

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 21, 2012 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, June 21, 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
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
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

(8:31:39) - Mayor Crowell called the meeting to order at 8:31 a.m. Roll was called; a quorum was present. Airport Road Church of Christ Pastor Bruce Henderson provided the invocation. At Mayor Crowell's request, Colonel Harry Ermine led the pledge of allegiance.

5. PUBLIC COMMENTS AND DISCUSSION (8:34:36) - At Mayor Crowell's request, Colonel Ermine introduced himself as the Battle Born Civil War Re-enactors President, a member of the Sons of Union Veterans, and Battle Born Days Executive Director. Mayor Crowell entertained public comment. (8:35:58) In reference to item 20(A), Jerry Vaccaro advised "there will be a follow-up investigation. This is a matter of the Capitol City Loans property which has been kicking around for illegal use for over 19 years and what you're trying to do today is a little premature." Mr. Vaccaro advised of having been "noticed on this two days ago that it was on the agenda." He further advised of information "to show that he has had full knowledge of the violation for well over 19 years and it's been in front of this Board before ... and it was swept under the carpet at that time and here we go again." Mr. Vaccaro requested the Board to defer item 20(A), "and anything having to do with the Capitol City Loans; easements, purchases, or whatever. That was illegally used. ... he used it for a car lot, paid no rent for over 19 years and now you're wanting to sell him an easement for \$30,000 which doesn't compute to \$1,500 a year." He provided background information on the BLM patent which provided for the City acquiring the property. He advised of a "titled document that shows when he purchased the property that he knew ... well that he did not own any frontage on Highway 50. So he's playing a little dumb here on this appraisal." Mr. Vaccaro again requested the Board to defer item 20(A) "until next month's meeting" at which time he would "provide ... proof that this is a frivolous approach to try to sweep it under the carpet once again." He expressed the opinion the Board should "have full knowledge of the past history of that property before you can make a decision."

Mayor Crowell entertained additional public comment. (8:38:31) Tom Leahy advised of having attended a Board meeting approximately a month ago at which time he was informed that "Eagle Valley Golf Course owed the City about \$100,000. Subsequent to that, ... that is going to exceed \$640,000 and, at the time, we were discussing an increase in property tax rates. In light of the fact that you want to increase our property

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taxes and are not doing anything about the golf course, what ... are your plans with respect to that golf course and owing the City that kind of money?" Mr. Leahy expressed the opinion "there seems to be no serious management of that golf course going on by you folks." Mayor Crowell noted the internal audit planned for the golf course, in reference to item 10(A). Mr. Leahy expressed the opinion, "All the audit's going to do is confirm the fact that they owe ... us, the taxpayers, a lot of money." He expressed an interest in the Board's plans for "manag[ing] that problem. The auditors aren't going to do that for you." Mayor Crowell explained the importance of a third-party reviewing the history, and advised of "a lot of discussion." He assured Mr. Leahy "it's not going unnoticed. We are looking at it very closely about how we're going to proceed." He referenced the extensive discussion held at the June 7th Board of Supervisors meeting. Supervisor Aldean discussed the importance of the performance audit "to determine how we can improve the efficiency of the operation. ... that may include a ... fairly aggressive repayment plan. As the Mayor has indicated, this is important to us. We take this very seriously. We want that golf course, which accepts a lot of our reclaimed water ... It's a rather complex question. It's not just a matter of the money that's owed. It's a matter of keeping that golf course in good ... operating condition so the people who benefit from the use of that golf course can continue to enjoy that golf course as a public asset." Supervisor Aldean acknowledged the concern over management issues, and reassured Mr. Leahy "we are attempting to address those in a very logical and systematic way." Mr. Leahy noted the item relative to the City Center Project and, in response to a question, Mayor Crowell explained that "the funding mechanism of the ballot question will be a sales tax increase of up to one-quarter of a cent." Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 17, 2012 (8:42:50) - Mayor Crowell introduced this item, and Supervisor Aldean noted several clerical changes which she offered to provide to the recording secretary. Mayor Crowell entertained a motion. **Supervisor Aldean moved to approve the minutes from the Board of Supervisors meeting, dated May 17, 2012, as amended. Supervisor Abowd seconded the motion. Motion carried 5-0.**

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:43:17) - Mayor Crowell introduced this item, and advised of having been requested to address item 20(B) prior to item 20(A). He entertained additional modifications and, when none were forthcoming, entertained a motion to approve the agenda. **Supervisor Aldean so moved. Supervisor Abowd seconded the motion. Motion carried 5-0.**

8. CONSENT AGENDA (8:43:59) - Mayor Crowell entertained requests to hear items separate from the consent agenda. Supervisor Abowd requested to separately hear item 8-7(A). Supervisor Aldean requested to separately hear item 8-3(A). 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; four items from Finance, item 8-2(A) is Resolution No. 2012-R-11 and item 8-2(D) is Resolution No. 2012-R-12; two items from Purchasing and Contracts; one item from Parks and Rec, Open Space; four items from Public Works, Planning; and four items from Fire, item 8-6(D), Resolution No. 2012-R-13; two items from the City Manager's Office, with acknowledgment of the reappointment of Mark McCubbin and Randy Pahl to the Carson River Advisory Committee. Supervisor McKenna seconded the motion. Mayor Crowell entertained discussion and, when none was forthcoming, called for a vote on the pending motion. Motion carried 5-0.**

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8-1. ASSESSOR

8-1(A) POSSIBLE ACTION TO APPROVE THE REMOVAL OF TAXES AND PENALTIES FROM THE UNSECURED 2008 / 09 AND 2009 / 10 TAX ROLLS, PURSUANT TO NRS 361.5607, IN THE AMOUNT OF \$15,756.67

8-1(B) POSSIBLE ACTION TO ACCEPT THE ANNUAL REPORT OF THE CARSON CITY ASSESSOR, PURSUANT TO NRS 250.085

8-2. FINANCE DEPARTMENT

8-2(A) POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2011 / 12 BUDGET, IN THE AMOUNT OF \$5,424,030

8-2(B) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY THROUGH JUNE 12, 2012, PURSUANT TO NRS 251.030

8-2(C) POSSIBLE ACTION TO ENTER INTO AN EXCESS LIABILITY INSURANCE POLICY WITH MIDWEST EMPLOYERS CASUALTY INSURANCE COMPANY FOR EXCESS WORKERS COMPENSATION LIABILITY INSURANCE SERVICES, FOR A TOTAL PREMIUM OF \$87,570

8-2(D) POSSIBLE ACTION TO ADOPT A RESOLUTION FOR TEMPORARY INTERFUND LOANS FROM THE GENERAL FUND TO THE REGIONAL TRANSPORTATION FUND AND GRANT FUND, FOR AMOUNTS NOT TO EXCEED \$1,000,000 AND \$500,000, RESPECTIVELY

8-3. PURCHASING AND CONTRACTS

8-3(A) POSSIBLE ACTION TO DETERMINE THAT ADVANCED ASPHALT IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 1112-196, NORTH / SOUTH WATER TRANSMISSION MAIN PROJECT - PHASE II, MULTI-USE PATHWAY, TO ADVANCED ASPHALT, FOR A BID AMOUNT OF \$127,555.70, PLUS A CONTINGENCY AMOUNT NOT TO EXCEED \$12,755.00, TO BE FUNDED FROM THE NORTH / SOUTH TRANSMISSION MAIN ACCOUNT FUND, AS PROVIDED IN FY 2011 / 2012 AND FY 2012 / 2013 (8:46:25) - Mayor Crowell introduced this item, and Supervisor Aldean requested the District Attorney's Office staff to consider the advisability of including interpretation provisions in each contract "so that the contractor is advised that they need to consult with counsel before they enter into this agreement and that the document, if there is ambiguity, will not be construed against the drafter." She requested Purchasing and Contracts Manager Kim Belt to review the compensation provision figures, at page C-2. Discussion took place to clarify the interpretation provisions.

Mayor Crowell entertained a motion. Supervisor Aldean moved to determine that Advanced Asphalt is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 1112-196, North / South Water Transmission Main Project - Phase II, Multi-Use Pathway, to Advanced Asphalt, for a bid amount of \$127,555.70, plus a contingency amount not to exceed \$12,755.00, to be funded from the North / South Transmission Main account, as provided in

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FY 2011 / 2012 and FY 2012 / 2013, subject to the one amendment and the inclusion of an interpretation provision. Supervisor McKenna seconded the motion. Motion carried 5-0. (8:51:32) Mayor Crowell entertained public comment and, when none was forthcoming, deemed the motion as carried.

8-3(B) POSSIBLE ACTION TO DETERMINE THAT CONTRACT NO. 1213-046 IS A CONTRACT FOR EQUIPMENT WHICH, BY REASON OF THE TRAINING OF PERSONNEL OR OF AN INVENTORY OF REPLACEMENT PARTS MAINTAINED BY THE LOCAL GOVERNMENT, IS COMPATIBLE WITH EXISTING EQUIPMENT AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE CONTRACT NO. 1213-046, A REQUEST FOR THE PURCHASE OF HVAC CONTROLS AND MECHANICAL SERVICE FROM BUILDING CONTROL SERVICES, INC., FOR A NOT-TO-EXCEED COST OF \$100,000.00, TO BE FUNDED FROM THE CONTRACTUAL SERVICE AND BUILDING REPAIR FUND, AS PROVIDED IN FY 2012 / 2013

8-3(C) POSSIBLE ACTION TO DETERMINE THAT PURCHASE ORDER NO. 2012-120 IS FOR ITEMS WHICH MAY ONLY BE PURCHASED FROM A SOLE SOURCE AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE PURCHASE ORDER NO. 2012-120, A REQUEST FOR THE PURCHASE OF ALTOSID® MOSQUITO LARVICIDE PRODUCTS FROM CLARKE MOSQUITO CONTROL FOR A NOT-TO-EXCEED COST OF \$65,000.00, TO BE FUNDED FORM THE MOSQUITO WASTE WATER FUND, AS PROVIDED IN FY 2012 / 2013

8-4. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION - POSSIBLE ACTION TO AUTHORIZE STAFF TO EXECUTE DOCUMENTS TO SUPPORT A GRANT BY DUCKS UNLIMITED IN ORDER TO IMPROVE WETLANDS AND IRRIGATION INFRASTRUCTURE AT BUZZY'S RANCH

8-5. PUBLIC WORKS DEPARTMENT, PLANNING DIVISION

8-5(A) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY SCHOOL DISTRICT, FOR FUNDING IN THE AMOUNT OF \$25,000 FOR THE HOMELESS SERVICES BUILDING PROJECT, TO BE PAID TO THE CARSON CITY SCHOOL DISTRICT FROM APPROVED HOUSING AND URBAN DEVELOPMENT ("HUD") CDBG FUNDING

8-5(B) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CDBG PROGRAM AGREEMENT, BETWEEN CARSON CITY AND THE COMMUNITY COUNSELING CENTER, FOR FUNDING IN THE AMOUNT OF \$45,223 FOR THE EVIDENCE-BASED BEST PRACTICES FOR SUBSTANCE ABUSE TREATMENT FOR YOUTH AND ADULTS PROGRAM TO BE PAID TO THE COMMUNITY COUNSELING CENTER FROM APPROVED HUD CDBG FUNDING

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8-5(C) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CDBG PROGRAM AGREEMENT, BETWEEN CARSON CITY AND F.I.S.H., FOR FUNDING IN THE AMOUNT OF \$37,975 FOR THE F.I.S.H. FACILITY IMPROVEMENT PROJECT TO BE PAID TO F.I.S.H. FROM APPROVED HUD CDBG FUNDING

8-5(D) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CDBG PROGRAM AGREEMENT, BETWEEN CARSON CITY AND FOOD FOR THOUGHT, FOR FUNDING IN THE AMOUNT OF \$8,000 FOR THE SUMMER FOOD BRIDGE FOR HUNGRY CHILDREN PROGRAM TO BE PAID TO FOOD FOR THOUGHT FROM APPROVED HUD CDBG FUNDING

8-6. FIRE DEPARTMENT

8-6(A) POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN A COOPERATIVE AGREEMENT, BETWEEN CARSON CITY AND THE CITY OF RENO

8-6(B) POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN A COOPERATIVE AGREEMENT, BETWEEN CARSON CITY AND THE TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

8-6(C) POSSIBLE ACTION TO ADOPT CHANGES TO THE 9-1-1 SURCHARGE MASTER PLAN

8-6(D) POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS ACCEPTING A FEE SCHEDULE FOR USE IN BILLING FOR FIRE DEPARTMENT SERVICES

8-7. CITY MANAGER

8-7(A) POSSIBLE ACTION TO APPROVE A RECOMMENDATION FROM THE CARSON CITY SHADE TREE COUNCIL TO APPOINT THOMAS MIX AND RAYMOND SALIGA, III AS MEMBERS OF THE SHADE TREE COUNCIL, EACH FOR A TWO-YEAR TERM THAT WILL EXPIRE IN JANUARY 2014 (8:50:16) - Mayor Crowell introduced this item, and Supervisor Abowd disclosed that Raymond Saliga, III is The Greenhouse Project greenhouse manager. Supervisor Abowd advised that the association would not influence her judgment relative to approval of his appointment to the Shade Tree Council. She commended Mr. Saliga on his application to the Shade Tree

Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the recommendation from the Carson City Shade Tree Council to appoint Thomas Mix and Raymond Saliga, III, as members of the Shade Tree Council, each for a two-year term that will expire in January 2014. Supervisor Aldean seconded the motion.** Mayor Crowell entertained Board member questions or comments and public comments. When none were forthcoming, he called for a vote on the pending motion. **Motion carried 5-0.**

8-7(B) POSSIBLE ACTION TO REAPPOINT MARK McCUBBIN AND RANDY PAHL TO THE CARSON RIVER ADVISORY COMMITTEE, EACH FOR A THREE-YEAR TERM THAT WILL EXPIRE IN JULY 2015

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8-7(C) POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF MAY 8, 2012 THROUGH JUNE 11, 2012

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

9. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:46:17) - Please see the minutes for items 8-3(A) and 8-7(A).

10. FINANCE DEPARTMENT

10(A) DISCUSSION AND POSSIBLE ACTION TO DIRECT MOSS-ADAMS, LLP TO CONDUCT A PERFORMANCE AUDIT AT EAGLE VALLEY GOLF COURSE, BASED ON THE SCOPE OF WORK PRESENTED AND AGREED TO BY THE BOARD OF SUPERVISORS

(8:52:14) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mr. Providenti introduced Moss-Adams, LLP Policy and Planning Director Mark Steranka.

(8:53:14) At Mayor Crowell's request, Mr. Steranka provided background information on, and reviewed, the scope of work which was included in the agenda materials. In response to a question, he discussed possible recommendations based on the outcome of the audit. Mr. Steranka acknowledged that the audit will consider personnel structure, compensation, and efficiencies. In response to a further question, he advised that the scope of work does not include compensation benchmarking. He acknowledged that labor costs, "both levels and compensation from a trend basis," will be included in the audit. In response to a further question, he provided additional clarification of the audit scope of work and discussion followed.

Mayor Crowell entertained public comment. (9:09:19) Tom Leahy inquired as to the time frame associated with the audit. Mayor Crowell advised two months.

(9:09:42) Bill Prowse, a member of the Carson City Audit Committee, suggested providing additional funding in consideration of the three other recently-approved audits. Mr. Werner advised that the necessary funding has been budgeted and of the need to amend the contract. Mayor Crowell thanked Mr. Prowse for his Audit Committee service.

(9:12:42) Jerry Vaccaro inquired as to the number of years the Carson City Municipal Golf Corporation ("CCMGC") has operated the Eagle Valley Golf Course. Mayor Crowell estimated 18 years. Mr. Vaccaro recalled the City lending money to the CCMGC and inquired as to whether it had been repaid. Mayor Crowell advised that the history of the CCMGC's operation of the Eagle Valley Golf Course will be included in the performance audit. Mr. Vaccaro cautioned that the CCMGC's non-profit status may be jeopardized as a result of the audit. He discussed concerns regarding sufficient historical research into the CCMGC's operation of the Eagle Valley Golf Course to ensure the City is repaid "for all of the money they've put into this."

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to direct Moss-Adams, LLP to conduct a performance audit at the Eagle Valley Golf Course, based on the scope of work presented, as amended, and agreed to by the Board**

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of Supervisors; fiscal impact \$20,000. Supervisor McKenna seconded the motion. Motion carried 5-0.

10(B) POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 106, AN ORDINANCE AUTHORIZING THE ISSUANCE OF A MEDIUM-TERM OBLIGATION TO FINANCE THE COST OF AMBULANCES, WHEELCHAIR VANS, AND IMPROVEMENTS AND EQUIPMENT FOR THE CITY LANDFILL, AND TO REFUND CERTAIN OUTSTANDING MEDIUM-TERM OBLIGATIONS FOR THE CITY; SPECIFYING THE DETAILS FOR THE “CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) VARIOUS PURPOSE MEDIUM-TERM AND REFUNDING BOND, SERIES 2012;” SPECIFYING THE TERMS AND CONDITIONS OF SUCH BOND, THE METHOD OF PAYING THE BOND AND ITS FORM; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO (9:16:39) - Mayor Crowell introduced this item, and inquired as to any changes since introduction on first reading. Finance Department Director Nick Providenti reviewed the agenda materials. He noted that interest rates are presently very favorable.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to adopt, on second reading, Bill No. 106, Ordinance No. 2012-10, an ordinance authorizing the issuance of a medium-term obligation to finance the cost of ambulances, wheelchair vans, and improvements and equipment for the Carson City Landfill, and to refund certain outstanding medium-term obligations for the City; specifying the details for the “Carson City, Nevada General Obligation (Limited Tax) Various Purpose Medium-Term and Refunding Bond, Series 2012;” specifying the terms and conditions of such bond, the method of paying the bond, and its form; and providing other matters properly related thereto. Supervisor McKenna seconded the motion. Motion carried 5-0.**

11. RECESS BOARD OF SUPERVISORS (9:18:23) - Mayor Crowell recessed the Board of Supervisors at 9:18 a.m., and passed the gavel to Redevelopment Authority Chairperson Shelly Aldean.

REDEVELOPMENT AUTHORITY

12. CALL TO ORDER AND ROLL CALL (9:18:43) - Chairperson Aldean called the Redevelopment Authority to order at 9:18 a.m., noting the presence of a quorum.

13. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 5, 2012 and April 19, 2012 (9:21:14) - Chairperson Aldean introduced this item and entertained a motion. **Member Walt moved to approve the Carson City Redevelopment Authority minutes for April 5, 2012 and April 19, 2012. Vice Chairperson Abowd seconded the motion.** Chairperson Aldean entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 5-0.**

14. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2011 / 2012 BUDGET IN THE AMOUNT OF \$161,403 (9:19:05) - Chairperson Aldean introduced this item. Finance Department Director Nick Providenti reviewed the agenda materials and responded to corresponding questions of clarification.

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Chairperson Aldean entertained Redevelopment Authority member questions and, when none were forthcoming, public comments. When none were forthcoming, she entertained a motion. **Vice Chairperson Abowd moved to adopt Resolution No. 2012-RA-R-2, a resolution to augment and amend the Carson City Redevelopment Authority FY 2011 - 12 budget in the amount of \$161,403. Member Walt seconded the motion.** Chairperson Aldean entertained questions or comments and, when none were forthcoming, called for a vote on the pending motion. **Motion carried 5-0.**

15. OFFICE OF BUSINESS DEVELOPMENT

15(A) POSSIBLE ACTION TO CONSIDER ALLOCATING ADDITIONAL FUNDING IN FY 2012 / 2013 FOR SPECIAL EVENTS THAT DID NOT PREVIOUSLY RECEIVE APPROVAL OF FULL FUNDING, AS REQUESTED FOR THE EVENTS, AND TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE THE EXPENDITURE OF UP TO \$26,275 FROM THE REDEVELOPMENT REVOLVING FUND FOR FY 2012 / 2013 TO SUPPLEMENT THE \$92,000 CURRENTLY ALLOCATED FOR SPECIAL EVENTS (9:21:50) - Chairperson Aldean introduced this item, and Planning Division Director Lee Plemel reviewed the agenda materials. He and Finance Department Director Nick Providenti responded to questions of clarification regarding available funding. Chairperson Aldean expressed a preference for the Redevelopment Authority Citizens Committee to discuss possible infrastructure improvement projects. Vice Chairperson Abowd acknowledged her agreement. In response to a question, Mr. Plemel provided additional background information on the purpose of the subject item. He acknowledged the Redevelopment Authority is not obligated to allocate the funding to special events. In response to a further question, Mr. Plemel, Mr. Providenti, and Chairperson Aldean provided additional clarification relative to the available funding. Discussion followed and, in response to a further question, Vice Chairperson Abowd provided additional background information on the available funding.

Following additional discussion, Vice Chairperson Abowd advised that Linda Marrone was unable to attend the meeting due to a previous commitment. On her behalf, she advised that Ms. Marrone had requested the additional \$500 because of having to purchase a Sani-Hut and a dumpster for the Farmer's Market. Chairperson Aldean clarified that the money proposed to be allocated to the Carson City Rendezvous event would be for the June 2013 event which would occur in the current fiscal year. Mr. Plemel acknowledged that allocation of the \$26,275 would leave approximately \$50,000 in the Redevelopment Revolving Fund.

Chairperson Aldean entertained additional questions or comments of the Redevelopment Authority members and, when none were forthcoming, entertained comments of the applicants. (9:38:08) RSVP Executive Director Janice Ayres expressed appreciation for the previously allocated funding, and advised of having privately raised all the necessary funding for the fireworks display. She discussed fees and costs associated with the Fourth of July event, including park fees, advertising, and staff. She further discussed the economic impact of the event. She acknowledged that some of the requested funding would be allocated to the RSVP Nevada Day event, and discussed details of the same. She responded to questions of clarification relative to a funding allocation from the Convention and Visitors Bureau toward fireworks display costs. Ms. Ayres commended the Redevelopment Authority on their hard work.

(9:44:56) Rich Crombie, of NV Shows representing the Carson City Rendezvous and the Silver Dollar Car Classic, distributed to the Redevelopment Authority members and staff an "overview, recap, bullet-point form and ... the actual budget ..." and reviewed the same. Mr. Crombie acknowledged having been previously allocated \$8,000, and Chairperson Aldean expressed a preference for "treat[ing] that as a match

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grant.” In consideration of the Convention and Visitors Bureau mission to put “heads in beds,” she expressed uncertainty as to the reason the Convention and Visitors Bureau “hasn’t been more forthcoming with financial support. It’s not entirely up to the Redevelopment Authority to fund this event, especially given the benefits associated with the event.” Member Walt noted there are to lodging property representatives on the Convention and Visitors Bureau Board of Directors, and “they’ve never felt that the Rendezvous put heads in beds. They felt that it was a local event and that it brings from Carson, Reno, Lyon County ...” Member Walt advised of the results of a 2009 survey which also indicated the Carson City Rendezvous is a local event. She suggested the possibility of conducting another survey. Mr. Crombie expressed the belief that “this event can be a destination regionally ... from the western states ... to come here because of the production that they see when they get here.” He advised that he encourages the re-enactors to stay in local hotels. He discussed the importance of getting interest from Reno prior to venturing out to California, and efforts to enlist the support and involvement of local lodging property operators. He responded to questions of clarification relative to the previously distributed budget and enlisting local vendors. Chairperson Aldean expressed understanding that the Rendezvous event is evolving under Mr. Crombie’s stewardship. She requested a written recapitulation of the event to include methods by which it could be improved and be made more self-sufficient. In response to a question, Mr. Crombie discussed his efforts to get and retain sponsorships. Vice Chairperson Abowd suggested incorporating food trucks, and discussion followed.

Chairperson Aldean entertained public comment. (10:11:04) In reference to earlier comments, Battle Born Civil War Re-Enactors President Harry Ermine discussed his efforts at attracting participants and their families to stay in various area hotels. “The numbers are really, really increased ... on the Civil War side of things.” Mr. Ermine commended Mr. Crombie on his event management.

Mr. Plemel advised of having discussed with Mr. Crombie the funding for this year’s event. He further advised of the availability of funds for the 2012 Rendezvous event. Chairperson Aldean entertained additional Redevelopment Authority member comments or questions and, when none were forthcoming, additional public comment. (10:15:25) Janice Ayres discussed her experience organizing and managing fairs over the past 34 years, and attempts at securing a percentage of the vendors’ revenue. (10:17:30) Mr. Crombie requested the Redevelopment Authority’s assistance.

(10:18:18) Mr. Crombie discussed details of the Silver Dollar Car Classic event, including the economic impact and associated expenses. He expressed appreciation for the previously-allocated funding, and requested an additional \$1,000. In response to a question, he discussed the various venues used for the Silver Dollar Car Classic event. In response to a further question, he advised of having received no funding from the Convention and Visitors Bureau. He acknowledged having received Convention and Visitors Bureau staff assistance and publicity.

Chairperson Aldean recalled that the Silver Dollar Car Classic event was initiated by the Convention and Visitors Bureau, and expressed uncertainty as to “why it’s been abandoned by the Bureau.” Member Walt explained that the Convention and Visitors Bureau Events Committee has decided to invest funding in “newer events. ... at some point, the community has to decide whether or not they want to continue with funding these events that aren’t making the money ...” She advised that the Convention and Visitors Bureau Board of Directors took action to “give money toward NV Shows so [Mr. Crombie] would actually get money from that.” Discussion followed, and Chairperson Aldean expressed concern over the lack of participation by the Convention and Visitors Bureau. She expressed understanding for the difficulty

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associated with tracking the number of lodging properties which benefit from the Rendezvous event, but the opinion “it’s a matter of doing a better job of documenting ...” Chairperson Aldean proposed funding an additional \$7,000 “to nearly match your shortfall for 2012; that we approve the allocation of \$8,000 to the 2013 Rendezvous as a match grant.” Upon a corresponding motion by the Redevelopment Authority, Chairperson Aldean advised that Member Walt would be relied upon to convey the message to the Convention and Visitors Bureau “that we are willing to support the Rendezvous but we are not willing to pay the full tab. ... there are benefits that accrue to the lodging properties. This event does appear to put heads in beds and we think it’s appropriate that they spend money to support it especially given the fact that you, as the new operator, are doing an exemplary job and they need to assist you in that effort.”

Member Walt agreed to convey the message to the Convention and Visitors Bureau, and reiterated the request to Mr. Crombie to follow-up with the re-enactors to document where they stayed in Carson City. Chairperson Aldean expressed a willingness to joint venture with the Convention and Visitors Bureau, and reiterated the concern “that the full burden has been shifted onto Redevelopment.”

Chairperson Aldean entertained additional public comment. (10:27:30) Joy Evans, of the Convention and Visitors Bureau, advised that 55 percent of the Silver Dollar Car Classic participants are from out of town. She discussed the methods by which participant lodging is tracked and reported.

Chairperson Aldean noted there were no other applicants present, and entertained additional public comment. (10:29:35) Ward 2 Supervisor Candidate Brad Bonkowski expressed the opinion that all the events are worthy of funding, but “there’s an issue here that goes beyond the worthiness of the applicants and that is that the ending fund balances of the RDA as well as the City are seriously depleted.” He noted that most of the applicants, except the Rendezvous event, had received the majority of the requested funding. He requested the Redevelopment Authority to “try to find the balance between saving as much of any surplus into the ending fund balance for future projects. Even though there may not be any projects on the board today, they will come up and we do need additional reserves when they do come up. ... Just because we have the money doesn’t mean that we need to go out and find a place to spend it.” Chairperson Aldean advised of having requested staff and the Redevelopment Authority Citizens Committee to consider potential infrastructure projects.

(10:31:15) Janice Ayres requested the Redevelopment Authority members to keep in mind, “especially for RSVP, every dollar that we make on these events comes right back into this community. ... we use this money to keep seniors at home and out of institutions.” She discussed the RSVP methods of gathering survey information. “When you invest in these RSVP events, it’s not just the events that bring people and keep people here and heads in beds, every dollar that we make comes right back to Carson City ...” Ms. Ayres discussed various RSVP programs, and Chairperson Aldean commended the RSVP’s good work.

(10:33:09) Dwight Millard, a member of the Convention and Visitors Bureau Board of Directors, clarified that the Convention and Visitors Bureau started both the Rendezvous and Silver Dollar Car Classic events. He provided background information on the origin, history, and management of both events over the years. He expressed the opinion that the events should be enhanced rather than abandoned, and support for Chairperson Aldean’s previously-stated recommendation relative to the Rendezvous event.

Chairperson Aldean entertained additional public comment and, when none was forthcoming, additional comments or questions of the Redevelopment Authority members. Vice Chairperson Abowd expressed

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the opinion that a portion of the \$26,275 should be retained for the purpose of infrastructure projects. She acknowledged that the \$26,275 would not deplete the redevelopment revolving fund. Member McKenna expressed the opinion that the \$26,275 should be fully retained for infrastructure projects. "These people, rightly or wrongly, decided to put on these events with the money that was available then." Member McKenna advised of being unconvinced that the applicants were relying on additional funding; that the funding will enhance an event that's already taken place. Mr. Plemel acknowledged having contacted all the applicants. Chairperson Aldean suggested allocating additional funding to the events which applicants were represented at this meeting. Member Walt provided an overview of the discussion which took place at a recent Redevelopment Authority Citizens Committee meeting relative to "spending money you don't have." In consideration of the deficit represented by the Rendezvous event, she expressed concern over event organizers having presented a budget and then "spending money that you don't have." Discussion followed, and Chairperson Aldean inquired as to the importance of special events to the community and whether "we're willing to invest a little additional money to ensure that they continue." In response to a question, Chairperson Aldean reiterated her recommendation to "allocate \$7,000 to make [the Rendezvous event] whole out of the 2012 budget and that we agree to fund \$8,000 of the \$15,000 budget that is established for 2013 and issue it as a challenge grant and allow you and Dwight to be our advocates ... before the Bureau."

Chairperson Aldean entertained a motion. **Vice Chairperson Abowd moved to approve and recommend to the Board of Supervisors an approval of expenditures in the amount of the difference of \$4,000 for Nevada Rural Counties RSVP, the amount of \$500 for the Third and Curry Farmers Market, the \$1,000 for the Silver Dollar Classic, and a match grant of \$8,000 for Carson City Rendezvous to be matched by the Convention and Visitors Bureau, from the Redevelopment revolving fund for FY 2012 / 2013, to supplement the \$92,000 currently allocated for special events; with the addition to take money from the redevelopment budget for 2011 / 2012 to make the Rendezvous whole for this year.** Vice Chairperson Abowd disclosed that her husband serves the RSVP Board of Directors and that she formerly served as a member of the Downtown Consortium to which Linda Marrone reported. Chairperson Aldean entertained additional disclosures and, when none were forthcoming, a second to the pending motion. **Member Crowell seconded the motion.** Discussion took place regarding the recommended allocations, and **Vice Chairperson Abowd amended her motion to allocate \$7,256 to the Rendezvous event.** Mayor Crowell disclosed that Crowell Enterprises leases building space to Nevada Day, Inc. Chairperson Aldean entertained additional disclosures; however, none were forthcoming. **Member Crowell continued his second.** Chairperson Aldean called for a vote on the pending motion. **Motion carried 4-1.**

15(B) POSSIBLE ACTION TO APPROVE AND RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF AN AMENDMENT TO THE OPERATING COVENANT AND AGREEMENT, BY AND BETWEEN CARSON CITY REDEVELOPMENT AUTHORITY AND CARSON CITY AND THE CARRINGTON COMPANY, TO EXTEND THE TIME IN WHICH A TENANT MUST OCCUPY THE VACANT RETAIL SPACE, FROM JULY 1, 2012 TO DECEMBER 31, 2012 (10:45:28) - Chairperson Aldean introduced this item, and Mr. Plemel reviewed the agenda materials. He introduced Joanne Holmes, representing the Carrington Company, who was present in the meeting room. Chairperson Aldean advised that Ms. Holmes had confirmed that the incentive would be applicable only to the former Gottschalks space. Mr. Plemel confirmed that the Amendment to the amended agreement includes appropriate language. He noted there were two other sales tax reimbursement agreements approved at the same time as the subject agreement, and that the

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Redevelopment Authority may consider directing staff to extend the same offer to the other two entities for the former K-Mart property and one of the Ribeiro properties on South Carson Street.

Member McKenna expressed a preference to terminate the agreements by the December 31st deadline, and discussion followed. Member McKenna expressed appreciation for the Carson Mall as a “wonderful community resource,” and discussed the contributions to the community. He expressed a willingness to “bend over backwards for a little while longer, but ... this was a path that the redevelopment went down and ... it’s a path that redevelopment has abandoned and the sooner we get rid of the remnants, the better off we are.”

(10:51:26) In response to a question, Ms. Holmes thanked the Redevelopment Authority and advised of having been in negotiations with several different retailers. She advised of ongoing negotiations with a national retailer which name she could not disclose due to having entered into a confidentiality agreement. She anticipates knowing whether or not the retailer will make a commitment within the next couple months. She acknowledged agreement with the proposed amendment. In reference to Member McKenna’s comments, Member Crowell provided background information on the original purpose of the sales tax reimbursement program. He expressed support for extending the agreement to the end of December and for terminating the agreement as soon thereafter as possible. Ms. Holmes acknowledged that rent is deeply discounted as a result of the sales tax reimbursement agreement.

Chairperson Aldean entertained additional Redevelopment Authority member questions or comments and public comments. When none were forthcoming, she entertained public comment. (10:55:40) In reference to his commercial real estate experience, Ward 2 Supervisor candidate Brad Bonkowski advised that lease negotiations with a national retailer often take an extensive period of time. He suggested including language in the amendment that the incentive may be extended if, when there is a signed lease, the Carrington Company could return with a signed letter of intent that predates the December 31st deadline. He further advised that the Carson-Tahoe Quail Park property is in receivership which may affect the Redevelopment Authority’s decision to extend any incentives for that property.

Chairperson Aldean thanked Mr. Bonkowski for his comments, and agreed with his suggestion. Member Crowell offered a motion. Mr. Plemel acknowledged that the amendment will be recorded, if approved. Chairperson Aldean entertained additional questions or comments and, when none were forthcoming, a motion. **Member Crowell moved to approve and recommend to the Board of Supervisors approval of an amendment to the Operating Covenant and Agreement, by and between Carson City Redevelopment Authority and Carson City and The Carrington Company, to extend the time in which a tenant must occupy the vacant retail space, from July 1, 2012 to December 31, 2012; and that we would entertain, if requested, a similar extension for the other two applicants in this program to date.** Member Crowell acknowledged that the extension of time would only apply to the 72,570-square foot vacancy. **Member McKenna seconded the motion. Motion carried 5-0.**

16. PUBLIC COMMENT (10:59:42) - Chairperson Aldean entertained public comments; however, none were forthcoming.

17. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (10:59:55) - Member Walt moved to adjourn the Redevelopment Authority meeting at 10:59 a.m. Member Crowell seconded the motion. Motion carried 5-0.

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18. RECONVENE BOARD OF SUPERVISORS (11:00:09) - Mayor Crowell reconvened the Board of Supervisors at 11:00 a.m.

19. OFFICE OF BUSINESS DEVELOPMENT

19(A) POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$26,275 FROM THE REDEVELOPMENT REVOLVING FUND, FOR FISCAL YEAR 2012 / 2013, TO SUPPORT VARIOUS SPECIAL EVENTS IN THE REDEVELOPMENT DISTRICT AS AN EXPENSE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (11:00:21) - Mayor Crowell introduced this item, noting the corresponding Redevelopment Authority item, and advised that all the previous testimony would be incorporated. He entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to approve the expenditure of money from the Redevelopment Authority revolving loan fund, as noted on the record of the Redevelopment Authority meeting; Resolution No. 2012-R-14. Supervisor Abowd seconded the motion. Motion carried 4-1.**

19(B) POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE OPERATING COVENANT AND AGREEMENT, BY AND BETWEEN CARSON CITY REDEVELOPMENT AUTHORITY AND CARSON CITY AND THE CARRINGTON COMPANY, TO EXTEND THE TIME IN WHICH A TENANT MUST OCCUPY THE VACANT RETAIL SPACE, FROM JULY 1, 2012 TO DECEMBER 31, 2012 (11:02:09) - Mayor Crowell introduced this item and advised that all the testimony relative to the previous Redevelopment Authority item would be incorporated. He entertained public comment and, when none was forthcoming, a motion to approve the action taken by the Redevelopment Authority. **Supervisor Aldean so moved. Supervisor McKenna seconded the motion. Motion carried 5-0.** Mayor Crowell recessed the meeting at 11:03 a.m. and reconvened at 11:17 a.m.

20. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION

20(A) POSSIBLE ACTION TO DETERMINE THE FAIR MARKET VALUE OF APN 008-523-09, CONTAINING 1.02 ACRES, IS \$115,000, AND THAT THE FAIR MARKET VALUE OF EASEMENTS IS \$30,000 FOR COUNTY REAL ESTATE LOCATED IN THE VICINITY OF CAPITOL CITY LOANS AT 5951 HIGHWAY 50 EAST (11:48:47) - Mayor Crowell introduced this item, and Mr. Guzman requested to combine items 20(A) and 21. He provided background information and reviewed the agenda materials for both items. He explained that the subject actions will provide for “selling easements that protect those encroachments ... on the land that we will eventually put up for public bid ...” He advised that Bureau of Land Management representatives have agreed to allow the City to proceed accordingly. He reiterated the provisions for the property to be sold at fair market value in a public bid process, with the sale proceeds being allocated to the federal government and the State Education Fund. He responded to questions of clarification relative to the appraisal included in the agenda materials. Mayor Crowell entertained Board comments or questions; however, none were forthcoming.

Mayor Crowell entertained public comment. (11:58:09) In reference to his property appraisal experience, Ward 2 Supervisor Candidate Dennis Johnson expressed concern over the appraisal being older than six months. Mr. Guzman acknowledged that valuation of the land is primarily dependent upon comparables and the appraiser’s knowledge of the area. “The valuation of the easement is more current; however, the base line of the fee is based on that [which] is more than six months old.”

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In response to a question, Mr. Guzman advised that the appraisal was conducted just after approval of the federal lands bill. He acknowledged that the sales proceeds from the easements would be allocated to the Bureau of Land Management. He further acknowledged that the City is following the BLM's process, and advised that the Nevada Revised Statutes are being applied "to the part of the process that we have control." Discussion followed, and Mr. Guzman advised that the appraiser can be requested to revise his data relative to current values. At Mayor Crowell's request, Mr. Johnson referenced NRS 244.2795(1)(a), a copy of which was included in the agenda materials.

(12:04:06) Jerry Vaccaro expressed the opinion that "they're trying to make it look like Mr. Burnaugh has been hoodwinked ... by purchasing a piece of property that his building encroached on." Mr. Vaccaro provided historic information on ownership of the property and the building. He referred to his earlier request to defer this item to a future meeting to provide the opportunity to "bring you proof." He alleged that Mr. Burnaugh has used "City property and not paying one penny of rent or anything" for the past 19 years. In response to a comment, he expressed the opinion that "it would be illegal for you to sell easements to a property which is going to effect the overall value of the total real estate after the fact that you've let him purchase easements." He reiterated the request to defer action on this item and on item 21, and continued reviewing historic information relative to the subject property. He expressed the opinion that selling the easements prior to offering the property for public auction "is backwards." At Supervisor Aldean's request, Mr. Vaccaro expressed a willingness to provide documentation to the District Attorney's Office.

In reference to Dennis Johnson's earlier comments, Supervisor McKenna pointed out that the March 30, 2012 letter included in the agenda materials serves as an addendum to the summary appraisal. (12:13:09) Ward 2 Supervisor Candidate Dennis Johnson clarified his earlier comments relative to the date of valuation in the original appraisal. In response to a question, he explained the significance of the date of valuation.

(12:15:20) Stephen Johnson, of Johnson-Perkins & Associates, introduced himself for the record. In response to a question, he advised that the effective date of valuation is June 23, 2011. "That was the date I prepared the initial appraisal on this property and this assignment has gone on and on and on. ... the value ... is reflective of my opinion of value ... on June 23, 2011." He advised that the sales data would need to be researched to determine any change in the market conditions from one year ago.

Mayor Crowell suggested the necessity of an updated appraisal, and postponed action on the subject item and item 21. In response to a question, Mr. Johnson estimated a summary update could be provided within thirty days. Mayor Crowell entertained additional public comment; however, none was forthcoming.

20(B) POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF THE OPEN SPACE ADVISORY COMMITTEE TO PURCHASE APN 007-101-55, CONTAINING 20.25 ACRES, LOCATED AT ASH CANYON AND OWNED BY THE JOOST LAND AND CATTLE COMPANY, INC., AND TO AUTHORIZE THE MAYOR AND STAFF TO EXECUTE DOCUMENTS TO COMPLETE THE TRANSACTION (11:17:32) - Mayor Crowell introduced this item, and Open Space Property Manager Juan Guzman reviewed the agenda materials in conjunction with displayed maps. In response to a question, Mr. Guzman pointed out the subject property on a map included in the agenda materials. In response to a further question, he advised that the subject property has a conservation reserve zoning designation. In response to a further question, he described the property's

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topography in conjunction with a displayed map. Supervisor Aldean noted the Open Space Advisory Committee's shift from acquisition to management "and to use creative ways of acquiring property without actually buying this properties." In response to a further question, Mr. Guzman provided background information on previous negotiations to acquire the property, beginning in 2008. In response to a further question, he advised of a different budget line item designated for open space property maintenance, the balance of which is approximately \$135,000. "We believe we have plenty of monies to manage not only this property but all the other ones that we have acquired, including the lands bill properties." Mr. Guzman acknowledged that a maintenance budget has been developed for FY 2012 / 2013. In response to a question, Mr. Werner explained that the open space property maintenance budget is not specifically designated by property. Parks and Recreation Department Director Moellendorf confirmed the accuracy of the statement, and explained that the Open Space Program is currently in transition from acquisition to management. In addition, a management plan is in the process of being developed for properties acquired through the federal lands bill, "and we intend on using that management plan as a model for all of our properties and, at that point, we're really going to be able to set specific budgets for the management of those properties." In response to a question, he anticipates the management plan will be completed before the autumn of 2012.

Mr. Guzman advised that open space properties are currently managed, including fuels reduction projects, road maintenance, patrol and enforcement, etc. He reiterated that funding has been specifically budgeted for open space property management. Mr. Werner suggested that the subject purchase "fits in to the whole Ash Canyon / Kings Canyon management unit ... So, there wouldn't be specific things that we would do here that would not be unrelated to the rest of Ash Canyon." Mr. Moellendorf noted that maintenance of the subject property will be fairly low in consideration of the passive recreation associated with open space property.

Mr. Guzman acknowledged that acquisition of property is by fee simple deed, but clarified that the property will be acquired using Open Space Program funding which "specifically call for passive recreation." He further acknowledged that the residents of Wellington Crescent West will be very interested in the uses allowed on the property. Mr. Werner advised that, once the property is purchased using Open Space Program funding, "it's pretty much as you see it today."

In reference to the appraisal included in the agenda materials, Supervisor Aldean noted that the zoning and master plan designations do not correspond. In response to a comment, Mr. Werner advised that Ash Canyon Road has been extended behind the Wellington Crescent subdivision. "... there's no more sportsmen access necessary through Wellington Crescent." In response to a further question, Mr. Werner provided background information on the previous access easement. "It was an access provided until we found an alternative route and then that access expires by its own definition." In response to a comment, Mr. Werner advised that the property now has full public access. In response to a further question, he explained that the road was built as a right-of-way. "The agreement we had with the Joosts is that you can't do anything beyond using it as it is today. If they were to try to develop a roadway for development, it'd have to go along the north side of Wellington Crescent. There some easements that we're proposing, along with WNC, but it would have to be on the north side of Wellington Crescent. It could not go through Wellington Crescent nor could it be used for access through the Joost property ... Those are limited to just public access but not development." Discussion followed and, in response to a further question, Mr. Werner advised that the Joost family does not want any development to take place on the property. He acknowledged that the decision has rendered the property less valuable. In response to a further question,

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he reminded the Board “this was a whole package,” and advised that the Board previously agreed to purchase the property “once we got all the details worked out.” Supervisor Aldean expressed concern with regard to having “obligat[ed] the Board to buy a piece of property at any price. If we’re unable to negotiate something that we feel is a fair deal, then I don’t think we’re under any legal obligation, even under the terms of that agreement to buy it.” Mr. Werner reviewed details of the previous agreement to purchase the property.

Supervisor Abowd expressed understanding that the price is better if the property is purchased with cash, and inquired as to the timing of the purchase. Mr. Guzman advised of having committed to purchase the property prior to December 31, 2012. He advised of having researched the possibility of purchasing the property in installments “and it was not a good proposition. ... [Ms. Joost] was willing to carry the property without interest but just the fact that we are government means that we would have to enter into a meet term obligation and create bonds and create an ordinance and create very special procedures in order to be able to accomplish that. And it was roughly estimated close to \$30,000 to be able to buy in installments versus just paying cash. So, at that point in time, ... once ... the Open Space Advisory Committee was given that information, decided ... to proceed on a cash basis.” In response to a further question, Mr. Guzman advised of approximately \$100,000 available to fight wildfire. “The idea is that catastrophic events, ... the cost is borne by the whole organization, not only by one department or one division.” Mr. Guzman further advised of having worked with Fire Chief Stacey Giomi to “put some of those monies to use in prevention.” In addition, Mr. Guzman advised of a Southern Nevada Public Lands Management Act grant for the purpose of fire prevention measures.

In reference to the Purchase and Sale Agreement included in the agenda materials, Supervisor Aldean advised of no reference to the agreement obligating the City to purchase the property. She expressed a preference to re-review the agreement, and concern regarding the stated direction of the Open Space Advisory Committee to transition from acquisition to management. Mr. Werner reiterated that the proposed acquisition was contemplated “way before that plan was developed. We were assuming that this was going to be added to the inventory so this is not outside of that agreement. This actually started before that Open Space document you just read from. ... this has been going on for three or four years.” Supervisor Aldean noted that the Open Space Advisory Committee annual report did not reference an outstanding obligation. Mayor Crowell suggested reagendizing this item in order to provide an opportunity for the Board members to re-review the previous agreement and for the Open Space Advisory Committee Chair to be present to provide testimony. Mr. Werner assured the Board that staff doesn’t move forward without Board direction, and expressed concern with regard to changing direction at this point in time. Supervisor Aldean expressed understanding for the concerns expressed, and reiterated a preference to re-review the previous agreement or record, as appropriate. Mr. Guzman offered to request Planning Division Director Lee Plemel testify with regard to the zoning and master plan designations.

Supervisor McKenna expressed no problem with waiting, and uncertainty with regard to other alternatives. He expressed a willingness to rely on assurances that delaying action will not jeopardize the deal. (11:47:08) In response to a question, Karen Joost expressed a willingness to delay action. Mayor Crowell requested staff to reagendize the item and to provide the Board with copies of the appropriate record and agreements. Mayor Crowell entertained public comment; however, none was forthcoming.

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21. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT, BY AND BETWEEN WILLIAM BURNAUGH TRUST, DATED OCTOBER 9, 2008, AND CARSON CITY, FOR BURNAUGH TO ACQUIRE PERMANENT EASEMENTS ON CITY PROPERTY LOCATED ADJACENT TO CAPITOL CITY LOANS AT 5951 HIGHWAY 50 EAST, APN 008-523-09, FOR A PURCHASE PRICE OF \$30,000.00 - Deferred.

22. RECESS BOARD OF SUPERVISORS (12:19:04) - Mayor Crowell recessed the Board of Supervisors at 12:19 p.m., and passed the gavel to Carson City Board of Health Chairperson Susan Pintar.

BOARD OF HEALTH

23. CALL TO ORDER AND ROLL CALL (12:27:49) - Chairperson Pintar called the Carson City Board of Health to order at 12:27 p.m. Roll was called; a quorum was present, including Member Ken Furlong.

24. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 15, 2012 (12:28:23) - Chairperson Pintar entertained questions or comments and, when none were forthcoming, a motion for approval. **Member Aldean moved to approve the minutes of the Carson City Board of Health, dated March 15, 2012, as presented. Member McKenna seconded the motion. Motion carried 7-0.**

25. HEALTH AND HUMAN SERVICES DEPARTMENT

25(A) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE HEALTH OFFICER'S REPORT CONCERNING ACTIVITIES IN WHICH THE HEALTH OFFICER IS ENGAGED, BOTH INSIDE AND OUTSIDE OF CARSON CITY HEALTH AND HUMAN SERVICES ("CCHHS") (12:28:46) - Chairperson Pintar introduced this item, and reviewed the June 2012 report included in the agenda materials. With regard to the Sexual Assault Response Team ("SART"), Member Furlong advised "this was a priority issue for the Sheriff's Department as well." Chairperson Pintar reported very good cooperation with all the involved agencies. She responded to questions of clarification regarding the school based health center committee.

Chairperson Pintar entertained additional questions of the board members and of the public. When none were forthcoming, she entertained a motion. **Member Abowd moved to accept the Health Officer's report and give direction to staff on CCHHS activities. Member Aldean seconded the motion. Motion carried 7-0.**

25(B) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE DIRECTOR'S REPORT ON CCHHS ACTIVITIES (12:34:03) - Chairperson Pintar introduced this item, and Carson City Health and Human Services Department Director Marena Works reviewed the agenda materials in conjunction with displayed slides. She and Interim Human Services Manager Cindy Hannah responded to questions regarding housing status and funding for this year's Homeless Connect event. Ms. Works acknowledged that the Animal Services Division is receiving all rabies certifications from area veterinarians. Member McKenna suggested changing the law to require veterinarians to license animals at the time rabies shots are administered. Ms. Works advised that consideration had been given to the idea, but on a voluntary basis. Discussion followed.

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Chairperson Pintar entertained board member questions or comments and public comments. When none were forthcoming, she entertained a motion. **Member Walt moved to accept the Director's report and give direction to staff on Carson City Health and Human Services Activities. Vice Chairperson Crowell seconded the motion. Motion carried 7-0. Vice Chairperson Crowell moved to commend Ms. Works and the CCHHS Department on the Medical Reserve Corps Outstanding Community Award. Member Walt seconded the motion.** Discussion followed and Chairperson Pintar advised that the board's congratulations would be conveyed.

25(C) REPORT AND POSSIBLE ACTION REGARDING DONATIONS RECEIVED SINCE THE LAST BOARD OF HEALTH MEETING FOR ANIMAL SERVICES (12:55:14) - Chairperson Pintar introduced this item, and Ms. Works reviewed the agenda materials. Chairperson Pintar entertained a motion. **Member Abowd moved to accept the donation report and give direction to staff to ensure accountability of the funds. Member McKenna seconded the motion. Motion carried 7-0.** Chairperson Pintar entertained public comment; however, none was forthcoming.

25(D) PRESENTATION WITH POSSIBLE ACTION TO ACCEPT THE CARSON CITY COMMUNITY HEALTH ASSESSMENT (12:57:20) - Chairperson Pintar introduced this item, and recognized the efforts of a large number of citizens who were listed in the agenda materials. Ms. Works reviewed the agenda materials. Member Abowd noted that "mental health and oral hygiene are two of our biggest failings." Chairperson Pintar discussed issues associated with health care access. Vice Chairperson Crowell inquired as to a potential shift of mental health services from the State to local government. Chairperson Pintar explained that "mental health services are much less available for all strata of the population than the numbers of providers would suggest. ... The State-funded programs, Medicaid for example, ... actually have better mental health coverage than most private insurance companies do. ... some people are better off accessing that care through a State-funded program than they are privately." Vice Chairperson Crowell requested Chairperson Pintar and Ms. Works "to keep an ear out." Ms. Works advised of having been informed of a possible bill to combine the public health department with mental health.

Ms. Works reviewed the county health rankings, as outlined in the health assessment included in the agenda materials. Chairperson Pintar reviewed the health insurance profile, at page 51 of the assessment. In consideration of Carson City being classified as a rural area, Member Aldean noted that the Jump Around Carson transit system ridership increases monthly. She suggested that the citizens need additional education about the transit system service.

Chairperson Pintar discussed the purpose of the community health assessment, and suggested that "we learned an awful lot about the health of our community. It's also not intended to be written in stone. ... obviously, there will be changes in demographics and statistics, but ... it's a very nice snapshot and one that we will refer back to for quite a while."

Chairperson Pintar entertained public comment. (1:10:39) In reference to previous comments, F.I.S.H. Executive Director Jim Peckham advised of a community services grant to provide for necessary dental extractions and the accompanying antibiotics.

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(1:13:46) Emily Brown, of the Nevada Public Health Foundation, noted one purpose of the community health assessment is accreditation and advised that it must be updated every five years. Data will be continuously collected accordingly.

Chairperson Pintar entertained additional public comment and, when none was forthcoming, a motion. **Member Aldean moved to accept the Carson City Community Health Assessment. Member Walt seconded the motion. Motion carried 7-0.**

25(E) PRESENTATION WITH POSSIBLE ACTION TO ACCEPT THE CARSON CITY COMMUNITY HEALTH IMPROVEMENT PLAN (1:14:57) - Chairperson Pintar introduced this item, read the names of the Carson City Health Action Planning Committee, as listed in the agenda materials, and commended their interest and involvement. She advised that the plan should continue to evolve, and Ms. Works reviewed the agenda materials. In response to a comment, Chairperson Pintar advised that faith-based organizations were invited to participate in development of the plan. "... due to various factors, nobody was able to attend consistently." Member Aldean suggested contacting Father Chuck at St. Teresa of Avila Catholic Church or Father Jeff at St. Peter's Episcopal Church as both gentlemen are very active in the community's interfaith council. She further suggested that the interfaith council, which meets on a fairly regular basis, could designate one person to participate.

Member Aldean suggested that the health care practitioners who are willing to donate services should be recommended by referral only. Chairperson Pintar advised that CCHHS staff is working with the Northern Nevada Dental Association and the Northern Nevada Dental Health Coalition, which have a screening process to refer patients. Member Walt suggested involving the Youth Sports Association as a partner. Discussion took place regarding existing and potential partner organizations.

Ms. Works reviewed the priority areas of the community health improvement plan, and discussion followed. Member Aldean suggested contacting local bicycle shop owners / operators to inquire as to partnership interest. Chairperson Pintar advised that the community health improvement plan will be posted to the City's website upon approval by this board. In response to a question, Chairperson Pintar anticipates that the time table associated with preparing the health resources assessment document will be dependent upon the standards established. Member Aldean inquired as to how the agencies strategic plan will differ from the community health improvement plan. Ms. Works advised that the agencies strategic plan will include components of the health improvement plan, as well as "other things" due to it being agency specific. In response to a question, Chairperson Pintar advised that she and Ms. Works will report periodically on progress. "We may also approach the Board of Supervisors for support in various ways for specific projects that develop. We may ask the Board of Health ... to go ... in front of the Lions Club" to request support. "There are a number of levels of involvement ..." Ms. Works entertained additional board member questions; however, none were forthcoming.

Chairperson Pintar entertained public comment. (1:34:30) Emily Brown, of the Nevada Public Health Foundation, commended Chairperson Pintar and Ms. Works on their presentation of the community health improvement plan. She further commended the City for "all the support because this is a big deal and Carson City is the first in the State to actually get these plans completed and to move forward." She noted the importance of continued forward motion.

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Chairperson Pintar entertained a motion to accept the Carson City Health Improvement Plan. **Vice Chairperson Crowell so moved. Member Walt seconded the motion. Motion carried 7-0.**

26. PUBLIC COMMENT (1:35:32) - Chairperson Pintar entertained public comment; however, none was forthcoming.

27. ACTION TO ADJOURN BOARD OF HEALTH (1:35:43) - Member Furlong moved to adjourn the meeting at 1:35 p.m. Member Walt seconded the motion. Motion carried 7-0.

28. RECONVENE BOARD OF SUPERVISORS (1:36:09) - Mayor Crowell reconvened the Board of Supervisors at 1:36 p.m.

29. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO ACCEPT A CONTRACT, IN THE AMOUNT OF \$253,060.00, FOR TWO YEARS FROM THE NEVADA DEPARTMENT OF TRANSPORTATION; THIS GRANT WILL BE EFFECTIVE, BEGINNING AUGUST 1, 2012, OR AT THE EXECUTION OF THE CONTRACT WITH NDOT; THE PURPOSE OF THE GRANT IS TO HIRE REGIONAL SAFE ROUTES TO SCHOOL COORDINATOR POSITION TO SERVE CARSON CITY, LYON, DOUGLAS, AND STOREY COUNTIES; SAFE ROUTES TO SCHOOL IS A PROGRAM DESIGNED TO DECREASE TRAFFIC AND POLLUTION AND INCREASE THE HEALTH OF CHILDREN AND THE COMMUNITY (1:36:14) - Mayor Crowell introduced this item. Ms. Works distributed additional informational materials to the Board members and staff, which she reviewed in conjunction with the agenda materials. She acknowledged that sufficient capacity is available at the Carson City Health and Human Services Department. In response to a further question, she advised of no requirement to continue the position if the grant funding is ever withdrawn. She acknowledged that any candidate will be informed that the position is grant funded. She further acknowledged there is no required match and advised there will be no fiscal impact to the City.

Mayor Crowell entertained public comment; however, none was forthcoming. Ms. Works acknowledged that the budget is reflective of the total costs necessary to administer the grant “to the best that we know.” Mayor Crowell entertained a motion. **Supervisor McKenna moved to accept a grant in amount of \$253,060.00 for two years from the Nevada Department of Transportation (“NDOT”); this grant will be effective beginning August 1, 2012 or at the execution of the contract with NDOT; the purpose of this grant is to hire a regional Safe Routes to School Coordinator position to serve Carson City, Lyon, Douglas, and Storey Counties; Safe Routes to School is a program designed to decrease traffic and pollution and to increase the health of children and the community; no negative fiscal impact to this. Supervisor Abowd seconded the motion. Motion carried 4-0;** Mayor Crowell had passed the gavel to Mayor *Pro Tem* Aldean and left the meeting room.

RECESS AND RECONVENE BOARD OF SUPERVISORS (1:40:40) - Mayor *Pro Tem* Aldean recessed the meeting at 1:40 p.m., and reconvened at 2:09 p.m. A quorum was present; Mayor Crowell was absent.

30. CITY MANAGER - DISCUSSION AND POSSIBLE ACTION TO ADOPT A COMPLIANT RESOLUTION FOR THE PLACEMENT OF A BALLOT QUESTION, INCLUDING THE EXPLANATION OF THE QUESTION, A DESCRIPTION OF THE ANTICIPATED FINANCIAL

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EFFECT AND THE ARGUMENTS FOR AND AGAINST THE QUESTION, ON THE NOVEMBER 2012 GENERAL ELECTION BALLOT FOR FINANCING THE DESIGN, CONSTRUCTION, AND MAINTENANCE OF A NEW LIBRARY AND PUBLIC PLAZA PARK, ON PROPERTY TO BE DONATED TO THE CITY BY THE HOP AND MAE ADAMS FOUNDATION, THROUGH AN INCREASE IN THE SALES TAX UP TO 1/4 OF ONE PERCENT, PURSUANT TO NRS CHAPTER 377A, AND AS POSSIBLY AUGMENTED BY FUNDING THROUGH THE CARSON CITY REDEVELOPMENT AREA (2:09:58) - Mayor *Pro Tem* Aldean introduced this item, and Mr. Werner reviewed the agenda materials. In response to a question regarding the Anticipated Financial Effect paragraph included in the agenda materials, Mr. Munn advised that the tax would not be perpetual. Mayor *Pro Tem* Aldean and Supervisor Abowd suggested revisions to the language of the resolution included in the agenda materials, and discussion followed.

Supervisor McKenna noted the purpose of the agenda item to approve a ballot question, and inquired as to the role of the City Manager, Library Director, and other City employees after the question is approved. Mr. Werner explained that “at that point, ... we can’t be talking to anybody that might be advocating a position on this nor can we be advocating a position. We can’t be expending any City funds on this.” Mr. Werner clarified that factual information and not positional information can continue to be conveyed by City officials and personnel. Extensive discussion followed regarding the language of the ballot question and the committees to develop arguments for and against.

Regarding the obligation made by the Nugget to donate \$5 million and sufficient land to accommodate development of the knowledge and discovery center and the public plaza, Mayor *Pro Tem* Aldean advised of having had a concern expressed over the status of settling the Mae Adams estate. She further advised that Mayor Crowell spoke with Steve Neighbors earlier in the day, who assured him that the estate should be settled by October. “... even based on the IRS demands, they are not anticipating they will not have the \$5 million to donate to the cost of the parking garage and that they are anticipating that none of the land will be subject to IRS liens.”

Mayor *Pro Tem* Aldean entertained public comment. (2:26:42) Fred Voltz suggested that “all of the hopeful experts that have weighed in on this language are still refusing to indicate some very basic factors about this initiative. One is the total cost, with interest, not just the base cost, ... of paying back the bonds that is a part of this project. There’s still no phase one environmental that’s been done on the land, either by the City or by Mr. Neighbors. There’s no disclosure that the general fund will need to make up shortages in the sales tax revenues to service bonds if taxable sales drop for any number of reasons. There’s also no disclosure that property taxes will be permanently lost to the City by the donation of this land and non-redevelopment by a private buyer or owner. And, ... there’s been no disclosure about what will happen to the existing library if this measure passes and if the library proceeds to construct the new building. Those would all seem to be very important facts that the voters and the community should know about before they make a decision.” Mayor *Pro Tem* Aldean suggested that Mr. Voltz apply to participate in the committee to write the argument in opposition to the proposed tax. Mr. Voltz reiterated concern that the “basic facts ... have not been laid out by the wording that’s been proposed today.”

Mayor *Pro Tem* Aldean entertained additional public comment; however, none was forthcoming. She reviewed clerical corrections to the resolution included in the agenda materials, and entertained additional comments or questions of the Board members. When none were forthcoming, she entertained a motion. **Supervisor Walt moved to adopt Resolution No. 2012-R-15, a resolution placing a ballot question,**

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the explanation of the question, a fiscal note, and an environmental note on the November 2012 General Election ballot for financing the design, construction, and maintenance of a new library and public plaza park, on property to be donated by the Hop and Mae Adams Foundation, and funded through an increase in the sales tax up to 1/4 of one percent, pursuant to NRS Chapter 377A, and as possibly augmented by funding through the Carson City Redevelopment Area. Supervisor Abowd seconded the motion. Motion carried 4-0. Supervisor Walt acknowledged that the revisions discussed on the record were to be included in her motion. At Supervisor McKenna's request, Mr. Werner reviewed, and discussion took place regarding, the ballot question process.

31. HUMAN RESOURCES DEPARTMENT

31(A) DISCUSSION AND POSSIBLE ACTION TO RECOGNIZE THE NORTHERN NEVADA LODGE #8, FRATERNAL ORDER OF POLICE, AS THE EXCLUSIVE BARGAINING AGENT FOR THE ALTERNATIVE SENTENCING OFFICERS (2:35:35) - Mayor *Pro Tem* Aldean introduced this item, and Human Resources Department Director Melanie Bruketta reviewed the agenda materials. (2:36:14) Fraternal Order of Police Northern Nevada Lodge #8 Vice President Bob White provided historic information on the Fraternal Order of Police, and statistical information on the Northern Nevada Lodge #8. In response to a question, he explained the necessity of the subject request. Mr. Werner clarified that the Alternative Sentencing Officers are POST-certified and, therefore, cannot be represented as part of the general government employees' bargaining unit or the deputy sheriffs bargaining unit. Discussion followed to further clarify the necessity of the subject request. In response to a question, Captain White advised that the Carson City Juvenile Probation Officers are "possibly not allowed to be involved in collective bargaining." He acknowledged the juvenile probation officers can be and are members of the Fraternal Order of Police. For further clarification, Mr. Munn reviewed the applicable statutory provisions. Captain White responded to questions regarding the Fraternal Order of Police legal defense fund.

Captain White acknowledged that approval of the subject item will add a collective bargaining unit to the City. In response to a question, Mr. Werner advised that the City has no say in changing any of the existing bargaining unit agreements to include the subject employees. Captain White, Mr. Werner, and Mr. Munn responded to additional questions of clarification.

Mayor *Pro Tem* Aldean entertained public comments. (2:48:32) Chief Juvenile Probation Officer John Simms advised that the recommended motion should not include the Carson City Juvenile Probation Officers. Mayor *Pro Tem* Aldean entertained additional public comment and, when none was forthcoming, additional questions or comments of the Board members. In response to a question, Ms. Bruketta advised that there will be no immediate impact. She expressed the assumption that the bargaining agents will approach the City with a request to enter into negotiations. Discussion ensued, and Mr. Werner acknowledged that the existing budget could be affected. Additional discussion followed.

Mayor *Pro Tem* Aldean entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor McKenna moved, based upon the assurances that all the paperwork and the bargaining unit are proper, to recognize the Northern Nevada Lodge #8, Fraternal Order of Police, as the exclusive bargaining agent for the Alternative Sentencing Officers; fiscal impact unknown. Supervisor Abowd seconded the motion. Motion carried 4-0.**

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31(B) RECESS CARSON CITY BOARD OF SUPERVISORS TO MEET WITH MANAGEMENT REPRESENTATIVES TO DISCUSS LABOR NEGOTIATIONS, PURSUANT TO NRS 288.220(4) (2:56:35) - Mayor *Pro Tem* Aldean introduced this item, and recessed the meeting at 2:56 p.m. The Board members and involved City staff left the meeting room for the closed session.

31(C) PUBLIC HEARING ON THE REPORT OF THE CITY MANAGER REGARDING THE FISCAL IMPACT, AND RECOMMENDED APPROVAL OF, THE “AMENDED COLLECTIVE BARGAINING AGREEMENT,” BETWEEN CARSON CITY AND THE CARSON CITY FIRE DEPARTMENT CLASSIFIED CHIEF OFFICERS ASSOCIATION, JULY 1, 2010 TO JUNE 30, 2017; and 31(D) POSSIBLE ACTION TO APPROVE THE “AMENDED COLLECTIVE BARGAINING AGREEMENT,” BETWEEN CARSON CITY AND THE CARSON CITY FIRE DEPARTMENT CLASSIFIED CHIEF OFFICERS ASSOCIATION, JULY 1, 2010 TO JUNE 30, 2017 (3:34:30) - Mayor *Pro Tem* Aldean reconvened the meeting at 3:34 p.m., and introduced this item. Ms. Bruketta reviewed the agenda materials, and responded to questions of clarification regarding revisions to the collective bargaining agreement. In response to a question, Finance Department Director Nick Providenti reviewed the fiscal impact, as delineated in the agenda materials. Mayor *Pro Tem* Aldean entertained additional questions of the Board members. Mr. Munn noted that items 31(C) and 31(D) had been combined.

Mayor *Pro Tem* Aldean entertained public comment. (3:43:32) Lori Bagwell commented that many local governments complained, during the last legislative session, “that they had no room and no opportunity to deal with fiscal crises because of all the requirements in law, the unfunded mandates ..., and all of these issues.” She advised that NRS 288.150 was subsequently amended “to give cities and counties the opportunity to open contracts up during fiscal crises because that was not a prior condition that allowed you to open contracts.” She expressed the opinion that the City has “not complied with section (w) which requires you to put in place what you’re going to do to open the contract if you have a fiscal crisis.” Mayor *Pro Tem* Aldean advised that everyone is hoping for an improved economy, but if the bargaining units refuse to renegotiate at the end of the current fiscal year, “and we find ourselves in a similar situation, we’ll have to look at layoffs.” In response to a comment, Mr. Munn advised that only the union can open the contract as a unilateral right under NRS 288. He provided background information on the recent negotiations, and advised that “the position is ... that we’re not starting a new contract. We’re amending an existing contract ... that, frankly, we can’t amend unless they let us.” In response to a comment, Mr. Munn acknowledged that “when we have an expired contract and everything’s on the table again, certainly this matter will have to be a mandatory topic of bargaining. ... When we have a position that we need to assert and that’s in the best interests of the City, we certainly will assert it. In this circumstance, it wasn’t in our best interests because essentially they could walk away from the table and [the Board] would be faced with lay offs.” Additional discussion followed, and Ms. Bagwell reiterated the opinion that the provisions of section (w) should have been imposed.

Mayor *Pro Tem* Aldean entertained additional public comment and, when none was forthcoming, additional comments or questions of the Board members. Ms. Bruketta acknowledged that the provisions referenced by Ms. Bagwell were discussed as part of the negotiation process. Mayor *Pro Tem* Aldean entertained a motion. **Having considered the matters raised during the public hearing, Supervisor McKenna moved to approve the Amended Collective Bargaining Agreement, between Carson City and the Carson City Fire Department Classified Chief Officers Association, July 1, 2010 to June 30, 2017. Supervisor Walt seconded the motion. Motion carried 4-0.**

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31(E) PUBLIC HEARING ON THE REPORT OF THE CITY MANAGER REGARDING THE FISCAL IMPACT, AND RECOMMENDED APPROVAL OF, THE “AMENDED COLLECTIVE BARGAINING AGREEMENT,” BETWEEN CARSON CITY AND THE CARSON CITY FIREFIGHTERS ASSOCIATION, LOCAL #2251, OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, JULY 1, 2010 TO JUNE 30, 2017 (3:53:50) - Mayor *Pro Tem* Aldean opened the public hearing, and Ms. Bruketta reviewed the agenda materials. At Mayor *Pro Tem* Aldean’s request, Mr. Providenti reviewed the fiscal impact. In response to a question, he described the method by which merit increases were factored. He acknowledged the intent to review the contract if the economy doesn’t change, and discussion ensued. Mayor *Pro Tem* Aldean entertained additional Board member questions or comments and, when none were forthcoming, public comments.

(3:59:21) Carson City Firefighters Association, Local #2251, President Bob Schreihans reminded everyone that the agreement is approximately 40 years old. He provided historic information on the local firefighters association, and commended the City’s management and their working relationship with the employees’ associations. He discussed the local firefighters’ continued willingness to work with the City. He thanked the Board and reiterated his commendation of the City’s management. Supervisor McKenna thanked Mr. Schreihans and the local firefighters association for their leadership. Mayor *Pro Tem* Aldean entertained additional public comment and, when none was forthcoming, closed the public hearing.

31(F) POSSIBLE ACTION TO APPROVE THE “AMENDED COLLECTIVE BARGAINING AGREEMENT,” BETWEEN CARSON CITY AND THE CARSON CITY FIREFIGHTERS ASSOCIATION, LOCAL #2251, OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, JULY 1, 2010 TO JUNE 30, 2017 (4:01:53) - Mayor *Pro Tem* Aldean introduced this item, and entertained a motion. **Having considered the matters raised during the public hearing, Supervisor Abowd moved to approve the Amended Collective Bargaining Agreement, between Carson City and the Carson City Firefighters Association, Local #2251, of the International Association of Firefighters, July 1, 2010 to June 30, 2017. Supervisor Walt seconded the motion. Motion carried 4-0.**

31(G) PUBLIC HEARING ON THE REPORT OF THE CITY MANAGER REGARDING THE FISCAL IMPACT, AND RECOMMENDED APPROVAL OF, THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY EMPLOYEES ASSOCIATION, EFFECTIVE JULY 1, 2012 TO JUNE 30, 2013, AND THE ADDENDUM BETWEEN CARSON CITY, DISTRICT COURT, JUSTICE COURT, AND THE EMPLOYEES ASSOCIATION (4:02:29) - Mayor *Pro Tem* Aldean introduced this item, and Ms. Bruketta reviewed the agenda materials. In response to a question, Fire Chief Stacey Giomi provided background information on and explained the provisions of Article 23. In response to a question, Mr. Providenti reviewed the savings resulting from no cost of living increase. Mayor *Pro Tem* Aldean entertained public comment and, when none was forthcoming, closed the public hearing.

31(H) POSSIBLE ACTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY EMPLOYEES ASSOCIATION, EFFECTIVE JULY 1, 2012 TO JUNE 30, 2013, AND THE ADDENDUM BETWEEN CARSON CITY, DISTRICT COURT, JUSTICE COURT, AND THE EMPLOYEES ASSOCIATION (4:07:54) - Mayor *Pro Tem* Aldean introduced this item, and entertained a motion. **Having considered the matters raised during the public hearing, Supervisor Walt moved to approve**

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the Collective Bargaining Agreement, between Carson City and the Carson City Employees Association, effective July 1, 2012 to June 30, 2013, and the Addendum between Carson City District Court, Justice Court, and the Employees Association. Supervisor Abowd seconded the motion. Motion carried 4-0. Supervisor Walt thanked all the City employees for their assistance in balancing this year's budget.

31(I) POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF CARSON CITY SETTING FOR THE BENEFITS FOR UNCLASSIFIED EMPLOYEES, EFFECTIVE JULY 1, 2012 (4:09:01) - Mayor *Pro Tem* Aldean introduced this item, and Ms. Bruketta reviewed the agenda materials. Mr. Providenti explained the fiscal impact, as outlined in the agenda report. In response to a question, Fire Chief Giomi advised of reciprocal agreements for ambulance service with City staff who reside in the quad-county region. Mr. Providenti responded to questions of clarification regarding the merit increase provision.

Mayor *Pro Tem* Aldean entertained public comment and, when none was forthcoming, a motion. Supervisor Abowd moved to adopt Resolution No. 2012-R-16 of the Board of Supervisors of Carson City setting forth the benefits for unclassified employees, effective July 1, 2012. Supervisor Walt seconded the motion. Motion carried 4-0.

32. BOARD OF SUPERVISORS NON-ACTION ITEMS:

STATUS REVIEW OF PROJECTS, INCLUDING CAPITAL PROJECTS STATUS REPORT (4:14:28) - Mayor *Pro Tem* Aldean introduced this item, and Mr. Werner referred to the report included in the agenda materials. Mayor *Pro Tem* Aldean entertained questions or comments; however, none were forthcoming.

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (4:14:56) - None.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (4:14:58) - Supervisor Abowd reported that the Carson City Cultural Commission held its quarterly meeting on Tuesday, June 19th. She discussed two of the agenda items, one to develop language for a public art ordinance and the other relative to the Nevada State Prison. Supervisor Walt requested Mr. Werner to agendaize the advisory committee interviews for the July 19th Board meeting, and extensive discussion followed.

STAFF COMMENTS AND STATUS REPORT (4:21:56) - None.

33. PUBLIC COMMENT (4:22:01) - Mayor *Pro Tem* Aldean entertained public comments; however, none were forthcoming.

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34. ACTION TO ADJOURN (4:22:08) - Supervisor Walt moved to adjourn the meeting at 4:22 p.m. Supervisor Abowd seconded the motion. Motion carried 4-0.

The Minutes of the June 21, 2012 Carson City Board of Supervisors meeting are so approved this _____ day of July, 2012.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder