

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, February 19, 2015 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 Lori Bagwell, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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. The minutes of the Joint Meeting between the Board of Supervisors and the School District Board of Trustees was prepared by School District Executive Administrative Assistant Renae Cortez.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:32:19) - Mayor Crowell called the meeting to order at 8:32 a.m. Ms. Merriwether called the roll; a quorum was present. Good Shepherd Wesleyan Church Pastor Nick Emery provided the invocation. At Mayor Crowell's request, Ms. Fralick led the pledge of allegiance.

5. PUBLIC COMMENT (8:34:03) - Mayor Crowell entertained public comment. (8:34:13) BMX Track Operator Mary Leming thanked the Board, Parks and Recreation Department staff, "all of Carson City, for finally having our lights at the track." She provided background information on the project, and advised that the users are very excited.

(8:35:22) Carson High School Football Coach Victor Castro reviewed the results of the last season, and thanked the Board "for all ... you do throughout the year." He presented a league championship shirt to each of the Board members, and invited the Board members to attend next year's games. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 18, 2014 and January 5, 2015 (8:37:15) - Mayor Crowell introduced this item, and entertained suggested revisions to the December 18, 2014 minutes. **Supervisor Bonkowski moved to approve the minutes of December 18, 2014, as presented. Supervisor Abowd seconded the motion. Motion carried 4-0-1, Supervisor Bagwell abstaining.** Mayor Crowell entertained a motion for the January 5, 2015 minutes. **Supervisor Bonkowski moved to approve the minutes of January 5, 2015, as presented. The motion was seconded and carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:38:43) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as published.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 2

DRAFT

8. SPECIAL PRESENTATIONS:

8(A) INFORMATION REGARDING THE LEARNING ENHANCEMENT ACADEMIC PROGRAM (“LEAP”); THIS PROGRAM PROVIDES ASSISTANCE IN EDUCATION, EMPLOYMENT, AND HOUSING TO CITIZENS UNDER SUPERVISION BY THE CARSON CITY DEPARTMENT OF ALTERNATIVE SENTENCING, AND PRESENTATION OF CERTIFICATES TO ASHLEY REDWINE AND SAUL DIAZ FOR THEIR OUTSTANDING EFFORTS IN ACHIEVING THEIR GEDs (8:38:53) - Mayor Crowell introduced this item, and Alternative Sentencing Chief Tad Fletcher reviewed the agenda materials. (8:40:10) Andrea Senda, introduced herself as a WNC student, and discussed the benefits of the LEAP Program. (8:41:33) Deputy Alternative Sentencing Chief Cate Summers provided background information on development of the LEAP Program, and expressed support for developing other internship programs throughout the City.

Mayor Crowell entertained Board member questions or comments. Supervisor Bagwell expressed appreciation for the dedication of the Alternative Sentencing officers, and thanked Officers Hale and Reba for allowing her to participate in a recent ride-along. Supervisor Abowd commended the Alternative Sentencing Department for “continually striv[ing] for better.”

Mayor Crowell read into the record the language of a Certificate of Completion, and presented the same to Saul Diaz. Mayor Crowell entertained public comment. (8:45:04) Mr. Diaz's mother expressed pride in her son's accomplishments, and appreciation to Ms. Senda and the Alternative Sentencing officers for their persistence and support. Mayor Crowell advised of another Certificate of Completion to be presented to Ashley Redwine, who had been unable to attend the meeting. Mayor Crowell thanked everyone for their attendance and participation.

8(B) PRESENTATION OF TWO ACHIEVEMENT AWARDS TO MAYOR ROBERT L. CROWELL FROM THE WESTERN FAIRS ASSOCIATION TO CARSON CITY FOR THE 2014 NEVADA SESQUICENTENNIAL FAIR (8:46:31) - Mayor Crowell introduced this item. Fair Manager Susan Taylor reviewed the agenda materials, and presented the Mayor with two plaques. Ms. Taylor responded to questions of clarification, and Mayor Crowell thanked her for her presentation.

8(C) PRESENTATION OF LENGTH OF SERVICE AWARDS FOR CITY EMPLOYEES (8:48:46) - Mayor Crowell introduced this item and, at his request, the Board members joined him at the podium. In response to a question, Sheriff Ken Furlong explained Sergeant Craig Lowe was unable to attend due to having worked the graveyard shift. Mayor Crowell presented Juvenile Probation Officer Linda Lawlor a Certificate of Appreciation recognizing 15 years of continuous, dedicated service to Carson City. Mayor Crowell presented District Attorney's Office Business Manager Kim Christianson with a Certificate of Appreciation recognizing 20 years' continuous, dedicated service. The Board members, City staff, and citizens present applauded.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

9. HEALTH AND HUMAN SERVICES DEPARTMENT

9(A) POSSIBLE ACTION TO APPROVE CARSON CITY HEALTH AND HUMAN SERVICES TO APPLY FOR THE EPIDEMIOLOGY AND LABORATORY CAPACITY FOR INFECTIOUS DISEASE - EBOLA ASSOCIATED SUPPLEMENT (“ELC - EAS”) GRANT (8:52:13) - Mayor Crowell introduced this item, and Health and Human Services Department Director

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Nicki Aaker reviewed the agenda materials. Mayor Crowell entertained public comment; however, none was forthcoming. Ms. Aaker responded to questions of clarification regarding staffing levels. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve Carson City Health and Human Services application for the Epidemiology and Laboratory Capacity for Infectious Disease - Ebola Associated Supplement (“ELC - EAS”) grant. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

9(B) POSSIBLE ACTION TO APPROVE CARSON CITY HEALTH AND HUMAN SERVICES TO APPLY FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (“PHEP”) SUPPLEMENTAL GRANT (8:56:40) - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Mayor Crowell entertained public and Board member comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve Carson City Health and Human Services application for the Public Health Emergency Preparedness (“PHEP”) supplemental grant. Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10. PURCHASING AND CONTRACTS

10(A) POSSIBLE ACTION TO ACCEPT THE WORK AS COMPLETED, TO ACCEPT THE CONTRACT SUMMARY AS PRESENTED, TO INCREASE THE CONSTRUCTION CONTINGENCY, AND TO APPROVE THE RELEASE OF FINAL PAYMENT, IN THE AMOUNT OF \$9,674.04, FOR CONTRACT NO. 1314-194, TITLED, “BMX TRACK LIGHTING PROJECT,” TO IMPACT CONSTRUCTION (8:59:01) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Public Works Department Director Darren Schulz provided an explanation for the increase in the construction contingency. He responded to questions of clarification, and discussion ensued. Mayor Crowell entertained public comment and additional Board member comments or questions. When no further comments or questions were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to accept the work as completed, to accept the contract summary as presented, and to increase the construction contingency by \$6,880.84, for a total contract amount of \$193,480.79, and to approve the release of final payment,**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

in the amount of \$9,674.04, for Contract No. 1314-194, titled, “BMX Track Lighting Project,” to Impact Construction. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10(B) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1415-130, PURSUANT TO NRS 332.115(1)(b) AND NRS 625.330, WITH MANHARD CONSULTING, LTD., TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR PHASE 2A-2 OF THE CARSON CITY EAST - WEST TRANSMISSION MAIN, IN AN AMOUNT NOT TO EXCEED \$145,380.00, TO BE FUNDED FROM VARIOUS CARSON CITY CAPITAL PROJECTS / CONSTRUCTION ACCOUNTS, AS PROVIDED IN FY 2014 / 2015 AND FY 2015 / 2016 (9:05:04) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda report. Public Works Department Director Darren Schulz provided background information on the request for proposal process, and reviewed project details. Mayor Crowell entertained public comment; however, none was forthcoming. Mr. Schulz responded to questions of clarification regarding project funding, and details of the subject project phase. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve Contract No. 1415-130, pursuant to NRS 332.115(1)(b) and NRS 625.530, with Manhard Consulting, Ltd., to provide professional design services for Phase 2A-2 of the Carson City East / West Transmission Main, in an amount not to exceed \$145,380.00, to be funded from the various Carson City Capital Projects / Construction accounts, as provided in FY 2014 / 15 and FY 2015 / 16. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10(C) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1415-134, PURSUANT TO NRS 338.169, WITH MILES CONSTRUCTION, TO PROVIDE CMAR CONSTRUCTION SERVICES FOR THE MULTI-USE ATHLETIC CENTER (“MAC”) THROUGH JANUARY 31, 2016, FOR A NOT-TO-EXCEED AMOUNT OF \$7,716,237.27, TO BE FUNDED FROM THE QUALITY OF LIFE FUND - NEW GYMNASIUM ACCOUNT AND THE INFRASTRUCTURE TAX FUND - NEW GYMNASIUM ACCOUNT, AS PROVIDED IN FY 2014 / 2015 AND FY 2015 / 2016 (9:10:08) - Mayor Crowell introduced this item, and read into the record a disclosure statement advising that he would vote on this matter “as required ... by NRS 281A.420(4)(b).” Supervisor Bonkowski

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 5

DRAFT

read a disclosure statement into the record, advising that he would abstain from participating in discussion and action on this matter. Supervisor Abowd read a disclosure statement into the record, advising that she would “lawfully consider, participate, and vote in this matter, pursuant to NRS 281A.420.” Mayor Crowell entertained additional disclosures; however, none were forthcoming.

Purchasing and Contracts Manager Kim Belt reviewed the agenda report, and advised that she had distributed, to the Board members and the Clerk, late material noting a correction to page 1 of the contract. Public Works Department Director Darren Schulz provided background information on the CMAR request for proposal process, and reviewed details of the project design. Parks and Recreation Department Director Roger Moellendorf responded to questions of clarification regarding provisions of the joint use agreement, between the City and the Boys and Girls Clubs of Western Nevada; tournament programming; and operation and maintenance of the facility. He acknowledged no intent to request additional staff for operation and maintenance of the facility; and that the budget presented as part of the plan of expenditure is sufficient. He expressed the hope that, “as the economy improves ... and sales tax revenues increase, ... the share of general fund support for the facility will decrease ... and the Quality of Life fund will be able to take on a larger share of operating the facility.” He further acknowledged that the Quality of Life Initiative was passed by the Carson City voters in 1996. He responded to additional questions of clarification regarding funding for the multi-purpose gymnasium project.

Mayor Crowell entertained public comment. (9:31:24) Boys and Girls Clubs of Western Nevada Board of Directors President Ryan Russell noted the “spirit of cooperation” built into the Joint Use Agreement, and discussed the “very specific right of first refusal” relative to programming. In response to a question, Mr. Russell advised that the Boys and Girls Clubs of Western Nevada members are primarily from Carson City.

Mayor Crowell entertained additional public comment. (9:33:26) Carson City Visitors Bureau Executive Director Joel Dunn provided background information on development of the multi-use athletic center project.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve Contract No. 1415-134, pursuant to NRS 338.169, with Miles Construction, to provide CMAR construction services for the multi-use athletic center (“MAC”), through January 31, 2016, for a not-to-exceed amount of \$7,716,237.27, to be funded from the Quality of Life / Park Improvements / New Gymnasium account, as provided in FY 2014 / 2015 and FY 2015 / 2016. Mayor Crowell seconded the motion,** and entertained discussion on the motion. Supervisor Shirk expressed the opinion “this is a great facility, ... there's a need for the community, ... it'd be an asset to the Boys and Girls Club and to the public.” He expressed “general” support for the project, but opposition to utilizing “the new 1/8 cent sales tax,” and advised that he would vote against the motion. Supervisor Bagwell described the decision as “very difficult,” and that she would vote in favor of the motion “because the people supported and voted on the Quality of Life funds.” She expressed the opinion that the one-eighth cent sales tax should have been submitted to the general election ballot, “but 75 percent of this is being funded by the Quality of Life and I believe the community will support this project.” Supervisor Shirk expressed the opinion that “the Quality of Life should fund this 100 percent,” and reiterated his opposition to the motion. Mayor Crowell called for a vote on the pending motion.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

RESULT:	Approved [3 - 1 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Mayor Robert Crowell
AYES:	Supervisor Abowd, Mayor Crowell, Supervisor Bagwell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	Supervisor Brad Bonkowski

10(D) POSSIBLE ACTION TO DETERMINE THAT ARMAC CONSTRUCTION, LLC IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 1415-124, TITLED, "CARSON CITY LANDFILL ENTRANCE REPAIR," TO ARMAC CONSTRUCTION, LLC, FOR A BASE BID AMOUNT OF \$139,611.00, AND A CONTINGENCY AMOUNT NOT TO EXCEED \$13,961.00, FOR A TOTAL CONTRACT AMOUNT OF \$153,302.00, TO BE FUNDED FROM THE PROPERTY SERVICES / LANDFILL ASPHALT REPAVING ACCOUNTS IN THE CAPITAL PROJECTS FUND, AS PROVIDED IN FY 2014 / 2015 (9:50:15) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda report. She corrected the total contract amount figure to \$153,572.00, and provided background information on the bid process.

Mayor Crowell entertained Board member questions or comments and public comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to determine that Armac Construction, LLC is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 1415-124, titled, "Carson City Landfill Entrance Repair," to Armac Construction, LLC, for a base bid amount of \$139,611.00, and a contingency amount not to exceed \$13,961.00, for a total contract amount of \$153,572.00, to be funded from the property services / landfill asphalt repaving accounts, in the capital projects fund, as provided in the FY2014 / 2015 budget. Supervisor Shirk 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 Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 9:53 a.m., and reconvened at 10:04 a.m.

11. CITY MANAGER

11(A) DISCUSSION AND UPDATE ON THE FINDINGS AND RECOMMENDATIONS OF THE EMPLOYEE EFFICIENCY STUDY PERFORMED BY MOSS-ADAMS, LLP, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF (10:04:54) - Mayor Crowell introduced this item. Mr. Marano provided background information, and provided a brief overview of the agenda materials. Mr. Marano and appropriate department managers responded to questions of clarification, and

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

corresponding discussion ensued, regarding various management responses to the 2014 Efficiency Study Findings and Updates included in the agenda materials.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to accept the report, as submitted by the City Manager. 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 Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

(10:41:19) Moss-Adams, LLP Policy and Planning Director Mark Steranka advised that the items discussed under this agenda report will be added to the audit findings tracking report.

11(B) POSSIBLE ACTION TO ACCEPT THE DRAFT STRATEGIC PLAN COMPONENTS, AS SUBMITTED BY MOSS-ADAMS, LLP, AND TO ESTABLISH THE PROCESS, AND DIRECT STAFF AND MOSS-ADAMS, LLP REPRESENTATIVES TO CONDUCT COMMUNITY OUTREACH TO RECEIVE PUBLIC INPUT, AS OUTLINED BY MOSS-ADAMS, LLP (10:40:51; 10:43:14) - 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 discussion ensued. Supervisor Bonkowski reviewed his comments to the Strategic Plan Components, included in the agenda materials.

Mayor Crowell entertained public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to accept the draft Strategic Plan Components, as submitted by Moss-Adams, LLP, as amended in today's discussion; and to establish the process and direct staff and Moss-Adams, LLP to conduct community outreach to receive public input, as outlined by Moss-Adams, LLP. 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 Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell thanked Mr. Steranka.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 8

DRAFT

12. FIRE DEPARTMENT

12(A) POSSIBLE ACTION TO APPROVE THE RECLASSIFICATION, FROM A PART-TIME CLERICAL STAFF POSITION TO A FULL-TIME MA-1 (CCEA 20) POSITION, AND APPROVE AN AUGMENTATION OF THE FIRE DEPARTMENT BUDGET TO COVER THE INCREASE IN COSTS; 12(B) POSSIBLE ACTION TO APPROVE THE RECLASSIFICATION OF A BATTALION CHIEF TO A DEPUTY CHIEF UNCLASSIFIED POSITION, AND APPROVE AN AUGMENTATION OF THE CARSON CITY FIRE DEPARTMENT BUDGET TO COVER THE INCREASE IN COSTS (10:53:09) - Mayor Crowell introduced these items, noting that they would be combined for ease of discussion. In reference to the Moss-Adams, LLP Employee Efficiency Study, Fire Chief Bob Schreihans reviewed the agenda materials in conjunction with displayed slides. Chief Schreihans and Finance Department Director Nick Providenti responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion for item 12(A). **Supervisor Abowd moved to approve the reclassification of a part-time position to a full-time MA-1 position, and approve an augmentation of the Carson City Fire Department budget to cover the increase in costs. Supervisor Shirk 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 Jim Shirk
AYES:	Supervisors Abowd, Shirk, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained a motion for item 12(B). **Supervisor Abowd moved to approve the reclassification of a Battalion Chief to a Deputy Chief unclassified position, and approve an augmentation of the Carson City Fire Department budget to cover the increase in costs. Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13. FINANCE DEPARTMENT

13(A) POSSIBLE ACTION TO APPROVE THE APPLICATION TO REMOVE THE UNCOLLECTIBLE ACCOUNTS RECEIVABLE SPECIFIED IN THE APPLICATION FROM THE RECORDS OF THE AMBULANCE FUND, FOR A TOTAL AMOUNT OF \$398,749.28 IN UNCOLLECTIBLE ACCOUNTS RECEIVABLE (11:17:22) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti provided background information and reviewed the agenda

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

materials. In response to a question, Fire Chief Bob Schreihans discussed the possibility of acquiring federal grant funding. Mr. Providenti responded to additional questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the application to remove the uncollectible accounts receivable specified in the application from the records of the ambulance fund, for a total amount of \$398,749.28, in uncollectible accounts receivable. Supervisor Shirk 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 Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(B) POSSIBLE ACTION TO ALLOW THE FINANCE DEPARTMENT TO DELETE FIXED ASSETS FROM THE GENERAL FIXED ASSET ACCOUNT GROUP FOR FISCAL YEAR 2013 - 2014 (11:21:41) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti 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 allow the Finance Department to delete fixed assets from the general fixed asset account group for FY2013 / 2014. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(C) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH FEBRUARY 9, 2015, PURSUANT TO NRS 251.030 AND NRS 354.290 (11:23:30) - Mayor Crowell introduced this item and, in response to a question, Finance Department Director Nick Providenti advised of nothing unusual to report. Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to accept the report on the condition of each fund in the treasury, and the statements of receipts and expenditures, through February 9, 2015, pursuant to NRS 251.030 and NRS 354.290. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 10

DRAFT

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

13(D) POSSIBLE ACTION TO ACCEPT THE CARSON CITY COST ALLOCATION PLAN FOR THE FISCAL YEAR ENDED JUNE 30, 2014 (11:24:08) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mr. Providenti responded to questions of clarification, and discussion ensued. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the Carson City Cost Allocation Plan for the fiscal year ended June 30, 2014, for use in preparing the FY2016 Carson City budget, as amended. Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(E) POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2014 - 15 BUDGET IN THE AMOUNT OF \$46,248,070 (11:29:24) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mr. Providenti responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and public comments. When no further questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2015-R-11, a resolution to augment and amend the Carson City FY 2014 / 2015 budget, in the amount of \$46,248,070. Supervisor Shirk 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 Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. RECESS BOARD OF SUPERVISORS (11:35:50) - Mayor Crowell recessed the Board of Supervisors at 11:35 a.m., and passed the gavel to Redevelopment Authority Chairperson Karen Abowd.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

REDEVELOPMENT AUTHORITY

15. CALL TO ORDER AND ROLL CALL (11:35:57) - Chairperson Abowd called the Redevelopment Authority to order at 11:35 a.m., noting the presence of a quorum.

16. PUBLIC COMMENT (11:36:06) - Chairperson Abowd entertained public comment; however, none was forthcoming.

17. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 20, 2014 and January 5, 2015 (11:36:18) - Chairperson Abowd entertained suggested revisions to the minutes. **Vice Chairperson Bonkowski moved to approve the minutes of the Carson City Redevelopment Authority for November 20, 2014, as presented. Member Crowell seconded the motion.** Chairperson Abowd called for a vote on the pending motion. **Motion carried 4-0-1, Member Bagwell abstaining. Vice Chairperson Bonkowski moved to approve the minutes of the Carson City Redevelopment Authority for January 5, 2015, as presented. The motion was seconded and carried 5-0.**

18. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2014 - 2015 BUDGET, IN THE AMOUNT OF \$170,631 (11:36:59) - Chairperson Abowd introduced this item. Finance Department Director Nick Providenti reviewed the agenda materials, and responded to questions of clarification. Chairperson Abowd entertained additional questions or comments of the Redevelopment Authority members and, when none were forthcoming, entertained public comments. When no public comments were forthcoming, she entertained a motion. **Member Bagwell moved to adopt Resolution No. 2015-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2014 - 15 budget, in the amount of \$170,631. Vice Chairperson Bonkowski seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Member Lori Bagwell
SECOND:	Vice Chairperson Brad Bonkowski
AYES:	Member Bagwell, Vice Chair Bonkowski, Members Crowell, Shirk, and Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

19. PUBLIC COMMENT (11:39:34) - Chairperson Abowd entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (11:39:38) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 11:39 a.m., and passed the gavel back to Mayor Crowell.

21. RECONVENE BOARD OF SUPERVISORS (11:39:42) - Mayor Crowell reconvened the Board of Supervisors meeting at 11:39 a.m.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 12

DRAFT

22. BOARD OF SUPERVISORS NON-ACTION ITEMS:

LEGISLATIVE MATTERS (1:28:47) - Mayor Crowell advised that he and Mr. Marano will be providing the annual presentation to the Assembly Government Affairs Committee at 8:30 a.m. on Friday, February 20th. He further advised of having requested Mr. Marano to provide the PowerPoint presentation to the Board members and to have it published on the City's website.

FUTURE AGENDA ITEMS - None.

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 (11:39:56) - Supervisor Abowd advised of having been provided a flyer for the Job Fair event, sponsored by the Chamber of Commerce and the Health and Human Services Department. She advised that Health and Human Services Department Director Nicki Aaker had requested the Board members to drop by the event, scheduled for February 27th from 2:00 to 4:30 p.m. at the Community Center Gymnasium. Mayor Crowell suggested the Board members begin to consider the possibility of a City ordinance on the use of drones in the community. Supervisor Bonkowski reported on his recent trip to Washington, D.C., where he met with Senator Heller's staff and Congressman Amodei. Supervisor Bonkowski advised that NNDA has started interviews as part of their Manufacturing Retention Program.

STAFF COMMENTS AND STATUS REPORT - None.

RECESS AND RECONVENE BOARD OF SUPERVISORS (11:42:40) - Mayor Crowell recessed the meeting at 11:42 a.m., and reconvened at 1:28 p.m.

23. CITY MANAGER

23(A) POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE; ONE POSITION FOR "BUSINESS OPERATOR" OR "PROPERTY OWNER" FROM REDEVELOPMENT AREA 2, AND ONE POSITION FOR "CITIZEN-AT-LARGE"; EACH TO FILL THREE-YEAR TERMS THAT ARE SET TO EXPIRE JANUARY 1, 2018 (1:29:35) - Mr. Marano introduced this item, and provided an overview of the agenda materials. (1:30:15) Mayor Crowell welcomed Jerry Thurman to the podium, and provided an overview of the interview format. Mr. Thurman responded to questions regarding his interest in serving; the purpose for redevelopment; his opinion of specific design elements for the downtown corridor; his understanding of tax increment funding; his opinion of the value of special events and infrastructure funding allocations to the redevelopment districts; and his opinion regarding the most important issues relative to redevelopment other than the downtown corridor. Mr. Thurman thanked the Board for their consideration. He acknowledged his chairmanship of the RSVP Board of Directors and, in response to a further question, discussed the RSVP programs and events. Mayor Crowell thanked Mr. Thurman for his application.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

(1:38:15) Linda Ritter introduced herself for the record, and Mayor Crowell thanked her for applying. Ms. Ritter responded to questions regarding her interest in serving; the purpose for redevelopment; her opinion of redevelopment area number two; her opinion on how to prioritize redevelopment funding allocations; her understanding of tax increment funding; and design standards for the downtown corridor. Mayor Crowell offered Ms. Ritter an opportunity to comment, and she advised that she is “here to help,” and thanked the Board for their consideration. Mayor Crowell thanked Ms. Ritter for her application and for her service to Carson City over the years.

(1:46:57) Mayor Crowell welcomed Craig Mullet to the podium, and thanked him for his application. Mr. Mullet responded to questions regarding his interest in serving and his opinion of the purpose for redevelopment; his opinion of redevelopment funding allocations; his understanding of tax increment funding; design standards for the downtown corridor; his opinion of the community corridors other than downtown. Mayor Crowell offered Mr. Mullet an opportunity to comment, and he discussed his qualifications for service. Mayor Crowell thanked Mr. Mullet for his previous service to the community.

(2:04:07) Mayor Crowell welcomed Brenda Dahlquist to the podium, and provided an overview of the interview format. Ms. Dahlquist responded to questions regarding her interest in serving; her understanding of the purpose for redevelopment; her understanding of tax increment funding; design standard elements for the downtown corridor; the most important issues facing South Carson Street and the other two corridors; and her opinion of redevelopment funding allocation. Mayor Crowell thanked Ms. Dahlquist for her application, and offered her the opportunity to provide additional comments. Ms. Dahlquist discussed needed changes in Carson City “if we want to be a great destination area.”

(2:14:30) Mayor Crowell welcomed Bill Hopp to the podium, and provided an overview of the interview process. Mr. Hopp responded to questions regarding his interest in serving; his understanding of the purpose for redevelopment; design standard elements for the downtown corridor; his opinion of the most important issues facing South Carson Street and the other two corridors; his opinion of redevelopment funding allocation; and his understanding of tax increment funding. Mayor Crowell offered Mr. Hopp an opportunity to provide additional comments. Mr. Hopp discussed his interest in being “part of the process,” and his experience in serving on an advisory committee in Des Moines, Washington. Mayor Crowell thanked Mr. Hopp for his application.

Mayor Crowell commended the applicants, and polled the Board members. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to appoint Court Cardinal to the Carson City Redevelopment Authority Citizens Committee as a business operator or property owner from Redevelopment Area No. 2; and Craig Mullet, as a citizen-at-large, each to fill a three-year term, set to expire January 1, 2018. Supervisor Bagwell seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Mayor Crowell thanked the applicants for their attendance and participation.

23(B) POSSIBLE ACTION TO APPOINT DOUG MARTIN TO THE NEVADA TAHOE CONSERVATION DISTRICT FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2016 (2:26:32) - Mayor Crowell introduced this item. Mr. Marano acknowledged that Mr. Martin was the sole applicant. Mayor Crowell entertained a motion. **Supervisor Abowd moved to appoint Doug Martin to the Nevada Tahoe Conservation District, for a two-year term, ending December 31, 2016. Supervisor Bagwell seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

23(C) POSSIBLE ACTION TO REAPPOINT LOU ANN SPEULDA-DREWS IN THE HISTORICAL CATEGORY; AND DR. GREGORY HAYES AND JED BLOCK IN THE RESIDENT / PROPERTY OWNER CATEGORY TO THE HISTORIC RESOURCES COMMISSION, EACH FOR FOUR-YEAR TERMS, EXPIRING JANUARY 2019 (2:27:20) - Mayor Crowell introduced this item. Mr. Marano advised that Jed Block had left the meeting room for another commitment. Mr. Marano acknowledged the recommended action relative to reappointments. Mayor Crowell entertained a motion. **Supervisor Abowd moved to reappoint Lou Ann Speulda-Drews in the historical category; Dr. Gregory Hayes and Jed Block in the resident / property owner category, to the Historic Resources Commission, each for four-year terms, expiring January 2019. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, a vote.

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

23(D) POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF JANUARY 6, 2015 THROUGH FEBRUARY 9, 2015 (2:28:10) - Mayor Crowell introduced this item and entertained questions or comments of the Board members. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to ratify the approval of bills and other requests for payment by the City Manager, for the period of January 6, 2015 through February 9, 2015. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

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

24. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION

24(A) POSSIBLE ACTION TO ACCEPT THE RECOMMENDATION OF THE OPEN SPACE ADVISORY COMMITTEE AND TO APPROVE THE WORK PROGRAM OUTLINE CALLING FOR THE ADMINISTRATION OF THE OPEN SPACE PORTION OF THE QUALITY OF LIFE FUND FOR MANAGEMENT ACTIVITIES, CAPITAL IMPROVEMENT PROJECTS, PLANNING ACTIVITIES, AND LAND ACQUISITIONS FOR CALENDAR YEAR 2015 (2:29:50) - Mayor Crowell introduced this item. Open Space Administrator Ann Bollinger introduced Open Space Advisory Committee Chairman Bruce Scott, and provided an overview of the agenda materials. (2:30:43) Mr. Scott reviewed the agenda materials. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, thanked the Open Space Advisory Committee for their efforts. Mr. Scott commended the committee members, and looked forward to acquiring the Silver Saddle Ranch and getting it into an “operations and management mode.”

Mayor Crowell entertained a motion. **Supervisor Abowd moved to accept the recommendation of the Open Space Advisory Committee to approve the work program outline calling for the administration of the open space portion of the Quality of Life fund for management activities, capital improvement projects, planning activities, and land acquisitions for calendar year 2015. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

24(B) POSSIBLE ACTION TO APPROVE THE OPEN SPACE ADVISORY COMMITTEE'S ANNUAL REPORT FOR 2014 (2:43:52) - Mayor Crowell introduced this item, and Open Space Administrator Ann Bollinger provided an overview of the agenda materials. Open Space Advisory Committee Chairman Bruce Scott presented the annual report, which was included in the agenda materials. He responded to questions regarding the anticipated timing of Southern Nevada Public Lands Management Act funding availability.

Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the Open Space Advisory Committee's Annual Report for**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

2014. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, entertained public comment. When no public comment was forthcoming, he called for a vote on the pending motion.

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

Mayor Crowell thanked Mr. Scott and requested him to convey the Board's appreciation to the Open Space Advisory Committee. Mayor Crowell recessed the meeting at 2:48 p.m., and reconvened at 2:59 p.m.

25. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

25(A) POSSIBLE ACTION TO ACCEPT THE CARSON CITY MASTER PLAN ANNUAL REPORT (2:59:25) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Mr. Plemel responded to questions of clarification throughout the presentation. Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, he entertained a motion. **Supervisor Shirk moved to accept the Carson City Master Plan Annual Report from the Planning Commission. 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 Jim Shirk
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Shirk, Abowd, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

25(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING OF PROPERTY LOCATED AT 1001 MOUNTAIN STREET AND 608 AND 610 WEST WASHINGTON STREET, APNs 001-201-15, -16, -26, AND -27, FROM PUBLIC COMMUNITY (“PC”) TO MULTI-FAMILY APARTMENT (“MFA”) (ZMA-14-161) (3:13:25) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read into the record a prepared disclosure statement, and advised that he would abstain from discussion and action due to a “disqualifying conflict of interest.” Mayor Crowell entertained additional disclosures; however, none were forthcoming.

Planning Manager Susan Dorr Pansky reviewed the agenda materials in conjunction with displayed slides. She reviewed comments in opposition to the proposed zoning map amendment. Ms. Dorr Pansky and Chris Baker, of Manhard Consulting, responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 17

DRAFT

Abowd moved to introduce, on first reading, Bill No. 104, an ordinance to change the zoning of property, located at 1001 Mountain Street and 608 and 610 West Washington Street, APNs 001-201-15, -16, -26, and -27, from public community to multi-family apartment, based on the findings contained in the staff report. Supervisor Bagwell seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	Supervisor Brad Bonkowski

25(C) DISCUSSION AND POSSIBLE ACTION TO CONVEY TO THE 2015 LEGISLATURE THE BOARD'S SUPPORT OF BILL DRAFT REQUEST NO. 625, TO DEVELOP ENABLING LEGISLATION FOR THE DEVELOPMENT AND PRESERVATION OF THE DECOMMISSIONED NEVADA STATE PRISON; THIS ITEM WILL INCLUDE A PRESENTATION OF THE FINAL REPORT TO THE LEGISLATURE, ENTITLED, "PRESERVATION, USE AND DEVELOPMENT OF THE NEVADA STATE PRISON, SEPTEMBER 2014," BY CARSON CITY MEMBERS OF THE NEVADA STATE PRISON STEERING COMMITTEE (3:27:00) - Mayor Crowell introduced this item. Planning Manager Susan Dorr Pansky provided background information and reviewed the agenda report. (3:29:47) Mike Drews reviewed the report included in the agenda materials. Mr. Drews commended Glenn Wharton and Tom Porada, of the Nevada State Prison Preservation Society, on their efforts in helping to prepare the report which he described as "a really fine historic document ..."

(3:32:47) Nevada State Prison Preservation Society President Glenn Wharton thanked Planning Division staff for all their assistance and support. He agreed with Mr. Drews' earlier comments that preserving and utilizing the Nevada State Prison will require a multi-agency approach. He expressed the hope that the Legislature will take appropriate action to provide the opportunity to "begin collecting funds and, at least, engage in ... arrested decay of the facility so that we can develop a museum; so that we can develop it as an economic benefit to Carson City and an historic and educational benefit for the State."

Mayor Crowell thanked everyone involved. Mr. Drews and Mr. Wharton responded to questions regarding the possibility of a specialty license plate as a fundraiser; maintenance responsibility; property ownership; and current progress.

Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to convey to the 2015 Legislature the Board's support of BDR 625, a request for a bill to develop enabling legislation for the development and preservation of the decommissioned Nevada State Prison, consistent with the recommendations of the Nevada State Prison Steering Committee's report. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

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

26. **PUBLIC COMMENT** (3:43:27) - None.

RECESS BOARD OF SUPERVISORS (3:43:35) - Mayor Crowell recessed the meeting at 3:43 p.m.

**JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS WITH THE
CARSON CITY SCHOOL DISTRICT BOARD OF TRUSTEES**

27. **CALL TO ORDER** - Mayor Crowell reconvened the Carson City Board of Supervisors meeting at 6:00 p.m. All members of the Board of Supervisors were present, constituting a quorum. Carson City School District Board of Trustees President Ron Swirczek called the Carson City School District Board of Trustees to order at 6:00 p.m.

28. **ROLL CALL** - Mr. Swirczek called the roll of the Board of Trustees; all Board Trustees were present.

29. **FLAG SALUTE** - School District Board of Trustees Member Steve Reynolds led the pledge of allegiance.

30. **POSSIBLE ACTION ON ADOPTION OF THE AGENDA** - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted as published.

31. **WELCOMING REMARKS** - Mayor Crowell introduced School District Board of Trustees President Ron Swirczek. Mr. Swirczek noted the importance of the joint meeting and reminded everyone that the Board of Supervisors, School District Board of Trustees, and the Carson City Library Board of Trustees co-adopted each other's Strategic Plan and entered into a partnership. The focus of the subject meeting was educational partnerships and the impact they have on students, teachers, the community, etc. Mr. Swirczek recognized several community partners, as follows: Carson City School District, Western Nevada College (WNC), Carson City Library, State Library Association, etc. Mr. Swirczek provided background information on how everyone got to this point. In December, 2011, the community came together to express how, with limited resources, they could give students the best education in Nevada. Mr. Swirczek read several remarks on the importance of community partnerships, including raising the level and achievement for all students, adding meaning to Pre-K to 12 curriculum by linking teachers, parents, etc. to a world outside the classroom; preparing students for engagement in the global economy, assisting in job readiness skills, and strengthening the work force. Mr. Swirczek read into the record portions of a letter provided by Micromanipulator President / CEO Mike Jackson at the time the District Strategic Plan was adopted.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 19

DRAFT

Mayor Crowell noted that this was the third joint meeting between the Carson City Board of Supervisors and the Carson City School District Board of Trustees; and that Carson City is still the first in Nevada to hold such meetings. He related details of a recent event at the Adams Hub, created by the Hop and Mae Adams Foundation, and discussed “E Network,” a program designed to change the thinking of our youth relative to entrepreneurial ventures. Mayor Crowell also discussed his recent attendance at the Carson City Schools Foundation kickoff event at Carson High School, where business leaders and citizens are coming together to raise money for K – 12 educational projects that otherwise might not be possible. The community is working together for the education of the youth. Mayor Crowell commented on the recent recognition the Carson City Library received from the Manufacturing Committee for a grant called Nevada’s Working Capital. Mayor Crowell recognized WNC President Chet Burton and the Jump Start College Program, transitioning students from the high school environment to the college environment. Mayor Crowell acknowledged the difficulty the Board of Supervisors has in making decisions for the community and suggested the biggest decision is relative to education. It is about having our students become educated to participate in the local and global workforce. Mayor Crowell commended the Board of Supervisors and the School District Board of Trustees in working together for the common purpose of education. He thanked everyone for attending.

32. PUBLIC COMMENT - Builders Alliance of Western Nevada CEO Aaron West expressed his support for the Jump Start College Program.

33. INFORMATIONAL UPDATE ON THE CARSON CITY LIBRARY'S NEW EDUCATIONAL PROJECTS MADE AVAILABLE THROUGH THE LIBRARY SERVICES TECHNOLOGY ACT (“LSTA”) GRANT, INCLUDING “NEVADA'S WORKING CAPITAL” AND “ON-LINE AND ON-TIME” - Carson City Library Deputy Director Tammy Westergard introduced Library Director Sena Loyd, and recognized and thanked those in attendance from the Library and from the community. Ms. Westergard provided background information on this item, and reviewed the agenda materials. She introduced Workforce Development Director Katherine DeRosear, who expressed her appreciation for the Community College, library and business industry coming together for the success of this project. She explained her role to facilitate and support industry education and partnerships at the community level. She recognized the leadership of Mr. Ray Bacon for identifying the importance of CTE programs in meeting manufacturing skills and promoting the value of credentials. Ms. DeRosear provided information on the MTI program; made by industry for industry. She discussed the importance of investing in the library and providing this program at the community level.

Ms. Westergard introduced Mr. Klatt, who also teaches at WNC. Mr. Klatt commended Ms. Westergard for securing the funds necessary to provide this opportunity to students, as well as the community. Mr. Klatt recently toured the engineering lab at Carson High School and believes this program at the library will provide his employees and students the opportunity to use the software to enhance their skills. Mr. Klatt acknowledged the work of everyone involved in seeing this project through.

WNC Industrial Technology Professor Emily Howarth acknowledged the library staff for their partnership. WNC is proud and fortunate to work with the library on this project Ms. Howarth commented on the technical materials that will prepare a student to take the exam and earn a credential in this area. Ms. Howarth explained that she has been in contact with Ms. DeRosear regarding the curriculum, making sure it is rigorous enough to embed into courses for college credit.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 20

DRAFT

Mr. Bacon commented on the perception of Nevada's education system as not being the best. Mr. Bacon noted the importance of getting the education system in Nevada to produce national credentials in order for students from Nevada to be considered equitable to others outside the area. As an employer, Mr. Bacon is looking for a workforce focused on productivity, which in turn is focused on what the consumer wants. Mr. Bacon explained that this program is creating a skill set that is focused on manufacturing; however, it will also benefit future workers in the medical area, transportation, government, etc. Mr. Bacon commented on the number of service area jobs in Nevada and believes jobs in this area will change. Mr. Bacon commented on a book, "The Coming Jobs War" by Mr. Jim Clifton, which refers to the future and nature of jobs and how much they could possibly change. In response to a question, Mr. Bacon discussed the benefits of TESLA to the region.

Micromanipulator Vice President Mike Jackson noted that the Working Capital program is unique; manufacturers are interested in work force development. There is a variety of work force development going on in Carson City. Mr. Jackson has a problem with Ms. Howarth's class at WNC; has students he would like to hire, but does he hire them and pull them from school or wait until they have finished. Mr. Jackson noted that customers in manufacturing usually want their products now. Mr. Jackson believes there's a need to have a work force that can be used right now. This program has the ability to improve the available number of workers. This is a community program that provides a helping hand to someone who might not otherwise be going to school to obtain similar skills. In addition, the program joins together with other workforce development work that is going on.

Ms. Westergard explained that the grant also pays for 60 individuals to take the MT1 test, which would typically cost \$300.00. There will be 25 available in Ms. Howarth's classes in the Fall, 2015 and 25 in the classes in Spring, 2016; divided among students in the Jump Start Program, with a preference going towards Veteran's. There will still be ten (10) scholarships available to anyone coming to the library and enrolling in Ms. Loyd's program. Mrs. Westergard noted that the library also received a mini grant for \$5,000, which is focused on students' 6th – 10th grade. There will be an internal opportunity to play mind craft, which will be linked to a 3-D printer. This program will crosswalk into the Nevada's Working Capital program.

Ms. Loyd provided information on the Digitorium; an area of space in the library utilized for technology where students and the community make productions by using the green screen, documentaries, etc. The purpose of the LSTA Grant; On Line, On Time is to work with every 9th grade student in the District to create a digital object, which for this project was a Public Service Announcement (PSA) about something in the school. This provides students with marketable skills, which can be used later in their educational career.

Ms. Loyd outlined the grant and goals met thus far; each 9th grade student has visited the library, with most students obtaining a library card and using the equipment. Ms. Loyd recognized two (2) students; Alana Burson and Jessica Preston.

Ms. Loyd introduced Mr. Allen Gosselin, College and Career Readiness, Carson City School District. Mr. Gosselin commented on what the three Boards have done; Board of Supervisors, School Board and Carson City Library, to recognize that everyone wants the same things. Mr. Gosselin acknowledged that everyone is working together, wanting the same things. Mr. Gosselin noted that literacy today includes video media. The Digitorium is open to students after school hours; students will not be turned away.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 21

DRAFT

Ms. Loyd explained that the Digitorium originated from funds from the library's gift account, as well as Carson City Library Foundation. The funding provided for the purchase of twenty (20) MacBook Pros.

Ms. Loyd introduced Ms. Sandy Foley. Ms. Foley commented on a book called "The Boys in the Boat"; story about the University of Washington crew rowing team that were training to go the Olympics in Germany in 1936. As Ms. Foley read the book, she thought about that compared to Carson City and the lessons of rowing and the crew can be compared to the lessons being learned today. All team members have to execute the movements at the same time, if not; the boat will just go in circles. Ms. Foley believes everyone has the opportunity to be together working on the same thing, at the same time. Ms. Foley referred back to the book and commented on things that were working against them; depression, World War II, etc. Each entity and organization provides a unique skill, just like the young men in the boat. Ms. Foley commented on a recent article in the Nevada Appeal; "What are you reading" regarding someone who wanted to build a library in South Africa. The internet brings information, but books bring wisdom. Ms. Foley noted that all students, teachers, businesses are needed in order to have students gain the information, wisdom and skills needed to be a successful community member.

Ms. Foley introduced the students from the two (2) teams from Carson High School who won the PSA contest; Alana Burson, Kyle Glanzman, Victoria Defilippi, Jessica Preston, Steici Torres, Ella Haggerty and Alexandra Siple. The work of the winning teams will be seen at the Galaxy Theater in Carson City, Nevada. The winning PSA's are associated with exercise and academic achievement, as well as getting involved in any school activity were both presented.

Ms. Loyd explained that students had to get permission to use the images and music; contacted businesses and asked if their items could be used for an educational purpose. Ms. Loyd recognized Mrs. Molly Walt, "On-line and On-time" coordinator for helping and spending time with students in the Digitorium.

On behalf of the Board of Trustees, Mr. Swirczek thanked everyone involved for their work in bringing this project together. Mr. Swirczek recessed the meeting at 7:14 p.m. and reconvened at 7:22 p.m.

34. INFORMATIONAL UPDATE ON THE JUMP START COLLEGE PARTNERSHIP, BETWEEN CARSON CITY SCHOOL DISTRICT AND WESTERN NEVADA COLLEGE, REGARDING BOTH ACADEMIC AND CAREER AND TECHNICAL EDUCATION PROGRAMS - Supervisor Brad Bonkowski announced that the Carson High School boys' basketball team won their game in double overtime; 61 – 60.

Mrs. Susan Keema, Associate Superintendent, Educational Services, Carson City School District introduced Mr. John Kinkella, Dean of Students, WNC. Mrs. Keema recognized Mr. Chet Burton; Mr. Robert Wynegar, Vice President, Academic Affairs, WNC; Mr. Richard Stokes, Superintendent, CCSD and Mrs. Tasha Fuson, Principal, Carson High School for their efforts in making the program so successful.

Mrs. Keema presented a power point presentation that summarized several goals of the Jump Start College program; provide students with college and career opportunities, chance to earn dual credit, increase ACT/SAT test scores and decrease probability of remediation. (A copy is included in the permanent record.)

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 22

DRAFT

Mrs. Keema summarized the Jump Start program, as follows: Partnered with five (5) school districts; Carson City, Churchill County, Douglas County, Lyon County and Storey County, which involved 10 high schools; 9 teacher assistants; 17 college faculty; 33 individual college classes were offered during the 1st semester.

Mrs. Keema provided data on how well students from all five districts did in the Jump Start program vs. college students: Math completion rates - WNC average – 56.7% vs. Jump Start – 96.4%; English completion rates - WNC average – 64.4% vs. Jump Start – 98.5%; Total course completion rates - WNC average – 73.4% vs. Jump Start – 98.2%.

Mrs. Keema noted that Nevada is not set up for automatic data shares with the Systems of Higher Education. She summarized Carson High School data, as follows: Course completion rate – 100% in Math and English.

Mr. Kinkella shared comments and stories from families and other school districts that are participating in the Jump Start program. Mr. Kinkella highlighted “Track A” that will begin next year: Students will be taking their freshman year of college concurrently with their senior year of high school classes; Students taking 2 classes in the summer have the opportunity to go to the University of Nevada, Reno (UNR) or WNC as a sophomore student vs. a freshman; “Track B” will be available to first generation students; non-native English speakers who do not write at the college level. Students leaving high school after completing “Track B” can begin in any northern Nevada college at the college level. Based on an agreement between WNC and Carson High School, students who receive a grade of a “C” or better will be able to go right into college level English and Math. Ms. Lupe Ramirez, Latino Outreach Coordinator will serve as the coach; Course Offerings: Fall, 2015 - English 095, Math 095, EPY 150 “College Success”; Spring, 2016 - English 098, Math 096, Communications 101; “Track C” is the Automated and Industrial Systems and Construction Management. Mr. Nigel Harrison, Professor, Construction Technology, WNC explained that “Track C” will allow students to receive their national certification from the National Center for Construction and Research in Education. Students’ right out of high school will have a strong resume, without any real work experience. Students will also have the opportunity to pursue a degree with their 18 credits received during their senior year of high school.

Ms. Howarth provided information regarding Industrial Technology; students can encounter 10 units of college course work; pneumatics, hydraulics, electronics, robotics, etc. MT1 credential will be available and provides a stackable credential where the student could proceed and earn a 30 unit college Certificate of Achievement, with the option to move on to Associative Applied Science and Technology.

Mr. Kinkella thanked Mrs. Keema for her leadership and design of the program, as well as the staff at Carson High School. In response to a question, Mrs. Keema explained that students paid \$90.00 per course in the Jump Start Program; same cost for Advanced Placement (AP) classes.

Mayor Crowell suggested the possibility of having someone from TESLA attend the next joint meeting. Ms. Howarth explained that a meeting was held at WNC with representatives from TESLA, they were provided information on the initiatives. Mr. Kinkella explained that the Education Coordinator, Fallon Naval Air Station expects to have the Jump Start program available at the Air Station.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 23

DRAFT

Mr. Reynolds acknowledged the presentations made so far and provided information to support the projects. Trustee Reynolds spent some time in Klamath Falls Oregon, a city similar in size to Carson City and the number one university in Oregon for many years, as it relates to job placement is in Klamath Falls; Oregon Institute of Technology. Many students are hired prior to graduation, as local businesses don't want to compete against others.

Mr. Swirczek acknowledged Mr. Kevin Edwards, Mr. David Steiger, Director, Economic Development, WNC and Ms. Lupe Ramirez, Latino Outreach Coordinator, WNC for their work on the District's Strategic Plan.

35. INFORMATIONAL UPDATE ON THE PARTNERSHIP, BETWEEN THE ADAMS HUB AND CARSON CITY SCHOOL DISTRICT, INCLUDING THE NEW ENTREPRENEURS NETWORK - Ms. Miya Mackenzie, Hop and Mae Adams Foundation provided information on several initiatives in Carson City, and background information on the Hop and Mae Adams Foundation. One of the initiatives includes renovations to downtown businesses; first building includes a business incubator, which is called Adams Hub for Innovation. A business incubator is a place where a start-up business can go; everything is included, an economical way to begin, while receiving a spirit of collaboration. Each business located in the facility is provided a team of mentors; business and professionals in the community that volunteer their time to work the companies to become successful. At this time, Ms. Mackenzie has over 30 mentors; Mr. Nick Marano, City Manager; Mayor Crowell; Mr. Mike Jackson, as well as others. Ms. Mackenzie welcomed everyone to come by and visit the Adams Hub; a 24-hour locked building, with someone available from 8:00 a.m. – 5:00 p.m., Monday through Friday.

The second initiative is the New Entrepreneur Network, a partnership with the Boys and Girls Club of Western Nevada. The Boys & Girls Club inquired about the possibility of helping set up an entrepreneur club for their club. There was work done on a business plan and a model so money could be invested in the original idea, providing the ability for self-sustainment through income.

Ms. Mackenzie provided information on youth entrepreneurship; believes it is important and provides good things for the community. In addition, Ms. Mackenzie commented on some of the skills that are important for youth to have. Entrepreneurs are dependable, problem solvers, engaged, etc.

Ms. Mackenzie provided statistical information on youth entrepreneur programs from the U.S. Department of Labor, 2002; youth who completes a 12-week entrepreneurship program in high school is likely to graduate high, go on to college, graduate college and have the ability to make more money in their career, than someone who did not complete a 12-week entrepreneur program in high school.

The New Entrepreneur Network has three components: New E Curriculum – teaching in classrooms; New E Club – afterschool program; New E Biz – start businesses in Carson City, continually self-sustain the program through the businesses that begin.

Ms. Mackenzie introduced Mr. Jeff Glass, Executive Director, New Entrepreneur Network. Mr. Glass explained that his idea is to shape the culture for the youth in Carson City. Mr. Glass shared a story about how; at one time he wanted to be a park ranger. Mr. Glass had other ambitions; however, he reviewed the job descriptions and found there were some challenges associated with the job. Mr. Glass believes everyone is an entrepreneur. Mr. Glass provided the definition for entrepreneur according to Forbes magazine; a

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 24

DRAFT

person who manages or organizes any enterprise, entrepreneur in the pure sense are those who identify a need and fill it.

Mr. Glass believes entrepreneurship is good to add to the education system for students. As a visionary, Mr. Glass believes everyone should look at where they are, before casting a vision on what will be done. As a business owner, Mr. Glass believes in a reality check. Mr. Glass believes there are two things the community faces with our youth; sense of entitlement and group of hopelessness.

Mr. Glass commented on the group of hopelessness; listening to a radio show, where listeners were challenged to call in. The caller, who provided the correct answer, received something. A group of senior citizens were asked about their worst childhood memory; 73% had the following answer, not watching their parents live out what they were meant to do. Mr. Glass noted that as children, our parents are our ambassadors; learn skills and be inspired by them. Mr. Glass sees entrepreneurship as a way to see the world differently.

Mr. Glass commented on entitlement; feeling like you have all the skills doesn't necessarily get you the job. Mr. Glass explained that he has never hired someone because they have a college degree; might get you an interview, but the second interview focuses on skills, character, etc.

Mr. Glass taught in several history classes at Eagle Valley Middle School on famous entrepreneurs in history. Ms. Glass asked students to raise their hand if they thought history had nothing to do with their future or life. Approximately 1/3 of the students raised their hand and said they didn't see the importance of history in their life. At the end of teaching several classes, Mr. Glass asks the same question, which no hands were raised; teach at large the value of education.

At the beginning of the new Entrepreneur Club, 175 Carson High School students expressed an interest in joining the club; 70 students joined the after-school club, with another 80 students still interested in joining the club. The Club has also been launched at Pioneer High School and Boys and Girls Club. In addition, the Juvenile Probation Department has approached Mr. Glass about the Entrepreneur Club. The club provides students with a 13 week experience to look at the business world and life, challenging them to change their world.

Mr. Glass commented on students seeking their first job; not about employment, as an entrepreneur, it is a part in their education. Education for applicability is their vision; students will receive certification in entrepreneurship at the time of graduation.

In closing, Mr. Glass thanked Mr. Billy McHenry, Business Teacher, Carson High School and Mrs. Angela Golik, Social Studies Teacher, Carson High School for making this available to students.

Mr. McHenry received a Business degree in 1987 and has taught for 25 years, in either elementary education or secondary Math. Several years ago, in addition to teaching math at Carson High School, Mr. McHenry began teaching three (3) business classes. Midway through the year, Mr. McHenry asked if he could teach the business classes full-time; difference he saw in students and passion in meaningful education was remarkable. Mr. McHenry explained that 180 students signed up for the six (6) business classes; 30 students were not able to take this class this year. In moving forward, Mr. McHenry explained that with one (1) business teacher, the demand cannot be meet. Mr. McHenry noted that he could fill his

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 25

DRAFT

schedule with the first year class; not able to take 2nd year class except after school. The best option would be to offer the class during the day.

Mr. McHenry commented on the number of community partners that help in the class; Mr. Mike Salogga, Business Development Manager, Business Resource Innovation Center (BRIC), etc.

Mr. Swirczek commented on his observation of a class taught by Mr. Glass; all students were engaged, etc. Subject areas were linked together; Math, English, etc.

On behalf of the Board, Mr. Swirczek thanked Ms. Mackenzie, Mr. McHenry and Mr. Glass for their efforts in moving this project forward for students. Mayor Crowell commented on the enthusiasm and pride in the community; value of the community coming together.

Mrs. Michele Lewis, Career and Technical Education (CTE) Director, Carson High School thanked Mr. Glass, Ms. Mackenzie and Mr. Gosselin for their work in changing the business pathway to an entrepreneurship pathway. All career and technical programs and academic programs at Carson High School will somehow interface with an entrepreneurship program.

36. INFORMATIONAL UPDATE ON THE CARSON CITY SCHOOLS FOUNDATION - Mr. Stokes explained that in 2003 the CCSD Board of Trustees created the Carson City Schools Foundation. The district has a Strategic Plan that has provided direction that will help drive some of the goals, strategies, objectives that the community has identified are important to them. Mr. Stokes introduced the Directors of the Foundation; Mr. Mike Jackson, President, Micromanipulator; Mr. Bryt Lewis, Operation Manager, Abowd and Rose Financial; Ms. Heidi McFadden, Realtor, Residential Commercial Management Realtor (RCM); Mr. Tom Keeton, retired community member.

Mr. Stokes introduced Mr. Ian Hill, Chairperson, Carson City Schools Foundation. Mr. Hill has been involved in several activities in schools; Parent Teacher Association (PTA) President, etc. Mr. Hill commented on the common themes of the presentations; alignment, building the citizen of tomorrow.

The Foundation is about how to get the people around one common goal; how do we ensure the citizen has the qualities necessary to fulfill the economic vision. Mr. Hill has been involved in 383 communities in North America during the last six (6) years. Mr. Hill explained that he won't invest his money where there is no alignment.

The next step is to determine if they have the commitment to develop the citizen of tomorrow and is it demonstrated. Mr. Hill believes it is his job to build a town, not the town's job. Mr. Hill has been in Nevada for the last 27 years and knows that when informal leaders of a community align around a common goal of building the citizen of tomorrow, and are willing to dedicate their time, something remarkable happens.

Mr. Hill explained that the Foundation is the catalyst for the alignment of the community around the development of the citizen of tomorrow. It will also ensure that the resources are available so the people of the District can do their work. The Foundation has set a goal to raise \$200,000 during the first year. As of 8:00 a.m. following the launch of the Foundation, \$27,500 had been raised; people give to people, not projects.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 26

DRAFT

The Foundation would like to take a smart approach; speak with those that have a desire to see something happen in the schools. Through a vision of career development by Mr. Jackson, manufacturers will put up money each month to fund this vision. This will also serve as a way for other businesses in the community to see how they can invest in future employees; put in a little money, develop quality employees.

In closing, Mr. Hill recognized the special things happening in Carson City. Mr. Hill reiterated the purpose of the Foundation; the mission is about building trusting relationships, aligning the community around building the citizen of tomorrow to build a community that all would want to live in. Supervisor Bonkowski believes Mr. Hill is the most motivational person he knows and is glad he is here in Carson City.

Ms. Wilke-McCulloch expressed her appreciation Mr. Hill for his willingness to take the Foundation in the direction that will better the students in Carson City. On behalf of the Board, Mr. Swirczek thanked Mr. Hill for moving the community forward.

Mr. Bryt Lewis, Secretary, Carson City Schools Foundation believes Carson City is on the verge of good things. Mr. Lewis, alumni, Class of 2007, Carson High School wants to give back the opportunities that he would have liked to have had. The Carson City Schools Foundation website is www.ccschoolsfoundation.org. The District Strategic Plan, Empower 2017, including summaries of goals, etc. is also available on the website.

Mr. Jackson explained that local manufacturers are excited about the Foundation. There are various workforce initiatives; however, one unanswered question is; how do you develop the feeder pool to get students interested, show opportunities available, eventually moving them into the programs.

Mr. Cacioppo commented on being inspired as an adult and coming together for students. As a coach, Mr. Cacioppo commented on the many other things students are involved in; Future Business Leaders of America (FBLA), various clubs, etc.

37. PRESENTATION ON FISCAL IMPACT DUE TO ECONOMIC AND BUSINESS GROWTH IN THE REGION - Carson City School District Director of Fiscal Services Andrew Feuling presented a power point presentation. Mr. Feuling noted that the information presented is forecasted data and was originally presented on January 15, 2015 “Impacts of TESLA Gigafactory in Storey County, Nevada” by Mr. Brian Bonnenfant, Center for Regional Studies, University of Nevada, Reno (UNR) and Ms. Eugenia Larmore, Ekay Economic Consultants.

Mr. Feuling presented a rendering of the proposed TESLA Gigafactory; a net zero energy facility. Any energy used will be generated on site. In comparison, the Dallas Cowboys Stadium could fit in the facility approximately seven (7) times.

TESLA projected timeline and statistics according to their website:

- . Construction began in 2014
- . Equipment installation by 2016
- . Production beginning by 2017, with full ramp-up by 2020
- . Facility size between 5 – 6 million square feet
- . Expected to produce 500,000 battery packs each year for vehicles; decreasing battery

CARSON CITY BOARD OF SUPERVISORS
Minutes of the February 19, 2015 Meeting
Page 27

DRAFT

pack costs by 30%

- . Hoping to have mass market electric car to offer in 2017 at a cost beginning at \$35,000
- . Global production of current battery packs for cars is less than 500,000; double global production vs. current numbers
- . Right to purchase additional 9,000 acres, of which 7,000 acres for expected wind farm; net-zero energy
- . USA Parkway punch through to Highway 50 expected to be complete by December, 2017; \$70 million construction to be paid by the State

Construction Impact:

- . Jobs anticipated to generate annually is approximately 4,500
- . Currently in northern Nevada, as of 2014 2nd quarter there are approximately 13,900 jobs in construction
- . By itself, TESLA will increase construction jobs by approximately 33%

Equipment Installation over 13 year period:

- . Economic impact could average \$153 million per year, compared to total taxable sales in northern Nevada in 2014 of \$8.2 million

Jobs at TESLA:

- . Direct jobs is approximately 6,500
- . National multiplier for indirect jobs is 22,000 jobs
- . "Most likely" multiplier is 17,000 jobs; slightly lower for type of industry brought to the factory
- . Four primary industries TESLA brings to northern Nevada don't exist, bring new opportunities for students and the community
- . Indirect impact in wholesale trade businesses is 0.51, or ½ what it might be for a city similar in size

Impact in residential construction:

- . 1991 – 1998 average home built for each new job created = ½ a home, or 1 home for every 2 new jobs created
- . Expected to be approximately 49,000 new jobs in northern Nevada, which equals approximately 25,000 new homes being built
- . Low estimate of homes being built is 24,600 homes and high estimate of 40,000 homes
- . Approved in Washoe County, but unbuilt is approximately 29,800 residential units
- . Hwy 50 corridor is approximately 15,658 residential units

Impact on local taxes:

- . Storey County will likely receive most of the sales tax revenue
- . Storey County will receive all property tax abatement as it concludes

Impact on population:

- . Believe most people will live outside of Storey County
- . Based on data Storey County employees live in the following areas:
 - o 59% live in Washoe County

CARSON CITY BOARD OF SUPERVISORS
Minutes of the February 19, 2015 Meeting
Page 28

DRAFT

- o 15% live in Lyon County
- o 7% live in Storey County
- o 4% live in Carson City
- o 4.6% live outside Nevada
- . Estimates on impact to population by county (direct and indirect impact)
- o Carson City – 1,700 new residents; 650 new households

Impact – Job Growth:

- . Estimated 25,000 more jobs by 2019 vs. employment peak in 2007
- . Unemployment rates as of December, 2014
 - o Natural unemployment rate – 4%
 - o U.S. unemployment rate – 5.6%
 - o Nevada unemployment rate – 6.8%
 - o Reno/Sparks Metropolitan Statistical Area (MSA) unemployment rate – 6.2%
 - o Lowest unemployment rate for 6 counties in the northwest region was 2.7% in October, 1999
- . Currently in the 6 county northwest region there are approximately 19,900 unemployed; 8,000 unemployable, with 11,900 remaining
- . Reno/Sparks MSA has 13,800 unemployed
- . 45,000 new jobs to fill

Impact – Residential growth and demographic change:

- . 63,000 residents were added to northern Nevada in 2000-2005; most were age 65 or older
- . Projected to add 38,000 more people to the area; primarily younger to middle-aged adults
- . Likely to have more school age children; increase demand for parks and recreation, other public services

Impact – Public Services:

- . Washoe County has seen a significant decrease in public employees from 2007 – 2015; 3,199 to 2,546
- . Reno decreased from 1,883 to 1,205
- . Needs
 - o Infrastructure/Capital Improvements
 - o Residential Services
 - o Commercial Services
 - o Increase expenditure demands

Impact – Schools

- . Increase in student population in Washoe County schools by approximately 3,500 students
- . Number not provided for Carson City; however, based on multiplier for Washoe County, Carson City School District could see an increase of 249 students
- . TESLA will contribute \$37.5 million to Education Gift Fund starting in 2018

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 19, 2015 Meeting

Page 29

DRAFT

Impact – Wages

- . Average wage in Nevada is \$20.67/hour
- . Direct TESLA employees are expected to earn \$27.35/hour
- . Indirect employees are expected to earn \$25.16/hour
- . Increase wages should equal more spending, which could see an increase in sales tax revenue
- . Competition for TESLA related jobs
- . Increase in demand for goods, services, housing

Mayor Crowell commented on the types of jobs and demographics due to TESLA coming to the area and believes the schools are on target. Mr. Swirczek commented on the priorities of the School Board; strength of unity, allow informal groups to do what they need to do. Mayor Crowell believes everyone is on the right track and should pat themselves on the back.

38. ACTION TO ADJOURN - Mayor Crowell adjourned the Board of Supervisors meeting at 8:53 p.m. Mr. Swirczek adjourned the School District Board of Trustees meeting at 8:53 p.m.

The Minutes of the February 19, 2015 Carson City Board of Supervisors meeting are so approved this _____ day of April, 2015.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder