

CARSON CITY BOARD OF SUPERVISORS
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, August 18, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Marv Teixeira	Mayor
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Ken Furlong	Sheriff
	Andrew Burnham	Development Services Director
	Daren Winkelman	Health Director
	Roger Moellendorf	Parks and Recreation Director
	Joe McCarthy	Redevelopment/Economic Development Mgr.
	Cheryl Adams	Purchasing and Contracts Manager
	William "Brent" Windle	Project Leader/Systems Analyst
	Michael Suglia	Senior Deputy District Attorney
	Vern Krahn	Parks Planner
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 8/18/05 Tape 1-0009)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed following the Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Supervisor Williamson led the Pledge of Allegiance. Rev. Bill McCord of the First Methodist Church gave the Invocation.

CITIZEN COMMENTS (1-0018) - None.

- 1. ACTION ON APPROVAL OF MINUTES - July 21 and August 4, 2005 (1-0021)** - Supervisor Aldean moved to approve the Minutes of the Carson City Board of Supervisors meetings of July 21 and August 4, 2005. Supervisor Williamson seconded the motion. Motion carried 5-0.
- 2. AGENDA MODIFICATIONS (1-0031)** - Item 12C was deferred to the September 1 meeting.
- 3. CONSENT AGENDA (1-0039)**

3-1. SHERIFF

A. ACTION TO APPROVE THE ACCEPTANCE OF THE STATE OF NEVADA, PUBLIC SAFETY OFFICE OF CRIMINAL JUSTICE ASSISTANCE, JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$156,124.00, WITH MATCHING FUNDS OF \$52,041.00, FOR A TOTAL OF \$208,165.00

B. ACTION TO APPROVE THE ACCEPTANCE OF THE JUVENILE JUSTICE PROGRAMS OFFICE, DIVISION OF CHILD AND FAMILY SERVICES, ENFORCING UNDER-AGE DRINKING LAWS (EUDL) GRANT IN THE AMOUNT OF \$18,428.00, FOR PROJECT PERIOD 7/1/05 TO 5/31/06

3-2. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE EXERCISING THE BUY-BACK OPTION OF CONTRACT NO. 2000-146 ON THE 2001 CATERPILLAR 826G SERIAL NO. 7LN00638 IN THE AMOUNT OF \$137,000, TO AUTHORIZE THOSE FUNDS BE USED ON THE PURCHASE OF ONE (1) 2005 CATERPILLAR 826H FROM CASHMAN EQUIPMENT COMPANY FOR A NOT TO EXCEED COST OF \$340,905, AND TO DECLARE THIS PURCHASE TO BE EXEMPT FROM COMPETITIVE BIDDING (FILE 0506-046)

B. ACTION TO APPROVE INTRASTATE INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES, A CONTRACT BETWEEN THE STATE OF NEVADA DEPT. OF INFORMATION TECHNOLOGY (DOIT) AND CARSON CITY INFORMATION SERVICES, TO PROVIDE "SILVERNET" THE STATE OF NEVADA'S ENTERPRISE DIGITAL WIDE AREA NETWORK OPERATED BY DOIT AT A COST OF \$153.85 PER MONTH THROUGH JUNE 30, 2006 AND \$158.91 PER MONTH THROUGH JUNE 30, 2007 (FILE 0506-047)

C. ACTION TO AUTHORIZE THE PURCHASE OF ONE (1) VAC-CON™ COMBINATION SEWER AND STORM DRAIN CLEANER TRUCK FROM MUNICIPAL MAINTENANCE EQUIPMENT, INC. FOR A NOT TO EXCEED PRICE OF \$244,677.32 EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO PARAGRAPH (M) OF SUBSECTION 1 OF NRS 332.115 (FILE NO. 0506-037)

3-3. DEVELOPMENT SERVICES - CONTRACTS

A. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON THE DEER RUN ROAD PROFESSIONAL SERVICES PROJECT, CONTRACT NO. 2003-002 AND AUTHORIZE DEVELOPMENT SERVICES TO ISSUE PAYMENTS TO STANTEC CONSULTING, INC., 6980 SIERRA CENTER PARKWAY SUITE 100, RENO, NV 89511, FOR AN AMENDMENT NO. 2 AMOUNT OF \$74,800 AND AUTHORIZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF \$4,000

B. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON THE CARSON CITY MASTER PLAN, CONTRACT NO. 2001-101 AND AUTHORIZE DEVELOPMENT SERVICES TO ISSUE PAYMENTS TO CLARION ASSOCIATES, 114 EAST OAK STREET, FORT COLLINS, CO 80524, FOR AN AMENDMENT NO. 2 AMOUNT OF \$89,750

3-4. DEVELOPMENT SERVICES - PUBLIC WORKS - ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A FIVE YEAR WATER LEASE AGREEMENT BETWEEN THE CARSON WATER SUBCONSERVANCY DISTRICT AND CARSON CITY

3-5. HEALTH AND HUMAN SERVICES - ACTION TO APPROVE A GRANT AWARD IN THE AMOUNT OF \$10,000.00 FROM THE MADDIE'S FUND TO HELP SUPPORT CARSON CITY ANIMAL SERVICES SPAY AND NEUTER PROGRAM

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3-6. JUVENILE - ACTION TO APPROVE THE INTERLOCAL CONTRACT BETWEEN CARSON CITY JUVENILE AND THE STATE OF NEVADA YOUTH PAROLE FOR THE HOUSING OF YOUTH ARRESTED FOR ILLEGAL ACTIONS

3-7. FIRE - ACTION TO ENTER INTO AN INTERLOCAL CONTRACT BETWEEN THE STATE OF NEVADA, ACTING BY AND THROUGH ITS DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, DIVISION OF FORESTRY, SIERRA FOREST FIRE PROTECTION DISTRICT, AND THE CARSON CITY FIRE DEPARTMENT, FOR THE PROVISION OF MUTUAL AID FOR FIRE, MEDICAL EMERGENCY, AND DISASTER RESPONSE - Supervisor Aldean pulled Item 3-1B for discussion. Supervisor Williamson pulled Item 3-3B for discussion. Supervisor Livermore moved to approve the Consent Agenda consisting of the remaining items, one item from the Sheriff's Department, three items from Purchasing and Contracts, one item from Development Services - Contracts, one item from Development Services - Public Works, one item from Health and Human Services, one item from Juvenile, and one item from the Fire Department, for a total of nine items, as submitted. Supervisor Staub seconded the motion. Motion carried 5-0.

3-1B. (1-0061) Discussion noted a ruling by the Supreme Court regarding arrests/convictions of individuals accused of selling to minors where the decoy used by law enforcement had looked older. Sheriff Furlong explained that a Nevada minor's Drivers Licenses is different from that of an adult. It is presented to the store owner/clerk. He/she should check the license. It is a simple process. The Department has encountered a couple of issues but none were barriers to the operation. It is a very carefully controlled operation. It verifies that the clerk/owner is doing all the things that are required when selling alcoholic beverages. Supervisor Aldean moved to approve the acceptance of the Juvenile Justice Programs Office, Division of Child and Family Services, Enforcing Underage Drinking Laws, EUDL, Grant in the amount of \$18,428.00 for project period of July 1, 2005, to May 31, 2006. Supervisor Livermore seconded the motion. Motion carried 5-0.

3-3B. (1-0105) Redevelopment/Economic Development Manager Joe McCarthy, City Manager Linda Ritter - Discussion indicated that Account 220 is for Capital Projects and that the parking inventory and analysis are being coordinated and conducted by Ferrin Pierce. The proposed contract follows through on the recommendations made in the 2001 and 2002 studies. The Economic Vitality Strategic Program also supported the contract. Supervisor Livermore explained his concern with conducting another study. Supervisor Aldean pointed out that Task 1.4 is on parking. She believed that the City will soon be given control over Carson Street. It will provide a huge opportunity for the community to be in charge of its future. There are many opinions on its use. Guidance and assistance in establishing the future are needed. The four different funding sources were noted. The Department's support is evident by their attendance at meetings. Supervisor Williamson explained the need to create design and development codes for the downtown area. This effort has been unsuccessful due to the lack of individuals/volunteers who are willing to participate. A need for mixed uses in the downtown area is indicated. The small downtown lots need to be combined. Updated, user friendly codes will help make the desired changes. The study will support this effort. Clarification indicated that the study will compliment previous studies and assist the Board in establishing the strategy for the future. It will serve the community as a blueprint for the next 5, 10, to 20 years. An established, well-designed downtown area will provide for more compact development and additional parking structures. It will recruit mixed uses when an established well-designed downtown area is created. The parking consultants are under contract to Redevelopment as directed by the Board at a previous meeting. Supervisor Staub explained his

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support for the contract. City Manager Ritter explained that the funding is being taken from several professional services accounts as the Departments see value in the contract. Supervisor Williamson moved to accept Development Services recommendation on the Carson City Master Plan Contract No. 2001-101 and authorize Development Services to issue payments to Clarion Associates, 114 East Oak Street, Fort Collins, Colorado 80524, for an Amendment No. 2 amount of \$89,750 and that the funding source is everywhere - creative financing. Supervisor Aldean seconded the motion. Mayor Teixeira indicated that he could not tell them how many parking studies had been done from 1989 to 1996. This one, however, is the last one he will approve. The motion was voted and carried 4-1 with Supervisor Livermore voting Naye.

4. PARKS AND RECREATION - Director Roger Moellendorf - ACTION TO APPROVE A RECOMMENDATION FROM THE PARKS & RECREATION COMMISSION TO RENAME CENTENNIAL PARK AS JOHND WINTERS CENTENNIAL PARK (1-0381) - Mr. Moellendorf and Mayor Teixeira explained Mr. Winters community support. Mr. Moellendorf introduced Kathy Gerger, Mr. Winters' daughter. Mayor Teixeira read and displayed the complimentary "poster" illustrating the official sign. The official sign will be at the dedication ceremony at Centennial Park. Supervisor Livermore, as a member of the Parks and Recreation Commission, advised the Board that the Commission had unanimously supported the proposal. Supervisor Livermore moved to approve a recommendation from the Carson City Parks and Recreation to rename Centennial Park as JohnD Winters Centennial Park. Supervisor Aldean seconded the motion. Motion carried 5-0. Photographs of Ms. Gerger, Mr. Moellendorf and Mayor Teixeira were taken. Ms. Gerger, on behalf of her father, thanked the Board for the recognition. She also indicated that the family is thrilled at the honor and recognition. Mr. Moellendorf explained that his staff member Sharon Wood had designed the poster and the State had prepared and laminated it.

5. JUSTICE COURT - Court Administrator Matthew Fisk -ACTION TO APPROVE THE AUTHORIZATION OF JUSTICES OF THE PEACE AND MUNICIPAL COURT JUDGES TO PARTICIPATE IN THE JUDICIAL RETIREMENT PLAN (1-0450) - City Manager Linda Ritter - Discussion pointed out that other elected officials do not have this ability but all serve at the public's pleasure. The Legislature had approved the enabling legislation that allowing the Municipal Court Judges and the Justices of the Peace to participate in the judicial retirement plan. The jurisdiction, as the employer, pays for the retirement plan. Comments noted that the District Judges were eligible for this plan. The ability of the other elected officials to join the plan has not been approved as of this date. Supervisor Staub suggested that the Judges be allowed to join the plan, however, funding from their budgets should pay for it. The City/Board should not augment their budgets to pay for it. Mr. Fisk concurred. Mayor Teixeira pointed out that there are other employee groups with different plans. The judicial branch has perks which the other elected officials do not have. There are only two individuals in the Carson City organization over whom the Board controls their salaries. Supervisor Williamson moved to approve the authorization of Justices of the Peace and Municipal Court Judges to participate in the Judicial Retirement System; the fiscal impact is \$6,630 per judge and the funding source is augmentation with the direction to the Municipal Court/Justices of the Peace to help the Board fund this in the future by looking at their own budgets. Supervisor Livermore seconded the motion. Motion was voted by roll call with the following result: Supervisor Williamson - Yes; Supervisor Aldean - No; Supervisor Livermore - Yes; Supervisor Staub - Yes; and Mayor Teixeira - No. Motion carried 3-2. Mr. Fisk indicated that he was not stating that the Judges were more deserving than the other elected officials. He was willing to commit to finding the funding. Mayor Teixeira expressed his disappointment in the Judges'

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failure to present the request to the Board. He complimented Mr. Fisk on his professionalism in making the presentation. Supervisors Aldean and Williamson concurred.

6. ASSESSOR - Property Appraiser Technician Kimberly Adams - ACTION TO ADOPT ON SECOND READING, BILL NO. 121, AN ORDINANCE ADDING CHAPTER 2.40 COMMISSION ON PERSONAL PROPERTY TAX AND THE ACCOUNT FOR THE ACQUISITION AND IMPROVEMENT OF TECHNOLOGY IN THE OFFICE OF THE COUNTY ASSESSOR, TO CARSON CITY MUNICIPAL CODE TITLE 2 ADMINISTRATION & PERSONNEL (1-0585) - Supervisor Aldean moved to adopt on second reading Bill No. 121, Ordinance No. 2005-22, AN ORDINANCE ADDING CHAPTER 2.40 ACCOUNT FOR THE ACQUISITION AND IMPROVEMENT OF TECHNOLOGY IN THE OFFICE OF THE COUNTY ASSESSOR TO THE CARSON CITY MUNICIPAL CODE TITLE 2 ADMINISTRATION AND PERSONNEL ; estimated fiscal impact \$42,000. Supervisor Williamson seconded the motion. Motion carried 5-0.

7. FIRE - Chief Stacy Giomi - ACTION TO ENTER INTO THE NEVADA EMERGENCY MANAGEMENT ASSISTANCE COMPACT (NEMAC) AS DEVELOPED BY THE NEVADA DIVISION OF EMERGENCY MANAGEMENT (NDEM) OF THE STATE OF NEVADA DEPT. OF PUBLIC SAFETY AND THE NATIONAL EMERGENCY MANAGEMENT ASSOCIATION (NEMA) WHICH PROVIDES FOR MUTUAL AID ASSISTANCE AMONG PARTICIPATING POLITICAL SUBDIVISIONS AND OTHER GOVERNMENTAL ENTITIES IN THE PREVENTION OF, RESPONSE TO, AND RECOVERY FROM ANY DISASTER THAT RESULTS IN A FORMAL STATE OF EMERGENCY (1-0615) - Senior Deputy Attorney General Assigned to the State of Nevada Emergency Management and the Attorney General Advisor to the Emergency Management and Homeland Security Glade Mylar - Fire Chief Giomi stressed that the mutual aid agreement spans all emergencies including fires. Mr. Mylar indicated that Lincoln, Storey and Washoe Counties have approved the compact. He defined its purpose. He felt that the Waterfall Fire response would have been expedited by the compact. Discussion indicated that there would be no need to have interlocal agreements with the other jurisdictions. All can work under the compact. If the City desires to have a separate agreement with each entity, it can do so. Concern was expressed that the compact could increase the City's funding requirements. Mr. Mylar explained that Homeland Security and other Federal grant programs will require belonging to the compact in the future when funding is requested. The compact does not require the City to respond to requests for assistance. It is there if and when a local disaster occurs. The State can then declare an emergency and request a federal declaration of an emergency. This will provide Federal reimbursement funds at a 75-25 ratio to the County where the incident occurred. If a participating County requests reimbursement from the incident County, they will be required to pay the 25% portion to the participating County. The compact does not require the City to seek reimbursement. Clark County, as a normal practice, does not. Fire Chief Giomi advised that the City had not received any reimbursement requests for the 25% after the Waterfall Fire. The participants had accepted the Federal reimbursement ratio. Supervisor Livermore moved to enter into the Nevada Emergency Management Assistance Compact as developed by the Nevada Division of Emergency Management of the State of Nevada Dept. of Public Safety and the National Emergency Management Association which provides for mutual aid assistance among participating political subdivisions and other governmental entities in the prevention of, response to, and recovery from any disaster that results in a formal state of emergency. Supervisor Williamson seconded the motion. Motion carried 5-0. Mr. Mylar requested a copy of the signed document. Mayor Teixeira indicated it would be sent to him.

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8. FINANCE - Director Tom Minton

A. ACTION TO ADOPT A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING V & T HISTORICAL PROJECTS WITHIN THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-0794) - Mayor Teixeira stressed that the request merely starts the process. Public hearings on the bonds will be held in the future with appropriate notices being made. Public comments were solicited but none were given. Supervisor Aldean moved to adopt Resolution No. 2005-R-32, A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION, LIMITED TAX, BONDS, ADDITIONALLY SECURED BY PLEDGED REVENUES, FOR THE PURPOSE OF FINANCING V & T HISTORICAL PROJECTS WITHIN THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO ADOPT A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENT PROJECTS WITHIN THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-0795) - Mayor Teixeira stressed that the resolution starts the process. Public hearings will be held later. Public comments were solicited but none were given. Supervisor Aldean moved to adopt Resolution No. 2005-R-34, A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION, LIMITED TAX, BONDS, ADDITIONALLY SECURED BY PLEDGED REVENUES, FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENT PROJECTS WITHIN THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Williamson seconded the motion. Motion carried 5-0.

C. ACTION TO PAY CAPITAL SANITATION FOR RECYCLING ACTIVITIES IN THE AMOUNT OF \$250,000 FOR CALENDAR YEAR 2003; \$250,000 FOR CALENDAR YEAR 2004 AND \$280,000 FOR CALENDAR YEAR 2005 AND DIRECT STAFF TO BEGIN THE PROCESS OF ESTABLISHING A CITIZENS COMMITTEE TO EVALUATE AND RECOMMEND OPTIONS FOR RECYCLING IN THE FUTURE (1-0815) - City Manager Linda Ritter, Carson City Waste Management's General Manager Greg Martinelli - Discussion explained that the firm's name is Waste Management.

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Its representative Bill Fields is present. A payment has not been made to the firm as its franchise agreement does not permit the City to do so. It does allow the company to seek annual rate increases. Board direction to staff regarding the negotiation process and potential fee was requested. A lack of appropriate documentation has delayed submitting the payment request to the Board. A 30-year recycling program may save one year of life at the landfill. During that time the program will cost the City approximately \$34 million. Approximately 25% of the community utilizes the recycling program. Justification for bringing the request to the Board was explained. Supervisor Staub felt that as the franchise agreement allows Waste Management to bring a rate case to the Board, the request should be denied and a rate case submitted. Supervisor Livermore felt that there were other alternatives that should be evaluated and future payment requests for this service should be denied until that evaluation occurs. The community supporting the service could voluntarily transport the material for recycling to a distribution point(s). He felt that a 6.5% to 7% rate increase may be justified. Discussion indicated that the franchise term ends in 2014. There is a five-year extension clause. Recycling is part of the franchise. It also requires the firm to conduct an educational program. Mr. Minton "assumed" that this program has occurred but was not positive that it had. Supervisor Livermore expressed the need to look at the service and determine whether the required services have been provided in addition to the curbside pickup. Discussion indicated that the franchise does not include retroactive payments and that there are compliance issues regarding the audited financial statements. Supervisor Aldean also pointed out that the City should not give money away. Her research indicates that communities are "trashing" their recycling programs as they do not make good economic sense. She supported negotiations and settlement on the cost of the program. The agreement should be modified to determine how the negotiations are to be conducted. The entire recycling program should be analyzed to determine if it is fiscally sound. Mr. Minton explained that cities with populations between 40,000 and 100,000 are required to have some kind of recycling dropoff sites. Curbside pickup is not required.

Mr. Martinelli explained that Waste Management had acquired Capital Sanitation's contract. Waste Management runs the service. The City deals with Capital Sanitation. Efforts to resolve the issues have been pursued since October 2003. Negotiations/discussions were sidetracked in 2004 by a strike and the Waterfall Fire. Financial statements have been provided. In 2002 he had indicated to Ken Arnold that their rate of return was unacceptable. The \$250,000 figure was suggested by former City Manager John Berkich. He agreed that a written agreement is needed. Mayor Teixeira explained that the Board would not make a decision today to spend the \$850,000. Negotiations should occur between City staff and Mr. Martinelli/his staff. Discussion indicated that the problem is with the recycling portion of the garbage collection service. The primary garbage collection service has an annual CPI increase factor included in the agreement.

Discussion explained staff's recommendation that a citizens committee study the recycling program, its alternatives, and the need to include the commercial sector in the program. Ms. Ritter felt that three months should be an adequate amount of time for the committee to function. An educational program is justified and should occur. Mayor Teixeira objected to having the Board establish the committee. He directed the City Manager to establish it. Supervisor Staub suggested that a rate specialist be included in the analysis so that a supportable solution is provided.

Supervisor Aldean moved to direct staff to enter into negotiations with the franchisee, Capital Sanitation, to modify the franchise agreement to settle outstanding issues by Capital Sanitation and by the City on solid waste recycling and to look at other options for future recycling program(s). Supervisor Livermore seconded

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the motion. Discussion indicated that the negotiations must be returned to the Board for approval. Supervisor Staub requested a timeline be established so that the franchisee knows the issues will be resolved soon. Ms. Ritter felt that settlement of the past issues could occur sooner. The future of the recycling program is the larger portion of the questions. A citizens' committee may take three months. A staff committee could take half of that time. Supervisor Staub requested a report in 60 days. Ms. Ritter volunteered to provide monthly status reports. Mr. Martinelli appreciated the commitment. The motion to direct staff as indicated was voted and carried 5-0.

9. DEVELOPMENT SERVICES - PLANNING AND ZONING - Senior Planner Jennifer Pruitt

A. ACTION TO ADOPT BILL NO. 122, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY DEVELOPMENT STANDARDS, DIVISION 5, HISTORIC DISTRICT GUIDELINES, BY DELETING THE EXISTING SECTIONS 5.1 THROUGH 5.27 OF THE DEVELOPMENT STANDARDS, DIVISION 5, HISTORIC DISTRICT GUIDELINES AND REPLACING IT WITH 5.1 INTRODUCTION, 5.2 GREEK REVIVAL (1850 TO 1870), 5.3 GOTHIC REVIVAL (1850 TO 1875), 5.4 ITALIANATE (1875 TO 1900), 5.5 SECOND EMPIRE (1860 TO 1880), 5.6 STICK (1875 TO 1895), 5.7 QUEEN ANNE (1880 TO 1905), 5.8 COLONIAL AND CLASSICAL REVIVAL (1895 TO 1915), 5.9 CRAFTSMAN/BUNGALOW (CIRCA 1905 TO 1930), 5.10 PERIOD REVIVAL (1900 TO 1940), 5.11 RANCH STYLE (1940 TO 1960), 5.12 GLOSSARY, 5.13 SECRETARY OF INTERIOR STANDARDS FOR REHABILITATION, 5.14 GUIDELINES FOR ROOFS, 5.15 GUIDELINES FOR EXTERIOR SIDING MATERIALS, 5.16 GUIDELINES FOR WINDOWS, 5.17 GUIDELINES FOR DOORS, 5.18 GUIDELINES FOR MASONRY ELEMENTS, 5.19 GUIDELINES FOR PORCHES, 5.20 GUIDELINES FOR EXTERIOR TRIM DETAILS, 5.21 GUIDELINES FOR ADDITIONAL ARCHITECTURAL FEATURES, 5.22 GUIDELINES FOR EXTERIOR LIGHTING, 5.23 GUIDELINES FOR SIGNS, 5.24 GUIDELINES FOR FENCES, 5.25 GUIDELINES FOR LANDSCAPE ELEMENTS, 5.26 GUIDELINES FOR, ADDITIONS TO HISTORIC BUILDINGS, 5.27 GUIDELINES FOR NEW CONSTRUCTION, 5.28 RESOURCES AND OTHER MATTERS PROPERLY RELATED THERETO (FILE ZCA-05-128) (1-1190) - Public comments were solicited but none were given. Supervisor Aldean moved to adopt Bill No. 122 on second reading, Ordinance No. 2005-23, an Ordinance amending Carson City Development Standards Division 5, Historic District Guidelines as posted and published. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO ADOPT BILL NO. 123, ON SECOND READING, AN ORDINANCE TO APPROVE A ZONING MAP AMENDMENT REQUEST FROM PALMER AND LAUDER ENGINEERS, LLC (PROPERTY OWNER: CARSON TAHOE HOSPITAL) TO CHANGE THE ZONING FROM SINGLE FAMILY 12,000-PLANNED UNIT DEVELOPMENT/RETAIL COMMERCIAL (SF12-P/RC) TO RETAIL COMMERCIAL (RC), LOCATED ON MEDICAL PARKWAY, APN 007-531-04 (FILE NO. ZMA-05-113); AND D. ACTION TO APPROVE AN AMENDMENT TO THE SILVER OAK PLANNED UNIT DEVELOPMENT TO DELETE A .16 ACRE PORTION FROM THE PLANNED UNIT DEVELOPMENT TO CARSON TAHOE HOSPITAL, LOCATED ON MEDICAL PARKWAY, APN 007-531-04 (FILE P-93/94-1) (1-1207) - Supervisor Livermore disclosed his conflict of interest as he is a member of the Hospital Board of Trustees and in that capacity he receives a monthly stipend. He also serves as the Chair for its Finance Committee and

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as Treasurer of the Corporation. The Hospital is a nonprofit corporation. Action on this item involves a zoning map amendment which would benefit the Hospital by rezoning a planned unit development. The District Attorney's Office had advised him that he has a potential conflict of interest in this matter and that he should refrain from voting on it. This declaration also relates to Item 9D. His intent to abstain on the discussion of that item was indicated. Supervisor Staub disclosed that he is a member of the Hospital's Finance Committee. He serves as a volunteer. He is not paid for this service. He can see no conflict of interest in participating and plans to do so.

Public comments were solicited but none were given. Supervisor Williamson moved to adopt Bill No. 123 on second reading, Ordinance No. 2005-24, AN ORDINANCE TO APPROVE A ZONING MAP AMENDMENT FROM PALMER AND LAUDER ENGINEERS, LLC, PROPERTY OWNER: CARSON TAHOE HOSPITAL, TO CHANGE THE ZONING FROM SINGLE FAMILY 12,000-PLANNED UNIT DEVELOPMENT/RETAIL COMMERCIAL, SF12-P/RC, TO RETAIL COMMERCIAL, RC, LOCATED ON MEDICAL PARKWAY, APN 007-531-04. Supervisor Aldean seconded the motion. Motion carried 4-0-1 with Supervisor Livermore abstaining.

Supervisor Aldean moved to approve an amendment to the Silver Oak Planned Unit Development to delete a .16 acre from the Planned Unit Development to Carson Tahoe Hospital, located on Medical Parkway, APN 007-531-04. Supervisor Williamson seconded the motion. Motion carried 4-0-1 with Supervisor Livermore abstaining.

C. ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, SECTION 18.05.025, TEMPORARY CONSTRUCTION CONTAINERS AND AMENDING THE CARSON CITY DEVELOPMENT STANDARDS, DIVISION 1, LAND USE AND SITE DESIGN, SECTION 1.10, PERSONAL STORAGE, DIVISION 2, PARKING AND LOADING, SECTION 2.3, GENERAL PARKING REQUIREMENTS, AND OTHER MINOR TYPOGRAPHICAL CORRECTIONS (FILE ZCA 05-119) (1-1280) - Discussion corrected "all trailers" to be "(all) containers" on Page 2. The need for containers at active construction sites was considered in Section 18.05.025. It does not specify the length of time they are allowed to be at a site. The container is allowed to remain on the site as long as it is needed and prior to issuance of the CofO. The Hospital's container was cited to illustrate the process. The permit is approved by the Director. Supervisor Aldean explained that McDonalds at the Southgate Shopping Center is remodeling. Its container is located offsite. Discussion indicated that this use will not be precluded. The Director, however, must be notified about the usage and the proper paperwork completed. Justification for requiring the notification and paperwork was provided. There are standards for a watchman's quarters for offsite staging areas. The location of the containers is considered on a case-by-case basis and ensures that impacts to the surrounding area are mitigated. Planning Commissioner Kimbrough's concerns were noted and are being analyzed by staff. Supervisor Aldean expressed her concerns about allowing semi-truck trailers in commercial areas on a permanent basis even though a special use permit is required. She could understand allowing them in the industrial areas. Ms. Pruitt explained that this is the reason for considering each application on a case-by-case basis. The Commission should condition such special use permits appropriately and/or deny the request if it is determined to be an inappropriate use. She was comfortable with the concept due to her belief that the permit could be conditioned very heavily, if necessary. Supervisor Aldean moved to introduce on first reading Bill No. 124, AN ORDINANCE AMENDING THE CARSON CITY MUNI-

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CIPAL CODE TITLE 18, ZONING, SECTION 18.05.025, TEMPORARY CONSTRUCTION CONTAINERS AND AMENDING THE CARSON CITY DEVELOPMENT STANDARDS, DIVISION 1, LAND USE AND SITE DESIGN, SECTION 1.10, PERSONAL STORAGE, DIVISION 2, PARKING AND LOADING, SECTION 2.3, GENERAL PARKING REQUIREMENTS, AND OTHER MINOR TYPOGRAPHICAL CORRECTIONS including the correction on Page 2 under Section 1, Paragraph 18.05.025, which will include the use of the word “containers” as opposed to “trailers”. Supervisors Williamson and Livermore seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 9:52 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 10 a.m., constituting a quorum.

10. DEVELOPMENT SERVICES - PUBLIC WORKS - Operations Chief Environmentalist-Wastewater Kelvin Ikehara - STATUS REPORT ON CARSON CITY SANITARY LANDFILL OPERATIONS FROM JULY 1, 2004, TO JUNE 30, 2005, AND ACTION TO DIRECT STAFF TO ASSESS THE CURBSIDE RECYCLING PROGRAM, EVALUATE THE RATE STRUCTURE, AND ASSESS THE MERIT OF MANDATORY USE OF COVERS WHEN TRANSPORTING LOADS TO THE LANDFILL (1-1420) - Public Works Operator Chief of Special Projects Ken Arnold, Public Works Operations Manager Tom Hoffert - Discussion indicated that 25% of the landfill usage is from outside the County. A listing of Counties using the landfill and the fees were provided. Slides illustrating the highlights of the report were shown. (A copy was given to the Clerk.) The landfill recycling program diverted 22% of the landfill usage. This is not part of the curbside recycling program. The landfill recycling program is a completely voluntary program. Commercial sites also use this program. All of the wood waste is diverted to the recycling program. The glass and plastic portion includes a small amount of the curbside recycling program. It is trucked to Greg Street in Reno/Sparks. It averages approximately 3,000 pounds a year. It costs the city \$900,000 a year for this program. In return the City gains one additional year of life for the landfill over a 30-year period. Mayor Teixeira pointed out that the individuals using the program could use other recycling programs that would not cost the City anything. Reasons the landfill life has been extended from the former operator’s estimate of eight years to the current 50-year life were noted. Mayor Teixeira complimented City staff and the Board for taking over the operation from the former contractor. Discussion explained the State’s allocation of the tire tax. Mr. Arnold indicated that the City receives approximately \$15,000 from the program. His attempts to determine the amount of funds raised under the tire tax program and its usage have been unsuccessful. Supervisor Livermore indicated that the Board may need to assist him in getting this information. The paint recycling program was noted. Mr. Hoffert explained the reason staff had rounded the fees to dollars. The fees for different disposal services were limned. The desire to increase out-of-county residential fees was indicated. Discussion directed that the recycling committee include the fee in its analysis and that a report be provided by October 1. Board comments complimented staff on the well run, efficient operation. Mayor Teixeira also cautioned that the landfill operation not be seen from the future V&T right-of-way and that illegal dumping be discouraged. Comments noted that 40% of the construction wastes are from out-of-county. A 50-50 ratio is needed by the landfill. The current overall construction and demolition ratio is 55%. Board comments also complimented the engineering firm that had indicated that such an operation could be successful. No formal action was required or taken.

11. DEVELOPMENT SERVICES - CONTRACTS - CITY ENGINEER LARRY WERNER

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A. ACTION TO ACCEPT THE WORK AS COMPLETE AND APPROVE THIS RELEASE OF PAYMENT ON THE SENIOR CENTER EXPANSION - ELEVATORS PROJECT, CONTRACT NO. 2001-091, AS SUBMITTED BY DEVELOPMENT SERVICES TO OTIS ELEVATOR COMPANY, 725 TRADEMARK DRIVE, SUITE 102, RENO, NV 89511, FOR A FINAL PAYMENT AMOUNT OF \$5,237.30 AND ACCEPT THE CONTRACT SUMMARY AS PRESENTED (1-1890) - Comments were solicited but none were given. Supervisor Aldean moved to accept the work as complete and approve the Release of Final Payment on the Senior Center Expansion - Elevators Project, Contract No. 2001-091, as submitted by Development Services to Otis Elevator Company, 725 Trademark Drive, Suite 102, Reno, NV 89511, for a final payment amount of \$5,237.30, and accept the Contract Summary as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO ACCEPT THE WORK AS COMPLETE AND APPROVE THIS RELEASE OF FINAL PAYMENT TO THE TRADE CONTRACTORS ON THE CARSON CITY SENIOR CENTER EXPANSION PROJECT, CONTRACT #2003-001 AS SUBMITTED BY DEVELOPMENT SERVICES FOR A TOTAL PROJECT FINAL PAYMENT AMOUNT OF \$7,000 AND ACCEPT THE CONTRACT SUMMARY AS PRESENTED (1-1923) - Mr. Werner's introduction included an explanation of the contract increases and the outstanding issue with the flooring. The plan is to use the Capital Improvement Program to replace it. Efforts to mitigate the problem were described. Supervisor Staub explained that he is a member of the Senior Citizens Advisory Board and had discussed the problems with Mr. Werner. He supported staff's recommendations. Discussion pointed out that the construction manager process had been used on the project. Staff felt that this process had worked well and reduced costs. The problems with the facility were created by the design and the attempts to reduce the costs. Comments also indicated that some of the flooring problems could have been created by having a substandard floor in the beginning and/or whether cleaning had contributed to the problem. A clear indication of what had caused the problem(s) had not been found. Public comments were solicited but none were given. Supervisor Staub moved to accept the work as complete and approve this Release of Final Payment to the Trade Contractors on the Carson City Senior Center Expansion Project, Contract No. 2003-001, as submitted by Development Services for a total project final payment amount of \$7,000 and accept the Contract Summary as presented. Supervisor Livernore seconded the motion. Motion carried 5-0.

C. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON THE CONSTRUCTION MANAGEMENT SERVICES FOR THE CARSON CITY SENIOR CENTER EXPANSION PROJECT, CONTRACT #2000-142 AND AUTHORIZE DEVELOPMENT SERVICES TO ISSUE PAYMENTS TO METCALF BUILDERS, INC., 751 BASQUE WAY, CARSON CITY, NEVADA 89701 FOR AN AMENDMENT NO. 3 AMOUNT OF \$45,822.86 (1-2090) - Discussion explained the total cost of the project, the cost of the construction management services, and Mr. Metcalf's involvement with the floor issue and attempts to resolve it. Supervisor Williamson voiced her objection to the construction management process. She asked for an analysis of the Senior Center project including the City staff's time and involvement and a comparison to using the general contractor process. She pointed out that the Sheriff's Administrative Building is the next major project for the City. She needed a clear definition that a savings is created under the program. Mr. Werner explained the reasons this would not be possible as the architects and the design of the Senior Center were changed in the middle of the project. He felt that the amount of staff time involved with the project was reduced as a result of having a construction manager. This had eliminated the need for a Clerk of the Works. There were 21 contracts involved with the project.

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Negotiations had reduced the cost of the building. Mr. Werner felt that the process had saved money but could not prove it. The cost to have the contractor provide the construction management would have increased the project by a minimum of two to three percent and had the potential of being between five and six percent. This is the reason he felt that the process had saved the City a minimum of three percent. Discussion explained that the contractor provides a one year warranty on his/her work. Reasons the water fountain was not under warranty were explained. Supervisor Livermore moved to accept Development Services recommendation on the Construction Management Services for the Carson City Senior Center Expansion Project, Contract No. 2000-142 and authorize Development Services to issue payments to Metcalf Builders, Inc., 751 Basque Way, Carson City, Nevada 89701, for an Amendment No. 3 amount of \$5,822.86. Supervisor Staub seconded the motion. Motion carried 5-0.

Discussion reiterated the Board's concerns regarding the construction management process. Mr. Werner agreed to provide an analysis of the line item for a general contractor for a general project and compare it to a construction management project. Supervisor Williamson reiterated her concern that the process could cost more than the normal contractor process. Mr. Werner expressed his support of the program for remodels.

12. CITY MANAGER - Linda Ritter

A. DISCUSSION REGARDING POSSIBLE REPAYMENT OF COST OVERRUNS FOR THE SENIOR CENTER EXPANSION PROJECT FROM THE SENIOR CITIZENS FIVE-CENT TAX RATE TO THE CARSON CITY CAPITAL IMPROVEMENT FUND AND ACTION TO DIRECT STAFF TO DRAFT A REPAYMENT SCHEDULE AND ANY APPROPRIATE AGREEMENTS NECESSARY TO ACHIEVE REPAYMENT AND RETURN THEM TO THE BOARD FOR POSSIBLE APPROVAL (1-2384) - Senior Center Executive Director Janice McIntosh - Mayor Teixeira reminded the Board/City that he was not a member of the Board at the time the decision was made to pay the costs overruns with General Fund monies. The tax override was approved by the electorate for the purpose of building and running a Senior Center. He supported repaying the funds. Ms. McIntosh explained Senior Center Board Chair Bruce Scott's absence. She concurred that discussion had included repaying the funds. She read Mr. Scott's letter into the record supporting the proposal. It will take a long time to repay the funds in view of the need for additional staff at the facility. A written agreement should be developed. The Senior Center Board had purportedly supported Chair Scott's comments. Supervisor Livermore suggested that a settlement offer be negotiated with staff. His original opposition to the loan had been based on the lack of a repayment commitment. Ms. McIntosh committed to working with City Manager Ritter and complimented the Board for its commitments to the Senior programs. She also indicated that her Board is committed to working with the City. Additional comments were solicited but none were given. Supervisor Staub moved to direct staff to draft a repayment schedule and any appropriate agreements necessary to achieve repayment and return them to the Board for possible approval. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO APPROVE A PURCHASE AGREEMENT BETWEEN CARSON CITY AND CARSON-TAHOE HOSPITAL FOR THE FACILITY KNOWN AS CARSON-TAHOE REHABILITATION CENTER, LOCATED AT 900 EAST LONG STREET (1-2511) - Supervisor Livermore indicated that he would abstain for the reasons previously indicated. Supervisor Staub indicated that he is a member of the Hospital's Finance Committee and he would not abstain. Discussion noted potential tenants

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for the building which could provide some revenue for the City. The building will provide the ability to expand services as the City grows. An appraisal of \$4.5 million has been received by the City. Discussion also explained the BLM restriction on how the property is used and that BLM must consummate the previous transaction before the land can be conveyed. Community Counseling Center's commitment to lease a portion of the facility and its current lease for office space were noted. The City is obligated to "supply" a rehab facility under its current agreement for approximately 15 years. Supervisor Williamson moved to approve a Purchase Agreement between Carson City and Carson Tahoe Hospital for the facility known as the Carson-Tahoe Rehabilitation Center located at 900 East Long Street, fiscal impact is \$4.5 million purchase price plus title insurance and half of the escrow fees; anticipated collection of \$75,000 in lease payments annually; and the funding source is Capital Improvement Funds. Supervisor Aldean seconded the motion. Motion carried 4-0-1 with Supervisor Livermore abstaining.

C. PRESENTATION OF A PROPOSAL TO ENHANCE RECREATION ON THE CARSON RIVER AND ADVANCE PROTECTION OF ITS ENVIRONMENT AND ACTION TO APPROVE FUNDING IN THE AMOUNT OF \$12,500 TO COMPLETE A FEASIBILITY STUDY AND INITIAL PLAN FOR THE PROJECT (1-0031) - Deferred to September 1.

D. ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO N.R.S. 288.220 TO MEET WITH MANAGEMENT REPRESENTATIVES REGARDING LABOR NEGOTIATIONS (1-2645) - Supervisor Livermore moved to recess into closed session pursuant to NRS 288.220 to meet with Management Representatives regarding labor negotiations. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Teixeira recessed the Open Session at 11 a.m. The Open Session was reconvened at 11:14 a.m. (The entire Board was present, constituting a quorum.)

RECESS: A lunch recess was declared at 11:14 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 1:30 p.m., constituting a quorum.

E. ACTION TO DENY CARSON ACCESS TELEVISION FOUNDATION'S (CATF) PROPOSAL TO RENEW THE AMENDED AND RESTATED AGREEMENT TO PROVIDE PUBLIC EDUCATIONAL AND GOVERNMENT ACCESS PROGRAMMING (2001-2005) PURSUANT TO SECTION 20 OF THE AGREEMENT AND DIRECT STAFF TO PRESENT ALTERNATIVE METHODS FOR PROVIDING PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS PROGRAMMING THROUGH THE CHARTER COMMUNICATIONS CABLE SYSTEM BEGINNING JANUARY 1, 2006 (1-2670) - CATF Treasurer Gary Little, Dave Morgan - A summary of the agreement, its renewal clause, and the Board options were included in Ms. Ritter's introduction. Mr. Little summarized his original involvement with CATF. He was not Treasurer at the time a recent incident occurred. As a result of numerous solicitations, he rejoined the CATF Board. CATF's work to establish a local PEG channel and their recent efforts to hire an interim director were described. He indicated that the 2002-03 executive report was not given to the Board and may not have been done. Their producers are volunteers. CATF's efforts to obtain fresh material for airing were described. Their training program has been one on one rather than in group settings. The agreement delinquencies cannot be cured in 30 days. It may take a year to correct them. The contract does not include any measurable criteria. The need to reestablish a working relationship and program at the High School was indicated. Parole and Probation purportedly have a check waiting for them to pick up. It will be used to clear the IRS obligation. They hope

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that they can get the penalties waived. If so, funding for hiring a director will be provided. CATF is wanted and needed by the community as indicated by the number of calls that were received when a 2 a.m. art program was accidentally off the air. Programs were listed to illustrate the variety that is provided. He admitted that the quality of the programs has slipped. Areas that have been addressed were listed including providing a copy of the insurance coverage. Controls have been established which should prevent a reoccurrence of these problems. They included commitments by the Board members to be active members of the operation. Justification for hiring an administrative person as the director rather than a "techie" was provided. Clarification indicated that Mr. Little felt that the contract should be rewritten/renegotiated.

Board comments acknowledged the efforts to correct the deficiencies and explained reasons an RFP should be issued and the bar for the PEG channel raised. The Board encouraged Mr. Little and his nonprofit organization to submit an RFP. Mr. Little explained some of the changes that had been implemented to correct the deficiencies and compared them to the original commitment that the Board members made when he was first on the Board including his financial analysis and involvement. He believed that the last full audit was conducted in 1995. One will be obtained as soon as the books for last fiscal year are closed. Supervisor Livermore explained the reasons the Board had directed the City Manager to become involved with the CATF operation. Mr. Little indicated that he understood the Board's position and would not take the criticism as a personal affront. He agreed that the present location is inadequate for the services needed by the community. It may be necessary for them to relocate although Charter network access restrictions may pose a problem for relocation. (2-0007) Discussion indicated that there are seven active Board members now serving. There are nine Board positions. Mayor Teixeira explained his involvement/knowledge of the establishment of the PEG channel. He supported developing a contract that is performance driven. The RFP will determine if others are interested in taking over the operation. There have been rumors indicating that there are people who want to do so. He did not wish to discount the local participants and volunteers who had dedicated their time and effort to establishing and operating the channels. He wanted to see it continue to operate but at a higher level. Mr. Little indicated that the RFP will force them to start over and the only way they can go is up. They must establish a new vision for the future and, specifically, for the next five years.

Mr. Morgan indicated that he had been a founding member of CATF. He stressed the importance of keeping the local access channel. He felt that a quality board needs to be established representing all phases of the community. The City must have an arm's length relationship with the operating Board. Sue Buske could establish a board with qualified individuals to run the channels. Mr. Little could apply, if he desires to do so. He supported soliciting RFPs due to his belief of what the station could become. He pointed out that the City Manager has already gotten the Board's meetings aired over the internet. Channels 10 and 26 should be able to do the same thing with archive ability added to it. PEG channels are changing and CATF needs to respond appropriately. If CATF submits a bid, its people and board members will make it work.

(2-0209) Mayor Teixeira stressed that public access television will not go black. To do so, would lose momentum for its services. He also pointed out the funding level currently provided by the City. He suggested that two Board members and Sue Buske negotiate a new contract with CATF. At the same time an RFP should be put out to see what kind of interest there is in the service. Comments indicated that the current contract expires on December 31. Mayor Teixeira felt that time should be taken to perform due diligence so that the results will be better than it has ever been.

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Supervisor Aldean moved to deny Carson Access Television Foundation's proposal to renew the amended and restated agreement to provide Public Educational and Government Access Programming, 2001 to 2005, pursuant to Section 20 of the agreement and direct staff to present alternative methods for providing public, educational and government access programming beginning January 1, 2006, which may include the preparation of an RFP and to redraft the appropriate programming agreement to address technical deficiencies and to incorporate some measurable indicators. Supervisor Livermore seconded the motion. The motion was voted and carried 5-0.

Discussion indicated that Parole and Probation has approximately \$54,000. There is approximately \$2,600 still outstanding. This will be a large asset for CATF. This provides CATF with some revenue. It is not as "bankrupt" as it has been. Mr. Little then explained that the IRS has sent a summons to the Bank of the West and is moving quickly to recoup its money. The former Executive Director has refinanced his house and sent the money to Parole and Probation. This will provide the CATF Board with the ability to obtain closure of the outstanding debt prior to the end of August. The CATF Board has obtained a payroll service who is paying the taxes electronically. They are now in total compliance with everything. This will make the IRS issue "go away". He complimented Lorie Harris for his/her cooperation and competency. Mayor Teixeira thanked him for coming and speaking so frankly. He also noted that CATF Board Member Daren Winkelman was in attendance. Mr. Winkelman indicated that he did not have anything to say.

13. BOARD OF SUPERVISORS - NON-ACTION ITEMS

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (2-0312) -

Mayor Teixeira advised the Board of his vacation plans. Supervisor Williamson complimented the *Nevada Appeal* on its article regarding "Basically Basic" and urged the public to attend the jazz concert at the Brewery Arts Center. Supervisor Aldean invited the public to attend the Children's Museum fundraiser and indicated her intent to be in the "dunk tank" at 11 a.m. She then announced her intent to attend the Presidential Summit at Lake Tahoe on Sunday. Comments noted that both Supervisors Williamson and Aldean had donated blood but were upstaged by the Chief Justice. Supervisor Staub reported on the Airport Authority meeting including the Aero Squadron's desire to open the terminal and the Sheriff's desire to have a substation there. His support for opening the terminal was limned. Supervisor Livermore announced the Salsa y Salsa events for September 16 and 17 and urged the Board and public to attend. He also encouraged the Board to go to Governors Field and see the new lighting. Comments indicated that the public had expressed an interest in using the old poles for firewood, however, there are plans to use them elsewhere in the City. No formal action was taken or required.

B. STAFF COMMENTS AND STATUS REPORT - None.

14. ACTION TO ADJOURN - Supervisor Aldean moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 2:20 p.m.

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ARE SO APPROVED ON September 15, 2005.

/s/

Marv Teixeira, Mayor

ATTEST:

/s/

Alan Glover, Clerk-Recorder