

CARSON CITY BOARD OF SUPERVISORS

Minutes of the September 7, 2017 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, September 7, 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
Nancy Paulson, Deputy City Manager
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 Carson City Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:32:40) - Mayor Crowell called the meeting to order at 8:32 a.m. Ms. Merriwether called the roll; a quorum was present. Salvation Army Captain Leslie Cyr provided the invocation. At Mayor Crowell's request, Sheriff Ken Furlong led the Pledge of Allegiance.

5. PUBLIC COMMENT (8:34:30) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - August 3, 2017 (8:35:11) - Mayor Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Barrette seconded the motion. Motion carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:35:55) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as published.

8. SPECIAL PRESENTATION - CARE FLIGHT WILL PRESENT CARSON CITY FIRE DEPARTMENT WITH THE GOLDEN ROTOR AWARD (8:36:09) - Mayor Crowell introduced this item, and requested the Board members to join him on the meeting floor. Mayor Crowell requested the Fire Department personnel to join them. Mayor Crowell welcomed Care Flight Executive Director Ron Walter, Chief Flight Nurse Markus Dorsey-Hirt, and Care Flight Manager Temple Fletcher. (8:36:45) Mr. Walter introduced Mr. Dorsey-Hirt, Ms. Fletcher, and two members of the flight crew. Mr. Walter provided background information on the Golden Rotor Award and, at his request, Ms. Fletcher reviewed the 36-year partnership history between Care Flight and the Carson City Fire Department ("CCFD"). She commended

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the professionalism of the CCFD personnel, and provided additional detail on the Golden Rotor Award. Flight Paramedic Rhiannon read into the record a narrative summary of the rescue giving rise to the subject award. She thanked the CCFD personnel for their efforts in sustaining the life of the patient during the rescue. Ms. Fletcher presented the award to the CCFD personnel involved in the rescue. The rescued patient and his family thanked the CCFD and Care Flight personnel. Mr. Walter provided background information on the patient's injuries and recovery. The Board members, City staff, and citizens present applauded.

(8:43:47) The patient, Anthony, thanked the CCFD and Care Flight personnel and expressed deep gratitude on behalf of his family. The Board members, City staff, and citizens present applauded.

CONSENT AGENDA (8:46:17) - Mayor Crowell entertained requests to hear items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve the consent agenda, consisting of one item from the Finance Department, one item from Purchasing and Contracts, and two items from the Sheriff's Department. Supervisor Bagwell seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

9. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH AUGUST 25, 2017, PURSUANT TO NRS 251.030 AND NRS 354.290

10. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPROVE THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT AND SUPPLIES FROM LIFE ASSIST, THROUGH JOINDER CONTRACT WITH CITY OF BERKELEY #14-10863, IN ACCORDANCE WITH NRS 332.195, FOR A NOT-TO-EXCEED ANNUAL AMOUNT OF \$110,000, TO BE FUNDED FROM THE MEDICAL SUPPLIES ACCOUNT IN THE AMBULANCE FUND, AS APPROVED IN THE FY 2017 / 18 BUDGET

11. SHERIFF

11(A) POSSIBLE ACTION TO APPROVE SUBMITTAL OF A GRANT APPLICATION TO THE NEVADA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE ASSISTANCE, FOR THE TRI-COUNTY REGIONAL GANG UNIT TOTALING \$100,000

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11(B) POSSIBLE ACTION TO APPROVE SUBMITTAL OF A GRANT APPLICATION TO THE NEVADA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE FOR TRINET, TOTALING \$56,877

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

13. FIRE DEPARTMENT - POSSIBLE ACTION TO APPROVE THE RECOMMENDED FIRE DEPARTMENT ORGANIZATIONAL RESTRUCTURING (8:47:04) - Mayor Crowell introduced this item, and Fire Chief Sean Slamon reviewed the agenda materials. He commended all involved in the rescue giving rise to the Golden Rotor Award which was the subject of Item 8. Mayor Crowell again commended the Fire Department personnel.

Chief Slamon provided background information on this item, reviewed the agenda materials, and responded to questions of clarification. In response to a question, Assistant Chief John Arneson expressed support for the proposed reorganization. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the Fire Department moving to one Deputy Chief and five Battalion Chiefs, which includes elevating the Fire Prevention Captain position to a Battalion Chief / Fire Marshal position. Supervisor Bagwell seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

14. PURCHASING AND CONTRACTS

14(A) POSSIBLE ACTION TO DETERMINE THAT PEEK BROTHERS CONSTRUCTION, INC. IS THE LOWEST RESPONSIVE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 1718-052, NORTH HARBIN STREET SEWER REPLACEMENT PROJECT, TO PEEK CONSTRUCTION, INC., FOR A BID AMOUNT OF \$200,505.50, PLUS A CONTINGENCY AMOUNT OF \$20,050.55, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$220,556.05, TO BE FUNDED FROM THE SEWER REPLACEMENT / REHABILITATION ACCOUNT, AS PROVIDED IN FY 2017 / 18 (8:57:28) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. At Mayor Crowell's request, City Engineer Dan Stucky reviewed details of the project. Mayor Crowell entertained questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Abowd moved to determined that Peek Brothers Construction,**

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Inc. is the lowest responsive bidder, pursuant to NRS Chapter 338, and to award Contract No. 1718-052, North Harbin Street Sewer Replacement Project, to Peek Construction, Inc., for a bid amount of \$200,505.50, plus a contingency amount of \$20,050.55, for a total not-to-exceed amount of \$220,556.05, to be funded from the Sewer Replacement / Rehabilitation Account, as provided in FY 2017 / 18. 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

14(B) POSSIBLE ACTION TO APPROVE THE PURCHASE OF WATER METERS AND PARTS FROM NATIONAL METER & AUTOMATION, INC. DBA BADGER METERS, FOR A NOT-TO-EXCEED ANNUAL AMOUNT OF \$200,000, TO BE FUNDED FROM THE WATER METERS AND SERVICES ACCOUNT (9:00:13) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Public Works Department Director Darren Schulz reviewed details of the request. Mayor Crowell entertained questions or comments of the Board members and of the public and, when none were forthcoming, a motion. Supervisor Bonkowski moved to approve the purchase of water meters and parts from National Meter & Automation, Inc. dba Badger Meters, for a not-to-exceed annual amount of \$200,000, to be funded from the water meters and services account. Supervisor Bagwell seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

14(C) POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1415-047 WITH BANK OF AMERICA, N.A. FOR PURCHASING CARD SERVICES TO EXTEND THE TERMS THROUGH SEPTEMBER 17, 2021 (9:02:00) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Treasurer Gayle Robertson provided additional detail, and responded to questions of clarification. Mayor Crowell entertained Board member and public comment and, when none was forthcoming, a motion. Supervisor Abowd moved to approve Amendment No. 1 to Contract No. 1415-047 with Bank of America, N.A. for purchasing card services, to extend the terms through September 17, 2021. Supervisor

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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

15. CITY MANAGER

15(A) POSSIBLE ACTION TO ACCEPT AND PLACE A BUSINESS IMPACT STATEMENT ON FILE WITH THE BOARD OF SUPERVISORS FINDING THAT THE PROPOSED CHANGES TO CCMC TITLE 4, CHAPTER 4.05, DO NOT IMPOSE A DIRECT AND SIGNIFICANT ECONOMIC BURDEN ON A BUSINESS OR THAT THE PROPOSED CHANGES DO NOT DIRECTLY RESTRICT THE FORMATION, OPERATION, OR EXPANSION OF A BUSINESS (9:03:48) - Mayor Crowell introduced this item, and Ms. Fralick advised of having received no comments relative to the business impact statement. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept and place a Business Impact Statement on file with the Board of Supervisors, finding that the proposed changes to CCMC Title 4, Chapter 4.05, do not impose a direct and significant economic burden on a business or that the proposed changes do not directly restrict the formation, operation, or expansion of a business.** **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

15(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING TITLE 4, CHAPTER 4.05, SURCHARGE FOR ENHANCEMENT OR IMPROVEMENT OF TELEPHONE SYSTEM USED FOR REPORTING EMERGENCIES, WITH AN ESTIMATED REVENUE INCREASE OF \$645,000 FOR FY 2019 (9:04:56) - Mayor Crowell introduced this item, and Sheriff Ken Furlong introduced 9-1-1 Surcharge Advisory Committee Chair Anne Keast. Ms. Fralick provided background information on this item, and reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, Board member questions or comments. Supervisor Bonkowski advised of having discussed, with Sheriff Furlong, Ms. Fralick, and Deputy District Attorney Iris Yowell, the potential for using cameras in unmarked Sheriff's vehicles. "It

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is the opinion of our D.A.'s office that we need to stay with the definition of NRS 289.830, which only defines the device to be affixed in marked vehicles." Supervisor Bonkowski noted the importance of ensuring the distinction, and discussion followed.

Mayor Crowell entertained additional questions or comments. (9:13:24) Ms. Keast thanked the 9-1-1 Surcharge Advisory Committee for supporting the proposed ordinance, and urged the Board's support.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to introduce, on first reading, Bill No. 122, an ordinance amending Title 4, Chapter 4.05, Surcharge for Enhancement or Improvement of Telephone System Used for Reporting Emergencies, with an estimated revenue increase of \$645,000 for FY 2019. 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

16. PUBLIC GUARDIAN - PRESENTATION OF A REPORT FROM THE PUBLIC GUARDIAN ON THE OPERATIONS AND STATUS OF CASES AT THE PUBLIC GUARDIAN'S OFFICE (9:14:47) - Mayor Crowell introduced this item. Public Guardian Deborah Marzoline reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and public comments. When no additional questions or comments were forthcoming, Mayor Crowell thanked Ms. Marzoline for her presentation.

17. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

17(A) POSSIBLE ACTION TO CONSIDER THE CONTINUATION OR REVOCATION OF THE EXTENSION OF BUILDING PERMIT 12-52 AND FIRE PERMITS 12-265 AND 14-556, PURSUANT TO THE BOARD OF SUPERVISORS' APPROVAL OF AN 18-MONTH EXTENSION OF THE SUBJECT PERMITS ON SEPTEMBER 15, 2016, INCLUDING AN OPPORTUNITY FOR THE PROPERTY OWNER OF THE ORMSBY HOUSE OR HIS REPRESENTATIVE TO PROVIDE THE BOARD OF SUPERVISORS WITH AN UPDATE ON THE CONSTRUCTION AND MARKETING EFFORTS TO SELL THE PROPERTY (9:24:48) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mayor Crowell welcomed Kimberly Fiegehen and Realtor Ted Stoever to the meeting table. Ms. Fiegehen reported that an offer was submitted "at the beginning of August and we went into escrow on August 22nd." Mr. Stoever reported that escrow was opened with Ticor Title. "A deposit has been made and we are currently in the due diligence process. ... We're with a qualified buyer, great group of individuals. They're investors out of California, who are actually moving their families to this area. They're very excited about the project." In response to a question, Mr. Stoever advised of the anticipation

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that escrow will close by the end of the year “unless something pops up that we’re not aware of. But everything so far is going well. Again, early stages of due diligence and the physical inspections will happen in the next week or so.” Mayor Crowell offered the assistance of City officials.

Supervisor Abowd thanked Ms. Fiegehen for her proactive approach. Mayor Crowell offered similar comments. In response to a question, Mr. Stoever stated, “So far [the buyers] have basically said they’re going to develop the project on a status quo; hotel / casino with convention space so that’s the plan for now.”

Mayor Crowell entertained public comment and, when none was forthcoming, entertained additional comments from Ms. Fiegehen. Ms. Fiegehen expressed gratitude to the Board for their patience. Mr. Plemel responded to questions of clarification, and Mayor Crowell reiterated the assistance of City officials.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the continuation of the extension of Building Permit 12-52 and Fire Permits 12-265 and 14-556, pursuant to the Board of Supervisors’ approval of an 18-month extension of the subject permits, on September 15, 2016, with the permits expiring on March 15, 2018, unless the Board of Supervisors grants an additional extension prior to the date. 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

17(B) POSSIBLE ACTION TO APPROVE AN ABANDONMENT OF PUBLIC RIGHT-OF-WAY APPLICATION, FROM LIBERTY HOMES LLC, TO ABANDON APPROXIMATELY 4,920 SQUARE FEET OF PUBLIC RIGHT-OF-WAY, ON HELLS BELLS ROAD, WEST OF HELLS BELLS ROAD AND PARKHILL DRIVE INTERSECTION AND ADJACENT TO THE PROPERTIES LOCATED AT 4080 HELLS BELLS ROAD AND 4021 LEPIRE DRIVE, APNs 010-361-06 AND 010-032-31 (AB-17-087) (9:32:31) - Mayor Crowell introduced this item, and Special Projects Planner Susan Pansky reviewed the agenda materials in conjunction with displayed slides. Mayor Crowell entertained questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve an Abandonment of Public Right-of-Way application from Liberty Homes LLC, to abandon approximately 4,920 square feet of public right-of-way on Hells Bells Road, west of the Hells Bells Road and Parkhill Drive intersection and adjacent to the properties located at 4080 Hells Bells Road and 4021 Lepire Drive, APNs 010-361-06 and 010-032-31, based on the findings and subject to the conditions of approval contained in the staff report, and to authorize the Mayor to sign the Order of Abandonment. Supervisor Bagwell seconded the motion.** Mayor Crowell noted this item was a public hearing, and entertained public comment. When

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no public comment was forthcoming, he closed the public hearing and called for a vote on the pending motion.

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

17(C) POSSIBLE ACTION TO ADOPT BILL NO. 121, ON SECOND READING, AN ORDINANCE RELATING TO ZONING; ESTABLISHING VARIOUS PROVISIONS TO AMEND THE CARSON CITY ZONING MAP BY RESCINDING RESOLUTION NO. 2001-R-43, A RESOLUTION OF INTENT, AFFECTING PROPERTY ZONED NEIGHBORHOOD BUSINESS, LOCATED AT 806 RANDELL DRIVE, CARSON CITY, NEVADA, APN 009-072-01; REPEALING BILL NO. 110 (ZMA-17-049) (9:36:21) - 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 participating in discussion and action. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Bill No. 121, on second reading, Ordinance No. 2017-18, an ordinance relating to zoning; establishing various provisions to amend the Carson City zoning map by rescinding Resolution No. 2001-R-43, a Resolution of Intent, affecting property zoned neighborhood business, located at 806 Randell Drive, Carson City, Nevada, APN 009-072-01; repealing Ordinance Bill No. 110 (2001); and providing other matters properly relating thereto, based on the findings contained 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 [4 - 0 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor John Barrette
AYES:	Supervisors Abowd, Barrette, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	Supervisor Brad Bonkowski

17(D) POSSIBLE ACTION TO ADOPT BILL NO 120, ON SECOND READING, AN ORDINANCE AMENDING TITLE 8, PUBLIC PEACE, SAFETY, AND MORALS, CHAPTERS 8.08, NUISANCES, AND 8.09, ENFORCEMENT PROVISIONS FOR NUISANCES (9:39:30) - Mayor Crowell introduced this item and, in response to a question, Deputy District Attorney Iris Yowell advised of having received no comments since introduction of the bill, on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Bill No. 120, on second reading, Ordinance No. 2017-19, an ordinance amending Title 8, Public Peace, Safety, and Morals, Chapters 8.08, Nuisances, and 8.09, Enforcement Provisions for**

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Nuisances. 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

18. CLERK - RECORDER - POSSIBLE ACTION TO APPROVE SUBMITTAL OF A GRANT APPLICATION TO THE NEVADA SECRETARY OF STATE TO REQUEST FUNDING OF APPROXIMATELY \$220,000 TO REPLACE VOTING EQUIPMENT TO BE USED FOR FUTURE ELECTIONS, BEGINNING WITH THE 2018 PRIMARY ELECTION IN CARSON CITY (9:41:02) - Mayor Crowell introduced this item. Ms. Merriwether reviewed the agenda materials, including a September 6, 2017 letter from Deputy Secretary for Elections Wayne Thorley which was submitted as late material. At Supervisor Bagwell’s request, Ms. Merriwether provided an overview of the new voting equipment. Ms. Merriwether responded to questions of clarification.

Mayor Crowell entertained additional Board member questions or comments and public comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to approve the submittal of a grant application to the Nevada Secretary of State to request funding of \$231,388 to replace voting equipment to be used for future elections, beginning with the 2018 primary election in Carson City. Supervisor Bagwell seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

**19. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS**

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

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STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (9:47:54) - Supervisor Bagwell thanked Robert Stansbury for “working on bringing a Lake Tahoe Air Stream Club First West Coast Urban Rally in Carson City from October 6th to the 8th.” Mayor Crowell announced the 911 Memorial Ceremony scheduled for 6:00 p.m. on Sunday, September 10th at Mills Park.

STAFF COMMENTS AND STATUS REPORTS

20. PUBLIC COMMENT (9:49:12) - Mayor Crowell entertained public comment; however, none was forthcoming.

21. ACTION TO ADJOURN (9:49:26) - Mayor Crowell adjourned the meeting at 9:49 a.m.

The Minutes of the September 7, 2017 Carson City Board of Supervisors meeting are so approved this _____ day of October, 2017.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder