

CARSON CITY BOARD OF SUPERVISORS
Minutes of the February 2, 2006, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, February 2, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Marv Teixeira	Mayor
	Robin Williamson	Supervisor, Ward 1
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Ken Furlong	Sheriff
	Andrew Burnham	Development Services Director
	Roger Moellendorf	Parks and Recreation Director
	Steve Albertsen	Undersheriff
	Melanie Bruketta	Chief Deputy District Attorney
	Michael Suglia	Senior Deputy District Attorney
	Ramiro "Javier" Ramirez	Citizen Outreach Coordinator
	Jennifer Pruitt	Senior Planner
	Katherine McLaughlin	Recording Secretary
	Sandy Scott	Management Assistant

(BOS 2/2/06 Recording 8:30:01)

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 Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. A quorum of the Board was present. Supervisor Aldean was absent due to family business. Supervisor Williamson led the Pledge of Allegiance. Rev. Chuck Nichter of the Wellspring Ministries gave the Invocation.

CITIZEN COMMENTS (8:31:44) - None.

1. ACTION ON APPROVAL OF MINUTES - NOVEMBER 17, 2005, DECEMBER 1, 2005, AND DECEMBER 15, 2005, REGULAR SESSIONS AND THE DECEMBER 31, 2005, EMERGENCY SESSION (8:32:00) - Supervisor Williamson moved approval of the Minutes of November 17, December 1, December 15, and December 31. Supervisor Livermore seconded the motion. Motion carried 4-0.

2. AGENDA MODIFICATIONS (8:32:30) - Item 8, the interview of candidates for the Convention and Visitors Bureau vacancies, was postponed.

3. SPECIAL PRESENTATIONS AND INTRODUCTIONS

A. INTRODUCTION OF RAMIRO “JAVIER” RAMIREZ, CITIZEN OUTREACH COORDINATOR (8:33:07) - Mayor Teixeira introduced Mr. Ramirez. City Manager Ritter explained his original employment at the Library and described his duties as the City’s Citizen Outreach Coordinator. She thanked the Board for creating the position and recognizing its need. Mayor Teixeira explained the location of Mr. Ramirez’ office at City Hall. This is the first time Carson City has had such a position. He believed that Mr. Ramirez had a “mountain” to climb. He hoped that the position will be able to make inroads into the Latino and Hispanic communities. He wished him luck.

B. SPECIAL PRESENTATION TO DONNA DEPAUW FOR HER YEARS OF DEDICATED SERVICE TO THE PARKS AND RECREATION COMMISSION (8:35:22) - Mayor Teixeira introduced Ms. DePauw by noting several projects she had worked on and Supervisor Livermore’s work with her. Supervisor Livermore briefly highlighted Ms. DePauw’s 12 year volunteer service which included projects they had been involved with. He thanked her on behalf of the City and Board for her service and dedication. He then read a Proclamation into the record and presented it to her. Former Parks and Recreation Director Steve Kastens read a commendatory plaque recognizing her service into the record and presented it to her. Both Mayor Teixeira and Mr. Kastens recognized her drive to accomplish her projects. They appreciated her efforts and felt that the community is better as a result of those efforts. It will be hard to replace her. They felt certain that she will return if a project peaks her interest. Ms. DePauw thanked them for the recognition. She recalled the visioning project during which the Shade Tree Council had been told that the City had too many trees. She became cognizant of the Council’s success when Mayor Teixeira finally recognized the benefit of the City’s trees. She then urged other residents to volunteer their time and efforts even if for only a few hours a month. She believed that the benefits reaped from such efforts were very worthwhile. She wished the Parks and Recreation Commission luck. She explained that she will remain active in the community as indicated by her appointment to the City’s Charter Review Committee. She thanked the Board for the recognition. Mayor Teixeira again thanked her for her years of dedication and service to the community.

C. PRESENTATION OF CERTIFICATE OF APPRECIATION TO SARAH KOERNER FOR HER QUICK ACTION TO SUMMONS THE SHERIFF’S OFFICE IN THE INTERVENTION AND RESCUE OF TWO CHILDREN IN OUR COMMUNITY (8:45:59) - Sheriff Ken Furlong introduced State Division of Child and Family Services, Systems Advocate Unit, Chief of Social Services Chrystal Main; Detective Denna Lacy; Sheriff’s Protective Association Representative and Deputy Sheriff Dan Oshsenschlager; and Carson-Tahoe Regional Medical Center Representative Mary Woods. Sheriff Furlong then explained the need for public involvement as extra eyes for his Department. He then described the event which Ms. Koerner had felt needed intervention by his Department. As a result of her intervention, two children are now recovering at the Hospital and three others in the care of the State Child Protective Services. He then read two letters which the Department had received and described the nationwide outpour of care and concern for the children. One letter compared Ms. Koerner to an angel. A certificate of appreciation and plaque were read and presented to Ms. Koerner. Deputy Oshsenschlager gave her a Sheriff’s Protective Association ring. He explained that she may not have been the first person to see the child, but she was the first individual who had cared enough to call the Sheriff’s Office. Ms. Koerner thanked them for the recognition. She stressed the importance of the community coming together and recognizing the need to be

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cognizant of the surroundings and help the children. Mayor Teixeira expressed the community's gratefulness for her willingness to step forward when she saw a need.

Assemblywoman Bonnie Parnell, as both an Assemblywoman and as a Representative of the Nevada Legislature, complimented her on her actions and for taking the time to respond to an event that looked out of place. She felt that the event was a good wake up call for the entire community. She thanked her for responding.

Discussion between Sheriff Furlong and Mayor Masayko indicated that the event had received national media coverage. Individuals who wish to participate in providing funding/assistance for the children were asked to make inquiries to or send items/funds to the State Protective Services Division. Ms. Main indicated that the Agency has accepted clothing and educational toys. Her telephone number was provided. She urged the public to donate to the account that had been established for the children as their medical needs will continue for some time. The media's coverage was commended. Its assistance in providing information to the public regarding the children was appreciated. Mayor Teixeira thanked the State for its assistance. He also indicated that the children were in the community's thoughts and prayers. He looked forward to seeing the children fully recuperated and functioning in society. Ms. Main thanked the City for its assistance. No formal action was required or taken.

RECESS: A recess was declared at 8:56 a.m. A quorum of the Board was present when Mayor Teixeira reconvened the meeting at 9:05 a.m. Member Aldean was absent as indicated.

4. LIQUOR AND ENTERTAINMENT BOARD (9:05:05) - Mayor Teixeira recessed the Board of Supervisors session and immediately convened the Liquor and Entertainment Board. For Minutes of the Liquor and Entertainment Board, see its folder.

BOARD OF SUPERVISORS (9:11:27) - Following adjournment of the Liquor and Entertainment Board, Mayor Teixeira reconvened the Board of Supervisors session. A quorum of the Board was present. Supervisor Aldean was absent as indicated.

5. CONSENT AGENDA (9:12:20)

5-1. ASSESSOR - ACTION TO APPROVE THE APPOINTMENT OF MARY SANADA AND REAPPOINTMENT OF MARY KEATING, ROY SEMMENS, RONALD ALLEN AND WILLIAM LEWIS TO THE CARSON CITY BOARD OF EQUALIZATION AND TO RATIFY THE APPOINTMENT OF MARY KEATING AS CHAIRPERSON AND ROY SEMMENS AS VICE-CHAIRPERSON

5-2. TREASURER - ACTION TO APPROVE APPLICATIONS BY THE CARSON CITY PARKS DEPARTMENT AND THE CARSON CITY PUBLIC WORKS DEPARTMENT TO ACQUIRE, FOR PUBLIC PURPOSE, PARCEL 002-208-15, OWNER: JORDAN, EAST LONG STREET, AND PARCEL 009-271-04, OWNER: HALL, VOLTAIRE STREET/PATRICK STREET - LATE PAYMENT PENALTIES (\$68.09) WOULD BE WAIVED BY THE TREASURER AND THE DELINQUENT PROPERTY TAX (\$67.70) WOULD BE PAID BY THE RESPECTIVE ACQUIRING DEPARTMENTS

5-3. PUBLIC WORKS - CONTRACTS

A. ACTION TO ACCEPT THE WORK AS COMPLETE AND APPROVE THIS RELEASE OF FINAL PAYMENT ON PRODUCTION WELL NO. 53 AT SUNSET PARK AND WELL NO.54 AT FUJI PARK, CONTRACT NO. 2004-031, AS SUBMITTED BY DEVELOPMENT SERVICES TO RDC, INC., DOING BUSINESS AS RESOURCE DEVELOPMENT COMPANY FOR A FINAL PAYMENT AMOUNT OF \$24,978.15 AND ACCEPT THE CONTRACT SUMMARY AS PRESENTED

B. ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION ON THE BOB BOLDRICK THEATER-ARCHITECTURAL SERVICES PROJECT, CONTRACT NO. 2003-120, AND AUTHORIZE PUBLIC WORKS TO ISSUE PAYMENTS TO J. P. COPOULOS, ARCHITECT, FOR AN AMENDMENT NO. 1 AMOUNT OF \$66,100 AND AUTHORIZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF \$13,125

C. ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION AND ACCEPT THE CONTRACT ISSUED FOR THE EMERGENCY STORM DRAIN CLEANING RELATED TO THE FLOODING PROJECT, CONTRACT NO. 2005-127 TO HYDRO TECH, INC., 155 LYON DRIVE, NV 89408, FOR A CONTRACT AMOUNT OF \$200,000 AND A CONTINGENCY AMOUNT OF \$25,000

D. ACTION ON CONTRACT NO. 2004-120, ROOP STREET WIDENING PHASE 1, TO APPROVE CHANGE ORDER NO.7 FOR AN INCREASE IN THE CONTRACT AMOUNT OF \$49.34, AND TO ACCEPT THE CONTRACT SUMMARY, AND AUTHORIZE THE RELEASE OF FINAL PAYMENT IN THE AMOUNT OF \$100,639.31, TO MARV MCQUEARY EXCAVATING, INC., AT 49 INDUSTRIAL PARKWAY, CARSON CITY, NEVADA 89706 - Supervisor Staub pulled Item 5-1 for discussion. Supervisor Livermore moved to approve the Consent Agenda consisting of one item from the Treasurer's Office and four items from Public Works - Contracts, for a total of five items. Supervisor Williamson seconded the motion. Motion carried 4-0.

5-1. (9:12:20) Supervisor Staub thanked the Board of Equalization members for their service. He acknowledged Member Semmens' presence and thanked him for his service. Supervisor Staub moved to approve the appointment of Mary Sanada and reappoint Mary Keating, Roy Semmens, Ronald Allen and William Lewis to the Carson City Board of Equalization and to ratify the appointment of Mary Keating as Chairperson and Roy Semmens as Vice Chairperson. Supervisor Livermore seconded the motion. Motion carried 4-0.

6. PUBLIC WORKS - PLANNING AND COMMUNITY DEVELOPMENT - DISCUSSION AND ACTION REGARDING A MAP OF REVERSION TO ACREAGE AFFECTING ONLY ASSESSOR'S PARCEL NUMBERS 10-631-01 TO 14 AND 010-362-01 TO 20 OF HIDDEN MEADOWS ESTATES UNIT 3, (OWNER: CARSON CITY) FOR A TOTAL OF 30.17 ACRES FRONTING CARSON RIVER ROAD - FILE RA-05-270 (9:13:37) - Senior Planner Jennifer Pruitt, Open Space Advisory Committee Member Bruce Scott - Ms. Pruitt noted for the record a transposition in the APN for 010-362-01 to 20. The correct APN was read into the record during her introduction of the item. It is 010-632-01 to 20. Mr. Scott thanked the Board for its support and direction. Justification for the acquisitions was provided. The Board complimented Mr. Scott and the Committee on its service and dedication to the community. Supervisor Livermore also recognized the value of the parcels which have been acquired by the Committee. Mr. Scott indicated that the Committee has been innovative in its funding and seeks creative solutions in its

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effort to carry out the commitments for public ownership. He also complimented City staff for its assistance and support. He felt that it is an exciting time for the City and expressed his pride at being a part of it. Supervisor Livermore moved to approve a map reversion to acreage affecting only APNs 10-631-01 to 14 and 010-632-01 to 20 of Hidden Meadows Estates Unit 3, owner: Carson City, for a total of 30.17 acres fronting Carson River Road. Supervisors Williamson and Staub seconded the motion. Motion carried 4-0.

7. DISTRICT ATTORNEY - ACTION TO APPROVE A SETTLEMENT AGREEMENT WITH THE PLAINTIFF IN THE DISTRICT COURT CASE OF HESS VERSUS CARSON CITY TO SETTLE A PERSONAL INJURY LAWSUIT AGAINST CARSON CITY IN THE AMOUNT OF \$25,000 (9:19:58) - Senior Deputy District Attorney Michael Suglia - Supervisor Staub moved to approve a settlement agreement with the Plaintiff in the District Court Case of Hess versus Carson City to settle a personal injury lawsuit against Carson City in the amount of \$25,000; funding source is Insurance Fund 590-0745-415-0513. Supervisor Livermore seconded the motion. Motion carried 4-0.

8. CITY MANAGER - ACTION TO APPOINT ONE MEMBER TO THE CONVENTION AND VISITORS BUREAU TO REPRESENT THE HOTEL/MOTEL OPERATORS TO FULFILL A TERM TO EXPIRE JULY 2007 (8:32:30) (9:21:10) - Pulled.

9. BOARD OF SUPERVISORS - NON-ACTION ITEMS:

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (9:21:20) (10:18:48) - Supervisor Williamson announced her intent to file for office. Supervisor Livermore indicated that he will have a report on his candidacy shortly. Mayor Teixeira reported on his personal observation in a different neighborhood of the amount of voluntary recycling being conducted by the residents. He felt that approximately 11% of the residents are recycling materials. Supervisor Staub announced the February 11 walk/run/bicycle event scheduled on Phase 1 of the freeway. This portion of the freeway will be open to vehicular traffic on February 16. He also indicated that an effort will be made to remove the trucks from Carson Street.

B. STAFF COMMENTS AND STATUS REPORT (9:21:31)

i. UPDATE ON FLOOD ACTIVITIES - Ms. Ritter indicated that staff is still compiling the report. Comments noted that staff is still heavily involved in cleaning the drainage system.

ii. ANNUAL UPDATE ON ACTIVITIES OF ALTERNATIVE SENTENCING (9:21:49) - Alternative Sentencing Chief Kevin Fields, Alternative Sentencing Officer Brian Morton, Alternative Sentencing Coordinator Claudia Saavedra, Justice Court Administrator Matthew Fisk - Chief Fields introduced his staff. Mayor Teixeira briefly explained the history and purpose of the Department. He complimented the staff on its efforts to create the first successful program in the State. Chief Fields gave a computerized slide presentation on the Department including its funding. He indicated that the grant used to obtain staffing is being eliminated next year. A budget request will be made for funding for that position. Discussion explained the community benefits obtained from having the Department; the coordination between Carson City, Douglas, Lyon and Storey Counties; the need for bilingual officers; the caseload; motivational efforts undertaken to obtain compliance with the Court's sentence instead of mandating jail time; when the

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officers may enter a residence and/or conduct drug tests; the type of clientele and their crimes; the substance abuse encountered; examples of the proactive supervision efforts; interest from other communities/counties in the City's program; the home monitoring equipment; the fees for drug testing and supervision; reasons for not contacting the probationer at his/her place of employment; benefits of the community service program; the grant for drug testing which may not be continued; the recidivism rate; the use of successful probationers to educate borderline probationers; and the reasons the School District no longer participates in the program. Chief Fields indicated that he will provide the Board with a report on the amount of restitution ordered by the courts and that which is paid. Officer Morton explained that the Department has not been collecting these fees, however, a change is being made whereby they may takeover the collection of the fees. Board comments encouraged Chief Fields to look at the fee structure. An increase in the fees may be warranted for some of them, e.g., the drug tests. Mayor Teixeira suggested that the Chamber of Commerce, Builders Association of Western Nevada, Manufacturers' Association, and similar organizations be contacted about the community service program. Mayor Teixeira complimented Chief Fields for his active participation in the anti-meth/drug program. Mr. Fisk explained that a day in the City jail costs \$75. It costs \$160 to book the individual. The jail is averaging 150 people a day.

Mr. Fisk explained his initial employment at the Department. It is a good program which the City should be proud of. He also indicated that the Judges are receiving calls from all over the State regarding the program and requesting presentations. He complimented the Department's staff on their energy, efforts, and dedication. He indicated that they are implementing a new case management program. There is more that needs to be done, however, resources have been limited. He urged the Board to find additional funding to meet these needs. Mayor Teixeira explained that without the Judges' buying into the program, it would never have been successful. As the City is a consolidated municipality, it is able to join forces and work together on such programs. He reiterated his compliments to the Department and thanked Mr. Fisk for his participation on the anti-meth/drug coalition.

Ms. Saavedra thanked the Board for its vision. Chief Fields thanked the Board for its support. No formal action was required or taken.

10. ACTION TO ADJOURN (10:19:45) - Supervisor Livermore moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 10:20 a.m.

The Minutes of the February 2, 2006, Carson City Board of Supervisors meeting

ATTEST:

ARE SO APPROVED ON March 16, 2006.

/s/
Alan Glover, Clerk-Recorder

/s/
Marv Teixeira, Mayor