

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 5, 2014 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 5, 2014 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 John McKenna, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Nick Marano, 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
(8:30:45) - Mayor Crowell called the meeting to order at 8:30 a.m. Mr. Glover called the roll; a quorum was present. First Christian Church Pastor Ken Haskins provided the invocation. At Mayor Crowell's request, Supervisor Abowd led the pledge of allegiance.

5. PUBLIC COMMENT (8:32:29) - Mayor Crowell welcomed Mr. Marano, and invited him to comment. (8:32:59) Mr. Marano thanked the Mayor and the Board members for the opportunity to serve as City Manager, and assured the Board that he will work "110 percent every day in advancing the interests of the community." He looked forward to the opportunity work closely and collaboratively with the Board members.

Supervisor Abowd thanked Ms. Works and commended her service as interim City Manager. Mayor Crowell and Supervisor McKenna agreed.

(8:35:18) Billy Howard, a resident of South Reno, read a prepared statement into the record and distributed informational materials on "Puppy-Mill Free Reno/Sparks/Washoe."

(8:39:54) Carson-Tahoe SPCA Director Susan Paul discussed support for Puppy-Mill Free Reno/Sparks/Washoe, and encouraged support for a similar initiative for Carson City.

(8:41:28) Dogtown Canine Rescue Lorraine Wallser discussed support for Puppy-Mill Free Reno/Sparks/Washoe, and encouraged support for a similar initiative in Carson City. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 6, 2014 (8:43:36) - Supervisor Abowd moved to approve the minutes, with one clerical correction to page 11. Supervisor Bonkowski seconded the motion. Motion carried 5-0.

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7. **POSSIBLE ACTION TO ADOPT THE AGENDA** (8:44:01) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted, as published.

8. **CONSENT AGENDA** (8:44:36) - Mayor Crowell advised of having been requested to separately hear items 8-3(B), 8-3(C), 8-4(B), 8-4(C) and 8-5. He entertained additional requests to hear items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor McKenna moved to approve the consent agenda, consisting of one item from the Sheriff; one item from Finance; two items from Public Works, Resolution No. 2014-R-10 for item 8-3(A) and Resolution No. 2014-R-11 for item 8-3(D); one item from Purchasing and Contracts. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

8-1. SHERIFF - POSSIBLE ACTION TO EXTEND THE INTERGOVERNMENTAL AGREEMENT, BETWEEN WASHOE TRIBE OF NEVADA AND CALIFORNIA AND CARSON CITY, THROUGH MAY 31, 2015

8-2. 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 MAY 27, 2014, PURSUANT TO NRS 251.030 AND NRS 354.290

8-3. PUBLIC WORKS DEPARTMENT

8-3(A) POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT, BY AND BETWEEN CARSON CITY AND CARSON WATER SUBCONSERVANCY DISTRICT ("CWSD"), WHICH PROVIDES FOR CWSD TO PROVIDE FUNDING FOR THE DOUGLAS COUNTY / CARSON CITY WATERLINE INTERTIE PROJECT

8-3(B) POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT, BY AND BETWEEN CARSON CITY AND DOUGLAS COUNTY, WHICH PROVIDES FOR OPERATION OF THE SUNRIDGE BOOSTER PUMP STATION (8:46:16) - Mayor Crowell introduced this item. Public Works Department Director Darren Schulz reviewed the agenda materials, and the proposed revisions to the interlocal agreement which were submitted prior to the start of the meeting. Mayor Crowell entertained questions or comments of the Board members and of the public. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2014-R-12, a resolution approving and authorizing the Mayor to sign an interlocal agreement, by and between Carson City and Douglas County, which provides for the operation of the Sunridge Booster**

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Pump Station. Supervisor McKenna seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor John McKenna
AYES:	Supervisors Bonkowski, McKenna, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

8-3(C) POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT, BY AND BETWEEN CARSON CITY AND DOUGLAS COUNTY, WHICH PROVIDES FOR CARSON CITY TO PROVIDE TRAFFIC SIGNAL AND LIGHTING ASSISTANCE TO DOUGLAS COUNTY (8:49:09) - Mayor Crowell introduced this item. Public Works Department Director Darren Schulz reviewed the agenda materials and the proposed revisions to the interlocal agreement which were submitted prior to the start of the meeting. Mr. Schulz responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2014-R-13, a resolution approving and authorizing the Mayor to sign an interlocal agreement, by and between Carson City and Douglas County, which provides for Carson City to provide traffic signal and lighting assistance to Douglas County. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion. At Supervisor McKenna's suggestion, **Supervisor Bonkowski amended his motion to reflect the revisions to page 2, paragraph 3, and page 3, paragraph 3, each of which he read into the record. Supervisor McKenna continued his second.** Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor John McKenna
AYES:	Supervisors Bonkowski, McKenna, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

8-3(D) POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT, BY AND BETWEEN CARSON CITY AND DOUGLAS COUNTY, STOREY COUNTY, AND LYON COUNTY, WHICH PROVIDES FOR PUBLIC WORKS MUTUAL AID AMONGST THE FOUR ENTITIES

8-4. PURCHASING AND CONTRACTS

8-4(A) POSSIBLE ACTION TO DETERMINE THAT BRIGGS ELECTRIC, INC. IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 1314-185, FUJI PARK ELECTRICAL INFRASTRUCTURE PROJECT TO BRIGGS ELECTRIC, INC., FOR A BASE BID AMOUNT OF \$101,880.00, PLUS BID ALTERNATE BP.7 \$10,295.00, FOR A TOTAL BID AWARD OF

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\$112,175.00, WITH A CONTINGENCY AMOUNT NOT TO EXCEED \$11,217.50, TO BE FUNDED FROM THE CAPITAL PROJECTS / CONSTRUCTION ACCOUNT IN REDEVELOPMENT REVOLVING FUNDS, AS PROVIDED IN FY 2014 / 2015 (9:09:58) - Mayor Crowell entertained a motion to reconsider the Board's action on this item. **Supervisor Bonkowski moved to reopen, for reconsideration, item 8-4(A). Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor John McKenna
AYES:	Supervisors Bonkowski, McKenna, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Supervisor Bonkowski reviewed necessary corrections to the Subject Title of the agenda report, and advised of numerous typographical corrections to be made in the contract. Public Works Department Director Darren Schulz assured the Board that the corrections would be made. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to determine that Briggs Electric, Inc. is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 1314-185, "Fuji Park Electrical Infrastructure Project," to Briggs Electric, Inc. for a base bid amount of \$101,880.00, plus Bid Alternate, BP 6, for \$10,295.00, for a bid total of \$112,175.00, with a contingency amount not to exceed \$11,217.50, to be funded from the Capital Projects / Construction Account in Redevelopment Revolving Funds, as provided in FY 2014 / 2015, with additional typographical corrections, as previously submitted. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor John McKenna
AYES:	Supervisors Bonkowski, McKenna, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell requested City staff to be more conscientious about reviewing documents to be submitted to the Board for approval.

8-4(B) POSSIBLE ACTION TO ACCEPT THE FIRE DEPARTMENT'S RECOMMENDATION ON P.O. NUMBER 2014-037, FOR THE PURCHASE OF CARDIAC MONITORS FOR A NOT-TO-EXCEED COST OF \$135,000.00, TO BE FUNDED FROM CAPITAL AND VARIOUS FIRE FUND ACCOUNTS, AS PROVIDED IN FY 2013 / 2014 (FILE NO. 1314-199) (8:53:28) - Mayor Crowell introduced this item. Fire Chief Stacey Giomi provided background information, reviewed the agenda materials, and responded to questions of clarification. In response to a comment, Chief Giomi provided background information on the funding mechanism and thanked the Health and Human Services Department and Battalion Chief Bob Schriehans. He discussed

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the benefit of the cardiac monitors, and expressed appreciation for the Board's commitment to updating equipment. He responded to additional questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the Fire Department's recommendation for Purchase Order No. 2014-037, for the purchase of cardiac monitors for a not-to-exceed cost of \$135,000.00, to be funded from various fire fund accounts, as provided in FY 2013 / 2014. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor John McKenna
AYES:	Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

8-4(C) POSSIBLE ACTION TO ACCEPT THE FINANCE DEPARTMENT'S RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1213-098 WITH JNA CONSULTING GROUP, TITLED, "FINANCIAL ADVISORY SERVICES," TO INCREASE THE CONTRACT TERM FROM JUNE 30, 2014 TO JUNE 30, 2015, TO INCREASE THE CONTRACT SUM IN THE AMOUNT OF \$199,000.00, TO BE DETERMINED AT THE TIME EACH TASK ORDER IS ISSUED, AS PROVIDED FOR IN FY 2014 / 2015 (8:56:25) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Supervisor Bonkowski explained his request to change the contract term to two years. Discussion followed and Mayor Crowell entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to accept the Finance Department recommendation to approve Amendment No. 1 to Contract No. 1213-098 with JNA Consulting Group, titled, "Financial Advisory Services," to increase the contract term from June 30, 2014 to June 30, 2016, to increase the contract sum in the amount of \$199,000.00, as provided for in FY 2014 / 2015. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

8-5. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO ACCEPT A GRANT, IN THE AMOUNT OF \$28,256, FROM THE STATE OF NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH TO PROVIDE EDUCATION TO SEXUALLY-EXPERIENCED ADOLESCENTS, AGES 13 - 18 YEARS OLD, ON BOTH

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ABSTINENCE AND CONTRACEPTION (8:58:53) - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Valerie Cauhape, of the Health and Human Services Department, responded to questions of clarification.

Mayor Crowell entertained public comment. (9:06:35) Lisa Schuette, a retired health educator, advised of having worked with Ms. Cauhape and discussed the importance of the subject program. She commended the Health and Human Services Department and the subject program.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept a grant, in the amount of \$28,256, from the State of Nevada Division of Public and Behavioral Health, to provide sex education to specific populations of adolescents, ages 13 through 18 years old, on both abstinence and contraception. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

9. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME - Please see the minutes for items 8-3(B), 8-3(C), 8-4(A), 8-4(B), 8-4(C), and 8-5.

10. CITY MANAGER - POSSIBLE ACTION REGARDING PRESENTATION OF THE PROGRESS, ACHIEVEMENTS, AND PLANS OF THE NORTHERN NEVADA DEVELOPMENT AUTHORITY (“NNDA”) AND POSSIBLE ACTION TO APPROVE A RETENTION AND EXPANSION ECONOMIC DEVELOPMENT PLAN FOR CARSON CITY AND APPROVE FUNDING IN AN AMOUNT UP TO \$100,000 (9:14:44) - Mayor Crowell introduced this item, and introduced NNDA Executive Director Rob Hooper. Mr. Hooper introduced NNDA Vice President of Business Development Danny Campos, and commended his work in this region and, particularly, in Carson City. Mr. Hooper provided an overview of the subject presentation and reviewed the agenda materials. He and Mr. Campos responded to questions of clarification, and discussion ensued. In response to a question, Finance Department Director Nick Providenti advised that the contingency fund would serve as the funding source. He clarified that he anticipates savings from FY 2014 “that will carry over.”

Mayor Crowell entertained additional questions or comments of the Board members; however, none were forthcoming. Mr. Hooper thanked the Board for the opportunity to present, and for their confidence in and support of NNDA.

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Mayor Crowell recognized NNDA Board of Directors President Al Jurkonis. (10:00:10) Mr. Jurkonis provided background information on NNDA's involvement in his company's, American AVK Company, relocation to the region from Fresno, California in 2007. He commended the productivity of NNDA, "and the amount they accomplish with the resources they have." In response to a question, Mr. Jurkonis expressed the opinion that the requested budget is "absolutely" a good investment by the City. "We've seen what this group can do when they get focused on a community and they have the resources to focus on a community." At Supervisor Bonkowski's request, Mr. Jurkonis discussed the legislative assistance recently provided to his company by the NNDA. He responded to corresponding questions of clarification.

Mayor Crowell entertained public comment. (10:08:32) Andie Wilson, representing NAI Alliance, advised that she is very involved with the commercial real estate committee and provided examples of her interaction with NNDA and its benefit to the community.

Mayor Crowell entertained additional public comment and, when none was forthcoming, Board discussion. Supervisor McKenna discussed concerns over the lack of a strategic plan and allocating funding from the City's contingency fund. Mayor Crowell entertained additional discussion and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to direct staff to bring a two-year retention and expansion development plan agreement, for \$200,000 over a two-year period, and to bring back appropriate funding sources to the Board at the second meeting in August for discussion and approval. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. In response to a question, Supervisor Bonkowski explained the intent of his motion to request staff to bring back "an actual agreement and the funding sources so that we have an understanding of what it is that we're going to discuss and, hopefully, approve. And we'll do that at the second meeting in August, which gives us time and, especially, Nick [Providenti] time to ... get a handle on where we're at and where we're going with the budget." Supervisor Shirk suggested an amendment to include a request that NNDA supply the City with "a budget as to where money's being spent, ... how they get their money and funding so we can see the overall picture as well." **Supervisor Bonkowski so amended his motion. Supervisor Abowd continued her second.** Mayor Crowell expressed support for the motion, noting that "economic development is not something that you turn a switch on and say, 'Hey, we're going to spend money and we're going to bring a whole lot of people here and bring a whole lot of jobs. It just doesn't happen like that. It takes time.'" He discussed the importance of focusing on industrial and manufacturing in the community, and advised that he looks forward to reviewing the budget plan. He commended NNDA's work.

Mayor Crowell entertained public comment. (10:16:10) Bruce Kittess inquired as to whether the Board would vote to allocate the funding prior to the November general election when the margin tax will be determined. Mayor Crowell advised that the margin tax would have to be taken into consideration.

Supervisor McKenna discussed concerns regarding the margin tax, and reiterated the preference to "have a plan based upon an agreed-upon direction versus spending money and making it work. Both are viable ways of doing things," but he expressed the opinion that "not having an idea of where we're going financially ... is a problem." He discussed additional concerns regarding the slowly recovering economy. Supervisor Bonkowski discussed the importance of retention programming, and expressed the opinion that "this is a critical component of our economy. We are a manufacturing city. We should have been doing this ten years ago. If there is anything that we can put our money into where we're going to see a return on investment, we're going to create jobs, we're going to save jobs, we're going to keep companies here, this

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is it.” Supervisor Abowd discussed the importance of “a synergy of businesses that work together that helps allow the sustainability of all of them and that’s been an issue in this economic downturn.” She expressed the opinion that “it’s important that we work forward on keeping Carson City viable economically.”

Mayor Crowell entertained additional discussion of the Board members and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [4 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Shirk, and Mayor Crowell
NAYS:	Supervisor John McKenna
ABSENT:	None
ABSTAIN:	None

11. COURTS - POSSIBLE ACTION TO APPROVE THE AGREEMENT, BETWEEN THE FIRST JUDICIAL DISTRICT COURT, CARSON CITY JUSTICE AND MUNICIPAL COURT, CARSON CITY, AND THE DEPARTMENT OF ALTERNATIVE SENTENCING (“DAS”) RETROACTIVE TO JULY 1, 2013 (10:22:24) - Mayor Crowell introduced this item, and Court Administrator Max Cortes introduced Alternative Sentencing Chief Tad Fletcher. Ms. Cortes reviewed the agenda materials. Chief Fletcher discussed the importance of the relationship between the Department of Alternative Sentencing and the courts. Ms. Cortes advised of revisions suggested by Supervisor Bonkowski. Mayor Crowell noted an additional correction.

Mayor Crowell entertained public comment and, when none was forthcoming, Board member questions or comments. When no further questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to approve the Agreement, between the First Judicial District Court, Carson City Justice and Municipal Court, Carson City, and the Department of Alternative Sentencing, effective as of June 5, 2014, including a correction to page 3 of the Agreement, as noted on the record. Supervisor Abowd seconded the motion.**

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell thanked Ms. Cortes and Chief Fletcher, and recessed the meeting at 10:27 a.m. Mayor Crowell reconvened the meeting at 10:43 a.m.

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12. FINANCE DEPARTMENT

12(A) PRESENTATION, DISCUSSION, POSSIBLE ACTION ON ACCEPTANCE AND POSSIBLE DIRECTION TO STAFF REGARDING IMPLEMENTATION OF THE FRAUD, WASTE, AND ABUSE (“FWA”) PROGRAM FINAL REPORT AND THE PERFORMANCE METRICS DEVELOPMENT FINAL REPORT (10:43:27) - Mayor Crowell introduced this item, and recognized Audit Committee Chair Michael Bertrand. Mr. Bertrand provided background information on this item, and introduced Moss-Adams, LLP Planning and Policy Director Mark Steranka. Mr. Steranka introduced Colleen Rozillas, also of Moss-Adams, LLP, and reviewed the agenda materials in conjunction with displayed slides.

Mayor Crowell entertained Board member questions or comments and public comments. When no questions or comments were forthcoming, Mr. Bertrand reviewed the Audit Committee's recommendation to implement the program. Mayor Crowell entertained a motion. Supervisor Abowd moved to accept the Fraud, Waste, and Abuse Program final report and the Performance Metrics Development final report, prepared by Moss-Adams, LLP, and to direct staff to bring back implementation plans based on Board of Supervisors discussion. Supervisor Bonkowski seconded the motion. Mr. Steranka clarified that the Performance Metrics Development report had not yet been presented, and suggested holding that portion of the motion. Supervisor Abowd withdrew her motion.

Mr. Steranka provided background information on the Performance Metrics Development framework. Ms. Rozillas reviewed the corresponding agenda materials in conjunction with displayed slides. Mr. Steranka and Ms. Rozillas responded to questions of clarification, and discussion took place, throughout the presentation.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the Fraud, Waste, and Abuse Program final report and the Performance Metrics Development final report, prepared by Moss-Adams, LLP, and to direct staff to bring back implementation plans, based on the Board of Supervisors' discussion. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12(B) POSSIBLE ACTION TO ACCEPT THE CARSON CITY AUDIT COMMITTEE'S RECOMMENDATION TO APPROVE AMENDMENT NO. 4 TO CONTRACT NO. 1112-133 WITH MOSS-ADAMS, LLP (CERTIFIED PUBLIC ACCOUNTANTS), TITLED “INTERNAL AUDITING SERVICES,” TO INCREASE THE CONTRACT TERM FROM JUNE 30, 2014 TO JUNE 30, 2015, AND PERFORM THE CITY'S INTERNAL AUDIT FUNCTION FOR A NOT-TO-EXCEED COST OF \$110,000.00, TO BE FUNDED FROM THE INTERNAL AUDIT BUDGET ACCOUNT, AS PROVIDED FOR IN FY 2014 / 2015 (11:15:58) - Mayor Crowell introduced this item.

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Finance Department Director Nick Providenti reviewed the agenda materials, and responded to questions of clarification. Supervisor McKenna provided background information on internal auditing services in Carson City, and the Audit Committee's recommendation. Mr. Bertrand responded to questions regarding plans for implementation of the internal auditor's reports, and discussion followed.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to accept the Carson City Audit Committee's recommendation to approve Amendment No. 4 to Contract No. 1112-133 with Moss-Adams, LLP, Certified Public Accountants, titled, "Internal Auditing Services," to increase the contract term from June 30, 2014 to June 30, 2015, and perform the City's internal audit function for a not-to-exceed cost of \$110,000.00, to be funded from the internal audit budget account, as provided in FY 2014 / 2015. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Mr. Steranka acknowledged that proposed implementation plans for previous audits will be presented to the Board at some point in the future. In response to a further question, he and Mr. Bertrand provided additional clarification and discussion followed. Mayor Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12(C) POSSIBLE ACTION TO ACCEPT THE AUDIT COMMITTEE'S RECOMMENDATIONS FOR PROJECTS FOR FY 2014 - 2015 TO INCLUDE BASIC INTERNAL AUDITOR SERVICES, INTERNAL CONTROLS REVIEW, STRATEGIC PLANNING UPDATES, AND FRAUD, WASTE, AND ABUSE MONITORING (11:26:27) - Mayor Crowell introduced this item, and Moss-Adams, LLP Policy and Planning Director Mark Steranka reviewed the agenda materials in conjunction with displayed slides. Mayor Crowell entertained public comment and, when none was forthcoming, Board member questions or comments. Mr. Steranka responded to questions of clarification, and discussion took place, regarding the difference between a lean manager study and internal controls; the possibility of contingency funding; and return on investment. Extensive discussion took place regarding the Board's direction on implementation of studies completed to date.

Mr. Steranka acknowledged no need to augment the internal auditor budget to accommodate telephone conferences between Mr. Marano and Moss-Adams, LLP. Mayor Crowell entertained a motion. **Supervisor Abowd moved to accept the Audit Committee's recommendations for projects for FY 2014 / 2015 to include basic internal auditor services, internal controls review, strategic planning updates, and fraud, waste, and abuse monitoring. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor John McKenna
AYES:	Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12(D) POSSIBLE ACTION TO DIRECT MOSS-ADAMS, LLP TO PREPARE AN EMPLOYEE EFFICIENCY STUDY FOR SELECTED CARSON CITY DEPARTMENTS (11:57:56) - Mayor Crowell introduced this item, and Moss-Adams, LLP Policy and Planning Director Mark Steranka reviewed the agenda materials in conjunction with displayed slides. Mr. Steranka responded to questions of clarification, and discussion took place, regarding levels of service; elected officials' participation; the timing of the proposed study; and the scope of work.

Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to direct Moss-Adams, LLP to prepare an employee efficiency study, based on the Board's discussions today and input from the City Manager, for the general fund departments of Carson City, including Fire and the Sheriff; with a second scope of work that includes all of the elected departments so that, when this comes back to the Board for discussion, the elected officials will have the opportunity to opt in at that time. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion, and Supervisor Bonkowski clarified the intent of his motion for Moss-Adams, LLP to prepare "one study with two scopes of work; one including all of the elected [officials]; one excluding all of the elected [officials] except for [Sheriff Furlong] because he's already put on the record that he's willing to participate." Mr. Steranka acknowledged a clear understanding of the direction.

Mayor Crowell entertained public comment. (12:19:02) Ward 3 Supervisor Candidate Lori Bagwell suggested ensuring that the enterprise funds are included. Mayor Crowell advised that the motion included every department the Board has budget authority over, with the exception of the other elected officials that may or may not want to participate.

Following a brief discussion, Mr. Steranka suggested amending the motion to indicate the scope of work would include the non-elected City departments versus the elected City departments, rather than tying it to funds. **Supervisor Bonkowski so amended his motion. Supervisor Abowd continued her second.** Mayor Crowell entertained additional discussion. In response to a question, he reiterated the scope of work would include "all the entities that [the Board] has budgeting authority over." Following additional discussion, Mayor Crowell suggested a further amendment to the motion to indicate "the City departments with the exception of those ... elected officials ... who don't opt in." Supervisor Bonkowski further clarified the intent of his motion for the two scopes of work to be inclusive of the elected officials in order that all the costs are accounted for. He reiterated that the elected officials would all have the ability to opt in, noting that Sheriff Furlong and Mr. Glover had already indicated their intent to participate. Mayor Crowell entertained additional discussion on the motion and, at Supervisor McKenna's request, Supervisor Bonkowski read back the motion, as follows: **Supervisor Bonkowski moved to direct Moss-Adams, LLP to prepare an employee efficiency study, based on the Board's discussions today and input from the City Manager, for those departments reporting to the City Manager with an opt-in ability for**

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those departments or elected officials that do not report to the City Manager, with two scopes of work; one including all of the departments reporting to the City Manager, including the Fire Department and the Sheriff's Department; and the second scope of work to include the rest of the departments not reporting to the City Manager and the elected officials who opt in. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion. Mr. Steranka acknowledged that the scope of work will include a list of the departments to be studied, including those elected officials who opt in. Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12(E) DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE AUDIT FINDINGS RESPONSE TRACKING REPORT (12:25:38) - Mayor Crowell introduced this item, and Moss-Adams, LLP Policy and Planning Director Mark Steranka reviewed the agenda materials. Mr. Steranka responded to questions of clarification and Mayor Crowell entertained a motion. **Supervisor Abowd moved to accept the Public Works Fleet Study Implementation Plan for inclusion in the Internal Audit Findings Response Tracking Report. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12(F) POSSIBLE ACTION TO ADOPT BILL NO. 109, ON SECOND READING, AN ORDINANCE AUTHORIZING THE ISSUANCE OF A MEDIUM-TERM OBLIGATION TO FINANCE THE COST OF PURCHASING, UPGRADING, AND REPLACING EQUIPMENT AND SOFTWARE NECESSARY TO OPERATE THE CITY'S 911 ENHANCED TELEPHONE SYSTEM, AND THE COST OF IMPROVEMENTS AND EQUIPMENT FOR THE CITY'S LANDFILL; SPECIFYING THE DETAILS FOR THE "CARSON CITY, NEVADA GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM BOND, SERIES 2014;" SPECIFYING THE TERMS AND CONDITIONS OF SUCH BOND, THE METHOD OF PAYING THE BOND AND ITS FORM; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO (12:30:04) - Mayor Crowell introduced this item and, in response to a question, Finance Department Director Nick Providenti advised of no changes since introduction, on first reading. Mr. Providenti advised that the lowest bid on the interest rate was 2.23 percent which will "save the taxpayers about \$121,000 in interest over the ten-year period.

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Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Bill No. 109, on second reading, Ordinance No. 2014-9, an ordinance authorizing the issuance of a medium-term obligation to finance the cost of purchasing, upgrading, and replacing equipment and software necessary to operate the City's 911 Enhanced Telephone System, and the cost of improvements and equipment for the City's landfill; specifying the details for the "Carson City, Nevada General Obligation (Limited Tax) Medium-Term Bond, Series 2014;" 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.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor John McKenna
AYES:	Supervisors Bonkowski, McKenna, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

**13. BOARD OF SUPERVISORS NON-ACTION ITEMS:
STATUS REVIEW OF PROJECTS**

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (12:32:04) - Supervisor Shirk requested a copy of the contract between the City and the Brewery Arts Center, and requested staff to consider utilizing Brewery Arts Center facilities in order to accommodate filming of Library Board and Convention and Visitors Bureau Board meetings. Discussion took place with regard to the timing for agenda review of water and sewer fees.

STAFF COMMENTS AND STATUS REPORT

RECESS AND RECONVENE BOARD OF SUPERVISORS (12:36:59; 2:01:45) - Mayor Crowell recessed the meeting at 12:36 p.m., and reconvened at 2:01 p.m. All members of the Board were present, constituting a quorum.

14. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO REJECT ALL BIDS, UNDER PARAGRAPH IB.3(B.), PAGE ITB-10 OF THE BID DOCUMENT 1314-175 FOR THE EAST WEST WATER TRANSMISSION MAIN PROJECT, PHASE 2A-1, AND DIRECT STAFF TO ISSUE A NEW BID SOLICITATION DOCUMENT THAT DOES NOT INCLUDE ANY SUBCONTRACTOR DISCLOSURE REQUIREMENTS OTHER THAN THOSE AUTHORIZED PURSUANT TO NRS 338.141 (2:02:06) - Mayor Crowell introduced this item and, in response to a question, advised that due to its nature, he would not be calling for public comment. Mr. Munn provided background information on this item, and reviewed the agenda materials. Mayor Crowell reviewed, for the record, the materials which were distributed prior to the start of the meeting.

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Mayor Crowell entertained comments of the interested parties. (2:08:33) Attorney Paul Georgeson introduced Sierra Nevada Construction, Inc. CFO Marc Markwell and reviewed the May 21, 2014 and May 23, 2014 letters which were distributed prior to the start of the meeting. Mr. Georgeson and Mr. Markwell responded to questions of clarification regarding the 24-hour requirement and bidder qualifications.

(2:13:47) Attorney Rick Elmore reviewed the May 30, 2014 letter which was included in the agenda materials. In response to a question, Purchasing and Contracts Manager Kim Belt clarified correspondence sent from her office dated May 19, 2014 and May 22, 2014. Mr. Elmore responded to questions, following discussion, noted that Carson City has “been awarding lots of jobs to people who didn't submit that 24-hour list. Your citizens need to get this project done. There's no reason to delay. You have the lowest responsive bidder. Save and except for satisfaction with a requirement that counsel has said cannot be compelled information from contractors, this job should be awarded to A&K Earth Movers and you should get your project done.” In response to a question, Mr. Elmore expressed the opinion that “that 24-hour requirement is legal. ... You can't compel that information and you've stopped asking contractors to provide it. But, most importantly, you have let people get jobs, deemed them to be the responsive bidders, you did it this morning, contractors who haven't submitted that 24-hour list. And that ... is all that you have to know to make the decision that A&K gets this job. You can't take the job away from them and give it to Sierra Nevada [Construction.] You can't send it back to be re-bid when they spent the time and effort and money putting the work together to submit this bid to you. Like lots of contractors did, they assumed that, having done it this way previously without a problem, would lead to the award of the job if they were the low bidder in this circumstance. And that's what needs to happen here. This issue about the conflict, I simply point out to you because Sierra Nevada [Construction] is taking an inconsistent position. They want you to rely on part but not other parts of the information for bidders. ... The issue that they are objecting on is one that is illegal. There's nothing wrong with their bid, save and except for the production of that information. In the letter that Sierra Nevada Construction sends to the county, the protest letter of May 22nd, they acknowledge that A&K is in full compliance in all other respects with the bid requirements. So, the issue is are you going to stop this job, take the step of rebidding it, or take the step of awarding to Sierra Nevada [Construction] based upon a claim that this information had to be provided within 24 hours when we know that you can't do that by law.”

(2:30:48) Attorney Paul Georgeson expressed the opinion that there is no basis for Mr. Elmore's argument. “Whether or not this specific issue has been complied with in the past does not matter. The question is, it has now been brought to this body's attention. This body has legal obligation and it has to apply those legal obligations even if it, for whatever reason, has not done so in the past. ... With respect to the potential conflict on the five days, ... the statute is five days from recommendation for award. ... That's a recent change to the statutes by the way. Most public agencies are now issuing a specific document called a recommendation for award. That's why you'll see in my letter I asked if there had been one. With the conflict, there's a difference between a direct conflict between the bid requirements and the statutory requirement. Five days from the award versus five days from recommendation for award versus an additional requirement and that's the distinction here. ... the statute says you need a five percent list. You couldn't change that to a three percent list because that's in direct conflict but that doesn't preclude you from adding additional requirements.”

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In response to a question, Mr. Munn explained the City's right to reject all bids, and reviewed his recommendation that the project not be delayed in protracted litigation. "Based on the arguments of the parties, ... if you choose one over the other, under this language, as it now exists in the RFP, we're going to end up litigating these questions for however long it takes to get a real answer."

Mayor Crowell entertained additional discussion and, when none was forthcoming, commended the arguments of both parties' counsel and Mr. Munn's arguments. In consideration of the necessity for getting the water line project completed, Mayor Crowell expressed the opinion that "the best interests of the City is where we're going to have to come down on this one." Mayor Crowell entertained a motion. **Supervisor McKenna moved to reject all bids, under paragraph 1B.3(B) of page ITB-10 of the Bid Document 1314-175 for the East / West Water Transmission Main Project, Phase 2A-1, and direct staff to issue a new bid solicitation document. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski expressed agreement with counsel that the legality of the 24-hour requirement is not a decision for the Board but for the courts. "Meanwhile, we need to move the project forward and the only way we can do that, considering we have the ability to reject all the bids, is to do that and start the process over." Mayor Crowell agreed, and called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors McKenna, Bonkowski, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

15. PUBLIC WORKS DEPARTMENT

15(A) PUBLIC HEARING REGARDING WATER RIGHT APPLICATION 83491 (2:36:05) -

Mayor Crowell introduced this item, and Consultant Bruce Scott reviewed the agenda materials. Mayor Crowell opened the public hearing and entertained public comment.

(2:37:57) In response to a question from Ward 3 Supervisor Candidate Lori Bagwell, Mr. Scott explained that the subject water is not that which has been banked. In response to a further question, he advised that the water "belongs to Vidler [Water Company], it's being used by Vidler ... It's land that does belong to [the] Open Space [Program] because it was donated but the water was retained and it is not an irrigated area in a normal sense. It's a very rough, sagebrush type area."

In response to further questions, Mr. Scott described the location of the subject property and provided background information on Vidler Water Company's purchase of the property and subsequent donation to the City's Open Space Program. He responded to additional questions of clarification.

Mayor Crowell entertained additional public comment and, when none was forthcoming, closed the public hearing at 2:41 p.m.

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15(B) POSSIBLE ACTION TO RECOMMEND TO THE STATE ENGINEER THAT CARSON CITY DOES NOT OBJECT TO THE APPROVAL OF WATER RIGHT APPLICATION 83491 FOR TRANSFER OF WATER RIGHTS FROM CARSON CITY TO LYON COUNTY (2:41:20) - Mayor Crowell introduced this item, and entertained public comment. When no public comment was forthcoming, he entertained a motion. **Supervisor McKenna moved to recommend to the State Engineer that Carson City does not object to the approval of Water Right Application 83491 for transfer of water rights from Carson City to Lyon County. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

15(C) POSSIBLE ACTION TO DECIDE WHETHER TO ALLOW A LEASE ENTERED INTO BETWEEN THE CITY AND THE EVANS BROADCASTING COMPANY, INC. (HEREINAFTER "LESSEE") TO EXPIRE ON ITS OWN TERMS OR TO OFFER TO EXTEND IT WITH LOWER OR NO RENT (2:42:09) - Mayor Crowell introduced this item, and Public Works Department Director Darren Schulz provided background information and reviewed the agenda materials. Mr. Schulz responded to questions of clarification and extensive discussion ensued. Supervisor Bonkowski suggested including a termination clause on behalf of the tenant in the event he finds a new site prior to the end of the two-year period.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved that the City extend the current lease by three months, under the same terms and conditions, to help facilitate negotiations on a contract extension or termination. Supervisors McKenna and Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion, and Mr. Schulz acknowledged that the lease would be extended to September 30, 2014. Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisors John McKenna and Karen Abowd
AYES:	Supervisors Bonkowski, McKenna, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

16. COMMUNITY DEVELOPMENT DEPARTMENT, BUILDING DIVISION - DISCUSSION ONLY ON THE CURRENT ADOPTED CODES - 2012 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL MECHANICAL CODE, UNIFORM MECHANICAL CODE, UNIFORM PLUMBING CODE,

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INTERNATIONAL FUEL GAS CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL SWIMMING POOL AND SPA CODE, 2011 EDITION NATIONAL ELECTRIC CODE, 2012 NORTHERN NEVADA AMENDMENTS IN COMPARISON TO THE CURRENT ADOPTED CODES OF THE STATE PUBLIC WORKS DEPARTMENT (3:07:27) - Mayor Crowell introduced this item, and Chief Building Official Kevin Gattis reviewed the agenda materials. Mr. Gattis responded to questions of clarification, and extensive discussion ensued.

Mayor Crowell entertained public comment. (3:26:33) Julie Reichardt introduced her daughter Brittany Muñoz and provided background information on Ms. Muñoz's recent opening of a crossfit gym. At Mayor Crowell's request, Mr. Gattis explained the purpose of the special use permit process. Discussion ensued, and Mr. Gattis assured the Board that the Building and Planning Department processes are set up "to try and eliminate this type of thing from happening when due diligence is done. Then we can raise the red flag and say, 'This is what'll be needed if you do this through the business license and inspection process.'" Additional discussion followed.

Mayor Crowell entertained additional public comment. (3:35:44) Terry Yeager, of Carson Properties, identified herself as the "broker who put them in this space," and provided additional background information on the building. She discussed the need for changes in the building code, and commended Mr. Gattis' willingness to work with business and property owners.

Additional discussion ensued, and Mayor Crowell entertained additional public comment. (3:49:15) Lars Brun Andersen discussed the need for more flexibility in the building code. Supervisor Bonkowski commended Mr. Gattis on his willingness to make himself available to work through solutions and to meet with property and business owners to explain the code requirements. Supervisor Bonkowski expressed agreement with Supervisor McKenna's earlier suggestion to agendaize a future item "where we can come to terms with putting into place a process that works for tenants, building owners, and everybody else involved with this, including the Building and Planning Departments. There has to be a solution there ..."

Mayor Crowell entertained additional comment. In light of the previous discussion, Fire Chief Stacey Giomi discussed examples where the Building Codes are "saving businesses." He cautioned against "grandfathering things" in consideration of public safety issues. He advised that, in many cases, the Building Department, the Fire Department, and the Code Enforcement officials are constrained by state law. In response to a question, he expressed alarm over any suggestion that the Board or an appointed advisory committee would be placed in the position to begin interpreting the Code. He expressed the opinion that the best approach would be to more closely examine the amendments during the regular annual process. Mayor Crowell called for additional comment and, when none was forthcoming, recessed the meeting at 4:08 p.m. Mayor Crowell reconvened the meeting at 4:22 p.m.

17. CITY MANAGER - POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE LIBRARY BOARD OF TRUSTEES FOR A FOUR-YEAR TERM THAT WILL EXPIRE IN JUNE 2018 (4:22:12) - Mayor Crowell introduced and provided an overview of this agenda item. Mr. Marano introduced Elizabeth Abarca.

(4:23:01) Elizabeth Abarca-Angel introduced herself for the record, and Mayor Crowell provided an overview of the interview process. Ms. Abarca-Angel provided background information on her educational

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and work experience. She responded to questions regarding her interest in serving as a member of the Library Board of Trustees; ideas for innovative support of the Library's vision; her opinion of the relationship between the Library and the BRIC; her willingness to review and consider Library efficiencies, including employee salaries; and her willingness and availability to volunteer in the Library. Mayor Crowell offered Ms. Abarca-Angel the opportunity to comment, and she thanked the Board for the opportunity to interview.

(4:32:16) Elizabeth Dickey introduced herself for the record and, in response to a question, advised that she had been through the interview process for the Historic Resources Commission. She acknowledged that her husband, James, had also submitted an application. She responded to questions regarding her interest in serving as a member of the Library Board of Trustees; her opinion of the future of libraries; her willingness and availability to volunteer in the Library; her willingness to review and consider Library efficiencies, including employee salaries; her opinion of the relationship between the Library and the BRIC; and ideas for innovative support of the Library's vision. Mayor Crowell offered Ms. Dickey the opportunity to provide additional comment. Ms. Dickey thanked the Board for the opportunity to interview. In response to a question, she advised of having been informed that she could serve on the Library Board of Trustees while serving as an Historic Resources Commissioner.

(4:42:51) Mayor Crowell welcomed James Dickey to the podium. Mr. Dickey responded to questions regarding his work experience and his interest in serving as a member of the Library Board of Trustees; his opinion of the appropriate relationship between the Library and the BRIC, in consideration of funding and staffing; his willingness to review and consider Library efficiencies, including employee salaries; his willingness and availability to volunteer at the Library; and his ideas for innovative support of the Library.

Mayor Crowell thanked the applicants, and entertained discussion of the Board members. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to appoint Elizabeth Abarca for a four-year term that will expire in June 2018. Supervisor Abowd seconded the motion.**

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

18. PUBLIC COMMENT (4:52:23) - Mayor Crowell entertained public comment; however, none was forthcoming.

19. ACTION TO ADJOURN (4:52:53) - Mayor Crowell adjourned the meeting at 4:52 p.m.

The Minutes of the June 5, 2014 Carson City Board of Supervisors meeting are so approved this _____ day of September, 2014.

ATTEST:

ROBERT L. CROWELL, Mayor

ALAN GLOVER, Clerk - Recorder