

Board of Supervisor “DRAFT” minutes for the following dates are included in this section;

August 3, 2006, Regular Meeting

DRAFT

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 3, 2006, Meeting
Page 1

DRAFT

A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, August 3, 2006, 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
STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Ken Furlong	Sheriff
	Al Kramer	Treasurer
	Andrew Burnham	Public Works Director
	Daren Winkelman	Health Director
	Roger Moellendorf	Parks and Recreation Director
	Juan Guzman	Open Space Manager
	Cheryl Adams	Purchasing and Contracts Manager
	Michael Suglia	Senior Deputy District Attorney
	Katherine McLaughlin	Recording Secretary

(BOS 8/3/06 Recording 8:28:45)

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's heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It 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. A quorum of the Board was present although Supervisor Staub was absent and had been excused by the Mayor. Sheriff Ken Furlong lead the Pledge of Allegiance. Chaplain Bill Colonna of the Carson City Sheriff's Office gave the Invocation.

PUBLIC COMMENTS AND DISCUSSION (8:30:35) - Guy Felton gave the Clerk a copy of his statement and read it into the record. (A copy is in the file.) He described his new website which contained questions he believed District Attorney Candidate Neil Rombardo would refuse to answer. He invited the public to visit the website. He opined that Mr. Rombardo's election as Carson City District Attorney would be bad for the City. He then expressed his opinion that the electronic voting equipment should not be trusted and that the election process should return to the former hand marked process. Material was included in his handout questioning the reliability of electronic voting equipment which supported his contention. (A copy is in the file.) He urged the public to contact Mr. Rombardo and urge him to withdraw his name as a candidate for the office of Carson City District Attorney.

Luis Molina gave the Clerk a copy of his statements and read it into the record. (A copy is in the file.) He alleged that he had been being unfairly and unjustly ejected from the City parks by Recreation Supervisor Joel

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 3, 2006, Meeting

Page 2

DRAFT

Dunn and is not allowed to enter any of the City's parks at this time. He explained the incident, the events leading up to the incident, the costs he had incurred for the event, and his inability to obtain any assistance from the City Manager or the Parks and Recreation Director. Discussion between Mayor Teixeira and City Manager Linda Ritter indicated that she had talked with Mr. Molina and that she was working with Senior Deputy District Attorney Michael Suglia on the matter.

Sam Dehne limned his attendance at a Reno meeting when a similar matter was raised. He suggested that the Board talk to him about how that problem was resolved. He alleged that Reno had "worked a hardship on the Hispanic soccer league in Reno". He then described his attendance at a local Toastmasters' meeting. He played his guitar and sang his song regarding his belief that the Carson City Board of Supervisors did not understand or adhere to the First Amendment and the Open Meeting Law. He complimented the City's Sheriff's Department, the City's Fire Department, Dave Morgan, and the Brewery Arts Center. The Brewery was complimented on its televised airing of the meeting. He closed with a song purportedly taught to him by Bob Dilland.

No formal consideration or action was taken on any of these matters by the Board.

1. ACTION ON APPROVAL OF MINUTES - 6/15 AND 7/6/06 (8:42:03) - Supervisor Aldean moved to approve Minutes of the Carson City Board of Supervisors meeting of June 15 and July 6 as presented. Supervisor Williamson seconded the motion. Motion carried 4-0.

2. CHANGES TO THE AGENDA (8:42:31) - City Manager Linda Ritter pulled Items 4-3 and 5-6A. She indicated that additional work is needed on Item 5-6A - the agreement with Snap-On Tools.

3. SPECIAL PRESENTATION - PRESENTATION OF A PROCLAMATION HONORING AND RECOGNIZING P.J. DEGROSS FOR HER CREATION OF THE WEB OF SUPPORT SOLDIER ADOPTION PROGRAM (8:43:42) - Supervisor Aldean introduced P. J. Degross and explained her tireless effort to support the soldiers abroad. She read the Proclamation into the record. Ms. Degross advised that Supervisor Aldean supports the program as well. She thanked the Carson City residents who are currently supporting the program. Her initial effort was limned. It has now grown to include the area's National Guard 593 Unit. She recognized her supporters who were present by introducing them and explaining their services. She announced her plans to conduct a "Support the Troops Fair". She urged the public to attend and support the Troops. She thanked Supervisor Aldean for the recognition. Mayor Teixeira thanked her for her services.

LIQUOR AND ENTERTAINMENT BOARD (8:48:31) - Mayor Teixeira then recessed the Board of Supervisors session and convened the Liquor and Entertainment Board. For Minutes of the Liquor and Entertainment Board, see its folder for this date.

BOARD OF SUPERVISORS (9:01:15) - Following adjournment of the Liquor and Entertainment Board, Mayor Teixeira reconvened the Board of Supervisors session. A quorum of the Board was present. Supervisor Staub was absent.

5. CONSENT AGENDA

5-1. ASSESSOR - ACTION TO APPROVE THE REMOVAL OF TAXES AND PENALTIES FOR PARCEL NUMBER 007-531-15 (LOCATED ON MEDICAL PARKWAY) FROM THE

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 3, 2006, Meeting

Page 3

DRAFT

2005/06 REAL PROPERTY TAX ROLL PER NRS 361.083 IN THE AMOUNT OF \$418.64

5-2. HEALTH AND HUMAN SERVICES

A. ACTION TO APPROVE A GRANT AWARD IN THE AMOUNT OF \$77,001 FROM THE NEVADA DEPARTMENT OF HUMAN RESOURCES, HEALTH DIVISION, FOR PANDEMIC INFLUENZA PREPAREDNESS ACTIVITIES

B. ACTION TO APPROVE A GRANT AWARD IN THE AMOUNT OF \$190,999 FROM THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, FOR TOBACCO RELATED EDUCATION

5-3. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE AMENDMENT NO. 1 FOR CONTRACT NO. 0304-069 TO CARSON CITY RENEWABLE RESOURCES THROUGH NOVEMBER 20, 2006, FOR A NOT TO EXCEED AMOUNT OF \$9,000 FROM THE LANDFILL FUND

B. ACTION TO APPROVE CONTRACT NO. 0607-023, A REQUEST TO HAVE THE BOARD OF SUPERVISORS DETERMINE THAT THE SALE OF THE LISTED CITY SURPLUS PROPERTY TO WASHOE COUNTY SCHOOL DISTRICT FOR \$76,000 EXEMPT FROM COMPETITIVE BIDDING

C. ACTION TO AUTHORIZE ALL CITY DEPARTMENTS TO UTILIZE COMPETITIVE SOURCE SELECTION PROCUREMENT ACCOMPLISHED VIA REQUEST FOR PROPOSALS AND/OR BIDS WHICH HAVE BEEN APPROVED BY THE STATE OF NEVADA BOARD OF EXAMINERS AND WITH THE APPROVAL OF THE CONTRACTING VENDOR PROVIDING CARSON CITY'S APPROVED FUNDING AND PURCHASING PROCEDURES ARE FOLLOWED (FILE NO. 0607-027)

D. ACTION TO AUTHORIZE ALL CITY DEPARTMENTS TO UTILIZE COMPETITIVE SOURCE SELECTION PROCUREMENT ACCOMPLISHED VIA REQUEST FOR PROPOSALS AND/OR BIDS BY THE WESTERN STATES CONTRACTING ALLIANCE WHICH HAVE BEEN APPROVED BY THE STATE OF NEVADA PROVIDING CARSON CITY'S APPROVED FUNDING AND PURCHASING PROCEDURES ARE FOLLOWED (FILE NO. 0607-028)

5-4. PUBLIC WORKS - CONTRACTS

A. ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION ON THE ANALYSIS OF ENGINEERING DIVISION FEES FOR PUBLIC WORKS PROJECT, CONTRACT NO. 2005-126, AND AUTHORIZE PUBLIC WORKS TO ISSUE PAYMENTS TO BOWLING MAMOLA GROUP FOR AN AMENDMENT NO.1 AMOUNT OF \$20,740, TO BE PAID OUT OF THE PERMIT CENTER AND ENGINEERING DIVISION PROFESSIONAL SERVICES ACCOUNTS. THE ORIGINAL CONTRACT WAS ISSUED FOR \$22,200 ON JANUARY 31, 2006, AND WITH THE INCLUSION OF THE AMENDMENT THE TOTAL AMOUNT FOR THIS CONTRACT IS \$42,940

B. ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION AND ACCEPT THE RENTAL AGREEMENT BETWEEN CARSON CITY PUBLIC WORKS DEPARTMENT AND J.S. COLE COMPANY FOR THE EMERGENCY RENTAL OF A CAT 826H COMPACTOR FOR THE CARSON CITY SANITARY LANDFILL IN A MONTHLY AMOUNT OF \$16,600.00 AND A TRANSPORTATION CHARGE OF \$3,325 FOR DROP-OFF AND \$3,325 FOR PICK-UP FROM THE CARSON CITY LANDFILL EQUIPMENT RENTAL FUND 550-6804-441-0445

C. ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION ON THE

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 3, 2006, Meeting

Page 4

DRAFT

RONALD D. WILSON MEMORIAL PARK-PHASE II PROJECT, CONTRACT NO.2006-025, FROM 350-5000-452-7140 RESIDENTIAL TAX CONSTRUCTION RONALD D. WILSON AS PROVIDED FOR IN FY 2006/2007 AND AUTHORIZE CARSON CITY PARKS AND RECREATION DEPARTMENT TO ISSUE PAYMENTS TO JEFF CODEGA PLANNING/DESIGN, INC., FOR A CONTRACT AMOUNT OF \$40,394

5-5. PUBLIC WORKS - OPERATIONS - ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE JOINT FUNDING AGREEMENT, 07W4NV00300, BETWEEN CARSON CITY AND THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$95,300 FOR THE PURPOSES OF STREAM GAUGE MONITORING, RECHARGE PROGRAM MONITORING AND MONTHLY WATER RESOURCE CONDITION REPORTING

5-6. PUBLIC WORKS - ENGINEERING

A. ACTION TO APPROVE AN AGREEMENT BETWEEN CARSON CITY AND SNAP-ON INCORPORATED FOR RIGHT-OF-WAY, EASEMENTS AND PERMISSION TO CONSTRUCT ON PARCEL APN 010-051-38 FOR THE WIDENING OF FAIRVIEW DRIVE, AS RECOMMENDED BY THE REGIONAL TRANSPORTATION COMMISSION

B. ACTION TO APPROVE AN EASEMENT AGREEMENT WHEREBY C AND A INVESTMENTS, LLC AGREE TO GRANT CARSON CITY A LIMITED USE EASEMENT ACROSS THAT CERTAIN PROPERTY IDENTIFIED AS APN 008-371-47 FOR ACCESS TO THE BRUNSWICK CEMETERY, AS RECOMMENDED BY THE REGIONAL TRANSPORTATION COMMITTEE

5-7. PARKS AND RECREATION - ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE COOPERATIVE MANAGEMENT AGREEMENT BETWEEN THE BUREAU OF LAND MANAGEMENT, CARSON CITY FIELD OFFICE AND THE CITY OF CARSON CITY

5-8. CITY MANAGER - ACTION TO APPROVE A LEASE MODIFICATION AND EXTENSION AGREEMENT WITH FIRST CHRISTIAN CHURCH FOR PROPERTY LOCATED AT 326 JOHN STREET - Mayor Teixeira pulled Item 5-4C for "ladies in the audience". Supervisor Aldean pulled Items 5-3B and 5-4D for discussion. Supervisor Livermore moved for approval of the Consent Agenda that now consists of one item from the Assessor, two items from Health and Human Services, two remaining from Purchasing and Contracts, two remaining from Public Works - Contracts, one from Public Works - Operations, one from Public Works - Engineering, one from Parks and Recreation, and one from the City Manager for a total of currently 17 (11) items. Supervisor Williamson seconded the motion. Motion carried 4-0.

5-3B. (9:02:40) - Purchasing and Contracts Manager Cheryl Adams, Public Works Operations Chief of Special Projects Ken Arnold, Public Works Director Andrew Burnham - Discussion between the Board and staff indicated that staff had brought the sale forward due to the price which was offered for the vehicles. The City has historically received less at an auction than was offered by Washoe County School District. The NRS restricts the sale of the vehicles to another governmental agency or by auction. A plan regarding the disposal of Sheriff's vehicles will be submitted to the Board in September. The vehicles had been advertised. Washoe County School District was the only bidder. The offer was par with the Kelly Blue Book value. Supervisor Aldean expressed her concern about the low mileage, the fact that the vehicles were 2003 models, and whether the City could afford to replace the vehicles at this time. Mr. Burnham advised that the vehicles have already been replaced. He also indicated that no other vehicles will be replaced until after the Board considers the turnover/replacement policy. Supervisor Aldean moved to approve Contract 0607-023, a

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 3, 2006, Meeting

Page 5

DRAFT

request to have the Board of Supervisors determine that the sale of the listed City surplus property to Washoe County School District for \$76,000 is exempt from competitive bidding. Supervisor Williamson seconded the motion. Motion carried 4-0.

5-4D. (9:06:46) - Public Works Director Andrew Burnham - Discussion explained that the City/RTC had already purchased the mast arms. The contract is for all of the electronics, the cabinet, pulling the wire, etc. The acquisition of the mast arms and installation of the conduit as part of the Walmart project had reduced the total cost and time frame for signalizing the intersection. The projected completion date is October, if not earlier. The projected cost for signalizing the intersection is \$200,000. The normal cost for signalizing an intersection is in the \$240,000 range. The construction time frame was limited. Mayor Teixeira opined that the redesign of the Hot Springs and Rook intersection and the opening of Private Drive had improved the traffic flow. Mr. Burnham concurred. Supervisor Aldean moved to accept Public Works' recommendation and award the Northridge Drive Traffic Signal Project, Contract No. 2006-013, to Bidder No. 1 for a contract amount of \$145,300 from the RTC Account 250-3035-431-0309 as provided in the 2006-2007 budget. Supervisor Livermore seconded the motion. Motion carried 4-0.

5-4C. (9:09:40) Parks and Recreation Director Roger Moellendorf, Helen Botello, Rheba Montrose, Sam Dehne - Discussion explained that the project is Phase 2 of the Ron Wilson Memorial Park design. Ms. Montrose felt that there had been little notice and no time to prepare for a discussion on the project. They had been able to contact only 40 of the residents of the Cottonwood Mobile Home Park. She alleged that the residents had not been surveyed to determine their desires about the park. Mr. Moellendorf clarified that the Department had received comments from residents in the neighborhood regarding the park who supported it and wanted to know when it would be developed. Ms. Montrose acknowledged that the park had been on the City's "books" since 1994; however, this is the first she had heard about it. She had discussed it with Mary Fischer, who opposes it. The lack of water had delayed the construction, however, the water line was extended to a house "on the corner". She questioned the funding for extending the water line. Mr. Moellendorf explained that the water line extension was part of the Water Capital Projects that had been approved by the Board and has been in the newspaper. Construction of the park languished due to the lack of funds. Mayor Teixeira explained that Ron Wilson was a former Purchasing Director for the City. The decisions regarding the park were done in open public meetings starting in 1994. The water line extension was an infrastructure improvement. Ms. Montrose felt that park will become an attractive nuisance. Mayor Teixeira pointed out that she will be able to take her grandchildren to it. Ms. Montrose explained the safety concerns she felt would be jeopardized by having the park developed. The fence between the park and the mobile home park could easily be scaled by anyone. The general public, including undesirable individuals, had not found the park until now. When it is developed, they will come. Ms. Botello cited an incident at Walmart which had occurred a few days earlier to illustrate the reasons for their safety concerns. Although she and Ms. Montrose disagreed on whether to have lighting in the park, they both felt that security improvements were needed. Mayor Teixeira asked her to give the 40 names to Mr. Moellendorf and suggested that they meet with him to determine what improvements could be made to mitigate their concerns. Ms. Montrose reiterated that they had not been surveyed. Ms. Botello indicated that she loved the trees and the park. Even the freeway was fine. They hear the noises from the airport and the big trucks. She asked the Board not to "throw anything else at them". Ms. Montrose reiterated her safety concerns and belief that the neighborhood/mobile home park would not be able to leave things outside any longer. Additional comments were solicited.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 3, 2006, Meeting

Page 6

DRAFT

Mr. Dehne opined that neighborhood self-determination is needed. The former speakers have a huge protest against the park. The contract should not be listed as part of the Consent Agenda regardless of when the park was conceived. He urged the Board to consider the matter later and address the concerns. He voiced his concerns about allowing the consultant, Jeff Codega, to assist with the bidding process. He felt that Mr. Codega will get his friends to bid the project. This should not be allowed. It should be an open process. He complimented Ms. Botello and Ms. Montrose for speaking and urged the public to become more involved with the Board and its agenda items.

Supervisor Livermore moved, on behalf of Donna Wilson and her family, to accept Public Works recommendation on the Ronald D. Wilson Memorial Park Phase II Project, Contract No. 2006-025, from 350-5000-452-7140 Residential Tax Construction Ronald D. Wilson as provided for in FY 2006-2007 and authorize Carson City Parks and Recreation Department to issue payments to Jeff Codega Planning/Design, Inc., for a contract amount of \$40,394; and the fiscal impact is \$40,394. Supervisor Williamson seconded the motion. Motion carried 4-0. Mayor Teixeira clarified for Ms. Montrose that the action merely directs staff to proceed with the project.

6. **PARKS AND RECREATION - Open Space Manager Juan Guzman - ACTION TO ADOPT A LIST OF APPRAISERS TO BE USED IN ACCORDANCE WITH THE PROVISIONS OF CARSON CITY MUNICIPAL CODE, TITLE 20, AND AUTHORIZE THE PROPERTY MANAGER TO MAINTAIN THE LIST OF APPRAISERS TO BE USED IN ORDER TO DETERMINE THE VALUE OF CITY PROPERTIES, TO BE LEASED OR SOLD (9:23:16)** - Mr. Guzman's introduction included an explanation indicating that additional names will be brought to the Board to be added to the list throughout the year. The list will be reviewed annually by the staff and Board. He also asked that the Board approve the updated list of names which had been distributed to the Board and Clerk earlier in the meeting. (A copy is in the file.) The solicitation process was explained. Supervisor Aldean noted that three prominent local appraisers' names were not on the list. Mayor Teixeira advised that some of the appraisers are "backlogged" with work as indicated by the Commission to Reconstruct the V&T Railroad efforts to obtain appraisals on some property the Commission may have to use eminent domain to obtain. Supervisor Williamson pointed out that there is no intent to use eminent domain on any of the properties desired by the Open Space Committee. The action merely establishes a listing as required by the Statutes. Supervisor Williamson moved to adopt the list of appraisers, Exhibit A or A1, to be used in accordance with the provisions of Carson City Municipal Code, Title 20, and authorize the Property Manager to maintain the list of appraisers to be used in order to determine the value of City properties to be leased or sold. Supervisor Aldean seconded the motion. Supervisor Aldean pointed out that eminent domain is not listed by the appraisers as one of the options. Mayor Teixeira reiterated that he was talking about the V&T Railroad when discussing eminent domain. The motion was voted and carried 4-0. Mr. Guzman thanked the District Attorney's office for its assistance with this matter.

7. **PUBLIC WORKS - PLANNING AND ZONING - Community Development Director Walter Sullivan - ACTION TO APPROVE A FINAL SUBDIVISION MAP KNOWN AS EAGLE VALLEY COMMERCE CENTER FROM LUMOS AND ASSOCIATES (PROPERTY OWNER: ARROWHEAD COMMERCE PARK LLC) TO ALLOW AN INDUSTRIAL SUBDIVISION DEVELOPMENT ON 5.39± ACRES INTO 15 LOTS, ON PROPERTY ZONED LIMITED INDUSTRIAL (LI), LOCATED AT 3655 AND 3675 ARROWHEAD DRIVE, APN 008-204-08, WHICH FULLY COMPLIES WITH ALL OF THE CONDITIONS OF APPROVAL AS CONTAINED**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 3, 2006, Meeting

Page 7

DRAFT

IN THE TENTATIVE MAP STAFF REPORT, PURSUANT TO THE REQUIREMENTS OF THE CARSON CITY MUNICIPAL CODE - FILE NO. FSM-06-136 AND TSM-06-061 (9:27:09) - Mr. Sullivan's introduction indicated that all of the conditions on the Tentative Subdivision Map had been complied with. Discussion explained Engineering's belief that the 150% bond requirement in Condition 4 would adequately cover all the bonding needs. Supervisor Aldean moved to approve a Final Subdivision Map known as Eagle Valley Commerce Center from Lumos and Associates, property owner: Arrowhead Commerce Park LLC, to allow an industrial subdivision development on 5.39± acres into 15 lots, on property zoned Limited Industrial located at 3655 and 3675 Arrowhead Drive, APN 008-204-08, which fully complies with all of the conditions of approval as contained in the tentative map staff report, pursuant to the requirements of the Carson City Municipal Code. Supervisor Livermore seconded the motion. Motion carried 4-0.

8. CITY MANAGER

A. ACTION TO ADOPT ON SECOND READING BILL NO. 120, AN ORDINANCE DELETING CARSON CITY MUNICIPAL CODE CHAPTER 4.27, BICYCLES, AND OTHER MATTERS PROPERLY RELATED THERETO (9:29:57) - Community Development Director Walter Sullivan - Mayor Teixeira noted that the ordinance dealt with bicycles and had been heard previously. Discussion ensued between Mayor Teixeira and Sam Dehne regarding protocol for hearing ordinances. Supervisor Aldean moved to adopt on second reading Bill No. 120, Ordinance No. 2006-20, AN ORDINANCE DELETING CARSON CITY MUNICIPAL CODE CHAPTER 4.27, BICYCLES, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Motion carried 4-0.

B. ACTION TO APPROVE POTENTIAL LEGISLATION FOR SUBMISSION TO THE 2007 NEVADA STATE LEGISLATURE (9:31:11) - Mary Walker reviewed the listing of potential legislation and explained the purpose of each bill and its sponsor(s). Discussion indicated that the bill proposed regarding sales tax for infrastructure will not change the current 1/8th cent tax used for capital improvements.

RECESS: A recess was declared at 9:33 a.m. A quorum of the Board was present when Mayor Teixeira reconvened the meeting at 9:38 a.m. Supervisor Staub was absent as previously indicated.

Ms. Walker continued her review/explanation of the proposed bills and their sponsors. Discussion indicated that the City currently has the ability to limit its long-term care funding to the amount raised under "part one". The need to address the increasing demand for assistance for the Counties' part two long term care and keep individuals in nursing homes were explained. Discussion explained the funding which has been obtained for some of the Counties for the VHF System. The desire to have the State fund the V&T Railroad under the original terms was noted. Additional comments were solicited but no additional discussion occurred. Supervisor Livermore moved to approve legislation for submission to the 2007 Nevada State Legislature to include matters related thereto. Supervisor Williamson seconded the motion. Motion carried 4-0. Ms. Walker explained that the City has used its two bill drafts on the Charter amendment and the long term care proposal. Senator Amodei is planning to submit the V&T Railroad bill draft.

C. PRESENTATION AND UPDATE BY THE NORTHERN NEVADA DEVELOPMENT

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 3, 2006, Meeting

Page 8

DRAFT

AUTHORITY/WESTERN NEVADA DEVELOPMENT DISTRICT REGARDING THE NORTHERNVISION VISIONING REPORT INCLUDING STRENGTHS, WEAKNESSES, AND TARGET INDUSTRIES FOR THE SEVEN COUNTY REGION (9:53:12) - WNDD Executive Director Ron Radil opined that the NorthernVision Planning Process documents may be completed by the end of September. Its visioning report may be available on line in two weeks. It purportedly indicated that everyone likes to live in the area covered by the report. They have easy access to their government officials. The State's strong business benefits provide an economic development advantage over other States. The State is experiencing a population expansion which includes rapid growth in the senior population. This is being considered an advantage even though it comes with some challenges. The consultant, Angelo's Economics, has identified six target industry areas, which were listed. There had been good participation from the focus groups which had been used to identify those areas. He also explained that the young professionals who had participated in the focus groups were positive about coming to the Northern Nevada rural areas to start a business. Mr. Radil felt that the report is one that will be used and not shelved. Mayor Teixeira stressed the need for coordination and elimination of the boundaries. The programs should be pursued on a regional basis which requires working together as neighbors. Supervisor Aldean stressed the need to fulfill the programs identified within the report. She felt that the sectors can make progress and target the desired industries. She also felt that success will require aggressive action to occur on the programs. Mayor Teixeira felt that they had been identified for years. The report merely reaffirms them. Mr. Radil agreed that the programs needed to be worked on on a regional basis.

D. ACTION TO SUPPORT FOUR NORTHERN NEVADA DEVELOPMENT AUTHORITY (NDA) PROJECT APPLICATIONS TO THE NEVADA COMMISSION ON ECONOMIC DEVELOPMENT (NCED) WHICH WILL BENEFIT CARSON CITY AND THE SIX SURROUNDING COUNTIES (10:00:06) - NDA Executive Director Ron Weisinger advised that there are four projects which NDA plans to work on. They include seeking funding from the Nevada Commission on Economic Development. The Legislative act that funds the projects was described. Although Carson City is an urban center, it is considered a rural/suburban community and is eligible for the funding. The City is required to "sign off" on programmatic accountability before funding can be granted. City funding is not required. Reports on programmatic accountability will be provided to all of the members. He then limned the four projects and their benefits. The projects are listed in the Board's packet. (A copy is in the file.) Discussion indicated that the community has the ability to reject a business if it does not meet the community's standards or is not a desired business, e.g., requires a lot of water to operate. Comments also explained the City's efforts to provide affordable senior housing units, the waiting list for those units, and the impact an aging population has on the community's ability to provide long term care. Carson City will be accepting residents from the surrounding Counties due to their lack of facilities. As a result of their relocation to Carson City, the City is liable for the residents' long term health care costs at convalescent centers, etc. The agreement with the Carson-Tahoe Regional Medical Facility regarding indigent care was limned. City Manager Linda Ritter felt that the proposed Rural Health Services Project will provide services and keep the residents in their rural community rather than forcing them to relocate to Carson City. It was felt that the program will spread the liability for their care throughout the region. Mr. Weisinger asked that the Board approve the programs including the programmable accountability and allow him to report to them on a quarterly basis. Discussion with Mr. Weisinger indicated his belief that the funding for the projects may be provided due to the area's regional approach. An allocation program has not been established by the NCED Commission. Mr. Weisinger felt that the funding requests may total \$50 to \$60 million when presented in September. There is only \$3 million available for those programs. He felt that regional programs will stand a better chance of

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 3, 2006, Meeting

Page 9

DRAFT

obtaining funding than communities/counties going it on their own. Supervisor Williamson moved to support four Northern Nevada Development Authority project applications to the Nevada Commission on Economic Development, NCED, which will benefit Carson City and six surrounding Counties. Discussion indicated that the motion as worded meant that the City accepts programmatic accountability. Supervisor Aldean seconded the motion. Motion carried 4-0.

E. ACTION TO APPOINT THREE MEMBERS TO THE CONVENTION AND VISITOR'S BUREAU - ONE APPOINTMENT TO REPRESENT THE BUSINESS/COMMERCIAL SECTOR, ONE APPOINTMENT TO REPRESENT THE HOTEL/MOTEL INDUSTRY, AND ONE TO FILL THE CITIZEN-AT-LARGE POSITION. THESE APPOINTMENTS ARE FOR TWO YEAR TERMS ENDING JULY 2008. (10:13:07) - City Manager's Office Support Technician Rhonda Price explained that Applicant Tom Metcalf was unable to attend the interviews. He had submitted a letter indicating his interest in being reappointed. Ms. Price introduced each of the applicants. (10:14:31) The Board interviewed Dwight Millard, who was the only applicant for the hotel/motel position. The Board thanked him for applying. Supervisor Livermore moved to appoint Dwight Millard to represent the Hotel/Motel Industry for a two-year term expiring July 2008. Supervisor Aldean seconded the motion. Discussion ensued concerning the need to stagger the terms of the Bureau with Mr. Millard offering to serve a three-year term due to his desire to see the completion of the V&T Railroad reconstruction project. Supervisor Livermore amended his motion to have Mr. Millard's term expire in 2009. Supervisor Williamson concurred. Motion carried 4-0.

The Board then interviewed the following applicants for the Citizen-At-Large vacancy: (10:17:15) Ann Silver; (10:24:09) Stephen Lincoln; (10:31:30) Joan Colburn; and (10:40:07) Jodi James. The Board thanked each for applying. Judy Austin had withdrawn her application. Discussion reiterated Mr. Metcalf's inability to attend the interviews. Mayor Teixeira indicated that he was impressed with the quality of the applicants. He also pointed out that there were only three positions open with one for each category. He suggested that Convention Visitors Bureau Executive Director Candy Duncan consider expanding the composition of her Board.

Senior Deputy District Attorney Michael Suglia explained by reading an NRS cite that the Statutes set the length of the terms for the Bureau at two years. The Board cannot change the term lengths. Supervisor Livermore then moved to reconsider the first appointment as a matter, based on the District Attorney's representation. Supervisor Williamson seconded the motion. Motion carried 4-0.

Discussion again indicated that the term must be for two years. Supervisor Livermore moved to appoint Dwight Millard to represent the Hotel/Motel Industry Business on the Carson City Convention and Visitors Bureau for a two-year term expiring in July 2008. Supervisor Williamson seconded the motion. Motion carried 4-0. Mayor Teixeira expressed an intent to revise the resolution to allow for staggered terms. Mr. Suglia advised the Board of the specific NRS site. Mayor Teixeira felt that a change could be made to it.

Discussion indicated that Mr. Metcalf had only served one - two year term on the Bureau. Mayor Teixeira disclosed his previous discussion with Mr. Metcalf and his belief that there is no reason the Board should not reappoint him to a second two-year term. Supervisor Williamson indicated a willingness to defer to his recommendation and moved to appoint Tom Metcalf to represent the Business and Commercial Interests for a two-year term expiring in July 2008. Supervisor Livermore seconded the motion. Motion carried 4-0.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 3, 2006, Meeting

Page 10

DRAFT

Following a round robin discussion on the quality of the applicants and the Board's top selection to the remaining vacancy, it was felt that positions should be found somewhere for the remaining applicants. Chamber of Commerce Chief Executive Officer Ronnie Hannaman committed to finding positions for them. Supervisor Aldean moved to appoint Stephen Lincoln to represent the Citizens-At-Large to the Carson City Convention and Visitors Bureau for a two-year term expiring July 2008. Supervisor Livermore seconded the motion. Motion carried 4-0.

9. BOARD OF SUPERVISORS - NON-ACTION ITEMS:

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (10:56:49) -

Supervisor Williamson announced the marriage of her daughter Allison. No formal action was required or taken.

B. STAFF COMMENTS AND STATUS REPORT (10:56:40) - None.

10. ACTION TO ADJOURN (10:56:58) - Supervisor Aldean moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 10:59 p.m.

The Minutes of the August 3, 2006, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____, 2006.

Marv Teixeira, Mayor

ATTEST:

Alan Glover, Clerk-Recorder