyed serving the community and I think I can continue to contribute to this important activity.

Thank you

A handwritten signature in black ink, appearing to read "Philip Horan", written in a cursive style.

Philip Horan

Clauss, Denise

From: eugenia@ekayconsultants.com
Sent: Wednesday, September 17, 2014 10:38 AM
To: WEBTEAM; Clauss, Denise
Subject: VOLUNTEER APPLICATION: Board of Equalization

Application for Board of Equalization

Additional Information:

I have over a decade of experience providing consulting services to developers and local governments in the area of fiscal impacts. I am very familiar with the assessment and implementation of property taxes in the State, including the assessment of land and improvement values, depreciation, abatement, and other components of this tax system. Additionally, as a business owner and through my Master of Business Administration degree, I am very familiar with public and private industry financial statements and operations. Finally, as I am self employed, i have the flexibility to attend long and multi-day meetings.

Personal Information

Salutation
First Name
Eugenia
Last Name
Larmore
Address 1
748 S. Meadows Parkway, A9218
Address 2
City
Reno
County
Washoe
State
NV
Zipcode
89521
Main Phone
775-232-7203
Secondary Phone
Email Address
eugenia@ekayconsultants.com
Contact Preference
any

Education Background

School Name
University of Nevada, Reno
Graduated
yes
Graduation Year
2004
Course Of Study
Business Administration
Degree Earned

Master of Business Administration
Notes

School Name
University of Nevada, Reno
Graduated
yes
Graduation Year
2003
Course Of Study
International Business, Marketing, Economics
Degree Earned
Bachelor of Science
Notes

School Name
University of Nevada, Reno .
Graduated
no
Graduation Year
0
Course Of Study
Economics
Degree Earned
Doctorate in Economics
Notes
I have completed required course-work and am in the process of writing my dissertation.

Professional Background

Employer
Meridian Business Advisors
From Date
01/01/03
To Date
07/01/10
Status
full-time
Job Title
Analyst, Senior Analyst, Director
Duties
Responsible for client development, project management, public presentation/testimony, and analysis in the areas of fiscal and economic impact studies, litigation support, and feasibility studies.

Employer
Ekay Economic Consultants
From Date
07/01/10
To Date
present
Status
full-time
Job Title
President
Duties

Responsible for client development, project management, public presentation/testimony, and analysis in the areas of fiscal and economic impact studies, litigation support, and feasibility studies. Additionally responsible for daily company operations.

Awards and Honors

Honor

20 Under 40 Award

Honor Date

11/01/13

Details

Co-sponsored by YPN and RGJ, this award is given to 20 young people in the community under the age of 40.

Honor

Outstanding Young Alumna Award

Honor Date

10/01/11

Details

Awarded by the University of Nevada, Reno.

Volunteer History

Agency

Nevada Women's Fund

From Date

01/01/10

To Date

12/31/12

Volunteer Title

Member-Steering Committee, Member-Breakfast Subcommittee

Duties

Member of the committee planning the Women of Achievement Luncheon Event.

Agency

Midtown (New Generations) Rotary Club

From Date

01/01/10

To Date

12/31/12

Volunteer Title

Charter Member, Public Relations Chair

Duties

Responsible for attending club meetings and participating in fundraising activities. As a PR Chair, responsible for issuing press releases and helping maintain club website.

Agency

Nevada Women's Fund

From Date

01/01/13

To Date

present

Volunteer Title

Board of Directors, Member-Steering Committee, Member-Marketing Committee, Co-Chair-Breakfast Subcommittee

Duties

Responsible for attending Board of Directors meetings and participating in various fundraising activities of the Fund.

Barbara "Bobbi" L. Lazzarone
4165 Caughlin Parkway
Reno, Nevada 89519
BLazzarone@gmail.com (775) 813-0702

EDUCATION:

University of Nevada, Reno – Master of Science, Human Community Sciences/HDFS
Master Thesis Award - Western Conference Family Studies, Missoula, Oct. 1996.
Boise State University – Bachelor of Arts, English/Journalism
University of Missouri – School of Journalism
Advanced Management Program (Feb.-April 2003, University of Nevada, Reno
College of Business Administration & College of Extended Studies)
Business Survival Workshop (University of Nevada, Reno, Course AMP 911-00,
Feb. 20 & 21, 2009, College of Business Admin. & College of Extended Studies)
Leadership Reno/Sparks (Chamber of Commerce year-long program, 1988)

Current Position:

Business Consultant

Current contract (February, 2014) is with the Western Apprenticeship Coordinators Association (WACA), a non-profit organization of the building trades. I recruit prospects for the apprenticeship programs, write grants and work with school counselors and job specialists. Prior consulting clients include the American Heart Association (March, 2013) and the Reno-Tahoe Airport Authority (April - June, 2013).

EXPERIENCE:

6/07 – 1/12

Director of Corporate Underwriting, KNPB Channel 5 Public Broadcasting
(Position was part time, then full time with two additional sales reps by Nov. 2011)

- Sold public broadcasting airtime to business accounts
- Wrote grants (Wells Fargo, Rochlin Foundation), advertising copy & scripts
- Managed account invoices, account collections and data input
- Created account reports, sponsorship offerings
- Liaison for the station with business community

4/06 – 11/06

Consultant, RLA Solutions, Bob Alessandrelli CEO
For MasterWorks Chorale

- Wrote grants to foundations, state of Nevada and corporations
(Union Pacific Railroad, Target, Jon Ben Snow)
- Managed grant compliance and grant financial reports
- Responsible for the daily office management of the Chorale
- Organized fundraising events
- Created an Advisory Board

8/02 – 3/06

General Manager, KUNR 88.7 FM
University of Nevada, Reno

- Responsible for the overall management and fiscal health of the public radio station
- Supervised on-air hosts, underwriting sales people and administrative employees
- Wrote grants (Nevada Opera, IGT, Federal) strategic plans and on-air scripts
- Organized and managed annual spring and fall membership drives
- Collaborated with University deans and development directors on campus and community events/

1/01 – 8/02

University of Nevada Cooperative Extension

Development and Public Relations Director

- Organized 1st development department
- Responsible for state fundraising efforts
- Wrote grants (Federal) and proposals for UNCE programs
- Assisted with state-wide events, including 4-H Centennial State Conversation
- Initiated Friends of Cooperative Extension Fund
- Created public relations materials including power point presentations & brochures

6/98 – 1/01

KUNR-FM Public Radio, University of Nevada, Reno, Reno, NV

Underwriting Director

- Duties included marketing/public relations and special events
- Wrote press releases, sold airtime, and managed all KUNR underwriting clients
- Responsible for account collections and qualitative reports

Community Activities:

- University of Nevada, Reno Libraries Board member 2006 - 2015
Writers Hall of Fame Chair, 2011 and Selection Committee '08 & '09
- Nevada Shakespeare Company Emeritus, Past President
- Women & Children's Center of the Sierra, Board member, 2015
- Hope Foundation, Board Member/Marketing Chair, 2007/08
- Phi Kappa Phi Honor Society, inducted 1996, President, 2004/2005
- Vivaldi Award accepted on behalf of KUNR (Sierra Arts & RSCVA) May 7, 2004
- Reno Chamber Orchestra Board member, 2004 - 2013
- Afterschool Heroes Award, received May, 2008.
- Nevada Public Broadcasters, Secretary, 2003 - 2006
- Leadership Reno/Sparks Youth (Chamber of Commerce) Co-Chair, '99/2000

References:

Marsha Berkgigler
Washoe County Commission
Forte LLP, partner
2090 Allen Street
Reno, NV 89509
(775) 843-0150 Cell
mlberkgigler@charter.net

Bob Alessandrelli
RLA Solutions
Former Pres/CEO, retired
2025 Lakeridge Drive
Reno, Nevada 89509
(775) 848-6028
rla921@hotmail.com

Krys Bart, President/CEO, (retired)
Reno-Tahoe International Airport
4435 Starwood Court
Reno, NV 89519
(775) 787-1899 H
Krysbart8@gmail.com