

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the March 16, 2017 Meeting**

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**DRAFT**

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, March 16, 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  
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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

**1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE**

(8:30:35) - Mayor Crowell called the meeting to order at 8:30 a.m. Ms. King called the roll; a quorum was present. Church of Christ Pastor Bruce Henderson provided the invocation. At Mayor Crowell's request, John Hurzel led the Pledge of Allegiance.

**5. PUBLIC COMMENT** (8:33:14) - Mayor Crowell entertained public comment. (8:33:37) Chas Macquarrie referenced his comments at the March 2, 2017 Board of Supervisors meeting. Mr. Macquarrie advised of discussions with several of the Board members, and stated, "There seems to be a general recognition that it makes sense for the City to pursue more clean energy and energy efficiency options provided they make economic sense. The City does not want to reinvent the wheel. You want to find out what other entities and cities in Nevada and other parts of the world have done in terms of working toward sustainability, and what has worked for them and what has not worked for them. And Las Vegas and Reno have gone through that process to a greater or lesser extent, and we can certainly learn from them. There's a recognition that City staff have limited time, especially with the clean up after the flood and that, if we're going to move forward on this, it's going to have to be a team effort. And there was maybe a need for much of the research to be done by folks outside of City staff. And we are prepared to do that.

"In order to move forward, the City needs a plan and the first step in that plan would be to find out exactly what the City's current status is in terms of energy efficiency and clean energy. ... that would be an inventory of what the situation is right now. And to ... have that as the starting point, we did some information gathering and we would need to work with the City on that, City staff; get information from other municipal entities and then determine which areas would be the most promising to move forward on and also a time frame for that.

"So, with these points in mind, it was suggested that the next step would be to meet with City staff, maybe the Director of Public Works, maybe the City Manager, to start working on the inventory aspect, because obviously we're going to need the help of City staff to do that. And ... that would be the first step in figuring out a plan on how we might move forward on this effort.

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“And so, with that, my request today is for the Board to give us the green light to meet with City staff to figure out the next steps.” In recognition of City staff’s time constraints, Mayor Crowell invited Mr. Macquarrie to meet with “those who you think are important to meet with.” Mayor Crowell entertained additional public comment; however, none was forthcoming.

In recognition of Sunshine Week, Mayor Crowell requested Supervisor Barrette to present information. Supervisor Barrette quoted Thomas Jefferson, “No government ought to be without censors and, where the press is free, no one ever will.” “No experiment can be more interesting than that we are now trying and which we trust will end in establishing the fact that man may be governed by reason and truth. Our first object should, therefore, be to leave open to him all the avenues to truth. The most effective hitherto found is the freedom of the press. It is, therefore, the first shut up by those who fear the investigation of their actions.” “The light which has been shed on mankind by the art of printing has adamantly changed the condition of the world and, while printing is preserved, it can no more recede than the sun return on his course.”

Supervisor Barrette provided an overview of *Abrams v. United States*, “a 1919 case that went to the Supreme Court.” He quoted Justice Oliver Wendell Holmes’ dissenting opinion, and advised that “later ... Holmes’ view of things prevailed and later courts backed off from that. Consequently, not only is there free press in the Constitution, it is bolstered by the highest court in the land ...”

Supervisor Bagwell thanked City staff “because I think that this Board and our staff are always trying to provide the public information. And I’m very proud of that.” Supervisor Bagwell reiterated her thanks, and stated, “It’s just the right thing to do.” Mayor Crowell entertained additional comments; however, none were forthcoming. He called again for public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 16, 2017 (8:42:51) -** Mayor Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

**7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:43:14) -** Mayor Crowell introduced this item, and advised that items 14(B) and (C) and items 22(C) and (D) would be combined for hearing purposes. He clarified that separate action would be taken on each item. Mayor Crowell advised that he and Mr. Marano had a 12:15 p.m. meeting with a legislator. Mayor Crowell entertained additional modifications to the agenda and, when none were forthcoming, deemed the remainder of the agenda adopted, as published. (12:12:36) Mayor Crowell deferred the Redevelopment Authority meeting until 2:00 p.m.

**8. SPECIAL PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:44:20) -** Mayor Crowell introduced this item, and requested the Board members to join him on the meeting floor. Mayor Crowell expressed condolences on the recent passing of Barbara Peach. Human Resources Department Director Melanie Bruketta expressed appreciation for “everyone ... helping HR through this difficult time. As you know, we’re a small office and Barb struggled for the past months and she wouldn’t want any of you to be sad today. She would want you to know that she passed away peacefully and we’ll have a celebration of life sometime late summer / early fall.”

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Mayor Crowell presented Longevity Awards to Landfill Gate Attendant Bruce Cram and Parks Maintenance Worker Terrell Zuend in recognition of ten years of continuous and dedicated service. Mayor Crowell presented Longevity Awards to Sergeant Doug Speegle and Deputy Sheriff Nicholas Pinochi in recognition of fifteen years' continuous and dedicated service. Mayor Crowell presented a Longevity Award to Detention Shift Supervisor Albert Aikins in recognition of 25 years' continuous and dedicated service. The Board members, City staff, and the citizens present applauded each of the honorees.

**CONSENT AGENDA**

(8:51:48) Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bagwell read a prepared disclosure statement into the record, and advised that she would abstain from participating in discussion and action on item 9(B). Mayor Crowell entertained additional disclosures and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the consent agenda, consisting of items 9(A) and 9(B), with a note that Supervisor Bagwell is abstaining from item 9(B). Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0 on item 9(A). Motion carried 4-0-1, Supervisor Bagwell abstaining, on item 9(B).**

**9. FINANCE DEPARTMENT**

**9(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH MARCH 3, 2017, PURSUANT TO NRS 251.030 AND NRS 354.290**

**9(B) POSSIBLE ACTION TO APPROVE TASK NO. 3 FOR CONTRACT NO. 1415-122 WITH EIDE BAILLY LLP, TO PROVIDE AUDITING SERVICES FOR FY 2016 - 17, FOR A NOT-TO-EXCEED AMOUNT OF \$93,948, AND A CONTINGENCY AMOUNT OF \$22,000 (IF NEEDED FOR AUDITING ADDITIONAL MAJOR FEDERAL GRANT PROGRAMS), AND TO DESIGNATE EIDE BAILLY LLP AS THE AUDITING FIRM FOR FY 2016 - 17**

**10. RECESS BOARD OF SUPERVISORS (8:52:59) - Mayor Crowell recessed the meeting at 8:53 a.m.**

**LIQUOR AND ENTERTAINMENT BOARD**

**11. CALL TO ORDER AND ROLL CALL (8:53:02) - Chairperson Crowell called the Liquor and Entertainment Board to order, noting the presence of a quorum, including Sheriff Ken Furlong.**

**12. PUBLIC COMMENT (8:53:13) - Chairperson Crowell entertained public comment; however, none was forthcoming.**

**13. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 2, 2017 and February 16, 2017 (8:53:26) - Chairperson Crowell entertained a motion relative to the February 2, 2017 minutes. Member Bonkowski moved to approve the minutes of the Carson City Liquor and Entertainment Board for February 2, 2017, as presented. Member Abowd seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. Motion carried 6-0. Chairperson Crowell entertained a motion relative to the February 16, 2017 minutes. Member Bonkowski moved to approve the minutes of the Carson City Liquor and Entertainment Board for February 16, 2017, as presented. Member Abowd seconded the motion. Mayor Crowell entertained**

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discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.** Chairperson Crowell passed the gavel to Chairperson *Pro Tem* Abowd at 8:54 a.m., and stepped away from the dais.

**14. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION**

**14(A) POSSIBLE ACTION TO APPROVE THE LIQUOR CATERING LICENSE TRANSFER FROM 2811 SOUTH CARSON STREET TO 701 SOUTH CARSON STREET FOR SCOTTY'S FAMILY RESTAURANT, INC. DBA A CATERED AFFAIRE, LIQUOR LICENSE NO. 17-31743 (8:54:15)** - Chairperson *Pro Tem* Abowd introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials. (8:54:59) John Hurzel advised of the potential sale of his building, and of his plans to move the catering operation to another business "that I already operate." Chairperson *Pro Tem* Abowd entertained questions or comments of the board members and, when none were forthcoming, a motion. **Member Bagwell moved to approve the liquor catering license transfer, from 2811 South Carson Street to 701 South Carson Street, for Scotty's Family Restaurant, Inc. dba A Catered Affaire, liquor license number 17-31743. Member Barrette seconded the motion.** Chairperson *Pro Tem* Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0 - 1]
<b>MOVER:</b>	Member Lori Bagwell
<b>SECOND:</b>	Member John Barrette
<b>AYES:</b>	Members Bagwell, Barrette, Bonkowski, Furlong, and Chair <i>Pro Tem</i> Abowd
<b>NAYS:</b>	None
<b>ABSENT:</b>	Chairperson Robert Crowell
<b>ABSTAIN:</b>	None

Chairperson Crowell returned to the dais, and Chairperson *Pro Tem* Abowd passed the gavel.

**14(B) POSSIBLE ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS ADOPTION OF AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 13, LIQUOR BOARD AND LIQUOR LICENSE AND SALES, BY AMENDING SECTION 4.13.010, DEFINITIONS, TO MODIFY EXISTING DEFINITIONS FOR "BEER", "BUSINESS LICENSE DIVISION", "DIRECTOR", AND "WINE", AND TO ADD DEFINITIONS FOR "BREW PUB", "BREWERY", "CRAFT DISTILLERY", "INTOXICATING LIQUOR", "LICENSE", "ON-PREMISE", AND "WHOLESALE DEALER"; AMENDING SECTION 4.13.020, MEETINGS OF BOARD - QUORUM - VOTING - COMPENSATION - CHAIRMAN - CLERK, TO STATE THAT THE MAYOR SHALL SERVE AS THE BOARD CHAIR; AMENDING SECTION 4.13.030, POWERS AND DUTIES OF THE BOARD, TO ALLOW FOR THE APPOINTMENT OF A HEARINGS OFFICER TO GRANT OR DENY APPLICATIONS AND TO CONSIDER APPEALS OF HEARINGS OFFICER DECISIONS; ADDING SECTION 4.13.035, POWERS AND DUTIES OF THE HEARINGS OFFICER, TO SET FORTH DUTIES FOR THE HEARINGS OFFICER; AMENDING SECTION 4.13.040, LICENSE REQUIRED, TO STATE THAT FAILURE TO OBTAIN A LICENSE IS A MISDEMEANOR; ADDING SECTION 4.13.045, FEES, TO IDENTIFY THE RIGHT TO SET CERTAIN FEES AND ESTABLISH A FEE SCHEDULE; AMENDING SECTION 4.13.050, CLASS OF LICENSES - SEPARATE ENTITY, TO ADD BREW PUB, BREWERY, AND CRAFT DISTILLERY LIQUOR LICENSES; AMENDING SECTION 4.13.060,**

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**APPLICATION FOR A LICENSE, TO CHANGE THE APPLICATION FOR A LICENSE FROM THE BOARD TO THE HEARINGS OFFICER AND TO REQUIRE A SWORN AFFIDAVIT BY THE LIQUOR MANAGER THAT ALL EMPLOYEES WILL COMPLETE SERVER TRAINING; AMENDING SECTION 4.13.070, INVESTIGATION - FEES, TO EXEMPT WHOLESALE DEALERS FROM THE BACKGROUND INVESTIGATION REQUIREMENT AND TO REMOVE SPECIFIC FEE AMOUNTS; AMENDING SECTION 4.13.080, INVESTIGATIONS - DUTIES OF SHERIFF, TO CHANGE THE REPORTING OF BACKGROUND INVESTIGATIONS FROM THE BOARD TO THE BUSINESS LICENSE DIVISION; AMENDING SECTION 4.13.100, LICENSE - PROCEDURE, TO CHANGE THE CONSIDERATION OF LICENSES FOR APPROVAL AND DENIAL FROM THE BOARD TO THE HEARINGS OFFICER AND TO EXEMPT WHOLESALE DEALERS FROM THE APPEARANCE REQUIREMENT; ADDING SECTION 4.13.102, APPEALS, TO SET FORTH PROVISIONS FOR THE APPEAL OF HEARINGS OFFICER DECISIONS TO THE BOARD; AMENDING SECTION 4.13.105, LICENSE - APPLICATION FEES, TO REMOVE SPECIFIC FEE AMOUNTS, TO ALLOW FOR THE REFUND OF THE APPLICATION FEE IN THE EVENT OF LICENSE DENIAL AND TO ALLOW A 50 PERCENT REFUND IF THE APPLICANT DOESN'T GO INTO BUSINESS; AMENDING SECTION 4.13.110, LICENSE - FEES, TO REMOVE SPECIFIC FEE AMOUNTS, TO STATE THAT LICENSE FEES WILL BE PRORATED AND TO MODIFY PROVISIONS FOR PENALTIES RELATED TO NON-PAYMENT OF LICENSE FEES; AMENDING SECTION 4.13.115, DEATH OF OR CHANGE TO PERSON LISTED ON A LICENSE, TO REQUIRE THAT AN UPDATED APPLICATION BE FILED WHEN THE LIQUOR MANAGER CHANGES AND THAT A CHANGE IN LIQUOR MANAGER REQUIRES APPROVAL BY THE HEARINGS OFFICER; AMENDING SECTION 4.13.120, LICENSE - TRANSFERABILITY, USE AND REACTIVATION, TO ALLOW FOR CERTAIN CHANGES TO EXISTING LICENSE, TO ALLOW FOR THE SERVING, SALE, AND DISPENSING OF ALCOHOL IN THE PUBLIC RIGHT-OF-WAY WITH AN ENCROACHMENT PERMIT, TO ALLOW FOR REACTIVATION OF EXISTING LICENSES UNDER CERTAIN CIRCUMSTANCES, AND TO REMOVE SPECIFIC FEE AMOUNTS; AMENDING SECTION 4.13.125, ISSUANCE OR DENIAL OF LICENSE, TO CHANGE THE GRANTING OR DENYING OF LICENSES FROM THE BOARD TO THE HEARINGS OFFICER, TO STATE THAT CONDITIONS OF APPROVAL MAY INCLUDE, BUT NOT BE LIMITED TO, THE PAYMENT OF DELINQUENT CITY FEES, FINES, OR TAXES PRIOR TO THE ISSUANCE OF THE LICENSE, TO ADD TWO ADDITIONAL OFFENSES WITHIN THE LAST FIVE YEARS WHICH WOULD MAKE A PERSON UNSUITABLE FOR A LIQUOR LICENSE AND TO ALLOW FOR PROOF OF AN APPROVED PAYMENT PLAN OR SIMILAR ARRANGEMENT WHEN A PERSON IS IN ARREARS IN CHILD SUPPORT PAYMENTS; CHANGING SECTION 4.13.135, REACTIVATION OF A PRIOR EXISTING LICENSE, TO SECTION 4.13.135, ENFORCEMENT AUTHORITY, AND TO OUTLINE VARIOUS ENFORCEMENT DUTIES; AMENDING SECTION 4.13.140, GROUNDS FOR DISCIPLINARY ACTION, TO STATE THAT GROUNDS FOR DISCIPLINARY ACTION WILL INCLUDE THE SELLING OR DISPENSING OF LIQUOR NOT PURCHASED FROM A STATE-LICENSED WHOLESALE DEALER, PURSUANT TO NRS, TO ADD A PROVISION CONSISTENT WITH NRS THAT THE BOARD HAS THE POWER TO RECOMMEND TO THE STATE DEPARTMENT OF TAXATION SUSPENSION OR REVOCATION OF A LICENSE; AMENDING SECTION 4.13.150, DISCIPLINARY ACTION PROCEDURE AND PENALTIES, TO ALLOW THE SHERIFF TO RECOMMEND INVESTIGATION OF THE CONDUCT OF ANY LICENSEE, TO ALLOW THE DIRECTOR TO INVESTIGATE THE CONDUCT OF ANY LICENSEE, TO CHANGE THE TIME FRAME IN WHICH A PENALTY MAY BE IMPOSED FOR CRIMINAL CITATIONS FROM SIX MONTHS TO 12 MONTHS, TO REDUCE THE FINE**

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**FOR A THIRD OFFENSE FOR CRIMINAL CITATIONS RELATED TO THE SALE OF LIQUOR FROM \$1,500.00 TO \$1,000.00, TO ADD A PROVISION CONSISTENT WITH NRS THAT THE BOARD HAS THE RIGHT TO SUSPEND OR REVOKE SUMMARILY ANY LICENSE UNDER CERTAIN CIRCUMSTANCES AND TO CHANGE THE ANNUAL ACTIVITY REPORT DUE DATE FROM DECEMBER TO JANUARY; AND DELETING SECTION 4.13.210, POSSESSION OF OPEN LIQUOR AND CONSUMPTION OF LIQUOR IN PUBLIC PROHIBITED; AND 14(C) POSSIBLE ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS ADOPTION OF A RESOLUTION MOVING SPECIFIC FEE AMOUNTS FOR LIQUOR LICENSE FEES, FROM THE CARSON CITY MUNICIPAL CODE, TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 13, LIQUOR BOARD AND LIQUOR LICENSE AND SALES, TO A SEPARATE FEE SCHEDULE WHICH WILL BE MAINTAINED BY THE BUSINESS LICENSE DIVISION, AND WHICH MAY BE AMENDED WITH APPROVAL OF THE BOARD OF SUPERVISORS** (8:56:16) - Chairperson Crowell introduced these item. Special Projects Manager Susan Pansky provided background information and reviewed the agenda materials in conjunction with displayed slides. Ms. Pansky, Member Furlong, and Community Development Director Lee Plemel responded to questions of clarification, and discussion ensued.

Chairperson Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Supervisor Bagwell requested staff's assurance that the proposed ordinance doesn't affect the marijuana moratorium. Mr. Plemel acknowledged the proposed ordinance has no effect on the moratorium.

Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion for item 14(B). **Member Bonkowski moved to recommend to the Board of Supervisors approval of an ordinance amending Title 4, Licenses and Business Regulations, Chapter 13, Liquor Board and Liquor Licensing and Sales, as published on the agenda. Supervisor Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [6 - 0]
<b>MOVER:</b>	Member Brad Bonkowski
<b>SECOND:</b>	Member Karen Abowd
<b>AYES:</b>	Members Bonkowski, Abowd, Bagwell, Barrette, Furlong, and Chair Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

Chairperson Crowell entertained a motion for item 14(C). **Member Bagwell moved to recommend to the Board of Supervisors adoption of a resolution moving specific fee amounts for liquor license fees, from the Carson City Municipal Code, Title 4, Licenses and Business Regulations, Chapter 13, Liquor Board and Liquor License and Sales, to a separate fee schedule which will be maintained by the Business License Division and which may be amended with the approval of the Board of Supervisors. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion. Member Barrette expressed appreciation for the public process associated with the proposed ordinance and the subject resolution. Chairperson Crowell entertained additional discussion and, when none was forthcoming, called for a vote.

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<b>RESULT:</b>	Approved [6 - 0]
<b>MOVER:</b>	Member Lori Bagwell
<b>SECOND:</b>	Member Karen Abowd
<b>AYES:</b>	Members Bagwell, Abowd, Bonkowski, Barrette, Furlong, and Chair Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**15. PUBLIC COMMENT (9:06:59)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**16. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (9:07:04)** - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 9:07 a.m.

**17. RECONVENE BOARD OF SUPERVISORS MEETING (9:07:11)** - Mayor Crowell reconvened the Board of Supervisors meeting at 9:07 a.m.

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**18. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (9:07:12)** - None.

**19. FIRE DEPARTMENT**

**19(A) POSSIBLE ACTION TO APPROVE AN INTERLOCAL CONTRACT, BETWEEN THE STATE OF NEVADA ACTING BY AND THROUGH ITS DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, NEVADA DIVISION OF FORESTRY, AND THE CONSOLIDATED MUNICIPALITY OF CARSON CITY, AND TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT ON BEHALF OF CARSON CITY (9:07:19)** - Mayor Crowell introduced this item, and disclosed that his son, Bradley Crowell, is the Director of the Department of Conservation and Natural Resources. Mayor Crowell advised of his intent to participate in discussion and action on this item.

Acting Fire Chief John Arneson provided background information on this item and reviewed the agenda materials. Mayor Crowell entertained Board member questions or comments and public comments. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to enter into an Interlocal Contract, between the State of Nevada, acting by and through its Department of Conservation and Natural Resources, Nevada Division of Forestry, and the Consolidated Municipality of Carson City, for the purpose of administering a Wildland Fire Protection Program for wildland fires and other emergencies, and to authorize the Mayor to sign the agreement on behalf of the City. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**19(B) POSSIBLE ACTION TO AUTHORIZE EMERGENCY MANAGEMENT, ON BEHALF OF CARSON CITY, TO SUBMIT A LETTER OF INTENT TO APPLY FOR ASSISTANCE FROM THE NEVADA STATE DISASTER RELIEF ACCOUNT; FOR EXPENSES NOT REIMBURSED BY PRIVATE INSURANCE OR FEDERAL AID (9:09:32)** - Mayor Crowell introduced this item. Mr. Marano provided background information and reviewed the agenda materials. Mr. Marano, Chief Arneson, and Public Works Department Director Darren Schulz responded to questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment and, when none was forthcoming, thanked Chief Arneson, Emergency Management personnel, and Nevada Division of Forestry personnel for all their assistance with the recent flood disaster. Mayor Crowell entertained a motion. **Supervisor Abowd moved to authorize Emergency Management, on behalf of Carson City, to submit a letter of intent to apply for assistance from the Nevada State Disaster Relief Account, for expenses not reimbursed by private insurance or federal aid. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**20. PURCHASING AND CONTRACTS**

**20(A) POSSIBLE ACTION TO APPROVE THE PURCHASE OF NEXPLANON (A LONG ACTING BIRTH CONTROL IMPLANT) FOR CARSON CITY HEALTH AND HUMAN SERVICES, THROUGH THE 340B / PRIME VENDOR DRUG DISCOUNT PROGRAM, A U.S. FEDERAL GOVERNMENT PROGRAM, FROM CURASCRIPT, AN APPROVED DISTRIBUTOR UNDER THIS PROGRAM, FOR A TOTAL AMOUNT NOT TO EXCEED \$61,500.00, TO BE FUNDED FROM THE HEALTH AND HUMAN SERVICES CLINIC TITLE X FOR FY 2016 / 17 (9:23:45)** - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Health and Human Services Department Director Nicki Aaker provided detail on additional funds received from the Title X Program, and the decision to purchase additional long-acting birth control implants. Ms. Aaker and Clinical Services Manager Roni Galas responded to questions of clarification



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Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve the purchase of Nexplanon, a long-acting birth control implant, for Carson City Health and Human Services, through the 340B / Prime Vendor Drug Discount Program, a U.S. federal government program, from Curascript, an approved distributor under this program, for a total amount not to exceed \$61,500.00, to be funded from the Health and Human Services Clinic Title X account for FY 2016 / 17. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**20(B) POSSIBLE ACTION TO APPROVE THE PURCHASE OF ONE (1) WATER UTILITY TRUCK, ONE (1) SEWER VAN, ONE (1) WASTE WATER TREATMENT PLANT UTILITY TRUCK, AND ONE (1) STREETS RUBBER MELTER, FROM MICHAEL HOHL MOTOR COMPANY AND CAPITAL FORD, THROUGH STATE OF NEVADA'S COMPETITIVE BID LIST, AND HGAC BUY PROGRAM (HOUSTON - GALVESTON AREA COUNCIL) COOPERATIVE PURCHASING AGREEMENT FOR A NOT-TO-EXCEED AMOUNT OF \$288,150.16, TO BE FUNDED FROM THE WATER FUND EQUIPMENT, SEWER MAINTENANCE EQUIPMENT, AND STREETS MAINTENANCE EQUIPMENT ACCOUNTS (9:32:54) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Fleet Services Manager Zach Good detailed the requested purchases, and responded to questions of clarification.**

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the purchase of one water utility truck, one sewer van, one waste water treatment plant utility truck, and one street rubber melter, from Michael Hohl Motor Company and Capital Ford, through the State of Nevada Competitive Bid List and HGAC Buy Program Cooperative Purchasing Agreement, for a not-to-exceed amount of \$288,150.16, to be funded from the Water Fund Equipment, Sewer Maintenance Equipment, and Streets Maintenance Equipment Accounts. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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**21. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE CORRECTED CARSON CITY COST ALLOCATION PLAN FOR THE FISCAL YEAR ENDED JUNE 30, 2016 FOR USE IN PREPARING THE FISCAL YEAR 2018 CARSON CITY BUDGET (9:38:03)** - Mayor Crowell introduced this item. Deputy Chief Financial Officer Sheri Russell provided background information and reviewed the agenda materials. Marchelle Mahoney, of Mahoney & Associates, and Ms. Russell responded to questions of clarification. Chief Financial Officer Nancy Paulson provided additional background information and clarification of the correction.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to accept the corrected Carson City Cost Allocation Plan for the Fiscal Year ended June 30, 2016, for use in preparing the Fiscal Year 2018 Carson City Budget. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**22. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION**

**22(A) POSSIBLE ACTION TO CONSIDER THE CONTINUATION OF 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 (9:46:49)** - Mayor Crowell introduced this item. Community Development Director Lee Plemel provided background information and reviewed the agenda materials.

(9:48:37) Kimberly Fiegehen introduced Tom Metcalf, of Metcalf Builders, and Ted Stoever, of Colliers International. Mr. Metcalf provided a status report on construction, and responded to questions of clarification. Supervisor Bonkowski noted, for the record, that there was no objection to the deadline for the subject status report being extended by two weeks.

In response to a question, Mr. Stoever provided a brief background on his experience, and advised that he has been contracted to sell the property. He further advised that he has nearly completed a 30-page offering memo, and of plans to put the property on the market "within the next week." In response to a question, Mr. Stoever expressed confidence that the property will sell. "It's a dynamic, robust market right now. The amount of capital that's coming into this area is absolutely staggering. I successfully put into contract the Sundowner in Reno and, from that, have got a lot of contacts on hotel / casino operators that want to be in this area and are looking for opportunities. So, a high degree of confidence."

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In response to a question, Ms. Fiegehen advised that the seller is “very willing. We are very, very motivated.” In response to a question, she advised that the sellers are “not ... under the impression that we’re going to get what we put into it. They are very open-minded about what the market is, how long it’s been sitting in the center of town. ... Obviously, if they can get the place sold and retire happily now, that would be wonderful.”

In response to a question, Mr. Plemel advised that “per the ordinance, the Board of Supervisors can grant a subsequent extension. But only the Board of Supervisors. Any request would come before the Board.”

Supervisor Abowd suggested holding an event in the hotel which would showcase the facility “in terms of marketing.” Ms. Fiegehen expressed appreciation for the suggestion, and advised that Mr. Stoever has been given “full rein. So whatever we can do to help promote it, we are more than willing to do.” In response to a question, Mr. Stoever advised that the Sundowner is still in escrow. Supervisor Bonkowski expressed concern that the escrow period could exceed the current building permit expiration deadline. “Obviously, there are some very significant financial issues that are going to come up if the building permit expires.” Supervisor Bonkowski requested Mr. Stoever to discuss the timeline “of how this is all going to work.” Mr. Stoever advised that he doesn’t “see an escrow lasting twelve months. I see maybe a six-months escrow; mostly like a 60 to 90-day due diligence period; and then some sort of closing period. I think ... depending on what it looks like, it could be a quick-close type scenario or it could be an extended close which might involve a gaming license which would hold up any closing. But I don’t see anything lasting more than six or seven months.” Supervisor Bonkowski noted that Mr. Stoever has four to five months to get the Ormsby House under a contract of sale.

In response to a question, Mr. Stoever advised that he would initially market the property as a hotel / casino. “There’s a lot of improvements that have been done and it makes the most sense to market it as-is, with the existing use. In the event that that doesn’t work, then look at maybe re-purposing, but I don’t see that changing much more than maybe it becomes a franchise hotel with some sort of convention element to it. ... there’s a large market for re-purposed properties, senior housing, etc. But I don’t see that. I see it as a hotel / casino, as-is. There’s just too much done to it and too much value in it as it is right now.” In response to a question, Mr. Metcalf advised that the work “has all been outside ... since ... our September meeting.”

Mayor Crowell entertained additional questions or comments of the Board members and, when none were forthcoming, expressed appreciation for removal of the fence. Mayor Crowell entertained public comment. (9:59:22) Garrett Lepire reminded the Board “they did nothing for 45 days ... We met on September 17, 2016. They did nothing for 45 days past Nevada Day.” Mr. Lepire expressed “issue with the building permit ... at this point” in that “it gives them an inflated sense of value. And ... there is value to that building permit. There’s no doubt about that. ... From my understanding, ... this is not even on the market yet. Six months later and we’re not on the market? We don’t even know what the asking price is. No one asked what the asking price is. Granted, you have nothing to say ... over that, but it would be nice to know what the asking price is.”

Mayor Crowell inquired as to the reason for wanting to know the asking price. “Our responsibility here is ... to try and get this property back to some form of economic stability. It’s a major landmark in our downtown area. Granted, it’s been a problem for a number of years. ... Even if they tell me what their asking price is, what do I do with that? ...” Mayor Crowell further inquired as to the “issue of 45 days. Are you saying we should revoke the permit right now? ...” Mr. Lepire expressed the opinion that “the asking price is important to hold them accountable to the general public of what they’re asking for a property. So

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if you're asking an inflated price that's never going to be realistic, that's important. That's important for what we're going through in this process. Again, you have no bearing and can do nothing on that. But I will say that there is a bill making its way through the legislature, this session, that will allow cities and counties to assess a special assessment on vacant buildings in order to motivate people to get them going and get them moving, whether selling them, whether putting tenants in there. Obviously, we've yet to see whether that bill happens but, if that tool ends up in your toolbox, I hope you use it." Mayor Crowell advised that the bill was submitted by the League of Cities and "it's run into some ... static."

In reference to the September 17, 2016 Board meeting, Mr. Lepire advised that Supervisor Bonkowski had expressed the expectation that escrow would take between 12 and 24 months. "And we just heard that we think it's going to run six months. I tend to agree with Mr. Bonkowski that it's going to be longer. It's going to be a year to 24 months. That's my experience ... Mr. Bonkowski knows what he's talking about. I would trust his opinion on that as well. The question I would have is how long has the Sundowner escrow been going for just to kind of give us an idea. But here's the deal. If they found a buyer today, let's say we're 12 months away from having escrow closed. We're probably another six to 12 months away from having something open. That puts us at almost 2020 to have something done. That would be two decades that this building has been sitting there. I understand the politics of this. I get it. I understand the politics, especially in this small town. I urge you to please do something. I do feel that the building permit gives them an inflated sense of value to the property so maybe the right thing is to pull the building permit. What I'm really dismayed about is six months later, it's still not on the market."

Supervisor Barrette expressed understanding for Mr. Lepire's frustration and the "desire to use leverage if there is any leverage." Supervisor Barrette advised of having discussed this matter with Mr. Lepire on previous occasions, and validated his concerns. He inquired of Mr. Lepire as to what he would have the Board do. Mr. Lepire expressed the opinion that "no building permit ... significantly ... decreases the value and motivates them to sell this property." In response to a further question, Mr. Lepire suggested that "them not having it on the market six months later is a violation of the agreement that you ... made with them earlier."

In reference to his comments at the September 17, 2016 Board meeting, Supervisor Bonkowski clarified that he had specified 12 to 18 months for escrow would be "reasonable for a development project or repurposing the property. If it's being marketed as a hotel / casino, then I think Mr. Stoeber is correct that it could be a much faster escrow and, as you know, I only do commercial property and this is out of my area of expertise so I'm not going to pretend to be the expert here. I have my own opinion about certain things, but this is out of my arena and that's why ... I was hopeful that somebody would be brought in that has that expertise and I know Mr. Stoeber so I know that he has those qualifications. Going back to some of the previous comments, I don't understand how revoking the permit helps us. I understand your comment that it devalues the property. That doesn't help us. That hurts us. We need the value of the property to be as high as possible to be able to get the project actually sold going back to the willing seller. If there is a point at which they will just keep the property until it falls down, and there is a point, there is a price point that they would probably do that, I don't want to help them down that road. I want to help them down the road to getting the project sold which means keep the value there as long as we are able to. Having said that, I can tell you I can't see myself supporting any additional extensions. I'm not saying that I'll vote one way or the other a year from now, but it would be very difficult for me to support any additional extensions to the building permit."

Supervisor Abowd expressed agreement with Supervisor Bonkowski's comments, and concern that "if we take away the building permit, then it triggers all new Code restrictions and so forth that they have to

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comply to, which devalues that building. And the whole goal is to continue the revitalization of our downtown. That building is a key part of it so I want to see it sold. And so, if we can enable that, that's extremely important." Supervisor Barrette expressed agreement with Supervisor Abowd's comments, and stated, "We still have the hammer. That year actually helps us. It doesn't hurt us. Thank you, Garrett."

Mayor Crowell entertained additional public comment and, when none was forthcoming, thanked "all the presenters." He commended Mr. Lepire's professionalism. Mayor Crowell thanked Ms. Fiegehen, Mr. Metcalf, and Mr. Stoever, and stated, "... we're all trying to do what's right for the land owner plus what's right for our downtown. And on the 45-day issue, ... we're seeing movement and we haven't seen that for years and, ... to me, that's helpful."

Mayor Crowell entertained additional Board member comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve the continuation 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, subject to the next report from the property owner or his representative, on September 7, 2017. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Barrette requested clarification of the intent of the motion, and a brief discussion ensued. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, called for a vote on the pending motion.

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

Mayor Crowell recessed the meeting at 10:10 a.m., and reconvened at 10:27 a.m.

**22(B) POSSIBLE ACTION TO ACCEPT THE HISTORIC RESOURCES COMMISSION ANNUAL REPORT FOR 2016** (10:27:57) - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan reviewed the agenda materials. Ms. Sullivan introduced Historic Resources Commission Chair Michael Drews, who presented the annual report. Mr. Drews thanked the Planning Division staff, and commended their time and efforts relative to the commission's effectiveness.

Mayor Crowell thanked Mr. Drews for his presentation and for his commendation of the Planning Division staff. On behalf of the Board, Mayor Crowell thanked the Historic Resources Commission for their contributions to the community over the years.

Mayor Crowell entertained Board member questions or comments and public comments; however, none were forthcoming. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to accept the 2016 Historic Resources Commission Annual Report, as presented. 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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<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Brad Bonkowski
<b>SECOND:</b>	Supervisor Karen Abowd
<b>AYES:</b>	Supervisors Bonkowski, Abowd, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**22(C) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 18, ZONING, CHAPTER 18.04, USE DISTRICTS; SECTION 18.04.010, DISTRICTS ESTABLISHED, TO ADD A NEW ZONING DISTRICT, GENERAL INDUSTRIAL AIRPORT (“GIA”), TO THE LIST OF INDUSTRIAL DISTRICTS; AMENDING SECTION 18.04.150, GENERAL INDUSTRIAL (“GI”), TO PROHIBIT FEDERALLY ILLEGAL USES ON PARCELS THAT SHARE A BOUNDARY WITH LAND OWNED BY THE CARSON CITY AIRPORT; ADDING A NEW SECTION 18.04.152, GENERAL INDUSTRIAL AIRPORT (“GIA”), TO CREATE A NEW ZONING DISTRICT IN THE VICINITY OF THE CARSON CITY AIRPORT ALLOWING ALL MANUFACTURING USES ALLOWED IN THE GENERAL INDUSTRIAL (“GI”) ZONING DISTRICT, BUT PROHIBITING ALL COMMERCIAL USES ALLOWED IN THE GENERAL INDUSTRIAL (“GI”) ZONING DISTRICT; AND AMENDING SECTION 18.04.195, NON-RESIDENTIAL DISTRICTS INTENSITY AND DIMENSIONAL STANDARDS, TO ADD SITE DEVELOPMENT STANDARDS FOR THE NEW GENERAL INDUSTRIAL AIRPORT (“GIA”) ZONING DISTRICT; AND 22(D) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING FROM AIR INDUSTRIAL PARK AND PUBLIC COMMUNITY TO GENERAL INDUSTRIAL AIRPORT, ON PROPERTIES LOCATED IN THE VICINITY OF THE CARSON CITY AIRPORT, GENERALLY LOCATED NORTH OF ARROWHEAD DRIVE AND SOUTH OF CONESTOGA DRIVE, EAST OF GONI ROAD, AND WEST OF THE EASTERN SECTION LINE OF SECTION 33, TOWNSHIP 16 NORTH AND RANGE 20 EAST, EXCLUDING THOSE PARCELS ALREADY ZONED GENERAL INDUSTRIAL, APNS 005-072-22, 005-072-23, 005-072-24, 005-073-01, 005-073-02, 005-073-03, 005-072-18, 005-072-20, 005-072-21, 005-073-10, 005-073-11, 005-073-12, 005-071-01, 005-071-02, 005-071-03, 005-071-04, 005-071-05, 005-071-06, 005-071-07, 005-071-08, 005-071-09, 005-071-10, 005-071-11, 005-072-01, 005-072-02, 005-072-03, 005-072-04, 005-072-05, 005-072-06, 005-072-07, 005-072-08, 005-072-09, 005-072-10, 005-072-11, 005-072-99 AND 005-073-99; TO CHANGE THE ZONING FROM LIMITED INDUSTRIAL TO GENERAL INDUSTRIAL ON PROPERTIES GENERALLY LOCATED EAST OF THE CARSON CITY AIRPORT AND SOUTH OF ARROWHEAD DRIVE, EXCLUDING THOSE PARCELS ALREADY ZONED GENERAL INDUSTRIAL, APNS 005-052-01, 005-052-04, 005-053-01, 005-053-02, 005-053-07, 005-054-10, 005-081-01, 005-081-04, 005-081-05, 005-081-06, 005-081-07, 005-081-08, 005-081-16, 005-081-17, 005-081-09, 005-081-10, 005-081-11, 005-081-12, 005-081-13, 005-081-14, 005-081-15, 005-054-03, 005-054-04, 005-054-05, 005-054-06, 005-054-08, 005-054-09 AND 005-054-11; AND TO CHANGE THE ZONING FROM PUBLIC REGIONAL AND LIMITED INDUSTRIAL TO PUBLIC REGIONAL ON THE CARSON CITY AIRPORT PROPERTY, LOCATED AT 2600 COLLEGE PARKWAY, APN 005-011-01 (10:36:01) - Mayor Crowell introduced these items, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, advising that he would not participate in action on these items. “... since I initiated these changes and have expertise on this subject, I will come down to the podium and answer any questions that the Board may**

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have.” In reference to concerns raised by a citizen at a previous meeting, Mayor Crowell advised of no conflict of interest and that he would participate in discussion and action.

Special Projects Planner Susan Pansky provided background information and reviewed the agenda materials in conjunction with displayed slides. Ms. Pansky noted “a couple changes ... Initially, what we planned to do with the Zoning Code Amendment was to specifically exclude properties in the area that would be Air Industrial Park to General Industrial for the retail, but we found that that would be very cumbersome from a staff enforcement standpoint. So we determined, as a staff, that it would be better to just create a new zoning district. And so that’s what we’re proposing.” In conjunction with displayed slides, Ms. Pansky pointed out the proposed new industrial district called “General Industrial Airport.” She explained that the new zoning district will include general industrial uses, but will exclude any uses in the commercial zoning district. She further explained that “for the general industrial, we are proposing the Zoning Code Amendment where it excludes any property that is adjacent to the airport, the illegal use at a federal level would not be allowed. And so that would be throughout the entire general industrial area.” In conjunction with displayed slides, Ms. Pansky pointed out the proposed General Industrial Airport zoning district “to the north of the airport”; and the proposed General Industrial zoning district “to the east of the airport.” Ms. Pansky explained that staff discovered a split-zone on the Airport parcel of limited industrial and public regional. She further explained that “it’s really more appropriate for them to be public regional completely and so we’re proposing that the ... area be changed to public regional as well.”

Ms. Pansky advised of the necessity for a “slight language change,” at Section 18.04.152(4), and read the same into the record, as follows: “Any permitted use listed in any commercial district.” Ms. Pansky and Supervisor Bonkowski responded to questions of clarification, and extensive discussion ensued.

Mayor Crowell entertained public comment and, when none was forthcoming, entertained a motion for item 22(C). **Supervisor Abowd moved to introduce, on first reading, an ordinance amending the Carson City Municipal Code, Title 18, Zoning; Chapter 18.04, Use Districts, Section 18.04.010, Districts Established, to add a new zoning district, General Industrial Airport, to the list of industrial districts; amending Section 18.04.150, General Industrial, to prohibit federally-illegal uses on parcels that share a boundary with land owned by the Carson City Airport; adding a new Section 18.04.152, General Industrial Airport, to create a new zoning district in the vicinity of the Carson City Airport, allowing all manufacturing uses allowed in the General Industrial zoning district, but prohibiting all commercial uses allowed in the General Industrial zoning district; and amending Section 18.04.195, Non-Residential Districts Intensity and Dimensional Standards, to add site development standards for the new General Industrial Airport zoning district, based on the findings in the staff report, with the suggested change in the language as presented here today. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Ms. Merriwether assigned Bill No. 107 to the proposed ordinance. Supervisor Barrette advised that he would vote in favor of the motion, but clarified, “I still would love to see the marijuana stay out of there, not because I’m against marijuana but because I suspect there will be some people who are against it out there. And their concerns are legitimate now that we’re going to recreational ...” Mayor Crowell entertained additional comments and, when none were forthcoming, called for a vote on the pending motion.

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

Mayor Crowell entertained a motion for item 22(D). **Supervisor Bagwell moved to introduce, on first reading, Bill No. 108, an ordinance to change the zoning from Air Industrial Park and Public Community to General Industrial Airport, on properties located in the vicinity of the Carson City Airport, generally located north of Arrowhead Drive and south of Conestoga Drive, east of Goni Road and west of the eastern section line of Section 33, Township 16 North and Range 20 East; to change the zoning from Limited Industrial to General Industrial, on properties generally located east of the Carson City Airport and south of Arrowhead Drive; and to change the zoning from Public Regional and Limited Industrial to Public Regional, on the Carson City Airport property located at 2600 College Parkway, with specific APNs, as posted on the agenda, based on the findings in the staff report. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**22(E) POSSIBLE ACTION TO CONSIDER A REQUEST FROM BLACKSTONE DEVELOPMENT GROUP, INC., FOR A TENTATIVE SUBDIVISION MAP KNOWN AS BLACKSTONE RANCH PHASE 1, CONSISTING OF 189 SINGLE-FAMILY RESIDENTIAL LOTS, ON PROPERTY APPROVED FOR SINGLE FAMILY 6,000 ZONING, LOCATED SOUTH OF EAST ROBINSON STREET, EAST OF NORTH SALIMAN ROAD, AND NORTH OF EAST FIFTH STREET, APN 010-041-70 (11:03:12)** - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan reviewed the agenda materials in conjunction with displayed slides. Ms. Sullivan responded to questions of clarification, and reviewed the Proposed Modification of Conditions of Approval which had been distributed as late material, and made available to the public. Ms. Sullivan advised that the applicant has indicated agreement to all conditions of approval recommended by staff. Ms. Sullivan introduced Mike Raley, Josh Meyers, and Loren Chilson. Supervisor Bonkowski suggested adding language, to paragraph 59(d), relative to the possibility of the HOA becoming inactive.

In response to a question, Ms. Sullivan discussed the School District's concerns relative to Finding 4, "The availability and accessibility of public services such as schools, police protection, transportation, recreation, and parks." She responded to questions of clarification in conjunction with displayed slides, and discussion followed.



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(11:23:28) Mike Raley, of Rubicon Design Group, representing Blackstone Development Group, introduced Project Traffic Engineer Loren Chilson, of TrafficWorks; Josh Meyers, of Blackstone Development Group; and representatives of Ryder Homes. Mr. Raley commended Ms. Sullivan on her presentation, and narrated a PowerPoint presentation of the project, a copy of which was included in the agenda materials. Mr. Raley responded to questions of clarification, and discussion ensued.

Mayor Crowell recognized School District Superintendent Richard Stokes. (11:40:25) Mr. Stokes advised of having met with Blackstone Development Group representatives. Mr. Stokes explained the requirement for school bonding capacity prior to funding major capital projects, and discussed specifics of the most recent school bond, passed in the 2010 general election. (11:44:36) School District Finance Director A.J. Feuling discussed community growth relative to school capacities. Mr. Feuling and Mr. Raley responded to questions of clarification, and discussion ensued. (11:59:56) Loren Chilson, of TrafficWorks, responded to questions regarding the Fifth Street connection, and the trigger for a traffic light at Robinson Street and Saliman Road. Engineering Manager Danny Rotter responded to additional questions regarding drainage channels.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve TSM-17-005, a Tentative Subdivision Map, known as Blackstone Ranch Phase 1, consisting of 189 single-family residential lots, on property approved for Single Family 6000 zoning, located south of East Robinson Street, east of North Saliman Road, and north of East Fifth Street, APN 010-041-70, based on the ability to make the required findings in the affirmative, and subject to the conditions of approval contained in the Memorandum, dated March 3, 2017, from the Planning Manager to the Board of Supervisors, with the revisions to the conditions of approval as stated on the record. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**22(F) POSSIBLE ACTION TO ADOPT BILL NO. 105, ON SECOND READING, AN ORDINANCE AMENDING TITLE 8, PUBLIC PEACE, SAFETY, AND MORALS, BY AMENDING CHAPTERS 8.08, NUISANCES, AND 8.09, ENFORCEMENT PROVISIONS FOR NUISANCES, TO BETTER CLARIFY THE MANNER IN WHICH NUISANCES ARE TO BE ABATED, AND MAKING CERTAIN OTHER CONFORMING CHANGES (12:11:40)** - Mayor Crowell introduced this item, and entertained questions or comments of the Board members. When no questions or comments were forthcoming, he inquired as to revisions to the proposed ordinance since introduction, on first reading. Deputy District Attorney Iris Yowell advised of no revisions. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Bill No. 105, on second reading, Ordinance No. 2017-4, an ordinance amending Title 8, Public Peace, Safety, and Morals, by amending Chapters 8.08, Nuisances, and 8.09, Enforcement Provisions for Nuisances, to better clarify the manner in which nuisances are to be abated, and making certain other conforming changes. Supervisor Bagwell seconded the motion.** Mayor Crowell

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entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**23. RECESS BOARD OF SUPERVISORS MEETING (12:12:36)** - Mayor Crowell advised that the Redevelopment Authority meeting would be deferred until 2:00 p.m. He recessed the Board of Supervisors meeting at 12:12 p.m.

**REDEVELOPMENT AUTHORITY**

**24. CALL TO ORDER AND ROLL CALL (2:01:50)** - Chairperson Karen Abowd called the Redevelopment Authority meeting to order at 2:01 p.m., noting the presence of a quorum.

**25. PUBLIC COMMENT (2:02:06)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**26. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 5, 2017 and January 19, 2017 (2:02:16)** - Chairperson Abowd introduced this item, and entertained a motion. **Member Bonkowski moved to approve the minutes of January 5, 2017, as presented. Member Crowell seconded the motion. Motion carried 5-0. Member Bonkowski moved to approve the minutes of January 19, 2017, as presented. Member Barrette seconded the motion. Motion carried 5-0.**

**27. COMMUNITY DEVELOPMENT DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REDEVELOPMENT ALLOCATION PLAN FOR REDEVELOPMENT UNDESIGNATED FUNDS FOR THE REMAINDER OF FISCAL YEAR 2016 - 17, AND ESTIMATING ALLOCATIONS FOR FY 2017 - 18 AND THE FOLLOWING FOUR YEARS FOR THE PURPOSES OF BUDGET PLANNING, AS RECOMMENDED BY THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE, TO IMPLEMENT REDEVELOPMENT OBJECTIVES (2:02:59)** - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. In response to a question, Mr. Marano explained that the Code Enforcement Officer position is authorized. He advised of the intent to hire a part-time Parking Enforcement Officer. Mr. Plemel clarified that the part-time position will be funded with parking ticket revenue funds. Mr. Marano advised that the additional Code Enforcement Officer will have an intensive focus in the redevelopment districts. Mr. Plemel provided additional clarification in response to a question.

In response to a question, Chairperson Abowd advised that Sam Flakus' Downtown Gateway Arch Concept has yet to be "vetted through a public panel process. And there's a lot more going forward on that than this board is prepared to discuss at this time ..." Mr. Plemel responded to questions of clarification regarding various line items in the 2017 Redevelopment Allocation Plan included in the agenda materials. Visitors Bureau Executive Director Joel Dunn responded to questions regarding the Reimagined Space Public Art Program. Arts and Culture Coordinator Mark Salinas responded to questions regarding the possibility of

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acquiring Burning Man art for downtown. Mr. Plemel responded to questions regarding the McFadden Plaza movie projector. Discussion followed.

Chairperson Abowd entertained additional questions or comments of the Redevelopment Authority members and, when none were forthcoming, public comments. When no public comments were forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to accept the Redevelopment Allocation Plan for Redevelopment undesignated funds for the remainder of FY 16 - 17; for the allocations for future years, separate out Special Event Funding, from 2018 on, and allocate \$25,000 to the Cultural Commission; accordingly adjust the Special Event Funding for RACC; and bring back any policies necessary to implement that change. Member Barrette seconded the motion.** Vice Chairperson Bagwell responded to questions to clarify the intent of her motion, and a brief discussion ensued. Chairperson Abowd entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Vice Chairperson Lori Bagwell
<b>SECOND:</b>	Member John Barrette
<b>AYES:</b>	Vice Chair Bagwell, Members Barrette, Bonkowski, Crowell, and Chair Abowd
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

Mr. Plemel advised that he would provide a copy of the revised Allocation Plan to the Clerk to be included in the record.

**28. PUBLIC COMMENT (2:34:48)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**29. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (2:34:54)** - Chairperson Abowd adjourned the Redevelopment Authority meeting at 2:34 p.m.

**30. RECONVENE BOARD OF SUPERVISORS MEETING (2:34:59)** - Mayor Crowell reconvened the Board of Supervisors meeting at 2:34 p.m.

**31. BOARD OF SUPERVISORS NON-ACTION ITEMS:**

**LEGISLATIVE MATTERS (2:35:05)** - Mayor Crowell introduced this item, and Mr. Marano presented his report. Mr. Marano, Sheriff Furlong, Ms. Fralick, and Community Development Director Lee Plemel responded to questions of clarification throughout the presentation. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, commended Mr. Marano's testimony on AB 140.

**FUTURE AGENDA ITEMS**

**STATUS REVIEW OF PROJECTS**

**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

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**CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

**STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (2:56:49)** - Supervisor Abowd announced two plant sales to benefit The Greenhouse Project scheduled for April 1<sup>st</sup> and May 13<sup>th</sup>. Tickets are available for Concert Under the Stars, scheduled for July 13<sup>th</sup>, and can be purchased at the Brewery Arts Center, the Carson City Visitors Bureau, and carsoncitygreenhouse.org.

**STAFF COMMENTS AND STATUS REPORTS**

**32. CITY MANAGER**

**32(A) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE; THERE IS ONE POSITION FOR “BUSINESS OPERATOR OR PROPERTY OWNER” FROM REDEVELOPMENT AREA NO. 1, TO FILL A THREE-YEAR TERM THAT WILL EXPIRE JANUARY 2020 (2:58:03)** - Mayor Crowell introduced this item, and invited Lee Kennedy to the meeting table. (2:58:40) At Mayor Crowell’s request, Mr. Kennedy discussed his interest in serving as a member of the Redevelopment Authority Citizens Committee. Mayor Crowell entertained additional comments of Mr. Kennedy and, when none were forthcoming, a motion. **Supervisor Abowd moved to appoint Lee Kennedy to the Carson City Redevelopment Authority Citizens Committee, as a business operator from Redevelopment Area 1 to fill a three-year term that will expire January of 2020. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**32(B) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE LIBRARY BOARD OF TRUSTEES TO FILL AN UNEXPIRED TERM, ENDING JUNE 2017 (3:00:36)** - Mayor Crowell introduced this item, and invited Amanda Long to the meeting table. (3:00:50) At Mayor Crowell’s request, Ms. Long discussed her interest in serving. Mayor Crowell entertained questions of the Board members. Supervisor Abowd advised of having been informed that libraries in other communities are holding cooking classes. At Supervisor Barrette’s request, Ms. Long discussed her previous community involvement. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to appoint Amanda Long to fill an unexpired term, ending June 2017. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**32(C) POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF FEBRUARY 4, 2017 THROUGH MARCH 3, 2017 (3:02:47)** - Mayor Crowell introduced this item, and entertained questions or comments. When no questions or comments were forthcoming, Mayor Crowell entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to ratify the approval of bills and other requests for payments by the City Manager, for the period of February 4, 2017 through March 3, 2017. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**33. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO APPROVE CARSON CITY HEALTH AND HUMAN SERVICES APPLYING TO BE A SUBGRANTEE FOR THE SUPPORT FOR EXPECTANT AND PARENTING TEENS, WOMEN, FATHERS, AND THEIR FAMILIES GRANT, THROUGH THE STATE OF NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH (3:03:46)** - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Clinical Services Manager Roni Galas detailed the proposal, and responded to questions of clarification. Workforce Program Case Manager Ana Gregg discussed the need for the grant funding. Ms. Aaker and Ms. Galas responded to additional questions.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve Carson City Health and Human Services applying to be a subgrantee for the Support for Expectant and Parenting Teens, Women, Fathers, and Their Families Grant, through the State of Nevada Division of Public and Behavioral Health. 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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<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Karen Abowd
<b>SECOND:</b>	Supervisor Brad Bonkowski
<b>AYES:</b>	Supervisors Abowd, Bonkowski, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**34. PUBLIC COMMENT (3:18:20)** - Mayor Crowell entertained public comment; however, none was forthcoming.

**35. ACTION TO ADJOURN BOARD OF SUPERVISORS MEETING (3:18:49)** - Mayor Crowell adjourned the Board of Supervisors meeting at 3:18 p.m.

**BOARD OF HEALTH**

**36. CALL TO ORDER AND ROLL CALL (3:27:05)** - Chairperson Pintar called the meeting to order at 3:27 p.m. Ms. Merriwether called the roll; a quorum was present.

**37. PUBLIC COMMENT (3:28:04)** - Chairperson Pintar entertained public comment; however, none was forthcoming.

**38. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 5, 2017 (3:28:11)** - Chairperson Pintar entertained a motion. **Member Bonkowski moved to approve the minutes, as corrected by late material. Member Abowd seconded the motion. Motion carried 7-0.**

**39. HEALTH AND HUMAN SERVICES DEPARTMENT**

**39(A) POSSIBLE ACTION ON PROPOSAL OF HEALTH OFFICER'S REPORT FOR APPROVAL, WITH FEEDBACK AND DIRECTION FROM THE BOARD DISCUSSED AT THE MEETING INCORPORATED (3:28:47)** - Chairperson Pintar presented her report, and entertained a motion. **Member Abowd moved to accept the Health Officer's report, as presented. Member Barrette seconded the motion.**

<b>RESULT:</b>	Approved [7 - 0]
<b>MOVER:</b>	Member Karen Abowd
<b>SECOND:</b>	Member John Barrette
<b>AYES:</b>	Member Abowd, Barrette, Bonkowski, Bagwell, Furlong, Vice Chair Crowell, Chair Pintar
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**39(B) PRESENTATION AND DISCUSSION ON CARSON CITY HEALTH AND HUMAN SERVICES' UPDATED WORKFORCE DEVELOPMENT PLAN (3:32:31)** - Chairperson Pintar introduced and provided background information on this item. Public Health Nurse Sandy Wartgow

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reviewed the agenda materials, and responded to questions of clarification. Chairperson Pintar entertained questions or comments of the board members and, when none were forthcoming, thanked Ms. Wartgow.

**39(C) PRESENTATION AND DISCUSSION ON CARSON CITY HEALTH AND HUMAN SERVICES WORKFORCE PROGRAM ACTIVITIES (3:38:31)** - Chairperson Pintar introduced this item, and introduced Workforce Program Case Manager Ana Gregg. Ms. Gregg presented the Workforce Program Activities, and responded to questions of clarification. Discussion followed, and Chairperson Pintar thanked Ms. Gregg for her presentation.

**39(D) DISCUSSION REGARDING OVERVIEW OF FUNDING CHALLENGES FOR NEVADA AND CARSON CITY LEADING TO POSSIBLE SERVICE DELIVERY CHALLENGES OF CERTAIN CARSON CITY HEALTH AND HUMAN SERVICES PROGRAMS, AND ENDING WITH SUGGESTIONS FOR ACTION (3:44:41)** - Chairperson Pintar introduced this item, and Health and Human Services Department Director Nicki Aaker narrated a PowerPoint presentation, a copy of which was included in the agenda materials. Ms. Aaker and Chairperson Pintar responded to questions, and discussion took place, throughout the presentation. Chairperson Pintar thanked Ms. Aaker for her presentation, and entertained public comment. Vice Chair Crowell commented on the number of people affected by public health who don't have a voice. He discussed the importance of considering programs in terms of the community effect. Member Abowd discussed the importance of highlighting and documenting the successes of collaborative programs such as MOST and FAST.

**40. PUBLIC COMMENT (4:28:39)** - Chairperson Pintar entertained public comment; however, none was forthcoming.

**41. ACTION TO ADJOURN BOARD OF HEALTH MEETING (4:28:47)** - Chairperson Pintar adjourned the meeting at 4:28 p.m.

The Minutes of the March 16, 2017 Carson City Board of Supervisors meeting are so approved this \_\_\_\_\_ day of April, 2017.

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ROBERT L. CROWELL, Mayor

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder