

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 1, 2011 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, December 1, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / 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 (8:30:21) - Mayor Crowell called the meeting to order at 8:30 a.m. Mr. Glover called the roll; a quorum was present. Seventh Day Adventist Church Pastor Ron Torkelson provided the invocation. At Mayor Crowell's request, Fred Nietz led the pledge of allegiance.

5. PUBLIC COMMENTS AND DISCUSSION (8:32:01) - Mayor Crowell entertained public comments. (8:32:30) Maxine Nietz announced the Silver and Snowflakes Festival of Lights event, scheduled for Friday, December 2nd and Saturday, December 3rd. She introduced Fred Nietz and Doreen Mack who had joined her at the podium, and reviewed details of the event. She thanked various City staff and department heads for their assistance in coordinating the event. Supervisor Aldean thanked Mr. and Mrs. Nietz and Mrs. Mack. Mrs. Nietz responded to questions of clarification regarding the lights along Carson Street and the coat drive.

(8:41:10) Doreen Mack, of Lofty Expressions, announced a mini-parade scheduled for Saturday, December 3rd at 11:30 a.m. Mayor Crowell thanked everyone involved in coordinating the event and entertained additional public comment. None was forthcoming.

At Supervisor Aldean's request, Mayor Crowell joined her at the podium where she read into the record the language of a Proclamation honoring Mayor Crowell for his service to Carson City and the State of Nevada, and wishing him a belated Happy Birthday. Mayor Crowell thanked the citizens, his friends and colleagues, and City staff. The Board members, City staff, and citizens present applauded. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 19, 2011 and November 3, 2011 (8:45:33) - Supervisor Aldean moved to approve the minutes of September 19, 2011, as presented. Supervisor Abowd seconded the motion. Motion carried 5-0. Supervisor Aldean advised of necessary clerical corrections to the November 3rd minutes which she offered to provide to the recording secretary.

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Supervisor Aldean moved to approve the November 3, 2011 minutes, as amended. Supervisor Walt seconded the motion. Motion carried 5-0.

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:46:27) - Mayor Crowell entertained modifications to the agenda. Mr. Werner advised of a request to hear items 9-3(A) and (B) separate from the consent agenda. Mayor Crowell entertained additional modifications and, when none were forthcoming, deemed the agenda adopted. (11:51:59) At Supervisor McKenna's request, Mayor Crowell further modified the agenda to address item 25 following item 23.

8. SPECIAL PRESENTATION TO THE MAYOR AND BOARD OF SUPERVISORS OF THE AMERICAN PLANNING ASSOCIATION NEVADA CHAPTER'S AWARD FOR OUTSTANDING CULTURAL OR ENVIRONMENTAL PLAN, AWARDED TO CARSON CITY FOR THE CARSON CITY VITAL COMMUNITY ACT (8:46:58) - Mayor Crowell introduced this item. Planning Division Director Lee Plemel introduced Open Space Property Manager Juan Guzman, and provided background information on the federal lands bill. He commended the current Board of Supervisors and the "Board of Supervisors at the time that adopted the master plan that really set this in motion and initiated the lands bill, including Mayor Marv Teixeira, Pete Livermore, Robin Williamson, ... Richard Staub, ... and ... Shelly Aldean, ... and also to recognize the current Mayor and Board of Supervisors for continuing to implement the lands bill and moving forward with ... the transactions of land with the Forest Service and the BLM."

Mr. Guzman thanked the Board for the opportunity to serve as the Open Space Property Manager and to have participated in the federal lands bill process. He expressed appreciation, on behalf of the Open Space Advisory Committee, "for trusting them to guide the process and move forward." He noted that "the lands bill worked out as one of the processes where the Board of Supervisors' general agenda was 'we want to do what is best for Carson City' and that is a very broad parameter, and you allowed the process to move forward and the public to dictate what is it that you want to see in the lands bill." He reiterated appreciation for the opportunity to have participated in the federal lands bill process. He advised that BLM lands will be transferred within the next six to eight months. The environmental assessment has been published for comments. The U.S. Forest Service transfers are complete.

Mayor Crowell expressed appreciation for the community's open space and parks, and discussed the benefits of the same. He thanked the current and prior Boards of Supervisors for working with the Congressional delegation to accomplish passage of the federal lands bill. Supervisor Aldean noted the importance of implementation, and commended staff on their hard work and fine job. Mayor Crowell entertained public comments; however, none were forthcoming.

9. CONSENT AGENDA (8:54:26) - Mayor Crowell reiterated that items 9-3(A) and (B) would be heard separate from the consent agenda. He entertained requests to hear additional items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor Aldean moved to adopt the consent agenda, consisting of one item from the Sheriff's Department, one item from Finance, one item from Public Works, and one item from Parks and Rec, Resolution No. 2011-R-39, with the approval subject to the revisions submitted as late material prior to the start of the Board meeting. Supervisor Abowd seconded the motion.** Mayor Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 5-0.**

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9-1. SHERIFF - POSSIBLE ACTION TO APPROVE THE DEPARTMENT OF HOMELAND SECURITY GRANT FFY08 - MOBILE COMMAND - DIGITAL FORENSICS, IN THE AMOUNT OF \$43,700

9-2. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY THROUGH NOVEMBER 21, 2011, PURSUANT TO NRS 251.030

9-3. PUBLIC WORKS DEPARTMENT

9-3(A) POSSIBLE ACTION TO RECOMMEND THAT THE NEVADA STATE ENGINEER APPROVE WATER APPLICATIONS 81135, 81136, 81145, 81146, 81147, 81148, 81149, AND 81150, FOR APPROVAL TO ALLOW WATER TO BE DELIVERED ACROSS COUNTY LINES (8:55:29) - Mayor Crowell introduced this item by opening the public hearing on the subject water applications which were included in the agenda materials. He entertained public comment; however, none was forthcoming.

(8:56:26) At Supervisor Aldean's request, Bruce Scott, of Resource Concepts, Inc., provided an explanation of the purpose of the water applications. "This is a step in the implementation of our existing agreements between Carson City and Lyon County and between Carson City and the Town of Minden, Carson City and Douglas County; part of the regionalization of our water system. And what you have here, ... two applications, 81136 and 81150, which are water sources that are in the Dayton area that will be changed to, in one case, move water into a Carson City ... induction well. We're taking some water, under the Carson River decree, which was decreed as the Dayton Town Ditch water and that water will be moved to a Carson City infiltration well where it will be unique because it will be the only infiltration well right that we have that is year-round. So it's especially useful. It has not been in use historically. The place of use of that water will include the ... Lyon County service area for Dayton Utilities, as well as Carson City. The other well that originates in Lyon County will stay as a source in Lyon County, but it will be permitted to move water into Carson City from an underground source in the Dayton area. That will facilitate the movement of water back and forth through the pipeline that exists today between Carson City and Lyon County.

"The other applications ... move water into wells that are owned by the Town of Minden or proposed wells that the Town of Minden will drill and allow them to be served in both Carson Valley and Carson City. Some of the water rights, most of them, 81145, -46, -47, and -48, are Carson City water rights which today exist in Carson City wells within the Carson Valley hydrographic basin. So these are wells down close to the prison, in the race track area, and so on. They will be moved to Town of Minden wells and then pumped back to Carson City as part of the agreement by which Carson City will be taking water from the Town of Minden beginning, hopefully, in about April of 2013. Some of that infrastructure is built. Some of it is under construction and there will be additional infrastructure that will need to be completed in order for Carson City to take water from Minden. But that's planned for a year from this spring.

"The other two wells are Douglas County ... water rights which are going from Douglas County wells to Town of Minden wells, but their place of use will also include Carson City. So, we're establishing a combined place of use for these water rights which allows us to deliver water from Minden to anywhere in the Carson Valley and anywhere in Carson City. This is the first group of water rights that we are proposing to move under the agreement, with the exception of the water which Carson City purchased from

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the Town of Minden. That has been approved and that has been moved. We were concerned to get this through the process, hopefully without protest, which we have been successfully able to do ... There will be some smaller water rights within Douglas County that will also come back to you because they will be moved from Douglas County wells to Minden wells, but they will include Carson City as a place of use so you will see them as an intercounty, interbasin transfer in the future. But this is basically ... 95 percent of ... Carson Valley water going to the valley where it can be produced and pumped back to Carson City under the agreement.”

Mr. Scott acknowledged that if the intertie is ever discontinued, any water rights conveyed by Carson City to the Town of Minden will revert to Carson City. He explained that the water applications are made in the name of the Town of Minden “and they will take responsibility for maintaining them in good standing and delivering that water back. But, should there ever be a termination of that, those water rights are held in trust ... and they do continue to have Carson City’s name and earmark.”

Mayor Crowell thanked Mr. Scott and entertained public comment. When none was forthcoming, Mayor Crowell closed the public hearing on the subject water applications and entertained a motion. **Supervisor Aldean moved to recommend that the Nevada State Engineer approve Water Applications 81135, -36, -45, -46, -47, -48, -49, and -50, for approval to allow water to be delivered across county lines. Supervisor McKenna seconded the motion. Motion carried 5-0.**

9-3(B) POSSIBLE ACTION TO RECOMMEND THAT THE NEVADA STATE ENGINEER APPROVE WATER APPLICATIONS 81106 AND 81107 FOR APPROVAL TO CHANGE THE POINT OF DIVERSION AND PLACE OF USE WITHIN CARSON CITY AND TO ALLOW WATER TO BE DELIVERED ACROSS COUNTY LINES (9:02:31) - Mayor Crowell introduced this item by opening the public hearing on the subject water applications. (9:02:50) Mr. Scott acknowledged no protests on the subject and previous water applications. He explained that the two applications “are filed ... primarily to preserve existing water rights within the Carson City geographic area. They will be the subject of a future banking agreement which is being proposed with Carson City. ... These are from the old Clear Creek Mobile Home Park at the south end of town ... The owner of these is in danger of losing the water rights for non-use because the park is now served by the municipal system and so these are filed in order to get them into the Carson City name so they can be part of the Carson City municipal supply rights. But, there will be a banking agreement. ... from a policy perspective, we’ve recommended that we not purchase additional water rights in the basin because of the cost and the fact that we have other sources which we ... are developing. But, at the same time, we’ve recommended that we assist, in any way possible, water right holders to be able to maintain water rights in good standing for future development where those water rights might be placed to beneficial use for future development that might be approved by this Board. So the water rights will be under the umbrella ... of Carson City. There will be a banking agreement that will be coming forward to you. The reason it is not here now is because the form and substance of the banking agreement is being worked through.” Mr. Scott reminded the Board that “Vidler Water Company has proposed a banking agreement with Carson City for some of the water rights that they have and that is going to be used as the template for this process. So the nature of the status of the water rights was such that ... it was important that the changes be made to get them into the City’s name at the expense of the owner. And the maintenance of them will be at the expense of the owner, but to try to preserve them from being forfeited by the State Engineer. So, in front of you today are two relatively small applications that would go into Carson City’s Well No. 9 which is down at Ross Gold Park in the general vicinity of where these rights presently exist.”

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At Mayor Crowell's request, Mr. Scott provided additional clarification of the banking agreement. "The water rights would be placed in the name of Carson City as part of our municipal inventory, but they would not be utilized for commitments by Carson City to any other use. They would, however, be available for Carson City to utilize in a situation where it wasn't tied to a commitment for water service that couldn't terminate. A park area, recreation area, something like that could be utilized for that purpose. It's a holding pattern, really, for a developer to be able to potentially utilize the water in some other location. The Vidler concept, for example, would be that the pipeline that exists between Lyon County and Carson City would be the place that water delivered to Carson City under Vidler applications could be pumped to Lyon County where it could be utilized for will-serves or subdivisions in that location. At this point, there [are] no approvals other than the intercounty agreement for the water line. ... But the banking agreement would contemplate being able to take advantage of the intercounty connections, having a developer have a place to be able to park the water, so to speak." Mr. Scott expressed the hope, as an Open Space Advisory Committee member, "that we may be able to take advantage of some of these rights under banking agreements for surface water open space uses, thinking in terms of the Silver Saddle Ranch, the Andersen Ranch, the Jarrard areas, those kinds of things where we might be able, for example, to utilize water rights on an interim basis that were parked ... under the banking agreement in Carson City while other uses were pending or until other uses came about."

Mr. Scott acknowledged that the water rights cannot be committed to any long-term obligation to support a future development. He further acknowledged that, pursuant to the banking agreement, there will be no charge for use of the water on a temporary basis. "... the concept of approving development based on water rights that may be fleeting, so to speak, ... the City has more water rights than ... we can utilize. We have a production problem right now but that's being solved by the Minden end of things. And, if you recall, the City purchased 1,250-acre feet of new water from Minden and so your ability to make will-serve commitments without infringing on things like this proposed future banking agreement ... is well founded and you have a good block of water with which to do that without, in any way, compromising or creating a problem."

Public Works Department Director Andrew Burnham advised that the District Attorney's Office is working with outside counsel to formulate the agreement with Vidler's as the template. "It's contemplated that all the costs will be borne by the party that we would enter into an agreement with, plus there would actually be a payment to the City ..."

Mayor Crowell entertained additional Board member comments and public comments. When none were forthcoming, he closed the public hearing, and entertained a motion. **Supervisor Abowd moved to recommend that the Nevada State Engineer approve Water Applications 81106 and -07 for approval to change the point of diversion and place of use within Carson City and to allow water to be delivered across county lines to Lyon County. Supervisor McKenna seconded the motion. Motion carried 5-0.** Mayor Crowell thanked Mr. Scott and Mr. Burnham for their presentations, and thanked Mr. Scott for his Open Space Advisory Committee service.

9-3(C) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE JOOST ASH CANYON CREEK LEASE AGREEMENT

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9-4. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO ADOPT AND APPROVE A RESOLUTION FOR A TIME EXTENSION FROM A PREVIOUS AGREEMENT BETWEEN CARSON CITY AND THE STATE OF NEVADA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, DIVISION OF STATE LANDS, FOR PARK IMPROVEMENTS AT CARSON RIVER PARK

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

10. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:55:25) - Please see the minutes for items 9-3(A) and (B).

11. CLERK / RECORDER - POSSIBLE ACTION TO ADOPT A RESOLUTION DIRECTING THE CARSON CITY CLERK - RECORDER TO FILE FOR RECORDATION A MAP ENTITLED "CARSON CITY, NEVADA OFFICIAL WARD MAP" TO ESTABLISH THE FOUR NEW REAPPORTIONED BOARD OF SUPERVISORS' WARD BOUNDARIES (9:11:48) - Mayor Crowell introduced this item. Mr. Glover introduced Chief Deputy Elections Clerk Sue Merriwether, provided background information on this item, and reviewed the agenda materials in conjunction with displayed slides. At Mr. Werner's request, Mr. Glover agreed to record the census tracts together with the ward map.

Mr. Glover responded to questions of clarification regarding the Ward 3 boundaries. In response to a further question, he advised of no known adverse impact to anyone wishing to run for election. "Normally, that is not a consideration when you're redistricting; however, ... we had no input on that." In response to a further question, Mr. Glover advised that no other jurisdiction utilizes the method of recording ward maps rather than legal descriptions. He recommended the alternative in consideration of efficiency and cost savings, and advised that he would be recommending the same to the other jurisdictions.

Mayor Crowell commended Mr. Glover on his involvement in the redistricting process. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to adopt Resolution No. 2011-R-40, a resolution directing the Carson City Clerk-Recorder to file for recordation a map entitled, "Carson City, Nevada Official Ward Map," to establish the four new, reapportioned Board of Supervisors ward boundaries. Supervisor Abowd seconded the motion. Motion carried 5-0.**

12. PUBLIC WORKS DEPARTMENT, PLANNING AND ZONING DIVISION - POSSIBLE ACTION TO ADOPT BILL NO. 120, ON SECOND READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 18, APPENDIX - DEVELOPMENT STANDARDS, DIVISION 4, SIGNS, SECTION 4.8, REQUIREMENTS FOR BILLBOARDS AND OFF-PREMISES SIGNS, BY ADDING A NEW SUBSECTION 4.8.7, OFF-PREMISES SIGNS ON CITY BUS SHELTERS, TO ALLOW ADVERTISING ON PASSENGER BUS SHELTERS SUBJECT TO SPECIFIC CRITERIA (ZCA-11-051) (9:25:21) - Mayor Crowell introduced this item, and Planning Division Director Lee Plemel reviewed the agenda materials. Based on discussion which took place at the November 17th Board meeting, at which the ordinance was introduced on first reading, he noted a revision to Section 4.8.7(c)(2). He introduced Transportation Manager Patrick Pittenger. Mayor Crowell reviewed suggested revisions to the ordinance included in the agenda materials. In response to a question, Mr. Plemel provided clarification relative to Section 4.8.7(d).

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Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Aldean noted a correction to the agenda report, under "Prior Board Action." **Supervisor Aldean moved to adopt Bill No. 120, on second reading, Ordinance No. 2011-20, an ordinance amending Carson City Municipal Code, Title 18, Appendix - Development Standards, Division 4, Signs, Section 4.8, Requirements for Billboards and Off-Premises Signs, by adding a new Subsection 4.8.7, Off-Premises Signs on City Bus Shelters, to allow advertising on passenger bus shelters, subject to specific criteria. Supervisor McKenna seconded the motion. Motion carried 5-0.**

13. RECESS BOARD OF SUPERVISORS (9:29:06) - Mayor Crowell recessed the Board of Supervisors, passed the gavel to Board of Health Chairperson Dr. Susan Pintar, and recessed the meeting at 9:29 a.m.

BOARD OF HEALTH

14. CALL TO ORDER AND ROLL CALL (9:36:40) - Chairperson Pintar called the meeting to order at 9:36 a.m. Mr. Glover called the roll; a quorum was present, including Member Ken Furlong.

15. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 16, 2011 and September 15, 2011 (9:37:14) - Member Aldean moved to approve minutes, as presented. Member Walt seconded the motion. Motion carried 7-0.

16. HEALTH AND HUMAN SERVICES DEPARTMENT

16(A) POSSIBLE ACTION REGARDING REPORT, DISCUSSION, AND POSSIBLE DIRECTION TO STAFF REGARDING THE DIRECTOR'S REPORT ON CARSON CITY HEALTH AND HUMAN SERVICES ("CCHHS") ACTIVITIES (9:37:51) - Chairperson Pintar introduced this item, and Health and Human Services Department Director Marena Works reviewed the Director's Report in conjunction with displayed slides. A copy of the report was provided for the record. Ms. Works responded to questions of clarification regarding various topics throughout the report.

Chairperson Pintar thanked Ms. Works for her report, and reminded the public that flu shots are available with the donation of two cans of food at the Health and Human Services Department every Thursday. She discussed the importance of hand washing "as we enter the flu season," and described the correct method. Discussion followed. At Mr. Werner's request, Ms. Works discussed the City's relationship with Health and Human Services Departments in adjacent counties.

Chairperson Pintar entertained a motion. **Member Abowd moved to accept the Director's Report and give direction to staff on Carson City Health and Human Services Activities. Member Aldean seconded the motion. Motion carried 7-0.**

16(B) POSSIBLE ACTION TO ACCEPT THE REPORT AND PRESENTATION BY EMILY BROWN WITH THE NEVADA PUBLIC HEALTH FOUNDATION (9:58:16) - Chairperson Pintar introduced Nevada Public Health Foundation ("NPHF") Performance Improvement Manager Emily Brown, and provided background information on the NPHF and an overview of Ms. Brown's education and experience.

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(9:59:26) Ms. Brown reviewed the agenda materials and narrated a PowerPoint presentation, a copy of which was provided for the record. In response to a question, she explained that the accreditation fee is designated by jurisdictional population. For Carson City, the fee will be approximately \$20,000 to \$21,000 for the five-year period. "... that can be split so you can pay a little bit higher portion the first year and then the rest of the fees ... split out over the four remaining years or you can pay it all up front." In response to a further question, Ms. Brown advised that the standards in place upon application and receipt of accreditation will be the basis for reporting over the subsequent five-year period. Reaccreditation would be based on new standards. Ms. Brown acknowledged that feedback relative to sufficiency will be provided on the annual reports. In response to a further question, she advised that the State of Nevada and three counties are applying for accreditation.

Chairperson Pintar thanked Ms. Brown for her presentation. In reference to the governance and community health assessments completed just over a year ago, Chairperson Pintar advised that the participating representatives will be reconvened at the end of January. She entertained a motion to accept the report and presentation by Emily Brown. **Member Walt moved to accept the report and presentation by Emily Brown and give direction to staff to continue the accreditation activities. The motion was seconded and carried 5-0.**

16(C) POSSIBLE ACTION ON PRESENTATION AND TO ACCEPT THE DRAFT CARSON CITY COMMUNITY HEALTH IMPROVEMENT PLAN TO BE POSTED FOR PUBLIC COMMENT (10:19:17) - Chairperson Pintar introduced this item, and Ms. Works reviewed the agenda materials. Member Abowd expressed an interest in involving The Greenhouse Project in the priority entitled, "Get Healthy Carson City." She inquired as to the possibility of obtaining statistical information from Carson-Tahoe Regional Medical Center relative to the homeless population and associated health issues. Chairperson Pintar advised that homeless health data "actually comes more through F.I.S.H. because ... the Ross Clinic is a resource that many of the homeless do ... know to use." She explained that the method by which patient data is collected at Carson-Tahoe Regional Medical Center would give no indication as to the homeless population. Member Abowd inquired as to data relative to the population served for oral health needs. Chairperson Pintar advised that there is no statewide reporting of oral health issues, "and so a lot of the data that we know about is anecdotal. ... For example, we talk to Ron Wood, we talk to F.I.S.H., and they do surveys of their clients, what issues come up, and oral health always comes up. We've talked to the school nurses," who indicate that oral health is a major issue among students. Chairperson Pintar advised that "hard numbers" are not available. "... anecdotally, in surveying and in talking to health professionals, oral health always comes up. We know that Carson City, numbers-wise, does not have enough dentists to serve the population that is not insured ... we know that there's an inequality between availability and numbers of patients. So, all of those things factored together lead us to this conclusion."

With regard to priority area, "Improving Access to Health Care and Mental Health," Member Abowd noted that the School District is not listed as an engaged partner. In consideration of concern over the teenage suicide rate, she inquired as to the reason the School District is not involved. Chairperson Pintar anticipates the involvement of the School District. "The [list of] partners ... is not a full list. ... we anticipate adding other partners." She advised that State resources are being considered relative to teenage suicide. "Senator Reid has a vested interest in teen suicide and in suicide in general, so we're hoping to be able to pull some of those resources in as well as partners ..."

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In consideration of diabetes as a health issue, Member Abowd inquired as to the possibility of more future emphasis on ethnic groups and their diets. Chairperson Pintar anticipates emphasizing nutrition. "At this stage of the game, we're finding that educational efforts about screening for diabetes ... is a little bit more of a concern. We know that many diabetics are not identified ... and those end up having a lot of health problems. So, all of those aspects of diabetes we anticipate, including ... as we get better at one thing, we'll be able to focus on others." In consideration of the tobacco cessation program, Member Abowd noted that the hospitality, restaurant, and casino industries are "large offenders." She inquired as to whether these groups will be engaged to try and promote the tobacco cessation program. Ms. Works advised that one of the next steps "is to reach out to some of the areas that we haven't reached out." Chairperson Pintar emphasized the importance of involving other groups besides "just the Health Department. And ... we may go to the Downtown Business Association and say, 'You know, we have this tobacco cessation class. It works pretty well. Maybe your employees are interested in it. Maybe you could help fund it.'" She expressed excitement over the proposed plan as "the roadmap, but there's lots of places and lots of people that we can get involved in this community." She expressed the hope that, by doing so, the overall health and interest in health will be improved in the community.

With regard to the priority issue relative to oral health, Member Walt suggested engaging the preschools as partners. Ms. Works advised that a community meeting will be scheduled in the near future, including "a cross-section of all those entities, preschools and service clubs ... and what we're going to specifically ask is for other groups to also take a role in helping us achieve this." With regard to the issue of obesity, Member Walt discussed the importance of increasing the scheduled elementary school recess time. Chairperson Pintar advised that the School District has sent representatives to every meeting and that they have been very involved. She agreed with the importance of physical activity for elementary school students. She acknowledged that the School District efforts are "integral to the community health plan." Member Walt suggested the possibility of involving parents as partners.

In response to a question, Chairperson Pintar explained that obesity is defined based on body mass index "and those are tracked along percentiles." She further explained that the bell curve of weight for Americans has "shifted way over to the fat side." She responded to additional questions of clarification, and discussion ensued. In consideration of the strategies, Chairperson Pintar acknowledged the "rather lofty" language, and advised that it is in the process of being tailored to a more specific, local objective. She advised of Open Space Property Manager Juan Guzman's suggestion to incorporate the open space property maps. In response to a question, Ms. Brown advised that "dram shop" comments had been removed from the draft within the last couple days. Chairperson Pintar advised of the "overall intention to make it quite local specific. It's not to say that we're not interested in legislation or other sorts of things, but ... we would really like this to be a community health plan that members of the community are interested in, are participating in, and can see direct results." Member Aldean requested the Carson City Regional Transportation Commission to be added as a partner to Community Issue K relative to pedestrian and bicycle safety and access.

Chairperson Pintar entertained a motion. **Vice Chairperson Crowell moved to accept the draft Carson City Community Health Improvement Plan, with the changes in the most recent draft, and that the plan be made available for public viewing and comment, and presented to the Board for adoption. Member Walt seconded the motion. Motion carried 7-0.**

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16(D) POSSIBLE ACTION TO ACCEPT A REPORT ON DONATIONS RECEIVED SINCE THE LAST BOARD OF HEALTH MEETING FOR ANIMAL SERVICES (10:43:44) - Chairperson Pintar introduced this item, and Ms. Works reviewed the agenda materials. She advised of having recently received an additional donation, in the amount of \$16,773.07, from the Estate of Arthur Mertzke. The donation was not specifically designated, and Ms. Works advised that it will be allocated to the general donation account, often used for animal care and sometimes used for other shelter needs. In response to a question, she reviewed the approximate figures in the general donation account.

In consideration of estate planning, Vice Chairperson Crowell discussed the importance of carefully directing donations. Chairperson Pintar entertained a motion. **Member Abowd moved to accept the donation report and give direction to staff to ensure accountability of the funds. Vice Chairperson Crowell seconded the motion. Motion carried 7-0.** Chairperson Pintar entertained public comment; however, none was forthcoming.

17. ACTION TO ADJOURN BOARD OF HEALTH (10:49:20) - A motion was made, seconded, and carried to adjourn the meeting at 10:49 a.m. Chairperson Pintar returned the gavel to Mayor Crowell, who passed the gavel to Redevelopment Authority Chairperson Shelly Aldean.

REDEVELOPMENT AUTHORITY

18. CALL TO ORDER AND ROLL CALL (10:58:25) - Chairperson Aldean called the meeting to order at 10:58 a.m. All members of the Redevelopment Authority were present, constituting a quorum.

19. OFFICE OF BUSINESS DEVELOPMENT

19(A) POSSIBLE ACTION TO ADOPT AND RECOMMEND TO THE BOARD OF SUPERVISORS THE ADOPTION OF A RESOLUTION AMENDING RESOLUTIONS 2003-RAR-2 AND 2003-R-37 TO RE-ESTABLISH THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE AND CONTINUE THE SUSPENSION OF THE REDEVELOPMENT DISTRICT INCENTIVE PROGRAMS FOR SMALL, PRIVATE REDEVELOPMENT PROJECTS (10:58:50) - Chairperson Aldean introduced this item, and Planning Division Director Lee Plemel reviewed the agenda materials. Chairperson Aldean provided clarification of the recommended staggered terms and term limits for the Redevelopment Authority Citizens Committee ("RACC"), and extensive discussion ensued. Vice Chairperson Abowd suggested establishing a limit of two consecutive terms as sometimes "it takes people that long to really get up to speed ..." Chairperson Aldean discussed the importance of membership turnover, noting no objection to extending the consecutive terms to two. Additional discussion followed.

In response to a question, Chairperson Aldean advised that the RACC Bylaws provide for the Redevelopment Authority Chairperson to also serve as chair of the RACC. She expressed disagreement "because ... the hallmark of these committees is that they are independent of the Board." She provided background information on discussions among the RACC members, and advised of the consensus that a member of the Redevelopment Authority should serve as a member of the RACC "but they will not be allowed to chair the RACC." Chairperson Aldean provided additional clarification of the provisions of the proposed resolution relative to membership.

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Chairperson Aldean entertained public comment. (11:15:33) Jed Block expressed agreement with extending the consecutive term limit to two, with a one year break. He discussed the advisory boards, commissions, and committees interview processes, and the importance of appointed members being committed to service.

Chairperson Aldean entertained additional public comment; however, none was forthcoming. In response to a question, Mr. Werner discussed potential general policies relative to the Board's advisory committees. Member Crowell and Chairperson Aldean reviewed revisions to the proposed resolution included in the agenda materials.

Chairperson Aldean entertained a motion. **Member Crowell moved to approve Resolution No. 2011-RA-R-3, with the changes noted on the record, as discussed at this meeting. Vice Chairperson Abowd seconded the motion. Motion carried 5-0.**

19(B) POSSIBLE ACTION TO APPROVE AMENDMENTS TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE BYLAWS (11:23:58) - Chairperson Aldean introduced this item, and Mr. Plemel reviewed the agenda materials. In response to a question, Mr. Glover explained the statutory definition of "active registered voter."

Chairperson Aldean entertained additional questions from the Redevelopment Authority members, and public comments. When none were forthcoming, clerical corrections and revisions to the bylaws included in the agenda materials were reviewed. Following discussion, Chairperson Aldean entertained a motion. **Member Crowell moved to approve the Redevelopment Authority Citizens Committee bylaws, with the following changes: paragraph A(2), to change the heading to "Committee Authorization"; that the language beneath be amended to read "The Redevelopment Authority Citizens Committee shall advise the Carson City Redevelopment Authority for the redevelopment incentives program, and other duties as authorized by the Board of Supervisors"; the clerical changes on page 5, under IV. Amendment, to read, "An amendment to these bylaws requires ... Amendments shall be reviewed and approved or amended by the Redevelopment Authority."** Vice Chairperson Abowd noted the previously-discussed revision to paragraph A(e) to reflect "two full three-year terms." **Member Crowell accepted the amendment to his motion. Member McKenna seconded the motion.** At Member McKenna's request, Chairperson Aldean called again for public comment. When none was forthcoming, she called for a vote on the pending motion. **Motion carried 5-0.**

19(C) POSSIBLE ACTION TO AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY POLICIES AND PROCEDURES REGARDING FINANCIAL ASSISTANCE FOR SPECIAL EVENTS, INCLUDING APPLICATION PROCESS, APPLICATION REQUIREMENTS, AND APPLICATION REVIEW CRITERIA (11:34:40) - Chairperson Aldean introduced this item, and Mr. Plemel reviewed the agenda materials. Chairperson Aldean noted the importance of a community-wide calendar of events, and discussed the importance of tightening up the subject application process.

In response to a comment, Mr. Plemel and Chairperson Aldean reviewed the provisions of Section 3.22(g). In reference to Title 3.0, Financial Incentives, Chairperson Aldean suggested referencing the adoption of the resolution which reaffirms Resolution No. 2010-RA-R-3. Member Walt suggested reviewing the accuracy of the Table of Contents.

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Chairperson Aldean entertained public comment. (11:44:04) Jed Block suggested considering an organization's financial resources as part of the redevelopment incentive funding program. He further suggested requiring event coordinators to notify affected business owners of street closures.

Chairperson Aldean entertained additional public comment and, when none was forthcoming, a motion. **Member Crowell moved to approve amendment of the Carson City Redevelopment Authority policies and procedures regarding financial assistance for special events, as recommended by the Redevelopment Authority Citizens Committee. Vice Chairperson Abowd seconded the motion.** At Chairperson Aldean's request, **Member Crowell amended his motion to include the previously discussed amendment. Vice Chairperson Abowd continued her second. Motion carried 5-0.**

20. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (11:47:19) - Member Walt moved to adjourn the meeting at 11:47 a.m. Vice Chairperson Abowd seconded the motion. Motion carried 5-0.

21. RECONVENE BOARD OF SUPERVISORS (11:47:28) - Mayor Crowell reconvened the Board of Supervisors at 11:47 a.m.

22. OFFICE OF BUSINESS DEVELOPMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION AMENDING RESOLUTIONS 2003-RAR-2 AND 2003-R-37 TO RE-ESTABLISH THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE AND CONTINUE THE SUSPENSION OF REDEVELOPMENT DISTRICT INCENTIVE PROGRAMS FOR SMALL, PRIVATE REDEVELOPMENT PROJECTS (11:47:31) - Mayor Crowell introduced this item, noting it as a companion to the previous Redevelopment Authority item. He incorporated the discussion which took place during the Redevelopment Authority proceeding, and entertained additional comment. When none was forthcoming, he entertained a motion. **Supervisor Abowd moved to adopt Resolution No. 2011-R-41, amending Resolutions 2003-RA-R-2 and 2003-R-37, to re-establish the Carson City Redevelopment Authority Citizens Committee and continue the suspension of redevelopment district incentive programs for small, private redevelopment projects. Supervisor Aldean seconded the motion. Motion carried 5-0.**

23. CLERK/RECORDER - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.02, BOARD OF SUPERVISORS, BY AMENDING SECTION 2.02.010, WARD BOUNDARIES, BY DELETING THE EXISTING WARD DESCRIPTIONS AND ESTABLISHING THAT THE FOUR CONTIGUOUS VOTING WARD BOUNDARIES SHALL BE ADOPTED BY RESOLUTION OF THE BOARD OF SUPERVISORS IN THE CARSON CITY, NEVADA OFFICIAL WARD MAP TO BE FILED AND RECORDED WITH THE OFFICE OF THE CARSON CITY CLERK - RECORDER, AND OTHER MATTERS PROPERTY RELATED THERETO (11:48:57) - Mayor Crowell introduced this item and adopted, by reference, Mr. Glover's prior testimony relative to the associated ward maps. Mr. Glover advised that the map had been recorded, as File No. 417563, in the Book of Maps No. 10, page 2771, effective this 1st day of December, 2011. He reviewed the statutory provisions relative to incorporating the boundary wards in the Carson City Municipal Code.

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Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to introduce, on first reading, Bill No. 121, an ordinance amending Carson City Municipal Code, Title 2, Administration and Personnel, Chapter 2.02, Board of Supervisors, by amending Section 2.02.010, Ward Boundaries, by deleting the existing ward descriptions and establishing that the four contiguous voting ward boundaries shall be adopted by resolution of the Board of Supervisors in the Carson City, Nevada Official Ward Map, to be filed and recorded with the Office of the Carson City Clerk-Recorder, and other matters properly related thereto. Supervisor Walt seconded the motion. Motion carried 5-0.** Mayor Crowell thanked Mr. Glover, who advised that he would make a note, for ten years from now, to replace the map with a new map.

PUBLIC COMMENT (11:51:51) - Mayor Crowell entertained public comment; however, none was forthcoming.

RECESS AND RECONVENE BOARD OF SUPERVISORS (12:01:32) - Mayor Crowell recessed the meeting at 12:01 p.m., and reconvened at 5:02 p.m.

24. CITY MANAGER - POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE OPEN SPACE ADVISORY COMMITTEE, ONE MEMBER TO FILL A TERM THAT WILL EXPIRE JANUARY 2012 AND ONE MEMBER TO FILL A TERM THAT WILL EXPIRE JANUARY 2013 (5:02:21) - Mayor Crowell introduced this item, and provided an overview of the interview process.

(5:03:19) Mayor Crowell invited Tom Baker to the podium. Mr. Baker introduced himself for the record, provided background information on his residence in Carson City and his work experience, and discussed his interest in serving as an Open Space Advisory Committee (“OSAC”) member. In consideration of the approximately 6,000 acres to be transferred to Carson City as part of the federal lands bill implementation, Mayor Crowell inquired as to Mr. Baker’s vision for the OSAC following the land transfer. Mr. Baker discussed the importance of maintaining the “small amount of developable land in Carson City” for future development. He noted the importance of capitalizing on opportunities to ensure access to the “high country ... which ... dovetails into everything [the federal agencies] are doing here.”

In consideration of the passion often involved in open space issues, Supervisor Abowd inquired as to Mr. Baker’s opinion of the possibility that Clear Creek will become a gated community. Mr. Baker discussed the importance of working with local developers and property owners to ensure trailhead access. He acknowledged the importance of private property rights. He discussed the accomplishments of the Carson River Advisory Committee to work with private property owners to ensure access to River lands.

Supervisor Aldean discussed the Comprehensive Master Plan guiding principal to purchase open space property “only when necessary, i.e., when land is under the threat of development.” She inquired as to mechanisms, other than fee title acquisition, to acquire property deemed critical to the Open Space Program mission. Mr. Baker suggested trails development and public input as critical. Supervisor Aldean noted the disadvantages associated with removing property from the tax rolls and long-term maintenance responsibilities associated with open space properties. In response to a question, Mr. Baker expressed support for conservation easements, and discussed the importance of developing partnerships.

Supervisor McKenna noted the success of the Open Space Program in acquiring property, but suggested that “this same open space represents a very large, unfunded liability for management and fire protection.”

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He inquired as to Mr. Baker's suggestions for funding said liability. Mr. Baker discussed the importance of short-term and long-term planning, and acknowledged concerns over fire protection. He expressed hesitancy over deferring acquisitions "where we have determined it to be extremely important for the future of our community, but ... it has to be approached very much from a balance." He again noted the importance of community partnerships in consideration of maintenance.

Mr. Baker acknowledged a familiarity with the Quality of Life Initiative and its associated allocations. Supervisor Walt inquired as to Mr. Baker's understanding of the purpose for the Open Space Program maintenance funding. Mr. Baker discussed the importance of the public having "an opportunity to utilize the property that they have paid for ..." In reference to Lake Tahoe trails, he expressed the opinion that "as people have that opportunity to go out and take a look at what they have here and the resource they have here, ... they become more and more involved ... On the other hand too, ... you can't bite off more than you can chew. So there is a balance to everything that can be done." In response to a further question, Mr. Baker advised of no opposition relative to Open Space Program maintenance funding being allocated to trails. He reiterated the importance of planning in consideration of long-term opportunities.

Mayor Crowell entertained additional questions of Mr. Baker and, when none were forthcoming, thanked Mr. Baker for applying and for his service to Carson City over the years.

(5:17:29) Mayor Crowell invited Margie Evans to the podium and provided an overview of the interview process. In response to a question, Ms. Evans discussed her experience in the field of natural resources and her interest in serving as an OSAC member. In response to a question regarding future open space acquisitions in light of the federal lands bill transfer of properties, Ms. Evans expressed the opinion there isn't much more "acquisition to be done. ... the role needs to go to maintenance and for the Open Space Advisory ... Committee to be offering assistance and direction towards how to best manage the current resources." Ms. Evans commended Open Space Property Manager Juan Guzman and Natural Resources Specialist Ann Bollinger, "but if there's going to be an oversight committee, then ... that committee needs to be working towards maintenance."

Ms. Evans acknowledged a familiarity with the Quality of Life Initiative and its associated allocations. In consideration of the Open Space Program maintenance allocation, Supervisor Walt inquired as to Ms. Evans' opinion of whether trails should be encompassed. Ms. Evans expressed the opinion that "trails should be included as part of that 40 percent under maintenance because you're not going to be good managers of the property unless you're able to get on it without disturbing the site. If we leave it trail-less, then we're not going to be able to get on the site to make sure that things are being done as they need to be done and that damage isn't occurring. We need to be able to be watchdogs of the property, especially the properties along the River or in high erosion areas." She expressed the opinion that "maintenance should be considered part of the trail building or minimal road building ... enough to be able to get an ATV out there at least to check on sites."

Supervisor McKenna described the open space acquisitions as "a large, unfunded liability for management and fire protection," and inquired as to Ms. Evans' suggestions for funding the same. Ms. Evans discussed the importance of properly maintained open space, and reiterated the opinion that the "acquisition phase is ready to move off and go much more strongly towards a maintenance phase ..." She expressed the further opinion that the "money for maintenance needs to be out of that 40 percent."

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Supervisor Aldean agreed that “we have exhausted our resources,” and discussed the importance of “actively manag[ing] these lands.” She inquired as to mechanisms, other than fee title acquisition, for properties identified as “critical to our mission of preserving open space.” Ms. Evans discussed the importance of continuing to pursue grant funding. Following further clarification of the question, Ms. Evans discussed opportunities such as conservation easements, and suggested the City “could provide some kind of protection under property taxes to give an incentive for the property owner to turn over his property to passive management.” She advised of having observed “what’s been going on along the Carson River for the past 12 years ...; how they have to find creative ways to protect flood plain and flood way.” She suggested developing “creative ways to protect a piece of property without costing the City more money.”

In consideration of the passion often associated with open space issues, Supervisor Abowd discussed the possibility that Clear Creek may become a gated community thereby restricting access to open space. She inquired as to the method by which Ms. Evans would handle such a scenario. Ms. Evans expressed uncertainty, and discussed the importance to the public of access “to that upper area. And having been up there ..., we need to allow our citizens to find out what a beautiful area it is.” She acknowledged the property owners’ opposition to “opening their arms. They have their concerns.” She reiterated uncertainty as to how to address all the concerns “and make everybody happy.” She advised that the Clear Creek Watershed Council has struggled with this issue for some time; “trying to find some way that we can propose to the different property owners because we know that you can’t protect that little watershed unless people know that it’s worth protecting. And people won’t know it’s worth protecting unless they can get up in there.”

Mayor Crowell entertained additional questions of Ms. Evans and, when none were forthcoming, commended her articulate interview. On behalf of the Board of Supervisors, Mayor Crowell thanked Ms. Evans for her application and for her community service. Ms. Evans thanked the Board for the opportunity to interview.

(5:26:53) Donna Inversin introduced herself for the record and, in response to a question, discussed her interest in serving as an OSAC member. In consideration of the approximately 6,000 acres of property to be transferred to Carson City as part of the federal lands bill process, Mayor Crowell inquired as to Ms. Inversin’s opinion of the OSAC’s future role. Ms. Inversin expressed the opinion that the OSAC should be “focused on managing that land judiciously, building trails where appropriate ..., making sure that the land is protected as well as used, and balancing the needs of the entire community, including off-road vehicles.”

Supervisor McKenna noted the success of the Open Space Program in acquiring property, but suggested it now “represents a large, unfunded liability for management and fire protection.” He inquired as to the method by which the liability should be funded. Ms. Inversin suggested that the only available option is grant funding, “seeking as many options of grant funding as you can.” She expressed the opinion that a tax increase would be appropriate “to pay for this because it is a valuable asset to the City that we need to protect.” Supervisor McKenna thanked Ms. Inversin.

In consideration of the City’s finite resources, Supervisor Aldean discussed the importance of actively managing open space properties. She inquired as to mechanisms, other than fee title acquisition, to exercise reasonable control over property which is critical to the Open Space Program mission. Ms. Inversin discussed the possibility of “offering land owners ... lower taxes in exchange for allowing use ... And,

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once we really start building trails, maybe we should look at a permitting process for use of the trails for funds, especially if we can build the trails that'll attract the tourists. They may be more than willing to buy the permits to use the trails."

Supervisor Abowd noted the passion which is frequently involved in open space issues, and discussed the possibility of Clear Creek becoming a gated community, thereby restricting access to open space in the area. In response to a question, Ms. Inversin advised of having been dealing with "Clear Creek through Muscle Powered for a few years now." She noted that "Clear Creek has been used publicly for well over 100 years ... So, to say, 'We're going to close it off and gate it off,' today is not really feasible." Ms. Inversin expressed understanding for the property owners' concerns, noting maintenance as a main concern. She acknowledged limited funding, but suggested "some sort of ... help with the maintenance and ... we do provide fire service for them." She acknowledged the difficulty of the situation. "It requires a lot of hand holding and listening."

Ms. Inversin acknowledged a familiarity with the Quality of Life Initiative and its associated allocations. In consideration of the Open Space Program maintenance funding, Supervisor Walt inquired as to Ms. Inversin's opinion of funding trails. Ms. Inversin discussed her dream of seeing the Dayton-Sutro-Carson Valley narrow gauge railway "become a rail trail." She expressed the opinion that such a trail would be an asset that could bring tourism dollars to the community. She noted that "most trail building ... is volunteer," and discussed examples of the same.

Mayor Crowell thanked Ms. Inversin for her application and for her community service. He commended the trail systems in the community and thanked Muscle Powered for their involvement.

In response to a question, Mr. Werner advised of having discussed the unexpired term with the District Attorney's staff. He suggested making the one-month appointment and then agendizing the reappointment as part of a Board of Supervisors consent agenda. The Board members each indicated their support for two of the applicants and, following discussion, Mayor Crowell entertained a motion. **Supervisor Walt moved to appoint Margie Evans to the Open Space Advisory Committee to fill a term ending January 2012, and Donna Inversin to the Open Space Advisory Committee to fill a term ending January 2013. Supervisor Aldean seconded the motion.** Discussion took place regarding the respective time commitments. Mayor Crowell called for a vote on the pending motion. **Motion carried 5-0.** Mayor Crowell thanked the applicants for their community service.

25. BOARD OF SUPERVISORS NON-ACTION ITEMS:

STATUS REVIEW OF PROJECTS (11:52:49) - Mr. Werner recalled that Public Works Department Director Andrew Burnham had requested to defer the next report to January due to projects slowing down during the winter months.

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:55:53) - Mr. Werner advised that Grants Coordinator Heidi Eskew-Herrmann had accepted a position with the University of Nevada, Reno, and discussed possibilities for reconfiguring and filling the position. He responded to corresponding questions of clarification.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

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STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (11:53:17) - Supervisor McKenna inquired as to the status of complaints relative to traffic on Edmonds Drive. Supervisor Aldean advised that a Sheriff's Department presentation on enforcement protocols will be agendized for the January Regional Transportation Commission meeting. She offered to report back to the Board following that meeting. Supervisor McKenna advised that the Sheriff's Department enforcement activities have been successful along Edmonds Drive. Supervisor Aldean advised that the radar sign has been placed.

Supervisor Aldean suggested considering development of a speakers bureau, "which would involve members of this Board, key members of staff, department heads. We would meet, ... come up with ... a standard presentation and we would amend that presentation as specifics change. But any of us can be called upon ... to provide a report to any group or organization in town which may be interested in an update on the state of the City."

(11:59:33) In reference to a recent *Nevada Appeal* article, Supervisor Aldean noted that Carson City has received "a national recognition as a top-ranked digital City government. We finished second in our size category." Mr. Werner commended the Information Technology Department, the Board for their support, and the City departments "in the way we use technology." He advised of having received the award last year as well.

Supervisor Abowd commended the Convention and Visitors Bureau and the V&T Railway Commission on the Polar Express. Supervisor Walt advised that the tickets are sold out. Mayor Crowell thanked Mayor *Pro Tem* Aldean for chairing the last Board meeting. He discussed his trip through the Panama Canal.

STAFF COMMENTS AND STATUS REPORTS

26. PUBLIC COMMENTS (5:42:42) - Mayor Crowell entertained public comment; however, none was forthcoming.

27. ACTION TO ADJOURN (5:43:05) - Mayor Crowell adjourned the meeting at 5:43 p.m.

The Minutes of the December 1, 2011 Carson City Board of Supervisors meeting are to approved this 5th day of January, 2012.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder