

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the February 16, 2006, Meeting  
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, February 16, 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
	Melanie Bruketta	Chief Deputy District Attorney
	Cheryl Adams	Purchasing and Contracts Manager
	Katherine McLaughlin	Recording Secretary
	Jennifer Pruitt	Senior Planner

(BOS 2/16/06 Recording 8:29:05)

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, AND INVOCATION** - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Supervisor Staub led the Pledge of Allegiance. Rev. Bruce Kochsmeier of the First Presbyterian Church gave the Invocation.

**CITIZEN COMMENTS (8:31:10)** - None.

**1. ACTION ON APPROVAL OF MINUTES - JANUARY 5, 2006 (8:31:27)** - Supervisor Aldean moved to approve the Minutes of the Board of Supervisors meeting of January 5, 2006, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

**2. AGENDA MODIFICATIONS (8:31:58)** - Supervisor Williamson requested Item 6 be heard before Item 5.

**3. CONSENT AGENDA (8:32:55)**

**3-1. DISTRICT ATTORNEY - ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AMENDING TITLE 8 PUBLIC PEACE, SAFETY AND MORALS BY DELETING CHAPTER 8.09 RECREATIONAL VEHICLE PARKING AND ADDING CHAPTER 8.10 RECREATIONAL VEHICLE PARKING WHICH DELETIONS AND ADDITIONS DO NOT CHANGE THE LANGUAGE PREVIOUSLY ADOPTED BY THE CARSON CITY BOARD OF SUPERVISORS IN**

**CHAPTER 8.09 BUT SIMPLY CHANGES THE CHAPTER WHERE RECREATIONAL VEHICLE PARKING IS FOUND IN THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO**

**3-2. FINANCE - ACTION TO ADOPT THE CARSON CITY PLAN OF CORRECTIVE ACTION FOR FY 04-05 STATUTORY VIOLATIONS INCLUDED IN THE ANNUAL AUDIT**

**3-3. CITY MANAGER**

**A. ACTION TO APPOINT TWO MEMBERS TO THE SHADE TREE COUNCIL, TERM TO EXPIRE JANUARY 1, 2008**

**B. ACTION TO APPOINT ERNEST RINK TO THE CARSON RIVER ADVISORY COMMITTEE TO FULFILL A TERM ENDING JANUARY 1, 2007**

**3-4. PURCHASING AND CONTRACTS - ACTION TO APPROVE CONTRACT NO. 0506-110, A REQUEST FOR THE PURCHASE OF NETWORK EQUIPMENT FROM INSIGHT CORPORATION FOR A NOT TO EXCEED COST OF \$140,000 EXEMPT FROM COMPETITIVE BIDDING** - Chief Deputy District Attorney Melanie Bruketta explained that Item 3-1 merely changed the chapter number. She also explained that the ordinance in the packet had not been changed to 8.10. A new original had been given to the Clerk prior to the meeting. Supervisor Livermore moved for approval of the Consent Agenda consisting of five items including Item 3-1, Bill No. 101 as referenced by Melanie Bruketta, Item 3-2 from Finance, and two items from the City Manager, Items A and B and recognized the two members of the Shade Tree Council and one before the Board today, Mr. Clinton Wertz, who is here this morning, and thank you very much for agreeing to serve on that Committee, and, of course, action to appoint Ernest Rick to the Carson River Advisory, and the final one item is from Purchasing and Contracts, for a total of five items, as presented. Supervisor Aldean seconded the motion. Motion carried 5-0.

**REDEVELOPMENT AUTHORITY(8:34:01)** - Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson who convened the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder.

**BOARD OF SUPERVISORS (8:35:10)** - Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Teixeira who reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

**4. FINANCE - Director Tom Minton**

**A. ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2005-06 BUDGET IN THE AMOUNT OF \$1,169,508 (8:8:36:43)** - Supervisor Aldean moved to adopt Resolution No. 2006-R-4, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2005-06 BUDGET IN THE AMOUNT OF \$1,169,508. Supervisor Williamson seconded the motion. Motion carried 5-0.

**B. ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2005-06 BUDGET IN THE AMOUNT OF \$70,970,780 (8:37:13)** - Supervisor Williamson moved to adopt Resolution No. 2006-R-5, A RESOLUTION TO AUGMENT AND AMEND THE CARSON

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CITY FY 2005-06 BUDGET IN THE AMOUNT OF \$70,970,780. Supervisor Livermore seconded the motion. Motion carried 5-0.

**6. PUBLIC WORKS - PLANNING AND ZONING -** Community Development Director Walter Sullivan

**A. ACTION TO CONSIDER A TENTATIVE PLANNED UNIT DEVELOPMENT APPLICATION KNOWN AS CORTE REALE PLANNED UNIT DEVELOPMENT FROM GLEN MARTEL (PROPERTY OWNER: CASEY, PAUL H. TRUST 1/20/87), TO DEVELOP 12 DWELLING UNITS AND VARIANCES TO THE PLANNED UNIT DEVELOPMENT REQUIREMENTS FOR MINIMUM STREET WIDTH, DENSITY TRANSFER, PERIPHERY SETBACK, REDUCED RIGHT-OF-WAY WIDTHS, BUILDING ON A SLOPE GREATER THAN 19% AND RETAINING WALLS, ON PROPERTY ZONED CONSERVATION RESERVE (CR), LOCATED AT 4000 MURPHY DRIVE, APN 007-091-08, BASED ON THE STAFF REPORT FINDINGS AND SUBJECT TO THE RECOMMENDED CONDITIONS OF APPROVAL AS CONTAINED IN THE STAFF REPORT; AND B. ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AFFECTING AN 80 ACRE PARCEL, A CHANGE OF LAND USE FROM CONSERVATION RESERVE (CR) TO CONSERVATION RESERVE-PLANNED UNIT DEVELOPMENT (CR-P) ON PROPERTY LOCATED AT 4000 MURPHY DRIVE, APN 007-091-08 AND OTHER MATTERS PROPERLY RELATED THERETO. FILE TPUD-05-229 (8:40:25) -** Glen Martel - Discussion between Mr. Sullivan and the Board explained the Murphy Drive flood damage and clarified the location of the parcel as being near the Children's Home in the northeast corner of the last phase of the Silver Oaks PUD. The roadway to the parcel is from the northwest portion of Silver Oaks and connects to Medical Parkway. The parcel address is Murphy Drive. Mr. Martel described the history of the site, the project, its location, computerized photos of the project and the architectural renderings. (A copy of the photos is in the file.) He indicated that the hillside will be saved including 700 feet of the V&T Railroad trail which may be donated to Open Space. The two rock features on the hillside are very prominent and important to the community. The watershed, viewshed, drainage areas, conservation issues, etc., justified trading the density. He stressed the benefits he felt warranted approval of the project. Rocks used in the landscaping were originally on the site. The structures will be consistent with other residences in the vicinity. Aerial photos of the site were used to described the location and the access to it. Discussion indicated that the residences are single family although the units can be either separate units or clusters. The renderings should be similar to the final project. Mr. Martel indicated that his preferred choice is to have the project constructed as a builder/developer, however, this decision has yet to be made. It will be a "high end ticket". Supervisor Livermore explained the need for this type of housing. Mr. Martel indicated that this is the market niche they are catering to and justified having the project completed by the builder/developer. The footprint and the architectural style have been established for the units. The unit sizes ranged from 1800 square feet with two car garages to 2200 square feet with three car garages. Computer enhanced renderings of the project were shown and described. Discussion elaborated on the retention wall, its drainage system, and its detention/catch basins. The historical flood path will be maintained and handle any overflow. The need for a four year extension of the map is based on the belief that the utilities will not be extended to the area for a year or two. Clarification indicated that the amount of blasting anticipated is minute and may not be needed. Testing has indicated that the soil is stable and can be "ripped" even though the surface is granular and loose to the two foot depth. Clarification also indicated that the rock features identified with Lakeview Hill are on parcels that may be donated to the Open Space. The developer and the

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engineer have stipulated an intent to dedicate 77 acres as part of the PUD. The stipulation may be included in the notice of decision. The dedication cannot be a condition of approval. The project will be submitted to the Open Space Advisory Committee, if the Board approves it today, who will consider accepting the dedication with "a dollar" fee which Mr. Sullivan had purportedly agreed to pay. Mr. Martel explained Mr. Casey's desire to proceed with the "parceling off of the 77 acres" if approved today. This will cleanup his sale site. The buyer will not have to deal with this issue. The rock wall will be approximately 30 feet below the V&T Railroad trail. Supervisor Williamson disclosed that she had walked around this area "a lot". She felt that there are flat areas where homes with septic systems and wells could be constructed. The area is a prime recharge location for the City. Discussion indicated that Conservation Reserve PUD zoning allows 18 homes. The request is for 12 homes. Mr. Martel agreed that there are pockets on the hillside that are developable. He also indicated that the grade could allow eight homes to be constructed on three acre parcels as required for septic systems. This is not the project's intent. Supervisor Williamson pointed out that this would have a larger impact than the proposal. Mr. Martel concurred. Mayor Teixeira pointed out that by law the City could not prohibit such a development from occurring. The proposal is a win-win-win for everyone. He asked Mr. Martel to relay to Mr. Casey the City/Board's appreciation of his project. Supervisor Williamson also explained that the project allows a trail connection to Lakeview which further enhances the City's trail system. Mr. Martel concurred. He then explained that staff had repeatedly emphasized throughout the early discussions that the hillside should not be disturbed. For this reason the homes were clustered and hide the walls. The steepness of the hillsides behind the project prohibit their ability to connect the project to the trail system without "switch backs". Other sites which may be used for this access when the adjacent parcels are developed were delineated. Public comments were solicited but none were given. Mayor Teixeira then asked Mr. Sullivan to draft a letter of appreciation from the Board to Mr. Casey thanking him for the exemplary project. Supervisor Williamson moved to approve a Tentative Planned Unit Development application known as Corte Reale Planned Unit Development from Glen Martel, property owner: Casey, Paul H. Trust 1/20/87, to develop 12 dwelling units and variances to the Planned Unit Development requirements for minimum street width, density transfer, periphery setback, reduced right-of-way widths, building on a slope greater than 19% and retaining walls, on property zoned Conservation Reserve located at 4000 Murphy Drive, APN 007-091-08, based on the staff report findings and subject to the recommended conditions of approval as contained in the staff report. Supervisors Staub and Livermore seconded the motion. Motion carried 5-0.

Discussion clarified the use of CR-P instead of CR-PUD as used elsewhere and corrected the word effect to be affect in the title of the ordinance. Supervisor Williamson moved to introduce on first reading Bill No. 102, AN ORDINANCE AFFECTING AN 80 ACRE PARCEL, A CHANGE OF LAND USE FROM CONSERVATION RESERVE , CR, TO CONSERVATION RESERVE-PLANNED UNIT DEVELOPMENT, CR-P, ON PROPERTY LOCATED AT 4000 MURPHY DRIVE, APN 007-091-08, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisors Livermore and Aldean seconded the motion. Motion carried 5-0.

Mr. Sullivan and Mayor Teixeira commended Senior Planner Pruitt on her work on the project.

RECESS: A recess was declared at 9:11 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 9:18 a.m., constituting a quorum.

**5. PARKS AND RECREATION - Parks Planner Vern Krahn - ACTION TO ACCEPT THE REGIONAL TRANSPORTATION COMMISSION AND PARKS AND RECREATION COMMISSIONS' RECOMMENDATIONS TO APPROVE THE CITY'S "ULTIMATE" LANDSCAPE DESIGN CONCEPTS FOR THE CARSON CITY FREEWAY PROJECT (PHASE 2-SOUTHERN LEG) (9:17:18) -** NDOT Project Manager Jim Gallegos, Consultant Tom Stille, GROW President Mary Fischer - Supervisor Livermore explained for Mr. Krahn that the Board had established finding funding for the freeway as one of its goals and priorities.

Mr. Gallegos listed the items contained in both Phases 1 and 2 of the freeway and provided a brief summary of their status. Computerized photographs of the freeway were shown and explained. He then described how the aesthetic treatment for Phase 1 will blend with its environment. Photos illustrating this concept were shown. The blending included the sound walls, cuts in the hills, the paint on the bridges, etc. The bridges were not treated with anti-graffiti material due to the belief that graffiti can be masked with additional paint if the correct colors are originally used. The central water quality basin on Fifth Street was explained. It replaces the natural wetland area that was there originally. Computer enhanced illustrations of its final appearance were shown. He then showed slides of the freeway Phase 1 walk/run event held last Saturday. He felt it was an exciting event with more than 2,000 participants. He thanked the individuals/groups who had assisted with making the event happen. Mayor Teixeira and Supervisor Livermore complimented the individuals who had participated. Mr. Gallegos announced the grand opening ceremony scheduled for 2 p.m. today and invited the public to attend.

Mr. Krahn then described the landscaping treatments including the effort to include environmental sensitivity in the plans. The bio-regional project and its benefits were described. Photos illustrating the process and results were shown. The effort was felt to have been successful although the final results will not be known until this summer. The landscaping had helped hold the hillsides during the December 31 storm. Although Phase 1 was felt to have been successful, it was also felt that Phase 2 would be better. The erosion treatments are now being considered at the gateways. Ms. Fischer and Senator Reid have provided funding to start this program.

Mr. Gallegos then described the challenges in Phase 2. Phase 2A will be depressed. Phase 2B will have some soundwalls. The same seed mixes and slope treatments will be provided. NDOT's infrastructure improvements were limned. Computerized photos and photo simulations were shown to illustrate the current and final results at the Highway 50 overpass.

Mr. Krahn explained the reason for two different plant palates and sound wall designs. He then introduced Mr. Stille.

Mr. Stille explained his involvement with the project since 1997 and justified the need for two different plant mixes based on the effort to provide a natural environment that matches the surroundings. This concept provides two different views along the freeway based on whether the area is warm or cool. Poster boards were used to illustrate the different appearances. The plants will be drought tolerant and not need irrigation three to five years after they are established which helps reduce maintenance requirements. The cross streets or high visual areas will have permanent irrigation and seasonal qualities. The concept to utilize additional soil for contouring at the Fairview interchange, the proposed riparian area and its benefits were explained. Mr. Stille's

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involvement with other projects in the region were limned. Discussion explained that, while “cooler” plants are being used, they can tolerate the heat generated by the roadway cement/asphalt. Mr. Stille assured the Board that the plants will be selected for their ability to match the environment. The plants may include the “new Elms” which are being used to replace the American Elm and are Elm Beetle and drought resistant. Mr. Krahn further described the grading contour at Fairview, its proposed talus treatment, the concepts proposed in the canyon between Fairview and Edmonds, and the photo simulations of the bridge features. He stressed for the record that they are not landscaping the entire canyon. They are only doing the grade separations.

Mr. Gallegos then explained the offer to enhance and strengthen the bridge structures. This will provide the ability to add attachments to the rails for historical/cultural features. He reiterated the intent to excavate a lot of material in the “canyon” and explained the intent to use as much of that material as possible in the freeway right-of-way. The sound walls for this phase of the freeway which will range from six to 12 feet in height rather than the 12 to 17 feet height found on the northern portion of the freeway. The mountain and hill sound wall designs will be used except in the area(s) which faces the Washoe Tribe. In those areas a basket theme, which was displayed, will be used.

Mr. Krahn then described and justified the top soil harvesting program. The south interchange was illustrated and described. Concerns were voiced regarding the detention basin. Efforts are being pursued to reduce its impact and make it more aesthetically pleasing. Acknowledgments to NDOT and its staff, firms, and individuals who had worked on the project were given.

Ms. Fischer asked the GROW members and supporters to stand and be recognized. She stressed that she had not done all of the work by herself. She thanked the Board for its support and the funding commitment. Senator Reid’s funding assistance with Phase 1 was noted. She acknowledged that it had been an uphill challenge that had not been successful in other areas. A miracle had occurred as a result of everyone’s help. She thanked them for it.

Mayor Teixeira explained his knowledge of her dedication and efforts to change the NDOT standards to include landscaping. Mr. Gallegos acknowledged NDOT’s surprise at her ability to obtain Senator Reid’s support and \$2 million for the project. Discussion noted that the actual funding may be reduced by two percent due to an across the board cut in federal spending. Mayor Teixeira and Mr. Gallegos elaborated on Ms. Fischer and GROW’s efforts and stressed the desire to continue to work together throughout the project. Supervisor Livermore explained that Ms. Fischer’s efforts had create a new standard for future landscaping treatment of highways. He also acknowledged that the City has only one chance to do the right thing along the freeway. The City had benefitted from her efforts. He thanked her for them. Ms. Fischer stressed the need for the Board to ensure that the project does become a reality and does not languish on a shelf somewhere. She again thanked the Board for its support.

Supervisor Staub moved to accept the Regional Transportation Commission and Parks and Recreation Commission’s recommendation to approve the City’s “Ultimate” Landscape Design Concepts for the Carson City Freeway project, Phase 2 - Southern Leg. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Teixeira thanked the audience for attending and complimented NDOT, City staff, and GROW on their team work.

**6. C. ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AFFECTING A ZONING MAP AMENDMENT TO RECLASSIFY THE ZONING FROM MULTI-FAMILY APARTMENT (MFA) TO PUBLIC REGIONAL (PR) OF APPROXIMATELY 0.43 ACRES LOCATED ADJACENT TO THE SOUTHEAST CORNER OF HARBIN AVENUE AND MUSSER STREET, APNS 004-176-09 AND 004-176-10 - FILE NO. ZMA-05-154 (9:58:40)** - Community Development Director Walter Sullivan - Supervisor Livermore moved to introduce on first reading Bill No. 103, AN ORDINANCE AFFECTING A ZONING MAP AMENDMENT TO RECLASSIFY THE ZONING FROM MULTI-FAMILY APARTMENT TO PUBLIC REGIONAL OF APPROXIMATELY 0.43 ACRES LOCATED ADJACENT TO THE SOUTHEAST CORNER OF HARBIN AVENUE AND MUSSER STREET, APNS 004-176-09 AND 004-176-10; FILE NO. ZMA-05-154. Supervisor Aldean seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 10 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 10:05 a.m., constituting a quorum.

**7. CITY MANAGER - Linda Ritter - ACTION TO APPOINT ONE MEMBER TO THE CONVENTION AND VISITOR'S BUREAU TO REPRESENT THE HOTEL/MOTEL OPERATORS TO FULFILL A TERM TO EXPIRE JULY 2007 (10:05:17)** - The Board interviewed David Friedrich and (10:17:42) Joyce Harrington. They were both thanked for applying and reminded that only one vacancy exists. Board comments also noted the quality of the applicants and the belief that both individuals will continue to work with the City on tourism projects. Justification was provided supporting either candidate for the appointment. The Board was polled. Reasons for each selection were provided. Supervisor Livermore moved to appoint David Friedrich to the Convention and Visitors Bureau to represent the Hotel/Motel Industry to fulfill a term ending July 2007. Supervisor Staub seconded the motion. Motion carried 5-0. Mayor Teixeira welcomed Mr. Friedrich and indicated that he would support the Board's decision.

**8. BOARD OF SUPERVISORS - NON-ACTION ITEMS:**

**A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (10:50:10)** - Supervisor Williamson announced that Carson City had been profiled in the *Northern Nevada Business Weekly* for February and that the Carson City Arts Initiative will honor the 20<sup>th</sup> Anniversary of the Great Basin Gallery at 5 p.m. on the second floor of the Carson City Courthouse. Supervisor Aldean disclosed her attendance at the kickoff for the "211" telephone number which provides access to community services. Examples of the services to be provided on it were given. Supervisor Staub announced the Cowboy Poetry on March 11 and the Cops and Kids Program this evening at the Pinion from 5 p.m. to 7 p.m. Mayor Teixeira announce successful examples of the effort to decrease the methamphetamine problems in the community. No formal action was required or taken on any of the items.

**B. STAFF COMMENTS AND STATUS REPORT – UPDATE ON FLOOD ACTIVITIES (10:32:31)** - Development Services Director Andrew Burnham - Computerized slides were shown highlighting the estimated cost of the flood which included personnel overtime. FEMA has extended the timeline for the event which allows additional funds to be recaptured. Discussion explained the damage to the storm drainage system, the amount work done cleaning it, and the amount left to do. The Vice Canyon

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detention basin has 80,000 yards of mud in it. It and the upstream smaller recharge basins had taken a large hit. They reduced the amount of downstream damage that would have occurred without them. It may be necessary to truck this top soil to the landfill. The landfill will eventually use it for cover. Comments indicated that the trucking issue raised during the creation of the detention basin may return when the removal of the material occurs. Photos of roadside storm drainage problems, the sediment flow, and private damage were shown. Private contractors have been working to remove the debris from the storm drainage system. Four miles of the system have been cleaned. Three miles still need to be cleaned. Staff plans to use illustrations of the Waterfall Fire mitigation improvements to support the need for similar funding in the future due to the value of the Vicee Canyon detention basin had provided. The FEMA process was described including its timeline for completion of the repairs. Meetings on the Small Business Disaster Assistance Program and a State program for individual homeowners assistance will be held in the future. Supervisor Williamson briefly described damage encountered in other counties as a result of the region wide flooding. Mr. Burnham indicated that the City is eligible for FEMA funding to repair the Mexican Dam. Discussion indicated that the City's stabilization fund will be used to commence making the repairs. These funds will be reimbursed by FEMA. The Storm Water Fund will be used to match FEMA funds whenever possible. Mr. Burnham estimated the cost to the Storm Water Fund of between \$750,000 and \$1 million. The original Storm Water Drainage priorities will have to be reconsidered. A tax increase for this fund may be needed. Board comments complimented City staff on its pro-active efforts which had reduced the overall impact to the City. Mr. Burnham thanked the Board for its willingness to fund this effort and staff's training which resulted in less community-wide damage occurring than that encountered in the 1997 flood event.

Discussion noted the drainage improvements that are occurring on South Curry Street as a result of the Fandango expansion project. Improvements to the Stewart-Curry-Carson Streets are needed to address the linear ditch and Carson Mall flooding. Supervisor Livermore explained discussions at the Subconservancy District meetings have indicated that global warming will bring additional rain to the region in the future. Discussion then invited the Board to observe/participate in an emergency operations planning session which will be held in May or June. Ms. Ritter explained that strict FEMA guidelines may realign staff priorities and delay other Board projects. Mr. Burnham indicated, as examples, that water and sewer rehabilitation programs have been delayed. No formal action was required or taken on this item.

**9. ACTION TO ADJOURN (10:52:49)** - Supervisor Staub moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 10:53 a.m.

The Minutes of the February 16, 2006, Carson City Board of Supervisors meeting

ATTEST:

ARE SO APPROVED ON March 16, 2006.

/s/  
Alan Glover, Clerk-Recorder

/s/  
Marv Teixeira, Mayor