

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the October 19, 2017 Meeting**

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**DRAFT**

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, October 19, 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 Clerk's Office, during regular business hours.

**1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE** (8:32:08) - Mayor Crowell called the meeting to order at 8:32 a.m. Ms. Merriwether called the roll; a quorum was present. Salvation Army Lieutenant Leslie Cyr provided the invocation. At Mayor Crowell's request, Deputy District Attorney Iris Yowell led the Pledge of Allegiance.

**5. PUBLIC COMMENT** (8:33:56) - Mayor Crowell entertained public comment. Salvation Army Lieutenant Leslie Cyr read a prepared statement into the record, describing the Salvation Army's capital campaign to acquire and construct a 12,000-square-foot community center. She invited the Board members to tour the existing Salvation Army facility, and requested their consideration of the grant application. Mayor Crowell entertained additional public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 21, 2017** (8:40:28) - Mayor Crowell introduced this item, and entertained suggested revisions to the minutes. When no suggested revisions were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the minutes, as presented. Supervisor Barrette seconded the motion. Motion carried 4 - 0 - 1, Supervisor Bonkowski abstaining.**

**7. POSSIBLE ACTION ON ADOPTION OF AGENDA** (8:40:56) - Mayor Crowell introduced this item and advised of having been informed that item 15(A) would be withdrawn. He entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as modified.

**8. SPECIAL PRESENTATIONS**

**8(A) PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES** (8:41:29) - Mayor Crowell introduced this item and, at his request, the Board members joined him on the meeting floor. Mayor Crowell presented Longevity Awards, commemorating five years of City service, to Street Technician Eric Engels; Skilled Trades Technician James Foster; Detention Shift Supervisor Renay Lapaille; Library Director Sena Loyd; Parks Operations Manager Dan Kastens; Senior

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Street Technician Terry Swanson; and Street Technician Gary “Woody” Wood. The Board members, City staff, and citizens present applauded each of the honorees. Mayor Crowell presented a Longevity Award to Deputy Sheriff Eric Hutt, commemorating 15 years of service to the City. The Board members, City staff, and citizens present applauded. Mayor Crowell presented a Longevity Award to Senior Park Planner Vern Krahn commemorating 20 years of service to the City. The Board members, City staff, and citizens present applauded.

**8(B) PROCLAMATION AND PRESENTATION OF THE EMPLOYEE-OF-THE-QUARTER AWARD (8:52:53)** - Mayor Crowell introduced and provided background information on this item. He invited Office Specialist Charli Riordan and Fleet Services Foreman Rich Hardcastle to the meeting table. At Mayor Crowell’s request, Ms. Riordan and Mr. Hardcastle discussed their reasons for nominating Senior Fleet Services Technician Hans White as the Employee-of-the-Quarter. Mayor Crowell invited Hans White to the meeting table, and read into the record the language of a Proclamation honoring Hans White as the Employee-of-the-Quarter. (8:59:35) Mr. White thanked the Mayor and the Board members for the Proclamation, and expressed appreciation for the teamwork of the Fleet Services staff. The Board members, City staff, and citizens present applauded. Mayor Crowell presented Mr. White a check for \$200 and Ms. Riordan and Mr. Hardcastle with checks for \$50, as part of the Employee-of-the-Quarter program.

**CONSENT AGENDA**

(9:02:02) - Mayor Crowell entertained requests to hear items separate from the consent agenda and, when none were forthcoming, a motion to approve the consent agenda. **Supervisor Bonkowski moved to approve the consent agenda, consisting of all items under 9, 10, 11, and 12. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**9. CITY MANAGER**

**9(A) POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER, FOR THE PERIOD OF SEPTEMBER 7, 2017 THROUGH OCTOBER 6, 2017**

**9(B) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE HISTORIC RESOURCES COMMISSION, IN THE BUILDING CONSTRUCTION PROFESSIONAL CATEGORY, FOR A FOUR-YEAR TERM THAT EXPIRES IN JULY 2021**

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**10. 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 OCTOBER 8, 2017, PURSUANT TO NRS 251.030 AND NRS 354.290**

**11. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO APPROVE A LEASE EXTENSION, UNTIL DECEMBER 31, 2017, FOR VITALITY UNLIMITED, A NON-PROFIT NEVADA CORPORATION, FOR THE LEASE OF A 6,998-SQUARE-FOOT PORTION OF THE SECOND FLOOR OF THE BUILDING LOCATED AT 900 EAST LONG STREET**

**12. SHERIFF - POSSIBLE ACTION TO APPROVE THE FINAL DRAFT OF THE “911 SURCHARGE MASTER PLAN,” FOR FISCAL YEARS 2018 THROUGH 2022, IN ACCORDANCE WITH NRS 244A.7641 THROUGH NRS 244A.7647, AS PRESENTED BY THE 911 SURCHARGE ADVISORY COMMITTEE**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

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

**14. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO DIRECT STAFF TO PREPARE AN ORDINANCE REVISING CHAPTER 12.04, SENIOR CITIZENS ASSISTANCE, OF THE CARSON CITY MUNICIPAL CODE TO PROVIDE ASSISTANCE TO LOW-INCOME PROPERTY OWNERS THAT WILL HAVE NO ADVERSE IMPACTS ON THE WATER, SEWER, AND STORM WATER FUNDS (9:02:40) - Mayor Crowell introduced this item, and Utility Manager David Bruketta provided an overview. Supervisor Abowd provided background information on the program, and Supervisor Bagwell discussed proposed implementation. Mayor Crowell entertained public comment and, when none was forthcoming, heartily thanked Supervisors Abowd and Bagwell. “This has the potential of being a wonderful program at really no cost to the utility ... or stormwater fund. And it also has the ability to help those in need to weather through what can sometimes be difficult times.” He thanked both Supervisors “for [their] thoughtful approach” to resolving a problem. Mayor Crowell entertained a motion. **Supervisor Abowd moved to direct staff to prepare an ordinance revising Chapter 12.04, Senior Citizens Assistance, of the Carson City Municipal Code, to provide assistance to low-income property owners that will have no adverse impacts on the water, sewer, and storm water funds. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.**

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

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**15. CITY MANAGER**

**15(A) POSSIBLE ACTION TO ACKNOWLEDGE AND SUPPORT AN APPLICATION FROM SYMMETRIX COMPOSITE TOOLING, INC. FOR STATE INCENTIVES, THROUGH THE GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT (“GOED”) - Deferred.**

**15(B) POSSIBLE ACTION TO CONFIRM THE APPOINTMENT OF JASON LINK TO THE POSITION OF CONTROLLER, PURSUANT TO THE CARSON CITY CHARTER, SECTION 3.073, EFFECTIVE NOVEMBER 1, 2017 (9:08:26) - Mayor Crowell introduced this item. Mr. Marano introduced Jason Link and provided background information on his experience. Mr. Marano reviewed the responsibilities of the City Controller and explained that, in Carson City, the Controller is also appointed as the Chief Financial Officer. Supervisor Abowd welcomed Mr. Link. Mayor Crowell offered Mr. Link the opportunity to comment. (9:12:00) Mr. Link expressed excitement at the opportunity, and thanked the Board. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Bonkowski moved to confirm the appointment of Jason Link to the position of Controller, pursuant to the Carson City Charter, Section 3.073, effective November 1, 2017, subject to his appointment to the position of Chief Financial Officer, scheduled on November 1, 2017. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.**

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

**16. PUBLIC WORKS DEPARTMENT**

**16(A) POSSIBLE ACTION TO ADOPT BILL NO. 126, ON SECOND READING, AN ORDINANCE AMENDING TITLE 12, OF THE CARSON CITY MUNICIPAL CODE, TO INCREASE THE RATE OF STORM WATER SERVICE CHARGES LEVIED UPON ALL DEVELOPED REAL PROPERTY LOCATED WITHIN CARSON CITY; TO REVISE PROVISIONS ESTABLISHING THE PROCEDURE BY WHICH TO PROTEST STORM WATER SERVICE CHARGES AND FEES; AND TO MAKE NON-SUBSTANTIVE CHANGES TO PROVIDE TECHNICAL, GRAMMATICAL, AND STRUCTURAL CORRECTIONS FOR LEGAL CLARITY (9:13:40) - Mayor Crowell introduced this item. In response to a question, Utility Manager David Bruketta reviewed three non-substantive revisions which were delineated in late material that had been distributed prior to the start of the meeting. Mr. Bruketta responded to questions of clarification. Mayor Crowell entertained additional questions or comments of the Board members and of the public. When no additional questions or comments were forthcoming, Mayor Crowell entertained a motion. Supervisor Bonkowski moved to adopt Bill No. 126, on second reading, Ordinance No. 2017-24, an ordinance amending Title 12 of the Carson City Municipal Code, to increase the rate of storm water service charges levied upon all developed real property located within Carson City; to revise provisions establishing the procedure by which to protest storm water service charges and fees; and to make non-substantive changes to provide technical, grammatical, and structural corrections for**

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**legal clarity. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**16(B) POSSIBLE ACTION TO AUTHORIZE STAFF TO ADVANCE THE 60 PERCENT DESIGN OF THE DOWNTOWN CURRY STREETScape PROJECT, AND APPROVE THE ALLOCATION OF \$1,336,000 FROM THE INFRASTRUCTURE TAX FUND AND \$550,000 FROM THE RACC FUND, TO MEET THE CURRENT PROJECT COST ESTIMATE AND ALLOW THE PROPOSED PROJECT IMPROVEMENTS TO MATCH THE QUALITY OF STREETScape IMPROVEMENTS INSTALLED ON CARSON STREET AND IMPROVE THE FIVE CROSS-STREETS BETWEEN CARSON STREET AND CURRY STREET, FROM MUSSER STREET TO ROBINSON STREET (9:16:46)** - Mayor Crowell introduced this item, and City Engineer Dan Stucky provided an overview. Mr. Stucky introduced Lumos & Associates Lead Engineer Mike Bennett and Q&D Construction Vice President Jeff Bean. Mr. Stucky reviewed the agenda materials in conjunction with displayed slides. Public Works Department Director Darren Schulz, Mr. Stucky, and Mr. Bennett responded to questions of clarification. Ms. Paulson narrated that portion of the presentation relative to funding. She responded to questions of clarification, and discussion followed.

Mr. Stucky and Mr. Schulz responded to additional questions of clarification, and extensive discussion ensued. Mayor Crowell discussed the importance of doing as much as possible, at the national level, to secure the grant funding. He suggested that the City Manager “get some boots on the ground in D.C. just for a year ...” Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to authorize staff to advance the 60% design of the Downtown Curry Streetscape Project, and approve the request to transfer funds, in the amount of \$1,336,000, from the Infrastructure Tax Fund, to construct the project as currently designed. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Barrette expressed support for the motion. In response to a question, Mr. Marano discussed the status of the frontage road adjacent to the old armory property. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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

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**17. FINANCE DEPARTMENT**

**17(A) POSSIBLE ACTION TO ADOPT A RESOLUTION CONCERNING THE FINANCING OF SEWER PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO ISSUE GENERAL OBLIGATION SEWER BONDS, ADDITIONALLY SECURED BY PLEDGED REVENUES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,875,000; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE (9:48:29)** - Mayor Crowell introduced this item, and Ms. Paulson introduced Bond Counsel Ryan Henry and Financial Consultant John Peterson, of JNA Consulting. Ms. Paulson reviewed the agenda materials. In response to a question, Mr. Peterson discussed interest rates. Following discussion, Mayor Crowell entertained public comment. When no public comment was forthcoming, he entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2017-R-36, a resolution concerning the financing of sewer projects; directing the Clerk to notify the Carson City Debt Management Commission of the City's proposal to issue general obligation sewer bonds, additionally secured by pledged revenues, in the aggregate principal amount not to exceed \$4,875,000; providing certain details in connection therewith; and providing the effective date.** Supervisor Barrette seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**17(B) POSSIBLE ACTION TO CONFIRM THE ENGAGEMENT OF SHERMAN & HOWARD, AS BOND COUNSEL TO CARSON CITY, NEVADA, IN CONNECTION WITH THE ISSUANCE OF THE \$4,875,000 CARSON CITY, NEVADA GENERAL OBLIGATION SEWER / DRAINAGE BONDS, SERIES 2017, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$70,000, TO BE FUNDED FROM BOND PROCEEDS (9:55:40)** - Mayor Crowell introduced and provided background information on this item. He entertained public and Board member questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to confirm the engagement of Sherman & Howard, as bond counsel to Carson City, Nevada, in connection with the issuance of the \$4,875,000 Carson City, Nevada General Obligation Sewer / Drainage Bonds, Series 2017, for a total not-to-exceed amount of \$70,000, to be funded from bond proceeds.** Supervisor Barrette seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell recessed the meeting at 9:57 a.m., and reconvened at 10:08 a.m.

**17(C) PUBLIC HEARING, PURSUANT TO NRS 244A.707 AND SECTION 147(f) OF THE INTERNAL REVENUE CODE, CONCERNING THE PROPOSED ISSUANCE OF HOSPITAL REVENUE BONDS AND HOSPITAL REVENUE REFUNDING BONDS, OF CARSON CITY, NEVADA, IN ONE OR MORE SERIES, FOR THE PURPOSE OF FINANCING AND REFINANCING A PORTION OF THE COSTS OF CONSTRUCTING AND EQUIPPING CERTAIN HEALTH AND CARE FACILITIES AND CERTAIN SUPPLEMENTAL FACILITIES FOR HEALTH AND CARE FACILITIES, OWNED AND OPERATED BY CARSON TAHOE REGIONAL HEALTHCARE AND PAYING THE RELATED COSTS (10:09:14)** - Mayor Crowell introduced this item, and read a prepared disclosure statement into the record advising that he would participate in discussion and action on this item. Mayor Crowell entertained additional disclosures. Supervisors Abowd and Bonkowski read prepared disclosure statements into the record, advising of disqualifying conflicts of interest, and that they would not participate in discussion and action on this item. Mayor Crowell and Supervisors Abowd and Bonkowski advised that their disclosures applied to items 17(C), (D), (E), and (F).

Mayor Crowell opened the public hearing and provided an overview of this item. Ms. Paulson introduced Bond Counsel Ryan Henry and Financial Consultant John Peterson, of JNA Consulting. Ms. Paulson reviewed the agenda materials. Mr. Peterson explained the purpose of this item, and Mr. Henry responded to questions of clarification. Mr. Henry acknowledged there is no risk or financial liability to the City. "The bond documents are clear and the law is clear that the City is not pledging anything for repayment. The sole repayment source is coming from revenues of the hospital and the project."

(10:18:00) Carson-Tahoe Regional Healthcare Chief Financial Officer Ann Beck provided background information on the bond issue. Mayor Crowell entertained public comment and, when none was forthcoming, closed the public hearing.

**17(D) POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF CARSON CITY, NEVADA HOSPITAL REVENUE BONDS, CARSON-TAHOE REGIONAL HEALTHCARE PROJECT, SERIES 2017A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$61,695,000, TO FINANCE COSTS OF ACQUIRING, CONSTRUCTING, AND EQUIPPING ADDITIONAL HEALTH AND CARE FACILITIES AND SUPPLEMENTAL FACILITIES FOR A HEALTH AND CARE FACILITY FOR THE BENEFIT OF CARSON-TAHOE REGIONAL HEALTHCARE, A NEVADA NONPROFIT CORPORATION (THE "CORPORATION"); MAKING DETERMINATIONS AS TO THE SUFFICIENCY OF**

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**REVENUES AND AS TO OTHER MATTERS RELATED TO SUCH PROJECT AND SUCH BONDS; DELEGATING TO THE CITY OFFICIALS THE AUTHORITY TO DETERMINE CERTAIN FINAL TERMS OF THE BONDS; AUTHORIZING THE EXECUTION BY THE CITY OF A LOAN AGREEMENT, AN INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT, AND CERTAIN CLOSING DOCUMENTS IN CONNECTION THEREWITH; AND RATIFYING ALL CONSISTENT ACTIONS HERETOFORE TAKEN TOWARD THE ISSUANCE AND SALE OF THE BONDS (10:23:00) - Mayor Crowell introduced this item. In response to a question, Ms. Paulson explained that the hospital cannot issue tax-exempt bonds. In response to a question, Bond Counsel Ryan Henry assured the Board that, pursuant to NRS 244A.713, the City will have no liability. Discussion took place to clarify the number of votes necessary to adopt the resolution. Mayor Crowell entertained a motion. Supervisor Bagwell moved to adopt Resolution No. 2017-R-37, a resolution authorizing the issuance of Carson City, Nevada Hospital Revenue Bonds (Carson-Tahoe Regional Healthcare Project), Series 2017A, in an aggregate principal amount not to exceed \$61,695,000, to finance costs of acquiring, constructing, and equipping additional health and care facilities, and supplemental facilities for a health and care facility for the benefit of Carson-Tahoe Regional Healthcare, a Nevada nonprofit corporation; making determinations as to the sufficiency of revenues, and as to other matters related to such project and such bonds; delegating to City officials the authority to determine certain final terms of the bonds; authorizing the execution by the City of a loan agreement, an indenture of trust, a bond purchase agreement, and certain closing documents in connection therewith; and ratifying all consistent actions heretofore taken toward the issuance and sale of the bonds. Supervisor Barrette seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.**

<b>RESULT:</b>	Approved [3 - 0 - 2]
<b>MOVER:</b>	Supervisor Lori Bagwell
<b>SECOND:</b>	Supervisor John Barrette
<b>AYES:</b>	Supervisors Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	Supervisors Abowd and Bonkowski

**17(E) POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF (A) THE CARSON CITY, NEVADA VARIABLE RATE HOSPITAL REVENUE REFUNDING BONDS, CARSON-TAHOE REGIONAL HEALTHCARE PROJECT, SERIES 2017B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$36,870,000; AND (B) THE CARSON CITY, NEVADA VARIABLE RATE HOSPITAL REVENUE REFUNDING BONDS, CARSON-TAHOE REGIONAL HEALTHCARE PROJECT, SERIES 2017C, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,508,000, TO REFINANCE CERTAIN OBLIGATIONS PREVIOUSLY ISSUED BY THE CITY FOR THE BENEFIT OF CARSON-TAHOE REGIONAL HEALTHCARE, A NEVADA NONPROFIT CORPORATION (THE "CORPORATION"); MAKING DETERMINATIONS AS TO THE SUFFICIENCY OF REVENUES AND AS TO OTHER MATTERS RELATED TO SUCH REFUNDING PROJECTS AND SUCH BONDS; DELEGATING TO CITY OFFICIALS THE AUTHORITY TO DETERMINE CERTAIN FINAL TERMS OF THE BONDS; AUTHORIZING THE EXECUTION BY THE CITY OF CERTAIN LOAN AGREEMENTS, INDENTURES OF TRUST, AND CLOSING**



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**DOCUMENTS IN CONNECTION THEREWITH; AND RATIFYING ALL CONSISTENT ACTIONS HERETOFORE TAKEN TOWARD THE ISSUANCE AND SALE OF THE BONDS (10:30:47) - Mayor Crowell introduced this item. Carson-Tahoe Regional Healthcare Chief Financial Officer Ann Beck reviewed the agenda materials, and responded to questions of clarification. Attorney Mike Pavlakis acknowledged no liability to the City. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Bagwell moved to adopt Resolution No. 2017-R-38, a resolution authorizing the issuance of(A) the Carson City, Nevada Variable Rate Hospital Revenue Refunding Bonds (Carson-Tahoe Regional Healthcare Project), Series 2017B, in an aggregate principal amount not to exceed \$36,870,000; and (B) the Carson City, Nevada Variable Rate Hospital Revenue Refunding Bonds (Carson-Tahoe Regional Healthcare Project), Series 2017C, in an aggregate principal amount not to exceed \$12,508,000, to refinance certain obligations previously issued by the City for the benefit of Carson-Tahoe Regional Healthcare, a Nevada nonprofit corporation; making determinations as to the sufficiency of revenues and as to other matters related to such refunding projects and such bonds; delegating to City officials the authority to determine certain final terms of the bonds; authorizing the execution by the City of certain loan agreements, indentures of trust, and closing documents in connection therewith; and ratifying all consistent actions heretofore taken toward the issuance and sale of the bonds. Supervisor Barrette seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.**

<b>RESULT:</b>	Approved [3 - 0 - 2]
<b>MOVER:</b>	Supervisor Lori Bagwell
<b>SECOND:</b>	Supervisor John Barrette
<b>AYES:</b>	Supervisors Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	Supervisors Abowd and Bonkowski

**17(F) POSSIBLE ACTION TO CONFIRM THE ENGAGEMENT OF SHERMAN & HOWARD, AS BOND COUNSEL TO CARSON CITY, NEVADA, IN CONNECTION WITH THE ISSUANCE OF THE \$61,695,000 CARSON CITY, NEVADA HOSPITAL REVENUE BONDS, SERIES 2017A; THE \$36,870,000 CARSON CITY, NEVADA VARIABLE RATE HOSPITAL REVENUE REFUNDING BONDS, SERIES 2017B; AND THE \$11,540,000 CARSON CITY, NEVADA VARIABLE RATE HOSPITAL REVENUE REFUNDING BONDS, SERIES 2017C, WITH THE ASSOCIATED FEES TO BE PAID BY THE CARSON-TAHOE REGIONAL HEALTHCARE CORPORATION (THE "CORPORATION") AT CLOSING FROM THE BOND PROCEEDS (10:36:25) - Mayor Crowell introduced this item, and reviewed the agenda materials. Ms. Paulson noted a correction to a figure in the proposed motion. Ms. Paulson and Mayor Crowell responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Bagwell moved to confirm the engagement of Sherman & Howard, as bond counsel to Carson City, Nevada, in connection with the issuance of the \$61,695,000 Carson City, Nevada Hospital Revenue Bonds, Series 2017A; the \$36,870,000 Carson City, Nevada Variable Rate Hospital Revenue Refunding Bonds, Series 2017B; and the \$12,508,000 Carson City, Nevada Variable Rate Hospital Revenue Refunding Bonds, Series 2017C, with the associated fees to be paid by the Carson-Tahoe Regional Healthcare Corporation at closing from the bond proceeds.**

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**Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [3 - 0 - 2]</b>
<b>MOVER:</b>	<b>Supervisor Lori Bagwell</b>
<b>SECOND:</b>	<b>Supervisor John Barrette</b>
<b>AYES:</b>	<b>Supervisors Bagwell, Barrette, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>Supervisors Abowd and Bonkowski</b>

**18. PARKS AND RECREATION DEPARTMENT**

**18(A) POSSIBLE ACTION TO APPROVE A PUBLIC ART PROJECT, ENTITLED “INSIDE THE MIND OF DA VINCI,” FOR PLACEMENT AT MILLS PARK (APN 002-181-01) (10:40:13)** - Mayor Crowell introduced this item, and Arts and Culture Director Mark Salinas reviewed the agenda materials. Mayor Crowell invited Artist Mischell Riley to the meeting table, and she introduced herself for the record. Mr. Salinas and Parks and Recreation Department Director Jennifer Budge responded to questions of clarification, and discussion followed. Mr. Salinas reviewed the project timeline.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to install a sculpture called, “Inside the Mind of da Vinci” at Mills Park with the recognition that an ongoing agreement will be necessary with the Board of Supervisors at the conclusion of two years. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**18(B) FOR POSSIBLE ACTION TO ACCEPT A \$118,285 (\$118,285 CITY-REQUIRED MATCH) LAND AND WATER CONSERVATION FUND GRANT, PROJECT NO. P17AP00160 / 32-00354) FOR THE DESIGN AND CONSTRUCTION OF A DISC GOLF COURSE COMPLEX, PHASE 1, AND SITE IMPROVEMENTS, ON A PORTION OF APN 010-691-04, LOCATED WEST OF FLINT DRIVE AND RIFLE RANGE ROAD (10:51:55)** - Mayor Crowell introduced this item, and Parks and Recreation Department Director Jennifer Budge introduced Greg Swift and “other members of the Eagle Valley Disc Golf Association ...” (10:52:20) Mr. Swift introduced Mike Plansky, a member of the Tahoe Regional Collective of Disc Golf, and discussed his involvement. Mr. Plansky provided background information on his education and master’s thesis.

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Ms. Budge thanked the members of the Eagle Valley Disc Golf Association for their vision and hard work. She reviewed the agenda materials. Mr. Swift and Mr. Plansky responded to questions of clarification. Following discussion, Ms. Budge discussed details to be included in a maintenance agreement. Supervisor Bagwell disclosed that she is a member of the Carson City Parks and Recreation Foundation. Ms. Budge responded to additional questions of clarification.

Mayor Crowell entertained public comment. (11:11:24) William McKissick, a member of the Tahoe Regional Collective of Disc Golf, discussed the success of volunteer course maintenance at the Lake Tahoe course. Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept a \$118,285 (\$118,285 city-required match) Land & Water Conservation Fund grant, Project No. P17AP00160 / 32-00354, for the design and construction of a disc golf course complex, phase 1, and site improvements, on a portion of APN 010-691-04, located west of Flint Drive and Rifle Range Road, and authorize the Mayor to sign the Project Agreement on behalf of Carson City, understanding that a maintenance agreement will be worked out. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion. In response to a question, Ms. Budge suggested directing staff to enter into a maintenance and use agreement. **Supervisor Abowd restated her motion, as follows: move to accept a \$118,285 Land & Water Conservation Fund grant, Project No. P17AP00160 / 32-00354, for the design and construction of a disc golf course complex, phase 1, and site improvements, on a portion of APN 010-691-04, located west of Flint Drive and Rifle Range Road, and to authorize the Mayor to sign the Project Agreement on behalf of Carson City, and direct staff to work forward on a maintenance agreement. Supervisor Barrette seconded the motion,** and requested staff to present the draft agreement to the Board for review. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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

**FUTURE AGENDA ITEMS** (11:20:24) - Supervisor Bagwell suggested reviewing the Airport Authority membership and term criteria.

**STATUS REVIEW OF PROJECTS**

**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

**STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS** (11:15:57) - Supervisor Abowd encouraged the Board members and the public to purchase tickets for the Capital Collage, scheduled for Friday, October 27<sup>th</sup>. Proceeds support the Carson City Cultural Commission and its efforts

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for the arts. Supervisor Abowd provided an overview of the event details. Supervisor Abowd announced that this year's fair will be scheduled for July 25 through 29. She requested everyone to "save the date, participate, and donate," and solicited volunteer assistance. Supervisor Bonkowski reported on the most recent Carson Water Subconservancy District Board meeting, which he attended with Supervisor Abowd. Supervisor Barrette reported on the most recent Airport Authority meeting. Mayor Crowell advised of having been approached by a group interested in financing construction of a replica of a National Archives exhibit of the Declaration of Independence, the U.S. Constitution, and the Bill of Rights. The group is looking for a location, and Mayor Crowell has suggested the plaza outside the courthouse.

**STAFF COMMENTS AND STATUS REPORTS**

**RECESS AND RECONVENE BOARD OF SUPERVISORS (11:21:18; 1:31:49)** - Mayor Crowell recessed the meeting at 11:21 a.m., and reconvened at 1:31 p.m.

**20. CITY MANAGER - POSSIBLE ACTION TO APPOINT THREE MEMBERS TO THE AIRPORT AUTHORITY, ONE TO FILL THE "FIXED BASE OPERATOR" POSITION; ONE TO FILL THE "MANUFACTURER" POSITION; AND ONE TO FILL THE "CITIZEN-AT-LARGE" POSITION, EACH FOR A TERM EXPIRING OCTOBER 2021 (1:31:54)** - Mayor Crowell introduced this item, and read a prepared disclosure statement into the record advising of a disqualifying conflict of interest due to his professional association with Airport Authority Counsel Steve Tackes. Mayor Crowell passed the gavel to Mayor *Pro Tem* Karen Abowd, and left the dais. Mayor *Pro Tem* Abowd entertained additional disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, advising that he would participate in discussion and action on this item.

(1:34:05) Mayor *Pro Tem* Abowd invited Michael Golden to the meeting table. She requested Mr. Golden to introduce himself and discuss his interest in serving. Mr. Golden responded to questions regarding his vision for the airport in the next four years; his thoughts on the best development ideas at the airport; suggestions for changes to rules, laws, and procedures pertinent to the airport; his previous work experience; his opinion of whether the airport manager should be full-time or part-time; and marketing the airport. Mayor *Pro Tem* Abowd thanked Mr. Golden for participating in the interview process.

(1:51:08) Mayor *Pro Tem* Abowd invited Bradley Harris to the meeting table. She requested Mr. Harris to introduce himself and discuss his interest in serving. Mr. Harris responded to questions regarding his vision for the airport in the next four years; his experience relative to serving on the Airport Authority; his approach to marketing the airport; suggestions for changes to rules, laws, and procedures pertinent to the airport; his opinion of whether the airport manager should be full-time or part-time; and his thoughts on the best development ideas at the airport.

Mr. Marano acknowledged there were no other applicants to be interviewed. Mayor *Pro Tem* Abowd entertained a motion. **Supervisor Bonkowski moved to appoint Michael Golden to the fixed-base operator position and Bradley Harris to the citizen-at-large position, each to fill a term expiring October of 2021. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor *Pro Tem* Abowd recessed the meeting at 2:06 p.m., and returned the gavel to Mayor Crowell. Mayor Crowell reconvened the meeting at 2:10 p.m.

**21. COMMUNITY DEVELOPMENT, PLANNING DIVISION**

**21(A) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT, BETWEEN CARSON CITY AND THE MYERS FAMILY EXEMPT TRUST; THE ARRAIZ FAMILY 1993 TRUST 10/18/93; RD LOMPA LLC, A NEVADA LIMITED LIABILITY COMPANY; LOMPA RANCH EAST HILLS LLC, A NEVADA LIMITED LIABILITY COMPANY; AND TERRASAS & TRIPP LLC, A NEVADA LIMITED LIABILITY COMPANY, REGARDING THE DEVELOPMENT OF A PROJECT KNOWN AS THE LOMPA RANCH NORTH SPECIFIC PLAN AREA, ASSESSOR'S PARCEL NUMBERS 010-041-16, -38, -52, -70, -71, -75, AND -76 (2:10:10)** - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Mr. Plemel reviewed proposed revisions to the development agreement which were submitted as late material prior to the start of the meeting. Mr. Plemel, Deputy District Attorney Dan Yu, and Planning Manager Hope Sullivan responded to questions of clarification, and discussion ensued.

(2:29:04) Attorney Doug Flowers, of Holland & Hart, representing RD Lompa LLC, expressed support for staff's recommendation to approve the development agreement, as drafted with the late revisions. He commended the City's and School District's counsel for their assistance in drafting the development agreement. He provided background information on the development agreement, and responded to questions of clarification. (2:33:41) Mike Raley, of Rubicon Design Group representing Blackstone Development Group, responded to additional questions.

Mayor Crowell entertained public comment. (2:34:55) Jacobs Entertainment Vice President of Nevada Operations Jonathan Boulware read a prepared statement into the record regarding Gold Dust West Way. Mr. Boulware responded to questions of clarification. In conjunction with displayed slides, Mr. Plemel responded to questions regarding the number of single-family and multi-family residences.

Mayor Crowell entertained additional public comment; however, none was forthcoming. (2:41:09) In response to a question, Mr. Raley discussed issues associated with signal spacing. He advised that both civil and traffic engineers are in the process of reviewing the design "and it's too early, at this point, to give a definitive answer on that." He responded to additional questions of clarification.

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Mayor Crowell called again for public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 127, an ordinance approving a development agreement, between Carson City and the Myers Family Exempt Trust; the Arraiz Family 1993 Trust 10/18/93; RD Lompa LLC, a Nevada limited liability company; Lompa Ranch East Hills LLC, a Nevada limited liability company; and Terrasas & Tripp LLC, a Nevada limited liability company, regarding the development of a project known as The Lompa Ranch North Specific Plan Area, Assessor’s Parcel Numbers 010-041-16, -38, -52-, -70, -71, -75, and -76, as presented in the late material received prior to this agenda item with the changes that were read into the record today. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Barrette expressed the opinion that there were substantive changes contained in the late material, and advised that he would vote against the motion. He expressed concern that the public had insufficient time to review the changes. **Supervisor Bonkowski amended his motion to indicate that the District Attorney’s staff would be allowed to make technical corrections necessary for the final draft. Supervisor Bagwell continued her second.** Mayor Crowell entertained additional discussion on the motion. Supervisor Bagwell advised that the Parks and Recreation Commission will be reviewing plans for the park. Supervisor Abowd discussed the need for a safe alternative access and also that traffic is monitored on Saliman Road. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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

**21(B) POSSIBLE ACTION TO APPROVE A DUTIES AND RESPONSIBILITIES DESCRIPTION FOR THE PLANNING COMMISSION AND SUPPLEMENTAL APPLICATION QUESTIONS FOR PLANNING COMMISSIONER APPLICATIONS (2:46:02)** - Mayor Crowell introduced this item. Community Development Director Lee Plemel provided background information and reviewed the agenda materials. He responded to questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment. (2:56:16) Bruce Kittess inquired as to the reason for changing the membership criteria. He provided background information on his experience as a developer, and discussed concerns over requiring planning experience of a “citizens group.” He suggested that “the issues haven’t changed over 60 years. ... Because we’re an old city, you’re going to have more infill projects. Infill projects are more sensitive than Lompa Ranch. You don’t have many citizens ... talking about Lompa Ranch because it’s out there by itself. If it’s residential infill, it’s going to be more sensitive and the more neighbors that you have around that residential, the more sensitive it’s going to be. When you add changing zones, changing general plan, variances, exceptions with that submission, I guarantee you you’re going to stack the room out here and you’ve seen that or others have seen that in Lakeview when ... the project that wanted to put 90 production homes next to the custom homes that it was stuck in a bowl or the 13 houses up on the side of the hill but under the boulders with 13% driveways. ... those are the kind of projects that are going to get people out. Having the Planning Commissioners know all of this isn’t going to change the

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sensitivity. If anything, you need to ask the developer how sensitive they are to an infill project. And if you think about it, I could have submitted a project at Vintage that complied with all of your regulations and I agreed to all of the conditions of approval and the Planning Commission couldn't have said anything. You'd have to approve it and you wouldn't have had any neighbors out there because it was all on the books but, when you start making a whole bunch of changes, ... then that's a sensitive project.

"... You've had wonderful Planning Commissioners up there so I don't know why you need this. ... Las Vegas ... [has] what I am used to and that is, you have a council of five or supervisors of five, each one recommends a Planning Commissioner. ... The Planning Commissioner's term is the same as the Supervisor's. You're re-elected, you can keep it and, what really happens is, ... each of you are responsible for your Planning Commissioner and if you don't like what they're doing, you just ask them ... [to] resign. Really, Las Vegas, in my opinion, has the correct situation. However, NRS requires that you have seven which is really too many but it is what it is. But, again, without changing anything, just like Supervisor Bagwell said, if each of you recommended a candidate from your ward, ... and then you have two others at the Mayor's disposal, you could implement that now without having to change anything."

Mr. Kittess responded to questions of clarification, and quoted da Vinci, "Simplicity is the ultimate sophistication." He requested the Board to "keep this simple."

Mr. Plemel and Mr. Marano responded to questions of clarification, and extensive discussion followed. Mayor Crowell referred this item back to staff with language "brought back that we just discussed on the record." Mr. Marano clarified the Board's direction. No formal action was taken.

**21(C) POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN A LETTER, ON BEHALF OF THE BOARD OF SUPERVISORS, RECOMMENDING THE REAPPOINTMENT OF COMMUNITY DEVELOPMENT DIRECTOR LEE PLEMEL TO THE STATE LAND USE PLANNING ADVISORY COUNCIL ("SLUPAC") FOR A THREE-YEAR TERM, FROM JANUARY 2018 THROUGH DECEMBER 2020 (3:27:10)** - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mayor Crowell entertained a motion. **Supervisor Abowd moved to authorize the Mayor to sign a letter, on behalf of the Board of Supervisors, recommending the reappointment of Community Development Director Lee Plemel to the State Land Use Planning Advisory Council ("SLUPAC") for a three-year term, from January 2018 through December 2020. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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**22. CLERK - RECORDER - POSSIBLE ACTION TO APPROVE THE SALES ORDER AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (“ES&S”) FOR THE PURCHASE AND ADOPTION OF USE OF VOTING EQUIPMENT, RELATED HARDWARE, SOFTWARE AND MAINTENANCE AND SUPPORT SERVICES, IN THE AMOUNT OF \$454,975.97, AND TO AUTHORIZE THE CLERK - RECORDER TO RENEW APPROPRIATE MAINTENANCE, LICENSING, AND SUPPORT SERVICES IN THE MANNER AND IN THE AMOUNT ESTABLISHED IN THE SALES ORDER AGREEMENT (3:28:27)** - Mayor Crowell introduced this item. Ms. Merriwether introduced Chief Deputy Clerk Aubrey Rowlett and Dan Clark, of Election Systems & Software, and reviewed the agenda materials. Mr. Clark responded to questions of clarification pertinent to the agreement included in the agenda materials. Ms. Rowlett narrated a PowerPoint presentation, copies of which were included in the agenda materials. Ms. Rowlett and Ms. Merriwether responded to questions of clarification throughout the presentation. Mr. Clark responded to additional questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve the Sales Order Agreement with Election Systems & Software (“ES&S”) for the purchase and adoption of use of voting equipment, related hardware, software, and maintenance and support services, in the amount of \$454,975.97, and to authorize the Clerk - Recorder to renew appropriate maintenance, licensing, and support services in the manner and in the amount established in the Sales Order Agreement. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**23. PUBLIC COMMENT (3:54:06)** - Mayor Crowell entertained public comment; however, none was forthcoming.

**24. ACTION TO ADJOURN (3:54:13)** - Mayor Crowell adjourned the meeting at 3:54 p.m.

The Minutes of the October 19, 2017 Carson City Board of Supervisors meeting are so approved this \_\_\_\_\_ day of November, 2017.

\_\_\_\_\_  
ROBERT L. CROWELL, Mayor

ATTEST:

\_\_\_\_\_  
SUSAN MERRIWETHER, Clerk - Recorder