

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 2, 2017 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, March 2, 2017 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 John Barrette, Ward 4

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Cheryl Eggert, 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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE - Mayor Crowell called the meeting to order at 8:30 a.m. Ms. Merriwether called the roll; a quorum was present. Silver Hills Community Church Pastor Ben Fleming provided the invocation. At Mayor Crowell's request, former Fire Chief Stacey Giomi led the Pledge of Allegiance.

5. PUBLIC COMMENT - Mayor Crowell entertained public comment. Hope Tingle discussed high water table issues in the area of the Mountain Park and Northridge subdivisions, and suggested that careful consideration be given to new development in the areas of the Lompa and Anderson Ranches.

Gene Green advised that he was speaking "on behalf of the Silver Dollar Car Classic," and distributed informational materials to the Board members and the Clerk. Mr. Green discussed concerns regarding the special event permit application process, and inquired as to City-sponsored and Visitors Bureau-sponsored events. Supervisor Abowd suggested that Mr. Green contact Visitors Bureau Executive Director Joel Dunn to discuss printing and advertising. Mr. Marano offered to meet with Mr. Green, and discussed details of the special event permit application process. Mayor Crowell entertained additional public comment; however, none was forthcoming.

Mayor Crowell recognized Mr. Marano. Mr. Marano advised that Chief Building Official Shawn Keating had accepted a position in Washoe County, and that Charles Abbott & Associates had hired "a very competent replacement." Mr. Marano introduced Chief Building Official Charlene Gaworski, and provided background information on her experience. Mayor Crowell welcomed Ms. Gaworski, who provided additional detail on her experience.

(8:48:20) Mr. Marano provided an overview of the recruitment process, introduced the new Fire Chief, Sean Slamon, and provided background information on his experience. Chief Slamon expressed appreciation for the opportunity, and introduced his wife and daughter, who were present in the meeting room. Chief Slamon discussed immediate and future plans. Mr. Marano commended the finalists and

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expressed confidence in Chief Slamon’s leadership qualities. Mayor Crowell recognized Mrs. Slamon and Courtney Slamon.

Mayor Crowell entertained additional public comment. (8:53:20) In reference to the proposed nuisance ordinance, Christy Bagula recommended involving law enforcement in any “dog attack.”

Mayor Crowell entertained additional public comment and, when none was forthcoming, recessed the meeting at 8:55 a.m. Mayor Crowell reconvened the Board meeting at 9:02 a.m.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 2, 2017 (9:02:21) - Mayor Crowell entertained suggested revisions to the minutes and, when none were forthcoming, a motion. Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Bagwell seconded the motion. Motion carried 4-0-1, Mayor Crowell abstaining.

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (9:02:45) - Mayor Crowell entertained modifications to the agenda. Mr. Marano advised that item 21(A) would be deferred to the March 16, 2017 meeting. Mr. Marano recommended a closed attorney - client meeting at the conclusion of the morning session. He further recommended adding a public comment period at the beginning of the afternoon session to provide the Capital City Arts Initiative representative an opportunity to introduce the new Sierra Room art exhibit.

8. SPECIAL PRESENTATION OF A PROCLAMATION FOR NEVADA MOVES DAY 2017 (9:03:54) - Mayor Crowell introduced this item, and invited Public Health Educator Cortney Bloomer to the podium. Mayor Crowell read into the record the language of the Proclamation, a copy of which was included in the agenda materials. Mayor Crowell presented Ms. Bloomer with the original Proclamation. (9:05:58) Ms. Bloomer read a prepared statement into the record, detailing the activities of Nevada Moves Day on March 15, 2017. Mayor Crowell thanked Ms. Bloomer.

CONSENT AGENDA

(9:07:35) Mayor Crowell entertained requests to hear items separate from the consent agenda. Supervisor Bonkowski requested to separately hear item 10. Mayor Crowell entertained a motion to approve the consent agenda, with the exception of item 10. **Supervisor Bonkowski moved to approve the consent agenda, consisting of item 9. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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9. 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 FEBRUARY 17, 2017, PURSUANT TO NRS 251.030 AND NRS 354.290

10. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPROVE AN ADDITIONAL PURCHASE OF EMERGENCY MEDICAL EQUIPMENT AND SUPPLIES FROM LIFE ASSIST, THROUGH JOINDER CONTRACT WITH THE CITY OF BERKELEY #14-10863, IN ACCORDANCE WITH NRS 332.195, FOR A NOT-TO-EXCEED AMOUNT OF \$38,000, TO BE FUNDED FROM THE AMBULANCE FUND OPERATING SUPPLIES ACCOUNT (9:08:12) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Acting Fire Chief John Arneson provided an explanation for the augmentation, and responded to questions of clarification. Chief Financial Officer Nancy Paulson provided additional clarification.

Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve an additional purchase of emergency medical equipment and supplies from Life Assist, through Joinder Contract with the City of Berkeley #14-10863, in accordance with NRS 332.195, for a not-to-exceed amount of \$38,000, to be funded from the Ambulance Fund Operating Supplies Account. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

11. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (9:08:07) - Please see the minutes for item 10.

12. FIRE DEPARTMENT - POSSIBLE ACTION TO APPROVE THE CREATION OF A FULL-TIME WILDLAND FUELS MANAGEMENT OFFICER (UNC. P1) POSITION, AS OUTLINED IN THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT GRANT APPROVED BY THE BOARD OF SUPERVISORS ON NOVEMBER 17, 2016 (9:11:16) - Mayor Crowell introduced this item, and Acting Fire Chief John Arneson reviewed the agenda materials. Chief Arneson and Fire Marshal Dave Ruben 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, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the creation of a full-time Wildland Fuels Management Officer (Unc. P1) position, as outlined in the Southern Nevada Public Lands Management Act grant, approved by the Board of Supervisors on November**

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17, 2016. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13. ALTERNATIVE SENTENCING

13(A) POSSIBLE ACTION TO APPROVE THE APPLICATION PROCESS FOR THE STATE OF NEVADA DEPARTMENT OF PUBLIC SAFETY OFFICE OF TRAFFIC SAFETY GRANT TO FUND A FULL-TIME DUI CASE MANAGER, FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 (9:50:18) - Alternative Sentencing Chief Tad Fletcher introduced and provided background information on this item. In response to a question, Chief Financial Officer Nancy Paulson reviewed the funding mechanism. Chief Fletcher responded to questions of clarification, and discussion followed.

(9:55:22) Sheriff Ken Furlong expressed strong support for the case manager position, and discussed recent additional training of the Sheriff's deputies for "drug DUIs."

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve the grant application process by the Carson City Department of Alternative Sentencing for the State of Nevada Department of Public Safety Office of Traffic Safety grant, to fund a full-time DUI case manager, from October 1, 2017 to September 30, 2018. Supervisor Barrette 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 Barrette
AYES:	Supervisors Abowd, Barrette, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(B) POSSIBLE ACTION TO APPROVE THE APPLICATION PROCESS FOR THE STATE OF NEVADA DEPARTMENT OF PUBLIC SAFETY OFFICE OF TRAFFIC SAFETY GRANT TO PARTIALLY FUND A SOBER 24 PROGRAM IN CARSON CITY, FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 (9:15:05) - Mayor Crowell introduced this item. Alternative Sentencing Chief Tad Fletcher introduced Nevada Office of Traffic Safety Law Enforcement Liaison Scott Swain, and reviewed the agenda materials. Chief Fletcher and Mr. Swain responded to questions of

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clarification, and extensive discussion ensued.

(9:43:44) Sheriff Ken Furlong reviewed statistical information relative to DUI arrests in 2016, and advised that the Sheriff’s deputies are “very aggressively attacking that issue of traffic accidents all over this town. This trend that began in the late summer ... is still far above what we expect to see as a norm in Carson City. And so that’s really what we’re out after is to return our streets to a safe platform and this program will assist.” In response to a previous question, Sheriff Furlong advised of “vacancies” in the detention center.

Chief Fletcher responded to additional questions of clarification. Supervisor Abowd discussed the importance of being able to test for masking drugs, and of including the corresponding costs. Chief Fletcher advised of having spoken with Sheriff Furlong about setting up the subject program in the Jail visiting area.

(9:57:36) Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the grant application process, by the Carson City Department of Alternative Sentencing, for State of Nevada Department of Public Safety Office of Traffic Safety grant, to help fund the Sober 24 Program in Carson City, from October 1, 2017 to September 30, 2018, with the request that Chief Fletcher return to the Board with the fees. Supervisor Abowd seconded the motion.** Chief Fletcher acknowledged his understanding of the Board’s direction. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PURCHASING AND CONTRACTS

14(A) POSSIBLE ACTION TO APPROVE THE PURCHASE OF MOTOROLA EQUIPMENT, THROUGH JOINDER CONTRACT #06913, EFFECTIVE THROUGH JUNE 30, 2018, THROUGH NASPO (NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS) FOR AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$65,897.33, TO BE FUNDED FROM THE RECEIVING DEPARTMENT’S OPERATING BUDGETS (9:58:33) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Public Works Operations Manager James Jacklett detailed the requested purchase, and 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, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the purchase of Motorola equipment, through Joinder Contract 06913, through NASPO, National Association of State Procurement Officials, for an additional not-to-exceed**

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amount of \$65,897.33, to be funded from the receiving department's operating budgets. 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 Abowd, Bonkowski, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14(B) POSSIBLE ACTION TO APPROVE THE PURCHASE OF A GROUNDSMASTER 4700-D T4 COMPLIANT DIESEL 54HP MOWER FROM TURF STAR, THROUGH JOINDER NASPO (NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS) CONTRACT #3114, FOR A NOT-TO-EXCEED AMOUNT OF \$75,483.45, TO BE FUNDED FROM THE QUESTION 18 AND CARSON CITY SCHOOL DISTRICT TURF MAINTENANCE ACCOUNTS (10:10:18) - Mayor Crowell introduced this item, and invited Parks, Recreation, and Open Space Department Director Jennifer Budge to the meeting table. Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Ms. Budge detailed the requested purchase, responded to questions of clarification, and discussion ensued.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comment. When no additional questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the purchase of a Groundsmaster 4700-D T4 Compliant Diesel 54 HP mower, from Turf Star, through Joinder NASPO Contract No. 3114 for a not-to-exceed amount of \$75,483.45, to be funded from the Question #18 and Carson City School District Turf Maintenance Accounts. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 10:19 a.m., and reconvened at 10:29 a.m.

15. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO APPROVE THE RECLASSIFICATION OF A PARKS AND CEMETERY COORDINATOR (CCEA A42) POSITION TO A PARKS MAINTENANCE COORDINATOR (CCEA A42) POSITION (10:29:31) - Mayor Crowell introduced this item. Parks, Recreation, and Open Space Department Director Jennifer

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Budge reviewed the agenda materials and responded to questions of clarification. Following a brief discussion, Mayor Crowell advised of having been informed, by a constituent, of historic plot maps in the Cemetery Office. This constituent volunteered to digitize the plot maps at the State Library & Archives.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the reclassification of a Parks and Cemetery Coordinator (CCEA A42) position to a Parks Maintenance Coordinator (CCEA A42) position. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

16. PARKS RECREATION, AND OPEN SPACE DEPARTMENT - POSSIBLE ACTION TO AUTHORIZE THE PARKS, RECREATION, AND OPEN SPACE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE COMMUNITY FOREST AND OPEN SPACE PROGRAM, ADMINISTERED THROUGH THE NEVADA DIVISION OF FORESTRY FOR FEE-TITLE ACQUISITION OF 20 ACRES ALONG U.S. HIGHWAY 50 NEAR THE CLEAR CREEK INTERCHANGE (APN 007-051-81) FROM W. MICHAEL FAGEN FOR OPEN SPACE AND PASSIVE RECREATION PURPOSES (10:40:03) - Mayor Crowell introduced this item, and disclosed that his son is the Nevada Department of Conservation and Natural Resources Director. Mayor Crowell expressed the belief that this would not constitute a conflict of interest, and advised that he would participate in discussion and action on this item. Mayor Crowell entertained additional disclosures; however, none were forthcoming.

(10:40:39) Open Space Administrator Ann Bollinger provided background information on this item, and reviewed the agenda materials. Mayor Crowell entertained Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to authorize the Parks, Recreation, and Open Space Department to submit a grant application to the Community Forest and Open Space Program, administered through the Nevada Division of Forestry, for fee-title acquisition of 20 acres along U.S. Highway 50 near the Clear Creek Interchange, APN 007-051-81, from W. Michael Fagen, for open space and passive recreation purposes. Supervisor Bonkowski 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 Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

17. FINANCE DEPARTMENT - POSSIBLE ACTION TO ALLOCATE THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) FUNDING FOR FY 2017 - 18, AND TO OPEN A 30-DAY PUBLIC COMMENT PERIOD, FROM MARCH 2 TO APRIL 2, 2017, FOR REVIEW OF THE CARSON CITY DRAFT CDBG 2017 - 18 ANNUAL ACTION PLAN TO IMPLEMENT THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CDBG PROGRAM (10:42:54) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record. He advised that Andie Wilson, his business partner, serves as the President of the Boys and Girls Clubs of Western Nevada, which has applied for CDBG funding. Supervisor Bonkowski stated that “the Ethics Commission has opined that on issues relating to funding, a public officer ... who volunteers or who has a significant other who volunteers on a board of a non-profit, has a commitment to the interests of that organization.” Supervisor Bonkowski further stated, “I have to make a case-by-case analysis on the issue of abstention to determine whether the independence of judgment of a reasonable person in my position would be materially affected by this commitment. In this case, the Board is being asked to ratify the rankings made by a community-based application review work group. This work group was assembled and directed solely by staff. I had no involvement in the ranking process nor in the appointing of the members of the work group.”

Supervisor Bonkowski explained the District Attorney’s opinion that he can participate in discussion and action on this item “if we voted thumbs up or thumbs down on the recommendations of the work group and did not have a discussion on changing the individual line items ...” Supervisor Bonkowski advised of questions regarding “staff taking the full 20 percent that they are allowed for planning and administration of this program. We haven’t received any documentation saying what their actual funding requirements are ...” Therefore, Supervisor Bonkowski proposed a motion to direct staff to meet again with the citizens work group to disclose to the citizens work group that it’s not a requirement that staff gets a full 20 percent of this grant amount for planning and administration; and to look at the actual administrative costs for this to see if there might be additional money that can then be put into the programming for the nonprofits and then return this item to the Board with those new amounts if that’s what they choose to do.

Supervisor Barrette disclosed that his wife “works for CDBG at the State level ...” In consideration of Supervisor Bonkowski’s motion, Supervisor Barrette advised that he would consult with Ms. Fralick, if necessary.

In response to a question, Community Development Director Lee Plemel advised that the CDBG Program administration was recently transferred to the Finance Department. He provided background information on administration of the CDBG Program and reviewed the program time lines. Mr. Plemel explained that the administrative funding “paid for the time of the City staff working on the grant; it’s a direct

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reimbursement for that. ... and we have, in the past, had extra that we've come to you and told you that we can carry forward to augment. It ... may be about \$10,000 a year or so."

In consideration of the established time lines, Mr. Plemel recommended not "start[ing] over another month from now and go back to the application work group." He suggested making a decision on the draft annual plan today in order to open the 30-day public comment period. He assured the Board that the plan can be changed at the end of the 30-day public comment period. He advised that the administrative funding can be evaluated in the meantime. He further advised that the exact funding not being known "is routine and typical because it's a matter of Congress adopting the budget and then HUD finding out how much." Discussion followed. Supervisor Barrette read a prepared disclosure statement into the record, and advised that he would participate in discussion and action on this item.

Grants Administrator Ana Jimenez reviewed the agenda materials and, at Mayor Crowell's request, the application review work group's specific recommendations. At Supervisor Abowd's request, Ms. Jimenez provided explanation regarding the applicants which received no funding. Ms. Jimenez responded to additional questions of clarification.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the Community Development Block Grant funding for 2017 - 18, as recommended by the application review work group, and subject to approval of the FY 2017 - 18 budget, and to open a 30-day public comment period, from March 2 to April 2, 2017, for review of the Carson City draft CDBG 2017 - 18 Annual Action Plan to implement the Department of Housing and Urban Development CDBG Program. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski disclosed that an agent in his office served as a member of the application review work group. He advised of not having had any discussion with her about this item. He inquired as to Supervisor Bagwell's intentions relative to Mr. Plemel's previous discussion regarding the planning and administration funding. Supervisor Bagwell expressed the belief that staff can consider the planning and administration funding "and determine what our next year's activities are and then see if there's money. It would roll forward into the next allocations that could be put out for the work group to work on if, indeed, we don't need the 20 percent anymore ... I think we still have an opportunity to meet your potential goal of putting more dollars out but I think we can address that in the next round." In consideration of Supervisor Bagwell's statements, Supervisor Bonkowski advised that he would vote on this item. Supervisor Barrette encouraged "outreach ... by staff to get other [private entities] interested ..." He expressed agreement with "encouraging people to get off the public dollar merry-go-round, and get themselves funded as best they can in other ways ..." Supervisor Barrette advised that he would participate in the vote. Supervisor Abowd advised of the extensive accountability and paperwork associated with CDBG funding, noting this as "one of the reasons that staff has to put in a lot of time and effort in terms of monitoring." Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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

18. HEALTH AND HUMAN SERVICES DEPARTMENT

18(A) POSSIBLE ACTION TO APPROVE CARSON CITY HEALTH AND HUMAN SERVICES ACCEPTING THE FEDERAL STBG SET-ASIDE (FORMERLY TRANSPORTATION ALTERNATIVES) FUNDING, THROUGH THE NEVADA DEPARTMENT OF TRANSPORTATION, IN AN AMOUNT NOT TO EXCEED \$650,000, FOR THE PERIOD BEGINNING IN FY 2017 AND LASTING THROUGH FY 2020 (11:04:46) - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Supervisor Bonkowski reviewed necessary corrections to the subrecipient's agreement, which was included in the agenda materials. Ms. Aaker responded to questions of clarification, and acknowledged that activities can be managed in such a way as to avoid getting "stuck holding the bag for any large amounts of money under the termination clause." Supervisor Bonkowski suggested clarifying the termination language in the agreement, and Ms. Aaker acknowledged that she would address the matter.

Mayor Crowell entertained additional Board member questions or comments and public comment. When no further questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve Carson City Health and Human Services accepting the Federal STBG Set-aside, formerly Transportation Alternatives, funding through the Nevada Department of Transportation in an amount not to exceed \$650,000, for the period beginning in FY 2017 and lasting through FY 2020. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

18(B) POSSIBLE ACTION TO APPROVE CARSON CITY HEALTH AND HUMAN SERVICES APPLYING FOR THE HOSPITAL PREPAREDNESS PROGRAM ("HPP") - PUBLIC HEALTH EMERGENCY PREPAREDNESS ("PHEP") COOPERATIVE AGREEMENT GRANT, THROUGH THE STATE OF NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH ("DPBH"), PUBLIC HEALTH PREPAREDNESS PROGRAM (11:11:00) - Mayor Crowell introduced this item. Health and Human Services Department Director Nicki Aaker introduced Public Health

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Preparedness Division Manager Jeanie Freeman and Public Health Preparedness Planner Carrie Rio. Mayor Crowell welcomed Ms. Freeman and Ms. Rio. Ms. Aaker reviewed the agenda materials, and responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve Carson City Health and Human Services applying for the Hospital Preparedness Program - Public Health Emergency Preparedness Cooperative Agreement grant, through the State of Nevada Division of Public and Behavioral Health, Public Health Preparedness Program. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

18(C) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING TITLE 7, ANIMALS, CHAPTER 7.13, LICENSING AND REGULATIONS, TO BETTER CLARIFY THE DANGEROUS AND VICIOUS DOG PROCEDURES, AND MAKING OTHER CONFORMING CHANGES (11:16:23) - Mayor Crowell introduced this item, and advised that late material had been distributed prior to the start of the meeting. Deputy District Attorney Iris Yowell provided background information on this item, and reviewed the agenda materials. Ms. Yowell and Sheriff Ken Furlong responded to questions of clarification. Mayor Crowell commended the District Attorney's staff on the method by which they are drafting and presenting proposed ordinances. Ms. Yowell responded to additional questions of clarification, and extensive discussion followed.

Sheriff Furlong advised of having been newly appointed to the Humane Society Board of Directors, and discussed the importance of consistency in the application of laws and regulations. He expressed support for the proposed ordinance, describing it as effective, efficient and, most importantly, "allow[ing] for a process where an outside entity gets a chance to hear the information and make a judgment without those emotions of the event that took place ..."

Mayor Crowell entertained public comment. (11:44:54) Fred Voltz commended the proposed ordinance, and suggested "minor edits." Extensive discussion followed.

Mayor Crowell entertained additional public comment and, when none was forthcoming, reviewed the previously discussed revisions. Ms. Yowell responded to additional questions of clarification. Mayor Crowell entertained a motion. **Supervisor Bagwell moved to introduce, on first reading, Bill No. 106, an ordinance amending Title 7, Animals, Chapter 7.13, Licensing and Regulations, adding electronic or invisible fence into item 9 of Section 7.13.010, Definitions; and changing the microchipping from second to first, item 5 in Section 7.13.070. Supervisor Abowd 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 Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Bonkowski, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

19. BOARD OF SUPERVISORS NON-ACTION ITEMS:

LEGISLATIVE MATTERS (12:31:48) - Mr. Marano provided a brief overview of recently introduced bills and bill draft requests.

FUTURE AGENDA ITEMS

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (12:28:01) - Supervisor Abowd announced that the Flower Basket Sponsorship Campaign for The Greenhouse Project was a huge success. 80 flower baskets were sponsored to adorn the downtown. Supervisor Abowd thanked every participant. Mayor Crowell advised of having recently met with a consultant regarding the Stewart Indian School Campus. He requested the Board members to provide input. Mayor Crowell further advised of having been appointed as the Chair of the Council of Mayors and Chairs, a subcommittee of the Nevada League of Cities Board of Directors. He discussed the Legislative Mayor's Day, which took place on March 1st, and provided an overview of his presentation.

STAFF COMMENTS AND STATUS REPORTS

RECESS AND RECONVENE BOARD OF SUPERVISORS (12:35:45) - Mayor Crowell recessed the meeting at 12:35 p.m., and reconvened at 2:14 p.m.

Mayor Crowell entertained public comment. (2:15:22) Sharon Rosse, representing the Capital City Arts Initiative, provided an overview of new Sierra Room art exhibit. She explained that it is a companion exhibit to the one at the courthouse, by Artist Gil Martin, and is entitled "Smaller Works." Ms. Rosse reviewed the essay which was distributed prior to the start of the meeting. Mayor Crowell thanked the Capital City Arts Initiative for the art exhibitions. Supervisor Barrette concurred. Ms. Rosse thanked the Board and the City for their hospitality.

(2:19:07) In reference to item 21, Garrett Lepire expressed the hope "that, in two weeks, ... you ... will see that the parking lot still has not been finished, even after that 90-day window." He requested the Board to consider whether the owners "fulfilled what they should have been doing in that 90-day window to finish

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it.” Mr. Lepire reminded the Board that “they had 45 days until Nevada Day and they didn’t start any work until after Nevada Day started. So they let 45 days pass with good weather without any of that going on.” Mayor Crowell entertained additional public comment; however, none was forthcoming.

20. CITY MANAGER

20(A) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE 9-1-1 SURCHARGE ADVISORY COMMITTEE, TO FILL AN UNEXPIRED TERM ENDING ON DECEMBER 31, 2017 (2:20:36) - Mayor Crowell introduced this item, provided an overview of the agenda materials, and entertained a motion to appoint Stacey Giomi to the vacant position. **Supervisor Bagwell moved to appoint Stacey Giomi to the 9-1-1 Surcharge Advisory Committee to fill an unexpired term, ending on December 31, 2017. Supervisor Barrette 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 John Barrette
AYES:	Supervisors Bagwell, Barrette, Abowd, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20(B) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE HISTORIC RESOURCES COMMISSION IN THE ARCHITECT OR DESIGN PROFESSIONAL CATEGORY, AND ONE MEMBER TO THE ARCHAEOLOGY, ANTHROPOLOGY, OR HISTORY PROFESSIONAL CATEGORY, EACH FOR A FOUR-YEAR TERM THAT EXPIRES IN FEBRUARY 2021 (2:21:13) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Abowd read a prepared disclosure statement into the record, and advised that she would participate in discussion and action on this item. Mayor Crowell provided an overview of the agenda materials, and Mr. Marano responded to questions of clarification. Mayor Crowell entertained a motion to appoint Robert Darney to the position of Architect or Design Professional. **Supervisor Bonkowski moved to appoint Rob Darney to the Historic Resources Commission in the Architect or Design Professional category, for a term that expires in February 2021. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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Mayor Crowell invited Michael Drews to the meeting table. Mr. Drews responded to questions regarding his interest in reappointment; the method by which to handle public opposition to a project that meets all the necessary criteria; and his thoughts on expanding the historic district to the east side of Carson Street.

In response to a question, Ms. Fralick advised that the Board's Policy on Boards, Commissions, and Committees ("BCCs") specifies a maximum of 12 consecutive years for a member's service. Mr. Drews discussed the National Park Service Guidelines requirements for certified local governments. He reviewed the membership criteria for the Historic Resources Commission, emphasizing the corresponding difficulty associated with filling commission positions. Supervisor Abowd recalled that Special Projects Planner Susan Dorr Pansky had addressed the issue of the BCCs policy relative to the Historic Resources Commission.

With regard to Jack's Bar, Mr. Drews discussed the issue of determining the point at which a building should be destroyed or restored. He advised that Jack's Bar is outside the historic district boundary, but is listed on the National Register of Historic Places. He explained the commission's purview, and discussed the work required to restore the Jack's Bar building. In response to a further question, Mr. Drews discussed three things he would do in the blue line district if he was the "Historic District Czar." Mayor Crowell entertained additional questions of the Board members and, when none were forthcoming, offered Mr. Drews the opportunity to comment further. Mayor Crowell commended Mr. Drews' dedication to the community over the years.

Ms. Fralick advised that the Historic Resources Commission Bylaws do not provide for term limits.

(2:36:37) Mayor Crowell invited Rebecca Phipps to the meeting table, and commended her resume. Ms. Phipps responded to questions regarding her background and interest in serving; the three things she would change in the blue line district if she was the "Historic District Czar"; the method by which to determine whether a building should be destroyed or restored; her thoughts on expanding the historic district to the east side of Carson Street; and the method by which to address public opposition to a project that meets all the necessary criteria.

Mayor Crowell polled the Board members, who discussed their preferences. Each of the Board members commended both of the applicants. Mayor Crowell entertained a motion. **Supervisor Abowd moved to reappoint Michael Drews to the Historic Resources Commission in the Archaeology, Anthropology, and History Professional category, for a term expiring in February 2021. Supervisor Barrette 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 Barrette
AYES:	Supervisors Abowd, Barrette, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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20(C) DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD’S POSITION AND DIRECTIVE ON SB57 (BDR S-414) OF THE 2017 LEGISLATIVE SESSION, A BILL THAT REVISES PROVISIONS RELATING TO THE NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY (2:50:13) - Mayor Crowell introduced this item, and Mr. Marano reviewed the agenda materials. Mr. Marano and Mayor Crowell responded to questions of clarification, and discussion followed.

Mayor Crowell entertained public comment. (2:59:02) Carson City Visitors Bureau Executive Director Joel Dunn discussed the importance of switching the V&T Railway Commission’s focus to the “operational side” of the railroad. He discussed his marketing budget, and discussion followed.

Mayor Crowell entertained a motion. **Supervisor Bagwell moved to convey to the 2017 Legislature that the Carson City Board of Supervisors supports, with the amendments as discussed, SB 57, a bill that revises provisions relating to the Nevada Commission for the Reconstruction of the V&T Railway. 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 Lori Bagwell
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Bagwell, Bonkowski, Abowd, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20(D) DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD’S POSITION AND DIRECTIVE ON AB140 (BDR S-696) OF THE 2017 LEGISLATIVE SESSION, A BILL THAT REVISES THE BOUNDARY BETWEEN CARSON CITY AND WASHOE COUNTY (3:03:48) - Mayor Crowell introduced this item, and Mr. Marano reviewed the agenda materials in conjunction with displayed slides. (3:05:55) Assemblyman Al Kramer provided background information on the bill, and responded to questions of clarification.

Mayor Crowell entertained public comment. (3:11:32) Romaine Gilliland, a resident of Duck Hill Road and President of the Duck Hill Property Owners Association, advised that the primary reason for the bill is due to “inadequate emergency services,” and secondarily “because we feel more affiliated with Carson City ...” Mr. Gilliland detailed concerns regarding inadequate emergency services, and discussed the closer proximity of other Carson City services. He advised of having scheduled a meeting, together with Assemblyman Kramer, with the Washoe County Manager and “our local commissioner.” Mr. Gilliland advised of having met with the County Manager. “The commissioner was a no-show and that’s, again, indicative of how we feel about where we are. We know that we’re in the far, southern part of Washoe County. We feel like poor stepchildren. We do pay our taxes. We get no services. We feel no attachment to Washoe County. We would like to belong to Carson City.”

In response to a question, Mr. Marano advised of no mutual aid agreement, between Carson City and Washoe County. In response to a question, Mr. Gilliland advised that the Duck Hill Property Owners

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Association maintains the road on Duck Hill, “virtually from East Lake up to the top of our residences.” Mr. Gilliland advised that the City would have no maintenance responsibility for the road if the boundary is revised.

In conjunction with displayed slides, Mr. Marano described the road leading into the residential area on Duck Hill. He advised of having requested the Fire Chief and Sheriff Furlong to take a look at the road. The Fire Chief advised of difficulties associated with turning a fire truck around, and discussed concerns regarding access in the event of a wild fire. Mr. Gilliland recognized “that service might be difficult, but we would appreciate an effort to have some services.”

In response to a question, Mr. Gilliland advised of difficulty contacting one out-of-state resident of Duck Hill. “He has never expressed any opposition in the past” to revising the boundary. “We do have annual meetings and this has been a topic of annual meetings for the last few years. We do publish an agenda and we can only take a vote on those items that are agendized. But, in the general conversation between our group of ten or so, there has always been an enthusiastic indication that we would all like to be part of Carson City. Again, we are having difficulty contacting an individual to confirm a hundred percent.”

In response to a question, Mr. Kramer advised that the boundary revision does not include Julian Smith’s ranch. “However, the property that he owns across the street, which is included in this, ... three vacant lots, he feels real good about those belonging to Carson City.”

Mr. Gilliland described the condition of the road, and advised that “we have already presented to the members of our property owners association the cost to maintain the road from what I’ll call that base, at 300 Duck Hill, down to East Lake. And that has been approved. It was approved last fall and the cost has been identified. And we recognized that we were unable to do that until the spring of this year. So we are going forward to improve what I’ll call the base of that road down to East Lake Boulevard.” Mr. Gilliland acknowledged the belief that all the residents are on septic and / or well. Mr. Gilliland advised that “up until December of this year, we were actually serviced by Carson City Waste Management and, unbeknownst to us, Washoe County renegotiated the Waste Management pickup, which included us; did not reach out to us for any kind of comments. We found that, in December, it was turned over to Washoe County Waste Management. Our rates were increased and our service has deteriorated. At least two people, who are here in the audience, have had difficulty with waste management ... and that includes some of the difficulty they had on where Waste Management wanted us to take the cans for service. I can tell you, for years and years, Carson City locations had no issues. Everything’s been fine. Moved it to Washoe County Waste Management. They don’t like where we put the waste receptacles. They’d like us to take them down to the bottom of the hill. There’s several issues that have come up. One of the members here in the audience has reached out for the Washoe County Manager, was referred to the Assistant Manager. The Assistant Manager never returned his call. I also, when I met with the Manager mentioned it, and while he admitted there were issues, ... we do not hear from Washoe County political representatives.”

In response to a question, Assemblyman Kramer advised of having spoken with the Washoe County lobbyist who expressed opposition relative to “a precedent that can be set that if you get people who don’t like the county they’re in, they can go to another county.” Assemblyman Kramer advised of having informed the lobbyist of the residents’ concerns over inadequate service. “They see it as a service issue and these people see it as more than one service over a long period of time where it’s been poor service after poor service after poor service; lack of responses back and that sort of thing; and it’s more than a

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single issue.” Mr. Gilliland described it as “a pattern of avoidance. ... ironically, we’re on the Carson City side of the mountain so our view is Carson City and we just feel like the poor stepchildren of Washoe County.” A brief discussion followed.

(3:27:50) Debbie Cheltra, a resident of Duck Hill Road, provided background information on the road. She advised of having spoken with Waste Management District Manager Brett Hansen, who informed her of “no problem taking us back. They gave us wonderful service.” Ms. Cheltra provided background information on her ranch, and advised that her partner “is the one who had the stroke. ... It took me 27 minutes to get the paramedics five and a half miles from Bowers Mansion.” Ms. Cheltra advised of having spoken with former Fire Chief Stacey Giomi, who informed her “he would be glad to take care of us and have us up there and that he could make it up there in the max, probably 8 minutes. If Merle had had a heart attack instead of a stroke, he would have been dead. REMSA never came. Washoe County has allowed REMSA to be the private and sole carrier and they dictate how they’re going to come and Washoe County, for many years ..., they have given them a contract free rein that it’s best case effort south of Mount Rose Highway. They never came that hour. I had to transport Merle to the hospital. ... they put him in the car for me. When I got to the hospital, he opened the door and fell out. He’s still under medical care right now in Southern California.

“So that’s one really strong issue. We don’t have ambulance service. 96 percent of 911 calls are paramedic calls, as I’ve heard stated by Stacey and I’ve heard by our Chief, Charlie Moore. You have little vehicles that’ll go up that hill. We all have four-wheel-drives and I believe those are four-wheel-drive, but they’re small. And when I had a renter at the house, in fact, the Sheriff called you guys and they were there. Your Sheriff responds a lot faster when we need help.

“You talked about was there some mutual aid. I don’t know if it was mutual aid or what you physically call it, but yes, there was an agreement signed that anything south of Bellevue Ranch, that Carson City would get a call if Washoe County Fire and / or REMSA couldn’t get on it right away. I asked about this as recently as this last month and I was told that REMSA has to call. The Fire Department at Bowers cannot make that call by the ... contract Washoe County has been willing to sign and just re-signed last fall of ‘16. And they were aware of these problems and they re-signed the contract anyway.

“So we are the step children. They don’t care if we die and they have said, ‘You people are too few. We have to give the services to the masses and you’re not the masses. You’re really nobody out there.’ ... I taught in Carson City and was with the School District for several years. There was never a day I couldn’t get out and I was on the other side of ... Washoe Lake for a while. Carson City is a marvelous community. You have marvelous people here. All my medical services are on Medical Parkway ... by the hospital. All my doctors and dentists are right there. I spend my money, I buy my gas, I go to dinner, I do all my shopping and all my financial spending. I don’t have to drive as far, I don’t burn as much gas, but, as a teacher, let me tell you ... we don’t have any children on Duck Hill right now. But right now, the children in East Washoe City, which is closer to Reno than I am, they’re on the bus from 6:00 in the morning until school starts at 8:30. They get there about a quarter after. They’re within about five minutes of the state law that says Washoe County has to come up with a new school source, like call you guys and say, ‘Will you take the kids?’ Washoe County doesn’t care about the children who come out of that area standing in the dark. Your school buses, if we ever do have children in that area, comes down the off-ramp anyway to go do Lakeview. It used to pick up kids on Duck Hill at the base where the bale boxes are.

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“We’re begging you to take us in. We’re not going to survive. Merle’s lucky that he survived. If it had been a heart attack, he would not have survived they’re lack of ... diligence. And they have ... a paramedic truck but they can’t use it unless REMSA gives them the specific time each time they want to use it. ... So the fire truck from you guys, your paramedic truck has come up our road and, although he says there’s problems, we have technically a 12-foot road, private ... but ... you guys have been there before. Your garbage trucks have taken care of us ... since the ‘70s that I know of. ... Stacey Giomi told me he would have no problem getting up there when he was still your fire chief. ... I am begging you to please support us with gusto. We want to come and we want to be good citizens in Carson City. We spend our money there now. Our doctors, our business experiences are there. There’s no reason not to take us. We love you.”

Mayor Crowell advised of no desire to “get in a fight with Washoe County. So, if we support this, ... please remember that the laboring oar on this is ... we’re okay bringing folks into our community but it’s not the City government that’s asking for that to get done and I want you to make that clear to Washoe County because the last thing I want to do is get in a fight where I’ve got Washoe County saying one thing and Carson City saying another. We’re okay ... because we all understand the service issue up there.” Assemblyman Kramer expressed understanding, and requested “a paragraph saying that you would accept this or welcome this but it didn’t come from you guys. It’s come from the citizens and we’re in the business of offering service to our citizens.”

(3:35:52) A gentleman named Sam expressed disagreement with the Fire Department. “When we had the Waterfall Fire, there were fire trucks all over that hill. There’s an easy place to turn around ... and, by the way, I built all the houses on that hill. So I know the trucks that have been up there. I had semis up there hauling material ..., so I know that the fire trucks can get up and down that hill and they demonstrated it during the Waterfall Fire. I think there’s something else that ... hasn’t been pointed out here.” In referenced to a displayed map, Sam pointed out a Carson City parcel. Sam and Mr. Marano responded to questions of clarification.

(3:38:14) Mr. Gilliland advised that one of the parcels is owned by NV Energy and “while we’ve asked for either a yes or a no, we may have put them into an awkward position. They would like to abstain. They do not have the same dog in the fight that the residents have but they do have a piece of property that is within that area. ... The other item and I also ... in the past have talked to Stacey Giomi about the houses up there and he indicated that if there ever really was a fire, Carson City would come out and they would put out the hill. So that was his perspective when he was chief.”

Mayor Crowell entertained additional public comment. (3:39:09) Ms. Cheltra pointed out that the “Truckee Meadows Fire Department did not defend any of the houses in the Franktown / Little Valley Fire unless they were right on Franktown Road. So it doesn’t really matter. They wouldn’t defend us if they had to go up on that hill anyway so if we have some defense from Carson City, that’s better than no defense of what we had from Truckee Meadows.”

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to convey to the 2017 Legislature that the Carson City Board of Supervisors would support the amendments discussed here today on AB140, a bill that revises the boundary line, between Carson City and Washoe County, understanding that Carson City did not initiate this; this has come from the residents themselves. Supervisor Bonkowski seconded the**

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motion. Mayor Crowell entertained discussion on the motion. Discussion took place to clarify Assemblyman Kramer's conveyance of Julian Smith's intent relative to three vacant lots. Mayor Crowell entertained additional 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

21. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO CONSIDER THE CONTINUATION OR REVOCATION OF THE EXTENSION OF BUILDING PERMIT 12-52 AND FIRE PERMITS 12-265 AND 14-556, PURSUANT TO THE BOARD OF SUPERVISORS' APPROVAL OF AN 18-MONTH EXTENSION OF THE SUBJECT PERMITS ON SEPTEMBER 15, 2016, INCLUDING AN OPPORTUNITY FOR THE PROPERTY OWNER OF THE ORMSBY HOUSE OR HIS REPRESENTATIVE TO PROVIDE THE BOARD OF SUPERVISORS WITH AN UPDATE ON THE CONSTRUCTION AND MARKETING EFFORTS TO SELL THE PROPERTY, AS REQUIRED BY THE BOARD OF SUPERVISORS' APPROVAL OF THE EXTENSION - Withdrawn.

22. PUBLIC COMMENT (3:41:41) - Mayor Crowell entertained public comment; however, none was forthcoming.

23. ACTION TO ADJOURN (3:41:48) - Mayor Crowell adjourned the meeting at 3:41 p.m.

The Minutes of the March 2, 2017 Carson City Board of Supervisors meeting are so approved this _____ day of April, 2017.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder