

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 20, 2012 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, December 20, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor John McKenna, Ward 3

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

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

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:32:11) - Mayor Crowell called the meeting to order at 8:32 a.m. Mr. Glover called the roll; a quorum was present. Supervisor Walt was absent. Calvary Chapel Pastor Pat Propster provided the invocation. Mayor Crowell requested a moment of silence in honor of the community of Newtown, Connecticut. At Mayor Crowell's request, Mr. Glover led the pledge of allegiance. Pastor Propster wished everyone a Merry Christmas.

5. PUBLIC COMMENTS AND DISCUSSION (8:36:02) - Mayor Crowell entertained public comment. (8:36:49) David Szardt advised of having submitted a request, at the last Board of Supervisors meeting, for the Board to adopt a resolution "asking to amend *Citizens United*. We did so because we understand the Board to represent the people of Carson City and we, the people, are being taken advantage of with *Citizens United* decision." He expressed disappointment over the possibility of the Board deciding "not to make a decision about the request." Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 13, 2012 (8:37:55) - Supervisor Aldean advised of one clerical correction, and **moved to approve the minutes, as amended. Supervisor Abowd seconded the motion. Motion carried 4-0.**

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:38:23) - Mayor Crowell advised that Supervisor Walt was expected to arrive later in the meeting, and modified the agenda to address items 8(A) and (B) at that time. He entertained additional modifications to the agenda and, when none were forthcoming, a motion to approve the agenda as modified. **Supervisor Aldean so moved. Supervisor Abowd seconded the motion. Motion carried 4-0.**

8. SPECIAL PRESENTATIONS (12:03:04) - Mayor Crowell introduced these items, and requested the Board members to join him at the podium. He provided background information on these items, and expressed appreciation for the service of Supervisors Aldean and Walt.

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8(A) PRESENTATION OF APPRECIATION TO SHELLY ALDEAN FOR SERVING AS CARSON CITY SUPERVISOR, JANUARY 24, 2003 THROUGH JANUARY 6, 2013 (12:05:01) - Mayor Crowell provided background information on Supervisor Aldean's appointment, and commended her attention to detail. He congratulated Supervisor Aldean on her appointment to the Tahoe Regional Planning Agency Governing Board. "On behalf of a grateful community and a grateful Board of Supervisors," Mayor Crowell presented Supervisor Aldean with a framed photograph and a Carson City challenge coin. The Board members, City staff, and citizens present applauded. Supervisor Aldean advised of having been presented with a lovely plaque by the Regional Transportation Commission. She expressed appreciation for the privilege of having served, and commended the City staff as "exceptional." She suggested that "everyone who works for Carson City should take pride in the fact that they're helping ... make this community what it is today." She expressed pride in having been partially responsible for inducing Mayor Crowell to run for office. She encouraged anyone with an inclination to serve in a public office to pursue the same, suggested that "it'll help to dispel a lot of ... misconceptions about government, especially at the local level. Local government truly is the government of the people. This Board and previous Boards ... are very accessible to the citizens." Supervisor Aldean expressed appreciation for the citizens' input over the years.

Mayor Crowell entertained additional comments. Supervisor Abowd commended both Supervisor Aldean and Supervisor Walt as "inspirational," and thanked them both for serving. Supervisor McKenna commended all of Supervisor Aldean's accomplishments and stated, "Carson City is a much better place because you served."

8(B) PRESENTATION OF APPRECIATION TO MOLLY WALT FOR SERVING AS CARSON CITY SUPERVISOR, JANUARY 5, 2009 THROUGH JANUARY 6, 2013 (12:08:48) - Mayor Crowell presented Supervisor Walt with a framed photograph, and commended her on the value of melding the youth of the community with the elder citizens. "On behalf of a grateful community," Mayor Crowell also presented Supervisor Walt with a Carson City challenge coin. The Board members, City staff, and citizens present applauded. Supervisor Walt expressed appreciation for the honor of having served, particularly for the last two years with the current Board members. In consideration of the difficulties associated with public service, she commended the City employees as "phenomenal." She expressed the opinion that Carson City "stand[s] out because of the involvement and the leadership that we have in all the City employees ..."

Mayor Crowell entertained public comments. (12:12:09) Former Supervisor Robin Williamson commended both Supervisors Aldean and Walt, and advised that Carson City is "always represented and always well regarded" in State organizations. She commended the "hardworking leadership" of former City Manager Linda Ritter, City Manager Larry Werner, all the City department heads, all the City employees, and the leadership. She encouraged Supervisors Aldean and Walt "to continue on ... [with] other opportunities in our community." In consideration of the economic downturn, Supervisor McKenna suggested that Supervisors Aldean and Walt "could have gone a different way, ... not dealt with the problem effectively, but you ... took this City to a place where the change in the economy did not destroy the City. It still has it's vision, it still has hope, it still has arts, it still has economic development," and Supervisor McKenna attributed "a lot of that to you." He expressed the opinion that "leadership is your legacy here," and he thanked both Supervisors Aldean and Walt. The Board members, City staff, and citizens again applauded.

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9. CONSENT AGENDA (8:39:19) - Mayor Crowell entertained requests to hear items separate from the consent agenda. Assessor Dave Dawley requested to separately hear item 9-1(D). Supervisor Aldean requested to separately hear item 9-1(C). Mayor Crowell entertained additional requests and, when none were forthcoming, a motion. **Supervisor Aldean moved to approve the consent agenda, consisting of two items from the Assessor's Office; one item from Finance; two items from Purchasing and Contracts; one item from the City Manager's Office; one item from Fire; two items from Health and Human Services. Supervisor McKenna seconded the motion. Motion carried 4-0.**

9-1. ASSESSOR

9-1(A) POSSIBLE ACTION TO APPROVE THE REMOVAL AND REFUND OF THE TAXES FOR THE 2012 / 13 TAX YEAR FOR PARCEL NUMBER 008-601-17, AIRPORT ROAD / MENLO DRIVE, AND 008-621-15, GREEN DRIVE, PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$245.48

9-1(B) POSSIBLE ACTION TO APPROVE THE REMOVAL OF THE TAXES AND ANY PENALTIES THAT HAVE OCCURRED FOR THE 2012 / 13 TAX YEAR FOR PARCEL NUMBER 008-571-41, WOODSIDE DRIVE, PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$475.15

9-1(C) POSSIBLE ACTION TO APPROVE THE CORRECTION, INCREASE OF THE TAXES FOR THE 2011 / 12 AND THE 2012 / 13 TAX YEARS FOR PARCEL NUMBER 009-031-23, 2310 SOUTH CURRY STREET, PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$2,279.15 (8:48:58) - Mayor Crowell introduced this item, and Supervisor Aldean inquired as to the staff summary portion of the agenda report. Assessor Dave Dawley clarified that the correct action was to increase the taxes for the subject property. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to approve the correction, increase of taxes for the 2011 / 2012 and the 2012 / 2013 tax years for parcel number 009-031-23, 2310 South Curry Street, pursuant to NRS 361.765, in the amount of \$2,279.15. Supervisor Abowd seconded the motion. Motion carried 4-0.**

9-1(D) POSSIBLE ACTION TO APPROVE THE CORRECTION / INCREASE OF THE TAXES FOR THE 2009 / 10, 2010 / 11, 2011 / 12, OR 2012 / 13 TAX YEARS FOR PARCEL NUMBERS 001-163-02, 1400 NORTH CARSON STREET; 002-097-05, 305 BURTON STREET; 002-131-01, 1515 NORTH CARSON STREET; 002-114-01, 419 EAST ADAMS STREET; 002-155-03, 205 EAST JOHN STREET; 002-441-18, 1333 EAST LONG STREET; 002-205-02, 5680 SOUTH EDMONDS DRIVE; 003-215-01, 207 WEST MUSSER STREET; 004-113-15, 1300 EAST FIFTH STREET; 009-112-07, 3251 SOUTH CARSON STREET; 009-112-10, 3129 SOUTH CARSON STREET; AND 010-461-09, 1085 ROUND HOUSE LAND, PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$7,007.82 (8:50:13) - Mayor Crowell introduced this item. Senior Property Appraiser Kimberly Adams provided background information, and reviewed the agenda materials. Mr. Dawley provided additional clarification of the correction / increase in taxes.

Mayor Crowell entertained public comments. (8:52:51) Charles May provided background information on purchase of the property. He expressed understanding for Mr. Dawley's explanation, and requested the Board to "forego the back taxes and carry forward."

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In response to a question, Mr. Munn advised “it’s a matter of equal protection under the law. ... if the tax is due and payable, and there’s no special circumstance, and the statute allows for its abatement, then you’re really, as the Mayor said, caught between a rock and a hard place.” Supervisor Aldean inquired as to the possibility of a reasonable payment plan. Ms. Adams advised that the Treasurer’s Office will allow for payment arrangements, and there will be no further interest or penalties on the subject amounts. She responded to additional questions of clarification and Supervisor Aldean encouraged Treasurer Al Kramer “to be as liberal as possible to offer some assistance to this gentleman.”

Mayor Crowell thanked Mr. May for investing in the community, and reiterated that the Board “is kind of hamstrung ...” He reiterated Ms. Adams’ comments that the Treasurer will work with the taxpayers on a payment schedule. Mr. Dawley apologized for the situation and advised that procedures have been implemented to verify the tax bills prior to the assessment roll being forwarded to the Treasurer’s Office.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to approve the correction / increase of taxes for the 2009 / 10, 2010 / 11, 2011 / 12, and 2012 / 13 tax years for parcel numbers 001-163-02, 1400 North Carson Street; 002-097-05, 305 Burton Street; 002-131-01, 1515 North Carson Street; 002-114-01, 419 East Adams Street; 002-155-03, 205 East John Street; 002-441-18, 1313 East Long Street; 002-205-02, 5680 South Edmonds Drive; 003-215-01, 207 West Musser Street; 004-113-15, 1300 East Fifth Street; 009-112-07, 3251 South Carson Street; 009-112-10, 3129 South Carson Street; and 010-461-09, 1085 Round House Lane, pursuant to NRS 361.765 in the aggregate amount of \$7,007.82. Supervisor Abowd seconded the motion. Motion carried 4-0.**

9-2. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH DECEMBER 11, 2012, PURSUANT TO NRS 251.030 AND NRS 354.290

9-3. PURCHASING AND CONTRACTS

9-3(A) POSSIBLE ACTION TO ACCEPT THE CARSON CITY AUDIT COMMITTEE’S RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1112-133 WITH MOSS-ADAMS, LLP, CERTIFIED PUBLIC ACCOUNTANTS, TITLED “INTERNAL AUDITING SERVICES,” TO INCREASE THE CONTRACT TERM FROM DECEMBER 30, 2012 TO JUNE 30, 2013, TO UTILIZE THE BUDGET REMAINDER FROM THE FY 2012 / 13 BUDGET (\$62,564.00)

9-3(B) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1213-134, PURSUANT TO NRS 332.115(1)(b) AND NRS 625.530, WITH TERRACON CONSULTANTS, INC., TO PROVIDE PROFESSIONAL SERVICES FOR INSPECTION AND TESTING SERVICES FOR NORTH COUNTY BOOSTER PUMP STATION, THROUGH JANUARY 1, 2014, FOR A NOT-TO-EXCEED AMOUNT OF \$55,000.00, TO BE FUNDED FORM THE WATER REGIONAL PIPELINE PROJECT ACCOUNT, AS PROVIDED IN FY 2012 / 2013

9-4. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF NOVEMBER 6, 2012 THROUGH DECEMBER 10, 2012

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9-5. FIRE DEPARTMENT - POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT, BETWEEN CARSON CITY, CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT, EAST FORK FIRE AND PARAMEDIC DISTRICTS, MASON VALLEY FIRE PROTECTION DISTRICT, NORTH LYON COUNTY FIRE PROTECTION DISTRICT, SMITH VALLEY FIRE PROTECTION DISTRICT, STOREY COUNTY FIRE PROTECTION DISTRICT, AND TAHOE DOUGLAS FIRE PROTECTION DISTRICT, TO PROVIDE FOR THE CONTINUATION AND IMPROVEMENT OF THE QUAD COUNTY HAZARDOUS MATERIALS RESPONSE SYSTEMS

9-6. HEALTH AND HUMAN SERVICES DEPARTMENT

9-6(A) POSSIBLE ACTION TO APPROVE CCHHS APPLYING FOR A \$20,000 GRANT THROUGH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS ("NACCHO") TO SUBMIT AN APPLICATION TO INCREASE THE CAPACITY OF THE LOCAL HEALTH DEPARTMENT TO IMPLEMENT EVIDENCE-BASED RECOMMENDATIONS FROM THE GUIDE TO COMMUNITY PREVENTIVE SERVICES (THE COMMUNITY GUIDE)

9-6(B) POSSIBLE ACTION TO APPROVE HIRING A FULL-TIME PUBLIC HEALTH NURSE IN PLACE OF TWO PART-TIME PUBLIC HEALTH NURSES; POSITION IS FUNDED 50 PERCENT FROM THE SCHOOL LOCATED VACCINATION GRANT AND 50 PERCENT FROM DOUGLAS COUNTY

10. RECESS BOARD OF SUPERVISORS (8:41:10) - Mayor Crowell recessed the Board of Supervisors at 8:41 a.m.

LIQUOR AND ENTERTAINMENT BOARD

11. CALL TO ORDER AND ROLL CALL (8:41:12) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:41 a.m., noting the presence of a quorum, including Member Ken Furlong. Member Walt was absent.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 13, 2012 (8:41:29) - Chairperson Crowell entertained revisions and, when none were forthcoming, a motion. Member Aldean moved to approve the minutes, as presented. Member McKenna seconded the motion. Motion carried 5-0.

13. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION

13(A) POSSIBLE ACTION TO APPROVE MARY JANE RIVA AS THE LIQUOR MANAGER FOR SOUTH CARSON PIZZA FACTORY, LIQUOR LICENSE NO. 13-29429, LOCATED AT 135 CLEARVIEW DRIVE, CARSON CITY (8:41:56) - Chairperson Crowell introduced this item, and Senior Permit Technician Lena Reseck reviewed the agenda materials. At Chairperson Crowell's request, Ms. Riva provided background information on purchase of the South Carson Pizza Factory. Chairperson Crowell thanked Ms. Riva for investing in Carson City. In response to a question, Ms. Riva advised that a corporate employee will be on site to manage the store. She acknowledged that said employee will participate in the Sheriff's Office alcohol server training. Member Aldean advised that everyone who serves alcohol at the establishment should participate in the training.

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Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to approve Mary Jane Riva as the liquor manager for South Carson Pizza Factory, liquor license number 13-29429, located at 135 Clearview Drive, Carson City. Member McKenna seconded the motion. Motion carried 5-0.** Chairperson Crowell wished Ms. Riva good luck.

13(B) POSSIBLE ACTION TO APPROVE TREVOR ROTOLI AS THE LIQUOR MANAGER FOR JUST BREW IT, LIQUOR LICENSE NO. 13-29461, LOCATED AT 1210 NORTH CARSON STREET, CARSON CITY (8:45:27) - Chairperson Crowell introduced this item, and Ms. Reseck reviewed the agenda materials. In response to a question, Mr. Rotoli advised that only packaged liquor will be sold from the establishment. In response to a further question, he provided background information on his business. In response to a further question, he advised that he and his wife will operate the store and will both attend the Sheriff's Office alcohol server training class. Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion. Member McKenna thanked Mr. Rotoli for investing in Carson City and wished him great success. **Member McKenna moved to approve Trevor Rotoli as liquor manager for Just Brew It, liquor license number 13-29461, located at 1210 North Carson Street, Carson City. Member Aldean seconded the motion. Motion carried 5-0.** Chairperson Crowell thanked Mr. Rotoli for investing in Carson City and wished him well.

14. PUBLIC COMMENT (8:48:22) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:48:29) - Chairperson Crowell adjourned the Liquor and Entertainment Board at 8:48 a.m.

16. RECONVENE BOARD OF SUPERVISORS (8:48:49) - Mayor Crowell reconvened the Board of Supervisors at 8:48 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

17. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:48:53) - Please see the minutes for items 9-1(C) and (D).

18. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPOINT AND AUTHORIZE THE MAYOR, THE CITY CLERK - RECORDER, OR DESIGNEE TO SWEAR MR. STEPHEN R. JOHNSON, MAI, SREA, OF JOHNSON AND ASSOCIATES, AS THE APPRAISER FOR CARSON CITY WITH REGARD TO A SELF-CONTAINED SUMMARY APPRAISAL FOR THE CARSON CITY RHODES / 2443 CURRY STREET PROPERTY, APN 009-051-19 (9:00:35) - Mayor Crowell introduced this item, and Mr. Werner reviewed the agenda materials. Mayor Crowell entertained public comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to appoint and authorize the Mayor, the City Clerk - Recorder, or designee to swear Mr. Stephen R. Johnson, MAI, SREA, of Johnson and Associates, as the appraiser for Carson City with regard to a self-contained summary appraisal for the Carson City Rhodes / Curry Streets property, APN 009-051-19. Supervisor Aldean seconded the motion. Motion carried 4-0.**

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19. FINANCE DEPARTMENT

19(A) DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE AUDIT COMMITTEE'S RECOMMENDATIONS FOR PROJECTS TO INCLUDE THE FLEET MANAGEMENT EFFICIENCY STUDY AND PHASE 1 OF THE FRAUD, WASTE, AND ABUSE ("FWA") PROGRAM DEVELOPMENT (9:02:07) - Mayor Crowell introduced this item. Audit Committee Vice Chair Bill Prowse provided background information and reviewed the agenda materials. Supervisor Aldean expressed concern that the Board has not yet formally reviewed either of the two completed audits "to determine their adequacy." She expressed hesitancy to recommend giving additional assignments to Moss-Adams LLP until the Board has had the opportunity "to review the quality of their work." Mr. Prowse expressed the opinion that there is no urgency associated with the Fleet Maintenance efficiency study. He suggested that development of the fraud, waste, and abuse program "would be a good use of the funds ... simply because it's going to take a while and [the] goal is to, with your approval, have a program ready to go by the end of the fiscal year."

Supervisor Abowd agreed with Supervisor Aldean's concerns, and expressed an interest in whether the shared services feasibility analysis will be done in the future in consideration of cost savings. Mr. Prowse advised that the Audit Committee has "the same basic concern and wants to look at the project results before ... recommend[ing] additional projects. That's been the intent since we first contracted with ... Moss-Adams." Extensive discussion followed. Mayor Crowell invited Moss-Adams LLP Managing Partner Tom Krippaehne to the podium. Mr. Krippaehne provided background information on Moss-Adams' experience with local governments and the roles of audit committees and boards of supervisors in the auditing process. Mayor Crowell expressed appreciation for the explanation and agreement with previously-stated comments relative to "see[ing] how it works when it comes up in January and then ... go for the next step."

Mr. Prowse expressed an interest in the Board's direction. Mayor Crowell reiterated a preference to "see how it plays out. ... The idea is to get things right." He expressed understanding for the alternative processes explained by Mr. Prowse and Mr. Krippaehne. Mayor Crowell entertained additional Board member comments and public comments. When none were forthcoming, he suggested reagendizing this item for a Board meeting in February.

19(B) POSSIBLE ACTION TO ACCEPT THE CARSON CITY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2012 (9:24:29) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti reviewed the agenda report and introduced Kafoury, Armstrong & Company Engagement Shareholder Kristen Burgess and Project Manager Dan Carter. In conjunction with displayed slides, Mr. Carter presented the financial highlights of the comprehensive annual financial report, as included in the agenda materials. Ms. Burgess presented the summary of financial results. Mr. Providenti and other staff members responded to questions of clarification regarding the plan of corrective action relative to the fleet management finding and the Southern Nevada Public Lands Management Act grant funding finding. Extensive discussion ensued. In response to a previous question, Mr. Carter provided the ending fund balance figures. Supervisor Aldean commended the Finance Department staff on the auditor's unqualified opinion.

In response to a question, Mr. Carter described the level of cooperation with the City's Finance Department as "absolute." "The audit runs very, very smooth. We're able to get it done very efficiently and effectively." Mr. Carter advised of "absolutely no concerns with the Finance Department." In response

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to a further question, he advised of nothing else to share with the Board which was not already reflected in the comprehensive annual financial report. In response to a question, Ms. Burgess provided background information on the Certificate of Achievement for Excellence in Financial Reporting which was included in the agenda materials. In response to a further question, she advised of several Kafoury, Armstrong & Company clients which utilize an internal auditor. She further advised that Kafoury, Armstrong & Company representatives review the draft audit reports provided by Moss-Adams, LLP.

Mayor Crowell commended Finance Department staff on the unqualified opinion, and thanked the Kafoury, Armstrong & Company representatives for their presentation. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the Carson City comprehensive annual financial report for the fiscal year ended June 30, 2012. Supervisor Aldean seconded the motion. Motion carried 4-0.** Mayor Crowell recessed the meeting at 10:15 a.m. and reconvened at 10:26 a.m.

20. OFFICE OF BUSINESS DEVELOPMENT - POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 116, AN ORDINANCE AMENDING ORDINANCE 2007-19, BY AMENDING THE TEXT OF THE SOUTH CARSON STREET REDEVELOPMENT PLAN, PROJECT AREA NO. 2, ADDING THREE STRATEGIES FOR ADDRESSING REDEVELOPMENT OF THE AREA, AND MAKING OTHER NON-SUBSTANTIVE CLARIFICATIONS AND UPDATES TO THE PLAN (10:26:30) - Mayor Crowell introduced this item, and Mr. Plemel reviewed the agenda report. In response to a question, he advised of having received no comments since introduction of the subject ordinance, on first reading. He further advised of having incorporated the requested revisions.

Mayor Crowell entertained public comment; however, none was forthcoming. Mr. Plemel responded to questions of clarification regarding the provisions of Section 4, Public - Private Partnerships, paragraph 6, Loans. He and Supervisor Aldean explained that the provisions of paragraph 6 are different from the provisions relative to a redevelopment revolving loan fund.

Mayor Crowell entertained additional Board member questions or comments and called again for public comments. When no comments were forthcoming, he entertained a motion. **Supervisor Aldean moved to adopt, on second reading, Bill No. 116, Ordinance No. 2012-20, an ordinance amending Ordinance 2007-19, by amending the text of the South Carson Street Redevelopment Plan, Project Area No. 2, adding three strategies for addressing redevelopment of the area, and making other non-substantive clarifications and updates to the Plan. Supervisor Abowd seconded the motion. Motion carried 4-0.**

21. PUBLIC WORKS DEPARTMENT, PLANNING AND ZONING DIVISION

21(A) POSSIBLE ACTION TO APPROVE A MASTER PLAN AMENDMENT APPLICATION TO CHANGE THE LAND USE DESIGNATION OF APPROXIMATELY 470 ACRES OF PROPERTY LOCATED ALONG THE CARSON RIVER, APPROXIMATELY TWO MILES EAST OF DEER RUN ROAD, APNs 010-011-24 AND -25, FROM CONSERVATION RESERVE (PRIVATE) TO OPEN SPACE, MPA-12-108 (10:31:15) - Mayor Crowell introduced this item and, at his request, Mr. Plemel provided a general overview of items 21(A) through (J) in conjunction with displayed slides. (10:46:23) Mayor Crowell entertained additional questions or comments of the Board members and of the public. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to approve a master plan amendment application to change the**

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land use designation of approximately 470 acres of property, located along the Carson River, approximately two miles east of Deer Run Road, APNs 010-011-24 and -25, from conservation reserve (private) to open space, based on the findings contained in the staff report. Supervisor Aldean seconded the motion. Motion carried 4-0.

21(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING OF APPROXIMATELY 470 ACRES OF PROPERTY LOCATED ALONG THE CARSON RIVER, APPROXIMATELY TWO MILES EAST OF DEER RUN ROAD, APNs 010-011-24 AND -25, FROM CONSERVATION RESERVE TO PUBLIC COMMUNITY, ZMA-12-109 (10:47:46) - Mayor Crowell entertained a motion. Supervisor McKenna moved to introduce, on first reading, Bill No. 117, an ordinance to change the zoning of approximately 470 acres of property, located along the Carson River, approximately two miles east of Deer Run Road, APNs 010-011-24 and -25, from conservation reserve to public community, based on the findings contained in the staff report. Supervisor Abowd seconded the motion. Motion carried 4-0.

21(C) POSSIBLE ACTION TO APPROVE A MASTER PLAN AMENDMENT APPLICATION TO CHANGE THE LAND USE DESIGNATION OF A TOTAL OF APPROXIMATELY 440 ACRES OF PROPERTY, LOCATED IN THE VICINITY WEST OF AND BETWEEN THE LAKEVIEW AND TIMBERLINE AREAS, APNs 007-091-03, -11, -16, -22, -78, AND -79, FROM PUBLIC CONSERVATION TO OPEN SPACE, MPA-12-110 (10:48:28) - Mayor Crowell entertained a motion. Supervisor Aldean moved to approve a master plan amendment application to change the land use designation of a total of approximately 440 acres of property, located in the vicinity west of and between the Lakeview and Timberline areas, APNs 007-091-03, -11, -16, -22, -78, and -79, from public conservation to open space, based on the findings contained in the staff report. Supervisor Abowd seconded the motion. Motion carried 4-0.

21(D) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING OF A TOTAL OF APPROXIMATELY 440 ACRES OF PROPERTY, LOCATED IN THE VICINITY WEST OF AN BETWEEN THE LAKEVIEW AND TIMBERLINE AREAS, APNs 007-091-03, -11, -16, -22, -78, AND -79, FROM CONSERVATION RESERVE TO PUBLIC COMMUNITY, ZMA-12-111 (10:49:03) - Mayor Crowell entertained a motion. Supervisor Abowd moved to introduce, on first reading, Bill No. 118, an ordinance to change the zoning of APNs 007-091-03, -11, -16, -22, -78-, and -79, a total of approximately 440 acres of property, located in the vicinity west of and between the Lakeview and Timberline areas, from conservation reserve to public community, based on the findings contained in the staff report. Supervisor McKenna seconded the motion. Motion carried 4-0.

21(E) POSSIBLE ACTION TO APPROVE A MASTER PLAN AMENDMENT APPLICATION TO CHANGE THE LAND USE DESIGNATION OF APPROXIMATELY 148 ACRES OF PROPERTY, LOCATED SOUTH OF KING STREET (C-HILL PROPERTY) AND APPROXIMATELY 80 ACRES, LOCATED WEST OF THE CARSON CITY QUILL WATER TREATMENT FACILITY, APNs 007-061-18 AND -81, AND 009-014-06, FROM PUBLIC CONSERVATION TO OPEN SPACE, MPA-12-114 (10:49:44) - Mayor Crowell entertained a motion. Supervisor McKenna moved to approve a master plan amendment application to change the land use designation from public conservation to open space of approximately 148 acres of property, located south of King Street (C-Hill property), and approximately 80 acres, located west of the

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Carson City Quill Water Treatment facility, APNs 007-061-18 and -81, and 009-014-06, based on the findings contained in the staff report. Supervisor Abowd seconded the motion. Motion carried 4-0.

21(F) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING OF APPROXIMATELY 148 ACRES OF PROPERTY, LOCATED SOUTH OF KING STREET (C-HILL PROPERTY), AND APPROXIMATELY 80 ACRES, LOCATED WEST OF THE CARSON CITY QUILL WATER TREATMENT FACILITY, APNs 007-061-18 AND -81, AND 009-014-06, FROM CONSERVATION RESERVE AND SINGLE FAMILY 12,000 TO PUBLIC COMMUNITY, ZMA-12-115 (10:40:33) - In response to a question, Mr. Plemel advised that the proposed rezoning will have no impact on the flag or its continued maintenance. In response to a further question, he advised that no special use permit was required to place the flag. He explained the general purpose of the proposed public community zoning designation “is because these are lands that are adjacent to residential uses, they’re owned by the City, and it gives some assurances to the surrounding property owners that there will be a public process before any type of public facilities get constructed on these properties, whether it be a new park or a new building or a new parking lot ...”

In response to a further question, Mr. Plemel reviewed the uses allowed on public community zoned property. He clarified that “these particular properties have more restrictions because they came to us through the Forest Service, under the provisions of the lands bill, which specifically says that these are to be used as natural areas. So there are other limitations on these properties as to what we are able to use them for in the future. We don’t have a zoning designation called ‘open space’ that matches specifically that criteria, but it should be noted that we can’t just necessarily do whatever we want with these properties because they do come under the requirements of the lands bill.” Mr. Plemel acknowledged there are no restrictions to people walking or hiking. “... that was part of the discussions all along with the Forest Service is that these were for trails and trailheads and natural areas.” Open Space Property Manager Juan Guzman acknowledged that parking in the small lot at the base of C-Hill and walking all the way to the top of C-Hill is permitted. He responded to additional questions of clarification regarding various access points to C-Hill.

(10:50:26) Mayor Crowell entertained a motion. **Supervisor Aldean moved to introduce, on first reading, Bill No. 119, an ordinance to change the zoning of APNs 007-061-18 and -81, and 009-014-06, approximately 148 acres of property, located south of King Street (C-Hill property), and approximately 80 acres, located west of the Carson City Quill Water Treatment facility, from conservation reserve and single family 12,000 to public community, based on the findings contained in the staff report. Supervisor Abowd seconded the motion. Motion carried 4-0.**

21(G) POSSIBLE ACTION TO APPROVE A MASTER PLAN AMENDMENT APPLICATION TO CHANGE THE LAND USE DESIGNATION OF APPROXIMATELY 2,265 ACRES OF PROPERTY, LOCATED IN THE RURAL ASH CANYON VICINITY, APNs 007-031-06, -15, 007-061-03, AND 007-601-03, FROM PUBLIC / QUASI-PUBLIC TO PUBLIC CONSERVATION, MPA-12-116 (10:51:12) - Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve a master plan amendment application to change the land use designation of approximately 2,265 acres of property, located in the rural Ash Canyon vicinity, APNs 007-031-06, -15, 007-061-03, and 007-601-03, from public / quasi - public to public conservation, based on the findings contained in the staff report. Supervisor Aldean seconded the motion. Motion carried 4-0.**

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21(H) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING OF APPROXIMATELY 2,265 ACRES OF PROPERTY, LOCATED IN THE RURAL ASH CANYON VICINITY, APNs 007-031-06, -15, 007-061-03, AND 007-601-03, FROM PUBLIC COMMUNITY TO CONSERVATION RESERVE, ZMA-12-117 (10:38:55) - In response to a question, Mr. Plemel explained that all U.S. Forest Service lands are designated with conservation reserve zoning. He was uncertain as to the original history relative to the conservation reserve zoning designation. He further explained that a new water tank would be permitted on a conservation reserve zoned property, but would require a special use permit on a public zoned property. Due to the property's elevation, he expressed no concern that the conservation reserve zoning designation will lead to incompatible uses. Mr. Plemel acknowledged that U.S. Forest Service representatives have been informed of the proposed rezoning.

(10:51:51) Mayor Crowell entertained a motion. **Supervisor McKenna moved to introduce, on first reading, Bill No. 120, an ordinance to change the zoning of APNs 007-031-06, -15, 007-061-03, and 007-601-03, approximately 2,265 acres of property, located in the rural Ash Canyon vicinity, from public community to conservation reserve, based on the findings contained in the staff report. Supervisor Abowd seconded the motion. Motion carried 4-0.**

21(I) POSSIBLE ACTION TO APPROVE A MASTER PLAN AMENDMENT APPLICATION TO CHANGE THE LAND USE DESIGNATION OF PROPERTY LOCATED NORTH AND SOUTH OF ARROWHEAD DRIVE, BETWEEN NORTH CARSON STREET AND THE I-580 FREEWAY, PORTIONS OF APNs 002-761-10 AND 002-762-01, FROM COMMUNITY / REGIONAL COMMERCIAL TO MIXED-USE COMMERCIAL, MPA-12-118 (10:45:50) - In response to a question, Mr. Plemel explained that the area to be corrected on the master plan "is a little bit smaller and different than the area being corrected on the zoning map."

(10:52:45) Mayor Crowell entertained a motion. **Supervisor Aldean moved to approve a master plan amendment application to change the land use designation of property, located north and south of Arrowhead Drive between North Carson Street and the I-580 Freeway, portions of APNs 002-761-10 and 002-762-01, from community / regional commercial to mixed-use commercial, based on the findings contained in the staff report. Supervisor McKenna seconded the motion. Motion carried 4-0.**

21(J) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING OF PORTIONS OF PROPERTY LOCATED NORTH AND SOUTH OF ARROWHEAD DRIVE, BETWEEN NORTH CARSON STREET AND THE I-580 FREEWAY, APNs 002-761-10, 002-763-01, AND 002-764-01, FROM SINGLE FAMILY ONE ACRE TO RETAIL COMMERCIAL, ZMA-12-119 (10:53:20) - Mayor Crowell entertained a motion. **Supervisor Abowd moved to introduce, on first reading, Bill No. 121, an ordinance to change the zoning of portions of APN 002-761-10, 002-763-01, and 002-764-01, property located north and south of Arrowhead Drive, between North Carson Street and the I-580 freeway, from single family one acre to retail commercial, based on the findings contained in the staff report. Supervisor McKenna seconded the motion. Motion carried 4-0.**

21(K) POSSIBLE ACTION ON A PUBLIC HEARING TO TAKE COMMENT REGARDING A PROPOSED AMENDMENT TO CARSON CITY'S COMMUNITY

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DEVELOPMENT BLOCK GRANT (“CDBG”) 2012 - 2013 ANNUAL ACTION PLAN AND ACTION TO OPEN A THIRTY-DAY COMMENT PERIOD REGARDING THE PROPOSED AMENDMENT, FROM DECEMBER 20, 2012 TO JANUARY 21, 2013 (10:54:16) - Mayor Crowell introduced this item and opened the public hearing. Planning Division Director Lee Plemel reviewed the agenda materials. At Mr. Plemel’s request, Transportation Manager Patrick Pittenger provided additional clarification relative to the proposed funding reallocation. In response to a question, he explained that the funding was originally allocated to construct sidewalks in low to moderate income areas for ADA accessibility. He estimated \$600,000 of Federal Transit Administration 5307 funds which are due to expire at the end of September 2013. “This will allow us to expend those funds because once we get past September 2013, we have other requirements ...” Mr. Pittenger acknowledged that the applications were submitted several years ago. He further acknowledged that members of the accessibility committee, formed by Rural Center for Independent Living representatives, will be contacted for their input. Supervisor Aldean expressed appreciation for Mr. Pittenger’s “uncanny knack for finding funding for projects.”

Mayor Crowell entertained public comment; however, none was forthcoming. Mr. Plemel reviewed the available funding, as outlined in the agenda report. Mayor Crowell called again for public comment and, when none was forthcoming, closed the public hearing and entertained a motion. **Supervisor Aldean moved to open a 30-day comment period, from December 20, 2012 to January 21, 2013, regarding a proposed amendment to Carson City’s Community Development Block Grant 2012 - 2013 Annual Action Plan; this project will be added to the 2012 - 2013 Annual Action Plan and receive reallocated funds in the amount of \$100,000. Supervisor Abowd seconded the motion. Motion carried 4-0.** Mayor Crowell noted the arrival of Supervisor Walt, who explained the importance of personally sending her students home for the Christmas break in consideration of the recent Newtown, Connecticut tragedy. She thanked the Board for their consideration.

22. PUBLIC WORKS DEPARTMENT - PRESENTATION AND POSSIBLE DISCUSSION ON THE PAST, PRESENT, AND FUTURE OF THE REGIONAL TRANSPORTATION COMMISSION (“RTC”) TRANSIT, BICYCLE, AND PEDESTRIAN INFRASTRUCTURE AND ROADWAY SYSTEM (11:05:14) - Mayor Crowell introduced this item, and Transportation Manager Patrick Pittenger narrated the PowerPoint presentation. He responded to questions of clarification and discussion took place regarding legislative alternatives for increasing revenues. He acknowledged having discussed, with School District representatives, potential impacts to Safe Routes to School resulting from School District budget cuts.

Mayor Crowell entertained public comment; however, none was forthcoming. Mayor Crowell discussed the importance of a coordinated approach to adequately prioritizing community transportation and public works needs in consideration of revenue sources. Public Works Department Director Andy Burnham advised that a similar presentation will be provided in February in consideration of “the entire picture.” He acknowledged understanding of Mayor Crowell’s concerns, and advised that the City Manager and the Finance Department Director will be involved in prioritizing projects. Mr. Werner advised that a comprehensive analysis of the capital improvements plan will be presented to the Board. Mayor Crowell called again for public comments; however, none were forthcoming. The Board members thanked Mr. Pittenger for his presentation. Mr. Pittenger agreed to provide the PowerPoint presentation to anyone

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interested. Mr. Werner advised that it would be posted to the City's website. The Board members commended the JAC Transit System, and thanked Mr. Pittenger, Mr. Burnham, and Mr. Werner. Supervisor Aldean commended Mr. Burnham and Public Works Department staff on their continued negotiations with the Nevada Department of Transportation.

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

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (11:55:21) - Supervisor Abowd reported on a recent meeting of the Cultural Commission, wherein action was taken to support a proposal by Commissioner Jeffrey Scott to schedule a special event, entitled *The Wild Horses of Carson City*, to commence in spring and summer of 2013. Supervisor Abowd explained that the event would "help jump start our public art program and ... the horses would either be auctioned or leased." She further reported that the annual Arts at the Heart event will be held in Carson City on April 22 and 23 at the Plaza Hotel. She further reported that the Cultural Commission is in the process of developing a public art program ordinance, using the Las Vegas ordinance.

Supervisor Aldean provided an overview of the recent Tahoe Regional Planning Agency Governing Board meeting, held Wednesday, December 12, 2012, at which the regional plan update was adopted with one objection and one abstention. She read a prepared statement into the record.

Supervisor Walt provided an overview of the recent Carson City Convention and Visitors Bureau meeting at which an executive director's job description was approved. She acknowledged that the job description and application are available on the City's website. She expressed appreciation for the involvement of the City's Human Resources Department.

STAFF COMMENTS AND STATUS REPORT

24. RECESS BOARD OF SUPERVISORS (12:14:55) - Mayor Crowell recessed the Board of Supervisors at 12:14 p.m.

BOARD OF HEALTH

25. CALL TO ORDER AND ROLL CALL (2:00:59) - Chairperson Pintar called the meeting to order at 2:00 p.m. Mr. Glover called the roll; a quorum was present.

26. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 20, 2012 (2:01:20) - Member Aldean moved to approve the minutes, as presented. Member Abowd seconded the motion. Motion carried 7-0.

**27. HEALTH AND HUMAN SERVICES DEPARTMENT
27(A) POSSIBLE ACTION ON THE REPORT AND POSSIBLE ACCEPTANCE OF**

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DONATIONS FOR ANIMAL SERVICES RECEIVED SINCE THE LAST BOARD OF HEALTH MEETING (2:01:45) - Chairperson Pintar introduced this item, and Health and Human Services Department Director Marena Works reviewed the agenda materials. Chairperson Pintar entertained a motion to accept the report. **Member Walt so moved. Member Abowd seconded the motion. Motion carried 7-0.**

27(B) POSSIBLE ACTION ON REPORT, DISCUSSION, AND POSSIBLE DIRECTION TO STAFF REGARDING THE HEALTH OFFICER'S REPORT CONCERNING ACTIVITIES OF THE HEALTH OFFICER, BOTH INSIDE AND OUTSIDE CCHHS (2:02:52) - Chairperson Pintar introduced this item, and read into the record her prepared report in conjunction with displayed slides. Chairperson Pintar entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Crowell moved to accept the Health Officer's report and give direction to staff of the Health and Human Services Department accordingly. Member Abowd seconded the motion. Motion carried 7-0.**

27(C) REVIEW AND POSSIBLE ACTION TO CONTINUE DEVELOPING THE CARSON CITY HEALTH AND HUMAN SERVICES STRATEGIC PLAN (2:08:25) - Chairperson Pintar introduced this item, and Ms. Works reviewed the agenda report. At Ms. Works' request, Member Walt provided background information on the strategic plan, and expressed appreciation for the exemplary leadership and staff at the Health and Human Services Department. She commended Linda Ritter on her involvement in developing the plan. She reviewed the status of the draft strategic plan included in the agenda materials. She encouraged the board of health to become more active.

In response to a question, Chairperson Pintar advised that technological access would be an impediment to holding the board of health meetings at the Health and Human Services Department.

Chairperson Pintar entertained public comment. (2:15:02) Jeffrey Fast, of ACCTV, advised that live broadcasting capabilities have been expanded to "just about anywhere we can receive an internet signal." He clarified there may be additional costs to be worked out with ACCTV management. In response to a comment, Ms. Works discussed the value of the Board of Supervisors serving as the board of health. She acknowledged that a statutory revision would be required to change the board of health membership requirements. Discussion followed. In response to a further question, Mr. Munn advised that the statute doesn't address affiliate board of health members. He suggested they would have to be non-voting members.

In response to a further question, Ms. Works advised that the community health improvement plan has a section reserved for mental health. She further advised "our door is open and we're looking for whatever opportunities will be able to be wrapped into the services we provided." She acknowledged that the Teen Screen Program can be included in the mental health component. In response to a question, Disease Prevention and Control Division Manager Cindy Hannah provided an overview of the Teen Screen Program. She advised that Columbia University, which developed the program, will no longer support the program as of December 15th. Consideration is being given to determine the appropriate agency to which the responsibility should be assigned.

Chairperson Pintar entertained additional board member comments and, when none were forthcoming, public comments. When no public comments were forthcoming, she entertained a motion. **Member Walt**

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moved to approve the continued development of the Carson City Health and Human Services Strategic Plan. Member Aldean seconded the motion. Motion carried 7-0.

27(D) POSSIBLE ACTION ON REPORT FROM ROMAINE GILLILAND, WITH POSSIBLE ACTION TO GIVE DIRECTION TO CARSON CITY HEALTH AND HUMAN SERVICES REGARDING THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES PRIMARY CARE AND BEHAVIORAL HEALTH INTEGRATION IN NEVADA (2:24:39) - Chairperson Pintar introduced this item, and Ms. Works introduced Mr. Gilliland. Mr. Gilliland reviewed the summary included in agenda materials. Member Aldean discussed the problems of decreasing primary care physician availability and difficulties associated with required referrals for specialists. In response to a question, Mr. Gilliland anticipates an additional 150,000 individuals “with health care cards and the question is where are they going to be able to personally receive their health care services.” He acknowledged the challenge and was uncertain as to the method by which to address it. He suggested a regular agenda item to discuss progress and to add the issue to the strategic plan.

Member Crowell welcomed Mr. Gilliland. In response to a question, Mr. Gilliland suggested the term “behavioral health” is a “more friendly way of saying mental health.” He expressed the opinion that the State Mental Health Division will be considering methods by which to “deliver ... mental health in alternate methodologies; with the expansion of Medicare and the Affordable Care Act, looking to other resources for the delivery of mental health.” In response to a further question, Chairperson Pintar noted one benefit of the Affordable Care Act in that it will support public health efforts. “There is essentially an entity created to make sure that the health benefits of a treatment ... are both scientifically valid and cost effective. There are ways of monitoring payments so that ... an insurance company is not paying for an unfounded treatment but, at the same time, people are able to benefit from a variety of treatments. The other part of the Affordable Care Act that deals directly with public health is that there’s a large fund ... that has to do with research in what appropriate public health activities are and what things should be funded ...” In response to a further question, Chairperson Pintar advised that the Affordable Care Act does not directly address alternative treatments or prevention. Discussion followed and, in response to a comment, Chairperson Pintar explained that the term primary care practitioner includes internal medicine, pediatrics, and OB/GYN. She advised that Nevada is not necessarily underserved in numbers but in the area of primary care. She suggested that the board of health can “become knowledgeable about what’s offered to our community at large but also advocating in various public ways what ... is appropriate to be offered.”

Mr. Gilliland discussed the importance of considering the impact to the Health and Human Services Department. In response to a question, he discussed the availability of current records through the health information exchange. In response to a further question, he discussed the availability of mental health care for uninsured individuals in consideration of healthcare integration. Discussion followed.

Chairperson Pintar entertained additional board member comments or questions and, when none were forthcoming, public comments. When no public comments were forthcoming, she entertained a motion. **Member Aldean moved to approve a report from Romaine Gilliland, and to direct staff to continue to monitor the situation and report back to the board of health, as necessary. The motion was seconded and carried unanimously.**

27(E) POSSIBLE ACTION ON REPORT, DISCUSSION, AND POSSIBLE DIRECTION TO STAFF REGARDING THE DIRECTOR’S REPORT ON CARSON CITY HEALTH AND HUMAN

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SERVICES ACTIVITIES (2:56:08) - Chairperson Pintar introduced this item, and Ms. Works presented the Director's report in conjunction with displayed slides. She responded to questions of clarification, and discussion took place, at various points throughout the presentation.

Chairperson Pintar entertained public comments and, when none were forthcoming, a motion. **Member Abowd moved to accept the Director's report and give direction to staff regarding Carson City Health and Human Services activities. Member Walt seconded the motion. Motion carried 7-0.**

27(F) POSSIBLE ACTION TO SCHEDULE BOARD OF HEALTH MEETINGS FOR 2013 ONCE A QUARTER IN CONJUNCTION WITH THE BOARD OF SUPERVISORS' REGULAR MEETING DAYS ON MARCH 21, JUNE 20, SEPTEMBER 19, AND DECEMBER 19 (3:32:44) -

Chairperson Pintar introduced this item, and entertained comments. When none were forthcoming, she entertained a motion. **Vice Chairperson Crowell moved that the Board of Health meetings for 2013 convene once a quarter in conjunction with Board of Supervisors' regular meeting dates on March 21, June 20, September 19, and December 19, 2013. Member Abowd seconded the motion. Motion carried 7-0.**

28. PUBLIC COMMENT (3:33:40) - Chairperson Pintar entertained public comment. In reference to recent events, Member Furlong discussed the importance of the board of health relative to the community's safety. Discussion followed.

29. ACTION TO ADJOURN BOARD OF HEALTH (3:42:22) - Member Aldean moved to adjourn the Board of Health meeting at 3:42 p.m. Member Walt seconded the motion. Motion carried 7-0.

30. RECONVENE BOARD OF SUPERVISORS (3:44:09) - Mayor Crowell reconvened the Board of Supervisors at 3:44 p.m.

31. CITY MANAGER

31(A) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE HISTORIC RESOURCES COMMISSION IN THE CATEGORY OF ARCHAEOLOGY, ANTHROPOLOGY, OR HISTORY PROFESSIONAL FOR A FOUR-YEAR TERM THAT EXPIRES IN FEBRUARY 2017 (3:44:22) -

Mayor Crowell introduced this item, and invited Michael Drews to the podium. (3:45:31) In response to a question, Mr. Drews discussed his interest in being reappointed. Supervisor Abowd commended Mr. Drews on his accomplishments and on his willingness to be reappointed. In response to a previous question, he discussed the activities and goals of the Historic Resources Commission. Discussion took place regarding plans for the Nevada State Prison facility.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to appoint Michael Drews to the Historic Resources Commission in the archaeology, anthropology, or history professional position, for a four-year term that expires in February 2017. Supervisor Walt seconded the motion. Motion carried 5-0.** Mr. Drews thanked Supervisors Aldean and Walt for their service and for their support of the Historic Resources Commission.

31(B) POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CARSON CITY SHADE TREE COUNCIL, EACH FOR A TWO-YEAR TERM THAT EXPIRES JANUARY 1, 2015 (3:55:38) -

Mayor Crowell introduced this item, and invited Carole Brewer to the podium. He thanked Ms.

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Brewer for her service to the community. In response to a question, Ms. Brewer discussed her interest in being reappointed. Supervisor Abowd thanked Ms. Brewer and the Shade Tree Council for including The Greenhouse Project in the last Fall Tree Care Seminar. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to appoint Carole Brewer to the Shade Tree Council for a two-year term that expires January 1, 2015. Supervisor Abowd seconded the motion. Motion carried 5-0.**

Mayor Crowell noted that Roy Trenoweth was not present in the meeting room. Following a brief recess, he entertained a motion. **Supervisor Walt moved to appoint Roy Trenoweth to the Shade Tree Council for a two-year term that expires January 1, 2015. Supervisor Abowd seconded the motion. Motion carried 5-0.**

32. PUBLIC COMMENT (4:02:01) - Mayor Crowell entertained public comment; however, none was forthcoming.

33. ACTION TO ADJOURN (4:02:19) - Supervisor Aldean moved to adjourn the meeting at 4:02 p.m. The motion was seconded and carried unanimously. Mayor Crowell wished everyone Merry Christmas.

The Minutes of the December 20, 2012 Carson City Board of Supervisors meeting are so approved this _____ day of January 2013.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder