

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 19, 2008 Meeting

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A special meeting of the Carson City Board of Supervisors was scheduled for 12:00 p.m. on Tuesday, August 19, 2008 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor *Pro Tem* Richard Staub
Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3

STAFF: Larry Werner, City Manager
Alan Glover, Clerk-Recorder
Joel Benton, Senior Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE (12:03:33) - Mayor *Pro Tem* Staub called the meeting to order at 12:03 p.m. Roll was called; a quorum was present. Mayor Teixeira was absent. Mayor *Pro Tem* Staub led the pledge of allegiance.

PUBLIC COMMENTS AND DISCUSSION (12:04:12) - None.

1. CLERK / RECORDER - ACTION TO APPROVE THE CANVASS OF THE VOTE AS PRESENTED BY THE CLERK/RECORDER FOR THE 2008 PRIMARY ELECTION (12:04:32) -

Mr. Glover commended Chief Elections Clerk Sue Merriwether, Management Assistant Sylvia Yasumoto, and Office Support Technician Beth Phelps for "the great job ... on the election." He expressed appreciation to the Parks Department crews and Community Center staff for their assistance in setting up and breaking down the election equipment, to Community Center / Theater Operations Manager Mitch Ames for his assistance, and to all the elections personnel. He expressed the opinion this was the best primary election in which he had ever been involved.

Mr. Glover noted the 2008 Primary Election Voter Registration and Turn-out by Party information which was included in the agenda materials. He referred to the Official Primary Election results also included in the agenda materials.

Mayor *Pro Tem* Staub entertained questions or comments of the Board members. Supervisor Williamson congratulated Todd Russell on his election to District Court Judge, and Jim LeMaire on his election to School Trustee, District 2. She acknowledged the service of Judge Russell and Mr. LeMaire and wished them congratulations. Mayor *Pro Tem* Staub echoed Supervisor Williamson's congratulations for all the individuals "who have won at this point."

Mayor *Pro Tem* Staub entertained a motion. **Supervisor Aldean moved that the Board of Supervisors approve the canvass of the vote, as presented by the Clerk-Recorder. Supervisor Livermore seconded the motion. Motion carried 4-0.**

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Mr. Glover acknowledged having been pleased over the voter turnout in Carson City as compared to the rest of the state. He explained the primary election voter turnout is usually lower in a presidential election year because there are no statewide candidates and no local constitutional officers running. He further acknowledged the likelihood that the general election returns will be published at the same time as the primary returns, around 9:00 p.m. He explained the process for pulling cartridges from the electronic voting machines, closing the election, and processing the votes.

2. ACTION TO ADJOURN (12:09:13) - Mayor *Pro Tem* Staub entertained a motion to adjourn. Supervisor Aldean moved to adjourn the meeting at 12:09 p.m. Supervisor Williamson seconded the motion. Motion carried 4-0.

The Minutes of the August 19, 2008 Carson City Board of Supervisors meeting are so approved this 18th day of September, 2008.

MARV TEIXEIRA, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder