

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 10, 2010 Meeting

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A meeting of the Carson City Board of Supervisors was scheduled for 12:00 p.m. on Wednesday, November 10, 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 Molly Walt, Ward 3

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Tina Russom, Deputy 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 - 3. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE (12:00:00) - Mayor Crowell called the meeting to order at 12:00 p.m. Roll was called; a quorum was present. Ms. Russom led the pledge of allegiance, and Mayor Crowell introduced her for the record.

4. ADOPTION OF AGENDA (12:00:59) - Mayor Crowell entertained requests to modify the agenda and, when none were forthcoming, deemed it adopted.

5. PUBLIC COMMENTS AND DISCUSSION (12:01:10) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. CLERK / RECORDER

6(A) ACTION TO ADOPT A RESOLUTION APPROVING THE CANVASS OF THE VOTE AS PRESENTED BY THE CLERK / RECORDER FOR THE 2010 GENERAL ELECTION (12:01:35) - Mayor Crowell introduced this item, and congratulated Mr. Glover and Elections Division staff on "a wonderful job." Mr. Glover provided background information, and thanked Elections Division staff, particularly Chief Deputy Elections Clerk Sue Merriwether, Sylvia Yasumoto, Elizabeth Phelps, Karla Masterson, Jan Delich, and Carol Wells. Mr. Glover thanked Parks Department staff, particularly Kenny Fraser, who helped set up and supervise the crew; Larry Nair, who prepared all the electrical drops, and Mitch Ames. Mr. Glover commended the election workers, noting the national problem of retaining competent election workers on election days. "We ... draw on some very talented people in this community."

Mr. Glover reviewed the canvass of the vote, copies of which were distributed for the record prior to the start of the meeting. He reviewed statistical information relative to the Military and Overseas Voting Act, which provides for active military personnel living outside the United States to electronically vote. He reviewed statistical information relative to voter turnout, and reviewed the agenda report.

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(12:06:28) In response to a question, Mr. Glover advised of no issues of which the Board should be aware which may affect the vote tally. In response to a further question, he explained the term "fleeing voter," provided examples, and reviewed corresponding statistical information. He advised that additional research will be conducted into the issue in an attempt to reduce the number of fleeing voters. He discussed the "human error" aspect of missing signatures, but advised that the number of signatures and ballots cast balanced. Supervisor Aldean suggested making periodic training available for the new voting machines. Mr. Glover agreed, and discussed the benefits. In response to a question, he advised that the percentage of voter turnout in Carson City was 79.11.

Mayor Crowell entertained public comment and, when none was forthcoming, again commended Mr. Glover on "another wonderful job." Mayor Crowell entertained a motion. **Supervisor Aldean moved to adopt Resolution No. 2010-R-56, approving the canvass of the vote for the 2010 General Election, as presented by the Clerk - Recorder. Supervisor Walt seconded the motion. Motion carried 4-0.**

6(B) ACTION TO ADOPT A RESOLUTION DESIGNATED BY THE SHORT TITLE "2010 CARSON CITY SCHOOL DISTRICT CANVASS RESOLUTION;" DECLARING THE RESULTS OF AN ELECTION HELD WITHIN CARSON CITY SCHOOL DISTRICT ON THE GENERAL OBLIGATION SCHOOL BOND QUESTION SUBMITTED AT THE ELECTION HELD ON TUESDAY, NOVEMBER 2, 2010 (12:05:34) - Mr. Glover reviewed the agenda report, and read into the record the corresponding canvass of the vote. He noted that the question passed and that the School District can issue bonds.

(12:13:22) Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Walt moved to adopt Resolution No. 2010-R-57, designated by the short title "2010 Carson City School District Canvass Resolution," declaring the results of an election held within Carson City School District on the general obligation school bond question submitted at the election held on Tuesday, November 2, 2010. Supervisor Williamson seconded the motion. Motion carried 4-0.**

7. ACTION TO ADJOURN (12:15:18) - Supervisor Aldean moved to adjourn the meeting at 12:15 p.m. Supervisor Williamson seconded the motion. Motion carried 4-0.

The Minutes of the November 10, 2010 Carson City Board of Supervisors meeting are so approved this _____ day of December, 2010.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder