

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, October 6, 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
Sue Merriwether, Clerk - Recorder
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

(8:32:05) - Mayor Crowell called the meeting to order at 8:32 a.m. Ms. Merriwether called the roll; a quorum was present. Fountainhead Foursquare Church Pastor Louie Locke provided the invocation. At Mayor Crowell's request, the Board members moved to the meeting floor. (8:34:03) Nevada State Society Children of the American Revolution President Chloe Woodbury provided background information on the Children of the American Revolution, and described her state project to place American flag retirement bins in communities around Nevada. Mayor Crowell commended Ms. Woodbury's presentation and, at his request, she led the pledge of allegiance.

5. PUBLIC COMMENT (8:36:45) - Mayor Crowell entertained public comment. (8:36:55) A female speaker advised that she would speak anonymously "due to the retaliation we survivors of domestic violence are suffering." She further advised that she was "here to update [the Board] on the legal causes of action that we have against Carson City. Since I last spoke to you, the Attorney General has provided us survivors of domestic violence his response to the criminal activity that is occurring in the communities and you all know that to be the destruction of child abuse evidence in ongoing cases." Mayor Crowell requested the female speaker to keep her remarks to those within the purview of the Board of Supervisors. The female speaker noted, for the record, "Carson City has removed public comments regarding child survivors of domestic violence from their website. Legal causes of action, for clarification, is not litigation. Legal causes of action are the community of Carson City is committing criminal activity of destroying child abuse evidence. I am not aware of any litigation." She advised that she has not commenced any litigation. "There is a Carson City employee who is using her position and using Carson City resources ..." Mayor Crowell advised that personnel matters are "a whole other paradigm of issues," and cautioned the female speaker against speaking about such things. Mayor Crowell further advised that the "District Attorney has weighed in on the issues that you've talked to us about destruction of records and we've found that is not accurate ..." Mayor Crowell reiterated the request for the female speaker to keep her comments relative to matters under the Board of Supervisors' jurisdiction.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 2

The anonymous female speaker stated, "You have jurisdiction over people working in Carson City. Your legal counsel is using a 2013 Nevada Supreme Court ruling that this panel has culpability regarding funding, financially funding contracts to destroy child abuse evidence which is illegal. Those are illegal contracts. That is not litigation. ... That's why I'm coming to you is to ask you to please stop this." Mayor Crowell advised that the District Attorney has looked into the allegations "several different times and what you're saying is not accurate."

In response to a question, Ms. Fralick explained that the Carson City courts use the State Supreme Court records retention schedule and they are not in violation of any rules with regard to record destruction. "That's not an issue. Also, this individual, either she or the people that she represents, do have litigation ongoing with the City. So, in that regard, we really can't get into the details of that litigation. ... this is not the proper venue for her to be bringing up accusations with regard to what she thinks the City is doing, right or wrong. If she wants to sue the City, then she's got every right to do that. But she can't come in here and accuse people of doing things that they haven't done, especially when they're not here to defend themselves."

The anonymous female speaker stated, "the records retention schedule is a minimum records retention schedule. Child abuse evidence does not fall under the minimum records retention schedule. It falls under NRS 11.250. All children's rights are reserved until they reach ... age in the State of Nevada. The second false statement ... is that I am suing an individual. ... The individual who is destroying the child abuse evidence is claiming that holding the child abuse evidence for two years is legal."

Mayor Crowell expressed understanding for the anonymous female speaker's passion over her issue, but reiterated that the Board of Supervisors has no jurisdiction. "The judicial branch of government does [have jurisdiction]. There's apparently a matter going on right now in front of the courts and that's the proper place to raise those issues." Mayor Crowell requested the female speaker's understanding that the Board of Supervisors has no jurisdiction and advised her that this was not the purpose of public comment. "We're not going to litigate your claim during public comment ..."

The anonymous female speaker stated, "You have what's called discretionary acts of whether or not you want to stop the activity in the court, whether or not you want to stop that activity. That's the jurisdiction that you have. You are being legally counseled, and I get this, ... I've talked to D.A. Woodbury and, within thirty seconds of him seeing the document, the Affidavit of Justice Armstrong, authored, signed, and dated by him, First Judicial District Court Judge Russell had that document entered into a court of law and certified by the First Judicial District Court. The children didn't enter that affidavit." Mayor Crowell reiterated that the allegations were not within the purview of the Board of Supervisors. "That's a judicial matter ... and, to the extent, you say that we have some discretion, what I can refer you to is what the [Chief Deputy] District Attorney just said and, that is, they've looked at it, the ... judicial branch is following the Supreme Court's record retention schedule and there's nothing in error about that. That's what we have to rest upon. And you disagree with that ... We can't do anything today about disagreeing with that because that should go to the court system." Mayor Crowell reiterated the issue is not within the jurisdiction of the Board of Supervisors.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 3

The anonymous female speaker advised that “the Attorney General is asking for qualified immunity for all government persons involved in the illegal destruction of child abuse evidence. Under NRS 41.0338, which is new legislation added in 2013, he is asking for qualified immunity ... due to discretionary acts for all government persons and that includes this Board.”

Mayor Crowell entertained additional public comment. (8:47:11) In reference to a recent Planning Commission interview process in which she participated, Hope Tingle expressed the belief “that, as a Board and as the Planning Commission, ... you have a moral obligation to look at the environmental and ecological impacts of every single development that's done. If we're looking at a water shortage, which we are, ... when we look at projects such as the Lompa Ranch Development, the Vintage at Kings Canyon, those developments have an ecological and an environmental impact that I believe the Board has a moral obligation to look at instead of just carte blanche passing them along and encouraging that kind of building.” Ms. Tingle advised of having conducted some research and that “there are 502 homes for sale here in Carson City right now ... So, we've got 502 homes in inventory that are not selling and we're looking at building ... 400 homes ... on the Schulz Ranch property. I believe the Lompa Ranch was approved for 1,200. ... with all of the inventory currently sitting out there that is not moving, it begs the question, why do we need additional development if we have those types of opportunities for people to move here if that's the impetus for all of the development. There are 500 homes. Somebody could certainly buy one of them and move here if that's their intent. ... from an environmental aspect, ... you have some discretion to say while this meets the letter of the law for approval, that it morally should not be approved.” Ms. Tingle expressed understanding that morality is “a matter of interpretation ... but I don't know that environmental or ecological impacts are up to interpretation.”

Mayor Crowell entertained additional public comment. (8:51:32) James Thomas Kinkade read a prepared statement into the record, requesting everyone's cooperation to preserve the natural beauty of the area. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 1, 2016 (8:53:59) - Supervisor Abowd advised she would abstain due to absence from the September 1st meeting. Mayor Crowell introduced this item, and entertained suggested revisions to the minutes. When no suggested revisions were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Bagwell seconded the motion. Motion carried 4-0-1, Supervisor Abowd abstaining.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:54:36) - Mayor Crowell entertained modifications to the agenda. Mr. Marano suggested modifying the agenda to address item 15 following item 10. Mayor Crowell entertained additional modifications and, when none were forthcoming, deemed the agenda adopted, with the suggested modification.

8. SPECIAL PRESENTATION OF A PROCLAMATION FOR NATIONAL 4-H WEEK, OCTOBER 2 - 8, 2016 (8:55:10) - Mayor Crowell introduced this item and, at his request, the Board members moved to the meeting floor. Mayor Crowell read into the record the language of the Proclamation, copies of which were included in the agenda materials, and presented the original Proclamation to Extension Educator Lindsay Chichester. (8:59:54) Ms. Chichester expressed appreciation for the Proclamation and introduced several Cooperative Extension staff members.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 4

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

9. SHERIFF

9(A) POSSIBLE ACTION TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT MUTUAL AID SERVICES, BETWEEN WASHOE TRIBE OF NEVADA AND CALIFORNIA AND CARSON CITY (9:03:04) - Mayor Crowell introduced this item, and Sheriff Ken Furlong and Washoe Tribe Police Chief David Blackeye introduced themselves for the record. Sheriff Furlong reviewed the agenda materials and, at Supervisor Bonkowski's request, provided an overview of the agreement provisions. Sheriff Furlong advised of having participated in a recent Attorney General's law enforcement summit, one session of which was chaired by Chief Blackeye. Sheriff Furlong advised that the relationship between the Carson City Sheriff's Office and the Washoe Tribe Police "was highlighted as a model for others to follow. We have a very, very strong and close relationship."

Mayor Crowell provided Chief Blackeye the opportunity to comment. (9:06:41) Chief Blackeye agreed with Sheriff Furlong's comments in recognition "of the fact that crime knows no borders. And this agreement gives us a way to address liability issues when we're assisting the Sheriff's Office and the Sheriff's Office is assisting us. As the Sheriff said, it is limited to by request only and on a case-by-case basis which ... is appropriate."

Mayor Crowell expressed appreciation to Chief Blackeye for the Washoe Tribe Police service and for past cooperation. He requested Chief Blackeye to convey the importance of one community. Mayor Crowell entertained Board member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2016-R-25, approving and authorizing the Mayor to sign an Intergovernmental Agreement for Law Enforcement Mutual Aid Services, between Washoe Tribe of Nevada and California and Carson City. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the pending motion and, when none was forthcoming, called for a vote.

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

9(B) POSSIBLE ACTION TO APPROVE THE APPLICATION AND ACCEPT THE BJA FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, AWARD NO. 2016-DJ-BX-0458, IN THE AMOUNT OF \$11,566 (9:09:09) - Mayor Crowell introduced this item, and Sheriff Ken Furlong reviewed the agenda materials. Supervisor Abowd reviewed statistical information relative to middle school students, and expressed the opinion "this is money well spent directed towards our children." Sheriff Furlong suggested that the statistics "highlight that enormous task that this Board and the School Board entered into ... as we placed officers in the schools. We now have a pretty good saturation and I would suggest ... they are doing a phenomenal job."

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 5

Mayor Crowell entertained additional Board member questions or comments and public comments. When no further questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the application and accept the BJA FY 2016 Edward Byrne Memorial Justice Assistance Grant, Award Number 2016-DJ-BX-0458, in the amount of \$11,566. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the pending motion and, when none was forthcoming, called for a vote.

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

On behalf of the Sheriff's Office personnel, Sheriff Furlong thanked the Board for their participation in last Saturday's Law Enforcement Appreciation Day. Mayor Crowell commended Supervisor Bagwell and everyone involved in coordinating the event.

10. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO ADOPT BILL NO. 113, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 19, AIRPORT RULES AND REGULATIONS, SECTIONS 19.02.020.340 AND 19.02.020.200, TO ALLOW FOR USE OF OVER-THE-COUNTER BUILDING PERMITS, AND TO CORRECT THE REFERENCE TO LANDING PATTERN DIAGRAMS (9:12:35) - Mayor Crowell introduced this item, and advised that he would abstain from participating in discussion and action of this and of item 15 due to a previous professional relationship with Airport Authority Counsel Steve Tackes. Mayor Crowell passed the gavel to Mayor *Pro Tem* Karen Abowd and stepped away from the dais. In response to a question, Mr. Tackes advised of no revisions to the proposed ordinance since introduction, on first reading. Mr. Tackes provided an overview of the agenda materials.

