

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, March 20, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Marena Works, Interim City Manager
Alan Glover, Clerk - Recorder
Neil Rombardo, District Attorney
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 (8:29:30) - Mayor Crowell called the meeting to order at 8:29 a.m. Mr. Glover called the roll; a quorum was present. Airport Road Church of Christ Pastor Bruce Henderson provided the invocation. At Mayor Crowell's request, Mary Walker led the pledge of allegiance.

5. PUBLIC COMMENT (8:31:17) - Mayor Crowell entertained public comment. Supervisor McKenna noted the recent passing of Hale Bennett, "an American hero and a former activist here in Carson City, husband of Kay Bennett, former supervisor." Mayor Crowell noted that Mr. Bennett had flown a B-29 Marauder over Utah Beach in World War II, and remarked he was "quite a guy." Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 2, 2014 (8:32:16) - Mayor Crowell entertained suggested revisions to the minutes and, when none were forthcoming, Supervisor Abowd advised that she would abstain from voting on the minutes due to absence from the afternoon session. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor McKenna seconded the motion. Motion carried 4-0-1, Supervisor Abowd abstaining.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:33:09) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, advised that the consent agenda items would each be heard separately. (10:21:20) Mayor Crowell modified the agenda to address item 22(B) prior to item 19(A). (2:01:24) Mayor Crowell further modified the agenda to address item 23 following item 26(B).

8. SPECIAL PRESENTATIONS OF LENGTH OF SERVICE AWARDS FOR CITY EMPLOYEES (8:33:43) - Mayor Crowell introduced this item and, at his request, the Board members joined him at the podium. Mayor Crowell invited Public Health Educator Courtney Bloomer to the podium and presented her with a Certificate of Appreciation for five years' continuous, dedicated service to the City. Mayor Crowell invited Deputy Sheriff Thomas Miller to the podium and presented him with a Certificate of Appreciation for ten years' continuous, dedicated service to the City. Mayor

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 2

Crowell invited Office Support Technician Rea Thompson and Deputy Sheriff Wayne Wheeler to the podium, and presented them with Certificates of Appreciation for fifteen years' continuous, dedicated service to the City. Mayor Crowell invited Parks and Recreation Director of Operations Scott Fahrenbruch to the podium, and presented him with a Certificate of Appreciation for twenty years' continuous, dedicated service to the City. The Board members, City staff, and citizens present applauded each of the honorees and the Board members returned to the dais.

9. CONSENT AGENDA (8:33:15) - Mayor Crowell advised that each of the consent agenda items would be heard separately.

9.1. SHERIFF - POSSIBLE ACTION TO APPROVE THE 2014 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN FOR PATROL SERVICES, BETWEEN THE UNITED STATES FOREST SERVICE, LAKE TAHOE BASIN MANAGEMENT UNIT, AND THE CARSON CITY SHERIFF'S OFFICE, IN THE AMOUNT OF \$8,000.00, AGREEMENT NUMBER 11-LE-11051360-232 (MOD 4) (8:44:58) - Mayor Crowell introduced this item, and Sheriff Ken Furlong reviewed the agenda materials. Mayor Crowell entertained public and Board member comments. In response to a question, Sheriff Furlong advised of having forwarded Supervisor Bonkowski's suggested revisions to the U.S. Forest Service. Supervisor Bonkowski reviewed the suggested revisions. Sheriff Furlong responded to questions of clarification regarding various provisions included in the operating plan.

Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to accept the 2014 Cooperative Law Enforcement Annual Operating Plan and Financial Plan for Patrol Services, between the United States Forest Service, Lake Tahoe Basin Management Unit and the Carson City Sheriff's Office, in the amount of \$8,000.00, Agreement No. 11-LE-11051360-232.** Supervisor Abowd **seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]
MOVER: Supervisor Brad Bonkowski
SECOND: Supervisor Karen Abowd
AYES: Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

9.2. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH MARCH 11, 2014, PURSUANT TO NRS 251.030 AND NRS 354.290 (8:47:19) - Mayor Crowell introduced and provided a brief overview of this item. He entertained public comment; however, none was forthcoming. Finance Department Director Nick Providenti responded to questions of clarification regarding various figures reflected in the report. Mayor Crowell entertained a motion. **Supervisor Abowd moved to accept the report on the condition of each fund in the treasury and the statements of receipts and expenditures, through March 11, 2014, pursuant to NRS 251.030 and NRS 354.290.** Supervisor Bonkowski **seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 3

RESULT: Approved [5 - 0]
MOVER: Supervisor Karen Abowd
SECOND: Supervisor Brad Bonkowski
AYES: Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

9-3. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO APPROVE THE PURCHASE OF APN 010-031-07, LOCATED ON THE NORTHWEST CORNER OF THE EAST FIFTH STREET AND FAIRVIEW DRIVE ROUNDABOUT, OWNED BY THE STATE OF NEVADA, DIVISION OF STATE LANDS, AND TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT DIRECTOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS TO COMPLETE THE TRANSACTION (8:49:03) - Mayor Crowell introduced this item, and Supervisor Bonkowski noted that the appraiser for the subject land purchase utilized five comparable sales where he was the realtor of record or "somehow involved in the transaction." He further noted a vacancy study referenced by the appraiser which was conducted by his real estate firm. Supervisor Bonkowski advised that neither he, his firm, or his clients will benefit from the proposed sewer plant land purchase. He further advised that the vacancy study was conducted without compensation from any party involved in the subject proposed land purchase, "and no benefit to [him], [his] firm, or [his] clients will be derived from its use by the appraiser. The use of recent comparable sales are the industry standard for appraisers and no benefit to [him], [his] firm, or [his] clients will be derived from their use by the appraiser. Therefore, pursuant to NRS 281A.420," Supervisor Bonkowski made "this full disclosure and declare[d] the ethics interest involved, if any, are no greater than that accruing to any other member of the general business, profession, occupation, or group that is affected by this matter."

Mayor Crowell entertained additional disclosures; however, none were forthcoming. Utility Manager David Bruketta introduced Senior Capital Projects Manager Tom Grundy, and reviewed the agenda materials. Mayor Crowell entertained public comment; however, none was forthcoming. Mr. Grundy and Mr. Bruketta responded to questions regarding that portion of the property located in a flood plain; the method by which the property will be utilized in consideration of previously-completed improvements; and the purview and meeting schedule of the Utilities Financial Oversight Committee.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the purchase of APN 010-031-07, located on the northwest corner of the East Fifth Street and Fairview Drive roundabout, owned by the State of Nevada, Division of State Lands, and to authorize the Public Works Director, or his designee, to execute documents to complete the transaction. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]
MOVER: Supervisor Karen Abowd
SECOND: Supervisor John McKenna
AYES: Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 20, 2014 Meeting

Page 4

9-4. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO ACCEPT THE WORK AS COMPLETED, TO ACCEPT THE CONTRACT SUMMARY AS PRESENTED, AND TO APPROVE THE RELEASE OF FINAL PAYMENT, IN THE AMOUNT OF \$18,654.19, FOR CONTRACT NO. 1213-193, TITLED, "CARSON CITY FOREMAN ROBERTS CARRIAGE HOUSE," TO REYMAN BROTHERS CONSTRUCTION, INC. (8:55:44) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, Board member questions or comments. Assistant Project Manager Darren Anderson responded to questions of clarification regarding various aspects of the subject project.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to accept the work as completed, to accept the contract summary as presented, and to approve the release of final payment, in the amount of \$18,654.19, for Contract No. 1213-193, titled "Carson City Foreman Roberts Carriage House," to Reyman Brothers Construction, Inc. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion, and when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]

MOVER: Supervisor Karen Abowd

SECOND: Supervisor John McKenna

AYES: Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell

NAYS: None

ABSENT: None

ABSTAIN: None

At Supervisor Shirk's request, Mayor Crowell entertained additional questions. Mr. Anderson acknowledged that all work for the current project phase is completed. The Historical Society is in the process of raising additional funds to complete the next project phase. Public Works Department Director Darren Schulz provided additional clarification. He acknowledged that a certificate of occupancy will not be issued until all project phases are complete. He estimated the cost of the last project phase at \$50,000. In response to a further question, he explained the concept of and methodology behind a phased project. In response to a further question, Parks and Recreation Department Director Roger Moellendorf provided background information on the phased project. Mayor Crowell entertained additional questions or comments; however, none were forthcoming.

9-5. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF FEBRUARY 11, 2014 THROUGH MARCH 10, 2014 (9:03:51) - Mayor Crowell introduced this item, and Ms. Works provided a brief overview. Mayor Crowell entertained public comment and, when none was forthcoming, Board member questions or comments. In response to a comment, Ms. Works advised that a presentation will be agendized by Brewery Arts Center representatives for one of the May meetings. Finance Department Director Nick Providenti responded to questions of clarification regarding various figures reflected in the agenda materials.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to ratify the approval of bills and other requests for payments by the City Manager, for the period of February 11, 2014 through March 10, 2014. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 5

RESULT: Approved [5 - 0]
MOVER: Supervisor Brad Bonkowski
SECOND: Supervisor Karen Abowd
AYES: Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

9-6. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION

9-6(A) POSSIBLE ACTION TO FOLLOW THE RECOMMENDATION OF THE

OPEN SPACE ADVISORY COMMITTEE TO APPROVE THE REVISED DRAFT MAINTENANCE AND EROSION CONTROL PLAN FOR THE UNPAVED PORTION OF ASH CANYON ROAD (9:08:09) - Mayor Crowell introduced this item, and Open Space / Property Manager Juan Guzman reviewed the agenda materials. Mayor Crowell entertained public comment. (9:09:36) Maurice White thanked the Board, Parks and Recreation Department staff, and the Open Space Advisory Committee for allowing him to "address [his] concerns." He expressed concerns "that work has continued on this project before this body has approved this work plan. The fiscal impact statement indicates that the contractor has already been paid before this body has approved this plan." In reference to an air rescue which took place on March 2nd in Ash Canyon, he suggested "pretty credible evidence that these roads should be maintained and left open ..." He further suggested augmenting the budget to "keep these roads open."

Mayor Crowell entertained additional public comment and, when none was forthcoming, additional Board member questions or comments. In response to a comment, Mr. Guzman advised that staff will not recommend keeping the roads open. "They do not go anywhere. They are about a quarter of a mile or less in length and they are heavily eroded. They are so steep that they will create more problems than solved. ... three of the four were used in order to plant trees. We don't need to plant anymore trees so the roads are no longer needed. We want to control the point of access ... which is the road itself up Ash Canyon." He acknowledged the need to close the roads to motorized vehicles but not to pedestrians. He responded to additional questions of clarification regarding the original purpose of the roads. He further acknowledged that the roads were never intended for motorized vehicle use. In consideration of the dry conditions, Supervisor Abowd expressed support for closing the roads.

In response to a further question, Mr. Guzman reviewed that portion of the agenda report entitled, "Explanation for Recommended Board Action." Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to follow the recommendation of the Open Space Advisory Committee to approve the revised draft Maintenance and Erosion Control Plan for the unpaved portion of Ash Canyon Road. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, a vote.

RESULT: Approved [5 - 0]
MOVER: Supervisor Karen Abowd
SECOND: Supervisor Brad Bonkowski
AYES: Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 20, 2014 Meeting

Page 6

9-6(B) POSSIBLE ACTION TO FOLLOW THE RECOMMENDATION OF THE OPEN SPACE ADVISORY COMMITTEE TO APPOINT AND AUTHORIZE THE MAYOR, THE CITY CLERK - RECORDER, OR DESIGNEE TO SWEAR MR. ANTHONY J. WREN AND ASSOCIATES, AS THE APPRAISER FOR CARSON CITY WITH REGARD TO THREE SELF-CONTAINED SUMMARY APPRAISALS FOR: APNs 008-153-03 AND -04, CARSON LAND HOLDINGS; 008-153-06, STATE OF NEVADA; AND 010-041-67, ARRAIZ FAMILY (9:16:36) - Mayor Crowell introduced this item. Open Space / Property Manager Juan Guzman reviewed the agenda materials, and responded to corresponding questions of clarification.

Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor McKenna moved to authorize the Mayor, the City Clerk - Recorder, or designee, to swear Mr. Anthony J. Wren and Associates, as the appraiser for Carson City with regard to three, self-contained summary appraisals for: APNs 8-153-03 and -04 - Carson Land Holdings; APN 008-153-06 - State of Nevada; and APN 10-041-67 - Arraiz Family. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]
MOVER: Supervisor John McKenna
SECOND: Supervisor Karen Abowd
AYES: Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

9-7. INFORMATION TECHNOLOGY - POSSIBLE ACTION TO APPROVE THE RECLASSIFICATION OF A HELP DESK TECHNICIAN II TO A BUSINESS SYSTEMS ANALYST I WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT (9:26:01) - Mayor Crowell introduced this item, and Information Technology Department Director John Wilkinson reviewed the agenda materials. Mr. Wilkinson responded to questions regarding the ongoing Windows XP upgrade project and the fiscal impact of the subject reclassification.

Mayor Crowell entertained additional questions and, when none were forthcoming, a motion. **Supervisor McKenna moved to approve the reclassification of a Help Desk Technician 2 to a Business Systems Analyst I within the Informational Technology Department. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, a vote.

RESULT: Approved [5 - 0]
MOVER: Supervisor John McKenna
SECOND: Supervisor Brad Bonkowski
AYES: Supervisors McKenna, Bonkowski, Abowd, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 7

In consideration of the method by which the foregoing consent agenda was addressed, Mayor Crowell requested feedback of the Board members.

10. RECESS BOARD OF SUPERVISORS (8:39:45) - Mayor Crowell recessed the Board of Supervisors at 8:39 a.m.

LIQUOR AND ENTERTAINMENT BOARD

11. CALL TO ORDER AND ROLL CALL (8:39:50) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:39 a.m., noting the presence of a quorum, including Member Ken Furlong.

12. PUBLIC COMMENT (8:40:01) - Chairperson Crowell entertained public comment; however, none was forthcoming.

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE JOSE DEL REAL AS THE LIQUOR MANAGER FOR LA POSADA REAL, INC., LIQUOR LICENSE NO. 14-29933, LOCATED AT 3205 RETAIL DRIVE (8:40:09) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:40:54) At Chairperson Crowell's request, Jose Del Real provided background information on his residence in Carson City and the La Posada Real Restaurant. In response to a question, he advised of the intent to open in April. Chairperson Crowell and Member Abowd thanked Mr. Del Real for investing in Carson City. Mr. Del Real responded to additional questions regarding the anticipated number of employees, and the methods by which he will ensure that minors are not served alcohol. Member McKenna thanked Mr. Del Real for locating his restaurant in a previously vacant space.

Chairperson Crowell entertained a motion. **Member Abowd moved to approve Jose Deal Real as the liquor manager for La Posada Real, Inc., liquor license number 14-29933, located at 3205 Retail Drive. Member McKenna seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote on the pending motion.

RESULT: Approved [6 - 0]
MOVER: Member Karen Abowd
SECOND: Member John McKenna
AYES: Members Abowd, McKenna, Bonkowski, Furlong, Shirk, and Chair Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Del Real thanked the board members.

14. PUBLIC COMMENT (8:44:43) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:44:51) - Chairperson Crowell adjourned the Liquor and Entertainment Board at 8:44 a.m.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 8

16. RECONVENE BOARD OF SUPERVISORS (8:44:50) - Mayor Crowell reconvened the Board of Supervisors at 8:44 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

17. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME

18. CITY MANAGER - PRESENTATION AND DISCUSSION REGARDING LEGISLATIVE MATTERS AND ACTIVITIES DURING 2013 - 2014 INTERIM (9:30:07) - Mayor Crowell introduced this item. Government Affairs Consultant Mary Walker, of Walker & Associates, introduced her husband, Steve Walker, and provided an overview of the presentation. Ms. Walker presented a report on the interim legislative session, and responded to questions of clarification. Mr. Walker presented a report on natural resources legislation, and responded to corresponding questions of clarification. Mayor Crowell recessed the meeting at 10:12 a.m., and reconvened at 10:21 a.m.

19. PURCHASING AND CONTRACTS

19(A) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1314-165, JOINDER CONTRACT WITH FLYERS ENERGY, THOMAS PETROLEUM, AND CARSON VALLEY OIL, THROUGH THE NEVADA STATE PURCHASING DIVISION RFQ / CONTRACT NO. 3064, FOR BULK FUEL AND DELIVERY SERVICES, FOR A NOT-TO-EXCEED AMOUNT OF \$260,000.00 PER YEAR FROM VARIOUS CITY FUEL ACCOUNTS IN LANDFILL AND STREETS FUNDS, AS PROVIDED FOR IN FY 2013 / 2014 AND FY 2014 / 2015 (FILE NO. 1314-165) (10:36:36) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Ms. Belt and Utility Manager David Bruketta responded to questions of clarification regarding fuel storage. Mr. Bruketta acknowledged that the City is not paying federal highway tax on the fuel.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve Contract No. 1314-165, Joinder Contract with Flyers Energy, Thomas Petroleum and Carson Valley Oil, through the Nevada State Purchasing Division RFQ / Contract No. 3064 for bulk fuel and delivery services for a not-to-exceed amount of \$260,000 per year from various City fuel accounts in landfill and streets funds, as provided for in FY 2013 / 2014 and FY 2014 / 2015. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion, and when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]
MOVER: Supervisor Brad Bonkowski
SECOND: Supervisor John McKenna
AYES: Supervisors Bonkowski, McKenna, Abowd, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

19(B) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1314-132A, PURSUANT TO NRS 332.115(1)(b) AND NRS 625.530, WITH KG WALTERS / Q&D, A JOINT VENTURE, TO PROVIDE CMAR PRECONSTRUCTION SERVICES FOR THE WASTEWATER RECLAMATION PLANT IMPROVEMENTS, THROUGH APRIL 1, 2017, FOR A NOT-TO-EXCEED AMOUNT OF \$293,500.00, TO BE FUNDED FROM THE CAPITAL

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 20, 2014 Meeting

Page 9

PROJECTS / CONSTRUCTION ACCOUNT IN THE SEWER FUND, AS PROVIDED IN FY 2013 / 2014 (10:39:49) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Public Works Department Director Darren Schulz provided an overview of the project development process. He introduced Project Manager Jim Morris, and provided an overview of his oversight responsibilities relative to the project.

Mayor Crowell entertained comments of the joint venture partners. (10:44:02) KG Walters Construction President Walt Johnson, Q&D Construction Vice President Jeff Bean, and KG Walters Construction Senior Vice President / CMAR Director Dave Bachman introduced themselves for the record. In response to a question, Mr. Johnson provided background information on formation of the joint venture and the combined experience of the two construction firms. He responded to additional questions of clarification regarding the provisions of the joint venture agreement. Following discussion regarding suggested revisions to various provisions of the contract, Ms. Belt offered to make the changes and have them initialed by the Mayor and by the contractors.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to approve Contract No. 1314-132A, pursuant to NRS 332.115(1)(b) and NRS 625.530, with KG Walters / Q&D, a Joint Venture, to provide CMAR pre-construction services for the wastewater reclamation plant improvements, through April 1, 2017, for a not-to-exceed amount of \$293,500.00, to be funded from the capital projects / construction account in the sewer fund, as provided in 2013 / 2014. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]
MOVER: Supervisor John McKenna
SECOND: Supervisor Karen Abowd
AYES: Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

19(C) POSSIBLE ACTION TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO UTILIZE JOINDER CONTRACT NO. 060311-CAT, A CONTRACT APPROVED BY NATIONAL JOINT POWERS ALLIANCE (“NJPA”), FOR THE PURCHASE OF A CATERPILLAR 140M2 AWD MOTOR GRADER WITH SNOW PLOW EQUIPMENT, THROUGH CASHMAN EQUIPMENT, WHICH IS EXEMPT FROM COMPETITIVE BIDDING, PURSUANT TO NRS 332.115(1)(m) AND NRS 332.195, PROVIDING CARSON CITY'S APPROVED FUNDING AND PURCHASING PROCEDURES ARE FOLLOWED (FILE NO. 1314-156, P.O. NO. 7833) (10:56:19) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Public Works Department Director Darren Schulz responded to questions of clarification regarding the timing of the proposed purchase, the purpose for and expected life of the subject vehicle, and the snow plow mechanism.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to authorize the Public Works Department to utilize Joinder Contract No. 060311-CAT, a contract approved by National Joint Powers Alliance, for the purchase of a Caterpillar 140M2 AWD motor grader with snow plow equipment, through Cashman Equipment, which is exempt from competitive bidding, pursuant to NRS 332.115(1)(m) and NRS 332.195, providing Carson City's approved funding and purchasing procedures are followed, with a note**

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 10

that late material corrects the fiscal impact from \$322,812 to \$202,812. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]
MOVED: Supervisor Brad Bonkowski
SECOND: Supervisor Karen Abowd
AYES: Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

20. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

20(A) UPDATE TO THE BOARD OF SUPERVISORS FROM CARSON CITY MEMBERS OF THE NEVADA STATE PRISON STEERING COMMITTEE (11:07:15) - Mayor Crowell introduced this item. Planning Manager Susan Dorr Pansky introduced Historic Resources Commissioner Michael Drews, and reviewed the agenda materials. Mr. Drews responded to questions regarding criteria associated with a National Register of Historic Places designation, and provided additional information relative to the activities of the steering committee. He responded to additional questions of clarification, and discussion followed.

Mayor Crowell thanked Ms. Dorr Pansky and Mr. Drews for their presentation, and entertained public comment. No public comment was forthcoming.

20(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT, BETWEEN CARSON CITY, SCHULZ RANCH, LLC, AND RYDER-DUDA, LLC, TO ADD THE PHASING OF DEVELOPMENT IMPROVEMENTS, AND OTHER MATTERS PROPERLY RELATED THERETO (11:22:03) - Mayor Crowell introduced this item, and Planning Manager Susan Dorr Pansky reviewed the agenda materials. Ms. Dorr Pansky responded to questions of clarification regarding the reduction in the number of homes, the need for a new traffic study on Snyder Avenue, the purpose for the first amendment and the time table for the project.

Mayor Crowell entertained comment from the project consultants. (11:27:20) Mark Rotter, of Manhard Engineering, provided additional clarification regarding primary access to the project and the project time table.

(11:31:09) In response to a question, O.K. Reall, representing Crown West, provided background information on his company and its involvement in the subject project.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to introduce, on first reading, Bill No. 106, an ordinance approving an amendment to the Schulz Ranch Development Agreement, between Carson City, Schulz Ranch, LLC, and Ryder-DUDA Carson, LLC, regarding the development of a common open space subdivision, located between Center Drive and Schulz Drive, APNs 009-311-64, -65, -67, -68, 010-671-06, -07, -08, -09, -10, -11, -12, -13, -14, and -15, to provide a phasing plan for the development, and other matters properly related thereto.** Supervisor Bonkowski seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 11

RESULT: **Approved [5 - 0]**
MOVER: **Supervisor Karen Abowd**
SECOND: **Supervisor Brad Bonkowski**
AYES: **Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell**
NAYS: **None**
ABSENT: **None**
ABSTAIN: **None**

Mayor Crowell thanked Mr. Reall for investing in the community.

21. HUMAN RESOURCES DEPARTMENT - DISCUSSION AND POSSIBLE ACTION TO SELECT AND AFFIRM THE NAMES OF CANDIDATES TO PROCEED THROUGH THE CITY MANAGER HIRING PROCESS (11:34:02) - Mayor Crowell introduced this item, and Consultant Heather Renschler reviewed the agenda materials in conjunction with displayed slides. She requested the Board to either select certain candidates to proceed through the process or to affirm the list of included in the agenda materials. Ms. Renschler responded to questions regarding the method by which background checks would be conducted and, in consultation with the District Attorney's Office staff, the information would be provided to the Board members.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to select and affirm the following names of candidates to proceed through the City Manager hiring process: Jeff Fontaine, Tim Hacker, Jim Nichols, Stacey Giomi, and Nick Marano. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion and, when none was forthcoming, called for a vote on the pending motion.

RESULT: **Approved [5 - 0]**
MOVER: **Supervisor Karen Abowd**
SECOND: **Supervisor Brad Bonkowski**
AYES: **Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell**
NAYS: **None**
ABSENT: **None**
ABSTAIN: **None**

Ms. Renschler invited the Board members and the public to attend a reception, scheduled for 5:30 p.m. on Monday, March 31st at the Plaza Events Center, to meet the candidates. She read the list of names comprising the City Manager Advisory Committee, advised that she has been working with Human Resources Department staff to develop the interview questions, and advised that the City Manager Advisory Committee interviews were scheduled for Tuesday, April 1st. In response to a question, Mr. Rombardo provided direction relative to the Board of Supervisors' attendance at the March 31st reception. He cautioned the Board members against any form of deliberation during the reception. Supervisor McKenna commended the District Attorney's Office staff on "making this a legal process as well as an open process ..."

Ms. Renschler reviewed the time table associated with the Board's involvement in the City Manager interview process. She responded to corresponding questions of clarification, and discussion ensued between the Board members and Mr. Rombardo regarding suggested methods by which to conduct salary negotiations. Mayor Crowell entertained public comment and, when none was forthcoming, he thanked Ms. Renschler.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 20, 2014 Meeting

Page 12

22. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION

22(A) POSSIBLE ACTION TO ACCEPT THE RECOMMENDATION OF THE OPEN SPACE ADVISORY COMMITTEE TO APPROVE THE WORK PROGRAM OUTLINE CALLING FOR THE ADMINISTRATION OF THE OPEN SPACE PORTION OF THE QUALITY OF LIFE FUND FOR MANAGEMENT ACTIVITIES, CAPITAL IMPROVEMENT PROJECTS, PLANNING ACTIVITIES, AND LAND ACQUISITIONS FOR CALENDAR YEAR 2014 (11:59:07) - Mayor Crowell introduced this item, and Open Space / Property Manager Juan Guzman introduced Parks and Recreation Department Director Roger Moellendorf and Open Space Advisory Committee ("OSAC") Chair Bruce Scott. Mr. Guzman discussed the purpose of the subject agenda item, and reviewed the agenda materials in conjunction with displayed slides.

Mayor Crowell entertained questions or comments and, when none were forthcoming, provided Mr. Scott an opportunity to comment. (12:18:30) In consideration of the transition from acquisition to ongoing management of open space properties, Mr. Scott discussed concerns regarding "the need for careful management and good budgeting as we go forward." He responded to questions of clarification, and discussion followed. Supervisor McKenna requested the Open Space Advisory Committee to consider paying off Question #18 debt early with excess funds, if any. Mr. Moellendorf advised of the anticipated payoff of a bond in September 2014. In response to a previous question, he explained the Question #18 funding allocation percentages. He responded to corresponding questions of clarification, and discussion followed.

Mayor Crowell entertained public comment; however, none was forthcoming. In response to a question, Mr. Moellendorf provided a status report on the Collard development project. Mr. Scott advised of having recently spoken with representatives of the Collard family, who are "actively considering the property ... they own on Little Lane ..." He assured the Board that the Open Space Advisory Committee will be "very, very careful about any serious consideration of a major purchase until we know what we need to do to manage what we have."

Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to accept the recommendation of the Open Space Advisory Committee to approve the work program outline calling for the administration of the Open Space portion of the Quality of Life fund for management activities, capital improvement projects, planning activities, and land acquisitions, for calendar year 2014. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]

MOVER: Supervisor Karen Abowd

SECOND: Supervisor Brad Bonkowski

AYES: Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell

NAYS: None

ABSENT: None

ABSTAIN: None

22(B) POSSIBLE ACTION TO AUTHORIZE STAFF TO SUBMIT COMMENTS REGARDING THE ENVIRONMENTAL ASSESSMENT FOR THE NEVADA STATELINE TO STATELINE SHARED-USE PATH, NORTH DEMONSTRATION PROJECT, AND INCLINE VILLAGE TO SAND HARBOR TO THE TAHOE TRANSPORTATION DISTRICT (10:21:25) - Mayor Crowell introduced this item. Parks and Recreation Department Director Roger Moellendorf

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 13

introduced Project Manager Karen Mullen and Derrick Kirkland, and provided background information on the subject path project. Mr. Moellendorf acknowledged the purpose of the item for the Board to authorize submission of comments relative to the environmental assessment.

(10:23:33) Mr. Kirkland provided an overview of and narrated a PowerPoint presentation, copies of which were included in the agenda materials, regarding the environmental assessment for the north demonstration project. Ms. Mullen responded to questions of clarification.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to authorize staff to submit comments regarding the environmental assessment for the Nevada Stateline-to-Stateline Shared-Use Path, North Demonstration Project, and Incline Village to Sand Harbor to the Tahoe Transportation District. Supervisor Bonkowski seconded the motion.** In response to a question, Mr. Moellendorf advised that Natural Resources Specialist Ann Bollinger is serving as the City's representative for the subject project. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

RESULT: Approved [5 - 0]
MOVER: Supervisor Karen Abowd
SECOND: Supervisor Brad Bonkowski
AYES: Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

Mayor Crowell thanked Ms. Mullen and Mr. Kirkland, and requested them to convey the Board's greeting to the Douglas County Commissioners. Mr. Moellendorf thanked the Mayor for taking this item out of order.

RECESS AND RECONVENE BOARD OF SUPERVISORS (12:31:26; 2:01:07) - Mayor Crowell recessed the meeting at 12:31 p.m., and reconvened at 2:01 p.m.

**23. BOARD OF SUPERVISORS NON-ACTION ITEMS:
STATUS REVIEW OF PROJECTS**

INTERNAL COMMUNICATION AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS; MONTHLY REPORT ON THE ACTIVITIES OF THE TRPA GOVERNING BOARD

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (6:36:39) - Supervisor Bonkowski advised of having held a public meeting at the Empire Ranch Golf Course clubhouse which was attended by approximately 120 people. Since he has not received any telephone calls or emails since that meeting, he expressed the opinion that he was able to adequately address everyone's questions and concerns at that meeting. Supervisor Abowd announced that The Greenhouse Project and Carson-Tahoe Regional Medical Center are partnering on a race to be held on May 3rd. She provided the website information for race registration. Supervisor Shirk provided a status report on recent Airport Authority activities. Mayor Crowell announced a commemoration of the 40th anniversary of the withdrawal of American troops from Viet Nam scheduled for March 29th, beginning at 12:00 p.m. A ceremony will follow at 5:00 p.m. at the Mills Park Veteran's Memorial.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 14

STAFF COMMENTS AND STATUS REPORT

24. CITY MANAGER - PRESENTATION OF THE CARSON CITY QUARTERLY BUSINESS REVIEW FOR THE PERIOD ENDING DECEMBER 2013 (2:01:32) - Mayor Crowell introduced this item, and Ms. Works provided an overview of the subject presentation. (2:02:59) Cooperative Extension Educator JoAnne Skelly narrated a PowerPoint presentation of the 2013 Cooperative Extension accomplishments, and responded to corresponding questions of clarification.

(2:10:13) Ms. Works narrated a PowerPoint presentation of the Human Resources Department portion of the business review. Human Resources Generalist Barbara Peach advised that the number of full-time employees tends to stay the same from year to year. She agreed to provide the actual figures.

(2:12:25) Public Works Department Director Darren Schulz narrated the Public Works Department portion of the quarterly business review, which included the JAC Transit System, water and wastewater. Mr. Schulz and Finance Department Director Nick Providenti responded to questions of clarification regarding JAC Transit System ridership statistics, the general fund subsidy, and the quantity and quality of treated effluent water.

(2:23:16) Community Development Department Director Lee Plemel narrated that portion of the PowerPoint presentation relative to the permit center; development activities of building, business license, and planning; the Business Resource Innovation Center; and code enforcement. In response to a question, Mr. Plemel agreed to agendize a report from Business Resource Innovation Center Manager Michael Salogga.

(2:31:10) Parks and Recreation Department Director Roger Moellendorf narrated that portion of the PowerPoint presentation relative to Community Center usage, including the Bob Boldrick Theater and the meeting rooms. He responded to questions of clarification regarding theater attendance, the method by which various users are charged, marketing the theater, and cost tracking. Mayor Crowell entertained additional comments or questions and, when none were forthcoming, thanked Mr. Moellendorf for his presentation.

(2:45:38) Fire Chief Stacey Giomi narrated that portion of the PowerPoint presentation regarding ambulance service calls, community paramedicine, fire service calls, and mutual aid received and provided. He responded to corresponding questions of clarification, and discussion ensued.

(3:00:44) Information Technology Department Director John Wilkinson narrated a PowerPoint presentation regarding the XP Migration Project, the Technology Governance Committee, IT Security, Expanded Service, the Quad County Interconnect and Fiber Optic Network Expansion, and the Upgraded Server Storage and Implemented Purchasing System. He responded to corresponding questions of clarification.

(3:15:51) Sheriff Ken Furlong explained the five-year crime index trend, and reviewed the crimes against property and crimes against persons statistics, the total crime report, and statistics relative to call volume, jail bookings, traffic accidents, and the volunteer program. He responded to corresponding questions of clarification.

Mayor Crowell recessed the meeting at 3:32 p.m., and reconvened at 3:46 p.m. Ms. Works responded to questions regarding the annual strategic planning session.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 15

(3:48:36) Finance Department Director Nick Providenti reviewed general fund revenues through December 31, 2013, and responded to questions of clarification. He reviewed sales tax revenues by category; statistical information for automobile and general merchandise sales; general fund operating revenues and expenditures; and special revenue funds. He responded to questions of clarification regarding various special revenue funds. Mayor Crowell entertained public comment; however, none was forthcoming.

25. FINANCE DEPARTMENT

25(A) PRESENTATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL BUDGET REQUESTS AND TO SET THE PRIORITY OF THE SUPPLEMENTAL BUDGET REQUESTS FOR POSSIBLE INCLUSION INTO THE FY 2015 GENERAL FUND BUDGET (4:01:46) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti provided background information and reviewed the agenda materials in conjunction with displayed slides. He and Ms. Works responded to corresponding questions of clarification, and extensive discussion ensued.

Mayor Crowell provided the department representatives the opportunity to discuss their supplemental requests. (4:38:08) Fire Chief Stacey Giomi discussed the long-term need for two firefighter / paramedics, but advised that “\$90,000 doesn’t get us where it needs to get us,” and withdrew the request. In response to a question, he advised that the request for five SCUBA air packs could also be withdrawn.

(4:39:15) Health and Human Services Department Director Nicki Aaker reviewed the supplemental requests, as listed in the agenda materials. Ms. Aaker and Animal Services Manager Cindy Hannah responded to questions of clarification.

(4:45:44) Court Administrator Max Cortes provided background information on the procedure for hiring judicial clerks, reviewed the supplemental request listed in the agenda materials, and responded to questions of clarification. Extensive discussion ensued.

(4:56:53) Clerk - Recorder Alan Glover provided historic information on the Recording Secretaries Division staff, an overview of responsibilities, and reviewed the supplemental request listed in the agenda materials. He responded to questions of clarification, and discussion followed.

(5:06:50) Library Director Sena Lloyd reviewed the supplemental requests listed in the agenda materials, and responded to corresponding questions of clarification.

(5:14:00) Sheriff Ken Furlong reviewed the supplemental request listed in the agenda materials, and requested the Board’s support for a school resource officer program. He discussed grant funding opportunities, and suggested that the Board designate the program as a priority. He responded to questions of clarification, and extensive discussion followed.

(5:24:57) Public Guardian Deborah Marzoline reviewed the supplemental request listed in the agenda materials. Ms. Marzoline, Ms. Works, Finance Department Director Nick Providenti, and Mr. Glover responded to questions of clarification.

(5:38:34) Information Technology Department Director John Wilkinson reviewed the supplemental requests listed in the agenda materials. Mr. Wilkinson, Finance Department Director Nick Providenti, and Ms. Works responded to questions of clarification, and discussion followed.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 16

(5:47:20) Public Works Department Director Darren Schulz reviewed the supplemental requests listed in the agenda materials. Mr. Schulz, Deputy Public Works Director Andy Burnham, and Finance Department Director Nick Providenti responded to questions of clarification.

Mayor Crowell entertained public comment. (5:57:53) Fred Voltz commended the department directors for considering existing resources and possible reallocation of responsibilities. He suggested that the Board consider the ratio of managers to “front line employees in each and every department.” He expressed the opinion that the Library’s supplemental requests are “particularly troubling” in consideration of the deputy director and marketing manager positions.

Mayor Crowell entertained public comment; however, none was forthcoming. The Board members discussed their priorities, and Mayor Crowell entertained a motion. Supervisor Bonkowski moved to approve the two hourly employees under the Health and Human Services Department for Animal Services; the promotions for the judicial clerks; and the full-time position for the recording secretary; in addition, if additional funding is available, the first priority would be for the Public Guardian position and to prioritize the possibility of implementing the school resource officer program; in addition, to approve the three FTEs for water, sewer, and wastewater from the enterprise funds. Following a brief discussion, Mayor Crowell determined that the motion died for lack of a second.

Mayor Crowell entertained a motion. **Supervisor McKenna moved to approve the three requests for the Public Works Department.** **Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Deputy Public Works Director Andy Burnham responded to questions regarding the funding allocation. Mayor Crowell called for a vote on the pending motion.

RESULT: **Approved [5 - 0]**
MOVER: **Supervisor John McKenna**
SECOND: **Supervisor Karen Abowd**
AYES: **Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell**
NAYS: **None**
ABSENT: **None**
ABSTAIN: **None**

Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the two hourly employees for Animal Services, the courts positions, the Clerk - Recorder position, the BRIC funding and then, if the two cents is levied for the property tax, the Public Guardian position; and bring back the school resource officer program to express support for the same.** **Mayor Crowell seconded the motion,** and discussion followed. Mayor Crowell called for a vote on the pending motion.

RESULT: **Failed [2 - 3]**
MOVER: **Supervisor Karen Abowd**
SECOND: **Mayor Robert Crowell**
AYES: **Supervisor Abowd, Mayor Crowell**
NAYS: **Supervisors Bonkowski, McKenna, Shirk**
ABSENT: **None**
ABSTAIN: **None**

Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve two hourly employees for Animal Services, the three Judicial Clerk promotions, and the Clerk - Recorder**

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 17

position. Supervisor Shirk seconded the motion. Mayor Crowell entertained discussion which took place between the Board members and staff. Mayor Crowell called for a vote on the pending motion.

RESULT: Failed [2 - 3]
MOVER: Supervisor Brad Bonkowski
SECOND: Supervisor Jim Shirk
AYES: Supervisors Bonkowski, Shirk
NAYS: Supervisors Abowd, McKenna, Mayor Crowell
ABSENT: None
ABSTAIN: None

Mr. Rombardo provided a suggestion, and a brief discussion followed regarding the requested BRIC position. Mayor Crowell entertained a motion. Supervisor Shirk moved to approve the two hourly employees for the Animal Shelter, and the three Judicial Clerk promotions. Motion died for lack of a second. Supervisor Shirk moved to approve one hourly employee for the Animal Shelter, the three Judicial Clerk promotions, and the Recording Secretary. Motion died for lack of a second.

Supervisor McKenna moved to table the subject item until the budget hearing. Supervisor Bonkowski seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT: Approved [4 - 1]
MOVER: Supervisor John McKenna
SECOND: Supervisor Brad Bonkowski
AYES: Supervisors McKenna, Bonkowski, Abowd, and Mayor Crowell
NAYS: Supervisor Jim Shirk
ABSENT: None
ABSTAIN: None

25(B) POSSIBLE ACTION TO ACCEPT THE 2014 / 2015 THROUGH 2018 / 2019 CAPITAL IMPROVEMENT PROGRAM (6:23:29) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials.

Mayor Crowell entertained public comment. (6:24:25) Fred Voltz discussed concerns regarding the lack of fire and security systems at the animal shelter, and suggested reconsideration of the same. Deputy Public Works Director Andy Burnham advised of having spoken, earlier in the day, with Facilities Maintenance Supervisor Bob Keith, who informed him of having installed smoke detectors and door alarms throughout the Animal Services facility. Mr. Voltz pointed out that the animal shelter "has no human presence for over 100 hours a week." He expressed the opinion that "having an unmonitored smoke detector system does not accomplish anything."

Following additional clarification by Mr. Providenti, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve for funding the Tiburon migration to Windows project with the corresponding bonding, and the landfill equipment and entrance paving and its corresponding bonding. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion and, in response to a question, Mr. Providenti advised that the remaining items would be reagendized for a future meeting.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 18

RESULT: Approved [5 - 0]
MOVER: Supervisor Karen Abowd
SECOND: Supervisor Brad Bonkowski
AYES: Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

25(C) POSSIBLE ACTION TO CONFIRM THE ENGAGEMENT OF SHERMAN AND HOWARD AS BOND COUNSEL TO CARSON CITY, NEVADA IN CONNECTION WITH THE \$2,700,000 CARSON CITY, NEVADA GENERAL OBLIGATION MEDIUM-TERM BONDS, SERIES 2014, FOR THE PURPOSE OF PURCHASING, UPGRADING, AND REPLACING THE EQUIPMENT AND SOFTWARE NECESSARY TO OPERATE THE CITY'S 911 ENHANCED TELEPHONE SYSTEM, AND THE COST OF IMPROVEMENTS AND EQUIPMENT FOR THE CITY'S LANDFILL (6:32:14) - Mayor Crowell introduced this item, and entertained a motion. Supervisor McKenna moved to confirm the engagement of Sherman and Howard as bond counsel to Carson City, Nevada in connection with the \$2.7 million Carson City, Nevada general obligation medium-term bond, Series 2014, for the purpose of purchasing, upgrading, and replacing the equipment and software necessary to operate the City's 911 enhanced telephone system (Tiburon upgrade) and the cost of improvements and equipment to the City's landfill. Supervisor Bonkowski seconded the motion. Finance Department Director Nick Providenti responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

RESULT: Approved [5 - 0]
MOVER: Supervisor John McKenna
SECOND: Supervisor Brad Bonkowski
AYES: Supervisors McKenna, Bonkowski, Abowd, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

26. CLERK - RECORDER

26(A) POSSIBLE ACTION TO APPOINT MEMBERS TO THE COMMITTEES TO PREPARE ARGUMENTS ADVOCATING AND OPPOSING THE BALLOT QUESTION TO AMEND THE CARSON CITY CHARTER TO PROVIDE FOR NOMINATION BY WARD ONLY VOTING IN WARD-SUPERVISOR PRIMARY ELECTION WITH AN AT-LARGE GENERAL ELECTION RUN OFF BETWEEN THE TWO HIGHEST PRIMARY VOTE RECEIVERS IN EACH WARD (6:33:42) - Mayor Crowell introduced this item, and Mr. Glover reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Abowd moved to appoint Andrea Engleman to the committee to prepare arguments advocating passage of Question CC-1, and Robert Erickson to the committee to prepare arguments in opposition to the passage of Question CC-1. Supervisor McKenna seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]
MOVER: Supervisor Karen Abowd
SECOND: Supervisor John McKenna

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 20, 2014 Meeting
Page 19

AYES: Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

26(B) POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING THE COMPENSATION FOR ELECTION BOARD WORKERS AND EARLY VOTING WORKERS BE SET AS FOLLOWS: TEAM LEADERS - \$200; ASSISTANT TEAM LEADERS - \$80; INFORMATIONAL CLERKS - \$125; INTAKE CLERKS - \$60; CARD COLLECTORS - \$50; EARLY VOTING WORKERS - \$12.30 PER HOUR (6:34:43) - Mayor Crowell introduced this item, and Mr. Glover reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2014-R-4, a resolution approving the compensation for election board workers and early voting workers to be set, as follows: Team Leaders - \$200; Assistant Team Leaders - \$80; Information Clerks - \$125; Intake Clerks - \$60; Card Collectors - \$50; Early Voting Workers - \$12.30 per hour. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT: Approved [5 - 0]
MOVER: Supervisor Brad Bonkowski
SECOND: Supervisor Karen Abowd
AYES: Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS: None
ABSENT: None
ABSTAIN: None

27. PUBLIC COMMENT (6:36:26) - Mayor Crowell entertained public comment; however, none was forthcoming.

28. ACTION TO ADJOURN (6:39:55) - Mayor Crowell adjourned the meeting at 6:39 p.m.

The Minutes of the March 20, 2014 Carson City Board of Supervisors meeting are so approved
This 19th day of June, 2014.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder