

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, March 21, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Stacey Giomi, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor Lori Bagwell, Ward 3
Supervisor John Barrette, Ward 4

STAFF: Nancy Paulson, City Manager
Adriana Fralick, Deputy City Manager
J. Daniel Yu, Assistant 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 (8:30:22) - Mayor Crowell called the meeting to order at 8:30 a.m. Ms. King called the roll; a quorum was present. Salvation Army Captain Mark Cyr provided the invocation. At Mayor Crowell's request, Undersheriff Ken Sandage led the Pledge of Allegiance. Mayor Crowell thanked Undersheriff Sandage and Captain Cyr.

5. PUBLIC COMMENT (8:32:20) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 21, 2019 (8:32:45) - Mayor Crowell introduced this item, and entertained a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Bagwell seconded the motion. Motion carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:33:06) - Mayor Crowell entertained modifications to the agenda. Ms. Paulson advised that item 28 would be deferred to a future meeting. Mayor Crowell entertained additional modifications and, when none were forthcoming, deemed the remainder of the agenda adopted, as published.

8. SPECIAL PRESENTATIONS - PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:34:03) - At Mayor Crowell's request, the Board members joined him on the meeting floor. Mayor Crowell presented Longevity Certificates to Parks Maintenance Coordinator Nicholas Wentworth and Firefighter Craig Cook commemorating five years of continuous, dedicated service to the City. Mayor Crowell presented Longevity Certificates to Deputy Sheriff Jason Wildblood, Deputy Sheriff Tom Miller, and Fire Department Driver Operator Raffi Attashian commemorating fifteen years of continuous, dedicated service to the City. Mayor Crowell presented a Longevity Certificate to Deputy Sheriff Wayne Wheeler in commemoration of twenty years of continuous, dedicated service to the City. The Board members, City staff, and citizens present applauded each of the honorees.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 2

CONSENT AGENDA

(8:42:07) - Mayor Crowell introduced the consent agenda and entertained requests to hear items separately. When no requests were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the consent agenda, consisting of items 9(A), 9(B), 10, and 11. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

9. ASSESSOR

9(A) DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO REMOVE THE 2015 / 2016, 2016 / 2017, 2017 / 2018, AND 2018 / 2019 REAL PROPERTY TAXES, PENALTIES, AND INTEREST FOR PARCEL NUMBER 003-093-03, 669 SOUTH NEVADA STREET, PURSUANT TO NRS 361.3205, IN THE AMOUNT OF \$4,434.92, AND A WAIVER OF \$1,353.95 IN PENALTIES AND INTEREST

9(B) DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR THE PARTIAL REMOVAL OF THE 2018 / 2019 REAL PROPERTY TAXES FOR PARCEL NUMBER 007-051-81, HIGHWAY 50 WEST, PURSUANT TO NRS 361.060, IN THE AMOUNT OF \$225.00, ALONG WITH A REFUND OF THE SAME AMOUNT FOR THE TIME PERIOD THAT THESE PARCELS ARE EXEMPT FROM FEBRUARY 1, 2019 THROUGH JUNE 30, 2019

10. CITY MANAGER - DISCUSSION AND POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF FEBRUARY 9, 2019 THROUGH MARCH 8, 2019

11. FINANCE DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH MARCH 9, 2019, PURSUANT TO NRS 251.030 AND NRS 354.290

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

13. PURCHASING AND CONTRACTS - DISCUSSION AND POSSIBLE ACTION ON A DETERMINATION THAT GARDEN SHOP NURSERY LANDSCAPING DIVISION, INC., IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 3

338, AND TO AWARD CONTRACT NO. 1819-192, ROSS GOLD PARK PLAYGROUND REPLACEMENT AND ADA ACCESS PROJECT, TO GARDEN SHOP NURSERY LANDSCAPING DIVISION, INC., FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$429,098.45 (8:42:47) - Mayor Crowell introduced this item. Parks, Recreation, and Open Space Department Director Jennifer Budge provided background information and presented the agenda materials. Mayor Crowell entertained questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Bagwell moved to determine that Garden Shop Nursery Landscaping Division, Inc. is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 1819-192, Ross Gold Park Playground Replacement and ADA Access Project, to Garden Shop Nursery Landscaping Division, Inc. for a total not-to-exceed amount of \$447,972.66; that's an 8% contingency and awarding all three alternate bids. Supervisor Giomi seconded the motion.** [At this point in the meeting, there was apparently a technical difficulty or no microphones were turned on as, temporarily, there is no recording.]

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

14. SHERIFF - DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE CARSON CITY BOARDS, COMMITTEES, AND COMMISSIONS POLICIES AND PROCEDURES MANUAL RELATING TO CRITERIA FOR APPOINTMENT TO A CITY BOARD, COMMITTEE, OR COMMISSION - Mayor Crowell introduced this item, and Sheriff Ken Furlong presented the agenda materials. [(8:45:56) This is the point at which the meeting recording was resumed.] Extensive discussion ensued. Ms. Paulson, Sheriff Furlong, and Mr. Yu responded to questions of clarification, and additional discussion followed. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Giomi moved to direct staff to draft an update to the Boards, Committees and Commissions Policies and Procedures Manual that allows for said BCCs to be filled by City employees with the provision that they are not serving on a board, committee or commission that's in the same department that they are in and that City employee applications would be considered secondary to citizens who are non-employees. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. In response to a question, **Supervisor Giomi amended his motion to include paragraph 3, as proposed, as a revision to the Conflicts section of the policies and procedures manual, and to direct staff to present the revised policies and procedures manual to the Board for final approval. Supervisor Bagwell continued her second.** Additional discussion followed. At Mayor Crowell's request, Ms. King read the motion back. **Supervisor Giomi accepted an amendment to his motion to indicate that City employees would serve on City boards, commissions, and committees in an unpaid, volunteer status. Supervisor Bagwell continued her second.** Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 4

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

15. ALTERNATIVE SENTENCING - PRESENTATION AND DISCUSSION REGARDING THE PRETRIAL RELEASE PROGRAM IN NEVADA, AND THE POTENTIAL IMPACT TO CARSON CITY (9:18:07) - Mayor Crowell introduced and provided background information on this item. Alternative Sentencing Chief Tad Fletcher presented the agenda materials, and responded to questions of clarification regarding personnel needs and costs, bail processes, and the implementation timeline. Mayor Crowell entertained additional Board member questions or comments and public comments; however, none were forthcoming.

16. FINANCE DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF A RESOLUTION RENAMING THE ENTERPRISE FUND, CURRENTLY KNOWN AND REFERENCED IN CITY DOCUMENTS AS THE “SEWER FUND,” TO THE “WASTEWATER FUND” (9:32:50) - Mayor Crowell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials. Supervisor Bagwell expressed a concern over losing audit history. Ms. Russell assured the Board that the name change would be well documented in the CAFR. In response to a question, Public Works Department Director Darren Schulz explained the reason for requesting the change. Supervisor Bonkowski suggested the name “Wastewater Utility Fund,” and Mr. Schulz agreed to this amendment. Supervisor Giomi suggested that the names of the Stormwater and Water funds also be changed accordingly. Ms. Russell responded to questions regarding the method by which to properly document the new fund names in the CAFR. Mr. Schulz acknowledged that the utility bills would also be changed.

Mayor Crowell entertained public comment and, when none was forthcoming, consensus of the Board was to defer action until a future meeting so that the names of the sewer fund, the water fund, and the stormwater fund can all be changed at the same time. Mayor Crowell requested Ms. Russell to convey the Board’s appreciation to the Finance Department staff as they are preparing the annual budget. Mayor Crowell recessed the meeting at 9:42 a.m. and reconvened at 9:57 a.m.

17. PUBLIC WORKS DEPARTMENT - PRESENTATION AND DISCUSSION OF THE CITY’S WATER USE ANALYSIS AND AN OVERVIEW OF THE CITY’S WATER SYSTEM (9:57:12) - Mayor Crowell introduced this item. City Engineer Dan Stucky introduced Water Utility Manager Eddy Quaglieri and provided background information on his experience. Mr. Stucky presented the agenda materials in conjunction with displayed slides. Mr. Quaglieri responded to questions of clarification. He read an article which was published in the *Nevada Appeal* 150 years ago, provided an overview of his presentation, and narrated the same in conjunction with displayed slides.

Supervisor Bonkowski commended the Water Use Analysis as a “valuable tool,” and discussed the importance of understanding the resources available for current needs and for build out. Supervisor Giomi

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 5

also commended the Water Use Analysis as a living document. He noted that conservation was not included, and inquired as to how it would be built into the analysis. He suggested not ignoring “the potential for regulatory conservation if that’s a cheaper alternative to expending funds to make more production.” Mr. Quaglieri responded to questions regarding the Marlette Reservoir and odd / even watering days. Public Works Department Director Darren Schulz responded to questions regarding past consideration given to using the Marlette Reservoir water to generate electricity. Supervisor Giomi again commended the Water Use Analysis.

Supervisor Barrette echoed the commendations of the Water Use Analysis. Mr. Stucky acknowledged that the Water Use Analysis had been presented to the Planning Commission. In response to a question, Mr. Quaglieri advised that increased costs are more generally relevant to water quality as an end result. “The EPA is continually looking at new contaminants that they didn’t know about that are causing issues in some part of the country that now we have to look at. So we have to do more testing. And it’s become quite complicated to provide the safest quality drinking water.” In response to a further question, Mr. Stucky discussed plans for a master plan update on the City’s re-use system “because all of this ... ties together. And so this study will ... feed into that study. That should be happening ... in the next six months. So, after we ... do that, ... we’ll have a little better tool to use and make the decisions that you’re talking about and better ... plan out how all the systems are going to interact and how they’ll look in the future.” Mr. Quaglieri provided additional clarification and, in response to a further question, discussed effects which may be related to climate change. He noted the importance of keeping the diverse water supply that we have “so that we aren’t caught in a lurch; that we have these redundant supplies that we can use when we need to. ... ground water basins are great for drought resiliency and we have those that we draw from. It’s not just surface water. It’s that combination of both ... that balance that we’re trying to get to.” Discussion followed.

Mayor Crowell entertained additional Board member questions or comments and public comments. When none were forthcoming, Mayor Crowell commended the report and past planning of water rights management. In response to a question, Mr. Quaglieri expressed the opinion that the working relationship with State Public Works is “getting better.”

18. RECESS BOARD OF SUPERVISORS MEETING (10:50:42) - Mayor Crowell recessed the Board of Supervisors meeting at 10:50 a.m., and passed the gavel to Redevelopment Authority Chair Lori Bagwell.

REDEVELOPMENT AUTHORITY

19. CALL TO ORDER AND ROLL CALL (10:50:58) - Redevelopment Authority Chair Lori Bagwell recessed the meeting at 10:50 a.m. and reconvened at 10:57 a.m. Chairperson Bagwell called the meeting to order at 10:57 a.m., noting the presence of a quorum.

20. PUBLIC COMMENT (10:57:34) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

21. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 17, 2019 and February 7, 2019 (10:57:45) - Chairperson Bagwell introduced this item. She noted that, due to the infrequency of Redevelopment Authority meetings, the January 17th minutes were past the 45-day statutory time frame.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 6

She entertained a motion. **Member Bonkowski moved to approve the minutes of January 17th and February 7th, as presented. Vice Chairperson Giomi seconded the motion. Motion carried 5-0.**

22. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 2020 REDEVELOPMENT DISCRETIONARY FUNDS TENTATIVE BUDGET ALLOCATIONS AND ESTIMATING ALLOCATIONS FOR THE FOLLOWING FOUR YEARS FOR THE PURPOSES OF BUDGET PLANNING TO IMPLEMENT REDEVELOPMENT OBJECTIVES (10:59:01) - Chairperson Bagwell introduced this item. Community Development Director Lee Plemel presented the agenda materials, in conjunction with displayed slides, and responded to questions of clarification. Mr. Plemel and Parks, Recreation, and Open Space Department Director Jennifer Budge responded to questions of clarification. Following discussion, Ms. Budge offered to meet with staff to review the existing Fuji Park master plan and develop a plan to update it. Chairperson Bagwell entertained additional questions or comments; however, none were forthcoming.

Mr. Plemel presented the new proposals in conjunction with displayed slides. City Engineer Dan Stucky responded to questions regarding plans for disposing of the Curry Street gas lamps. With regard to the downtown trash enclosure, Member Bonkowski expressed the opinion that this should be a property owner's responsibility. He advised of no objection to utilizing City property, in a public / private partnership, with a provision to bill back the prorated amount for the properties that will benefit. With regard to downtown cleaning and snow removal, Member Bonkowski referred to the agreement which is based on a shared percentage of expenses, between the City and the NID properties. "... if we're talking about increasing the City's contribution by \$26,000, that means there has to be the appropriate increase in assessments." Mr. Plemel explained that the City's share is fixed at approximately \$26,000, pursuant to the agreement. The NID assessment increases according to the annual CPI. "This would be outside of that agreement and used to work with them to include this somehow in their contract services for cleaning ... Should the concept make it past this level and we have that funding available, we would then need to meet with the NID Board and figure out how to use it ... We would have to amend the agreement with the Board of Supervisors for those new services; not how much they get assessed but the agreement on what gets cleaned and to what level." Member Bonkowski reiterated the preference to delay the Fuji Park signage until such time as the Fuji Park master plan is updated.

In response to a question, Mr. Plemel advised of the need to review the agreement, between the City and the Downtown Neighborhood Improvement District, to determine the provisions regarding amendment. Following a brief discussion, Vice Chairperson Giomi expressed agreement with Member Bonkowski regarding downtown parking and property cleanup. "... if there's enough, they should be doing it and if we have to amend the agreement to expand the area or do a better job, then I think we should do that first before we're spending more money on it." Vice Chairperson Giomi expressed support for the trash enclosures. "There is a public nexus to the trash enclosure. In other words, if it were built on public property or if it were used by the general public or our local government, but I have a problem with spending it and creating a trash enclosure on private property in the downtown district when we're not doing it anywhere else. So, I wouldn't support that unless it were a public use trash enclosure or even shared, where we build it and they can pay for the removal of it."

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 7

In response to a question, Transportation Manager Lucia Maloney provided an overview of the South Carson Street Traffic Circulation Project. She explained that the project does not include “long-term needs that may be coming after the South Carson project to look at the parallel streets - Curry and Cochise and Silver Sage, what the circulation changes might be twenty years from now or fifteen years from now or even ten years from now. And also looking at those cross streets. So we know that with development of the armory site, for example, we may need a traffic signal at Rhodes, where the Starbuck’s center is right now. Additionally, we know (it’s been in the Regional Transportation Plan for some time) a potential realignment of Snyder at Appion, both for emergency response - there’s a fire station back there - to make sure that they can get out and go southbound on South Carson. And also with the immense amount of development projects that are happening in southwest Carson up on the hill above Carson Street. So, looking at all those long-term impacts and how they impact circulation to make sure that we have the circulation capability, we have the right approaches and geometries in there at those traffic signals to make sure the long trucks for the auto dealerships can get in and get turned around when they need to, to make sure that the abutting properties on those parallel streets can get in and out where they need to. Those are types of things that we envision the circulation study will address, which is really the next stage coming after South Carson.”

In response to a question, Mr. Stucky advised that the potential for a signal at Appion Way is being planned for with design of the project. At Rhodes, conduit may be installed to support the possibility of a future traffic signal. “We are taking these things into account right now during the design” of the South Carson Street project. Vice Chairperson Giomi discussed the importance of ensuring the proposed \$80,000 is being wisely allocated. Ms. Maloney advised of having recently contracted with an independent engineer to review the 30% design for the South Carson Street project. “That comprehensive review of the 30% design yielded some really great traffic engineering recommendations on right-hand deceleration lanes ... at some of the key intersections and so those have been added into the South Carson Street project. ... some additional recommendations came out of there related to queuing and storage if you’re going eastbound ... on Clearview at the gas station and you’re approaching South Carson ... And so, getting specific and starting to look at ... infrastructure improvements ... needed on some of those cross streets and those parallel facilities is outside of the scope of the South Carson project, but ... we’re trying to look ahead and be prepared for when those are needed. The study would also assist staff with asking for some of these improvements in a comprehensive and well-thought-out way when these development projects come in on the hill. ... I see where the overlap is and I appreciate the questions. The scope is a little bit different ...”

Vice Chairperson Giomi expressed concern over missing an opportunity on South Carson Street for the gateway project “to do something that really is a quality, excellent reflection of our community. I don’t want to miss that opportunity because we have one shot to do it and I don’t really want to gloss over ... the importance ... I’d really like to put something there that is reflective of our community and signals the beginning of our downtown, the beginning of the state capital. I don’t know what that is but I know that I don’t feel like \$30,000 is enough to do that. I think it would be cool, personally, to get the state to agree to let us move the Kit Carson statute into that roundabout and do some kind of a water feature there.” Vice Chairperson Giomi expressed concern over getting “too far down the design path” that an opportunity for the Board to provide input is missed.

Member Barrette expressed agreement with Vice Chairperson Giomi’s comments, particularly with regard to the South Carson Street gateway project. Member Barrette expressed serious concern over the “trash problem” and snow removal in the downtown area. He suggested that the entire redevelopment district

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 8

should be involved. He stated, “the NID isn’t doing its job ... They may start doing the job and I hope they will. ... The problem is we don’t have control. This Board doesn’t run that board or whatever it is ... The contract, apparently, was inadequate ... and I come down here ... maybe six or seven times a month with my dog and ... there are business people who ... are letting things go and we need to tackle this. I don’t care how we tackle it. ... We spent \$15 million in our downtown ... We want to do this stuff right and that includes taking care of it after we spend it.”

Chairperson Bagwell expressed agreement that the trash enclosure “and line 30” are much more tenant / landlord related. I just don’t think they belong ... in the redevelopment. And especially, actually line 30 is the \$26,000 a year. I think we need to deal within the NID requirements and potentially, as Member Barrette is indicating, look at that, look at what amendments, but I’m not interested in the Redevelopment Authority having a long-term commitment of paying another \$26,000 a year without a nexus to support that. The Redevelopment Authority will end those agreements and I don’t want to set the businesses up to thinking we have a long-term commitment from the City side of doing that activity. ... I don’t think it’s right that we’re going to pay maybe \$26,000 a year for this group but we’re not going to go anywhere else in redevelopment and relieve their tenant requirements. Everybody else has to pay for that activity so I’d rather we look at the NID contract and see what provisions are appropriate ... for levels of service there.” With regard to the Fuji Park signage, Chairperson Bagwell suggested conditioning the funding allocation on the approved master plan. Discussion followed.

Chairperson Bagwell entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Giomi moved to approve the tentative redevelopment budget allocations, as recommended by the Redevelopment Authority Citizens Committee, with the following changes: reallocating \$100,000 to the Fuji Fairgrounds Arena sound system from FY 20 to FY 19; moving the utility extension assistance funds to the Fuji Park Master Plan and allowing those funds to carry forward to completion; moving the Bob Boldrick Theater Project funds, of \$137,974, from FY 19 to FY 20; and new projects: removing the downtown shared trash enclosure and assigning those funds to undesignated; removing the funds for downtown cleaning and snow removal in FY 20, ‘21, ‘22, ‘23, and ‘24, and moving those funds to undesignated. Member Bonkowski seconded the motion.** Chairperson Bagwell entertained discussion on the motion, and Member Barrette advised that he would be voting against the motion. Mr. Plemel and Chief Financial Officer Sheri Russell responded to a question regarding the budget process. Chairperson Bagwell called for a vote on the pending motion. **Motion carried 4 - 1.**

23. PUBLIC COMMENT (11:53:33) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

24. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (11:53:40) - Chairperson Bagwell adjourned the Redevelopment Authority meeting at 11:53 a.m.

25. RECONVENE BOARD OF SUPERVISORS MEETING (11:53:52) - Mayor Crowell reconvened the Board of Supervisors meeting at 11:53 a.m.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 9

26. CITY MANAGER

26(A) DISCUSSION AND POSSIBLE ACTION ON ASSEMBLY BILL 70 OF THE 80TH SESSION OF THE NEVADA LEGISLATURE, A BILL THAT MAKES VARIOUS CHANGES RELATING TO NRS CHAPTER 241, THE NEVADA OPEN MEETING LAW (11:53:59) - Mayor Crowell introduced this item, and Ms. Fralick presented the agenda materials. Mayor Crowell suggested the best course of action would be to remain neutral on this bill and continue to monitor it. Following a brief discussion, Mayor Crowell entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to remain neutral on AB 70. 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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| RESULT: | Approved [5 - 0] |
| MOVER: | Supervisor Lori Bagwell |
| SECOND: | Supervisor John Barrette |
| AYES: | Supervisors Bagwell, Barrette, Giomi, Bonkowski, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

26(B) DISCUSSION AND POSSIBLE ACTION ON ASSEMBLY BILL 133 OF THE 80TH SESSION OF THE NEVADA LEGISLATURE, A BILL RELATING TO PUBLIC WELFARE (11:59:00) - Mayor Crowell introduced this item. Ms. Fralick presented the agenda materials, and responded to questions of clarification. Mayor Crowell expressed the opinion that the Board should oppose this bill unless it is amended. Ms. Fralick advised that Health and Human Services Department Director Nicki Aaker had submitted a letter to the Assembly. Ms. Fralick further advised that Assemblywoman Benitez-Thompson “already on the record said that she does not want this ... to seem to be an unfunded mandate and she wants to work with the counties because that was not her intent.” Supervisor Bagwell expressed concern that the bill expands the definition of “what a youth is,” and that “her intention is to say it’s not an 18-year-old anymore that’s a youth. She’s expanding the definition to be a 24-year-old.”

Supervisor Bonkowski inquired as to Ms. Aaker’s authority to submit the letter. Ms. Fralick provided an overview of Ms. Aaker’s letter and of the Board’s legislative policy. Discussion followed with regard to the letter, and the intent of the bill. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to oppose Assembly Bill 133. 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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| RESULT: | Approved [5 - 0] |
| MOVER: | Supervisor Lori Bagwell |
| SECOND: | Supervisor John Barrette |
| AYES: | Supervisors Bagwell, Barrette, Giomi, Bonkowski, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 10

26(C) DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE BILLS OF THE 80TH SESSION OF THE NEVADA LEGISLATURE WHICH RELATE TO PREVAILING WAGE, SPECIFICALLY ASSEMBLY BILL 136, ASSEMBLY BILL 190, AND SENATE BILL 231 (12:10:45) - Mayor Crowell introduced this item, and Ms. Fralick presented the agenda materials. Public Works Department Director Darren Schulz related details of yesterday's hearing on Assembly Bill 190, and of his testimony. He advised that because of the testimony in opposition to the bill, Assemblyman Daly had offered to create a working group, with the caveat that there are parts of the bill he is not willing to negotiate. Mr. Schulz advised that he was invited to participate in the working group. He responded to questions of clarification, and a brief discussion followed.

Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to monitor AB 136 and SB 231 and to oppose AB 190. Supervisor Giomi 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 Stacey Giomi |
| AYES: | Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

26(D) PRESENTATION AND DISCUSSION ON THE CITY MANAGER'S UPDATE REGARDING CURRENT CITY PROJECTS, ACTIVITIES, AND OTHER ITEMS OF INTEREST TO THE BOARD OF SUPERVISORS AND THE COMMUNITY (12:17:46) - Mayor Crowell introduced this item. Ms. Paulson presented her update in conjunction with displayed slides. In response to a question, Public Works Department Director Darren Schulz provided a status report on the intertie project. In response to a question, Ms. Paulson advised that the City is in the process of contracting for design of the rifle range.

27. BOARD OF SUPERVISORS NON-ACTION ITEMS:

LEGISLATIVE MATTERS (12:28:30) - Mayor Crowell introduced this item, and advised of a newly introduced bill "pushing ward-only voting to Carson City ..." Ms. Fralick advised that this bill is scheduled for hearing on Tuesday, March 26th. In response to a comment, Ms. Fralick suggested that Ms. Paulson could testify at the hearing and report back to the Board. Discussion followed.

Mayor Crowell requested Ms. Paulson to agendize a bill proposed by Assemblyman Daly which requires multi-county planning. Ms. Fralick responded to questions of clarification.

Ms. Paulson provided an overview and a status update on AB 79, AB 244, SB 281, AB 296, AB 301, AB 324, AB 344, SB 125, SB 48, and AB 81. Ms. Fralick advised that approximately 200 bills were introduced as of last Monday and Tuesday. Mayor Crowell provided additional detail on AB 81, and discussion followed.

FUTURE AGENDA ITEMS

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 21, 2019

Page 11

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (12:27:14) - In response to a question, Supervisor Bagwell provided a status report on the Rifle Range Task Force meetings. (12:49:35) Supervisor Bagwell commended the Carson High School Robotics Team which won the national competition and is proceeding to the world competition. Supervisor Giomi provided a status on snow and water levels following a recent Carson Water Subconservancy District Board meeting. Supervisor Barrette provided an overview of action taken at last evening's Airport Authority meeting.

STAFF COMMENTS AND STATUS REPORTS

28. COMMUNITY DEVELOPMENT DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING AN APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE A SPECIAL USE PERMIT, SUP-18-181, FOR AN EXTENDED STAY (MAXIMUM 180 DAYS) RV PARK, ON PROPERTY ZONED TOURIST COMMERCIAL ("TC"), LOCATED AT 1400 OLD HOT SPRINGS ROAD, APN 008-123-40 - Deferred.

29. PUBLIC COMMENT (12:51:59) - Mayor Crowell entertained public comment; however, none was forthcoming.

30. ACTION TO ADJOURN (12:52:03) - Mayor Crowell adjourned the meeting at 12:52 p.m.

The Minutes of the March 21, 2019 Carson City Board of Supervisors meeting are so approved this 18th day of April, 2019.

ROBERT L. CROWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk - Recorder