Mayor *Pro Tem* Abowd entertained questions or comments of the Board members and public comment. When no questions or comments were forthcoming, Mayor *Pro Tem* Abowd entertained a motion. **Supervisor Bonkowski moved to adopt Bill No. 113, on second reading, Ordinance No. 2016-14, an ordinance amending Carson City Municipal Code, Title 19, Airport Rules and Regulations, Sections 19.02.020.340 and 19.02.020.200, to allow for use of over-the-counter building permits and to correct the reference to landing pattern diagrams. Supervisor Shirk seconded the motion.** Mayor *Pro Tem* Abowd entertained discussion on the pending motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	Mayor Robert Crowell

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 6

11. ALTERNATIVE SENTENCING - POSSIBLE ACTION TO ACCEPT THE GRANT TOTAL OF \$35,000.00, FROM THE STATE OF NEVADA DEPARTMENT OF PUBLIC SAFETY OFFICE OF TRAFFIC SAFETY, AND INCREASE THE GRANT MATCH FUNDED BY THE GENERAL FUND, BY \$15,000, IN ORDER TO FUND A FULL-TIME DUI CASE MANAGER FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 (9:26:49) - Mayor *Pro Tem* Abowd passed the gavel to Mayor Crowell, who had returned to the dais. Mayor Crowell introduced this item, and Alternative Sentencing Chief Tad Fletcher reviewed the agenda materials. In response to a question, Chief Fletcher explained the importance of the position relative to the DUI Diversion Court Program. At Mr. Marano's request, Chief Fletcher reviewed the weekly requirements for Diversion Program participants.

In response to a question, Chief Fletcher advised that the DUI Diversion Program participants would “be in prison ... if they weren't in this program. And ... the costs on that would be for the whole state, taxpayers. The 55 people that are in the Misdemeanor Treatment Program, that target group is from 18 to 25. We do have some individuals outside of that age range but that was the initial target group. And that idea there is to intervene before they create life habits that change them down the road. So they're trying to get these people pointed in the right direction so they're not a twenty-year person that we're trying to supervise and they're in and out of jail and creating further jail costs ... It's hard to say what a daily incarceration rate is but, ... the Elko County Sheriff claims that their jail is \$86 per day. ... the prison system's about half that. So it ... depends on the individual and their treatment in the jail. ... But it is a lot cheaper to have community supervision than having people incarcerated, and actually working with them and keeping them in counseling. The same with the Mental Health Court people. We have a lot of success in those programs. They get out. I've been out to dinner with my family and run into them and they're ... proud of where they're at in their life. I don't think we could put a true dollar amount but I think the gain for our community and our citizens is huge.”

In response to a further question, Chief Fletcher advised that two teams are assigned “just to the specialty courts because of the high intense supervision. And they go to all the staffing and they track those people. They're the ones that are looking at their lists ... and they're the people in the field. They're the boots on the ground going out there working with these people. And ... it's imperative for them, they don't go in as a cop. They go in there as everything from a big brother to an enforcer; whatever that person needs. And ... they're the ones there talking to them and reporting back. So that's kind of how the teaming between those three courts, with the case manager, goes. And then the other two officers are doing straight probation on their time lines.” In response to a further question, Chief Fletcher advised of a small number of “out of jurisdiction” participants. Chief Fletcher responded to additional questions of clarification.

In response to a further question, Chief Fletcher was unaware of anyone who had ever returned to the program. Supervisor Bagwell requested Chief Fletcher to research the overall program statistics and report back. In response to a question, Chief Financial Officer Nancy Paulson advised that the \$15,000 match would be allocated from the contingency fund.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comment. (9:42:38) James Thomas Kinkaid expressed “significant concern about this being passed ... without the ... vote of the citizens. ... This indicates ... possible violations of the United States Constitution, to wit: the Fourth Amendment which is ... about ... search and seizure and how that is to be applied. Also the Fourteenth Amendment of the United States Constitution. This constitutes an intrusion of the executive branch of government onto the citizens of this county.” Mr. Kinkaid discussed

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 7

the issues associated with a DUI arrest being made part of a citizen's permanent record. He read from a prepared statement, expressing concern over “the development of a police state where individuals are tracked for the rest of their lives by the government. ... this is a significant civil rights issue.” Mr. Kinkaid urged the Board to submit the subject grant “to a vote of the citizens of this county before any action is taken by this Board.”

Chief Fletcher responded to questions regarding criminal records relative to the subject programs. Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the grant total of \$35,000 from the State of Nevada Department of Public Safety Office of Traffic Safety, and increase the grant match funded by the general fund by \$15,000 from the contingency fund, in order to fund a full-time DUI Case Manager, from October 1, 2016 to September 30, 2017. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Abowd pointed out that the subject programs actually protect citizens as well as the program participants. She noted the importance of people being accountable for their actions, and expressed support for the motion. In reference to previous comments, Supervisor Bagwell explained that program participants choose to participate instead of going to jail. Mayor Crowell entertained additional discussion on the pending motion and, when none was forthcoming, called for a vote.

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

12. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH SEPTEMBER 23, 2016, PURSUANT TO NRS 251.030 AND NRS 354.290 (9:50:55) - Mayor Crowell introduced this item, and entertained questions or comments of the Board members and of the public. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to accept the report on the condition of each fund in the Treasury, and the statements of receipts and expenditures, through September 23, 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.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 8

13. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO GRANT PERMISSION FOR CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT TO APPLY FOR THE RYAN WHITE HIV / AIDS PROGRAM - HIV CARE GRANT PROGRAM - PART B - GRANT, THROUGH THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH (9:51:33) - Mayor Crowell introduced this item. Health and Human Services Department Director Nicki Aaker reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to grant permission for the Carson City Health and Human Services Department to apply for the Ryan White HIV / AIDS Program - HIV Care Grant Program - Part B Grant, through the Nevada Department of Health and Human Services Division of Public and Behavioral Health. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

14. PURCHASING AND CONTRACTS

14(A) POSSIBLE ACTION TO AWARD CONTRACT NO. 1617-062, SEWER SYSTEM MASTER PLAN UPDATE, TO ATKINS NORTH AMERICA, INC., FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$199,931, TO BE FUNDED FROM THE SEWER FUND, AS PROVIDED IN FISCAL YEAR 2016 / 17 (9:55:32) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Tadman reviewed the agenda materials. Engineering Manager Danny Rotter narrated a PowerPoint presentation. Mr. Rotter acknowledged this as the first phase of three major components of asset management; the first being the utility fund, the enterprise fund; secondly, the asset management program for the rest of the City assets, with the exception of roads; and, finally, roads. Supervisor Bonkowski described the subject contract as “the beginning of our comprehensive plan to get into place an inventory of our assets, the condition of those assets, and to come up with a schedule of maintenance and repairs for those that is in the best interests of the City, the taxpayers, and the assets themselves.” Mr. Rotter acknowledged the accuracy of the statement, and responded to additional questions of clarification. In response to a further question, Mr. Rotter advised that the project is estimated to be complete in May or June 2017.

Mayor Crowell commended the program, and entertained additional questions or comments of the Board members. When no further questions or comments were forthcoming, Mayor Crowell entertained public comment. (10:03:24) Ward 4 Supervisor Candidate John Barrette inquired as to the progression to an industry standard management system. With regard to sewer collection, Mr. Rotter advised that there is an industry standard for pipes and manholes. “On the reuse and the treatment side, definitely trying to go

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 9

towards industry best practices in everything. ... I definitely would like to see that in all three phases.” In response to a further question, Mr. Rotter advised that the contract amount covers the first of the three phases.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to award Contract No. 1617-062, Sewer System Master Plan Update to Atkins North America, Inc. for a not-to-exceed amount of \$199,931, to be funded from the sewer fund, as provided in FY 2016 / 17. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

14(B) POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1617-048, FOR COUNSELING SERVICES TO COMMUNITY COUNSELING CENTER, FOR A NOT-TO-EXCEED ADDITIONAL AMOUNT OF \$15,000, THROUGH JUNE 30, 2017, FOR A TOTAL CONTRACT AMOUNT OF \$71,339 (10:05:12) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Tadman reviewed the agenda materials. Court Administrator Max Cortes provided details of the Misdemeanor Treatment Court, and related details of a recent discussion with the first graduate, a 23-year-old woman. Ms. Cortes provided additional detail relative to the funding source, and responded to questions of clarification.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve Amendment No. 1 to Contract No. 1617-048 for Counseling Services to Community Counseling Center for a not-to-exceed additional amount of \$15,000, through June 30, 2017, for a total contract amount of \$71,339. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 6, 2016 Meeting

Page 10

15. HUMAN RESOURCES DEPARTMENT - POSSIBLE ACTION TO APPROVE THE FIRST AMENDMENT TO COOPERATIVE AGREEMENT, BETWEEN CARSON CITY AIRPORT AUTHORITY AND CARSON CITY, TO ALLOW THE AUTHORITY TO PARTICIPATE IN THE HEALTH, DENTAL, VISION, AND LIFE INSURANCE PLANS FOR ITS EMPLOYEES THAT ARE PROVIDED TO CITY EMPLOYEES, IF ALLOWED BY THE BENEFIT PROVIDERS

(9:14:30) - Mayor *Pro Tem* Abowd introduced this item, and Human Resources Department Director Melanie Bruketta reviewed the agenda materials. Mayor *Pro Tem* Abowd entertained questions or comments of the Board members. In reference to paragraph 5, at page 2 of the first amendment, Mr. Tackes acknowledged that the Airport employees are currently enrolled in the Public Employees Retirement System. Mr. Tackes explained that “the City's ability to obtain favorable health insurance premiums and coverage ... should always be better than the Airport Authority's. We have two employees. We have no bargaining strength. You ... have a sophisticated approach to health insurance for your employees and, from what we've seen, you've done a good job ... this amendment ... allows the two airport ... employees to elect in to the same coverage. It doesn't require it, but it allows us to elect in to it. I think that our current employees are checking into the coverage differences to make sure they're going to work for them but that's what this amendment to the cooperative agreement does.” Mr. Tackes provided background information on the cooperative agreement. Ms. Bruketta and Mr. Tackes responded to additional questions or clarification.

Mayor *Pro Tem* Abowd entertained public comment. (9:23:04) James Thomas Kinkaid inquired as to the net fiscal impact of the first amendment “on the City and the taxpayers ...” Supervisor Bonkowski advised Mr. Kinkaid that the Airport Authority will cover the cost and not the City.

Mayor *Pro Tem* Abowd entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the First Amendment to Cooperative Agreement, between Carson City Airport Authority and Carson City, to allow the Authority to participate in the health, dental, vision, and life insurance plans for its employees that are provided to City employees, if allowed by benefit providers. Supervisor Shirk seconded the motion.** Mayor *Pro Tem* Abowd entertained discussion on the motion. Supervisor Bagwell advised of “reservations that as we add others not within the City into our plan, ... it affects the ability for us for rates.” Ms. Bruketta responded to questions regarding the number of employees at the Carson Water Subconservancy District and the Carson City Visitors Bureau. In response to a further question, Ms. Bruketta pointed out that the subject agreement expires in 2020. Supervisor Bonkowski suggested developing a consistent policy for all “outside groups.” Following a brief discussion, Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	Mayor Robert Crowell

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 6, 2016 Meeting
Page 11

**16. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS**

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:10:37) - Supervisor Shirk requested Mayor Crowell to schedule a meeting with him to discuss topics for the next joint meeting between the Board and the School District Board of Trustees.

STAFF COMMENTS AND STATUS REPORT

17. PUBLIC COMMENT (10:11:48) - Mayor Crowell entertained public comment; however, none was forthcoming.

18. ACTION TO ADJOURN (10:11:57) - Mayor Crowell adjourned the meeting at 10:11 a.m.

The Minutes of the October 6, 2016 Carson City Board of Supervisors meeting are so approved this 3rd day of November, 2016.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder