

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 3, 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, November 3, 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 (8:31:50) - Mayor Crowell called the meeting to order at 8:31 a.m. Ms. King called the roll; a quorum was present. Mayor Crowell advised that Supervisor Shirk was at the hospital awaiting the arrival of a grandchild. First Christian Church Pastor Ken Haskins provided the invocation. At Mayor Crowell's request, Special Projects Manager Susan Pansky led the pledge of allegiance.

5. PUBLIC COMMENT (8:33:40) - Mayor Crowell entertained public comment. (8:33:52) An anonymous female speaker inquired as to whether it is "practice for Carson City to inject itself into private lawsuits." Ms. Fralick reminded the speaker "this is the time for the public to make comments and not necessarily a back and forth dialogue." The anonymous speaker stated, "The FBI has issued a letter, from their Public Integrity Unit, regarding the database for recording domestic violence in the State of Nevada, and they have concluded that the database is corrupted. The Legislative Counsel Bureau has published their report, and they have also stated Julie Butler, who states that she acknowledges that the central repository is corrupted, and Thorndahl has the police reports regarding the corruption of the database."

(8:35:14) Carson City Chamber of Commerce Executive Director Ronni Hannaman acknowledged "seven of ... this year's leadership class" who were present in the meeting room. At Mayor Crowell's request, the Board members convened on the meeting floor. Mayor Crowell invited Advocates to End Domestic Violence Executive Director Lisa Lee to join them. Mayor Crowell read into the record the language of a Proclamation honoring Ms. Lee, and presented her with the original. The Board members, City staff, and citizens present applauded. (8:38:34) Ms. Lee expressed her appreciation for the Proclamation. (8:39:04) Ms. Lee's mother expressed pride in her daughter, and presented Ms. Lee with a plaque "on behalf of all the community people and each and every one of us that need you here."

(8:40:00) Mayor Crowell invited the Chamber Leadership Class members to the podium, and read into the record the language of a Proclamation expressing appreciation to the Carson City Chamber of Commerce. Mayor Crowell presented the original Proclamation to Chamber of Commerce Executive Director Ronni Hannaman. (8:42:23) Ms. Hannaman thanked everyone for the Proclamation, and commended the

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downtown project. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - October 6, 2016 (8:44:39) - Mayor Crowell introduced this item, and entertained suggested revisions. Supervisor Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:44:58) - Mayor Crowell introduced this item, and Ms. Fralick explained that item 8 would be more appropriately submitted to the Board of Equalization. Mayor Crowell entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as amended.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

8. ASSESSOR - DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION ON THE REMOVAL OF THE REAL PROPERTY TAXES AND PENALTIES FOR THE 2016 / 17 FISCAL YEAR FOR PARCEL NUMBER 010-031-98, 549 AIRPORT ROAD, PURSUANT TO NRS 361.140(1)(a), IN THE AMOUNT OF \$16,454.75 - Withdrawn.

9. 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 OCTOBER 24, 2016, PURSUANT TO NRS 251.030 AND NRS 354.290 (8:45:59) - 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 October 24, 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 [4 - 0 - 1]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	Supervisor Jim Shirk
ABSTAIN:	None

10. PUBLIC WORKS DEPARTMENT

10(A) POSSIBLE ACTION TO ACCEPT THE DEDICATION OF TWO WATER LINE EASEMENTS, FROM BELLA LAGO APARTMENTS, AS DESCRIBED IN THE WATER LINE EASEMENT DEED EXHIBITS A-1 AND A-2, ALSO KNOWN AS PORTIONS OF APN 008-312-04 (8:46:40) - Mayor Crowell introduced this item, and Real Property Manager Stephanie Hicks reviewed the agenda materials in conjunction with displayed slides. Mayor Crowell entertained questions or comments of the Board members and public comments. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. Supervisor Abowd moved to accept the dedication of two water line easements, from Bella Lago Apartments, as described in the Water Line Easement Deed, Exhibits

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A-1 and A-2, also known as portions of APN 008-312-04. Supervisor Bagwell seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	Supervisor Jim Shirk
ABSTAIN:	None

10(B) POSSIBLE ACTION TO ACCEPT THE DEDICATION OF RIGHT-OF-WAY, FROM APN 007-101-21, ALSO KNOWN AS A PORTION OF LONGVIEW WAY, LOCATED BETWEEN COGORNO WAY AND MANHATTAN DRIVE (8:48:17) - Mayor Crowell introduced this item, and Real Property Manager Stephanie Hicks reviewed the agenda materials in conjunction with displayed slides. In response to a question, Ms. Hicks advised that Mr. Empey has been paying the property taxes. She was uncertain as to any liability on the part of the City to reimburse the taxes paid, and advised that Mr. Empey had signed a Waiver of Just Compensation.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the Dedication of Right-of-Way, from APN 007-101-21, also known as a portion of Longview Way, located between Cogorno Way and Manhattan Drive. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	Supervisor Jim Shirk
ABSTAIN:	None

10(C) POSSIBLE ACTION TO APPROVE A CHANGE ORDER TO CONTRACT 1314-132B, WATER RESOURCE RECOVERY FACILITY PHASE 1A CONSTRUCTION MANAGER AT RISK (“CMAR”) CONSTRUCTION SERVICES, TO K.G. WALTERS CONSTRUCTION / Q&D CONSTRUCTION, A JOINT VENTURE, FOR AN AMOUNT NOT TO EXCEED \$445,050.00, TO BE FUNDED FROM THE SEWER CAPITAL - CONSTRUCTION FUND (8:51:11) - Mayor Crowell introduced this item. Utility Manager David Bruketta provided background information and reviewed the agenda materials. In response to a question, CMAR Director Dave Backman advised that liability for shipping and insurance is the responsibility of the contractor. “... we're always on the hook 'til the end.” Mr. Bruketta acknowledged the expense was anticipated and provided for in the contingency fund.

Mayor Crowell entertained additional Board member questions or comments and public comment. When no further questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor**

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Abowd moved to approve Change Order to Contract No. 1314-132B, in the amount of \$445,050.00, to replace and install three new Archimedes Screw Pumps at the existing headworks facility. Supervisor Bonkowski seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	Supervisor Jim Shirk
ABSTAIN:	None

11. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

11(A) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING TITLE 10, VEHICLES AND TRAFFIC, BY AMENDING A PORTION OF CHAPTER 10.30, MOTORCYCLES, SECTION 10.30.120, VIOLATIONS, TO AMEND PROVISIONS RELATING TO CERTAIN MOTORCYCLE VIOLATIONS, AND ADDING THERETO A NEW CHAPTER, 10.31, OFF-ROAD VEHICLES, ALL-TERRAIN VEHICLES AND MOTORCYCLES THAT ARE NOT STREET-LEGAL MOTORCYCLES, ESTABLISHING VARIOUS PROVISIONS RELATING TO OFF-ROAD VEHICLES, ALL-TERRAIN VEHICLES AND MOTORCYCLES THAT ARE NOT STREET-LEGAL MOTORCYCLES (8:54:28) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel advised that Title 10 is under the enforcement authority of the Sheriff. Mr. Plemel further advised that Sheriff Ken Furlong authorized moving forward with the item, and is in support of the proposed ordinance. Mr. Plemel provided background information, reviewed the agenda materials in conjunction with displayed slides, and responded to questions of clarification. In response to a question, Ms. Fralick advised that the issue of spark arresters would be more properly addressed in a different ordinance, and cross-referenced in the subject ordinance. Supervisor Bagwell recommended adding language to allow for snow plowing and weed abatement.

Ms. Fralick and Mr. Plemel responded to additional questions of clarification, and discussion followed. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 114, an ordinance amending Title 10, Vehicles and Traffic, by amending a portion of Chapter 10.30, Motorcycles, Section 10.30.120, Violations, to amend provisions relating to certain motorcycle violations, and adding thereto a new Chapter 10.31, Off-Road Vehicles, All-Terrain Vehicles and Motorcycles that are not Street-Legal Motorcycles, establishing various provisions relating to off-road vehicles, all-terrain vehicles, and motorcycles that are not street-legal motorcycles, including the amendment to allow the use of snow plows or weed abatement devices on private property.** Mayor Crowell entertained discussion on the motion and, following discussion, Supervisor Bonkowski withdrew his motion. Following additional discussion, Supervisor Bonkowski reinstated his motion. **Supervisor Abowd seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	Supervisor Jim Shirk
ABSTAIN:	None

11(B) POSSIBLE ACTION TO DIRECT PLANNING STAFF TO INITIATE A ZONING MAP AMENDMENT AND ZONING TEXT AMENDMENT FOR CERTAIN PARCELS IN THE VICINITY OF THE CARSON CITY AIRPORT FROM AIR INDUSTRIAL PARK (“AIP”), LIMITED INDUSTRIAL (“LI”), AND PUBLIC COMMUNITY (“PC”) TO GENERAL INDUSTRIAL (“GI”), WITH CERTAIN LAND USE RESTRICTIONS ON SOME OF THE PARCELS; THIS DIRECTION INCLUDES MODIFYING THE ZONING OF THE CARSON CITY AIRPORT FROM PUBLIC REGIONAL (“PR”) AND LIMITED INDUSTRIAL (“LI”) TO ONLY PUBLIC REGIONAL (“PR”) TO ELIMINATE THE SPLIT-ZONING THAT CURRENTLY EXISTS ON THE PARCEL (9:08:11) - Mayor Crowell introduced this item. Supervisor Bonkowski provided background information, and reviewed the agenda materials in conjunction with displayed slides.

Special Projects Planner Susan Pansky explained the methods by which a zoning map and zoning text amendment can be initiated, and reviewed the associated process. Supervisor Bonkowski responded to questions of clarification. In response to a question, Ms. Pansky advised that the Montessori School property is not proposed to be changed. Ms. Pansky responded to additional questions of clarification. In response to a further question, Ms. Pansky advised that through-the-fence is permitted based on the method by which the land was deeded. “The restriction that we're proposing is that on those properties with through-the-fence access that are directly adjacent to the airport, federally-illegal activities would be prohibited to ensure that any grants or federal requirements that the airport has wouldn't be jeopardized with an adjacency of an illegal use.”

Mayor Crowell entertained public comment. (9:17:14) Ward 2 Supervisor Candidate Maurice White expressed the “humble opinion ... there should have been some conflict of interests [sic] declared this morning.” Mr. White expressed the opinion that Supervisor Bonkowski has a conflict of interest because of his business partnership with Bill Miles, “and six properties that Bill Miles owns is involved in this particular zoning change.” In response to a question, Ms. Fralick advised of her responsibility to provide opinions to Board members, as requested; and that said opinions are subject to attorney - client privilege. Mr. White expressed the opinion that Mayor Crowell was “also in conflict as Kaempfer Crowell Law Firm represents the CC Note Investment Group that Bill Miles is involved with, as well as counsel for the Airport.” Mayor Crowell advised that he would speak with the District Attorney, and expressed uncertainty that either of the relationships qualify as conflicts of interest.

In reference to page 2 of the staff report, Mr. White expressed the opinion that a sentence in the “Background / Issues & Analysis” section was “not entirely accurate. There was, indeed, several people from the Carson City Airport and Airport Authority. None of those people offered general agreement. They simply stated that we should exclude any federally-prohibited activities. ... there were six property

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owners in that meeting representing three separate owner groups. I wouldn't say that that's very much of a consensus considering there are 64 properties on this list for changes.”

Mr. White stated that “APN 005-011-01 is the largest, single property within the fence. It's listed as property number 64 on the list of parcels.” He inquired as to the reason “the inner triangle is not listed for changes as well.” He advised of having been informed by “several tenants on the airport” that they are “opposed to any changes inside the fence. Currently, there are six separate property uses taking place on the airport. ... As you can see, the airport is already dealing with multiple uses and is perfectly capable of continuing to deal with multiple ... uses on the airport. There is no benefit to Carson City, there is no benefit to the Carson City Airport to further restrict the zoning on the airport. In fact, this proposal would eliminate some of the uses that are already taking place on the airport.” Mr. White expressed the opinion, “we need to leave every opportunity to develop properties on the airport. We should not further restrict the uses of the properties.” He expressed the belief it is inappropriate “to change the master plan zoning outside of a regularly scheduled review of the master plan,” and requested the Board to reject the proposal.

Mr. White responded to questions of clarification. Ms. Pansky pointed out the parcel in question, and explained that, with the exception of the area represented by a dark line which indicated the boundary of the zoning district, not the property boundary, “the entire property is already zoned public regional with the exception of [a hatched area] which is currently zoned limited industrial. What staff is proposing to do, as a part of this, is to clean up the airport zoning and take the entire thing to public regional so that there isn't a split-zoned situation on that parcel. We're not proposing to restrict any further. We're just cleaning up this one piece which is where ... the runway is actually located.” Mr. Plemel provided additional clarification, and explained the proposed change to “make the airport property zoned the same as the rest of the airport property. It's not changing the zoning of the triangle area at all.”

Mayor Crowell entertained additional public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to direct staff to initiate a zoning map amendment and zoning text amendment for certain parcels in the vicinity of the Carson City Airport from Air Industrial Park, Limited Industrial, and Public Community to General Industrial, with certain land use restrictions on some of the parcels, and to modify the zoning of the Carson City Airport from Public Regional and Limited Industrial to only Public Regional to eliminate the split zoning that currently exists on the parcel. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion, and expressed the belief that there was no conflict of interest. He advised that he would participate in action on the item, “with the understanding that this just starts the process. The formal process will go forward and, at that time, I'll have a talk with the District Attorney as to whether or not I should abstain from that part of this.” Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	Supervisor Jim Shirk
ABSTAIN:	None

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**12. 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 (9:27:03) - Supervisor Bagwell requested everyone to vote for the Brewery Arts Center for the Levitt Foundation Concert Series grant application.

STAFF COMMENTS AND STATUS REPORTS

13. PUBLIC COMMENT (9:27:49) - Mayor Crowell entertained public comment; however, none was forthcoming.

14. ACTION TO ADJOURN BOARD OF SUPERVISORS (9:27:58) - Mayor Crowell adjourned the Board of Supervisors meeting at 9:27 a.m.

BOARD OF HEALTH

15. CALL TO ORDER AND ROLL CALL (9:37:15) - Chairperson Susan Pintar called the Board of Health meeting to order at 9:37 a.m. Ms. King called the roll; a quorum was present. Members Furlong and Shirk were absent.

16. PUBLIC COMMENT (9:38:30) - Chairperson Pintar entertained public comment; however, none was forthcoming.

17. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 21, 2016 (9:38:39) - Chairperson Pintar entertained a motion. **Member Abowd moved to approve the minutes, as presented. Member Bonkowski seconded the motion. Motion carried 5-0.**

18. HEALTH AND HUMAN SERVICES DEPARTMENT

18(A) POSSIBLE ACTION TO APPROVE THE HEALTH OFFICER'S REPORT, WITH FEEDBACK AND DIRECTION FROM THE BOARD DISCUSSED AT THE MEETING INCORPORATED (9:38:58) - Chairperson Pintar introduced this item, and advised that the meeting format had changed and that today's subject would be mental health in Carson City. Chairperson Pintar commended the Health Care Coalition meeting which took place a couple weeks ago. She reviewed the two-fold purpose of the Health Care Coalition: emergency preparedness among all public and private health care agencies and collaboration and networking. She advised that the next meeting of the Sexual Assault Response Team ("SART") is scheduled for next week. She encouraged anyone with concerns to contact a member of the SART. She thanked everyone who participated in the recent Community Health Needs Assessment. "The next step will be to update our Community Health Improvement Plan so that we can talk about more things like ... mental health." (9:41:29) Chairperson Pintar entertained a motion to

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approve the Health Officer's Report. **Member Bonkowski moved to accept the Health Officer's report. Member Bagwell seconded the motion.**

RESULT:	Approved [5 - 0 - 2]
MOVER:	Member Brad Bonkowski
SECOND:	Member Lori Bagwell
AYES:	Members Bonkowski, Bagwell, Abowd, Vice Chair Crowell, Chair Pintar
NAYS:	None
ABSENT:	Members Furlong and Shirk
ABSTAIN:	None

18(B) DISCUSSION WITH REPRESENTATIVES OF CARSON CITY ORGANIZATIONS THAT HAVE VARIOUS ACTIVITIES OR INITIATIVES IN ORDER TO ADDRESS THE MENTAL HEALTH SITUATION IN CARSON CITY (9:41:16) - Chairperson Pintar introduced this item. (9:41:58) Chairperson Pintar narrated a PowerPoint presentation, copies of which were distributed to the Board members, the Clerk, and made available to the public, prior to the start of the meeting. Chairperson Pintar responded to questions of clarification, and discussion ensued regarding statistical information.

(9:50:22) Chairperson Pintar invited Carson City / Douglas County Sheriff's Office Forensic Health Services Director Dr. Joseph McEllistrom to the meeting table. Dr. McEllistrom provided background information and an overview of the Forensic Assessment Services Team. (9:54:47) Bekah Bock provided background information and an overview of the Mobile Outreach Safety Team ("MOST"). An unidentified Sheriff's deputy discussed his involvement as a team member. Dr. McEllistrom discussed the Assisted Outpatient Treatment Program. (10:00:40) Carson-Tahoe Health Regional Behavioral Health Coordinator Jessica Flood discussed the Stepping Up Initiative.

(10:03:22) Member Shirk arrived at 10:03 a.m., and announced the birth of his grandson, Marshall James Jax, born at 8:39 a.m. and weighing 7 lbs., 3 ozs. The Board members, City staff, and citizens present applauded.

(10:04:36) Chairperson Pintar invited Josée Perrine to the meeting table. Ms. Perrine distributed an informational brochure to the Board members and the Clerk from Sierra Counseling and Neurotherapy. Ms. Perrine thanked the board for the opportunity to testify, and reviewed the informational brochure. In response to a question, she discussed gaps in service. Chairperson Pintar thanked Ms. Perrine for her attendance and participation. Chairperson Pintar advised that the Juvenile Justice Assessment Services Triage Team is in the process of being assembled.

(10:13:15) Carson-Tahoe Health Social Worker Joan Goddard discussed the community coalition created to address "the high utilizers of EMS, the Sheriff's Department, and the ER for ... mental health issues." Carson-Tahoe Hospital Transition Care Case Manager Caroline Longray provided additional detail. Ms. Goddard and Ms. Longray responded to questions of clarification.

(10:19:19) Representatives of Cornerstone Counseling Center described available services.

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(10:28:10) Carson City School District Superintendent Richard Stokes described a program, funded by a State grant, to contract with 16 licensed social workers to serve in the Carson City School District. Mr. Stokes responded to questions of clarification. Chairperson Pintar thanked Mr. Stokes.

(10:34:50) Dee Raymond, representing Carson Counseling and Supportive Services, distributed informational materials to the Board members and the Clerk, reviewed the same, and responded to questions of clarification.

(10:38:15) LCSW Jim Freeland, representing Sierra Health Center, provided background information on available programs and responded to questions.

Chairperson Pintar provided an overview of the National Alliance for Mental Illness.

(10:41:39) Serenity Mental Health Director Genevieve Ramos distributed informational materials, and reviewed the same. Ms. Ramos advised that she serves as a member of the Life Change Center Board of Directors, and reviewed informational materials. She responded to questions of clarification.

(10:55:46) Nevada Equine Assisted Therapy Co-Founder Lori Roberts distributed informational materials, and reviewed the same.

(10:59:22) Christina Pope, representing the West Side Center, provided an overview of available programs.

(11:02:07) CASA Director Chris Bayer read a prepared statement into the record which provided an overview of CASA's mission. Mr. Bayer responded to questions of clarification, and discussion ensued.

At Chairperson Pintar's request, Ms. Aaker reviewed identified gaps in service. Discussion followed. Chairperson Pintar entertained public comment; however, none was forthcoming.

18(C) POSSIBLE ACTION TO APPROVE THE FOLLOWING 2017 BOARD OF HEALTH MEETINGS IN CONJUNCTION WITH REGULAR BOARD OF SUPERVISORS MEETING DATES - JANUARY 5TH, MARCH 16TH, MAY 18TH, SEPTEMBER 21ST, AND NOVEMBER 16TH

(11:21:35) - Chairperson Pintar introduced this item, and entertained discussion. Ms. Aaker responded to questions of clarification, and Chairperson Pintar entertained a motion. **Vice Chairperson Crowell moved to adopt the proposed meeting dates. Member Abowd seconded the motion.** Chairperson Pintar called for a vote on the pending motion.

RESULT:	Approved [6 - 0 - 1]
MOVER:	Vice Chair Robert Crowell
SECOND:	Member Karen Abowd
AYES:	Vice Chair Crowell, Members Abowd, Bonkowski, Bagwell, Shirk, Chair Pintar
NAYS:	None
ABSENT:	Member Furlong
ABSTAIN:	None

19. PUBLIC COMMENT (11:22:50) - Chairperson Pintar entertained public comment; however, none was forthcoming.

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20. ACTION TO ADJOURN BOARD OF HEALTH (11:23:04) - Chairperson Pintar adjourned the meeting at 11:23 a.m.

The Minutes of the November 3, 2016 Carson City Board of Supervisors meeting are so approved this 1st day of December, 2016.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder