

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 16, 2018 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, August 16, 2018 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: Nancy Paulson, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Deputy City Manager
Dan Yu, 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 (8:30:48) - Mayor Crowell called the meeting to order at 8:30 a.m. Ms. Merriwether called the roll; a quorum was present. Prodigal Church Pastor Fred Kingman provided the invocation. Mayor Crowell requested a moment of silence in honor of Senator Paul Laxalt. At Mayor Crowell's request, Airport Manager Ken Moen led the Pledge of Allegiance.

5. PUBLIC COMMENT (8:33:47) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - August 2, 2018 (8:34:09) - Mayor Crowell introduced this item, and entertained 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 (8:34:44) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted as published.

8. SPECIAL PRESENTATIONS:

8(A) PRESENTATION AND UPDATE OF FEDERAL ISSUES BY CONGRESSMAN MARK AMODEI (8:35:14; 8:50:07) - Mayor Crowell introduced this item, welcomed Congressman Amodei, and reviewed his career accomplishments. Congressman Amodei recognized Supervisor Abowd and commended her public service. Congressman Amodei provided an overview of his presentation, and provided updates on the appropriations process and lands bills. Congressman Amodei introduced his Legislative Director Molly Lowe, and provided an overview of her responsibilities. He discussed trade policies relative to the economy, and requested the Board members to contact him with specific issues. He advised that he has continued to spend a great deal of time on veterans issues, immigration issues, and health care. Mayor Crowell expressed appreciation to Congressman Amodei for his assistance with the Southern Nevada Public Lands Management Act and in acquiring the \$7.5 million TIGER grant. Mayor Crowell recessed the meeting at 9:19 a.m., and reconvened at 9:25 a.m.

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8(B) PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:35:42) - Mayor Crowell introduced this item and, at his request, the Board members joined him on the meeting floor. Mayor Crowell presented Transit Coordinator Graham Dollarhide, Street Technician Keith Bowers, Wastewater Plant Operator Jennifer Lopez, Detective Joshua Chaney, and Deputy Sheriff Anthony Viglietta with Longevity Certificates commemorating five years' service to the City. The Board members, City staff, and citizens present applauded. Mayor Crowell presented a Longevity Certificate to Deputy Sheriff Brett Bindley, commemorating ten years of service to the City. The Board members, City staff, and citizens present applauded. Deputy Bindley introduced the K-9 partners who were present in the meeting room, and Mayor Crowell invited the Deputies and their K-9 partners to the front for photographs. Mayor Crowell presented a Longevity Certificate to Juvenile Probation Officer Tony Urrutia commemorating 15 years' service to the City. The Board members, City staff, and citizens present applauded.

CONSENT AGENDA

(9:26:06) - Mayor Crowell introduced the consent agenda and entertained requests to separately hear items. When no requests were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the consent agenda. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

9. ASSESSOR

9(A) POSSIBLE ACTION TO APPROVE THE PARTIAL REMOVAL OF REAL PROPERTY TAXES FOR THE 2018 / 19 FISCAL YEAR FOR PARCEL NUMBER 007-564-16, 1100 CHAPARRAL DRIVE, PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$867.51

9(B) POSSIBLE ACTION TO APPROVE THE CORRECTION AND DECREASE OF THE 2018 / 19 REAL PROPERTY ASSESSED VALUATION FOR PARCEL NUMBER 010-661-12, 6788 SADDLEHORN ROAD, IN THE AMOUNT OF \$16,580, PURSUANT TO NRS 361.768(3)

10. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENT BY THE CITY MANAGER, FOR THE PERIOD OF JULY 7, 2018 THROUGH AUGUST 3, 2018

11. 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 3, 2018, PURSUANT TO NRS 251.030 AND NRS 354.290

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12. PURCHASING AND CONTRACTS

12(A) POSSIBLE ACTION TO APPROVE AMENDMENT NO. 3 TO CONTRACT NO. 1415-112, "DOWNTOWN CARSON STREET URBAN DESIGN" BY LUMOS & ASSOCIATES, INC., TO EXTEND THE CONTRACT DATE THROUGH MARCH 31, 2019

12(B) POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1718-161, TO EXTEND THE CONTRACT DATE TO NOVEMBER 30, 2018, FOR THE PURCHASE AND INSTALLATION OF AUDIO / VIDEO SYSTEMS FROM COURTSMART DIGITAL SYSTEMS

12(C) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1819-083, "CLINICAL TREATMENT & COUNSELING SERVICES FOR JUSTICE / MUNICIPAL COURT), FOR AN AMOUNT NOT TO EXCEED \$90,800.00, THROUGH JUNE 30, 2019; AND CONTRACT NO. 1819-084, "JUVENILE COURT & JUVENILE SERVICES" WITH COMMUNITY COUNSELING CENTER, FOR AN AMOUNT NOT TO EXCEED \$37,000.00, THROUGH JUNE 30, 2019, WITH BOTH CONTRACTS TO BE FUNDED FROM VARIOUS COURT ACCOUNTS; THESE ARE PROFESSIONAL SERVICES CONTRACTS AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115(1)(b)

12(D) POSSIBLE ACTION TO APPROVE THE PURCHASES OF FIRE PERSONAL PROTECTIVE EQUIPMENT - TURNOUTS AND FIRE RESCUE TOOLS AND EQUIPMENT FOR THE FIRE DEPARTMENT, UTILIZING CURTIS JOINDER CONTRACT NO. 00000170, WITH NPPGOV, THROUGH JUNE 30, 2019, FOR A NOT-TO-EXCEED ANNUAL AMOUNT OF \$111,000, TO BE FUNDED FROM THE PERSONAL PROTECTIVE EQUIPMENT ACCOUNT & FIRE RESCUE TOOLS AND EQUIPMENT ACCOUNT IN THE GENERAL FUND

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

14. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO APPROVE AND ACCEPT A 2018 FEDERAL AVIATION ADMINISTRATION ("FAA") AIRPORT IMPROVEMENT ("AIP") GRANT, 3-32-0004-32, IN THE APPROXIMATE AMOUNT OF \$384,187.00, FOR USE IN REHABILITATION OF TAXIWAYS A, B, C, D, AND TAXILANES E, F, AND ACCESS ROAD AND AWOS UPGRADE (9:26:25) - Mayor Crowell read a prepared disclosure statement into the record, advising of no disqualifying conflict of interest and that he would participate in discussion and action on this item. (9:28:06) Mayor Crowell introduced this item, and recognized Airport Authority Chair Linda Law and Airport Manager Ken Moen. Mr. Moen provided background information on this item, presented the agenda materials, and responded to questions of clarification.

Mayor Crowell entertained additional questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve and accept the 2018 FAA Airport Improvement Grant 3-32-0004-32, in the approximate amount of \$384,187.00, for use in the rehabilitation of Taxiways A, B, C, and D and Taxilanes E, F, and Access Road, and AWOS upgrade, and execute such documents as may be necessary to receive the funds on behalf of the Carson City Airport Authority. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

15. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION CONSENTING TO A RELINQUISHMENT AND LAND TRANSFER AGREEMENT, BETWEEN CARSON CITY AND THE STATE OF NEVADA DEPARTMENT OF TRANSPORTATION, FOR AN APPROXIMATELY 15,203-SQUARE-FOOT PARCEL ALONG SIERRA VISTA LANE, ALSO KNOWN AS APN 010-116-01 (9:32:43) - Mayor Crowell introduced this item, and Real Property Manager Stephanie Hicks presented the agenda materials. In response to a question, Ms. Hicks advised of having confirmed with NDOT representatives that there are no easements, leases, or licenses on the subject property. 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 Resolution No. 2018-R-26, consenting to a Relinquishment and Land Transfer Agreement, between Carson City and the State of Nevada Department of Transportation, for an approximately 15,203-square-foot parcel along Sierra Vista Lane, also known as APN 010-116-01. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

16. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

16(A) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING AN AMENDMENT TO A DEVELOPMENT AGREEMENT, BETWEEN CARSON CITY AND ROVENTINI, LLC, TO EXTEND THE TENTATIVE PLANNED UNIT DEVELOPMENT MAP EXPIRATION DATE TO SEPTEMBER 6, 2019, FOR THE DEVELOPMENT KNOWN AS CLEARVIEW RIDGE, LOCATED WEST OF COCHISE STREET, BETWEEN WEST ROVENTINI WAY AND WEST OVERLAND STREET, EAST OF VOLTAIRE STREET, APNs 09-263-06, -07, -08, AND -09 (9:34:47) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, advised of no disqualifying conflict of interest, and that he would participate in discussion and action. Planning Manager Hope Sullivan presented the agenda materials in conjunction with displayed slides, and responded to questions of clarification.

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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 introduce, on first reading, Bill No. 113, an ordinance approving an amendment to the Development Agreement, between Carson City and Roventini, LLC, to extend the tentative planned unit development map expiration date to September 6, 2019, for the development known as Clearview Ridge, located west of Cochise Street, between West Roventini Way and West Overland Street, APNs 09-263-06, -07, -08, -09, and matters properly related thereto. 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(B) POSSIBLE ACTION TO CONSIDER ADOPTION OF AN ORDER OF ABANDONMENT OF UP TO A 20-FOOT WIDE PUBLIC INGRESS / EGRESS EASEMENT, FROM ASH CANYON ROAD TO WELLINGTON SOUTH, THEN NORTH ON WELLINGTON WEST, TURNING WEST AND ENDING AT THE SOUTHWEST CORNER OF LOT 12 OF WELLINGTON CRESCENT SUBDIVISION (REFERENCE AB-18-094) (9:39:50) - Mayor Crowell introduced this item, and Real Property Manager Stephanie Hicks responded to a question of clarification. Planning Manager Hope Sullivan presented the agenda materials in conjunction with displayed slides, and reviewed suggested minor revisions to the Order of Abandonment. Ms. Hicks responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve an Order of Abandonment of up to a 20-foot wide public ingress / egress easement, from Ash Canyon Road to Wellington South, then north on Wellington West, turning west and ending at the southwest corner of Lot 12 of the Wellington Crescent Subdivision, incorporating the two revisions to the Order of Abandonment, as noted on the record. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

16(C) POSSIBLE ACTION TO AMEND THE PLANNING COMMISSION BYLAWS TO CHANGE THE MONTH OF ELECTION OF PLANNING COMMISSION OFFICERS, I.E., CHAIR AND VICE CHAIR, FROM JULY TO JANUARY, TO COINCIDE WITH THE START OF COMMISSIONERS' TERMS (9:44:40) - Mayor Crowell introduced this item. Planning Manager Hope Sullivan presented the agenda materials, and responded to a question of clarification. Mayor Crowell

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entertained questions or comments of the Board members and the public and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve an amendment to the Planning Commission Bylaws to change the month of election of the Planning Commission officers, from July to January, to coincide with the start of the commissioners' terms. 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

16(D) POSSIBLE ACTION TO ADOPT BILL NO. 112, ON SECOND READING, AN ORDINANCE AMENDING TITLE 18, APPENDIX, DEVELOPMENT STANDARDS, DIVISION 4, SIGNS, SECTION 4.3, DEFINITIONS, AND SECTION 4.4, ADMINISTRATION, OF THE CARSON CITY MUNICIPAL CODE, TO AMEND REGULATIONS RELATED TO TEMPORARY BANNERS, FLAGS, A-FRAME SIGNS, AND OTHER TEMPORARY SIGN DEVICES, AND TO MODIFY THE DEFINITION OF "FRONTAGE OF BUILDING" TO MAKE THE METHOD OF MEASUREMENT OF ALLOWABLE SIGN AREA CONSISTENT BETWEEN SHOPPING CENTERS AND OTHER COMMERCIAL USES (9:45:40) - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan presented the agenda materials. Supervisor Abowd advised of having communicated with Ms. Sullivan prior to the meeting, and expressed concern that the language of Section 4.4.7(s)(5) "allows banners to replace permanent signage." Ms. Sullivan provided additional clarification of Supervisor Abowd's concern, and read into the record proposed language to be added as Section 4.4.7(s)(6), as follows: "A banner that is utilized as the primary business sign may only be utilized for a period of 60 days." Discussion followed.

Mayor Crowell entertained public comment. (9:50:24) Gene Munnings expressed objection "to the A-frame ... Downtown and ... where the shops are are not the same. They're apples and oranges. In shopping centers, we don't depend on walk-in traffic. We depend on drive-in traffic whereas downtown is walk-in traffic." Mr. Munnings discussed concerns regarding A-frame signage in the downtown area, and responded to questions of clarification. Discussion followed.

Mayor Crowell entertained a motion. **Supervisor Barrette moved to "take the A-frames out of the equation and leave it as it was." Supervisor Bonkowski seconded the motion.** At Supervisor Bagwell's request, Supervisor Barrette clarified the intent of his motion. Discussion followed. Supervisor Bonkowski suggested an amendment to include Supervisor Abowd's suggestion to add Section 4.4.7(s)(6). **Supervisor Barrette so amended his motion.** Supervisor Bonkowski reiterated the motion, as follows: "... to revert the language on A-frame signs back to the way it was in the original ordinance and to add the language ... regarding banners not being used as permanent signage." Supervisor Barrette acknowledged the intent of his motion as stated by Supervisor Bonkowski. **Supervisor Bonkowski seconded the amendment.** Ms. Sullivan reiterated the language to be added as Section 4.4.7(s)(6). Mayor Crowell entertained public comment; however, none was forthcoming. In reference to previous comments, Mr. Yu clarified the legal

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standard relative to an additional reading of the proposed ordinance. Additional discussion followed. Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Failed [2 - 3]
MOVER:	Supervisor John Barrette
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Barrette and Bonkowski
NAYS:	Supervisors Abowd, Bagwell, and Mayor Crowell
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained a motion. **Supervisor Abowd moved to bring the ordinance back for a vote to incorporate the discussion on the record with regard to banners not replacing permanent signage, and the 60-day time limit with regard to that. 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

17. FINANCE DEPARTMENT - POSSIBLE ACTION TO DIRECT THE CITY'S RETAINED INTERNAL AUDITOR, EIDE BAILLY, LLP, TO PROCEED WITH CERTAIN AUDIT PROJECTS FOR FISCAL YEAR 2019, CONSISTENT WITH THE DISCUSSION OF THE AUDIT COMMITTEE'S LAST MEETING, INCLUDING A RISK ASSESSMENT EVALUATION; FIRE OVERTIME STUDY; TEMPORARY STAFFING STUDY; CYBERSECURITY; FOLLOW-UP ON PRIOR YEAR INTERNAL AUDIT FINDINGS; AND FRAUD, WASTE, & ABUSE PROGRAM COORDINATION (10:06:56) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bagwell read a prepared disclosure statement into the record, advised of no disqualifying conflict of interest, and that she would participate in discussion and action. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to direct Eide Bailly, LLP to proceed with internal audit projects for FY 2019, including a risk assessment evaluation; fire overtime study; temporary staffing study; cybersecurity; follow-up on prior year internal audit findings; and Fraud, Waste & Abuse Program coordination. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

18. CITY MANAGER

18(A) POSSIBLE ACTION TO APPOINT THREE MEMBERS TO THE ADVISORY BOARD TO MANAGE WILDLIFE TO REPRESENT THE “SPORTSMAN, RANCHER, OR FARMER” POSITIONS, EACH FOR A THREE-YEAR TERM THAT WILL EXPIRE JULY 2021

(10:09:37) - Mayor Crowell introduced this item, and Ms. Paulson presented the staff report. Ms. Paulson acknowledged that Adam Hulme and Tyler Creel had withdrawn their applications. (10:10:19) Mayor Crowell welcomed Rob Boehmer to the meeting table. Mr. Boehmer responded to questions regarding his interest in reappointment; his thoughts on wild horse management and what the Nevada Department of Wildlife could do better; his opinion of quality trophy hunting versus quantity of tags allocated relative to herd management; criteria to make recommendations to establish fishing, hunting, and trapping seasons; the three local hunting areas; and recommendations for dealing with the coyote problem. Mayor Crowell offered Mr. Boehmer the opportunity to comment further, and he stated that the Carson City Advisory Board to Manage Wildlife is “one of the most active ... county advisory boards in the state.” Mr. Boehmer expressed the opinion that the members of the Carson City Advisory Board to Manage Wildlife represent the City well, and requested the Board’s consideration of his application for reappointment.

(10:34:21) Mayor Crowell welcomed Gilbert Yanuck to the meeting table. Mr. Yanuck responded to questions regarding his interest in reappointment and discussed his various areas of involvement over the years of his service; his thoughts on wild horse management and what the Nevada Department of Wildlife could do better; his opinion of quality trophy hunting versus quantity of tags allocated relative to herd management; the criteria for recommending hunting, fishing, and trapping season dates; and suggestions for dealing with the coyote problem in Carson City. Mayor Crowell thanked Mr. Yanuck for his many years of service as a member of the Carson City Advisory Board to Manage Wildlife.

(11:06:12) Mayor Crowell welcomed Myles Burdett to the meeting table. Mr. Burdett responded to questions regarding his interest in serving; his thoughts on wild horse management and what the Nevada Department of Wildlife could do better; his opinion of quality trophy hunting versus quantity of tags allocated relative to herd management; the criteria for recommending hunting, fishing, and trapping season dates; and suggestions for dealing with the coyote problem in Carson City. At Mayor Crowell’s request, Mr. Burdett described his Eagle Scout project. Mayor Crowell thanked Mr. Burdett for his application.

Mayor Crowell recessed the meeting at 11:18 a.m., and reconvened at 11:26 a.m. (11:27:10) Mayor Crowell welcomed Mark Crowder to the meeting table, thanked him for his application, and provided an overview of the interview process. Mr. Crowder responded to questions regarding his interest in serving; his thoughts on wild horse management and what the Nevada Department of Wildlife could do better; his opinion of quality trophy hunting versus quantity of tags allocated relative to herd management; criteria for recommending hunting, fishing, and trapping season dates; and suggestions for dealing with the coyote problem in Carson City. Mr. Crowder responded to additional questions regarding his military service.

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Mayor Crowell offered Mr. Crowder the opportunity to comment further, and he thanked the Board for the opportunity to interview.

(11:35:51) Mayor Crowell welcomed Michael Evans to the meeting table. Mr. Evans responded to questions regarding the Carson City Mule Deer Foundation; his interest in serving; his thoughts on wild horse management and what the Nevada Department of Wildlife could do better; his opinion of quality trophy hunting versus quantity of tags allocated relative to herd management; his residence in Carson City; the criteria to recommend hunting, fishing, and trapping season dates; suggestions for dealing with the coyote problem in Carson City. Mayor Crowell offered Mr. Evans the opportunity to comment further and he thanked the Board for the opportunity to interview.

(11:48:30) Mayor Crowell welcomed Daniel Thompson to the meeting table, thanked him for his application, and provided an overview of the interview process. Mr. Thompson responded to questions regarding his background and his interest in serving; his thoughts on wild horse management and what the Nevada Department of Wildlife could do better; his opinion of quality trophy hunting versus quantity of tags allocated relative to herd management; hunting education opportunities; criteria for recommending fishing, hunting, and trapping season dates; his work schedule and availability; and suggestions for dealing with the coyote problem in Carson City. Mayor Crowell offered Mr. Thompson the opportunity to comment further, and he suggested better publicity of the CCABMW meetings.

Mayor Crowell proposed a method for determining the three appointments, and entertained a motion. **Supervisor Bagwell moved to appoint Robert Boehmer. Supervisor Bonkowski seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

Mayor Crowell entertained a motion. **Supervisor Abowd moved to appoint Daniel Thompson for a three-year term. 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

Mayor Crowell entertained a motion. **Supervisor Barrette moved to appoint Gil Yanuck. The motion died for lack of a second.** Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to**

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appoint Michael Evans. Supervisor Abowd seconded the motion. Mayor Crowell called for a vote on the pending motion.

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

Mayor Crowell commended the experience of the applicants and additional discussion took place regarding the wild horse issue. Supervisor Bagwell expressed appreciation for Gil Yanuck's service to the CCABMW and suggested acknowledging advisory board / commission / committee members who have served for many years. Mayor Crowell offered to draft a certificate of appreciation.

18(B) PRESENTATION BY THE CITY MANAGER ON CURRENT CITY PROJECTS, ACTIVITIES, AND OTHER ITEMS OF INTEREST TO THE BOARD OF SUPERVISORS AND THE COMMUNITY (12:19:06) - Mayor Crowell introduced this item, and Ms. Paulson presented her report in conjunction with displayed slides.

**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

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (12:25:52) - Supervisor Barrette commended the Jazz & Beyond events. Mayor Crowell advised of having requested City staff to consider the homeless issues.

STAFF COMMENTS AND STATUS REPORTS

20. PUBLIC COMMENT - There were no other citizens present in the meeting room.

21. ACTION TO ADJOURN (12:28:08) - Mayor Crowell adjourned the meeting at 12:28 p.m.

The Minutes of the August 16, 2018 Carson City Board of Supervisors meeting are so approved this _____ day of September, 2018.

ATTEST:

ROBERT L. CROWELL, Mayor

SUSAN MERRIWETHER, Clerk - Recorder