

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, July 1, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Neil Rombardo, 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 Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

(8:30:00) - Mayor Crowell called the meeting to order at 8:30 a.m., and read a quote from Albert Einstein into the record. Roll was called; a quorum was present. St. Teresa's Catholic Family Father Chuck Durante provided the invocation, and wished everyone a great day. Mayor Crowell called on a citizen in the audience to lead the pledge of allegiance.

5. ACTION ON APPROVAL OF MINUTES - June 3, 2010 (8:32:30) - Supervisor Aldean noted a correction to page 13, and moved to approve the minutes, as amended. Supervisor Williamson seconded the motion. Motion carried 5-0.

6. ADOPTION OF AGENDA (8:33:15) - At Mr. Werner's request, Mayor Crowell deferred items 14(A) and (B). At Mayor Crowell's request, he explained the possibility of qualifying for a 35 percent rebate on the bond interest payment. He advised that further research is required, and that the items will be reagendized for a future meeting. He responded to questions of clarification. Mayor Crowell entertained additional requests to modify the agenda and, when none were forthcoming, deemed it adopted with the deferral of items 14(A) and (B).

7. PUBLIC COMMENTS AND DISCUSSION (8:34:39) - Mayor Crowell entertained public comment. (8:35:03) Carol Howell advised of having attended the June 17, 2010 Board of Supervisors meeting. In response to a question, Mayor Crowell clarified the Board's action relative to item 26, the Nevada Association of Counties advisory question. Ms. Howell reviewed the Board's action on item 27, Supervisor Livermore's request to formulate an advisory question for the general election ballot relative to the 1/8 cent sales tax. "... that was defeated after a lot of comments and platitudes in response to several citizens of Carson City coming forth and ... voicing their objection to the 1/8 of a percent increase for this project." In reference to the Board members' comments at that meeting, she suggested, "You weren't listening at the last meeting. You didn't hear what we were saying." She advised of having reviewed the Carson City Charter "to find out what the ... description of a supervisor's job was." She referenced Article 2, Legislative Department, Section 2.010, Board of Supervisors, Qualification, Election, Terms of Office,

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 2

DRAFT

and read the language of “item 3, ... item c” into the record. She clarified that the citizens “didn’t ask you to take every issue to the people of Carson City for a vote in your management of this City. We did, however, ask that you do it on this project because it’s the largest thing Carson City has ever undertaken.” She expressed the opinion this was not “asking too much to ask the citizens that you represent how they feel about it.” In reference to the cost of the feasibility study, she inquired as to whether “that[’s] premature if you haven’t even asked the citizens ... whether they want this project.”

Ms. Howell inquired as to the proper timing for opposing the City Center project, and clarified, “... right now, that’s not what we’re doing. We’re just asking that you take this project to the people to vote on.” She advised of having attended an open house, on June 30th, and inquired as to “how one company that you’ve had do the feasibility study could also be involved in doing the designing, the planning, construction, and ... wants to end up owning the office buildings and collecting the rent.” She suggested, “Something’s wrong with this picture.” She advised of not having been opposed to the project “up until last night, ... but ... was opposed to your not asking the citizens ... if this is the correct time to be doing this project.” She further suggested, “In today’s market, this may not be the time to be spending this kind of money when everybody else is pulling back.” She referred to “all of the office space we’ve currently got empty in this town and retail stores, a plaza that we can only use four months out of the year ... somebody hasn’t taken a real good look at those plans and what life in Carson City is all about ...” She described the plans presented at the open house as “very questionable.”

Ms. Howell advised of having been recently informed that the petition “we’ve been circulating asking you all to put this on the ballot ... is not legal.” She further advised that the petition will be refiled and “we will continue to get the signatures that we need to ask that this project be put on the ballot.” She requested the Board’s reconsideration of its action relative to item 27. Mayor Crowell entertained additional public comment; however, none was forthcoming.

8. SPECIAL PRESENTATIONS

8-A. PRESENTATION OF A CERTIFICATE OF RECOGNITION TO URIAH WISE FOR HIS HEROIC ACT TO SAVE A FELLOW EMPLOYEE WHO WAS CHOKING (8:45:15) - Mayor Crowell introduced this item, and invited Fire Chief Stacey Giomi to the podium. Chief Giomi provided background information on this item, and reviewed details of the incident giving rise to the subject presentation. He commended Environmental Health Specialist Teresa Hayes and Storm / Sewer Technician Uriah Wise on their ability to remain calm in the face of a potential emergency. Mayor Crowell invited Mr. Wise to the podium, and read into the record the language of the Certificate of Recognition, a copy of which was included in the agenda materials. The Board members, City staff, and citizens present applauded. Mayor Crowell thanked Mr. Wise for his City service and for saving a life. (8:48:58) Mr. Wise thanked the Board members and Chief Giomi for the certificate, and for the opportunity to have taken the City-sponsored CPR class.

8-B. PRESENTATION OF A PROCLAMATION FOR LAKE TAHOE BASIN WILDFIRE AWARENESS WEEK, JULY 3 - 11, 2010 (8:49:39) - Mayor Crowell introduced this item, and read into the record the language of the Proclamation, a copy of which was included in the agenda materials. Supervisor Aldean advised of having recently attended a Tahoe Regional Planning Agency meeting, at which a similar resolution was read into the record. She advised that all of the Tahoe Basin jurisdictions are participating in Wildfire Awareness Week, and noted the importance of defensible space. She commended the Carson City Fire Department on their proactive efforts to assist homeowners in reducing

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 3

DRAFT

the threat of wildfire. She commended Chief Giomi and the Carson City residents “who take the threat seriously and are creating defensible space around their homes.” At Supervisor Williamson’s request, Chief Giomi provided the contact information for, and an overview of, the Fire Department’s defensible space program. Mayor Crowell thanked Chief Giomi and Supervisor Aldean.

9. CONSENT AGENDA (8:52:52) - Mayor Crowell entertained requests to hear items separate from the consent agenda. When none were forthcoming, he entertained a motion. **Supervisor Livermore moved approval of the consent agenda, consisting of a total of 16 items: 9-1(A) and (B) from the Assessor; item 9-2(A) and (B) from Public Works Engineering; item 9-3, Health and Human Services, (A), (B), (C), and (D); item 9-5, Purchasing and Contracts, (A), (B), (C), (D); item 9-6, Finance, with Resolution No. 2010-R-37; item 9-7, City Manager, with special recognition to Jim Davis for his appointment to the Advisory Board to Manage Wildlife for a three-year term; item 9-8, Public Works, as published and presented. Supervisor Aldean seconded the motion.** Mayor Crowell entertained public discussion and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 5-0.** [Please note: All “16 items” of the consent agenda were approved “as published and presented;” however, the maker of the motion inadvertently omitted item 9-4, Human Resources Department.] Mayor Crowell thanked Jim Davis for his service to the Advisory Board to Manage Wildlife.

9-1. ASSESSOR

9-1(A) ACTION TO APPROVE THE REMOVAL OF THE TAXES AND PENALTIES FROM THE UNSECURED 2007 / 08 TAX ROLL, PER NRS 361.5607, IN THE AMOUNT OF \$1,693.84

9-1(B) ANNUAL REPORT OF THE CARSON CITY ASSESSOR, PER NRS 250.085

9-2. PUBLIC WORKS DEPARTMENT, ENGINEERING DIVISION

9-2(A) ACTION TO APPROVE DEDICATION OF LAND FOR PUBLIC RIGHT-OF-WAY PURPOSES, FROM PROPERTY OWNER SIERRA LAND DEVELOPMENT, INC. TO CARSON CITY, FOR 254 SQUARE FEET, WHICH AMOUNTS TO THE ENTIRETY OF APN 007-581-11 FOR SILVER OAK DRIVE

9-2(B) ACTION TO APPROVE DEDICATION OF LAND FOR PUBLIC RIGHT-OF-WAY PURPOSES, FROM PROPERTY OWNER CARSON CITY TO CARSON CITY, FOR 3,300 SQUARE FEET, WHICH AMOUNTS TO THE ENTIRETY OF APN 007-461-33, FOR SILVER OAK DRIVE

9-3. HEALTH AND HUMAN SERVICES DEPARTMENT

9-3(A) ACTION TO ACCEPT A SUB-GRANT AWARD IN THE AMOUNT OF \$72,270 FROM THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, RYAN WHITE CARE ACT PROGRAM, BUREAU OF CHILD, FAMILY, AND COMMUNITY WELLNESS, FOR FUNDS TO SUPPORT RYAN WHITE PART B CLIENTS IN CARSON CITY, DOUGLAS AND LYON COUNTIES

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 4

DRAFT

9-3(B) ACTION TO ACCEPT A SUB-GRANT AWARD IN THE AMOUNT OF \$75,000 FROM THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, TOBACCO EDUCATION AND PREVENTION PROGRAM, BUREAU OF CHILD, FAMILY, AND COMMUNITY WELLNESS, FOR FUNDS TO SUPPORT TOBACCO PREVENTION AND EDUCATION ACTIVITIES IN CARSON CITY, DOUGLAS AND LYON COUNTIES

9-3(C) ACTION TO ACCEPT AN ADDITION TO SUB-GRANT AWARD FY 2009 ASPR H1N1 IN THE AMOUNT OF \$49,110 FROM THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, PUBLIC HEALTH PREPAREDNESS, BUREAU OF HEALTH PLANNING AND STATISTICS, FOR FUNDS NECESSARY FOR OUR MOBILE MEDICAL FACILITY IN CARSON CITY AND OTHER EMERGENCY ITEMS IN CARSON CITY, DOUGLAS AND LYON COUNTIES

9-3(D) ACTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$32,000 FROM THE CARSON WATER SUBCONSERVANCY DISTRICT FOR MOSQUITO CONTROL ALONG THE CARSON RIVER WITHIN CARSON CITY LIMITS

9-4. HUMAN RESOURCES DEPARTMENT - ACTION TO ADOPT AN "AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY FIREFIGHTERS ASSOCIATION, LOCAL #2251 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, DATED JULY 1, 2010 TO JUNE 30, 2014"

9-5. PURCHASING AND CONTRACTS

9-5(A) ACTION TO AUTHORIZE RISK MANAGEMENT TO UTILIZE RFP #1737 OCCUPATIONAL HEALTH SERVICES CONTRACT FOR THE PURCHASE OF OCCUPATIONAL HEALTH SERVICES THROUGH ARC HEALTH AND WELLNESS, WHICH RFP #1737 WAS APPROVED BY THE STATE OF NEVADA BOARD OF EXAMINERS AND WHICH IS EXEMPT FROM COMPETITIVE BIDDING, PURSUANT TO NRS 332.115, SUBSECTION 1(m) AND NRS 332.195, FOR A NOT-TO-EXCEED CONTRACT AMOUNT OF \$199,000.00 TO BE FUNDED FROM VARIOUS BUDGETS AS PROVIDED FOR IN THE FY 2010 / 2011 (FILE NO. 0910-225)

9-5(B) ACTION TO DETERMINE THAT CONTRACT NO. 0910-226 IS A CONTRACT FOR ITEMS WHICH MAY ONLY BE CONTRACTED FROM A SOLE SOURCE AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE CONTRACT NO. 0910-226, A REQUEST FOR THE PURCHASE OF ALTOSID® MOSQUITO LARVACIDE PRODUCTS FROM CLARKE MOSQUITO CONTROL FOR A NOT-TO-EXCEED COST OF \$100,000.00, TO BE FUNDED FROM THE PROFESSIONAL SERVICES MOSQUITO ABATEMENT FUND, AS PROVIDED IN FY 2009 / 2010

9-5(C) ACTION TO DETERMINE THAT CONTRACT NO. 1011-046 IS A CONTRACT FOR PROFESSIONAL SERVICES AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE CONTRACT NO. 1011-

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 5

DRAFT

046, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY PHYSICIAN SELECT MANAGEMENT, LLC, THROUGH JUNE 30, 2011, FOR A NOT-TO-EXCEED COST OF \$140,000.00, TO BE FUNDED FROM THE PROFESSIONAL SERVICES ACCOUNT IN HEALTH AND HUMAN SERVICES FUND AS PROVIDED IN FY 2010 / 2011

9-5(D) ACTION TO DETERMINE THAT CONTRACT NO. 1011-047 IS A CONTRACT FOR PROFESSIONAL SERVICES AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE CONTRACT NO. 1011-047, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY PHYSICIAN SELECT MANAGEMENT, LLC, FOR A NOT-TO-EXCEED COST OF \$155,000.00, TO BE FUNDED FROM THE NURSING GRANT / TITLE X, AS PROVIDED IN FY 2010 / 2011

9-6. FINANCE DEPARTMENT - ACTION TO ADOPT A RESOLUTION TO LEVY THE CARSON CITY FISCAL YEAR 2010 - 11 AD VALOREM TAX RATE SUBJECT TO CERTIFICATION BY THE NEVADA TAX COMMISSION

9-7. CITY MANAGER - ACTION TO APPOINT JIM DAVIS TO THE ADVISORY BOARD TO MANAGE WILDLIFE FOR A THREE-YEAR TERM THAT EXPIRES JULY 2013

9-8. PUBLIC WORKS DEPARTMENT - ACTION TO APPROVE THE RIGHT-OF-WAY GRANT RENEWAL (NVN 013400) BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF LAND MANAGEMENT ("BLM") AND CARSON CITY FOR AN AMENDMENT WHICH WILL ALLOW CARSON CITY TO CONSTRUCT A THREE MILLION GALLON WATER TANK AND RELATED FACILITIES (PRISON HILL WATER TANK #2) ON BLM PROPERTY

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

10. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:54:29) - None.

11. CLERK - RECORDER - ACTION TO APPOINT R.C. ALEXANDER AND TOM KEETON TO THE COMMITTEE TO PREPARE AN ARGUMENT ADVOCATING APPROVAL BY THE VOTERS OF A SCHOOL BOND QUESTION, NUMBERED CC1, AND FURTHER ACTION TO APPOINT THE CLERK - RECORDER WHO, IN CONSULTATION WITH THE DISTRICT ATTORNEY, SHALL PREPARE AN ARGUMENT OPPOSING APPROVAL OF THE QUESTION (8:54:32) - Mayor Crowell introduced this item, and Mr. Glover reviewed the agenda materials. Supervisor Walt advised of having attended several School Board meetings at which the school bond question was discussed. In consideration of Chet Alexander serving on the committee to prepare arguments in favor of the question, she expressed concern over previous comments indicating opposition. Mr. Glover provided background information on his conversations with Mr. Alexander, wherein he expressed support for the bond issue and a desire to serve on the committee to write arguments in support. Mr. Alexander advised Mr. Glover of having been encouraged by the "School District, whoever that may be," to apply to serve on the committee. Mr. Glover noted the Board's discretion over who to appoint to the committees, but cautioned that if appointments are not made at this meeting, "we have to bring this back in two weeks and that, of course, then drags out the period in which to write the ballot questions and endangers getting it on

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 6

DRAFT

to the ballot for November.” Supervisor Walt noted the importance of the school bond question to the School District. Mr. Glover reiterated the Board’s authority to appoint the committee. “Once that committee is appointed, [the Board] no longer [has] any say in how the ballot question is written ...” Mr. Glover responded to questions of clarification, and acknowledged that the subject committee will be charged with writing an argument in favor of the school bond question. He responded to additional questions of clarification relative to his purview over the argument language to ensure it is not libelous or slanderous, and that it is factually correct.

Supervisor Livermore advised of having received feedback from Mr. Alexander, over the past several months, “about supporting the school bond issue moving forth.” Supervisor Aldean provided clarification of Mr. Alexander’s opposition to “surrendering that four cents.” She concurred that Mr. Alexander has always been very supportive of the school bond and has worked very closely with School District Superintendent Richard Stokes.

Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. **Supervisor Livermore moved to appoint R.C. Alexander and Tom Keeton to the committee to prepare an argument advocating approval by the voters of the school bond question, numbered CC1, and further action to appoint the Clerk - Recorder who, in consultation, with the District Attorney, shall prepare an argument opposing approval of the question. Supervisor Aldean seconded the motion** and, in reference to previous comments, noted the benefit of a fiscal conservative to advocate for the school bond issue. Mayor Crowell called for additional comment and, when none was forthcoming, a vote on the pending motion. **Motion carried 5-0.**

12. HUMAN RESOURCES DEPARTMENT

12(A) ACTION TO ADOPT THE 2010 - 2014 COLLECTIVE BARGAINING AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY SHERIFF’S SUPERVISORY ASSOCIATION, ON BEHALF OF THE CARSON CITY SHERIFF’S SERGEANTS; and 12(B) ACTION TO ADOPT THE 2010 - 2014 COLLECTIVE BARGAINING AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY DEPUTY SHERIFFS ASSOCIATION, ON BEHALF OF THE CARSON CITY SHERIFF’S DEPUTIES (9:03:15) - Mayor Crowell introduced this item. Human Resources Director Melanie Bruketta reviewed the agenda report and the provisions of the collective bargaining agreements included in the agenda materials. She advised that Supervisor Aldean had provided a number of suggested contract revisions, which were reviewed and made, as appropriate. In response to a question, Mr. Werner advised that the catastrophic leave account provision has existed for quite some time, and has been rarely used. In response to a question, Ms. Bruketta explained the provisions and criteria associated with the catastrophic leave account. Supervisor Aldean commended the catastrophic leave account. Mr. Werner agreed and commended the “kind of employees we have in Carson City.”

In response to a question, Ms. Bruketta advised that Finance Department Director Nick Providenti prepared a spreadsheet on the fiscal impact of the two contracts. Mr. Rombardo advised of having reviewed NRS 288.153, and that the agenda report reference to the attached spreadsheet constitutes sufficient notice. He provided background information on NRS 288.153. Supervisor Livermore suggested specifying the fiscal impact on the agenda report in the future.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 7

DRAFT

In reference to the Carson City Sheriff's Supervisory Association agreement, Finance Department Director Nick Providenti reviewed the spreadsheet attached to the agenda report. Mayor Crowell advised of having recently forwarded a e-mail correspondence from the Nevada Taxpayers Association regarding methods by which to comply with NRS 288.153. He expressed the opinion that the information presented in the agenda materials is sufficiently compliant with the statute.

Mayor Crowell entertained public comment; however, none was forthcoming. Supervisor Williamson thanked the Sheriff's Supervisory Association "for agreeing to forego their 5 percent salary increase in light of our current economic state. They mirror the efforts of other City employees that have decided to share and revise what they were contractually obligated for the betterment of our community." She thanked the Sheriff's Supervisory Association for their cooperation, and congratulated the negotiating team. **Supervisor Williamson moved to adopt the 2010 - 2014 Collective Bargaining Agreement between Carson City and the Carson City Sheriff's Supervisory Association on behalf of the Carson City Sheriff's Sergeants. Supervisor Aldean seconded the motion. Motion carried 5-0.**

Ms. Bruketta noted that the Carson City Deputy Sheriffs Association agreement is "nearly identical ... with the exception that they are giving up a 3 percent contract adjustment." Mr. Providenti reviewed the spreadsheet attached to the agenda report.

Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. **Supervisor Aldean moved to adopt the 2010 - 2014 Collective Bargaining Agreement between Carson City and the Carson City Deputy Sheriffs Association on behalf of the Carson City Deputies. Supervisor Williamson seconded the motion. Motion carried 5-0.** In response to a question, Ms. Bruketta advised that the lieutenants contract has yet to be presented. In reference to Supervisor Williamson's comments, Mayor Crowell commended the negotiating team and the employees "for standing up and helping us weather through what we're doing here ..."

13. PUBLIC WORKS DEPARTMENT, PLANNING AND ZONING DIVISION - ACTION TO ADOPT A RESOLUTION AMENDING THE MAXIMUM NUMBER OF RESIDENTIAL BUILDING PERMIT ALLOCATIONS UNDER THE CARSON CITY GROWTH MANAGEMENT ORDINANCE FOR THE YEARS 2011 AND 2012, AND ESTIMATING THE MAXIMUM NUMBER OF RESIDENTIAL BUILDING PERMITS FOR THE YEARS 2013 AND 2014; ESTABLISHING THE NUMBER OF RESIDENTIAL BUILDING PERMIT ALLOCATIONS AVAILABLE WITHIN THE DEVELOPMENT AND GENERAL PROPERTY OWNER CATEGORIES; AND ESTABLISHING A MAXIMUM AVERAGE DAILY WATER USAGE FOR COMMERCIAL AND INDUSTRIAL BUILDING PERMITS AS A THRESHOLD FOR GROWTH MANAGEMENT COMMISSION REVIEW (9:21:38) - Mayor Crowell introduced this item, and Planning Division Director Lee Plemel reviewed the agenda materials. In response to a question, he provided historic information on the City's growth rate. In response to a further question, he advised that Planning Division staff would continue to monitor the growth rate. He related the Planning Commission's concern relative to "trying to make a recommendation on the number of building permits without the ability to be able to solve a City department's ... funding issue."

Mr. Plemel acknowledged the suggestion to temporarily suspend the annual growth management review would only apply to residential permits. In reference to a question regarding the May 6, 2010 correspondence from Department of Conservation and Natural Resources Division of Water Resources

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 8

DRAFT

Water Planning Engineer Malcolm Wilson, included in the agenda materials, Public Works Department Director Andy Burnham advised of having been informed of concerns regarding the City's reserve water supply. "They wanted to see us increase our reserves. ... They'd like to see them more like 30 percent." Mr. Burnham acknowledged Supervisor Aldean's statement that the City is in the process of purchasing 1,250-acre feet of water rights. "We have adequate water rights to serve a community of larger than 80,000 people." Mr. Werner advised that Carson City's water rights are based on population growth; most other jurisdictions' water rights are based on developable parcels. "There's a significant difference between those two." Mr. Werner provided background information on a lawsuit against the State Engineer's Office, and the settlement agreement with the Department of Justice relative to the wastewater treatment plant expansion. "That kind of tied our wastewater capacity issue to the water rights issue." Mr. Werner explained the requirements to annually monitor the number of available lots, the number of building permits to be issued and those which have been issued in the past, and the available water rights. He further explained the annual requirement for growth management review in the late 1970s, early 1980s "because we were going year by year on ... capacity at the treatment plant." He suggested that with the current wastewater treatment facility capacity, the available water rights, "we would probably look at almost a three ... or five year kind of program. It has to match up with the requirement, under the federal law, that we, at 80 percent capacity, have to start planning for our next expansion." Mr. Burnham advised that an annual water report is provided to the State Engineer's office. Additionally, the wastewater master plan has "thresholds ... for all the different kinds of components and, as you reach those capacities, then it automatically kicks in a process by which you have to start doing plans and expanding your treatment plant." Supervisor Aldean expressed concern over Mr. Wilson's implication that the City has inadequate water rights, and suggested staff schedule a meeting to discuss the matter.

In reference to Parks and Recreation Director Roger Moellendorf's May 10, 2010 memo, Supervisor Aldean suggested giving further consideration to mandatory landscape maintenance districts for all new residential developments. In consideration of suspending the annual growth management review process, Supervisor Aldean expressed concern that "people then become accustomed to it. And then, if we have to put on the brakes, ... there's going to be opposition." In response to question, Mr. Plemel advised that the annual growth management review process does not represent an unreasonable stress on the Planning Division's resources. He advised that similar information is compiled for the annual master plan report towards the end of each calendar year. He expressed support for the annual growth management review.

Supervisor Williamson suggested conducting the annual growth management review every two years. Mr. Burnham reiterated the State requirement to provide an annual water report. Mr. Werner suggested a three percent growth rate could be assumed for the next two to three year period, "provided we don't reach a certain level." Mr. Plemel suggested there may be more effort expended amending the code. Mr. Werner responded to questions relative to acquisition of water rights. Following discussion, Mayor Crowell suggested agendaizing a presentation by a Department of Conservation and Natural Resources representative.

Mayor Crowell entertained public comment. (9:45:20) Builders Association of Western Nevada ("BAWN") Government Affairs Director Sheena Beaver referred to her letter included in the agenda materials and read a written statement into the record. She advised of BAWN's support for staff's proposal and the Planning Commission's recommendation to amend the annual growth management review process "until such time that 230 permits, or an average of 1 percent, are issued in a given year."

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 9

DRAFT

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. Supervisor Aldean moved to adopt Resolution No. 2010-R-38, amending the maximum number of residential building permit allocations under the Carson City Growth Management Ordinance for the years 2011 and 2012 and estimating the maximum number of residential building permits for the years 2013 and 2014; establishing the number of residential building permit allocations available within the development and general property owner categories; and establishing a maximum average daily water usage for commercial and industrial building permits as a threshold for Growth Management Commission review. Supervisor Williamson seconded the motion. Motion carried 5-0.

14. FINANCE DEPARTMENT

14(A) ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE "2010E WATER BOND ORDINANCE;" PROVIDING FOR THE ISSUANCE OF ITS GENERAL OBLIGATION (LIMITED TAX) WATER BOND (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2010E; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BOND; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BOND; ADDITIONALLY SECURING ITS PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF THE CITY; AND PROVIDING OTHER MATTERS RELATING THERETO - Withdrawn.

14(B) ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE "2010F SEWER BOND ORDINANCE;" PROVIDING FOR THE ISSUANCE OF ITS GENERAL OBLIGATION (LIMITED TAX) SEWER BOND (ADDITIONALLY SECURED BY PLEDGED REVENUES) SERIES 2010F; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BOND; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BOND; ADDITIONALLY SECURING ITS PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE SANITARY SEWER SYSTEM OF THE CITY; AND PROVIDING OTHER MATTERS RELATING THERETO - Withdrawn.

15. CITY MANAGER

15(A) ACTION TO APPROVE AN AMENDMENT TO THE AGREEMENT TO PROVIDE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS PROGRAMMING BETWEEN CARSON CITY AND THE BREWERY ARTS CENTER, EXTENDING THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2011 (9:47:12) - Mayor Crowell introduced this item, and Mr. Werner reviewed the agenda materials. In response to a question, he advised that the Brewery Arts Center annual report will be agendized for the July 15th Board meeting. In response to a question, he provided additional clarification relative to the suggestion to restructure the agreement.

Mayor Crowell entertained public comment; however, none was forthcoming. Supervisor Williamson discussed the importance of public access television for election results. Mr. Werner acknowledged that the Board's approval will hold the agreement for one year. Mayor Crowell entertained a motion. **Supervisor Williamson moved to approve an amendment to the Agreement to Provide Public, Educational, and Governmental Access Programming between Carson City and the Brewery Arts**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 10

DRAFT

Center, extending the term of the Agreement through June 30, 2011. Supervisor Livermore seconded the motion. Motion carried 5-0.

15(B) REVIEW OF THE CARSON CITY OPERATIONS SCORECARD AND PRESENTATION OF REVISED OBJECTIVES AND MEASURES UNDER THE PERSPECTIVE TITLED, “A VIBRANT, DIVERSE, AND SUSTAINABLE ECONOMY” (9:52:02) - Mayor Crowell introduced this item, recessed the meeting at 9:52 a.m., and reconvened at 10:10 a.m. Special Projects Coordinator Linda Ritter reviewed the operations scorecard, copies of which were included in the agenda materials and displayed in the meeting room. Mayor Crowell requested Ms. Ritter to present information relative to the unemployment rate by identifying the number of individuals out of work. Discussion took place regarding the criteria for designating the unemployment rate, and Mayor Crowell noted the importance of the community’s volunteer service organizations. He invited the public to help the volunteer service organizations. Mayor Crowell entertained Board comments or questions and public comments. When none were forthcoming, he thanked Ms. Ritter for her presentation.

16. RECESS BOARD OF SUPERVISORS (10:31:05) - Mayor Crowell recessed the Board of Supervisors at 10:31 a.m., and passed the gavel to Redevelopment Authority Chair Robin Williamson.

REDEVELOPMENT AUTHORITY

17. CALL TO ORDER AND ROLL CALL (10:31:20) - Chairperson Williamson called the Redevelopment Authority to order, noting the presence of a quorum.

18. ACTION ON APPROVAL OF MINUTES - June 3, 2010 (10:31:28) - Vice Chairperson Aldean moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.

19. OFFICE OF BUSINESS DEVELOPMENT - ACTION TO APPROVE THE PROPOSED ADDITIONS AND REVISIONS TO THE REDEVELOPMENT AUTHORITY INCENTIVE PROGRAM’S LIEN AND AGREEMENT (10:31:56) - Chairperson Williamson introduced this item. Business Development Manager Joe McCarthy provided background information and reviewed the agenda materials. Member Walt inquired as to the possibility of including language to assure property and landscape maintenance. Mr. Werner suggested the incentive funding agreement as the most appropriate place for such language. Vice Chairperson Aldean noted the applicability of the lien agreement to the property owners for whom incentive program funding was recently approved. She further noted the recent discussion of suspending the incentive funding program. She expressed agreement with Member Walt’s concerns regarding property maintenance.

Chairperson Williamson expressed concern over the lien agreement revisions resulting in a disincentive to potential investors. Discussion followed, and Vice Chairperson Aldean noted the advantage of demanding repayment to recoup the Redevelopment Authority’s incentive funding in order to make it available for other infrastructure projects. “On the other hand, we haven’t really lost anything because we have suspended the decline of the lien for that period of time when they’re not producing any sales tax.” Vice Chairperson Aldean further noted the caveat that the succeeding business which occupies the incentivized property “has to be a sales-tax generating business.” She suggested considering the issues further and agendaizing an amendment at a future date. Member Walt noted that incentive funding generally increases the value of the property to which it is allocated.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 11

DRAFT

Chairperson Williamson entertained additional Redevelopment Authority discussion and public comments. None were forthcoming. In response to a question, Mr. McCarthy advised that the revised lien agreement would be used for the applicants to whom redevelopment incentive funding was recently approved. Chairperson Williamson entertained a motion. **Vice Chairperson Aldean moved to approve the proposed additions and revisions to the Redevelopment Authority Incentive Programs Lien and Agreement and to direct staff to consider a method by which to address hardship cases. Member Crowell seconded the motion. Motion carried 4-1.**

20. ACTION TO ADJOURN THE REDEVELOPMENT AUTHORITY (10:44:25) - Chairperson Williamson adjourned the Redevelopment Authority at 10:44 a.m.

21. RECONVENE BOARD OF SUPERVISORS (10:44:33) - Mayor Crowell reconvened the Board of Supervisors.

22. PUBLIC WORKS DEPARTMENT - ACTION TO DIRECT STAFF TO PROCEED WITH NEGOTIATIONS WITH OUR REGIONAL NEIGHBORS FOR INCREASING THE LANDFILL WASTE STREAM AND TO PROCEED WITH NEGOTIATIONS WITH RECOLOGY FOR OPERATION OF THE LANDFILL AND DEVELOPMENT OF A PHASED WASTE RECOVERY PROCESS TO INCLUDE A POTENTIAL FUTURE WASTE TO ENERGY COMPONENT (10:44:36) - Mayor Crowell introduced this item. Public Works Department Director Andy Burnham provided background information and reviewed the agenda materials. (10:52:04) Recology President and CEO Mike San Giacomo introduced Landfill and Composting Group Manager Paul Yamamoto, Senior Vice President of Business Development Art Cimento and Mr. Cimento's daughter, Elisa. Mr. San Giacomo narrated a PowerPoint presentation on Recology. In response to a question, Mayor Crowell clarified there would be no change to the Waste Management franchise or the current recycling program. Recology is proposing to operate at the landfill to take the waste stream from Carson City and the neighboring counties. Mr. San Giacomo expressed excitement over the opportunity and confidence in working with City staff. He assured the Board, "We work in every community the way the community wants. We don't come in with a cookie-cutter approach ..." He suggested starting with a waste stream analysis to identify methods by which to recover materials and the corresponding economic costs.

Supervisor Walt thanked Mr. San Giacomo for his presentation, and provided anecdotal information relative to recycling opportunities. Supervisor Aldean thanked Mr. San Giacomo for his presentation. In response to a question relative to the Carson City Waste Recovery Facility Evaluation included in the agenda materials, Mr. Burnham explained that the scenarios and assumptions were provided by City staff. He estimated less than \$5 million in capital costs "depending upon how we structure it." He advised that \$36 million in private interest bond funding has been set aside by the Governor for the project, which will be available until 2011. He acknowledged that the evaluation is "very preliminary," and represents staff's "attempt to ... get differentiation. ... We felt that Recology was going to be much less expensive than the other company." He acknowledged the "one non-negotiable is the revenue stream to the general fund."

Supervisor Williamson thanked Mr. San Giacomo for his presentation. In response to a question, Mr. Burnham advised of no proposed changes to the waste stream coming into the landfill. The Waste Management franchise will be in place for a number of years. Mr. Burnham advised that City staff will work with Waste Management "from other communities, Lyon County, Washoe County, to see about whether or not we can attract some of those waste streams and make it worthwhile from their standpoint

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 12

DRAFT

as well.” In response to a question, Mr. San Giacomo advised that the landfill will need to be staffed. He acknowledged the current City employees which would either be hired by Recology or replaced. “There would need to be sorting people, equipment operators, and a variety of other jobs that go along with any type of material that’s sorted. The number is going to depend upon how much activity you want to do.” In response to a further question, he advised that noise and odor issues can be mitigated “in the right kind of facility.”

Supervisor Livermore thanked Mr. San Giacomo for his presentation. In response to a question, Mr. San Giacomo provided background information on the company’s name change from NorCal Waste Systems to Recology. In response to a further question, he advised that Recology has proposed a solid waste landfill in Humboldt County. He explained the purpose of the Humboldt County site to “start with a landfill but would be taking residual waste only. The impacts of that site, it would be relatively inert material going there.” In response to a further question, he reiterated the purpose of the subject proposal would be to provide the services to keep material out of the landfill. In response to a further question, he advised that City staff is interested in inviting adjacent communities to participate in the program in order to help defray costs. In response to a further question, he discussed an interest in utilizing tax-exempt financing which will help keep costs to a minimum. “Beyond that, we’re just looking for reasonable commercial rates of return.” In response to a comment, he assured the Board that pay rates will be appropriate for the community. In response to a question, he advised that Recology does not process medical waste. He advised that most states require medical waste to be kept separate from the municipal waste stream. Mr. Burnham agreed to provide appropriate legislative bills to the Board members.

Mayor Crowell entertained public comment; however, none was forthcoming. Mr. Burnham acknowledged the capital and debt costs would be incurred by the contractor; there would be no change in the recycling rates or the Waste Management, Inc. franchise agreement rates; staff is considering the possibility of “the first step in terms of what we could put at our landfill,” and that would recycle construction demolition and some yard waste materials; the impact on the City’s budget would be maintained or grown; and City staff would work with adjacent counties to perhaps lower their costs. Mayor Crowell commended Governor Gibbons, Assemblyman Lynn Hettrick, City staff, and the concepts of regional cooperation, environmental sensitivity, and extension of the landfill.

In consideration of the bills referenced for the 2001 Legislative session, Supervisor Aldean commended the process “to temper what the legislature does.” She considered the opportunity as a “pivotal point,” and expressed appreciation that Carson City is involved in a progressive plan to potentially “help ourselves [and] other jurisdictions as well.” Supervisor Livermore discussed the importance of staff’s sensitivity toward “the community’s perception ... eventually the community has to accept it.” He requested staff to provide status reports on the process.

Mayor Crowell called again for public comment and, when none was forthcoming, passed the gavel to Mayor *Pro Tem* Aldean. **Mayor Crowell moved to direct staff to proceed with negotiations with our regional neighbors for increasing the landfill waste stream and to proceed with negotiations with Recology for operation of the landfill and development of a phased waste recovery process to include a potential future waste to energy component. The motion was seconded and carried 5-0.** Mayor *Pro Tem* Aldean returned the gavel to Mayor Crowell, who recessed the meeting at 11:28 a.m.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 13

DRAFT

23. CITY MANAGER - ACTION TO APPOINT THREE MEMBERS TO THE CONVENTION AND VISITORS BUREAU FOR TWO-YEAR TERMS THAT WILL EXPIRE JULY 2012 (1:31:58)

- Mayor Crowell reconvened the meeting at 1:31 p.m. A quorum of the Board was present. Mr. Werner provided an overview of the interview process. Supervisor Aldean suggested taking action on the hotel / motel operator position. Mayor Crowell entertained a motion. **Supervisor Aldean moved to reappoint Dwight Millard to represent the hotel / motel operators to the Carson City Convention and Visitors Bureau for a two-year term, expiring July 2012. Supervisor Williamson seconded the motion.** Mayor Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 5-0.**

(1:32:28) In response to a question, Donna Inversin discussed her interest in serving as a member of the Carson City Convention and Visitors Bureau (“CCCVB”). Supervisor Aldean inquired as to the criteria Ms. Inversin would use to evaluate a CCCVB event in order to determine whether the event should continue receiving funding. Ms. Inversin discussed an interest in “how many people are coming from where ... and does it make the money to at least pay for itself.” She acknowledged support for providing seed money for new events, but if those events don’t support themselves over time and / or bring in new revenues from outside the area, the CCCVB should perhaps discontinue support. Supervisor Livermore inquired as to how Ms. Inversin would allocate room tax revenues. Ms. Inversin discussed the importance of continual evaluation of events. “Is something working and do we want to keep spending money on it?” She acknowledged support for fostering businesses.

Supervisor Williamson advised of having participated in a number of the Muscle Powered-sponsored trail walks. In response to a question, Ms. Inversin advised that trail walks are scheduled every Tuesday evening, site to be determined. She advised of the goal to schedule 52 walks in Carson City. She acknowledged support for youth sports tournaments as a way to generate room tax revenue. She suggested the possibility of sponsoring bicycling and “youth campout / hiking trip” events. Supervisor Walt thanked Ms. Inversin for her application. In response to a question, Ms. Inversin commended the V&T Railway as “a great benefit to the community.” She discussed a preference for “a trail with that rail, the full distance,” and suggested a trail from Virginia City to Washoe County. In response to a further question, she was uncertain as to the current room tax rate, but noted the importance of “be[ing] careful because we do have to compete with Reno ...” Mayor Crowell thanked Ms. Inversin for her application.

(1:42:22) In response to a question, Steve Lasco discussed his interest in serving as a CCCVB member. In consideration of his marketing experience, Mr. Lasco discussed an interest in expanding the “fitness and tourism marketing ...” He expressed the opinion that “more things” should be offered to “those people that come in for those tournaments for the people that aren’t playing necessarily ...” He commended the community’s trail system, and expressed the opinion it needs more exposure to people outside the area. In response to a question regarding the CCCVB marketing the V&T Railway, he discussed the importance of efficiently utilizing funding. “If there are other opportunities that are more beneficial to Carson City, I would like to explore those.” In response to a further question, he expressed no opposition to the CCCVB’s proposal to increase room tax rates “provided ... the dollars were wisely spent.”

Supervisor Williamson thanked Mr. Lasco for his application. In response to a question regarding CCCVB-sponsored events, Mr. Lasco commended the Rendezvous event and expressed the opinion that the community “has a lot to offer.” He expressed support for “family-friendly activity.” In response to a question, Mr. Lasco clarified his interest in continuing to serve as a Parks and Recreation Commissioner

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 14

DRAFT

as well as a CCCVB member. In response to a further question, he referred to a “rather lively discussion at our last Parks and Rec meeting about cost recovery.” He advised of having supported full cost recovery “going from 25 percent to 100 percent, simply because the City ... no longer [has] the largesse to subsidize all the activities as fully that we have in the past.” He suggested carefully considering event subsidies, and reiterated the importance of “try[ing] to get as full cost recovery as possible without breaking the backs of the organizations involved.” He responded to corresponding questions of clarification, and expressed the opinion that more creativity and more determination is needed to identify “revenue sources, revenue streams, new ways of doing business, new ways of finding money.”

Supervisor Aldean inquired as to the criteria which should be used to evaluate CCCVB-sponsored events in consideration of continued funding allocation. Mr. Lasco listed community benefit, including “heads in beds,” as well as tourist and local patronage. In reference to sporting events, he reiterated, “... we can do more to bolster that and to give those folks more fun things to do ...” He further listed “value ... and return on investment of the budgeted dollars ...” Mayor Crowell inquired as to the rationale for allowing one citizen to serve on two advisory boards. Mr. Lasco listed “return on investment,” and advised of “skills and talents that would benefit the City and the businesses of the City.” Mayor Crowell thanked Mr. Lasco for his application and for his Parks and Recreation Commission service.

(1:56:46) Mayor Crowell advised Sean Lehmann of having discussed with Steve Lasco the issue of citizens serving on more than one advisory board. In response to a question, Dr. Lehmann expressed an interest in continuing to serve as a Parks and Recreation Commissioner and discussed his interest in serving as a CCCVB member. Supervisor Livermore thanked Dr. Lehmann for his application, commended his Parks and Recreation Commission service, and reviewed the various CCCVB position qualifications. In reference to recent Parks and Recreation Commission discussion relative to fees and charges, Supervisor Livermore inquired as to Dr. Lehmann’s opinion of CCCVB-subsidized events. Dr. Lehmann suggested the importance of talking with “the people you’re representing, basically lodging communities for the most part ...” Supervisor Walt inquired as to Dr. Lehmann’s opinion of the CCCVB marketing and operating the V&T Railway. Dr. Lehmann was uncertain as to exact figures, but “it looks like initially it’s worked out ...” In response to a further question, he discussed the importance of “getting people to our lodging facilities. When they’re in our lodging facilities, they’re going to spend money in the community.” He expressed an interest in tying Carson City marketing to “big ticket items ... like Lake Tahoe ...” He expressed a preference for Carson City becoming a “national, regional attraction of sorts; that people are coming to Carson City for Carson City’s sake, but they need to know where we are first.” In response to a further question regarding the possibility of increasing room tax rates, he suggested relying on lodging property owners. “If they thought that was worthwhile and if the promotion that came out of those dollars were worthwhile, I would consider it.”

Supervisor Aldean inquired as to Dr. Lehmann’s opinion of the criteria to evaluate CCCVB-sponsored events in terms of continued funding. Dr. Lehmann suggested considering “room occupancy over an event’s course.” Supervisor Williamson expressed the opinion that a liaison between the Parks and Recreation Commission and the CCCVB would be beneficial in consideration of the correlation. In response to a question, Dr. Lehmann discussed the importance of the City developing a regionally and nationally recognized brand. Mayor Crowell thanked Dr. Lehmann for his Parks and Recreation Commission service and for his CCCVB application. In reference to Dr. Lehmann’s previous comments, Mayor Crowell noted the importance of “a younger view.” He advised that he considers each applicant on their potential contributions.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 15

DRAFT

(2:09:57) Stephen Lincoln introduced himself for the record. Mayor Crowell advised of a potential by the State Legislature to take approximately 3 percent of the room tax revenues from local counties. In response to a question, Mr. Lincoln expressed the belief “that we would be able to spend the money better ourselves ...” He expressed opposition to “the State tak[ing] away the opportunity for us to ask for that if we need it for a future project.” Supervisor Williamson thanked Mr. Lincoln for his continued interest in serving. In response to a question, Mr. Lincoln expressed an interest in allocating increased room tax revenues to sports teams, sports fields and facilities. “They bring a lot of people into the community.” Supervisor Aldean inquired as to the criteria to evaluate CCCVB-sponsored events in consideration of continued funding. Mr. Lincoln reiterated “heads in beds. How many people come here and how much they spend when they’re here and how many nights they stay.” He commended Recreation Division Operations Manager Joel Dunn’s annual economic impact survey of sporting events. He acknowledged that certain events should be “weaned from the CCCVB.” In response to a further question, he suggested the CCCVB should be involved “to a certain degree” in searching for event sponsors. “... that would be up to whoever it would be turned over to.”

In reference to Mr. Dunn’s annual survey, Supervisor Livermore inquired as to whether other CCCVB-sponsored events should demonstrate the return on investment. Mr. Lincoln acknowledged this would be prudent. Supervisor Walt inquired as to Mr. Lincoln’s opinion of the CCCVB marketing and operating the V&T Railway. Mr. Lincoln described it as “a necessary evil right now. ... Carson City and the Bureau have a lot invested in it.” He commended the operation. “It’s going as well as I thought it would do.” He expressed an interest in finding an operator in the near future. In response to a further question, he commended the CCCVB’s “all around picture” approach to marketing Carson City. Mayor Crowell thanked Mr. Lincoln for his application and for his CCCVB service.

(2:19:53) Mayor Crowell welcomed Delsye Mills to the podium, and inquired as to her opinion of Carson City as a destination. Ms. Mills expressed the personal opinion that Carson City is a destination, and listed the V&T Railway, the golf courses, Lake Tahoe, and Virginia City as attractions. She advised that the CCCVB works hard to make Carson City a destination. Supervisor Williamson thanked Ms. Mills for her continued interest in serving as a CCCVB member. In response to a question, Ms. Mills discussed what she has learned over the past two years as a CCCVB member. She commended CCCVB Executive Director Candace Duncan and her staff. She discussed an interest in “see[ing] the train take off and be a great success and add some other things to the train.” She discussed a goal to “try to help not-for-profits with their fundraising ...”

Supervisor Aldean inquired as to CCCVB-sponsored events which Ms. Mills would favor eliminating based on an objective evaluation of their success. Ms. Mills noted the funding allocated to youth and adult sports tournaments. She advised that the Rendezvous “funds itself,” and that “a small portion” of CCCVB funding is allocated to the Divine Nine for advertisement. She was unable to think of anything that “is not a great success.” In response to a further question, she expressed the opinion that CCCVB-sponsored events are “headed in the direction” of self-support. “They do need help with advertisement.” Ms. Mills acknowledged the benefit of the CCCVB considering a “rubber-tired trolley” that would bring people from the V&T Railway into the heart of Carson City. She commended Supervisor Aldean’s idea.

Supervisor Livermore thanked Ms. Mills for her continued interest in serving as a CCCVB member, and expressed appreciation for her dedication. She acknowledged that withdrawing the subsidy from events such as the Rendezvous would be a problem. In response to a further question, she referred to Mr. Dunn’s

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 1, 2010 Meeting

Page 16

DRAFT

annual survey and advised that Ms. Duncan and Chamber of Commerce Executive Director Ronni Hannaman conducted surveys at the Rendezvous event. She discussed difficulties associated with conducting surveys.

In response to a question, Ms. Mills discussed the importance of allocating room tax revenues to Carson City events and marketing. She expressed the opinion that a percentage should be allocated to youth and adult sports tournaments, the Rendezvous, and the V&T Railway, if necessary. In response to a further question, she expressed the opinion that the CCCVB is “covering all of our bases” in marketing Carson City. “If you don’t tell, you don’t sell.” Mayor Crowell thanked Ms. Mills for her CCCVB and community service.

The Board members discussed the applicants’ experience and qualifications. Mayor Crowell entertained a motion. **Supervisor Walt moved to appoint Stephen Lincoln to represent commercial interests and Delsye Mills to represent citizens at large at the Carson City Convention and Visitors Bureau for two-years terms, expiring July 2012. Supervisor Aldean seconded the motion. Motion carried 5-0.** The Board members thanked all the applicants.

24. BOARD OF SUPERVISORS NON-ACTION ITEMS:

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - None.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM THE BOARD MEMBERS (2:46:38) - Supervisor Williamson wished everyone a safe and happy Independence Day holiday. Mayor Crowell advised of having been invited to attend the first World Emerging Markets Conference in a Chinese province. He is considering attending, and advised that he will be funding his own travel expenses. He offered to send a copy of the informational materials to each of the Board members.

STAFF COMMENTS AND STATUS REPORTS - None.

25. ACTION TO ADJOURN (2:48:25) - Supervisor Aldean moved to adjourn the meeting at 2:45 p.m. Supervisor Williamson seconded the motion. Motion carried 5-0.

The Minutes of the July 1, 2010 Carson City Board of Supervisors meeting are so approved this ____ day of August, 2010.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder