

Board of Supervisor "DRAFT" minutes for the following dates are included in this section;

March 15, 2007, Regular Meeting

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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, March 15, 2007, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Marv Teixeira	Mayor
	Richard S. Staub	Supervisor, Ward 4
	Robin Williamson	Supervisor, Ward 1
	Pete Livermore	Supervisor, Ward 3
STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Ken Furlong	Sheriff
	Rory Planeta	Chief of Alternative Sentencing
	Larry Werner	Development Services Director/City Engineer
	Sue Johnson	Finance Director
	Roger Moellendorf	Parks and Recreation Director
	Andrew Burnham	Public Works Director
	Melanie Bruketta	Chief Deputy District Attorney
	Ken Arnold	Public Works Operations Manager
	Cheryl Adams	Purchasing and Contracts Manager
	Scott Fahrenbruch	Parks and Recreation Operations Director
	Vern Krahn	Parks Planner
	Katherine McLaughlin	Recording Secretary

(BOS 3/15/07 Recording 7:30:15)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed following the Department's heading. Any other individuals who spoke are listed immediately following the item's heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. A quorum of the Board was present although Supervisor Aldean was absent. Sheriff Ken Furlong led the Pledge of Allegiance. Reverend, Retired, Dick Campbell of the Presbyterian Church gave the Invocation.

PUBLIC COMMENTS AND DISCUSSION (7:32:14) - Sam Dehne complimented Reverend Campbell on his Invocation. Mr. Dehne briefly delineated his military background. He expressed his appreciation to the Legislators who have been sending him emails regarding his alternating Thursday morning show. He had invited them to attend the Board meeting. He felt that his show had "driven them to watch their government in action" and apparently appreciated the way the Carson City Board handles its meeting. He reiterated his statements regarding the need for City Manager Ritter/City staff to check into how the Reno

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airport obtains funding. Justification for this recommendation was provided. He then expressed his belief that his show is the best in Carson City. It airs on Friday at 10 p.m. on Reno's Channel 16. It is dedicated to the "best of Carson City". He intends to air the program in Carson City when the PEG channels are up and running. He complimented Brendan Riley on his investigation of Governor Gibbons and his latest AP release. He felt that Governor Gibbons is getting tired of being picked on. He urged the public to investigate all of Governor Gibbon's activities. Mayor Teixeira thanked Mr. Dehne for his email. Additional comments were solicited.

Rex Jennings questioned the Board about the status of a boom box nuisance ordinance. Mayor Teixeira explained that this ordinance had not been considered during his term. He believed that it had been considered as part of a nuisance ordinance. He believed that it had not been adopted as it would not be enforceable. Mr. Jennings encouraged the Board to reconsider the ordinance. His personal experience was limited to explain his reasons for feeling that such an ordinance is needed. He also urged the Board to deputize the entire town and stop the graffiti. Mayor Teixeira felt that everyone in the community is tired of graffiti. He explained that there is a venue for reporting such incidents. Mr. Jennings felt that it was too late by that time as the damage had already been done. Additional comments were solicited. None were given. No formal action was required or taken on any of these topics.

1. **ACTION ON APPROVAL OF MINUTES - 2/15/07 AND 3/1/07 (7:39:47)** - Supervisor Williamson moved to approve the Minutes of February 15, 2007 and March 1, 2007. Supervisor Livermore seconded the motion. Motion carried 4-0.

2. **CHANGES TO THE AGENDA (7:40:07)** - Item 8A was pulled. It will be brought back to the Board after the Parks and Recreation Commission have considered it.

LIQUOR AND ENTERTAINMENT BOARD (7:40:40) - Mayor Teixeira then recessed the Board of Supervisors session and convened the Liquor and Entertainment Board. For Minutes of the Liquor and Entertainment Board, see its folder for this date.

BOARD OF SUPERVISORS (7:48:11) - Following adjournment of the Liquor and Entertainment Board, Mayor Teixeira reconvened the Board of Supervisors session. Supervisor Aldean was absent. A quorum of the Board was present.

4. **CONSENT AGENDA (7:48:17)**

4-1. **ASSESSOR - ACTION TO APPROVE THE REMOVAL AND PARTIAL REFUND OF A PORTION OF THE TAXES FROM PARCEL NUMBER 009-143-11 (LOCATED AT 3949 PONDEROSA DR.) FROM THE 2006/07 REAL PROPERTY TAX ROLL PER NRS 361.765 IN THE AMOUNT OF \$379.96**

4-2. **SHERIFF**

A. **ACTION TO APPROVE THE OFFICE OF TRAFFIC SAFETY TRAFFIC DATA RECORDING GRANT IN THE AMOUNT OF \$9,000 FOR FEDERAL FISCAL YEAR 2007**

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B. ACTION TO APPROVE THE OFFICE OF TRAFFIC SAFETY PEDESTRIAN SAFETY GRANT IN THE AMOUNT OF \$1,902.96 FOR FEDERAL FISCAL YEAR 2007

4-3. PURCHASING AND CONTRACTS - ACTION TO ADOPT A RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO DETERMINE THAT MATERIALS AT THE CARSON CITY FAIRGROUNDS HAVE REACHED THE END OF THEIR USEFUL LIFE FOR CARSON CITY AND ARE THEREBY DONATED TO LYON COUNTY. (FILE 0607-064)

4-4. DEVELOPMENT SERVICES - PLANNING - ACTION TO APPROVE A REQUEST FROM BENGOCHEA, LLC, FOR HISTORICAL TAX DEFERMENT STATUS ON PROPERTY ZONED DOWNTOWN COMMERCIAL/RESIDENTIAL OFFICE (DC/RO), LOCATED AT 204 WEST SPEAR STREET, APN 003-222-04 (BROUGHER BATH MANSION). FILE HRC-07-004

4-5. FIRE - ACTION TO ENTER INTO A LICENSE AGREEMENT WITH SIERRA SURGERY HOSPITAL, A NEVADA LLC, FOR THE PURPOSE OF LEASING SPACE FOR EMERGENCY COMMUNICATIONS EQUIPMENT AND TO AUTHORIZE THE MAYOR TO SIGN THE LICENSE AGREEMENT AT A COST OF \$150.00 ANNUALLY PAID FROM THE GENERAL FUND

4-6. PARKS AND RECREATION - OPEN SPACE - ACTION TO ACCEPT THE RECOMMENDATION OF THE OPEN SPACE ADVISORY COMMITTEE AND AUTHORIZE THE EXPENDITURE OF UP TO \$40,000 FROM OPEN SPACE FUNDS TO BE USED AS A PARTIAL MATCH ON GRANT APPLICATIONS FOR THE PLANNING AND CONSTRUCTION OF TWO BRIDGES OVER THE MEXICAN DITCH IN ORDER TO PROVIDE CONNECTIVITY BETWEEN TRAILS SEGMENTS ALONG THE MEXICAN DITCH TRAIL

4-7. CITY MANAGER - ACTION TO APPOINT GIANNA MARIE SHIRK TO THE SHADE TREE COUNCIL, TERM TO EXPIRE JANUARY 1, 2008

4-8. PUBLIC WORKS - CONTRACTS - ACTION TO APPROVE PUBLIC WORKS RECOMMENDATION ON THE "EMERGENCY RE-DRILLING OF WELL 24 PROJECT," CONTRACT NO. 2006-093 AND AUTHORIZE PUBLIC WORKS TO ISSUE PAYMENTS FOR AMENDMENT NO. 1 AMOUNT OF \$46,180 AND AUTHORIZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR CONTINGENCY AMOUNT NOT TO EXCEED \$31,900 FROM THE PRODUCTION WELLS CONSTRUCTION ACCOUNT AS PROVIDED FOR INFY 2006/2007

4-9. FINANCE

A. ACTION TO ALLOW THE FINANCE DEPARTMENT TO DELETE FIXED ASSETS FROM THE ENTERPRISE FUNDS FIXED ASSET LISTING FOR FISCAL YEAR 2005-2006

B. ACTION TO ALLOW THE FINANCE DEPARTMENT TO DELETE FIXED ASSETS FROM THE GENERAL FUND FIXED ASSET LISTING FOR FISCAL YEAR 2005-2006

4-10. CLERK-RECORDER - DISCUSSION AND ACTION TO RECONSIDER APPROVAL OF, MAKE CORRECTIONS TO, AND APPROVE THE AMENDED 12/7/06 BOARD MINUTES - Sam Dehne pulled Items 4-2A and B for discussion. Supervisor Livermore moved to approve the Consent Agenda consisting of one item from the Assessor, 4-1; one item from Purchasing and Contracts with Resolution No. 2007-R-3; one item from Development Services-Planning, 4-4; one from 4-5 Fire with a disclosure that he does serve on the board of managers for them but does not have a vested interest in it nor receives any compensation whatsoever for that; 4-6 which is Parks and Recreation - Open Space; one

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from 4-7 City Manager with recognition to Gianna Marie Shirk for her appointment to the Shade Tree Council, term to expire January 1, 2008; one from 4-8 for Public Works - Contracts; two from Finance, 4-9; and one from the Clerk-Recorder, 4-1 (4-10) for a total number of eleven (10) items on the Consent Agenda as presented. Supervisor Staub seconded the motion. Motion carried 4-0.

4-2A. (7:50:20) - Sheriff Ken Furlong described the purpose of the grant and its funding. Sam Dehne explained his belief that such items should be discussed. It will provide the Sheriff's Department with a traffic unit. He alleged that the Reno Police Department has a quota for its Traffic Enforcement Officers. He did not wish to have Carson City Officers have a quota or get in trouble because they do not write enough tickets. Supervisor Staub moved to approve the acceptance of the Office of Traffic Safety Traffic Data Recording Grant in the amount of \$9,000 for Federal Fiscal Year 2007. Supervisor Livermore seconded the motion. Motion carried 4-0.

4-2B. (7:53:17) - Sheriff Ken Furlong described the purpose of the grant and its funding. Sam Dehne reiterated his belief that the residents should be made aware of the grant. He recommended that the City attempt to obtain even more grants. The two grants are a starting point. He alleged that the Reno Airport receives \$93 million in grants. He also pointed out that Carson Street is the main street through the community and will remain so until the freeway is completed. The City had dedicated \$50 million toward the freeway. The City needs to publicize the fact that there are pedestrian cross walks on Carson Street. The pedestrians should not loiter when crossing the street tying up traffic. Supervisor Williamson moved to approve the acceptance of the Office of Traffic Safety Pedestrian Safety Grant in the amount of \$1,902.96 for Federal Fiscal Year 2007. Supervisor Staub seconded the motion. Motion carried 4-0.

5. CITY MANAGER - Linda Ritter

A. ACTION TO ADOPT ON SECOND READING BILL NO. 105, AN ORDINANCE AMENDING CHAPTER 12.04 SENIOR CITIZENS ASSISTANCE, TO PROVIDE A REDUCTION, RATHER THAN A REBATE, IN SEWER CHARGES AND TO PROVIDE A REDUCTION IN WATER CHARGES BASED UPON HOUSEHOLD INCOME, INCREASING THE HOUSEHOLD INCOME LIMITS, ALLOWING FOR DISCONTINUANCE OF THE DISCOUNT TO ANY APPLICANT WHO WASTES WATER OR VIOLATES THE LIMITATIONS ON IRRIGATION AND OTHER MATTERS PROPERLY RELATED THERETO (8:02:28) - Discussion indicated that flyers should be included in the water bills advising the residents about the program, if possible. There is a deadline for applying that may keep the flyers from being added to the bills. One application will be used for the property tax rebate and the water and sewer reductions. Ms. Ritter indicated an intent to utilize the media to spread the information. Supervisor Livermore moved to adopt on second reading Bill No. 105, Ordinance No. 2007-7, AN ORDINANCE AMENDING CHAPTER 12.04 SENIOR CITIZENS ASSISTANCE, TO PROVIDE A REDUCTION, RATHER THAN A REBATE, IN SEWER CHARGES AND TO PROVIDE A REDUCTION IN WATER CHARGES BASED UPON HOUSEHOLD INCOME, INCREASING THE HOUSEHOLD INCOME LIMITS, ALLOWING FOR DISCONTINUANCE OF THE DISCOUNT TO ANY APPLICANT WHO WASTES WATER OR VIOLATES THE LIMITATIONS ON

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IRRIGATION AND OTHER MATTERS PROPERLY RELATED THERETO; fiscal impact is estimated at \$20,000 per year from the Water Fund. Supervisor Staub seconded the motion. Motion carried 4-0.

B. ACTION TO ADOPT ON SECOND READING BILL NO. 106, AN ORDINANCE AMENDING CHAPTER 4.04, BUSINESS LICENSES, TO MOVE BUSINESS LICENSE ADMINISTRATION FROM THE CARSON CITY TREASURER TO THE DEVELOPMENT SERVICES DEPARTMENT, AND OTHER MATTERS PROPERLY RELATED THERETO (8:04:41) - Supervisor Staub moved to adopt on second reading Bill No. 106, Ordinance No. 2007-8, AMENDING CHAPTER 4.04, BUSINESS LICENSES, TO MOVE BUSINESS LICENSE ADMINISTRATION FROM THE CARSON CITY TREASURER TO THE DEVELOPMENT SERVICES DEPARTMENT, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Livermore seconded the motion. Motion carried 4-0.

C. ACTION TO APPROVE A COOPERATIVE AGREEMENT BETWEEN THE STATE OF NEVADA, DIVISION OF STATE LANDS, DIVISION OF BUILDING, PUBLIC WORKS BOARD AND CARSON CITY WHEREBY PROPERTY WILL BE PROVIDED BY THE STATE OF NEVADA FOR A PUBLIC PLAZA ADJACENT TO THE LAXALT BUILDING (8:05:29) - The design and funding plan for the plaza will be sent to the Board for approval. Public comments were solicited but none were given. Supervisor Williamson moved to approve a Cooperative Agreement between the State of Nevada, Division of State Lands, Division of Building (and Grounds), Public Works Board, and Carson City whereby property will be provided by the State of Nevada for a public plaza adjacent to the Laxalt Building. Supervisor Livermore seconded the motion. Supervisor Williamson commended Pam Wilcox of State Lands for their cooperation and working with the City. It is a demonstration project that will illustrate the renovation and rehabilitation plans for the downtown area. Supervisor Staub corrected Page 2, Article III, Paragraph 2 reference to Paragraph 2 below to be "Paragraph 3 below". Supervisors Williamson and Livermore concurred with the change. Motion carried 4-0.

D. ACTION TO APPROVE AN AGREEMENT AMONG THE FIRST JUDICIAL DISTRICT COURT, CARSON CITY JUSTICE AND MUNICIPAL COURTS, CARSON CITY AND THE DEPARTMENT OF ALTERNATIVE SENTENCING (7:56:23) - Justice of the Peace John Tatro, Court Administrator Maxine Cortes, Sam Dehne - Discussion between the Board and Judge Tatro noted the consolidation of Municipal and District Courts, the proposed consolidation, and its advantages. Ms. Cortes indicated a desire to move to Carson City. Accolades regarding her office administration abilities were made. Justification for having Chief of Alternative Sentencing Rory Planeta supervise the Court security officers was explained. Supervisor Staub moved to approve an Agreement among the First Judicial District Court, Carson City Justice and Municipal Courts, Carson City, and the Department of Alternative Sentencing. Supervisor Livermore seconded the motion.

Mr. Dehne supported the proposal. He felt that the item should receive more than just action to pass it. Alternative Sentencing saves the taxpayers money. Mr. Planeta is in charge of it. The agreement ensures that he knows where to report.

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The motion to approve the agreement was voted and carried 4-0.

E. ACTION TO APPROVE AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR WESTERN NEVADA REGIONAL YOUTH CENTER (8:07:45) - Discussion explained that costs spikes have occurred with the current cost allocation program. It was believed that the new formula will even out the costs. Last year Douglas County's reduced its use of the facility which resulted in increased operational costs to the other Counties. Mayor Teixeira pointed out that the City's ad valorem tax rate on new structures included the levy for the operational costs of the facility. Supervisor Staub moved to approve an Amendment to the Interlocal Agreement for Western Nevada Regional Youth Center as presented on the record today. Supervisor Livermore seconded the motion. Motion carried 4-0.

6. DEVELOPMENT SERVICES - PLANNING - Community Services Director Walter Sullivan

A. MOTION TO INTRODUCE, ON FIRST READING AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, CHAPTER 18.02, ADMINISTRATIVE PROVISIONS, SECTION 18.02.085, VARIANCES, TO ESTABLISH LIMITATIONS ON VARIANCES AND ALLOWING THE DIRECTOR TO APPROVE MINOR VARIANCES OF LESS THAN 10 PERCENT UNDER CERTAIN CIRCUMSTANCES; AMENDING SECTION 18.02.100, MAJOR PROJECT REVIEW, TO CLARIFY WHEN A MAJOR PROJECT REVIEW IS REQUIRED FOR ADDITIONS OF 10 PERCENT OR MORE TO EXISTING BUILDINGS GREATER THAN 50,000 SQUARE FEET; AMENDING SECTION 18.02.110, ADMINISTRATIVE PERMITS, BY DELETING MINOR VARIANCES FOR SETBACKS AND BUILDING HEIGHT AS THOSE CASES WHERE AN ADMINISTRATIVE PERMIT IS REQUIRED; AMENDING CHAPTER 18.03, DEFINITIONS, SECTION 18.03.010, WORDS AND TERMS DEFINED, TO CHANGE THE DEFINITION OF COMMUNITY/REGIONAL OFFICE/COMMERCIAL FROM 50,000 SQUARE FEET TO 150,000 SQUARE FEET OR LARGER; AMENDING CHAPTER 18.05, GENERAL PROVISIONS, DELETING SECTION 18.05.070, COMMUNITY/REGIONAL COMMERCIAL/OFFICE, WHICH INCLUDES REDUNDANT LANGUAGE REGARDING COMMERCIAL OR OFFICE CENTERS IN EXCESS OF 50,000 SQUARE FEET OR LARGER; AMENDING CHAPTER 18.12, GROWTH MANAGEMENT, SECTION 18.12.055, OBTAINING A BUILDING PERMIT, TO ALLOW THE RETURN OF GROWTH MANAGEMENT FEES IF A PROJECT IS ABANDONED, AND AMENDING CHAPTER 18.16, DEVELOPMENT STANDARDS, SECTION 1.9, WIRELESS TELECOMMUNICATION FACILITIES AND EQUIPMENT, SUBSECTION 1.9.2, HEIGHT AND DIMENSIONAL STANDARDS, BY DELETING PROCESS-ORIENTED STANDARDS IN CONFLICT WITH CHAPTER 18.15, COMMUNICATION FACILITIES AND EQUIPMENT, AND OTHER MATTERS PROPERLY RELATED THERETO. (FILE ZCA-07-018) (8:09:51) - Mr. Sullivan's introduction explained that noticing will be required for small variances. The fee is the same for small variances as for large variances. It is not a new fee. Clarification indicated that NRS 278 exempts these fees from the economic impact requirements. Notices regarding the ordinance have been sent to "everyone". No objections have been received. The ordinance also streamlines the process. The revisions were limned. Supervisor Staub moved to approve Zoning Code Amendment ZCA-07-018, Bill No. 107, making various changes to the Carson City Municipal Code Title

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18, Zoning, relating to minor variances, commercial uses over 50,000 square feet, the refund of growth management allocation fees in certain circumstances, and clarifying process requirements for wireless communication facilities as specifically published on the agenda based on the findings contained in the staff report; no fiscal impact. Supervisor Livermore seconded the motion. Motion carried 4-0.

RECESS: Following Mr. Sullivan's reading of the title for the following item, a recess was declared-9:16 a.m. A quorum of the Board was present when Mayor Teixeira reconvened the meeting at 9:21 a.m. Supervisor Aldean was absent as indicated.

B. ACTION TO APPROVE A MASTER PLAN AMENDMENT APPLICATION FROM THE CARSON CITY PARKS AND RECREATION DEPARTMENT AMENDING THE UNIFIED PATHWAYS MASTER PLAN ELEMENT TO INCORPORATE THE CARSON RIVER AQUATIC TRAIL MASTER PLAN, RELOCATE A PATHWAY IDENTIFIED ON ARROWHEAD DRIVE TO THE SOUTH SIDE OF THE AIRPORT PROPERTY, AND MAKE TECHNICAL CORRECTIONS INCLUDING MINOR TEXT AND MAP REVISIONS. (FILE MPA 07-008) - (8:21:38) - Principal Planner Lee Plemel, RCI Hydrologist/Fluvial Geomorphologist Lynn Zonge, Parks Planner Vern Krahn, Nevada Commission on Tourism Media Relations Assistant Angela Froelich, Great Basin Sports Representative Pat Freed, Carson River Subconservancy General Manager Ed James, City Manager Linda Ritter - Mr. Plemel's introduction included noting the pathway revision in the industrial area. A video illustrating the Carson River location, its features, and the proposed amenities was shown. Discussion noted the number of abandoned vehicles which must be removed before the V&T Railroad begins operating. Motorized access to that portion of the river will then be closed. This will improve the area and make it more user friendly. Justification for having an aquatic trail was provided. Access to the river can be restricted by private property owners, however, use of the river cannot be restricted. Justification for restricting motorized access was explained. Commercial ventures are possible on the river. There are operators who are interested in having access to the river. The City's Park Department will provide maintenance. Funding opportunities were noted. Consideration also needs to be given for *training for the Fire Department*. At this time rescues are performed from the river banks. The need for volunteers to perform basic maintenance and provide amenities was noted. River runners may address any hazards. Potential educational and recreational programs were limned. Natural resource management and weed control should occur. Regional coordination with Lyon County could provide a regional park area. Carson City is attempting to develop a rest area in the Carson River Canyon. The proposed trail does not have any gates prohibiting access. Mayor Teixeira reiterated the reasons for wanting to keep motorized vehicles out of the Carson River Canyon area. He acknowledged that it may be difficult to keep motorcycles out of the area.

Mr. Krahn acknowledged that there are portions of the area that can be reached by motorized vehicles. The grade and roadway eliminate access to the canyon area. Once the train begins to use the area, such accesses will be removed. There will be a primitive path for pedestrians and equestrian usage. The proposed rest area could be a stop over for individuals riding the train. Justification for eliminating motorized access was based on the desire to balance the beauty of the area with the usage. (8:40:25) Supervisor Staub stressed the need for the record to clearly indicate the intent.

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Supervisor Livermore explained his support of the concept. It provides a wild and scenic area of Nevada which will attract tourists. He recognized various individuals who had worked on the concept for their dedication and effort including: Nevada Commission on Tourism Representative Kris Crystalson, Lynn Zonge, Lt. Governor Lorraine Hunt, Carson River Subconservancy District General Manager Ed James, State Lands Representative Judy Price, and Nevada Commission on Tourism Representative Angela Froelich. A list of groups involved with the concept included: State Parks, State Lands, Lyon County, and Carson City, as well as contractors and recreationalists. Although the River may be used only two or three months out of the year, a lot of people are looking at it. Some have even indicated that it is possible to use the River nine months of the year. The importance of having an education program on the use of the River was illustrated by his explanation of the incident that happened last summer. Awareness and signage are needed to remind people of the hazards that it poses and the safety measures use of the River warrant.

Mayor Teixeira explained that he had originally been involved with the concept. He felt, however, that Supervisor Livermore's passion for the River warranted his involvement. The concept is a cooperative effort. The River is an asset. The plans are looking to the future of the corridor when it will be a cleaner and nicer area. Justification for restricting motorized vehicles was reiterated. There are a lot of people involved with the concept including State Agencies, City Departments, and the Board. He thanked them for their efforts.

Supervisor Livermore encouraged Mayor Teixeira to joint the "float" which will occur soon. Supervisor Williamson disclosed that she had taken the trip several times. It is a wonderful experience that should be enjoyed by others and not just a limited number of invited individuals. She thanked everyone for making it possible. The concept should be added to the City's pathway plan. More education about the use of the River is needed. She thanked the media for its coverage of the plan. It will be an attraction that will be enjoyed by both the tourist and the locals. This is the beginning. It has some limited funding.

Discussion ensued between Mayor Teixeira and Mr. Krahn on the current funding and additional funding potentials from Question 1, the Subconservancy, Nevada Department of Wildlife, and Carson City. Public comments were solicited.

Ms. Freed indicated that Great Basin Sports will design a project for the children in the summertime. She supported the entire concept. She felt that, once the residents have seen the river and its scenery, they will take better care of the area. Her proposed program will cover the area from Lake Tahoe to Fort Churchill and cover topics from river safety, erosion control, placement of bat houses, beaver protection, etc. Ms. Froelich read a prepared statement into the record supporting the plan. (A copy is in the file.) Mayor Teixeira thanked the Nevada Commission on Tourism for starting the "ball rolling". Mr. James pointed out the concept's need to provide a balance between uses and private property rights. Right now people are trespassing to reach the River. The plan provides a method of reaching the River while protecting the private property rights. It provides wildlife with separate areas and avoids "loving the River to death". It is a great balance and a rare opportunity for both the River and Carson City.

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Discussion between Mayor Teixeira and City Manager Ritter indicated that Ms. Ritter owns kayaks but had not gone down the Canyon. Discussion also indicated that you should canoe/kayak with a partner and that individuals will leave their vehicles at both ends in order to enter the River at one location and have transportation back to the City. Shuttle services may be provided in the future. Additional comments were solicited but none were given.

Supervisor Livermore disclosed that Kevin Hill is looking at the opportunity to obtain Question 1 funds and that the soft costs will be shared by Carson City and Lyon County. The project is the only concept that he is aware of that is being coordinated by two Counties. For that reason State Lands is considering grant funding from Question 1 monies.

Supervisor Livermore moved to approve a Master Plan Amendment application from the Carson City Parks and Recreation Department amending the Unified Pathways Master Plan Element to incorporate the Carson River Aquatic Trail Master Plan, relocate a pathway identified on Arrowhead Drive to the south side of the Airport property, and make technical corrections including minor text and map revisions, File MPA 07-008. Supervisor Williamson seconded the motion. Motion carried 4-0.

RECESS: A recess was declared at 9:56 a.m. A quorum of the Board was present when Mayor Teixeira reconvened the meeting at 10:04 a.m. Supervisor Aldean was absent as previously indicated.

C. ACTION TO APPROVE THE FOLLOWING: TENTATIVE PLANNED UNIT DEVELOPMENT APPLICATION KNOWN AS ROSS PARK PUD FROM RANDALL LONG OF LUMOS AND ASSOCIATES (PROPERTY OWNER: ROSS PARK, LLC), TO ALLOW 23 SINGLE FAMILY DETACHED UNITS ON 1.24 ACRES WITH ASSOCIATED VARIANCES TO ALLOW A REDUCTION OF THE REQUIRED 20 FOOT PERIPHERY PUD SETBACK, A REDUCTION OF REQUIRED MFA SETBACKS, A REDUCTION OF THE MFA STANDARD LOT AREA FROM 6,000 SQUARE FEET TO 750 SQUARE FEET, A REDUCTION OF THE MFA REQUIRED LOT WIDTH OF 60 FEET TO A LOT WIDTH OF 25 FEET, AND A REDUCTION OF THE MINIMUM PUD SITE AREA FROM FIVE ACRES TO 1.24 ACRES AND AN ABANDONMENT OF A FIVE FOOT RIGHT-OF-WAY APPROXIMATELY 290 FEET IN LENGTH OF CALIFORNIA AVENUE AND A FIVE FOOT RIGHT-OF-WAY APPROXIMATELY 350 FEET IN LENGTH OF EAST APPION WAY AND A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM SINGLE FAMILY ONE ACRE (SF1A) TO MULTI-FAMILY APARTMENT - PLANNED UNIT DEVELOPMENT (MFA-PUD) ON PROPERTY CURRENTLY ZONED SINGLE FAMILY ONE ACRE (SF1A) LOCATED AT 4749 SNYDER AVENUE, APN 009-193-01. (FILE TPUD-07-010163) (9:02:57) - Lumos and Associates Representative Randall Long, Architect Jeff Frame, Deputy City Engineer Jeff Sharp, Public Works Director Andrew Burnham, Applicant's Attorney Joan Wright, Senior Planner Jennifer Pruitt - Mr. Long agreed with the "huge" staff report with stipulations. They agree with the Planning Commission's comments regarding additional landscaping on California and to agree to address parking requirements under Condition 46 of the CC&Rs. Otherwise, they agree to all of the conditions in the staff report and request that the approval be subject to those verifications. A power point program was used to explain the project including the location, how development occurred, examples

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illustrating the concepts that are found in the surrounding area, structure designs, and the site plan. Discussion pointed out that the Homeowners Association will handle the streets including their maintenance and snow plowing. Mr. Long continued with his power point and explanation of the pedestrian entry way, the breezeway linkage to the private drives and common areas, the amenities including the open space park area, landscaping, and the 30-foot buffer. Mayor Teixeira pointed out that the developer will obtain the right-of-way encroachment permit from NDOT for the use of the buffer area. Once the area is planted, the homeowners' association will maintain the landscaping. Mr. Frame also agreed that this is not a stipulation. The size and design of the structures were explained. Discussion indicated that the ten feet between structures is considered the courtyard area. It will have a six-foot fence. Mr. Sullivan indicated that if the current developer flips the property, the new developer will be required to construct the project as described unless the Planning Commission approves the revisions/modifications. Mr. Frame continued his explanation of the structures.

Mr. Sullivan indicated that staff will support the Applicant's request for a right-of-way encroachment permit on Snyder. Justification for the support was provided. Mr. Sharp explained staff's recommendation that the Applicant pursue having parking along Snyder. NDOT will have to approve this program. Staff will support the Applicant's permit request before NDOT. The plan provides on-street parking on California and Appion. The Applicant has agreed to make improvements to Appion. Appion is in bad shape. The street was previously dedicated to the City. Mr. Long explained that verbal communications with NDOT have indicated that NDOT is opposed to allowing parking along Snyder. Mayor Teixeira asked that they obtain the objection in writing. Mr. Burnham explained discussions that have been going on with NDOT regarding the street. The current plan is to have the City write the permits for NDOT. They will sign the permits and defer to the City's requests. The agreement regarding this program will be considered by RTC in May and the Board by June. Mayor Teixeira indicated that the program will depend on the minute details. He questioned the reasons for doing it if the City does not gain anything. The City has already mortgaged its gas tax. Mr. Burnham indicated that NDOT recognizes that the gas tax is being used for the freeway. They have allegedly said that we are paid in full and can stop paying. An agreement to this effect has not "come forward" as yet. Mayor Teixeira questioned NDOT's reasons for objecting to the plan as the developer will upgrade the area and maintain the landscaping. NDOT does not have the funds to do it. Mr. Burnham agreed. Mr. Sharp explained that the NDOT right-of-way is 100 feet wide. The roadway does not require a lot of space. There is lots of room for parking. Mayor Teixeira pointed out that the objection is similar to the plan to put parking along William Street in an area that was located in Mills Park. NDOT originally had objections to that concept.

Mr. Long indicated that the plan exceeds the open space requirement. He then continued his explanation of the site amenities and highlighted the key elements of the CC&Rs. Discussion indicated that the Association will have the right to tow vehicles parked on the streets. Ms. Wright explained that the CC&Rs will contain language that allows the Association to have the vehicles towed. The vehicle's owner will be responsible for the costs incurred to do so. Justification for prohibiting parking on the project's streets were explained. Adequate parking is available on California and Appion. She emphasized that the CC&Rs are strong. Supervisor Livermore noted that there are 27 parking spaces on California and Appion. He wondered how long it will be before the residents begin to use the parking at Ross Gold Park for their

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personal use. He asked that the CC&Rs include a prohibition against parking at the park. Justification for his concern was provided by explaining the problems encountered at Palo Verde. Ms. Wright agreed to add the prohibition. She felt that the City could control the parking at Ross Gold Park. They do not believe that they have a parking problem as they meet the Code requirements. She, again, agreed to attempt to expand the parking restrictions to include Ross Gold Park. Supervisor Staub supported Supervisor Livermore's comments and concern due to his belief that when the two-car garage is full of toys/other items, people will seek additional parking areas, i.e., Ross Gold Park. Ms. Wright indicated that the CC&Rs can mention no residential parking on California and Appion as well as at Ross Gold Park. She felt that the City already has signs prohibiting overnight parking at the park. Mayor Teixeira also supported emphasizing the prohibition in the CC&Rs. He pointed out that the park is located across from the proposed development. The children will use the park for recreational purposes. It is an asset to the developer/development. He also hoped that the PUD owners do not restrict the recreational park users' parking ability. Ms. Wright concurred that it is an asset. Both Ms. Pruitt and Ms. Wright pointed out that the CC&Rs indicate the residents are to park in their garages. Supervisor Livermore explained that the City has received petitions indicating park users are parking in front of residences. There are 35 to 50 parking spaces at the park. The developer does not want the residents to use it for private purposes. Supervisor Williamson pointed out the desire to have the park be used. She felt that the residents of the development may want to use the barbeque facilities as their onsite facilities are limited. They may also have visitors who want to use the park. Comments indicated that there is no issue with uses of this type. The intent is to stop the residents' acquisition of the parking at the park for private purposes.

Mr. Long continued his summary of the CC&Rs indicating the landscaping easements, mandating that the units be owner occupied, and the dues. A land use map was used to illustrate the surrounding uses. Additional questions from the Board were solicited but none made.

Public comments were solicited. None were given. The Planning Commission had approved the application on a 4-3 vote. Ms. Pruitt felt that the Commissioners who opposed the PUD were concerned about the parking even though the project will meet Code requirements for parking. The surrounding neighbors were notified about the project. A few had looked at the plans. Their issues were primarily the parking and density of the project. Additional comments were again solicited but none given.

Supervisor Staub moved to approve a Tentative Map Planned Unit Development application known as Ross Park from Randall Long, Lumos and Associates, Inc., property owner Ross Park, LLC, consisting of 23 single family dwelling units and common open space on 1.24 acres located at 4749 Snyder Avenue, Assessor's Parcel Number 009-193-01 based upon 12 findings and subject to the recommended conditions of approval contained in the staff report and modification of Condition of Approval No. 24 and two stipulations made by the applicant and this motion shall also include the Applicant's agreement to address additional landscaping up along California Street and their agreement to address the parking comments under Condition No. 46 of the CC&Rs. Supervisor Livermore seconded the motion. The motion was voted by roll call with the following result: Supervisor Williamson - Yes; Mayor Teixeira - will go last; Supervisor Staub - Yes; Supervisor Livermore - Yes; Mayor Teixeira - disclosed having talked at length on not only this project but the prior project; could not understand why we can't even get just a little bit of, and you

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know Joan, I'd vote-- I told you to take it to the developer, give some guest parking, but I guess that this is out of their vocabulary, so once again I will vote no on the project, the motion passes 3-1. Clarification indicated that the zone change ordinance which is part of this application will be numbered 108.

(9:47:13) Following discussion of the motion and the need for additional actions, Supervisor Staub moved to consider the following Tentative Planned Unit Development application known as Ross Park PUD from Randall Long of Lumos and Associates, property owner: Ross Park, LLC, to allow 23 single family detached units on 1.24 acres with associated variances to allow a reduction of the required 20 foot periphery PUD setback, a reduction of required MFA setbacks, a reduction of the MFA standard lot area from 6,000 square feet to 750 square feet, a reduction of the MFA required lot width of 60 feet to a lot width of 25 feet, and a reduction of the minimum PUD site area from five acres to 1.24 acres and an abandonment of a five-foot right-of-way approximately 290 feet in length of California Avenue and a five-foot right-of-way approximately 350 feet in length of East Appion Way and a zoning map amendment to change the zoning from Single Family One Acre, SF1A, to Multi-Family Apartment - Planned Unit Development, MFA-PUD, on property currently zoned Single Family One Acre, SF1A, located at 4749 Snyder Avenue, APN 009-193-01, with the additions that the Applicant agrees to additional landscaping along California Street and agrees to address the parking comments under Condition 46 of the CC&Rs. Following a request for an amendment, Supervisor Staub amended his motion to approve the Tentative Planned Unit Development as indicated. Supervisor Livermore seconded the motion. Motion carried 3-1 with Mayor Teixeira voting Naye. Clarification also indicated that the zone change ordinance contained within this motion will be numbered 108.

7. PARKS AND RECREATION - OPEN SPACE - Manager Juan Guzman

A. DISCUSSION AND PRESENTATION REGARDING THE SHEEP AND FUELS REDUCTION PROJECT ALONG THE CARSON CITY WEST WILDLAND INTERFACE AREA PLANNED FOR SPRING 2007 (9:46:05) - Open Space Assistant Ann Bollinger reminded the Board of last year's fuel reduction project. (9:50:27) Ms. Bollinger continued her explanation of the proposed fuel reduction plan and the locations. Although the public is encouraged to come and look at the sheep, they were urged to leave their dogs at home. Justification for the request was limned. Discussion indicated that staff has discussed potential programs regarding the sheep. The Forest Service is very interested in having the informational programs. Discussion also noted that the cheat grass started growing due to the warm weather. The sheep, however, are not ready to be placed on the hillsides. The Forest Service cannot bring in the water tanks until the 24th. Depending on the environment, the sheep may arrive on the 28th. They will be removed when they stop eating the grasses. The grasses include both perennial species as well as cheat grass. Mayor Teixeira thanked her for the report and welcomed the sheep. No formal action was required or taken.

B. ACTION TO APPROVE THE OPEN SPACE WORK PROGRAM CONTAINING PROJECTS AND OPEN SPACE ACQUISITION PRIORITIES FOR CALENDAR YEAR 2007 (9:55:03) - Mr. Guzman's introduction included an indication of items which will be brought to the Board in the future. Mayor Teixeira requested that a report covering the ten years of activities, acquisitions, costs,

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revenue generated from land sales, acreage, maintenance costs, the revenue base available for future acquisitions, etc., be provided to the Board. Comments indicated that the Committee has acquired 500 acres Justification for the report was provided. Concern was indicated that the City may not be able to maintain all of the acquisitions and projects without the Question 18 tax revenue. Mayor Teixeira also suggested that some of the Question 18 funds be used to acquire the Serpa property for the V&T Railroad right-of-way. Discussion between the Board and Mr. Guzman indicated that he is currently talking with Mr. Serpa/people who represent him about the proposed site for the aquatic trail rest stop in the canyon. The largest concern regarding that property is the mercury contamination and its designation as a superfund site. Mr. Guzman had also been having discussions with Bill Shaw regarding the Bentley property. Mayor Teixeira indicated that he had met with Mr. Shaw and will work with him on it. Mr. Guzman indicated that his discussions will also consider the V&T Railroad needs. Mayor Teixeira felt that a meeting with Mr. Guzman should be held before he discusses the V&T Railroad needs with Mr. Shaw. Mr. Guzman then limned the status of the discussions regarding the Long property and the desire to have a conservation easement on the Joost property on the west side of the City. The report should not prevent Mr. Guzman from continuing to work on the list of projects for this agenda item. The report will help the Board respond to inquiries and should be updated periodically. Supervisor Williamson moved to approve the Open Space Work Program containing projects and open space acquisition priorities for calendar year 2007. Supervisor Livermore seconded the motion. Motion carried 4-0.

8. PARKS AND RECREATION - Open Space Manager Juan Guzman

A. ACTION TO APPROVE THE FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE TITLE 17, ESTABLISHING CHAPTER 17.18 LANDSCAPE MAINTENANCE DISTRICTS. SECTION 17.18.010, ESTABLISHES THE PURPOSE; SECTION 17.18.020, ESTABLISHES AUTHORITY; SECTION 17.18.030, ESTABLISHES DEFINITIONS; SECTION 17.18.040, ESTABLISHES PARKS DIRECTOR'S RESPONSIBILITIES; SECTION 17.18.050, ESTABLISHES PROCEDURES FOR APPLYING TO CREATE A MAINTENANCE DISTRICT; SECTION 17.18.060, ESTABLISHES PROCEDURES FOR REVIEW OF MAINTENANCE DISTRICT PETITIONS; SECTION 17.18.070, ESTABLISHES PROCEDURES FOR ESTABLISHMENT OF THE BOARD APPROVED MAINTENANCE DISTRICT; SECTION 17.18.080, ESTABLISHES DETERMINATION OF BENEFIT AND COST ALLOCATIONS BETWEEN ASSESSED PROPERTY AND CITY; SECTION 17.18.090, ESTABLISHES ASSESSMENTS; SECTION 17.18.110, ESTABLISHES ALLOCATION OF PUBLIC MONEY TO PAY THE COSTS INCURRED BY CARSON CITY IN ASSUMING MAINTENANCE; SECTION 17.18.111, ESTABLISHES REVIEW AND DISSOLUTION OF MAINTENANCE DISTRICT; AND SECTION 17.18.112, ESTABLISHES APPEAL PROCEDURES (7:40:07) - Pulled.

B. STATUS REPORT REGARDING THE PROGRESS OF CARSON CITY PROJECTS TO BE PARTIALLY FUNDED THROUGH THE QUESTION 1 NEVADA CONSERVATION AND RESOURCE PROTECTION GRANT PROGRAM, A TRAILS RELATED PROJECT AND HABITAT CONSERVATION PLAN PROJECT (10:06:05) - Mr. Guzman's introduction indicated a

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a need to dedicate more time and effort to these projects to avoid losing \$3 million in Federal funding. Board comments emphasized the need for these projects to be done and to become the top priority. It was felt that the delay was due to the lack of staff time and resources. State Lands' problem is the inability to obtain appraisals in a timely fashion. Supervisor Williamson indicated that she had placed the item on the Board's agenda due to the need for Board direction to make it a priority. Mayor Teixeira also explained the problems the V&T Railroad Commission has encountered in attempting to obtain appraisals. It was felt that the Board had provided adequate direction to staff to make the projects top priority and that formal action was not required. Therefore, none was taken.

RECESS: A brief recess was declared at 10:18 a.m. A quorum of the Board was present when the meeting was reconvened at 10:20:42 p.m. Supervisor Aldean was absent as previously indicated.

9. PUBLIC WORKS - UPDATE AND REPORT ON ACTIVITIES RELATING TO THE WATER RESOURCES TEAMING AGREEMENT WITH THE VIDLER WATER COMPANY, INC. TO DEVELOP WATER RESOURCE PROJECTS (10:20:42) - Public Works Director Andrew Burnham; Vidler Water Company Representative Dorothy Timian-Palmer, Greg Bushner, and Attorney Steve Hartman; Carson Water Subconservancy District General Manager Ed James - Mr. Burnham distributed a timetable to the Board and Clerk. (A copy is in the file.) It delineates staff's activities from early in 2002 to the current date. His introduction included explaining the EPA requirements for maintaining a permit, NDEP's concerns regarding the Brunswick Reservoir's seepage, and NDEP's requirement that the reservoir be lined. Issues created by temporarily removing the reservoir from the system were noted. In 2006 the river discharge prohibition was removed so long as the effluent met quality parameters. The costs to make the necessary improvements to meet the quality parameters and the users' rate impact necessitated for the improvements justified seeking alternatives. An RFQ was put out on the streets seeking methods by which the effluent could become a viable resource. Internet hits and responses were limned. Vidler was the only respondent who submitted a proposal. In December 2006 the Board approved an agreement with Vidler. He felt that the design portion of the process is easy to do. The technology is available. Over \$1 million has been spent for design work to meet NDEP's mandatory requirement regarding the removal of nitrogen from the effluent. The lack of funding is preventing the City from moving forward with construction. Therefore, staff supported the agreement with Vidler. The agreement is the cutting edge approach to look at establishing a public-private partnership that will have the partner take all of the risks involved in running the bureaucracy's gauntlets. Supervisor Livermore thanked Mr. Burnham for the timeline and explained the need for such a report. Discussion indicated that the NDEP meeting is included on the timeline. NDEP is continuing to be flexible, however, wants to the plan and for something to commence happening. Comments also indicated that the State is very interested in the concept. They like the idea that the commodity can be a valuable resource. If a use is found, NDEP will cooperate. They are encouraging the City to move forward with whatever project we desire and will help the City do so, if possible.

Ms. Timian-Palmer indicated that the process is laden with problems due to the permitting requirements as well as the reservoir's seepage issues and the river concerns. At this time there are no laws regarding storage of effluent underground and pulling it out later for use. She also noted that water right issues are

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complex. She believed that Albert Einstein was correct when he stated, "Nothing happens until you move." The City is attempting to move as indicated by its approval of the agreement with Vidler. For years the City had given the effluent away. Now it has a partner who is risking the capital in search of utilizing a resource. Everyone is interested in reusing effluent. Vidlar has received calls from other utilities who are interested in the concept. Justification for Vidler's contracting with former Public Works Operations Manager Tom Hoffert was provided. The City is not paying for any of Vidler's staff time or work including that done by Vidlar's attorneys. If Vidler is successful, Vidler wants half of the effluent or new water right credit. Areas where they contract with outside consultants and the individuals' identities were given. She then introduced Greg Bushner.

Mr. Bushner gave a power point presentation highlighting projects Vidler has done in Arizona which may be viable in Carson City. (Copies of the slides are included in the file.) Discussion indicated that State approvals will be required to undertake these programs. The process used to develop the programs that "created/found" new water that Vidler was able to prove and obtain water rights to were limned.

Mr. Hartman then pointed out issues with the 208 permit and the reservoir's interface with the Carson River. These issues will require involvement with BLM and additional permitting. He also indicated that the consultants that Vidler uses are paid by Vidler until a project is proposed. They then become a project expense. He believes that Nevada Department of Conservation and Natural Resources Director Allen Biaggi is interested in a project similar to those Vidler has done in Arizona. If Vidler gets to the next step, another agreement will be developed. This is new ground for Nevada. Additional legislation will be required to accomplish some of the concepts. It may take four years before the legislation can be submitted to the Legislature. The information and programs the City has already started will continue to move forward while Vidler is working on its concepts/programs. He also indicated a desire to bring a "banking agreement" to the Board which will be utilized when a water right is reached. He felt that this agreement could be developed within 30 to 45 days. He reiterated Vidler's willingness to take the risks based on its previous commitments and successes. Discussion justified Vidler's reasons for wishing to begin its Nevada program(s) in Carson City.

Mayor Teixeira limned his reasons for feeling that there must be a better way to utilize the resource than the current program due, specifically, to the mandate and costs of lining the reservoir. He called Ms. Timian-Palmer for that reason. He believed that the effluent's \$20 million liability can be turned into a \$20 million asset. He also pointed out that this concept is being done on Vidler's dime and not Carson City's.

Mr. Hartman concurred and indicated that Vidler has a lot of work to do to develop the program. He also asked that Vidler be allowed to work with the City's District Attorney's office on language to address the water banking issue. He wants to bring a project back to the Board soon to show that they "were not going over a cliff". Discussion indicated that a similar concept had been used when Vidler worked with Lincoln County. There have been two or three projects completed in Lincoln County. A water banking agreement was used in Fish Springs. Vidler permitted the water rights and deeded them to Washoe County to hold in trust for Vidler who will assign the beneficial use to developers. The County uses its will serve

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commitments when a developer comes in with a project. At the end of the project, the \$80 to \$100 million infrastructure will be delivered to Washoe County. Additional comments were then solicited.

(11:14:23) Mr. James explained that the Subconservancy does not have the staff or resources to provide the services requested of Vidler. They support the City, its staff, and the consultants' efforts to find and develop such projects. His experience in the field was explained to indicate that it is possible to do the type of projects the City and Vidler are looking for. He acknowledged that the current regulations may make it challenging and that new legislation will be required. He also indicated that all of the various different projects will not be workable in this area. He offered the Subconservancy's assistance whenever possible. The City is the "first one out of the blocks". Other jurisdictions/utilities will follow. Additional comments were solicited but none were given.

Comments noted that action was not required on this item. It is hoped that programs can be found to convert a liability into a valuable asset as water is a regional issue. Vidler was urged to "make it happen". No formal action was required or taken.

10. BOARD OF SUPERVISORS - NON-ACTION ITEMS:

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:17:33) -

Mayor Teixeira stated that he takes full responsibility for his indiscreet actions. He will accept the penalty as determined by the courts. He was very embarrassed about it. He apologized to the community. He thanked the Board for its support. He committed to not letting the community down. He then took the *Record Courier* to task for an editorial it ran regarding the loss of Carson City's auto dealerships and a statement he had allegedly made. He also pointed out that Carson City's electorate had voted to build a new Senior Center while some Counties are unable to get a similar ballot question passed. He noted that before Wal-Mart and K-Mart located in Carson City, shoppers were going to Reno for their merchandise. The Counties need to work together and not be predatory. We are a region. Carson City has been put in its current position by the Legislature. It has been exporting its sales tax revenue to Douglas and Lyon County for years. The City originally got to keep only 62% of its tax revenue. Washoe County no longer is allowed to import sales tax revenue from Carson City. He stressed the need for the *Record Courier* to research its position before making statements as the City has been exporting its sales tax revenue to Douglas County for years. He also urged them to avoid hurting the City by taking even more. Carson City and Douglas County need to work together.

B. STAFF COMMENTS AND STATUS REPORT - None.

11. ACTION TO ADJOURN (11:21:45) - Supervisor Livermore moved to adjourn. Supervisors Williamson and Staub seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 11:23 a.m.

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ARE SO APPROVED ON _____, 2007.

Marv Teixeira, Mayor

ATTEST:

Alan Glover, Clerk-Recorder