

Item # 1

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CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 19, 2006, Meeting
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DRAFT

A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, October 19, 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 |
| Shelly Aldean | Supervisor, Ward 2 |
| Pete Livermore | Supervisor, Ward 3 |
| Richard S. Staub | Supervisor, Ward 4 |

STAFF PRESENT:

- | | |
|-----------------------------|---|
| Linda Ritter | City Manager |
| Alan Glover | Clerk-Recorder |
| Michael Griffin | District Court Judge, Dept. 1 |
| William Maddox | District Court Judge, Dept. 2 |
| Robey Willis | Justice of the Peace, Dept. 1 |
| John Tatro | Justice of the Peace, Dept. 2 |
| Larry Werner | City Engineer |
| Walter Sullivan | Community Development Director |
| Tom Minton | Finance Director |
| Daren Winkelman | Health Director |
| Ann Silver | Human Resources Director |
| Kevin Haggarty | Information Services Director |
| Roger Moellendorf | Parks and Recreation Director |
| Steve Albertsen | Undersheriff |
| Rory Planeta | Alternative Sentencing Chief |
| Cheryl Adams | Purchasing and Contracts Manager |
| Ken Arnold | Public Works Operations Chief of Special Projects |
| Michael Suglia | Senior Deputy District Attorney |
| Josephine "Cookie" Gallagos | Administrative Assistant |
| Natalie Pieretti | Chief Deputy District Court Clerk |
| Katherine McLaughlin | Recording Secretary |
- (BOS 10/19/06 Recording 8:28:25)

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, INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. A quorum of the Board was present although