

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, June 17, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Neil Rombardo, District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:30:33) - Mayor Crowell called the meeting to order at 8:30 a.m. Roll was called; a quorum was present. First Christian Church Pastor Ken Haskins provided the invocation. John Wagner led the pledge of allegiance. Mayor Crowell advised that Mr. Werner and Supervisor Walt would be leaving the meeting early to address respective family matters. Supervisor Livermore advised he would be leaving the meeting at 4:00 p.m. Mayor Crowell provided background information on the meeting room setup.

5. ACTION ON APPROVAL OF MINUTES - May 20, 2010 (8:33:47) - Supervisor Aldean moved to approve the minutes, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

6. ADOPTION OF AGENDA (8:34:07) - Mayor Crowell entertained requests to modify the agenda. At Mr. Werner's request, he deferred item 18 to a future meeting. Mayor Crowell entertained additional requests to modify the agenda and, when none were forthcoming, deemed it adopted.

7. PUBLIC COMMENTS AND DISCUSSION (8:34:26) - Mayor Crowell entertained public comment; however, none was forthcoming.

8. SPECIAL PRESENTATION OF A PROCLAMATION FOR UNITED STATES ARMY WEEK, JUNE 11 - 18, 2010 (8:35:16) - Mayor Crowell called for Sergeant First Class Richard Russell; however, no one was forthcoming. Mayor Crowell read into the record the language of the Proclamation, copies of which were included in the agenda materials. He recognized U.S. Army veteran John Wagner, who was present in the audience. Mayor Crowell advised that Sergeant Russell is the Carson Station commander, has guarded the Tomb of the Unknown Soldier, and has been awarded the Audie Murphy Medal of Honor. The Board members, City staff, and citizens present applauded.

9. CONSENT AGENDA (8:38:11) - Mayor Crowell entertained requests to hear items separate from the consent agenda. He pulled item 9-1(D) and, at the request of Frank Page, pulled item 9-1(B). He entertained additional requests and, when none were forthcoming, a motion to approve the remainder of the consent agenda. **Supervisor Livermore moved approval of the consent agenda, consisting of 11 items: 9-1(A), Public Works, with Resolution No. 2010-R-31, 9-1(C) and (E); six items from Public**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 2

DRAFT

Works Planning, 9-2(A), (B), (C), (D), (E), and (F); item 9-3, Parks and Recreation; and item 9-4, Human Resources, with Resolution No. 2010-R-32, as published. Supervisor Aldean seconded the motion. Motion carried 5-0. Mayor Crowell thanked the Shade Tree Council for preparing the brochure, which was the subject of item 9-3, and for their community service. He provided Shade Tree Council Chair Lee-Ann Keever the opportunity to comment. (8:40:51) Ms. Keever introduced Jens Peermann, who designed the brochure, and provided background information with regard to the same. At Supervisor Williamson's request, Ms. Keever reviewed the locations at which the brochures will be made available.

9-1. PUBLIC WORKS DEPARTMENT

9-1(A) ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE WATER LEASE AGREEMENT FOR MUD LAKE BETWEEN CARSON CITY AND THE CARSON WATER SUBCONSERVANCY DISTRICT

9-1(B) ACTION TO RECOMMEND THAT THE NEVADA STATE ENGINEER APPROVE WATER APPLICATIONS 79139 AND 79140 FOR THE USE OF WATER FROM WELLS IN THE TOWN OF MINDEN TO SERVE USERS IN THE SERVICE AREA OF CARSON CITY (8:51:30) - Mayor Crowell introduced this item. Town of Minden Engineer Bruce Scott provided background information and reviewed the agenda materials.

Mayor Crowell entertained public comment. (8:53:14) Frank Page inquired as to who will do the engineering work, and how the plans will be submitted to the State Engineer's office. Mr. Scott explained that the subject item is relative to administrative approval for the water rights. The State Engineer will not be involved in the construction, design, or execution of the actual, physical improvements. "Those are being handled through Douglas County, the Town of Minden, Carson City, and Indian Hills for various aspects of the project." Mr. Scott advised that "some of the design is ongoing," and reviewed details of the same. In response to a further question, Mr. Scott advised that the cost of the water rights "is a total of \$10 million ... based on an appraisal." In response to a further question, he advised of "multiple projects in order to put the pieces together to be able to show beneficial use."

Chairperson Crowell entertained additional public and Board member comments. When none were forthcoming, he entertained a motion. **Supervisor Livermore moved to recommend that the Nevada State Engineer approve Water Applications 79139 and 79140 for the use of water from wells in the Town of Minden to serve users in the service area of Carson City. Supervisor Aldean seconded the motion. Motion carried 5-0.** Mayor Crowell thanked Mr. Scott and Mr. Page.

9-1(C) ACTION TO APPROVE AN ADDENDUM TO AGREEMENT NO. 68-9327-9-04 BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE ("NRCS") AND CARSON CITY FOR THE EXTENSION OF PERIOD OF PERFORMANCE FROM DECEMBER 15, 2010 TO MARCH 31, 2011, FOR THE NRCS WATERFALL FIRE REHABILITATION ASSESSMENT PROJECT

9-1(D) ACTION TO APPROVE COOPERATIVE AGREEMENT NO. 68-9327-10-13 BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE ("NRCS") AND CARSON CITY FOR A GRANT IN THE AMOUNT OF \$337,500.00 TOWARD THE COST OF CONSTRUCTING PHASE III IMPLEMENTATION OF THE WATERFALL FIRE NATURAL RESOURCE ASSESSMENT AND ACTION PLAN (8:56:27) - Mayor Crowell introduced this item. Storm Water Engineer Robb Fellows provided background information on revisions to the Cooperative Agreement, and Mayor Crowell reviewed

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 3

DRAFT

the same. At Mayor Crowell's request, Mr. Fellows reviewed the project which is the subject of this item. In response to a question, he discussed the time table associated with the project. In response to a further question, he advised that the project will "deal with the Quill Meadow ... where the water treatment plant is. It not only captures sediment but also supplies recharge availability to that meadow." Mr. Fellows acknowledged that flood and erosion issues will be addressed, as well as improving the health of the meadow.

Mayor Crowell entertained additional Board member comments or questions and public comments. When none were forthcoming, he entertained a motion. **Supervisor Williamson moved to approve Cooperative Agreement No. 68-9327-10-13, between the United States Department of Agriculture Natural Resources Conservation Service and Carson City, for a grant in the amount of \$337,500.00 toward the cost of constructing Phase III implementation of the Waterfall Fire Natural Resource Assessment and Action Plan. Supervisor Walt seconded the motion. Motion carried 5-0.**

9-1(E) ACTION TO APPROVE DEDICATION OF LAND FOR PUBLIC RIGHT-OF-WAY PURPOSES FROM OWNER SILVER OAK DEVELOPMENT COMPANY, LTD. TO CARSON CITY FOR 1.79 ACRES FROM APN 007-461-28, 1.73 ACRES FROM APN 007-552-04, 0.02 ACRES FROM APN 007-552-09, 1.59 ACRES FROM APN 007-552-10, 0.01 ACRES FROM APN 007-552-14, AND 0.03 ACRES FROM APN 007-552-17 FOR SILVER OAK DRIVE; AND TO APPROVE DEDICATION OF LAND FOR PUBLIC RIGHT-OF-WAY PURPOSES FROM BROWN, T D & L TRUST, ET AL. TO CARSON CITY FOR 1.03 ACRES FROM APN 007.552.06 FOR SILVER OAK DRIVE

9-2. PUBLIC WORKS DEPARTMENT PLANNING DIVISION

9-2(A) ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM AGREEMENT BETWEEN CARSON CITY AND PARTNERSHIP CARSON CITY FOR FUNDING IN THE AMOUNT OF \$26,332, TO BE PAID TO PARTNERSHIP CARSON CITY FROM APPROVED HOUSING AND URBAN DEVELOPMENT ("HUD") CDBG FUNDING FOR THE PARTNERSHIP CARSON CITY BUILDING UPGRADE PROJECT

9-2(B) ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM AGREEMENT BETWEEN CARSON CITY AND NEVADA RURAL COUNTIES FOR FUNDING IN THE AMOUNT OF \$10,000, TO BE PAID TO NEVADA RURAL COUNTIES FROM APPROVED HOUSING AND URBAN DEVELOPMENT ("HUD") CDBG FUNDING FOR THE RSVP HOME COMPANIONS RESPITE CARE PROGRAM

9-2(C) ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM AGREEMENT BETWEEN CARSON CITY AND THE GREENHOUSE PROJECT FOR FUNDING IN THE AMOUNT OF \$29,288, TO BE PAID TO THE GREENHOUSE PROJECT FROM APPROVED HOUSING AND URBAN DEVELOPMENT ("HUD") CDBG FUNDING FOR THE COMMUNITY GREENHOUSE AND GARDEN

9-2(D) ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM AGREEMENT BETWEEN CARSON CITY AND F.I.S.H. FOR FUNDING IN THE AMOUNT OF \$43,300, TO BE

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 4

DRAFT

**PAID TO F.I.S.H. FROM APPROVED HOUSING AND URBAN DEVELOPMENT ("HUD")
CDBG FUNDING FOR THE F.I.S.H. FACILITY IMPROVEMENT PROJECT**

**9-2(E) ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN
A COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM AGREEMENT
BETWEEN CARSON CITY AND CASA OF CARSON CITY FOR FUNDING IN THE AMOUNT
OF \$11,000, TO BE PAID TO CASA OF CARSON CITY FROM APPROVED HOUSING AND
URBAN DEVELOPMENT ("HUD") CDBG FUNDING FOR THE CASA TRANSITION ITEMS
/ PUBLICITY SUPPLIES PROGRAM**

**9-2(F) ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN
A COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM AGREEMENT
BETWEEN CARSON CITY AND THE RON WOOD FAMILY RESOURCE CENTER FOR
FUNDING IN THE AMOUNT OF \$50,168, TO BE PAID TO THE RON WOOD FAMILY
RESOURCE CENTER FROM APPROVED CDBG FUNDING FOR THE REACH UP PROGRAM**

**9-3. PARKS AND RECREATION DEPARTMENT - ACTION TO APPROVE THE
PUBLICATION OF "LOVE YOUR TREE, PARDNER," A BRIEF GUIDE TO CHOOSING,
PLANTING, AND CARING FOR YOUR SHADE TREES BROCHURE BY THE CARSON CITY
SHADE TREE COUNCIL**

**9-4. HUMAN RESOURCES DEPARTMENT - ACTION TO ADOPT A RESOLUTION OF
THE BOARD OF SUPERVISORS OF CARSON CITY SETTING FORTH THE BENEFITS FOR
UNCLASSIFIED EMPLOYEES, EFFECTIVE JULY 1, 2010**

**10. RECESS BOARD OF SUPERVISORS (8:41:44) - Mayor Crowell recessed the Board of
Supervisors at 8:41 a.m.**

LIQUOR AND ENTERTAINMENT BOARD

**11. CALL TO ORDER AND ROLL CALL (8:41:46) - Chairperson Crowell called the Liquor and
Entertainment Board to order at 8:41 a.m. Roll was called; a quorum was present, including Member Ken
Furlong.**

**12. ACTION ON APPROVAL OF MINUTES - May 20, 2010 (8:47:21) - Member Aldean moved
to approve the minutes, as presented. Member Williamson seconded the motion. Motion carried 6-0.**

13. PUBLIC WORKS DEPARTMENT BUSINESS LICENSE DIVISION

**13(A) ACTION TO APPROVE PUNEET KALIA AS THE LIQUOR MANAGER FOR
SIERRA WINES, LIQUOR LICENSE NO. 10-27169, LOCATED AT 1442 EAST WILLIAM
STREET, CARSON CITY (8:42:04) - Chairperson Crowell introduced this item, and Principal Planner
Jennifer Pruitt reviewed the agenda materials. She noted that the applicant holds current liquor licenses
in Douglas and Lyon Counties. (8:42:58) In response to a question, Mr. Kalia provided background
information on his business and described the location next to Blockbuster on Highway 50. In response
to a further question, he discussed a "zero tolerance" policy relative to the sale of alcohol to minors, and
advised of having installed "the very latest machines which ... even bust fake IDs." Chairperson Crowell
thanked Mr. Kalia for the investment in the community.**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 5

DRAFT

In response to a question, Ms. Pruitt referenced CCMC 4.13.125 relative to persons deemed unsuitable for a liquor license. She acknowledged that Tarsem Singh was removed from the application, and advised that Mr. Kalia will be listed as the only liquor manager. In response to a question, Mr. Kalia advised that Mr. Singh will not be selling alcohol in his establishment. In response to a further question, Mr. Kalia advised that his employees will participate in the Sheriff's alcohol servers training program. Member Williamson requested Mr. Kalia's vigilance due to the close proximity of his store to Carson High School. Mr. Kalia discussed the costs associated with the ID equipment, and advised he "had to buy it." Member Williamson thanked Mr. Kalia for his investment in the community, and wished him success. Mr. Kalia advised he is a Carson City resident.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Williamson moved to approve Puneet Kalia as the liquor manager for Sierra Wines, liquor license 10-27169, located at 1442 East William Street, Carson City. Member Aldean seconded the motion. Motion carried 6-0.**

13(B) ACTION TO APPROVE ROBERT SCHMITT AS THE LIQUOR MANAGER FOR THE SCHMITT HOUSE, LIQUOR LICENSE NO. 10-27238, LOCATED AT 4750 HIGHWAY 50 EAST, CARSON CITY (8:47:42) - Chairperson Crowell introduced this item, and Ms. Pruitt reviewed the agenda materials. (8:48:25) In response to a question, Robert Schmitt provided background information on his experience managing the business prior to purchasing it, improvements made to the building and planned future improvements. Member Aldean noted the meeting which took place between Sheriff Furlong, Undersheriff Albertsen, and Mr. Schmitt on June 1st. In response to a question, Member Furlong provided background information on the previous establishment, the Crow Bar. In response to a further question, he expressed confidence in the working relationship between Sheriff's Department personnel and Mr. Schmitt. Member Aldean noted the offenses in the background investigation materials were committed "quite some time ago."

In response to a question, Mr. Schmitt discussed the procedure to "ID everybody that comes through the door." Chairperson Crowell entertained additional board member questions or comments and public comments. When none were forthcoming, he entertained a motion. **Member Aldean moved to approve Robert Schmitt as the liquor manager for the Schmitt House, liquor license no. 10-27238, located at 4750 Highway 50 East in Carson City. Member Walt seconded the motion.** Mr. Schmitt acknowledged that Sheriff Furlong had reviewed with him the board's license review procedures associated with the sale of alcohol to minors and / or excessive responses to the establishment by the Sheriff's Department. Chairperson Crowell called for a vote on the pending motion. **Motion carried 6-0.** Chairperson Crowell thanked Mr. Schmitt and wished him well.

14. ACTION TO ADJOURN THE LIQUOR AND ENTERTAINMENT BOARD (8:51:09) - Chairperson Crowell adjourned the Liquor and Entertainment Board at 8:51 a.m.

15. RECONVENE BOARD OF SUPERVISORS (8:51:18) - Mayor Crowell reconvened the Board of Supervisors.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

16. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:51:19) - Please see the minutes for items 9-1(B) and 9-1(D).

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 6

DRAFT

17. CITY MANAGER

17(A) PRESENTATION AND UPDATE BY NEVADA RURAL HOUSING AUTHORITY REGARDING THE 2010 PRIVATE ACTIVITY BOND CAP ALLOCATION, THEIR NEW PROGRAMS AND FUTURE PLANS (9:01:43) - Mayor Crowell introduced this item, and Mr. Werner reviewed the agenda materials. (9:02:36) Nevada Rural Housing Authority ("NRHA") Executive Director Gary Longaker provided background information and reviewed the 2009 Annual Report, copies of which were distributed to the Board members and the Clerk.

In response to a question, he advised of initial discussions with Mayor Crowell relative to the land previously owned by CAHI. "We're simply waiting to hear back from the City on a MOU or some type of an agreement so we can get started." In response to a comment, Mr. Werner advised that Senior Deputy District Attorney Joel Benton is working on the memorandum of understanding. Supervisor Williamson thanked Mr. Longaker for the NRHA's involvement. Mr. Longaker stated, "The concept here is to try to work with the cities and counties any way that they ask." He described memoranda of understanding between the NRHA and other counties, and advised that "here it's the land that CAHI had, at one time, that has reverted back to the Western Nevada Housing Consortium." He further advised of having talked with Mayor Crowell "about possibilities," such as a mutual housing association. Once the memorandum of understanding is executed, "then we'll sit down and find out what we can or can't do and then come back to you." Supervisor Williamson advised that she and Supervisor Aldean serve as members of the Western Nevada Housing Consortium, and explained the requirement to use the land for public-benefit housing. She reiterated appreciation to the NRHA for stepping forward. Mr. Longaker provided additional clarification.

17(B) ACTION TO ADOPT A RESOLUTION PROVIDING FOR THE TRANSFER OF CARSON CITY'S SHARE OF THE 2010 PRIVATE ACTIVITY BOND CAP TO THE NEVADA RURAL HOUSING AUTHORITY, AND OTHER MATTERS PROPERLY RELATED THERETO (9:08:31) - Mayor Crowell introduced this item, and Mr. Longaker provided background information on private activity bond cap administration requirements. He acknowledged that the subject action transfers the City's entitlement to issue tax exempt debt to the NRHA. The NRHA will, in turn, utilize the cap to develop programs described as part of item 17(A).

Mayor Crowell entertained Board member and public comments. When none were forthcoming, he entertained a motion. **Supervisor Williamson moved to adopt Resolution No. 2010-R-33, a resolution providing for the transfer of Carson City's share of the 2010 private activity bond cap to the Nevada Rural Housing Authority, and other matters properly related thereto. Supervisor Walt seconded the motion. Motion carried 5-0.** Mayor Crowell thanked Mr. Longaker and the NRHA.

18. PARKS AND RECREATION DEPARTMENT - ACTION TO ADOPT A RESOLUTION CHANGING EXISTING OR ADDING NEW FEES AND POLICIES, REVISING EXISTING FEES AND POLICIES RELATED TO PARKS AND RECREATION DEPARTMENT FEES AND CHARGES, ADDING NEW FEES AND POLICIES RELATED TO PARKS AND RECREATION DEPARTMENT FEES AND CHARGES, AND REPEALING RESOLUTION NO. 2009-R-6 - Deferred.

19. FINANCE DEPARTMENT

19(A) ACTION TO ADOPT, ON SECOND READING, BILL NO. 107, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) SEWER IMPROVEMENT BONDS

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 7

DRAFT

(ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2010C (TAXABLE DIRECT PAY BUILD AMERICA BONDS), AND GENERAL OBLIGATION (LIMITED TAX) SEWER IMPROVEMENT AND REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2010D (TAX-EXEMPT); PROVIDING THE FORM, TERMS, AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS, AND OTHER MATTERS PROPERLY RELATED THERETO (9:10:58) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti provided background information and advised of no changes to the bill since introduction on first reading.

Mayor Crowell entertained public comment. (9:11:49) In response to a question, Mr. Providenti explained to Frank Page that the sewer charge will be based on the capital improvement amounts. Public Works Department Director Andy Burnham confirmed \$4 million in sewer bonds; \$2.8 million of which will be allocated toward improvements to the north lift station at the wastewater treatment plant, \$1.1 million will be allocated toward the Roop Street improvements, and \$100,000 will be allocated toward purchase of pumps and motors. In response to a question, he advised that sewer rates will increase by 14 percent. In reference to a recent utilities bill, Mr. Page inquired as to the method by which rates are calculated. Mr. Werner explained that sewer rates are calculated from actual residential water usage. In reference to progressive improvements to the wastewater treatment plant, Mr. Page inquired as to whether “we’ll reach a time when that sewer plant is where it’s supposed to be and we’re not going to keep pumping money into it.” Mr. Burnham explained that the wastewater treatment plant is a mechanical and biological system which will require perpetual improvement. In reference to concerns expressed with regard to odor control, Mr. Werner advised of a “\$5 million price tag. ... We elected not to do that at this stage because of the costs and the impacts.”

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to adopt, on second reading, Bill No. 107, Ordinance No. 2010-8, an ordinance of the Board of Supervisors of Carson City, Nevada, providing for the issuance of general obligation (limited tax) sewer improvement bonds, additionally secured by pledged revenues, Series 2010C, taxable direct pay Build America Bonds, and general obligation (limited tax) sewer improvement and refunding bonds, additionally secured by pledged revenues, Series 2010D, tax-exempt; providing the form, terms and conditions thereof, and covenants relating to the payment of said bonds; and providing other matters properly related thereto. Supervisor Williamson seconded the motion. Motion carried 5-0.**

19(B) ACTION TO ADOPT, ON SECOND READING, BILL NO. 108, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) WATER IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2010A (TAXABLE DIRECT PAY BUILD AMERICA BONDS), AND GENERAL OBLIGATION (LIMITED TAX) WATER IMPROVEMENT AND REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2010B (TAX-EXEMPT); PROVIDING THE FORM, TERMS, AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS; AND OTHER MATTERS PROPERLY RELATED THERETO (9:18:34) - Mayor Crowell introduced this item, and Mr. Providenti reviewed the agenda materials. Mayor Crowell entertained public comment. (9:19:25) In response to a question, Mr. Burnham advised Frank Page that the City has an operational arsenic treatment plant. Additionally, the regional water project will provide for blending of wells with arsenic and uranium. Mr. Page discussed his experience in determining polluted water.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 8

DRAFT

Supervisor Williamson expressed appreciation for the regional water project, and commended the agreement as the result of five years' negotiation and hard work "basically on the part of Ed James and the Carson Water Subconservancy District." Supervisor Aldean provided additional background information, and commended the agreement as a result of overall improvement in the relationship between Carson City and Douglas County.

Mayor Crowell entertained additional public comment. (9:24:03) Ward 1 Supervisor candidate Karen Abowd inquired as to the possibility of averaging the water rates, similar to the method used by NV Energy. Mr. Burnham advised that staff is looking into whether the billing software can accommodate the possibility.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Walt moved to adopt, on second reading, Bill No. 108, Ordinance No. 2010-9, an ordinance of the Board of Supervisors of Carson City, Nevada, providing for the issuance of general obligation (limited tax) water improvement bonds, additionally secured by pledged revenues, Series 2010A, taxable direct pay Build America Bonds, and general obligation (limited tax) water improvement and refunding bonds, additionally secured by pledged revenues, Series 2010B, tax exempt; providing the form, terms, and conditions thereof and covenants relating to the payments of said bonds; and providing other matters relating thereto. Supervisor Williamson seconded the motion. Motion carried 5-0.** Mayor Crowell noted the significance of the two ordinances in terms of the community's future.

19(C) ACTION TO DETERMINE A PROGRAM FOR THE PROVISION OF WORKERS' COMPENSATION INSURANCE FOR CARSON CITY FOR FY 2010 / 2011 (9:26:37) - Mayor Crowell introduced this item, and Mr. Providenti reviewed the agenda materials. Supervisor Livermore commended City staff on considering methods by which to reduce operational expenses. He acknowledged the risk, but agreed with Mr. Providenti that City staff has the necessary expertise to manage the risk.

Mayor Crowell entertained public comment. (9:32:58) Ward 3 Supervisor candidate John McKenna inquired as to an excess risk policy and whether there is a cap. Mr. Providenti advised that the excess risk policy is \$2 million for police and fire employees and \$750,000 for all other employees. He acknowledged that "anything over \$2 million goes to the re-insurance." He further acknowledged that the City has retained sufficient funds. There is currently \$2.5 million in the City's worker's compensation fund. Mr. Providenti anticipates at least an additional \$1 million in FY 2011. "We'll probably end up trying to bump that up to \$5 or \$6 million depending on actuarial calculations and studies ..."

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Livermore moved to direct staff to pursue a self-insured program for worker's compensation insurance and to enter into an excess liability insurance policy with Midwest Casualty Insurance Company for a total premium of \$77,043, and to enter into a Third-Party Administrator services contract with Cannon Cochran Management Services, Inc. for a total cost of \$33,750. Supervisor Williamson seconded the motion. Motion carried 5-0.**

19(D) ACTION TO DETERMINE PROVIDERS FOR CERTAIN INSURANCE COVERAGE FOR CARSON CITY FOR FY 2010 / 2011, INCLUDING PROPERTY INSURANCE, AUTO PHYSICAL DAMAGE AND EXCESS LIABILITY COVERAGE INSURANCE, AND GOVERNMENT CRIME INSURANCE (9:34:45) - Mayor Crowell introduced this item, and Mr. Providenti reviewed the agenda materials. (9:35:49) Wells Fargo Insurance Services Senior Vice President

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 9

DRAFT

Gary Roberts introduced Brandon Lewis, and provided an overview of the presentation. Mr. Lewis narrated the Insurance Program Comparison, which was displayed in the meeting room and included in the agenda materials. At Mr. Providenti's request, he explained the \$100 million aggregate listed for the earth movement and flood limits. Mr. Providenti and Mr. Roberts provided additional clarification.

In response to a question, Mr. Providenti explained that "it's about \$1 million on the worker's comp side. But on the property, casualty, and liability insurance, it's basically a wash." He further explained that most of the premiums will be reduced on most of the insurance amounts. "Instead of the ... \$100,000 deductible, we're opting for a \$100,000 self-insured retention which gives us more control over the claims." He commended the Nevada Public Agency Insurance Pool ("NPAIP"), but reiterated the City has the necessary expertise to manage its own claims "and have more of Carson City's interests at heart versus the pool where they have ... a fiduciary duty to the pool."

In response to a question, Mr. Roberts advised of having invited Travelers Insurance Company representatives to meet with City staff. "... the question was asked ... 'Are you buying Carson City's business?' and the answer was 'Absolutely not.'" Mr. Roberts advised that one of Wells Fargo's current accounts with Travelers Insurance Company received a 16 percent reduction this year. He clarified that the market tends to fluctuate, and advised that if the market starts to increase, "there's a couple of ways that we could possibly offset an increase to Carson City." He reiterated that Travelers Insurance Company representatives advised of having provided estimates such that "it would be a win - win for Carson City and ourselves." Supervisor Aldean noted pricing consistency from year to year, and Mr. Roberts reiterated confidence that "Carson City had the ability to handle their own insurance program because of the sophistication in all of your departments, including legal, HR, risk management, and finance." He discussed rate stability over the past several years, and reiterated the possibility of market increases. "If so, we have to deal with that because re-insurance costs go up, insurance costs go up." Mr. Roberts expressed the opinion this would likely not be specific to Carson City. He clarified that claims could increase costs, but advised that Travelers Insurance Company representatives were "very impressed with the low number of claims ... in your liability area." He advised of Travelers Insurance Company's interest in working with Carson City. He described the representatives as "very hands on," and advised that they will provide additional services for risk management and loss control.

Supervisor Aldean noted that the proposed action will afford the City more autonomy. In response to a question, Mr. Roberts advised that the City would have to be accepted back into the Nevada Public Agency Compensation Trust ("PACT") or the NPAIP. In response to a question regarding blanket position bonds, Mr. Lewis explained that the Great American Crime Policy provides one element which includes coverage for faithful performance of duty for public officials as a supplement to the employee dishonesty coverage. In addition, Wells Fargo Insurance Services is recommending that Carson City consider purchasing individual bonds for any positions where a state statute specifically requires it.

Mayor Crowell entertained public comment. (9:50:49) John McKenna inquired as to whether the insurance will cover City volunteers. Mr. Lewis advised that volunteers are included as insureds under the general liability for work done on behalf of Carson City. He acknowledged that City-sponsored events would also be covered.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to enter into insurance agreements with Affiliated FM for property insurance, at a total premium of \$267,702; Travelers Insurance Company for auto physical damage and excess liability coverage at a total premium of \$350,397; and with Great American for**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 10

DRAFT

government crime insurance at a total premium of \$9,745, for a grand total of \$627,844 for FY 2010 / 2011. Supervisor Aldean seconded the motion. In response to a question, Mr. Lewis advised that premiums can be paid on an annual basis and, if the City prefers, other installment options can be provided. Mayor Crowell entertained additional comments or questions and, when none were forthcoming, called for a vote on the pending motion. **Motion carried 5-0.** Mayor Crowell thanked Mr. Roberts and Mr. Lewis. Mr. Roberts expressed appreciation for the City's business, and committed to continuing to provide good service and communication.

19(E) ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2009 / 2010 BUDGET IN THE AMOUNT OF \$17,425,418 (9:53:27) - Mayor Crowell introduced this item. Mr. Providenti reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to adopt Resolution No. 2010-R-34, a resolution to augment and amend the Carson City FY 2009 / 2010 budget in the amount of \$17,425,418. Supervisor Livermore seconded the motion. Motion carried 5-0.**

19(F) ACTION TO ADOPT A RESOLUTION FOR TEMPORARY INTERFUND LOANS FROM THE GENERAL FUND AND QUALITY OF LIFE FUND TO THE GRANT FUND IN THE AMOUNT OF \$500,000 AND \$1,000,000, RESPECTIVELY (9:57:22) - Mayor Crowell introduced this item. Mr. Providenti reviewed the agenda materials, and responded to questions of clarification. In response to a comment, Mr. Werner described the provisions of a grant policy developed by the Grants Coordinator Heidi Eskew-Herrmann. Upon implementation of the policy, Ms. Eskew-Herrmann will monitor each grant to understand reimbursement limitations and ensure they are followed.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Livermore moved to adopt Resolution No. 2010-R-35, a resolution for temporary interfund loans from the General Fund and Quality of Life Fund to the Grant Fund in the amount of \$500,000 and \$1 million, respectively. Supervisor Walt seconded the motion. Motion carried 5-0.**

20. RECESS BOARD OF SUPERVISORS (10:02:14) - Mayor Crowell recessed the Board of Supervisors at 10:02 a.m.

REDEVELOPMENT AUTHORITY

21. CALL TO ORDER AND ROLL CALL (10:15:30) - Chairperson Robin Williamson called the Redevelopment Authority to order at 10:15 a.m., noting the presence of a quorum.

22. ACTION ON APPROVAL OF MINUTES - May 20, 2010 (10:15:47) - Vice Chairperson Aldean moved to approve the minutes, as presented. Member Crowell seconded the motion. Chairperson Williamson entertained public comment and, when none was forthcoming, a vote on the pending motion. Motion carried 5-0.

23. FINANCE DEPARTMENT - ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2009 / 2010 BUDGET IN THE AMOUNT OF \$643,258 (10:16:19) - Chairperson Williamson introduced this item, and Mr. Providenti reviewed the agenda materials. Chairperson Williamson entertained Redevelopment Authority and public comments. (10:17:31) Frank Page inquired as to whether the redevelopment district could be expanded to include all of Carson City. He expressed concern over the still incomplete Ormsby House.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 11

DRAFT

Chairperson Williamson explained that the Ormsby House is in the redevelopment district, and provided background information on previous offers to work with the owners. She further explained that expanding the redevelopment district to encompass the entire City would impact the School District budget revenues. In response to a further question, she explained the School Board's decision to reduce their assessment from \$0.47 to \$0.43, resulting in an additional \$500,000 in property tax revenues being allocated to the Carson City general fund.

Chairperson Williamson entertained additional questions or comments and, when none were forthcoming, a motion. **Member Livermore moved to adopt Resolution No. 2010-RAR-2, a resolution to augment and amend the Carson City Redevelopment Authority FY 2009 / 2010 budget in the amount of \$643,258.00. Vice Chairperson Aldean seconded the motion. Motion carried 5-0.**

24. ACTION TO ADJOURN THE REDEVELOPMENT AUTHORITY (10:19:51) - Chairperson Williamson adjourned the Redevelopment Authority and returned the gavel to Mayor Crowell.

25. RECONVENE BOARD OF SUPERVISORS (10:20:00) - Mayor Crowell reconvened the Board of Supervisors.

26. SUPERVISOR WILLIAMSON - ACTION TO ADOPT A RESOLUTION ESTABLISHING AN ADVISORY QUESTION FOR THE GENERAL ELECTION BALLOT REGARDING THE CONSENT OF THE GOVERNING BODY OF THE LOCAL GOVERNMENT BE REQUIRED BEFORE THE STATE LEGISLATURE CAN ACT TO DECREASE REVENUES OR RESERVES COLLECTED BY, DISTRIBUTED TO, OR HELD BY THE LOCAL GOVERNMENT, OR IMPOSE FEES ON OR MANDATE NEW OR DIFFERENT SERVICES BE PERFORMED BY THE LOCAL GOVERNMENT IN ORDER TO BALANCE THE STATE'S BUDGET, ESTABLISHING THE EXPLANATION FOR THE BALLOT QUESTION, DIRECTING THE CARSON CITY CLERK TO BRING TO THE BOARD OF SUPERVISORS A RECOMMENDATION REGARDING WHO SHOULD BE APPOINTED TO THE COMMITTEES TO PREPARE ARGUMENTS FOR AND AGAINST THE BALLOT QUESTION, REQUIRING THE CITY CLERK TO SET THE LENGTH OF AN ARGUMENT AND REBUTTAL AND THE DATE BY WHICH IT MUST BE SUBMITTED TO THE CLERK, AND OTHER MATTERS PROPERLY RELATED THERETO (10:20:06) - Mayor Crowell introduced this item. Supervisor Williamson introduced Nevada Association of Counties ("NACO") Executive Director Jeff Fontaine, advised that she serves as the current NACO President, and provided background information on this item. (10:20:55) Mr. Fontaine provided additional background information on the origin and purpose of the advisory question. He advised of concerns expressed by county representatives relative to what may occur in the 2011 legislative session. He further advised that this Board is the first of the NACO membership to consider the advisory question. He noted the sample advisory question included in the agenda materials, including the explanation and arguments in favor and in opposition. He expressed the opinion that "once voters understand what this question is asking and what the impacts are or will be if additional local revenues are taken ... they will support such a question." He emphasized the advisory nature of the question, and clarified that "the legislature can see fit to do whatever they please ..." He emphasized the importance of "sending the message;" that the "legislature needs to understand what the impacts are of taking local revenues."

Supervisor Williamson expressed the hope that all 17 counties will include the advisory question on their general election ballots. Mr. Fontaine acknowledged that July 19th is the statutory deadline for submitting advisory questions to county clerks. Mayor Crowell discussed the importance of Washoe and Clark

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 12

DRAFT

Counties approving the advisory question, and expressed the hope that the subject action will be conditional upon the action of “at least those two counties and the majority of the other counties in the state.” He expressed understanding for the purpose and potential effect of the advisory question, and discussed the importance of identifying common solutions among the counties and the state. “We want to be a true partner of what’s going on in our state and our community.”

In response to a question, Mr. Fontaine discussed the current focus on including the advisory question in the general election ballots, and the intent to develop support through NACO “working with various partners ... people who really understand the role of local governments.” He noted that the campaign in Clark County will be different than that in other, smaller counties. He expressed the opinion that education can be done through local newspapers and civic groups, and advised of being “fully committed to that.” He expressed the further opinion that the question speaks for itself, and discussed the intent to bring attention to it. In response to a question, Mr. Fontaine advised of having received “very positive ... signals” from Washoe County representatives, who have been very involved in initiating the advisory question. Discussions are ongoing with Clark County representatives, and the Board of County Commissioners will consider the advisory question at their July 6th meeting. Mr. Fontaine acknowledged that revisions have been made to the language included in the agenda materials, and advised that it had been reviewed by the Washoe County District Attorney’s Office. In response to a question, he advised that NACO had initiated a similar advisory question, approximately eight years ago, relative to unfunded mandates which appeared on 16 of the 17 county ballots. He recalled that the question passed statewide “by a very wide margin.” In response to a further question, he described the subject advisory question “as an opportunity” in consideration of the 2011 legislature which will have the “largest group of freshmen legislators ... since they changed the makeup of the legislature a decade ago ...”

Following discussion, Mr. Fontaine clarified the intent of the advisory question to consult local governments and obtain consent relative to addressing budget shortfalls. “There may be situations where the state asks local governments to participate ... and do something or transfer some responsibilities. We’re not saying you won’t do that. We’re just saying that the local governments should be deciding that.” In response to a previous comment, Mayor Crowell noted the importance of “do[ing] the people’s business in this room and leave the campaigning outside the room.”

At Mayor Crowell’s request, Supervisor Williamson reviewed the revised advisory question language. Mayor Crowell agreed with the suggested revisions, and opened this item to public comment. (10:41:49) John Wagner inquired as to whether the advisory question represents “a single-issue item.” He expressed concern that “one side ... looks like they can’t take and then the other side they can’t mandate.” He expressed support for the advisory question, and volunteered to participate in writing the argument in support.

(10:43:14) Donna Curtis suggested giving further consideration to whether the advisory question is relative to consulting or obtaining consent from local governments. She expressed support for obtaining consent.

(10:44:06) John McKenna inquired as to the costs associated with placing the advisory question on the general election ballot. Mr. Glover advised that the costs include printing sample ballots, the placement on the absentee ballots, and the notice requesting volunteers to write arguments in favor and against the advisory question. He estimated the cost at “several thousand dollars,” and offered to research a more exact figure.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 13

DRAFT

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to adopt Resolution No. 2010-R-36, a resolution establishing an advisory question for the general election ballot regarding the consent of the governing body of the local government being required before the State Legislature can act to decrease revenues or reserves collected by, distributed to, or held by the local government, or impose fees on or mandate new and different services be performed by the local government, and directing the Carson City Clerk to bring to the Board of Supervisors a recommendation regarding who should be appointed to the committees to prepare arguments for and against the ballot question, requiring the City Clerk to set the length of the argument and rebuttal, and the date by which it must be submitted to the Clerk, and other matters properly related thereto. Supervisor Walt seconded the motion. Motion carried 5-0.**

27. ACTION TO REQUIRE THE BOARD OF SUPERVISORS TO SUBMIT ANY PROPOSED USE OF THE AVAILABLE 1/8 CENT SALES TAX AUTHORIZED UNDER NRS 377B.160 TO AN ADVISORY VOTE PRIOR TO IMPLEMENTING THE TAX (10:48:12) - Mayor Crowell introduced this item. Supervisor Livermore provided background information, and reviewed the agenda report. He requested the Board to authorize formation of a ballot question to be agendized for the July 1st Board of Supervisors meeting. Mayor Crowell noted that the subject item was agendized to use any portion of a 1/8 cent sales tax, under NRS 377B.160, for any purpose identified in that statute. "It's not limited to a particular proposed concept, but it's limited to any use of the 1/8 cent sales tax." Supervisor Livermore acknowledged, "It could be written that way, but we know that there's a proposed project." He advised of the intent to "create the 1/8 cent sales tax for a project that's imminent not something that's going to come years ahead." In response to a question, he advised of not having been previously aware of another statute that allows the 1/8 cent sales tax by vote of the people. Supervisor Livermore noted that the 1/8 cent sales tax represents approximately \$1 million per year in "new ... or potential tax that would be collected out of the community's economics of this town."

Mayor Crowell entertained public comment. (10:53:57) Lori Bagwell, 3662 Jarrard Court, read a prepared statement into the record. She stated, "This is a major decision with a long-term impact. This project could potentially encumber the Carson City residents for over \$80 million over 20 years and it's not an emergency for the preservation or maintenance of quality of life. Major issues involving these kinds of encumbrances long after you're not in office should require the public's input. ... As you are aware, we have started a petition, not to defeat the construction of the project but to ensure that we have an opportunity to express our opinion through a vote." She noted the Board's action on the last item "and how you want input as the City before the legislature can adjust your taxes." She expressed the opinion "this is no different for me, as a business person. Each and every day, you make decisions that can impact me as a business." She requested the opportunity "to have consent also." She disagreed with the idea that business people simply pass operational costs on to the customers. "I cannot always raise my prices just to compensate for any increase that comes through." She expressed concern that "the cumulative impact of changes that we're making does not cause more businesses to go out and then we have higher unemployment." She acknowledged the Board's "tough decision," and their interest in serving the citizens, and requested the opportunity to vote.

(10:56:59) Eva Reynolds expressed opposition to the 1/8 cent sales tax "to go for this project," and concern "about it impacting everybody for the next 20-plus years." She expressed concern relative to the "high-tech center going in," and inquired as to whether "we have the college classes and technology to support this." She expressed additional concern over "money being diverted ... for our basic services," and the opinion that "this money could be better used if we decide on the 1/8 percent sales tax not to go to the high-tech center, but to go for basic services." She discussed the importance of ensuring community safety. She

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 14

DRAFT

expressed the opinion that the “1/8 percent sales tax will be a millstone around the neck of Carson City and it could potentially make or break businesses.” She requested the Board’s consideration for “putting it to the vote of the people; not just the five of you making it, but for everybody ...” She advised that she is circulating petitions.

(10:59:05) John Wagner suggested that potential investors “in this project ... would like .. to know that the community is behind ... this ...” He expressed support for placing an advisory question on the ballot.

(11:00:24) Carol Howell, a resident of Conte Drive, advised of “two issues with this project. The first being the election to the people, letting the people have a vote.” She reviewed historic information on representative government, and expressed the opinion “that process has stopped with our elected officers. They’re now more decision makers than they are representatives.” She advised of never having been “approached by a representative and asked [her] opinion” after having lived in Carson City for 15 years. She expressed a preference for “you guys to come to us and ask us how we feel about spending this kind of money.” She noted the “\$166,000 ... allocated for a feasibility study and you all haven’t even asked the citizens ... whether we want this project.” She expressed the opinion that the project lacks transparency, and opposition to constructing new buildings “with all of the vacant office space we’ve got ...” She expressed support for an advisory question relative to “the project in general or the 1/8 percent.”

(11:02:55) Pat Sanderson stated, “This isn’t a typical project like the V&T, Fuji Park. We have an entity that put into a trust money to help Carson City and its residents. It’s an \$87 million project ... It could be smaller and we’ll find that out when they come back ...” He commended the project as “tremendous ... because it puts people to work.” He noted that the Nugget will contribute “at least nine acres of its own property ... to build it on so the project doesn’t have to pay for the property.” In response to a previous question, he explained, “The way things get done at the university is when there is some type of business or some type of entity that needs training, the City leaders go to the university ... and say, ‘This is the type that we’re going to have here if we do wind up with this. Will you give classes?’ And they’ll take a look at the need and they’ll put classes together for this. And it’ll give our children a chance at something a heck of a lot better than what we have out here right now.” Mr. Sanderson discussed the “tremendous need” for jobs, and reiterated that the City will partner with the Nugget which “will come up with their private funds ...” He stated, “You don’t get chances like this very often.” He expressed the opinion that citizens “elect leaders that lead; that take a look at how bad things are here in this area ... and try to move us forward to something that’s better.” He expressed the hope that the Board will be “strong enough to at least wait until everything comes back, we see if everything pencils out ... If it does, it gives everyone in this area a chance at hope, schooling, jobs, education, and money coming back into the City.”

(11:07:00) Janice Baldwin, a resident of Goldfield Avenue, expressed appreciation for Mr. Sanderson’s comments and support for “a vote.” In reference to a gubernatorial candidate’s comments, she noted “... A couple of years ago, we were in an up time when this project and the things that you’re talking about came into existence.” She expressed the opinion that “right now is not a time to increase spending. Now is a time for our Board of Supervisors to look at the crisis we’re in.” She expressed opposition to unions, and stated, “We would have to pay union wages for this project.” She expressed opposition to the project, noting that the land would be owned by the Nugget and leased by the City. She further noted that the Nugget project is in a trust, and expressed the understanding that said trust will financially protect the Nugget. “It sounds really good that they want to do this charitable thing, but they are protecting themselves.” Ms. Baldwin inquired as to whether “Carson City [will] start bailing out the people that are in trouble right now.” She reiterated the importance of “recogniz[ing] that we’re in a down time and it’s your job to help us survive through this down time; not spend money up here like we were in the peak.”

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 15

DRAFT

She expressed the hope “that we can work together as Carson City. We can support you, you can support us, and we can do the right things during this crisis time.”

(11:12:08) Carol Riley, a resident of Empire Lane, expressed concern that after implementing the 1/8 cent sales tax, “there’s still \$33 million left to be paid.” She inquired as to the source for the remaining \$33 million. She expressed concern over the lack of support from the Chamber of Commerce.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. Supervisor Livermore expressed appreciation for the citizens and the democratic process, and **moved to adopt an action to require the Board of Supervisors to submit any proposed use of the 1/8 cent sales tax authorized under NRS 377B.160 to an advisory vote, and to allow to be agendized, for the July 1 meeting, the pros and the cons and to work with the District Attorney’s Office to develop the proposed ballot question.** Supervisor Aldean seconded the motion for purposes of discussion, and expressed appreciation for the testimony presented. She expressed concern over the language of the recommendation “because it has wide-ranging implications. That 1/8 cent which was ... entrusted to the various boards and commissions for infrastructure improvement projects ... would be focusing on one project that might be eligible for funding under NRS 377B.160. There are a multitude of other infrastructure projects that could also be supported, based on the current legislation, ranging from water to wastewater projects to roadway projects, all of which are legitimate ...” Supervisor Aldean expressed the understanding that the statutory language does not apply to economic development projects. “So essentially what we’re talking about is funding those portions of the project that can be rightfully defined as ... cultural in nature.” Mr. Rombardo acknowledged the accuracy of the statement. He further acknowledged this would include the library and possibly the public plaza; not the business incubator. Supervisor Aldean emphasized that the business incubator portion or any other economic development portion of the project would have to be funded with tax increment funding. She expressed appreciation for the interest and emotion generated by the proposed project, and advised of always having taken the position that the project has merit and is worth considering “with a lot of cautious optimism.” She emphasized that she has not made a decision “one way or the other, and that’s why we elected to spend some money, along with the Nugget, to do a feasibility analysis to determine whether or not to proceed.” She advised of having been recently admonished by a constituent to “do [her] job and not pump the hard decisions back to the voters of Carson City who elected the members of this Board to use their collective good judgment on behalf of the people they represent.” She advised of having been always taught to embrace responsibility, and that she could not, in good conscience, support the motion “without feeling [she has] somehow failed as an elected representative.” She reiterated “there are a lot of other projects that may be worthwhile ... that ... are implicated by this recommended Board action,” and expressed the opinion it would be inadvisable for this Board to adopt something like this,” especially when the people advocating for this are only doing so due to concerns over the City Center project. She expressed concern over the Board “hamstring[ing] itself when there might be another infrastructure project that is meritorious that we would then be prohibited from pursuing.” She expressed appreciation for “everyone’s best intentions,” and the hope that the citizens would understand her position.

Supervisor Livermore expressed appreciation for Supervisor Aldean’s comments, and discussed the intent for “the advisory vote to reflect in this project.” He suggested that the advisory question could be worded in such a way as to pertain to the City Center project and “not future projects two years or three years down the line.” He provided background information on NRS 377B.160, and expressed uncertainty that “if the V&T Railroad was before me today, I would have done what I’ve done.” He expressed confidence in his ability to lead, “but in some cases, when I’m overwhelmed with individuals that speak to me constantly about the merits that you heard here today, I think that it’s prudent at given times to ask ... the commander-

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 16

DRAFT

in-chief, in a sense is us, the commander-in-chief to ask the subordinates of how this money should be spent and used.” He thanked Mr. Sanderson for his opinion, noting it to be different than the majority of the testimony provided, and commented on the importance of his “ideas and ... belief ... be[ing] part of the process.”

Supervisor Walt advised of having been surprised over the agenda item, and expressed the opinion “it’s premature.” She noted the recent action taken to allocate funds toward a feasibility study, and that “nothing ... here ... reflects the project; however, all of you ... brought the project into this 1/8 cent sales tax.” She reiterated the belief that an advisory question would be premature “until we get that feasibility study back.” Supervisor Williamson advised of having heard the public testimony, and expressed the opinion that it reflected “a different question than what we’re being asked to consider today. This doesn’t have anything to do with that project. ... This is more encompassing. It would tie the hands of future boards for any kind of implementation of this ... statute. When, and if, it’s determined that the project you are talking about ... is feasible or not, ... we can have another discussion.” Supervisor Williamson suggested the agenda item was “either incorrectly worded or premature ...” She noted the Board’s recent action to bond for water and sewer projects, “which is a lot more long-term financial impact on our residents than the City Center project will be.” She noted that the community would be “unworkable and ungovernable if everything was considered ... in a ballot issue. At some point you have to get involved,” and she expressed appreciation for the citizens’ attendance and participation. She noted the City’s extensive outreach efforts to involve the citizenry in government and community activities.

Mayor Crowell expressed concern over the subject item “because it seems ... overly broad in terms of ... the statute ...” In addition, he expressed concern over narrowing it down to a project in consideration of insufficient information upon which to make a decision “whether something should go to the voters or shouldn’t go to the voters.” He emphasized the presently conceptual nature of the City Center project. In reference to the NACO advisory question, Supervisor Livermore suggested “those are perceptions that the legislators are going to do that. You don’t know they’re going to do it, but there’s only an opportunity of the election cycle that comes around once every two years.” He reiterated the intent to “ask an advisory vote and this is the project that’s ... before this community today and not to restrict future boards in any element of authority that they may deem appropriate to do, but the public is so ... controversial in this, ... the only real way to get the public’s direction is to allow them to use the ballot box ...”

Mayor Crowell called for a vote on the pending motion. At Supervisor Livermore’s request, Mr. Glover conducted a roll call vote. **Supervisor Livermore - aye; Supervisors Williamson, Aldean, Walt, and Mayor Crowell - Nay. Motion failed 4-1.**

28. BOARD OF SUPERVISORS NON-ACTION ITEMS:

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - None.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (11:26:53) - Supervisor Walt thanked Open Space / Property Manager Juan Guzman and Parks Department staff for expediting development of the Ash / Kings Canyon Trail.

STAFF COMMENTS AND STATUS REPORTS - None.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 17

DRAFT

29. ACTION TO ADJOURN BOARD OF SUPERVISORS MEETING (11:27:54) - Mayor Crowell adjourned the Board of Supervisors meeting at 11:28 a.m.

BOARD OF HEALTH

PRESENT: Chairperson Susan Pintar
Vice Chairperson Robert Crowell
Member Shelly Aldean
Member Ken Furlong
Member Pete Livermore
Member Robin Williamson

STAFF: Andrew Burnham, Acting City Manager
Marena Works, Health and Human Services Department Director
Pat Wiggins, Animal Services Director
Doug Banghart, Community Health Services Director
Angela Barosso, PHP Program Manager
Kathy Wolfe, Health and Human Services Program Manager
Kathleen King, Recording Secretary

30. CALL TO ORDER AND ROLL CALL (1:02:05) - Chairperson Pintar called the meeting to order at 1:02 p.m. Roll was called; a quorum was present. Member Walt was absent.

31. ACTION ON APPROVAL OF MINUTES - MARCH 18, 2010 (1:02:37) - Member Aldean moved to approve the minutes, as presented. Member Williamson seconded the motion. Motion carried 6-0.

32. HEALTH AND HUMAN SERVICES DEPARTMENT

32(A) ACTION TO APPROVE, PER NEVADA REVISED STATUTE 439.550, THE ADOPTION OF UPDATED IMMUNIZATION REQUIREMENTS FOR CHILDREN IN THE PUBLIC SCHOOLS, PRIVATE SCHOOLS, AND CHILD CARE FACILITIES IN CARSON CITY, NEVADA (1:03:04) - Chairperson Pintar introduced this item, and Ms. Works reviewed the agenda materials. In response to a question, Chairperson Pintar advised of very few immunizations required for adults. She further advised that the varicella vaccine is recommended for all healthy adults over age 65, in consultation with their primary care physician. Discussion took place relative to the associated cost. Chairperson Pintar expressed the hope that the varicella vaccine won't be needed for adults in the next half generation because of the current requirement for children. In response to a question, Chairperson Pintar advised that the updated requirements are pursuant to federal guidelines which are "somewhat revised every year."

Chairperson Pintar entertained a motion. **Member Williamson moved to approve, pursuant to NRS 439.550, adoption of the updated immunization requirements for children in public schools, private schools, and child care facilities in Carson City. The motion was seconded and carried 6-0.** In response to a question, Ms. Works advised that parents are usually informed of the new requirements by the school or the daycare prior to attendance.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 17, 2010 Meeting

Page 18

DRAFT

32(B) FACILITATED DISCUSSION USING THE NATIONAL ASSOCIATION OF LOCAL BOARDS OF HEALTH (“NALBOH”) ASSESSMENT TOOL TO ASSIST IN MEASURING THE INFRASTRUCTURE AND CAPACITY OF OUR LOCAL PUBLIC HEALTH SYSTEM (1:09:06) -

Chairperson Pintar introduced this item, introduced National Association of Local Boards of Health (“NALBOH”) National Public Health Performance Standards and Accreditation Project Director Yolanda Savage and Project Coordinator Marita Sommer, and provided background information on NALBOH and on Ms. Savage’s and Ms. Sommer’s experience. She expressed appreciation for the ladies’ invaluable assistance in getting started toward national certification for the Health and Human Services Department.

(1:10:34) Ms. Savage narrated a PowerPoint presentation on the assessment tool, copies of which had been distributed to the board members and staff prior to the start the meeting. Ms. Works distributed to the board members and staff copies of an egg chart, depicting “Community Health Resources, Agencies, Organizations, and Partners, and Chairperson Pintar provided an overview. Ms. Savage and Chairperson Pintar provided background information on the National Public Health Performance Standards and Accreditation Project, and responded to questions of clarification.

Ms. Savage explained the purpose of each of the quartile response options, which had been distributed to each of the board members. She then administered the performance assessment instrument, which included extensive workshop-type discussion to deliberate toward a consensus on each of the essential services listed therein. A copy of the completed assessment instrument has been incorporated into the Clerk’s record of this meeting. Chairperson Pintar recessed the meeting at 2:39 p.m. and reconvened at 2:49 p.m.; recessed at 3:30 p.m. and reconvened at 3:41 p.m. [Member Livermore left the meeting at 4:00 p.m.; a quorum was present.] Ms. Savage left the meeting room, and Ms. Sommer facilitated an assessment of the assessment process. Chairperson Pintar thanked Ms. Savage and Ms. Sommer for “making the process ... a lot easier ...” She noted that a follow-up presentation will be agendized for the September Board of Health meeting.

33. ACTION TO ADJOURN BOARD OF HEALTH (5:02:03) - Chairperson Pintar thanked the board members and staff, and entertained a motion. Member Crowell moved to adjourn the meeting at 5:02 p.m. The motion was seconded and carried 5-0.

The Minutes of the June 17, 2010 Carson City Board of Supervisors meeting are so approved this _____ day of July, 2010.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder