

CARSON CITY BOARD OF SUPERVISORS

Minutes of the September 19, 2013 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, September 19, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor Jim Shirk, Ward 4

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Marena Works, Deputy 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

(8:28:05) - Mayor Crowell called the meeting to order at 8:28 a.m. Roll was called; a quorum was present. Supervisor McKenna was absent. First Christian Church Pastor Ken Haskins provided the invocation. Mayor Crowell led the pledge of allegiance.

5. PUBLIC COMMENTS AND DISCUSSION (8:29:58) - Mayor Crowell entertained public comment. (8:30:37) Rupal Martinez, of Martinez Investments, requested guidance from the Board and provided background information on the strained relationship between the operators of Foodies Bistro and the Brewery Arts Center. Mayor Crowell advised that the City has no purview over operations of the Brewery Arts Center, which has their own independent, non-profit board. "We really have no say, as a City, in what they do or they don't do unless there's a violation of the lease." Ms. Martinez suggested that the City "revisit their lease with the BAC and maybe enforce some regulations and rules."

(8:32:49) Wayne Schumacher advised of having sent email correspondence "to the City," and reviewed the same. He provided copies of the email correspondence to the Mayor. In response to a question, Mayor Crowell advised that the agreement with ACC-TV provides for a review process which will take place in the near future. Mr. Schumacher reiterated a suggestion to conduct an audit. Mr. Werner advised that research was being conducted into Mr. Schumacher's allegations. He assured Mr. Schumacher that he would receive a response. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 16, 2013 (8:36:40) - Mayor Crowell entertained suggested revisions and, when none were forthcoming, **Supervisor Abowd moved to approve the minutes, as presented. Supervisor Bonkowski seconded the motion. Motion carried 4-0.**

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7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:37:05) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, a motion to adopt the agenda as published. **Supervisor Bonkowski moved to approve the agenda, as presented. Supervisor Abowd seconded the motion. Motion carried 4-0.**

8. SPECIAL PRESENTATION OF LENGTH OF SERVICE AWARDS FOR CITY EMPLOYEES (8:37:30) - Mayor Crowell introduced this item, and requested the Board members to join him at the podium. Mayor Crowell presented Certificates of Appreciation to Deputy Sheriff Michael Nuno, Victim Witness Program Administrator Frankee Haynes, Mechanic Richard Hardcastle, and Landfill Worker David Albertson for five years' dedicated service to the community; to Environmental Health Office Support Technician Cherie Santillo and Fire Department Business Manager Daniel Nevin for fifteen years' dedicated service to the community; to Sheriff's Department Captain Clay Wall for twenty years' dedicated service to the community; and to Park Ranger Daniel Warne and Sheriff's Department Chief Financial Officer Catherine Heath for 25 years' dedicated service to the community. The Board members, City staff, and citizens present applauded.

9. CONSENT AGENDA (8:46:02) - Mayor Crowell advised of having been requested to separately hear item 9-3. He entertained additional requests to hear items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the consent agenda, consisting of one item from Human Resources; one item from Finance; and one item from the City Manager's Office. Supervisor Abowd seconded the motion. Motion carried 4-0.**

9-1. HUMAN RESOURCES DEPARTMENT - POSSIBLE ACTION TO ADOPT AMENDMENT ONE TO THE CONTRACT, BETWEEN THE STATE OF NEVADA, ACTING BY AND THROUGH ITS NEVADA PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM, AND CARSON CITY, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA, ON BEHALF OF THE CARSON CITY EMPLOYEES, TO PARTICIPATE IN THE DEFERRED COMPENSATION PROGRAM, AND OTHER MATTERS PROPERLY RELATED THERETO

9-2. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH SEPTEMBER 10, 2013, PURSUANT TO NRS 251.030 AND NRS 354.290

9-3. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO DETERMINE THAT PURCHASE ORDER NO. 7575 IS A PURCHASE REQUEST FOR PERSONAL SAFETY EQUIPMENT THAT WILL BE USED BY A RESPONSE AGENCY; THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE PURCHASE ORDER NO. 7575, A REQUEST FOR THREE (3) STRYKER POWER LOAD AMBULANCE GURNEY LOADING SYSTEMS, TO BE PROVIDED BY STRYKER SALES CORPORATION FOR A NOT-TO-EXCEED COST OF \$67,101.00, TO BE FUNDED FORM THE MACHINERY AND EQUIPMENT / GURNEY LOADING SYSTEMS IN THE WORKERS'

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COMPENSATION FUND, AS PROVIDED IN FY 2013 / 2014 (FILE NO. 1314-092) (8:46:50) - Mayor Crowell introduced this item and Fire Chief Stacey Giomi reviewed the agenda materials. In response to a question, Mr. Werner and Chief Giomi explained the funding mechanism. In response to a further question, Chief Giomi advised that the existing gurneys will interface with the subject project. "There's no surplus of equipment at all." Mayor Crowell entertained additional questions or comments of the Board members and of the public. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to determine that Purchase Order No. 7575 is a purchase request for personal safety equipment that will be used by a response agency; therefore, not suitable for public bidding, pursuant to NRS 332.115, and to approve Purchase Order No. 7575, a request for three Stryker Power Load Ambulance Gurney Loading Systems, to be provided by Stryker Sales Corporation for a not-to-exceed cost of \$67,101.00, to be funded from the machinery and equipment / gurney loading systems in the workers' compensation fund, as provided in FY 2013 / 2014. Supervisor Bonkowski seconded the motion. Motion carried 4-0.**

9-4. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF AUGUST 6, 2013 THROUGH SEPTEMBER 9, 2013

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

RECESS AND RECONVENE BOARD OF SUPERVISORS (8:50:42) - Mayor Crowell recessed the meeting at 8:51 a.m. for purposes of a consultation between the Board members and the District Attorney's staff. Mayor Crowell reconvened the meeting at 9:36 a.m.

11. CITY MANAGER - PRESENTATION AND UPDATE BY NEVADA RURAL HOUSING AUTHORITY ("NRHA") REGARDING THE HOME AT LAST AND NRHA PROGRAMS (9:36:34) - Mayor Crowell introduced this item, and thanked Nevada Rural Housing Association Executive Director Gary Longaker for his service. Mr. Longaker provided background information on the NRHA and its programs, and reviewed the agenda materials. Supervisor Shirk commended the work of the NRHA. Supervisor Bonkowski related his son's personal experience with the Home at Last Program and commended the NRHA. Mayor Crowell entertained additional Board member comments or questions and, when none were forthcoming, public comments.

When no further comments or questions were forthcoming, Mayor Crowell advised that the NACo Board will be working on determining whether other states' unused vouchers could be transferred to Nevada. At Mayor Crowell's invitation, Mr. Longaker provided additional information. Mayor Crowell called again for public comment; however, none was forthcoming.

12. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO APPROVE THE PARKS AND RECREATION COMMISSION'S UNANIMOUS RECOMMENDATION TO

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TRANSFER \$17,434 OF RESIDENTIAL CONSTRUCTION TAX ("RCT") FUNDS FROM GOVERNOR'S FIELD AND \$22,930 OF QUALITY OF LIFE (QUESTION 18) FUNDS FROM THE RIFLE AND PISTOL RANGE TO THE BMX TRACK LIGHTING PROJECT, OR DIRECT STAFF TO RETURN THE \$122,721 LAND AND WATER CONSERVATION FUND ("LWCF") GRANT (9:48:55) - Mayor Crowell introduced this item. Parks and Recreation Department Director Roger Moellendorf provided background information, reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Bonkowski moved to approve the Parks and Recreation Commission's unanimous recommendation to transfer \$17,434.00 of residential construction tax funds from Governors Field, and \$22,930.00 of Quality of Life (Question #18) funds from the Rifle and Pistol Range to the BMX Track Lighting Project, and recommend that the request of the Carson Rifle and Pistol Club to replenish the Question #18 funds be honored, as projects are identified. Supervisor Abowd seconded the motion. Motion carried 4-0.

13. PUBLIC WORKS DEPARTMENT

13(A) POSSIBLE ACTION TO ADOPT BILL NO. 122, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 12, WATER, SEWERAGE, AND DRAINAGE, CHAPTER 12.01, WATER CONNECTION CHARGES AND USE RATES, BY AMENDING SECTION 12.01.010, DEFINITIONS, TO REDEFINE "COMMERCIAL" SERVICE TO INCLUDE CHURCHES AND REMOVE TRIPLEXES, TO ADD NEW DEFINITIONS FOR "INDUSTRIAL / MANUFACTURING" SERVICE, "LARGE COMMERCIAL" SERVICE, "SINGLE FAMILY RESIDENTIAL" SERVICE, "MULTIFAMILY RESIDENTIAL" SERVICE AND REMOVE THE DEFINITION OF "RESIDENTIAL" SERVICE; SECTION 12.01.020, SCHEDULE OF RATES, TO REMOVE THE RESIDENTIAL MONTHLY SERVICE CHARGE, RESIDENTIAL MONTHLY COMMODITY CHARGE, COMMERCIAL MONTHLY SERVICE CHARGE, COMMERCIAL MONTHLY COMMODITY CHARGE AND ADD, EFFECTIVE OCTOBER 1, 2013 AND JULY 1 OF EACH YEAR THEREAFTER, A FIVE (5)-YEAR PHASED IN MONTHLY BASE CHARGE AND A MONTHLY COMMODITY CHARGE FOR SINGLE FAMILY RESIDENTIAL, MULTIFAMILY RESIDENTIAL, COMMERCIAL, INDUSTRIAL/MANUFACTURING, LARGE COMMERCIAL, AND REMOVE A PROVISION TO CONDUCT AN ANNUAL REVIEW WITH RECOMMENDATIONS FOR RATE ADJUSTMENTS; SECTION 12.01.030, SCHEDULE OF WATER CONNECTION CHARGES, LATERAL AND METER BOX SETS, AND METER SET FEES, TO REMOVE A PROVISION THAT EXPIRED IN 2011 TO REVIEW THE EFFECTS OF AMENDMENT; SECTION 12.01.040, PAYMENT OF CONNECTION CHARGE, TO REMOVE A PROVISION THAT EXPIRED IN 1988 WHEREBY ½ OF THE CONNECTION CHARGE IS TO BE FULLY PAID PRIOR TO THE ISSUANCE OF ANY BUILDING PERMIT; SECTION 12.01.090, PROTESTS TO RATES AND CHARGES AND METER TESTS, TO REMOVE A PROVISION RELATED TO AN OUTDATED EXTENSION OF A FIVE-YEAR AUDIT OF WATER USAGE TO DETERMINE CONNECTION CHARGES; AND OTHER MATTERS PROPERLY RELATED THERETO (9:56:10) - Mayor Crowell introduced this item and, in response to a question, Utilities Manager David Bruketta advised of having received no comments or concerns since introduction, on first reading. Mayor Crowell entertained public comment; however, none was forthcoming. Mayor Crowell

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advised that University of Nevada Regent Ron Knecht had planned to provide testimony at this meeting, but his flight from Chicago had been delayed. Mayor Crowell provided an overview of Mr. Knecht's opinion relative to this item. Mr. Bruketta responded to questions of clarification regarding the provisions of the ordinance. He offered to review the model components with a citizen whose questions Supervisor Shirk had conveyed.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to adopt Bill No. 122, on second reading, Ordinance No. 2013-25, an ordinance amending the Carson City Municipal Code, Title 12, Water, Sewerage, and Drainage, Chapter 12.01, Water Connection Charges and Use Rates, by amending Section 12.01.010, Definitions, to redefine "Commercial" service to include churches and remove triplexes, to add new definitions for "Industrial / Manufacturing" service, "Large Commercial" service, "Single Family Residential" service, "Multifamily Residential" service, and remove the definition of "Residential" service; Section 12.01.020, Schedule of Rates, to remove the residential monthly service charge, residential monthly commodity charge, commercial monthly service charge, commercial monthly commodity charge and add, effective October 1, 2013 and July 1 of each year thereafter, a five-year, phased-in monthly base charge and a monthly commodity charge for single-family residential, multifamily residential, commercial, industrial / manufacturing, large commercial, and remove a provision to conduct an annual review with recommendations for rate adjustments; Section 12.01.030, Schedule of Water Connection Charges, Lateral and Meter Box Sets, and Meter Set Fees, to remove a provision that expired in 2011 to review the effects of the amendment; Section 12.01.040, Payment of Connection Charge, to remove a provision that expired in 1988 whereby half of the connection charge is to be fully paid prior to the issuance of any building permit; Section 12.01.090, Protests to Rates and Charges and Meter Tests, to remove a provision related to an outdated extension of a five-year audit of water usage to determine connection charges, and other matters properly related thereto. Supervisor Bonkowski seconded the motion. In response to a question, Mr. Munn advised that direction was previously provided to staff regarding development of an oversight committee. "Because these are bondable ordinances," there should be no "superfluous language in the adopted ordinance. That motion was made, it was adopted, staff will do it, it doesn't need to be a part of the motion for approval of the ordinance." Supervisor Shirk advised that he would vote against the motion. Mayor Crowell called for a vote on the pending motion; **motion carried 3-1.****

13(B) POSSIBLE ACTION TO ADOPT BILL NO. 123, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 12, WATER, SEWERAGE, AND DRAINAGE, CHAPTER 12.03, SEWER CONNECTION CHARGES AND USE RATES, AND CHAPTER 12.04, SENIOR CITIZENS ASSISTANCE, BY AMENDING SECTION 12.03.010, DEFINITIONS, TO DEFINE COMMERCIAL SERVICE AND COMMERCIAL STRENGTH CATEGORIZATIONS, SINGLE FAMILY RESIDENTIAL SERVICE, MULTIFAMILY RESIDENTIAL SERVICE, TOTAL SUSPENDED SOLIDS, REDEFINE RESIDENTIAL SERVICE, REMOVE PROVISIONS THAT RELATE TO THE USER CHARGE SYSTEM, CAPITALIZATION SYSTEM, AND WINTER SEWER AVERAGE; SECTION 12.03.020, SCHEDULE OF RATES, TO REMOVE THE CLASS, FIXED CAPITALIZATION CHARGES, VARIABLE CAPITALIZATION CHARGES, USER CHARGES, MAXIMUM WATER CHARGES AND ADD, EFFECTIVE OCTOBER 1, 2013 AND JULY 1 OF EACH YEAR

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THEREAFTER, A FIVE (5)-YEAR PHASED IN FLAT RATE FOR SINGLE FAMILY RESIDENTIAL AND MULTIFAMILY RESIDENTIAL AND METERED RATES FOR LOW-STRENGTH COMMERCIAL AND HIGH-STRENGTH COMMERCIAL; SECTION 12.03.025, CALCULATION AND REVIEW OF RATES, TO REMOVE PROVISIONS RELATED TO WINTER SEWER AVERAGE, CAPITALIZATION CHARGES AND USER CHARGES; SECTION 12.03.030, SCHEDULE OF SEWER CONNECTION AND HOOK-UP CHARGES, TO REMOVE A PROVISION THAT REVIEWS THE AMENDMENT OF THIS SECTION ON OR BEFORE 2011; SECTION 12.03.060, PROTESTS TO RATE AND CHARGES, TO ADD A PROVISION ALLOWING A CUSTOMER TO DISPUTE THEIR CURRENT STRENGTH CATEGORY AND REMOVE A PROVISION RELATED TO AN EXTENSION OF A FIVE-YEAR AUDIT OF WATER USAGE; SECTION 12.04.030, DISCOUNT, TO REMOVE REFERENCE TO VARIABLE CAPITALIZATION CHARGES AND REPLACE WITH SEWER MONTHLY USER CHARGES; AND OTHER MATTERS PROPERLY RELATED THERETO (10:02:29) - Mayor Crowell introduced this item, and Utilities Manager David Bruketta advised of having received no comments since introduction, on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, noted that these items had been agendized at several meetings "from January forward." Supervisor Bonkowski moved to adopt Bill No. 123, on second reading, Ordinance No. 2013-26, an ordinance amending the Carson City Municipal Code, Title 12, Water, Sewerage, and Drainage, Chapter 12.03, Sewer Connection Charges and Use Rates, and Chapter 12.04, Senior Citizens Assistance, by amending Section 12.03.010, Definitions, to define commercial service and commercial strength categorizations, single-family residential service, multi-family residential service, total suspended solids, redefine residential service, remove provisions that relate to the user charge system, capitalization system, and winter sewer average; Section 12.03.020, Schedule of Rates, to remove the class, fixed capitalization charges, variable capitalization charges, user charges, maximum water charges, and add, effective October 1, 2013 and July 1 of each year thereafter, a five-year, phased-in flat rate for single-family residential and multifamily residential, and metered rates for low strength commercial and high strength commercial; Section 12.03.025, Calculation and Review of Rates, to remove provisions related to winter sewer average, capitalization charges, and user charges; Section 12.03.030, Schedule of Sewer Connection and Hookup Charges, to remove a provision that reviews the amendment of this section on or before 2011; Section 12.03.060, Protests to Rate and Charges, to add a provision allowing a customer to dispute their current strength category and remove a provision related to an extension of a five-year audit of water usage; Section 12.04.030, Discount, to remove reference to variable capitalization charges and replace with sewer monthly user charges, and other matters properly related thereto. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. Motion carried 3-1.

13(C) POSSIBLE ACTION TO ADOPT BILL NO. 125, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 12, WATER, SEWERAGE, AND DRAINAGE, CHAPTER 12.17, STORM WATER SERVICE CHARGES, SECTION 12.17.040, SERVICE CHARGE RATES, BY INCREASING ALL RATE CATEGORIES BY \$1.00 MONTHLY, EFFECTIVE OCTOBER 1, 2013; AND OTHER MATTERS PROPERLY RELATED THERETO (10:05:09) - Mayor Crowell introduced this item, and Utilities Manager David

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Bruketta advised of no comments since introduction on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Bill No. 124, on second reading, Ordinance No. 2013-27, an ordinance amending the Carson City Municipal Code, Title 12, Water, Sewerage, and Drainage, Chapter 12.17, Storm Water Service Charges, Section 12.17.040, Service Charge Rates, by increasing all rate categories by \$1.00 monthly, effective October 1, 2013, and other matters properly related thereto. Supervisor Bonkowski seconded the motion. Motion carried 3-1.**

13(D) PRESENTATION AND DISCUSSION ON THE RECLAIMED WATER SUPPLY, DISTRIBUTION PRACTICES AND OBLIGATIONS (10:06:08) - Mayor Crowell introduced this item. Utilities Manager David Bruketta reviewed the agenda materials in conjunction with a Google Earth display, and responded to corresponding questions of clarification. In response to a series of questions, Mr. Werner provided background information on construction of the Eagle Valley Golf Course, “the first place to receive reclaimed water,” and subsequent negotiations relative to the Prison Farm and the Darling Ranch. Mr. Bruketta and Mr. Werner responded to corresponding questions of clarification and discussion ensued. Deputy Public Works Director Darren Schulz explained the importance of long-term leases. Mr. Bruketta and Mr. Werner responded to additional questions of clarification regarding effluent water, and the nine-hole equivalent calculation for the Prison Farm. In response to a further question, Mr. Schulz advised that “we use every single drop that we get from Marlette, currently, for drinking water. The idea in the future to improve that system, we could consider maybe taking additional water and supplementing it here, but that’s many years and many millions down the road.” Mr. Werner responded to questions regarding the benefits of the Prison Farm, the costs associated with recycling water, and the effluent water distribution to Empire Ranch Golf Course.

Mayor Crowell entertained public comment; however, none was forthcoming. Mayor Crowell requested Mr. Bruketta to inquire of the users “why they haven’t taken all they’ve been allocated.” Mr. Werner explained that “the ability to react quickly is very hard if you don’t have an onsite storage area.” In response to a question, Mr. Bruketta advised of having discussed a different distribution method with the users last year. “There wasn’t great interest in it last year so it wasn’t pursued and then, when we decided this year, ... to implement it, we didn’t want to change it during the heat of ... everything [that] was going on. So part of this will be follow up on our distribution method and see if we can get agreement amongst all the re-users ... and then, internally, ... working with the Water Department in identifying additional resources.” Supervisor Abowd suggested “one more thing that needs to enter into this conversation is efficiency. ... you have the [Carson] Water Subconservancy [District] as a resource. They deal with this issue and ... they should be brought into the conversation because there are efficient methods of using what we have.” Discussion followed. Mayor Crowell entertained additional questions or comments; however, none were forthcoming.

14. DISTRICT ATTORNEY - POSSIBLE ACTION TO APPROVE AND AUTHORIZE PAYMENT OF \$41,500, UPON JERALDINE ARCHULETA’S EXECUTION OF A WRITTEN SETTLEMENT, WAIVER OF CLAIMS, AND HOLD HARMLESS TO THE EXTENT OF THIS PAYMENT AGAINST ANY OTHERS CLAIMING OWNERSHIP DAMAGES, ON TERMS SATISFACTORY TO THE CARSON CITY DISTRICT ATTORNEY’S OFFICE, IN FULL

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SETTLEMENT OF ALL EXISTING AND ANY POTENTIAL FUTURE CLAIMS AND CAUSES OF ACTION AND DAMAGES AGAINST CARSON CITY, AND ITS CURRENT OR FORMER EMPLOYEES INDIVIDUALLY, ALLEGED OR COULD HAVE BEEN ALLEGED BY JERALDINE ARCHULETA'S THREATENED LITIGATION WITH RESPECT TO THE CITY'S ALLEGED TAKING OF HER DOG, ROLLIE, WITHOUT DUE PROCESS OF LAW, ALLEGED NEGLIGENCE, AND ALLEGED INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (11:07:10) - Mayor Crowell introduced this item. Mr. Munn provided background information and reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, Board member questions or comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to approve and authorize payment of \$41,500.00, upon Jeraldine Archuleta's execution of a written settlement, waiver of claims, and hold harmless to the extent of this payment against any others claiming ownership damages, on terms satisfactory to the Carson City District Attorney's Office, in full settlement of all existing and any potential future claims and causes of action and damages against Carson City and its current or former employees individually, alleged or could have been alleged, by Jeraldine Archuleta's threatened litigation with respect to the City's alleged taking of her dog, Rollie, without due process of law, alleged negligence, and alleged intentional infliction of emotional distress. Supervisor Bonkowski seconded the motion. Motion carried 4-0.**

**15. 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 (11:15:37) - Supervisor Abowd reported on the previous evening's Carson Water Subconservancy District meeting. Mayor Crowell entertained additional Board member reports or comments; however, none were forthcoming.

STAFF COMMENTS AND STATUS REPORT - None.

RECESS AND RECONVENE BOARD OF SUPERVISORS (11:16:14; 2:01:57) - Mayor Crowell recessed the meeting at 11:16 a.m. and reconvened at 2:01 p.m.

16. SHERIFF - POSSIBLE ACTION TO ACCEPT THE FY 2013 JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM: PLANNING AND IMPLEMENTATION GRANT, AWARD NO. 2013-MO-BX-0007, IN THE AMOUNT OF \$248,921 (2:02:08) - Mayor Crowell introduced this item, and Sheriff Ken Furlong reviewed the agenda materials. Linda Lang, representing Partnership Carson City, provided background information on the grant program. Supervisor Abowd commended Partnership Carson City on the collaboration. At Supervisor Bonkowski's request, Ms. Lang reviewed the associated in-kind donations. Mayor Crowell thanked Sheriff Furlong and Ms. Lang and entertained public comment. When no public comment was forthcoming, he entertained a motion.

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Supervisor Bonkowski moved to accept the FY 2013 Justice and Mental Health Collaboration Program; Planning and Implementation Grant, Award No. 2013-MO-BX-0007, in the amount of \$248,921.00. Supervisor Abowd seconded the motion. Motion carried 4-0.

17. RECESS BOARD OF SUPERVISORS (2:14:59) - Mayor Crowell recessed the Board of Supervisors at 2:14 p.m., and passed the gavel to Board of Health Chair Dr. Susan Pintar.

BOARD OF HEALTH

18. CALL TO ORDER AND ROLL CALL (2:15:10) - Chairperson Pintar called the Board of Health to order at 2:15 p.m. Roll was called; a quorum was present, including Member Ken Furlong. Member McKenna was absent.

19. HEALTH AND HUMAN SERVICES DEPARTMENT

19(A) REPORT, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF REGARDING THE HEALTH OFFICER'S REPORT CONCERNING ACTIVITIES THE HEALTH OFFICER IS ENGAGED IN, BOTH INSIDE AND OUTSIDE OF CCHHS (2:16:00) - Chairperson Pintar introduced this item, and reviewed her report. She entertained questions or comments and, when none were forthcoming, a motion. Member Abowd moved to accept the Health Officer's report and give direction to staff on CCHHS activities. Member Bonkowski seconded the motion. Chairperson Pintar entertained public comment and, when none was forthcoming, called for a vote on the pending motion. Motion carried 6-0.

19(B) REPORT, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF REGARDING THE DIRECTOR'S REPORT ON CARSON CITY HEALTH AND HUMAN SERVICES ("CCHHS") ACTIVITIES (2:21:57) - Chairperson Pintar introduced Health and Human Services Department Director Nicki Aaker. Ms. Aaker introduced Mary Jane Ostrander, who narrated that portion of the PowerPoint presentation, which was also included in the agenda materials, relative to Human Services. Ms. Ostrander responded to corresponding questions of clarification. Ms. Aaker reviewed the Animal Services portion of the PowerPoint presentation. Ms. Aaker, Ms. Works, and Chairperson Pintar responded to corresponding questions of clarification. Ms. Aaker reviewed that portion of the PowerPoint presentation entitled, "Clinical Services Division." She and Chairperson Pintar responded to corresponding questions of clarification. Ms. Aaker reviewed the "Air Quality Response" portion of the PowerPoint presentation, and responded to corresponding questions of clarification. Discussion followed. Ms. Aaker reviewed the "Chronic Disease Prevention and Health Promotion" section of the PowerPoint presentation. Ms. Aaker, Chairperson Pintar, and Chronic Disease Prevention Manager Cindy Hannah responded to corresponding questions of clarification. Ms. Aaker reviewed the "Public Health Emergency Preparedness" and "Accreditation" portions of the PowerPoint presentation. Ms. Aaker, Chairperson Pintar, and Ms. Works responded to corresponding questions of clarification. Chairperson Pintar entertained additional board member questions or comments and public comments; none were forthcoming. Chairperson Pintar entertained a motion. Member Bonkowski moved to accept the Director's Report and give direction to staff on CCHHS activities. Member Abowd seconded the motion. Motion carried 6-0.

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19© REPORT, DISCUSSION, AND POSSIBLE ACTION TO ACCEPT DONATIONS FOR ANIMAL SERVICES RECEIVED SINCE THE LAST BOARD OF HEALTH MEETING, BETWEEN THE DATES OF JUNE 1, 2013 AND AUGUST 31, 2013 (3:17:08) - Chairperson Pintar introduced this item, and Ms. Aaker reviewed the agenda materials. In response to a question, Ms. Aaker discussed staff involvement with the CASCI organization. Chairperson Pintar entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to accept the donation report and give direction to staff to ensure accountability of the funds. Member Abowd seconded the motion. Motion carried 6-0.**

19(D) PRESENTATION AND DISCUSSION ONLY ON CARSON CITY HEALTH AND HUMAN SERVICES' POINT OF DISPENSING EXERCISE (3:19:12) - Chairperson Pintar introduced Public Health Preparedness Division Manager Angela Barosso, who introduced members of her staff and provided an overview of the Public Health Preparedness Division's responsibilities. Ms. Barosso narrated a PowerPoint presentation, copies of which were included in the agenda materials. She and Chairperson Pintar responded to questions of clarification throughout the presentation. Chairperson Pintar thanked Ms. Barosso for her presentation and entertained questions or comments of the board members and of the public. None were forthcoming.

20. PUBLIC COMMENT (3:43:33) - Chairperson Pintar entertained public comment; however, none was forthcoming.

21. ACTION TO ADJOURN BOARD OF HEALTH (3:43:36) - A motion was made, seconded, and carried unanimously to adjourn the Board of Health meeting at 3:43 p.m.

22. RECONVENE BOARD OF SUPERVISORS (3:45:15) - Mayor Crowell reconvened the Board of Supervisors at 3:45 p.m.

23. CITY MANAGER - POSSIBLE ACTION TO APPOINT THREE MEMBERS TO THE AIRPORT AUTHORITY, ONE TO FILL THE "FIXED BASE OPERATOR" POSITION, ONE TO FILL THE "CITIZEN AT LARGE" POSITION, AND ONE TO FILL THE "MANUFACTURER" POSITION; THESE APPOINTMENTS ARE FOR FOUR-YEAR TERMS, ENDING OCTOBER 2017 (3:45:32) - Mayor Crowell introduced this item, and passed the gavel to Mayor *Pro Tem* Abowd, with the explanation that Airport Authority Counsel Steve Tackes is his law partner. Mayor Crowell left the meeting room; a quorum of the Board was still present. Mayor *Pro Tem* Abowd noted that the first interview would be to fill the position of fixed base operator. She welcomed Michael Golden to the podium.

(3:47:24) Michael Golden introduced himself, advised that he is the managing partner of Mountain West Aviation, provided background information on his experience and qualifications, and discussed his interest in serving as an Airport Authority member. He responded to questions regarding the steps he would take to attempt to resolve controversial issues relative to the airport; his thoughts on alternative manufacturing uses added under AIP zoning relative to economic development and the future potential of the airport; his thoughts regarding methods by which to generate revenue at the airport; and difficulties associated with

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the lack of a nighttime navigation system at the airport.

(3:55:53) Mayor *Pro Tem* Abowd welcomed Phil Stotts to the podium, and provided an overview of the interview process. Mr. Stotts responded to questions regarding his background and discussed his interest in serving as an Airport Authority member; the steps he would take to attempt to resolve a controversial issue at the airport; the need for a nighttime navigation system at the airport; noise abatement issues; methods by which to generate additional revenue at the airport; and the number of hangars available on the west coast capable of handling airplanes with larger wing spans. Mayor *Pro Tem* Abowd entertained additional questions and, when none were forthcoming, thanked Mr. Stotts.

(4:07:33) Maurice White introduced himself for the record and responded to questions regarding his interest in serving as an Airport Authority member; and ideas for attracting additional manufacturing to the airport area. Mayor *Pro Tem* Abowd entertained additional questions of the Board members and, when none were forthcoming, thanked Mr. White.

(4:09:46) Mayor *Pro Tem* Abowd welcomed Lee Griffin to the podium. Mr. Griffin introduced himself for the record, discussed his interest in serving as an Airport Authority member and his experience and qualifications. Mayor *Pro Tem* Abowd entertained additional questions of the Board members and, when none were forthcoming, thanked Mr. Griffin.

Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, the Board members' recommendations. Mayor *Pro Tem* Abowd entertained a motion. **Supervisor Bonkowski moved to appoint Phil Stotts, Maurice White, and Lee Griffin to the Airport Authority, with Phil Stotts filling the fixed base operator position, Maurice White filling the citizen at large position, and Lee Griffin filling the manufacturer position for terms that expire October, 2017. Supervisor Shirk seconded the motion.** Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 3-0.**

24. PUBLIC COMMENT (4:14:33) - Mayor *Pro Tem* Abowd entertained public comment. In response to a question, she advised Maurice White of the next steps following his appointment to the Airport Authority. (4:15:36) Airport Manager Tim Rowe discussed the straight-in GPS approach to runway 27 at the airport. Mayor *Pro Tem* Abowd entertained additional public comment; however, none was forthcoming.

25. ACTION TO ADJOURN (4:18:38) - Supervisor Bonkowski moved to adjourn the meeting at 4:18 p.m. Supervisor Shirk seconded the motion. Motion carried 3-0.

The Minutes of the September 19, 2013 Carson City Board of Supervisors meeting are so approved this _____ day of December, 2013.

ATTEST:

ROBERT L. CROWELL, Mayor

ALAN GLOVER, Clerk - Recorder