

CARSON CITY BOARD OF SUPERVISORS

Minutes of the January 18, 2018 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, January 18, 2018 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 John Barrette, Ward 4

STAFF: Nick Marano, City Manager
Nancy Paulson, Deputy City Manager
Adriana Fralick, Chief Deputy Clerk
Kathleen King, Chief Deputy Clerk

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

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:31:43) - Mayor Crowell called the meeting to order at 8:31 a.m. Ms. King called the roll; a quorum was present. Calvary Chapel Pastor Pat Propster provided the invocation. Mayor Crowell led the Pledge of Allegiance.

5. PUBLIC COMMENT (8:34:52) - Mayor Crowell entertained public comment; however, none was forthcoming. (9:05:30) Ed Steele provided background information on his business, and discussed concerns over being evicted from his property. Mr. Marano provided his business card to Mr. Steele and advised that he would be happy to discuss the matter with him. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 4, 2018 (8:35:22) - Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the minutes, with a previously-submitted correction. Supervisor Barrette seconded the motion. Motion carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:36:21) - Mayor Crowell entertained modifications to the agenda; however, none were forthcoming.

8. SPECIAL PRESENTATIONS:

8(A) PRESENTATION OF A PROCLAMATION FOR NATIONAL RADON MONTH, JANUARY 2018 (8:36:38) - Mayor Crowell introduced this item, and welcomed Nevada Radon Program Director Susan Howe and Radon Education Coordinator Nadia Noel to the meeting table. Mayor Crowell read into the record the language of the Proclamation, copies of which were included in the agenda materials. Ms. Howe thanked the Board for their support, discussed the importance of radon testing, and responded to questions of clarification. Mayor Crowell presented Ms. Howe with the original Proclamation.

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8(B) PROCLAMATION AND PRESENTATION OF THE EMPLOYEE-OF-THE-QUARTER AWARD (8:44:26) - Mayor Crowell introduced this item, and provided background information on the Employee-of-the-Quarter program. Mayor Crowell invited Utility Manager David Bruketta and Environmental Control Foreman Kelly Hale to the meeting table. Mr. Bruketta acknowledged having nominated Ms. Hale and, at Mayor Crowell's request, reviewed the nomination form which was included in the agenda materials.

Mayor Crowell read into the record the language of a Proclamation, copies of which were included in the agenda materials. He presented Ms. Hale with the original Proclamation, and two certificates; one for \$200 and one for \$50. Mayor Crowell explained that, as part of the program, a \$50 certificate is provided to the person nominating the Employee-of-the-Quarter. He advised that Mr. Bruketta had donated his \$50 certificate to Ms. Hale. The Board members, City staff, and citizens present applauded.

8(C) PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:50:40) - Mayor Crowell introduced this item, and presented Longevity Certificates to Youth Advisor Lorena Garcia Gonzalez, Office Specialist Victoria Chandler, and Construction Manager Rick Cooley, commemorating five years of continuous service to Carson City. The Board members, City staff, and citizens present applauded each of the honorees.

Mayor Crowell presented Longevity Certificates to Street Technician Mark Pouard, Juvenile Probation Officer Efren Mendoza, Sergeant Daniel Gomes, Youth Advisor Fran Dantzler, Public Health Investigator Elaine Bergenheier, and Deputy District Attorney Melanie Brantingham, commemorating ten years of continuous service to Carson City. The Board members, City staff, and citizens present applauded each of the honorees.

Mayor Crowell presented Longevity Certificates to Public Safety Communication Supervisor Donna Milton and Fire Captain Matt Donnelly, commemorating 20 years' continuous service to the City. The Board members, City staff, and citizens present applauded.

CONSENT AGENDA

(9:14:26) - Mayor Crowell introduced the consent agenda and advised of having been requested to separately hear item 9(B). Mayor Crowell entertained additional requests to hear items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the consent agenda, with the exception of item 9(B), as published. 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 Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Bonkowski, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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9. CITY MANAGER

9(A) POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENT BY THE CITY MANAGER, FOR THE PERIOD OF DECEMBER 9, 2017 THROUGH JANUARY 5, 2018

9(B) POSSIBLE ACTION TO APPROVE THE AIRPORT LEASE, BETWEEN THE CARSON CITY AIRPORT AUTHORITY AND SIERRA SKYWAY, INC. (9:15:17) - Mayor Crowell introduced this item, read into the record a prepared disclosure statement, and advised that he would participate in discussion and action on this item. Airport Authority Counsel Steve Tackes provided background information on this item, and reviewed the agenda materials. He reviewed necessary corrections to the lease agreement, and requested the Board to approve it accordingly.

At Supervisor Bonkowski's request, Mr. Tackes reviewed the construction schedule relative to the lease fees. He responded to questions of clarification. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve the Airport Lease, with all the changes discussed on the record, between the Carson City Airport Authority and Sierra Skyway, Inc. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10. 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 JANUARY 5, 2018, PURSUANT TO NRS 251.030 AND NRS 354.290

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

11. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (9:15:11) - Please see the minutes for item 9(B).

12. SHERIFF - POSSIBLE ACTION TO SEPARATE THE TITLES OF ASSISTANT SHERIFF (GRADE PS4) AND UNDERSHERIFF (GRADE PS5), PURSUANT TO THE 2014 PONTIFEX STUDY AND RECOMMENDATIONS, AND TO ESTABLISH THE TOP OF THE RANGE FOR THE PS5 POSITION, UNDERSHERIFF, AT \$159,349.15 (9:22:51) - Mayor Crowell introduced this item, and Sheriff Ken Furlong reviewed the agenda materials. Sheriff Furlong and Human Resources Department Director Melanie Bruketta responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve the separation of the titles of Assistant Sheriff, grade PS4, and Undersheriff, grade PS5, pursuant to the 2014 Pontifex study and recommendations, and to establish the top of the range for the PS5 position,**

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Undersheriff, at \$159,349.15. 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 Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	Supervisor John Barrette
ABSENT:	None
ABSTAIN:	None

13. CITY MANAGER - PRESENTATION AND UPDATE REGARDING WESTERN NEVADA DEVELOPMENT DISTRICT (“WNDD”) COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AND PROJECT LISTING FOR CARSON CITY (9:31:41) - Mayor Crowell introduced this item, and WNDD Executive Director Ronald Radil narrated a PowerPoint presentation which was displayed in the meeting room. Mr. Radil responded to questions of clarification throughout the presentation. In response to a question, Public Works Department Director Darren Schulz discussed the possibility of considering the Moundhouse sewer extension project for inclusion in the project listing. He offered to discuss the possibility with Lyon County officials. Mr. Radil expressed the opinion “that would be a good piece to have in your project listing.” Mr. Schulz responded to additional questions, and discussion ensued. Mayor Crowell entertained public comment and, when none was forthcoming, thanked Mr. Radil.

14. RECESS BOARD OF SUPERVISORS MEETING (10:01:29) - Mayor Crowell recessed the Board of Supervisors meeting at 10:01 a.m., and passed the gavel to Redevelopment Authority Chairperson Karen Abowd.

REDEVELOPMENT AUTHORITY

15. CALL TO ORDER AND ROLL CALL (10:01:37) - Chairperson Karen Abowd called the Redevelopment Authority meeting to order at 10:01 a.m., noting the presence of a quorum.

16. PUBLIC COMMENT (10:01:47) - Chairperson Abowd entertained public comment; however, none was forthcoming.

17. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 4, 2018 (10:01:54) - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

18. CITY MANAGER - POSSIBLE ACTION TO RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE THE EXECUTION OF AN ACKNOWLEDGMENT OF SATISFACTION OF PROMISSORY NOTE, ACKNOWLEDGING THAT THE SECOND AMENDED AND RESTATED PROMISSORY NOTE, EXECUTED BY RICHARD CAMPAGNI, WAS DEEMED SATISFIED AND PAID IN FULL ON DECEMBER 31, 2016; AND TO CAUSE THE DEED OF TRUST RECORDED AGAINST THE BUSINESS PROPERTY BE RECONVEYED (10:02:16) - Chairperson Abowd introduced this item, and Ms. Paulson reviewed the agenda materials.

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Chairperson Abowd entertained Redevelopment Authority member questions or comments and public comments. When no questions or comments were forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to recommend that the Board of Supervisors execute an Acknowledgment of Satisfaction of Promissory Note, acknowledging the Second Amended and Restated Promissory Note, executed by Richard Campagni, was deemed satisfied and paid in full on December 31, 2016; and cause the Deed of Trust recorded against the business property to be reconveyed to the person or persons entitled. Member Bonkowski seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

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

19. PUBLIC COMMENT (10:04:38) - Chairperson Abowd entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (10:04:45) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:04 a.m., and passed the gavel back to Mayor Crowell.

21. RECONVENE BOARD OF SUPERVISORS MEETING (10:04:48) - Mayor Crowell reconvened the Board of Supervisors meeting at 10:04 a.m.

22. CITY MANAGER - POSSIBLE ACTION TO APPROVE THE EXECUTION OF AN ACKNOWLEDGMENT OF SATISFACTION OF PROMISSORY NOTE ACKNOWLEDGING THAT THE SECOND AMENDED AND RESTATED PROMISSORY NOTE, EXECUTED BY RICHARD CAMPAGNI, WAS DEEMED SATISFIED AND PAID IN FULL, ON DECEMBER 31, 2016; AND TO CAUSE THE DEED OF TRUST RECORDED AGAINST THE BUSINESS PROPERTY TO BE RECONVEYED (10:04:57) - Mayor Crowell introduced this item as correlary to item 18, and entertained discussion of the Board members and of the public. When no discussion was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the execution of an Acknowledgment of Satisfaction of Promissory Note, acknowledging that the Second Amended and Restated Promissory Note, executed by Richard Campagni, was deemed satisfied and paid in full on December 31, 2016; and to cause the Deed of Trust recorded against the business property to be reconveyed to the person or persons entitled. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

23. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO ADOPT BILL NO. 101, ON SECOND READING, AN ORDINANCE RELATING TO ZONING; AMENDING TITLE 18, APPENDIX, OF THE CARSON CITY MUNICIPAL CODE, TO REVISE CERTAIN GUIDELINES FOR THE DESIGN OF FENCES LOCATED WITHIN THE HISTORIC DISTRICT OF CARSON CITY (10:06:08) - Mayor Crowell introduced this item and, in response to a question, Community Development Director Lee Plemel advised of no revisions or comments since introduction, on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Bill No. 101, on second reading, Ordinance No. 2018-1, an ordinance amending Title 18, Appendix, of the Carson City Municipal Code, to revise certain guidelines for the design of fences located within the Historic District of Carson City. 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, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

24. PUBLIC WORKS DEPARTMENT - PRESENTATION TO INFORM THE BOARD OF SUPERVISORS ON THE EPIC RIDES CARSON CITY OFF-ROAD 2018 MOUNTAIN BIKING EVENT (10:07:10) - Mayor Crowell introduced this item, and Senior Project Manager Stephen Pott y provided an overview of the presentation. Mr. Pott y introduced Event Manager Kurt Meyer and advised that Kyle Horvath would arrive shortly. Mr. Meyer provided an overview of the Carson City Offroad event. He and Mr. Pott y responded to questions of clarification, and discussion ensued. Mr. Horvath narrated a SlideShow presentation which was displayed in the meeting room and copies of which were included in the agenda materials. Mr. Marano responded to questions regarding internal planning, and thanked Mr. Pott y, Mr. Meyer, and Mr. Horvath for their efforts over the past two years. Sheriff Furlong commended the event, and responded to questions. Mr. Meyer commended the City's involvement, and discussion followed. (10:41:41) Mayor Crowell introduced a video presentation which was displayed in the meeting room.

25. RECESS BOARD OF SUPERVISORS (10:35:45) - Mayor Crowell recessed the meeting at 10:36 a.m.

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BOARD OF HEALTH

26. CALL TO ORDER AND ROLL CALL (10:44:21) - Chairperson Susan Pintar called the Board of Health meeting to order at 10:44 a.m. Ms. King called the roll; a quorum was present.

27. PUBLIC COMMENT

28. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 21, 2017 (10:44:43) - Chairperson Pintar entertained a motion. **Member Crowell moved to approve the minutes, as presented. The motion was seconded and carried 6 - 0 - 1, Member Bonkowski abstaining.**

29. HEALTH AND HUMAN SERVICES DEPARTMENT

29(A) POSSIBLE ACTION REGARDING PROPOSAL OF THE HEALTH OFFICER'S REPORT FOR APPROVAL, WITH FEEDBACK AND DIRECTION FROM THE BOARD, DISCUSSED AT THE MEETING, INCORPORATED (10:45:28) - Chairperson Pintar introduced this item, presented her report, and responded to questions of clarification. Chairperson Pintar entertained a motion. **Member Abowd moved to accept the Health Officer's report. The motion was seconded and carried unanimously.**

29(B) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE FEEDBACK TO STAFF ON THE PUBLIC HEALTH PREPAREDNESS PROGRAM (10:50:25) - Chairperson Pintar introduced this item, and introduced Public Health Preparedness Manager Jeanne Freeman and Public Health Preparedness Planner Cari Rioux. Chairperson Pintar provided background information on Dr. Freeman's education and experience. Dr. Freeman narrated a PowerPoint presentation which was displayed in the meeting room, and copies of which were included in the agenda materials. Dr. Freeman and Chairperson Pintar responded to questions of clarification throughout the presentation. Member Crowell commended Dr. Freeman's presentation. Consensus of the board was that no action was necessary.

29(C) POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING PROPOSED REGULATIONS FOR FOOD ESTABLISHMENTS IN CARSON CITY, AND RECOMMENDING THEY BE TAKEN TO THE BOARD OF SUPERVISORS AND STATE BOARD OF HEALTH FOR FINAL APPROVAL (11:36:54) - Chairperson Pintar introduced this item, and entertained disclosures. Member Abowd read a prepared disclosure statement into the record, and advised that she would participate in discussion and action of this item. Deputy District Attorney Iris Yowell reviewed the agenda materials. Ms. Yowell and Disease Control and Prevention Manager Dustin Boothe responded to questions of clarification and extensive discussion followed.

Chairperson Pintar entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to adopt Resolution No. 2018-BOH-R-1, approving proposed regulations for food establishments in Carson City, and recommending they be taken to the Board of Supervisors and State Board of Health for final approval, with the changes discussed on the record. Member Barrette seconded the motion.** Chairperson Pintar entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried unanimously.**

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In response to a question, Ms. Yowell advised that a business impact statement would be published tomorrow. First reading of the proposed ordinance will be agendaized for the February 15th meeting of the Board of Supervisors.

30. PUBLIC COMMENT (12:21:31) - Chairperson Pintar entertained public comment; however, none was forthcoming.

31. ACTION TO ADJOURN BOARD OF HEALTH MEETING (12:21:41) - Chairperson Pintar adjourned the Board of Health meeting at 12:21 p.m.

32. RECONVENE BOARD OF SUPERVISORS MEETING (12:22:28) - Mayor Crowell reconvened the Board of Supervisors meeting at 12:22 p.m.

**33. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS**

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (12:22:40) - Supervisor Abowd advised that the Flower Basket Campaign is winding down, and provided sponsorship information. Supervisor Bonkowski advised that he would be attending the Safari Club International Convention in Las Vegas. He further advised that the convention will move to Reno for at least three years, beginning in 2019. Mayor Crowell announced the Reach for Zero event scheduled for this Saturday. He further announced that the State of the City address is scheduled for January 31st, and provided an overview of the format.

STAFF COMMENTS AND STATUS REPORTS

RECESS AND RECONVENE BOARD OF SUPERVISORS MEETING (12:26:03; 1:31:32) - Mayor Crowell recessed the meeting at 12:26 p.m. Mayor Crowell reconvened the meeting at 1:31 p.m.

34. CITY MANAGER - POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CULTURAL COMMISSION "CITIZEN-AT-LARGE" POSITION, EACH TO FILL A THREE-YEAR TERM EXPIRING JANUARY 2021 (1:31:40) - Mayor Crowell introduced this item. Arts and Culture Director Mark Salinas discussed the importance of the Cultural Commission, and reviewed their recent accomplishments.

(1:33:35) Mayor Crowell welcomed Guadalupe Ramirez to the meeting table. Ms. Ramirez distributed informational material to the Board members. She responded to questions regarding her participation; her interest in being reappointed; suggestions to improve communication with the public regarding arts and culture; and her five-year vision for Carson City culture. Supervisor Abowd commended Ms. Ramirez as an asset to the Cultural Commission, and thanked her for her service. Ms. Ramirez responded to additional

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questions regarding what she would like to see in the downtown areas designated for public art; and methods for funding art and culture from other than the City's general fund. Mayor Crowell offered Ms. Ramirez the opportunity to comment further, and she requested the Board's consideration of her request for reappointment.

(1:47:49) Mayor Crowell welcomed Barbara D'Anneio to the meeting table. (1:47:50) Ms. D'Anneio responded to questions regarding her interest in reappointment; her vision for the Cultural Commission; her ideas to expand art in public places in Carson City; her ideas for funding arts and culture other than from the City's general fund; suggestions to increase public involvement; and her five-year vision for arts and culture in Carson City.

(2:00:34) Mayor Crowell welcomed Starr Nixdorf to the meeting table. Ms. Nixdorf responded to questions regarding her interest in serving and her vision for arts and culture in Carson City; her five-year vision for the City's art and culture; suggestions for expanding art in public places; methods for funding art and culture from other than the City's general fund; and suggestions to promote access and awareness of art and culture. Mayor Crowell offered Ms. Nixdorf the opportunity to comment further, and she discussed her background and experience which has "given [her] some great connections into the community and communication with those individuals and groups which might make [her] pretty well qualified for being a member-at-large ..."

Mayor Crowell recognized Mr. Salinas, who discussed the "necessity" of arts and culture. He suggested that "funding of the arts is one-half of the problem that I've been hearing ... The other half of that question is how do we invite new audiences without losing the old audience and ... these are two questions to ask any organization ..." He discussed the importance of grants, but expressed the opinion it shouldn't be the only method to fund art and culture. "... holding events ... and admission fees is a great opportunity only if the City has interest in it and only if the City has the awareness ..." With regard to public art, Mr. Salinas expressed the desire to "be surprised. It's not my job to make it; it's to fund it. And I want to have the funding there ... Unfortunate that, as an artist, I've been on both sides of the grants panel, as a juror and as someone who applies to it, so I understand the problems and the challenges at hand, but I also have been able to spread the benefit of successes to the community." With regard to a five-year vision, Mr. Salinas discussed the importance of an art gallery in Carson City. He commended the Capital City Arts Initiative and Sharon Rosse for "carving out pre-existing spaces and public spaces ... but to have a space dedicated ... for theater, for visual arts, for music, and to have that space in the RACC development district would ... literally open many, many doors for these artists that we fund to have some place to do it in." Mr. Salinas advised that he will be providing a presentation, at the January Cultural Commission meeting, entitled "Five Pathways for Arts Influence and Awareness." He provided an overview of the same. The Board members thanked Mr. Salinas for his comments.

Mayor Crowell entertained discussion of the Board members. Mayor Crowell suggested a motion to reappoint Lupe Ramirez and Barbara D'Anneio, with the understanding that Starr Nixdorf will be requested to participate as an unofficial member. Mayor Crowell entertained a motion to appoint Lupe Ramirez and Barbara D'Anneio to the Cultural Commission for terms ending January 2021. **Supervisor Abowd so moved. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, following discussion, called for a vote.

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

RECESS AND RECONVENE BOARD OF SUPERVISORS MEETING (2:34:43) - Mayor Crowell recessed the meeting at 2:34 p.m.

**JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS AND THE
CARSON CITY SCHOOL DISTRICT BOARD OF TRUSTEES**

35. CALL TO ORDER AND ROLL CALL - School District Board of Trustees President Ron Swirczek called the joint meeting to order at 6:00 p.m. All members of the School District Board of Trustees and the Carson City Board of Supervisors were present, constituting quorums of both boards.

36. FLAG SALUTE - At President Swirczek's request, Trustee Ryan Green led the Pledge of Allegiance.

37. POSSIBLE ACTION TO ADOPT THE AGENDA - A motion was made, seconded, and carried unanimously to adopt the agenda, as published. Mayor Crowell advised that item 40(A) would be addressed as informational by the Board of Supervisors; that no action would be taken.

38. PUBLIC COMMENT - President Swirczek entertained public comment. Library Director Sena Loyd announced a soft re-opening of the Library scheduled for January 29th, and the grand re-opening for February 16th from 4:00 to 7:00 p.m. President Swirczek entertained additional public comment; however, none was forthcoming.

39. WELCOMING REMARKS - CCSD BOARD PRESIDENT RON SWIRCZEK AND MAYOR ROBERT CROWELL - President Swirczek introduced this item, and referred to the Joint Resolution which had been distributed to the board members, the Clerk, and the public prior to the start of the meeting. He provided background information on the joint resolution, reviewed accomplishments to date, and discussed future projects. Mayor Crowell discussed the importance of education in the community.

40. CARSON CITY SCHOOL DISTRICT AND CARSON CITY

40(A) POSSIBLE ACTION TO APPROVE THE CONTINUATION OF THE DEPARTMENT OF JUSTICE COMMUNITY-ORIENTED POLICING SERVICES GRANT 2015-UM-WX-0049, AND SHARED PROGRAM COSTS BETWEEN CARSON CITY AND THE CARSON CITY SCHOOL DISTRICT - President Swirczek introduced this item, and welcomed Sheriff Ken Furlong to the meeting table. Sheriff Furlong discussed the importance of periodic updates on the Community-Oriented Policing Program, and provided background information on the same. Sheriff's Department Business Manager Casey Otto and School District Fiscal Services Manager Andrew Feuling

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narrated a PowerPoint presentation which was displayed in the meeting room and copies of which were included in the agenda materials.

Sheriff Furlong introduced the School Resource Officers: Sergeant Earl Mays, Deputy Dean Williams, Deputy Jarrod Adams, Deputy Liz Lopez, and Deputy Lisa Davis. Sheriff Furlong reviewed program highlights and benefits. Mayor Crowell related an example which demonstrated the importance of the Community-Oriented Policing Program.

In response to a question, Deputy Adams described a typical day as a School Resource Officer. In response to a question, Deputy Lopez described her favorite and least favorite parts of the job. Sheriff Furlong discussed marijuana awareness education. Trustee Cacioppo thanked the School Resource Officers for their service. Sheriff Furlong reiterated the importance of the partnership between the Sheriff's Department and the School District.

President Swirczek entertained additional questions or comments of the respective board members and, when none were forthcoming, of the public. When no public comment was forthcoming, President Swirczek thanked Sheriff Furlong and the School Resource Officers for their attendance and participation.

40(B) INFORMATIONAL UPDATE ON THE NUMBER OF MILLENNIUM SCHOLARSHIPS AWARDED IN THE CARSON CITY SCHOOL DISTRICT AT CARSON HIGH SCHOOL AND PIONEER HIGH SCHOOL FOR THE 2016 - 17 SCHOOL YEAR - President Swirczek introduced this item, and Associate Superintendent Susan Keema provided background information on the Millennium Scholarship. She reviewed data from Carson High School, which was displayed in the meeting room. She reviewed informational materials which had been distributed prior to the start of the meeting. Ms. Keema and Carson High School Principal Tasha Fuson responded to questions of clarification. Trustee Walker commended Ms. Fuson and her staff on the graduation rate. The Board members, City staff, and citizens present applauded. Ms. Keema responded to additional questions of clarification. Associate Superintendent Jose Delfin expressed appreciation for the partnership between the School Board and the Board of Supervisors. Discussion followed. President Swirczek entertained public comment; however, none was forthcoming.

40(C) PRESENTATION ON SPECIALIZED PROGRAMS FOR STUDENTS ENROLLED IN THE CARSON CITY SCHOOL DISTRICT TO INCLUDE GIFTED AND TALENTED ("GATE") PROGRAM FOR GRADES K - 8; STRINGS IN THE SCHOOLS PROGRAM; AND ADVANCED MATH OFFERINGS - President Swirczek introduced this item. Director of Grants and Special Projects Valerie Dockery provided background information, and narrated a SlideShow presentation on the GATE Program. Ms. Dockery responded to questions of clarification, and discussion followed. President Swirczek thanked Ms. Dockery who, in response to a question, introduced Brian Fox.

Orchestra Teacher Brian Fox presented a history and overview of the Strings in the Schools Program. He reviewed the performance schedule, responded to questions of clarification, and a brief discussion followed. President Swirczek entertained additional questions or comments and, when none were forthcoming, thanked Mr. Fox for his presentation.

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40(D) INFORMATIONAL UPDATE ON ACT AND ADVANCED PLACEMENT TEST SCORES IN THE CARSON CITY SCHOOL DISTRICT - President Swirczek introduced this item, and Carson High School Principal Tasha Fuson narrated a PowerPoint presentation which was displayed in the meeting room. Supervisor Abowd commended Ms. Fuson for “raising the bar.” Supervisor Barrette echoed Supervisor Abowd’s comments, and discussed the importance of continually challenging students. Ms. Fuson responded to questions of clarification, and discussion followed. Associate Superintendent Jose Delfin commended Ms. Fuson in her role as Carson High School Principal. Superintendent Richard Stokes responded to questions regarding available counselors. Ms. Fuson commended Western Nevada College on their passion for serving the students and community. President Swirczek thanked Ms. Fuson for her presentation and for her service.

41. PUBLIC COMMENT - President Swirczek entertained public comment. Mayor Crowell commended the evening’s presentations.

42. ACTION TO ADJOURN - The meeting adjourned by mutual consent at approximately 8:35 p.m.

The Minutes of the January 18, 2018 Carson City Board of Supervisors Meeting are so approved this 1st day of February, 2018.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder