

CARSON CITY BOARD OF SUPERVISORS

Minutes of the January 5, 2015 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 1:30 p.m. on Monday, January 5, 2015 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 Lori Bagwell, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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 (1:28:55) - Mayor Crowell called the meeting to order at 1:30 p.m. Ms. Merriwether called the roll; a quorum was present. Mayor Crowell welcomed Supervisor Lori Bagwell, Chief Deputy District Attorney Adriana Fralick, and District Attorney Jason Woodbury. Airport Road Church of Christ Pastor Bruce Henderson provided the invocation. At Mayor Crowell's request, Supervisor Bagwell led the pledge of allegiance.

5. PUBLIC COMMENT (1:31:11) - Mayor Crowell entertained public comment and, when none was forthcoming, advised that Carson City may be declared, on Wednesday, the best capital to travel to in the United States. The Board members, City staff, and citizens present applauded. Mayor Crowell thanked the community for voting. He called again for public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - October 2, 2014 (1:32:09) - Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Abowd seconded the motion. Motion carried 4-0-1, Supervisor Bagwell abstaining.

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (1:32:48) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as published.

8. SPECIAL PRESENTATION OF A PROCLAMATION FOR NATIONAL RADON ACTION MONTH, JANUARY 2015 (1:33:24) - Mayor Crowell introduced this item, and invited University of Nevada Cooperative Extension Educator JoAnne Skelly and Radon Specialist Jamie Royce-Gomes to join him at the podium, where he read into the record the language of the Proclamation included in the agenda materials. (1:35:38) Ms. Skelly introduced Ms. Royce-Gomes, and advised that the 89703 zip code has a 58 percent chance of radon potential. (1:36:13) Ms. Royce-Gomes expressed appreciation for the seventh annual proclamation, and reviewed statistical information on radon in Carson City. She offered free radon test kits until the end of February, available at the University of Nevada Cooperative Extension at 2621 Northgate Lane. In response to a question, she reviewed information on sources of radon and advised of

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very little danger associated with radon which emanates from granite counter tops. Ms. Royce-Gomes distributed test kits and mugs to the Board members. Mayor Crowell presented the original Proclamation to Ms. Skelly, and thanked the Cooperative Extension "for all the good things that you do for our community."

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

9. CLERK - RECORDER - POSSIBLE ACTION TO REAPPOINT DEBORAH MARZOLINE AS THE EX-OFFICIO PUBLIC GUARDIAN OF CARSON CITY FOR A TERM OF FOUR (4) YEARS AT GRADE, UNC 23 (1:39:52) - Mayor Crowell introduced this item, and Public Guardian Deborah Marzoline acknowledged a desire to be reappointed. At Mayor Crowell's request, she reviewed statistical information on the Public Guardian's case load and clients, provided background information on the Public Guardian's office staff and responsibilities, reviewed fees collected and costs associated with the Public Guardian's office. She responded to questions regarding the average length of a guardianship, the methods by which family members are searched out, and the location of the Public Guardian's office. She acknowledged the possible need for additional staff. Discussion took place regarding the number of public guardian clients with uninvolved family members.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to reappoint Deborah Marzoline as the ex-officio Public Guardian of Carson City for a term of four years at grade UNC 23. Supervisor Shirk 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 Jim Shirk
AYES:	Supervisors Abowd, Shirk, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE PARKS AND RECREATION COMMISSION'S UNANIMOUS RECOMMENDATION TO SET ASIDE APPROXIMATELY 100 ACRES, WEST OF FLINT DRIVE AND RIFLE RANGE ROAD, AS THE LOCATION FOR A DISC GOLF COURSE COMPLEX (1:45:51) - Mayor Crowell introduced this item, and Senior Park Planner Vern Krahn provided background information. (1:48:28) At Mr. Krahn's request, Greg Swift reviewed statistical information on and explained disc golf. Mr. Krahn reviewed the agenda materials in conjunction with a SlideShow presentation, a copy of which was included in the agenda materials. He responded to questions regarding course design, estimated cost, design and construction time tables, maintenance responsibility, and the proposed location. He acknowledged no anticipation to charge fees.

Mayor Crowell entertained public comment. (2:04:28) Carol Howell, representing the Northern Sierra Ladies Gun Club, inquired as to the priority of the subject project relative to the anticipated improvements at the Shooting Range. Parks and Recreation Department Director Roger Moellendorf advised of ongoing discussions with Ms. Howell and other Shooting Range users. He advised of grant funding available

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through the Nevada Department of Wildlife for such improvements as security. In response to Ms. Howell's question, Mr. Moellendorf advised that the two priorities are equal but "funding challenged."

(2:07:57) Paul Hansen expressed support for the proposed project, advising that he designed and built the disc golf course in Truckee, California. He advised of having been in contact with a professional disc golf designer, who has built eight different courses in the area and has offered to volunteer his time to help with the subject project. He discussed use of the Truckee course, and advised that he has played "all over the United States. There's courses everywhere, all different terrains." He expressed the opinion that the proposed site would be good for a disc golf course.

(2:09:35) Del Martin expressed support for the proposed project, especially in consideration of providing an activity for young people and families. He displayed and circulated among the Board members several discs, and described the same. He expressed gratitude for the possibility of having a disc golf course in the community, and anticipates that the course will be well used by residents and visitors alike.

Mayor Crowell entertained additional public comment and, when none was forthcoming, additional Board member questions or comments. When no additional questions or comments were forthcoming, he entertained a motion. **Supervisor Shirk moved to accept the Parks and Recreation Commission's unanimous recommendation to set aside approximately 100 acres, west of Flint of Drive and Rifle Range Road, as the location for a disc golf course complex. 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 Jim Shirk
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Shirk, Abowd, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

11. ASSESSOR

11(A) POSSIBLE ACTION TO APPROVE THE NOMINATION AND APPOINTMENT OF MEMBERS TO THE CARSON CITY BOARD OF EQUALIZATION, AND TO CONFIRM THE DESIGNATION BY THE MAYOR OF A CHAIRPERSON OF THE CARSON CITY BOARD OF EQUALIZATION, PURSUANT TO NRS 361.340 (2:12:48) - Mayor Crowell introduced this item. Supervisor Bonkowski read into the record a prepared disclosure statement and advised that, pursuant to NRS 281.420(3), he would abstain from participating in discussion and action on Mallory Wilson's appointment due to their family relationship.

(2:13:33) Assessor Dave Dawley reviewed the agenda materials. Supervisor Abowd advised that her nominee, Jill Rasner, will continue serving on the Board of Equalization.

Mayor Crowell entertained public comment. (2:15:04) Lisa Helget congratulated the newly elected officials, and read a prepared statement into the record expressing opposition to Supervisor Bagwell's nomination of Mallory Wilson.

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(2:17:58) Chris Carver expressed agreement with Ms. Helget's statement, and read from a prepared statement objecting to the consideration of Ms. Wilson's nomination.

Mayor Crowell entertained additional public comment and, when none was forthcoming, comments of the Board members. When no comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to approve the appointment of Jed Block as chair of the Board of Equalization. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the appointment of Bonnie Vivant as a member of the Carson City Board of Equalization, pursuant to NRS 361.340. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained a motion. **Supervisor Bagwell moved to appoint Mallory Wilson to the Board of Equalization. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Shirk acknowledged the public comments, and advised that he would rely on Supervisor Bagwell's "instinct to determine the qualifications of Ms. Wilson." Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	Supervisor Brad Bonkowski

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In response to a previous comment, Assessor Dave Dawley advised that appeals of the Board of Equalization's decisions are made to the State Board of Equalization. In response to a question, he advised of 60 appeals last year. "... of those, we ... heard about 25. The others withdrew."

11(B) POSSIBLE ACTION TO APPROVE THE CORRECTION, INCREASE OF THE TAXES FOR THE 2014 / 2015 FISCAL YEARS FOR PARCEL NUMBER 007-543-13, 1445 TURNER COURT, PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$164.61 (2:22:12) - Mayor Crowell introduced this item, and Assessor Dave Dawley reviewed the provisions of NRS 361.765. In response to a question, Mr. Dawley advised that the property owner had been notified of this meeting by regular mail.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve the correction, increasing the taxes for the 2014 / 15 fiscal years for parcel number 007-543-13, 1445 Turner Court, pursuant to NRS 361.765, in the amount of \$164.61. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

11(C) POSSIBLE ACTION TO APPROVE THE CORRECTION, INCREASE OF THE TAXES FOR THE 2014 / 2015 FISCAL YEARS FOR PARCEL NUMBER 004-341-09, 681 LINDA KAY COURT, PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$306.92 (2:24:06) - Mayor Crowell introduced this item, and Assessor Dave Dawley reviewed the agenda materials. In response to a question, he advised that the property owner was notified of this meeting by regular mail.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the correction, increasing the taxes for the 2014 / 15 fiscal years for parcel number 004-341-09, 681 Linda Kay Court, pursuant to NRS 361.765, in the amount of \$306.92. Supervisor Abowd seconded the motion.**

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

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12. 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 DECEMBER 23, 2014, PURSUANT TO NRS 251.030 AND NRS 354.290 (2:26:04) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti acknowledged that the infrastructure tax represents deposit of the bond proceeds. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the report on the condition of each fund in the treasury and the statements of receipts and expenditures, through December 23, 2014, pursuant to NRS 251.030 and NRS 354.290.** Supervisor Shirk seconded the motion.

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

13. FIRE DEPARTMENT - POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN AND ACCEPT A GRANT FROM THE STATE OF NEVADA, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF UPDATING THE CARSON CITY HAZARD MITIGATION PLAN, PROJECT NO. PDMC-PL-09-NV-2014-005 (2:27:13) - Mayor Crowell introduced this item. Fire Chief Stacey Giomi welcomed Supervisor Bagwell, Mr. Woodbury, and Ms. Merriwether, and congratulated Supervisor Abowd. Chief Giomi reviewed the agenda materials. He and Finance Department Director Nick Providenti responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to authorize the Mayor to sign and accept a grant from the State of Nevada Department of Public Safety, Division of Emergency Management, for the purpose of updating the Carson City Hazard Mitigation Plan, Project No. PDMC-PL-09-NV-2014-005.** **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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO APPROVE CARSON CITY'S RELINQUISHMENT OF BLM RIGHT-OF-WAY AND TEMPORARY USE PERMIT, BLM SERIAL NO. NV N-006466 (2:33:04) - Mayor Crowell introduced this item. Mr. Marano advised of the need to withdraw this item after having been informed by Public Works Department Director Darren Schulz

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of the need for additional consultation with BLM representatives. Mr. Marano anticipated being able to re-agendize the item in approximately one month.

15. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION - POSSIBLE ACTION TO ACCEPT THE 2013 MONITORING REPORT FOR THE HORSECREEK RANCH CONSERVATION EASEMENT, AS RECOMMENDED BY THE OPEN SPACE ADVISORY COMMITTEE (2:33:34) - Mayor Crowell introduced this item, and Open Space Administrator Ann Bollinger reviewed the agenda materials in conjunction with displayed slides. Ms. Bollinger responded to questions regarding plans to address invasive weeds on the property.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the 2013 Monitoring Report for the Horsecreek Ranch Conservation Easement, as recommended by the Open Space Advisory Committee. Supervisor Abowd seconded the motion.**

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

16. RECESS BOARD OF SUPERVISORS (2:36:28) - Mayor Crowell recessed the meeting at 2:36 p.m.

REDEVELOPMENT AUTHORITY

17. CALL TO ORDER AND ROLL CALL (2:49:15) - Chairperson Abowd called the Redevelopment Authority meeting to order at 2:49 p.m., noting the presence of a quorum.

18. PUBLIC COMMENT (2:49:22) - Chairperson Abowd entertained public comment; however, none was forthcoming.

19. CITY MANAGER

19(A) POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY, FOR TERMS ENDING DECEMBER 31, 2015 (2:49:30) - Chairperson Abowd introduced this item, and Mr. Marano reviewed the agenda materials. Chairperson Abowd entertained questions or comments of the Redevelopment Authority members and, when none were forthcoming, nominations for Redevelopment Authority chair. **Member Crowell nominated Supervisor Abowd as chair of the Redevelopment Authority. Vice Chairperson Bonkowski seconded the nomination.** Chairperson Abowd entertained discussion on the nomination and, when none was forthcoming, called for a vote.

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RESULT:	Approved [5 - 0]
MOVER:	Member Robert Crowell
SECOND:	Vice Chairperson Brad Bonkowski
AYES:	Member Crowell, Vice Chair Bonkowski, Members Bagwell, Shirk, and Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Chairperson Abowd entertained nominations for Redevelopment Authority vice chair. **Chairperson Abowd nominated Brad Bonkowski as vice chair.** In response to a comment, Member Crowell advised of no requirement for a second on a nomination, according to *Robert's Rules of Order*. Chairperson Abowd called for a vote on the pending nomination.

RESULT:	Carried [5 - 0]
NOMINATOR:	Chairperson Karen Abowd
AYES:	Chair Abowd, Members Crowell, Bagwell, Shirk, Vice Chair Bonkowski
NAYS:	None
ABSENT:	None
ABSTAIN:	None

19(B) POSSIBLE ACTION TO APPOINT A MEMBER OF THE REDEVELOPMENT AUTHORITY TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE ("RACC") FOR A THREE-YEAR TERM, EXPIRING JANUARY 2018 (2:52:01) - Chairperson Abowd introduced this item, and Member Shirk nominated himself. **Vice Chairperson Bonkowski nominated Lori Bagwell. Member Shirk withdrew his nomination.** Vice Chairperson Bonkowski explained he had nominated Member Bagwell because she had served as the RACC Chair and "is imminently familiar with the committee." Chairperson Abowd called for a vote on the pending nomination.

RESULT:	Carried [5 - 0]
NOMINATOR:	Vice Chairperson Brad Bonkowski
AYES:	Vice Chair Bonkowski, Members Crowell, Bagwell, Shirk, Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20. PUBLIC COMMENT (2:53:04) - Chairperson Abowd entertained public comment; however, none was forthcoming.

21. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (2:53:12) - Chairperson Abowd adjourned the Redevelopment Authority at 2:53 p.m.

22. RECONVENE BOARD OF SUPERVISORS (2:53:19) - Mayor Crowell reconvened the Board of Supervisors meeting at 2:53 p.m.

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23. CITY MANAGER

23(A) POSSIBLE ACTION TO APPOINT MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES (2:53:34) - Mayor Crowell introduced this item. He provided direction with regard to the method by which to address each appointment, specifically noting that the process would conform with *Robert's Rules of Order*. **Mayor Crowell nominated Supervisor Abowd to continue as Mayor Pro Tem.** Mayor Crowell entertained additional nominations. Supervisor Shirk referred to a recent *Nevada Appeal* article, and suggested that "these positions should be filled on a rotating basis." He recommended that each of the supervisors "serve one-year terms on a rotating basis." **Supervisor Shirk nominated Supervisor Bonkowski as Mayor Pro Tem.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on Supervisor Abowd's nomination.

RESULT:	Carried [4 - 1]
NOMINATOR:	Mayor Robert Crowell
AYES:	Mayor Crowell, Supervisors Abowd, Bonkowski, Bagwell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

Mayor Crowell called for a vote on Supervisor Bonkowski's nomination.

RESULT:	Failed
NOMINATOR:	Supervisor Jim Shirk
AYES:	Supervisor Jim Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	None

In response to a question, Supervisor Abowd advised that the term for Mayor *Pro Tem* is two years.

Mayor Crowell advised that the Carson Water Subconservancy District would require two nominations; one for a term ending December 31, 2016 and one for a term ending December 31, 2018. Mayor Crowell entertained nominations for the term ending December 31, 2018. **Supervisor Bonkowski nominated Supervisor Abowd.** Mayor Crowell entertained additional nominations; however, none were forthcoming.

RESULT:	Carried [5 - 0]
NOMINATOR:	Supervisor Brad Bonkowski
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for the CWSD term ending December 31, 2016. **Supervisor Abowd nominated Supervisor Bonkowski.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote.

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RESULT:	Carried [4 - 1]
NOMINATOR:	Supervisor Karen Abowd
AYES:	Supervisors Abowd, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a four-year term to the Carson City Visitors Bureau. **Supervisor Bonkowski nominated Supervisor Abowd.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote.

RESULT:	Carried [5 - 0]
NOMINATOR:	Supervisor Brad Bonkowski
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a Regional Transportation Commission term, ending December 31, 2016. **Supervisor Shirk nominated himself.** Mayor Crowell entertained additional nominations. **Supervisor Abowd nominated Mayor Crowell.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on Supervisor Shirk's nomination.

RESULT:	Failed [2 - 3]
NOMINATOR:	Supervisor Jim Shirk
AYES:	Supervisors Bagwell and Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell called for a vote on the nomination for Mayor Crowell.

RESULT:	Carried [3 - 2]
NOMINATOR:	Supervisor Karen Abowd
AYES:	Supervisors Abowd, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a Regional Transportation Commission term, ending December 31, 2015. **Supervisor Abowd nominated Supervisor Bonkowski.** **Supervisor Shirk nominated himself.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on Supervisor Bonkowski's nomination.

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RESULT:	Carried [4 - 1]
NOMINATOR:	Supervisor Karen Abowd
AYES:	Supervisors Abowd, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

Mayor Crowell called for a vote on Supervisor Shirk's nomination.

RESULT:	Failed
NOMINATOR:	Supervisor Jim Shirk
AYES:	Supervisor Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a Debt Management Commission term, ending January 2017. **Supervisor Abowd nominated Supervisor Bonkowski.** Mayor Crowell entertained additional nominations. **Supervisor Shirk nominated himself.** Mayor Crowell called for a vote on Supervisor Bonkowski's nomination.

RESULT:	Carried [4 - 1]
NOMINATOR:	Supervisor Karen Abowd
AYES:	Supervisors Abowd, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell called for a vote on Supervisor Shirk's nomination.

RESULT:	Failed
NOMINATOR:	Supervisor Jim Shirk
AYES:	Supervisor Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a Parks and Recreation Commission term, ending December 31, 2015. **Supervisor Abowd nominated Supervisor Bagwell.** **Supervisor Shirk nominated himself.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on Supervisor Bagwell's nomination.

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RESULT:	Carried [3 - 2]
NOMINATOR:	Supervisor Karen Abowd
AYES:	Supervisors Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell called for a vote on Supervisor Shirk's nomination.

RESULT:	Failed [2 - 3]
NOMINATOR:	Supervisor Jim Shirk
AYES:	Supervisors Bonkowski and Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for an Audit Committee term, ending December 31, 2015. **Supervisor Abowd nominated Supervisor Bagwell. Supervisor Shirk nominated himself.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on Supervisor Bagwell's nomination.

RESULT:	Carried [4 - 1]
NOMINATOR:	Supervisor Karen Abowd
AYES:	Supervisors Abowd, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell called for a vote on Supervisor Shirk's nomination.

RESULT:	Failed
NOMINATOR:	Supervisor Jim Shirk
AYES:	Supervisor Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a Cultural Commission term, ending December 31, 2017. **Supervisor Bonkowski nominated Supervisor Abowd. Supervisor Shirk nominated himself.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on Supervisor Abowd's nomination.

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RESULT:	Carried [4 - 1]
NOMINATOR:	Supervisor Brad Bonkowski
AYES:	Supervisors Bonkowski, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell called for a vote on Supervisor Shirk's nomination.

RESULT:	Failed
NOMINATOR:	Supervisor Jim Shirk
AYES:	Supervisor Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a one-year term on the Carson City Municipal Golf Corporation. **Supervisor Bonkowski nominated Supervisor Shirk. Supervisor Shirk declined the nomination.** Mayor Crowell entertained additional nominations. Supervisor Bagwell volunteered. Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on Supervisor Bagwell's appointment to the Carson City Municipal Golf Corporation.

RESULT:	Carried [4 - 1]
VOLUNTEER:	Supervisor Lori Bagwell
AYES:	Supervisors Bagwell, Abowd, Bonkowski, and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a one-year term on the Nevada Association of Counties Board of Directors. Supervisor Shirk reviewed email correspondence, which had been submitted as late material, explaining the reasons he had resigned from this appointment in 2013. In response to a question, Mayor Crowell advised that the alternate position was an option. He explained that the NACO Board of Directors usually meets all day on Fridays, in different places throughout the State. Mayor Crowell offered to serve, and entertained nominations. **Supervisor Abowd nominated Mayor Crowell.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on the pending nomination.

RESULT:	Carried [5 - 0]
NOMINATOR:	Supervisor Karen Abowd
AYES:	Supervisors Abowd, Bonkowski, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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Supervisor Bonkowski nominated Supervisor Bagwell as the alternate. Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote.

RESULT:	Carried [5 - 0]
NOMINATOR:	Supervisor Brad Bonkowski
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a one-year term on the Western Nevada Legislative Coalition. **Supervisor Bonkowski nominated Mayor Crowell.** Mayor Crowell entertained additional nominations. **Supervisor Shirk nominated himself.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on Supervisor Shirk's nomination.

RESULT:	Failed
NOMINATOR:	Supervisor Jim Shirk
AYES:	Supervisor Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell called for a vote on Mayor Crowell's nomination.

RESULT:	Carried [4 - 1]
NOMINATOR:	Supervisor Brad Bonkowski
AYES:	Supervisors Bonkowski, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained nominations for a one-year term on the Western Nevada Legislative Coalition. **Supervisor Abowd nominated Supervisor Bonkowski.** Mayor Crowell entertained additional nominations. **Supervisor Shirk nominated himself.** Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote on Supervisor Bonkowski's nomination.

RESULT:	Carried [3 - 2]
NOMINATOR:	Supervisor Karen Abowd
AYES:	Supervisors Abowd, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell called for a vote on Supervisor Shirk's nomination.

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RESULT:	Failed [2 - 3]
NOMINATOR:	Supervisor Jim Shirk
AYES:	Supervisors Shirk and Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell noted that former Supervisor Shelly Aldean had offered to continue serving as the Board's representative to the Tahoe Regional Planning Agency Governing Board. Mayor Crowell entertained nominations, and **nominated former Supervisor Shelly Aldean**. Mayor Crowell entertained additional nominations and, when none were forthcoming, called for a vote.

RESULT:	Carried [5 - 0]
NOMINATOR:	Mayor Robert Crowell
AYES:	Mayor Crowell, Supervisors Abowd, Bonkowski, Bagwell, and Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	None

In response to a question, Supervisor Bonkowski expressed a willingness to continue serving as the Board's representative to the Northern Nevada Development Authority. Supervisor Shirk expressed the opinion "there's a big conflict of interest here ..." Supervisor Bonkowski advised that, upon his election two years ago, he had resigned from the NNDA Real Estate Committee and only serves now as a member of the NNDA Board. Discussion followed, and Ms. Fralick cautioned that the matter was not an agendized item. At Mayor Crowell's request, Mr. Marano agreed to research whether or not the NNDA and NevadaWorks appointments would be required to be agendized for action.

Mayor Crowell entertained public comment. (3:11:40) Carol Howell advised that she is a resident of Ward 4, and expressed opposition to Supervisor Shirk not being appointed to any of the committees. She requested the Board to reconsider the process.

(3:13:51) Fred Voltz suggested "a method improvement to this whole committee process ..." He expressed the opinion that competent City staff or citizens could serve instead of the Board members. Mayor Crowell explained that the appointments are required either by City ordinance or state law, which precludes delegation of the responsibility to a City staff person or a citizen. Mr. Voltz suggested proposing a change at the Legislature. Mayor Crowell suggested considering there are sixteen other counties "that may have a different viewpoint." He expressed appreciation for Mr. Voltz's comments, but advised it may not be "as easy as it sounds ..." Discussion followed.

(3:17:52) Karl Neathammer provided background information on the development of the boards, commissions, and committees policy, and an overview of Dillon's Rule relative to the committees to which the Board members serve as liaisons. Mayor Crowell entertained additional public comment; however, none was forthcoming.

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23(B) POSSIBLE ACTION TO ADOPT A RESOLUTION ESTABLISHING CITY POLICIES ON STATE LEGISLATIVE ISSUES FOR THE 2015 SESSION OF THE NEVADA LEGISLATURE (3:21:08) - Mayor Crowell introduced this item, noting that a revised Resolution had been distributed to the Board members, the Clerk, and made available to the public prior to the start of the meeting. Mr. Marano provided background information on the revised resolution. Mayor Crowell entertained public comment.

(3:22:26) Bruce Kittess expressed concern that the proposed resolution “will beget more resolutions.” He expressed support for the City Manager to serve “as a coordinator” as provided for in the proposed resolution. In response to a comment, Mayor Crowell pointed out that paragraph B(i)(a)(1) “specifically provides an exception for someone who wants to express their own independent viewpoint. The idea is that once there has been a determination by the people who are elected to make those determinations about what a City position is, that that's the City position.” Discussion followed, and Mr. Kittess responded to questions of clarification.

(3:30:35) Karl Neathammer expressed a preference for including language indicating that “a duly elected representative of the Board of Supervisors may challenge anything.” He expressed discomfort over the possible appearance of a violation of free speech, and the belief that “minority opinions are just as valid as majority opinions and you can learn from minority opinions.” Extensive discussion followed.

(3:44:25) Chris Carver read a prepared statement into the record expressing opposition to the proposed resolution. He responded to questions of clarification.

(3:49:37) Maurice White discussed the importance of the elected officials representing their constituents at the legislature. He suggested that the opposition to the proposed resolution, expressed by the citizens, “should tell you something.”

(3:50:16) Fred Voltz expressed the opinion that “it's very important to get those minority perspectives out in the world.” He “heartily encouraged that elected officials should be not be muzzled in any way, shape, or form to speak as an elected official even if they're not representing the majority.” Discussion ensued.

(3:57:18) Bruce Kittess discussed the importance of communicating the Board's actual vote on a particular issue at the legislature.

Supervisor Bagwell suggested a revision to the language of paragraph B(i)(a) to remove the words “shall not ...” Supervisor Abowd agreed.

(4:00:54) In reference to previous comments, Chris Carver suggested that the proposed resolution is unnecessary.

(4:01:32) Bruce Kittess reiterated support for the City Manager coordinating the legislative activities and for public hearings on the City's policies. He reiterated opposition to the inflexible language at paragraph B(i)(a).

Discussion took place to revise the language at paragraph B(i)(a). Supervisor Shirk discussed the importance of the minority position, and objections to the language of paragraphs 2(A)(i) and (ii). Mayor

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Crowell entertained additional discussion and, in response to a question, Mr. Marano provided background information on, and discussed the purpose of, the proposed resolution. Mayor Crowell provided additional clarification, and Supervisor Bagwell offered a motion. **Supervisor Bagwell moved to adopt Resolution No. 2015-R-1, a resolution establishing City policies on state legislative issues for the 2015 session of the Nevada Legislature, striking paragraphs B(i)(a) and (1), and relettering appropriately. Supervisor Bonkowski seconded the motion** for purposes of discussion. At Supervisor Bonkowski's request, Supervisor Shirk discussed his objections to paragraphs 2(A)(i) and (ii). Mayor Crowell entertained additional discussion. District Attorney Jason Woodbury explained the intent of paragraphs 2(A)(i) and (ii), and responded to corresponding questions of clarification. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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

24. BOARD OF SUPERVISORS NON-ACTION ITEMS:

FUTURE AGENDA ITEMS (4:22:44) - Mayor Crowell noted the next Board meeting scheduled for Thursday, January 15th. Supervisor Bagwell suggested agendizing discussion regarding the method for Board appointments. Mayor Crowell reiterated that the process used for item 23(A) was done according to *Robert's Rules of Order*.

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS 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 (4:23:46) - Supervisor Shirk distributed informational materials to District Attorney Jason Woodbury and to Mr. Marano. He reviewed a list of items which he requested to be addressed by the City Manager and / or agendized for a future Board meeting. In reference to item 23(A), he expressed opposition to not having been appointed to any of the committees. He expressed the opinion that the new offices being provided for himself and Supervisor Bagwell are "unacceptable ... below standards." He "strongly disagree[d] with this arrangement that's being made."

STAFF COMMENTS AND STATUS REPORT

25. PUBLIC COMMENT (4:28:21) - In reference to the earlier Board of Equalization appointments, Chris Carver requested that resumés or curriculum vitae be required of candidates to "justify the qualifications for the individual ..." Mayor Crowell entertained additional public comment; however, none was forthcoming.

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26. ACTION TO ADJOURN (4:28:59) - Mayor Crowell adjourned the meeting at 4:28 p.m.

The Minutes of the January 5, 2015 Carson City Board of Supervisors meeting are so approved this _____ day of February, 2015.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder