A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, March 1, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor John McKenna, Ward 3

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / 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 (8:32:18) - Mayor Crowell called the meeting to order at 8:32 a.m. Mr. Glover called the roll; a quorum was present. Supervisor Walt was absent. Byron Pineda, with translation by Erica Pineda, of Iglesia Ebenezer El Buen, provided the invocation. Mayor Crowell disclosed that Erica Pineda is a valuable member of his law firm staff. At Mayor Crowell's request, Sally Zola and Jano Barnhurst led the pledge of allegiance. Mayor Crowell read into the record the thought of the day: "It only takes a split second to smile and forget yet, to someone that needed it, it can last a lifetime."

5. PUBLIC COMMENTS AND DISCUSSION (8:35:05) - Mayor Crowell entertained public comments; however, none were forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 2, 2012 (8:35:25) - Supervisor Aldean advised of recommended clerical corrections, and **moved to approve the minutes, as amended. Supervisor Abowd seconded the motion. Motion carried 4-0.**

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:35:59) - Relative to the labor negotiations discussions, Mayor Crowell advised that the end of the meeting would be adjourned into closed session. Mayor Crowell further advised that items 19(A) and (B) would be deferred to a future meeting, and that item 9-4 would be withdrawn. Mayor Crowell entertained additional modifications to the agenda; however, none were forthcoming.

8. PRESENTATION RECOGNIZING RON ALLEN FOR HIS YEARS OF SERVICE ON THE BOARD OF EQUALIZATION (8:37:40) - Mayor Crowell introduced this item, and Assessor Dave Dawley provided background information on Ron Allen's eleven-year history of service to the Carson City Board of Equalization. Mr. Dawley invited Mr. Allen to the podium, and presented him with a plaque recognizing his eleven years of service. (8:39:02) Mr. Allen expressed appreciation for the opportunity to have served, and thanked Mr. Dawley and the Board for the recognition. The Board members, City staff, and citizens present applauded. Mayor Crowell commended Mr. Allen's extensive community service, and thanked him for his Board of Equalization service.

9. **CONSENT AGENDA** (8:39:48) - Mayor Crowell entertained requests to hear items separate from the consent agenda. Supervisor Aldean requested to separately hear item 9-7. Mayor Crowell entertained additional requests and, when none were forthcoming, a motion to approve the remainder of the consent agenda. **Supervisor Aldean moved to approve the consent agenda, consisting of two items from the Assessor's Office, two items from Finance, three items from Purchasing and Contracts, one item from Fire, one item from the Clerk-Recorder, and one item from Public Works. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 4-0.**

9-1. ASSESSOR

9-1(A) POSSIBLE ACTION TO APPROVE THE PARTIAL REMOVAL AND REFUND OF REAL PROPERTY TAXES FOR PARCEL NUMBER 009-161-10, SOUTH CARSON STREET, FOR THE 2011 / 2012 TAX YEAR, PURSUANT TO NRS 361.055, IN THE AMOUNT OF $27.04

9-1(B) POSSIBLE ACTION TO APPROVE THE PARTIAL REMOVAL AND REFUND OF REAL PROPERTY TAXES FOR PARCEL NUMBERS 010-011-24 AND 010-011-25, SECTION 5, T15N R21E, AND A PORTION OF SECTIONS 7 AND 8, FOR THE 2011 / 2012 TAX YEAR, PURSUANT TO NRS 361.060, IN THE AMOUNT OF $399.34

9-2. FINANCE DEPARTMENT

9-2(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY THROUGH FEBRUARY 21, 2012, PURSUANT TO NRS 251.030

9-2(B) POSSIBLE ACTION TO ACCEPT AN ADJUSTMENT IN THE PUBLIC WORKS DEPARTMENT ALLOCATIONS TO THE CARSON CITY COST ALLOCATION SPREADSHEET FOR USE IN PREPARING THE FY 2013 CARSON CITY BUDGET

9-3. PURCHASING AND CONTRACTS

9-3(A) POSSIBLE ACTION TO ACCEPT THE WORK AS COMPLETED, TO ACCEPT THE CONTRACT SUMMARY AS PRESENTED, AND TO APPROVE THE RELEASE OF FINAL PAYMENT, IN THE AMOUNT OF $42,914.56, FOR CONTRACT NO. 1011-051, TITLED CARSON CITY PRISON HILL WATER TANK #2, TANK CONSTRUCTION PLANS PROJECT, TO SIERRA NEVADA CONSTRUCTION, INC.

9-3(B) POSSIBLE ACTION TO DETERMINE THAT SHAHEEN BEAUCHAMP BUILDERS, LLC IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 1112-154, CARSON CITY PUBLIC WORKS TENANT IMPROVEMENT OF BUILDING "C", TO SHAHEEN BEAUCHAMP BUILDERS, LLC FOR A BID AMOUNT OF $169.062.00, WHICH INCLUDES SCHEDULE A PLUS SCHEDULE B, PLUS A CONTINGENCY AMOUNT NOT TO EXCEED $16,906.00, TO BE FUNDED FROM THE WATER AND SEWER FACILITY ADDITION ACCOUNT FUND, AS PROVIDED IN FY 2011 / 2012

9-3(C) POSSIBLE ACTION TO ACCEPT THE PUBLIC WORKS DEPARTMENT RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1011-226 WITH PACIFIC WEST ENERGY SOLUTIONS, INC., TITLED "CARSON CITY PUBLIC SAFETY / SHERIFF'S ADMINISTRATION / WWTP SOLAR PROJECT," TO CHANGE THE SCOPE OF WORK, INCREASE THE CONTRACT IN AN AMOUNT OF $12,000.00, FROM $145,000.00 TO $157,000.00, AND TO INCREASE THE CONTRACT TERM FROM JANUARY 30, 2012 TO JUNE 30, 2012

9-4. CITY MANAGER - POSSIBLE ACTION TO APPOINT TERRIE McNUTT TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE AS A BUSINESS OPERATOR OR PROPERTY OWNER FROM REDEVELOPMENT AREA NO. 2 FOR A THREE-YEAR TERM, ENDING JANUARY 2015 - Withdrawn.

9-5. FIRE DEPARTMENT - POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE 2012 ANNUAL OPERATING PLAN BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, HUMBOLDT-TOIYABE NATIONAL FOREST CARSON RANGER DISTRICT, AGREEMENT NO. 12-FI-11041701-019, AND THE CARSON CITY FIRE DEPARTMENT

9-6. CLERK - RECORDER - POSSIBLE ACTION TO APPROVE THE ANNUAL REPORT OF THE CARSON CITY RECORDER, PURSUANT TO NRS 247.305

9-7. TREASURER - POSSIBLE ACTION TO AUTHORIZE THE TREASURER TO SIGN A PORTFOLIO MANAGEMENT AGREEMENT WITH LONGHORN CAPITAL MANAGEMENT (8:56:14) - Mayor Crowell introduced this item, and invited Treasurer Al Kramer to the podium. In response to a question, Mr. Kramer provided background information on the advisor fees, as provided at paragraph 11 and in Exhibit A of the Portfolio Management Agreement included in the agenda materials. In response to a further question, he advised that he recommends the investments. "I've limited them to only less than four-year agency paper. And I have an overall money manager, GIF out of Atlanta, and these people will come under their contract. So I have someone that looks at what they're buying every time they make a trade and he also confirms that they're conforming to the standards that we've given them." In response to a question, Mr. Kramer provided explanation of "agency paper" and further clarification of the need for investment managers. "Now, we're among the best performing returns on a portfolio in the State of Nevada." Supervisor McKenna thanked Treasurer Kramer for the "great returns" and encouraged him "to keep it up."

Supervisor Aldean reviewed necessary clerical corrections to the agreement included in the agenda materials. Mayor Crowell commended Mr. Kramer's oversight of the City's investment portfolio, and entertained a motion. **Supervisor Aldean moved to authorize the Treasurer to sign a portfolio management agreement with Longhorn Capital Management. Supervisor McKenna seconded the motion.** Mayor Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 4-0.**

9-8. PUBLIC WORKS DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO APPROVE A REQUEST FROM ROBYN LAGUZZA FOR AN HISTORICAL TAX DEFERMENT, ON PROPERTY LOCATED WITHIN THE HISTORIC DISTRICT, AT 506 WEST SPEAR STREET, APN 003-232-01

10. RECESS BOARD OF SUPERVISORS (8:40:50) - Mayor Crowell recessed the Board of Supervisors at 8:40 a.m.

LIQUOR AND ENTERTAINMENT BOARD

11. CALL TO ORDER AND ROLL CALL (8:40:55) - Chairperson Crowell called the Liquor and Entertainment Board to order, noting the presence of a quorum, including Member Ken Furlong. Member Walt was absent. Member Furlong advised that Detective Sal Acosta would provide translation, as necessary, for item 13.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 2, 2012 (8:41:34) - Member Abowd moved to approve the minutes, as presented. Member McKenna seconded the motion. Motion carried 5-0.

13. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE VIDALIA RAMIREZ AS THE LIQUOR MANAGER FOR THE RODEO NIGHT CLUB, LIQUOR LICENSE NO. 12-28635, LOCATED AT 298 EAST WINNIE LANE, CARSON CITY (8:42:09) - Chairperson Crowell introduced this item, and Principal Planner Jennifer Pruitt reviewed the agenda materials. At Chairperson Crowell's request, Detective Acosta described the location of the subject establishment. At Chairperson Crowell's further request, Detective Acosta requested Ms. Ramirez to provide details of the ownership and management of the establishment. Following Ms. Ramirez's response, Detective Acosta described the establishment as a "nightclub ... bar."

In response to a question, Member Furlong advised of no reason to deny the liquor license application. In response to a further question, he advised that past activities in the subject location "have been problematic, but that was under different owners, different management. It tends to be in the back corner, the L-shape of the center. It's dark. A lot of alcohol and we have had circumstances in the past." Detective Acosta provided translation for Ms. Ramirez's benefit. Member Aldean noted that Ms. Ramirez has another evening job, and inquired as to how the establishment will be managed in her absence. Detective Acosta provided the translation and, following Ms. Ramirez's response, advised that Ms. Ramirez will "have another group that's going to manage the business and ... checking IDs, making sure that there's no kids that are drinking alcohol inside the business." Member Aldean noted that the responsibility would ultimately be Ms. Ramirez's as the liquor license holder. Following Detective Acosta's translation, Ms. Ramirez acknowledged her understanding.

Member McKenna inquired as to the method by which the language barrier will be addressed. Following Detective Acosta's translation of the question and Ms. Ramirez's response, Detective Acosta advised that English-speaking personnel will be present at the establishment. In response to a question of clarification, Detective Acosta advised that Ms. Ramirez will also be present. "She is going to hire other people to help with the business and ... it's going to be security staff. But she is going to be present at the business." Following comment, Detective Acosta acknowledged the issue that Ms. Ramirez cannot be present at the establishment if she is working at her other place of employment. Following translation of the question and answer, Detective Acosta stated, "She says she's going to be at ... this business." In response to a further question of clarification which was translated and for which a response was provided, Detective Acosta advised of Ms. Ramirez's intent to "leave her other job to work full time at this liquor business."

Chairperson Crowell inquired as to the age group to whom the establishment intends to market itself. Following Detective Acosta's translation, he advised that Ms. Ramirez responded "it's going to be 21 and over ..." Chairperson Crowell discussed concern regarding the nightclub "turn[ing] out to be [a] rowdy place to hang out." He noted the importance of ensuring that the establishment's patrons and staff are respectful of the law, without the necessity of many Sheriff's deputies policing the establishment. In response to Detective Acosta's translation, Ms. Ramirez advised that the establishment will not cater to "anybody under 21." Chairperson Crowell commented on the number of Sheriff's dispatches relative to other nightclubs in town. Detective Acosta translated the concern, and Ms. Ramirez acknowledged her understanding.

Member Furlong advised of having previously understood that the establishment would cater to 18 to 21-year-olds. In response to Detective Acosta's translation, Ms. Ramirez reiterated that the establishment will cater only to 21-year-olds and older. In response to a question, Member Furlong provided additional description of the establishment's location at the Crossroads Shopping Center on Winnie Lane. Member Aldean inquired as to sufficient lighting in the area of the establishment, and suggested contacting the shopping center owner to discuss the importance of avoiding a negative connotation associated with the establishment. Member Furlong advised of having recently visited the establishment, and that additional lighting would be beneficial. Member Aldean reiterated the suggestion to contact the shopping center owner to discuss the importance of installing sufficient lighting.

Following Detective Acosta's translation of a question, Ms. Ramirez acknowledged the intent to attend and have her staff attend the Sheriff's Department alcohol server training program. She advised that she and her staff are scheduled to attend a class on March 9. In response to a question, Ms. Ramirez advised of never having operated a similar establishment. Member Furlong acknowledged anticipated challenges associated with the subject establishment. Chairperson Crowell commended entrepreneurship in the community, and requested Detective Acosta to impress upon Ms. Ramirez the challenges associated with owning and managing a nightclub establishment. Following Detective Acosta's translation, Ms. Ramirez acknowledged her understanding.

Chairperson Crowell entertained a motion. **Member McKenna moved to approve Vidalia Ramirez as the liquor manager for the Rodeo Night Club, liquor license 12-28635, located at 298 East Winnie Lane, Carson City. Member Aldean seconded the motion. Motion carried 5-0.** At Chairperson Crowell's request, Detective Acosta advised Ms. Ramirez that the liquor license had been approved. Ms. Ramirez thanked the board. At Chairperson Crowell's further request, Detective Acosta admonished Ms. Ramirez to demonstrate "what it's like to be a model nightclub." Ms. Ramirez acknowledged her understanding, and thanked the board and Detective Acosta.

14. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:55:56) - Chairperson Crowell adjourned the meeting at 8:55 a.m.

15. RECONVENE BOARD OF SUPERVISORS (8:56:02) - Mayor Crowell reconvened the Board of Supervisors at 8:56 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER MATTERS

16. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:56:06) - Please see the minutes for item 9-7.

17. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO ACCEPT THE WORK AS COMPLETED, TO ACCEPT THE CONTRACT SUMMARY AS PRESENTED, AND TO APPROVE THE RELEASE OF FINAL PAYMENT, IN THE AMOUNT OF $937,878.65, FOR CONTRACT NO. 1011-243, TITLED EAST - WEST WATER TRANSMISSION MAIN PROJECT, PHASE 1, TO A&K EARTH MOVERS, INC. (9:04:42) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. In response to a question, Ms. Belt advised that HDR Engineering has been monitoring the prevailing wage reports and "everything is in order." In response to a further question, she explained that the contractor makes a request for payment based on the completed contract and there will be no further claims against the contract. In response to a further question, Ms. Belt explained the bid item quantity adjustment, in the amount of $191,186.72, as outlined in the agenda report. She acknowledged that the material was not stockpiled. It just hadn't been and didn't need to be purchased based on the adjustment in quantities.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the work as completed, to accept the contract summary as presented, and to approve the release of final payment, in the amount of $937,878.65, for Contract No. 1011-243, titled "East-West Water Transmission Main Project - Phase 1," to A&K Earth Movers, Inc. Supervisor McKenna seconded the motion. Motion carried 4-0.**

18. FINANCE DEPARTMENT

18(A) POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 101, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "2012 WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER IMPROVEMENT AND REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2012A; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS AND COVENANTS RELATING TO THE PAYMENT OF SUCH BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF THE CITY; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS RELATING THERETO (9:08:02) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mr. Providenti acknowledged that the reduced rate, during the first four years, is a result of blending.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt, on second reading, Bill No. 101, Ordinance No. 2012-6, an ordinance of the Board of Supervisors of Carson City, Nevada, designated by the short title, "2012 Water Bond Ordinance"; providing for the issuance of its registered, negotiable, General Obligation (Limited Tax) Water Improvement and Refunding Bonds (additionally secured by pledged revenues), Series 2012A; providing the form, terms, and conditions of the bonds and covenants relating to the payment of such bonds; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; additionally securing their payment by a pledge of revenues derived from the water system of the City; ratifying action previously taken toward the issuance of such bonds; and providing other matters relating thereto. Supervisor Aldean seconded the motion. Motion carried 4-0.**

18(B) POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 102, AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2012 SEWER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY CARSON CITY, NEVADA OF ITS NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SEWER IMPROVEMENT AND REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2012B; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS, THE USE OF THEIR PROCEEDS, AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE SEWER SYSTEM OF THE CITY; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF THE BONDS; AND PROVIDING OTHER MATTERS RELATED THERETO (9:10:49) - Mayor Crowell introduced this item, and Mr. Providenti reviewed the agenda materials. Mayor Crowell entertained public comments and, when none were forthcoming, a motion. **Supervisor McKenna moved to adopt, on second reading, Bill No. 102, Ordinance No. 2012-7, an ordinance designated by the short title, "2012 Sewer Bond Ordinance"; providing for the issuance by Carson City, Nevada of its negotiable, General Obligation (Limited Tax) Sewer Improvement Refunding Bonds (additionally secured by pledged revenues), Series 2012B; providing the form, terms, and conditions of the bonds, the use of their proceeds and providing for the sale thereof, providing for the levy and collection of annual general (ad valorem) taxes for the payment of the bonds; additionally securing their payment by a pledge of revenues derived from the sewer system of the City; ratifying action previously taken toward the issuance of the bonds; and providing other matters related thereto. Supervisor Abowd seconded the motion.** Mr. Providenti acknowledged that the bonds call for semi-annual payments. "We usually pay them in May and November." In response to a further question, he advised that the market standard is semi-annual payments. Mayor Crowell called for a vote on the pending motion. **Motion carried 4-0.**

19. SHERIFF

19(A) DISCUSSION AND POSSIBLE ACTION TO FIND THAT THE PROPOSED ORDINANCE REPLACING THE PREVIOUSLY RESERVED SECTION OF CARSON CITY MUNICIPAL CODE, TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 4.29 WITH 4.29, SECONDHAND STORES AND PAWNBROKERS, TO THE PREVIOUSLY RESERVED CHAPTER - GENERALLY, SECTIONS 4.29.010, DEFINITIONS; 4.29.020, LICENSE REQUIRED; 4.29.030, EXEMPTIONS; 4.29.040, RECORDS; 4.29.050, REPORTS REQUIRED; 4.29.070, RETENTION AND REMOVAL OF PROPERTY; 4.29.080, SECONDHAND STORES

AND PAWNBROKERS; UNLAWFUL ACTS; 4.29.090, PENALTIES; AND OTHER MATTERS PROPERLY RELATED THERETO, DOES NOT IMPOSE A DIRECT AND SIGNIFICANT ECONOMIC BURDEN ON A BUSINESS OR DIRECTLY RESTRICT FORMATION, OPERATION, OR EXPANSION OF A BUSINESS; THAT A BUSINESS IMPACT STATEMENT HAS BEEN PREPARED, ACCEPTED, AND IS ON FILE WITH THE CARSON CITY BOARD OF SUPERVISORS, AND THAT THE REQUIREMENTS HAVE BEEN MET - Deferred.

19(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE REPLACING THE PREVIOUSLY RESERVED SECTION OF CARSON CITY MUNICIPAL CODE, TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 4.29, WITH 4.29, SECONDHAND STORES AND PAWNBROKERS, TO THE PREVIOUSLY RESERVED CHAPTER - GENERALLY, SECTIONS 4.29.010, DEFINITIONS; 4.29.020, LICENSE REQUIRED; 4.29.030, EXEMPTIONS; 4.29.040, RECORDS; 4.29.050, REPORTS REQUIRED; 4.29.070, RETENTION AND REMOVAL OF PROPERTY; 4.29.080, SECONDHAND STORES AND PAWNBROKERS; UNLAWFUL ACTS; 4.29.090, PENALTIES, AND OTHER MATTERS PROPERLY RELATED THERETO - Deferred.

20. BOARD OF SUPERVISORS NON-ACTION ITEMS:

STATUS REVIEW OF PROJECTS - None.

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - None.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (9:13:37) - Supervisor Abowd announced her monthly walk-about, scheduled for Friday, March 9th at noon, starting at the Community Center and proceeding around Mills Park, for anyone wishing to discuss issues or considerations.

STAFF COMMENTS AND STATUS REPORTS - None.

21. PUBLIC COMMENT (9:14:03) - Mayor Crowell entertained public comment; however, none was forthcoming.

22. ACTION TO ADJOURN (9:14:53) - Supervisor Aldean moved to adjourn into closed session for discussion of labor negotiations, pursuant to NRS 288.220(4). Supervisor Abowd seconded the motion. Motion carried 4-0.

The Minutes of the March 1, 2012 Carson City Board of Supervisors meeting are so approved this _____ day of April, 2012.

ATTEST:

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ROBERT L. CROWELL, Mayor ALAN GLOVER, Clerk - Recorder