

CARSON CITY BOARD OF SUPERVISORS

Minutes of the January 21, 2016 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, January 21, 2016 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor Lori Bagwell, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Nick Marano, City Manager
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:31:29) - Mayor Crowell called the meeting to order at 8:31 a.m. Ms. King called the roll; a quorum was present. First Christian Church Pastor Ken Haskins provided the invocation. At Mayor Crowell's request, Chuck Crittenden led the pledge of allegiance.

5. PUBLIC COMMENT (8:33:06) - Mayor Crowell entertained public comment; however, none was forthcoming. At Mayor Crowell's request, Mr. Marano presented a video of the christening ceremony for the U.S. Naval Ship Carson City. Mayor Crowell described details of the christening ceremony. He called again for public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:38:35) - Mayor Crowell advised of having been requested to defer items 7(F) and 15(A). He commended Congressman Mark Amodei's participation in the previously-mentioned christening ceremony, and also commended the Carson City and Mobile, Alabama Navy Leagues. Mayor Crowell entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted as published.

7. INTRODUCTION AND SPECIAL PRESENTATIONS:

7(A) PRESENTATION OF A CHECK FROM THE CARSON ANIMAL SERVICES INITIATIVE ("CASI") TEAM, IN THE AMOUNT OF \$200,000, FOR THE CARSON CITY ANIMAL SHELTER (8:39:33) - At Mayor Crowell's request, the Board members joined him on the floor, where he invited the CASI members to assemble. (8:40:20) CASI Founder and Executive Director Lisa Schuette provided background information on CASI's mission, and listed the various fundraisers giving rise to the subject donation. She presented Mayor Crowell with a check for \$200,000 "toward the new shelter ...", and committed to continuing to raise funds. The Board members, City staff, and citizens present applauded. Mayor Crowell thanked Ms. Schuette and the CASI volunteers, describing the donation as a "testament to ... dedication, vision, and hard work."

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7(B) PRESENTATION OF A PROCLAMATION FOR CARSON CITY MENTORING MONTH (8:44:23) - Mayor Crowell invited Big Brothers Big Sisters of Northern Nevada Executive Director Liza Maupin to join the Board members, and read into the record the language of a Proclamation, copies of which were included in the agenda materials. He presented Ms. Maupin with the original Proclamation. (8:46:57) Ms. Maupin introduced Big Brothers Big Sisters volunteers and staff members, and provided background information on the Big Brothers Big Sisters mission.

7(C) INTRODUCTION OF LINDSAY CHICHESTER, CARSON CITY EXTENSION EDUCATOR FOR THE UNIVERSITY OF NEVADA COOPERATIVE EXTENSION (8:49:59) - Mayor Crowell invited Ms. Chichester to the podium and, at his request, she provided background information on her education and experience.

7(D) PRESENTATION OF A PROCLAMATION FOR NATIONAL RADON ACTION MONTH, JANUARY 2016 (8:51:40) - University of Nevada Cooperative Extension Educator Lindsay Chichester introduced this item, and introduced Nevada Radon Program Director Susan Howe and Radon Education Coordinator Jamie Gomes. (8:52:12) Ms. Gomes thanked the Board for the Proclamation, and discussed the importance of radon education and awareness. (8:53:28) Ms. Howe reviewed statistical information relative to Carson City. Mayor Crowell read into the record the language of the Proclamation, copies of which were included in the agenda materials, and presented the original to the Cooperative Extension representatives.

7(E) PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:59:47) - Mayor Crowell introduced this item, and presented Certificates of Appreciation to Water Production Operator Ted Jost, Water Production Operator Uriah Wise, and Firefighter / Paramedic Kevin Nyberg in recognition of ten years' continuous, dedicated service to the City. The Board members, City staff, and the citizens present applauded.

7(F) PRESENTATION AND UPDATE OF FEDERAL ISSUES BY CONGRESSMAN MARK AMODEI - Deferred.

8. RECESS BOARD OF SUPERVISORS (9:05:10) - Mayor Crowell recessed the Board of Supervisors meeting at 9:05 a.m.

LIQUOR AND ENTERTAINMENT BOARD

9. CALL TO ORDER AND ROLL CALL (9:05:13) - Chairperson Crowell called the Liquor and Entertainment Board meeting to order at 9:05 a.m., noting the presence of a quorum, including Sheriff Ken Furlong.

10. PUBLIC COMMENT (9:05:23) - Chairperson Crowell entertained public comment; however, none was forthcoming.

11. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE DARREN MAXFIELD AS AN ADDITIONAL LIQUOR MANAGER FOR PIZZA FACTORY OF CARSON CITY, LIQUOR LICENSE NO. 16-21613, LOCATED AT 3120 HIGHWAY 50 EAST, SUITE 3 (9:05:36) - Chairperson Crowell introduced this

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item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (9:06:23) Darren Maxfield acknowledged the accuracy of the staff report. Member Furlong acknowledged no previous problems at the establishment. Chairperson Crowell entertained questions or comments of the board members and, when none were forthcoming, a motion. **Member Bonkowski moved to approve Darren Maxfield as an additional liquor manager for Pizza Factory of Carson City, Liquor License 16-21613, located at 3120 Highway 50 East, Suite 3. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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| RESULT: | Approved [6 - 0] |
| MOVER: | Member Brad Bonkowski |
| SECOND: | Member Karen Abowd |
| AYES: | Members Bonkowski, Abowd, Bagwell, Furlong, Shirk, and Chair Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

12. PUBLIC COMMENT (9:07:18) - Chairperson Crowell entertained public comment; however, none was forthcoming.

13. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (9:07:26) - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 9:07 a.m.

14. RECONVENE BOARD OF SUPERVISORS (9:07:29) - Mayor Crowell reconvened the Board of Supervisors meeting at 9:07 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

15. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO APPROVE A LEASE AGREEMENT, BETWEEN THE CITY AND THE FOUNDATION FOR CARSON CITY PARKS AND RECREATION, INC., FOR USE OF THE WUNGNEMA HOUSE - Deferred.

16. COMMUNITY DEVELOPMENT DEPARTMENT, BUILDING DIVISION

16(A) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05, BUILDING CODE, SECTION 15.05.020, ADOPTION AND ADMINISTRATION OF BUILDING CODES, BY ADOPTING THE 2012 INTERNATIONAL ENERGY CONSERVATION CODE AND THE 2015 NORTHERN NEVADA ENERGY CODE AMENDMENTS (9:07:38) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel provided a brief overview of the subject and following two items. (9:09:01) Chief Building Official Shawn Keating provided background information on the regional application of the International Energy Conservation Code. He reviewed the agenda materials, and responded to questions of clarification.

Mayor Crowell entertained public comment. (9:16:59) Nevada Builders Alliance CEO Aaron West expressed support for the proposed amendments, and commended Mr. Keating on his efforts to include all

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major construction organizations. Mr. West responded to questions of clarification. Mr. Keating discussed the importance of building officials having the authority to verify systems integration.

Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 101, an ordinance amending the Carson City Municipal Code, Title 15, Buildings and Construction, Chapter 15.05, Building Code, Section 15.05.020, Adoption and Administration of Building Codes, by adopting the 2012 International Energy Conservation Code and the 2015 Northern Nevada Energy Code Amendments. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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| RESULT: | Approved [5 - 0] |
| MOVER: | Supervisor Brad Bonkowski |
| SECOND: | Supervisor Karen Abowd |
| AYES: | Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

16(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05, BUILDING CODE, SECTION 15.05.020, SECTIONS 101.4, 109.2, AND 110.3.1, TO CORRECT TECHNICAL ERRORS IN CODE SECTION REFERENCES (9:22:29) - Mayor Crowell introduced this item, and Chief Building Official Shawn Keating reviewed the agenda materials. Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 102, an ordinance amending the Carson City Municipal Code, Title 15, Buildings and Construction, Chapter 15.05, Building Code, Section 15.05.020, Sections 101.4, 109.2, and 110.3.1, to correct technical errors in code section references. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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| RESULT: | Approved [5 - 0] |
| MOVER: | Supervisor Brad Bonkowski |
| SECOND: | Supervisor Jim Shirk |
| AYES: | Supervisors Bonkowski, Shirk, Abowd, Bagwell, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

16(C) PRESENTATION OF REPORT AND PUBLIC COMMENT REGARDING THE CHARLES ABBOTT ASSOCIATES BUILDING PERMIT SERVICES CONTRACT AND THE PERFORMANCE MEASURES ESTABLISHED BY THE CONTRACT (9:24:00) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel provided background information and an overview of the agenda materials. Mr. Plemel advised of having reviewed the report, together with City management. He further advised of “a lot less comment about the Building Department, in general,” since entering into the contract with Charles Abbott Associates, Inc. He expressed the opinion “it's been a positive move ... and a lot of it certainly has to do with Shawn [Keating] ...”

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In reference to the performance measures, Chief Building Official Shawn Keating stated, “the permit center itself is a collaboration between City staff and Charles Abbott staff. It's an interdependent relationship. ... it's easy to talk about performance measures with us, specifically, and that's what it shouldn't be about. It should be about the entire permit center.” Mr. Keating advised that his “goal is to make it seamless. I don't want accolades because those are targeted things that split teams apart. It's a team that I want to build and keep there.” He reviewed the performance measures which were included in the agenda materials.

Supervisor Bonkowski advised that his firm interacts with Community Development and Building Division staff “almost on a daily basis and, the improvements that we've seen in our interactions over the last year have really been phenomenal. ... the team that we have in place now, they're efficient, they're fast, they get back to you right away, and they're solution-oriented rather than having blinders on looking at the Code ...” Mr. Keating responded to questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment. (9:52:52) Nevada Builders Alliance CEO Aaron West thanked the Board and City staff for the progress made since September 2014. He expressed the opinion “it's actually exceeded our expectations ...” He advised of having received no complaints “in the entire calendar year 2015” relative to the City's Building Department. He further advised of having “used this model in Carson City as an example to other jurisdictions about how they could solve some of their problems.”

Mayor Crowell entertained additional public comment and, when none was forthcoming, thanked Mr. Keating and Mr. Plemel for their presentation.

17. FINANCE DEPARTMENT

17(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH JANUARY 8, 2016, PURSUANT TO NRS 251.030 AND NRS 354.290 (9:54:52) - Mayor Crowell introduced this item, and entertained questions or comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to accept the report on the condition of each fund in the treasury, and the statements of receipts and expenditures, through January 8, 2016, pursuant to NRS 251.030 and NRS 354.290. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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| RESULT: | Approved [5 - 0] |
| MOVER: | Supervisor Brad Bonkowski |
| SECOND: | Supervisor Karen Abowd |
| AYES: | Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

Mayor Crowell recessed the meeting at 9:55 a.m., and reconvened at 10:11 a.m.

17(B) POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2015 - 16 BUDGET, IN THE AMOUNT OF \$52,881,333 (10:11:57) - Mayor Crowell introduced this item. Chief Financial Officer Nancy Paulson introduced Deputy Chief Financial

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Officer Sheri Russell, and reviewed the agenda materials in conjunction with displayed slides. Ms. Paulson, Ms. Russell, and various City staff responded to questions of clarification. Supervisor Bagwell expressed appreciation to the Friends of the Library, and other community organizations “that gather money all year long to support causes they believe in.”

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to adopt Resolution No. 2016-R-1, a resolution to augment and amend the Carson City FY 2015 - 16 budget, in the amount of \$52,881,333. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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| RESULT: | Approved [5 - 0] |
| MOVER: | Supervisor Lori Bagwell |
| SECOND: | Supervisor Brad Bonkowski |
| AYES: | Supervisors Bagwell, Bonkowski, Abowd, Shirk, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

18. RECESS BOARD OF SUPERVISORS (10:28:05) - Mayor Crowell recessed the Board of Supervisors meeting at 10:28 a.m., and passed the gavel to Redevelopment Authority Chairperson Karen Abowd.

REDEVELOPMENT AUTHORITY

19. CALL TO ORDER AND ROLL CALL (10:28:13) - Chairperson Abowd called the Redevelopment Authority meeting to order at 10:28 a.m., noting the presence of a quorum.

20. PUBLIC COMMENT (10:28:23) - Chairperson Abowd entertained public comment; however, none was forthcoming.

21. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2015 - 16 BUDGET, IN THE AMOUNT OF \$689,674 (10:28:30) - Chairperson Abowd introduced this item. Chief Financial Officer Nancy Paulson reviewed the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to adopt Resolution No. 2016-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2015 - 16 budget, in the amount of \$689,674. The motion was seconded.** Chairperson Abowd called for a vote on the pending motion.

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| RESULT: | Approved [5 - 0] |
| MOVER: | Member Brad Bonkowski |
| SECOND: | The motion was seconded. |
| AYES: | Members Bonkowski, Bagwell, Crowell, Vice Chair Shirk, Chair Abowd |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

22. PUBLIC COMMENT

23. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (10:30:37) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:30 a.m., and returned the gavel to Mayor Crowell.

24. RECONVENE BOARD OF SUPERVISORS (10:30:50) - Mayor Crowell reconvened the Board of Supervisors meeting at 10:30 a.m.

25. PUBLIC WORKS DEPARTMENT - INFORMATIONAL UPDATE ON STREET MAINTENANCE (10:30:55) - Mayor Crowell introduced this item, and Public Works Department Director Darren Schulz provided an overview. Transportation Manager Patrick Pittenger narrated a PowerPoint presentation, which was displayed in the meeting room and copies of which were included in the agenda materials. Mr. Pittenger, Mr. Schulz, and District Attorney Jason Woodbury responded to questions of clarification throughout the presentation. At Mr. Pittenger's request, Mr. Woodbury reviewed the April 2, 2015 letter included in the agenda materials.

In response to a question, Mr. Woodbury advised that, since 2004, the authorization of expenditures used by the RTC and / or the Board of Supervisors has been legal. In response to a further question, he advised of having been provided with no evidence that would indicate differently. In response to a question, Mr. Schulz advised that no gas tax revenues have been allocated to the City's general fund. In response to a question, Mr. Pittenger advised that, in the current fiscal year, \$370,000 has been allocated from the City's general fund to the RTC. Prior to that, the City has not expended general fund money on roads. Mr. Pittenger acknowledged the accuracy of the statement that gas tax revenues cannot be used for general fund purposes. Mr. Woodbury concurred. He acknowledged that allocating gas tax revenues to the City's general fund would violate the law. He reiterated the acknowledgment that this has not been done. In response to a question, Mr. Woodbury referred to NRS 373.028(2), and advised that the provisions include "sidewalk, primarily for use by pedestrians and also, including without limitation, a long list of things. ... it's not restricted necessarily to vehicular traffic. The reason I focused on vehicular traffic is because CCMC 11.20.050 includes this statement. 'Through this paragraph,' which is the paragraph that imposes the five cent tax, 'the Board of Supervisors expresses its intent that the revenue generated by the tax imposed by this paragraph be used for the design and construction of the Carson City freeway or any arterial collector roadway or alternative route related to the movement of traffic through Carson City.'"

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comment. (11:21:03) Paul McGrath discussed concerns over the method by which the City "spends their money with respect to repairs of roads and things of this nature." He inquired as to the payments to NDOT that stopped in 2005. Mr. Pittenger explained that "the payments were actually

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scheduled to have an agreed-upon hiatus wherein the payments would cease for only a limited period of time to allow the City to use those funds to build the Fairview Drive project. When the payments were going to resume, rather than resuming, the City entered into ... two amendments, one in 2007, one in 2009, which both did similar things. And basically, the amendments made it so that we were relieved from millions of dollars in payments to NDOT and, in return, we received these roads from NDOT. And, as I indicated previously, ... we were relieved from payments but not entirely from the payments. So, we still owe over \$7 million, but that was, by the amendment, delayed until after the completion of the freeway.”

Mr. McGrath referred to a “bill authorizing the collection of that tax ... in 1997. This was duly passed and, the only reason it got passed, over all the objections of the citizens in this community, was to have this money used for the freeway only. And that was for your storm drains and everything else and it had an expiration because ... the City owed the State \$19 million. And there was a lot of stipulations put in there to assure that the City would not do what you folks have done ... taken that money and use it for something other than ... The roads that you talked about ... that you've done with this nickel gas tax is in violation of this law. And this is the Dillon Rule because you had to have permission from the voters to use this type of tax or from the legislature which wasn't done.”

At Mayor Crowell's request, Mr. Woodbury explained that “as the relevant provisions of [CCMC] 11.20.050 were originally enacted in ... 1996 ... they were much more restrictive in what the money could be spent on and there was also a sunset clause. However, in 2004, pursuant to the provisions that I've cited here, this Board of Supervisors amended that. Now, they amended that by Board action. They did not go to a vote of the people and the reason that they didn't go to a vote of the people is because NRS 373.030 doesn't require you to do that. It's expressly authorized that you can have a fuel tax up to nine cents per gallon and you can expend that for street projects. It doesn't have to be related to a particular freeway or anything like that. So, what I've addressed is whether the 2004 amendment was legal in its inception and whether, since 2004, the money raised, pursuant to that provision, has been spent in a manner that is legally compliant. And the answer to those questions are clearly yes. Now, if they, in theory, would have been in violation of the 1997 version of the ordinance, I haven't specifically looked at that because I don't really see that as the issue.”

At Mayor Crowell's request, Mr. McGrath introduced Attorney Rick McCann. Mayor Crowell explained that the District Attorney represents the City. “We're getting an opinion from the District Attorney that what you just said about legality of expenditures is incorrect. Incorrect. Not right. And that the expenditures from the RTC, from an authorization standpoint, have been legal. Legal. And it concerns me a little bit that you say that they're still illegal.” Mayor Crowell expressed understanding that “lawyers can disagree. But from our standpoint ..., I've got a District Attorney, our lawyer, who's telling us that they are legal.” He requested Mr. McGrath to “take that into consideration.”

In response to a comment, Mayor Crowell stated that the District Attorney was elected to represent the entire community. He acknowledged that the District Attorney serves as the Board's legal counsel, but reiterated that he also represents the entire community. Mr. McGrath stated that “the tax limit had been reached with the agreement that ... happened in 1997. The nine cents because it was obligated to pay for the construction of the freeway. And for phase 1 only. So, now you had to exceed that limit because you've got a four cent tax that you've already imposed upon the people to do your construction work and do the road repairs. And then adding this other nickel to go out and get the freeway started and that was a move ... to get another five cents in. Now, you've maxed the credit card out. Now, comes along in 2004 that

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you've got all these type of road repairs you wanted to do and you have no money to do it other than to get into that five cent gas tax that's supposed to be paying the State of Nevada. So what they should have done in 2004, instead of trying to jerryrig the darn five cents, they should have gone to the voters and said we need this money for this project and I'm sure that you would have complete cooperation with the community to get these things done. But, instead, you just take the money that was supposed to be used to pay off the highway department and you just used it for whatever you felt like.”

Mayor Crowell advised that the District Attorney had “just answered that question. ... Not this Board, but the Board in 2004, ... made a decision about the expenditure of funds. Whether you or I agree with that is another question. But our District Attorney has told us, in no uncertain terms, that what the Board did in 2004, whether we agree or disagree with what they did, was legal. And that's the authorization that the RTC and this Board has been using for expenditure of funds. And we may have differing opinions on whether they should have done that but, clearly, ... it is not illegal. And I hear that term being bandied around a lot ... we all know what illegal means. It's ... an allegation of a crime. There's been no crime committed. It may be a political decision as to what happened in 2004, but it's not a crime.”

In reference to the 2004 meeting, Mr. McGrath expressed the opinion “this is one of those situations where this thing got rushed through right at Christmas time. It was agendized two different ways on your agenda items ... The first time, they talked about diverting the tax and using it for other purposes. And the second one comes up and it's agendized under some Development Services. And then it talks about diverting the tax as your second reading. Now, to me, that looks like something's going wrong because if they don't agendize it properly the second time, they're trying to get away from people coming and commenting on it. And if you'll note, at that meeting, there was no public comment at all on this tax. And when you look at the tax from the original, in 1997, you had a gentleman walk into the Board meeting with the signatures of 2500 people that wanted this thing to be put on the ballot ... to prevent people, and I'm talking about the Board of Supervisors or RTC, from changing the rules on this tax use so they can use it for other personal projects or City projects.”

Mayor Crowell inquired as to whether Mr. McCann believed the 2004 decision of the Board of Supervisors was legal or illegal. (11:32:11) Mr. McCann advised of not having established an opinion specifically with respect to legality or illegality. He expressed respect for Mr. Woodbury's opinion, and for the exchange of questions and answers which took place between Mayor Crowell and Mr. Woodbury. Mr. McCann advised that he serves as the Executive Director of the Nevada Association of Public Safety Officers. He articulated the situation as follows: “Number one, the City received money from the citizen tax. ... Number two, the City was mandated, at one time, to use the money for specific purposes. That goes back to 1996 or '97. Number three, the funds were used, have been used, ... admittedly so, for ... projects other than what was originally intended and designed. Now, it may have come from a change or a modification or amendment to your ordinance. I agree that that may have been the process. Nevertheless, as the [former] Sheriff has pointed out, as 2500 signatures pointed out, and as signatures on a petition that ... Mr. Marano has that he can throw up there for you that is currently being circulated and signed by constituents of this community, they're not comfortable with the fact that that happened. It's not a legal or illegal commentary ... It's a matter of why can't we see what's ... gone on? Why can't there be an audit shown? I think Mr. Shirk brought up a very valid point before. Why do we keep talking about revenue? We can't see all the expenditures. Mr. Woodbury made a comment, appropriate. He said, 'It's legal.' But if it wasn't in compliance with the original intent of your constituents, shouldn't they have an opportunity to see what it's been spent on? Because one of the things that the petition, which again if Mr. Marano can put it up there

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for us, ... Patrick? And to comment on that, ... it's a one-page petition that has been circulated by individuals within the community and, as you'll see, it has a remedy associated to it. It says, 'Hey, we're upset and this is what we want you to do.' And one of the things they want to do is a simple audit of what other projects, not originally intended by this tax, has the money been spent on. That, I think, follows ... a little bit about what Mr. Shirk was saying. Can we see what's been spent? And on what it has been spent?

Mayor Crowell advised that the City is audited annually, including a determination as to whether the law has been complied with. "We've had ... for the last seven years, ... clean audits. Couple different ... minor things, minor changes, but they've been clean audits. I got the political side of this. But I'd ask you, then, how far back should we go? Maybe every bond question we have, well, there were some people that didn't like the bond in the first place so maybe we should have taken a different approach on a bond. I got it that you're upset or that Paul's upset or the group here is upset that the Board vote didn't go the way they wanted it in 2004. I got that. But that happens all the time."

Mr. McCann respectfully agreed, and suggested that citizen disappointments could be taken care of in upcoming elections. He expressed understanding for the political process, and suggested going back to 2004 as "a starting point to simply provide an indication, a list, a chart, a pie, something to indicate, 'What did you pay for that was not part of the original intention?' And the ladies and gentleman sitting behind me and the ... apparently couple thousand more that may be out there may be appeased. And if they're not, well then, you won't be here next time. That's up to them. But the bottom line is, ... my concern is just trying to articulate a thought that maybe giving an audit of some sort, ... an internal audit to show what things have been spent beyond the original intent because we're not talking about people who are sitting here ... raising a flag of it's illegal ... They're saying, 'That's not what we thought it was going to be.' And you made some changes and, perhaps legally, but it still is your constituency who begs the question, 'What did you spend it on and why?'" In response to a question, Mr. McCann advised that he was "going by the commentary that's been made so far that, apparently, there were changes and there were things that were paid for that were outside of the original intent. I'm taking that on face value ..."

Supervisor Bonkowski pointed out that "like it or not, the intent was amended and the funds have been spent, according to our District Attorney, per the amended intent. So, even if we found that they were not expended per the original intent, it's irrelevant because that's no longer the intent. So, what's the theory behind this other than spending money to determine something that's irrelevant?" Mr. McCann suggested there are two functions of the Board. "Number one is fiduciary responsibility and you may very well have met that. ... Number two is transparency. You people ... have some home grown people here. ... You have people here who've been here a long time. ... Bottom line is, they simply want to know, from a transparent standpoint, where the money has gone. And I don't think that's asking too much and I don't think that's getting into the realm of ... really not relevant. That's highly relevant. That's one of the two things you're here to do: transparency and fiduciary responsibility; the latter of which you may have met; the former of which they're simply seeking."

In response to a question, Mr. McCann advised that he would not characterize the figures presented as being inaccurate. He expressed the opinion, "they simply need to be explained more than a pie chart or more than a sentence. And that's what they're asking for. That's what the audit would do. The audit would simply say, 'Hey, just for your knowledge, this is what we've paid since we made those changes.' ... and people will decide for themselves because that's really what this is about. It's not indicting people."

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Supervisor Bonkowski expressed appreciation, and stated, “We make decisions twice a month that people don't like. Every meeting. And so if we had to change our position based on the fact that 2,000 people came to us and said, 'We don't like your decision,' it would bring our government here to a standstill. We're paid to make hard decisions and every time we make a hard decision, we irritate people. We make them mad. They disagree with us. That's part of our job and we have to just keep moving forward and understand that we have made the best decisions that we can based on the information that we've been provided. So the argument that if somebody brings me a petition with a hundred signatures or a thousand signatures, I appreciate that information and I will look at that information along with all the other data that I get. But, at the end of the day, I make a decision based on what's best for the long-term benefit of the community and those thousand people may go away from that thinking I made the wrong decision. I can't help that.” Mr. McCann expressed respect for the democratic process, but stated, “... it's not a hard decision. Tell them what you spent it on. That's transparency. That's not a hard decision. That's what you're here for, respectfully.”

Supervisor Bagwell expressed appreciation for Mr. McGrath and Mr. McCann bringing the issue forward, and the opinion that “the public has absolutely every right to ask for redress from its Board. So, whether we agree or not, I do thank you all ...” In response to a question of clarification, Mr. McGrath advised that “the agreement that was provided with the highway department and the City, in 1997, locked that money in to repay the loan of \$19 million without any type of messing around ... And, in fact, it was even brought up during the discussion that this is going to lock the City not to get any more money for 20 years because of this action. And it was cautioned, at that time, by the RTC Member Greg Smith. ... And, when they passed this, this was really put on by Shelly Aldean. She's the one that really pushed for this thing. And you can look in the conversation in the minutes, there was a lot of caution flags. ... this is a new tax. This is not an old tax. And they finally convinced the mayor that ... they're going to vote for this thing and his vote wasn't necessary because he was right at the end of his term. ... Marv [Teixeira] is the originator of this gas tax to get the freeway started. So, when Marv come back, I mean this thing has already got all screwed up with respect to keeping this thing on track. And ... the Board was locked into the nine cent tax that was the limit that they could use for road ... And this is the time, if they wanted to do that, this is the new tax because you've diverted the ... tax that was approved only for the freeway. This would be a new tax so you would need to go back to the people and try to increase that limit through an election or approval from the legislature.”

Supervisor Bagwell noted that the City still has a \$7.1 million obligation to NDOT. She expressed concern that “we haven't met that obligation and the nickel has been used to fix roads that were needed. And we can agree or disagree on which roads should or should not have been fixed. The reality is the money was used on roads.” She expressed the opinion there should be no problem to ask for a report. She suggested the issue is moot in that funding allocated to NDOT would have resulted in road construction and repair. Mr. McGrath expressed the opinion that “nothing's going to happen in the south part of town.” He requested a plan “so the people know in this community when and where you're going to fix their ... roads ... or drainage problems.” He expressed disagreement with the method by which road and drainage repairs are prioritized. In response to a question, Mr. McGrath suggested setting up a plan “and then try to match your revenues to the plan for your road repairs.” He requested the Board to consider the petition.

Supervisor Abowd pointed out that there is a system for evaluating roads and establishing priority. Mr. Pittenger provided additional clarification of the City's pavement management system. He explained, “the bottom line ... that, with the amount of money that we have to spend, even if we do ... what is most efficient

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and effective with the money, frankly, we will fall further and further behind. So, it's not a matter of, at the current funding level, we'll get to everybody at some point. Unfortunately, it will continue to decline. And, indeed, safety ... is very important. One thing the RTC just did was to enter into an agreement with a private entity to work together to build a traffic signal at a necessary place and we're very confident that we did the right thing to move forward with that signal. But, unfortunately, expending those funds to put into place an important traffic signal for safety purposes will reduce the amount of money available to us for pavement management." Mr. Pittenger acknowledged no one is being purposely excluded; "it's just a matter of money."

In response to a question, Mr. Pittenger advised that the portion of Carson Street, from Arrowhead Drive to Fairview Drive is owned by the City. The portion south of Fairview Drive is still owned by the Nevada Department of Transportation. Pursuant to the provisions of the amended agreement, the City will accept that road in the future. In response to a question, Mr. Schulz advised that gas tax revenues are spent on maintenance of all Carson City roads. "... our options are, either we pay with dollars the debt owed to the State or, in some cases, we have traded roads from the State for those dollars, knowing very well that that is now a maintenance liability that we are taking on. But we do an analysis to determine how much it takes to maintain those roads, how [many] millions of dollars we're supposed to pay to make that trade equitable. But both ways, we're paying money." In response to a series of questions, Supervisor Bonkowski clarified "we're trading for a future obligation. So, it's not a direct cash transfer using gas tax to acquire that road, ... but we're saying that we will take over the maintenance of this road in the future in exchange for a reduction in the debt."

In response to a question, Mr. McGrath expressed a desire for "the roads to be fixed. If this is what it takes for you to go to the vote of the people, that's fine. And I think that you would feel much better about it knowing that the voters wanted you to do what you're doing with the money as opposed to just shifting the money around and trying to figure out what ... pothole to fill, as opposed to ... you've got the money and you set up a plan ..." Mr. McGrath requested the Board to agendize the petition.

Discussion took place, between Mayor Crowell and Mr. McCann to clarify the request for an audit. Mr. McGrath discussed concerns over drainage issues resulting from the freeway construction. Mayor Crowell requested a report on the condition of the roadway in front of Mr. McGrath's house, and the expenditure by ward. Supervisor Bonkowski suggested "a math problem ... And it isn't going to be solved by arguing about the nine cents. What we need to come up with is a funding mechanism that is sustainable and adequate to fix our streets. That is what's going to get your street fixed in front of your house. It's not the four cents. It's not the five cents. Until we come up with a funding mechanism that is generating ... 20, 30 cents just to be able to maintain our streets and keep them from deteriorating." He thanked Mr. McGrath and Mr. McCann, but expressed the opinion "we need to have a much larger conversation about how we solve this problem because I don't see how we fix the street in front of your house on a cul-de-sac when we have our main arterial that needs \$5 to \$7 million worth of work."

Mr. McCann agreed with Supervisor Bonkowski's point, "but the plan that we're here to discuss ... is a plan to help these people understand where the money's gone, where it's been done, where the priorities are, whether it be by ward or otherwise. Give them data ... and then we can go from there. ... there is a greater discussion on the horizon but this will help them to understand how that discussion should go too." Mr. McGrath read into the record a portion of a December 13, 2015 *Nevada Appeal* article.

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Mayor Crowell entertained additional public comment. (12:06:22) Tim Howard expressed the opinion “what we have here is two problems, ... non-transparency and also making problems that continue to fester instead of correcting them. The two problems, one, ... we need solutions here. The one big main problem of our streets in Carson City and to correct the situation is not to continually perpetuate and tear the streets up and not bring them back to their original condition. For example, the street that I live on, Valley View Drive, the street was perfect. It was okay. The City comes in there, tears it up to put sewer in, and then we got potholes and our street looks like we're in the middle of Watts in Chicago.” Mr. Howard expressed the opinion that street inspections should be improved. With regard to the gas tax, he expressed the opinion “you need to separate that because once you pay off the bond for the freeway, well then it ends.” He expressed a preference for the Board to clarify the matter.

(12:09:30) Krista Leach advised that she owns three one-acre parcels in the area of Bigelow Drive, and that she signed the petition. She requested the Board to understand “what our roads do look like ...” She advised of having lived in the area for 25 years, and provided background information on her residency in Carson City. She advised that “our roads are primarily chip sealed. There are parts that are not even paved yet. ... we have significant cut lines for the infrastructure because we were made to hook up to sewer not too long ago. And the maintenance that has been done is haphazard. We walk that area all the time. We don't have any sidewalks and now the freeway has essentially cut us off. We're single-family, one-acre primarily and, if you go by density of population, ... we will never have any of our roads addressed because we don't have a lot of population in the area. It's dangerous to walk on Koontz and Clearview.” Ms. Leach inquired as to the Valley View non-motorized bridge “and why it is no longer on the table because it's difficult to walk, it's dangerous to walk. It's even more dangerous to bicycle and to ride your horse and we are now cut off from the Prison Hill area.”

In response to a question, Mr. Pittenger provided background information on the non-motorized bridge. He advised that a preliminary design was completed, but no funding source was ever identified to construct the bridge. He further advised that NDOT designed the freeway in such a way that the non-motorized bridge could be implemented in the future should the City identify a funding source. In response to a question, Mr. Pittenger clarified that NDOT had never committed to a non-motorized bridge but had offered for the City to take responsibility to fund the project. (12:12:40) Ms. Leach expressed respect for the difficulties associated with prioritizing street maintenance. She reiterated, “we are not a very densely populated area and now we are significantly cut off from other areas because of the freeway construction. We desperately need to have a non-motorized bridge as well as have our roads improved.”

In response to a question, Mr. Schulz advised that population density is a factor in calculations for street repair / replacement. “We look at safety. We look at density. We look at the actual condition of the pavement. We look at ... [the number of complaints]. ... When we're talking replacing sections of road, which would go before the RTC, that's all determined by our software ... that says, if you have \$500,000 this year, the best bang for your buck is to fix these three places. And we follow that.”

Mayor Crowell entertained additional public comment; however, none was forthcoming. He expressed appreciation for Mr. McGrath's and Mr. McCann's attendance and participation.

26. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER, FOR THE PERIOD OF DECEMBER 5, 2015 THROUGH JANUARY 8, 2016 (12:15:17) - Mayor Crowell introduced this item,

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and entertained questions or comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to ratify the approval of bills and other requests for payments by the City Manager, for the period December 5, 2015 through January 8, 2016. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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| RESULT: | Approved [5 - 0] |
| MOVER: | Supervisor Brad Bonkowski |
| SECOND: | Supervisor Lori Bagwell |
| AYES: | Supervisors Bonkowski, Bagwell, Abowd, Shirk, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

27. HUMAN RESOURCES DEPARTMENT - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL AND AMENDMENT OF THE CITY MANAGER'S EMPLOYMENT CONTRACT, FROM JUNE 2, 2016 TO JUNE 2, 2018 (12:15:56) - Mayor Crowell introduced this item, and entertained questions or comments. Human Resources Department Director Melanie Bruketta acknowledged that the Board would continue to conduct annual evaluations of the City Manager's performance. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve the renewal and amendment of the City Manager's employment contract, from June 2, 2016 to June 2, 2018, with the proposed changes as agreed to and reflected in today's record. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. In response to a question, Ms. Bruketta reviewed the termination provisions as outlined in the contract. Supervisor Bonkowski thanked Mr. Marano for agreeing to continue for an additional two years with no increase in pay. He commended the "bold initiatives" brought forward by Mr. Marano "over the last year," and expressed support for implementation. He looks forward to new proposals to "create sustainable systems for our City." Supervisor Abowd thanked Mr. Marano for his contributions to improvements in the City's Building Department. Mayor Crowell expressed agreement with previous comments, and commended Mr. Marano on efforts to improve transparency. Mayor Crowell called for a vote on the pending motion.

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| RESULT: | Approved [5 - 0] |
| MOVER: | Supervisor Karen Abowd |
| SECOND: | Supervisor Brad Bonkowski |
| AYES: | Supervisors Abowd, Bonkowski, Bagwell, Shirk, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

28. RECESS AND RECONVENE BOARD OF SUPERVISORS (12:21:05) - Mayor Crowell recessed the meeting at 12:21 p.m.

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BOARD OF HEALTH

29. CALL TO ORDER AND ROLL CALL (2:02:03) - Chairperson Susan Pintar called the Board of Health meeting to order at 2:02 p.m. Roll was called; a quorum was present.

30. PUBLIC COMMENT (2:02:28) - Chairperson Pintar entertained public comment; however, none was forthcoming.

31. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 19, 2015 (2:02:43) - Chairperson Pintar entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Abowd seconded the motion. Motion carried 7-0.**

32. HEALTH AND HUMAN SERVICES DEPARTMENT

32(A) POSSIBLE ACTION ON PROPOSAL OF THE HEALTH OFFICER'S REPORT FOR APPROVAL, WITH FEEDBACK AND DIRECTION FROM THE BOARD DISCUSSED AT THE MEETING INCORPORATED (2:03:05) - Chairperson Pintar reviewed her report, and entertained public comment. When no public comment was forthcoming, she entertained a motion. **Member Bonkowski moved to accept the Health Officer's report. Vice Chairperson Crowell seconded the motion.** Chairperson Pintar called for a vote on the pending motion.

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| RESULT: | Approved [7 - 0] |
| MOVER: | Member Brad Bonkowski |
| SECOND: | Vice Chair Robert Crowell |
| AYES: | Member Bonkowski, Vice Chair Crowell, Members Abowd, Bagwell, Furlong, Shirk, Chair Pintar |
| NAYS: | None |
| ABSENT: | None. |
| ABSTAIN: | None |

32(B) PRESENTATION AND DISCUSSION TO INTRODUCE MEMBERS OF CARSON CITY'S SEXUAL ASSAULT RESPONSE TEAM ("SART"), REVIEW OF CURRENT STATISTICS AND ACTIVITIES REGARDING SEXUAL ASSAULTS IN CARSON CITY (2:08:02) - Chairperson Pintar introduced this item, introduced members of the SART, and reviewed current statistics and activities. At Member Abowd's request, Chairperson Pintar introduced Carson-Tahoe Hospital Foundation Executive Director Kitty McKay and discussed the exam facility. Chairperson Pintar thanked Mr. Marano for allocating funding.

32(C) POSSIBLE ACTION ON PROPOSAL FOR APPROVAL OF THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT DIRECTOR'S REPORT, WITH FEEDBACK AND DIRECTION FROM THE BOARD DISCUSSED AT THE MEETING INCORPORATED (2:18:28) - Chairperson Pintar introduced this item. Health and Human Services Department Director Nicki Aaker and Human Services Division Manager Mary Jane Ostrander reviewed the agenda materials in conjunction with displayed slides. Ms. Aaker, Ms. Ostrander, and various other Health and Human Services Department staff responded to questions of clarification throughout the presentation.

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(2:33:35) WIC CPA Heather Kahabka provided background information on her residency in the Gardnerville area and her previous experience with a Southern California WIC Clinic. Chairperson Pintar provided background information on the WIC Program. She discussed the need for a van to serve as WIC on Wheels.

Chairperson Pintar entertained additional questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to accept the Director's report, and direction given by the board to staff on CCHHS activities incorporated. Vice Chairperson Crowell seconded the motion.** Chairperson Pintar called for a vote on the pending motion.

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| RESULT: | Approved [7 - 0] |
| MOVER: | Member Karen Abowd |
| SECOND: | Vice Chair Robert Crowell |
| AYES: | Member Abowd, Vice Chair Crowell, Members Bonkowski, Bagwell, Furlong, Shirk, Chair Pintar |
| NAYS: | None |
| ABSENT: | None. |
| ABSTAIN: | None |

32(D) PRESENTATION AND DISCUSSION REGARDING PUBLIC HEALTH ACCREDITATION; THE THIRD EDUCATIONAL PRESENTATION IN PREPARATION FOR THE ACCREDITATION SITE VISIT SCHEDULED FOR FEBRUARY 9 AND 10, 2016 (3:13:43) - Chairperson Pintar introduced this item, and Public Health Educator and Accreditation Coordinator Valerie Cauhape reviewed the agenda materials. Ms. Cauhape and Chairperson Pintar responded to questions of clarification, and discussion ensued.

32(E) PRESENTATION AND DISCUSSION ON A RECAPITULATION OF ACTION ITEMS FROM BOARD OF SUPERVISORS MEMBERS AND BOARD OF HEALTH MEMBERS (3:22:42) - Chairperson Pintar introduced this item. Health and Human Services Department Director Nicki Aaker reviewed the agenda materials, and responded to questions of clarification.

33. PUBLIC COMMENT (3:26:40) - Chairperson Pintar entertained public comment; however, none was forthcoming.

34. ACTION TO ADJOURN BOARD OF HEALTH (3:26:48) - Chairperson Pintar adjourned the Board of Health meeting at 3:26 p.m.

35. RECONVENE BOARD OF SUPERVISORS (3:26:58) - Mayor Crowell reconvened the Board of Supervisors meeting at 3:26 p.m.

**36. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS (3:27:12) -** Supervisor Bagwell requested a report “on the ice rink activities and the fair.”

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

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CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (3:27:30) - Supervisor Shirk expressed appreciation for the Community Development Department monthly report which is published on the City's website. He suggested “expand[ing] that to other departments within the City ...” He advised that the “It's Your City” program is no longer being funded or filmed, and expressed the opinion this “is a loss to the community.” He expressed the opinion that page numbers “should be incorporated on the summary” for the Board's agenda packets, “so we know where an agenda item is in the packet.” He noted that this would be *Nevada Appeal* reporter John Barrette's last meeting, and commended him on a job well done.

Supervisor Bonkowski advised of having been approached by a citizen, who expressed an interest in fundraising to dedicate a downtown bench to the memory of Deputy Carl Howell. He further advised that, as of 2:00 p.m., the current donations totaled \$1,500. He expressed an interest in continuing to accept donations to enhance the area, and expressed appreciation to the donors.

STAFF COMMENTS AND STATUS REPORTS

RECESS BOARD OF SUPERVISORS (3:30:47) - Mayor Crowell recessed the Board of Supervisors meeting at 3:30 p.m.

**JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS AND THE
CARSON CITY SCHOOL DISTRICT BOARD OF TRUSTEES**

37 - 39. CALL TO ORDER, PLEDGE OF ALLEGIANCE (6:02:14) - President Cacioppo called the joint meeting to order at 6:02 p.m. Mayor Crowell led the pledge of allegiance. All members of the School District Board of Trustees and the Board of Supervisors were present, constituting quorums of both bodies.

Joe Cacioppo, President
Trustee Laurel Crossman
Trustee Ron Swirczek
Trustee Stacie Wilke-McCulloch
Trustee Ryan Green
Trustee Steve Reynolds
Trustee Deonne Contine

Mayor Robert Crowell
Supervisor Karen Abowd
Supervisor Brad Bonkowski
Supervisor Lori Bagwell
Supervisor Jim Shirk

40. POSSIBLE ACTION ON ADOPTION OF AGENDA (6:02:52) - President Cacioppo entertained a motion to adopt the agenda. **Mayor Crowell moved to adopt the agenda. The motion was seconded and carried unanimously.**

41. WELCOMING REMARKS (6:03:49) - President Cacioppo thanked everyone for their attendance, expressed appreciation for the opportunity, and discussed the importance of joint meetings. He reviewed details of recent school district activities and School Board meetings. (6:07:30) Mayor Crowell also discussed the importance of joint meetings, in consideration of sustainable communities.

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42. PUBLIC COMMENT (6:10:40) - President Cacioppo entertained public comments; however, none were forthcoming.

43. CARSON CITY SCHOOL DISTRICT AND CARSON CITY

43(A) DISCUSSION TO RECOGNIZE CARSON CITY FIRE DEPARTMENT STAFF FOR SERVICES TO CARSON HIGH SCHOOL HEALTH OCCUPATION STUDENTS OF AMERICA (“HOSA”); EMT AND EMS CERTIFICATIONS (6:11:10) - President Cacioppo introduced this item, and HOSA Future Health Professional Club Advisor Frank Sakelarios provided an overview of the HOSA program. Mr. Sakelarios expressed appreciation to former Fire Chief Stacey Giomi and current Fire Chief Bob Schreihans for their support in developing the First Responder EMT Program at Carson High School. Mr. Sakelarios discussed his involvement in last year's class, coordinated by Firefighter / EMT Jeff Davies. He expressed appreciation to everyone involved, and read into the record a list of their names.

(6:14:42) Carson High School Senior / HOSA Treasurer Rosie Bautista discussed her experience in the EMT class. (6:15:28) Carson High School Junior / HOSA Reporter Paolo De Silva discussed his experience in the EMR class. Mr. Sakelarios discussed the opportunity for “off-campus lab time,” in April, and invited the participation of the School Board and Board of Supervisors members. (6:18:42) Firefighter / EMT Jeff Davies discussed the National Registry testing required to pass the program and be conferred an EMT certification through the State of Nevada. He thanked Ms. Bautista and Mr. De Silva for their participation. At Mayor Crowell's request, Mr. Davies read into the record the language of a Certificate of Appreciation. President Cacioppo discussed his son's experience in the program, and the subsequent benefits. He thanked Mr. Sakelarios for his involvement in developing the program.

(6:22:26) In response to a question, Carson High School Career and Technical Education Coordinator Michelle Lewis explained efforts to afford the opportunity for the students to earn credits through Western Nevada College.

President Cacioppo entertained additional questions or comments and, when none were forthcoming, thanked everyone for their attendance and participation. He entertained public comment; however, none was forthcoming.

43(B) DISCUSSION REGARDING AN INFORMATIONAL UPDATE ON THE COPS IN SCHOOLS PROGRAM IN THE CARSON CITY SCHOOL DISTRICT (6:24:10) - President Cacioppo introduced this item, and Sheriff Ken Furlong provided background information on the School Resource Officer Program. He introduced Deputy Lisa Davis, Deputy Dean Williams, Deputy Jessica Chrzanowski, Deputy Matt Putzer, and Sergeant Darren Sloane. Sheriff Furlong reviewed each of the officers' responsibilities, and discussed the composition of the School Resource Officer Advisory Board. At Sheriff Furlong's request, Assistant Sheriff Ken Sandage discussed the importance of moving forward with the School Resource Officer Program. Sheriff Furlong read into the record the School Resource Officer Advisory Board Mission Statement.

(6:34:59) School District Superintendent Richard Stokes commended the school resource officers, and discussed the importance of collaboration. Sheriff Furlong discussed the importance of specialized training for the school resource officers and school district personnel, and reviewed various upcoming meetings of the advisory board. He responded to questions of clarification regarding deputy assignments and responsibilities.

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At Trustee Swirczek's request, Deputies Williams, Chrzanowski, and Putzer each discussed their individual assignments and experiences, and responded to questions of clarification. Mayor Crowell commended the three deputies, Deputy Davis, and Sheriff's Department Business Manager Kathie Heath. President Cacioppo also commended the deputies, and thanked Sheriff Furlong for his community interaction. Sheriff Furlong discussed the importance of officer interaction with middle-school aged children, in particular, at school, at the Boys and Girls Clubs, at Parks and Recreation Department activities, etc.

President Cacioppo entertained public comment. (6:51:48) CHS Sophomore Sara Knight commended Deputy Williams and the School Resource Officer Program. President Cacioppo entertained additional public comment and, when none was forthcoming, thanked Sheriff Furlong, the deputies, and all involved.

43(C) DISCUSSION REGARDING AN INFORMATIONAL UPDATE ON THE SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS ("STEM") SUMMIT, HELD ON DECEMBER 9, 2015 (6:53:18) - President Cacioppo introduced this item. Alan Gosselin thanked the boards for the opportunity to present, and commended the community collaboration represented by the previous presentations. Mr. Gosselin narrated a SlideShow presentation of the STEM Summit, responded to questions of clarification, and discussion followed. President Cacioppo thanked Mr. Gosselin for his involvement and for his presentation. President Cacioppo entertained public comment; however, none was forthcoming.

43(D) DISCUSSION REGARDING AN INFORMATIONAL UPDATE ON THE CARSON CITY LIBRARY'S TRAINING OPPORTUNITIES PROVIDED TO PARENTS AND THE STUDENT INTERNSHIP PROGRAM WITH THE CARSON CITY SCHOOL DISTRICT (7:14:55) - President Cacioppo introduced this item. In conjunction with displayed slides, Library Department Business Manager Diane Baker reviewed details regarding various programs which utilize the Library Digitarium. She introduced Intern Sara Knight and invited her to comment. (7:19:12) Ms. Knight provided an overview of her application and interview process, and discussed her position responsibilities and experiences. She expressed gratitude for the paid intern position.

President Cacioppo commended the progress at the Library, and entertained questions or comments. Trustee Crossman commended the Parent Engagement Nights, and suggested including informational flyers in the students' peechees. Ms. Knight offered to prepare the flyer. Trustee Swirczek expressed appreciation to the Board of Supervisors for providing the opportunity to the students via the Library. President Cacioppo entertained public comment; however, none was forthcoming.

43(E) DISCUSSION REGARDING STATISTICAL INFORMATION ON THE RACE TO THE TOP GRANT FOR CARSON CITY SCHOOL DISTRICT (7:33:29) - President Cacioppo introduced this item, and Dr. Steven Pradere thanked everyone involved in the Race to the Top Program. Dr. Pradere provided background information on Carson City's involvement in the Race to the Top Grant application process, and narrated a SlideShow presentation. Dr. Pradere responded to questions of clarification, and discussion ensued.

President Cacioppo thanked Dr. Pradere, and entertained public comment. No public comment was forthcoming.

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44. PUBLIC COMMENT (7:54:24) - President Cacioppo thanked everyone for their attendance and participation. He entertained public comment; however, none was forthcoming.

45. ACTION TO ADJOURN (7:55:28) - President Cacioppo adjourned the meeting at 7:55 p.m.

The Minutes of the January 21, 2016 Carson City Board of Supervisors meeting are so approved this 3rd day of March, 2016.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder