

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, June 15, 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 (8:31:58) - Mayor Crowell called the meeting to order at 8:31 a.m. Ms. Merriwether called the roll; a quorum was present. Good Shepherd Wesleyan Church Pastor Nick Emery provided the invocation. In consideration of the recent violence in Alexandria, Virginia, Mayor Crowell requested a moment of silence. Mayor Crowell led the Pledge of Allegiance.

5. PUBLIC COMMENT (8:34:20) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 18, 2017 (8:34:58) - Mayor Crowell entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:35:16) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, advised that item 15(B) would be deferred to a future meeting. Mayor Crowell entertained additional modifications to the agenda; however, none were forthcoming. In response to a question, Mayor Crowell expressed the understanding that item 15(B) would be deferred due to the contractor's request for additional review. Mr. Marano acknowledged the accuracy of the statement.

8. SPECIAL PRESENTATIONS

8(A) PRESENTATION OF A PROCLAMATION FOR ALZHEIMER'S AND BRAIN AWARENESS MONTH (8:36:44) - Mayor Crowell requested the Board members to join him on the meeting floor, and introduced this item. Mayor Crowell invited Jacob Harmon to join them, and read into the record the language of the Proclamation, copies of which were included in the agenda materials. Mayor Crowell presented Mr. Harmon the original Proclamation. (8:38:53) Mr. Harmon expressed

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

appreciation for the Board’s recognition of “this growing challenge in Nevada, northern Nevada particularly.” Mr. Harmon advised of three support groups in Carson City and that an office is maintained at the Carson City Senior Center “to help families on a walk-in basis.”

8(B) PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:40:46) - Mayor Crowell introduced this item, and presented a Longevity Award on behalf of Detention Shift Supervisor William Hughes in recognition of five years’ of service to the City. Mayor Crowell presented a Longevity Award to Firefighter / Paramedic Jonathon Pedrini in recognition of ten years’ service to the City. Mayor Crowell presented a Longevity Award to Property Appraiser Caron Machado in recognition of 15 years of service to the City. He commended Ms. Machado on her friendliness and dedication. Mayor Crowell presented a Longevity Award to Fire Captain John Easterling in recognition of 20 years of service to the City. Mayor Crowell invited Sheriff Ken Furlong to join him, and introduced Administrative Assistant Beckie Neep. Sheriff Furlong reviewed Ms. Neep’s service to the Sheriff’s Department, and expressed sincere appreciation for her dedication and professionalism. Mayor Crowell presented Ms. Neep a Longevity Award in recognition of 25 years of service to the City. The Board members, City staff, and citizens present applauded each of the honorees.

CONSENT AGENDA

(8:47:36) - Mayor Crowell entertained requests to hear items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the consent agenda, as presented, for items 9, 10, 11, and 12. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

9.

ASSESSOR - POSSIBLE ACTION TO APPROVE THE REMOVAL OF THE TAXES AND PENALTIES FROM THE UNSECURED 2014 / 15 TAX ROLL, PURSUANT TO NRS 361.5607, IN THE AMOUNT OF \$641.48

10. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF MAY 6, 2017 THROUGH JUNE 2, 2017

11. FINANCE DEPARTMENT

11(A) POSSIBLE ACTION TO CERTIFY CHARGES, LEVY AND DIRECT THE TREASURER TO COLLECT SPECIAL ASSESSMENTS FOR FISCAL YEAR 2017 - 18, AS REQUESTED BY THE STATE ENGINEER OF THE STATE OF NEVADA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR THE EAGLE VALLEY

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 3

DRAFT

GROUNDWATER BASIN (\$6,000) AND THE DAYTON VALLEY GROUNDWATER BASIN (\$1,500), AND FURTHER DIRECT THE CHIEF FINANCIAL OFFICER TO REMIT THE SPECIAL ASSESSMENT COLLECTIONS TO THE STATE

11(B) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH JUNE 2, 2017, PURSUANT TO NRS 251.030 AND NRS 354.290

12. PURCHASING AND CONTRACTS

12(A) POSSIBLE ACTION TO APPROVE THE PURCHASE OF ROOFING MATERIALS FROM GARLAND DBS, INC., THROUGH JOINDER SEALED BID #09-5408, WITH US COMMUNITIES, A NATIONAL COOPERATIVE PURCHASING PROGRAM, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$141,979.95, TO BE FUNDED FROM THE CAPITAL PROJECTS ACCOUNT

12(B) POSSIBLE ACTION TO APPROVE AMENDMENT NO. 7 TO CONTRACT NO. 1112-133, WITH MOSS-ADAMS, LLP, CERTIFIED PUBLIC ACCOUNTANTS, TITLED, "INTERNAL AUDITING SERVICES," TO EXTEND THE CONTRACT TERMS TO SEPTEMBER 30, 2017, TO COMPLETE THE CITY'S CURRENT INTERNAL AUDIT WORK PROGRAM

12(C) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1718-010 WITH NEXLEVEL INFORMATION TECHNOLOGY, INC., FOR CONSULTING SERVICES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM PROCUREMENT AND SELECTION, FOR A NOT-TO-EXCEED AMOUNT OF \$74,575, TO BE FUNDED FROM THE CAPITAL OUTLAY / SOFTWARE REPLACEMENT ACCOUNT, AS APPROVED IN THE FY 18 BUDGET

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

13. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME - None.

14. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 113, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 19, AIRPORT RULES AND REGULATIONS, SECTION 19.03.060, THROUGH THE FENCE FEES, TO ADJUST FOR THE CURRENT COST OF AIRPORT MAINTENANCE AND UPDATED AIRPORT HANGAR SPACE AND PARKING AREA (8:48:08) - Mayor Crowell introduced this item, and disclosed a previous professional relationship with Airport Authority Counsel Steve Tackes. Mayor Crowell advised that he would abstain from discussion and action on this item, and passed the gavel to Mayor *Pro Tem* Karen Abowd.

In response to a question, Mr. Tackes advised of having conveyed Supervisor Bonkowski's suggestions to Airport Authority Chair Linda Law. "It's not something I can send to all the [Airport Authority] members because ... our first open meeting, after that suggestion was made, will be next week. ... I took those to the chair and she completely agreed. We need to put this on a regular schedule and / or trigger it by any substantial changes on the airport. For example, construction of a new block of hangars would

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

change the calculation or any other major expense or revenue change would trigger changes. ... that suggestion was received very favorably by the chair and I expect that's what the Authority will implement when they get together to decide that. ... in terms of the ordinance, no changes."

Mayor *Pro Tem* Abowd entertained questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to adopt, on second reading, Bill No. 113, Ordinance No. 2017-13, an ordinance amending the Carson City Municipal Code, Title 19, Airport Rules and Regulations, Section 19.03.060, Through the Fence Fees, to adjust for the current cost of airport maintenance and updated airport hangar space and parking area. Supervisor Barrette seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor John Barrette
AYES:	Supervisors Bonkowski, Barrette, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	Mayor Robert Crowell

Mayor *Pro Tem* Abowd returned the gavel to Mayor Crowell, and thanked Mr. Tackes.

15. PURCHASING AND CONTRACTS

15(A) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1718-008, A JOINDER CONTRACT WITH THOMAS PETROLEUM, LLC; CARSON VALLEY OIL CO.; AND FLYERS ENERGY, LLC, THROUGH THE STATE OF NEVADA RFQ / CONTRACT #3064, AMENDMENT 1, FOR BULK FUEL AND DELIVERY SERVICES, AND WITH THOMAS PETROLEUM, LLC, THROUGH THE STATE OF NEVADA RFQ / CONTRACT #3125, CARDLOCK FUELING NETWORK, FOR AN AMOUNT NOT TO EXCEED \$875,640.00, FROM VARIOUS CITY FUEL ACCOUNTS, AS APPROVED IN THE FY 18 BUDGET (8:50:46) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Fleet Supervisor Zach Good reviewed pertinent details. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve Contract No. 1718-008, a joinder contract with Thomas Petroleum, LLC, Carson Valley Oil, Co., and Flyers Energy, LLC, through the State of Nevada RFQ / Contract No. 3064, Amendment 1, for bulk fuel and delivery services, with Thomas Petroleum, LLC, through the State of Nevada RFQ / Contract No. 3125, cardlock fueling network, for an amount not to exceed \$875,640.00, from various City fuel accounts, as approved in the FY18 budget. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 5

DRAFT

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

15(B) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1718-011 WITH DEVNET, INC. FOR PROPERTY TAX AND CAMA SOFTWARE DEVELOPMENT AND LICENSING FOR A FIVE (5)-YEAR PERIOD, WITH A NOT-TO-EXCEED TOTAL AMOUNT OF \$674,565.00, TO BE FUNDED FROM THE CAPITAL OUTLAY / SOFTWARE REPLACEMENT AND SUPPLIES / ACQ / IMPROV OF TECHNOLOGY ACCOUNTS - Withdrawn.

16. DISTRICT ATTORNEY - POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE “INTERLOCAL AGREEMENT TO PROVIDE WHOLESALE WATER SERVICE,” AN AGREEMENT BY AND BETWEEN CARSON CITY, THE TOWN OF MINDEN, DOUGLAS COUNTY, AND THE INDIAN HILLS GENERAL IMPROVEMENT DISTRICT, RESTATING AND SUPERSEDING ALL PREVIOUS AGREEMENTS, BY AND BETWEEN THE PARTIES RELATING TO WATER DELIVERED TO CARSON CITY, THROUGH THE PROJECT REFERRED TO AS THE “NORTH DOUGLAS COUNTY AND CARSON CITY WATER LINE INTERTIE PROJECT;” THE TERMS OF THE AGREEMENT UNDER CONSIDERATION WOULD REQUIRE CARSON CITY TO PAY A TOTAL OF \$1.5 MILLION IN EQUAL, ANNUAL INSTALLMENTS OF \$75,000 OVER 20 YEARS, COMMENCING JULY 1, 2018, AS CONSIDERATION FOR THE PURCHASE OF A BENEFICIAL INTEREST IN WATER TOTALING 187.5 ACRE FEET PER ANNUM (\$8,000 PER AFA); THE TERMS OF THE AGREEMENT UNDER CONSIDERATION WOULD ALSO REQUIRE CARSON CITY TO PAY A RATE PER THOUSAND GALLONS OF WATER DELIVERED PURSUANT TO THE AGREEMENT; THE TOTAL FISCAL IMPACT TO CARSON CITY FOR RATE PAYMENTS WOULD DEPEND UPON THE QUANTITY OF WATER DELIVERED (8:53:12) - Mayor Crowell introduced this item, and recognized Attorney Ryan Russell. Mr. Russell acknowledged having been re-elected to the State Bar of Nevada Board of Governors. Deputy District Attorney Dan Yu discussed his involvement in the negotiations culminating in the subject agreement, and advised that District Attorney Jason Woodbury had recently taken the lead. Mr. Yu provided background information on this item, and reviewed the agenda materials.

(9:00:47) In response to a question, Attorney Ryan Russell, representing the Town of Minden, explained a non-substantive revision which was made last evening. Mr. Yu advised of no opposition to the revision by the Carson City District Attorney’s Office. At the request of the Board members, Mr. Yu read the occurrences of the revision into the record. Mr. Russell and Public Works Department Director Darren Schulz responded to questions of clarification.

In reference to paragraph 2(e)(iii), Supervisor Bonkowski suggested establishing “the methodology for when the water rights pricing is set so that if we have excess water usage that we then lease, that we know

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 6

DRAFT

what the number is in advance rather than after the fact.” In reference to paragraph 4(c)(ii), Supervisor Bonkowski noted the provision for transferring excess reserves from the water rate stabilization account into the water treatment reserve account “and it only describes that transfer to happen promptly and there’s nothing that says what promptly is defined as. ... then there’s an additional provision that says that if there’s a deficiency at the end of the year in operations and maintenance, then the Town can draw funds from the rate stabilization. My concern is that if we are constantly drawing money out of the rate stabilization account and putting it into the treatment account, during the year, that we may draw that down and there might not be sufficient funds. So it makes more sense for me, logistically, to keep the funds in the water stabilization rate account til the end of the year when it’s reconciled, then move the excess over to the treatment account. So ... these ... are more just clarifications and efficiency items but I would like to look at both of those going forward.”

In response to a question, Mr. Schulz provided background information and discussed the purpose of the interlocal agreement. He acknowledged that the current rate “is a good one ... and can recommend this is the right direction.” In response to a question, Mr. Russell reviewed the meeting schedule at which the subject agreement will be heard by the involved jurisdictions.

At Mayor Crowell’s request, Mr. Schulz explained “this is a great agreement for Carson City. We are getting additional water so that we’re not overtaxing our current sources. We are getting additional good water in that it’s better than our additional sources. And we’re also getting additional water rights which just builds us out for the future; prepares us for the future needs. And the rate, that’s what we’ve talked a lot about over the last year, ... the rate that we’re paying for it, we have gone through that in detail and what we have here today is spot on, it’s fair, it’s the right number to be paying for Carson City.” Supervisor Bonkowski expressed the opinion that the contract has been “clean[ed] up ... for the benefit of all four parties. There were some issues in the previous contract that came up, obviously a year ago. So now I think that we have a document that we can all agree on and will serve us far into the future without having to come back and go through dispute resolution again.” In response to a question, Mr. Schulz reviewed the prohibitive costs associated with constructing uranium and arsenic treatment plants, and disposing of the uranium. In response to a further question, Mr. Schulz advised that plant design would “try and keep up with standards. I say that with a caveat that ... if, eventually, it goes to zero, ... scrap all that. We would design those treatment plants to operate just like we’re doing at our wastewater treatment plant. We design it for where we’re at now to meet the standards, but modifications could be made in the future to come down to a lower level. ... the closer you have to remove arsenic or uranium out of the water, the closer you get to zero, the cost goes up exponentially in terms of what it takes to treat. We’re not talking millions, it’s now tens of millions that you would add onto those plants as the number goes down.”

Mayor Crowell entertained additional Board member questions or comments and public comments. When no additional questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to adopt Resolution No. 2017-R-21, a resolution approving and authorizing the Mayor to sign the Interlocal Agreement to Provide Wholesale Water Service, an agreement by and between Carson City, the Town of Minden, Douglas County, and the Indian Hills General Improvement District, to include the nonsubstantive changes that were made at today’s hearing. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bagwell thanked all the parties “for working so hard to improve the agreement for all the water users.” Supervisor Barrette echoed the commendation. Mayor Crowell provided historic information on the subject agreement, and advised that five Flint, Michigan employees are all being indicted for involuntary

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 7

DRAFT

manslaughter for failure to treat water. “There are things that are important for quality of life and there are things that are important for the sanctity of life, as well, that we deal with here.” Mayor Crowell echoed Supervisors Bagwell and Barrette’s commendation. “... agreements like this, between counties and ... jurisdictions are extremely important. They show ... cooperation ... where we make a concerted effort to build infrastructure ... where we share infrastructure costs between us on a regional basis. And we don’t see that type of cooperation happening in many parts ... of the United States. ... This will serve us well into the future...” Mayor Crowell commended the Board members on taking the time to read through the agreement and clarify questions. Mr. Russell advised that the Town of Minden “is very proud of this partnership. And, as evidence of that today, in the audience we have the Minden Town Manager and the Chairman of the Minden Town Board.” Mayor Crowell welcomed the gentlemen to Carson City. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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. HEALTH AND HUMAN SERVICES DEPARTMENT - PRESENTATION ONLY REGARDING THE CURRENT MOSQUITO ABATEMENT PROGRAM AT CARSON CITY HEALTH AND HUMAN SERVICES (9:27:00) - Mayor Crowell introduced this item, and Environmental Health / Epidemiology Manager Dustin Boothe narrated a PowerPoint presentation on the Mosquito Abatement Program. He responded to questions of clarification, and discussion ensued. Mayor Crowell entertained public comment and, when none was forthcoming, thanked Mr. Boothe for his presentation.

18. RECESS BOARD OF SUPERVISORS (9:41:43) - Mayor Crowell recessed the Board of Supervisors meeting at 9:41 a.m.

REDEVELOPMENT AUTHORITY

19. CALL TO ORDER AND ROLL CALL (9:52:22) - Chairperson Karen Abowd called the Redevelopment Authority meeting to order at 9:52 a.m., noting the presence of a quorum.

20. PUBLIC COMMENT (9:52:31) - Chairperson Abowd entertained public comment; however, none was forthcoming.

21. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 18, 2017 (9:52:41) - Chairperson Abowd entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 8

DRAFT

22. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$16,000 FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND TO SUPPORT THE ARLINGTON SQUARE EVENT PLAZA IN SUPPORT OF THE REDEVELOPMENT DISTRICT (9:53:02) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mr. Plemel responded to questions of clarification. (9:57:50) Derrick Sheldon, of the Carson Nugget, reviewed the funding application included in the agenda materials. (9:58:53) Mike Riggs, of the Downtown Business Association, explained that The Nugget “will control the scheduling. ... we’re not here to conflict with the other events ... in town already. McFadden Plaza and the BAC are doing great jobs but there’s still some more opportunity to drive business downtown. The Nugget parking lot being donated to all of us in our community is just another opportunity. ... The other thing we’re looking at is hosting our first international chili cookoff in August so, ideally, we would like to utilize the square versus closing Telegraph Street and Curry Street in order to put on an event like that. ... my understanding ... was to make this an opportunity for the other nonprofit organizations in our community and just to drive business downtown; help our nonprofits with a venue that is already in place so they don’t have to worry about those logistics and things of that nature.” Mr. Sheldon and Mr. Riggs responded to questions of clarification, and discussion ensued.

Chairperson Abowd entertained additional member comments or questions, and a brief discussion took place regarding proposed action. Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$5,500 from the FY 2018 Redevelopment Revolving Fund to support the Arlington Square Event Plaza in support of the Redevelopment District, as an expense incidental to carrying out the Redevelopment Plan that has been adopted by the Carson City Board of Supervisors, and based upon the findings that there is a causal connection between this redevelopment effort and the need for the expenses; the expenses are needed to ensure the success of the Redevelopment Plan, and that the amount of the expenses to be given are minor in comparison to the money required for the overall Redevelopment Plan; with a condition that a minimum of three events are scheduled for this season. Vice Chairperson Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion. Member Barrette noted that the allocation “is a one-time thing for seed money.” Chairperson Abowd called for a vote on the pending motion.

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

23. PUBLIC COMMENT (10:22:14) - Chairperson Abowd entertained public comment; however, none was forthcoming.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

24. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (10:22:28) - Member Crowell moved to adjourn the meeting at 10:22 a.m. The motion was seconded and carried unanimously. Chairperson Abowd passed the gavel to Mayor Crowell.

25. RECONVENE BOARD OF SUPERVISORS MEETING (10:22:41) - Mayor Crowell reconvened the Board of Supervisors meeting at 10:22 a.m.

26. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

26(A) POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$16,000 FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND OF THE REDEVELOPMENT AUTHORITY TO SUPPORT THE ARLINGTON SQUARE EVENT PLAZA, AS AN EXPENSE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (10:22:44) - Mayor Crowell introduced this item, noting it as correlative to item 22. Mayor Crowell incorporated the discussion which took place under item 22, and entertained additional questions or comments of the Board members and of the public. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2017-R-22, authorizing the expenditure of \$5,500 from the Fiscal Year 2018 Redevelopment Revolving Fund of the Redevelopment Authority to support the Arlington Square Event Plaza, as an expense incidental to the carrying out of the Redevelopment Plan, with a correction to the actual posted resolution which still shows an amount of \$16,000. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

26(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO AMEND THE ZONING MAP BY RESCINDING A RESOLUTION OF INTENT AFFECTING PROPERTY ZONED NEIGHBORHOOD BUSINESS, LOCATED AT 806 RANDELL DRIVE, APN 009-072-01, ZMA-17-049 (10:23:52) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, and advised that he would abstain from discussion and action on this item. Mayor Crowell entertained additional disclosures; however, none were forthcoming.

In conjunction with displayed slides, Planning Manager Hope Sullivan reviewed the agenda materials, including late material which was distributed prior to the start of the meeting and made available to the public. Ms. Fralick and Ms. Sullivan responded to a question regarding the legal basis for a resolution of intent. Ms. Sullivan continued reviewing the agenda materials in conjunction with displayed slides, and responded to questions of clarification. In response to a question, Ms. Sullivan explained that removing the resolution of intent would remove the “second layer of regulation and so the base layer of regulation

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 10

DRAFT

would apply. So ... the only instrument available to you in the Code to limit uses would be the planned unit development. ... Under the planned unit development, you can supplement the regulations so you can supplement the allowable uses, like you did on Vintage. And you limited the use in that neighborhood business to a single use and you could limit dimensional criteria as well.” Supervisor Abowd expressed concern over “what we open the door to in terms of usages in that neighborhood and its effect on property values ...” Ms. Sullivan responded to questions of clarification. Ms. Fralick cautioned against straying from the purpose of the agenda item, and responded to questions of clarification.

Supervisor Bagwell expressed the opinion that the items in the resolution are inappropriate. “I don’t think you can restrict a piece of property to say that forevermore so-and-so is going to own it and they can’t sell it, they can’t do anything with their piece of property. So, if we get to the first issues first, ... the resolution needs to go away. ... if we were to vote to rescind the resolution, that means it would become neighborhood business ... Then, it’s not like the applicant can come running in to put a conditioned use in neighborhood business that wouldn’t have to work through a process in the first place. That could be limited, but we do have a process for a NB-P because I can see two there so I really think these are distinct issues and that the separate action that we’re discussing could be handled in the separate action, appropriately, if the applicant were to come forward with something through the Planning Commission. ... I think we need to distinctly deal with each issue appropriately.”

Supervisor Barrette disagreed. “My problem is that if we rescind this now, we’re working in the dark. ... I would, for example, like to ask ... what it was the staff had recommended on the things that haven’t come before us. But since they haven’t come before us, I won’t ask. But I do think we need to send this back to the Planning Commission and let them take another crack at it because it is a package. ... I don’t care what the law says, we need to look at the whole thing.”

(10:48:51) Builders Alliance CEO Aaron West advised of having been under the impression ... that all of this was coming to you in one bundle. “... I know, with zone change, it gets a little tricky in terms of whether or not ... you can talk about uses and conditions and so forth but maybe I can provide some context. So, as you know, ... I don’t have a fiduciary interest in this property at all. This was an interesting situation for us as well. You ... know that we had an opportunity to join ... an investment group and participate in the purchase and remodel of a new office building over at Division and Williams. We were very excited about that opportunity and it ... made a lot of sense for us. So we’re excited to be over there. We had this opportunity with this new office. That part of it has worked out great. That left us with what do we do with our existing asset that’s sitting over there on Randell. And the reality of the situation is that we own it free and clear. There’s no debt on it. We’re not a motivated seller. And so when we started looking at ... if we’re going to keep it, which that was the intent of the board. There’s no reason to sell. What are we going to do with it? And ... really there were two conversations that took place on whether or not we were going to keep it or sell it. If we were to sell it, per the resolution, we would have to change the zoning to MH6000 and we would sell it, presumably as a home; the challenge being that it was designed and built to look like a house from the outside but, within the structure, it is not a home. So there’s no, we don’t have full bathrooms in there ... There’s no kitchen facilities, and the layout really would require gutting the inside and starting over. And so it became a financial consideration for us. Do we want to spend \$60,000 to convert it to a house that’s, at the end of the day, probably worth \$220,000, \$230,000 when we own the asset outright. So we consulted with commercial real estate folks ...

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 11

DRAFT

“We ... initially put it out there ... for an office use. Unfortunately, because of its location and the fact that it’s ... low visibility, we really had no interest from an office user and that’s when we were approached by a day care. We hadn’t even contemplated a day care ... when we started this process. But, in looking at it, ... that kind of started the ball rolling on our due diligence. In doing our research, we found out that of 19 day cares currently in the community, there’s only one that is currently accepting infants. The other two that are even taking any are taking preschool-aged children. So we have 16 day cares that have waiting lists. So the capacity is not there; the need is certainly there for day care. So then that took us to the next step of ..., per the resolution of intent, do we re-zone the property to MH6000 or do we look at approaching it from the fact that it’s already neighborhood business, do we just look at removing the resolution of intent? The challenge within the Code right now is if we were to go to the MH6000, there’s a stipulation in there that the day care operator actually has to live on site. So that goes back to it’s not a house. ... it wasn’t designed as such and, therefore, there’s no facilities for the operator to be able to live on site. So, in our minds, that eliminated ... going back to a residential zoning. So that’s when we decided on the neighborhood business and just removing the resolution of intent.

“Now, again, we had the conversation. We knew that there was concerns about opening that door to everything that’s allowed within a neighborhood business and that’s why we came forward with a comprehensive package. We want to remove the resolution of intent but here’s our special use permit for what we’re wanting to do and, by the way, in the interest of maintaining the character of the property and not doing improvements to the property that then would facilitate other neighborhood business uses down the road, we also asked for the variance in parking. And I look forward to having that comprehensive conversation with you ... about how we feel that we’ve adequately addressed the parking and loading and unloading at that site and we’ve had concurrence. We had a great conversation at the Planning Commission about that and, just to be clear, ... there was actually a motion to deny the application and it failed for lack of a second. There was a motion to approve which was seconded but it was a 2-2 vote and there was only four Planning Commission members so, unfortunately, it died due to a tie. So, reading the tea leaves, I think the intent was approve the zone change, approve the SUP, ... and move this thing down the process.”

Mr. West responded to questions of clarification. “At the end of the day, we’re very aware of the potential issues and to [Ms. Sullivan’s] comments, I think the idea that of the uses that we’ve heard the most concern about, we feel that we would be adequately insulated because they would have to go through a special use permit process; they would have to go through an additional layer of scrutiny in order to be considered. But, at the same time, I can appreciate the neighbors’ concerns. ... We’ve had ... conversations ... subsequent to the Planning Commission where we are really looking at how can we be a good neighbor. How can we put some mitigating measures in place to try and lessen the impact on them? And I think that we’ve actually come to some consensus on how that would work for a day care use. I understand that their bigger issue is ... you’re kind of taking me at my word which hopefully means something. ... but this our intent. We plan to hold onto the building. For all intents and purposes, we think we can work very diligently to have a day care facility there and still maintain some peace within the neighborhood.

“It really came down to the residential versus the commercial. We couldn’t put the operator in there so we had to go the commercial route. To your point, actually there’s a provision in NRS that says that you can’t condition a zone change; that it’s a yes or a no. So the idea that this resolution ..., we didn’t want to open that can of worms. We didn’t want to question the legality of it. We just thought, let’s be up front, let’s go through the process, let’s have a conversation and see where we get.” Discussion followed, and Mr. West advised of having reached out to staff relative to the resolution of intent. Ms. Sullivan advised him

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 12

DRAFT

of the process. Mayor Crowell suggested that none of the Board members are comfortable with the resolution of intent. "We don't know what it means but it definitely has some degree in meaning in terms of what people were thinking back then and in terms of what it should mean going forward, whether or not it's the ... legal way they did it." Mr. West advised of no opposition to the process.

At Supervisor Barrette's request, Mr. West reviewed staff's recommendation to the Planning Commission. In response to a question, Mr. West expressed the opinion that the highest and best use for the property is a day care. "... I believe that we've worked very closely with our direct neighbor, who would have the largest impact from this use, to come up with some mitigating measures in terms of restrictions on hours and use ... I think we can do this in such a way that we can be a good neighbor." Discussion followed.

Mayor Crowell entertained public comment. (11:06:32) Lynda Bashor reviewed her letter, dated June 13, 2017, which was included in the agenda materials. She advised that Mr. West has worked together with herself and her husband, and expressed a preference for a planned unit development with "limitations of it being an office business or only a child care and that that would be the limitations forever ... that does give me relief. My husband travels all the time. I don't plan to sell my home and, when Aaron and I spoke this morning, that was my concern is what happens if it's anything and could potentially be sold by BAWN and turned into a bar or a restaurant with outside or 24/7 gaming with limits like a Dotty's. And that's scary to me because I do share that large fence line.

Mayor Crowell entertained additional public comment and, when none was forthcoming, suggested the following motion: to return this to the Planning Commission with instructions to look at zoning this property as a form of PUD, with criteria that meet something of the original intent of what the property was supposed to be in 2001; we would pull the resolution of intent. "I know we've talked about having an office or just a big day care center. If that's where they want to go, it's okay with me, but I think that there are other things that it could be that are just as quiet ..." Discussion followed. (11:11:51) Mr. West requested to meet again with Ms. Bashor and "look at that list and ... fully develop a list of uses that we could both support. And that could take a little time. So, ... the idea that we're just referring it back." Mr. West inquired as to whether the appeal of the special use permit and variance could be delayed "until we bring that whole package back ..."

In response to a question, Ms. Sullivan suggested "the cleanest way is to refer it back to the Planning Commission, either using the words the Mayor stated or ... whatever the Supervisors feel captures your intent and to not take an action. The action is to refer back to the Planning Commission. That way when you have a full bundle of information and there's not this uncertainty floating around because I sense you're seeking certainty and I'm sensing that the applicant's comfortable with that. And ... staff, if the direction the Mayor suggested is what the Supervisors want, staff will work with the applicant and move this forward to Planning Commission quickly. There is no application required by the applicant. This is the direction from the Board." In response to a further question, she advised that the appeal would "be part of the package. So the timing would be all aligned." In response to a question, Ms. Fralick recommended referring it back to staff with the consensus recommendation; not take a vote on it.

(11:14:20) Mr. West expressed concern that "right now, the application is live and so if ... you refer it back then it stays live and it helps us. If you deny it, then we have to start over."

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 13

DRAFT

Following discussion, consensus of the Board was that no action was necessary. Mayor Crowell recessed the meeting at 11:16 a.m., and reconvened at 11:29 a.m.

26(C) POSSIBLE ACTION TO APPROVE A TENTATIVE PLANNED UNIT DEVELOPMENT REQUEST, FROM LIBERTY HOMES, LLC (PROPERTY OWNER: VERNON C. LEE FAMILY TRUST), TO AMEND THE EXISTING RIVERVIEW TERRACE PLANNED UNIT DEVELOPMENT TO DIVIDE TWO PARCELS INTO FIVE, ON PROPERTY ZONED SINGLE-FAMILY 21,000 - PLANNED UNIT DEVELOPMENT (SF21-P), LOCATED AT 4404 AND 4080 HELLS BELLS ROAD, APNs 010-361-05 AND -06 (11:29:18) - Mayor Crowell introduced this item, and Special Projects Planner Susan Pansky reviewed the agenda materials in conjunction with displayed slides. Mayor Crowell disclosed his involvement in this project in 1978. Ms. Pansky responded to questions of clarification, and introduced Chris Baker, of Manhard Consulting. (11:34:09) Mr. Baker responded to questions regarding the provisions of the Hillside Ordinance.

Mayor Crowell entertained additional Board member questions or comments and public comments. When no additional questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve TPUD-17-053, a Tentative Planned Unit Development request from Liberty Homes, LLC, (property owner: Vernon C. Lee Family Trust) to amend the existing Riverview Terrace Planned Unit Development to divide two parcels into five, on property zoned Single Family 21,000 - Planned Unit Development, located at 4404 and 4080 Hells Bells Road, APNs 010-361-05 and -06, based on the findings and subject to the conditions of approval in the staff report. 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

26(D) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING TITLE 18, CHAPTER 18.16, DEVELOPMENT STANDARDS, DIVISION 1, LAND USE AND SITE DESIGN, SECTION 1.17, MULTI-FAMILY APARTMENT DEVELOPMENT STANDARDS, AND SECTION 1.18, RESIDENTIAL DEVELOPMENT STANDARDS IN NON-RESIDENTIAL DISTRICTS, TO CLARIFY THAT SINGLE FAMILY RESIDENTIAL AND TWO FAMILY DWELLINGS MAY COMPLY WITH OPEN SPACE REQUIREMENTS, EITHER THROUGH COMMON OR PRIVATE OPEN SPACE, ZCA-17-024 REVISED (11:35:54) - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan reviewed the agenda materials. Ms. Sullivan responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 115, an ordinance amending Title 18, Chapter 18.16, Development Standards, Division 1, Land Use and Site Design, Section 1.17, Multi-Family Apartment Development Standards, and Section 1.18, Residential Development Standards in Non-Residential Districts, to clarify that single family**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

residential development and two-family dwellings may comply with open space requirements, either through common or private open space, based on the findings contained 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.

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

26(E) POSSIBLE ACTION TO ADOPT A RESOLUTION EXTENDING THE MORATORIUM ADOPTED BY ORDINANCE NO. 2017-3 FOR A PERIOD OF UP TO 60 DAYS FROM THE EXPIRATION DATE OF JULY 21, 2017, TO THE NEW EXPIRATION DATE OF SEPTEMBER 19, 2017, ON THE ACCEPTANCE AND PROCESSING OF PLANNING OR OTHER APPLICATIONS FOR CONSTRUCTION OR OPERATION OF NEW MARIJUANA ESTABLISHMENTS (11:38:52) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, and advised that he would participate in discussion and action on this item. Mayor Crowell read a prepared disclosure statement into the record, and advised that he would participate in discussion and action on this item. Community Development Director Lee Plemel reviewed the agenda materials Mayor Crowell entertained Board member questions or comments and, when none were forthcoming, public comment.

(11:45:36) Will Adler, of the Sierra Cannabis Coalition, expressed support for extending the moratorium. In response to a question, he provided an overview of a recent hearing.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to adopt Resolution No. 2017-R-23 extending the moratorium adopted by Ordinance No. 2017-3 for a period of 60 days from the expiration date of July 21, 2017 to the new expiration date of September 19, 2017, on the acceptance and processing of planning or other applications for construction or operation of new marijuana establishments. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 15

DRAFT

26(F) POSSIBLE ACTION TO ADOPT A RESOLUTION TO INITIATE THE PROCESS FOR DECLARING A SECOND MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF PLANNING OR OTHER APPLICATIONS FOR THE CONSTRUCTION OR OPERATION OF MARIJUANA ESTABLISHMENTS (11:49:38) - Mayor Crowell introduced this item, and applied the disclosures made under item 26(E) by himself and Supervisor Bonkowski. Mayor Crowell entertained comments or concerns; however, none were forthcoming. Community Development Director Lee Plemel reviewed the agenda materials, and responded to questions of clarification.

Mayor Crowell entertained public comment. (11:52:18) Attorney Jim Hartman commended the Board “for taking the first action and the anticipated second action ...” He requested the Board to use caution, and “commend[ed] to this body an examination of what has taken place or is taking place in Colorado ... The cautions are set up by the former mayor of Denver. I just think you need to look at all the unintended consequences.” Discussion followed, and Mr. Hartman requested the Board “to go into this process with your eyes wide open and look at the unintended consequences of all this, rather than in a huge hurry to see establishments open.”

Supervisor Bonkowski stated that “on July 1st, assuming that the lawsuit gets settled, I can pick up my phone, I can call a dispensary in Reno, and I can have them deliver marijuana to my home in Carson City. So I think that we are being prudent and that our eyes are wide open because we have to deal with the problem. We’re going to have enforcement costs that we’re going to have to bear. We can’t prevent marijuana from coming into our City, whether that comes through Reno or whether we are the drivers and we set the regulations and the land use codes to control it in our county. I’d rather be in the driver’s seat ... and I would like to at least have the option of trying to recover our costs. And the only way that we can do that is to be able to charge some fees to offset those costs. So, from my perspective, we have been very diligent in this matter and I believe that we are making the right decisions and following this process the right way. What we’re not doing is what Clark County and Washoe County are doing which is putting business licenses in place for July 1st. We’re going to make sure that we get our ordinances right but, at the same time, we have other issues that we have to deal with and we cannot prevent marijuana from coming into Carson City. We can’t do it. So speaking to the impacts, we’re going to have to deal with the impacts regardless. ...”

Mr. Hartman reiterated the commendation relative to action taken on the previous agenda item. He expressed the expectation and the hope “that Carson will move forward in an expeditious way but also in a prudent way.”

(11:57:42) Partnership Carson City Executive Director Kathy Bartosz expressed agreement “with some of the comments that [Supervisor Bonkowski] just made. This isn’t a simple process; that we’re not looking just at what regulations we need to deal with that are state-oriented and we really don’t have any wiggle room with. There a few we do have wiggle room with and that’s where the last motion that you did, the past meeting, Supervisor Abowd, was perfect; that you’re allowing for a working group who is multi-disciplinary where you’re getting the police and the school, the health people in one room together and you’re hearing about the impact on their organizations and the work that they do when it’s blended. So that’s an excellent idea and I think that moving forward is very prudent on the part of the Board. So, I believe that putting that working group together takes just a little bit of time in terms of ... certain sectors represented such as law enforcement ... and who will be the best people to be on that working group representing those sectors and those ideas brought back to this Board to make a final selection. That, right

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 16

DRAFT

there, is going to take a little over a month. We are in summer here. It's hard to get people together so, once September comes around, it would be good to have at least the option of going a little bit longer so that we can do due diligence in supporting those individuals and those organizations that will be looking, having a piece in either the production, the distribution, or the fallout of marijuana in Carson City. And that's the purpose of the work study group; not just to look at the regulations and find out what we need to do here in Carson City because, as our City Manager has told us, a lot of that is already cast in stone for us. But there is wiggle room. For example, with the dispensaries, are we zoning out and saying no way, no how? Are we saying, yes, our two medical marijuana facilities can move forward with recreational? Or are we saying, 'Hey, let's go grab up all four and put them all over town?' So, that's just one example of where we need to make some individual decisions so I'd be very much in favor of giving us the option not to dead end this in September if a good conversation is going on. If decisions are made by then, great, good for us, but we may need a little more time. So I would encourage you to give us that flexibility when you consider this agenda item."

Mayor Crowell advised of internal analysis on the cost of enforcement. "Whether you zone it in or you zone it out ... and that number is close to half a million dollars. ... So, one of the questions that I'd ask the working group to take a look at it is ... we're going to incur those costs no matter what and you tell me to zone it out, tell me where the funds are going to come from that I have to deal with it from this dais up here." Ms. Bartosz suggested "that's an example of why we have a working group and why you would have multiple disciplinary people looking at that issue and even reviewing those numbers to see whether or not they're actually viable."

Mr. Marano advised of having spoken with Ms. Bartosz, and that "a lot of the work that we've done internally is information that we need to get out to the public at large and to the working group that we'll put together, maybe multiple working groups. But I think we'll be able to get together. We're going to kick it off on June 20th, coming up here in the Sierra Room. But I think it's going to be important that the public understands not only the legal landscape that we're operating in, the impact to the community from ... a multi-disciplinary approach. There's a lot of information. There's a lot of work that we've already done internally. I think [Ms. Bartosz] made a good comment to me because I told her ... I've spent my life in an organization that had zero tolerance for drugs and we've got to wrap our heads around what the voters approved. She said, 'Yeah, but you also spent your life in an organization that valued secrecy.' So, we haven't intended it to be that way but there's a lot of work that we've done internally that I do think we need to get out in terms of impacts, in terms of what the Board of Supervisors ... can even regulate and what you can't regulate. And I think that ... iterative process is going to be a healthy one."

Supervisor Abowd commented that "this Board is charged with the health, safety, and welfare of our community going forward. So we have an obligation to get this right and the fact that the legal aspects of this are kind of outpacing the science is concerning me. And the other concern to me ... [is] what they're seeing in the emergency rooms with regard to the edibles. And if this working group can put forward a major voice that needs to be heard, that is in the labeling of edibles. They should be regulated by body weight. And that would make a huge difference with regards to that. That is a major concern, another reason why we need to take time to get this right so that we're not impacting our community in a negative fashion." Supervisor Bagwell requested the working group to consider the illegality of marijuana in public housing facilities.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 17

DRAFT

(12:04:27) Mr. Adler advised that the state is working on a frequently asked questions sheet, and Sierra Cannabis Coalition was requested to develop one as well. He offered to present such informational materials to the Board for use by the working group.

Supervisor Bonkowski discussed additional considerations relative to HUD properties. "... we need to get that information out to the public because they aren't going to be aware of that and, depending on which administration is in the White House and what their enforcement activities are, this whole business is just crazy." Mr. Adler agreed that more information is better "but if nobody's there to inform them, it does not stop the use of marijuana or other illicit substances ... in these properties either." Mr. Adler expressed appreciation for the due diligence being conducted by the City. "More information is better, caution, and proceed when you're comfortable and I think we're getting there." Discussion followed.

(12:09:27) Mr. Hartman cited *Gonzalez vs. Raich*, and provided an overview of the same. In response to a comment, he suggested that "what happened at the federal level is there was a memorandum from the Obama administration that basically allowed states like Colorado to go forward. That memorandum can be withdrawn at any time by the new administration and the existing federal law on the subject of supremacy, or the commerce clause, is covered under *Gonzalez vs. Raich*. It was a California recreational marijuana case."

In reference to Colorado, Mr. Hartman suggested that "one of the issues ... we need to look at is at what level of taxation do you begin developing a major black market? Everybody's going to say, 'I want a piece of this marijuana. We're going to put a 3% license fee on it,' or the sales tax or a wholesale tax or a retail tax. The fact of the matter is in Colorado right now, what they're saying is that when they have a combined 28% tax rate, they've got a huge black market. And, in fact, the current attorney general of the state will say we have as big a black market in marijuana today as we did before we legalized recreational marijuana. And on July 1, because of this big black market and a 28% combined tax rate, they are convinced that they should reduce ... their tax rate down to 26% in an effort to get rid of the black market. My only point is there are a lot of consequences here; a lot of things people need to look at that are impacted by how you go about legalizing. It sounds great to ... slap on a 3% license fee here, but do you then compound the problem of a black market. I'm just saying this is a confusing issue and we don't know where the feds are going and we've also got this major issue of liquor distributors in court. We won't know where that case goes until Monday of next week. There are just a lot of moving parts here."

(12:12:52) Mr. Adler advised of having "paid 33, 34% tax to the federal government today for all marijuana businesses in Nevada, Colorado, California, yet we are not allowed to write off our business expenses under 280(e). So the federal government loves marijuana because we pay our full tax, like no other business has paid their tax ever in the history of the United States Tax Code because we are not allowed to write it off. They still charge us in full for our taxes and they collect it however we pay them. So there has not been a lot of ... pressure to stop these industries in the United States that have it, like Colorado, like Washington have said, if there is an effort from any administration, Obama or Trump, that they would take it to court and tie it up as long as they could, ... indefinitely. [The] Colorado Attorney General has had the statement that they would go into an immediate recession and would have zero ability to enforce a top-down effort to enforce a marijuana restriction because their example was if you take something that is illegal and they make it legal, the cost to the community is far less than if you take something that is legal and make it illegal. They have the example of prohibition and the inability of police officers to actually enforce prohibition because there was a legal substance that became illegal and there was not enough law

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 18

DRAFT

enforcement out there to enforce it. And states like Colorado, ... Washington, the same is true. They would have to staff up to ... hundreds of millions of dollars degree that it would far outweigh any social benefit they would get. The costs would be so extreme to enforce it that they said they would fight it to the end of time if there was a reduction in the federal government's policies to allow states to enact their own marijuana policies. ..."

In response to a question, Mr. Hartman was uncertain as to whether the constitutionality of marijuana in Nevada has ever been litigated. In response to a further question, he advised that marijuana is a Schedule 1 substance. Mr. Adler advised that hemp is a Schedule 1 substance under federal law. Mayor Crowell stated, "... we have to deal with ... the issue of marijuana, whether it's medical marijuana or marijuana and it's not helpful to just say, 'Well, just keep putting it away,' because, as of January 1, we've got people using marijuana and you've got them down in Douglas County too. And so somewhere we have to deal with that and that's all I'm asking. We want to deal with it in a responsible way that we can, understanding there's a nuance between the federal law and a local law and I would almost suggest ... that we have a federal law but it was never subject to a vote of the people and we always try and get to a vote of the people. When there is a vote of the people, well now it's suddenly the federal law applies. It's those things, and I get ... that we want to pick the law that fits our psyche but, again, the point I raise is that we have to deal with an issue here. And so, just help us do that."

Mr. Hartman reiterated the suggestion to "go forward prudently and carefully. Look at the consequences, study what's happened in Colorado, look at towns that are maybe similar to Carson; Pueblo, Colorado; Durango, Colorado." In response to a question, Mr. Hartman recommended "learn[ing] from it ... as to how and how many sites, how many establishments you have, what you do with them, where you locate them, all of that." In response to a comment, Mr. Hartman argued "you have a zoning power where you could prohibit any commercial establishments." Mayor Crowell requested Mr. Hartman to keep in mind "that our analysis ... shows that we're going to have costs associated with enforcement whether we zone it in or we zone it out and ... I need to keep that in mind. I would suggest we all need to keep that in mind because, again, that's where we're going in terms of orderly and, some way, dealing with an issue. ... the City Manager and I both came through a situation where we're dealing with something here, that both of us grew up in a situation where there was zero tolerance. ... it's not easy for me to sit up here and talk about marijuana but ... I do have some respect for the voters. And I do have some respect for the fact that our constitution has a provision for medical marijuana. It's a constitutional provision that's against Schedule 1 but it's a voter here. ... we can look at other jurisdictions ... but I'm not certain that all those jurisdictions had legalized marijuana. And I know that you're down in Douglas County and one of the things that bothers me is that ... in Douglas County, marijuana is legal as well. Your folks down there are buying it from here. They're having it delivered to their doorstep but yet you tell me that ... they've already zoned it out. What good does it do?"

Mr. Hartman advised that 73% of the jurisdictions in Colorado have essentially opted out or zoned it out. The lion's share, 215 of 296 jurisdictions. It's legal and commercially available in Denver and there are 215, at last count, retail stores. So there's a real question of ... do you zone it out or do you go the route of Denver with 215 commercial, retail marijuana stores. I'll take you around sometime in Denver and show you the various 'Freakies', for example, one of the chains in Denver. Does Carson want to go the route of Denver or does it want to go the route of a community that elects not to commercialize it? Mayor Crowell stated that no one has ever suggested ... we go down that road.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Supervisor Barrette inquired as to whether Mr. Hartman has statistics “about what happens when people drive from Fort Collins ... to Denver and then turn around and go back, on accidents. Have there been any studies done about whether they’ve gone up? I’m already on record as saying I don’t like the fact that we’ve got it but we’ve got it. And we are delaying it, which is what you’re really pushing us to do ... Mr. Hartman advised of nothing “off the top on Colorado statistics but I do know that in Washington and Oregon there’s been an increase in incidents of marijuana-related automobile accidents and I think that’s also true in Colorado but I can’t, today, sit here and cite a specific study. But I have seen statistics from AAA related to Oregon, Washington, Colorado. It sort of logically follows, I think, if you have more use, you’re going to have more abuse.” Supervisor Barrette agreed and expressed concern “that these people who do this ... will drive to Reno and stop off at the local bar while they’re there and have some convivial talk and buy their stuff on the way out of town and toke up before they even start back and wind up in Carson City in two inebriated states ... I think we’re doing what you’re asking us to do and we’re trying to look at it as closely as we can ...”

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Resolution No. 2017-R-24, a Resolution to initiate the process for declaring a new moratorium on the acceptance and processing of planning or other applications for the construction or operation of marijuana establishments. 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

**27. BOARD OF SUPERVISORS NON-ACTION ITEMS:
LEGISLATIVE MATTERS**

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 (12:25:08) - Mayor Crowell entertained reports and comments; however, none were forthcoming.

STAFF COMMENTS AND STATUS REPORTS

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 20

DRAFT

RECESS AND RECONVENE BOARD OF SUPERVISORS MEETING (12:25:19; 2:01:37) - Mayor Crowell recessed the meeting at 12:25 p.m., and reconvened at 2:01 p.m.

28. DISTRICT ATTORNEY

28(A) PUBLIC HEARING ON THE REPORT OF THE CITY MANAGER ON THE FISCAL IMPACT AND RECOMMENDED APPROVAL OF THE AMENDED COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE FRATERNAL ORDER OF POLICE, NORTHERN NEVADA LODGE #8 (“UNION”), ON BEHALF OF THE ALTERNATIVE SENTENCING OFFICERS EMPLOYED WITH THE CITY’S DEPARTMENT OF ALTERNATIVE SENTENCING (“DAS”), EFFECTIVE JULY 1, 2017 TO JUNE 30, 2021, WITH AN ESTIMATED FISCAL IMPACT OF \$25,419, FOR THE TERM OF THE AGREEMENT (2:02:16) - Mayor Crowell introduced this item, and opened the public hearing. Mr. Marano advised that the Alternative Sentencing Officers would have been present; however, they were required to attend specialty court hearings. Mr. Marano provided background information on this item, commending the professionalism of all involved in the negotiations process, and provided an overview of the agenda materials. (2:04:42) Deputy District Attorney Dan Yu also commended the professionalism of the DAS officers. He advised that Fraternal Order of Police, Northern Nevada Lodge #8 Vice President Justin Ryba conveyed “that the entire membership is in approval of and has signed off on what you have before you today, as supporting materials.” Mr. Yu provided an overview of the agenda materials.

Chief Financial Officer Nancy Paulson reviewed the fiscal impacts for the subject contract, in conjunction with displayed slides. Mayor Crowell entertained public comment. (2:08:46) An unidentified Alternative Sentencing Officer advised that the DAS Officers are “extremely pleased with how the whole negotiation turned out for us. We think it’s mutually beneficial for the community, for the client we serve, and for our officers.” He provided an overview of the negotiations, and reiterated appreciation for the outcome.

Mayor Crowell entertained additional public comment and, when none was forthcoming, closed the public hearing.

28(B) POSSIBLE ACTION TO APPROVE THE AMENDED COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE FRATERNAL ORDER OF POLICE, NORTHERN NEVADA LODGE #8 (“UNION”), ON BEHALF OF THE ALTERNATIVE SENTENCING OFFICERS EMPLOYED WITH THE CITY’S DEPARTMENT OF ALTERNATIVE SENTENCING, EFFECTIVE JULY 1, 2017 TO JUNE 30, 2021, WITH AN ESTIMATED FISCAL IMPACT OF \$25,419, FOR THE TERM OF THE AGREEMENT (2:09:39) - Mayor Crowell introduced this item, and entertained questions or comments of the Board members. Supervisor Bagwell expressed appreciation for all the effort invested by the union, the District Attorney’s staff, and the Board members. She reviewed several negotiated points, for the benefit of the public. Supervisor Abowd expressed appreciation for the opportunity to have been included in the negotiations process. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the Amended Collective Bargaining Agreement, between Carson City and the Fraternal Order of Police, Northern Nevada Lodge #8, for a four-year term, beginning on July 1, 2017 and expiring on June 30, 2021, with the proposed changes as reflected in the amended Agreement. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 21

DRAFT

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

28(C) PUBLIC HEARING ON THE REPORT OF THE CITY MANAGER ON THE FISCAL IMPACT AND RECOMMENDED APPROVAL OF THE MODIFIED COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY DEPUTY SHERIFF’S ASSOCIATION, ON BEHALF OF THE CARSON CITY SHERIFF’S DEPUTIES, EFFECTIVE JULY 1, 2017 TO JUNE 30, 2021, WITH AN ESTIMATED FISCAL IMPACT OF \$1,346,613 (2:12:07) - Mayor Crowell introduced this item, and opened the public hearing. Mr. Marano proposed a format for presentation of this item, and noted that Sheriff Ken Furlong was unable to attend due to a conflicting appointment. Mr. Marano advised of Sheriff Furlong’s concurrence with the draft agreement, his appreciation of the professionalism displayed during the negotiations process, and his appreciation of the Board’s support of the Sheriff’s Department. Mr. Marano provided an overview of negotiations process, commended the professionalism of all involved, and reviewed the agenda materials. Ms. Fralick also commended the professionalism of the Deputy Sheriff’s Association.

(2:17:46) Chief Financial Officer Nancy Paulson reviewed the fiscal impact of the proposed contract in conjunction with displayed slides. (2:20:17) Deputy Sheriff Brett Bindley advised that the Deputy Sheriff’s Association has ratified the proposed contract. He discussed the importance of recruitment and retention relative to salaries and benefits, the excellence of the Carson City deputies, and appreciation for the support of the Board and the community. “The agreement that is before you today is a collaboration between us and the City’s negotiation team to come up with what we think to be a fair compensation package while ensuring that we continue to have the means to attract and retain the very best law enforcement officers in the state.” Deputy Bindley thanked Mr. Marano, Ms. Fralick, Ms. Paulson, and Human Resources Department Director Melanie Bruketta for their diligence, professionalism, and excellence. Deputy Bindley also thanked Sheriff Furlong and his management team and the Board members.

Mayor Crowell entertained public comment and, when none was forthcoming, closed the public hearing.

28(D) POSSIBLE ACTION TO APPROVE THE AMENDED COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY DEPUTY SHERIFF’S ASSOCIATION, ON BEHALF OF THE CARSON CITY SHERIFF’S DEPUTIES, EFFECTIVE JULY 1, 2017 TO JUNE 30, 2021, WITH AN ESTIMATED FISCAL IMPACT OF \$1,346.613, FOR THE TERM OF THE AGREEMENT (2:24:53) - Mayor Crowell introduced this item, and entertained comments of the Board members. Supervisor Abowd thanked City staff and Sheriff Furlong “who were very, very clear with us about what your needs were, what needed to happen, and how best we could get there.” Supervisor Abowd thanked Chief Financial Officer Nancy Paulson for providing options throughout the negotiations process. Supervisor Bagwell commented on the difficulties associated with collective bargaining, and discussed the importance of balancing good working relationships with

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

employees with “something fair and appropriate for the public.” Supervisor Bagwell advised that she would support the collective bargaining agreement “because the issue in it, it was not fair that a first-year deputy got paid the same as a ten-year employee. So we had to make the correction to get it equalized and done appropriately for retention and for attraction to new employees. ... We are very, very prudent with the dollars ...” In reference to Deputy Brett Bindley’s comments, under item 28(C), Supervisor Bagwell expressed the opinion that the Board represents an “air of excellence” as do the Sheriff’s deputies.

Mayor Crowell entertained additional comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve the amended Collective Bargaining Agreement, between Carson City and the Carson City Deputy Sheriff’s Association, on behalf of the Carson City Sheriff’s Deputies, for a four-year term, beginning July 1, 2017 to June 30, 2021, with the proposed language as reflected in the amended agreement and with an estimated fiscal impact of \$1,346,613. 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 thanked the Sheriff’s deputies for the excellent, professional, and compassionate way in which they conduct themselves and carry out their responsibilities. Deputy Bindley thanked the Board.

28(E) PUBLIC HEARING ON THE REPORT OF CITY MANAGER NICK MARANO REGARDING THE FISCAL IMPACT, AND RECOMMENDED APPROVAL OF, THE “THIRD AMENDED COLLECTIVE BARGAINING AGREEMENT,” BETWEEN CARSON CITY AND THE CARSON CITY FIREFIGHTER’S ASSOCIATION, LOCAL #2251, EFFECTIVE THROUGH JUNE 30, 2023, WITH A FISCAL IMPACT OF \$904,348 (2:28:33) - Mayor Crowell introduced this item, and opened the public hearing. Deputy District Attorney Iris Yowell reviewed nonsubstantive revisions which she requested to be made by interlineation. Acting Deputy Chief John Arneson and Fire Chief Sean Slamon responded to questions of clarification. Ms. Yowell reviewed the agenda materials, and Mr. Marano provided an overview of the negotiations process.

Chief Financial Officer Nancy Paulson reviewed the fiscal impact in conjunction with displayed slides. Ms. Yowell, Ms. Paulson, and Chief Arneson responded to questions of clarification, and discussion followed. Supervisor Bagwell advised of having been assured, by the District Attorney’s staff, that the subject agreement is the correct agreement for the basic life support provisions. Supervisor Barrette expressed the desire for the negotiations process to be “more public, if possible.”

Fire Chief Sean Slamon commended the contract “for the services that we’re going to be able to provide. ... any business model, whether it’s a private business or a public business, the ability to evolve to a changing climate is what makes a business successful. And this is what is presented before you today. This

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 23

DRAFT

is not the solve the same [problem] with the same answer that we've had in the past. This is a creative way and it's kudos to the labor group, it's kudos to the City, and to the previous fire management ... This is a very cost efficient but improved level of service at the same time and, with any negotiation, I think everyone's walking away that they're going to get a couple good things and they didn't quite get everything that they wanted and ... that's a sign of a successful negotiation. The creative side of just EMTs, it's going to relieve stress on our already-stressed system. We've been 15 years without increased services yet our call volumes increased about a hundred percent during that time and, as you see in the weekly reports, our reliance on mutual aid is becoming more and more and our partners are more than happy to help as we are more than happy to help them, but there comes that tipping point where it's no longer serviceable. This is going to improve that. It's going to give a little less wear and tear on our firefighters. It's going to keep our response times where they're at, if not maybe even slightly improve them because we'll have another resource on the road from the 40-hour perspective. And we're doing it in a more cost efficient way. And it also gives us ... a hiring pool ... It allows us to bring people into the organization, again at a lower cost, we get to feel them out and they get to feel our organization out. And if they are committed, they are good people, and do good things, they're the people that we're going to hire in our future and it's going to create a longer term success story for us and less likely to have a turnover situation." Chief Slamon thanked the City Manager's Office, the D.A.'s Office, the H.R. Department, our labor group 2251, and Chief Arneson.

Mayor Crowell entertained public comment. (2:54:10) Local #2251 President Bryon Hunt thanked the Board, and commended the Sheriff's Department as the best and the Fire Department as the best. "... it goes without saying that you get a great bang for your buck. That's been mentioned by this Board in the past. And this whole process has been a long time coming. This Fire Department has not seen an increase in staffing. Actually, it's seen a decrease in staffing in my time here ... so we have continued to do more with less and ..., when this process started ..., there was some struggles and some arguments. But ... once the right puzzle pieces were put in place, this process actually became a really smooth, great process. Chief Arneson has done unbelievable amounts of research and time spent trying to make, not only this work but the contract extension. The City Manager, H.R., D.A.'s Office, it's been a lot of team work. I think it brought us back together again which we were lacking. ... And I think this contract will hopefully provide, not just some relief, ... this BLS unit will be a great addition to the Fire Department. It's a creative way of doing things. ... there were some arguments at first. We're used to one level of service. Now, this is a new, modern fire service that we're all going to have to work together and get used to which is a great thing. But, with this process, I really hope everyone understands how much this is starting to bring us back together. The addition of Chief Slamon has been one of the best things that's happened to this department in a long time and I think, with the City leadership that has been provided to us, we've really come back together. Having a six-year contract provides relief to you guys from having to ... deal with us for the next six years. It provides the City Manager and his department and the D.A.'s office to focus on a lot of other needs in the City. And that's an important thing. It provides our Fire Chief with the time and effort that he can put into growing this Fire Department, growing the services to the City, maximizing the Fire Department's use, and it also ... gets us where we need to be. I think this will help us in recruitment and retention. We've had those issues on both sides so I think this will help, having new guys see that they have a good, clear, concise contract that has good pay, good benefits in a very busy department that's hard to recruit to sometimes ... The body is very much behind this of Local #2251. We're excited. We're excited about the new leadership and the leadership within the City and providing us the ability to do the job that we love to do."

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Mayor Crowell entertained public comment and, when none was forthcoming, closed the public hearing.

28(F) POSSIBLE ACTION TO APPROVE THE THIRD AMENDED COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY FIREFIGHTERS ASSOCIATION, LOCAL #2251, I.A.F.F., EFFECTIVE JULY 1, 2010 TO JUNE 30, 2023, WITH A FISCAL IMPACT OF \$904,348 (2:57:56) - Mayor Crowell introduced this item, and entertained questions or comments. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the Third Amended Collective Bargaining Agreement, between Carson City and the Carson City Firefighters Association, Local #2251, I.A.F.F., effective July 1, 2010 to June 30, 2023, with a fiscal impact of \$904,348. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, commended the public safety personnel. “We’re proud to have such quality people in our community. You make our community a better place to live and, when you get right down to it, that’s what we want as citizens. We want to have a good place to live in a cost-effective manner and done in a professional manner and that’s what all of you folks here in this room are doing.” Mayor Crowell entertained additional discussion on the pending 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 3:00 p.m., and reconvened at 3:12 p.m.

29. FINANCE DEPARTMENT

29(A) POSSIBLE ACTION TO ADOPT BILL NO. 114, ON SECOND READING, AN ORDINANCE AUTHORIZING THE ISSUANCE OF A MEDIUM-TERM OBLIGATION, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,840,000 TO FINANCE THE COST OF ACQUIRING, IMPROVING, AND EQUIPPING VEHICLES, FACILITIES, INFORMATION TECHNOLOGY, AND THE COMMUNICATIONS CONSOLE SYSTEM; SPECIFYING THE DETAILS FOR THE “CARSON CITY, NEVADA GENERAL OBLIGATION (LIMITED TAX) MEDIUM-TERM BOND, SERIES 2017A”; SPECIFYING THE TERMS AND CONDITIONS OF SUCH BOND, THE METHOD OF PAYING THE BOND AND ITS FORM (3:12:53) - Mayor Crowell introduced this item, and, in response to a question, Chief Financial Officer Nancy Paulson advised of no revisions since introduction of the bill, on first reading. Ms. Paulson advised of having received several bids on the financing and that the interest rate will be 2.13%. She advised of a \$230,000 savings from the original quote at 3.25% interest. She responded to questions of clarification.

Mayor Crowell entertained public comment on this item and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Bill No. 114, on second reading, Ordinance No. 2017-14, an ordinance authorizing issuance of a medium-term obligation in the maximum principal amount of \$3,840,000 to finance the cost of acquiring, improving, and equipping vehicles, facilities, information**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 25

DRAFT

technology, and the communications console system; specifying the details for the Carson City, Nevada General Obligation (Limited Tax) Medium-Term Bond, Series 2017A, and specifying the terms and conditions of such bond, the method of paying the bond, and its form. 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

29(B) POSSIBLE ACTION TO APPROVE THE FIRST AMENDMENT TO THE INTERLOCAL CONTRACT FOR SELF INSURANCE AND RISK MANAGEMENT CONSULTING SERVICES, BETWEEN CARSON CITY, NEVADA AND DOUGLAS COUNTY, NEVADA FOR CARSON CITY TO PROVIDE CONSULTING SERVICES AT DOUGLAS COUNTY’S EXPENSE (3:15:23) - Mayor Crowell introduced this item. Chief Financial Officer Nancy Paulson introduced Risk Management Coordinator Cecilia Meyer, and reviewed the agenda materials. At Mayor Crowell’s request, Ms. Meyer reviewed her responsibilities.

Supervisor Bonkowski expressed support for cooperating with adjacent counties. He discussed concerns “that we feel like we can commit two days a week of your time to be down in Douglas County regardless of whether you can remotely do a lot of your work from down there or not.” Supervisor Bonkowski expressed a preference “to see ... Carson’s ability, through this agreement, to recoup some more of the indirect costs. So right now we have a ten percent fee in here for indirect costs. I don’t think that’s adequate. I think that we should also have a provision that if we need to add ... staff because you’re down in Douglas County that that cost is also reimbursed to us.” Supervisor Bonkowski reiterated no problem with the premise of the interlocal contract nor with Ms. Meyer’s involvement. “But I don’t think that we have given ourselves a good enough deal here to cover our indirect costs and we’re going to end up eating a lot of expenses here.” Supervisor Bonkowski expressed a preference for “adding some ... language ... that if we incur additional expenses such as staff, because you’re down in Douglas County, that that’s reimbursed to us.”

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the First Amendment to the Interlocal Contract for Self Insurance and Risk Management Consulting Services, between Carson City, Nevada and Douglas County, Nevada, for Carson City to provide consulting services at Douglas County’s expense, those expenses to include any other possible expense items that may come up, including additional staffing or other items. Supervisor Barrette seconded the motion.** Supervisor Bagwell expressed a preference for the contract to be re-agendized “with good language in it.” Supervisor Bonkowski agreed. Ms. Paulson responded to questions of clarification, and **Supervisor Bonkowski withdrew his motion.** Supervisor Bonkowski requested staff to re-agendize the contract “with the ability for us to recapture all of our incurred expenses.”

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 26

DRAFT

29(C) POSSIBLE ACTION TO ENTER INTO AN AGREEMENT FOR EXCESS WORKERS COMPENSATION LIABILITY INSURANCE SERVICES WITH NEW YORK MARINE AND GENERAL INSURANCE COMPANY, FOR A TOTAL PREMIUM OF \$106,174 (3:22:55) - Mayor Crowell introduced this item. Chief Financial Officer Nancy Paulson acknowledged Risk Management Coordinator Cecilia Meyer and introduced Wells Fargo Broker Brandon Lewis. Ms. Paulson reviewed the agenda materials. Mr. Lewis responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to enter into an agreement for excess workers compensation liability insurance services with New York Marine and General Insurance Company for a total premium of \$106,174. 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

29(D) POSSIBLE ACTION TO ADOPT A RESOLUTION FOR TEMPORARY INTERFUND LOANS FROM THE GENERAL FUND TO THE GRANT FUND, FOR AN AMOUNT NOT TO EXCEED \$250,000, AND FROM THE GENERAL FUND TO THE STREET MAINTENANCE FUND FOR AN AMOUNT NOT TO EXCEED \$300,000 (3:25:43) - Mayor Crowell introduced this item, and Chief Financial Officer Nancy Paulson reviewed the agenda materials. Deputy Chief Financial Officer Sheri Russell and Ms. Paulson responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2017-R-25, a resolution for temporary interfund loans from the General Fund to the Grant Fund, for an amount not to exceed \$250,000, and from the General Fund to the Street Maintenance Fund, for an amount not to exceed \$300,000. 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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 27

DRAFT

29(E) POSSIBLE ACTION TO ENTER INTO INSURANCE AGREEMENTS WITH PUBLIC ENTITY PROPERTY INSURANCE PROGRAM FOR PROPERTY INSURANCE, INCLUDING AUTOMOBILE PHYSICAL DAMAGE, AT A TOTAL PREMIUM OF APPROXIMATELY \$403,568; TRAVELERS INDEMNITY COMPANY FOR EXCESS LIABILITY COVERAGE AT A TOTAL PREMIUM OF \$375,220; GREAT AMERICAN FOR GOVERNMENT CRIME INSURANCE AT A TOTAL PREMIUM OF \$12,892; AND WITH ILLINOIS UNION FOR LANDFILL POLLUTION LEGAL LIABILITY INSURANCE AT A TOTAL PREMIUM OF \$12,518, FOR A GRAND TOTAL OF APPROXIMATELY \$804,198 FOR FY 2018B (3:29:20) - Mayor Crowell introduced this item, and Chief Financial Officer Nancy Paulson reviewed the agenda materials. Wells Fargo Broker Brandon Lewis responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to enter into insurance agreements with Public Entity Property Insurance Program for property insurance, including automobile physical damage, at a total premium of approximately \$403,568; Travelers Indemnity Company for excess liability coverage, at a total premium of \$375,220; Great American for government crime insurance, at a total premium of \$12,892; and with Illinois Union for landfill pollution legal liability insurance, at a total premium of \$12,518, for a grand total of approximately \$804,198 for FY 2018.** 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

29(F) POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2016 - 17 BUDGET, IN THE AMOUNT OF \$10,108,674 (3:34:14) - Mayor Crowell introduced this item, and Chief Financial Officer Nancy Paulson reviewed the agenda materials. in conjunction with displayed slides. Deputy Chief Financial Officer Sheri Russell responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2017-R-26, a resolution to augment and amend the Carson City FY 2016 - 17 budget in the amount of \$10,108,674.** Supervisor Bagwell seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 28

DRAFT

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

RECESS AND RECONVENE BOARD OF SUPERVISORS (3:48:50; 6:02:57) - Mayor Crowell thanked the Board for enduring “another long agenda,” and commended their diligence. Following some brief comments, Mayor Crowell recessed the meeting at 3:48 p.m.

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

30. CALL TO ORDER AND ROLL CALL (6:02:57) - School District Board of Trustees President Laurel Crossman called the meeting to order at 6:02 p.m. Ms. Crossman called the roll. A quorum of the School District Board of Trustees was present: Trustees Walker, Green, Cacioppo, Wilke, and President Crossman. Mayor Crowell reconvened the Board of Supervisors meeting, noting that all members of the Board were present, constituting a quorum.

31. FLAG SALUTE (6:03:45) - President Crossman introduced this item. Mr. Marano led the Pledge of Allegiance.

32. POSSIBLE ACTION ON ADOPTION OF AGENDA (6:04:19) - President Crossman introduced this item. Trustee Walker moved to accept the agenda, as presented. Trustee Cacioppo seconded the motion. Mayor Crowell moved to accept the agenda, as presented. Supervisor Bagwell seconded the motion. President Crossman entertained discussion on the motion and, when none was forthcoming, called for a vote. Motion carried unanimously.

33. PUBLIC COMMENT (6:05:22) - President Crossman introduced this item, and entertained public comment. (6:06:03) In reference to discussion which took place at a recent Career and Technical Education meeting, Supervisor Abowd suggested that the high school counselors visit community manufacturers and agricultural operations. (6:07:02) Supervisor Barrette displayed a 25mm round “which was given to [him] as swag last night” as he was in attendance at a Western Nevada Development District Board meeting in Hawthorne. Supervisor Barrette provided an overview of a presentation, by the Hawthorne School District Superintendent, on the method by which HVAC will be provided to their facilities. President Crossman entertained additional public comment; however, none was forthcoming.

34. WELCOMING REMARKS - LAUREL CROSSMAN, CCSD BOARD OF TRUSTEES AND MAYOR ROBERT CROWELL (6:08:47) - President Crossman introduced this item, and invited Mayor Crowell to comment. Mayor Crowell discussed the value of the quarterly meetings with the School District Board of Trustees. President Crossman reviewed raw data on this year’s graduations, scholarships, and the Jump Start Program.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 29

DRAFT

35. CARSON CITY SCHOOL DISTRICT AND CARSON CITY

35(A) PRESENTATION ONLY - UPDATE ON 2017 LEGISLATIVE MATTERS (6:12:16) - President Crossman introduced this item. Mr. Marano presented the update, and responded to questions of clarification. School District Superintendent Richard Stokes presented his update. Trustee Wilke provided additional clarification on the requirements associated with AB 451. Mr. Stokes responded to questions of clarification regarding the School District's budget. President Crossman entertained additional questions or comments and public comment. No additional questions or comments were forthcoming.

35(B) PRESENTATION OF INFORMATION TO THE BOARD OF SUPERVISORS AND CARSON CITY SCHOOL BOARD REGARDING CURRENT DEVELOPMENT TRENDS AND GROWTH PROJECTIONS FOR CARSON CITY (6:32:41) - President Crossman introduced this item. Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides, responded to questions of clarification, and discussion ensued. School District Fiscal Services Director A.J. Fueling narrated a PowerPoint presentation, copies of which were included in the agenda materials. Mr. Fueling, Associate Superintendent Susan Keema, Library Director Sena Loyd, and Mr. Stokes responded to questions of clarification, and discussion took place throughout the presentation. President Crossman entertained additional comments or questions and public comment; none was forthcoming.

35(C) PRESENTATION OF INFORMATION AND AN UPDATE REGARDING MOBILE MAKERSPACE (7:26:21) - President Crossman introduced this item, and Library Department Business Manager Diane Baker narrated a PowerPoint presentation, copies of which were included in the agenda materials. Ms. Baker introduced a video which was displayed in the meeting room. She invited the members of both Boards to visit the Mobile Makerspace, and reviewed additional programs. Library Director Sena Loyd responded to questions of clarification. President Crossman thanked the Library staff for "all of the things that you're doing." Ms. Baker responded to additional questions regarding summer programs. President Crossman entertained additional questions or comments; however, none were forthcoming.

35(D) PRESENTATION OF INFORMATION ON THE CCSD PRE-K PROGRAM PARTNERSHIP WITH THE BOYS AND GIRLS CLUBS OF WESTERN NEVADA (7:40:11) - President Crossman introduced this item. Associate Superintendent Susan Keema and Boys and Girls Clubs of Western Nevada Katie Leao introduced themselves for the record. Ms. Keema provided an overview of this item, and reviewed the agenda materials. Ms. Leao described details of the partnership between the Boys and Girls Clubs and the School District. Ms. Keema responded to questions of clarification. President Crossman entertained additional questions or comments and, when none were forthcoming, thanked Ms. Keem and Ms. Leao for their presentation.

35(E) PRESENTATION OF REPORT ON THE 2017 WNC JUMP START PROGRAM IN CARSON CITY (7:49:04) - President Crossman introduced this item, and WNC Interim Vice President of Academic Affairs Scott Morrison introduced himself for the record. Mr. Morrison introduced Director of CTE, Dr. Georgia White, and WNC Junior Angela Ramirez. Mr. Morrison presented the report in conjunction with displayed slides. (8:00:12) Ms. Ramirez discussed her experience with the Jump Start Program. The members of both Boards commended Ms. Ramirez. Trustee Cacioppo discussed the class load of the Jump Start Program participants, and commended them. (8:04:54) Dr. White provided background information on development of the CTE Track in conjunction with displayed slides, and

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 15, 2017 Meeting

Page 30

DRAFT

responded to questions of clarification. At President Crossman's request, Mr. Stokes described the partnership between the School District and WNC. Discussion followed. President Crossman entertained additional questions or comments; however, none were forthcoming.

36. PUBLIC COMMENT (8:24:02) - President Crossman entertained public comment. (8:24:09) Supervisor Abowd encouraged attendance at the Concert Under the Stars "in the spirit of supporting CTE ..." (8:25:03) Mr. Stokes suggested considering the next meeting date as January 18, 2018.

37. ACTION TO ADJOURN (8:25:41) - President Crossman adjourned the meeting at 8:25 p.m.

The Minutes of the June 15, 2017 Carson City Board of Supervisors meeting are so approved this _____ day of July, 2017.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder